

Minutes from the September 12, 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:

Mayor: Colleen Hoppenreys
Deputy Mayor: Joanne Brochu
Councillors: Brian Ford, Russ Stevenson
Village Staff: CAO, Brandy Losie
Recreation Director, Jocelyn Veikle
Line 19: Jocelyn Veikle-Martens - Project Manager

REGRETS:

Trevor Dament

QUORUM

Having a quorum present, Mayor Hoppenreys called the regular meeting to order at 1:01 pm.

AGENDA

210/2022 BROCHU: 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

211/2022 STEVENSON: THAT the minutes for the August 8 & 24, 2022 meetings be approved. Carried.

DELEGATIONS

none

FINANCIAL STATEMENTS

212/2022 BROCHU: THAT the Financial Statements for the month ending August 31, 2022 are approved as presented. Carried.

ACCOUNTS PAYABLE

213/2022 FORD: THAT the payables to September 12, 2022, be approved. Carried.

REPORTS

The following reports were previously sent to council and any questions were answered by the appropriate department at the meeting:

- CAO
- Line 19 Multiplex
- Public Works
- Tufts Bay Campground
- Recreation
- SaskWater

OLD BUSINESS

SEWER CLAIM

214/2022 HOPPENREYS: THAT we pay for the sewer claim at Block 5 Lot 19. Carried.

- 215/2022** **WATER STUDY**
HOPPENREYS: THAT we meet with SaskWater, Line 19 & RM of Loreburn to discuss water study findings. Carried
- 216/2022** **RATEPAYERS MEET**
BROCHU: THAT the Ratepayers Meeting be set for Tuesday, October 25th at 7 pm at the Civic Centre. Carried.
- 217/2022** **CORRESPONDENCE**
HOPPENREYS: THAT the correspondence be answered as discussed. Carried
- 218/2022** **LINE 19 GYMNASTICS**
BROCHU: THAT we allow Line 19 Gymnastics to rent the Civic Centre as per their request and that they can store their equipment on the stage. Carried
- 219/2022** **CANADA DAY**
HOPPENREYS: THAT we book One Cent Melon for the band for Canada Day 2023. Carried
- 220/2022** **NEW BUSINESS**
FINE OPTION PROGRAM
BROCHU: THAT we continue to participate in the Fine Option Program by signing a three-year agreement. Carried
- 221/2022** **STAFF TRAINING**
BROCHU: THAT Jocelyn Veikle take training for the Munisoft programs. Carried
- 222/2022** **TELPAY**
HOPPENREYS: THAT we sign up with Telpay to accept direct payments for ratepayers for utilities and taxes. Carried
- 223/2022** **LAGOON AGREEMENTS**
HOPPENREYS: THAT we sign 2 additional agreements with the RM of Loreburn for lagoon access for Lakeside RV, Block 11 & 12,13 & 14. Carried
- 224/2022** **SUMA MEETING**
FORD: THAT Councillor Brochu and Administrator Losie attend the SUMA Central Regional Meet on Oct 13 at Watrous. Carried
- 225/2022** **INFRASTRUCTURE MEETING**
FORD: THAT the meeting of the Infrastructure Committee be set for Monday, September 19th at 7 pm at Council Chambers. Carried
- 226/2022** **EMERGENCY PLANNING**
FORD: THAT the EMO committee be gathered to review the new plan. Carried
- 227/2022** **BYLAW ENFORCEMENT**
FORD: THAT the Commissionaires come out once more this season and that a report be prepared in coordination with the Administrator and Public Works Foreman in order to remedy bylaw infractions. Carried
- 228/2022** **LAKE DIEFENBAKER TOURISM**
BROCHU: THAT we purchase a 2022 membership with Lake Diefenbaker Tourism. Carried

WATERWOLF DISTRICT PLAN BYLAW

229/2022 BROCHU: THAT Bylaw #4-2022 WaterWolf District Plan Bylaw is read a first time. Carried.

230/2022 STEVENSON: THAT Bylaw #4-2022 is read a second time. Carried.

231/2022 HOPPENREYS: THAT Bylaw #4-2022 be allowed to be read a third time at this meeting. Carried Unanimously

232/2022 FORD: THAT Bylaw #4-2022 having been read a third time, is hereby adopted. Carried.

IN-CAMERA

233/2022 HOPPENREYS: THAT the Village of Elbow move in-camera at 4:37 p.m. as per section 54 of Bylaw No. 2-2022 Council Procedures Bylaw, and Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*. Carried.

OUT OF CAMERA

234/2022 FORD: THAT Council exits out of in-camera session at 4:58 pm. Carried.

BUSINESS CARDS

235/2022 HOPPENREYS: THAT we order business cards for Jocelyn Veikle – Recreation and Community Development Manager. Carried

MULTIPLEX MEET

236/2022 HOPPENREYS: THAT we set a meeting date to discuss Multiplex and old village buildings for Tuesday, September 27th at 1 pm. Carried

ADJOURNMENT

237/2022 HOPPENREYS: THAT this meeting be adjourned at 5:03pm Carried.

