

**Minutes from the March 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 (zoom until 3 pm)  
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**

**71/2023** 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**

**72/2023** FORD: THAT the minutes of February 13, 21, March 7 & 9, 2023 are approved as presented. Carried

**DELEGATIONS**

none

**FINANCIAL STATEMENTS**

**73/2023** BROCHU: THAT the Financial Statements for the month ending February 28, 2023 are approved as presented. Carried

**ACCOUNTS PAYABLE**

**74/2023** HOPPENREYS: THAT the payables to March 13, 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*
- Tufts Bay Campground*
- CATPC*
- CAO*
- Sask Water*
- WaterWolf Planning*
- Elbow Fire Department*

**OLD BUSINESS****RECREATION COMMITTEE**

- 75/2023** BROCHU: THAT we adopt the Recreation Committee Terms of Reference with approved changes. Carried
- 76/2023** **HGCC ROAD SIGN**  
HOPPENREYS: THAT we approve the HGCC road sign proof with changes and that we will supply frame and poles. Carried
- 77/2023** **CORRESPONDENCE**  
HOPPENREYS: THAT the correspondence is answered as noted. Carried
- 78/2023** STEVENSON: THAT Braden Fast can have the Civic Centre sound system components that are left. Carried
- 79/2023** HOPPENREYS: THAT the Loreburn 19ers Hockey Club can host the Canada Day Pancake Breakfast for a donation. Carried
- 80/2023** BROCHU: THAT we offer the Art Society the use of the large meeting room at no charge for June 24/25 River & Rail Art Trail weekend. Carried
- 81/2023** **NEW BUSINESS**  
**CRA ONLINE AUTHORIZATION**  
HOPPENREYS: THAT Brandy Losie is authorized, as the Village CAO, to access the Revenue Canada accounts for the Village of Elbow online. Carried
- 82/2023** **LINE OF CREDIT**  
BROCHU: THAT the Village of Elbow will retain current Line of Credit with Prairie Centre Credit Union. Carried
- 83/2023** **SEWAGE WORKS PERMIT**  
HOPPENREYS: THAT the Village of Elbow approves the renewal of the Permit To Operate a Sewage Works. Carried
- 84/2023** **GRASSLAND FIRE TRUCK**  
HOPPENREYS: THAT we approve the purchase of a grassland fire truck by the Elbow Fire Department. Carried
- 85/2023** **BYLAWS & POLICIES**  
**PROPERTY TAX INCENTIVES & PENALTIES BYLAW**  
STEVENSON: THAT Bylaw #1-2023 A Bylaw Establishing Property Tax Incentives and Penalties is read a first time. Carried
- 86/2023** BROCHU: THAT Bylaw #1-2023 is read a second time. Carried
- 87/2023** HOPPENREYS: THAT Bylaw #1-2023 is able to be read a third time at this meeting. Carried Unanimously
- 88/2023** BROCHU: THAT Bylaw #1-2023 having been read a third time is adopted. Carried

**IN-CAMERA**

**89/2023**

HOPPENREYS: THAT the Village of Elbow move in-camera at 3:30 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**

**90/2023**

HOPPENREYS: THAT Council exits out of in-camera session at 4:30 pm. Carried.

**RESIGNATION**

**91/2023**

STEVENSON: THAT we accept Jocelyn Veikle-Martens resignation from her position as the Recreation and Community Development Manager. Carried

**TAX TITLE PROPERTY FOR SALE**

**92/2023**

BROCHU: THAT we post the tender for the Tax Title Property, Lot 9 Block 19 Plan 83MJ12246 for sale with April 10<sup>th</sup> being the deadline. Carried

**93  
09/2023**

**ADJOURNMENT**

HOPPENREYS: THAT this meeting be adjourned at 4:48 pm. Carried.

