

**Minutes from the February 13, 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  
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**

**BROCHU:** THAT the amended agenda be approved. Carried

**40/2023**

**PECUNIARY INTEREST**

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

**MINUTES**

**FORD:** THAT the minutes of January 5, 9, 30 & February 7, 2023 are approved as presented. Carried

**41/2023**

**DELEGATIONS**

Rod Cafferata, Cafferata Electrical

**42/2023**

**BROCHU:** THAT Cafferata Electrical complete the recommended repairs to the electrical at Tufts Bay Campground including 10 – 30 amp power pedestals, wiring and labour. Carried

**FINANCIAL STATEMENTS**

**STEVENSON:** THAT the Financial Statements for the month ending January 31, 2023 are approved as presented. Carried

**43/2023**

**ACCOUNTS PAYABLE**

**HOPPENREYS:** THAT the payables to February 13, be approved as presented (see attached). Carried

**44/2023**

**REPORTS**

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

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

**OLD BUSINESS**

**HGCC Rental Rates**

**45/2023** FORD: THAT the following HGCC rates be corrected:  
 \$2500 for Auditorium/Kitchen (Fri 1 pm to Sun 7 pm)  
 \$3000 for Whole Building (Fri 1 pm to Sun 7 pm) Carried

**TARGETED SECTOR SUPPORT GRANT**

**46/2023** BROCHU: THAT we acknowledge receipt of the Targeted Sector Support Grant for shared fire department training between Elbow and Loreburn. Carried

**SASKPOWER SMALL MODULAR REACTOR (SMR)**

**47/2023** FORD: WHEREAS the Village of Elbow and Council are elected to work on behalf of its citizens to develop and enhance our community and to leave a positive footprint for this and succeeding generations;

AND WHEREAS we are firmly in the business of economic development and growing the future of Elbow and surrounding area;

AND WHEREAS economic growth and stimulation is exactly what will keep our village vibrant and growing;

AND WHEREAS we fully recognize the positives such as green initiatives, job creation, future for our children, supporting our businesses and developing new opportunities;

THEREFORE, the Village of Elbow Council support Elbow and area as being proposed as a future site for a Small Modular Reactor.

**CORRESPONDENCE**

**48/2023** HOPPENREYS: THAT the correspondence is answered as noted. Carried

**NEW BUSINESS**

**APPOINT BOARD OF REVISION**

HOPPENREYS:

**BOARD OF REVISION:**

<b>BOARD</b>	<p>That the VILLAGE OF ELBOW appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean, and Stew Demmans.</p> <p>The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.</p>
<b>SECRETARY</b>	<p>That the VILLAGE OF ELBOW appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.</p>

**BLACK & WHITE PICTURES IN RINK**

**50/2023** HOPPENREYS: THAT Doug Wankel can have the 2 black and white pictures that he sponsored from the Elbow Rink; and that the CAO list and contact other sponsors. Carried

**MEALS ON WHEELS**

**51/2023** HOPPENREYS: THAT the Village of Elbow partner with the Loreburn Hutterite Colony to distribute meals and pay the \$75 for 100 plates required. Carried

**RODEO BEER GARDENS**

**52/2023** HOPPENREYS: THAT the Village of Elbow grants permission to the Lakeshore Stampede Rodeo to hold a beer gardens on July 21 & July 22, 2023 from 2 pm to 2 am at the Rodeo Grounds. Carried

**WATERWOLF BUDGET**

**53/2023** HOPPENREYS: THAT we approve the WaterWolf 2023 Budget as presented. Carried

**HIGHWAY 11 EMO AGREEMENT**

**54/2023** STEVENSON: THAT the Elbow Fire Chief sign the Highway 11 Emergency Response Board Agreement. Carried

**TOWN OF OUTLOOK SUPPORT**

**55/2023** HOPPENREYS: THAT a letter of support be sent to the Town of Outlook re: their bid for U22 Women's Hockey. Carried

**BYLAWS & POLICIES**

**CEMETERY BYLAW**

**56/2023** FORD: THAT Bylaw #11-2022 A Bylaw Controlling Elbow Cemetery is read a third time & adopted. Carried

**SOCIAL MEDIA POLICY**

**57/2023** HOPPENREYS: THAT we adopt the Social Media Policy as presented. Carried

**IN-CAMERA**

**58/2023** HOPPENREYS: THAT the Village of Elbow move in-camera at 4:35 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

**OUT OF CAMERA**

**59/2023** HOPPENREYS: THAT Council exits out of in-camera session at 5:34 pm. Carried.

**ADJOURNMENT**

**60/2023** HOPPENREYS: THAT this meeting be adjourned at 5:35 pm. Carried.

**Correspondence**

Bill Boyle  
Meryl Joel  
WaterWolf Planning Inc.



