

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 (zoom at 2 pm/in person at 3 pm)
Deputy Mayor: Joanne Brochu
Councillors: Brian Ford, Russ Stevenson, Trevor Dament
Village Staff: CAO, Brandy Losie

REGRETS: none

QUORUM

Having a quorum present, Deputy Mayor Joanne Brochu called the regular meeting to order at 1:02 pm.

AGENDA

252/2022 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.

MINUTES

253/2022 FORD: THAT the minutes for the September 12 & 26, 2022 meeting be approved. Carried

DELEGATIONS

Kelly Leybourne (1:04-1:25 pm) re: Orchard/Community Park

FINANCIAL STATEMENTS

254/2022 DAMENT: THAT the Financial Statements for the month ending September 30, 2022 are approved as presented. Carried

ACCOUNTS PAYABLE

255/2022 STEVENSON: THAT the payables to October 17, 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
- Line 19 Multiplex
- Public Works
- Tufts Bay Campground
- SaskWater
- SAL – Industrial Subdivision
- Elbow Service Club/Rec Board

OLD BUSINESS

INDUSTRIAL SUBDIVISION *include B.*

256/2022 STEVENSON: THAT we ~~include~~ any lots from 1A in the Industrial Subdivision to pay for water/sewer to their lot at their cost when the 1B lots are serviced if they wish. Carried

- 257/2022** **WATER METER READING PADS**
 BROCHU: THAT water meter reading pads be installed at all new residents/business and any existing that don't have. Carried
- 258/2022** **PROPOSED MAINTENANCE EQUIPMENT RATES**
 BROCHU: THAT the proposed maintenance equipment rental rates are approved as presented. Carried
- 259/2022** **RATEPAYERS MEET**
 HOPPENREYS: THAT we purchase cookies from Jelly Bean for Ratepayers Meet. Carried
- 260/2022** **MULTIPIX MOVE**
 HOPPENREYS: THAT we purchase buns from Back Home Bakery for the Multiplex move day bbq & condiments/burgers from Elbow Foods. Carried
- 261/2022** **TUFTS BAY CAMPGROUND**
 BROCHU: THAT we refund \$128 to Pat Shields for site electrical issues. Carried
- 262/2022** DAMENT: THAT we pay LL Operations back for the spring pumpouts. Carried
- 261/2022** **CORRESPONDENCE**
 HOPPENREYS: THAT the correspondence be answered as discussed. Carried
- 262/2022** **LAGOON WORK**
 BROCHU: THAT James work on repairing the berm at the lagoon. Carried
- 263/2022** **VILLAGE INSURANCE**
 FORD: THAT we give our 1 year's notice to SUMAssure to withdraw from the insurance reciprocal & get quotes for 2024. Carried
- 264/2022** **NEW BUSINESS**
SUMA CONVENTION rooms *OK*
 DAMENT: THAT we book 5 hotels for the SUMA Convention April 16-19 2023 in Saskatoon. *B* Carried
- 265/2022** **CANADA DAY GRANT**
 BROCHU: THAT we apply for \$7,000 to the Canada Day Grant for 2023. Carried
- 266/2022** **ROYAL CANADIAN LEGION**
 STEVENSON: THAT we advertise in the Legion Book for 2023 for \$225. Carried
- 267/2022** **SASKPOWER SMR COMMITTEE**
 HOPPENREYS: THAT we nominate Jocelyn Martens with Joanne Brochu as the alternate rep for the SaskPower SMR Committee. Carried

INFRASTRUCTURE COMMITTEE

- 268/2022** HOPPENREYS: THAT there be no changes to any directional signs. Carried
- 269/2022** HOPPENREYS: THAT a paving committee be formed. Carried
- 270/2022** HOPPENREYS: THAT Councillor Ford apply through the CATPC to the Department of Highways for repairs from Railway Avenue & Saskatchewan St along South Elbow Drive to the golf course Intersection. Carried
- 271/2022** **ICIP GRANT**
FORD: THAT we apply to ICIP for the water pumps at the water distribution plant. Carried
- 272/2022** **SEWER CAMERA**
BROCHU: THAT sewer lines on Queen Street be camera'd. Carried
- 273/2022** **IN-CAMERA**
HOPPENREYS: THAT the Village of Elbow move in-camera at 4:48 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
- 274/2022** **OUT OF CAMERA**
FORD: THAT Council exits out of in-camera session at 6:15 pm. Carried.
- 275/2022** **TAX ENFORCEMENT**
BROCHU: THAT the Administrator is authorized to apply for title to Lot 9 Block 19 Plan 83MJ12246. Carried
- 276/2022** **BUILDINGS FOR SALE**
BROCHU: THAT Shoreline Realty in Outlook be hired to sell the Library and Civic Centre Buildings at the recommended prices. Carried
- 277/2022** **RECREATION PHONE**
HOPPENREYS: THAT a phone is purchased outright for the Recreation Director's use. Carried
- 278/2022** **LEGAL SERVICE**
BROCHU: THAT Lormit Personal Services be hired to serve Mizu's. Carried
- 279/2022** **FIRE MEET**
BROCHU: THAT we setup a meeting with Tyler Gifford re: fire department for Oct.20th. Carried
- 280/2022** **RESIGNATION**
STEVENSON: THAT Trevor Dament has tendered his resignation effective December 31, 2022. Carried
- 281/2022** **MULTIPLEX RENTAL RATES**
HOPPENREYS: THAT the rental rates for the multiplex are approved as attached. Carried
- 282/2022** **ADJOURNMENT**
BROCHU: THAT this meeting be adjourned at 6:23 pm. Carried.

