

Minutes from the May 8, 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
 Seasonal Public Works, Jann Dolman

REGRETS:

none

QUORUM

Having a quorum present, Mayor Hoppenreys called the regular meeting to order at 1:03 pm.

AGENDA

141/2023 **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.

MINUTES

142/2023 **BROCHU:** THAT the minutes of April 10 & 20, 2023 are approved as presented. Carried

DELEGATIONS

June Evans
Joel Perry/Natalie Letts

FINANCIAL STATEMENTS

143/2023 **HOPPENREYS:** THAT the Financial Statements for the month ending April 30, 2023 are approved as presented. Carried

ACCOUNTS PAYABLE

144/2023 **HOPPENREYS:** THAT the payables to May 8, 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
- SAL
- RCMP

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OLD BUSINESS**RECREATION COMMITTEE**

145/2023 BROCHU: THAT we donate \$500 to Elbow Parks and Rec to host Showcase Elbow, June 2 at HGCC. Carried

146/2023 BROCHU: THAT we pay \$5000 to Elbow Parks and Rec from the Rec Grant received from the RM of Loreburn. Carried

BUILDING PERMITS

147/2023 BROCHU: THAT if our bylaw and legislation allows, a fine of \$1000 be levied against Lots 27/28 Block 5 Plan 102048892 for contravention of the Village of Elbow zoning and building bylaws. Carried

CANADA COMMUNITY BUILDING FUND

148/2023 HOPPENREYS: THAT we use the balance of our Canada Community Building Fund to submit an IIP (Infrastructure Investment Plan) for paving the HGCC parking area. Carried

149/2023 BROCHU: THAT we withdraw the Canada Community Building Fund IIP for Asset Management Software effective immediately. Carried

INDUSTRIAL SUBDIVISION

150/2023 FORD: THAT we accept the SaskPower quote of approx.. \$29,000 to install 3 street lights in the Industrial Subdivision. Carried

HARBOR GOLF COMMUNITY CENTER

151/2023 BROCHU: THAT we purchase 3 tv's, entry bench and plates and glasses for Harbor Golf Community Center at an approx. cost of \$7000.00. Carried

NEW BUSINESS**ART ENTRANCE REPAIRS**

152/2023 FORD: THAT we hire New Leaf Construction to repair/paint the plaster in the Art Society entrance, ceiling and upstairs. Carried

CAMPGROUND RISK WEBINAR

153/2023 STEVENSON: THAT the Village of Elbow will pay for the Campground Risk Webinar for the operators of Tufts Bay Campground. Carried

COUNCIL MEETING LOCATION

154/2023 HOPPENREYS: THAT the Village of Elbow for the months of June, July & August 2023 will host their regular council meetings at the Harbor Golf Community Center in the Large Meeting Room. Carried

WINDOW CLEANING

155/2023 HOPPENREYS: THAT we hire Moose Jaw Window Cleaning to clean the interior and exterior windows except in auditorium at the Harbor Golf Community Centre for a spring clean. Carried

CORRESPONDENCE

156/2023 HOPPENREYS: THAT the correspondence is answered as noted. Carried

IN-CAMERA

157/2023 HOPPENREYS: THAT the Village of Elbow move in-camera at 4:30 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

158/2023 HOPPENREYS: THAT Council exits out of in-camera session at 5:30 pm. Carried.

RECREATION MANAGER

159/2023 HOPPENREYS: THAT we hire Marnie Forsberg for the position of Recreation and Community Development Manager. Carried

FITNESS CENTER DISCOUNT

160/2023 BROCHU: THAT we offer a 50% discount on memberships at the Schikowski Fitness Center to the Village of Elbow staff. Carried

ADJOURNMENT

161/2023 HOPPENREYS: THAT this meeting be adjourned at 5:39 pm. Carried.

Correspondence

- Donna Riggall
- Norma Johnson
- Meryl Joel
- Maureen Bialowas
- Anne Wilson
- Elbow Housing Authority
- Ron Hundebey
- Elbow Library
- Karen Miaki
- Larry Campbell
- Bill Boyle



Colleen Hoppenreys

Mayor – Colleen Hoppenreys

Brandy Losie

CAO – Brandy Losie

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General - General Bank Account

