

Minutes from the June 10, 2024 Regular Meeting of the Village of Elbow Council, held at Council Chambers, 201 Saskatchewan St, Elbow, SK.

PRESENT: Mayor: Glen Gardner
 Deputy Mayor: Joanne Brochu
 Councillors: ~~Rhet Bokitck~~
 Brian Ford
 Russ Stevenson
 Village Staff: CAO, Brandy Losie
 Public Works Foreman, Brad Talson
 Recreation Manager, Marnie Forsberg

REGRETS: none

QUORUM

Having a quorum present, Mayor Gardner called the regular meeting to order at 1:01 pm.

AGENDA

201/2024 STEVENSON: THAT the amended agenda be approved. Carried

CONFLICT OF INTEREST

none

MINUTES

202/2024 BROCHU: THAT the minutes of May 13, 2024 are approved as presented. Carried

DELEGATIONS

none

FINANCIAL STATEMENTS

203/2024 FORD: THAT the Financial Statement for the month ending May 31, 2024 is accepted as presented. Carried

204/2024 FORD: THAT the Financial Statements for 2023 as prepared by Dudley & Co. are accepted as presented. Carried

ACCOUNTS PAYABLE

205/2024 BROCHU: THAT Council acknowledge and approve the list of payments; cheques #14311-14313 and 14463-14479 inclusive, in the amount of \$128,474.93, EFT's totaling \$1145.83, direct payments totaling \$12,950.02 and credit card charges totaling \$4,582.07. Carried

206/2024 BOKITCH: THAT we VOID the following cheques #14314 to 14462. Carried

REPORTS

The following reports were previously sent to council and any questions were answered by the appropriate department at the meeting:

- CAO
- Administrative Assistant
- Public Works
- Recreation Director
- Facilities Committee
- Canada Day Committee
- SaskWater

*Water Security Agency
Water-Wolf District Planning Commission*

TEMPORARY ROAD CLOSURES

207/2024 BOKITCH: THAT we allow the temporary road closure of Saskatchewan Street from Aiktow Avenue to Railway Ave on June 30th for the Lakeshore Challenge & on July 1st for Canada Day. Carried

PILOT COURT RENTAL

208/2024 STEVENSON: THAT we approve the pilot project for court rental as presented by the Elbow Parks and Rec committee. Carried

HGCC BROCHURE

209/2024 BROCHU: THAT we approve the preliminary mock-up of the Harbor Golf Community Centre brochure as presented. Carried

EV CHARGING

210/2024 BOKITCH: THAT the rate for charging an EV at the EV charges located at the Harbor Golf Community Center is a flat rate of \$10. Carried

BUSINESS ARISING FROM A PREVIOUS MEETING

TUFTS BAY CAMPGROUND

211/2024 STEVENSON: THAT we order a new mixing chamber for the Tufts Bay washroom water heater system from Project Plumbing. Carried

212/2024 BROCHU: THAT we order buoys, rope and chain for the swimming area from the Elbow Marina. Carried

213/2024 GARDNER: THAT we place wooden posts along the lower parking area at the Tufts Bay Campground at the north/east end of parking area to deter beach access by vehicle and that these can be removed in the winter for ice fishing access. Carried

MEMORY KPR PILOT PROGRAM

214/2024 STEVENSON: THAT we sign on to the MemoryKPR pilot program for the 2 year trial. Carried

CHRISTMAS POLE LIGHTS

215/2024 BROCHU: THAT we order 8 christmas/winter pole lights from CLG Displays. Carried

WATER LINE DECOMMISSION

216/2024 STEVENSON: THAT we approve SAL Engineering's recommendation to decommission the existing water line in the north ditch of Saskatchewan Street from Highway 19 to Pfeffer Ave as presented. Carried

FIRE DEPARTMENT MOU

217/2024 FORD: THAT we approve the Memorandum of Understanding with the Village of Loreburn Fire Department as it relates to mutual aid. Carried

Meeting was recessed from 3:30-3:38 pm.

CORRESPONDENCE

That the correspondence be answered as directed.

SGI TRAFFIC SAFETY GRANT

BROCHU: THAT we apply to the July 1 intake of the SGI Traffic Safety Grant Program for a flashing speed sign for Elevator Road and 2 street lights – 1 for Aaro Ave and 1 for Elevator Road on either side of the Community Park. Carried

218/2024

NEW BUSINESS

LIST OF LANDS IN ARREARS

BROCHU: THAT Council accepts the List of Lands in Arrears as presented with no changes. Carried

219/2024

RM OF LOREBURN SUBDIVISION

BROCHU: THAT we have no objection to Subdivision #SUBD-003127-2024 in the RM of Loreburn. Carried

220/2024

USE OF ELEVATOR ROAD

BROCHU: THAT we restrict the use of Elevator Road by heavy haul trucks for within the village deliveries only and those must be communicated to the Village Office ahead of the project. Carried

221/2024

PESTICIDE APPLICATORS LICENCE

BOKITCH: THAT we apply for a Pesticide Applicators Licence for our public works foreman and pay the \$100 fee. Carried

222/2024

RADIO AD

BROCHU: THAT we pay \$199 for a radio ad run by CJWW highlighting summer/events in Elbow. Carried

223/2024

SIGNING AUTHORITY FOR ELBOW PARKS AND REC

STEVENSON: THAT we add Marnie Forsberg to the signing authority on the chequing account at the Prairie Centre Credit Union for the Elbow Parks and Recreation Committee, and that the signing authority be as follows:

224/2024

- Joanne Brochu
- Heidi Soggie
- Brandy Losie
- Marnie Forsberg

Carried

DUST CONTROL

FORD: THAT we hire C4 Outdoors to put dust control down on Aiktow Avenue from Saskatchewan Street to Princess Street in advance of the Elbow Lakeshore Stampede Rodeo July 19. Carried

225/2024

BYLAW/POLICY REVIEW

EXTENSION OF TIME BYLAW

BROCHU: THAT Bylaw #9-2024 Extension of Time Bylaw is read a first time. Carried

226/2024

FORD: THAT Bylaw #9-2024 is read a second time. Carried

227/2024

STEVENSON: THAT Bylaw #9-2024 is able to be read a third time at this meeting. Carried Unanimously

228/2024

BOKITCH: THAT Bylaw #9-2024 having been read a third time, is adopted. Carried

229/2024

WORKPLACE VIOLENCE PREVENTION POLICY

230/2024 STEVENSON: THAT Policy #250-93 known as the Workplace Violence Prevention Policy be approved as presented. Carried

IN-CAMERA

231/2024 GARDNER: THAT the Village of Elbow move in-camera at 5:10 pm. as per section 54 of Bylaw No. 2-2022 Council Procedures Bylaw, and Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss human resources. Carried

OUT OF CAMERA

232/2024 GARDNER: THAT Council exits the in-camera session at 5:15 pm. Carried.

CELL PHONE USE

233/2024 STEVENSON: THAT a work cellular phone be purchased for the Public Works Foreman. Carried

ADJOURNMENT

234/2024 FORD: THAT this meeting be adjourned at 5:17 pm. Carried.

Correspondence

- Dawn Cranston
- Norma Johnson
- Lorraine Ector
- Susan Fabbro
- Constituency Tour
- Sask Parks
- Water Security Agency
- National Police
- South Sask River Watershed Stewards

