

Minutes from the June 8, 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).

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

Agenda

111/2020 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 13.1 Development Permit application from Ed & Laurie Niska.

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

Minutes

112/2020 DORWARD: That the minutes of the May 11, May 20, and May 29, 2020 Council Meetings be accepted as presented. Carried.

Maintenance Report

A written Maintenance Report was presented, which included updates on a fire hydrant replacement, the orchard, mowing, Bayshore, culvert installation, and weed control at the lagoon.

Financial Statement

113/2020 SOGGIE: That the bank reconciliation and financial statement for the month of May 2020 be accepted as presented. Carried.

Accounts Payable

114/2020 DORWARD: That the accounts be paid as presented. Carried.

Delegation – 7:20 p.m. – Rick Diederich

Rick Diederich, President - Electric Lettuce Productions attended the meeting (electronically) at 7:20 p.m. to discuss the water main going out to their property in the Industrial Subdivision and quotes received, and building updates.

Rick Diederich left the meeting (electronically) at 7:35 p.m.

115/2020 HOPPENREYS: That the Village will contribute \$25,000 towards the water line extension, fire hydrant, and sewer force main along Pfeffer Avenue in the Industrial Subdivision, with the work being done by Reese Contracting, based on three quotes received. Carried.

Reports

Council was presented with the following reports:

SaskWater – April
WaterWolf – May 14, 2020

Policy Review

Council reviewed their policy 700-3 Sewer Clean-out Policy, with direction for the CAO to draft a new policy for the next meeting.

Bramble's – 2019 Sidewalk Project

116/2020	DORWARD:	That the Village submit a claim through it's insurance in regards to the curbside and fire hydrant damages that were done by Bramble's in the 2019 Sidewalk Project, and that the Village will agree to pay Bramble's the \$14,987.04 held back for damages once the claim is settled.	Carried.
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Bylaw No. 20-03 – Fire Protection Services Bylaw

117/2020	DORWARD:	Read Bylaw No. 20-03 for a first time, being a bylaw to provide for entering into an agreement respecting the provision of Fire Protection Services.	Carried.
118/2020	BROCHU:	Read Bylaw No. 20-03 for a second time.	Carried.
119/2020	SOGGIE:	That we have three consecutive readings of Bylaw No. 20-03 at this same meeting.	Carried Unanimously.
120/2020	GIENI:	Read Bylaw No. 20-03 for a third and final time, hereby adopting a bylaw to provide for entering into an agreement respecting the provision of Fire Protection Services.	Carried.

COVID-19

Council discussed the current COVID-19 situation and the "Re-Open Saskatchewan" plan in regards to Tuft's Bay, the Rink & Gym, Civic Centre, Bayshore, and the Village Office.

Directional and Highway Signs

121/2020	DORWARD:	That we authorize the purchase of a directional sign (design #1) for the end of Saskatchewan Street from WayLyn Signs for \$1,510.47 + taxes.	Carried.
122/2020	HOPPENREYS:	That we authorize the purchase of two new highways signs from WayLyn Signs for \$5,393.77 + taxes, pending final design approval.	Carried.

Municipal Economic Enhancement Program 2020

123/2020	GIENI:	That the CAO is instructed to complete the Municipal Economic Enhancement Program Funding Agreement for funds towards the following capital projects: Sarah's Cove Lift Station suction line replacement, Pfeffer Avenue water/sewer line & fire hydrant project in the Industrial Subdivision, and the new office computer for a total of \$48,436.	Carried.
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Development Permit Application - Niska

Councillor Brochu declared a conflict of interest in the matter of Edward Niska's Development Permit Application, and left the meeting (electronically) at 9:15 p.m.

- 124/2020 DORWARD: That Edward Niska's Development Permit Application be denied as his proposal does not comply with the Village of Elbow Zoning Bylaw No. 08-05 for the following reasons:
- there is no principal building on this property;
 - the proposed accessory use exceeds the site coverage maximum.
- Carried.

Councillor Brochu returned to the meeting (electronically) at 9:22 p.m.

Development/Building Permits

- 125/2020 SOGGIE: That we approve the following Building and Development Permit based on the plan review by our Building Official:
- #6/2020 – Mark Stronski – 343 Grey Street
- #7/2020 – Eric & Barb Light – 112 Sarah Place
- Carried.
- 126/2020 HOPPENREYS: That we approve the following Building and Development Permits pending the plan review by our Building Official:
- #8/2020 – Vince Johnson – Site #28, Elbow Sunset Suites
- #9/2020 – Joel Perry (development permit) – 184 Sarah Dr S
- Carried.

Bylaw No. 20-05 – Zoning Bylaw Amendment

- 127/2020 BROCHU: Read Bylaw No. 20-05 for a first time, being a bylaw to amend Bylaw No. 08-05 known as the Zoning Bylaw.
- Carried.

Bylaw No. 20-04 – Property Tax Incentives and Penalties Bylaw

- 128/2020 BROCHU: Read Bylaw No. 20-04 for a first time, being a bylaw to establish property tax incentives and penalties.
- Carried.
- 129/2020 SOGGIE: Read Bylaw No. 20-04 for a second time.
- Carried.
- 130/2020 HOPPENREYS: That we have three consecutive readings of Bylaw No. 20-04 at this same meeting.
- Carried Unanimously.
- 131/2020 GIENI: Read Bylaw No. 20-04 for a third and final time, hereby adopting a bylaw to establish property tax incentives and penalties.
- Carried.

Nuisance Wildlife Control

- 132/2020 DORWARD: That we make arrangements with Saskatchewan Environment to have Shawn Graham designated to shoot gophers within the Village of Elbow corporate boundaries.
- Carried.

