

Minutes from the October 10, 2023, Regular Meeting of the Village of Elbow Council, held at Council Chambers, 201 Saskatchewan St, Elbow, SK.

PRESENT:

Deputy Mayor: Joanne Brochu
Councillors: Rhett Bokitch
Russ Stevenson
Village Staff: CAO, Brandy Losie
Public Works, James Llewellyn

REGRETS:

Colleen Hoppenreys, Brian Ford

QUORUM

Having a quorum present, Deputy Mayor Brochu called the regular meeting to order at 1:05 pm.

AGENDA

STEVENSON: THAT the amended agenda be approved. Carried

295/2023

PECUNIARY INTEREST

Deputy Mayor Brochu has indicated a pecuniary interest for the correspondence from Keith Daniluk.

MINUTES

BOKITCH: THAT the minutes of Sept 11 & Sept 20, 2023 are approved as presented. Carried

296/2023

DELEGATIONS

None

FINANCIAL STATEMENTS

BROCHU: THAT the Financial Statements for the month ending September 30, 2023 are approved as presented. Carried

297/2023

ACCOUNTS PAYABLE

STEVENSON: THAT the payables to October 10th be approved as presented. Carried
(attached)

298/2023

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
- Elbow Fire Department
- SaskPower
- Water Security
- Building Permits

OLD BUSINESS

VOLVO GRADER

STEVENSON: THAT we sell the Volvo Grader at Ritchie Bros Auction. Carried

299/2023

INFRASTRUCTURE INVESTMENT PLAN

BROCHU: THAT we withdraw our IIP for the sidewalk extension at the Harbor Golf Community Center. Carried

300/2023

Deputy Mayor Brochu left the meeting at 3:42 pm. Quorum lost. Brief recess.

Deputy Mayor Brochu returned to the meeting at 3:46 pm. Having quorum, the meeting resumed.

CORRESPONDENCE

301/2023 BOKITCH: THAT the correspondence is answered as noted. Carried

NEW BUSINESS

SUMA REGIONAL MEET

302/2023 STEVENSON: THAT Deputy Mayor Joanne Brochu and CAO Brandy Losie attend the SUMA Regional Meeting in Lumsden, Monday October 16th. Carried

UMAAS WORKSHOP

303/2023 STEVENSON: THAT CAO Brandy Losie attend the UMAAS workshop on Tuesday, October 24th at Lumsden. Carried

SASKWATER OVERTIME CHARGE

304/2023 STEVENSON: THAT we charge SaskWater for overtime calls for our village foreman, the following:
 \$160 for the first hour Carried
 \$60 per hour for additional hours or portion thereof. Carried

Councillor Rhett Bokitch left the meeting at 4:19 pm. Quorum lost. Brief recess.

Councillor Rhett Bokitch returned to the meeting at 4:20 pm. Having quorum, the meeting resumed.

ELBOW VOLUNTEER FIRE DEPARTMENT

305/2023 STEVENSON: THAT we appoint Jesse Peddle as the Deputy Fire Chief for the Elbow Volunteer Fire Department. Carried

306/2023 BOKITCH: THAT we appoint Fire Chief Tyler Gifford as the Local Assistant for the Elbow Volunteer Fire Department. Carried

TARGETED SECTOR SUPPORT FUNDING

307/2023 BOKITCH: THAT we apply for the Targeted Sector Support funding for the Sewage Lagoon, Pumping Station and Force Main Upgrades Feasibility Study. Carried

308/2023 BROCHU: THAT we ask the RM of Loreburn & the Resort Village of Mistusinne to cost share at 25% each the cost of the Sewage Lagoon, Pumping Station and Force Main Upgrades Feasibility Study as long as we are approved for the Targeted Sector Support Funding. Carried

PCCU BID PROPOSAL

309/2023 BOKITCH: THAT we accept the bid proposal for banking services from the Prairie Centre Credit Union/Elbow Branch for a 5 year term. Carried

EQUIPMENT PURCHASES

310/2023 STEVENSON: THAT we purchase a 15-20 gallon air compressor for a maximum cost of \$1000.00. Carried

311/2023 BOKITCH: THAT we purchase a snowblower for a maximum cost of \$2000. Carried

BYLAWS & POLICIES

WATERWOLF PLANNING OFFICIAL COMMUNITY PLAN

3112/2023 STEVENSON: THAT Bylaw #17-21-2023 is read a second time. Carried

3113/2023 BOKITCH: THAT Bylaw #17-21 is able to be read a third time at this meeting. Carried Unanimously

3114/2023 BROCHU: THAT Bylaw #17-21 having been read a third time is adopted. Carried

IN-CAMERA

3115/2023 BROCHU: THAT the Village of Elbow move in-camera at 4:56 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 human resources and strategic planning. Carried

OUT OF CAMERA

3116/2023 BROCHU: THAT Council exits out of in-camera session at 5:31 pm. Carried.


ADJOURNMENT

3117/2023 STEVENSON: THAT this meeting be adjourned at 5:37 pm. Carried.

