

Agenda for the January 7, 2020 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office.

1. CALL TO ORDER

2. APPROVAL (or amendment) OF AGENDA

3. CONFLICT OF INTEREST

4. APPROVAL (or amendment) OF MINUTES – December 9

5. Maintenance Report

6. Delegation - none

7. FINANCIAL STATEMENTS & Budgetary Control Document

8. ACCOUNTS PAYABLE

9. REPORTS

- SaskWater – October & November

10. POLICY REVIEW

- Holidays – with amendment from Dec Mtg
- Employee Code of Conduct, Drug & Alcohol Policy

11. OLD BUSINESS

- 11.1 Rod & Joanne Daniluk subdivision
- 11.2 Kearley Subdivision proposal
- 11.3 Patterson Legal matter
- 11.4 Bayshore – expression of interests
- 11.5 SaskPower Street Lights on Saskatchewan Street
- 11.6 Lift Station
- 11.7 Bramble's
- 11.8 2020 Rate Review

12. CORRESPONDENCE

- 12.1 Crime Stoppers
- 12.2 Margo Maxwell
- 12.3 Saskatchewan Municipal Board

13. NEW BUSINESS

- 13.1 Investing in Canada Infrastructure Program
- 13.2 2020 Committee List
- 13.3 Filing cabinet for vault
- 13.4 Loraas – 2020 Rates
- 13.5 SUMAssure AGM – appoint voting delegate
- 13.6 SUMA Convention - resolutions
- 13.7 Certificate of Insurance/Employee Bonds
- 13.8 Canada Summer Jobs
- 13.9 Stop Signs (Colleen)
- 13.10 Dirt (Blake)
- 13.11 Rod & Joanne Daniluk (Colleen)

14. ADJOURNMENT

Next Council Meetings:

- Asset Management – Monday, January 27th – 7 p.m.
- Budget – Tuesday, January 28th – 7 p.m.
- February Council Mtg – Monday, February 10 – 7 p.m.?

Minutes from the January 7, 2020 regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present:

Mayor Colleen Hoppenreys , Councillors Joanne Brochu (7:20 – 7:25 p.m.), Heidi Soggie, Blake Dorward and Chief Administrative Officer Yvonne Jess.

Absent:

Councillor Cody Gieni

Having a quorum present, Mayor Hoppenreys called the Council Meeting to order at 7:00 p.m.

Agenda

1/2020

SOGGIE: That the agenda be accepted as amended.

Carried.

Pecuniary Interest

No Council member has indicated a pecuniary interest at this time regarding any item on the agenda.

Minutes

2/2020

DORWARD: That the minutes of the December 9, 2019 Regular Meetings be accepted as presented.

Carried.

Maintenance Report

Foreman Joe Gumulcak attended the meeting at 7 p.m. and reported on maintenance items including a leaking fire hydrant, quote on a new blade for the tractor bucket, street lights, and a Woiseley Waterworks training seminar.

Tractor

3/2020

SOGGIE: That we authorize the purchase of a new blade for the tractor bucket from John Deere for \$720.

Carried.

Foreman Gumulcak left the meeting at 7:15 p.m.

Financial Statement

4/2020

SOGGIE: That the bank reconciliation and financial statement for the month of December 2019 be accepted as presented.

Carried.

Councillor Brochu arrived at the meeting at 7:20 p.m.

Accounts Payable

5/2020

DORWARD: That the accounts be paid as presented.

Carried.

6/2020

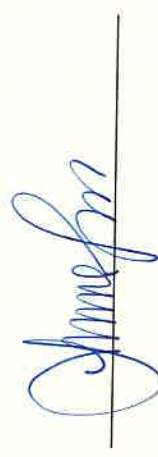
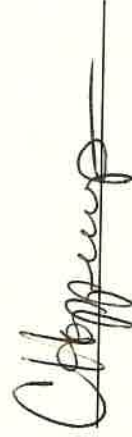
BROCHU: That the CAO is authorized to pay any invoices with the Mayor's approval, that come in after this meeting to facilitate 2019 year end.

Carried.

Reports

Council was presented with the following reports:

SaskWater – October & November 2019



Councillor Brochu left the meeting at 7:25 p.m.

Loss of Quorum/Meeting ended

Mayor Hoppenreys and Councillor Dorward left the meeting at 7:30 p.m. and due to the loss of quorum, the meeting ended.

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
11034	Air Liquide Canada Inc.	1/08/2020	62.28
11035	Aon	1/08/2020	31,342.68
11036	Canadian Public Safety	1/08/2020	463.37
11037	Delierne Church Law Office Inc.	1/08/2020	3,581.68
11038	The Davidson Leader	1/08/2020	72.18
11039	FCM	1/08/2020	203.91
11040	Rick Ector	1/08/2020	50.00
11041	The Independent Booster	1/08/2020	10.00
11042	Lepage Contracting Ltd.	1/08/2020	153.72
11043	Meridan Inspections Ltd.	1/08/2020	210.00
11044	M.R. App & Website Development	1/08/2020	1,108.00
11045	MuniSoft	1/08/2020	4,114.42
11046	NexGen Mechanical Inc.	1/08/2020	8,992.21
11047	OHI Media Inc.	1/08/2020	34.69
11048	The Outlook	1/08/2020	94.30
11049	Palliser Regional Library	1/08/2020	9,897.52
11050	Saskatchewan Health Authority	1/08/2020	115.00
11051	SGI	1/08/2020	129.52
11052	Success Office Systems	1/08/2020	15.75
11053	SUMA	1/08/2020	1,237.04
11054	Supreme Basics	1/08/2020	91.16
11055	SaskWater Accounts Receivable	1/08/2020	767.55
11056	Urban Municipal Admin Assoc	1/08/2020	210.00
11057	Urban Systems Ltd.	1/08/2020	1,365.00
11058	WaterWolf District Planning	1/08/2020	1,273.86
11059	Collabria	1/13/2020	3,171.60
11060	Claudia Diederich	1/15/2020	950.00
11061	Joe Gumulcak	1/15/2020	1,245.00
11062	Yvonne Jess	1/15/2020	1,245.00
11063	Lynnden Lepage	1/15/2020	50.00
11064	Gord Krismier & Associates Ltd.	1/15/2020	806.09
11065	OHI Media Inc.	1/15/2020	34.69
11066	Loraas Disposal Services Ltd.	1/17/2020	3,851.85
11067	SaskPower	1/17/2020	4,264.95
11068	SaskTel CPP	1/17/2020	397.10
11069	SaskWater Accounts Receivable	1/17/2020	12,892.93
11070	Village of Elbow	1/17/2020	461.82
11071	Colleen Hoppenreys	1/31/2020	250.00
11072	Saskatchewan Crime Stoppers	1/31/2020	200.00
11073	Claudia Diederich	1/31/2020	1,372.63
11074	Joe Gumulcak	1/31/2020	1,704.50
11075	Yvonne Jess	1/31/2020	2,582.63
11076	Margo Maxwell	1/31/2020	500.00
11077	MEPP	1/31/2020	2,479.70
11078	Receiver General	1/31/2020	4,477.76
11079	SUMA	1/31/2020	645.15
11080	SUMA	1/31/2020	127.93
11081	V. of E. ITFW. Caiferata	1/31/2020	80.00
Total:			109,387.19
Total for General:			109,387.19

Payments Printed: 48




Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending December 31, 2019

Revenues	Current	Year To Date	Budget	Variance	%
Taxation	247.51	499,198.80	496,815.03	2,383.77	0.48
Fees and Charges	16,853.35	128,912.76	91,340.00	37,572.76	41.14
Utilities	51,133.79	364,060.72	361,773.09	2,287.63	0.63
Grants	20,352.00	152,159.93	119,088.50	33,071.43	27.77
Grants in Lieu of Taxes	1,896.26	28,888.39	29,961.93	(1,073.54)	3.58-
Investment Income and Commissions	1,097.89	26,793.03	30,000.00	(3,206.97)	10.69-
Other Revenues		312,258.80	6,500.00	305,758.80	4703.98
Total Revenues:	91,580.80	1,512,272.43	1,135,478.55	376,793.88	33.18
Expenditures					
General Government Services	19,578.99	227,755.37	250,480.86	22,725.49	9.07
Protective Services	3,234.57	23,132.82	72,911.25	49,778.43	68.27
Transportation Services	12,408.09	643,517.24	633,315.00	(10,202.24)	1.61-
Environmental Health Services	4,655.00	60,731.43	62,050.00	1,318.57	2.13
Public Health and Welfare Services	395.00	5,114.03	500.00	(4,614.03)	922.81-
Planning and Development Services	3,920.57	45,166.34	43,190.00	(1,976.34)	4.58-
Recreation and Cultural Services	4,079.40	94,607.27	162,038.98	67,431.71	41.61
Utilities	13,695.77	189,517.57	228,144.24	38,626.67	16.93
Total Expenditures:	61,967.39	1,289,542.07	1,452,630.33	163,088.26	11.23
Change in Net Financial Assets	29,613.41	222,730.36	(317,151.78)	539,882.14	170.23
Change in Non-Financial Assets		(16,773.61)		(16,773.61)	
Change in Net Assets	29,613.41	239,503.97	(317,151.78)	556,655.75	175.52
Transfers	142,687.22	454,146.02	207,425.00	(246,721.02)	118.94-
Change in Surplus	(113,073.81)	(214,642.05)	(524,576.78)	309,934.73	59.08

Account Balances

Cash	Current	Year to Date	Balance
Cash - On Hand - Petty Cash			200.00
Cash - On Hand - Float			100.00
Cash - On Hand For Deposit		(157.94)	200.95
Cash - Bank - Demand	19,767.03	(739,102.90)	456,895.54
Cash - Bank - Term Deposit - 36 month		325,000.00	325,000.00
Cash - Bank - Term Deposit - 406			16,000.00
Cash - Bank - Term Deposit - 60 month		333,000.00	333,000.00
Cash - Bank - Term Deposit - 48 month		325,000.00	325,000.00
Cash - Bank - Term Deposit - 404			300,000.00
Cash - Bank - Term Deposit - 405			250,000.00
Cash - Investment	505.65	(91,774.74)	391,005.43
Cash - MasterCard Account		(1,000.00)	
Total Cash:	20,272.68	150,964.42	2,397,401.92

Municipal Taxes Receivable

Municipal - Tax Receivable - Current	(59,538.15)	33,860.04	33,860.04
Municipal - Tax Receivable - Arrears	1,474.81	(38,445.18)	22,608.80
Municipal - Allow. for Uncollected			(1,359.78)
Total Municipal Taxes Receivable:	(58,063.34)	(4,585.14)	55,109.06

Certified correct and in accordance with the records

Presented to council on


Yvonne Jess, Chief Administrative Officer

Jan. 7, 2020
(Date)

Colleen Appenreys, Mayor

Agenda for the January 21, 2020 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office.

1. CALL TO ORDER

2. APPROVAL (or amendment) OF AGENDA

3. CONFLICT OF INTEREST

4. POLICY REVIEW

- Holidays – with amendment from Dec Mtg
- Employee Code of Conduct, Drug & Alcohol Policy

5. OLD BUSINESS

- 5.1 Rod & Joanne Daniluk subdivision
- 5.2 Kearley Subdivision proposal
- 5.3 Patterson Legal matter
- 5.4 Bayshore
- 5.5 SaskPower Street Lights on Saskatchewan Street
- 5.6 Lift Station
- 5.7 Bramble's
- 5.8 2020 Rate Review

6. CORRESPONDENCE

- 6.1 Crime Stoppers
- 6.2 Margo Maxwell
- 6.3 Saskatchewan Municipal Board
- 6.4 ArenaPlex Committee

7. NEW BUSINESS

- 7.1 Investing in Canada Infrastructure Program
- 7.2 2020 Committee List
- 7.3 Filing cabinet for vault
- 7.4 Loraas – 2020 Rates
- 7.5 SUMAssure AGM
- 7.6 SUMA Convention - resolutions
- 7.7 Certificate of Insurance/Employee Bonds
- 7.8 Canada Summer Jobs
- 7.9 Stop Signs
- 7.10 Dirt from Marina Boat Launch Project
- 7.11 Rod & Joanne Daniluk
- 7.12 Fire Service Agreements
- 7.13 Water System Assessments

8. ADJOURNMENT

Minutes from the January 21, 2020 regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present:

Mayor Colleen Hoppenreys , Councillors Joanne Brochu , Blake Dorward and Chief Administrative Officer Yvonne Jess.

Absent:

Councillors Heidi Soggie and Cody Gieni

Having a quorum present, Mayor Hoppenreys called the Council Meeting to order at 7:00 p.m.

Agenda

7/2020

BROCHU: That the agenda be accepted as amended.

Carried.

Pecuniary Interest

No Council member has indicated a pecuniary interest at this time regarding any items on the agenda.

Policy Review

Council reviewed their policies: 250-22 Holidays, 250-80 Employee Code of Conduct, and 250-90 Drug & Alcohol Policy.

Policy 250-22 - Holidays

8/2020

DORWARD: That we amend Policy 250-22 Holidays by adding in the following paragraph:

Council will review any unused/unscheduled vacation leave annually at their October Council Meeting. Should there be a situation where an employee has more than 10 vacation days unused/unscheduled, Council will consider scheduling vacation leave for that employee so that the employee is only carrying over 5 days to the next year, and so that the Village is paying out no more than 5 vacation days at year end. Four weeks' written notice to the employee of any scheduled vacation leave will be provided.

Carried.

2020 Rate Review

9/2020

HOPPENREYS: That we approve the rates set for 2020, and attached to these minutes.

Carried.

Crimestoppers

10/2020

DORWARD: That we donate \$200 to Crimestoppers.

Carried.

ArenaPlex Funds

11/2020

BROCHU: That at the request of the ArenaPlex Committee, the Village put \$350,000 from the ArenaPlex Fund into a New Multi-Purpose Facility Reserve for the Village of Elbow, and that the remaining ArenaPlex funds will be managed by the Village of Elbow Council to maintain existing facilities or planning costs, including grant applications, incurred by a new build.

Carried.



Investing in Canada Infrastructure Program (ICIP)

12/2020 DORWARD: That the Village of Elbow make application to the ICIP for a new multi-purpose facility. Carried.

Filing Cabinet

13/2020 HOPPENREYS: That we authorize the purchase of a new filing cabinet for archival storage at the Village Office, up to \$900. Carried.

Loraas Agreement

14/2020 BROCHU: That the CAO is authorized to sign the 2020 Loraas agreements. Carried.

SUMAssure Voting Delegate

15/2020 HOPPENREYS: That we appoint Councillor Brochu as the SUMAssure voting delegate for their AGM. Carried.

Bonds

16/2020 HOPPENREYS: That we acknowledge that the Certificate of Insurance from SUMAssure, effective December 31, 2019 was presented to Council Carried.

Water System Assessment

17/2020 DORWARD: That we have MPE Engineering conduct our Water System Assessment for 2020 through the WaterWolf group purchasing tender. Carried.

Adjournment

18/2020 HOPPENREYS: That this meeting be adjourned at 9:42 p.m. Carried.

CORRESPONDENCE

- Crimestoppers
- Margo Maxwell
- Saskatchewan Municipal Board
- ArenaPlex Committee



2020 Rate Review

Meeting Room Rental
 (only available during Office hrs unless Council member present) \$10/hr, \$25/day
 non-profit Council Committees = no charge

Photocopy Rates:
 .25/page **Faxing Rates:**
 .30/double-sided page Toll Free numbers - \$0.50
 .20/page with own paper (single sided) Sending - \$2.00 for 1st page
 .25/page with own paper (double sided) additional pages \$0.25 each

Bulk Rate of 25 copies or more:
 .20/page Receiving - \$0.50/page
 .25/double-sided page
 .15/page with own paper (single sided)
 .20/page with own paper (double sided)

Colour copies - \$1.00/page
 (community committees/local non-profits - \$0.50/page)

Notary Public – \$20 for non-ratepayers

Cemetery Lots

Lot \$200.00 (set in '95)



Equipment Rental Rates

Minimum rental – 1 hr charge
 Custom work/rentals subject to staff availability
 Mowing \$60/lot including operator (set in 2003)
 - Mowing with tractor, and mower - \$150/hr (ex. acreages) (2019)
 John Deere tractor \$125/hr including operator; not available without operator (2019)
 Grading \$150/hr including operator & tractor (2019)
 Skidsteer \$125/hr including operator (2019)
 Gyromower not for rent (2003)
 Jackhammer \$50/day (set in 2008)
 Metal detector n/c for ratepayer use; not rented out to anyone else
 Hotsy not for rent

Civic Centre (changed 2020)

*RATES INCLUDE CLEAN UP DONE BY NOON THE NEXT DAY

Upstairs \$150/day
 Downstairs \$175/day
 • Either floor - \$15/hr up to 4 hours for mtgs, etc. after 4 hours it's a full day charge
 Showers, soup & sandwich events, etc. \$20/hr with kitchen
 Funerals regular rates
 Pre-use (decorating, set up, etc.) ½ price full day
 Damage Deposit – 1 full day rental

 _____
 _____

Bingo (includes light kitchen use) flat rate \$30/night
 Seniors (includes light kitchen use) flat rate \$30/afternoon

Rink (changed 2020)

*RATES INCLUDE CLEAN UP DONE BY NOON THE NEXT DAY

Ice Surface area \$200/day
 \$100/day for local non-profits

Kitchen:

- Full use (meals, catered events) \$150/day
- ½ day use \$50

Meeting room (meetings only/no “kitchen” use/food) \$15/hr

Pre-use (decorating, set up, etc.) ½ price full day

Damage Deposit – 1 full day rental

Pickleball (rate changes effective May 1st; or the beginning of the 2020 rink season)

Civic Centre - \$20/month or \$100 for 6 month season; drop ins \$10/person/day
 Rink - \$30/month or \$150 for the 6 month season; drop ins \$10/person/day

Shuffleboard

Civic Centre - \$20/person/month or \$100 for 6 month season; drop ins \$10/person/day

Chappin

Chappin

Minutes from the January 27, 2020 special meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present:

Mayor Colleen Hoppenreys, Councillors Joanne Brochu, Blake Dorward, Cody Gieni, Heidi Soggie (electronically) and Chief Administrative Officer Yvonne Jess.

Having a quorum present, Mayor Hoppenreys called the Council Meeting to order at 7:00 p.m.

Agenda

19/2020

BROCHU: That the agenda be accepted as presented.

Carried.

Pecuniary Interest

No Council member has indicated a pecuniary interest at this time regarding any item on the agenda.

2020 Budget Deliberation

Council began their 2020 Operating and Capital Budget Deliberations.

Computer

20/2020

DORWARD: That we authorize the purchase of a computer from MuniSoft for \$2,894

Carried.

2019 Transfer – Future Project/Expenditure Reserve

21/2020

BROCHU: That we transfer the \$19,000 budgeted in 2019 for a Community Planner to update our Zoning Bylaw into a Future Project/Expenditure Reserve as at December 31, 2019.

Carried.

Civic Centre

22/2020

HOPPENREYS: That we authorize the purchase of a new floor mat for the Civic Centre from Prairie Janitorial Supply.

Carried.

Shop Tools

23/2020

DORWARD: That we purchase the tool chest and tools from John Deere for \$2,075.69

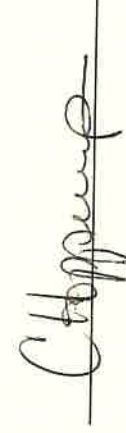
Carried.

Adjournment

24/2020

HOPPENREYS: That this meeting be adjourned at 10 p.m.

Carried.





Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending January 31, 2020

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	295.29	295.29		295.29	
Fees and Charges	2,090.06	2,090.06		2,090.06	
Utilities	5,251.81	5,251.81		5,251.81	
Investment Income and Commissions	586.22	586.22		586.22	
Total Revenues:	8,223.38	8,223.38	0.00	8,223.38	0.00
Expenditures					
General Government Services	48,601.11	48,601.11		(48,601.11)	
Protective Services	521.25	521.25		(521.25)	
Transportation Services	5,492.67	5,492.67		(5,492.67)	
Environmental Health Services	(400.14)	(400.14)		400.14	
Recreation and Cultural Services	7,777.52	7,777.52		(7,777.52)	
Total Expenditures:	61,992.41	61,992.41	0.00	(61,992.41)	0.00
Change in Net Financial Assets	(53,769.03)	(53,769.03)	0.00	(53,769.03)	0.00
Change in Net Assets	(53,769.03)	(53,769.03)	0.00	(53,769.03)	0.00
Change in Surplus	(53,769.03)	(53,769.03)	0.00	(53,769.03)	0.00

Account Balances

	Current	Year to Date	Balance
Cash			
Cash - On Hand - Petty Cash			200.00
Cash - On Hand - Float			100.00
Cash - On Hand For Deposit			200.95
Cash - Bank - Demand	(45,741.23)	(45,741.23)	411,154.31
Cash - Bank - Term Deposit - 36 month			325,000.00
Cash - Bank - Term Deposit - 406			16,000.00
Cash - Bank - Term Deposit - 60 month			333,000.00
Cash - Bank - Term Deposit - 48 month			325,000.00
Cash - Bank - Term Deposit - 404			300,000.00
Cash - Bank - Term Deposit - 405			250,000.00
Cash - Investment			391,486.91
Total Cash:	(45,741.23)	(45,741.23)	2,352,142.17
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	(2,170.64)	(2,170.64)	31,689.40
Municipal - Tax Receivable - Arrears	(8,186.97)	(8,186.97)	14,421.83
Municipal - Allow. for Uncollected			(1,359.78)
Total Municipal Taxes Receivable:	(10,357.61)	(10,357.61)	44,751.45

Certified correct and in accordance with the records


Yvonne Jess, Chief Administrative Officer

Presented to council on

February 10, 2020
(Date)

Colleen Hoppe, Mayor

Agenda for the February 10, 2020 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office.

1. CALL TO ORDER

2. APPROVAL (or amendment) OF AGENDA

3. CONFLICT OF INTEREST

4. APPROVAL (or amendment) OF MINUTES – January 7, 21, 27

5. Maintenance Report

6. Delegation - none

7. FINANCIAL STATEMENTS

8. ACCOUNTS PAYABLE

9. REPORTS

- CATPC – November 27, 2019
- SaskWater – December 2019
- WaterWolf

10. POLICY REVIEW

- Sick Pay Benefits; Bereavement Leave

11. OLD BUSINESS

- 11.1 Lift Station
- 11.2 Investing in Canada Infrastructure Program
 - Associated Engineering
 - Feedback emails
 - Braden Fast – Martensville info
 - Braden Fast table feedback
 - Kenaston Place info (waiting on info from Perdue)
 - Letters of support
 - Delegation at RM of Loreburn mtg – Feb. 12th at 1:30 p.m.

11.3 Targeted Sector Support Program

11.4 Rod & Joanne Daniluk subdivision

11.5 Bayshore – expression of interest

11.6 2020 Committee List

11.7 Janitor

11.8 Kearley Subdivision proposal

11.9 Patterson legal matter

11.10 SaskPower Street Lights on SK Street

11.11 Brambles

12. CORRESPONDENCE

12.1 Community Planning – RM subdivision

12.2 Campbell, Devine, Ector, Stevenson

12.3 Larry Rinholm

12.4 Rod & Joanne Daniluk

12.5 Royal Canadian Legion

12.6 SAMA

12.7 SaskWater

12.8 SUMA Urban Voice publication

13. NEW BUSINESS

13.1 Discretionary Use Development Permit Application

13.2 Canada Summer Jobs

13.3 Sewer line clean out refunds (tree roots) – Karen Fiske, Kayla Haines

13.4 Election & Dealing with Difficult Conversations workshop

13.5 Sewer Issue

13.6 WaterWolf – asset management & infrastructure planning

13.7 Development Appeal Fee

13.7 PCCU term deposit rates

14. ADJOURNMENT

Minutes from the February 10, 2020 regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present:

Mayor Colleen Hoppenreys , Councillors Joanne Brochu , Blake Dorward, Cody Gieni, Heidi Soggie (electronically) and Chief Administrative Officer Yvonne Jess.

Having a quorum present, Mayor Hoppenreys called the Council Meeting to order at 7:00 p.m.

Agenda

25/2020

BROCHU: That the agenda be accepted as presented.

Carried.

Pecuniary Interest

Councillor Soggie indicated that she will have a conflict to declare in regards to item 13.7 regarding investments.

No other Council member has indicated a pecuniary interest at this time regarding any items on the agenda.

Minutes

26/2020

HOPPENREYS: That the minutes of the January 7, January 21, and January 27, 2020 Council Meetings be accepted as presented.

Carried.

Maintenance Report

Foreman Joe Gumulcak attended the meeting at 7 p.m. and reported on maintenance items including grader oil leak, moving the seacan over to the maintenance compound, and fire hydrant ordered.

Financial Statement

27/2020

BROCHU: That the bank reconciliation and financial statement for the month of January 2020 be accepted as presented.

Carried.

Accounts Payable

28/2020

DORWARD: That the accounts be paid as presented.

Carried.

Reports

Council was presented with the following reports:

CATPC – November 27, 2019
SaskWater – December 2019
WaterWolf

Policy Review

Council reviewed their policies: 250-26 Sick Pay Benefits, and 250-27 Bereavement Leave. Both have been tabled for further review at the March Council Meeting.



Main Lift Station

29/2020

DORWARD: That we accept the quote from TSL Mechanical to retrofit the main lift station with new piping and valves for \$78,825 based on the recommendation of SaskWater. Carried.

Targeted Sector Support

30/2020

HOPPENREYS: The Council of the Village of Elbow supports the application for a Targeted Sector Support (TSS) Initiative Costs-shared Grant for Updating the WaterWolf Growth Management Plan 2025 (Official Community Plan, in partnership with the Villages of Bladworth, Beechy, Broderick, Conquest, Dinsmore, Loreburn, Elbow, Strongfield, Tugaska, Glenside, Lucky Lake, Hawarden, Kenaston, Macrorie, Eyebrow, the Towns of Hanley, Central Butte, Dundurn, the Resort Village of Mistusinne, Whitecap Dakota First Nation, and the Rural Municipalities of Loreburn, McCraney, King George, Canaan, Huron, Fertile Valley, and Eyebrow; and

That we agree to meet legislated standards, to meet the terms and conditions of the TSS Initiative Cost-shared Grant, to conduct any open tendering processes and to fund the municipal share of the project as outlined in the grant application; and

That we authorize the Administrator to sign the application and submit it to the TSS Steering Committee for review. Carried.

31/2020

HOPPENREYS: The Council of the Village of Elbow supports the application for a Targeted Sector Support (TSS) Initiative Costs-shared Grant for Updating Zoning Bylaws, in partnership with the Village of Loreburn, Village of Hawarden, Town of Hanley, Resort Village of Coteau Beach, and the Resort Village of Mistusinne; and

That we agree to meet legislated standards, to meet the terms and conditions of the TSS Initiative Cost-shared Grant, to conduct any open tendering processes and to fund the municipal share of the project as outlined in the grant application; and

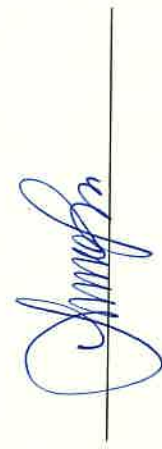
That we authorize the Administrator to sign the application and submit it to the TSS Steering Committee for review. Carried.

32/2020

HOPPENREYS: The Council of the Village of Elbow supports the application for a Targeted Sector Support (TSS) Initiative Costs-shared Grant for Governance Trailing, in partnership with WaterWolf municipalities ; and

That we agree to meet legislated standards, to meet the terms and conditions of the TSS Initiative Cost-shared Grant, to conduct any open tendering processes and to fund the municipal share of the project as outlined in the grant application; and

That we authorize the Administrator to sign the application and submit it to the TSS Steering Committee for review. Carried.



Subdivision – Rod & Joanne Daniluk

33/2020

DORWARD: That the Village of Elbow approve the proposed subdivision of Parcel B and P owned by Rod & Joanne Daniluk, into four lots (Parcels T, S, R, and U) as per their revised plan of proposed subdivision dated November 29, 2019, subject to a Servicing Agreement and approval of all required Zoning Bylaw amendments; to bring the application into conformance. Carried.

Bayshore Building

34/2020

BROCHU: That the Village purchase a basic stove for the Bayshore Building. Carried.

