

Minutes from the July 11, 2022, Regular Meeting of the Village of Elbow Council, held at the Village of Elbow Office in Council Chambers, located at 201 Saskatchewan Street, Elbow, SK.

PRESENT:

Mayor: Colleen Hoppenreys (zoom)
Deputy Mayor: Joanne Brochu
Councillors: Brian Ford, Russ Stevenson
Village Staff: CAO, Brandy Losie
Administrative Assistant – Karen Joel
Public Works Foreman - James Llewellyn
Line 19: Jocelyn Veikle - Project Manager
Tufts Bay: Lucy Figuerido

ABSENT:

Trevor Dament

QUORUM

Having a quorum present, Deputy Mayor Brochu called the regular meeting to order at 7:00 pm.

AGENDA

149/2022 STEVENSON: THAT the agenda be approved as amended. Carried.

PECUNIARY INTEREST

No Council member has indicated a pecuniary interest at this time regarding items on the agenda.

MINUTES

150/2022 FORD: THAT the minutes for the June 13 & 20, 2022 meetings be approved. Carried.

DELEGATIONS

Kandis Miller – Grant Septic
Judy – Captain Cooley’s Mini Golf

FINANCIAL STATEMENTS

151/2022 BROCHU: THAT the Financial Statements for the month ending June 30, 2022 are approved as presented. Carried.

ACCOUNTS PAYABLE

152/2022 STEVENSON: THAT the payables to July 11, 2022, be approved as presented with the addition of Crosby Hanna, R & J Lakeside & Loraas Disposal. Carried.

REPORTS

The following reports were previously sent to council and any questions were answered by the appropriate department at the meeting:

- Line 19 Multiplex Update*
- Public Works Update*
- Tufts Bay Campground Update*
- Elbow Fire Department Update*

FIRE TRUCK LIGHTS

153/2022 BROCHU: THAT we purchase lights for fire truck as per quote given by Chief Gifford. Carried.

- 154/2022** **SEWER NOTICE**
BROCHU: THAT a notice be posted regarding what not to flush in regards to recent sewer blockages. Carried
- 155/2022** **LOT 26**
BROCHU: THAT a letter be sent to the owner to remove the gravel, install a proper approach including culvert. Carried.
- 156/2022** **CP PEDESTRIAN RAILWAY CROSSING**
BROCHU: THAT Councillor Dament's previous motion regarding the CP Pedestrian Railway Crossing be sent in a letter to Mr Gieni. Carried.
- 157/2022** **SASK ST BUSINESS SIGN**
BROCHU: THAT the business community be approached to take on the revamp of the Sask St business sign. Carried
- 158/2022** **CAMP REFUND REQUEST**
HOPPENREYS: THAT the request for camping refund be tabled to August to get more information. Carried.
- 159/2022** **AARO AVE LOT**
HOPPENREYS: THAT Council approves of the temporary usage of 529 Aaro Ave. to park trucks for Grant Septic until a commercial lot is found. Carried
- 160/2022** **SASKALERT**
HOPPENREYS: THAT we appoint Brandy Losie as the SaskAlert administrator for the Village of Elbow. Carried.
- 161/2022** **FISH FRY EQUIPMENT**
BROCHU: THAT the fish fry equipment be added to our insurance. Carried
- 162/2022**
BROCHU: THAT to rent the Fish Fry Equipment the policy is:
\$100 damage deposit
\$50 for fryer
\$50 for grill
All must be cleaned upon return & propane tanks filled
No charge for local non profit Carried
- 163/2022** **REGULAR MEET TIME CHANGE**
BROCHU: THAT the August meeting be held on August 8th at 1 pm instead of 7 pm in council chambers.
- 164/2022** **LIST OF LANDS IN ARREARS**
STEVENSON: THAT the properties on the list of lands in arrears owing less than half of the annual levy, be removed from the list. Carried.
- 165/2022**
FORD: THAT the list of lands in arrears be advertised as presented. Carried.
- 166/2022** **BYLAW 4-22 TAX INCENTIVES & PENALTIES**
BROCHU: THAT Bylaw 4-22 be amended to change the 2.5% penalty noted in 2(b) to 2.0833% and that the tax ledger be corrected to reflect that change. Carried
- 167/2022** **EXTENSION OF MEET**
HOPPENREYS: THAT the meeting be extended for 30 minutes. Carried

IN-CAMERA

168/2022 BROCHU: THAT the Village of Elbow move in-camera at 10:02 p.m. as per section 12 of Bylaw No. 16-01 Council Procedures Bylaw, and Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*. Carried.

