

Minutes from the March 17, 2020 regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

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

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

Agenda

54/2020 DORWARD: That the agenda be accepted as presented. Carried.

Pecuniary Interest

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

Minutes

55/2020 BROCHU: That the minutes of the February 10, 2020 and February 25, 2020 Council Meetings be accepted as presented. Carried.

Maintenance Report

Foreman Joe Gumulcak attended the meeting at 7 p.m. and reported on maintenance items including the Bayshore building, Civic Centre boiler problems, truck tires, and water run issues.

Foreman Gumulcak left the meeting at 7:10 p.m.

Financial Statement

56/2020 SOGGIE: That the bank reconciliation and financial statement for the month of February 2020 be accepted as presented. Carried.

Accounts Payable

57/2020 SOGGIE: That the accounts be paid as presented. Carried.

Reports

Council was presented with the following reports:

WaterWolf – February 25, 2020

WaterWolf – March 6, 2020

WaterWolf – February 20, 2020 meeting minutes

Delegation – 7:30 p.m. – Rod & Joanne Daniluk

Rod and Joanne Daniluk attended the meeting to discuss their subdivision and off-site levies for the development, as well as the Village supporting local businesses.

Rod and Joanne Daniluk left the meeting at 7:55 p.m.

Delegation – 8 p.m. – Rick Letts (electronically)

Rick Letts attended the meeting electronically to discuss the proposed multi-use facility project.

Rick Letts left the meeting at 8:07 p.m.

Policy Review

Council reviewed their policies: 250-26 Sick Pay Benefits, and 250-27 Bereavement Leave.

- 58/2020 HOPPENREYS: That we update and make changes to our Bereavement Leave Policy 250-27, including “father, mother, sister, brother” in immediate family members, and adding in the statement “additional unpaid leave may be requested and approved by administration where reasonable in extenuating circumstances such as requirements for travel or extended critical illness of immediate family exist.”
Carried.

Bylaw No. 20-02 – Zoning Bylaw Amendment

- 59/2020 DORWARD: Read Bylaw No. 20-02 for a first time, being a bylaw to amend Bylaw No. 08-05 known as the Zoning Bylaw. Carried.

Councillor Gieni declared a conflict of interest in regards to a legal matter, and left the meeting by disconnecting his call at 8:25 p.m.

Councillor Gieni returned to the meeting by calling back in at 8:30 p.m.

Motion to Rescind – Water System Assessment

- 60/2020 GIENI: That we rescind motion 17/2020 regarding MPE Engineering conducting our Water System Assessment for 2020 through the WaterWolf group purchasing tender as the WaterWolf board made the decision to go with BCL Engineering for the group instead.
Carried.

Motion to Rescind – Targeted Sector Support

- 61/2020 BROCHU: That we rescind motion 32/2020 regarding making an application to the Targeted Sector Support Initiative Costs-shared Grant for Governance Training in partnership with WaterWolf municipalities as there was not enough support for this project. Carried.

Investing in Canada Infrastructure Program (ICIP)

- 62/2020 DORWARD: That the Village of Elbow makes application to the Investing in Canada Infrastructure Program (ICIP) under the Community, Culture, and Recreation Infrastructure Stream for a ‘Line 19 Multi-Purpose Facility’, and
- That the Village of Elbow commits to contributing our share of the eligible and ineligible costs and overages related to the project; and
- That the Village of Elbow’s share of the project’s costs will be sourced from reserves, donations, and long term financing.
Carried.

Line 19 Multi-Purpose Facility

Councillor Brochu declared a conflict of interest in regards to the location of the proposed ‘Line 19 Multi-Purpose Facility’, and left the meeting by disconnecting her call at 8:40 p.m.

- 63/2020 HOPPENREYS: That the CAO ask Brochu’s and Daniluk’s for a price per acre to purchase land along Saskatchewan Street. Carried.
- 64/2020 GIENI: That the CAO inquire with L & R Developments regarding trading Parcel V for Parcel X and/or Parcel B7. Carried.
- 65/2020 DORWARD: That for the purpose of the ICIP grant application, that the Line 19 Multi-Purpose Facility be located on Parcel B.

Mayor Hoppenreys requested a recorded vote

For: Dorward, Soggie, Gieni
 Against: Hoppenreys

Mayor Hoppenreys declared the motion Carried.

Councillor Brochu returned to the meeting by calling back in at 8:55 p.m.

Bayshore Building

- 66/2020 HOPPENREYS: That we add the following to the Bayshore Building rate schedule:
 Full day, weekend (not overnight, not on a long weekend)
 \$100 per day
 Carried.