**Correspondence**

- CATPC
- Sumassure
- Orchard Committee
- Park Advisory Group
- Braden Fast
- Loreburn 19ers Hockey Club
- River & Rail Art Trail



*Colleen Halpenreys*  
 \_\_\_\_\_  
 Mayor – Colleen Halpenreys

*Brandy Losie*  
 \_\_\_\_\_  
 CAO – Brandy Losie

Payment #	Vendor	Date	Amount
Computer Cheque			
13175	Cafferata Electrical Contract	2023-02-14	10,000.00
13176	Llewellyn, James	2023-02-22	1,045.00
13177	Janke, Mark	2023-02-22	210.00
13178	Hundeby, Dale	2023-02-22	140.00
13179	Janet Hundeby	2023-02-22	280.00
13180	Just Volleyball Ltd.	2023-02-22	7,702.80
13181	Project Plumbing & Heating Ltd.	2023-02-22	751.28
13182	Games, Kathryn	2023-02-28	250.00
13183	Margo Maxwell	2023-02-28	1,118.75
13184	V. of E. ITF W. Cafferata	2023-02-28	80.00
13185	Joel, Karen	2023-02-28	2,532.48
13186	Llewellyn, James	2023-02-28	2,598.70
13187	Losie, Brandy	2023-02-28	2,258.33
13188	Veikie, Jocelyn	2023-02-28	1,022.58
13189	Prairie Centre Credit Union	2023-03-06	4,302.80
13190	Adventure Printing Ltd.	2023-03-13	682.65
13191	Air Liquide Canada Inc.	2023-03-13	84.54
13192	Bramble, Evelyn	2023-03-13	262.50
13193	Bruce Gibson Plano Technician	2023-03-13	760.36
13194	Carlton Trail College	2023-03-13	1,414.35
13195	CG Industries	2023-03-13	2,965.80
13196	Elbow Foods	2023-03-13	31.42
	Issued to: True Family Enterprises Ltd.		
13197	Losie, Brandy	2023-03-13	22.20
13198	Veikie, Jocelyn	2023-03-13	8,577.83
13199	Fast, Braden	2023-03-13	83.23
13200	Llewellyn, James	2023-03-13	50.00
13201	Janke, Mark	2023-03-13	53.01
13202	Floccor Inc.	2023-03-13	1,823.57
13203	Home Hardware	2023-03-13	304.88
13204	Iron Mountain Canada Operations UL	2023-03-13	133.36
13205	Just Volleyball Ltd.	2023-03-13	394.80
13206	Loraas Disposal North Ltd.	2023-03-13	7,700.84
13207	Mr Powerwash	2023-03-13	830.07
13208	MuniCode Services Ltd.	2023-03-13	575.93
13209	MuniSoft	2023-03-13	126.68
13210	Niska, Laurie	2023-03-13	37.72
13211	Prairie Janitorial Supply	2023-03-13	388.57
13212	Project Plumbing & Heating Ltd.	2023-03-13	194.25
13213	R & J Lakeside Service Ltd.	2023-03-13	494.23
13214	Saskatchewan Health Authority	2023-03-13	115.00
13215	Staples	2023-03-13	98.15
13216	Success Office Systems	2023-03-13	587.68
13217	SUMA	2023-03-13	689.59
13218	Supreme Basics	2023-03-13	33.29
13219	ULINE CANADA CORP	2023-03-13	2,997.46
13220	Village of Elbow	2023-03-13	827.75
13221	Wood River Controls	2023-03-13	111.00
	Total for Computer Cheque:		67,745.43
1	De Lage Financial Services Can	2023-02-28	382.95
	Total for E-Transfer:		382.95
r			
1	SaskTel Mobility	2023-02-20	91.45
1	SaskPower	2023-02-28	4,951.29
1	MEPP	2023-03-06	2,779.36
1	SaskEnergy	2023-03-03	3,346.01
2	SaskTel	2023-02-20	551.32
2	Minister Of Finance EPT	2023-03-06	1,615.80
3	SaskTel	2023-02-20	204.04
	Total for Other:		13,539.27
	Total for General:		81,667.65