35/2020

GIENI: That we set the following rates for the Bayshore Building:
 Full day, week day..... \$100 per day
 Full day, weekend (overnight)\$200 per day
 Campers – with building booking \$20/camping unit
 (max 5-6 campers; minimal electricity; no water fill)
 Meeting (1/2 day) \$50
 Long weekends – minimum booking 3 days..... \$600
 Damage Deposit (overnight).....\$500
 Check in time – 3 p.m.
 Check out time – noon
 Carried.

Civic Centre/Rink & Gym/Community Park Port-a-Potty

36/2020

BROCHU: That we increase the contract for the Civic Centre, Rink & Gym, and Community Park Port-a-Potty Janitor Position to \$700/month effective May 1, 2020 and that the Janitor may subcontract out the Rink and Gym portion. Carried.

RM of Loreburn – E ½ Section 27-25-6-W3M Subdivision (Sunset Beach)

37/2020

SOGGIE: That the Village of Elbow is not aware of any land use in the vicinity of the proposed subdivision that would be incompatible, that the Village of Elbow is willing to add in Phase 2 (stage 1, 2, and 3) into our existing lagoon usage agreement with the RM of Loreburn for this subdivision for the agreement period 2019 – 2023, and that the Village of Elbow recommends to Community Planning Branch that this subdivision be approved. Carried.

South Elbow Drive

38/2020

DORWARD: That the Village post a 20km sign on South Elbow Drive past Putters Lane towards the Cemetery and Elbow Trail area. Carried.

Loreburn/Elbow Royal Canadian Legion

39/2020

DORWARD: That we made a \$200 donation to the Loreburn/Elbow Royal Canadian Legion. Carried.

Development Permit – Discretionary Use

40/2020

HOPPENREYS: That we approve the Discretionary Use Development Permit for a coffee shop at 217 Saskatchewan Street. Carried.




Canada Summer Jobs

41/2020 GIENI: That the CAO make application to the Canada Summer Jobs program for two summer employees. Carried.

Sewer Clean Out

42/2020 BROCHU: That we cover the cost of Karen Fiske's and Kayla Haines' sewer line clean out as per our Sewer Clean Out Policy. Carried.

UMAAS/RMAA Spring Workshop

43/2020 HOPPENREYS: That the CAO attend the RMAA/UMAAS Spring Workshop in March. Carried.

Development Appeal Fee

44/2020 GIENI: That we set the Development Appeal Fee at \$300 per appeal. Carried.

Extension of Meeting

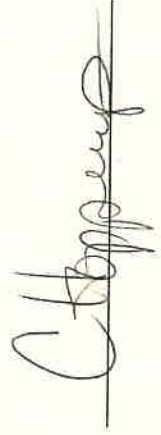
45/2020 BROCHU: That we extend the meeting past 10 p.m. for half an hour. Carried.

Adjournment

46/2020 GIENI: That this meeting be adjourned at 10:11 p.m. Carried.

CORRESPONDENCE

- Community Planning
- Campbell, Devine, Ector, Stevenson
- Larry Rinholm
- Rod & Joanne Daniluk
- Royal Canadian Legion
- SAMA
- SaskWater
- SUMA Urban Voice publication





ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
11082	Air Liquide Canada Inc.	2/12/2020	62.28
11083	Central Area Transportation	2/12/2020	200.00
11084	Collabria	2/12/2020	1,029.70
11085	Joanne Brochu	2/12/2020	58.20
11086	Davidson Home Hardware	2/12/2020	47.13
11087	Yvonne Jess	2/12/2020	320.00
11088	Karen Fiske	2/12/2020	394.58
11089	Kayla Haines	2/12/2020	172.05
11090	John Deere Financial	2/12/2020	4,198.58
11091	Lepage Contracting Ltd.	2/12/2020	1,370.84
11092	Meridan Inspections Ltd.	2/12/2020	210.00
11093	Minister of Finance	2/12/2020	357.42
11094	M.R. App & Website Development	2/12/2020	1,906.43
11095	The Outlook	2/12/2020	64.16
11096	Peddle's Septic Service	2/12/2020	945.00
11097	R & J Lakeside Service Ltd.	2/12/2020	938.00
11098	Redhead Equipment Ltd.	2/12/2020	757.10
11099	Reese Contracting	2/12/2020	372.41
11100	Richards Home Hardware	2/12/2020	179.81
11101	Riverbend Co-op Ltd.	2/12/2020	61.80
11102	SAMA	2/12/2020	9,550.00
11103	Saskatchewan Health Authority	2/12/2020	287.75
11104	Supreme Basics	2/12/2020	64.44
11105	SaskWater Accounts Receivable	2/12/2020	1,823.09
11106	True Family Enterprises Ltd.	2/12/2020	61.89
11107	Claudia Diederich	2/14/2020	950.00
11108	Joe Gumulcak	2/14/2020	1,256.04
11109	Yvonne Jess	2/14/2020	1,245.00
11110	Loreburn/Elbow RC Legion	2/14/2020	200.00
11111	Loraas Disposal Services Ltd.	2/14/2020	4,365.30
11112	SaskPower	2/14/2020	4,385.01
11113	SaskTel CPP	2/14/2020	411.28
11114	SaskWater Accounts Receivable	2/14/2020	12,622.21
11115	Village of Elbow	2/14/2020	428.21
11116	Colleen Hoppenreys	2/28/2020	250.00
11117	Claudia Diederich	2/28/2020	886.70
11118	Joe Gumulcak	2/28/2020	1,679.50
11119	Yvonne Jess	2/28/2020	2,582.63
11120	Margo Maxwell	2/28/2020	500.00
11121	MEPP	2/28/2020	2,349.80
11122	Receiver General	2/28/2020	4,279.80
11123	SUMA	2/28/2020	652.56
11124	V. of E. ITF W. Caferata	2/28/2020	80.00
11125	Village of Elbow - Petty Cash	2/28/2020	47.95
Total:			64,604.65
Total for General:			64,604.65

Payments Printed: 44




A BYLAW OF THE VILLAGE OF ELBOW TO FIX THE RATES TO BE CHARGED FOR THE USE AND CONSUMPTION OF WATER AND TO FIX THE RATES TO BE CHARGED BY WAY OF A SERVICE CHARGE FOR THE USE OF SEWER


The Council of the Village of Elbow, in the Province of Saskatchewan, hereby enacts:

1. That this bylaw shall be cited as "The Water and Sewer Rates Bylaw"
2. That the charges to be paid by the water consumer whose water service has been turned on, shall be those set out in Schedule 'A' attached; provided however, that the fixed rate shall be payable in every case whether or not any water is consumed.
3. That the charges to be paid by customers at the Bulk Water Loader, shall be those set out in Schedule 'A' attached
4. Where existing premises cannot be metered there shall be a deemed water usage of 2,000 gallons per month per unit.
5. That persons who own or occupy premises drained or that are by bylaw required to be drained into the sewer, and persons who own or occupy premises that do not drain into the sewer system, but where their septic system is pumped out into the Village lagoon, shall pay for such services a service charge in accordance with Schedule 'B' attached.
6. That persons who own or occupy premises connected to the water and/or sewer system shall pay infrastructure maintenance charges in accordance with Schedule 'C' attached.
7.
 - a) Accounts for water service and/or sewer service shall cover a period of three successive months for residential consumers, one month for rental consumers and one month for commercial consumers, and shall be rendered on or before the first day of the month next following such period.
 - b) Where the consumer does not occupy the premises for three successive months, the charges pursuant to clauses 2, 4, 5, and 6 will be prorated to the nearest day.
8. Accounts shall be paid within a period of thirty days from the date on which such accounts are rendered. If an account is not paid within the period of thirty days, the water service may be disconnected. When the water service is disconnected, it shall not be resumed until all arrears have been paid, together with a reconnection fee of \$50. They will continue to be charged for the fixed water rate set out in clause 2 plus the infrastructure maintenance charges as set out in clause 6 while they are disconnected.
9. With respect to consumers who wish the water and sewer service to be discontinued for a period of time, they may have the services resumed upon payment of a fee as set out in The Water and Sewer Management Bylaw. They will continue to be charged for the fixed water rate set out in clause 2 plus the infrastructure maintenance charges as set out in clause 6 while they are disconnected.
10. A penalty of 1% per month will be added to all water and sewer accounts outstanding following the period of thirty days from the date of billing.


11. That Bylaw No. 18-01 is hereby repealed.

12. That the rates, charges, tolls or rents contained in this bylaw shall come into force and take effect on the day of approval being issued by the Local Government Committee.





Mayor



Administrator

Bylaw No. 20-01
SCHEDULE 'A'

WATER RATES

Effective April 1, 2020 fixed rate: \$29.90 per month
variable rate: \$7.45 per 1,000 gallons

Effective April 1, 2021 fixed rate: \$35.88 per month
variable rate: \$8.94 per 1,000 gallons

Effective April 1, 2022 fixed rate: \$43.06 per month
variable rate: \$10.73 per 1,000 gallons

Bulk Water Loader

Effective April 1, 2020 variable rate: \$21.17 per 1,000 gallons

Effective April 1, 2021 variable rate: \$25.40 per 1,000 gallons

Effective April 1, 2022 variable rate: \$30.48 per 1,000 gallons

Bylaw No. 20-01
SCHEDULE 'B'

SEWER RATES

Persons who own or occupy premises drained into the Village sewer: \$12/month

Persons who own or occupy premises that do not drain into the sewer system, but where their septic system is pumped out into the Village Lagoon: \$16.51/month

Bylaw No. 20-01
SCHEDULE 'C'

INFRASTRUCTURE MAINTENANCE RATES

The following charges will apply to offset infrastructure maintenance costs:

1. Water infrastructure maintenance costs \$12/month
2. Sewer infrastructure maintenance costs (for those directly connected into the Village sewer system) \$12/month

Agenda for the February 25, 2020 special meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office.

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. CONFLICT OF INTEREST
4. Water Rate Bylaw
5. PCCU Investment
6. Investing in Canada Infrastructure Program
7. Adjournment

Next Council Meeting:
- March Council Mtg – Monday, March 9, 2020

Minutes from the February 25, 2020 special meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor Colleen Hoppenreys , Councillors Joanne Brochu , Blake Dorward, Cody Gieni (electronically), and Chief Administrative Officer Yvonne Jess.

Absent: Councillor Heidi Soggie

Having a quorum present, Mayor Hoppenreys called the Council Meeting to order at 7:00 p.m.

Agenda

47/2020 DORWARD: That the agenda be accepted as presented. Carried.

Pecuniary Interest

No Council member has indicated a pecuniary interest at this time regarding any items on the agenda.

Water & Sewer Rate Bylaw

48/2020 DORWARD: Read Bylaw No. 20-01 for a first time, being a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of a service charge for the use of sewer. Carried.

49/2020 BROCHU: Read Bylaw No. 20-01 for a second time. Carried.

50/2020 HOPPENREYS: That we have three consecutive readings of Bylaw No. 20-01 at this same meeting. Carried Unanimously.

51/2020 GIENI: Read Bylaw No. 20-01 for a third and final time, hereby adopting a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of a service charge for the use of sewer. Carried.

Investing in Canada Infrastructure Program (ICIP)

52/2020 DORWARD: That we authorize an expenditure of up to \$8,000 with Associated Engineering to complete conceptual renderings, along with cost estimates, and assist with completing the Village of Elbow's ICIP application for a multi-use facility. Carried.

Councillor Gieni left the meeting at 8:09 p.m. (electronically)

Adjournment

53/2020 DORWARD: That this meeting be adjourned at 8:25 p.m. Carried.



Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending February 29, 2020

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	452.91	748.20		748.20	
Fees and Charges	20,517.15	22,607.21		22,607.21	
Utilities	5,049.01	10,300.82		10,300.82	
Grants	1,155.85	1,155.85		1,155.85	
Grants in Lieu of Taxes	2,088.68	2,088.68		2,088.68	
Investment Income and Commissions	28,210.54	28,796.76		28,796.76	
Total Revenues:	57,474.14	65,697.52	0.00	65,697.52	0.00
Expenditures					
General Government Services	25,106.44	73,707.55		(73,707.55)	
Protective Services	(16,732.83)	(16,211.58)		16,211.58	
Transportation Services	13,159.21	18,651.88		(18,651.88)	
Environmental Health Services	4,157.42	3,757.28		(3,757.28)	
Public Health and Welfare Services	(750.00)	(750.00)		750.00	
Recreation and Cultural Services	165.16	7,942.68		(7,942.68)	
Utilities	14,911.93	14,911.93		(14,911.93)	
Total Expenditures:	40,017.33	102,009.74	0.00	(102,009.74)	0.00
Change in Net Financial Assets	17,456.81	(36,312.22)	0.00	(36,312.22)	0.00
Change in Net Assets	17,456.81	(36,312.22)	0.00	(36,312.22)	0.00
Change in Surplus	17,456.81	(36,312.22)	0.00	(36,312.22)	0.00

	Current	Year to Date	Balance
Account Balances			
Cash			
Cash - On Hand - Petty Cash			200.00
Cash - On Hand - Float			100.00
Cash - On Hand For Deposit			200.95
Cash - Bank - Demand	(33,258.30)	(78,999.53)	377,896.01
Cash - Bank - Term Deposit - 36 month	9,773.57	9,773.57	334,773.57
Cash - Bank - Term Deposit - 406			16,000.00
Cash - Bank - Term Deposit - 60 month	6,685.20	6,685.20	339,685.20
Cash - Bank - Term Deposit - 48 month	10,750.93	10,750.93	335,750.93
Cash - Bank - Term Deposit - 404			300,000.00
Cash - Bank - Term Deposit - 405			250,000.00
Cash - Investment	510.66	510.66	391,997.57
Total Cash:	(5,537.94)	(51,279.17)	2,346,604.23
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	(1,402.07)	(3,572.71)	(3,572.71)
Municipal - Tax Receivable - Arrears	(5,313.25)	(13,500.22)	42,968.62
Municipal - Allow. for Uncollected			(1,359.78)
Total Municipal Taxes Receivable:	(6,715.32)	(17,072.93)	38,036.13

Certified correct and in accordance with the records

Presented to council on



Yvonne Jess, Chief Administrative Officer

March 17, 2020
(Date)



Colleen Hoppenreys, Mayor

Agenda for the March 17, 2020 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office.

- 1. CALL TO ORDER**
- 2. APPROVAL (or amendment) OF AGENDA**
- 3. CONFLICT OF INTEREST**
- 4. APPROVAL (or amendment) OF MINUTES** – February 10th , February 25th
- 5. Maintenance Report**

6. Delegations

- 6.1 Rod & Joanne Daniluk – 7:30 p.m.
- 6.2 Rick Letts – 8 p.m.

7. FINANCIAL STATEMENTS

8. ACCOUNTS PAYABLE

9. REPORTS

- WaterWolf – Feb 25, 2020
- WaterWolf – March 6, 2020
- WaterWolf – February 20 meeting minutes

10. POLICY REVIEW

- Sick Pay Benefits; Bereavement Leave

11. OLD BUSINESS

- 11.1 Rod Daniluk Subdivision
- 11.2 Patterson Legal – update
- 11.3 Water System Assessment
- 11.4 Targeted Sector Support Program
- 11.5 Investing in Canada Infrastructure Program
- 11.6 Bayshore - clarification on rates
- 11.7 Kearley Subdivision proposal
- 11.3 SaskPower Street Lights on SK Street
- 11.4 Brambles
- 11.5 Graham Development Appeal

12. CORRESPONDENCE

- 12.1 Elbow Pickleball Club
- 12.2 Canadian Heritage
- 12.3 Deb Roussel
- 12.4 Michael Bertrand
- 12.5 Saskatchewan Housing Authority
- 12.6 South Saskatchewan River Watershed Stewards Membership & AGM
- 12.7 STARS
- 12.8 Town of Central Butte
- 12.9 Trevor & Megan Bobbee
- 12.10 Loreburn Central School
- 12.11 SUMAssure
- 12.12 Lake Diefenbaker Tourism

13. NEW BUSINESS

- 13.1 Rink & Civic Centre – Public Health Inspection Reports
- 13.2 All Things Invasive Workshop
- 13.3 RCMP
- 13.4 Building Permit – #1/2020 – Todd & Kellie Greiner – 217 Sask Street
- 13.5 Summer Staff
- 13.6 Fire Service Agreements
- 13.7 Rink tables
- 13.8 COVID-19

14. ADJOURNMENT

Minutes from the March 17, 2020 regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present:

Mayor Colleen Hoppenreys , Councillors Joanne Brochu (electronically), Blake Dorward, Cody Gieni (electronically), Heidi Soggie, and Chief Administrative Officer Yvonne Jess.

Having a quorum present, Mayor Hoppenreys called the Council Meeting to order at 7:00 p.m.

Agenda

54/2020

DORWARD: That the agenda be accepted as presented.

Carried.

Pecuniary Interest

No Council member has indicated a pecuniary interest at this time regarding any items on the agenda.

Minutes

55/2020

BROCHU: That the minutes of the February 10, 2020 and February 25, 2020 Council Meetings be accepted as presented.

Carried.

Maintenance Report

Foreman Joe Gumulcak attended the meeting at 7 p.m. and reported on maintenance items including the Bayshore building, Civic Centre boiler problems, truck tires, and water run issues.

Foreman Gumulcak left the meeting at 7:10 p.m.

Financial Statement

56/2020

SOGGIE: That the bank reconciliation and financial statement for the month of February 2020 be accepted as presented.

Carried.

Accounts Payable

57/2020

SOGGIE: That the accounts be paid as presented.

Carried.

Reports

Council was presented with the following reports:

WaterWolf – February 25, 2020

WaterWolf – March 6, 2020

WaterWolf – February 20, 2020 meeting minutes

Delegation – 7:30 p.m. – Rod & Joanne Daniluk

Rod and Joanne Daniluk attended the meeting to discuss their subdivision and off-site levies for the development, as well as the Village supporting local businesses.

Rod and Joanne Daniluk left the meeting at 7:55 p.m.

 _____
 _____

Delegation – 8 p.m. – Rick Letts (electronically)

Rick Letts attended the meeting electronically to discuss the proposed multi-use facility project.

Rick Letts left the meeting at 8:07 p.m.

Policy Review

Council reviewed their policies: 250-26 Sick Pay Benefits, and 250-27 Bereavement Leave.

58/2020

HOPPENREYS: That we update and make changes to our Bereavement Leave Policy 250-27, including “father, mother, sister, brother” in immediate family members, and adding in the statement “additional unpaid leave may be requested and approved by administration where reasonable in extenuating circumstances such as requirements for travel or extended critical illness of immediate family exist.”
Carried.

Bylaw No. 20-02 – Zoning Bylaw Amendment

59/2020

DORWARD: Read Bylaw No. 20-02 for a first time, being a bylaw to amend Bylaw No. 08-05 known as the Zoning Bylaw. Carried.

Councillor Gieni declared a conflict of interest in regards to a legal matter, and left the meeting by disconnecting his call at 8:25 p.m.

Councillor Gieni returned to the meeting by calling back in at 8:30 p.m.

Motion to Rescind – Water System Assessment

60/2020

GIENI: That we rescind motion 17/2020 regarding MPE Engineering conducting our Water System Assessment for 2020 through the WaterWolf group purchasing tender as the WaterWolf board made the decision to go with BCL Engineering for the group instead.
Carried.

Motion to Rescind – Targeted Sector Support

61/2020

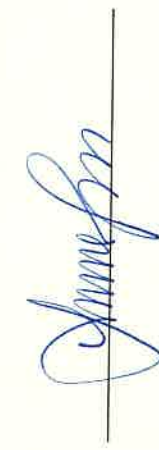
BROCHU: That we rescind motion 32/2020 regarding making an application to the Targeted Sector Support Initiative Costs-shared Grant for Governance Training in partnership with WaterWolf municipalities as there was not enough support for this project. Carried.

Investing in Canada Infrastructure Program (ICIP)

62/2020

DORWARD: That the Village of Elbow makes application to the Investing in Canada Infrastructure Program (ICIP) under the Community, Culture, and Recreation Infrastructure Stream for a ‘Line 19 Multi-Purpose Facility’, and
That the Village of Elbow commits to contributing our share of the eligible and ineligible costs and overages related to the project; and
That the Village of Elbow’s share of the project’s costs will be sourced from reserves, donations, and long term financing.

Carried.



Line 19 Multi-Purpose Facility

Councillor Brochu declared a conflict of interest in regards to the location of the proposed 'Line 19 Multi-Purpose Facility', and left the meeting by disconnecting her call at 8:40 p.m.

63/2020 HOPPENREYS: That the CAO ask Brochu's and Daniluk's for a price per acre to purchase land along Saskatchewan Street. Carried.

64/2020 GIENI: That the CAO inquire with L & R Developments regarding trading Parcel V for Parcel X and/or Parcel B7. Carried.

65/2020 DORWARD: That for the purpose of the ICIP grant application, that the Line 19 Multi-Purpose Facility be located on Parcel B.

Mayor Hoppenreys requested a recorded vote

For: Dorward, Soggie, Giени
Against: Hoppenreys

Mayor Hoppenreys declared the motion

Carried.

Councillor Brochu returned to the meeting by calling back in at 8:55 p.m.

Bayshore Building

66/2020 HOPPENREYS: That we add the following to the Bayshore Building rate schedule:
Full day, weekend (not overnight, not on a long weekend)
..... \$100 per day
Carried.

Saskatchewan Street – SaskPower Street Lights

67/2020 DORWARD: That we have SaskPower remove their five street lights in the 100 and 200 blocks of Saskatchewan Street. Carried.

Pickleball Rates

68/2020 SOGGIE: That we set a youth rate of 50% off the regular fees for anyone 18 years & under, for drop in, monthly, and seasonal rates. Carried.

Memberships

69/2020 SOGGIE: That the Village of Elbow purchase a membership with the South Saskatchewan River Watershed Stewards for 2020. Carried.

70/2020 DORWARD: That the Village of Elbow purchase a membership with Lake Diefenbaker Tourism for 2020. Carried.

Development/Building Permits

71/2020 DORWARD: That we approve the following Building Permit based on the plan review by our Building Official:
#1/2020 – Todd & Kellie Greiner – 217 Saskatchewan Street

Carried.

Extension of Meeting

72/2020 DORWARD: That we extend the meeting past 10 p.m. for half an hour.

 _____
 _____
Carried.

Village Owned Facilities Closed – COVID-19

73/2020 HOPPENREYS: That in support of the Government of Saskatchewan’s COVID-19 guidelines, effective immediately the Elbow Civic Centre, Rink, Fitness Centre, and Village Office be closed to the public until further notice. Carried.

Adjournment

74/2020 HOPPENREYS: That this meeting be adjourned at 10:25 p.m. Carried.

CORRESPONDENCE:

- Elbow Pickleball Club
- Canadian Heritage
- Deb Rousel
- Michael Bertrand
- Saskatchewan Housing Authority
- South Saskatchewan River Watershed Stewards
- STARS
- Town of Central Butte
- Trevor & Megan Bobbee
- Loreburn Central School
- SUMAssure
- Lake Diefenbaker Tourism

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
11126	RMAA Workshop Fund	3/10/2020	200.00
11127	Claudia Diederich	3/13/2020	950.00
11128	Joe Gumulcak	3/13/2020	1,245.00
11129	Yvonne Jess	3/13/2020	1,245.00
11130	Collabria	3/17/2020	1,288.53
11131	Yvonne Jess	3/19/2020	900.00
11132	Colleen Hoppenreys	3/19/2020	734.00
11133	Blake Dorward	3/19/2020	600.00
11134	Joanne Brochu	3/19/2020	800.00
11135	Heidi Soggle	3/19/2020	600.00
11136	Cody Glen	3/19/2020	700.00
11137	Air Liquide Canada Inc.	3/20/2020	58.27
11138	FCM	3/20/2020	17.69
11139	Flocor Inc.	3/20/2020	7,116.82
11140	Lake Diefenbaker Tourism	3/20/2020	1,050.00
11141	Meridian Inspections Ltd.	3/20/2020	787.50
11142	M.R. App & Website Development	3/20/2020	288.88
11143	OHI Media Inc.	3/20/2020	104.07
11144	Prairie Janitorial Supply	3/20/2020	860.54
11145	R & J Lakeside Service Ltd.	3/20/2020	238.51
11146	Saskatchewan Health Authority	3/20/2020	138.00
11147	Saskatchewan Research Council	3/20/2020	218.93
11148	South Saskatchewan River	3/20/2020	262.50
11149	Success Office Systems	3/20/2020	77.53
11150	Supreme Basics	3/20/2020	241.28
11151	True Family Enterprises Ltd.	3/20/2020	49.53

Chopping

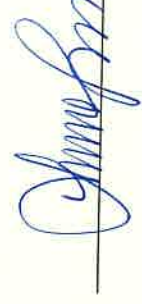
Amefin

Payment #	Vendor	Date	Amount
11152	SK Workers' Compensation Board	3/20/2020	2,361.15
11153	Loraas Disposal Services Ltd.	3/20/2020	4,572.58
11154	SaskPower	3/20/2020	4,204.52
11155	SaskTel CPP	3/20/2020	407.81
11156	SaskWater Accounts Receivable	3/20/2020	12,657.03
11157	Village of Elbow	3/20/2020	437.09
11158	Colleen Hoppenreys	3/31/2020	250.00
11159	Claudia Diederich	3/31/2020	1,144.57
11160	Joe Gumulcak	3/31/2020	1,959.50
11161	Yvonne Jess	3/31/2020	2,532.63
11162	Margo Maxwell	3/31/2020	500.00
11163	MEPP	3/31/2020	2,419.04
11164	Receiver General	3/31/2020	4,475.28
11165	SUMA	3/31/2020	647.62
11166	V. of E. ITF W. Cafferata	3/31/2020	80.00
		Total:	59,421.40

Total for General: 59,421.40

Payments Printed: 41





Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending March 31, 2020

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	392.72	1,140.92		1,140.92	
Fees and Charges	15,482.83	37,889.88		37,889.88	
Utilities	51,064.11	61,428.05		61,428.05	
Grants	9,941.50	11,097.35		11,097.35	
Grants in Lieu of Taxes	2,006.81	4,095.49		4,095.49	
Investment Income and Commissions	798.58	29,595.34		29,595.34	
Other Revenues	16,900.00	16,900.00		16,900.00	
Total Revenues:	96,586.55	162,147.03	0.00	162,147.03	0.00
Expenditures					
General Government Services	20,821.42	94,528.97		(94,528.97)	
Protective Services	6,696.24	(9,515.34)		9,515.34	
Transportation Services	8,024.01	26,675.89		(26,675.89)	
Environmental Health Services	3,772.15	7,529.43		(7,529.43)	
Public Health and Welfare Services	750.00				
Recreation and Cultural Services	3,248.55	11,191.23		(11,191.23)	
Utilities	13,837.08	28,749.01		(28,749.01)	
Total Expenditures:	57,149.45	159,159.19	0.00	(159,159.19)	0.00
Change in Net Financial Assets	39,437.10	2,987.84	0.00	2,987.84	0.00
Change in Net Assets	39,437.10	2,987.84	0.00	2,987.84	0.00
Change in Surplus	39,437.10	2,987.84	0.00	2,987.84	0.00

Account Balances	Current	Year to Date	Balance
Cash			
Cash - On Hand - Petty Cash			200.00
Cash - On Hand - Float			100.00
Cash - On Hand For Deposit			200.95
Cash - Bank - Demand	(17,783.80)	(96,783.33)	360,112.21
Cash - Bank - Term Deposit - 36 month		9,773.57	334,773.57
Cash - Bank - Term Deposit - 406			16,000.00
Cash - Bank - Term Deposit - 60 month		6,685.20	339,685.20
Cash - Bank - Term Deposit - 48 month		10,750.93	335,750.93
Cash - Bank - Term Deposit - 404			300,000.00
Cash - Bank - Term Deposit - 405			250,000.00
Cash - Investment	435.84	946.50	392,433.41
Total Cash:	(17,347.96)	(68,627.13)	2,329,256.27
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	(1,542.77)	(5,115.48)	(5,115.48)
Municipal - Tax Receivable - Arrears	(1,230.57)	(14,730.79)	41,738.05
Municipal - Allow. for Uncollected			(1,359.78)
Total Municipal Taxes Receivable:	(2,773.34)	(19,846.27)	35,262.79

Certified correct and in accordance with the records

Presented to council on


Yvonne Jess, Chief Administrative Officer

April 7, 2020
(Date)

Colleen Hoppenreys, Mayor

Agenda for the April 7, 2020 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office.