OUT OF CAMERA

169/2022 BROCHU: THAT Council exits out of in-camera session at 10:28 pm. Carried.

FINANCIALS

170/2022 HOPPENREYS: THAT cheque #12700 be cancelled. Carried.

ASSISTANT ADMINISTRATOR

171/2022 FORD: THAT we hire Karen Joel for the administrative assistant position starting July 11, 2022. Carried.

PART TIME REC DIRECTOR/ADMIN ASSISTANT

172/2022 HOPPENREYS: THAT we offer the part time rec director/administrative assistant position to Jocelyn Veikle. Carried.

AMENDED CLAIM

173/2022 BROCHU: THAT we file an amended claim against the previous Tufts Bay contractors to include further costs incurred. Carried.

ADJOURNMENT

174/2022 BROCHU: THAT this meeting be adjourned at 10:34pm. Carried.

Correspondence

Deb Roussel
Karen Maki
Donna Devine
Howard Berry
Cdn Fallen Heroes




Deputy Mayor – Joanne Brochu


CAO – Brandy Losie



Code: General - General Bank Account

| Payment # | Vendor | Date | Amount |
|-----------------|---|------------|-----------|
| Computer Cheque | | | |
| 12673 | Kathryn Garnes | 2022-06-30 | 175.00 |
| 12674 | Katchuk, Tim | 2022-06-30 | 1,458.85 |
| 12675 | Brandy Losie | 2022-06-30 | 2,008.02 |
| 12676 | Margo Maxwell | 2022-06-30 | 737.50 |
| 12677 | Ranae Payne | 2022-06-30 | 1,233.16 |
| 12678 | James Llewellyn | 2022-06-30 | 2,308.13 |
| 12679 | V. of E. ITF W. Cafferata | 2022-06-30 | 80.00 |
| 12680 | One Cent Melon | 2022-06-30 | 3,000.00 |
| 12681 | Prairie Centre Credit Union | 2022-07-05 | 5,341.76 |
| 12682 | Acti-Zyme Products Ltd. | 2022-07-11 | 5,967.64 |
| 12683 | Air Liquide Canada Inc. | 2022-07-11 | 81.59 |
| 12684 | ATS Traffic | 2022-07-11 | 2,806.24 |
| 12685 | Boyle, Shea | 2022-07-11 | 1,663.92 |
| 12686 | Evelyn Bramble | 2022-07-11 | 17,632.65 |
| 12687 | Joanne Brochu | 2022-07-11 | 31.16 |
| 12688 | Cafferata Electrical Contract | 2022-07-11 | 4,650.90 |
| 12689 | Canada Post | 2022-07-11 | 966.00 |
| 12690 | Colleen Hoppenreys | 2022-07-11 | 425.00 |
| 12691 | Joanne Brochu | 2022-07-11 | 1,700.00 |
| 12692 | Russ Stevenson | 2022-07-11 | 780.00 |
| 12693 | Brian Ford | 2022-07-11 | 825.00 |
| 12694 | Trevor Dament | 2022-07-11 | 775.00 |
| 12695 | Crosby Hanna & Associates | 2022-07-11 | 905.63 |
| 12696 | DataSafe Recovery Services Ltd | 2022-07-11 | 525.00 |
| 12697 | The Davidson Leader | 2022-07-11 | 50.00 |
| 12698 | Diefenbaker Building Supplies | 2022-07-11 | 39.96 |
| 12699 | Elbow Foods | 2022-07-11 | 37.91 |
| | Issued to: True Family Enterprises Ltd. | | |
| 12700 | Ranae Payne | 2022-07-11 | 73.48 |
| 12701 | Jocelyn Velkie | 2022-07-11 | 8,577.83 |
| 12702 | Scott Fiske | 2022-07-11 | 50.00 |
| 12703 | Rick Diederich | 2022-07-11 | 50.00 |
| 12704 | Lynden Lepage | 2022-07-11 | 50.00 |
| 12705 | Trevor Dament | 2022-07-11 | 50.00 |
| 12706 | Robert Brown | 2022-07-11 | 50.00 |
| 12707 | Larry Campbell | 2022-07-11 | 50.00 |
| 12708 | Flocor Inc. | 2022-07-11 | 967.85 |
| 12709 | Grant Septic Ltd. | 2022-07-11 | 748.98 |
| 12710 | Iris Greene | 2022-07-11 | 325.00 |
| 12711 | John Deere Financial | 2022-07-11 | 304.55 |
| 12712 | Kandis Miller | 2022-07-11 | 186.09 |
| 12713 | Loraas Disposal North Ltd. | 2022-07-11 | 6,624.35 |
| 12714 | Lutz Electric Ltd. | 2022-07-11 | 555.00 |
| 12715 | March's Fire Safety | 2022-07-11 | 450.55 |
| 12716 | McGill's Industrial Service | 2022-07-11 | 1,570.84 |
| 12717 | Minister of Finance | 2022-07-11 | 29,530.33 |
| 12718 | Minister of Finance | 2022-07-11 | 266.40 |
| 12719 | MuniCode Services Ltd. | 2022-07-11 | 149.10 |
| 12720 | MuniSoft | 2022-07-11 | 729.75 |
| 12721 | Dale Norrish | 2022-07-11 | 6,500.00 |
| 12722 | Outlook Rentals Ltd. | 2022-07-11 | 766.50 |

