

Minutes from the August 14, 2023, Regular Meeting of the Village of Elbow Council, held at the Harbor Golf Community Center, located at #1 Lakeside Road, Elbow, SK.

PRESENT:

Mayor: Colleen Hoppenreys (zoom to 2 pm)
Deputy Mayor: Joanne Brochu
Councillors: Brian Ford
Rhett Bokitch
Village Staff: CAO, Brandy Losie
Public Works, James Llewellyn
Recreation, Marnie Forsberg

REGRETS:

Russ Stevenson

QUORUM

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

AGENDA

240/2023 BROCHU: THAT the amended agenda be approved. Carried

PECUNIARY INTEREST

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

MINUTES

241/2023 FORD: THAT the minutes of July 10 & 28, 2023 are approved as presented. Carried

DELEGATIONS

None

FINANCIAL STATEMENTS

242/2023 BROCHU: THAT the Financial Statements for the month ending July 31, 2023 are approved as presented. Carried

ACCOUNTS PAYABLE

243/2023 BOKITCH: THAT the payables to August 14th be approved as presented. Carried
(see attached)

REPORTS

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

- CAO
- Public Works
- Harbor Golf Community Center
- Recreation
- Tufts Bay Campground

OLD BUSINESS

INDUSTRIAL SUBDIVISION

244/2023 FORD: THAT we accept the proposal by Glen Tall for the installation of the water in the Industrial Subdivision 1B Lots. Carried

245/2023 **426 KING ST LOT**
 BOKITCH: THAT we accept the offer from Ryan Turple on the 426 King Street property. Carried

246/2023 **CORRESPONDENCE**
 BROCHU: THAT the correspondence is answered as noted. Carried

247/2023 **NEW BUSINESS**
ELBOW FIRE DEPARTMENT WATER RESCUE
 BROCHU: THAT a letter be sent to 9-1-1 dispatch that the Elbow Fire Department does not have water rescue capabilities. Carried

248/2023 **DONOR TREE REQUEST**
 BROCHU: THAT the Donor Tree leaves will not be issued for donations in kind to the Harbor Golf Community Center. Carried

249/2023 **ROYAL CANADIAN LEGION DONATION**
 BROCHU: THAT we donate \$225 to the Royal Canadian Legion. Carried

250/2023 **SEWAGE REGULATIONS**
 BOKITCH: THAT the Village of Elbow will share the cost 50/50 for the price to repair asphalt that is required to be removed to repair sewer and/or water lines. Carried

251/2023 **IN-CAMERA**
 BROCHU: THAT the Village of Elbow move in-camera at 3:55 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 strategic planning and human resources. Carried

252/2023 **OUT OF CAMERA**
 BROCHU: THAT Council exits out of in-camera session at 4:56 p.m. Carried.

253/2023 **MUNICIPAL RESERVE**
 BROCHU: THAT the Village of Elbow approves of a municipal reserve dedication deferral for Parcel A, Plan No. 101302063 Ext.25. Carried

254/2023 **FITNESS CENTRE**
 FORD: THAT we purchase a bench for the fitness centre for seating. Carried

255/2023 **ADJOURNMENT**
 BROCHU: THAT this meeting be adjourned at 5:00 pm. Carried.

