

Minutes from the December 14, 2020 regular meeting of the Council of the Village of Elbow held at the Elbow Civic Centre.

Due to the COVID-19 situation, the meeting was at the Elbow Civic Centre to allow for social distancing.

Present: Mayor Colleen Hoppenreys, Councillors Joanne Brochu, Trevor Dament, Brian Ford, Russ Stevenson, and Chief Administrative Officer Yvonne Jess.

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

Agenda

266/2020 BROCHU: That the agenda be accepted as amended. Carried.

Pecuniary Interest

Councillor Brochu indicated she will have a conflict to declare in regards to item 12.2 – correspondence from Community Planning.

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

Minutes

267/2020 DAMENT: That the minutes of the October 19, 2020 Special Council Meeting and November 16, 2020 Regular Meeting be accepted as presented. Carried.

Maintenance Report

Foreman Joe Gumulcak attended the meeting at 7:05 p.m. and reported on a curbside replacement, servicing to all equipment, snow removal, SaskPower street lights, and Christmas lights.

Casual Snow Removal

268/2020 STEVENSON: That we pay Nick Paulsen \$20/hr for the snow removal he did for the Village with the Village tractor. Carried.

Foreman Gumulcak left the meeting at 7:20 p.m.

Financial Statements

269/2020 BROCHU: That the bank reconciliation and financial statement for the month of November 2020 be accepted as presented. Carried.

270/2020 HOPPENREYS: That the CAO make arrangements to transfer \$700,000 from the Village's Fast Track account to a 1 year term deposit at Prairie Centre Credit Union at a rate of 1.25% Carried.

Accounts Payable

271/2020 BROCHU: That the accounts be paid as presented. Carried.

- 272/2020 STEVENSON: That the CAO is authorized to pay any invoices, with the Mayor's approval, that come in after the December Council Meeting to facilitate year end. Carried.

Reports

WaterWolf – December 2

CATPC – July 22, 2020 & October 28, 2020

SaskWater – September, October, November

WaterWolf District Planning Commission

- 273/2020 HOPPENREYS: That we approve WaterWolf's 2021/2022 budget. Carried.

Civic Centre - Piano

- 274/2020 BROCHU: That we have Professional Piano Movers move the grand piano onto the Civic Centre stage as per their quote of \$800, and take the funds from the Dr. Horeak Reserve. Carried.

DataSafe Recovery Services Ltd.

- 275/2020 FORD: That we authorize the CAO to sign the DataSafe agreement to develop a regional EMO plan. Carried.

TreeCanada – Edible Tree

- 276/2020 DAMENT: That we authorize Councillor Ford to apply to the TreeCanada Edible Tree Grant. Carried.

Portable Speed Monitor

- 277/2020 HOPPENREYS: That we purchase a portable speed monitor from Arborfield for up to \$4,500. Carried.

RM of Loreburn – proposed subdivision

Councillor Brochu declared a conflict of interest in the matter of item 12.2 – correspondence from Community Planning as she has an interest in this proposal, and left the meeting at 8:45 p.m.

- 278/2020 DAMENT: That we recommend the approval of the subdivision of SW ¼ Section 12-25-5-W3M in the R.M. of Loreburn No. 254 as the Village of Elbow has no land use concerns or facilities that could be affected by the proposed development. Carried.

Councillor Brochu returned to the meeting at 8:48 p.m.

Dennis & Joan Soggie

- 279/2020 BROCHU: That due to the fact that negligence can't be proven, the Village of Elbow offers to reimburse Dennis & Joan Soggie for half of their legal fees, in the amount of \$701.00, to correct the title for 342 Stanley Street. Carried.

R.M. of Loreburn – Lagoon Usage Agreement

- 280/2020 HOPPENREYS: That due to a reporting error in regards to our lagoon Usage Agreement with the R.M. of Loreburn for the Lakeside RV Development, we refund the R.M. of Loreburn \$3,240. Carried.

Loreburn/Elbow Royal Canadian Legion

- 281/2020 HOPPENREYS: That we make a \$200 donation in 2021 to the Loreburn/Elbow Royal Canadian Legion. Carried.

Municipalities of Saskatchewan – 2021 Convention

- 282/2020 BROCHU: That the CAO register two people for the Municipalities of Saskatchewan 2021 Virtual Convention. Carried.

Development/Building Permit

- 283/2020 FORD: That we approve the following Building and Development Permit based on the plan review by our Building Official:
#19/2020 – Electric Lettuce Productions Inc. – 412 Pfeffer
Carried.

Fire Dispatch Services

- 284/2020 DAMENT: That we authorize the Mayor and CAO to sign the Saskatchewan Public Safety Agency's Fire Dispatch Services contract. Carried.

Outstanding Custom Work

- 285/2020 HOPPENREYS: That the CAO is authorized to transfer any outstanding custom work charges to taxes at year end. Carried.

Extension of Meeting

- 286/2020 BROCHU: That we extend the meeting past 10 p.m. for half an hour. Carried.

