Minutes from the August 14, 2023, Regular Meeting of the Village of Elbow Council, held at the Harbor Golf Community Center, located at #1 Lakeside Road, Elbow, SK.

PRESENT:

Mayor:

Colleen Hoppenreys (zoom to 2 pm)

Deputy Mayor: Councillors: Joanne Brochu Brian Ford

Rhett Bokitch

Village Staff:

CAO, Brandy Losie

Public Works, James Llewellyn Recreation, Marnie Forsberg

REGRETS:

Russ Stevenson

QUORUM

Having a quorum present, Deputy Mayor Brochu called the regular meeting to order at 1:00 pm.

AGENDA

240/2023

BROCHU:

THAT the amended agenda be approved.

Carried

PECUNIARY INTEREST

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

MINUTES

241/2023

FORD:

THAT the minutes of July 10 & 28, 2023 are approved as

presented.

Carried

DELEGATIONS

None

FINANCIAL STATEMENTS

242/2023

BROCHU:

THAT the Financial Statements for the month ending

July 31, 2023 are approved as presented.

Carried

ACCOUNTS PAYABLE

243/2023

BOKITCH:

THAT the payables to August 14th be approved as presented.

(see attached)

Carried

REPORTS

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

CAO

Public Works

Harbor Golf Community Center

Recreation

Tufts Bay Campground

OLD BUSINESS

INDUSTRIAL SUBDIVISION

244/2023

FORD:

THAT we accept the proposal by Glen Tall for the installation

of the water in the Industrial Subdivision 1B Lots.

Carried

426 KING ST LOT

245/2023 BOKITCH: THAT we accept the offer from Ryan Turple on the 426 King

Street property.

Carried

CORRESPONDENCE

246/2023

BROCHU:

THAT the correspondence is answered as noted.

Carried

NEW BUSINESS

ELBOW FIRE DEPARTMENT WATER RESCUE

247/2023

BROCHU:

THAT a letter be sent to 9-1-1 dispatch that the Elbow Fire

Department does not have water rescue capabilities.

Carried

DONOR TREE REQUEST

248/2023

BROCHU:

THAT the Donor Tree leaves will not be issued for donations in

kind to the Harbor Golf Community Center.

Carried

ROYAL CANADIAN LEGION DONATION

249/2023

BROCHU:

THAT we donate \$225 to the Royal Canadian Legion.

Carried

SEWAGE REGULATIONS

250/2023

BOKITCH:

THAT the Village of Elbow will share the cost 50/50 for the price to repair asphalt that is required to be removed to repair sewer and/or water lines.

Carried

IN-CAMERA

251/2023

BROCHU:

THAT the Village of Elbow move in-camera at 3:55 p.m.

as per section 54 of Bylaw No. 2-2022 Council Procedures Bylaw, and Part III of The Local Authority Freedom of Information and Protection of Privacy Act to discuss strategic planning and human resources. Carried

OUT OF CAMERA

252/2023

BROCHU:

THAT Council exits out of in-camera session at 4:56 pm.

Carried.

MUNICIPAL RESERVE

253/2023

BROCHU:

THAT the Village of Elbow approves of a municipal reserve dedication deferral for Parcel A, Plan No. 101302063 Ext.25.

Carried

FITNESS CENTRE

254/2023

FORD:

THAT we purchase a bench for the fitness centre for seating.

Carried

ADJOURNMENT

255/2023

BROCHU:

THAT this meeting be adjourned at 5:00 pm.

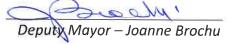
Carried.