Payment #	Vendor	Date	Amount
13269	Hoppenreys, Colleen	04/14/2023	1,493.14
13270	Brochu, Joanne	04/14/2023	1,075.42
13271	Russ Stevenson	04/14/2023	746.24
13272	Ford, Brian	04/14/2023	775.00
13273	Broderick Garden Centre	04/14/2023	18,000.00
13274	Losie, Brandy	04/14/2023	1,530.00
13275	Sure Innovations	04/25/2023	12,688.27
13276	Llewellyn, James	04/28/2023	2,598.70
13277	Losie, Brandy	04/28/2023	2,258.33
13278	Games, Kathryn	04/28/2023	168.75
13279	Margo Maxwell	04/28/2023	1,418.75
13280	V. of E. ITF W. Caferata	04/28/2023	80.00
13282	Joel, Karen	04/28/2023	2,469.55
13283	Caferata Electrical Contract	04/28/2023	7,000.00
13285	Dolman, Jann	04/28/2023	2,819.73
13286	Prairie Centre Credit Union	05/01/2023	4,688.70
13287	Prairie Centre Credit Union	05/01/2023	341.39
13288	LL Operations Inc.	05/02/2023	776.16
13289	Action Office Interiors	05/08/2023	1,701.22
13290	Air Liquide Canada Inc.	05/08/2023	90.58
13291	Bramble, Evelyn	05/08/2023	5,026.88
13292	Canada Chair Company	05/08/2023	9,817.40
13293	Crosby Hanna & Associates	05/08/2023	656.25
13294	Davidson Home Hardware	05/08/2023	115.05
13295	Elbow Hotel	05/08/2023	35.50
13296	Elbow Foods	05/08/2023	70.10
13297	Issued to: True Family Enterprises Ltd.	05/08/2023	5,000.00
13298	Elbow Parks & Rec	05/08/2023	221.00
13299	Losie, Brandy	05/08/2023	8,641.07
13299	Veikle, Jocelyn	05/08/2023	264.34
13300	Janet Hundebey	05/08/2023	1,745.77
13301	Growing Smiles Fundraising	05/08/2023	126.02
13302	Iron Mountain Canada Operations UL	05/08/2023	210.40
13303	John Deere Financial	05/08/2023	3,750.00
13304	LL Operations Inc.	05/08/2023	8,624.80
13305	Loraas Disposal North Ltd.	05/08/2023	30.00
13306	Minister of Finance	05/08/2023	266.40
13307	Minister of Finance	05/08/2023	101.85
13308	M.R. App & Website Development	05/08/2023	5,065.67
13309	MuniCode Services Ltd.	05/08/2023	3,816.39
13310	MuniSoft	05/08/2023	99.75
13311	Peddle's Welding Ltd.	05/08/2023	2,867.06
13312	Project Plumbing & Healing Ltd.	05/08/2023	310.50
13313	Purolator Ltd.	05/08/2023	3,028.85
13314	R & J Lakeside Service Ltd.	05/08/2023	194.82
13315	Redhead Equipment Ltd.	05/08/2023	595.02
13316	Reed Security	05/08/2023	6,216.00
13317	Road Boss Grader	05/08/2023	3,026.97
13318	Rocky Mountain Phoenix	05/08/2023	172.75
13319	Saskatchewan Health Authority	05/08/2023	200.00
13320	Saskatchewan Crime Stoppers	05/08/2023	

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Payment #	Vendor	Date	Amount
13321	Staples	05/08/2023	77.68
13322	SUMA	05/08/2023	569.98
13323	Telematik	05/08/2023	143.72
13324	Trade West Equipment	05/08/2023	21,123.61
13325	Technical Safety Authority of SK	05/08/2023	85.00
13326	ULINE CANADA CORP	05/08/2023	690.80
13327	Urban Municipal Admin Assoc	05/08/2023	273.00
13328	Village of Elbow	05/08/2023	799.25
13329	Vollmer Welding & Repairs	05/08/2023	408.76
13330	WayLyn Signs	05/08/2023	801.28
13331	Wood River Contrals	05/08/2023	111.00
13332	ZEE Medical Service Co.	05/08/2023	4,344.73
13333	Brochu, Joanne	05/08/2023	321.89
13334	Flocor Inc.	05/08/2023	2,831.12
13335	Redhead Equipment Ltd.	05/08/2023	24,980.47
		Total for Computer Cheque:	190,578.83
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1	SaskTel Mobility	04/19/2023	91.58
1	MEPP	05/01/2023	3,164.90
1	SaskEnergy	05/01/2023	3,374.13
1	SaskWater Accounts Receivable	05/08/2023	18,924.41
2	SaskTel	04/19/2023	275.30
2	Minister Of Finance EPT	05/01/2023	1,812.78
2	SaskPower	05/01/2023	5,045.37
2	SaskEnergy	05/08/2023	32,303.99
3	SaskTel	04/19/2023	156.48
3	SaskPower	05/02/2023	2,000.00
		Total for Other:	67,148.94
		Total for General:	257,727.77

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