

Minutes from the June 13, 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
Deputy Mayor: Joanne Brochu
Councillors: Trevor Dament, Brian Ford, Russ Stevenson
Village Staff: CAO, Brandy Losie
Administrative Assistant - Ranae Payne
Public Works Foreman - James Llewellyn
Line 19: Jocelyn Veikle, Project Manager
Tufts Bay: Lucy Figuerido

ABSENT:

none

QUORUM

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

AGENDA

112/2022 **FORD:** 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.

PUBLIC HEARING – 7:01 PM – 7:20 PM

113/2022 **BROCHU:** That the regular meeting be suspended to move into the Public Hearing re: Council Procedures Bylaw.

There were no comments for or against.

114/2022

BROCHU: That the Public Hearing be closed and we move back in to the regular meeting.

MINUTES

115/2022 **DAMENT:** THAT the minutes for May 9, 2022 be approved. Carried.

FINANCIAL STATEMENTS

116/2022 **FORD:** THAT the Financial Statements for the month ending May 31, 2022 are approved as presented. Carried.

ACCOUNTS PAYABLE

117/2022 **STEVENSON:** THAT the payables to June 13, 2022, be approved as presented. Carried.

REPORTS

Line 19 Multiplex Report - report was sent previously to council and any questions were addressed by Project Manager Jocelyn Veikle.

Public Works Report - report was sent previously to council and any questions were addressed by Foreman James Llewellyn.

Administration Report

None

DELEGATIONS

Con-X Wireless – zoom presentation (7:44 to 8 pm)

TELEMATIK

118/2022 HOPPENREYS: THAT we use Telematik instead of Dial My Call for resident mass messages. Carried.

PORTA POTTY

119/2022 STEVENSON: THAT 2 porta potties be rented from Outlook Rentals for Canada Day and that a separate one be rented for the summer. Carried

CEMETERY BENCH

120/2022 BROCHU: THAT a letter be sent in favor of a bench on the northwest corner of the cemetery. Carried.

CULVERT

121/2022 FORD: THAT Council approves the installation of heat tape at the culvert at 185 Sarah Dr S. Carried.

SPRA MEMBERSHIP

122/2022 BROCHU: THAT we purchase a membership with Sask Parks and Recreation. Carried.

20 KM/H SIGN

123/2022 DAMIENT: THAT the 20 km/h speed sign be removed on the road to the cemetery as it is not addressed within the Traffic Bylaw. Carried

EXTENSION OF TIME BYLAW

124/2022 HOPPENREYS: THAT Bylaw #3-2022 A Bylaw to Extend the Time Required For The Completion of the Financial Statement be read a first time. Carried.

125/2022 BROCHU: THAT Bylaw #3-2022 be read a second time. Carried.

126/2022 STEVENSON: THAT Bylaw #3-2022 is able to be read a third time at this meeting. Carried Unanimously.

127/2022 FORD: THAT Bylaw #3-2022 having been read 3 times, is hereby adopted. Carried.

IN-CAMERA

128/2022 BROCHU: THAT the Village of Elbow move in-camera at 9:44 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

129/2022 BROCHU: THAT Council exits out of in-camera session at 10:03 pm. Carried.

EXTENSION OF MEET

130/2022 DAMIENT: THAT the meeting be extended for 30 minutes. Carried.

IN-CAMERA

- 131/2022** BROCHU: THAT the Village of Elbow move in-camera at 10:04 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

- 132/2022** BROCHU: THAT Council exits out of in-camera session at 10:30 pm. Carried.

INDUSTRIAL SUBDIVISION

- 133/2022** FORD: THAT we hire SAL Engineering for the servicing plan for the 1B lots in the Industrial Subdivision. Carried.

DISCRETIONARY USE HEARING

- 134/2022** DAMENT: THAT the Discretionary Use Hearing for Lots 25-27 Block 2 be set for Monday, June 20th at 11 am. Carried.

ADJOURNMENT

- 135/2022** BROCHU: THAT this meeting be adjourned at 10:42pm. Carried.