| Payment # | Vendor | Date | Amount |
|-----------|--------------------------------|------------|-------------------|
| 12723 | Puroiator Ltd. | 2022-07-11 | 38.36 |
| 12724 | Quorex Const./Village of Elbow | 2022-07-11 | 37,787.03 |
| 12725 | Quorex Construction | 2022-07-11 | 377,492.46 |
| 12726 | R & J Lakeside Service Ltd. | 2022-07-11 | 3,113.70 |
| 12727 | Rent-It Store & Tool Supply | 2022-07-11 | 1,047.88 |
| 12728 | Saskatchewan Health Authority | 2022-07-11 | 230.00 |
| 12729 | Saskatoon Media Group | 2022-07-11 | 208.95 |
| 12730 | SPI Health & Safety Inc. | 2022-07-11 | 1,368.57 |
| 12731 | SPRA | 2022-07-11 | 50.00 |
| 12732 | Staples | 2022-07-11 | 303.42 |
| 12733 | Success Office Systems | 2022-07-11 | 15.75 |
| 12734 | SUMA | 2022-07-11 | 559.96 |
| 12735 | Village of Elbow | 2022-07-11 | 1,610.31 |
| 12736 | Katchuk, Tim | 2022-07-15 | 1,000.00 |
| 12737 | Brandy Losle | 2022-07-15 | 1,500.00 |
| 12738 | Ranae Payne | 2022-07-15 | 1,720.66 |
| 12739 | James Llewellyn | 2022-07-15 | 1,045.00 |
| 12740 | Loraas Disposal North Ltd. | 2022-07-11 | 98.83 |
| | | | <u>544,023.50</u> |

Total for Computer Cheque:

er

| | | | |
|---|-------------------------------|--------------------|-------------------|
| 1 | SaskPower | 2022-06-30 | 2,345.35 |
| 1 | SaskEnergy | 2022-07-04 | 565.52 |
| 1 | MEPP | 2022-07-05 | 3,032.24 |
| 1 | SaskWater Accounts Receivable | 2022-07-11 | 21,481.08 |
| 2 | SaskTel CPP | 2022-06-21 | 3,872.31 |
| 2 | Minister Of Finance EPT | 2022-07-05 | 25,204.35 |
| 3 | SaskPower | 2022-06-30 | 196.15 |
| | | Total for Other: | <u>56,697.00</u> |
| | | Total for General: | <u>600,720.50</u> |

CA