

Minutes from the April 10, 2023, 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)
 Deputy Mayor: Joanne Brochu
 Councillors: Russ Stevenson (zoom)
 Brian Ford
 Village Staff: CAO, Brandy Losie
 Public Works Foreman, James Llewellyn
 Recreation/Community Manager, Jocelyn Martens

REGRETS:

none

QUORUM

Having a quorum present, Mayor Hoppenreys called the regular meeting to order at 1:00 pm.

AGENDA

98/2023 **BROCHU:** THAT the amended agenda be approved. Carried

OATH OF OFFICE

THAT Rhett Bokitch took his oath of office.

Mayor Hoppenreys appoints Deputy Mayor Brochu as Chair for this meeting.

PECUNIARY INTEREST

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

MINUTES

99/2023 **FORD:** THAT the minutes of March 13 & March 20, 2023 are approved as presented. Carried

FINANCIAL STATEMENTS

100/2023 **HOPPENREYS:** THAT the Financial Statements for the month ending March 31, 2023 are approved as presented. Carried

ACCOUNTS PAYABLE

101/2023 **STEVENSON:** THAT the payables to April 10, be approved as presented (see attached). 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*
- Tufts Bay Campground*

DELEGATIONS

Ron Irvine, Access Communications re: CRTC Application/Letter of Support

102/2023 **BROCHU:** THAT the Village of Elbow give a letter of support to Access Communications for their application to the CRTC re: expanding internet. Carried

OLD BUSINESS**KING STREET LIGHT**

103/2023 FORD: THAT the Village of Elbow accept the quote to install a streetlight at the corner of Pfeffer Ave & King St. Carried

INDUSTRIAL SUBDIVISION

104/2023 STEVENSON: THAT the Village of Elbow accept the quote to install power to the Industrial Subdivision 1B Lots. Carried

105/2023 HOPPENREYS: THAT the Village of Elbow accept the quote to install energy to the Industrial Subdivision 1B Lots. Carried

PORTAPOTTY

106/2023 BOKITCH: THAT the Village of Elbow purchase a porta potty from Outlook Rentals for \$700. Carried

CORRESPONDENCE

107/2023 HOPPENREYS: THAT the correspondence is answered as noted. Carried

NEW BUSINESS**FIRE TRUCK PUMP SERVICE**

108/2023 BROCHU: THAT the Fire Chief book the Fire Truck in for pump service at a cost of \$1700. Carried

CRIMESTOPPERS

109/2023 BROCHU: THAT the Village of Elbow donate \$200 to Crimestoppers. Carried

LAGOON BERM

110/2023 BOKITCH: THAT the Village of Elbow approves the site visit for SAL Engineering and P.Machibrodya GeoTech Engineers to evaluate the lagoon berm degradation for \$2000. Carried

WATER RIGHTS LICENCE

111/2023 BROCHU: THAT the Village of Elbow apply to the Water Security Agency for an increase in our allotment. Carried

GROUP BENEFITS

112/2023 FORD: THAT the Village of Elbow implement a 3-month waiting period for the group benefits for full/part-time employees effective immediately. Carried

PICKLEBALL

113/2023 BROCHU: THAT the Pickleball fee for one year is \$400. Carried

BROCHURE

114/2023 BROCHU: THAT the Village of Elbow purchase 100 events flyers from Vistaprint. Carried

TAX ENFORCEMENT

115/2023 FORD: THAT the Administrator is authorized to proceed with title on Lot E, Plan 59MJ13793. Carried

The Village of Elbow acknowledges the appointment of Carol Carmen and Debbie Hesje to the Elbow Library Board.

TARGETED SECTOR SUPPORT GRANT

116/2023 FORD: THAT we apply to the Targeted Sector Support Program for funding for a feasibility study of the sewage lagoon, pumping station and force main upgrades in partnership with the RM of Loreburn. Carried

BYLAWS & POLICIES**BASE TAX BYLAW**

117/2023 HOPPENREYS: THAT Bylaw #2-2023 A Bylaw Establishing a Base Tax is read a first time. Carried

118/2023 STEVENSON: THAT Bylaw #2-2023 is read a second time. Carried

119/2023 BROCHU: THAT Bylaw #2-2023 is able to be read a third time at this meeting. Carried Unanimously

120/2023 BOKITCH: THAT Bylaw #2-2023 having been read a third time is adopted. Carried

ZONING BYLAW AMENDMENT

121/2023 BROCHU: THAT Bylaw #4-2023 A Bylaw To Amend the Zoning Bylaw 08-05 is read a first time. Carried

122/2023 STEVENSON: THAT Bylaw #4-2023 is read a second time. Carried

123/2023 HOPPENREYS: THAT Bylaw #4-2023 is able to be read a third time at this meeting. Carried Unanimously

124/2023 FORD: THAT Bylaw #4-2023 having been read a third time is adopted. Carried

Councillor Russ Stevenson left the meeting at 2:57 pm.

IN-CAMERA

125/2023 BROCHU: THAT the Village of Elbow move in-camera at 2:59 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* to discuss human resources, strategic planning and budget. Carried

Mayor Colleen Hoppenreys left the meeting at 4:40 pm.