In-Camera Session

- 287/2020 BROCHU: That Council move in-camera at 10:03 p.m. 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 a legal matter, and human resources. Carried.

In attendance for the in-camera session: Mayor Hoppenreys, Councillors Brochu, Ford, Dament, Stevenson, and CAO Jess.

Council returned from the in-camera session at 10:39 p.m.

Patterson - Legal

- 288/2020 DAMENT: That we instruct Brownlee LLP to responded to Patterson's lawyer in the matter regarding their building permit. Carried.

Adjournment

- 289/2020 STEVENSON: That this meeting be adjourned at 10:41 p.m. Carried.

CORRESPONDENCE:

- ClaimsPro
- Community Planning
- Dennis & Joan Soggie
- Gary Dunn
- Kim & Lorna Trew
- Meryl Joel & Donna Riggall
- Norma Johnson, Marc Roussel, Linda Kennedy
- Norma Johnson
- RM of Loreburn
- Royal Canadian Legion
- SARM
- Saskatchewan Federation of Police Officers
- SUMA

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
11583	Claudia Diederich	2020-12-15	950.00
11584	Joe Gumulcak	2020-12-15	1,245.00
11585	Yvonne Jess	2020-12-15	1,245.00
11586	Air Liquide Canada Inc.	2020-12-17	60.28
11587	Robert L. Bramble	2020-12-17	315.00
11588	Brownlee LLP	2020-12-17	810.81
11589	Joanne Brochu	2020-12-17	166.38
11590	Heidi Soggie	2020-12-17	100.00
11591	invoice cancelled	2020-12-17	0.00
11592	Village of Loreburn	2020-12-17	2,283.28
11593	Meridan Inspections Ltd.	2020-12-17	1,391.25
11594	MuniSoft	2020-12-17	10.71
11595	OH! Media Inc.	2020-12-17	34.69
11596	The Outlook	2020-12-17	81.90
11597	Nick Paulsen	2020-12-17	320.00
11598	R & J Lakeside Service Ltd.	2020-12-17	1,189.79
11599	Reese Contracting	2020-12-17	186.76
11600	Rent-It Store & Tool Supply	2020-12-17	99.90
11601	R.M. of Loreburn	2020-12-17	3,240.00
11602	Saskatchewan Health Authority	2020-12-17	92.00
11603	Dennis and/or Joan Soggie	2020-12-17	701.00
11604	Supreme Basics	2020-12-17	1,475.78
11605	Technical Safety Authority	2020-12-17	120.00
11606	Town of Hanley	2020-12-17	2,437.50
11607	Loraas Disposal Services Ltd.	2020-12-21	5,148.75
11608	SaskPower	2020-12-21	4,081.61
11609	SaskTel CPP	2020-12-21	611.55
11610	SUMA	2020-12-21	388.50
11611	SaskWater Accounts Receivable	2020-12-21	14,965.69
11612	Village of Elbow	2020-12-21	603.40
11613	WaterWolf District Planning	2020-12-21	3,360.00
11614	Yvonne Jess	2020-12-23	600.00
11615	Colleen Hoppenreys	2020-12-23	600.00
11616	Joanne Brochu	2020-12-23	600.00
11617	Russ Stevenson	2020-12-23	300.00
11618	Brian Ford	2020-12-23	300.00
11619	Trevor Dament	2020-12-23	300.00
11620	Colleen Hoppenreys	2020-12-31	250.00

Payment #	Vendor	Date	Amount
11621	Claudia Diederich	2020-12-31	1,718.47
11622	Kathryn Ganes	2020-12-31	200.00
11623	Joe Gumulcak	2020-12-31	2,766.80
11624	Yvonne Jess	2020-12-31	4,808.83
11625	Margo Maxwell	2020-12-31	500.00
11626	MEPP	2020-12-31	2,489.48
11627	Receiver General	2020-12-31	5,939.31
11628	SUMA	2020-12-31	608.18
11629	V. of E. ITF W. Cafferata	2020-12-31	80.00
11630	Crosby Hanna & Associates	2020-12-31	798.00
11631	Davidson Home Hardware	2020-12-31	16.38
11632	John Deere Financial	2020-12-31	536.10
11633	Meridan Inspections Ltd.	2020-12-31	236.25
11634	The Outlook	2020-12-31	64.68
11635	Saskatchewan Health Authority	2020-12-31	69.00
11636	Success Office Systems	2020-12-31	75.20
11637	SUMA	2020-12-31	745.70
11638	Village of Elbow - Petty Cash	2020-12-31	59.00
11639	ZEE Medical Service Co.	2020-12-31	198.58
11640	Janet Hundebly	2020-12-31	40.00
11641	Dale Hundebly	2020-12-31	80.00
11642	Colleen Hoppenreys	2020-12-31	40.00
11643	Mark Janke	2020-12-31	560.00
11644	Betty Hatzel	2020-12-31	40.00
		Total:	73,336.49
Other Payments			
1	Collabria	2020-12-17	2,010.26
2	Collabria	2020-12-31	105.00
		Total:	2,115.26
		Total for General:	75,451.75

Payments Printed: 64