- 1. CALL TO ORDER**
- 2. APPROVAL (or amendment) OF AGENDA**
- 3. CONFLICT OF INTEREST**
- 4. APPROVAL (or amendment) OF MINUTES – March 17**
- 5. Maintenance Report**

6. Delegations

7. FINANCIAL STATEMENTS

8. ACCOUNTS PAYABLE

9. REPORTS

- CATPC – January 2020 minutes
- SaskWater – January & February

10. POLICY REVIEW

- Sewer Connection & Clean Out Policies

11. OLD BUSINESS

- 11.1 Rod Daniluk Subdivision
- 11.2 Patterson Legal
- 11.3 Graham Development Appeal
- 11.4 Parcel A, C, V re: motion 63 & 64
- 11.5 Brambles
- 11.6 Kearley Subdivision proposal
- 11.7 Graham's – rink damages
- 11.8 Rink Roof
- 11.9 New Build/ICIP Grant

12. CORRESPONDENCE

- 12.1 Kevin Peddle
- 12.2 CATPC
- 12.3 Chris Chang
- 12.4 ClaimsPro
- 12.5 Ministry of Government Relations
- 12.6 Tree Canada

13. NEW BUSINESS

- 13.1 COVID-19 – Tuft's Bay Campground, mayor's message
- 13.2 Fire Service Agreements
- 13.3 Gas Tax Infrastructure Investment Plan
- 13.4 Building Permits:
 - Wilcock/Senko – 108 Lakeridge Crescent
 - Wilcock/Senko – 413 Prospect Ave
 - Wipf – 116 Lakeridge Crescent
- 13.5 Summer Staff
- 13.6 Mowing letters
- 13.7 Donor's Choice Campaign
- 13.8 Budget

14. ADJOURNMENT

Minutes from the April 7, 2020 regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Due to the COVID-19 situation, the meeting was held electronically over Zoom.

Present:

Mayor Colleen Hoppenreys (electronically) , Councillors Joanne Brochu (electronically), Blake Dorward (electronically), Cody Giени (electronically), Heidi Soggie (electronically), and Chief Administrative Officer Yvonne Jess (in office).

Having a quorum present, Mayor Hoppenreys called the Council Meeting to order at 7:00 p.m.

Agenda

75/2020 BROCHU: That the agenda be accepted as presented. Carried.

Pecuniary Interest

Councillor Brochu indicated that she will have a conflict to declare in regards to item 11.4 about Parcel A, C, V.

No other Council member has indicated a pecuniary interest at this time regarding any item on the agenda.

Minutes

76/2020 SOGGIE: That the minutes of the March 17, 2020 Council Meeting be accepted as presented. Carried.

Financial Statement

77/2020 GIENI: That the bank reconciliation and financial statement for the month of March 2020 be accepted as presented. Carried.

Accounts Payable

78/2020 GIENI: That the accounts be paid as presented. Carried.

Reports

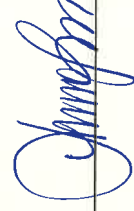
Council was presented with the following reports:

CATPC – January 2020 minutes
SaskWater – January & February

Policy Review

Council reviewed their policies: 700-2 Water/Sewer New Connection Policy and 700-3 Sewer Clean-out Policy. The Sewer Clean-out Policy has been tabled for further review at the May Council Meeting.







Subdivision – Rod & Joanne Daniluk

79/2020

HOPPENREYS: That Council will accept a Service Agreement payment plan from Rod and Joanne Daniluk, but that the signing of the Service Agreement, and zoning amendments will only take place when all fees are paid in full. Carried.

SGI Settlement

80/2020

BROCHU: That we authorize payment of \$1,000 as our insurance deductible for the damages that occurred July 15, 2019. Carried.

Federal Gas Tax Fund Program

81/2020

DORWARD: That the CAO complete the required Infrastructure Investment Plans to the Federal Gas Tax Fund Program for the following projects:
- Elbow Rink Roof Repairs - \$9,010
- PubWorks Software - \$8,000
- Main Lift Station Retrofit - \$85,500
Carried.

Development/Building Permits

82/2020

HOPPENREYS: That we approve the following Building and Development Permits based on the plan review by our Building Official:
#2/2020 – Jared & Michelle Wipf – 116 Lakeridge Cres
#3/2020 – Wilcock/Senko – 108 Lakeridge Cres
#4/2020 – Wilcock/Senko – 413 Prospect Ave
Carried.

Annual Donor’s Choice

83/2020

DORWARD: That the Village Office staff conduct the annual Donor’s Choice Campaign again this year. Carried.

Councillor Brochu declared a conflict of interest in regards to Council’s discussion on Parcel’s A, C, and V, and left the meeting at 9:13 p.m. (electronically)

Councillor Gieni left the meeting at 9:13 p.m. (electronically)

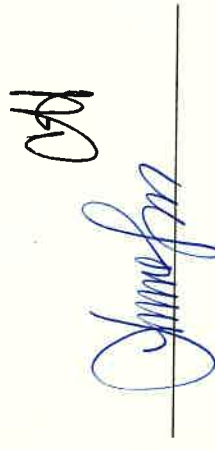
Adjournment

84/2020

HOPPENREYS: That this meeting be adjourned at 9:20 p.m. Carried.

CORRESPONDENCE:

- Kevin Peddle
- CATPC
- Chris Chang
- ClaimsPro
- Ministry of Government Relations
- Tree Canada



ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
11167	Associated Engineering	4/08/2020	4,200.00
11168	Air Liquide Canada Inc.	4/08/2020	62.28
11169	Collabria	4/08/2020	73.27
11170	Flocor Inc.	4/08/2020	5,945.34
11171	Meridian Inspections Ltd.	4/08/2020	892.50
11172	MuniSoft	4/08/2020	369.69
11173	OHI Media Inc.	4/08/2020	34.69
11174	R & J Lakeside Service Ltd.	4/08/2020	316.63
11175	Redhead Equipment Ltd.	4/08/2020	1,609.46
11176	Rent-It Store & Tool Supply	4/08/2020	103.35
11177	Saskatchewan Health Authority	4/08/2020	69.00
11178	Saskatchewan Government	4/08/2020	1,000.00
11179	Supreme Basics	4/08/2020	154.50
11180	Claudia Diederich	4/15/2020	950.00
11181	Joe Gumulcak	4/15/2020	1,245.00
11182	Yvonne Jess	4/15/2020	1,245.00
11183	Loraas Disposal Services Ltd.	4/21/2020	4,541.74
11184	Riverbend Co-op Ltd.	4/21/2020	83.23
11185	SaskPower	4/21/2020	4,214.48
11186	SaskTel CPP	4/21/2020	425.94
11187	SaskWater Accounts Receivable	4/21/2020	12,732.48
11188	Village of Elbow	4/21/2020	439.69
11189	Colleen Hoppenreys	4/30/2020	250.00
11190	Claudia Diederich	4/30/2020	1,197.10
11191	VOID - wrong amount	4/30/2020	0.00
11192	Yvonne Jess	4/30/2020	2,532.63
11193	Margo Maxwell	4/30/2020	500.00
11194	MEPP	4/30/2020	2,434.68
11195	Receiver General	4/30/2020	4,508.20
11196	SUMA	4/30/2020	647.62
11197	V. of E. ITF W. Catterata	4/30/2020	80.00
11198	Joe Gumulcak	4/30/2020	1,679.50
Total:			54,538.00
Total for General:			54,538.00

Payments Printed: 32




Agenda for the April 21, 2020 special meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office.

1. CALL TO ORDER

2. CONFLICT OF INTEREST

3. Summer Employee Position(s)

4. Budget

5. ADJOURNMENT

Next Council Meeting:

- May Council Mtg – Monday, May 11, 2020

Minutes from the April 21, 2020 special meeting of the Council of the Village of Elbow held in the Village Council Chambers. This special meeting has been called to discuss the Summer Maintenance applications, and to continue budget deliberations

Due to the COVID-19 situation, the meeting was held electronically over Zoom.

Present:

Mayor Colleen Hoppenreys (electronically) , Councillors Joanne Brochu (electronically) Blake Dorward (electronically), Cody Gieni (electronically – 7:20 p.m.), Heidi Soggie (electronically), and Chief Administrative Officer Yvonne Jess (in office).

Having a quorum present, Mayor Hoppenreys called the Council Meeting to order at 7:00 p.m.

Pecuniary Interest

No Council member has indicated a pecuniary interest at this time regarding any item on the agenda.

Summer Maintenance Assistant Positions

Council reviewed the applications received for the two summer maintenance assistant positions, and short listed them for reference checks to be completed.

Councillor Gieni joined the meeting at 7:20 p.m. (electronically)

2020 Budget Deliberation

Council continued their 2020 Operating and Capital Budget Deliberations.

Transit

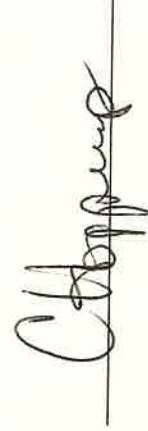
85/2020

HOPPENREYS: That the Foreman is authorized to purchase a transit, up to \$1,000. Carried.

Adjournment

86/2020

HOPPENREYS: That this meeting be adjourned at 9:30 p.m. Carried.





Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending April 30, 2020

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	15,337.76	16,478.68		16,478.68	
Fees and Charges	2,631.59	40,521.47		40,521.47	
Utilities	5,249.51	66,623.16		66,623.16	
Grants	1,155.85	12,253.20		12,253.20	
Grants in Lieu of Taxes	2,026.62	6,122.11		6,122.11	
Investment Income and Commissions	4,238.83	33,834.17		33,834.17	
Other Revenues		16,900.00		16,900.00	
Total Revenues:	30,640.16	192,732.79	0.00	192,732.79	0.00
Expenditures					
General Government Services	13,821.36	108,350.33		(108,350.33)	
Protective Services		(9,515.34)		9,515.34	
Transportation Services	9,207.90	35,883.79		(35,883.79)	
Environmental Health Services	3,717.59	11,247.02		(11,247.02)	
Public Health and Welfare Services	(6,488.54)	(6,488.54)		6,488.54	
Recreation and Cultural Services	6,576.02	17,767.25		(17,767.25)	
Utilities	18,993.87	47,742.88		(47,742.88)	
Total Expenditures:	45,828.20	204,987.39	0.00	(204,987.39)	0.00
Change in Net Financial Assets	(15,188.04)	(12,254.60)	0.00	(12,254.60)	0.00
Change in Net Assets	(15,188.04)	(12,254.60)	0.00	(12,254.60)	0.00
Change in Surplus	(15,188.04)	(12,254.60)	0.00	(12,254.60)	0.00

Account Balances	Current	Year to Date	Balance
Cash			
Cash - On Hand - Petty Cash			200.00
Cash - On Hand - Float			100.00
Cash - On Hand For Deposit			200.95
Cash - Bank - Demand	24,499.97	(72,283.36)	384,612.18
Cash - Bank - Term Deposit - 36 month		9,773.57	334,773.57
Cash - Bank - Term Deposit - 406			16,000.00
Cash - Bank - Term Deposit - 60 month		6,685.20	339,685.20
Cash - Bank - Term Deposit - 48 month		10,750.93	335,750.93
Cash - Bank - Term Deposit - 404			300,000.00
Cash - Bank - Term Deposit - 405			250,000.00
Cash - Investment	292.30	1,238.80	392,725.71
Total Cash:	24,792.27	(43,834.86)	2,354,048.54

Municipal Taxes Receivable	Current	Year to Date	Balance
Municipal - Tax Receivable - Current	(1,796.34)	(6,911.82)	(6,911.82)
Municipal - Tax Receivable - Arrears	(1,816.89)	(16,547.68)	39,921.16
Municipal - Allow. for Uncollected			(1,359.78)
Total Municipal Taxes Receivable:	(3,613.23)	(23,459.50)	31,649.56

Certified correct and in accordance with the records

Presented to council on

May 11, 2020
(Date)

Yvonne Jess
Yvonne Jess, Chief Administrative Officer

Colleen Hoppenreys
Colleen Hoppenreys, Mayor

Agenda for the May 11, 2020 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office.

1. CALL TO ORDER
2. APPROVAL (or amendment) OF AGENDA
3. CONFLICT OF INTEREST
4. APPROVAL (or amendment) OF MINUTES – April 7, April 21
5. Maintenance Report

6. Delegations
 - 7:30 p.m. – Rick Diederich, Electric Lettuce Company

7. FINANCIAL STATEMENTS

8. ACCOUNTS PAYABLE

9. REPORTS

- WaterWolf – April 16, 2020
- SaskWater – March

10. POLICY REVIEW

- Sewer Clean Out Policy tabled

11. OLD BUSINESS

- 11.1 Patterson Legal
- 11.2 Graham's – rink damages
- 11.3 Kearley Subdivision proposal
- 11.4 COVID-19
 - a. Tuft's Bay
 - i. Derrick & Dena Rosenfelt letter
 - ii. Al & Jeanette Streib/Santana & Gabriel Pinsonneault letter
 - iii. Emails from Colleen & Joanne
 - b. Sneeze Guard
 - c. Safety items
 - d. Canada Day
 - e. Rink/Civic Centre/Bayshore
- 11.5 Electric Lettuce Company
- 11.6 New Industrial Subdivision
- 11.7 Rink Roof

12. CORRESPONDENCE

- 12.1 Ed & Laurie Niska
- 12.2 Larry & Meryl Joel
- 12.3 Brunner's Construction
- 12.4 Loreburn Elbow Royal Canadian Legion
- 12.5 Peter Cho
- 12.6 Susan Fabbro
- 12.7 Val Hundebly
- 12.8 Municipalities of Saskatchewan

13. NEW BUSINESS

- 13.1 Building Permits:
 - o Robert Brown – 175 Sarah Dr (deck)
 - o Mark Stronski – 343 Grey St (deck)
- 13.2 Summer Staff
- 13.3 Sarah's Cove Lift Station
- 13.4 Titan Development
- 13.5 Saskatchewan Street – paint center lines
- 13.6 CentralSource News – new legal services partner
- 13.7 Southern Saskatchewan Guide
- 13.8 See Scenic Saskatchewan
- 13.9 Cats

14. ADJOURNMENT

Minutes from the May 11, 2020 regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Due to the COVID-19 situation, the meeting was held electronically over Zoom.

Present: Mayor Colleen Hoppenreys (electronically) , Councillors Joanne Brochu (electronically) Blake Dorward (electronically), Heidi Soggie (electronically), and Chief Administrative Officer Yvonne Jess (in office).

Absent: Councillor Cody Gieni

Having a quorum present, Mayor Hoppenreys called the Council Meeting to order at 7:00 p.m.

Agenda

87/2020 DORWARD: That the agenda be accepted as amended. Carried.

Pecuniary Interest

Councillor Brochu indicated that she will have a conflict to declare in regards to item 12.1 correspondence from Ed & Laurie Niska.

No other Council member has indicated a pecuniary interest at this time regarding any item on the agenda.

Minutes

88/2020 BROCHU: That the minutes of the April 7, 2020 and April 21, 2020 Council Meetings be accepted as presented. Carried.

Maintenance Report

A written Maintenance Report was presented, which included a report on the bridge at Tuft's Bay, gravel, rink pad, and summer employees.

Tuft's Bay Walking Bridge

89/2020 DORWARD: That we authorize the Town Foreman to spend up to \$500 to fix the walking bridge at Tuft's Bay. Carried.

Financial Statement

90/2020 DORWARD: That the bank reconciliation and financial statement for the month of April 2020 be accepted as presented. Carried.

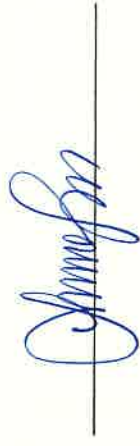
Accounts Payable

91/2020 SOGGIE: That the accounts be paid as presented. Carried.

Reports

Council was presented with the following reports:

WaterWolf – April 16, 2020
SaskWater – March



Delegation – 7:30 p.m. – Rick Diederich

Rick Diederich, President - Electric Lettuce Productions attended the meeting (electronically) at 7:30 p.m. to discuss the water main going out to their property in the Industrial Subdivision and an update on the building construction.

Rick Diederich left the meeting at 7:41 p.m.

Patterson Legal Matter

92/2020

HOPPENREYS: That we have our lawyer respond to Patterson’s lawyer that the Village of Elbow will give them two options, with a deadline of June 1, 2020:

1. The Patterson’s hire an engineer, at their expense, to sign o on the project; or
2. The Village will continue with legal action. Carried.

Kearley Subdivision

93/2020

HOPPENREYS: That we recommend to Community Planning the approval of the proposed subdivision in the NW ¼ 11-25-5 W3rd, Parcels A, B, C, D, and E subject to the Official Community Plan amendment to the Land Use Concept Map and the Zoning Bylaw amendment to the Zoning District Map in order for the proposed development to comply with Section 11 of the Official Community Plan and Section 5 of the Zoning Bylaw. This approval is subject to the following conditions:

- A Servicing Agreement will be required
- Amendments to the Land Use Concept Map, and the Zoning District Map regarding the land split upon the signing of the Servicing Agreement
- Council approves of the 0.747 hectare Municipal Reserve as shown on the plan submitted, and asks that it be designated MR4
- Council will require a surface drainage plan
- That the naming of the street in this development be referred to the Village’s “Street Naming Committee”

Carried.

101255561 Saskatchewan Ltd - easement

94/2020

SOGGIE: That the Mayor and CAO are authorized to sign the interest discharge for an old easement on Parcel N.

Carried.

Tuft’s Bay Campground – 2020 Season

95/2020

BROCHU: That due to the current COVID-19 situation, and the Provincial Government restrictions, that the Village set the following restrictions for the Tuft’s Bay Campground to go along with any Provincial rules in regards to the pandemic:

- only allow 29 seasonal sites (one month minimum stay),
- only allow one camping unit per site,
- no short term stay sites will be permitted,
- public washrooms will be closed with the outside water tap off,
- public beach will be closed; and

furthermore, that Council reserves the right to modify, or lift these restrictions following any Provincial Government protocol changes.

Carried.



96/2020

DORWARD: That due to the current COVID-19 situation, Council agrees to adjust the 2020 rate schedule in the Tuft's Bay Campground Operation ar Maintenance Agreement with Kevin Peddle, to be 70% of the amount stated, and that if the Provincial Government regulations change during the season, the rate will be adjusted accordingly. Carried.

Sneeze Guard

97/2020

SOGGIE: That we order a 'Sneeze Guard' from W.D. Plastics Ltd. for the Admin Assistant desk in the Village Office for \$150. Carried.

Canada Day 2020

98/2020

DORWARD: That due to the COVID-19 pandemic and Provincial Government Public Health Orders, the Village of Elbow's Canada Day festivities be cancelled for 2020. Carried.

Industrial Subdivision

99/2020

BROCHU: That the CAO contact SAL Engineering for a water and sewer servicing proposal for the Industrial Subdivision. Carried.

Ed & Laurie Niska

Councillor Brochu declared a conflict of interest in regards to the letter received from Ed and Laurie Niska, and left the meeting electronically at 9:36 p.m.

Councillor Brochu returned to the meeting electronically at 9:41 p.m.

Development/Building Permit

100/2020

HOPPENREYS: That we approve the following Building and Development Permit pending the plan review by our Building Official:
#5/2020 – Robert Brown – 175 Sarah Drive South Carried.

Summer Maintenance Positions

101/2020

DORWARD: That we hire Reid Babiarz for the May – September, 2020 position, and Brad Desjardine for the June – August, 2020 position, both at \$15 per hour. Carried.

Sarah's Cove Lift Station

102/2020

BROCHU: That we authorize the replacement of both suction lines at the Sarah's Cove Lift Station by TSL Mechanical Inc. as per their quote of \$16,775. Carried.

Titan Developments

103/2020

DORWARD: That we release the remaining security for the Titan Development, and issue Final Acceptance. Carried.

Extension of Meeting

104/2020

DORWARD: That we extend the meeting past 10 p.m. for half an hour. Carried.



105/2020

BROCHU: That this meeting be adjourned at 10:22 p.m.

Carried.

Adjournment

CORRESPONDENCE:

- Ed & Laurie Niska
- Larry & Meryl Joel
- Brunner's Construction
- Loreburn Elbow Royal Canadian Legion
- Peter Cho
- Susan Fabbro
- Val Hundebey
- Municipalities of Saskatchewan

ACCOUNTS PAYABLE:

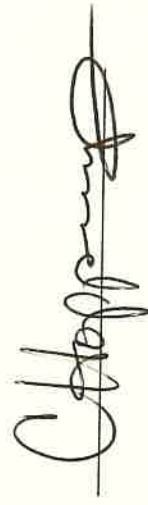
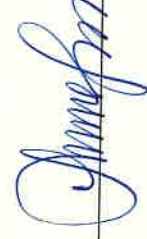
Payment #	Vendor	Date	Amount
Computer Cheques			
11199	Associated Engineering	2020-05-14	4,200.00
11200	Air Liquide Canada Inc.	2020-05-14	60.28
11201	Robert L. Bramble	2020-05-14	777.00
11202	Collabria	2020-05-14	586.06
11203	Craik Hardware	2020-05-14	419.95
11204	Crosby Hanna & Associates	2020-05-14	76.13
11205	Davidson Home Hardware	2020-05-14	67.93
11206	Rod Daniluk	2020-05-14	100.00
11207	Paul Ganes	2020-05-14	50.00
11208	Scott Fiske	2020-05-14	100.00
11209	Dan Hoppenreys	2020-05-14	100.00
11210	Ron Sisetsky	2020-05-14	50.00
11211	Rick Ector	2020-05-14	50.00
11212	Glen Amor	2020-05-14	50.00
11213	Lynden Lepage	2020-05-14	150.00
11214	Trevor Dament	2020-05-14	50.00
11215	Nikolas MacLean	2020-05-14	100.00
11216	Blake Dorward	2020-05-14	50.00
11217	Russ Stevenson	2020-05-14	50.00
11218	Mark Stronski	2020-05-14	100.00
11219	Larry Campbell	2020-05-14	50.00
11220	Tyler Gifford	2020-05-14	50.00
11221	Jay's Transportation Group Ltd	2020-05-14	183.57
11222	Minister of Finance	2020-05-14	30.00
11223	Minister of Finance	2020-05-14	266.40
11224	OHI Media Inc.	2020-05-14	69.38
11225	The Outlook	2020-05-14	77.81
11226	Peddle's Septic Service	2020-05-14	2,362.50
11227	VOID - wrong vendor	2020-05-14	0.00
11228	R & J Lakeside Service Ltd.	2020-05-14	339.05
11229	Sanden Trenching	2020-05-14	6,027.30
11230	Saskatchewan Health Authority	2020-05-14	333.75
11231	Saskatchewan Research Council	2020-05-14	218.93
11232	Stone Power	2020-05-14	1,903.93
11233	Technical Safety Authority	2020-05-14	85.00
11234	True Family Enterprises Ltd.	2020-05-14	10.97
11235	TSL Mechanical Ltd.	2020-05-14	87,495.75
11236	Reid Babiarz	2020-05-14	820.00
11237	Claudia Diederich	2020-05-14	950.00




Payment #	Vendor	Date	Amount
11238	Joe Gumulcak	2020-05-14	1,245.0
11239	Yvonne Jess	2020-05-14	1,245.0
11240	Prairie Janitorial Supply	2020-05-14	33.4
11241	Loraas Disposal Services Ltd.	2020-05-19	4,888.7
11242	SaskPower	2020-05-19	3,625.8
11243	SaskTel CPP	2020-05-19	533.3
11244	SaskWater Accounts Receivable	2020-05-19	13,336.5
11245	Village of Elbow	2020-05-19	541.7
11246	Colleen Hoppenreys	2020-05-29	250.00
11247	Reid Babiarz	2020-05-29	1,283.88
11248	Claudia Diederich	2020-05-29	895.77
11249	Joe Gumulcak	2020-05-29	1,679.50
11250	Yvonne Jess	2020-05-29	2,532.63
11251	Margo Maxwell	2020-05-29	500.00
11252	MEPP	2020-05-29	2,352.52
11253	Prairie Janitorial Supply	2020-05-29	860.54
11254	Receiver General	2020-05-29	4,335.51
11255	Receiver General	2020-05-29	611.64
11256	SUMA	2020-05-29	647.62
11257	V. of E. ITF W. Cafferata	2020-05-29	80.00
Total:			149,991.03

Total for General: 149,991.03

Payments Printed: 59

Minutes from the May 29, 2020 special meeting of the Council of the Village of Elbow held in the Village Council Chambers. This special meeting was called to discuss the rink roof.

Due to the COVID-19 situation, the meeting was held electronically over Zoom.

Present:

Mayor Colleen Hoppenreys (electronically), Councillors Blake Dorward (electronically) Heidi Soggie (electronically), Cody Gieni (electronically), and Chief Administrative Officer Yvonne Jess (in office).

Absent:

Councillor Joanne Brochu

Having a quorum present, Mayor Hoppenreys called the Council Meeting to order at 7:00 p.m.

Rink Roof

108/2020

SOGGIE: That we proceed to have Tremco Roofing fix problem areas on the rink roof, up to \$12,500, once they provide a written quote. Carried

2020 Budget

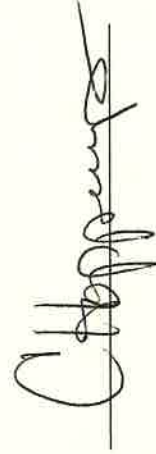
109/2020

HOPPENREYS: That we amend our 2020 Budget adding \$4,750 to the rink roof repairs, line item 570-250-105. Carried.

Adjournment

110/2020

HOPPENREYS: That this meeting be adjourned at 5:10 p.m. Carried.





Minutes from the May 20, 2020 special meeting of the Council of the Village of Elbow held in the Village Council Chambers. This special meeting was called to discuss the 2020 Budget

Due to the COVID-19 situation, the meeting was held electronically over Zoom.

Present: Mayor Colleen Hoppenreys (electronically), Councilors Joanne Brochu (electronically), Blake Dorward (electronically), Heidi Soggie (electronically), Cody Gieni (electronically), and Chief Administrative Officer Yvonne Jess (in office).

Having a quorum present, Mayor Hoppenreys called the Council Meeting to order at 7:00 p.m.

2020 Budget Deliberation

Council continued their 2020 Operating and Capital Budget deliberations.

106/2020 BROCHU: That we accept the 2020 Operating and Capital Budget as prepared, leaving the uniform mill rate at 4.75 mills. Carried.

Adjournment

107/2020 HOPPENREYS: That this meeting be adjourned at 8:30 p.m. Carried.





Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending May 31, 2020

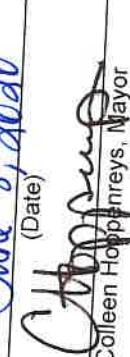
	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	322.53	16,801.21		16,801.21	
Fees and Charges	2,864.11	43,385.58		43,385.58	
Utilities	7,598.24	74,221.40		74,221.40	
Grants		12,253.20		12,253.20	
Grants in Lieu of Taxes	1,909.94	8,032.05		8,032.05	
Investment Income and Commissions	565.93	34,400.10		34,400.10	
Other Revenues	35,800.00	52,700.00		52,700.00	
Total Revenues:	49,060.75	241,793.54	0.00	241,793.54	0.00
Expenditures					
General Government Services	12,473.47	120,823.80		(120,823.80)	
Protective Services	1,571.99	(7,943.35)		7,943.35	
Transportation Services	9,717.40	45,601.19		(45,601.19)	
Environmental Health Services	4,307.64	15,554.66		(15,554.66)	
Public Health and Welfare Services	(150.00)	(6,638.54)		6,638.54	
Planning and Development Services	72.50	72.50		(72.50)	
Recreation and Cultural Services	6,444.51	24,211.76		(24,211.76)	
Utilities	108,762.55	156,505.43		(156,505.43)	
Total Expenditures:	143,200.06	348,187.45	0.00	(348,187.45)	0.00
Change in Net Financial Assets	(94,139.31)	(106,393.91)	0.00	(106,393.91)	0.00
Change in Net Assets	(94,139.31)	(106,393.91)	0.00	(106,393.91)	0.00
Change in Surplus	(94,139.31)	(106,393.91)	0.00	(106,393.91)	0.00

Account Balances	Current	Year to Date	Balance
Cash			
Cash - On Hand - Petty Cash			200.00
Cash - On Hand - Float			100.00
Cash - On Hand For Deposit			200.95
Cash - Bank - Demand			313,430.04
Cash - Bank - Term Deposit - 36 month	(71,182.14)	(143,465.50)	334,773.57
Cash - Bank - Term Deposit - 406		9,773.57	16,000.00
Cash - Bank - Term Deposit - 60 month		6,685.20	339,685.20
Cash - Bank - Term Deposit - 48 month		10,750.93	335,750.93
Cash - Bank - Term Deposit - 404			300,000.00
Cash - Investment	136.81	1,375.61	250,000.00
Total Cash:	(71,045.33)	(114,880.19)	2,283,003.21
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	(2,337.59)	(9,249.41)	(9,249.41)
Municipal - Tax Receivable - Arrears	(725.39)	(17,273.07)	39,195.77
Municipal - Allow. for Uncollected			(1,359.78)
Total Municipal Taxes Receivable:	(3,062.98)	(26,522.48)	28,586.58

Certified correct and in accordance with the records

Presented to council on


Yvonne Jess, Chief Administrative Officer

June 8, 2020
(Date)

Colleen Hoppenreys, Mayor

**A BYLAW OF THE VILLAGE OF ELBOW TO PROVIDE FOR
ENTERING INTO AN AGREEMENT RESPECTING THE PROVISION
OF FIRE PROTECTION SERVICES**

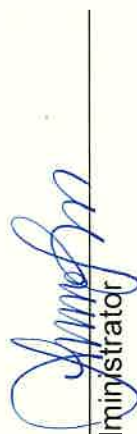
The Council of the Village of Elbow, in the Province of Saskatchewan, enacts as follows:

1. The Village of Elbow is hereby authorized to enter into the agreements attached hereto and forming part of this bylaw, and identified as Schedules 1, 2, 3, 4, 5, and 6 with the Rural Municipality of Loreburn No. 254, Rural Municipality of Maple Bush No. 224, Rural Municipality of Huron No. 223, Rural Municipality of Wilner No. 253, Douglas Provincial Park c/o Ministry of Parks, Culture and Sport, and the Resort Village of Mistusinne, for the purpose of providing and/or receiving fire protection services.
2. The Mayor and Administrator of the Village of Elbow are hereby authorized to sign and execute the attached agreements identified as Schedules 1, 2, 3, 4, 5, and 6.
3. The Village agrees to provide fire protection services within the areas designated on the attached map, identified as Appendix A.
4. This Bylaw shall come into force and take effect January 1, 2020.
3. Bylaw No. 18-02 is hereby repealed.





Mayor



Administrator

**A BYLAW TO ESTABLISH PROPERTY TAX INCENTIVES
AND PENALTIES**

The Council of the Village of Elbow, in the Province of Saskatchewan, enacts as follows:

1. Due Date

Property and other taxes imposed by the Village of Elbow are deemed to be imposed on the first day of January in each year and shall be due on December 31st.

2. Penalty on Arrears of Taxes

- a) Taxes which remain unpaid after the 31st day of December of the year in which they are levied shall be subject to a penalty.
- b) The method of calculating the penalty shall be a compound rate of 1.5% per month, added on the first day of each month, applied to the total taxes and penalties that remain unpaid at the end of the month preceding the month in which the penalty is being applied.
- c) The penalty charges are to be added to and shall form part of the tax roll.

3. Incentive Program – Prompt Payment

- a) Discounts shall be allowed from the time the notice of the levy is sent until November 30th, to encourage prompt payment of the current year's taxes on property.
- b) Payment of current taxes received:
 - i) from the time the notice of the levy is sent until the end of October shall be eligible for a discount of 5% off the amount paid; and
 - ii) during the month of November shall be eligible for a discount of 2.5% of the amount paid.

4. Incentive Program – Prepayments

- a) Between the months of January and October, discounts shall be allowed with respect to the prepayment of the current year's taxes on property.
- b) The rate of discount relative to prepayment of taxes shall be a constant discount of 5%

5. Education Property Taxes

Sections 3, and 4 do not apply to property taxes levied on behalf of a school division.

6. Repeal Previous Incentive and Penalty Programs

Bylaw 08-02 is hereby repealed.

7. Coming Into Force

This Bylaw shall come into force on January 1, 2020.




Mayor


Administrator

Agenda for the June 8, 2020 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office.

1. CALL TO ORDER

2. APPROVAL (or amendment) OF AGENDA

3. CONFLICT OF INTEREST

4. APPROVAL (or amendment) OF MINUTES – May 11, May 20, May 29

5. Maintenance Report

6. Delegations

7:30 p.m. – Rick Diederich, Electric Lettuce Company

7. FINANCIAL STATEMENTS

8. ACCOUNTS PAYABLE

9. REPORTS

- SaskWater - April
- WaterWolf – May 14, 2020

10. POLICY REVIEW

- Sewer Clean Out Policy tabled

11. OLD BUSINESS

- 11.1 Patterson Legal
- 11.2 Brambles
- 11.3 Electric Lettuce Company
- 11.3 Fire Protection Service Bylaw
- 11.4 COVID-19
 - a. Tuft's Bay (anything new?)
 - b. Rink/Gym, Civic Centre, Bayshore
 - c. Village Office
- 11.5 Rink Roof
- 11.6 Parcel A, C, V
- 11.7 Highway and end of Main Street Signs
- 11.8 MEEP Grant
- 11.9 Daniluk subdivision – culverts & seasonal camp site

12. CORRESPONDENCE

- 12.1 Government Relations – Revenue Sharing Grant

13. NEW BUSINESS

- 13.1 Development/Building Permits:
 - o Mark Stronski – 343 Grey Street
 - o Eric & Barb Light – 112 Sarah Place
 - o Vince Johnson – Site 28 Elbow Sunset Suites
 - o Joel Perry – 184 Sarah Dr South
 - o Ed Niska – 250 Minto Street
 - o Wilcock – 108 Lakeridge
- 13.2 Tax Penalty and Discount Bylaw
- 13.3 Emergency Response Plan Proposal
- 13.4 Water bill arrears
- 13.5 SAL Industrial Subdivision water & sewer servicing proposal
- 13.6 Ray Bye
- 13.7 Gophers
- 13.8 Street Naming Committee
- 13.9 Sarah's Cove Lift Station roof
- 13.10 Dust Suppression application
- 13.11 Tuft's Bay Public Health Inspection reports

14. ADJOURNMENT

Council Meetings:

- July Council Mtg – Monday, July 13, 2020
- August Council Mtg – Monday, August 10, 2020

Minutes from the June 8, 2020 regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Due to the COVID-19 situation, the meeting was held electronically over Zoom.

Present:

Mayor Colleen Hoppenreys (electronically), Councillors Joanne Brochu (electronically), Blake Dorward (electronically), Heidi Soggie (electronically), Cody Gieni (electronically), and Chief Administrative Officer Yvonne Jess (in office).

Having a quorum present, Mayor Hoppenreys called the Council Meeting to order at 7:00 p.m.

Agenda
111/2020

BROCHU: That the agenda be accepted as presented. Carried.

Pecuniary Interest

Councillor Brochu indicated that she will have a conflict to declare in regards to item 13.1 Development Permit application from Ed & Laurie Niska.

No other Council member has indicated a pecuniary interest at this time regarding an item on the agenda.

Minutes

112/2020

DORWARD: That the minutes of the May 11, May 20, and May 29, 2020 Council Meetings be accepted as presented. Carried.

Maintenance Report

A written Maintenance Report was presented, which included updates on a fire hydrant replacement, the orchard, mowing, Bayshore, culvert installation, and weed control at the lagoon.

Financial Statement

113/2020

SOGGIE: That the bank reconciliation and financial statement for the month of May 2020 be accepted as presented. Carried.

Accounts Payable

114/2020

DORWARD: That the accounts be paid as presented. Carried.

Delegation – 7:20 p.m. – Rick Diederich

Rick Diederich, President - Electric Lettuce Productions attended the meeting (electronically) at 7:20 p.m. to discuss the water main going out to their property in the Industrial Subdivision and quotes received, and building updates.

Rick Diederich left the meeting (electronically) at 7:35 p.m.

115/2020

HOPPENREYS: That the Village will contribute \$25,000 towards the water line extension, fire hydrant, and sewer force main along Pfeffer Avenue in the Industrial Subdivision, with the work being done by Reese Contracting, based on three quotes received. Carried.



Reports

Council was presented with the following reports:

SaskWater – April
WaterWolf – May 14, 2020

Policy Review

Council reviewed their policy 700-3 Sewer Clean-out Policy, with direction for the CAO to draft a new policy for the next meeting.

Bramble's – 2019 Sidewalk Project

116/2020

DORWARD:

That the Village submit a claim through it's insurance in regards to the curbstop and fire hydrant damages that were done by Bramble's in the 2019 Sidewalk Project, and that the Village will agree to pay Bramble's the \$14,987.04 held back for damages once the claim is settled.
Carried.

Bylaw No. 20-03 – Fire Protection Services Bylaw

117/2020

DORWARD:

Read Bylaw No. 20-03 for a first time, being a bylaw to provide for entering into an agreement respecting the provision of Fire Protection Services.
Carried.

118/2020

BROCHU:

Read Bylaw No. 20-03 for a second time.
Carried.

119/2020

SOGGIE:

That we have three consecutive readings of Bylaw No. 20-03 at this same meeting.
Carried Unanimously.

120/2020

GIENI:

Read Bylaw No. 20-03 for a third and final time, hereby adopting a bylaw to provide for entering into an agreement respecting the provision of Fire Protection Services.
Carried.

COVID-19

Council discussed the current COVID-19 situation and the "Re-Open Saskatchewan" plan in regards to Tuft's Bay, the Rink & Gym, Civic Centre, Bayshore, and the Village Office.

Directional and Highway Signs

121/2020

DORWARD:

That we authorize the purchase of a directional sign (design #1) for the end of Saskatchewan Street from WayLyn Signs for \$1,510.47 + taxes.
Carried.

122/2020

HOPPENREYS:

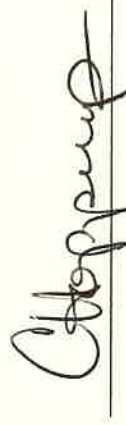
That we authorize the purchase of two new highways signs from WayLyn Signs for \$5,393.77 + taxes, pending final design approval.
Carried.

Municipal Economic Enhancement Program 2020

123/2020

GIENI:

That the CAO is instructed to complete the Municipal Economic Enhancement Program Funding Agreement for funds towards the following capital projects: Sarah's Cove Lift Station suction line replacement, Pfeffer Avenue water/sewer line & fire hydrant project in the Industrial Subdivision, and the new office computer for a total of \$48,436.
Carried.




Development Permit Application - Niska

Councillor Brochu declared a conflict of interest in the matter of Edward Niska's Development Permit Application, and left the meeting (electronically) at 9:15 p.m.

124/2020

DORWARD: That Edward Niska's Development Permit Application be denied as his proposal does not comply with the Village of Elbow Zoning Bylaw No. 08-05 for the following reasons:

- there is no principal building on this property;
- the proposed accessory use exceeds the site coverage maximum.

Carried.

Councillor Brochu returned to the meeting (electronically) at 9:22 p.m.

Development/Building Permits

125/2020

SOGGIE: That we approve the following Building and Development Permit based on the plan review by our Building Official:

- #6/2020 – Mark Stronski – 343 Grey Street
- #7/2020 – Eric & Barb Light – 112 Sarah Place

Carried.

126/2020

HOPPENREYS: That we approve the following Building and Development Permits pending the plan review by our Building Official:

- #8/2020 – Vince Johnson – Site #28, Elbow Sunset Suites
- #9/2020 – Joel Perry (development permit) – 184 Sarah Dr S

Carried.

Bylaw No. 20-05 – Zoning Bylaw Amendment

127/2020

BROCHU: Read Bylaw No. 20-05 for a first time, being a bylaw to amend Bylaw No. 08-05 known as the Zoning Bylaw.

Carried.

Bylaw No. 20-04 – Property Tax Incentives and Penalties Bylaw

128/2020

BROCHU: Read Bylaw No. 20-04 for a first time, being a bylaw to establish property tax incentives and penalties.

Carried.

129/2020

SOGGIE: Read Bylaw No. 20-04 for a second time.

Carried.

130/2020

HOPPENREYS: That we have three consecutive readings of Bylaw No. 20-04 at this same meeting.

Carried Unanimously.

131/2020

GIENI: Read Bylaw No. 20-04 for a third and final time, hereby adopting a bylaw to establish property tax incentives and penalties.

Carried.

Nuisance Wildlife Control

132/2020

DORWARD: That we make arrangements with Saskatchewan Environment to have Shawn Graham designated to shoot gophers within the Village of Elbow corporate boundaries.

Carried.

Extension of Meeting

133/2020

DORWARD: That we extend the meeting past 10 p.m. for half an hour.

Carried.

Dust Suppression

134/2020

BROCHU: That we approve the Graham's dust suppression application for 35 Aberdeen Street and Pacific Avenue, and furthermore that we grant the CAO authority to approve all applications using calcium chlorid Carried.

Adjournment

135/2020

BROCHU: That this meeting be adjourned at 10:20 p.m. Carried.

CORRESPONDENCE:

- Government Relations

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer			
11258	Air Liquide Canada Inc.	2020-06-12	62.28
11259	Robert L. Bramble	2020-06-12	2,032.80
11260	BVH Consulting	2020-06-12	378.00
11261	Collabria	2020-06-12	1,531.62
11262	Floor Inc.	2020-06-12	7,921.94
11263	HBI Office Plus Inc.	2020-06-12	326.12
11264	Jay's Transportation Group Ltd	2020-06-12	276.08
11265	Jussi Kamula	2020-06-12	341.25
11266	McGill's Industrial Service	2020-06-12	1,216.14
11267	Meridan Inspections Ltd.	2020-06-12	2,105.25
11268	MuniSoft	2020-06-12	2,964.75
11269	North Star Concrete Inc.	2020-06-12	3,330.00
11270	OHI Media Inc.	2020-06-12	34.69
11271	Peddle's Septic Service	2020-06-12	2,520.00
11272	R & J Lakeside Service Ltd.	2020-06-12	869.44
11273	Rent-It Store & Tool Supply	2020-06-12	884.89
11274	Sanden Trenching	2020-06-12	2,930.40
11275	Saskatchewan Health Authority	2020-06-12	92.00
11276	Staples	2020-06-12	142.44
11277	SUMA	2020-06-12	278.30
11278	True Family Enterprises Ltd.	2020-06-12	13.31
11279	TSL Mechanical Ltd.	2020-06-12	18,620.25
11280	Yvonne Jess	2020-06-12	500.00
11281	Colleen Hoppenreys	2020-06-12	500.00
11282	Blake Dorward	2020-06-12	500.00
11283	Joanne Brochu	2020-06-12	500.00
11284	Heidi Soggie	2020-06-12	500.00
11285	Cody Gieni	2020-06-12	500.00
11286	Reid Babiarz	2020-06-15	400.00
11287	Brad Desjardine	2020-06-15	820.00
11288	Claudia Diederich	2020-06-15	820.00
11289	Joe Gumulcak	2020-06-15	950.00
11290	Yvonne Jess	2020-06-15	1,245.00
11291	Reid Babiarz	2020-06-15	1,245.00
11292	Loraas Disposal Services Ltd.	2020-06-19	50.00
11293	SaskPower	2020-06-19	5,659.27
11294	SaskTel CPP	2020-06-19	3,017.61
11295	SaskWater Accounts Receivable	2020-06-19	399.74
11296	Village of Elbow	2020-06-19	17,567.90
11297	ALS Canada	2020-06-19	512.86
11298	Alzheimer Assoc. of Sask	2020-06-29	49.00
		2020-06-29	247.50




Payment #	Vendor	Date	Amount
11299	The Arthritis Society	2020-06-29	139.00
11300	Canadian Bible Society	2020-06-29	54.00
11301	CNIB	2020-06-29	66.00
11302	Canadian Cancer Society	2020-06-29	671.00
11303	Central Butte & District	2020-06-29	419.00
11304	Crohn's & Colitis Canada	2020-06-29	85.00
11305	Canadian Cystic Fibrosis Found	2020-06-29	56.00
11306	Canadian Diabetic Association	2020-06-29	244.00
11307	Elbow Cemetery Fund	2020-06-29	439.00
11308	Elbow & District Museum	2020-06-29	339.00
11309	Palliser Regional Library	2020-06-29	239.00
11310	Heart & Stroke Foundation	2020-06-29	406.00
11311	Huntington Society	2020-06-29	44.00
11312	Jim Pattison Children's	2020-06-29	209.00
11313	The Kidney Foundation	2020-06-29	269.00
11314	Canadian Mental Health Assoc.	2020-06-29	197.50
11315	Multiple Sclerosis Society	2020-06-29	159.00
11316	Muscular Dystrophy Canada	2020-06-29	44.00
11317	Osteoporosis Canada	2020-06-29	94.00
11318	Outlook Health Centre	2020-06-29	50.00
11319	Canadian Paraplegic Assoc	2020-06-29	104.00
11320	Red Cross Society	2020-06-29	64.00
11321	Ronald McDonald House SK	2020-06-29	34.00
11322	The Salvation Army	2020-06-29	34.00
11323	Saskatchewan Abilities Council	2020-06-29	94.00
11324	Saskatchewan Lung Association	2020-06-29	529.00
11325	Parkinson Canada	2020-06-29	55.00
11326	STARS	2020-06-29	264.00
11327	Colleen Hoppenreys	2020-06-30	250.00
11328	Reid Babiatz	2020-06-30	1,405.00
11329	Brad Desjardine	2020-06-30	1,162.74
11330	Claudia Diederich	2020-06-30	1,114.24
11331	Joe Gumulcak	2020-06-30	1,847.50
11332	Yvonne Jess	2020-06-30	2,532.60
11333	Margo Maxwell	2020-06-30	500.00
11334	MEPP	2020-06-30	2,407.30
11335	Receiver General	2020-06-30	4,450.61
11336	Receiver General	2020-06-30	623.27
11337	SUMA	2020-06-30	665.96
11338	V. of E. ITF W. Cafferata	2020-06-30	80.00
	Total:		106,798.64

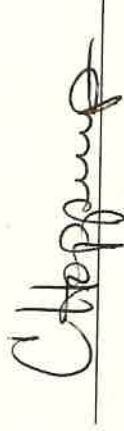
Total: 106,798.64

Total: 106,798.64

Payments Printed: 81

Total: 106,798.64

Total: 106,798.64




Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending June 30, 2020

Revenues	Current	Year To Date	Budget	Variance	%
Taxation	286.83	17,088.04		17,088.04	
Fees and Charges	27,364.99	71,360.57		71,360.57	
Utilities	69,515.80	144,100.20		144,100.20	
Grants	84,037.55	96,290.75		96,290.75	
Grants in Lieu of Taxes	2,035.80	10,067.85		10,067.85	
Investment Income and Commissions	24.10	34,424.20		34,424.20	
Other Revenues	1,020.00	53,720.00		53,720.00	
Total Revenues:	184,285.07	427,051.61	0.00	427,051.61	0.00

Expenditures					
General Government Services	15,895.82	136,719.62		(136,719.62)	
Protective Services	9,292.15	1,348.80		(1,348.80)	
Transportation Services	13,580.35	57,717.65		(57,717.65)	
Environmental Health Services	7,312.06	22,342.56		(22,342.56)	
Public Health and Welfare Services	1,555.00	(6,583.54)		6,583.54	
Planning and Development Services	(300.00)	(227.50)		227.50	
Recreation and Cultural Services	7,538.50	31,750.26		(31,750.26)	
Utilities	40,739.86	197,245.29		(197,245.29)	
Total Expenditures:	95,613.74	440,313.14	0.00	(440,313.14)	0.00

Change in Net Financial Assets	88,671.33	(13,261.53)	0.00	(13,261.53)	0.00
---------------------------------------	------------------	--------------------	-------------	--------------------	-------------

Change in Net Assets	88,671.33	(13,261.53)	0.00	(13,261.53)	0.00
-----------------------------	------------------	--------------------	-------------	--------------------	-------------

Transfers	1,820.00	1,820.00		(1,820.00)	
-----------	----------	----------	--	------------	--

Change in Surplus	86,851.33	(15,081.53)	0.00	(15,081.53)	0.00
--------------------------	------------------	--------------------	-------------	--------------------	-------------

Account Balances	Current	Year to Date	Balance
Cash			
Cash - On Hand - Petty Cash			200.00
Cash - On Hand - Float			100.00
Cash - On Hand For Deposit			200.95
Cash - Bank - Demand	45,863.57	(97,601.93)	359,293.61
Cash - Bank - Term Deposit - 36 month		9,773.57	334,773.57
Cash - Bank - Term Deposit - 406			16,000.00
Cash - Bank - Term Deposit - 60 month		6,685.20	339,685.20
Cash - Bank - Term Deposit - 48 month		10,750.93	335,750.93
Cash - Bank - Term Deposit - 404			300,000.00
Cash - Bank - Term Deposit - 405			250,000.00
Cash - Investment	(49.88)	1,325.73	392,812.64
Total Cash:	45,813.69	(69,066.50)	2,328,816.90

Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	(2,906.54)	(12,155.95)	(12,155.95)
Municipal - Tax Receivable - Arrears	259.90	(17,013.17)	39,455.67
Municipal - Allow. for Uncollected			(1,359.78)
Total Municipal Taxes Receivable:	(2,646.64)	(29,169.12)	25,939.94

Certified correct and in accordance with the records

Presented to council on


Yvonne Jess, Chief Administrative Officer

July 13, 2020
(Date)

Colleen Hoppert, Mayor

**A BYLAW OF THE VILLAGE OF ELBOW TO AMEND
BYLAW NO. 08-05 KNOWN AS THE ZONING BYLAW**

The Council of the Village of Elbow, in the Province of Saskatchewan, enacts to amend Bylaw No. 08-05 as follows:

1. The Zoning District Map referred to in Section 5.1 is amended by rezoning Parcel B, Plan 101302108 and Parcel P, Plan 102188707 north of Tuff's Bay Road from UH – Urban Holding District to RA – Residential Acreage District as shown on the attached map which forms part of the bylaw.
2. The RA – Residential Acreage District Development Standards, Section 5.4.6 (4) (a) be amended as follows:

Requirement	Single Detached Dwellings, modular homes	Other Uses	Accessory Buildings
Site frontage, minimum	40m	40m	n/a


3. This bylaw shall come into force and take effect when adopted by Council.

Read a first time this 17th day of March, 2020.
Read a second time this 13th day of July, 2020.
Read a third time and passed this 13th day of July, 2020.

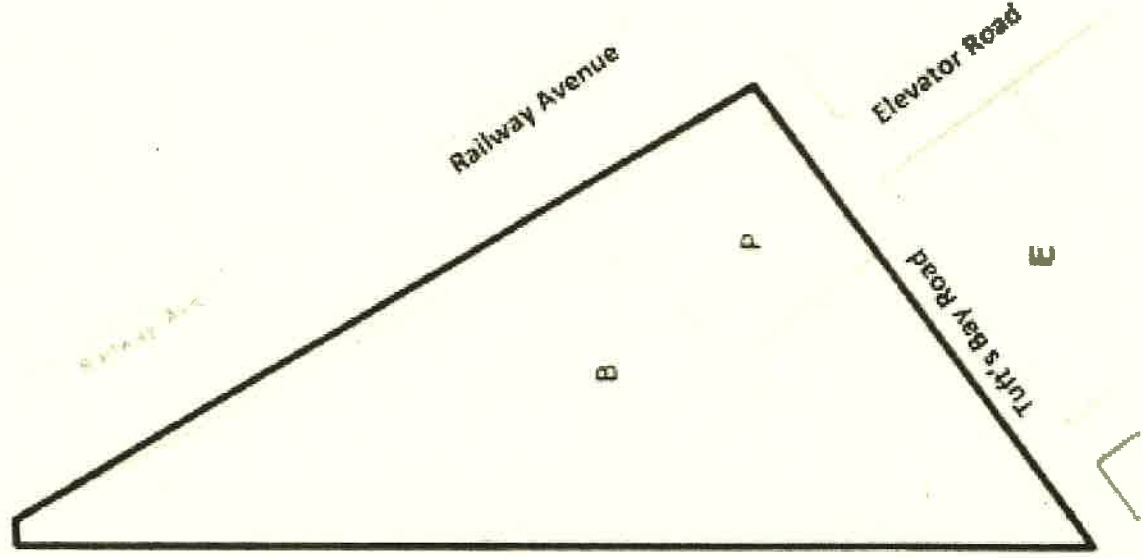




Mayor




Administrator




Affected land:

The affected land is legally described as Parcel B, Plan 101302108, Title No. 146658785, and Parcel P, Plan 102188707, Title No. 146658752 which is located north of Tuft's Bay Road as outlined in the bold line on the above map.

This map forms part of Bylaw No. 20-02



Administrator





**A BYLAW OF THE VILLAGE OF ELBOW TO AMEND
BYLAW NO. 08-05 KNOWN AS THE ZONING BYLAW**

The Council of the Village of Elbow, in the Province of Saskatchewan, enacts to amend Bylaw No. 08-05 as follows:

1. The RR – Recreational Residential District Development Standards, Section 5.4.5 (4) (a) be amended as follows:

Requirement*	Single Detached Dwellings
Building height, maximum	11 m

2. This bylaw shall come into force and take effect when adopted by Council.

Read a first time this 8th day of June, 2020.

Read a second time this 13th day of July, 2020.

Read a third time and passed this 13th day of July, 2020.





Mayor



Administrator

A BYLAW OF THE VILLAGE OF ELBOW TO REGULATE AND CONTROL THE USE AND CONSUMPTION OF WATER FROM THE MUNICIPALITY'S WATERWORKS SYSTEM AND CONTROLLING AND REGULATING THE DISCHARGE OF SEWAGE INTO THE MUNICIPALITY'S SEWAGE SYSTEM

The Council of the Village of Elbow, in the Province of Saskatchewan, hereby enacts:

PART 1 - INTRODUCTION

1. Title
That this bylaw shall be cited as "The Water and Sewer Management Bylaw".
2. Purpose
The purpose of this bylaw is to provide and regulate water and sanitary sewer services to residential and commercial users.
3. Scope
This bylaw shall apply to all those connected to the Village of Elbow's water system and/or discharging sewage into the Village of Elbow's sewage system and lagoon.

PART 2 - DEFINITIONS

4. Wherever in this bylaw, the following words or terms are used, they shall, unless the context otherwise provides, be held to have the following means:
 - (a) **ADMINISTRATOR** shall mean the Village Administrator of the Village of Elbow or an employee of the Village designated by the Administrator to act on behalf of the Village.
 - (b) **COUNCIL** shall mean the Council of the Village of Elbow.
 - (c) **VILLAGE** shall mean the Village of Elbow in the Province of Saskatchewan
 - (d) **OWNER** shall mean the owner of any land or building to which water and sewer services are supplied by the Village of Elbow.
 - (e) **USER** means:
 - i. the owner of any land or building who makes application to the Village of Elbow for water and sewer services to any premises situated on their land or within their building; or
 - ii. any other person, persons or bodies corporate who are not the owners of the land or building upon or within which they occupy premises and make application to the Village of Elbow for water and sewer services.
 - (f) **PREMISES** means:
 - i. a single family dwelling house;
 - ii. a building used wholly for commercial or industrial purposes;
 - iii. a residential suite in a building used wholly or partially for commercial or industrial purposes;
 - iv. a residential suite in a multi-family dwelling house, duplex, a condominium, or an apartment building; or
 - v. a residential suite in a single family dwelling house.

PART 3 - GENERAL REGULATIONS

5. Every owner who wishes to obtain water and sewer services to any premises shall make application to the Village Office and pay all necessary fees and charges levied by the Village of Elbow for the installation of any service lines, connections, meters, fittings apparatus, appliances or any other thing deemed necessary by the Village for the provision of water and sewer services.
6. Every user, who is not the owner of the land or building they occupy, shall make application for water and sewer services before occupying those premises to the Village Office and shall pay a \$150 utility deposit. This utility deposit shall be refunded upon service being discontinued at the request, by consumer, provided all utility charges are paid in full.