OUT OF CAMERA

126/2023 BROCHU: THAT Council exits out of in-camera session at 4:53 pm. Carried.

MILL RATE FACTOR BYLAW

127/2023 BROCHU: THAT Bylaw #3-2023 A Bylaw To Set the Mill Rate Factor is read a first time. Carried

128/2023 BOKITCH: THAT Bylaw #3-2023 is read a second time. Carried

129/2023 FORD: THAT Bylaw #3-2023 is able to be read a third time at this meeting. Carried Unanimously

130/2023 BROCHU: THAT Bylaw #3-2023 having been read a third time is adopted. Carried

131/2023 **MILL RATE**
FORD: THAT the Mill Rate for Taxation for the Village of Elbow be Carried
 set at 4.95 for the year 2023.

132/2023 **BUDGET**
BROCHU: THAT the 2023 Budget be adopted as presented. Carried

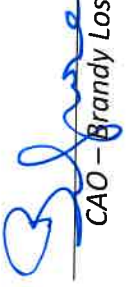
133/2023 **INDUSTRIAL SUBDIVISION**
BROCHU: THAT the Village of Elbow accept the final proposal from Carried
 SAL Engineering for the water servicing to the Industrial
 Subdivision 1B Lots.

134/2023 **ADJOURNMENT**
FORD: THAT this meeting be adjourned at 5:10 pm. Carried.

Correspondence
Kelly Leybourne-Brown




Deputy Mayor – Joanne Brochu


CAO – Brandy Losie

Payment #	Vendor	Date	Amount
Computer Cheque			
13222	Llewellyn, James	2023-03-15	1,045.00
13223	Losie, Brandy	2023-03-15	1,530.00
13224	Sure Innovations	2023-03-13	7,612.96
13225	Joanne Brochu	2023-03-28	358.51
13226	Losie, Brandy	2023-03-28	195.00
13227	Veikle, Jocelyn	2023-03-28	21.62
13228	Ganes, Cory	2023-03-28	155.00
13229	Meier, Tori	2023-03-28	450.00
13230	Llewellyn, James	2023-03-31	2,598.70
13231	Losie, Brandy	2023-03-31	2,258.33
13232	Joel, Karen	2023-03-31	2,784.18
13233	Veikle, Jocelyn	2023-03-31	1,562.67
13234	Ganes, Kathryn	2023-03-31	125.00
13235	Margo Maxwell	2023-03-31	1,043.75
13236	V. of E. ITF W. Cafferata	2023-03-31	262.50
13237	Prairie Centre Credit Union	2023-04-03	4,615.45
13238	Air Liquide Canada Inc.	2023-04-10	93.61
13239	Bill Boyle	2023-04-10	169.31
13240	Bramble, Evelyn	2023-04-10	826.88
13241	Bunker Fire Ltd.	2023-04-10	1,276.49
13242	Crosby Hanna & Associates	2023-04-10	459.38
13243	Elbow Foods	2023-04-10	38.01
Issued to: True Family Enterprises Ltd.			
13244	Llewellyn, James	2023-04-10	86.49
13245	Veikle, Jocelyn	2023-04-10	8,577.83
13246	Floor Inc.	2023-04-10	16,893.89
13247	Iron Mountain Canada Operations UL	2023-04-10	245.48
13248	LL Operations Inc.	2023-04-10	9,450.00
13249	Loraas Disposal North Ltd.	2023-04-10	6,956.50
13250	Master Industries Inc.	2023-04-10	204.37
13251	MuniCode Services Ltd.	2023-04-10	525.00
13252	MuniSoft	2023-04-10	64.38
13253	The Outlook	2023-04-10	80.85
13254	Prairie Janitorial Supply	2023-04-10	189.04
13255	Purolator Ltd.	2023-04-10	97.02
13256	Redhead Equipment Ltd.	2023-04-10	848.64
13257	Sanden Trenching	2023-04-10	3,996.00
13258	Saskatchewan Health Authority	2023-04-10	115.00
13259	SPRA	2023-04-10	50.00
13260	Staples	2023-04-10	400.37
13261	Success Office Systems	2023-04-10	15.75
13262	SUMA	2023-04-10	647.59
13263	Super B Trucking	2023-04-10	1,662.57
13264	Village of Elbow	2023-04-10	810.31
13265	Peter Weber	2023-04-10	150.00
13266	Wood River Controls	2023-04-10	111.00
13267	Llewellyn, James	2023-04-14	1,045.00
Total for Computer Cheque:			82,705.43
Payment #	Vendor	Date	Amount
1	SaskTel Mobility	2023-03-21	91.45
1	MEPP	2023-04-03	2,980.20
1	SaskWater Accounts Receivable	2023-04-10	20,013.86
2	SaskTel	2023-03-21	442.31
2	SaskEnergy	2023-03-31	3,420.24
2	Minister Of Finance EPT	2023-04-03	2,427.40
2023-03-30	SaskPower	2023-03-30	5,108.84
3	SaskTel	2023-03-21	156.46
Total for Other:			34,640.76
Total for General:			117,346.19