*Colleen Hoppenreys*  
 Mayor – Colleen Hoppenreys

*Brandy Losie*  
 CAO – Brandy Losie

13099	Crosby Hanna & Associates	2023-01-20	181.13
13100	The Davidson Leader	2023-01-20	72.16
13101	LL Operations Inc.	2023-01-20	892.06
13102	Minister of Finance	2023-01-20	266.40
13103	M.R. App & Website Development	2023-01-20	188.70
13104	SAL Engineering Ltd.	2023-01-20	6,723.25
13105	SUMA	2023-01-20	80.00
13106	SaskWater Accounts Receivable	2023-01-20	126.00
13107	Joel, Karen	2023-01-20	44.39
13108	Minister of Finance	2023-01-20	91.02
13109	SGI	2023-01-20	114.68
13110	RMAA Workshop Fund	2023-01-20	100.00
13111	Trade West Equipment	2023-01-25	27,938.47
13112	Across the Board Creations Inc.	2023-01-27	9,248.50
13113	Kathryn Garnes	2023-01-31	50.00
13114	Margo Maxwell	2023-01-31	1,186.25
13115	Joel, Karen	2023-01-31	2,729.22
13116	James Llewellyn	2023-01-31	2,598.70
13117	Losie, Brandy	2023-01-31	2,258.53
13118	Veikle, Jocelyn	2023-01-31	1,295.84
13119	Success Office Systems	2023-01-31	631.36
13120	Prairie Centre Credit Union	2023-02-02	4,470.41
13121	Air Liquide Canada Inc.	2023-02-13	93.61
13122	Joanne Brochu	2023-02-13	160.85
13123	Elbow Foods	2023-02-13	47.27
13124	Issued to: True Family Enterprises Ltd.	2023-02-13	10,000.00
13125	Elbow Volunteer Fire Dept.	2023-02-13	204.19
13126	Losie, Brandy	2023-02-13	8,925.85
13127	Veikle, Jocelyn	2023-02-13	222.62
13128	FCM	2023-02-13	50.00
13129	Fiske, Scott	2023-02-13	50.00
13130	Diederich, Rick	2023-02-13	50.00
13131	Lepage, Lynden	2023-02-13	50.00
13132	Brown, Robert	2023-02-13	50.00
13133	Gleni, Cody	2023-02-13	50.00
13134	Gifford, Tyler	2023-02-13	50.00
13135	Llewellyn, James	2023-02-13	50.00
13136	Peddle, Jesse	2023-02-13	50.00
13137	Frazer, Scott	2023-02-13	150.00
13138	Bokitch, Rhett	2023-02-13	50.00
13139	Megaw, Joe	2023-02-13	50.00
13141	Home Hardware	2023-02-13	203.77
13142	Iron Mountain Canada Operations UL	2023-02-13	118.86
13143	Lake Diefenbaker Tourism	2023-02-13	1,050.00
13144	Loraas Disposal North Ltd.	2023-02-13	7,085.46
13145	M.R. App & Website Development	2023-02-13	89.27
13146	MuniSoft	2023-02-13	4,257.95
13147	Prairie Janitorial Supply	2023-02-13	21.04
13148	R & J Lakeside Service Ltd.	2023-02-13	1,814.06
13149	Rocky Mountain Phoenix	2023-02-13	2,134.53
	SAMA	2023-02-13	11,377.00

*CD*

Payment #	Vendor	Date	Amount
13150	Saskatchewan Health Authority	2023-02-13	172.75
13151	SGI	2023-02-13	66.16
13152	Saskatchewan Research Council	2023-02-13	241.76
13153	Staples	2023-02-13	492.26
13154	Success Office Systems	2023-02-13	15.75
13155	SUMA	2023-02-13	2,747.59
13156	Supreme Basics	2023-02-13	355.16
13157	Sask Volunteer Fire Assoc	2023-02-13	668.72
13158	Telematik	2023-02-13	277.50
13159	Village of Elbow	2023-02-13	963.76
13160	WFR Wholesale Fire & Rescue	2023-02-13	253.03
13161	Wood River Controls	2023-02-13	111.00
13162	ZEE Medical Service Co.	2023-02-13	49.93
13163	Beating Hearts First Aid	2023-02-13	2,019.27
13164	Central Area Transportation	2023-02-13	200.00
13165	Cox, Sheila	2023-02-13	200.00
13166	Janet Hundebly	2023-02-13	1,166.97
13167	Iron Mountain Canada Operations UL	2023-02-13	167.22
13168	Rocky Mountain Phoenix	2023-02-13	397.38
13169	Saskatchewan Health Authority	2023-02-13	23.00
13170	ULINE CANADA CORP	2023-02-13	755.65
13171	James Llewellyn	2023-02-15	1,045.00
13172	Losie, Brandy	2023-02-15	1,530.00
13173	Elbow Hotel	2023-02-13	296.50
13174	MuniCode Services Ltd.	2023-02-13	251.80
			<u>124,211.36</u>
	Total for Computer Cheque:		
transfer			
1	SaskWater Accounts Receivable	2023-01-20	19,613.43
1	SaskWater Accounts Receivable	2023-02-13	19,035.95
			<u>38,649.38</u>
	Total for E-Transfer:		
er			
1	SaskTel	2023-01-20	520.05
1	SaskTel Mobility	2023-01-23	96.83
1	MEPP	2023-02-01	2,895.30
2	SaskEnergy	2023-01-31	4,867.01
2	Minister Of Finance EPT	2023-02-01	3,265.56
3	SaskPower	2023-01-31	5,374.58
		Total for Other:	<u>17,019.33</u>
		Total for General:	<u><u>179,880.07</u></u>

CA