7. Every owner or user wanting their water turned on, for a property that is not currently on, shall pay a \$50 connection fee to the Village of Elbow. There is no charge to have the water disconnected.
8. Every owner or user wanting their water turned on, for a property that is already currently on, shall pay a \$10 transfer fee to the Village of Elbow.

PART 4 – WATER SUPPLY REGULATIONS

9. Every owner shall make provision for installation of the inside water meter in a location easily and readily accessible to Village staff for examination and maintenance and shall at all times, properly and efficiently protect the service pipe and meter from frost or other injury so that the meter shall not be damaged.
10. The Village will supply the initial meter which the consumer must show due care and attention. If in the case that the meter needs to be replaced due to neglect, the user must pay the full cost of a replacement meter and the charges shall be added to the users account.
11. Every owner or occupant of premises connected to the Village water and sewer system, shall permit access to the building by Village staff to examine, inspect and/or repair the water meter at all reasonable times.
12. All water meters shall be sealed at time of installation and it shall be an offense for any person to break the seal and/or to tamper with the meter in any way. Where evidence of tampering with the seal or meter is found, the person who applied for service and who is billed for service shall be deemed responsible and be liable for the penalty prescribed in this bylaw.
13. In the event that a meter when read is found to register incorrectly, an amount based on that user's average usage from the previous related periods or based on average usage of a similar family size will be used to calculate the billing.
14. It shall be an offense for any person who is not an employee of the Village or who has not been authorized by the Administrator to open, close or tamper with a fire hydrant, curb stop or valve connected with the Village water system.
15. It shall be an offense for any person to interfere, obstruct or abuse any Village employee engaged in maintenance, inspection or repairing of a fire hydrant, curb stop or water meter connected to the Village water system.
16. For reason of making repair, or extension of mains or services, the Village shall have the right to shut off water to any user without notice for a period necessary to complete the repair of connection.
17. The Village, or its employees, shall not be liable for any damages resulting from the discontinuance of water supply, with or without notice, to any building, boiler or other apparatus deriving its supply from the Village water system.
18. The Village shall have the right to limit the amount of water furnished to any user upon reasonable notice to the user of such intended action.
19. Every occupant of premises connected to the Village water supply shall give notice to the Administrator of his intended or actual vacating of the premises.
20. No person shall convey, sell, dispose of or give away or permit water to be carried or taken away or use it or supply it for the use or benefit of others.
21. The Village shall be responsible for any water line up to and including the curb stop. The property owner shall be responsible for any point after the curb stop.



PART 5 – SEWAGE SERVICE REGULATIONS

22. Every owner or user shall take every precaution not to cause a blockage in the sewer service line between the building and the Village sanitary sewer main.
23. Every owner or user who make a claim or demand, takes any action or alleges that they have a cause of action, claim or demand against the Village of Elbow for or by reason of loss of whatsoever kind or nature arising out of any incident of sewer back-up and/or flooding shall, within 30 days of making such claim or demand or taking such action, install a sewer back-up valve on the premises which are the subject-matter of such claim, demand or action in accordance with specifications provided by the Village Administrator and the owner or user shall also provide satisfactory proof of such installation to the Village Administrator.
24. No person shall discharge into any drain, sewer, or lagoon system operated by the Village of a harmful matter, substance or thing, whether liquid or solid, that would be injurious to health, life or property or that would injure, pollute or damage any stream, watercourse, drain, sewer, lagoon, or sewage treatment plant.
25. The Village shall be responsible for any sewage main. The property owner shall be responsible for the construction, maintenance, repair, clean out (i.e., roto-rooting), and replacement of the portion of the service connection from their building to the sewer main.

PART 6 – ENFORCEMENT OF ARREARS AND PENALTIES

26. Any person found guilty of an infraction of this bylaw, or any part thereof, shall be liable on summary conviction, to the penalties prescribed by the General Penalty Bylaw of the Village of Elbow.
27. If a user of water and sewer services fails to pay amounts charged for usage or fails to pay any other charges, fees, rents or amounts levied by the Village of Elbow in relation to the provision of water and sewer services, the Village of Elbow may, in addition to any other remedies available to it for the non-payment of charges, fees, rents or amounts levied, discontinue the provision of water and sewer services to the user upon giving reasonable notice of its intention to do so to the user. The Village, or its employees, shall not be liable for any damages resulting from the discontinuance of water supply to any building, boiler or other apparatus deriving its supply from the Village water system.
28. If the person to whom water and sewer services are supplied is the owner of the land or building to which the service is supplied, the sum payable by him for the service and all rates and costs imposed pursuant to this bylaw are a lien on the land and building which has priority over all other liens or charges save that of the Crown, and are a charge on the goods and chattels of the owner and may be levied and collected in the same manner as taxes are recoverable.
29. If the person to whom the water and sewer services are supplied is a person other than the owner of the land or building to which the service is supplied, then the sum payable by him for the service and all rates and costs imposed pursuant to this bylaw are a debt due by him and are a lien on his goods and chattels and may be levied and collected with costs by distress.
30. A distress and sale for rates, charges or rents pursuant to this bylaw is to be conducted in the same manner as distresses and sales are conducted for the arrears of taxes, and the costs chargeable are those payable pursuant to *The Distress Act*.
31. An attempt to collect any rates, charges or rents pursuant to this bylaw does not in any way invalidate any lien the Village is entitled to on land, buildings, or goods and chattels by virtue of this section.

32. If any rate, charge or rent owed by an owner or user of land or a building is in arrears after the renter of owner has vacated the premises and the meter deposit has been reversed against the outstanding amounts, the balance of the outstanding rate, charge or rent may be added to, and thereby form part of the taxes on the land or buildings of the owner with respect to which the water and sewer service was provided.

PART 7 – REPEAL

33. Bylaw No. 12-07 is hereby repealed.





Mayor



Administrator

Agenda for the July 13, 2020 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office.

PUBLIC HEARING – 7 p.m.

1. CALL TO ORDER

2. APPROVAL (or amendment) OF AGENDA

3. CONFLICT OF INTEREST

4. APPROVAL (or amendment) OF MINUTES – June 8

5. Maintenance Report

6. Delegations

8 p.m. – Dellene Church

7. FINANCIAL STATEMENTS

8. ACCOUNTS PAYABLE

9. REPORTS

- SaskWater – April - Weed Inspection Report
- WaterWolf – May 14, 2020

10. POLICY REVIEW

- Sewer Clean Out Policy

11. OLD BUSINESS

- 11.1 Patterson Legal
- 11.2 Brambles
- 11.3 COVID-19
 - a. Rink/Gym, pickleball,
 - b. Civic Centre, shuffleboard
 - c. Bayshore
- 11.4 Kearley subdivision
- 11.5 Rink Roof
- 11.6 Parcel A,C,V
- 11.7 Highway and end of Main Street Signs
- 11.8 Tuft's Bay rate – any change?
- 11.9 Daniluk Service Agreement – motion to accept/sign
- 11.10 Development Appeal – Niska
- 11.11 SAL Industrial Subdivision water & sewer servicing proposal – tabled from June
- 11.12 Ray Bye – tabled from June
- 11.13 Emergency Response Plan Proposal – tabled from June
- 11.14 Sarah's Cove Lift Station roof – tabled from June
- 11.15 Zoning Bylaw No. 20-02
- 11.16 Zoning Bylaw No. 20-05

12. CORRESPONDENCE

- 12.1 Bill & Merilee Boyle
- 12.2 Carlee Sisetsky
- 12.3 Community Orchard Volunteers
- 12.4 Electric Lettuce Productions
- 12.5 Gardiner Dam Terminal
- 12.6 Joan Soggie
- 12.7 Joel Perry
- 12.8 RM of Loreburn
- 12.9 Saskatchewan Crime Stoppers
- 12.10 Sherry Berg – Mr. Powerwash
- 12.11 SUMAssure News
- 12.12 Water Security Agency & SaskWater
- 12.13 Wayne Berry

13. NEW BUSINESS

- 13.1 Development/Building Permit – Mike Stensrud – 150 Sunset Lane
- 13.2 Tyler Gifford
- 13.3 Lakeridge Crescent sewer backup
- 13.4 2019 Audited Financial Statements
- 13.5 Lagoon permission – Sunset Beach
- 13.6 Tax Incentives for Businesses
- 13.7 Basketball at Community Park
- 13.8 AirScapes
- 13.9 Use of Village property – permit/usage fee
- 13.11 Hugh Foster
- 13.12 SGI Grant
- 13.13 Trees
- 13.14 Tuft's Bay Boat Launch

14. ADJOURNMENT

Council Meetings: August Council Mtg – Monday, August 10, 2020

Minutes from the July 13, 2020 regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Due to the COVID-19 situation, the meeting was held electronically over Zoom.

Present:

Mayor Colleen Hoppenreys (electronically), Councillors Joanne Brochu (electronically) Blake Dorward (electronically), Heidi Soggie (electronically), Cody Gieni (electronically), and Chief Administrative Officer Yvonne Jess (in office).

Public Hearing – Zoning Bylaw Amendments

Mayor Hoppenreys called the Public Hearing to order at 7 p.m., regarding the Zoning Bylaw amendments

There were no representatives at the meeting, and nothing was received in writing.

Mayor Hoppenreys adjourned the public hearing at 7:02 p.m.

Having a quorum present, Mayor Hoppenreys called the Council Meeting to order at 7:02 p.m.

Agenda

136/2020

BROCHU: That the agenda be accepted as amended.

Carried.

Councillor Gieni joined the meeting at 7:05 p.m.

Pecuniary Interest

Councillor Brochu indicated that she will have a conflict to declare in regards to item 11.10 Development Appeal - Niska

Councillor Gieni indicated that he will have a conflict to declare in regards to item 11.1 Patterson – legal.

No other Council member has indicated a pecuniary interest at this time regarding any item on the agenda.

Minutes

137/2020

DORWARD: That the minutes of the June 8, 2020 Council Meeting be accepted as presented.

Carried.

Maintenance Report

Foreman Joe Gumulcak attended the meeting at 7:05 p.m. and reported on maintenance items including gravel, Wayne Berry, Tuft's Bay Bridge, Reid's last day of work will be July 22nd, equipment, watering at the Orchard, elevator graffiti, and the rodeo grounds playground.

Gravel Tender

138/2020

DORWARD: That we put out a tender for 800 cu yds of gravel.

Carried.





Summer Maintenance Position

139/2020 DORWARD: That due to the resignation of Reid Babiarz, we hire Harrison Hantelman to fill the remainder of that position, at \$15 per hour. Carried.

Elevator Graffiti

140/2020 GIENI: That we reimbursed Joe Gumulcak for the cost to have the elevator cleaned. Carried.

Foreman Gumulcak left the meeting at 7:26 p.m.

Financial Statement

141/2020 HOPPENREYS: That the bank reconciliation and financial statement for the month of June 2020 be accepted as presented. Carried.

Accounts Payable

142/2020 GIENI: That the CAO is authorized to make payment to Collabria MasterCard online through Prairie Centre Credit Union; with invoices to be submitted to Council. Carried.

143/2020 BROCHU: That the accounts be paid as presented. Carried.

Reports

Council was presented with the following reports:

SaskWater – April
WaterWolf – May 14, 2020
Lagoon Weed Report

Policy Review

Council reviewed their Sewer Clean-out Policy.

Bylaw No. 20-06 – Water and Sewer Management Bylaw

144/2020 SOGGIE: Read Bylaw No. 20-06 for a first time, being a bylaw to regulate and control the use and consumption of water from the municipality's waterworks system and controlling and regulating the discharge of sewage into the municipality's sewage system. Carried.


145/2020 BROCHU: Read Bylaw No. 20-06 for a second time. Carried.


146/2020 HOPPENREYS: That we have three consecutive readings of Bylaw No. 20-06 at this same meeting. Carried Unanimously.

147/2020 DORWARD: Read Bylaw No. 20-06 for a third and final time, hereby adopting a bylaw to regulate and control the use and consumption of water from the municipality's waterworks system and controlling and regulating the discharge of sewage into the municipality's sewage system. Carried.

Sewer Clean-out Policy - repealed

148/2020 GIENI: That we repeal Policy #700-3 Sewer Clean-out Policy. Carried.





Councillor Gieni declared a conflict of interest in the matter of Patterson's legal discussion and left the meeting (electronically) at 8:05 p.m.

Patterson - Legal

149/2020

HOPPENREYS: That Council move in-camera at 8:05 p.m. as per section 12 of Bylaw No. 16-01 Council Procedures Bylaw, and Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss legal matters.

Dellene Church, lawyer, joined the meeting (electronically) at 8:06 p.m.

Dellene Church, lawyer, left the meeting (electronically) at 8:35 p.m.

Council returned from the closed session at 8:50 p.m.

Councillor Gieni returned to the meeting (electronically) at 8:51 p.m.

COVID-19 – Pickleball, Shuffleboard

150/2020

HOPPENREYS: That Council approves both the Elbow Pickleball Club's, and the Lakeview Shuffleboard group's proposals to return to organized use for their activities in the Rink and Civic Centre. Carried.

Bramble's – Insurance Matter

151/2020

HOPPENREYS: That Council move in-camera at 9:00 p.m. as per section 12 of Bylaw No. 16-01 Council Procedures Bylaw, and Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss an insurance matter. Carried.

Council returned from the closed session at 9:05 p.m.

Tuft's Bay Campground

152/2020

DORWARD: That due to the Provincial Government's decision to open up camping 100% at the end of June, that we adjust the Tuft's Bay annual rate as follows, for a total of \$8,937.58:
- May 1 – June 30 = 70% rate adjustment (\$2,479.19)
- July 1 – October 15 = 100% (\$6,458.39)
Carried.

Rod & Joanne Daniluk – Service Agreement

153/2020

SOGGIE: That we authorize Mayor Hoppenreys and CAO Jess to sign the Service Agreement with Rod and Joanne Daniluk for their subdivision. Carried.


Industrial Subdivision

154/2020

HOPPENREYS: That we continue with the application for subdivision for Block 1B in the Industrial area. Carried.

155/2020

SOGGIE: That we contract Crosby Hanna to proceed with the Industrial subdivision application. Carried.





Regional Emergency Response Plan

156/2020 HOPPENREYS: That we accept the proposal from DataSafe to prepare a Regional Emergency Plan. Carried.

Sarah’s Cove Lift Station

157/2020 DORWARD: That we tender out the repair of the Sarah’s Cove lift station roof and contact Kova Engineering to look at lift hooks. Carried.

Bylaw No. 20-02 – Zoning Amendment

158/2020 BROCHU: Read Bylaw No. 20-02 a second time, being a bylaw to amend Zoning Bylaw No. 08-05. Carried.

159/2020 SOGGIE: Read Bylaw No. 20-02 for a third and final time, hereby adopting a bylaw to amend Zoning Bylaw No. 08-05. Carried.

Bylaw No. 20-05 – Zoning Amendment

160/2020 HOPPENREYS: Read Bylaw No. 20-05 a second time, being a bylaw to amend Zoning Bylaw No. 08-05. Carried.

161/2020 BROCHU: Read Bylaw No. 20-05 for a third and final time, hereby adopting a bylaw to amend Zoning Bylaw No. 08-05. Carried.

Councillor Brochu declared a conflict of interest in the matter of Development Appeal – Niska and left the meeting (electronically) at 9:52 p.m.

Development Appeal - Niska

162/2020 SOGGIE: That we have Crosby Hanna represent the Village in the Development Appeals Board Hearing on July 24, 2020. Carried.

Councillor Brochu returned to the meeting (electronically) at 9:55 p.m.

Extension of Meeting


163/2020 SOGGIE: That we extend the meeting past 10 p.m. for half an hour. Carried.

SeaCan Container – 110 Minto Street

164/2020 DORWARD: That under our SeaCan Policy, as this property is zoned Commercial, Mr. Powerwash’s application for a SeaCan at 110 Minto Street be approved, provided that it is anchored to the ground. Carried.

Adjournment

165/2020 HOPPENREYS: That this meeting be adjourned at 10:40 p.m. Carried.


_____ 

CORRESPONDENCE:

- Bill & Merilee Boyle
- Carlee Sisetsky
- Community Orchard Volunteers
- Electric Lettuce Productions
- Gardiner Dam Terminal
- Joan Soggie
- Joel Perry
- RM of Loreburn
- Saskatchewan Crime Stoppers
- Mr. Powerwash
- SUMAssure News
- Water Security Agency & SaskWater
- Wayne Berry

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
11339	Reid Babiarz	2020-07-15	820.00
11340	Brad Desjardine	2020-07-15	820.00
11341	Claudia Diederich	2020-07-15	950.00
11342	Joe Gumulcak	2020-07-15	1,824.77
11343	Yvonne Jess	2020-07-15	1,245.00
11344	Air Liquide Canada Inc.	2020-07-17	60.28
11345	Brunners Construction Ltd.	2020-07-17	217.56
11346	B Sharp Contracting Inc.	2020-07-17	999.00
11347	Coppertop Towing & Lockout	2020-07-17	535.50
11348	Gergg Corbett	2020-07-17	2,331.00
11349	Joanne Brochu	2020-07-17	17.39
11350	The Davidson Leader	2020-07-17	50.00
11351	Flocor Inc.	2020-07-17	2,001.12
11352	John Deere Financial	2020-07-17	1,751.67
11353	Kings Invasive Control	2020-07-17	869.00
11354	McGill's Industrial Service	2020-07-17	2,122.56
11355	Meridan Inspections Ltd.	2020-07-17	1,407.00
11356	OH! Media Inc.	2020-07-17	34.69
11357	The Outlook	2020-07-17	238.88
11358	Peddle's Septic Service	2020-07-17	157.50
11359	Purolator Ltd.	2020-07-17	46.11
11360	R & J Lakeside Service Ltd.	2020-07-17	1,058.25
11361	Rent-It Store & Tool Supply	2020-07-17	306.84
11362	Riverbend Co-op Ltd.	2020-07-17	60.00
11363	Saskatchewan Health Authority	2020-07-17	207.00
11364	Sask Public Safety Agency	2020-07-17	266.40
11365	Success Office Systems	2020-07-17	67.04
11366	SUMA	2020-07-17	690.58
11367	Supreme Basics	2020-07-17	348.95
11368	True Family Enterprises Ltd.	2020-07-17	31.38
11369	Twigg & Company	2020-07-17	6,382.50
11370	West Country Photo Ltd.	2020-07-17	723.72
11371	Loraas Disposal Services Ltd.	2020-07-20	5,580.71
11372	Saskatchewan Health Authority	2020-07-20	23.00
11373	SaskPower	2020-07-20	3,036.63
11374	SaskTel CPP	2020-07-20	410.41
11375	SaskWater Accounts Receivable	2020-07-20	20,033.96
11376	Village of Elbow	2020-07-20	542.73
11377	Reid Babiarz	2020-07-22	896.24
11378	Village of Elbow - Petty Cash	2020-07-22	69.10

Payment #	Vendor	Date	Amount
11379	Electric Lettuce Productions	2020-07-23	12,500.00
11380	Colleen Hoppenreys	2020-07-31	250.00
11381	Wendy Cafferata	2020-07-31	50.00
11382	Brad Desjardine	2020-07-31	1,015.17
11383	Claudia Diederich	2020-07-31	1,079.66
11384	Kathryn Ganes	2020-07-31	50.00
11385	Joe Gumulcak	2020-07-31	1,679.50
11386	Harrison Hantelman	2020-07-31	1,197.86
11387	Yvonne Jess	2020-07-31	2,532.63
11388	Margo Maxwell	2020-07-31	504.40
11389	MEPP	2020-07-31	2,407.30
11390	Receiver General	2020-07-31	4,450.61
11391	Receiver General	2020-07-31	1,014.24
11392	SUMA	2020-07-31	657.84
11393	V. of E. ITF W. Cafferata	2020-07-31	80.00
	Total:		88,703.68
Other Payments			
1	Collabria	2020-07-16	26.25
2	Collabria	2020-07-16	289.80
	Total:		316.05
Total for General:			89,019.73

Payments Printed: 57




Agenda for the July 20, 2020 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office.

1. CALL TO ORDER

2. APPROVAL (or amendment) OF AGENDA

3. CONFLICT OF INTEREST

4. OLD BUSINESS

- 4.1 Electric Lettuce – timing of \$25,000 payment

5. NEW BUSINESS

- 5.1 Development/Building Permit – Mike Stensrud – 150 Sunset Lane
- 5.2 Tyler Gifford
- 5.3 Lakeridge Crescent sewer backup
- 5.4 2019 Audited Financial Statements
- 5.5 Lagoon permission – Sunset Beach
- 5.6 Tax Incentives for Businesses
- 5.7 Basketball at Community Park
- 5.8 AirScapes
- 5.9 Use of Village property
- 5.10 Hugh Foster
- 5.11 SGI Grant
- 5.12 Trees
- 5.13 Tuft's Bay Boat Launch

6. ADJOURNMENT

Council Meetings: August Council Mtg – Monday, August 10, 2020

Minutes from the July 20, 2020 regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Due to the COVID-19 situation, the meeting was held electronically over Zoom.

Present:

Mayor Colleen Hoppenreys (electronically), Councillors Joanne Brochu (electronically), Blake Dorward (electronically), Heidi Soggie (electronically), Cody Gieni (electronically), and Chief Administrative Officer Yvonne Jess (in office).

Having a quorum present, Mayor Hoppenreys called the Council Meeting to order at 7:00 p.m.

Agenda

BROCHU: That the agenda be accepted as amended. Carried.

166/2020

Pecuniary Interest

No Council member has indicated a pecuniary interest at this time regarding any item on the agenda.

Electric Lettuce/Pfeffer Avenue

167/2020

DORWARD: That we agree to pay Electric Lettuce Productions half of the \$25,000 contribution from the Village of Elbow towards the water line extension, fire hydrant, and sewer force main project along Pfeffer Avenue in the Industrial Subdivision, with the remainder payable once the project is complete. Carried.

Development/Building Permit

168/2020

GIENI: That we approve the following Building and Development Permit based on the plan review by our Building Official:
#10/2020 – Michael & Rhonda Stensrud – 150 Sunset Lane
Carried.

Development Permit Application - Gifford

169/2020

DORWARD: That Tyler Gifford's Development Permit Application be denied as his proposal does not comply with the Village of Elbow Zoning Bylaw No. 08-05 because there is no principal building on Lot 33, Block 2, Plan 88MJ16836; however, if his lots were consolidated through ISC, Council would be in a position to approve this application. Carried.

2019 Audited Financial Statements

170/2020

HOPPENREYS: That we accept the 2019 audited financial statements as presented. Carried.



Lagoon Usage Agreement – RM of Loreburn/Sunset Beach

171/2020

DORWARD:

That we amend section 2 of the Lagoon Usage Agreement with the R.M. of Loreburn for Sunset Beach, to allow any sewage hauler to haul from that development to the Village of Elbow lagoon once they obtain a permission form from the Village of Elbow.

Carried.

Tax Incentive

172/2020

BROCHU:

That under Bylaw No. 03-03, Section C – year 1, that we abate 50% of the current property tax for 217 Saskatchewan Street.

Carried.

AirScapes

173/2020

HOPPENREYS:

That we accept the proposal from AirScapes for custom aerial photography of the Village of Elbow.

Carried.

Adjournment

174/2020

DORWARD:

That this meeting be adjourned at 8:00 p.m.

Carried.





Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending July 31, 2020

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	516,597.72	533,685.76	500,063.54	33,622.22	6.72
Fees and Charges	6,719.98	78,060.55	83,450.00	(5,389.45)	6.46-
Utilities	61,613.42	205,713.62	396,850.00	(191,136.38)	48.16-
Grants		96,290.75	161,028.60	(64,737.85)	40.20-
Grants in Lieu of Taxes	2,121.85	12,189.70	30,961.93	(18,772.23)	60.63-
Investment Income and Commissions	86.78	34,510.98	30,030.83	4,480.15	14.92
Other Revenues		53,720.00	16,900.00	36,820.00	217.87
Total Revenues:	587,139.75	1,014,171.36	1,219,284.90	(205,113.54)	16.82-
Expenditures					
General Government Services	18,826.41	155,546.03	281,972.80	126,426.77	44.84
Protective Services	254.40	1,603.20	50,671.25	49,068.05	96.84
Transportation Services	15,609.73	73,327.38	218,080.13	144,752.75	66.38
Environmental Health Services	5,691.41	28,033.97	64,100.00	36,066.03	56.27
Public Health and Welfare Services	1,340.00	(5,243.54)	500.00	5,743.54	1148.71
Planning and Development Services	4,103.67	(227.50)	10,000.00	10,227.50	102.28
Recreation and Cultural Services	38,289.57	35,853.93	96,927.52	61,073.59	63.01
Utilities		235,534.86	408,132.20	172,597.34	42.29
Total Expenditures:	84,115.19	524,428.33	1,130,383.90	605,955.57	53.61
Change in Net Financial Assets	503,024.56	489,743.03	88,901.00	400,842.03	450.89
Change in Net Assets	503,024.56	489,743.03	88,901.00	400,842.03	450.89
Transfers		1,820.00	224,100.00	222,280.00	99.19
Change in Surplus	503,024.56	487,923.03	(135,199.00)	623,122.03	460.89

Account Balances	Current	Year to Date	Balance
Cash			
Cash - On Hand - Petty Cash			200.00
Cash - On Hand - Float			100.00
Cash - On Hand For Deposit			200.95
Cash - Bank - Demand		416,117.40	416,117.40
Cash - Bank - Term Deposit - 36 month	56,823.79	9,773.57	334,773.57
Cash - Bank - Term Deposit - 406		16,000.00	16,000.00
Cash - Bank - Term Deposit - 60 month		6,685.20	339,685.20
Cash - Bank - Term Deposit - 48 month		10,750.93	335,750.93
Cash - Bank - Term Deposit - 404		300,000.00	300,000.00
Cash - Bank - Term Deposit - 405		250,000.00	250,000.00
Cash - Investment	86.78	1,412.51	392,899.42
Total Cash:	56,910.57	(12,155.93)	2,385,727.47
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	509,167.31	497,011.36	497,011.36
Municipal - Tax Receivable - Arrears	(1,799.39)	(18,812.56)	37,656.28
Municipal - Allow. for Uncollected			(1,359.78)
Total Municipal Taxes Receivable:	507,367.92	478,198.80	533,307.86

Municipal Taxes Receivable
Municipal - Tax Receivable - Current
Municipal - Tax Receivable - Arrears
Municipal - Allow. for Uncollected

Total Municipal Taxes Receivable:

Certified correct and in accordance with the records Presented to council on


Yvonne Jess, Chief Administrative Officer

Aug. 10, 2020
(Date)

Colleen Hildebrand, Mayor

VILLAGE OF ELBOW

BYLAW NO 20-07

A BYLAW TO ESTABLISH A MAIL-IN BALLOT VOTING SYSTEM

The council of the Village of Elbow in the Province of Saskatchewan enacts as follows:

1. This bylaw shall be referred to as the "Mail-in Ballot Bylaw".
2. In this bylaw:
 - a) Act means *The Local Government Election Act, 2015*;
 - b) Administrator means the administrator of the municipality;
 - c) Municipality means the Village of Elbow;
 - d) Regulations means *The Local Government Election Regulations, 2015*;
 - e) Returning Officer means
 - i. the administrator for the Village of Elbow;
 - ii. a person appointed by the council of the Village of Elbow pursuant to section 47 of *The Local Government Election Act, 2015*; or
 - iii. a person appointed by the Minister pursuant to section 62 of *The Municipalities Act*; and
 - f) Voter's Registration Form means the Voter's Registration Form and Poll Book, Form R of the Regulations modified as provided for within this bylaw.

Application Process

3. A voter who desires to vote by mail shall apply for a mail-in ballot kit, by filling out:
 - a) a Voter's Registration Form, Form R, Schedule A appended hereto and forming a part of this bylaw; and
 - b) the Declaration of Person Requesting a Mail-in Ballot, Form C, Schedule B, appended hereto and forming a part of this bylaw.
4. Schedule A and Schedule B may be witnessed by either:
 - a) the returning officer;
 - b) the deputy returning officer;
 - c) the enumerator;
 - d) a Commissioner of Oaths; or
 - e) a Notary Public
5. A voter who desires to vote by mail shall apply in person, or by submitting via mail no later than 30 days before election day.
6. Upon receiving the voter's application, Schedule A and Schedule B, for a mail-in ballot, the returning officer shall note the date of approval in the appropriate area of Schedule A.