Saskatchewan Street – SaskPower Street Lights

- 67/2020 DORWARD: That we have SaskPower remove their five street lights in the 100 and 200 blocks of Saskatchewan Street. Carried.

Pickleball Rates

- 68/2020 SOGGIE: That we set a youth rate of 50% off the regular fees for anyone 18 years & under, for drop in, monthly, and seasonal rates. Carried.

Memberships

- 69/2020 SOGGIE: That the Village of Elbow purchase a membership with the South Saskatchewan River Watershed Stewards for 2020. Carried.
- 70/2020 DORWARD: That the Village of Elbow purchase a membership with Lake Diefenbaker Tourism for 2020. Carried.

Development/Building Permits

- 71/2020 DORWARD: That we approve the following Building Permit based on the plan review by our Building Official:
 #1/2020 – Todd & Kellie Greiner – 217 Saskatchewan Street
 Carried.

Extension of Meeting

- 72/2020 DORWARD: That we extend the meeting past 10 p.m. for half an hour. Carried.

Village Owned Facilities Closed – COVID-19

73/2020 HOPPENREYS: That in support of the Government of Saskatchewan's COVID-19 guidelines, effective immediately the Elbow Civic Centre, Rink, Fitness Centre, and Village Office be closed to the public until further notice. Carried.

Adjournment

74/2020 HOPPENREYS: That this meeting be adjourned at 10:25 p.m. Carried.

CORRESPONDENCE:

- Elbow Pickleball Club
- Canadian Heritage
- Deb Roussel
- Michael Bertrand
- Saskatchewan Housing Authority
- South Saskatchewan River Watershed Stewards
- STARS
- Town of Central Butte
- Trevor & Megan Bobbee
- Loreburn Central School
- SUMAssure
- Lake Diefenbaker Tourism

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
11126	RMAA Workshop Fund	3/10/2020	200.00
11127	Claudia Diederich	3/13/2020	950.00
11128	Joe Gumulcak	3/13/2020	1,245.00
11129	Yvonne Jess	3/13/2020	1,245.00
11130	Collabria	3/17/2020	1,288.53
11131	Yvonne Jess	3/19/2020	900.00
11132	Colleen Hoppenreys	3/19/2020	734.00
11133	Blake Dorward	3/19/2020	600.00
11134	Joanne Brochu	3/19/2020	800.00
11135	Heidi Soggie	3/19/2020	600.00
11136	Cody Gleni	3/19/2020	700.00
11137	Air Liquide Canada Inc.	3/20/2020	58.27
11138	FCM	3/20/2020	17.69
11139	Flocor Inc.	3/20/2020	7,116.82
11140	Lake Diefenbaker Tourism	3/20/2020	1,050.00
11141	Meridan Inspections Ltd.	3/20/2020	787.50
11142	M.R. App & Website Development	3/20/2020	288.88
11143	OH! Media Inc.	3/20/2020	104.07
11144	Prairie Janitorial Supply	3/20/2020	860.54
11145	R & J Lakeside Service Ltd.	3/20/2020	238.51
11146	Saskatchewan Health Authority	3/20/2020	138.00
11147	Saskatchewan Research Council	3/20/2020	218.93
11148	South Saskatchewan River	3/20/2020	262.50
11149	Success Office Systems	3/20/2020	77.53
11150	Supreme Basics	3/20/2020	241.28
11151	True Family Enterprises Ltd.	3/20/2020	49.53

Payment #	Vendor	Date	Amount
11152	SK Workers' Compensation Board	3/20/2020	2,361.15
11153	Loraas Disposal Services Ltd.	3/20/2020	4,572.58
11154	SaskPower	3/20/2020	4,204.52
11155	SaskTel CPP	3/20/2020	407.81
11156	SaskWater Accounts Receivable	3/20/2020	12,657.03
11157	Village of Elbow	3/20/2020	437.09
11158	Colleen Hoppenreys	3/31/2020	250.00
11159	Claudia Diederich	3/31/2020	1,144.57
11160	Joe Gumulcak	3/31/2020	1,959.50
11161	Yvonne Jess	3/31/2020	2,532.63
11162	Margo Maxwell	3/31/2020	500.00
11163	MEPP	3/31/2020	2,419.04
11164	Receiver General	3/31/2020	4,475.28
11165	SUMA	3/31/2020	647.62
11166	V. of E. ITF W. Cafferata	3/31/2020	80.00
Total:			59,421.40
Total for General:			59,421.40

Payments Printed: 41