

Minutes from the April 11, 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:**

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*
- ABSENT:**

Mayor: *Colleen Hoppenreys*

QUORUM

Having a quorum present, Deputy Mayor Brochu called the regular meeting to order at 7:01 pm.

AGENDA

- 71/2022**

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

- 72/2022**

DAMENT: THAT the minutes for March 16, March 22 & March 28, 2022 be approved.

Carried.

DELEGATIONS

Kerry Rensby – Commissionaires re: bylaw enforcement.

FINANCIAL STATEMENTS

- 73/2022**

BROCHU: THAT the Financial Statements for the month ending March 31, 2022 are approved as presented.

Carried.

ACCOUNTS PAYABLE

- 74/2022**

DAMENT: THAT the payables to April 11, 2022, be approved as presented.

Carried.

Councillor Stevenson left the meeting (7:15 p.m.)

REPORTS

Line 19 Multiplex Report

Jocelyn Veikle presented her report.

Public Works Report

Public Works Foreman presented his report.

Administration Report

Jason Minvielle & Ranae Payne presented their report.

OLD BUSINESS

Tuft’s Bay Campground

- 75/2022**

BROCHU: THAT we accept the Bayshore Maintenance Contract as presented.

Carried.

NEW BUSINESS**Signing Authority**

76/2022 DAMENT: THAT Jason Minvielle be removed from the signing authority for the Village of Elbow. Carried.

77/2022 DAMENT: THAT Brandy Losie be added to the signing authority for the Village of Elbow. Carried.

Fire Department

78/2022 DAMENT: THAT Tyler Gifford is authorized to purchase decals for Fire Truck. Carried.

IN-CAMERA

79/2022 BROCHU: THAT the Village of Elbow move in-camera at 9:32pm 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

80/2022 BROCHU: THAT Council exits out of in-camera session at 10:18 pm. Carried.

Naming Rights

81/2022 FORD: THAT we accept all naming rights applications to date as presented to Council. Carried.

82/2022 DAMENT: THAT upon completion of revisions, all naming rights contracts will be sent to sponsors' for execution. Carried.

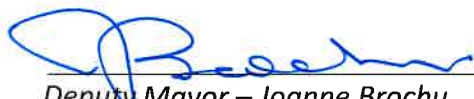
Public Works

83/2022 BROCHU: THAT we hire Brad Desjardine to work with James on a full time, temporary basis at \$18.00 per hour. Carried.

ADJOURNMENT

84/2022 DAMENT: THAT this meeting be adjourned at 10:24pm Carried.




Deputy Mayor – Joanne Brochu


Acting CAO – Jason Minvielle

Payment #	Vendor	Date	Amount
Computer Cheque			
12521	AED Advantage	2022-04-11	197.55
12522	Air Liquide Canada Inc.	2022-04-11	68.48
12523	Evelyn Bramble	2022-04-11	11,235.00
12524	Carlton Trail College	2022-04-11	1,356.60
12525	Colleen Hoppenreys	2022-04-11	300.00
12526	Joanne Brochu	2022-04-11	3,680.37
12527	Russ Stevenson	2022-04-11	950.00
12528	Brian Ford	2022-04-11	2,195.37
12529	Trevor Dament	2022-04-11	1,050.00
12530	Crosby Hanna & Associates	2022-04-11	362.25
12531	Diefenbaker Building Supplies	2022-04-11	472.75
12532	Elbow Foods	2022-04-11	31.39
	Issued to: True Family Enterprises Ltd.		
12533	Jason Minvielle	2022-04-11	575.61
12534	Ranae Payne	2022-04-11	300.00
12535	Jocelyn Veikle	2022-04-11	8,577.83
12536	Loraas Disposal North Ltd.	2022-04-11	5,788.41
12537	McGill's	2022-04-11	1,186.00
12538	MInuteman Press	2022-04-11	386.30
12539	MuniCode Services Ltd.	2022-04-11	186.38
12540	MuniSoft	2022-04-11	143.19
12541	Quorex Const./Village of Elbow	2022-04-11	35,539.21
12542	Quorex Construction	2022-04-11	355,036.68
12543	R & J Lakeside Service Ltd.	2022-04-11	2,187.81
12544	Receiver General	2022-04-11	267.48
12545	Saskatchewan Health Authority	2022-04-11	46.00
12546	Sask Public Safety Agency	2022-04-11	266.40
12547	Staples	2022-04-11	12.06
12548	Success Office Systems	2022-04-11	251.38
12549	SUMA	2022-04-11	1,119.92
12550	SaskWater Accounts Receivable	2022-04-11	17,022.15
12551	Village of Elbow	2022-04-11	1,613.56
12552	WayLyn Signs	2022-04-11	108.78
12553	Jason Minvielle	2022-04-14	1,500.00
12554	Ranae Payne	2022-04-14	800.00
12555	James Llewellyn	2022-04-14	1,045.00
12556	Canada Post	2022-04-12	966.00
12557	Brad Desjardine	2022-04-29	904.28
12558	Kathryn Garnes	2022-04-29	187.50
12559	Brandy Losie	2022-04-29	1,260.00
12560	Margo Maxwell	2022-04-29	350.00
12561	Jason Minvielle	2022-04-29	2,642.02
12562	Ranae Payne	2022-04-29	1,125.93
12563	James Llewellyn	2022-04-29	2,308.13
12564	V. of E. ITF W. Cafferata	2022-04-29	80.00
12565	Receiver General	2022-05-02	5,455.45
	Total for Computer Cheque:		471,139.22
Other			
1	SaskEnergy	2022-04-01	2,138.85

Payment #	Vendor	Date	Amount
1	SaskTel CPP	2022-04-01	544.82
1	Insurguard Security	2022-04-21	4,436.50
1	MEPP	2022-05-02	2,621.98
1	SaskEnergy	2022-05-02	1,719.32
2	Minister Of Finance EPT	2022-05-02	3,245.31
2	SaskPower	2022-05-02	2,751.06
3	Minister Of Finance EPT	2022-05-02	442.56
Total for Other:			17,900.40
Total for General:			489,039.62