Providing Ballot To Voters

7. Notwithstanding section 41 of the Regulations, the returning officer may authorize the use of special ballots if, in his/her opinion, the expected delivery date of printed ballots will adversely affect the ability of voters to vote by mail.
8. The special ballot form pursuant to section 7 of this bylaw is set out in Schedule E, appended hereto and forming a part of this bylaw.
9. All ballots issued to persons voting by mail shall be identical.

10. A ballot kit shall consist of:
 - a) a copy of this bylaw;
 - b) the ballots to which the voter is entitled;
 - c) a ballot security envelope, bearing the information described in Schedule "C", appended hereto and forming a part of this bylaw;
 - d) a voter confirmation envelope, bearing the information described in Schedule "D", appended hereto and forming a part of this bylaw;
 - e) an outer envelope, addressed to the returning officer, bearing the words "Mail-in Ballot" on its face; and
 - f) appropriate directions to voters
11. The returning officer shall:
 - a) ensure the outer envelope is addressed to the returning officer at the correct postal address;
 - b) on the voter confirmation envelope, Schedule D:
 - i. print the name of the voter; and
 - ii. identify the ballots provided to the voter;
 - c) place his/her initials in the box on the reverse side of the ballot or ballots provided to the voter.
12. The returning officer shall provide a ballot kit to a voter who has completed and submitted Schedule A and Schedule B in accordance with section 5 of this bylaw:
 - a) a ballot kit will be provided after the Notice of Poll is issued;
 - b) the returning officer shall make the following entries to the poll book upon providing a ballot kit to a voter:
 - i. those required pursuant to section 107 of the Act; and
 - ii. the date on which the ballot kit was provided to the voter; and
 - c) after the returning officer provides a ballot kit to the voter, the voter is deemed to have voted and is not entitled to vote at any other poll.

Receiving Ballots From Voters

13. Voters are required to:
 - a) insert marked ballots into the ballot security envelope;
 - b) seal the ballot security envelope and insert it into the voter confirmation envelope;
 - c) date and sign the voter confirmation envelope;
 - d) seal the voter confirmation envelope and insert it into the outer envelope; and
 - e) return the ballot in its original form to the returning officer by regular mail, registered mail, courier, in person, or by any other means.
14. The returning officer shall ensure there is a ballot box which shall contain only mail-in ballots from the time ballots are received until the close of polls on election day.
15. Upon receipt of an outer envelope containing a voter's ballot on or before the close of poll on election day, the returning officer shall:
 - a) ensure the voter confirmation envelope is signed by the voter;
 - b) record in the poll book the date on which the envelope was received; and
 - c) deposit the voter confirmation envelope in a ballot box.
16. Ballots received after the close of polls on election day:
 - a) are deemed to be spoiled;
 - b) will remain unopened in the voter confirmation envelope; and
 - c) are given to the municipal administrator, consistent with sections 137 and 142 of the Act.

17. The returning officer shall designate at least one deputy returning officer who will receive mail-in ballots prior to the close of polls on election day.
18. Prior to the close of polls on election day, the returning officer shall deliver the following materials to the deputy returning officer designated pursuant to section 17 of this bylaw:
 - a) the ballot box containing all ballots received by mail;
 - b) the application kits from all voters who applied for a mail-in ballot; and
 - c) any ballots received by mail after the above materials have been delivered to the deputy returning officer.

Objections By Candidates/Agents

19. On election day, any candidate or candidate's agent may examine the application package filed by a person who applied for a mail-in ballot.
20. A candidate or a candidate's agent retains the right to object to a person's entitlement to vote if that person votes by mail.
21. On the objection of a candidate or an agent to the entitlement of a person voting by mail, the returning officer shall make necessary entries in the poll book consistent with sub-clause 112(1)(b)(c) and (d) of the Act.

Counting Ballots

22. Mail-in ballots will be counted after the close of polls on election day.
23. Where the returning officer is of the opinion that the number of voters who voted by mail is small and as a result it may be possible to determine for which candidate any of the voters voted, the returning officer may direct the deputy returning officer to include the mail-in ballots in the same ballot box used for polling on election day.
24. The deputy returning officer:
 - a) shall open the mail-in ballot box in the presence of persons authorized to be in the polling place pursuant to section 134 of the Act;
 - b) examine each voter confirmation envelope in the ballot box and shall allow each other person in attendance at the polling place to view the voter's certification on the voter confirmation envelope; and
 - c) may reject a voter confirmation envelope if the signature of the voter is missing.
25. If the voter confirmation envelope is accepted, the deputy returning officer shall extract the ballot security envelope and examine it for any tears or unauthorized markings.
26. If the ballot security envelope:
 - a) contains any tears or unauthorized markings, the deputy returning officer shall reject the ballot security envelope; or
 - b) is accepted by the deputy returning officer, he/she shall deposit the ballot security envelope into a container or another ballot box.
27. After all ballot security envelopes have been dealt with pursuant to section 27 of this bylaw, the deputy returning officer shall then extract the ballots from the ballot security envelopes and proceed to count the ballots in accordance with sections 129 to 132 of the Act.
28. The deputy returning officer shall deem spoiled those ballots which were sent to voters by the returning officer but were not returned to the returning officer prior to the close of polls on election day and shall, pursuant to

subsection 118(2) of the Act, reference this fact in the report of the count of the votes.

29. The mail-in ballots and any forms used in conjunction with voting by mail, including the voter confirmation envelopes opened by the deputy returning officer pursuant to section 26 of this bylaw are placed in packets in the same manner as other ballots pursuant to section 136 of the Act.
30. The deputy returning officer will place the packets described in section 29 of this bylaw along with the poll book and any other forms used in conjunction with voting by mail in the ballot box.
31. Ballots and other forms used in conjunction with voting by mail shall be retained with other election materials pursuant to section 142 of the Act.
32. Upon receipt of a ballot described in section 17 of this bylaw, the returning officer or the municipal administrator shall:
 - a) write "deemed spoiled" on the outer envelope;
 - b) record the date said ballot came into his or her possession;
 - c) initial the entry; and
 - d) retain it with, but not in, the ballot box described in section 142 of the Act, unless said ballot can be deposited in the ballot box without unsealing the ballot box.

33. Bylaw 12-05 is hereby repealed.




Mayor


Administrator

Agenda for the August 10, 2020 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office.

PUBLIC HEARING – 7 p.m.

1. CALL TO ORDER

2. APPROVAL (or amendment) OF AGENDA

3. CONFLICT OF INTEREST

4. APPROVAL (or amendment) OF MINUTES – July 13, July 20

5. Maintenance Report

6. Delegation

7:30 p.m. – Shawn & Kathryn Graham (two items)

7. FINANCIAL STATEMENTS

8. ACCOUNTS PAYABLE

9. REPORTS

- SaskWater – June
- WaterWolf – August 6
- Water Security Agency (2)
- Rink Roof repair

10. POLICY REVIEW

- Annual Waterworks policy

11. OLD BUSINESS

- 11.1 Floor Scrubber quotes
- 11.2 Gravel Tenders
- 11.3 Industrial Subdivision
- 11.4 Kearley subdivision
- 11.5 Patterson Legal
- 11.6 Brambles
- 11.7 L & R Development
- 11.8 Website
- 11.9 SGI Provincial Traffic Safety Fund Grant Program
- 11.10 Wayne Berry

12. CORRESPONDENCE

- 12.1 SGI

13. NEW BUSINESS

- 13.1 Development/Building Permit
 - Stevenson – 549 Aaro Ave
 - Perry – 184 Sarah Dr S
- 13.2 Mail in Ballot Bylaw
- 13.3 Motor Homes & Trailers Bylaw review
- 13.4 Titan Developments
- 13.5 Boat launch fees
- 13.6 Parcel B – subdivide
- 13.7 Ratepayer’s Meeting
- 13.8 Saskatchewan Street project
- 13.9 Graham request re: zoning
- 13.10 Dust Suppressant

14. ADJOURNMENT

Council Meetings: September Council Mtg – Monday, September 14, 2020

Minutes from the August 10, 2020 regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Due to the COVID-19 situation, the meeting was held electronically over Zoom.

Present:

Mayor Colleen Hoppenreys (electronically), Councillors Joanne Brochu (electronically), Blake Dorward (electronically), Heidi Soggie (electronically), Cody Gieni (electronically), and Chief Administrative Officer Yvonne Jess (in office).

Having a quorum present, Mayor Hoppenreys called the Council Meeting to order at 7:00 p.m.

Agenda

DORWARD: That the agenda be accepted as amended.

175/2020

Carried.

Pecuniary Interest

Councillor Gieni indicated that he will have a conflict to declare in regards to item 11.5 Patterson – legal.

No other Council member has indicated a pecuniary interest at this time regarding any item on the agenda.

Minutes

176/2020

SOGGIE: That the minutes of the July 13, 2020 and July 20, 2020 Council Meetings be accepted as presented.

Carried.

Maintenance Report

Foreman Joe Gumulcak attended the meeting at 7:00 p.m. (in office) and reported on maintenance items including a water leak at the Orchard, fire hydrant to replace on Queen Street, hydraulic work on the tractor, Tuft's Bay bridge is done, started on the playground painting by the rodeo grounds, garbage concerns, and the swim platform at Tuft's Bay.

Foreman Gumulcak left the meeting at 7:20 p.m.

Delegation – 7:20 p.m. – Shawn & Katherine Graham

Shawn & Katherine Graham attended the meeting (electronically) to discuss their garage development appeal and proposed solutions with Zoning Bylaw amendments. Shawn & Katherine Graham also attended the meeting to discuss their concerns with RV use in the Village.

Shawn & Katherine Graham left the meeting delegation (electronically) at 7:55 p.m. and returned to the gallery.

Financial Statement

177/2020

HOPPENREYS: That the bank reconciliation and financial statement for the month of July 2020 be accepted as presented.

Carried.





Prairie Centre Credit Union

178/2020 DORWARD: That we would like to continue with our line of credit with Prairie Centre Credit Union. Carried.

179/2020 HOPPENREYS: That we authorize the transfer of \$250,000 from our chequing account at Prairie Centre Credit Union, to our Fast Track Savings Carried.
account.

Accounts Payable

180/2020 SOGGIE: That the accounts be paid as presented. Carried.

Reports

Council was presented with the following reports:

SaskWater – June
WaterWolf – August
Water Security Agency
Rink Roof Repair

Policy Review – Annual Waterworks Information

181/2020 HOPPENREYS: That we accept the 2019 Waterworks Rate Policy and Capital Investment Strategy Policy as presented. Carried.

Rink Floor Scrubber

182/2020 DORWARD: That we purchase the wheel drive floor scrubber from Prairie Janitorial Supply as per their quote, and that we canvas the Wildlife Club, Service Club/Rec Board, and pickleball group for donations towards the new floor scrubber for the rink. Carried.

L & R Development

183/2020 HOPPENREYS: That we issue 'Final Acceptance' as per Section 4.18 of the Service Agreement with L & R Development. Carried.

Website

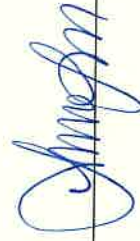
184/2020 GIENI: That due to the difficulty getting our existing domain name released/unlocked, we change the Village of Elbow's website domain name to villageofelbow.com Carried.

In-Camera Session

185/2020 HOPPENREYS: That Council move in-camera at 8:48 p.m. as per section 12 of Bylaw No. 16-01 Council Procedures Bylaw, and Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss gravel tenders, subdivisions, issue before the Saskatchewan Mediation Board, and legal matters. Carried.

In attendance for the in-camera session: Mayor Hoppenreys, Councillors Brochu, Dorward, Soggie, Gieni, and CAO Jess.

Councillor Gieni declared a conflict of interest regarding the legal matter and left the meeting (electronically) at 9 p.m.




Councillor Geini returned (electronically) to the in-camera session at 9:13 p.m.

Council returned from the in-camera session at 9:24 p.m.

Gravel Tender

186/2020

DORWARD: That we award the tender for 800 cu yard of ¾" gravel to Bert & Troy Bramble for \$19.50 per cu yard, on the condition that the gravel is placed on the streets determined by Village Council/Staff, and that the quality of the gravel will need to be approved after the first dump. Carried.

Kearley Subdivision

187/2020

SOGGIE: That the street in the Kearley Subdivision be named "Fidler Way". Carried.

Patterson - Legal

188/2020

BROCHU: That we turn the Patterson file over to Brownlee LLP. Carried.

Development/Building Permits

189/2020

DOWARD: That we approve the following Building and Development Permits based on the plan review by our Building Official:
#9/2020 – Joel Perry – 184 Sarah Dr South
#11/2020 – Jeff & Jody Stevenson – 549 Aaro Avenue. Carried.

Bylaw No. 20-07 – Mail-in Ballot System Bylaw

190/2020

BROCHU: Read Bylaw No. 20-07 for a first time, being a bylaw to establish a mail-in ballot voting system. Carried.

191/2020

GIENI Read Bylaw No. 20-07 for a second time. Carried.

192/2020

DORWARD: That we have three consecutive readings of Bylaw No. 20-07 at this same meeting. Carried Unanimously.

193/2020

SOGGIE: Read Bylaw No. 20-07 for a third and final time, hereby adopting a bylaw to establish a mail-in ballot voting system. Carried.

Extension of Meeting

194/2020

DORWARD: That we extend the meeting past 10 p.m. for half an hour. Carried.


In-Camera Session

195/2020

DORWARD: That Council move in-camera at 10:22 p.m. as per section 12 of Bylaw No. 16-01 Council Procedures Bylaw, and Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss a subdivision. Carried.

In attendance for the in-camera session: Mayor Hoppenreys, Councillors Brochu, Dorward, Soggie, Gieni, and CAO Jess.

Council returned from the in-camera session at 10:29 p.m.





196/2020

HOPPENREYS: That this meeting be adjourned at 10:34 p.m.

Carried.

Adjournment

CORRESPONDENCE:

- SGI

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
11394	Adventure Printing Ltd.	2020-08-12	348.54
11395	AED Advantage	2020-08-12	684.87
11396	AirScapes Int'l Inc	2020-08-12	1,583.45
11397	Air Liquide Canada Inc.	2020-08-12	62.28
11398	BVH Consulting	2020-08-12	189.00
11399	Dellene Church Law Office Inc.	2020-08-12	1,606.73
11400	City Iron Works Ltd.	2020-08-12	222.00
11401	Coppertop Towing & Lockout	2020-08-12	267.75
11402	Crosby Hanna & Associates	2020-08-12	451.50
11403	Janet Hundebay	2020-08-12	198.69
11404	Meridan Inspections Ltd.	2020-08-12	572.25
11405	Minister of Finance	2020-08-12	26,238.40
11406	The Outlook	2020-08-12	238.88
11407	Peddle's Welding Ltd.	2020-08-12	178.50
11408	R & J Lakeside Service Ltd.	2020-08-12	1,035.85
11409	Rent-It Store & Tool Supply	2020-08-12	82.74
11410	Saskatchewan Health Authority	2020-08-12	287.75
11411	Saskatchewan Research Council	2020-08-12	218.93
11412	Staples	2020-08-12	22.88
11413	Supreme Basics	2020-08-12	279.52
11414	True Family Enterprises Ltd.	2020-08-12	21.29
11415	WTC	2020-08-12	13,125.00
11416	Brad Desjardine	2020-08-14	820.00
11417	Claudia Diederich	2020-08-14	950.00
11418	Joe Gumulcak	2020-08-14	1,325.00
11419	Harrison Hantelman	2020-08-14	920.00
11420	Yvonne Jess	2020-08-14	1,245.00
11421	Loraas Disposal Services Ltd.	2020-08-18	5,085.23
11422	SaskPower	2020-08-18	2,894.78
11423	SaskTel CPP	2020-08-18	407.36
11424	SaskWater Accounts Receivable	2020-08-18	18,906.00
11425	Village of Elbow	2020-08-18	642.57
11426	ZEE Medical Service Co.	2020-08-18	618.24
11427	Hamison Hantelman	2020-08-27	628.76
11428	Colleen Hoppenreys	2020-08-31	250.00
11429	Brad Desjardine	2020-08-31	1,234.31
11430	Claudia Diederich	2020-08-31	895.78
11431	Kathryn Garnes	2020-08-31	200.00
11432	Joe Gumulcak	2020-08-31	1,679.50
11433	Yvonne Jess	2020-08-31	2,532.63
11434	Margo Maxwell	2020-08-31	511.25
11435	MEPP	2020-08-31	2,352.52
11436	Receiver General	2020-08-31	4,335.51
11437	Receiver General	2020-08-31	891.83
11438	V. of E. ITF W. Cafferata	2020-08-31	80.00
11439	Duane Thome and/or	2020-08-31	640.35
11440	WayLyn Signs	2020-08-31	3,468.55

Total:

101,431.97




Payment #	Vendor	Date	Amount
Other Payments			
1	Collabria	2020-08-12	38.12
2	Collabria	2020-08-12	126.46
3	Collabria	2020-08-12	386.40
4	Collabria	2020-08-12	22.20
5	Collabria	2020-08-12	1.20-
6	Collabria	2020-08-12	26.25-

Total: 545.73

Total for General: 101,977.70

Payments Printed: 53





Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending August 31, 2020

Revenues	Current	Year To Date	Budget	Variance	%
Taxation	685.76	534,371.52	500,063.54	34,307.98	6.86
Fees and Charges	8,552.98	86,613.53	83,450.00	3,163.53	3.79
Utilities	10,914.50	216,628.12	396,850.00	(180,221.88)	45.41-
Grants	69,474.85	165,765.60	161,028.60	4,737.00	2.94
Grants in Lieu of Taxes	2,423.75	14,613.45	30,961.93	(16,348.48)	52.80-
Investment Income and Commissions	160.76	34,671.74	30,030.83	4,640.91	15.45
Other Revenues		53,720.00	16,900.00	36,820.00	217.87
Total Revenues:	92,212.60	1,106,383.96	1,219,284.90	(112,900.94)	9.26-

Expenditures	Current	Year To Date	Budget	Variance	%
General Government Services	18,721.58	174,267.61	281,972.80	107,705.19	38.20
Protective Services	27,672.55	29,275.75	50,671.25	21,395.50	42.22
Transportation Services	10,460.89	83,788.27	218,080.13	134,291.86	61.58
Environmental Health Services	4,748.03	32,782.00	64,100.00	31,318.00	48.86
Public Health and Welfare Services	(2,295.00)	(7,538.54)	500.00	8,038.54	1607.71
Planning and Development Services	430.00	202.50	10,000.00	9,797.50	97.98
Recreation and Cultural Services	16,805.08	52,659.01	96,927.52	44,268.51	45.67
Utilities	20,107.27	255,642.13	408,132.20	152,490.07	37.36
Total Expenditures:	96,650.40	621,078.73	1,130,383.90	509,305.17	45.06

Change in Net Financial Assets	(4,437.80)	485,305.23	88,901.00	396,404.23	445.89
---------------------------------------	-------------------	-------------------	------------------	-------------------	---------------

Change in Net Assets	(4,437.80)	485,305.23	88,901.00	396,404.23	445.89
-----------------------------	-------------------	-------------------	------------------	-------------------	---------------

Transfers		1,820.00	224,100.00	222,280.00	99.19
-----------	--	----------	------------	------------	-------

Change in Surplus	(4,437.80)	483,485.23	(135,199.00)	618,684.23	457.61
--------------------------	-------------------	-------------------	---------------------	-------------------	---------------

Account Balances	Current	Year to Date	Balance
Cash			
Cash - On Hand - Petty Cash			200.00
Cash - On Hand - Float			100.00
Cash - On Hand For Deposit			200.95
Cash - Bank - Demand	(103,285.06)	(144,063.20)	312,832.34
Cash - Bank - Term Deposit - 36 month		9,773.57	334,773.57
Cash - Bank - Term Deposit - 406			16,000.00
Cash - Bank - Term Deposit - 60 month		6,685.20	339,685.20
Cash - Bank - Term Deposit - 48 month		10,750.93	335,750.93
Cash - Bank - Term Deposit - 404			300,000.00
Cash - Bank - Term Deposit - 405			250,000.00
Cash - Investment	96.21	1,508.72	392,995.63
Cash - Fast Track #4 Savings	250,064.55	250,064.55	250,064.55
Total Cash:	146,875.70	134,719.77	2,532,603.17

Municipal Taxes Receivable	Current	Year to Date	Balance
Municipal - Tax Receivable - Current	(147,964.62)	349,046.74	349,046.74
Municipal - Tax Receivable - Arrears	462.00	(18,350.56)	38,118.28
Municipal - Allow. for Uncollected			(1,359.78)
Total Municipal Taxes Receivable:	(147,502.62)	330,696.18	385,805.24

Certified correct and in accordance with the records


Yvonne Jess, Chief Administrative Officer

Presented to council on
Sept. 14, 2020
(Date)

Colleen Hoppenreys, Mayor

Agenda for the September 14, 2020 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Civic Centre.

1. CALL TO ORDER

2. APPROVAL (or amendment) OF AGENDA

3. CONFLICT OF INTEREST

4. APPROVAL (or amendment) OF MINUTES – August 10

5. Maintenance Report

6. Delegation

- SaskWater – July
- WaterWolf – August 20
- WaterWolf – September 10
- SunCorp Valuations

7. FINANCIAL STATEMENTS

8. ACCOUNTS PAYABLE

9. REPORTS

- SaskWater – July
 - WaterWolf – August 20
 - WaterWolf – September 10
 - SunCorp Valuations
- 10. POLICY REVIEW**
- 11. OLD BUSINESS**
- 11.1 Gravel
 - 11.2 Industrial Subdivision update
 - 11.3 Kearley subdivision update
 - 11.4 Patterson Legal
 - 11.5 Graham – McKercher LLP
 - 11.6 Brambles
 - 11.7 SGI Provincial Traffic Safety Fund Grant Program
 - 11.8 Saskatchewan Street Project
 - 11.9 Targeted Sector Support Initiative
 - 11.10 MEEP Grant
 - 11.11 Devine’s sewer back up
 - 11.12 Development Appeal Board decision
 - 11.13 Motor Homes & Trailers Bylaw review
 - 11.14 Ratepayer’s Meeting
 - 11.15 Popup businesses

12. CORRESPONDENCE

- 12.1 Deb Campbell
- 12.2 Theresa & Ken Firby
- 12.3 Community Planning
- 12.4 Craig Baird
- 12.5 Dennis & Joan Soggie
- 12.6 Elbow Pickleball Club
- 12.7 Gas Tax Fund
- 12.8 SAMA
- 12.9 Sandy Devine
- 12.10 SUMA
- 12.11 SUMAssure
- 12.12 South Saskatchewan Watershed Stewards/WaterWolf

13. NEW BUSINESS

- 13.1 Development/Building Permits
 - Rick Ector – 118 Lakeridge Crescent
 - Peter Bowring – 1420 Railway Ave
 - Scott Fiske – 138 Princess St
- 13.2 Harbour Inn Condo’s - assessment
- 13.3 SUMAssure – policy renewal questions
- 13.4 Recycle my electronics collection event
- 13.5 Safe Restart Canada Plan
- 13.6 Village owned commercial lot
- 13.7 Maintenance
- 13.8 Bylaw Officer
- 13.9 Office hours
- 13.10 Fundraising committee for new build
- 13.11 Sand seal
- 13.12 Lakeside RV
- 13.13 Zoning Liability for Municipalities
- 13.14 September newsletter

14. ADJOURNMENT

Minutes from the September 14, 2020 regular meeting of the Council of the Village of Elbow held at the Elbow Civic Centre.

Due to the COVID-19 situation, the meeting was at the Elbow Civic Centre to allow for social distancing.

Present:

Mayor Colleen Hoppenreys, Councillors Joanne Brochu, Blake Dorward, Heidi Soggie, Cody Gieni (7:05 p.m.), and Chief Administrative Officer Yvonne Jess.

Having a quorum present, Mayor Hoppenreys called the Council Meeting to order at 7:00 p.m.

Agenda

197/2020

DORWARD: That the agenda be accepted as amended.

Carried.

Pecuniary Interest

No Council member has indicated a pecuniary interest at this time regarding any item on the agenda.

Minutes

198/2020

BROCHU: That the minutes of the August 10, 2020 Council Meetings be accepted as presented.

Carried.

Delegation – 7:02 p.m. – Corporal Travis Davidson, RCMP

Corporal Davidson attended the meeting and reviewed the traffic stats in the Village over 2019 and 2020 and discussed the concerns raised regarding speeding.

Corporal Davidson left the meeting at 7:15 p.m.

Delegation – 7:15 p.m. – Rick Letts

Rick Letts attended the meeting to discuss L & R Development land as well as the possibility of boat trailer/RV storage space on Parcel B.

Rick Letts left the meeting at 7:20 p.m.

Financial Statement

199/2020

SOGGIE: That the bank reconciliation and financial statement for the month of August 2020 be accepted as presented.

Carried.

Accounts Payable

200/2020

BROCHU: That the accounts be paid as presented.

Carried.

Reports

SaskWater

WaterWolf – August 20

WaterWolf – September 10

SunCorp Valuations



Maintenance Report

Foreman Joe Gumulcak attended the meeting at 7:34 p.m. and reported on maintenance items including equipment repair, gravel issues, orchard committee, Tuft's Bay trees trimmed up, Bayshore checks, and grading.

Foreman Gumulcak left the meeting at 7:58 p.m.

Provincial Traffic Safety Fund Grant Program

201/2020 SOGGIE: That we make application to the SGI Provincial Traffic Safety Fund Grant for a speed awareness project. Carried.

Saskatchewan Street

202/2020 SOGGIE: That we complete the paving on the 100 and 200 blocks of Saskatchewan Street.

Councillor Dorward requested recorded vote

For: Brochu, Hoppenreys, Soggie
Against: Dorward, Gieni

Mayor Hoppenreys declared the motion Carried.

Development Appeals Board - Decision

203/2020 HOPPENREYS: That we acknowledge receipt of the Development Appeals Board decision in regards to the Edward Niska appeal. Carried.

Bylaw No. 20-08 – Motor Homes/Trailers

204/2020 BROCHU: Read Bylaw No. 20-08 for a first time, being a bylaw to regulate the use of motor homes and trailers within the Village of Elbow. Carried.

205/2020 DORWARD: Read Bylaw No. 20-08 for a second time. Carried.

206/2020 SOGGIE: That we have three consecutive readings of Bylaw No. 20-08 at this same meeting. Carried Unanimously.

207/2020 GIENI: Read Bylaw No. 20-08 for a third and final time, hereby adopting a bylaw to regulate the use of motor homes and trailers within the Village of Elbow. Carried.


In-Camera Session

208/2020 HOPPENREYS: That Council move in-camera at 9:22 p.m. as per section 12 of Bylaw No. 16-01 Council Procedures Bylaw, and Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss a legal matter. Carried.

In attendance for the in-camera session: Mayor Hoppenreys, Councillors Brochu, Dorward, Soggie, Gieni, and CAO Jess.

Council returned from the in-camera session at 9:40 p.m.





Patterson - Legal

209/2020 DORWARD: That we have Brownlee LLP prepare an Order to Mark and Carol Patterson pursuant to Section 17 of *The Uniform Building and Accessibility Standards Act* as per their recommendation. Carried.

Title Correction

210/2020 BROCHU: That we reimburse Dennis and Joan Soggie for half of their legal fees to correct the title for 342 Stanley Street. Motion Defeated.

Development/Building Permits

211/2020 HOPPENREYS: That we approve the following Building and Development Permits based on the plan review by our Building Official:
#12/2020 – Peter & Areta Bowring – 1420 Railway Ave
#13/2020 – Scott Fiske – 138 Princess Street
#14/2020 – Rick & Shelley Ector – 118 Lakeridge Cres
Carried.

Extension of Meeting

212/2020 DORWARD: That we extend the meeting past 10 p.m. for half an hour. Carried.

Harbour Inn Condos – SAMA error

213/2020 GIENI: That as it has come to our attention that SAMA has made an assessment error on the following properties dating back to 2017, and as that Section 274 of *The Municipalities Act* provides Council with the authority to cancel the portion of municipal and education property taxes relating to this error, that Council hereby cancels a portion of the 2017, 2018, and 2019 taxes on the following properties, as follows:

Unit #	Municipal	Education	Total
15	-273.30	-246.21	-519.51
16	-385.26	-347.07	-732.33
17	-381.97	-344.10	-726.07
18/19	-550.99	-496.38	-1,047.37
20	-273.30	-246.21	-519.51
21	-385.26	-347.07	-732.33
22	-94.62	-82.07	-176.69
23	-273.30	-246.21	-519.51
24	-385.26	-347.07	-732.33
25	-273.30	-246.21	-519.51
-3,276.56			-2,948.60
-6,225.16			

Carried.