Extension of Meeting

- 133/2020 DORWARD: That we extend the meeting past 10 p.m. for half an hour.
- Carried.

Dust Suppression

134/2020 BROCHU: That we approve the Graham's dust suppression application for 358 Aberdeen Street and Pacific Avenue, and furthermore that we grant the CAO authority to approve all applications using calcium chloride. Carried.

Adjournment

135/2020 BROCHU: That this meeting be adjourned at 10:20 p.m. Carried.

CORRESPONDENCE:

- Government Relations

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
11258	Air Liquide Canada Inc.	2020-06-12	62.28
11259	Robert L. Bramble	2020-06-12	2,032.80
11260	BVH Consulting	2020-06-12	378.00
11261	Collabria	2020-06-12	1,531.62
11262	Flocor Inc.	2020-06-12	7,921.94
11263	HBI Office Plus Inc.	2020-06-12	326.12
11264	Jay's Transportation Group Ltd	2020-06-12	276.08
11265	Jussi Kamula	2020-06-12	341.25
11266	McGill's Industrial Service	2020-06-12	1,216.14
11267	Meridan Inspections Ltd.	2020-06-12	2,105.25
11268	MuniSoft	2020-06-12	2,964.75
11269	North Star Concrete Inc.	2020-06-12	3,330.00
11270	OHI Media Inc.	2020-06-12	34.69
11271	Peddle's Septic Service	2020-06-12	2,520.00
11272	R & J Lakeside Service Ltd.	2020-06-12	869.44
11273	Rent-It Store & Tool Supply	2020-06-12	884.89
11274	Sanden Trenching	2020-06-12	2,930.40
11275	Saskatchewan Health Authority	2020-06-12	92.00
11276	Staples	2020-06-12	142.44
11277	SUMA	2020-06-12	278.30
11278	True Family Enterprises Ltd.	2020-06-12	13.31
11279	TSL Mechanical Ltd.	2020-06-12	18,620.25
11280	Yvonne Jess	2020-06-12	500.00
11281	Colleen Hoppenreys	2020-06-12	500.00
11282	Blake Dorward	2020-06-12	500.00
11283	Joanne Brochu	2020-06-12	500.00
11284	Heidi Soggie	2020-06-12	500.00
11285	Cody Gieni	2020-06-12	400.00
11286	Reid Babiarz	2020-06-15	820.00
11287	Brad Desjardine	2020-06-15	820.00
11288	Claudia Diederich	2020-06-15	950.00
11289	Joe Gumulcak	2020-06-15	1,245.00
11290	Yvonne Jess	2020-06-15	1,245.00
11291	Reid Babiarz	2020-06-19	50.00
11292	Loraas Disposal Services Ltd.	2020-06-19	5,659.27
11293	SaskPower	2020-06-19	3,017.61
11294	SaskTel CPP	2020-06-19	399.74
11295	SaskWater Accounts Receivable	2020-06-19	17,567.90
11296	Village of Elbow	2020-06-19	512.86
11297	ALS Canada	2020-06-29	49.00
11298	Alzheimer Assoc. of Sask	2020-06-29	247.50

Payment #	Vendor	Date	Amount
11299	The Arthritis Society	2020-06-29	139.00
11300	Canadian Bible Society	2020-06-29	54.00
11301	CNIB	2020-06-29	66.50
11302	Canadian Cancer Society	2020-06-29	671.50
11303	Central Butte & District	2020-06-29	419.00
11304	Crohn's & Colitis Canada	2020-06-29	85.00
11305	Canadian Cystic Fibrosis Found	2020-06-29	56.50
11306	Canadian Diabetic Association	2020-06-29	244.00
11307	Elbow Cemetery Fund	2020-06-29	439.00
11308	Elbow & District Museum	2020-06-29	339.00
11309	Palliser Regional Library	2020-06-29	239.00
11310	Heart & Stroke Foundation	2020-06-29	406.50
11311	Huntington Society	2020-06-29	44.00
11312	Jim Pattison Children's	2020-06-29	209.00
11313	The Kidney Foundation	2020-06-29	269.00
11314	Canadian Mental Health Assoc.	2020-06-29	197.50
11315	Multiple Sclerosis Society	2020-06-29	159.00
11316	Muscular Dystrophy Canada	2020-06-29	44.00
11317	Osteoporosis Canada	2020-06-29	94.00
11318	Outlook Health Centre	2020-06-29	50.00
11319	Canadian Paraplegic Assoc	2020-06-29	104.00
11320	Red Cross Society	2020-06-29	64.00
11321	Ronald McDonald House SK	2020-06-29	34.00
11322	The Salvation Army	2020-06-29	34.00
11323	Saskatchewan Abilities Council	2020-06-29	94.00
11324	Saskatchewan Lung Association	2020-06-29	529.00
11325	Parkinson Canada	2020-06-29	55.00
11326	STARS	2020-06-29	264.00
11327	Colleen Hoppenreys	2020-06-30	250.00
11328	Reid Babiarz	2020-06-30	1,405.02
11329	Brad Desjardine	2020-06-30	1,162.74
11330	Claudia Diederich	2020-06-30	1,114.28
11331	Joe Gumulcak	2020-06-30	1,847.50
11332	Yvonne Jess	2020-06-30	2,532.63
11333	Margo Maxwell	2020-06-30	500.00
11334	MEPP	2020-06-30	2,407.30
11335	Receiver General	2020-06-30	4,450.61
11336	Receiver General	2020-06-30	623.27
11337	SUMA	2020-06-30	665.96
11338	V. of E. ITF W. Cafferata	2020-06-30	80.00
		Total:	106,798.64
		Total for General:	106,798.64

Payments Printed: 81