Correspondence

Kelly Leybourne
 Gov SK & Newcomers
 Gov SK & Irrigation
 Dean Mayerle
 Iver Main Place
 Paypal
 SUMAssure




 Mayor – Dolleen Hoppenreys


 CAO – Brandy Losie

Payment #	Vendor	Date	Amount
outer Cheque			
12858	Devine, Dan	2022-09-15	2,663.31
12859	Kathryn Games	2022-09-15	150.00
12860	MuniSoft	2022-09-15	134.48
12861	Kathryn Games	2022-09-30	43.75
12862	Joel, Karen	2022-09-30	2,367.43
12863	Katchuk, Tim	2022-09-30	1,229.60
12864	Brandy Losie	2022-09-30	2,008.02
12865	Margo Maxwell	2022-09-30	187.50
12866	Randy Ruuth	2022-09-30	130.82
12867	Veikle, Jocelyn	2022-09-30	1,131.14
12868	James Llewellyn	2022-09-30	2,308.13
12869	V. of E. ITF W. Cafferata	2022-09-30	80.00
12870	Gary Cheeseman	2022-09-30	200.00
12871	Prairie Centre Credit Union	2022-10-04	5,405.83
12872	Air Liquide Canada Inc.	2022-10-17	81.59
12873	Evelyn Bramble	2022-10-17	1,480.50
12874	Commissionaires	2022-10-17	578.55

12875	Crosby Hanna & Associates	2022-10-17	1,388.63
12876	Elbow Foods	2022-10-17	37.73
12877	Issued to: True Family Enterprises Ltd. Veikle, Jocelyn	2022-10-17	8,577.83
12878	Scott Fiske	2022-10-17	50.00
12879	Rick Diederich	2022-10-17	50.00
12880	Larry Campbell	2022-10-17	50.00
12881	Peddle, Jesse	2022-10-17	50.00
12882	Frazer, Scott	2022-10-17	50.00
12883	Flocor Inc.	2022-10-17	1,133.03
12884	Grant Septic Ltd.	2022-10-17	220.50
12885	Iron Mountain Canada Operations UL	2022-10-17	80.33
12886	John Deere Financial	2022-10-17	152.72
12887	Loraas Disposal North Ltd.	2022-10-17	7,497.78
12888	Minister of Finance	2022-10-17	266.40
12889	M.R. App & Website Development	2022-10-17	496.14
12890	MuniSoft	2022-10-17	31.50
12891	Outlook Rentals	2022-10-17	299.25
12892	Prairie Janitorial Supply	2022-10-17	104.07
12893	Project Plumbing & Heating Ltd.	2022-10-17	231.75
12894	Purulator Ltd.	2022-10-17	103.97
12895	Quorex Const./Village of Elbow	2022-10-17	32,546.05
12896	Quorex Construction	2022-10-17	325,135.01
12897	R & J Lakeside Service Ltd.	2022-10-17	1,020.60
12898	R.M. of Loreburn	2022-10-17	507.50
12899	Saskatchewan Health Authority	2022-10-17	298.75
12900	Staples	2022-10-17	46.61
12901	SUMA	2022-10-17	254.71
12902	SaskWater Accounts Receivable	2022-10-17	126.00
12903	Village of Elbow	2022-10-17	3,398.68
12904	Katchuk, Tim	2022-10-14	1,000.00
12905	Brandy Losie	2022-10-14	1,500.00
12906	James Llewellyn	2022-10-14	1,045.00
12907	Elbow Foods	2022-10-17	15.53
12908	Issued to: True Family Enterprises Ltd.		
12909	Saskatchewan Health Authority	2022-10-17	80.75
12910	Joel, Karen	2022-10-17	310.00
12911	Margo Maxwell	2022-10-17	66.28
	James Llewellyn	2022-10-17	363.00
	Total for Computer Cheque:		<u>408,766.75</u>
insfer			
e-transfer10/14	Jackson Distribution	2022-10-14	277.50
elb2	Jackson Distribution	2022-10-11	2,966.86
	Total for E-Transfer:		<u>3,244.36</u>
f			
1	SaskTel CPP	2022-09-20	552.97
1	MEPP	2022-10-04	3,256.94
1	SaskEnergy	2022-10-03	248.67
1	SaskWater Accounts Receivable	2022-10-05	32,795.72
1	SaskWater Accounts Receivable	2022-10-17	25,425.04
2	Minister Of Finance EPT	2022-10-04	12,214.60
2	SaskPower	2022-10-03	2,624.69
	Total for Other:		<u>77,118.63</u>
	Total for General:		<u><u>489,129.74</u></u>