Correspondence

Keith Daniluk
 Natalie Letts
 Ministry of Parks, Culture & Sport
 Elbow Library
 RM of Loreburn




 Deputy Mayor – Joanne Brochu


 CAO – Brandy Losie

Payment #	Vendor	Date	Amount
13667	Llewellyn, James	09/15/2023	1,045.00
13668	Losie, Brandy	09/15/2023	1,530.00
13669	Griffin, Connor	09/15/2023	327.38
13670	John Deere Financial	09/26/2023	161.36
13671	Sea Hawk	09/26/2023	107.71
13672	SGI	09/26/2023	1,060.16
13673	SGI	09/26/2023	132.50
13674	Cafferata, Wendy	09/29/2023	125.00
13675	Garnes, Kathryn	09/29/2023	100.00
13676	Maxwell, Margo	09/29/2023	1,000.00
13677	V. of E. ITF W. Cafferata	09/29/2023	80.00
13678	Llewellyn, James	09/29/2023	2,821.69

Payment #	Vendor	Date	Amount
13717	Boe, Tracey	10/10/2023	25.00
13718	Cafferata Electrical Contract	10/10/2023	367.50
13719	Coward, Robyn	10/10/2023	50.00
13720	Gifford, Tyler	10/10/2023	78.75
13721	Kamula, Jussi	10/10/2023	5,939.07
13722	McCann, Linda	10/10/2023	25.00
13723	Monaghan, Alisa	10/10/2023	25.00
13724	M.R. App & Website Development	10/10/2023	410.03
13725	Perrault, Roberta	10/10/2023	25.00
13726	Saskatchewan Health Authority	10/10/2023	333.75
13727	Simpson, Gaylene	10/10/2023	75.00
13728	Staples	10/10/2023	25.73
13729	Suncorp Valuations	10/10/2023	2,083.92
13730	Tall Trenching Ltd.	10/10/2023	295,708.75
13731	Zdunich, Lisa	10/10/2023	25.00
Total for Computer Cheque:			640,018.17
13679	Losie, Brandy	09/29/2023	2,258.33
13680	Forsberg, Marnie	09/29/2023	1,838.75
13681	Ganes, Paul	09/29/2023	1,773.96
13682	Joel, Karen	09/29/2023	2,574.43
13683	Prairie Centre Credit Union	10/02/2023	5,273.65
13684	Hoppenreys, Colleen	10/02/2023	487.60
13685	Brochu, Joanne	10/02/2023	225.00
13686	Stevenson, Russ	10/02/2023	160.00
13687	Ford, Brian	10/02/2023	265.00
13688	Bokitch, Rhett	10/02/2023	285.00
13689	ACME Infrastructure Services Inc.	10/10/2023	7,774.01
13690	Air Liquide Canada Inc.	10/10/2023	90.58
13691	Bramble, Evelyn	10/10/2023	525.00
13692	Brandt Tractor Ltd.	10/10/2023	260,739.00
13693	CG Industries	10/10/2023	634.48
13694	CP Distributors Ltd.	10/10/2023	3,053.61
13695	Elbow Foods	10/10/2023	77.72
Issued to: True Family Enterprises Ltd.			
13696	Elbow Parks & Rec	10/10/2023	500.00
13697	Grant Septic Ltd.	10/10/2023	63.00
13698	Iron Mountain Canada Operations UL	10/10/2023	153.85
13699	Loraas Disposal North Ltd.	10/10/2023	8,128.35
13700	March's Fire Safety	10/10/2023	616.65
13701	Prairie Janitorial Supply	10/10/2023	86.92
13702	Quorex Construction	10/10/2023	2,263.96
13703	SAL Engineering Ltd.	10/10/2023	8,909.24
13704	Saskatchewan Health Authority	10/10/2023	344.75
13705	Staples	10/10/2023	86.93
13706	SUMA	10/10/2023	928.82
13707	Telematik	10/10/2023	143.72
13708	Urban Municipal Admin Assoc	10/10/2023	105.00
13709	Village of Elbow	10/10/2023	2,693.39
13710	Vipond Inc.	10/10/2023	629.37
13711	Vollmer Welding & Repairs	10/10/2023	110.25
13712	Wolsey Waterworks Group	10/10/2023	8,496.01
13713	Wood River Controls	10/10/2023	111.00
13714	Llewellyn, James	10/13/2023	1,045.00
13715	Losie, Brandy	10/13/2023	1,530.00
13716	AED Advantage	10/10/2023	1,347.54

1	SaskTel Mobility	09/20/2023	91.58
1	D&H Cheques	09/26/2023	336.39
1	MEPP	10/02/2023	3,072.80
1	SaskWater Accounts Receivable	10/02/2023	33,921.40
1	SaskEnergy	10/02/2023	359.77
1	Minister Of Finance EPT	10/02/2023	1,883.52
2	SaskTel	09/20/2023	421.59
2	Minister Of Finance EPT	10/02/2023	2,897.21
2	SaskPower	10/02/2023	4,873.68
3	SaskTel	09/20/2023	156.59
	Total for Other:		48,014.53
	Total for General:		688,032.70

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1	Riverbend Co-op Ltd.	09/01/2023	10.28
2	Home Hardware	09/11/2023	221.97
3	Zoom	09/03/2023	23.85
4	Amazon	09/08/2023	46.86
5	Adobe Inc.	09/14/2023	68.80
6	HP Instant Ink	09/15/2023	24.96
7	Costco	09/17/2023	44.99
8	Survey Monkey	09/18/2023	452.88
9	Home Hardware	09/20/2023	89.30
10	Masterfeeds Cowtown	09/24/2023	33.28
11	Flaman Fitness	09/26/2023	1,504.72
	AED Advantage	09/19/2023	-184.09
	Total for Mastercard:		2,337.80
	Total for MC:		2,337.80

CRAED