

Minutes from the January 10, 2022 public and regular meeting of the Village of Elbow Council, held at the Village of Elbow Office, located at 201 Saskatchewan Street.

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

Absent: None

Having a quorum present, Mayor Hoppenreys called the regular meeting to order at 6:03 pm.

Agenda

1/2022 BROCHU: That the agenda be approved as amended. Carried.

PUBLIC HEARING

2/2022 BROCHU: That Mayor Hoppenreys suspend the regular council meeting for public hearing with regards to the adoption of the following bylaws: Bylaw 15/2021 Village of Elbow Official Community Plan, Bylaw 16/2021 Village of Elbow Zoning Bylaw and Bylaw 17/2021 WaterWolf Planning District Official Community Plan. Carried.

That the Public Hearing to hear comments on Bylaws 15/2021, 16/2021 and 17/2021 as named above was called to order at 6:07 pm.

Present: Mayor: Colleen Hoppenreys
Deputy Mayor: Joanne Brochu
Councillors: Trevor Dament, Brian Ford, Russ Stevenson (via Zoom)
Village Staff: Acting CAO: Brandy Losie and Jason Minvielle, Administrative Assistant: Ranae Payne, and Public Works Foreman: James Llewellyn
Line 19 Multiplex: Jocelyn Veikle, Project Manager
Other Observers: Donna Riggall, Meryl Joel

There were no written submissions received.

There were no verbal submissions received or representations made.

3/2022 HOPPENREYS: That the public hearing be adjourned at 6:09 pm and that council proceed with the regular council meeting at 6:09 pm. Carried.

Pecuniary Interest

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

Minutes

- 4/2022 BROCHU: That Motion #397 from the December 13, 2021 minutes be rescinded.
Carried.
- 5/2022 DAMENT: That the amended minutes from December 13, 2021 be approved.
Carried.
- Line 19 Multiplex Report**
Project Manager Jocelyn Veikle presented her report.
- Public Works Report**
Public Works Foreman James Llewellyn presented his report
- 6/2022 FORD: That the Village purchase a new PTO drive for the snowblower. Carried.
- Administration Report**
Brandy Losie, Jason Minvielle & Ranae Payne presented their report.
- 7/2022 BROCHU: That Council approval is required for purchases over \$100.00. Carried
- Financial Statements**
- 8/2022 DAMENT: That the bank reconciliation and financial statement to December 31, 2021 be approved as presented. Carried.
- Accounts Payable**
- 9/2022 DAMENT: That the Accounts Payables to January 10, 2022 are approved as attached. Carried.
- Bylaw 17/2021 Water Wolf Official Community Plan**
- 10/2022 DAMENT: That Bylaw 17/2021-is read a second time. Carried.
- 11/2022 FORD: That Bylaw 17/2021 be read a third time at this meeting.
Carried Unanimously.
- 12/2022 STEVENSON: That Bylaw 17-2021 having been read a third time is adopted.
Carried.
- Bylaw 16/2021 Zoning Bylaw**
- 13/2022 DAMENT: That Bylaw 16/2021 is read a second time.
Carried.
- 14/2022 FORD: That Bylaw 16/2021 read a third time at this meeting.
Carried.
- 15/2022 STEVENSON: That Bylaw 16/2021 having been read a third time is adopted.
Carried.
- Bylaw 15/2021 Elbow Official Community Plan**
- 16/2022 BROCHU: That Bylaw 15/2021 is read a second time. Carried.
- 17/2022 DAMENT: That Bylaw 15/2021 be read a third time at this meeting.
Carried.
- 18/2022 STEVENSON: That Bylaw 15/2021 having been read a third time is adopted.
Carried
- OLD BUSINESS**
- Waste & Recycling Charges**

19/2022 BROCHU: That effective January 1, 2022, the village increase the fees for Waste and Recycling by 10% to reflect the 2022 rates from Loraas Disposal. Carried.

NEW BUSINESS

20/2022 **Board of Revision-Development Appeals Board**
BROCHU: That Western Municipal Consulting (WMC) be retained to serve as Elbow's Board of Revision and Development Appeals and that the following people are appointed to the Boards:

- Stew Demmans
- Tim Lafreniere
- Mike Waschuk
- Gordon Parkinson
- David Thompson
- Stuart Hayward
- Wayne Adams
- Pam Malach
- Camerron Duncan
- Jeff Hutton
- Saumya Vaidyanathan (Secretary)

Carried.

21/2022 **2022 Elbow Library Open Hours**
DAMENT: That the Village pay for 3 extra hours of opening @ \$1158/hour (\$3474) at the Elbow Library for 2022 and that the Elbow Library Board will repay that amount.

Carried.

22/2022 **Municipal Administrator's Bond**
HOPPENREYS: That the Village acknowledge the Administrator Bond which forms part of the SUMAssure Insurance policy. Carried

23/2022 **Appointment of Fire Chief for the Village of Elbow**
STEVENSON: That the Village appoint Tyler Gifford as the new Fire Chief for the Village of Elbow. Carried.

24/2022 **Canada Summer Jobs Program**
DAMENT: That that Village apply under the Canada Summer Jobs Program for 2 summer students. Carried.

In-Camera Session
25/2022 HOPPENREYS: That the Village of Elbow move in-camera at 9:02 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 to discuss human resources matters.* Carried.

26/2022 HOPPENREYS: That Council exits out of in-camera session at 9:52 pm. Carried.

Tuft's Bay Campground
27/2022 BROCHU: That a letter of demand be sent to Joey & Lori Mizu with a deadline of March 1, 2022. Carried.

Signing Authority Change
28/2022 FORD: That Brandy Losie be removed as signing authority for the Village of Elbow, effective immediately. Carried.

29/2022 FORD: That Jason Minvielle be added as signing authority for the Village of Elbow, effective immediately. Carried

Adjournment

30/2022

HOPPENREYS: That this meeting be adjourned at 9:54 pm

Carried.



 Mayor – Colleen Hoppenreys Acting CAO – Jason Minvielle
 Deputy Mayor
 – Joanne Brocher



Village of Elbow Payment Register

Report Date
2022-02-03 2:33 PM

Batch: 2022-00002 to 2022-00010

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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	SGL	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 Elbow & 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 Children's 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

Payments Printed: 58

Village of Elbow Payment Register

Report Date
2022-02-03 2:31 PM

Batch: 2022-00014 to 2022-00014

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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