Correspondence

Dawn Cranston Gord Armstead Tanis Taylor

Rod & Joanne Daniluk





CAO – Brandy Losie

Payment #	Vendor	Date	Amount
outer Cheque			
13521	Cafferata, Wendy	07/19/2023	250.00
13522	Mistusinne Charity Golf	07/19/2023	250.00
13523	R & J Lakeside Service Ltd.	07/19/2023	2,132.38
13524	Fiske, Scott	07/19/2023	50.00
13525	Ector, Rick	07/19/2023	150.00
13526	Diederich, Rick	07/19/2023	350.00
13527	Lepage, Lynden	07/19/2023	400.00
13528	Boyle, Ryan	07/19/2023	50.00
13529	Brown, Robert	07/19/2023	250.00
13530	Gleni, Cody	07/19/2023	100.00
13531	Campbell, Larry	07/19/2023	50.00
13532	Gifford, Tyler	07/19/2023	475.00
13533	Llewellyn, James	07/19/2023	250.00
13534	Peddle, Jesse	07/19/2023	200.00
13535	Frazer, Scott	07/19/2023	250.00
13536	Boyle, Jason	07/19/2023	50.00
13537	Bokitch, Rhett	07/19/2023	200.00
13538	Megaw, Joe	07/19/2023	150.00
13539	Griffin, Travis	07/19/2023	50.00
13540	Talson, Brad	07/19/2023	150.00
13541	Battle River Rodeo	07/21/2023	17,850.00
13542	Hundeby, Jasmin	07/21/2023	1,140.00
13543	Miller, Kandis	07/21/2023	1,590.00
13544	Llewellyn, James	07/31/2023	2,598.70
13545	Losie, Brandy	07/31/2023	2,258.33
13546	Garnes, Kathryn	07/31/2023	181.25
13547	Maxwell, Margo	07/31/2023	1,412.50
13548	V. of E. ITF W. Cafferata	07/31/2023	80.00
13549	Forsberg, Marnie	07/31/2023	2,097.57
13550	Ganes, Paul	07/31/2023	2,360.20
13551	Griffin, Connor	07/31/2023	2,279.80
13552	Joel, Karen	07/31/2023	2,574.43
13553	Ruuth, Randy	07/31/2023	393.29
13554	Prairie Centre Credit Union	08/01/2023	5,972.33
13555	Acti-Zyme Products Ltd.	08/14/2023	3,543.96
13556	Air Liquide Canada Inc.	08/14/2023	93.61
13557	ATS Traffic	08/14/2023	509.73
13558	Doell, Brett	08/14/2023	1,500.00
13559	Crosby Hanna & Associates	08/14/2023	393.75
13560	DataSafe Recovery Services Ltd	08/14/2023	525.00
13561	Dudley & Company LLP	08/14/2023	12,487.50
13562	Elbow Hotel	08/14/2023	360.75
13563	Elbow Volunteer Fire Dept.	08/14/2023	100.00
13564	Ganes, Paul	08/14/2023	100.00
13565	Veikle, Jocelyn	08/14/2023	
13566	Iron Mountain Canada Operations UL	08/14/2023	8,703.30
13567	The Jellybean Shoppe	08/14/2023	143.74
13568	Joel, Harvey	08/14/2023	79.50 16.77
	Loraas Disposal North Ltd.	08/14/2023	16.77
13569			
13569 13570	Miller, Kandis	08/14/2023	9,083.95 1,763.54

13572	M.R. App & Website Development	08/14/2023	141.36
13573	MuniCode Services Ltd.	08/14/2023	582.75
13574	Prairie Janitorial Supply	08/14/2023	999.46
13575	Prairie Billboards Ltd.	08/14/2023	333.00
13576	R & J Lakeside Service Ltd.	08/14/2023	1,311.10
13577	Right to Skate	08/14/2023	300.00
13578	Selinger, Michelle	08/14/2023	100.00
13579	Staples	08/14/2023	400.09
13580	SUMA	08/14/2023	155.83
13581	ULINE CANADA CORP	08/14/2023	161,51
13582	Village of Elbow	08/14/2023	2,214.43
13583	SK Workers' Compensation Board	08/14/2023	5,635.64
13584	Wood River Controls	08/14/2023	111.00
13585	Hoppenreys, Colleen	08/03/2023	487.60
13586	Brochu, Joanne	08/03/2023	175.00
13587	Stevenson, Russ	08/03/2023	225.00
13588	Ford, Brian	08/03/2023	225.00
13589	Bokitch, Rhett	08/03/2023	225.00
13590	Llewellyn, James	08/03/2023	1,126.81
13591	Llewellyn, James	08/15/2023	1,045.00
13592	Losie, Brandy	08/15/2023	1,530.00
13593	ATS Traffic	08/14/2023	165.00
13594	Bramble, Evelyn	08/14/2023	918.75
13595	Crosswinds Concrete	08/14/2023	33,032.49
13596	DataSafe Recovery Services Ltd	08/14/2023	441.00
13597	Elbow Foods	08/14/2023	76.22
	Issued to: True Family Enterprise	s Ltd.	
13598	R.M. of Loreburn	08/14/2023	500.00
13599	Saskatchewan Health Authority	08/14/2023	115.00
13600	Saskatchewan Research Council	08/14/2023	241.76
13601	Staples	08/14/2023	37.80
13602	Telematik	08/14/2023	143.72
	Total	for Computer Cheque:	172,851.66
1	SaskPower	07/17/2023	8.840.00
1	SaskTel Mobility	07/25/2023	91.58
1	SaskPower	07/31/2023	5,759.75
1	SaskEnergy	07/31/2023	422.26
1	MEPP	08/01/2023	3,074.38
1	SaskWater Accounts Receivable	08/01/2023	29,222.33
2	SaskTel	07/21/2023	402.72
2	Minister Of Finance EPT	08/01/2023	20,487.95
3	SaskTel	07/21/2023	157.09
		Total for Other:	68,458.06
		Total for General:	241,309.72
		real for Concian.	241,303.72
1	Zoom	07/03/2023	22.05
2	Costco	07/06/2023	23.85
3	DOLLARAMA	07/06/2023	127.15
4	Sure Innovations		35.07
5	Walmart	07/07/2023 07/06/2023	784.22
5 5	HP Instant Ink		9.20
7	SGI	07/09/2023	40.78
3	Adobe Inc.	07/12/2023	63.00
9	SPI Health & Safety Inc.	07/14/2023	68.80
10	Urban Barn	07/19/2023	197.98
11	Home Depot	07/19/2023	553.89
12	Walmart	07/19/2023	39.11
13	Home Hardware	07/19/2023	33.24
14	Nutrien	07/24/2023	68.82
• •	(400 GH	07/24/2023 Total for Mastercard:	410.00
		9	2,455.11
		Total for MC:	2,455.11