Minutes from the June 12, 2023, Regular Meeting of the Village of Elbow Council, held at the Harbor Golf Community Center, located at #1 Lakeside Road, Elbow, SK.

**PRESENT:** 

Mayor:

Colleen Hoppenreys

Deputy Mayor:

Joanne Brochu Russ Stevenson

Councillors:

Brian Ford

Rhett Bokitch

Village Staff:

CAO, Brandy Losie

Public Works, James Llewellyn Recreation, Marnie Forsberg

**REGRETS:** 

none

**QUORUM** 

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

**AGENDA** 

175/2023

STEVENSON:

THAT the amended agenda be approved.

Carried

**PECUNIARY INTEREST** 

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

**MINUTES** 

176/2023

**BROCHU:** 

THAT the minutes of May 8, 15 & 19, 2023 are approved as

presented.

Carried

**DELEGATIONS** 

none

**ACCOUNTS PAYABLE** 

177/2023

STEVENSON:

THAT the payables to June 12, be approved as presented (see

attached).

Carried

**REPORTS** 

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

CAO

**Public Works** 

Harbor Golf Community Center

Recreation

Tufts Bay Campground

CATPC

Infrastructure Committee

Orchard Committee

Elbow Fire Department

Waterwolf Planning

SaskWater

**Building Permits to Date** 

OF

#### **OLD BUSINESS**

**SIDEWALK EXTENSION** 

178/2023 BROCHU: THAT we accept the quote from Crosswinds for the Harbor Golf

Community Center sidewalk extension.

Carried

**SASK AQUATIC ADVENTURES** 

179/2023 BROCHU: THAT a letter be sent to Sask Aquatic Adventures and the

Water Security Agency re: anchor removal at Tufts Bay. Carried

**VILLAGE INSURANCE** 

**180/2023** BROCHU: THAT we cancel our withdrawal from SUMAssure for the

Village insurance for 2024.

Carried

**SEWER LINES** 

181/2023 HOPPENREYS: THAT we book Acme Infrastructure Services to perform root

cleaning and calcium removal on the sewer lines along Railway from field manhole to Duchess St. Carried

**BYLAW CONTRAVENTIONS** 

**182/2023** BROCHU: THAT we issue an Order to Remedy for those properties in

violation as per Brandy's report.

Carried

**CORRESPONDENCE** 

183/2023 HOPPENREYS: THAT the correspondence is answered as noted. Carried

**NEW BUSINESS** 

RODEO CONTRACTOR PAYMENT

184/2023 STEVENSON: THAT the Village will pay for the rodeo contractor and invoice the

Lakeshore Stampede Rodeo Club.

Carried

LIST OF LANDS IN ARREARS

**185/2023** BOKITCH: THAT Council agrees to remove a property from the list of lands

in arrears as there is a postdated cheque on file. Carried

**186/2023** BOKITCH: THAT Council approves the List of Lands in Arrears as presented.

Carried

Carried

Carried

**TAX ABATEMENTS 2023** 

187/2023 STEVENSON: THAT Council approves the 2023 tax abatement for the following

properties:

Electric Lettuce Year 3 – 50% Carried

MUSTER POINT

**188/2023** HOPPENREYS: THAT we designate the Harbor Golf Community Center a muster

point in the event of an emergency. Carried

**CAMERAS** 

189/2023 HOPPENREYS: THAT we purchase a set of 4 cameras from Costco to be installed

on the Village Office exterior.

SUMMER RADIO AD

190/2023 STEVENSON: THAT we purchase an 8 spot radio ad on CJWW 600 advertising

Elbow in general, Canada Day and Rodeo.

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SWIMMING LESSONS

HOPPENREYS: THAT swimming lessons are offered for the following prices: 191/2023

2 weeks \$55 1 week \$30 Daily \$10

Carried

**OPEN GYM RATES** 

192/2023 HOPPENREYS: THAT open gym time at the HGCC is offered for the following

> prices: Adults \$10 Students \$5 Family \$25

Carried

**CANADA COMMUNITY BUILDING FUND** 

193/2023 HOPPENREYS: THAT motion #148/2023 is rescinded. Carried

194/2023 HOPPENREYS: THAT a portion of the Canada Community Building Fund be

designated for the Harbor Golf Community Centre sidewalk Extension project and that an Infrastructure Investment Plan (IIP) be submitted. Carried

REPEALING BYLAW

THAT Bylaw #4-2023 A Bylaw to Repeal Old Bylaws is read a 195/2023 STEVENSON:

first time. Carried

196/2023 FORD: THAT Bylaw #4-2023 is read a second time. Carried

197/2023 **BROCHU:** THAT Bylaw #4-2023 is able to be read a third time at this

meeting. Carried Unanimously

198/2023 **BOKITCH:** THAT Bylaw #4-2023 having been read a third time is adopted.

Carried

4:48 PM Councillor Bokitch left the meeting.

**IN-CAMERA** 

199/2023 HOPPENREYS: THAT the Village of Elbow move in-camera at 4:50 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** 

200/2023 HOPPENREYS: THAT Council exits out of in-camera session at 5:45 pm. Carried.

SUMMER STUDENT

HOPPENREYS: THAT we hire Connor Griffin as our summer student at \$16/hour 201/2023 Carried

starting immediately.