Adjournment

214/2020 HOPPENREYS: That this meeting be adjourned at 10:33 p.m. Carried.



CORRESPONDENCE:

- Deb Campbell
- Theresa & Ken Firby
- Community Planning
- Craig Baird
- Dennis & Joan Soggie
- Elbow Pickleball Club
- Gas Tax Fund
- SAMA
- Sandy Devine
- SUMA
- SUMAssure
- South Saskatchewan Watershed Stewards/WaterWolf

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
11441	Brad Desjardine	2020-09-15	820.00
11442	Claudia Diederich	2020-09-15	986.99
11443	Joe Gumulcak	2020-09-15	1,300.50
11444	Yvonne Jess	2020-09-15	1,245.00
11445	Adventure Printing Ltd.	2020-09-18	38.85
11446	Air Liquide Canada Inc.	2020-09-18	62.28
11447	Crosby Hanna & Associates	2020-09-18	798.00
11448	Elbow Parks & Rec Board	2020-09-18	3,469.00
11449	Rod Daniluk	2020-09-18	50.00
11450	Scott Fiske	2020-09-18	50.00
11451	Trevor Dament	2020-09-18	50.00
11452	Phillip Joel	2020-09-18	50.00
11453	Russ Stevenson	2020-09-18	50.00
11454	Mark Stronski	2020-09-18	50.00
11455	John Deere Financial	2020-09-18	50.00
11456	March's Fire Safety	2020-09-18	1,564.64
11457	Meridan Inspections Ltd.	2020-09-18	280.82
11458	M.R. App & Website Development	2020-09-18	3,055.50
11459	OHI Media Inc.	2020-09-18	1,825.95
11460	The Outlook	2020-09-18	34.69
11461	Outlook Rentals Ltd.	2020-09-18	42.00
11462	Prairie Steel	2020-09-18	85.42
11463	R & J Lakeside Service Ltd.	2020-09-18	1,997.80
11464	Saskatchewan Health Authority	2020-09-18	967.80
11465	SGI	2020-09-18	161.00
11466	SGI Canada	2020-09-18	1,045.32
11467	Success Office Systems	2020-09-18	133.56
11468	Suncorp Valuations	2020-09-18	115.15
11469	True Family Enterprises Ltd.	2020-09-18	1,363.87
11470	Yvonne Jess	2020-09-18	76.39
11471	Colleen Hoppenreys	2020-09-18	400.00
11472	Blake Dorward	2020-09-18	400.00
11473	Joanne Brochu	2020-09-18	400.00
11474	Heidi Soggie	2020-09-18	400.00
11475	Cody Gieni	2020-09-18	400.00
11476	Loraas Disposal Services Ltd.	2020-09-18	4,969.32
11477	SaskPower	2020-09-18	2,729.75




Payment #	Vendor	Date	Amount
11478	SaskTel CPP	2020-09-18	403.04
11479	SaskWater Accounts Receivable	2020-09-18	24,589.19
11480	Village of Elbow	2020-09-18	776.05
11481	Colleen Hoppenreys	2020-09-30	500.00
11482	Electric Lettuce Productions	2020-09-30	12,500.00
11483	Brad Desjardine	2020-09-30	1,004.61
11484	Claudia Diederich	2020-09-30	895.77
11485	Kathryn Games	2020-09-30	200.00
11486	Joe Gurmucak	2020-09-30	1,579.50
11487	Yvonne Jess	2020-09-30	2,532.63
11488	Margo Maxwell	2020-09-30	500.00
11489	MEPP	2020-09-30	2,352.52
11490	Receiver General	2020-09-30	4,435.51
11491	Receiver General	2020-09-30	458.55
11492	V. of E. ITF W. Cafferata	2020-09-30	80.00
11493	Village of Elbow - Petty Cash	2020-09-30	42.30
11494	Void during printing	2020-09-30	0.00
11495	SUMA	2020-09-30	1,306.51
	Total:		86,025.78
Other Payments			
1	Collabria	2020-09-18	562.08
	Total:		562.08
	Total for General:		86,587.86

Payments Printed: 56




A BYLAW TO REGULATE THE USE OF MOTOR HOMES AND TRAILERS WITHIN THE VILLAGE OF ELBOW

The Council of the Village of Elbow, in the Province of Saskatchewan, hereby enacts:

1. Definitions:

- a) Motor Home shall mean a self-propelled vehicle equipped with sleeping accommodation;
- b) Trailer shall mean a towed or fifth-wheel recreational vehicle equipped with sleeping accommodation.

2. Use of motor homes or trailers:

No owner of a property within the Village of Elbow shall use or permit the use of any motor home or trailer for overnight accommodation on their property except in the following circumstances:

- a) The owner of a house that is currently connected to municipal water and sewer/septic on his/her property, may use or permit the use of any motor home or trailer for overnight accommodation of guests provided it is not for commercial use and does not exceed a period of twenty-one (21) days; with a maximum limit of two (2) motor homes/trailers per residence.
- b) With the permission of Council, the owner of a property may use or permit the use of any motor home or trailer on the property for the purpose of accommodating persons involved in the construction of a home on the property for a period not exceeding one (1) year;
- c) The owner of a property may use or permit the use of a motor home or trailer where, and in such manner, as may be specifically permitted by the Village of Elbow Zoning Bylaw.

3. Offence

Any owner of a property who uses or permits the use of a motor home or trailer for overnight accommodation that is in contravention of this bylaw shall be guilty of an offence per motor home or trailer as follows:

1st offence\$500
each subsequent offence\$1,000 on each occasion.

Any unpaid penalties shall be added to and form part of the property owner's property taxes.

4. Repeal

Bylaw No. 07-07 is hereby repealed




Mayor


Administrator

Minutes from the September 28, 2020 special meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present:

Mayor Colleen Hoppenreys, Councillors Joanne Brochu, Blake Dorward, Heidi Soggie, and Chief Administrative Officer Yvonne Jess.

Absent:

Councillor Cody Gieni

Having a quorum present, Mayor Hoppenreys called the Council Meeting to order at 7:00 p.m., this meeting being called to discuss the following items:

Parcel B
ICIP Grant
Saskatchewan Street, Railway Avenue

Pecuniary Interest

No Council member has indicated a pecuniary interest at this time regarding any item on the agenda.

Saskatchewan Street

215/2020

SOGGIE: That I move to rescind resolution 202/2020.

Carried.

216/2020

BROCHU:

That we contract Covenant Construction to replace the pavement in the 200 block of Saskatchewan Street that was taken out during the street light/sidewalk project, as well as paving Aiktow Avenue up to and just past the swales, for \$31,968, and furthermore that those funds come from Capital Trust.

Carried.

217/2020

HOPPENREYS:

That we contract Covenant Construction to lay crushed asphalt on the 100 and 200 blocks of Saskatchewan Street for \$33,300.

Carried.

Adjournment

218/2020

SOGGIE: That this meeting be adjourned at 8:06 p.m.

Carried.





Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending September 30, 2020


	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	(2,414.01)	531,957.51	500,063.54	31,893.97	6.38
Fees and Charges	15,890.72	102,504.25	83,450.00	19,054.25	22.83
Utilities	80,642.56	297,270.68	396,850.00	(99,579.32)	25.09-
Grants	20,103.00	185,868.60	161,028.60	24,840.00	15.43
Grants in Lieu of Taxes	2,694.10	17,307.55	30,961.93	(13,654.38)	44.10-
Investment Income and Commissions	164.33	34,836.07	30,030.83	4,805.24	16.00
Other Revenues		53,720.00	16,900.00	36,820.00	217.87
Total Revenues:	117,080.70	1,223,464.66	1,219,284.90	4,179.76	0.34
Expenditures					
General Government Services	17,982.11	192,249.72	281,972.80	89,723.08	31.82
Protective Services	300.00	29,575.75	50,671.25	21,095.50	41.63
Transportation Services	11,555.61	95,343.88	218,080.13	122,736.25	56.28
Environmental Health Services	4,838.81	37,620.81	64,100.00	26,479.19	41.31
Public Health and Welfare Services	1,210.00	(6,328.54)	500.00	6,828.54	1365.71
Planning and Development Services	760.00	962.50	10,000.00	9,037.50	90.38
Recreation and Cultural Services	3,916.94	56,575.95	96,927.52	40,351.57	41.63
Utilities	38,489.86	294,131.99	408,132.20	114,000.21	27.93
Total Expenditures:	79,053.33	700,132.06	1,130,383.90	430,251.84	38.06
Change in Net Financial Assets	38,027.37	523,332.60	88,901.00	434,431.60	488.67
Change in Net Assets	38,027.37	523,332.60	88,901.00	434,431.60	488.67
Transfers		18,720.00	224,100.00	205,380.00	91.65
Change in Surplus	38,027.37	504,612.60	(135,199.00)	639,811.60	473.24

Account Balances	Current	Year to Date	Balance
Cash			
Cash - On Hand - Petty Cash			200.00
Cash - On Hand - Float			100.00
Cash - On Hand For Deposit			200.95
Cash - Bank - Demand	39,393.19	(104,670.01)	352,225.53
Cash - Bank - Term Deposit - 36 month		9,773.57	334,773.57
Cash - Bank - Term Deposit - 406			16,000.00
Cash - Bank - Term Deposit - 60 month		6,685.20	339,685.20
Cash - Bank - Term Deposit - 48 month		10,750.93	335,750.93
Cash - Bank - Term Deposit - 404			300,000.00
Cash - Bank - Term Deposit - 405			250,000.00
Cash - Investment	77.22	1,585.94	393,072.85
Cash - Fast Track #4 Savings	87.11	250,151.66	250,151.66
Total Cash:	39,557.52	174,277.29	2,572,160.69
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	(61,293.93)	287,752.81	287,752.81
Municipal - Tax Receivable - Arrears	(2,717.89)	(21,068.45)	35,400.39
Municipal - Allow. for Uncollected			(1,359.78)
Total Municipal Taxes Receivable:	(64,011.82)	266,684.36	321,793.42

Certified correct and in accordance with the records


Yvonne Jess, Chief Administrative Officer

Presented to council on

October 14, 2020
(Date)

Colleen Hoppenreys, Mayor

**A BYLAW OF THE VILLAGE OF ELBOW TO PROVIDE FOR A
PLANNING DISTRICT AGREEMENT**

The Council of the Village of Elbow in the Province of Saskatchewan enacts as follows:

Whereas, Section 97 of The *Planning and Development Act, 2007* provides for an agreement regarding the establishment of planning districts; the Council of the Village of Elbow in the Province of Saskatchewan enacts as follows:

1. The Planning District Agreement between the Village of Elbow and the following municipalities: R.M. of Fertile Valley No. 285, R.M. of McCraney No. 282, R.M. of Loreburn No. 254, R.M. of Canaan No. 225, R.M. of Huron No. 223, R.M. of Eyebrow No. 193, R.M. of King George No.256, Town of Dundurn, Town of Central Butte, Town of Outlook, Town of Hanley, Village of Dinsmore, Village of Conquest, Village of Broderick, Village of Glenside, Village of Kenaston, Village of Bladworth, Village of Hawarden, Village of Strongfield, Village of Loreburn, Village of Beechy, Village of Lucky Lake, Village of Tugaske, Village of Eyebrow, Village of Macrorie, the Resort Village of Mistusinne, and Whitecap Dakota First Nation, as set forth in Exhibit "A: attached hereto and forming part of this bylaw, respect the establishment of a planning district known as the "WaterWolf Planning District".

2. The Mayor and the Administrator are authorized to sign the Agreement on behalf of the Village of Elbow.

3. Bylaw No. 09-08 is hereby repealed.

3. This Bylaw shall come into force and effect on the date the attached Planning District Agreement is approved by the Minister.





Mayor



Administrator

Agenda for the October 14, 2020 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Civic Centre.

1. CALL TO ORDER

2. APPROVAL (or amendment) OF AGENDA

3. CONFLICT OF INTEREST

4. APPROVAL (or amendment) OF MINUTES – September 14, September 28

5. Maintenance Report

6. Delegation

7:30 p.m. – Evelyn Bramble, Troy Bramble, Joel Hesje

7. FINANCIAL STATEMENTS & budgetary control

8. ACCOUNTS PAYABLE

9. REPORTS

- WaterWolf – October 6

10. POLICY REVIEW

11. OLD BUSINESS

- 11.1 Saskatchewan Street – asphalt based sealer
- 11.2 Firby & Bylaw No. 06-06
- 11.3 Graham – Saskatchewan Municipal Board Appeal
- 11.4 Patterson Legal
- 11.5 Bramble's
- 11.6 New Build
 - fundraising committee notes encl
 - lottery license
 - communication with Library Board
 - Long term planning committee
- 11.7 DataSafe - EMO

12. CORRESPONDENCE

- 12.1 Government Relations
- 12.2 Multicultural Council of Saskatchewan
- 12.3 Rick Diederich
- 12.3 SaskWater
- 12.4 Workers' Compensation Board

13. NEW BUSINESS

- 13.1 Development/Building Permits
 - Cory Beaujot – 226 Grey Street
 - Hugh & Andrea Foster – 186 Sarah Dr S
 - Murray & Kelly Abrams – 218 Minto Street
- 13.2 Tax Enforcement
- 13.3 WaterWolf – Bylaw No. 20-09
- 13.4 Holiday hours report
- 13.5 Pickleball & Shuffleboard winter rates/schedule; rink roof
- 13.6 Tuft's Bay Campground agreement – current contract expires Oct. 15th
- 13.7 Municipal Revenue Sharing Declaration of Eligibility
- 13.8 Rec Board/Gym operation
- 13.9 Election workers – wages/meals?
- 13.10 Halloween
- 13.11 Ratepayer Q & A; committee reports?
- 13.12 Employee Evaluations

Moved to In-Camera Session:

- 11.3 Graham – Saskatchewan Municipal Board Appeal
- 11.4 Patterson Legal
- 11.5 Bramble's
- 12.4 Workers' Compensation Board
- 13.4 Holiday hours report
- 13.12 Employee Evaluations

14. ADJOURNMENT

Minutes from the October 14, 2020 regular meeting of the Council of the Village of Elbow held at the Elbow Civic Centre.

Due to the COVID-19 situation, the meeting was at the Elbow Civic Centre to allow for social distancing.

Present: Mayor Colleen Hoppenreys, Councillors Joanne Brochu, Blake Dorward, Heidi Soggie, Cody Gieni, and Chief Administrative Officer Yvonne Jess.

Having a quorum present, Mayor Hoppenreys called the Council Meeting to order at 7:00 p.m.

Agenda

HOPPENREYS: That the agenda be accepted as amended. Carried.

Pecuniary Interest

Councillor Gieni indicated that he will have a conflict to declare in regards to item 11.2 – Firby.

No other Council member has indicated a pecuniary interest at this time regarding any item on the agenda.

Minutes

220/2020

DORWARD: That the minutes of the September 14, 2020 Regular Council Meeting and September 28, 2020 Special Meeting be accepted as presented. Carried.

Maintenance Report

Foreman Joe Gumulcak attended the meeting at 7:02 p.m. and reported on gravel, the sidewalk at the end of Saskatchewan Street, crushed asphalt work, sewer flushing, transfer site, fall work, and work that the Library Board has asked him to do.

Casual Maintenance

221/2020

GIENI: That we hire Ethan Duckworth-Ritter for casual maintenance work this fall at \$15/hour. Carried.

Foreman Gumulcak left the meeting at 7:11 p.m.

Credential Securities

222/2020

HOPPENREYS: That we move the funds with Credential Securities high interest savings accounts to the Village's Fast Track savings account at Prairie Centre Credit Union. Carried.

Enbridge Donation

223/2020

BROCHU: That we transfer the \$35,000 donation from Enbridge to the New Multi-Purpose Facility Reserve. Carried.





Budget Amendment

224/2020

SOGGIE: That we amend the 2020 Budget, moving \$25,000 that was budgeted for the purchase of additional lights for the 300 block of the Saskatchewan Street Project (530-320-100) to asphalt/surfacing material (530-460-100) towards the crushed asphalt work done in the 100 and 200 blocks of the Saskatchewan Street Project.
Carried.

Capital Trust

225/2020

GIENI: That we transfer \$10,000 from Operating to Capital Trust towards the purchase of a new maintenance truck in the future, as budgeted.
Carried.

Financial Statements

226/2020

SOGGIE: That the bank reconciliation and financial statement for the month of September 2020 be accepted as presented. Carried.

Accounts Payable

227/2020

DORWARD: That the accounts be paid as presented. Carried.

Delegation – 7:22 p.m. – Evelyn Bramble, Troy Bramble, Joel Hesje

Evelyn Bramble, Troy Bramble, and Joel Hesje attended the meeting to discussing the 2019 sidewalk removal project and insurance issues.

Evelyn Bramble, Troy Bramble, and Joel Hesje all left the meeting delegation at 7:45 p.m.

Reports

WaterWolf – October 6

Saskatchewan Street

228/2020

DORWARD: That we contract Covenant Construction to apply hot oil on the crushed asphalt application on the 100 and 200 blocks of Saskatchewan Street for \$14,000 plus taxes. Carried.

Firby – Bylaw No. 06-06

Councillor Gieni declared a conflict of interest in the matter of item 11.2 – Firby, as he was their lawyer in the property purchase, and left the meeting at 7:55 p.m.

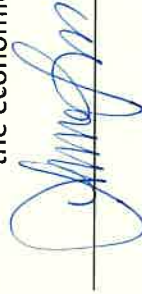
Councillor Gieni returned to the meeting at 8:03 p.m.

Saskatchewan Multicultural Week

229/2020

DORWARD: Whereas in 1974 Saskatchewan enacted multicultural legislation in recognition of the right of every community to retain its identity, language, and traditional arts and sciences for the mutual benefit of citizens; and

Whereas the Multicultural Council of Saskatchewan is committed to promoting, fostering, improving and developing multiculturalism in the economic, cultural and political life of Saskatchewan while



working to achieve equality of all residents; and
Whereas the Saskatchewan motto is "From Many Peoples Strength";

Now therefore, on behalf of the Village Council and the citizens of the Village of Elbow, we hereby proclaim the week of November 21 – 29, 2020 as Saskatchewan Multicultural Week. Carried.

Development/Building Permits

230/2020 BROCHU: That we approve the following Building and Development Permits based on the plan review by our Building Official:
#15/2020 – Beaujot/Tremblay – 226 Grey Street
#16/2020 – Hugh & Andrea Foster – 186 Sarah Drive S
#17/2020 – Murray & Kelly Abrams – 218 Minto Street
Carried.

Tax Enforcement

231/2020 DORWARD: That we delete those properties from the List of Lands in Arrears whose arrears are less than half of the current years levy; and accept the List of Lands in Arrears as amended. Carried.

232/2020 DORWARD: That the Administrator be authorized to proceed under *The Tax Enforcement Act* to acquire title for the following described lands:
- Lot 15 & 16, Block 2, Plan Q7107
- Lot 13, Block 4, Plan Q7107
- Lot 10 & 11, Block 5, Plan Q7107
- Lot 22, Block 4, Plan Q7107
Carried.

Bylaw No. 20-09 – WaterWolf Planning District Agreement

233/2020 BROCHU: Read Bylaw No. 20-09 for a first time, being a bylaw to provide for a planning district agreement. Carried.

234/2020 SOGGIE: Read Bylaw No. 20-09 for a second time. Carried.

235/2020 DORWARD: That we have three consecutive readings of Bylaw No. 20-09 at this same meeting. Carried Unanimously.

236/2020 GIENI: Read Bylaw No. 20-09 for a third and final time, hereby adopting a bylaw to provide for a planning district agreement. Carried.

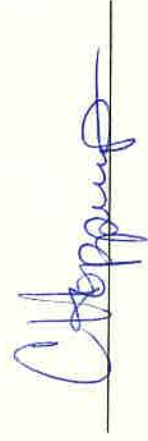
Tuft's Bay Campground & Bayshore Centre

237/2020 GIENI: That we advertise that the Village is accepting expressions of interest for the operation of both the Tuft's Bay Campground and Bayshore Centre. Carried.

Municipal Revenue Sharing Grant – Declaration of Eligibility

238/2020 GIENI: The Council of the Village of Elbow confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2019 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;

- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. Carried.

Municipal Election Workers

239/2020

SOGGIE: That we pay non-employee election workers \$20/hr, employee election workers to be paid out their regular hourly wage for the election polls, and that meals for the poll on November 9, 2020 be covered by the Village. Carried.

In-Camera Session

240/2020

HOPPENREYS: That Council move in-camera at 9:30 p.m. as per section 12 of Bylaw No. 16-01 Council Procedures Bylaw, and Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss human resources. Carried.

In attendance for the in-camera session: Mayor Hoppenreys, Councillors Brochu, Dorward, Soggie, Gieni, and CAO Jess.

Council returned from the in-camera session at 10:23 p.m.

Holidays

241/2020

BROCHU: That in addition to the Holiday Policy in place, Council will pay out up to a maximum of 5 holiday days for CAO Yvonne Jess, and Foreman Joe Gumulcak, and that they are each required to schedule and use their remaining holidays before December 31, 2020. Carried.

Adjournment

242/2020

SOGGIE: That this meeting be adjourned at 10:26 p.m. Carried.

CORRESPONDENCE:

- Government Relations
- Multicultural Council of Saskatchewan
- Rick Diederich
- SaskWater
- Workers' Compensation Board

ACCOUNTS PAYABLE

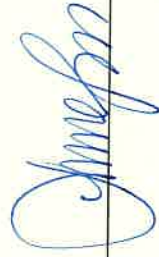
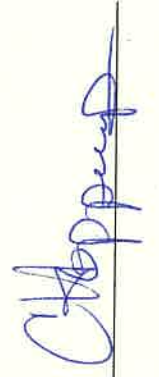
Payment #	Vendor	Date	Amount
Computer Cheques			
11496	Colleen Hoppenreys	2020-10-15	247.60
11497	Covenant Construction	2020-10-15	69,409.41
11498	Claudia Diederich	2020-10-15	1,086.50
11499	Joe Gumulcak	2020-10-15	1,245.00
11500	Yvonne Jess	2020-10-15	1,245.00
11501	Covenant Construction	2020-10-20	15,540.00
11502	Loraas Disposal Services Ltd.	2020-10-25	6,531.85





Payment #	Vendor	Date	Amount
11503	SaskPower	2020-10-25	2,722.94
11504	SaskTel CPP	2020-10-25	407.20
11505	SaskWater Accounts Receivable	2020-10-25	19,211.20
11506	Village of Elbow	2020-10-25	680.77
11507	Air Liquide Canada Inc.	2020-10-25	60.28
11508	Brownlee LLP	2020-10-25	5,968.56
11509	Crosby Hanna & Associates	2020-10-25	299.25
11510	Gerald Fiske	2020-10-25	981.40
11511	Floor Inc.	2020-10-25	198.65
11512	Hop's Tire Ltd.	2020-10-25	1,463.77
11513	John Deere Financial	2020-10-25	652.01
11514	Gord Krismer & Associates Ltd.	2020-10-25	961.46
11515	Meridian Inspections Ltd.	2020-10-25	1,244.25
11516	Minister of Finance	2020-10-25	266.40
11517	OHI Media Inc.	2020-10-25	69.38
11518	Prairie Steel	2020-10-25	2,663.74
11519	R & J Lakeside Service Ltd.	2020-10-25	662.14
11520	Saskatchewan Health Authority	2020-10-25	195.75
11521	Staples	2020-10-25	106.57
11522	True Family Enterprises Ltd.	2020-10-25	5.99
11523	Robert L. Bramble	2020-10-26	16,298.10
11524	Robert L. Bramble	2020-10-26	14,987.04
11525	Reid Babiarz	2020-10-30	300.00
11526	Claudia Diederich	2020-10-30	1,054.32
11527	Ethan Duckworth-Ritter	2020-10-30	900.00
11528	Kathryn Games	2020-10-30	200.00
11529	Joe Gumulcak	2020-10-30	1,770.66
11530	Yvonne Jess	2020-10-30	2,813.17
11531	Margo Maxwell	2020-10-30	500.00
11532	June Evans	2020-10-30	100.00
11533	Receiver General	2020-10-30	4,281.33
11534	V. of E. ITF W. Caiferata	2020-10-30	80.00
11535	Colleen Hoppenreys	2020-10-30	250.00
11536	MEPP	2020-10-30	2,379.90
11537	Village of Elbow - Petty Cash	2020-10-30	30.20
Total:			180,071.79
Other Payments			
1			
Collabria			
2020-10-20			593.05
Total:			593.05
Total for General:			180,664.84

Payments Printed: 43

Agenda for the October 19, 2020 special meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Civic Centre.

1. CALL TO ORDER

2. APPROVAL (or amendment) OF AGENDA

3. CONFLICT OF INTEREST

8. ACCOUNTS PAYABLE

11. OLD BUSINESS

11.1 Ratepayer Q & A project

11.2 Rec Board

11.2 Brambles (in-camera)

13. NEW BUSINESS

13.12 Employee Evaluations (in camera)

14. ADJOURNMENT

Council Meetings:

Minutes from the October 19, 2020 special meeting of the Council of the Village of Elbow held at the Elbow Civic Centre.

Due to the COVID-19 situation, the meeting was held at the Elbow Civic Centre to allow for social distancing.

Present: Mayor Colleen Hoppenreys, Councillors Joanne Brochu, Heidi Soggie, Cody Gieni (7:05 p.m.), and Chief Administrative Officer Yvonne Jess.

Absent: Councillor Blake Dorward

Having a quorum present, Mayor Hoppenreys called the Council Meeting to order at 7:00 p.m.

Agenda

SOGGIE: That the agenda be accepted as presented. Carried.

243/2020

Pecuniary Interest

No Council member has indicated a pecuniary interest at this time regarding any item on the agenda.

Accounts Payable

244/2020

BROCHU: That we authorize payment of the invoice from Covenant Construction for \$15,540 for the hot oil applied to the crushed asphalt along Saskatchewan Street. Carried.

Ratepayer Q & A

Council went over the questions received from ratepayers and reviewed the answers they had prepared.

In-Camera Session

245/2020

SOGGIE: That Council move in-camera at 9:23 p.m. as per section 12 of Bylaw No. 16-01 Council Procedures Bylaw, and Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss a legal matter and human resources. Carried.

In attendance for the in-camera session: Mayor Hoppenreys, Councillors Brochu, Gieni, Soggie, and CAO Jess.

CAO Jess left the in-camera session at 9:48 p.m.

CAO Jess was called back into the in-camera session at 10:12 p.m.

Council returned from the in-camera session at 10:35 p.m.

Adjournment

246/2020

GIENI: That this meeting be adjourned at 10:38 p.m. Carried.







Minutes from the October 23, 2020 special meeting of the Council of the Village of Elbow held at the Village of Elbow Office.

Present:

Mayor Colleen Hoppenreys, Councillors Joanne Brochu, Heidi Soggie (phone), Cody Gieni (phone), and Chief Administrative Officer Yvonne Jess.

Absent:

Councillor Blake Dorward

Having had all Council members sign the attached Special Council Meeting Notice Waiver, and with a quorum present, Mayor Hoppenreys called the Council Meeting to order at 5:09 p.m.

Bramble's - Insurance

247/2020

BROCHU: That the Village pay out Robert L. Bramble for the amount that the Village withheld in relation to the damages Troy Bramble caused during the Saskatchewan Street Project in 2019 (\$14,987.04) and that we proceed with a claim through the Village's insurance. Carried.

Bramble's - Gravel

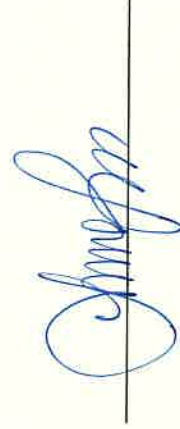
248/2020

HOPPENREYS: That we authorize payment for the invoice from Robert L. Bramble for \$16,298.10 for gravel. Carried.

Adjourn

249/2020

BROCHU: That this meeting be adjourned at 5:16 p.m. Carried.





Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending October 31, 2020

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	(12,942.14)	519,015.37	500,063.54	18,951.83	3.79
Fees and Charges	12,578.99	115,158.00	83,450.00	31,708.00	38.00
Utilities	60,186.93	357,713.62	396,850.00	(39,136.38)	9.86-
Grants	6,056.00	191,924.60	161,028.60	30,896.00	19.19
Grants in Lieu of Taxes	3,639.81	20,947.36	30,961.93	(10,014.57)	32.34-
Investment Income and Commissions	11,517.58	46,353.65	30,030.83	16,322.82	54.35
Other Revenues		53,720.00	16,900.00	36,820.00	217.87
Total Revenues:	81,037.17	1,304,832.60	1,219,284.90	85,547.70	7.02
Expenditures					
General Government Services	17,422.17	209,671.89	281,972.80	72,300.91	25.64
Protective Services	254.40	29,830.15	50,671.25	20,841.10	41.13
Transportation Services	123,859.26	219,203.14	218,080.13	(1,123.01)	0.51-
Environmental Health Services	5,879.78	43,500.59	64,100.00	20,599.41	32.14
Public Health and Welfare Services	(465.00)	(6,793.54)	500.00	7,293.54	1458.71
Planning and Development Services	1,165.68	2,128.18	10,000.00	7,871.82	78.72
Recreation and Cultural Services	2,195.46	58,771.41	96,927.52	38,156.11	39.37
Utilities	20,308.17	314,440.16	408,132.20	93,692.04	22.96
Total Expenditures:	170,619.92	870,751.98	1,130,383.90	259,631.92	22.97
Change in Net Financial Assets	(89,582.75)	434,080.62	88,901.00	345,179.62	388.27
Change in Net Assets	(89,582.75)	434,080.62	88,901.00	345,179.62	388.27
Transfers	209,896.78	228,616.78	224,100.00	(4,516.78)	2.02-
Change in Surplus	(299,479.53)	205,463.84	(135,199.00)	340,662.84	251.97

Account Balances	Current	Year to Date	Balance
Cash			
Cash - On Hand - Petty Cash			200.00
Cash - On Hand - Float			100.00
Cash - On Hand For Deposit			200.95
Cash - Bank - Demand	157,913.68	53,243.67	510,139.21
Cash - Bank - Term Deposit - 36 month		9,773.57	334,773.57
Cash - Bank - Term Deposit - 406			16,000.00
Cash - Bank - Term Deposit - 60 month		6,685.20	339,685.20
Cash - Bank - Term Deposit - 48 month		10,750.93	335,750.93
Cash - Bank - Term Deposit - 404	(300,000.00)	(300,000.00)	250,000.00
Cash - Bank - Term Deposit - 405	(393,072.85)	(391,486.91)	
Cash - Investment	693,355.34	943,507.00	943,507.00
Cash - Fast Track #4 Savings			
Total Cash:	158,196.17	332,473.46	2,730,356.86

Municipal Taxes Receivable	Current	Year to Date	Balance
Municipal - Tax Receivable - Current	(185,591.10)	102,161.71	102,161.71
Municipal - Tax Receivable - Arrears	(1,524.17)	(22,592.62)	33,876.22
Municipal - Allow. for Uncollected			(1,359.78)
Total Municipal Taxes Receivable:	(187,115.27)	79,569.09	134,678.15

Certified correct and in accordance with the records


Yvonne Jess, Chief Administrative Officer

Presented to council on


Nov. 16 / 2020
(Date)
Colleen Hoppenreys, Mayor

Minutes from the November 16, 2020 regular meeting of the Council of the Village of Elbow held at the Elbow Civic Centre.

Due to the COVID-19 situation, the meeting was held at the Elbow Civic Centre to allow for social distancing.

Present:

Mayor Colleen Hoppenreys, Councillors Joanne Brochu, Trevor Dament, Brian Ford, Russ Stevenson, and Chief Administrative Officer Yvonne Jess.

This being the first Council Meeting following the November 9, 2020 General Election, and with a quorum present, CAO Yvonne Jess called the Council Meeting to order at 7 p.m. and administered the Oath of Office for each Council Member.

Council submitted their completed Public Disclosure Statements.

Following this, the meeting was turned over to Mayor Hoppenreys.

Agenda

BROCHU: That the agenda be accepted as presented.

Carried.

250/2020

Pecuniary Interest

No Council member has indicated a pecuniary interest at this time regarding any item on the agenda.

Minutes

251/2020

BROCHU: That the minutes of the October 14, 2020 Regular Council Meeting and October 23, 2020 Special Meeting be accepted as presented.

Carried.

Financial Statements

252/2020

DAMENT: That the bank reconciliation and financial statement for the month of October 2020 be accepted as presented.

Carried.

Accounts Payable

253/2020

STEVENSON: That the accounts be paid as presented.

Carried.

Reports


WaterWolf – November 5
CATPC
SUMAssure


Building Permit

254/2020

BROCHU: That we approve the following Building Permit based on the plan review by our Building Official.

#18/2020 – Mark & Carol Patterson – 358 Aberdeen Street.
Carried.





Election Results

255/2020

FORD: That we acknowledge receipt of the Returning Officer's Declaration of Results for the November 9, 2020 election. Carried.

Council Round Table

The newly elected Council held a round table discussion on their visions and ideas for the Village.

Deputy Mayor

256/2020

HOPPENREYS: That we appoint Joanne Brochu as Deputy Mayor. Carried.

PCCU Signing Authority

257/2020

DAMENT: That signing authority be changed at Prairie Centre Credit Union to include Mayor Colleen Hoppenreys, Deputy Mayor Joanne Brochu, and CAO Yvonne Jess, and that the CAO and Mayor shall sign all cheques on behalf of the municipality or in the absence of the Mayor, the Deputy Mayor as per Bylaw No. 05-12. Carried.

Committee List

Council updated their appointments to various committees in the Village.

Celebrate Canada

258/2020

FORD: That the Village makes application to Celebrate Canada for a grant towards our 2021 Canada Day activities, to include fireworks and a street dance. Carried.

Civic Centre - Internet

259/2020

STEVENSON: That the CAO make arrangements for SaskTel to install internet service at the Civic Centre, under the "business internet extended 25" plan for \$79.95 per month. Carried.

In-Camera Session

260/2020

HOPPENREYS: That Council move in-camera at 9:35 p.m. as per section 12 of Bylaw No. 16-01 Council Procedures Bylaw, and Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss human resources Carried.

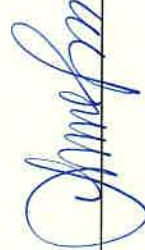
In attendance for the in-camera session: Mayor Hoppenreys, Councillors Brochu, Ford, Dament, Stevenson, and CAO Jess.

Council returned from the in-camera session at 10:04 p.m.

Extension of Meeting

261/2020

BROCHU: That we extend the meeting past 10 p.m. for half an hour. Carried.





Admin Assistant – Claudia Diederich

262/2020 STEVENSON: That we offer Claudia Diederich full time employment effective immediately, and that Council reevaluate her hours at the next employee review. Carried.

Divider Panel

263/2020 DAMENT: That we purchase a 48” divider for use in the Village Office for \$329.99 + taxes. Carried.

CAO – Yvonne Jess

264/2020 HOPPENREYS: That we accept, with regret, the resignation of CAO Yvonne Jess effective February 26, 2021. Carried.

Adjournment

265/2020 DAMENT: That this meeting be adjourned at 10:12 p.m. Carried.

CORRESPONDENCE:

- South Saskatchewan River Watershed Stewards
- WaterWolf

ACCOUNTS PAYABLE

Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
11538	SUMA	2020-11-03	652.73
11539	Claudia Diederich	2020-11-13	950.00
11540	Joe Gumulcak	2020-11-13	1,245.00
11541	Yvonne Jess	2020-11-13	1,245.00
11542	Air Liquide Canada Inc.	2020-11-18	62.28
11543	Robert L. Bramble	2020-11-18	157.50
11544	Brownlee LLP	2020-11-18	888.55
11545	Blake Dorward	2020-11-18	200.00
11546	Joanne Brochu	2020-11-18	151.51
11547	Heidi Soggie	2020-11-18	200.00
11548	Cody Gieni	2020-11-18	200.00
11549	Crosby Hanna & Associates	2020-11-18	204.75
11550	Nick Forsberg	2020-11-18	981.40
11551	John Deere Financial	2020-11-18	164.67
11552	Edmund Mann	2020-11-18	1,559.25
11553	Mann Environmental	2020-11-18	2,571.00
11554	Meridian Inspections Ltd.	2020-11-18	850.50
11555	M.R. App & Website Development	2020-11-18	882.07
11556	OHI Media Inc.	2020-11-18	69.38
11557	The Outlook	2020-11-18	167.90
11558	Prairie Janitorial Supply	2020-11-18	9,440.67
11559	R & J Lakeside Service Ltd.	2020-11-18	568.02
11560	Redhead Equipment Ltd.	2020-11-18	1,093.97
11561	Saskatchewan Health Authority	2020-11-18	92.00
11562	Saskatchewan Research Council	2020-11-18	218.93
11563	Supreme Basics	2020-11-18	57.27
11564	True Family Enterprises Ltd.	2020-11-18	38.81
11565	WayLyn Signs	2020-11-18	4,195.16
11566	Loraas Disposal Services Ltd.	2020-11-23	6,636.45




Payment #	Vendor	Date	Amount
11567	SaskPower	2020-11-23	3,842.36
11568	SaskTel CPP	2020-11-23	412.43
11569	SaskWater Accounts Receivable	2020-11-23	16,323.48
11570	Village of Elbow	2020-11-23	511.36
11571	Colleen Hoppenreys	2020-11-30	250.00
11572	Claudia Diederich	2020-11-30	1,168.31
11573	Kathryn Games	2020-11-30	200.00
11574	Joe Gumulcak	2020-11-30	1,579.50
11575	Yvonne Jess	2020-11-30	3,095.35
11576	Margo Maxwell	2020-11-30	500.00
11577	MEPP	2020-11-30	2,433.70
11578	Corinne Miller	2020-11-30	45.97
11579	Receiver General	2020-11-30	3,950.76
11580	SUMA	2020-11-30	652.73
11581	V. of E. ITF W. Cafferata	2020-11-30	80.00
11582	Trevor Daiment	2020-11-30	50.00

Total: 70,840.72

Other Payments

1

Collabria

2020-11-18

93.50

Total:

93.50

Total for General:

70,934.22





Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending November 30, 2020

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	(84.78)	518,930.59	500,063.54	18,867.05	3.77
Fees and Charges	4,258.26	119,416.26	83,450.00	35,966.26	43.10
Utilities	6,068.51	363,782.13	396,850.00	(33,067.87)	8.33-
Grants	1,223.45	193,148.05	161,028.60	32,119.45	19.95
Grants in Lieu of Taxes	4,811.73	25,759.09	30,961.93	(5,202.84)	16.80-
Investment Income and Commissions	290.01	46,643.66	30,030.83	16,612.83	55.32
Other Revenues		53,720.00	16,900.00	36,820.00	217.87
Total Revenues:	16,567.18	1,321,399.78	1,219,284.90	102,114.88	8.37
Expenditures					
General Government Services	20,030.38	229,702.27	281,972.80	52,270.53	18.54
Protective Services		29,830.15	50,671.25	20,841.10	41.13
Transportation Services	8,141.97	227,345.11	218,080.13	(9,264.98)	4.25-
Environmental Health Services	5,009.13	48,509.72	64,100.00	15,590.28	24.32
Public Health and Welfare Services	660.00	(6,133.54)	500.00	6,633.54	1326.71
Planning and Development Services	195.00	2,323.18	10,000.00	7,676.82	76.77
Recreation and Cultural Services	11,259.52	70,030.93	96,927.52	26,896.59	27.75
Utilities	20,793.03	335,233.19	408,132.20	72,899.01	17.86
Total Expenditures:	66,089.03	936,841.01	1,130,383.90	193,542.89	17.12
Change in Net Financial Assets	(49,521.85)	384,558.77	88,901.00	295,657.77	332.57
Change in Net Assets	(49,521.85)	384,558.77	88,901.00	295,657.77	332.57
Transfers		228,616.78	224,100.00	(4,516.78)	2.02-
Change in Surplus	(49,521.85)	155,941.99	(135,199.00)	291,140.99	215.34

Account Balances	Current	Year to Date	Balance
Cash			
Cash - On Hand - Petty Cash			200.00
Cash - On Hand - Float			100.00
Cash - On Hand For Deposit			200.95
Cash - Bank - Demand	(13,049.23)	40,194.44	497,089.98
Cash - Bank - Term Deposit - 36 month		9,773.57	334,773.57
Cash - Bank - Term Deposit - 406			16,000.00
Cash - Bank - Term Deposit - 60 month		6,685.20	339,685.20
Cash - Bank - Term Deposit - 48 month		10,750.93	335,750.93
Cash - Bank - Term Deposit - 404		(300,000.00)	
Cash - Bank - Term Deposit - 405		(391,486.91)	250,000.00
Cash - Investment			
Cash - Fast Track #4 Savings	290.01	943,797.01	943,797.01
Total Cash:	(12,759.22)	319,714.24	2,717,597.64
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	(27,462.97)	74,698.74	74,698.74
Municipal - Tax Receivable - Arrears	379.75	(22,212.87)	34,255.97
Municipal - Allow. for Uncollected			(1,359.78)
Total Municipal Taxes Receivable:	(27,083.22)	52,485.87	107,594.93

Certified correct and in accordance with the records


Yvonne Jess, Chief Administrative Officer

Presented to council on

December 14, 2020
(Date)


Colleen Hoppenreys, Mayor

Agenda for the November 16, 2020 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Civic Centre.

1. CALL TO ORDER - Administrator

Oath of Office

Public Disclosure Statements

Turn over chair of the meeting to Mayor

2. APPROVAL (or amendment) OF AGENDA

3. CONFLICT OF INTEREST

4. APPROVAL (or amendment) OF MINUTES – October 14, October 23

5. Maintenance Report - none

6. Delegation

none

7. FINANCIAL STATEMENTS & budgetary control

8. ACCOUNTS PAYABLE

9. REPORTS

- WaterWolf – November 5
- CATPC
- SUMAssure

10. POLICY/BYLAW REVIEW

- Council Procedures Bylaw
- Code of Ethics Bylaw

11. OLD BUSINESS

- 11.4 Building Permit - Patterson

12. CORRESPONDENCE

- 12.1 South Saskatchewan River Watershed Stewards (SSRWS)
- 12.2 WaterWolf re: Lightship renewal (GIS mapping)

13. NEW BUSINESS

- 13.1 Returning Officer Declaration of Results
- 13.2 Round Table – “vision” discussion
- 13.3 Appoint Deputy Mayor
- 13.4 Designate signing authority
- 13.5 Committee List
- 13.6 Rec Board
- 13.7 New Build Committee
- 13.8 Canada Day Grant – due Nov 21
- 13.9 Tree Canada Grant – due Nov 30
- 13.10 Civic Centre internet & piano
- 13.11 Council Questions

14. In-Camera Session:

- 14.1 Human Resources

15. ADJOURNMENT

Council Meetings: (typically the 2nd Monday of each month)
December 14

Minutes from the December 17, 2020 special meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Due to the COVID-19 situation, the meeting was held electronically over Zoom.

Present:

Mayor Colleen Hoppenreys (electronically), Councillors Joanne Brochu (electronically), Trevor Dament (electronically), Brian Ford (electronically), Russ Stevenson (electronically), and Chief Administrative Officer Yvonne Jess (in office).

Having a quorum present, Mayor Hoppenreys called the Council Meeting to order at 5:00 p.m.

Administrator Position

290/2020

BROCHU: That we extend our advertising for the Administrator position to the Alberta and Manitoba Administrators Associations. Carried.

CAO Jess left the meeting at 5:26 p.m.

CAO Jess returned to the meeting at 5:35 p.m.

2020 Employee Bonuses

291/2020

FORD: That Yvonne Jess receive a \$1,500 bonus in recognition of service to the Village. Carried.



292/2020

DAMENT: That Joe Gumulcak and Claudia Diederich each receive a 1.25% performance bonus for 2020. Carried.

Adjournment

293/2020

BROCHU: That this meeting be adjourned at 5:38 p.m. Carried.

Agenda for the December 14, 2020 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Civic Centre.

1. CALL TO ORDER

2. APPROVAL (or amendment) OF AGENDA

3. CONFLICT OF INTEREST

4. APPROVAL (or amendment) OF MINUTES

5. Maintenance Report

6. Delegation

none

7. FINANCIAL STATEMENTS

8. ACCOUNTS PAYABLE

9. REPORTS

- CATPC
- SaskWater
- WaterWolf

10. POLICY/BYLAW REVIEW – none

11. OLD BUSINESS

- 11.1 Rec Board Bylaw update
- 11.2 OCP/Zoning Bylaw project update
- 11.3 Civic Centre – piano moving quotes
- 11.4 Water – Lakeside RV
- 11.5 Council Responsibilities
- 11.6 DataSafe ERP Agreement
- 11.7 Edible Tree Grant
- 11.8 GIS – Lightship & WaterWolf
- 11.9 Speed Monitor
- 11.10 New Build
- 11.11 Tuft's Bay & Bayshore

12. CORRESPONDENCE

- 12.1 ClaimsPro
- 12.2 Community Planning
- 12.3 Dennis & Joan Soggie
- 12.4 Gary Dunn
- 12.5 Kim & Lorna Trew
- 12.6 Meryl Joel & Donna Riggall
- 12.7 Norma Johnson, Marc Roussel, Linda Kennedy
- 12.8 Norma Johnson
- 12.9 RM of Loreburn
- 12.10 Royal Canadian Legion
- 12.11 SARM
- 12.12 Saskatchewan Federation of Police Officers
- 12.13 SUMA – response to SARM letter

13. NEW BUSINESS

- 13.1 Water back up system
- 13.2 SUMA Convention
- 13.3 Community Risk Affordability Grant
- 13.4 Building Permit
- 13.5 Fire Dispatch Contract
- 13.6 MuniSoft Community Project Initiative
- 13.7 Draft Water System Assessment
- 13.8 Hockey Nets
- 13.9 Snow Removal
- 13.10 Outstanding custom work invoice
- 13.11 Rec Director
- 13.12 Newsletter items

14. In-Camera Session:

- 14.1 Legal
- 14.2 Human Resources

15. ADJOURNMENT

Minutes from the December 14, 2020 regular meeting of the Council of the Village of Elbow held at the Elbow Civic Centre.

Due to the COVID-19 situation, the meeting was at the Elbow Civic Centre to allow for social distancing.

Present:

Mayor Colleen Hoppenreys, Councillors Joanne Brochu, Trevor Dament, Brian Ford, Russ Stevenson, and Chief Administrative Officer Yvonne Jess.

Having a quorum present, Mayor Hoppenreys called the Council Meeting to order at 7:00 p.m.

Agenda

266/2020 BROCHU: That the agenda be accepted as amended. Carried.

Pecuniary Interest

Councillor Brochu indicated she will have a conflict to declare in regards to item 12.2 – correspondence from Community Planning.

No other Council member has indicated a pecuniary interest at this time regarding any item on the agenda.

Minutes

267/2020

DAMENT: That the minutes of the October 19, 2020 Special Council Meeting and November 16, 2020 Regular Meeting be accepted as presented. Carried.

Maintenance Report

Foreman Joe Gumulcak attended the meeting at 7:05 p.m. and reported on a curbstop replacement, servicing to all equipment, snow removal, SaskPower street lights, and Christmas lights.

Casual Snow Removal

268/2020

STEVENSON: That we pay Nick Paulsen \$20/hr for the snow removal he did for the Village with the Village tractor. Carried.

Foreman Gumulcak left the meeting at 7:20 p.m.

Financial Statements

269/2020

BROCHU: That the bank reconciliation and financial statement for the month of November 2020 be accepted as presented. Carried.


270/2020

HOPPENREYS: That the CAO make arrangements to transfer \$700,000 from the Village's Fast Track account to a 1 year term deposit at Prairie Centre Credit Union at a rate of 1.25% Carried.

Accounts Payable

271/2020

BROCHU: That the accounts be paid as presented. Carried.




272/2020

STEVENSON: That the CAO is authorized to pay any invoices, with the Mayor's approval, that come in after the December Council Meeting to facilitate year end. Carried.

Reports

WaterWolf – December 2
CATPC – July 22, 2020 & October 28, 2020
SaskWater – September, October, November

WaterWolf District Planning Commission

273/2020

HOPPENREYS: That we approve WaterWolf's 2021/2022 budget. Carried.

Civic Centre - Piano

274/2020

BROCHU: That we have Professional Piano Movers move the grand piano onto the Civic Centre stage as per their quote of \$800, and take the funds from the Dr. Horeak Reserve. Carried.

DataSafe Recovery Services Ltd.

275/2020

FORD: That we authorize the CAO to sign the DataSafe agreement to develop a regional EMO plan. Carried.

TreeCanada – Edible Tree

276/2020

DAMENT: That we authorize Councillor Ford to apply to the TreeCanada Edible Tree Grant. Carried.

Portable Speed Monitor

277/2020

HOPPENREYS: That we purchase a portable speed monitor from Arborfield for up to \$4,500. Carried.

RM of Loreburn – proposed subdivision

Councillor Brochu declared a conflict of interest in the matter of item 12.2 – correspondence from Community Planning as she has an interest in this proposal, and left the meeting at 8:45 p.m.

278/2020

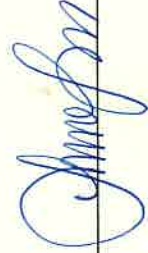
DAMENT: That we recommend the approval of the subdivision of SW ¼ Section 12-25-5-W3M in the R.M. of Loreburn No. 254 as the Village of Elbow has no land use concerns or facilities that could be affected by the proposed development. Carried.

Councillor Brochu returned to the meeting at 8:48 p.m.

Dennis & Joan Soggie

279/2020

BROCHU: That due to the fact that negligence can't be proven, the Village of Elbow offers to reimburse Dennis & Joan Soggie for half of their legal fees, in the amount of \$701.00, to correct the title for 342 Stanley Street. Carried.




R.M. of Loreburn – Lagoon Usage Agreement

280/2020 HOPPENREYS: That due to a reporting error in regards to our lagoon Usage Agreement with the R.M. of Loreburn for the Lakeside RV Development, we refund the R.M. of Loreburn \$3,240. Carried.

Loreburn/Elbow Royal Canadian Legion

281/2020 HOPPENREYS: That we make a \$200 donation in 2021 to the Loreburn/Elbow Royal Canadian Legion. Carried.

Municipalities of Saskatchewan – 2021 Convention

282/2020 BROCHU: That the CAO register two people for the Municipalities of Saskatchewan 2021 Virtual Convention. Carried.

Development/Building Permit

283/2020 FORD: That we approve the following Building and Development Permit based on the plan review by our Building Official:

#19/2020 – Electric Lettuce Productions Inc. – 412 Pfeffer Carried.

Fire Dispatch Services

284/2020 DAMENT: That we authorize the Mayor and CAO to sign the Saskatchewan Public Safety Agency's Fire Dispatch Services contract. Carried.

Outstanding Custom Work

285/2020 HOPPENREYS: That the CAO is authorized to transfer any outstanding custom work charges to taxes at year end. Carried.

Extension of Meeting

286/2020 BROCHU: That we extend the meeting past 10 p.m. for half an hour. Carried.

In-Camera Session

287/2020 BROCHU: That Council move in-camera at 10:03 p.m. as per section 12 of Bylaw No. 16-01 Council Procedures Bylaw, and Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss a legal matter, and human resources. Carried.

In attendance for the in-camera session: Mayor Hoppenreys, Councillors Brochu, Ford, Dament, Stevenson, and CAO Jess.

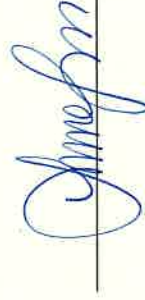
Council returned from the in-camera session at 10:39 p.m.

Patterson - Legal

288/2020 DAMENT: That we instruct Brownlee LLP to responded to Patterson's lawyer in the matter regarding their building permit. Carried.

Adjournment

289/2020 STEVENSON: That this meeting be adjourned at 10:41 p.m. Carried.




CORRESPONDENCE:

- ClaimsPro
- Community Planning
- Dennis & Joan Soggie
- Gary Dunn
- Kim & Lorna Trew
- Meryl Joel & Donna Riggall
- Norma Johnson, Marc Roussel, Linda Kennedy
- Norma Johnson
- RM of Loreburn
- Royal Canadian Legion
- SARM
- Saskatchewan Federation of Police Officers
- SUMA

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
11583	Claudia Diederich	2020-12-15	950.00
11584	Joe Gumulcak	2020-12-15	1,245.00
11585	Yvonne Jess	2020-12-15	1,245.00
11586	Air Liquide Canada Inc.	2020-12-17	60.28
11587	Robert L. Bramble	2020-12-17	315.00
11588	Brownlee LLP	2020-12-17	810.81
11589	Joanne Brochu	2020-12-17	166.38
11590	Heidi Soggie	2020-12-17	100.00
11591	invoice cancelled	2020-12-17	0.00
11592	Village of Loreburn	2020-12-17	2,283.28
11593	Meridan Inspections Ltd.	2020-12-17	1,391.25
11594	MuniSoft	2020-12-17	10.71
11595	OHI Media Inc.	2020-12-17	34.69
11596	The Outlook	2020-12-17	81.90
11597	Nick Paulsen	2020-12-17	320.00
11598	R & J Lakeside Service Ltd.	2020-12-17	1,189.79
11599	Reese Contracting	2020-12-17	186.76
11600	Rent-It Store & Tool Supply	2020-12-17	99.90
11601	R.M. of Loreburn	2020-12-17	3,240.00
11602	Saskatchewan Health Authority	2020-12-17	92.00
11603	Dennis and/or Joan Soggie	2020-12-17	701.00
11604	Supreme Basics	2020-12-17	1,475.78
11605	Technical Safety Authority	2020-12-17	120.00
11606	Town of Hanley	2020-12-17	2,437.50
11607	Loraas Disposal Services Ltd.	2020-12-21	5,148.75
11608	SaskPower	2020-12-21	4,081.61
11609	SaskTel CPP	2020-12-21	611.55
11610	SUMA	2020-12-21	388.50
11611	SaskWater Accounts Receivable	2020-12-21	14,965.69
11612	Village of Elbow	2020-12-21	603.40
11613	WaterWolf District Planning	2020-12-21	3,360.00
11614	Yvonne Jess	2020-12-23	600.00
11615	Colleen Hoppenreys	2020-12-23	600.00
11616	Joanne Brochu	2020-12-23	600.00
11617	Russ Stevenson	2020-12-23	300.00
11618	Brian Ford	2020-12-23	300.00
11619	Trevor Darment	2020-12-23	300.00
11620	Colleen Hoppenreys	2020-12-31	250.00




Payment #	Vendor	Date	Amount
11621	Claudia Diederich	2020-12-31	1,718.47
11622	Kathryn Games	2020-12-31	200.00
11623	Joe Gurnulcak	2020-12-31	2,766.80
11624	Yvonne Jess	2020-12-31	4,808.83
11625	Margo Maxwell	2020-12-31	500.00
11626	MEPP	2020-12-31	2,489.48
11627	Receiver General	2020-12-31	5,939.31
11628	SUMA	2020-12-31	608.18
11629	V. of E. ITF W. Caiferata	2020-12-31	80.00
11630	Crosby Hanna & Associates	2020-12-31	798.00
11631	Davidson Home Hardware	2020-12-31	16.38
11632	John Deere Financial	2020-12-31	536.10
11633	Meridian Inspections Ltd.	2020-12-31	236.25
11634	The Outlook	2020-12-31	64.68
11635	Saskatchewan Health Authority	2020-12-31	69.00
11636	Success Office Systems	2020-12-31	75.20
11637	SUMA	2020-12-31	745.70
11638	Village of Elbow - Petty Cash	2020-12-31	59.00
11639	ZEE Medical Service Co.	2020-12-31	198.58
11640	Janet Hundeby	2020-12-31	40.00
11641	Dale Hundeby	2020-12-31	80.00
11642	Colleen Hoppenreys	2020-12-31	40.00
11643	Mark Janke	2020-12-31	560.00
11644	Betty Hatzel	2020-12-31	40.00
Total:			73,336.49

Other Payments

1	Collabria	2020-12-17	2,010.26
2	Collabria	2020-12-31	105.00
Total:			2,115.26

Payments Printed: 64

Total for General: 75,451.75

