

Minutes from the September 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 (7:05 p.m.), and Chief Administrative Officer Yvonne Jess.

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

### **Agenda**

197/2020 DORWARD: That the agenda be accepted as amended. Carried.

### **Pecuniary Interest**

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

### **Minutes**

198/2020 BROCHU: That the minutes of the August 10, 2020 Council Meetings be accepted as presented. Carried.

### **Delegation – 7:02 p.m. – Corporal Travis Davidson, RCMP**

Corporal Davidson attended the meeting and reviewed the traffic stats in the Village over 2019 and 2020 and discussed the concerns raised regarding speeding.

Corporal Davidson left the meeting at 7:15 p.m.

### **Delegation – 7:15 p.m. – Rick Letts**

Rick Letts attended the meeting to discuss L & R Development land as well as the possibility of boat trailer/RV storage space on Parcel B.

Rick Letts left the meeting at 7:20 p.m.

### **Financial Statement**

199/2020 SOGGIE: That the bank reconciliation and financial statement for the month of August 2020 be accepted as presented. Carried.

### **Accounts Payable**

200/2020 BROCHU: That the accounts be paid as presented. Carried.

### **Reports**

SaskWater  
WaterWolf – August 20  
WaterWolf – September 10  
SunCorp Valuations

---

---

**Maintenance Report**

Foreman Joe Gumulcak attended the meeting at 7:34 p.m. and reported on maintenance items including equipment repair, gravel issues, orchard committee, Tuft's Bay trees trimmed up, Bayshore checks, and grading.

Foreman Gumulcak left the meeting at 7:58 p.m.

**Provincial Traffic Safety Fund Grant Program**

201/2020 SOGGIE: That we make application to the SGI Provincial Traffic Safety Fund Grant for a speed awareness project. Carried.

**Saskatchewan Street**

202/2020 SOGGIE: That we complete the paving on the 100 and 200 blocks of Saskatchewan Street.

Councillor Dorward requested recorded vote

For: Brochu, Hoppenreys, Soggie

Against: Dorward, Gieni

Mayor Hoppenreys declared the motion Carried.

**Development Appeals Board - Decision**

203/2020 HOPPENREYS: That we acknowledge receipt of the Development Appeals Board decision in regards to the Edward Niska appeal. Carried.

**Bylaw No. 20-08 – Motor Homes/Trailers**

204/2020 BROCHU: Read Bylaw No. 20-08 for a first time, being a bylaw to regulate the use of motor homes and trailers within the Village of Elbow. Carried.

205/2020 DORWARD: Read Bylaw No. 20-08 for a second time. Carried.

206/2020 SOGGIE: That we have three consecutive readings of Bylaw No. 20-08 at this same meeting. Carried Unanimously.

207/2020 GIENI: Read Bylaw No. 20-08 for a third and final time, hereby adopting a bylaw to regulate the use of motor homes and trailers within the Village of Elbow. Carried.

**In-Camera Session**

208/2020 HOPPENREYS: That Council move in-camera at 9:22 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 a legal matter. 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 9:40 p.m.

**Patterson - Legal**

209/2020 DORWARD: That we have Brownlee LLP prepare an Order to Mark and Carol Patterson pursuant to Section 17 of *The Uniform Building and Accessibility Standards Act* as per their recommendation.  
Carried.

**Title Correction**

210/2020 BROCHU: That we reimburse Dennis and Joan Soggie for half of their legal fees to correct the title for 342 Stanley Street.  
Motion Defeated.

**Development/Building Permits**

211/2020 HOPPENREYS: That we approve the following Building and Development Permits based on the plan review by our Building Official:  
#12/2020 – Peter & Areta Bowring – 1420 Railway Ave  
#13/2020 – Scott Fiske – 138 Princess Street  
#14/2020 – Rick & Shelley Ector – 118 Lakeridge Cres  
Carried.

**Extension of Meeting**

212/2020 DORWARD: That we extend the meeting past 10 p.m. for half an hour.  
Carried.

**Harbour Inn Condos – SAMA error**

213/2020 GIENI: That as it has come to our attention that SAMA has made an assessment error on the following properties dating back to 2017, and as that Section 274 of *The Municipalities Act* provides Council with the authority to cancel the portion of municipal and education property taxes relating to this error, that Council hereby cancels a portion of the 2017, 2018, and 2019 taxes on the following properties, as follows:

Unit #	Municipal	Education	Total
15	-273.30	-246.21	-519.51
16	-385.26	-347.07	-732.33
17	-381.97	-344.10	-726.07
18/19	-550.99	-496.38	-1,047.37
20	-273.30	-246.21	-519.51
21	-385.26	-347.07	-732.33
22	-94.62	-82.07	-176.69
23	-273.30	-246.21	-519.51
24	-385.26	-347.07	-732.33
25	-273.30	-246.21	-519.51
	<u>-3,276.56</u>	<u>-2,948.60</u>	<u>-6,225.16</u>

Carried.

