

Minutes from the July 10, 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
Deputy Mayor: Joanne Brochu
Councillors: Russ Stevenson
 Brian Ford
 Rhett Bokitch
Village Staff: CAO, Brandy Losie
 Public Works, James Llewellyn
 Recreation, Marnie Forsberg

REGRETS:

none

QUORUM

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

216/2023

AGENDA
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.

217/2023

MINUTES
STEVENSON: THAT the minutes of June 12, 23 & 26, 2023 are approved as presented.

Carried

FINANCIAL STATEMENTS

FORD: THAT the Financial Statements for the months ending May 31 & June 30, 2023 are approved as presented.

Carried

219/2023

ACCOUNTS PAYABLE
STEVENSON: THAT the payables to July 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
- Public Works*
- Harbor Golf Community Center Recreation*
- Tufts Bay Campground*
- CATPC
- Elbow Fire Department*
- Building Permits to Date*

OLD BUSINESS

INDUSTRIAL SUBDIVISION

BROCHU: THAT the tender for the water installation at the Industrial Subdivision be posted by SAL Engineering asap.

Carried

- 221/2023** **FIRE BAN**
 BROCHU: THAT we institute a fire ban for the Village of Elbow starting at 9 am Tuesday, July 11, 2023. Carried
- 222/2023** **SPORTSGROUNDS PLAYGROUND**
 HOPPENREYS: THAT we purchase and install 2 USE AT OWN RISK signs at the Sportsgrounds Playground. Carried
- 223/2023** **CORRESPONDENCE**
 HOPPENREYS: THAT the correspondence is answered as noted. Carried
- 224/2023** **NEW BUSINESS**
MISTUSINNE CHARITY GOLF TOURNEY
 HOPPENREYS: THAT we donate \$250 to the Mistusinne Charity Golf Tournament. Carried
- 225/2023** **GOLF CART BYLAW**
 BROCHU: THAT Bylaw #5-2023 is read a second time. Carried
- 226/2023** BOKITCH: THAT Bylaw #5-2023 is able to be read a third time at this meeting. Carried Unanimously
- 227/2023** FORD: THAT Bylaw #5-2023 having been read a third time is adopted. Carried
- 228/2023** **BOULEVARD POLICY**
 BOKITCH: THAT we approve of Policy #500-5 the Boulevard Policy as stated below:

Policy Statement

To clearly define the obligations of the property owners and the Village of Elbow.

Policy

1. It is the responsibility of the property owner for the upkeep on the boulevards, maintained the current state whether it is grass, dirt or gravel/rock.
 - a. If there is grass, ensure it is mowed.
 - b. If there is dirt or gravel/rock, ensure that it is weed free.
 - c. Ensure debris is not put on the streets.
 2. If the property owner wants to plant grass, this does not need to be approved by Council. Anything other than planting grass needs prior Council approval.
 - a. If the trees on the boulevard need to be trimmed, contact the Village Office. This will be looked at on a case by case basis. For tree removal, refer to Policy #500-4.
- 229/2023** **IN-CAMERA**
 BROCHU: THAT the Village of Elbow move in-camera at 3:41 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. Carried
- 230/2023** **OUT OF CAMERA**
 HOPPENREYS: THAT Council exits out of in-camera session at 4:30 pm. Carried.
- 231/2023** **ADJOURNMENT**
 FORD: THAT this meeting be adjourned at 4:31 pm. Carried.

Correspondence

James Swedberg
 Susan Scadden
 Laverne Bialowas



Colleen Hoppenreys
 For Mayor – Colleen Hoppenreys

Brandy Losie
 CAO – Brandy Losie

Payment #	Vendor	Date	Amount
puter Cheque			
13443	Llewellyn, James	06/15/2023	1,045.00
13444	Losie, Brandy	06/15/2023	1,530.00
13445	Bazaar & Novelty	06/13/2023	6,059.61
13446	Llewellyn, James	06/30/2023	2,598.70
13447	Losie, Brandy	06/30/2023	2,258.33
13448	Hoppenreys, Colleen	06/30/2023	423.22
13449	Brochu, Joanne	06/30/2023	213.20
13450	Stevenson, Russ	06/30/2023	217.36
13451	Ford, Brian	06/30/2023	275.00
13452	Bokitch, Rhett	06/30/2023	167.96
13453	Dolman, Jann	06/30/2023	1,570.26
13454	Forsberg, Marnie	06/30/2023	1,929.95
13455	Griffin, Connor	06/30/2023	883.91
13456	Joel, Karen	06/30/2023	2,721.25
13457	Ruith, Randy	06/30/2023	468.21
13458	Games, Kathryn	06/30/2023	137.50
13459	Maxwell, Margo	06/30/2023	868.75
13460	V. of E. ITF W. Cafferata	06/30/2023	80.00
13461	Prairie Centre Credit Union	07/04/2023	5,135.44
13462	Kendall, Brian	07/04/2023	700.00
13463	One Cent Melon	07/04/2023	3,000.00
13464	Crosby Hanna & Associates	07/10/2023	656.25
13465	Air Liquide Canada Inc.	07/10/2023	90.58
13466	ATS Traffic	07/10/2023	156.07
13467	Boyle, Merilee	07/10/2023	278.80
13468	Bramble, Evelyn	07/10/2023	16,275.00
13469	Christmann, Katherine	07/10/2023	152.00
13470	Country Asphalt Corp	07/10/2023	6,532.35
13471	Crosby Hanna & Associates	07/10/2023	517.13
13472	D & M Fire Safety Systems Inc.	07/10/2023	217.88
13473	The Davidson Leader	07/10/2023	50.00
13474	Depper Sand & Gravel Ltd.	07/10/2023	3,351.90
13475	Elbow & District Wildlife Fed	07/10/2023	200.00
13476	Elbow Foods	07/10/2023	55.89

Issued to: True Family Enterprises Ltd.

