

Minutes from the August 10, 2020 regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Due to the COVID-19 situation, the meeting was held electronically over Zoom.

Present: Mayor Colleen Hoppenreys (electronically), Councillors Joanne Brochu (electronically), Blake Dorward (electronically), Heidi Soggie (electronically), Cody Gieni (electronically), and Chief Administrative Officer Yvonne Jess (in office).

Having a quorum present, Mayor Hoppenreys called the Council Meeting to order at 7:00 p.m.

Agenda

175/2020 DORWARD: That the agenda be accepted as amended. Carried.

Pecuniary Interest

Councillor Gieni indicated that he will have a conflict to declare in regards to item 11.5 Patterson – legal.

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

Minutes

176/2020 SOGGIE: That the minutes of the July 13, 2020 and July 20, 2020 Council Meetings be accepted as presented. Carried.

Maintenance Report

Foreman Joe Gumulcak attended the meeting at 7:00 p.m. (in office) and reported on maintenance items including a water leak at the Orchard, fire hydrant to replace on Queen Street, hydraulic work on the tractor, Tuft's Bay bridge is done, started on the playground painting by the rodeo grounds, garbage concerns, and the swim platform at Tuft's Bay.

Foreman Gumulcak left the meeting at 7:20 p.m.

Delegation – 7:20 p.m. – Shawn & Katherine Graham

Shawn & Katherine Graham attended the meeting (electronically) to discuss their garage development appeal and proposed solutions with Zoning Bylaw amendments. Shawn & Katherine Graham also attended the meeting to discuss their concerns with RV use in the Village.

Shawn & Katherine Graham left the meeting delegation (electronically) at 7:55 p.m. and returned to the gallery.

Financial Statement

177/2020 HOPPENREYS: That the bank reconciliation and financial statement for the month of July 2020 be accepted as presented. Carried.

Prairie Centre Credit Union

- 178/2020 DORWARD: That we would like to continue with our line of credit with Prairie Centre Credit Union. Carried.
- 179/2020 HOPPENREYS: That we authorize the transfer of \$250,000 from our chequing account at Prairie Centre Credit Union, to our Fast Track Savings account. Carried.

Accounts Payable

- 180/2020 SOGGIE: That the accounts be paid as presented. Carried.

Reports

Council was presented with the following reports:

SaskWater – June
 WaterWolf – August
 Water Security Agency
 Rink Roof Repair

Policy Review – Annual Waterworks Information

- 181/2020 HOPPENREYS: That we accept the 2019 Waterworks Rate Policy and Capital Investment Strategy Policy as presented. Carried.

Rink Floor Scrubber

- 182/2020 DORWARD: That we purchase the wheel drive floor scrubber from Prairie Janitorial Supply as per their quote, and that we canvas the Wildlife Club, Service Club/Rec Board, and pickleball group for donations towards the new floor scrubber for the rink. Carried.

L & R Development

- 183/2020 HOPPENREYS: That we issue 'Final Acceptance' as per Section 4.18 of the Service Agreement with L & R Development. Carried.

Website

- 184/2020 GIENI: That due to the difficulty getting our existing domain name released/unlocked, we change the Village of Elbow's website domain name to villageofelbow.com Carried.

In-Camera Session

- 185/2020 HOPPENREYS: That Council move in-camera at 8:48 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* to discuss gravel tenders, subdivisions, issue before the Saskatchewan Mediation Board, and legal matters. Carried.

In attendance for the in-camera session: Mayor Hoppenreys, Councillors Brochu, Dorward, Soggie, Gieni, and CAO Jess.

Councillor Gieni declared a conflict of interest regarding the legal matter and left the meeting (electronically) at 9 p.m.

Councillor Geini returned (electronically) to the in-camera session at 9:13 p.m.

Council returned from the in-camera session at 9:24 p.m.

Gravel Tender

186/2020 DORWARD: That we award the tender for 800 cu yard of ¾" gravel to Bert & Troy Bramble for \$19.50 per cu yard, on the condition that the gravel is placed on the streets determined by Village Council/Staff, and that the quality of the gravel will need to be approved after the first dump. Carried.

Kearley Subdivision

187/2020 SOGGIE: That the street in the Kearley Subdivision be named "Fidler Way". Carried.

Patterson - Legal

188/2020 BROCHU: That we turn the Patterson file over to Brownlee LLP. Carried.

Development/Building Permits

189/2020 DOWARD: That we approve the following Building and Development Permits based on the plan review by our Building Official:
#9/2020 – Joel Perry – 184 Sarah Dr South
#11/2020 – Jeff & Jody Stevenson – 549 Aaro Avenue. Carried.

Bylaw No. 20-07 – Mail-in Ballot System Bylaw

190/2020 BROCHU: Read Bylaw No. 20-07 for a first time, being a bylaw to establish a mail-in ballot voting system. Carried.

191/2020 GIENI Read Bylaw No. 20-07 for a second time. Carried.

192/2020 DORWARD: That we have three consecutive readings of Bylaw No. 20-07 at this same meeting. Carried Unanimously.

193/2020 SOGGIE: Read Bylaw No. 20-07 for a third and final time, hereby adopting a bylaw to establish a mail-in ballot voting system. Carried.

