Minutes from the March 16, 2022, Regular Meeting of the Village of Elbow Council, held at 2:30 pm at the Village of Elbow Office in Council Chambers, located at 201 Saskatchewan Street, Elbow, SK.

PRESENT:	Mayor:	Colleen Hoppenreys
	Deputy Mayor:	*Joanne Brochu*
	Councilors:	*Trevor Dament, Brian Ford, Russ Stevenson (via Zoom)*
	Village Staff:	*Acting CAO - Jason Minvielle & Brandy Losie*
		Administrative Assistant - Ranae Payne
		Public Works Foreman - James Llewellyn
	Line 19:	*Jocelyn Veikle, Project Manager*

ABSENT: none

Mayor Hoppenreys has asked that Deputy Mayor Brochu chair the meeting.

QUORUM
Having a quorum present, Deputy Mayor Brochu called the meeting to order at 2:30 pm.

AGENDA
44/2022 DAMENT: 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
45/2022 BROCHU: That Council appoint Councilors Dament & Stevenson to the Line 19 Multiplex Naming Rights Committee. Carried.

46/2022 HOPPENREYS: That Council will have one annual ratepayer meeting in the Fall. Carried.

47/2022 BROCHU: That Jason apply for Aquatic Habitat Protection permit for Tuft's Bay. Carried

48/2022 HOPPENREYS: That Jason be the voting delegate at the SUMAssure AGM. Carried

DELEGATION - none

FINANCIAL STATEMENTS
49/2022 FORD: That the January 2022 Financial Statement be approved as presented. Carried.

50/2022 DAMENT: That the February 2022 Financial Statement be approved as presented. Carried.

ACCOUNTS PAYABLE
51/2022 HOPPENREYS: That the accounts payable to March 16, 2022, be approved as presented. Carried

REPORTS
Line 19 Multiplex Report
Project Manager Jocelyn Veikle's was accepted as presented.

Public Works Report
Public Works Foreman James Llewelyn's was accepted as presented.

52/2022 FORD: That James enroll in the Structural Applicators course for $300.00. Carried

Administration Report
ACAO Jason Minvielle's report was accepted as presented.

IN-CAMERA

53/2022 STEVENSON: That the Village of Elbow move in-camera at 3:31 pm 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

54/2022 HOPPENREYS: THAT Council exits the in-camera session at 4:57 pm. Carried.

55/2022 DAMENT: THAT Jason negotiate the Tuft's Bay Campground contract with the Browns as per Council's direction. Carried

OLD BUSINESS

SUMA

56/2022 HOPPENREYS: THAT Jason attend the MLDP offered on Sunday, April 3, 2022. Carried.

57/2022 DAMENT: THAT Deputy Mayor Brochu be the SUMA voting delegate. Carried.

LAKESIDE RV WATER REQUEST

58/2022 BROCHU: THAT a letter be sent to SaskWater regarding the Lakeside RV Water Increase Request. Carried.

NEW BUSINESS

EASEMENT

59/2022 DAMENT: THAT the Village of Elbow remove an easement on the Kearley Development. Carried.

ADJOURNMENT

60/2022 HOPPENREYS: THAT the meeting be adjourned (6:10 pm). Carried.

