

Minutes from the July 13, 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), Heidi Soggie (electronically), Cody Gieni (electronically), and Chief Administrative Officer Yvonne Jess (in office).

Public Hearing – Zoning Bylaw Amendments

Mayor Hoppenreys called the Public Hearing to order at 7 p.m., regarding the Zoning Bylaw amendments

There were no representatives at the meeting, and nothing was received in writing.

Mayor Hoppenreys adjourned the public hearing at 7:02 p.m.

Having a quorum present, Mayor Hoppenreys called the Council Meeting to order at 7:02 p.m.

Agenda

136/2020 BROCHU: That the agenda be accepted as amended. Carried.

Councillor Gieni joined the meeting at 7:05 p.m.

Pecuniary Interest

Councillor Brochu indicated that she will have a conflict to declare in regards to item 11.10 Development Appeal - Niska

Councillor Gieni indicated that he will have a conflict to declare in regards to item 11.1 Patterson – legal.

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

Minutes

137/2020 DORWARD: That the minutes of the June 8, 2020 Council Meeting be accepted as presented. Carried.

Maintenance Report

Foreman Joe Gumulcak attended the meeting at 7:05 p.m. and reported on maintenance items including gravel, Wayne Berry, Tuft's Bay Bridge, Reid's last day of work will be July 22nd, equipment, watering at the Orchard, elevator graffiti, and the rodeo grounds playground.

Gravel Tender

138/2020 DORWARD: That we put out a tender for 800 cu yds of gravel. Carried.

Summer Maintenance Position

139/2020 DORWARD: That due to the resignation of Reid Babiarz, we hire Harrison Hantelman to fill the remainder of that position, at \$15 per hour. Carried.

Elevator Graffiti

140/2020 GIENI: That we reimbursed Joe Gumulcak for the cost to have the elevator cleaned. Carried.

Foreman Gumulcak left the meeting at 7:26 p.m.

Financial Statement

141/2020 HOPPENREYS: That the bank reconciliation and financial statement for the month of June 2020 be accepted as presented. Carried.

Accounts Payable

142/2020 GIENI: That the CAO is authorized to make payment to Collabria MasterCard online through Prairie Centre Credit Union; with invoices to be submitted to Council. Carried.

143/2020 BROCHU: That the accounts be paid as presented. Carried.

Reports

Council was presented with the following reports:

SaskWater – April
WaterWolf – May 14, 2020
Lagoon Weed Report

Policy Review

Council reviewed their Sewer Clean-out Policy.

Bylaw No. 20-06 – Water and Sewer Management Bylaw

144/2020 SOGGIE: Read Bylaw No. 20-06 for a first time, being a bylaw to regulate and control the use and consumption of water from the municipality's waterworks system and controlling and regulating the discharge of sewage into the municipality's sewage system. Carried.

145/2020 BROCHU: Read Bylaw No. 20-06 for a second time. Carried.

146/2020 HOPPENREYS: That we have three consecutive readings of Bylaw No. 20-06 at this same meeting. Carried Unanimously.

147/2020 DORWARD: Read Bylaw No. 20-06 for a third and final time, hereby adopting a bylaw to regulate and control the use and consumption of water from the municipality's waterworks system and controlling and regulating the discharge of sewage into the municipality's sewage system. Carried.

Sewer Clean-out Policy - repealed

148/2020 GIENI: That we repeal Policy #700-3 Sewer Clean-out Policy. Carried.

Councillor Gieni declared a conflict of interest in the matter of Patterson's legal discussion and left the meeting (electronically) at 8:05 p.m.

Patterson - Legal

- 149/2020 HOPPENREYS: That Council move in-camera at 8:05 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 legal matters.

Dellene Church, lawyer, joined the meeting (electronically) at 8:06 p.m.

Dellene Church, lawyer, left the meeting (electronically) at 8:35 p.m.

Council returned from the closed session at 8:50 p.m.

Councillor Gieni returned to the meeting (electronically) at 8:51 p.m.

COVID-19 – Pickleball, Shuffleboard

- 150/2020 HOPPENREYS: That Council approves both the Elbow Pickleball Club's, and the Lakeview Shuffleboard group's proposals to return to organized use for their activities in the Rink and Civic Centre. Carried.

Bramble's – Insurance Matter

- 151/2020 HOPPENREYS: That Council move in-camera at 9:00 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 an insurance matter. Carried.

Council returned from the closed session at 9:05 p.m.

Tuft's Bay Campground

- 152/2020 DORWARD: That due to the Provincial Government's decision to open up camping 100% at the end of June, that we adjust the Tuft's Bay annual rate as follows, for a total of \$8,937.58:
 - May 1 – June 30 = 70% rate adjustment (\$2,479.19)
 - July 1 – October 15 = 100% (\$6,458.39) Carried.

Rod & Joanne Daniluk – Service Agreement

- 153/2020 SOGGIE: That we authorize Mayor Hoppenreys and CAO Jess to sign the Service Agreement with Rod and Joanne Daniluk for their subdivision. Carried.

Industrial Subdivision

- 154/2020 HOPPENREYS: That we continue with the application for subdivision for Block 1B in the Industrial area. Carried.
- 155/2020 SOGGIE: That we contract Crosby Hanna to proceed with the Industrial subdivision application. Carried.

Regional Emergency Response Plan

- 156/2020 HOPPENREYS: That we accept the proposal from DataSafe to prepare a Regional Emergency Plan. Carried.

Sarah's Cove Lift Station

- 157/2020 DORWARD: That we tender out the repair of the Sarah's Cove lift station roof and contact Kova Engineering to look at lift hooks. Carried.

