

November 8
Minutes from the ~~October 17, 2022~~, Regular Meeting of the Village of Elbow Council, held at the Village of Elbow Office in Council Chambers, located at 201 Saskatchewan Street, Elbow, SK.

PRESENT: Mayor: Colleen Hoppenreys
Deputy Mayor: Joanne Brochu (zoom)
Councillors: Russ Stevenson, Trevor Dament
Village Staff: CAO, Brandy Losie
Recreation Manager, Jocelyn Martens
HGCC Project Manager, Jocelyn Martens

REGRETS: Brian Ford

QUORUM
Having a quorum present, Mayor Hoppenreys called the regular meeting to order at 1:04 pm.

283/2022 **AGENDA** STEVENSON: THAT the agenda be approved as amended. Carried

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

284/2022 **MINUTES** HOPPENREYS: THAT the amended minutes for the October 17, 2022 meeting be approved. Carried

DELEGATIONS
none

285/2022 **FINANCIAL STATEMENTS** BROCHU: THAT the Financial Statements for the month ending October 31, 2022 are approved as presented. Carried

286/2022 **ACCOUNTS PAYABLE** DAMENT: THAT the payables to November 8, 2022, be approved as presented. Carried

REPORTS
The following reports were previously sent to council and any questions were answered by the appropriate department at the meeting:

- CAO
- Harbor Golf Community Center
- Public Works
- Rec Board

OLD BUSINESS

287/2022 **TARGETED SECTOR SUPPORT GRANT** DAMENT: THAT we apply to the Targeted Sector Support Grant program for Funding for joint training for the Elbow & Loreburn Fire Departments. Carried

288/2022 **CORRESPONDENCE** HOPPENREYS: THAT the correspondence be answered as discussed. Carried

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NEW BUSINESS**ANNUAL PUBLIC DISCLOSURE STATEMENTS**

289/2022 HOPPENREYS: THAT the Annual Public Disclosure Statements for all of Council were handed out to filled in and returned. Carried

FIRE DEPARTMENT

290/2022 HOPPENREYS: THAT the Fire Agreements for 2023-2024 be renewed at the same terms as the current agreements. Carried

291/2022 HOPPENREYS: THAT all fundraised & donated funds are to be paid to the Elbow Fire Department. Carried

292/2022 HOPPENREYS: THAT we enter into an agreement with the Elbow Fire Department for the operation of the Elbow Volunteer Fire Department. Carried

PAYROLL PROGRAM

293/2022 DAMENT: THAT we purchase the Paymate payroll program from Munisoft for 2023 use. Carried

HGCC SUPPLIES

294/2022 DAMENT: THAT slatwall be purchased for the community centre maintenance room. Carried

295/2022 STEVENSON: THAT we purchase the small supplies requested by the Caretaker for the community center. Carried

ELBOW ARENA

296/2022 HOPPENREYS: THAT we apply for the Community Rink Affordability Grant. Carried

297/2022 DAMENT: THAT we allow the ice to be put in the rink by a local interested community group. Carried

BYLAWS & POLICIES**ZONING BYLAW**

298/2022 DAMENT: THAT we rescind motions #13-2022, 14-2022 & 15-2022 for the 2nd & 3rd readings of the Village of Elbow Zoning Bylaw. Carried

OFFICIAL COMMUNITY PLAN

299/2022 DAMENT: THAT we rescind motions #16-2022, 17-2022 & 18-2022 for the 2nd & 3rd readings of the Village of Elbow Official Community Plan. Carried

WATER & SEWER RATES BYLAW

300/2022 STEVENSON: THAT Bylaw #5-2022 A Bylaw to Set the Water & Sewer Rates is read a first time. Carried

301/2022 HOPPENREYS: THAT Bylaw #5-2022 is read a second time. Carried

302/2022 DAMENT: THAT Bylaw #5-2022 is read a third time at this meeting. Carried Unanimously

303/2022 STEVENSON: THAT Bylaw #5-2022 having been read a third time, is adopted. Carried

WASTE RATES

304/2022 BROCHU: THAT we incorporate the waste/recycling costs at a 100% recoverable rate to the taxes starting January 1, 2023. Carried

WASTE BYLAW

305/2022 BROCHU: THAT Bylaw #6-2022 A Bylaw to set the Waste Rates is read a first time. Carried

306/2022 HOPPENREYS: THAT Bylaw #6-2022 is read a second time. Carried

307/2022 STEVENSON: THAT Bylaw #6-2022 is read a third time at this meeting. Carried Unanimously

308/2022 DAMENT: THAT Bylaw #6-2022 having been read a third time, is adopted. Carried

IN-CAMERA

309/2022 HOPPENREYS: THAT the Village of Elbow move in-camera at 3:30 p.m. as per section 54 of Bylaw No. 2-2022 Council Procedures Bylaw, and Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*. Carried

OUT OF CAMERA

310/2022 HOPPENREYS: THAT Council exits out of in-camera session at 3:49 pm. Carried.

