

Minutes from the May 11, 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), and Chief Administrative Officer Yvonne Jess (in office).

Absent: Councillor Cody Gieni

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

Agenda

87/2020 DORWARD: That the agenda be accepted as amended. Carried.

Pecuniary Interest

Councillor Brochu indicated that she will have a conflict to declare in regards to item 12.1 correspondence from Ed & Laurie Niska.

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

Minutes

88/2020 BROCHU: That the minutes of the April 7, 2020 and April 21, 2020 Council Meetings be accepted as presented. Carried.

Maintenance Report

A written Maintenance Report was presented, which included a report on the bridge at Tuft's Bay, gravel, rink pad, and summer employees.

Tuft's Bay Walking Bridge

89/2020 DORWARD: That we authorize the Town Foreman to spend up to \$500 to fix the walking bridge at Tuft's Bay. Carried.

Financial Statement

90/2020 DORWARD: That the bank reconciliation and financial statement for the month of April 2020 be accepted as presented. Carried.

Accounts Payable

91/2020 SOGGIE: That the accounts be paid as presented. Carried.

Reports

Council was presented with the following reports:

WaterWolf – April 16, 2020

SaskWater – March

Delegation – 7:30 p.m. – Rick Diederich

Rick Diederich, President - Electric Lettuce Productions attended the meeting (electronically) at 7:30 p.m. to discuss the water main going out to their property in the Industrial Subdivision and an update on the building construction.

Rick Diederich left the meeting at 7:41 p.m.

Patterson Legal Matter

- 92/2020 HOPPENREYS: That we have our lawyer respond to Patterson’s lawyer that the Village of Elbow will give them two options, with a deadline of June 1, 2020:
1. The Patterson’s hire an engineer, at their expense, to sign off on the project; or
 2. The Village will continue with legal action. Carried.

Kearley Subdivision

- 93/2020 HOPPENREYS: That we recommend to Community Planning the approval of the proposed subdivision in the NW ¼ 11-25-5 W3rd, Parcels A, B, C, D, and E subject to the Official Community Plan amendment to the Land Use Concept Map and the Zoning Bylaw amendment to the Zoning District Map in order for the proposed development to comply with Section 11 of the Official Community Plan and Section 5 of the Zoning Bylaw. This approval is subject to the following conditions:
- A Servicing Agreement will be required
 - Amendments to the Land Use Concept Map, and the Zoning District Map regarding the land split upon the signing of the Servicing Agreement
 - Council approves of the 0.747 hectare Municipal Reserve as shown on the plan submitted, and asks that it be designated MR4
 - Council will require a surface drainage plan
 - That the naming of the street in this development be referred to the Village’s “Street Naming Committee”
- Carried.

101255561 Saskatchewan Ltd - easement

- 94/2020 SOGGIE: That the Mayor and CAO are authorized to sign the interest discharge for an old easement on Parcel N. Carried.

Tuft’s Bay Campground – 2020 Season

- 95/2020 BROCHU: That due to the current COVID-19 situation, and the Provincial Government restrictions, that the Village set the following restrictions for the Tuft’s Bay Campground to go along with any Provincial rules in regards to the pandemic:
- only allow 29 seasonal sites (one month minimum stay),
 - only allow one camping unit per site,
 - no short term stay sites will be permitted,
 - public washrooms will be closed with the outside water tap off,
 - public beach will be closed; and
- furthermore, that Council reserves the right to modify, or lift these restrictions following any Provincial Government protocol changes.
- Carried.

- 96/2020 DORWARD: That due to the current COVID-19 situation, Council agrees to adjust the 2020 rate schedule in the Tuft's Bay Campground Operation and Maintenance Agreement with Kevin Peddle, to be 70% of the amount stated, and that if the Provincial Government regulations change during the season, the rate will be adjusted accordingly. Carried.

Sneeze Guard

- 97/2020 SOGGIE: That we order a 'Sneeze Guard' from W.D. Plastics Ltd. for the Admin Assistant desk in the Village Office for \$150. Carried.

Canada Day 2020

- 98/2020 DORWARD: That due to the COVID-19 pandemic and Provincial Government Public Health Orders, the Village of Elbow's Canada Day festivities be cancelled for 2020. Carried.

Industrial Subdivision

- 99/2020 BROCHU: That the CAO contact SAL Engineering for a water and sewer servicing proposal for the Industrial Subdivision. Carried.

Ed & Laurie Niska

Councillor Brochu declared a conflict of interest in regards to the letter received from Ed and Laurie Niska, and left the meeting electronically at 9:36 p.m.

Councillor Brochu returned to the meeting electronically at 9:41 p.m.

Development/Building Permit

- 100/2020 HOPPENREYS: That we approve the following Building and Development Permit pending the plan review by our Building Official:
#5/2020 – Robert Brown – 175 Sarah Drive South Carried.

