

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

Present: Mayor Colleen Hoppenreys , Councillors Joanne Brochu (7:20 – 7:25 p.m.), Heidi Soggie, Blake Dorward and Chief Administrative Officer Yvonne Jess.

Absent: Councillor Cody Gieni

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

Agenda

1/2020 SOGGIE: That the agenda be accepted as amended. Carried.

Pecuniary Interest

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

Minutes

2/2020 DORWARD: That the minutes of the December 9, 2019 Regular Meetings be accepted as presented. Carried.

Maintenance Report

Foreman Joe Gumulcak attended the meeting at 7 p.m. and reported on maintenance items including a leaking fire hydrant, quote on a new blade for the tractor bucket, street lights, and a Wolseley Waterworks training seminar.

Tractor

3/2020 SOGGIE: That we authorize the purchase of a new blade for the tractor bucket from John Deere for \$720. Carried.

Foreman Gumulcak left the meeting at 7:15 p.m.

Financial Statement

4/2020 SOGGIE: That the bank reconciliation and financial statement for the month of December 2019 be accepted as presented. Carried.

Councillor Brochu arrived at the meeting at 7:20 p.m.

Accounts Payable

5/2020 DORWARD: That the accounts be paid as presented. Carried.

6/2020 BROCHU: That the CAO is authorized to pay any invoices with the Mayor's approval, that come in after this meeting to facilitate 2019 year end. Carried.

Reports

Council was presented with the following reports:

SaskWater – October & November 2019

Councillor Brochu left the meeting at 7:25 p.m.

Loss of Quorum/Meeting ended

Mayor Hoppenreys and Councillor Dorward left the meeting at 7:30 p.m. and due to the loss of quorum, the meeting ended.

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
11034	Air Liquide Canada Inc.	1/08/2020	62.28
11035	Aon	1/08/2020	31,342.68
11036	Canadian Public Safety	1/08/2020	463.37
11037	Dellene Church Law Office Inc.	1/08/2020	3,581.65
11038	The Davidson Leader	1/08/2020	72.16
11039	FCM	1/08/2020	203.91
11040	Rick Ector	1/08/2020	50.00
11041	The Independent Booster	1/08/2020	10.00
11042	Lepage Contracting Ltd.	1/08/2020	153.72
11043	Meridan Inspections Ltd.	1/08/2020	210.00
11044	M.R. App & Website Development	1/08/2020	1,108.06
11045	MuniSoft	1/08/2020	4,114.42
11046	NexGen Mechanical Inc.	1/08/2020	8,992.21
11047	OH! Media Inc.	1/08/2020	34.69
11048	The Outlook	1/08/2020	94.30
11049	Palliser Regional Library	1/08/2020	9,897.52
11050	Saskatchewan Health Authority	1/08/2020	115.00
11051	SGI	1/08/2020	129.52
11052	Success Office Systems	1/08/2020	15.75
11053	SUMA	1/08/2020	1,237.04
11054	Supreme Basics	1/08/2020	91.16
11055	SaskWater Accounts Receivable	1/08/2020	767.55
11056	Urban Municipal Admin Assoc	1/08/2020	210.00
11057	Urban Systems Ltd.	1/08/2020	1,365.00
11058	WaterWolf District Planning	1/08/2020	1,273.86
11059	Collabria	1/13/2020	3,171.60
11060	Claudia Diederich	1/15/2020	950.00
11061	Joe Gumulcak	1/15/2020	1,245.00
11062	Yvonne Jess	1/15/2020	1,245.00
11063	Lynden Lepage	1/15/2020	50.00
11064	Gord Krismer & Associates Ltd.	1/15/2020	806.09
11065	OH! Media Inc.	1/15/2020	34.69
11066	Loraas Disposal Services Ltd.	1/17/2020	3,851.86
11067	SaskPower	1/17/2020	4,264.95
11068	SaskTel CPP	1/17/2020	397.10
11069	SaskWater Accounts Receivable	1/17/2020	12,892.93
11070	Village of Elbow	1/17/2020	461.82
11071	Colleen Hoppenreys	1/31/2020	250.00
11072	Saskatchewan Crime Stoppers	1/31/2020	200.00
11073	Claudia Diederich	1/31/2020	1,372.63
11074	Joe Gumulcak	1/31/2020	1,704.50
11075	Yvonne Jess	1/31/2020	2,582.63
11076	Margo Maxwell	1/31/2020	500.00
11077	MEPP	1/31/2020	2,479.70
11078	Receiver General	1/31/2020	4,477.76
11079	SUMA	1/31/2020	645.15
11080	SUMA	1/31/2020	127.93
11081	V. of E. ITF W. Cafferata	1/31/2020	80.00
Total:			109,387.19
Total for General:			109,387.19