

Minutes from the June 12, 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.

175/2023

AGENDA
STEVENSON: 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.

176/2023

MINUTES
BROCHU: THAT the minutes of May 8, 15 & 19, 2023 are approved as presented.

Carried

DELEGATIONS

none

177/2023

ACCOUNTS PAYABLE
STEVENSON: THAT the payables to June 12, 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
- Infrastructure Committee
- Orchard Committee
- Elbow Fire Department
- Waterwolf Planning
- SaskWater
- Building Permits to Date

OLD BUSINESS**SIDEWALK EXTENSION**

178/2023 BROCHU: THAT we accept the quote from Crosswinds for the Harbor Golf Community Center sidewalk extension. Carried

SASK AQUATIC ADVENTURES

179/2023 BROCHU: THAT a letter be sent to Sask Aquatic Adventures and the Water Security Agency re: anchor removal at Tufts Bay. Carried

VILLAGE INSURANCE

180/2023 BROCHU: THAT we cancel our withdrawal from SUMAssure for the Village insurance for 2024. Carried

SEWER LINES

181/2023 HOPPENREYS: THAT we book Acme Infrastructure Services to perform root cleaning and calcium removal on the sewer lines along Railway from field manhole to Duchess St. Carried

BYLAW CONTRAVENTIONS

182/2023 BROCHU: THAT we issue an Order to Remedy for those properties in violation as per Brandy's report. Carried

CORRESPONDENCE

183/2023 HOPPENREYS: THAT the correspondence is answered as noted. Carried

NEW BUSINESS**RODEO CONTRACTOR PAYMENT**

184/2023 STEVENSON: THAT the Village will pay for the rodeo contractor and invoice the Lakeshore Stampede Rodeo Club. Carried

LIST OF LANDS IN ARREARS

185/2023 BOKITCH: THAT Council agrees to remove a property from the list of lands in arrears as there is a postdated cheque on file. Carried

186/2023 BOKITCH: THAT Council approves the List of Lands in Arrears as presented. Carried

TAX ABATEMENTS 2023

187/2023 STEVENSON: THAT Council approves the 2023 tax abatement for the following properties:
Electric Lettuce Year 3 – 50% Carried

MUSTER POINT

188/2023 HOPPENREYS: THAT we designate the Harbor Golf Community Center a muster point in the event of an emergency. Carried

CAMERAS

189/2023 HOPPENREYS: THAT we purchase a set of 4 cameras from Costco to be installed on the Village Office exterior. Carried

SUMMER RADIO AD

190/2023 STEVENSON: THAT we purchase an 8 spot radio ad on CJWW 600 advertising Elbow in general, Canada Day and Rodeo. Carried

SWIMMING LESSONS

- 191/2023** HOPPENREYS: THAT swimming lessons are offered for the following prices:
 2 weeks \$55
 1 week \$30
 Daily \$10
 Carried

OPEN GYM RATES

- 192/2023** HOPPENREYS: THAT open gym time at the HGCC is offered for the following prices:
 Adults \$10
 Students \$5
 Family \$25
 Carried

CANADA COMMUNITY BUILDING FUND

- 193/2023** HOPPENREYS: THAT motion #148/2023 is rescinded. Carried

- 194/2023** HOPPENREYS: THAT a portion of the Canada Community Building Fund be designated for the Harbor Golf Community Centre sidewalk Extension project and that an Infrastructure Investment Plan (IIP) be submitted. Carried

REPEALING BYLAW

- 195/2023** STEVENSON: THAT Bylaw #4-2023 A Bylaw to Repeal Old Bylaws is read a first time. Carried

- 196/2023** FORD: THAT Bylaw #4-2023 is read a second time. Carried

- 197/2023** BROCHU: THAT Bylaw #4-2023 is able to be read a third time at this meeting. Carried Unanimously

- 198/2023** BOKITCH: THAT Bylaw #4-2023 having been read a third time is adopted. Carried

4:48 PM Councillor Bokitch left the meeting.

IN-CAMERA

- 199/2023** HOPPENREYS: THAT the Village of Elbow move in-camera at 4:50 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

- 200/2023** HOPPENREYS: THAT Council exits out of in-camera session at 5:45 pm. Carried.

