

Minutes from the October 14, 2020 regular meeting of the Council of the Village of Elbow held at the Elbow Civic Centre.

Due to the COVID-19 situation, the meeting was at the Elbow Civic Centre to allow for social distancing.

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

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

Agenda

219/2020 HOPPENREYS: That the agenda be accepted as amended. Carried.

Pecuniary Interest

Councillor Gieni indicated that he will have a conflict to declare in regards to item 11.2 – Firby.

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

Minutes

220/2020 DORWARD: That the minutes of the September 14, 2020 Regular Council Meeting and September 28, 2020 Special Meeting be accepted as presented. Carried.

Maintenance Report

Foreman Joe Gumulcak attended the meeting at 7:02 p.m. and reported on gravel, the sidewalk at the end of Saskatchewan Street, crushed asphalt work, sewer flushing, transfer site, fall work, and work that the Library Board has asked him to do.

Casual Maintenance

221/2020 GIENI: That we hire Ethan Duckworth-Ritter for casual maintenance work this fall at \$15/hour. Carried.

Foreman Gumulcak left the meeting at 7:11 p.m.

Credential Securities

222/2020 HOPPENREYS: That we move the funds with Credential Securities high interest savings accounts to the Village's Fast Track savings account at Prairie Centre Credit Union. Carried.

Enbridge Donation

223/2020 BROCHU: That we transfer the \$35,000 donation from Enbridge to the New Multi-Purpose Facility Reserve. Carried.

Budget Amendment

- 224/2020 SOGGIE: That we amend the 2020 Budget, moving \$25,000 that was budgeted for the purchase of additional lights for the 300 block of the Saskatchewan Street Project (530-320-100) to asphalt/surfacing material (530-460-100) towards the crushed asphalt work done in the 100 and 200 blocks of the Saskatchewan Street Project. Carried.

Capital Trust

- 225/2020 GIENI: That we transfer \$10,000 from Operating to Capital Trust towards the purchase of a new maintenance truck in the future, as budgeted. Carried.

Financial Statements

- 226/2020 SOGGIE: That the bank reconciliation and financial statement for the month of September 2020 be accepted as presented. Carried.

Accounts Payable

- 227/2020 DORWARD: That the accounts be paid as presented. Carried.

Delegation – 7:22 p.m. – Evelyn Bramble, Troy Bramble, Joel Hesje

Evelyn Bramble, Troy Bramble, and Joel Hesje attended the meeting to discussing the 2019 sidewalk removal project and insurance issues.

Evelyn Bramble, Troy Bramble, and Joel Hesje all left the meeting delegation at 7:45 p.m.

Reports

WaterWolf – October 6

Saskatchewan Street

- 228/2020 DORWARD: That we contract Covenant Construction to apply hot oil on the crushed asphalt application on the 100 and 200 blocks of Saskatchewan Street for \$14,000 plus taxes. Carried.

Firby – Bylaw No. 06-06

Councillor Gieni declared a conflict of interest in the matter of item 11.2 – Firby, as he was their lawyer in the property purchase, and left the meeting at 7:55 p.m.

Councillor Gieni returned to the meeting at 8:03 p.m.

Saskatchewan Multicultural Week

- 229/2020 DORWARD: Whereas in 1974 Saskatchewan enacted multicultural legislation in recognition of the right of every community to retain its identity, language, and traditional arts and sciences for the mutual benefit of citizens; and
- Whereas the Multicultural Council of Saskatchewan is committed to promoting, fostering, improving and developing multiculturalism in the economic, cultural and political life of Saskatchewan while

working to achieve equality of all residents; and
Whereas the Saskatchewan motto is “From Many Peoples Strength”;

Now therefore, on behalf of the Village Council and the citizens of the Village of Elbow, we hereby proclaim the week of November 21 – 29, 2020 as Saskatchewan Multicultural Week. Carried.

Development/Building Permits

230/2020 BROCHU: That we approve the following Building and Development Permits based on the plan review by our Building Official:
#15/2020 – Beaujot/Tremblay – 226 Grey Street
#16/2020 – Hugh & Andrea Foster – 186 Sarah Drive S
#17/2020 – Murray & Kelly Abrams – 218 Minto Street
Carried.

Tax Enforcement

231/2020 DORWARD: That we delete those properties from the List of Lands in Arrears whose arrears are less than half of the current years levy; and accept the List of Lands in Arrears as amended. Carried.

232/2020 DORWARD: That the Administrator be authorized to proceed under *The Tax Enforcement Act* to acquire title for the following described lands:
- Lot 15 & 16, Block 2, Plan Q7107
- Lot 13, Block 4, Plan Q7107
- Lot 10 & 11, Block 5, Plan Q7107
- Lot 22, Block 4, Plan Q7107
Carried.