Deputy Mayor – Joanne Brochu *Acting CAO – Jason Minvielle*

VILLAGE OF ELBOW
Seal
SASKATCHEWAN

Village of Elbow
List of Accounts for Approval
Batch: 2022-00022 to 2022-00041

Bank Code - General - General Bank Account

COMPUTER CHEQUE

Payment #	Date	Vendor Name / Invoice #	Reference	Invoice Amount	Payment Amount
12468	2022-02-28	Kathryn Garnes			
		feb2022	feb maintenance	175.00	175.00
12469	2022-02-28	Brandy Losie			
		FebMentor	February Mentorship	1,280.00	1,280.00
12470	2022-02-28	Margo Maxwell			
		feb2022	fabruary maintenance	211.25	211.25
12471	2022-02-28	Jason Minvielle			
		feb2022	February Payroll	2,008.02	2,008.02
12472	2022-02-28	Ranae Payne			
		feb2022	february payroll	1,081.76	1,081.76
12473	2022-02-28	James Llewellyn			
		feb2022	February Payroll	2,308.13	2,308.13
12474	2022-02-28	V. of E. ITF W. Cafferata			
		feb2022	Library Maintenance	80.00	80.00
12475	2022-03-11	Receiver General			
		Feb2022	February remittance	4,321.21	4,321.21
12476	2022-03-15	Jason Minvielle			
		Mar Payroll	March Payroll Advance	1,500.00	1,500.00
12477	2022-03-15	Ranae Payne			
		Mar Advance	Payroll Advance Mar	800.00	800.00
12478	2022-03-15	James Llewellyn			
		Adv/Cell Mar	Payroll Adv/Cell Use Mar	1,045.00	1,045.00
12479	2022-03-16	Air Liquide Canada Inc.			
		74039336	Carbon dioxide-monthly fee	61.84	61.84
12480	2022-03-16	Evelyn Bramble			
		4136	snow removal and gravel	249.90	249.90
12481	2022-03-16	Brownlee LLP			
		528184	Tuft's Bay Campground-Mizu Clair	2,140.85	2,140.85
12482	2022-03-16	Central Area Transportation			
		001-2022	CATPC Annual Membership	200.00	200.00
12483	2022-03-16	The Davidson Leader			
		6987	Public Works ads	183.75	183.75
12484	2022-03-16	Diefenbaker Building Supplies			
		1390	FD Lockers-Ryan Boyle to reimbur	684.87	684.87
12485	2022-03-16	Elbow Foods			
		Issued to: True Family Enterprises Ltd.			
		91640	Coffee, creamer etc.	109.60	109.60
12486	2022-03-16	Jason Minvielle			
		Lunches	Dudley Co. Lunch/SPSA Lunch	237.31	237.31
12487	2022-03-16	Ranae Payne			
		Posters	Posters	70.88	70.88
12488	2022-03-16	Jocelyn Veikle			
		10	Feb Line 19 Project Mgmt	8,577.83	8,577.83
12489	2022-03-16	Flocor Inc.			
		6689230	M3 Procorder Water Meter	405.97	405.97
12490	2022-03-16	Home Hardware			
		214490	Lube, pliugs, lights, tape	84.61	84.61
12491	2022-03-16	John Deere Financial			
		D36852	HYGARD OIL	155.97	
		D37048	Belts, gaskets, oil	372.74	528.71
12492	2022-03-16	Village of Loreburn			
		018-2022	EMO PLan Training- Datasafe Sys	31.17	31.17
12493	2022-03-16	Loraas Disposal Services Ltd.			
		-01441177	Construction bins - Feb	639.12	
		441175	Feb 2022 waste/recycle	4,722.35	
		441176	Transfer Site - Feb	103.95	5,465.42
12494	2022-03-16	MuniCode Services Ltd.			
		2022/23	Inspec #2 Foster Dwelling and Gar	186.38	
		2022/23 00407	hauta #3 house review/insp	158.42	
		53717-01	Inspection 1 Ector dwelling	161.52	506.32
12495	2022-03-16	MuniSoft			
		2022/23	EMA Pro-rated laptop Workstation	92.50	92.50
12496	2022-03-16	The Outlook			
		OUDI00023217	te ad	154.77	154.77
12497	2022-03-16	Purolator Ltd.			
		449973667	Flocor shipping	30.30	30.30
12498	2022-03-16	Quorex Const /Village of Elbow			
		22-131-HOLD-01	#5 Holdback	52,836.39	52,836.39
12499	2022-03-16	Quorex Construction			
		22-131	progress payment #5	527,835.54	527,835.54

12500	2022-03-16 R & J Lakeside Service Ltd.			
	761742-01	Feb Fuel, supplies	1,626.81	1,626.81
12501	2022-03-16 Receiver General			
	131201394RP0002	Interest payment	88.60	88.60
12502	2022-03-16 Redhead Equipment Ltd.			
	P26012	Volvo seal kits	1,602.95	
	P26013	Volvo piston	328.99	
	P25151	seal kit	85.18	2,017.12
12503	2022-03-16 Saskatchewan Health Authority			
	3401839	water sample	23.00	
	3401008	water sample	23.00	
	113400437	water sample	23.00	69.00
12504	2022-03-16 SPRA			
	210223-006	SPRA Grant overpayment	2,500.00	2,500.00
12505	2022-03-16 Saskatchewan Research Council			
	1222871	Haloecetic Acids	229.95	229.95
12506	2022-03-16 South Saskatchewan River			
	001-2022	SSRWS Annual Membership	250.00	250.00
12507	2022-03-16 Staples			
	58663447	paper- green, blue, white	22.98	22.98
12508	2022-03-16 SaskWater Accounts Receivable			
	985	December extra O & M charges	587.48	
	SW074723-01	Jan 2022	17,318.10	17,905.58
	22612	Sevice Jaws of Life	419.82	419.82
12510	2022-03-16 University of Regina			
	001	Jason - tuition	1,885.00	1,885.00
12511	2022-03-16 ZEE Medical Service Co.			
	187278	First Aid supplies - shop	7.76	7.76
12513	2022-03-31 Kathryn Garnes			
	mar2022	march maintenance	143.75	143.75
12514	2022-03-31 Brandy Losie			
	MarMentor	March Mentorship	2,500.00	2,500.00
12515	2022-03-31 Margo Maxwell			
	mar2022	march maintenance	350.00	350.00
12516	2022-03-31 Jason Minvielle			
	Mar2022	March Payroll	2,008.02	2,008.02
12517	2022-03-31 Ranae Payne			
	mar2022	march payroll	1,334.08	1,334.08
12518	2022-03-31 James Llewellyn			
	mar2022	march Payroll	2,308.13	2,308.13
12519	2022-03-31 V. of E. ITF W. Cafferata			
	Mar2022	Library Maintenance	80.00	80.00
12520	2022-04-07 Receiver General			
	Mar2022	March Remittance	4,483.38	4,483.38
			Total Computer Cheque:	655,528.88

OTHER

Payment #	Date Vendor Name / Invoice #	Reference	Invoice Amount	Payment Amount
1	2022-02-28 SaskEnergy			
	Feb Bills	Feb 2022 Sask Energy	1,998.67	
	Feb Bills	SaskPower Feb 2022	2,289.27	
	Feb 2022-01	February Deductions	2,383.74	
	Mar 4 2022	Feb 2022 Sasktel	540.91	
	Feb Bills02	Feb 2022 Sask Energy	2,138.85	
	Mar2022	March Deductions	2,459.34	2,459.34
2	2022-03-11 Minister Of Finance EPT			
	Feb2022-02	EPT Feb 2022	1,001.59	
	Feb Bills	SaskPower Feb 2022	2,772.42	
	Mar2022	EPT Mar 2022	849.21	849.21
			Total Other:	16,434.00

Total General: 671,962.88