SUMMER STUDENT

- 201/2023** HOPPENREYS: THAT we hire Connor Griffin as our summer student at \$16/hour starting immediately. Carried

KIDS PROGRAM COORDINATOR

- 202/2023** HOPPENREYS: THAT we hire Kandis Miller as the kids summer programming coordinator as per the CIF Grant. Carried

SWIM INSTRUCTOR

- 203/2023** STEVENSON: THAT we hire Jasmin Hundebay as the swim instructor for 2023 at a rate of \$19/hour. Carried

NAMING RIGHTS

204/2023 **BROCHU:** THAT we accept a \$20,000 naming rights donation for the HGCC Coatroom. Carried

ADJOURNMENT

205/2023 **FORD:** THAT this meeting be adjourned at 5:57 pm. Carried.

Correspondence

- Dawn Cranston
- Trevor Dament
- Merilee Boyle
- Maureen Bialowas
- Susan Fabbro
- Don Ector



Choppens
 Mayor – Colleen Hoppenreys

Losie
 CAO – Brandy Losie

General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheque			
13336	Growing Smiles Fundraising	05/09/2023	235.77
13337	Llewellyn, James	05/15/2023	1,045.00
13338	Losie, Brandy	05/15/2023	1,530.00
13339	Elbow Parks & Rec	05/15/2023	500.00
13340	Kruger, Darrin	05/15/2023	125.00
13341	Sure Innovations	05/15/2023	6,513.86
13342	Water Security Agency	05/15/2023	500.00
13343	Hoppenreys, Colleen	05/15/2023	722.73
13344	Brochu, Joanne	05/15/2023	539.33
13345	Stevenson, Russ	05/15/2023	275.00
13346	Ford, Brian	05/15/2023	655.00
13347	Bokitch, Rhett	05/15/2023	175.00
13348	ALS Canada	05/15/2023	5.00
13349	Alzheimer Assoc. of Sask	05/15/2023	155.00
13350	Canadian Bible Society	05/15/2023	5.00
13351	Canadian Cancer Society	05/15/2023	100.00
13352	Canadian Cystic Fibrosis Found	05/15/2023	5.00
13353	Canadian Diabetic Association	05/15/2023	180.00
13354	Canadian Mental Health Assoc.	05/15/2023	180.00
13355	Canadian Paraplegic Assoc	05/15/2023	80.00
13356	Central Butte & District	05/15/2023	5.00
13357	Crohn's & Colitis Canada	05/15/2023	25.00
13358	The Arthritis Society	05/15/2023	75.00
13359	CNIB	05/15/2023	5.00
13360	Elbow Cemetery Fund	05/15/2023	5.00
13361	Elbow & District Museum	05/15/2023	55.00
13362	Palliser Regional Library	05/15/2023	5.00
13363	Heart & Stroke Foundation	05/15/2023	125.00
13364	The Kidney Foundation	05/15/2023	5.00