Bylaw No. 20-09 – WaterWolf Planning District Agreement

233/2020 BROCHU: Read Bylaw No. 20-09 for a first time, being a bylaw to provide for a planning district agreement. Carried.

234/2020 SOGGIE: Read Bylaw No. 20-09 for a second time. Carried.

235/2020 DORWARD: That we have three consecutive readings of Bylaw No. 20-09 at this same meeting. Carried Unanimously.

236/2020 GIENI: Read Bylaw No. 20-09 for a third and final time, hereby adopting a bylaw to provide for a planning district agreement. Carried.

Tuft’s Bay Campground & Bayshore Centre

237/2020 GIENI: That we advertise that the Village is accepting expressions of interest for the operation of both the Tuft’s Bay Campground and Bayshore Centre. Carried.

Municipal Revenue Sharing Grant – Declaration of Eligibility

238/2020 GIENI: The Council of the Village of Elbow confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2019 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;

- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.
Carried.

Municipal Election Workers

239/2020 SOGGIE: That we pay non-employee election workers \$20/hr, employee election workers to be paid out their regular hourly wage for the election polls, and that meals for the poll on November 9, 2020 be covered by the Village. Carried.

In-Camera Session

240/2020 HOPPENREYS: That Council move in-camera at 9:30 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 human resources. Carried.

In attendance for the in-camera session: Mayor Hoppenreys, Councillors Brochu, Dorward, Soggie, Gieni, and CAO Jess.

Council returned from the in-camera session at 10:23 p.m.

Holidays

241/2020 BROCHU: That in addition to the Holiday Policy in place, Council will pay out up to a maximum of 5 holiday days for CAO Yvonne Jess, and Foreman Joe Gumulcak, and that they are each required to schedule and use their remaining holidays before December 31, 2020. Carried.

Adjournment

242/2020 SOGGIE: That this meeting be adjourned at 10:26 p.m. Carried.

CORRESPONDENCE:

- Government Relations
- Multicultural Council of Saskatchewan
- Rick Diederich
- SaskWater
- Workers' Compensation Board

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
11496	Colleen Hoppenreys	2020-10-15	247.60
11497	Covenant Construction	2020-10-15	69,409.41
11498	Claudia Diederich	2020-10-15	1,086.50
11499	Joe Gumulcak	2020-10-15	1,245.00
11500	Yvonne Jess	2020-10-15	1,245.00
11501	Covenant Construction	2020-10-20	15,540.00
11502	Loraas Disposal Services Ltd.	2020-10-25	6,531.85

Payment #	Vendor	Date	Amount
11503	SaskPower	2020-10-25	2,722.94
11504	SaskTel CPP	2020-10-25	407.20
11505	SaskWater Accounts Receivable	2020-10-25	19,211.20
11506	Village of Elbow	2020-10-25	680.77
11507	Air Liquide Canada Inc.	2020-10-25	60.28
11508	Brownlee LLP	2020-10-25	5,968.56
11509	Crosby Hanna & Associates	2020-10-25	299.25
11510	Gerald Fiske	2020-10-25	981.40
11511	Flocor Inc.	2020-10-25	198.65
11512	Hop's Tire Ltd.	2020-10-25	1,463.77
11513	John Deere Financial	2020-10-25	652.01
11514	Gord Krismer & Associates Ltd.	2020-10-25	961.46
11515	Meridan Inspections Ltd.	2020-10-25	1,244.25
11516	Minister of Finance	2020-10-25	266.40
11517	OH! Media Inc.	2020-10-25	69.38
11518	Prairie Steel	2020-10-25	2,663.74
11519	R & J Lakeside Service Ltd.	2020-10-25	662.14
11520	Saskatchewan Health Authority	2020-10-25	195.75
11521	Staples	2020-10-25	106.57
11522	True Family Enterprises Ltd.	2020-10-25	5.99
11523	Robert L. Bramble	2020-10-26	16,298.10
11524	Robert L. Bramble	2020-10-26	14,987.04
11525	Reid Babiarz	2020-10-30	300.00
11526	Claudia Diederich	2020-10-30	1,054.32
11527	Ethan Duckworth-Ritter	2020-10-30	900.00
11528	Kathryn Games	2020-10-30	200.00
11529	Joe Gumulcak	2020-10-30	1,770.66
11530	Yvonne Jess	2020-10-30	2,813.17
11531	Margo Maxwell	2020-10-30	500.00
11532	June Evans	2020-10-30	100.00
11533	Receiver General	2020-10-30	4,281.33
11534	V. of E. ITF W. Cafferata	2020-10-30	80.00
11535	Colleen Hoppenreys	2020-10-30	250.00
11536	MEPP	2020-10-30	2,379.90
11537	Village of Elbow - Petty Cash	2020-10-30	30.20
Total:			180,071.79
Other Payments			
1	Collabria	2020-10-20	593.05
Total:			593.05
Total for General:			180,664.84

Payments Printed: 43