STAFF TRAINING

311/2022 STEVENSON: THAT Karen Joel is authorized to take the LGA Statutes course. Carried

312/2022 STEVENSON: THAT all staff training must be first authorized by the Administrator and Council. Carried

CHRISTMAS OFFICE HOURS

313/2022 BROCHU: THAT the following are the hours during Christmas & New Years:
Dec 23 – close at noon
Dec 26 – closed
Dec 27 – open 1 to 5 pm
Dec 28 – open to public 9 am to 12/1 to 5 pm
Jan 2 - closed
Carried

FITNESS CENTRE FEES

314/2022 HOPPENREYS: THAT the current fitness centre fees will be the same until December 31, 2022. Carried

315/2022 STEVENSON: THAT Village of Elbow emergency personnel (Village of Elbow volunteer fire department active members, EMO coordinator & Elbow first responders) fitness centre rates are 50% of the current rate. Carried

CHRISTMAS PARTY

316/2022 STEVENSON: THAT Council/Staff have pizza after the Dec.12th council meet. Carried

COUNCIL MEETING

317/2022 HOPPENREYS: THAT another meeting of Council be set for Monday, November 28, 2022 at 1 pm at the Village Office. Carried

ADJOURNMENT

318/2022 HOPPENREYS: THAT this meeting be adjourned at 4:25 pm. Carried.

Correspondence

Norma Johnson
Quorex
Enbridge/Alliance
Ministry of Environment
Mark Patterson
Elbow Trail




Mayor – Colleen Hoppenreys


CAO – Brandy Lorie

Payment #	Vendor	Date	Amount
Computer Cheque			
12912	Elbow Parks & Rec Board	2022-10-18	4,318.20
12913	LL Operations Inc.	2022-10-25	776.16
12914	Pat Shields	2022-10-25	128.00
12915	Kathryn Garnes	2022-10-31	162.50
12916	Joel, Karen	2022-10-31	2,490.59
12917	Katchuk, Tim	2022-10-31	1,133.12
12918	Brandy Losie	2022-10-31	2,008.02
12919	Randy Ruuth	2022-10-31	475.59
12920	James Llewellyn	2022-10-31	2,308.13
12921	V. of E. ITF W. Cafferata	2022-10-31	80.00
12922	Margo Maxwell	2022-10-31	243.75
12923	Veikle, Jocelyn	2022-10-31	694.75
12924	Claudia Diederich	2022-10-31	225.00
12925	Prairie Centre Credit Union	2022-11-01	5,129.48
12926	Air Liquide Canada Inc.	2022-11-07	84.31
12927	Back Home Bakery & Deli	2022-11-07	60.00
12928	Brunners Construction Ltd.	2022-11-07	17,982.00
12929	CG Industries	2022-11-07	1,747.14
12930	Crosby Hanna & Associates	2022-11-07	543.38
12931	Elbow Foods	2022-11-07	447.97
Issued to: True Family Enterprises Ltd.			
12932	Elbow Volunteer Fire Dept.	2022-11-07	6,620.00
12933	Joel, Karen	2022-11-07	43.10
12934	Veikle, Jocelyn	2022-11-07	8,577.83
12935	Home Hardware	2022-11-07	1,427.75
12936	Insurguard Security	2022-11-07	3,743.09
12937	Iron Mountain Canada Operations UL	2022-11-07	80.60
12938	Jack & Jill Playschool	2022-11-07	2,000.00
12939	The Jellybean Shoppe	2022-11-07	128.00
12940	John Deere Financial	2022-11-07	222.76
12941	Loreburn/Elbow RC Legion	2022-11-07	20.00
12942	Edmund Mann	2022-11-07	3,685.50
12943	Mann Environmental	2022-11-07	3,237.00
12944	M.R. App & Website Development	2022-11-07	1,059.78
12945	MuniSoft	2022-11-07	343.35
12946	Prairie Janitorial Supply	2022-11-07	1,244.27
12947	Purolator Ltd.	2022-11-07	28.17
12948	Royal Canadian Legion	2022-11-07	225.00
12949	SAL Engineering Ltd.	2022-11-07	19,554.52
12950	Sanden Trenching	2022-11-07	1,809.30
12951	Saskatchewan Housing Corp.	2022-11-07	971.82
12952	Saskatchewan Health Authority	2022-11-07	230.00
12953	Saskatchewan Research Council	2022-11-07	229.95
12954	Staples	2022-11-07	222.06
12955	SUMA	2022-11-07	456.96
12956	SaskWater Accounts Receivable	2022-11-07	504.00
12957	Telematik	2022-11-07	471.75
12958	Trade West Equipment	2022-11-07	22,721.00
12959	Village of Elbow	2022-11-07	728.95
12960	WayLyn Signs	2022-11-07	66.57
12961	Wood River Controls	2022-11-07	6,018.71
12962	Brandy Losie	2022-11-15	1,500.00
12963	James Llewellyn	2022-11-15	1,045.00
12964	Loraas Disposal North Ltd.	2022-11-08	6,806.34
12965	R & J Lakeside Service Ltd.	2022-11-08	3,021.01
Total for Computer Cheque:			140,082.23
er			
1	SaskTel CPP	2022-10-19	3,579.92
1	SaskPower	2022-10-31	2,383.57
1	MEPP	2022-11-01	3,200.12
1	SaskEnergy	2022-11-01	624.44
2	Minister Of Finance EPT	2022-11-01	4,186.11
Total for Other:			13,974.16
Total for General:			154,056.39