Summer Maintenance Positions

- 101/2020 DORWARD: That we hire Reid Babiarz for the May – September, 2020 position, and Brad Desjardine for the June – August, 2020 position, both at \$15 per hour. Carried.

Sarah's Cove Lift Station

- 102/2020 BROCHU: That we authorize the replacement of both suction lines at the Sarah's Cove Lift Station by TSL Mechanical Inc. as per their quote of \$16,775. Carried.

Titan Developments

- 103/2020 DORWARD: That we release the remaining security for the Titan Development, and issue Final Acceptance. Carried.

Extension of Meeting

- 104/2020 DORWARD: That we extend the meeting past 10 p.m. for half an hour. Carried.

Adjournment

105/2020 BROCHU: That this meeting be adjourned at 10:22 p.m. Carried.

CORRESPONDENCE:

- Ed & Laurie Niska
- Larry & Meryl Joel
- Brunner's Construction
- Loreburn Elbow Royal Canadian Legion
- Peter Cho
- Susan Fabbro
- Val Hundebly
- Municipalities of Saskatchewan

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
11199	Associated Engineering	2020-05-14	4,200.00
11200	Air Liquide Canada Inc.	2020-05-14	60.28
11201	Robert L. Bramble	2020-05-14	777.00
11202	Collabria	2020-05-14	586.06
11203	Craik Hardware	2020-05-14	419.95
11204	Crosby Hanna & Associates	2020-05-14	76.13
11205	Davidson Home Hardware	2020-05-14	67.93
11206	Rod Daniluk	2020-05-14	100.00
11207	Paul Ganes	2020-05-14	50.00
11208	Scott Fiske	2020-05-14	100.00
11209	Dan Hoppenreys	2020-05-14	100.00
11210	Ron Sisetsky	2020-05-14	50.00
11211	Rick Ector	2020-05-14	50.00
11212	Glen Amor	2020-05-14	150.00
11213	Lynden Lepage	2020-05-14	50.00
11214	Trevor Dament	2020-05-14	100.00
11215	Nikolas MacLean	2020-05-14	50.00
11216	Blake Dorward	2020-05-14	50.00
11217	Russ Stevenson	2020-05-14	100.00
11218	Mark Stronski	2020-05-14	100.00
11219	Larry Campbell	2020-05-14	50.00
11220	Tyler Gifford	2020-05-14	50.00
11221	Jay's Transportation Group Ltd	2020-05-14	183.57
11222	Minister of Finance	2020-05-14	30.00
11223	Minister of Finance	2020-05-14	266.40
11224	OH! Media Inc.	2020-05-14	69.38
11225	The Outlook	2020-05-14	77.81
11226	Peddle's Septic Service	2020-05-14	2,362.50
11227	VOID - wrong vendor	2020-05-14	0.00
11228	R & J Lakeside Service Ltd.	2020-05-14	339.05
11229	Sanden Trenching	2020-05-14	6,027.30
11230	Saskatchewan Health Authority	2020-05-14	333.75
11231	Saskatchewan Research Council	2020-05-14	218.93
11232	Stone Power	2020-05-14	1,903.93
11233	Technical Safety Authority	2020-05-14	85.00
11234	True Family Enterprises Ltd.	2020-05-14	10.97
11235	TSL Mechanical Ltd.	2020-05-14	87,495.75
11236	Reid Babiarz	2020-05-14	820.00
11237	Claudia Diederich	2020-05-14	950.00

Payment #	Vendor	Date	Amount
11238	Joe Gumulcak	2020-05-14	1,245.00
11239	Yvonne Jess	2020-05-14	1,245.00
11240	Prairie Janitorial Supply	2020-05-14	33.43
11241	Loraas Disposal Services Ltd.	2020-05-19	4,888.77
11242	SaskPower	2020-05-19	3,625.84
11243	SaskTel CPP	2020-05-19	533.38
11244	SaskWater Accounts Receivable	2020-05-19	13,336.58
11245	Village of Elbow	2020-05-19	541.73
11246	Colleen Hoppenreys	2020-05-29	250.00
11247	Reid Babiarz	2020-05-29	1,283.88
11248	Claudia Diederich	2020-05-29	895.77
11249	Joe Gumulcak	2020-05-29	1,679.50
11250	Yvonne Jess	2020-05-29	2,532.63
11251	Margo Maxwell	2020-05-29	500.00
11252	MEPP	2020-05-29	2,352.52
11253	Prairie Janitorial Supply	2020-05-29	860.54
11254	Receiver General	2020-05-29	4,335.51
11255	Receiver General	2020-05-29	611.64
11256	SUMA	2020-05-29	647.62
11257	V. of E. ITF W. Cafferata	2020-05-29	80.00
		Total:	149,991.03
		Total for General:	149,991.03

Payments Printed: 59