

Minutes from the February 15, 2022, Public and 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: Deputy Mayor: *Joanne Brochu*
 Councilors: *Trevor Dament, Brian Ford, Russ Stevenson (via Zoom)*
 Village Staff: *Acting CAO - Jason Minvielle*
Administrative Assistant - Ranae Payne
Public Works Foreman - James Llewellyn
 Line 19: *Jocelyn Veikle, Project Manager*
 Fire Dept: *Chief Tyler Gifford*

ABSENT: Mayor: *Colleen Hoppenreys*

QUORUM

Having a quorum present, Deputy Mayor Brochu called the regular meeting to order at 6:02 pm.

AGENDA

31/2022 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.

MINUTES

32/2022 STEVENSON: THAT the amended minutes from January 10, 2022, be approved. Carried.

DELEGATIONS

Lakeside RV - *Tom Jukes (available by telephone if needed)*
 Discussion took place regarding water usage and future plans.

33/2022 BROCHU: THAT we purchase the "I AM" app at a cost of \$300.00

34/2022 FORD: THAT we proceed with mandatory fire training. Carried.

FINANCIAL STATEMENTS

35/2022 STEVENSON: THAT the bank reconciliation and financial statement to January 31, 2022, be moved to the Regular Council Meeting in March 2022. Carried.

ACCOUNTS PAYABLE

36/2022 STEVENSON: THAT the accounts payable to February 15, 2022, be approved as presented. Carried.

REPORTS

Public Works Report

Public Works Foreman presented his report.

Administration Report

Jason Minvielle & Ranae Payne presented their report.

Line 19 Multiplex Report

Jocelyn Veikle presented her report.

OLD BUSINESS

Water & Sewer Charges

Discussion took place. Water rates will be increased April 1, 2022, as per agreement with SaskWater (2018-2024).

Facility User Rates

Discussion took place.

37/2022

BROCHU: THAT we implement a rate for immediate families. The definition of a family being 2 parents/guardians, 4 children 18 & under at a drop-in rate of \$30.00 Carried.

CATPC Membership

Discussion took place.

38/2022

BRIAN: THAT we renew our membership Central Area Transportation Planning Committee. Carried.

NEW BUSINESS**Water Security Agency****39/2022**

ACAO to apply for Aquatic Habitat Protection permit application.

Canada Day**40/2022**

FORD: THAT we allow organizers of the fish fry to utilize the Village of Elbow's cooking equipment for that purpose. Carried.

South Saskatchewan River Watershed Stewards**41/2022**

FORD: THAT we renew our SSRWS annual membership at a cost of \$250.00. Carried.

IN-CAMERA**42/2022**

BROCHU: THAT the Village of Elbow move in-camera at 9:15pm 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**43/2022**

BROCHU: THAT Council exits out of in-camera session at 10:04pm. Carried.

44/2022

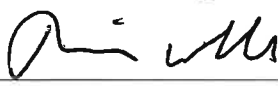
BROCHU: THAT we advertise for Tuft's Bay Campsite Lottery and that we require a deposit and a limit of one entry per household. Carried.

ADJOURNMENT**45/2022**

BROCHU: THAT this meeting be adjourned at 10:04pm Carried.




Deputy Mayor – Joanne Brochu


Acting CAO – Jason Minvielle

Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheque			
12379	Aon Canada Inc - T57048C	2022-01-10	35,811.00
12380	Evelyn Bramble	2022-01-10	1,417.50
12381	Dellene Church Law Office Inc.	2022-01-10	5,405.20
12382	Elbow & District Wildlife Fed	2022-01-10	3,000.00
12383	Ranae Payne	2022-01-10	225.52
12384	FCM	2022-01-10	219.22
12385	Hop's Tire Ltd.	2022-01-10	961.20
12386	Loraas Disposal Services Ltd	2022-01-10	5,922.37
12387	Minister of Finance	2022-01-10	530.78
12388	MuniSoft	2022-01-10	5,433.53
12389	Palliser Regional Library	2022-01-10	7,580.82
12390	Saskatchewan Health Authority	2022-01-10	23.00
12391	SGI	2022-01-10	129.52
12392	SUMA	2022-01-10	465.21
12393	SK Volunteer Fire Assoc	2022-01-10	250.00
12394	Urban Municipal Admin Assoc	2022-01-10	275.00
12395	Village of Elbow	2022-01-10	779.29
12396	Jason Minvielle	2022-01-14	1,500.00
12397	Ranae Payne	2022-01-14	800.00
12398	James Llewellyn	2022-01-14	1,045.00
12400	SUMA	2022-01-14	810.81
12401	ALS Canada	2022-01-13	5.00
12402	Alzheimer Assoc. of Sask	2022-01-13	75.00
12403	The Arthritis Society	2022-01-13	80.00
12404	CNIB	2022-01-13	85.00
12405	Canadian Cancer Society	2022-01-13	70.00
12406	Central Butte & District	2022-01-13	65.00
12407	Crohn's & Colitis Canada	2022-01-13	20.00
12408	Canadian Cystic Fibrosis Found	2022-01-13	5.00
12409	Canadian Diabetic Association	2022-01-13	75.00
12410	Elbow Cemetery Fund	2022-01-13	125.00
12411	Elbow & District Museum	2022-01-13	105.00
12412	Palliser Regional Library	2022-01-13	5.00
12413	Heart & Stroke Foundation	2022-01-13	135.00
12414	Huntington Society	2022-01-13	5.00
12415	The Kidney Foundation	2022-01-13	10.00
12416	Canadian Mental Health Assoc.	2022-01-13	90.00
12417	Multiple Sclerosis Society	2022-01-13	10.00
12418	Muscular Dystrophy Canada	2022-01-13	10.00
12419	Canadian Paraplegic Assoc	2022-01-13	55.00
12420	Red Cross Society	2022-01-13	530.00
12421	Ronald McDonald House SK	2022-01-13	80.00
12422	The Salvation Army	2022-01-13	85.00
12423	Saskatchewan Abilities Council	2022-01-13	65.00
12424	Saskatchewan Lung Association	2022-01-13	10.00
12425	Parkinson Canada	2022-01-13	10.00
12426	Jim Pattison Childrens' Hosp	2022-01-13	5.00
12427	STARS	2022-01-13	235.00
12428	The bridge	2022-01-13	20.00
12429	Kathryn Garnes	2022-01-31	156.25
12430	Brandy Losie	2022-01-31	1,530.00
Payment #	Vendor	Date	Amount
12431	Margo Maxwell	2022-01-31	375.00
12432	Jason Minvielle	2022-01-31	2,008.02
12433	Ranae Payne	2022-01-31	1,181.64
12434	James Llewellyn	2022-01-31	2,297.30
12435	V. of E. ITF W. Cafferata	2022-01-31	80.00
Total for Computer Cheque:			82,283.18
Other			
1	SaskPower	2022-01-31	2,828.57
2	SaskTel CPP	2022-01-19	541.02
Total for Other:			3,369.59
Total for General:			85,652.77

Bank Code: General - General Bank Account

Payment#	Vendor	Date	Amount
Other			
JuneCor#1	Minister Of Finance EPT	2022-01-27	10,832.66
Total for Other:			10,832.66
Total for General:			10,832.66

Payments Printed: 1