Payment #	Vendor	Date	Amount
13477	Veikle, Jocelyn	07/10/2023	8,577.83
13478	Hundeby, Janet	07/10/2023	57.29
13479	Hundeby, Dale	07/10/2023	67.10
13480	Janke, Mark	07/10/2023	67.10
13481	Flocor Inc.	07/10/2023	268.33
13482	Grant Septic Ltd.	07/10/2023	236.25
13483	Hundeby, Ron &/or Donna	07/10/2023	400.00
13484	Iron Mountain Canada Operations UL	07/10/2023	129.72
13485	Information Services Corp	07/10/2023	500.00
13486	John Deere Financial	07/10/2023	4,271.62
13487	Kamula, Jussi	07/10/2023	1,506.75
13488	Kota Graphics & Design Inc.	07/10/2023	16,614.47
13489	Lishchynsy, Tyler	07/10/2023	25.00
13490	Village of Loreburn	07/10/2023	750.00
13491	Minister of Finance	07/10/2023	333.00
13492	MuniCode Services Ltd.	07/10/2023	315.00
	Vendor	Date	Amount
13493	The Outlook	07/10/2023	119.07
13494	Prairie Janitorial Supply	07/10/2023	253.39
13495	Rent-it Store & Tool Supply	07/10/2023	326.68
13496	Rocky Mountain Phoenix	07/10/2023	3,667.78
13497	Saskatoon Media Group	07/10/2023	208.95
13498	Saskatchewan Health Authority	07/10/2023	69.00
13499	J & H Autoworks	07/10/2023	91.88
13500	Staples	07/10/2023	327.03
13501	Success Office Systems	07/10/2023	750.18
13502	SUMA	07/10/2023	759.07
13503	Telematik	07/10/2023	143.72
13504	Trans-Care Rescue Ltd.	07/10/2023	1,367.23
13505	ULINE CANADA CORP	07/10/2023	840.13
13506	WFR Wholesale Fire & Rescue	07/10/2023	348.63
13507	ZEE Medical Service Co.	07/10/2023	1,005.58
13508	Broderick Garden Centre	07/10/2023	7,600.14
13509	BVH Consulting	07/10/2023	330.00
13510	Loraas Disposal North Ltd.	07/10/2023	7,538.70
13511	Prairie Janitorial Supply	07/10/2023	25,160.15
13512	SAL Engineering Ltd.	07/10/2023	16,124.88
13513	Saskatchewan Health Authority	07/10/2023	80.75
13514	Telematik	07/10/2023	143.72
13515	Village of Elbow	07/10/2023	1,689.77
13516	Llewellyn, James	07/14/2023	1,045.00
13517	Losie, Brandy	07/14/2023	1,530.00
13518	Broderick Garden Centre	07/10/2023	46,657.61
13519	Broderick Garden Centre	07/10/2023	6,712.69
13520	Wood River Controls	07/10/2023	111.00
	Total for Computer Cheque:		219,939.69

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1	SaskTel Mobility	06/21/2023	91.58
1	SaskEnergy	06/29/2023	467.67
1	MEPP	07/04/2023	3,403.44
1	SaskPower	07/03/2023	5,639.30
1	SaskWater Accounts Receivable	07/04/2023	23,040.31
2	SaskTel	06/21/2023	442.37
2	Minister Of Finance EPT	07/04/2023	121,907.32
3	SaskTel	06/21/2023	156.59
	Total for Other:		155,148.58
	Total for General:		375,088.27

Payment #	Vendor	Date	Amount
1	Sask Liquor & Gaming Authority	06/01/2023	84.00
1	Costco	06/20/2023	611.80
2	Zoom	06/03/2023	23.85
3	Home Depot	06/03/2023	78.42
4	Vistaprint	06/08/2023	143.18
5	Princess Auto	06/13/2023	133.00
6	International Road Dynamics Inc.	06/13/2023	351.87
7	Parts Source	06/13/2023	-288.59
8	Home Depot	06/13/2023	215.15
9	Canada Post	06/13/2023	966.00
10	Elbow Foods	06/13/2023	90.26
	Issued to: True Family Enterprises Ltd.		
11	Adobe Inc.	06/14/2023	68.80
12	John Deere Financial	06/14/2023	145.91
13	R & J Lakeside Service Ltd.	06/15/2023	15.53
14	Parts Source	05/25/2023	507.24
14	Peavey Mart	06/18/2023	32.18
	Total for Mastercard:		3,178.60
	Total for MC:		3,178.60