Correspondence

Dawn Cranston
 Gord Armstead
 Tanis Taylor
 Rod & Joanne Daniluk



Joanne Brochu
 Deputy Mayor – Joanne Brochu

Brandy Losie
 CAO – Brandy Losie

Payment #	Vendor	Date	Amount
13521	Cafferata, Wendy	07/19/2023	250.00
13522	Mistinne Charly Golf	07/19/2023	250.00
13523	R & J Lakeside Service Ltd.	07/19/2023	2,132.38
13524	Fiske, Scott	07/19/2023	50.00
13525	Ector, Rick	07/19/2023	150.00
13526	Diederich, Rick	07/19/2023	350.00
13527	Lepage, Lynden	07/19/2023	400.00
13528	Boyle, Ryan	07/19/2023	50.00
13529	Brown, Robert	07/19/2023	250.00
13530	Gienl, Cody	07/19/2023	100.00
13531	Campbell, Larry	07/19/2023	50.00
13532	Gifford, Tyler	07/19/2023	475.00
13533	Llewellyn, James	07/19/2023	250.00
13534	Peddle, Jesse	07/19/2023	200.00
13535	Frazer, Scott	07/19/2023	250.00
13536	Boyle, Jason	07/19/2023	50.00
13537	Bokitch, Rhett	07/19/2023	200.00
13538	Megaw, Joe	07/19/2023	150.00
13539	Griffin, Travis	07/19/2023	50.00
13540	Tolson, Brad	07/19/2023	150.00
13541	Battle River Rodeo	07/21/2023	17,850.00
13542	Hundeby, Jasmin	07/21/2023	1,140.00
13543	Miller, Kandis	07/21/2023	1,590.00
13544	Llewellyn, James	07/31/2023	2,598.70
13545	Losie, Brandy	07/31/2023	2,258.33
13546	Games, Kathryn	07/31/2023	181.25
13547	Maxwell, Margo	07/31/2023	1,412.50
13548	V. of E. ITF W. Cafferata	07/31/2023	80.00
13549	Forsberg, Marnie	07/31/2023	2,097.57
13550	Ganes, Paul	07/31/2023	2,360.20
13551	Griffin, Connor	07/31/2023	2,279.80
13552	Joel, Karen	07/31/2023	2,574.43
13553	Ruuth, Randy	07/31/2023	393.29
13554	Prairie Centre Credit Union	08/01/2023	5,972.33
13555	Acti-Zyme Products Ltd.	08/14/2023	3,543.96
13556	Air Liquide Canada Inc.	08/14/2023	93.61
13557	ATS Traffic	08/14/2023	509.73
13558	Doell, Brett	08/14/2023	1,500.00
13559	Crosby Hanna & Associates	08/14/2023	393.75
13560	DataSafe Recovery Services Ltd	08/14/2023	525.00
13561	Dudley & Company LLP	08/14/2023	12,487.50
13562	Elbow Hotel	08/14/2023	360.75
13563	Elbow Volunteer Fire Dept.	08/14/2023	100.00
13564	Ganes, Paul	08/14/2023	100.00
13565	Veikle, Jocelyn	08/14/2023	8,703.30
13566	Iron Mountain Canada Operatlons UL	08/14/2023	143.74
13567	The Jellybean Shoppe	08/14/2023	79.50
13568	Joel, Harvey	08/14/2023	16.77
13569	Loraas Disposal North Ltd.	08/14/2023	9,083.95
13570	Miller, Kandis	08/14/2023	1,763.54
13571	Minister of Finance	08/14/2023	31,693.46

13572	M.R. App & Website Development	08/14/2023	141.36
13573	MuniCode Services Ltd.	08/14/2023	582.75
13574	Prairie Janitorial Supply	08/14/2023	999.46
13575	Prairie Billboards Ltd.	08/14/2023	333.00
13576	R & J Lakeside Service Ltd.	08/14/2023	1,311.10
13577	Right to Skate	08/14/2023	300.00
13578	Selinger, Michelle	08/14/2023	100.00
13579	Staples	08/14/2023	400.09
13580	SUMA	08/14/2023	155.83
13581	ULINE CANADA CORP	08/14/2023	161.51
13582	Village of Elbow	08/14/2023	2,214.43
13583	SK Workers' Compensation Board	08/14/2023	5,635.64
13584	Wood River Controls	08/14/2023	111.00
13585	Hoppenreys, Colleen	08/03/2023	487.60
13586	Brochu, Joanne	08/03/2023	175.00
13587	Stevenson, Russ	08/03/2023	225.00
13588	Ford, Brian	08/03/2023	225.00
13589	Bokitch, Rheit	08/03/2023	225.00
13590	Llewellyn, James	08/03/2023	1,126.81
13591	Llewellyn, James	08/15/2023	1,045.00
13592	Losie, Brandy	08/15/2023	1,530.00
13593	ATS Traffic	08/14/2023	165.00
13594	Bramble, Evelyn	08/14/2023	918.75
13595	Crosswinds Concrete	08/14/2023	33,032.49
13596	DataSafe Recovery Services Ltd	08/14/2023	441.00
13597	Elbow Foods	08/14/2023	76.22
	Issued to: True Family Enterprises Ltd.		
13598	R.M. of Loreburn	08/14/2023	500.00
13599	Saskatchewan Health Authority	08/14/2023	115.00
13600	Saskatchewan Research Council	08/14/2023	241.76
13601	Staples	08/14/2023	37.80
13602	Telematik	08/14/2023	143.72
	Total for Computer Cheque:		<u>172,851.66</u>
1	SaskPower	07/17/2023	8,840.00
1	SaskTel Mobility	07/25/2023	91.58
1	SaskPower	07/31/2023	5,759.75
1	SaskEnergy	07/31/2023	422.26
1	MEPP	08/01/2023	3,074.38
1	SaskWater Accounts Receivable	08/01/2023	29,222.33
2	SaskTel	07/21/2023	402.72
2	Minister Of Finance EPT	08/01/2023	20,487.95
3	SaskTel	07/21/2023	157.09
	Total for Other:		<u>68,458.06</u>
	Total for General:		<u>241,309.72</u>
1	Zoom	07/03/2023	23.85
2	Cosco	07/06/2023	127.15
3	DOLLARAMA	07/06/2023	35.07
4	Sure Innovations	07/07/2023	784.22
5	Walmart	07/06/2023	9.20
6	HP Instant Ink	07/09/2023	40.78
7	SGI	07/12/2023	63.00
8	Adobe Inc.	07/14/2023	68.80
9	SPI Health & Safety Inc.	07/19/2023	197.98
10	Urban Barn	07/19/2023	553.89
11	Home Depot	07/19/2023	39.11
12	Walmart	07/19/2023	33.24
13	Home Hardware	07/24/2023	68.82
14	Nutrien	07/24/2023	410.00
	Total for Mastercard:		<u>2,455.11</u>
	Total for MC:		<u>2,455.11</u>