

**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** DAMENT: 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** DAMENT: 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 20<sup>th</sup> 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 McCooeye
- 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 #	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 Diederich	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 Losie	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 Hundebly	2022-06-13	420.00
12670	Janet Hundebly	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:			<u>836,777.48</u>

or

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	17,111.64
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:			<u>38,974.68</u>
Total for General:			<u><u>875,752.16</u></u>