

Minutes from the April 7, 2020 regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Due to the COVID-19 situation, the meeting was held electronically over Zoom.

Present: Mayor Colleen Hoppenreys (electronically) , Councillors Joanne Brochu (electronically), Blake Dorward (electronically), Cody Gieni (electronically), Heidi Soggie (electronically), and Chief Administrative Officer Yvonne Jess (in office).

Having a quorum present, Mayor Hoppenreys called the Council Meeting to order at 7:00 p.m.

Agenda

75/2020 BROCHU: That the agenda be accepted as presented. Carried.

Pecuniary Interest

Councillor Brochu indicated that she will have a conflict to declare in regards to item 11.4 about Parcel A, C, V.

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

Minutes

76/2020 SOGGIE: That the minutes of the March 17, 2020 Council Meeting be accepted as presented. Carried.

Financial Statement

77/2020 GIENI: That the bank reconciliation and financial statement for the month of March 2020 be accepted as presented. Carried.

Accounts Payable

78/2020 GIENI: That the accounts be paid as presented. Carried.

Reports

Council was presented with the following reports:

CATPC – January 2020 minutes
SaskWater – January & February

Policy Review

Council reviewed their policies: 700-2 Water/Sewer New Connection Policy and 700-3 Sewer Clean-out Policy. The Sewer Clean-out Policy has been tabled for further review at the May Council Meeting.

Subdivision – Rod & Joanne Daniluk

- 79/2020 HOPPENREYS: That Council will accept a Service Agreement payment plan from Rod and Joanne Daniluk, but that the signing of the Service Agreement, and zoning amendments will only take place when all fees are paid in full. Carried.

SIG Settlement

- 80/2020 BROCHU: That we authorize payment of \$1,000 as our insurance deductible for the damages that occurred July 15, 2019. Carried.

Federal Gas Tax Fund Program

- 81/2020 DORWARD: That the CAO complete the required Infrastructure Investment Plans to the Federal Gas Tax Fund Program for the following projects:
- Elbow Rink Roof Repairs - \$9,010
 - PubWorks Software - \$8,000
 - Main Lift Station Retrofit - \$85,500
- Carried.

Development/Building Permits

- 82/2020 HOPPENREYS: That we approve the following Building and Development Permits based on the plan review by our Building Official:
- #2/2020 – Jared & Michelle Wipf – 116 Lakeridge Cres
 - #3/2020 – Wilcock/Senko – 108 Lakeridge Cres
 - #4/2020 – Wilcock/Senko – 413 Prospect Ave
- Carried.

Annual Donor's Choice

- 83/2020 DORWARD: That the Village Office staff conduct the annual Donor's Choice Campaign again this year. Carried.

Councillor Brochu declared a conflict of interest in regards to Council's discussion on Parcel's A, C, and V, and left the meeting at 9:13 p.m. (electronically)

Councillor Gieni left the meeting at 9:13 p.m. (electronically)

Adjournment

- 84/2020 HOPPENREYS: That this meeting be adjourned at 9:20 p.m. Carried.

CORRESPONDENCE:

- Kevin Peddle
- CATPC
- Chris Chang
- ClaimsPro
- Ministry of Government Relations
- Tree Canada

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
11167	Associated Engineering	4/08/2020	4,200.00
11168	Air Liquide Canada Inc.	4/08/2020	62.28
11169	Collabria	4/08/2020	73.27
11170	Flocor Inc.	4/08/2020	5,945.34
11171	Meridan Inspections Ltd.	4/08/2020	892.50
11172	MuniSoft	4/08/2020	369.69
11173	OH! Media Inc.	4/08/2020	34.69
11174	R & J Lakeside Service Ltd.	4/08/2020	316.63
11175	Redhead Equipment Ltd.	4/08/2020	1,609.46
11176	Rent-It Store & Tool Supply	4/08/2020	103.35
11177	Saskatchewan Health Authority	4/08/2020	69.00
11178	Saskatchewan Government	4/08/2020	1,000.00
11179	Supreme Basics	4/08/2020	154.50
11180	Claudia Diederich	4/15/2020	950.00
11181	Joe Gumulcak	4/15/2020	1,245.00
11182	Yvonne Jess	4/15/2020	1,245.00
11183	Loraas Disposal Services Ltd.	4/21/2020	4,541.74
11184	Riverbend Co-op Ltd.	4/21/2020	83.23
11185	SaskPower	4/21/2020	4,214.48
11186	SaskTel CPP	4/21/2020	425.94
11187	SaskWater Accounts Receivable	4/21/2020	12,732.48
11188	Village of Elbow	4/21/2020	439.69
11189	Colleen Hoppenreys	4/30/2020	250.00
11190	Claudia Diederich	4/30/2020	1,197.10
11191	VOID - wrong amount	4/30/2020	0.00
11192	Yvonne Jess	4/30/2020	2,532.63
11193	Margo Maxwell	4/30/2020	500.00
11194	MEPP	4/30/2020	2,434.68
11195	Receiver General	4/30/2020	4,508.20
11196	SUMA	4/30/2020	647.62
11197	V. of E. ITF W. Cafferata	4/30/2020	80.00
11198	Joe Gumulcak	4/30/2020	1,679.50
		Total:	54,538.00
		Total for General:	54,538.00

Payments Printed: 32