Correspondence

Carol Patterson
Susan Fabbro
Terry Firby
Lawrence Casey
Kelly Leybourne
SPRA
Wayne Berry
Captain Cooley's Mini Golf
Norbert Beaujot
Gary McCooney
CJWW
Deb Campbell
Jason Hildebrand




Deputy Mayor – Joanne Brochu


CAO – Brandy Losie

Village of Elbow
Payment Register

4:46 PM

Batch: 2022-00064 to 2022-00096

: General - General Bank Account

Payment #	I	Vendor	Date	Amount
Computer Cheque				
12613		Provincial Mediation Board	2022-05-11	40.00
12614		Brad Desjardine	2022-05-16	817.25
12615		Kathryn Garnes	2022-05-31	143.75
12616		Katchuk, Tim	2022-05-31	1,359.64
12617		Brandy Losie	2022-05-31	2,008.02
12618		Margo Maxwell	2022-05-31	387.50
12619		Ranae Payne	2022-05-31	1,154.29
12620		Randy Ruuth	2022-05-31	290.76
12621		James Llewellyn	2022-05-31	2,308.13
12622		V. of E. ITF W. Cafferata	2022-05-31	80.00
12623		Receiver General	2022-06-01	5,159.81
12624		Air Liquide Canada Inc.	2022-06-13	68.48
12625		Elbow Foods	2022-06-13	51.66
		Issued to: True Family Enterprises Ltd.		
12626		Elbow Sunset Suites & Rv Park	2022-06-13	288.60
12627		Ranae Payne	2022-06-13	9.96
12628		Jocelyn Veikle	2022-06-13	8,577.83
12629		Scott Fiske	2022-06-13	100.00
12630		Rick Ector	2022-06-13	50.00
12631		Rick Diedenich	2022-06-13	50.00
12632		Glen Amor	2022-06-13	50.00
12633		Lynden Lepage	2022-06-13	100.00
12634		Blake Dorward	2022-06-13	50.00
12635		Larry Campbell	2022-06-13	50.00
12636		Tyler Gifford	2022-06-13	300.00
12637		Llewellyn, James	2022-06-13	100.00
12638		Peddle, Jesse	2022-06-13	100.00
12639		Norm Campbell	2022-06-13	50.00
12640		Grant Septic Ltd.	2022-06-13	84.00
12641		Information Services Corp	2022-06-13	197.58
12642		John Deere Financial	2022-06-13	1,396.61
12643		Loraas Disposal North Ltd.	2022-06-13	6,904.19
12644		MuniCode Services Ltd.	2022-06-13	1,714.65
12645		Prairie Janitorial Supply	2022-06-13	260.55
12646		Quorex Const./Village of Elbow	2022-06-13	70,943.71
12647		Quorex Construction	2022-06-13	708,727.65
12648		R & J Lakeside Service Ltd.	2022-06-13	1,463.38
12649		Redhead Equipment Ltd.	2022-06-13	2,190.22
12650		SAL Engineering Ltd.	2022-06-13	1,517.03
12651		Saskatchewan Health Authority	2022-06-13	161.00
12652		Saskatchewan Research Council	2022-06-13	229.95
12653		Staples	2022-06-13	33.52
12654		SUMA	2022-06-13	562.06
12655		Village of Elbow	2022-06-13	1,344.40
12656		SK Workers' Compensation Board	2022-06-13	5,155.82
12657		Katchuk, Tim	2022-06-15	1,000.00
12658		Brandy Losie	2022-06-15	1,500.00
12659		Ranae Payne	2022-06-15	800.00
12660		James Llewellyn	2022-06-15	1,045.00
12661		Evelyn Bramble	2022-06-13	1,050.00
12662		Brian Cafferata	2022-06-13	900.00

Payment #	Vendor	Date	Amount
12663	Brett Doell	2022-06-13	1,300.00
12664	Brandy Losle	2022-06-13	450.98
12665	Ranae Payne	2022-06-13	31.16
12666	Mark Janke	2022-06-13	280.00
12667	Betty Hatzel	2022-06-13	35.00
12668	Harbor Golf Club & Resort	2022-06-13	217.55
12669	Dale Hundeby	2022-06-13	420.00
12670	Janet Hundeby	2022-06-13	525.00
12671	Saskatchewan Health Authority	2022-06-13	23.00
12672	Success Office Systems	2022-06-13	567.79
Total for Computer Cheque:			836,777.48
31			
1	SaskTel CPP	2022-05-20	542.44
1	SaskPower	2022-05-30	2,281.17
1	De Lage Financial Services Can	2022-05-16	382.95
1	MEPP	2022-06-01	2,759.98
1	SaskWater Accounts Receivable	2022-06-06	17,111.84
2	SaskEnergy	2022-05-30	1,104.10
2	Minister Of Finance EPT	2022-06-01	14,791.54
2A	Minister Of Finance EPT	2022-06-01	0.86
Total for Other:			38,974.68
Total for General:			875,752.16