Bylaw No. 20-02 – Zoning Amendment

- 158/2020 BROCHU: Read Bylaw No. 20-02 a second time, being a bylaw to amend Zoning Bylaw No. 08-05. Carried.
- 159/2020 SOGGIE: Read Bylaw No. 20-02 for a third and final time, hereby adopting a bylaw to amend Zoning Bylaw No. 08-05. Carried.

Bylaw No. 20-05 – Zoning Amendment

- 160/2020 HOPPENREYS: Read Bylaw No. 20-05 a second time, being a bylaw to amend Zoning Bylaw No. 08-05. Carried.
- 161/2020 BROCHU: Read Bylaw No. 20-05 for a third and final time, hereby adopting a bylaw to amend Zoning Bylaw No. 08-05. Carried.

Councillor Brochu declared a conflict of interest in the matter of Development Appeal – Niska and left the meeting (electronically) at 9:52 p.m.

Development Appeal - Niska

- 162/2020 SOGGIE: That we have Crosby Hanna represent the Village in the Development Appeals Board Hearing on July 24, 2020. Carried.

Councillor Brochu returned to the meeting (electronically) at 9:55 p.m.

Extension of Meeting

- 163/2020 SOGGIE: That we extend the meeting past 10 p.m. for half an hour. Carried.

SeaCan Container – 110 Minto Street

- 164/2020 DORWARD: That under our SeaCan Policy, as this property is zoned Commercial, Mr. Powerwash's application for a SeaCan at 110 Minto Street be approved, provided that it is anchored to the ground. Carried.

Adjournment

- 165/2020 HOPPENREYS: That this meeting be adjourned at 10:40 p.m. Carried.

CORRESPONDENCE:

- Bill & Merilee Boyle
- Carlee Sisetsky
- Community Orchard Volunteers
- Electric Lettuce Productions
- Gardiner Dam Terminal
- Joan Soggie
- Joel Perry
- RM of Loreburn
- Saskatchewan Crime Stoppers
- Mr. Powerwash
- SUMAssure News
- Water Security Agency & SaskWater
- Wayne Berry

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
11339	Reid Babiarz	2020-07-15	820.00
11340	Brad Desjardine	2020-07-15	820.00
11341	Claudia Diederich	2020-07-15	950.00
11342	Joe Gumulcak	2020-07-15	1,824.77
11343	Yvonne Jess	2020-07-15	1,245.00
11344	Air Liquide Canada Inc.	2020-07-17	60.28
11345	Brunners Construction Ltd.	2020-07-17	217.56
11346	B Sharp Contracting Inc.	2020-07-17	999.00
11347	Coppertop Towing & Lockout	2020-07-17	535.50
11348	Gergg Corbett	2020-07-17	2,331.00
11349	Joanne Brochu	2020-07-17	17.39
11350	The Davidson Leader	2020-07-17	50.00
11351	Flocor Inc.	2020-07-17	2,001.12
11352	John Deere Financial	2020-07-17	1,751.67
11353	Kings Invasive Control	2020-07-17	869.00
11354	McGill's Industrial Service	2020-07-17	2,122.56
11355	Meridan Inspections Ltd.	2020-07-17	1,407.00
11356	OHI Media Inc.	2020-07-17	34.69
11357	The Outlook	2020-07-17	238.88
11358	Peddle's Septic Service	2020-07-17	157.50
11359	Purolator Ltd.	2020-07-17	46.11
11360	R & J Lakeside Service Ltd.	2020-07-17	1,058.25
11361	Rent-It Store & Tool Supply	2020-07-17	306.84
11362	Riverbend Co-op Ltd.	2020-07-17	60.00
11363	Saskatchewan Health Authority	2020-07-17	207.00
11364	Sask Public Safety Agency	2020-07-17	266.40
11365	Success Office Systems	2020-07-17	67.04
11366	SUMA	2020-07-17	690.58
11367	Supreme Basics	2020-07-17	348.95
11368	True Family Enterprises Ltd.	2020-07-17	31.38
11369	Twigg & Company	2020-07-17	6,382.50
11370	West Country Photo Ltd.	2020-07-17	723.72
11371	Loraas Disposal Services Ltd.	2020-07-20	5,580.71
11372	Saskatchewan Health Authority	2020-07-20	23.00
11373	SaskPower	2020-07-20	3,036.63
11374	SaskTel CPP	2020-07-20	410.41
11375	SaskWater Accounts Receivable	2020-07-20	20,033.96
11376	Village of Elbow	2020-07-20	542.73
11377	Reid Babiarz	2020-07-22	896.24
11378	Village of Elbow - Petty Cash	2020-07-22	69.10

Payment #	Vendor	Date	Amount
11379	Electric Lettuce Productions	2020-07-23	12,500.00
11380	Colleen Hoppenreys	2020-07-31	250.00
11381	Wendy Cafferata	2020-07-31	50.00
11382	Brad Desjardine	2020-07-31	1,015.17
11383	Claudia Diederich	2020-07-31	1,079.66
11384	Kathryn Games	2020-07-31	50.00
11385	Joe Gumulcak	2020-07-31	1,679.50
11386	Harrison Hantelman	2020-07-31	1,197.86
11387	Yvonne Jess	2020-07-31	2,532.63
11388	Margo Maxwell	2020-07-31	504.40
11389	MEPP	2020-07-31	2,407.30
11390	Receiver General	2020-07-31	4,450.61
11391	Receiver General	2020-07-31	1,014.24
11392	SUMA	2020-07-31	657.84
11393	V. of E. ITF W. Cafferata	2020-07-31	80.00
Total:			88,703.68
Other Payments			
1	Collabria	2020-07-16	26.25
2	Collabria	2020-07-16	289.80
Total:			316.05
Total for General:			89,019.73

Payments Printed: 57