Extension of Meeting

194/2020 DORWARD: That we extend the meeting past 10 p.m. for half an hour. Carried.

In-Camera Session

195/2020 DORWARD: That Council move in-camera at 10:22 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* to discuss a subdivision. Carried.

In attendance for the in-camera session: Mayor Hoppenreys, Councillors Brochu, Dorward, Soggie, Gieni, and CAO Jess.

Council returned from the in-camera session at 10:29 p.m.

Adjournment

196/2020 HOPPENREYS: That this meeting be adjourned at 10:34 p.m. Carried.

CORRESPONDENCE:

- SGI

ACCOUNTS PAYABLE

| Payment # | Vendor | Date | Amount |
|------------------|--------------------------------|------------|------------|
| Computer Cheques | | | |
| 11394 | Adventure Printing Ltd. | 2020-08-12 | 348.54 |
| 11395 | AED Advantage | 2020-08-12 | 684.87 |
| 11396 | AirScapes Int'l Inc | 2020-08-12 | 1,583.45 |
| 11397 | Air Liquide Canada Inc. | 2020-08-12 | 62.28 |
| 11398 | BVH Consulting | 2020-08-12 | 189.00 |
| 11399 | Dellene Church Law Office Inc. | 2020-08-12 | 1,606.73 |
| 11400 | City Iron Works Ltd. | 2020-08-12 | 222.00 |
| 11401 | Coppertop Towing & Lockout | 2020-08-12 | 267.75 |
| 11402 | Crosby Hanna & Associates | 2020-08-12 | 451.50 |
| 11403 | Janet Hundebly | 2020-08-12 | 198.69 |
| 11404 | Meridan Inspections Ltd. | 2020-08-12 | 572.25 |
| 11405 | Minister of Finance | 2020-08-12 | 26,238.40 |
| 11406 | The Outlook | 2020-08-12 | 238.88 |
| 11407 | Peddle's Welding Ltd. | 2020-08-12 | 178.50 |
| 11408 | R & J Lakeside Service Ltd. | 2020-08-12 | 1,035.85 |
| 11409 | Rent-It Store & Tool Supply | 2020-08-12 | 82.74 |
| 11410 | Saskatchewan Health Authority | 2020-08-12 | 287.75 |
| 11411 | Saskatchewan Research Council | 2020-08-12 | 218.93 |
| 11412 | Staples | 2020-08-12 | 22.88 |
| 11413 | Supreme Basics | 2020-08-12 | 279.52 |
| 11414 | True Family Enterprises Ltd. | 2020-08-12 | 21.29 |
| 11415 | WTC | 2020-08-12 | 13,125.00 |
| 11416 | Brad Desjardine | 2020-08-14 | 820.00 |
| 11417 | Claudia Diederich | 2020-08-14 | 950.00 |
| 11418 | Joe Gumulcak | 2020-08-14 | 1,325.00 |
| 11419 | Harrison Hantelman | 2020-08-14 | 920.00 |
| 11420 | Yvonne Jess | 2020-08-14 | 1,245.00 |
| 11421 | Loraas Disposal Services Ltd. | 2020-08-18 | 5,085.23 |
| 11422 | SaskPower | 2020-08-18 | 2,894.78 |
| 11423 | SaskTel CPP | 2020-08-18 | 407.36 |
| 11424 | SaskWater Accounts Receivable | 2020-08-18 | 18,906.00 |
| 11425 | Village of Elbow | 2020-08-18 | 642.57 |
| 11426 | ZEE Medical Service Co. | 2020-08-18 | 618.24 |
| 11427 | Harrison Hantelman | 2020-08-27 | 628.76 |
| 11428 | Colleen Hoppenreys | 2020-08-31 | 250.00 |
| 11429 | Brad Desjardine | 2020-08-31 | 1,234.31 |
| 11430 | Claudia Diederich | 2020-08-31 | 895.78 |
| 11431 | Kathryn Games | 2020-08-31 | 200.00 |
| 11432 | Joe Gumulcak | 2020-08-31 | 1,679.50 |
| 11433 | Yvonne Jess | 2020-08-31 | 2,532.63 |
| 11434 | Margo Maxwell | 2020-08-31 | 511.25 |
| 11435 | MEPP | 2020-08-31 | 2,352.52 |
| 11436 | Receiver General | 2020-08-31 | 4,335.51 |
| 11437 | Receiver General | 2020-08-31 | 891.83 |
| 11438 | V. of E. ITF W. Cafferata | 2020-08-31 | 80.00 |
| 11439 | Duane Thome and/or | 2020-08-31 | 640.35 |
| 11440 | WayLyn Signs | 2020-08-31 | 3,468.55 |
| Total: | | | 101,431.97 |

| Payment # | Vendor | Date | Amount |
|----------------|-----------|--------------------|------------|
| Other Payments | | | |
| 1 | Collabria | 2020-08-12 | 38.12 |
| 2 | Collabria | 2020-08-12 | 126.46 |
| 3 | Collabria | 2020-08-12 | 386.40 |
| 4 | Collabria | 2020-08-12 | 22.20 |
| 5 | Collabria | 2020-08-12 | 1.20- |
| 6 | Collabria | 2020-08-12 | 26.25- |
| | | Total: | 545.73 |
| | | Total for General: | 101,977.70 |

Payments Printed: 53