

Minutes from the January 9, 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
 Assistant Admin, Karen Joel (zoom)
 Public Works Foreman, James Llewellyn

REGRETS:

none

QUORUM

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

AGENDA

9/2023 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

10/2023 FORD: THAT the minutes of December 12, 2022 are approved as presented. Carried

DELEGATIONS
RCMP Outlook

FINANCIAL STATEMENTS

11/2023 BROCHU: THAT the Financial Statements for the month ending December 31, 2022 are approved as presented. Carried

12/2023 BROCHU: THAT the year-end reserve amounts be transferred as previously decided by Council. Carried.

ACCOUNTS PAYABLE

13/2023 BROCHU: THAT the payables to January 9, 2023, 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:

- Harbor Golf Community Center*
- Public Works*
- Recreation*
- Fire Department*

OLD BUSINESS

SHOP INTERNET

14/2023 BROCHU: THAT internet be installed at the shop/fire hall. Carried

RECREATION GRANT

15/2023 BROCHU: THAT we apply for the Sask Parks and Recreation Regional Recreation Practitioner Pilot Program with the RM of Loreburn. Carried

MUNICIPAL REVENUE SHARING GRANT

16/2023 FORD: THAT the Council of the Village of Elbow confirms the municipality meets the following eligibility requirements to Receive the Municipal Revenue Sharing grant:

- Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2021 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. Carried

CORRESPONDENCE

17/2023 HOPPENREYS: THAT the correspondence is answered as noted. Carried

NEW BUSINESS**BUDGET MEETINGS**

18/2023 HOPPENREYS: THAT we set the following dates for budget meetings:
 Tuesday Feb 7 at 7 pm
 Tuesday March 7 at 7 pm
 Monday March 27 at 7 pm
 Carried

BY-ELECTION

19/2023 HOPPENREYS: THAT the date for the by-election be set for April 19, 2023. Carried

20/2023 BROCHU: THAT Administrator Losie be appointed as the Returning Officer For the April 19th, 2023 by-election. Carried.

RECREATION OFFICE

21/2023 BROCHU: THAT we purchase a laptop and VPN for the recreation office At the HGCC. Carried

22/2023 BROCHU: THAT Jocelyn purchase a chair and printer for the recreation Office for reimbursement. Carried

BYLAWS & POLICIES**CEMETERY BYLAW**

23/2023 HOPPENREYS: THAT Bylaw #11-2022 A Bylaw Controlling Elbow Cemetery is read a second time. Carried

REC BOARD BYLAW

24/2023 BROCHU: THAT Bylaw #89-05 A Bylaw to Set the Operation of a Parks and Recreation Board in Elbow is hereby repealed. Carried

EXTENSION OF MEET

25/2022 FORD: THAT we extend the meeting to 5:30 pm. Carried

IN-CAMERA

26/2023 HOPPENREYS: THAT the Village of Elbow move in-camera at 4:24 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

27/2023 HOPPENREYS: THAT Council exits out of in-camera session at 5:30 pm. Carried.

HGCC RENTAL RATES

28/2023 BROCHU: THAT the rental rates for the HGCC as presented by Councillor Joanne Brochu on behalf of the Recreation Committee replace the previously set rates. Carried

PIANO

29/2023 HOPPENREYS: THAT we have the piano repaired and tuned asap= Carried

ADJOURNMENT

30/2023 HOPPENREYS: THAT this meeting be adjourned at 5:34 pm. Carried.

Correspondence

- Natalie Letts
- Larry Rinholm
- Maureen Bialowas
- Ed Blair
- Karen McConnell
- Palliser Library Board
- Kelly Brown
- RM of Loreburn
- WaterWolf Planning Inc.




 Mayor – Colleen Hoppenreys


 CAO – Brandy Losie

Payment #	Vendor	Date	Amount
13079	Aon Canada Inc.- T57048C	2023-01-09	72,638.00
13091	D & M Fire Safety Systems Inc.	2023-01-09	217.88
13092	Elbow Foods	2023-01-09	6.99
13093	Issued to: True Family Enterprises Ltd. Elbow Volunteer Fire Dept.	2023-01-09	9,529.78
13089	James Llewellyn	2023-01-13	1,045.00
13094	Joel, Karen	2023-01-09	980.25
13090	Losie, Brandy	2023-01-13	1,530.00
13080	Minister of Finance	2023-01-09	626.59
13081	MuniSoft	2023-01-09	5,056.46
13095	MuniSoft	2023-01-09	777.00
13082	Palliser Regional Library	2023-01-09	7,773.10
13096	Palliser Regional Library	2023-01-09	2,344.00
13083	Prairie Janitorial Supply	2023-01-09	104.90
13084	Project Plumbing & Heating Ltd.	2023-01-09	111.00
13087	Sask Volunteer Fire Assoc	2023-01-09	265.00
13085	Saskatchewan Health Authority	2023-01-09	23.00
13086	SUMA	2023-01-09	1,326.51
13097	Telematik	2023-01-09	138.75
13088	Urban Municipal Admin Assoc	2023-01-09	250.00
13098	Wood River Controls	2023-01-09	111.00
Total for Computer Cheque:			104,855.21
Total for General:			104,855.21