CA

13365	Multiple Sclerosis Society	05/15/2023	5.00
13366	Muscular Dystrophy Canada	05/15/2023	5.00
13367	Red Cross Society	05/15/2023	5.00
13368	Ronald McDonald House SK	05/15/2023	5.00
13369	The Salvation Army	05/15/2023	5.00
13370	Saskatchewan Abilities Council	05/15/2023	55.00
13371	Saskatchewan Lung Association	05/15/2023	5.00
13372	Parkinson Canada	05/15/2023	5.00
13373	Huntington Society	05/15/2023	5.00
13374	Jim Pattison Childrens' Hosp	05/15/2023	5.00
13375	Osteoporosis Canada	05/15/2023	5.00
13376	Pancreatic Cancer Canada	05/15/2023	20.00
13377	STARS	05/15/2023	105.00
13378	AED Advantage	05/29/2023	388.14
13379	Cafferata Electrical Contract	05/29/2023	13,322.70
13380	Dament, Trevor	05/29/2023	50.00
13381	Elbow & District Museum	05/29/2023	100.00
13382	Desjardine, Brad	05/29/2023	2,074.62
13383	Llewellyn, James	05/31/2023	2,598.70
13384	Losie, Brandy	05/31/2023	2,258.33
13385	Cafferata, Wendy	05/31/2023	150.00
13386	Garnes, Kathryn	05/31/2023	312.50
13387	Maxwell, Margo	05/31/2023	837.50
13388	V. of E. ITF W. Cafferata	05/31/2023	80.00
13389	Dolman, Jann	05/31/2023	3,187.84
13390	Joel, Karen	05/31/2023	2,742.23
13391	Ruuth, Randy	05/31/2023	598.00
13392	Hoppenreys, Colleen	06/12/2023	534.63
13393	Brochu, Joanne	06/12/2023	265.00
13394	Stevenson, Russ	06/12/2023	195.00
13395	Ford, Brian	06/12/2023	255.00
13396	Bokitch, Rhett	06/12/2023	235.00
13397	Prairie Centre Credit Union	06/05/2023	5,219.03
13398	Air Liquide Canada Inc.	06/12/2023	93.61
13399	Amy's Landscaping	06/12/2023	532.80
13400	Bramble, Evelyn	06/12/2023	2,535.75
13401	Broderick Garden Centre	06/12/2023	30.97
13402	Canada Chair Company	06/12/2023	9,817.39
13403	Brochu, Joanne	06/12/2023	6,063.75
13404	Crosby Hanna & Associates	06/12/2023	459.38
13406	Diefenbaker Building Supplies	06/12/2023	1,500.00
13407	Elbow Foods	06/12/2023	67.48
	Issued to: True Family Enterprises Ltd.		
13408	Joel, Karen	06/12/2023	75.98
13409	Maxwell, Margo	06/12/2023	20.83
13410	Veikle, Jocelyn	06/12/2023	8,577.83
13411	Floccor Inc.	06/12/2023	544.78
13412	Harms, Sylvia	06/12/2023	28.28
13413	Iron Mountain Canada Operations UL	06/12/2023	142.50
13414	John Deere Financial	06/12/2023	166.11
13415	Kamula, Jussi	06/12/2023	430.50
13416	Loraas Disposal North Ltd.	06/12/2023	8,293.84
13417	Moose Jaw Window Cleaning	06/12/2023	388.50
13418	MuniCode Services Ltd.	06/12/2023	2,199.02
13419	MuniSoft	06/12/2023	551.25
13420	New Leaf Construction	06/12/2023	1,665.00
13421	Outlook Rentals	06/12/2023	777.00
13422	Prairie Janitorial Supply	06/12/2023	289.48
13423	Project Plumbing & Heating Ltd.	06/12/2023	1,450.16
13424	Purolator Ltd.	06/12/2023	45.84
13425	Quorex Construction	06/12/2023	85,137.66
13426	R & J Lakeside Service Ltd.	06/12/2023	1,871.55
13427	Rosner, Paul	06/12/2023	450.00
13428	SAL Engineering Ltd.	06/12/2023	14,774.54
13429	Saskatchewan Health Authority	06/12/2023	92.00
13430	Saskatchewan Research Council	06/12/2023	241.76
13431	SUMA	06/12/2023	759.07
13432	Teematik	06/12/2023	143.72
13433	ULINE CANADA CORP	06/12/2023	489.53
13434	Village of Elbow	06/12/2023	934.03

13435	Wood River Controls	06/12/2023	111.00
13437	Cypress Sales Partnership	06/12/2023	1,258.59
13438	Cafferata, Tammy	06/06/2023	800.00
13439	Brochu, Joanne	06/12/2023	153.78
13440	Elbow Foods	06/12/2023	6.99
	Issued to: True Family Enterprises Ltd.		
13441	The Flag Shop #18	06/12/2023	222.97
13442	MuniCode Services Ltd.	06/12/2023	1,118.25
	Total for Computer Cheque:		204,779.38

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C1A9e2SBC2JA	Cafferata Electrical Contract	05/29/2023	2,500.00
	Total for E-Transfer:		2,500.00

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1	De Lage Financial Services Can	05/15/2023	382.95
1	SaskTel Mobility	05/19/2023	91.58
1	SaskEnergy	05/30/2023	1,782.27
1	MEPP	06/05/2023	3,350.50
1	SaskWater Accounts Receivable	06/05/2023	19,562.43
2	SaskTel	05/19/2023	441.86
2	SaskPower	05/30/2023	5,213.24
2	Minister Of Finance EPT	06/05/2023	22,644.71
3	SaskTel	05/19/2023	156.59
	Total for Other:		53,626.13
	Total for General:		260,905.51

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1	Canada Post	04/26/2023	2.04
1	Harbor Golf Club & Resort	05/01/2023	532.80
2	Zoom	05/03/2023	23.85
3	The FlagShop #18	05/03/2023	979.37
4	Elbow Hotel	05/08/2023	174.80
5	Vistaprint	05/08/2023	44.17
6	Norton Antivirus	05/10/2023	127.64
7	Indeed	05/01/2023	330.00
8	Vistaprint	05/12/2023	69.92
9	Adobe Inc.	05/14/2023	68.80
10	Early's Farm & Garden	05/21/2023	200.06
11	Home Depot	05/21/2023	105.47
12	Saskatchewan Assoc of Fire Chiefs	05/23/2023	210.00
13	Petro Canada	05/25/2023	20.00
	Total for Mastercard:		2,888.92
	Total for MC:		2,888.92