**Adjournment**

214/2020 HOPPENREYS: That this meeting be adjourned at 10:33 p.m.  
Carried.

## CORRESPONDENCE:

- Deb Campbell
- Theresa & Ken Firby
- Community Planning
- Craig Baird
- Dennis & Joan Soggie
- Elbow Pickleball Club
- Gas Tax Fund
- SAMA
- Sandy Devine
- SUMA
- SUMAssure
- South Saskatchewan Watershed Stewards/WaterWolf

## ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
11441	Brad Desjardine	2020-09-15	820.00
11442	Claudia Diederich	2020-09-15	986.99
11443	Joe Gumulcak	2020-09-15	1,300.50
11444	Yvonne Jess	2020-09-15	1,245.00
11445	Adventure Printing Ltd.	2020-09-18	38.85
11446	Air Liquide Canada Inc.	2020-09-18	62.28
11447	Crosby Hanna & Associates	2020-09-18	798.00
11448	Elbow Parks & Rec Board	2020-09-18	3,469.00
11449	Rod Daniluk	2020-09-18	50.00
11450	Scott Fiske	2020-09-18	50.00
11451	Trevor Dament	2020-09-18	50.00
11452	Phillip Joel	2020-09-18	50.00
11453	Russ Stevenson	2020-09-18	50.00
11454	Mark Stronski	2020-09-18	50.00
11455	John Deere Financial	2020-09-18	1,564.64
11456	March's Fire Safety	2020-09-18	280.82
11457	Meridan Inspections Ltd.	2020-09-18	3,055.50
11458	M.R. App & Website Development	2020-09-18	1,825.95
11459	OH! Media Inc.	2020-09-18	34.69
11460	The Outlook	2020-09-18	42.00
11461	Outlook Rentals Ltd.	2020-09-18	85.42
11462	Prairie Steel	2020-09-18	1,997.80
11463	R & J Lakeside Service Ltd.	2020-09-18	967.80
11464	Saskatchewan Health Authority	2020-09-18	161.00
11465	SGI	2020-09-18	1,045.32
11466	SGI Canada	2020-09-18	133.56
11467	Success Office Systems	2020-09-18	115.15
11468	Suncorp Valuations	2020-09-18	1,363.87
11469	True Family Enterprises Ltd.	2020-09-18	76.39
11470	Yvonne Jess	2020-09-18	400.00
11471	Colleen Hoppenreys	2020-09-18	400.00
11472	Blake Dorward	2020-09-18	400.00
11473	Joanne Brochu	2020-09-18	400.00
11474	Heidi Soggie	2020-09-18	400.00
11475	Cody Gieni	2020-09-18	400.00
11476	Loraas Disposal Services Ltd.	2020-09-18	4,969.32
11477	SaskPower	2020-09-18	2,729.75

Payment #	Vendor	Date	Amount
11478	SaskTel CPP	2020-09-18	403.04
11479	SaskWater Accounts Receivable	2020-09-18	24,589.19
11480	Village of Elbow	2020-09-18	776.05
11481	Colleen Hoppenreys	2020-09-30	500.00
11482	Electric Lettuce Productions	2020-09-30	12,500.00
11483	Brad Desjardine	2020-09-30	1,004.61
11484	Claudia Diederich	2020-09-30	895.77
11485	Kathryn Ganes	2020-09-30	200.00
11486	Joe Gumulcak	2020-09-30	1,579.50
11487	Yvonne Jess	2020-09-30	2,532.63
11488	Margo Maxwell	2020-09-30	500.00
11489	MEPP	2020-09-30	2,352.52
11490	Receiver General	2020-09-30	4,435.51
11491	Receiver General	2020-09-30	458.55
11492	V. of E. ITF W. Cafferata	2020-09-30	80.00
11493	Village of Elbow - Petty Cash	2020-09-30	42.30
11494	Void during printing	2020-09-30	0.00
11495	SUMA	2020-09-30	1,306.51
		Total:	<u>86,025.78</u>
Other Payments			
1	Collabria	2020-09-18	562.08
		Total:	<u>562.08</u>
		Total for General:	<u><u>86,587.86</u></u>

Payments Printed: 56