Correspondence

- Karen Maki
- Carol Patterson
- Jami Rommelaere
- Cheryl Harvey
- Braden Fast
- Joan Soggie
- Pat Shields
- One Cent Melon
- Line 19 Gymnastics




 Mayor – Colleen Hoppenreys


 CAO – Brandy Losie

Payment #	Vendor	Date	Amount
12799	Cheryl Harvey	2022-08-09	360.00
12800	Joel, Karen	2022-08-11	476.76
12801	Katchuk, Tim	2022-08-15	1,000.00
12802	Brandy Losie	2022-08-15	1,500.00
12803	James Llewellyn	2022-08-15	1,045.00
12804	Prairie Centre Credit Union	2022-08-24	1,740.19
12805	Kathryn Games	2022-08-31	218.75
12806	Joel, Karen	2022-08-31	2,821.81
12807	Katchuk, Tim	2022-08-31	1,412.59
12808	Brandy Losie	2022-08-31	2,008.02
12809	Margo Maxwell	2022-08-31	418.75
12810	Randy Ruuth	2022-08-31	475.59
12811	Veikle, Jocelyn	2022-08-31	891.50
12812	James Llewellyn	2022-08-31	2,308.13
12813	V. of E. ITF W. Caiferata	2022-08-31	80.00
12814	Prairie Centre Credit Union	2022-09-02	5,803.93
12815	SGI	2022-09-02	132.50
12816	Air Liquide Canada Inc.	2022-09-12	84.31
12817	ATS Traffic	2022-09-12	734.53
12818	Evelyn Bramble	2022-09-12	598.50
12819	B Sharp Contracting Inc.	2022-09-12	6,660.00
12820	Commissionaires	2022-09-12	609.00
12821	Dudley & Company LLP	2022-09-12	9,990.00
12822	Veikle, Jocelyn	2022-09-12	8,577.83
12823	Scott Fiske	2022-09-12	50.00
12824	Rick Diedenich	2022-09-12	50.00
12825	Lynden Lepage	2022-09-12	50.00
12826	Ryan Boyle	2022-09-12	50.00
12827	Tyler Gifford	2022-09-12	150.00
12828	Peddle, Jesse	2022-09-12	50.00
12829	Floor Inc.	2022-09-12	3,994.29
12830	Hop's Tire Ltd.	2022-09-12	721.72
12831	Iron Mountain Canada Operations UL	2022-09-12	81.69
12832	John Deere Financial	2022-09-12	6.64
12833	Loraas Disposal North Ltd.	2022-09-12	9,309.88
12834	MuniCode Services Ltd.	2022-09-12	526.84
12835	MuniSoft	2022-09-12	2,576.48
12836	Outlook Rentals	2022-09-12	383.25
12837	Quorex Const/Village of Elbow	2022-09-12	34,694.19
12838	Quorex Construction	2022-09-12	346,594.97
12839	R & J Lakeside Service Ltd.	2022-09-12	1,934.76
12840	Donna Riggall	2022-09-12	65.00
12841	Saskatchewan Health Authority	2022-09-12	207.00
12842	Staples	2022-09-12	525.56
12843	STAT Emergency Medical Supplies	2022-09-12	420.68
12844	Success Office Systems	2022-09-12	501.52
12845	SUMA	2022-09-12	254.71
12846	SK Volunteer Fire Assoc	2022-09-12	2,170.40
12847	Technical Safety Authority of SK	2022-09-12	85.00
12848	Urban Municipal Admin Assoc	2022-09-12	210.00
12849	Village of Elbow	2022-09-12	1,038.41

Payment #	Vendor	Date	Amount
12850	Katchuk, Tim	2022-09-15	1,000.00
12851	Brandy Losie	2022-09-15	1,500.00
12852	James Llewellyn	2022-09-15	1,045.00
12853	Elbow Foods	2022-09-12	56.71
	Issued to: True Family Enterprises Ltd.		
12854	Lake Diefenbaker Tourism	2022-09-12	1,050.00
12855	MuniCode Services Ltd.	2022-09-12	1,416.45
12856	Saskatchewan Health Authority	2022-09-12	69.00
12857	SGI	2022-09-12	1,060.16
	Total for Computer Cheque:		<u>463,848.00</u>
1	SaskTel CPP	2022-08-19	541.81
1	De Lage Financial Services Can	2022-08-15	382.95
1	SaskPower	2022-08-31	2,615.22
1	MEPP	2022-09-02	3,426.70
1	SaskEnergy	2022-09-02	232.44
1	SaskWater Accounts Receivable	2022-09-12	27,820.61
2	Minister Of Finance EPT	2022-09-02	119,118.55
	Total for Other:		<u>154,138.28</u>
Transfer			
2022-0001	Across the Board Creations Inc.	2022-08-19	8,400.00
	Total for Wire Transfer:		<u>8,400.00</u>
	Total for General:		<u><u>626,386.28</u></u>