KIDS PROGRAM COORDINATOR

202/2023 HOPPENREYS: THAT we hire Kandis Miller as the kids summer programming coordinator as per the CIF Grant. Carried

**SWIM INSTRUCTOR** 

STEVENSON: THAT we hire Jasmin Hundeby as the swim instructor for 2023 at a 203/2023

rate of \$19/hour.

Carried

# **NAMING RIGHTS**

204/2023

**BROCHU:** 

THAT we accept a \$20,000 naming rights donation for the HGCC Coatroom.

Carried

## **ADJOURNMENT**

205/2023

FORD:

THAT this meeting be adjourned at 5:57 pm.

Carried.

### Correspondence

**Dawn Cranston Trevor Dament** Merilee Boyle Maureen Bialowas Susan Fabbro Don Ector



#### General - General Bank Account

Payment #	Vendor	Date	Amoun
puter Cheque			
13336	Growing Smiles Fundraising	05/09/2023	235.77
13337	Llewellyn, James	05/15/2023	1,045.00
13338	Losie, Brandy	05/15/2023	1,530.00
13339	Elbow Parks & Rec	05/15/2023	500.00
13340	Kruger, Darrin	05/15/2023	125.00
13341	Sure Innovations	05/15/2023	
13342	Water Security Agency	05/15/2023	6,513.86 500.00
13343	Hoppenreys, Colleen	05/15/2023	722.73
13344	Brochu, Joanne	05/15/2023	<del>_</del>
13345	Stevenson, Russ	05/15/2023	539.33
13346	Ford, Brian	05/15/2023	275.00 655.00
13347	Bokitch, Rhett	05/15/2023	175.00
13348	ALS Canada	05/15/2023	175.00 5.00
13349	Alzheimer Assoc, of Sask	05/15/2023	5.00 155.00
13350	Canadian Bible Society	05/15/2023	5.00
13351	Canadian Cancer Society	05/15/2023	100.00
13352	Canadian Cystic Fibrosis Found	05/15/2023	5.00
13353	Canadian Diabetic Association	05/15/2023	180.00
13354	Canadian Mental Health Assoc.	05/15/2023	180.00
13355	Canadian Paraplegic Assoc	05/15/2023	80.00
13356	Central Butte & District	05/15/2023	5.00
13357	Crohn's & Colitis Canada	05/15/2023	25.00
13358	The Arthritis Society	05/15/2023	75.00 75.00
13359	CNIB	05/15/2023	75.00 5.00
13360	Elbow Cemetery Fund	05/15/2023	5.00
13361	Elbow & District Museum	05/15/2023	55.00 55.00
13362	Palliser Regional Library	05/15/2023	55.00
13363	Heart & Stroke Foundation	05/15/2023	125.00
13364	The Kidney Foundation	05/15/2023	5.00



4222			
13365	Multiple Sclerosis Society	05/15/2023	5.00
13366	Muscular Dystrophy Canada	05/15/2023	5.00
13367	Red Cross Society	05/15/2023	5.00
13368	Ronald McDonald House SK	05/15/2023	5.00
13369	The Salvation Army	05/15/2023	5.00
13370	Saskatchewan Abilities Council	05/15/2023	55.00
13371	Saskatchewan Lung Association	05/15/2023	5.00
13372	Parkinson Canada		
13372		05/15/2023	5.00
	Huntington Society	05/15/2023	5.00
13374	Jim Pattison Childrens' Hosp	05/15/2023	5.00
13375	Osteoporosis Canada	05/15/2023	5.00
13376	Pancreatic Cancer Canada	05/15/2023	20.00
13377	STARS	05/15/2023	105.00
13378	AED Advantage	05/29/2023	388.14
13379	Cafferata Electrical Contract	05/29/2023	13,322.70
13380	Dament, Trevor	05/29/2023	50.00
13381	Elbow & District Museum	05/29/2023	
13382			100.00
	Desjardine, Brad	05/29/2023	2,074.62
13383	Llewellyn, James	05/31/2023	2,598.70
13384	Losie, Brandy	05/31/2023	2,258.33
13385	Cafferata, Wendy	05/31/2023	150.00
13386	Garnes, Kathryn	05/31/2023	312.50
13387	Admirroll Admirro		
	Maxwell, Margo	05/31/2023	837.50
13388	V. of E. ITF W. Cafferata	05/31/2023	80.00
13389	Dolman, Jann	05/31/2023	3,187.84
13390	Joel, Karen	05/31/2023	2,742.23
13391	Ruuth, Randy	05/31/2023	598.00
13392	Hoppenreys, Colleen	06/12/2023	534.63
13393	Brochu, Joanne		
13394	-	06/12/2023	265.00
	Stevenson, Russ	06/12/2023	195.00
13395	Ford, Brian	06/12/2023	255.00
13396	Bokitch, Rhett	06/12/2023	235.00
13397	Prairie Centre Credit Union	06/05/2023	5,219.03
13398	Air Liquide Canada Inc.	06/12/2023	93.61
13399	Amy's Plantscaping	06/12/2023	532.80
13400	Bramble, Evelyn	06/12/2023	2,535.75
13401	Broderick Garden Centre	06/12/2023	
13402	Canada Chair Company		30.97
13403	• •	06/12/2023	9,817.39
	Brochu, Joanne	06/12/2023	6,063.75
13404	Crosby Hanna & Associates	06/12/2023	459.38
13406	Diefenbaker Building Supplies	06/12/2023	1,500.00
13407	Elbow Foods	06/12/2023	67.48
	Issued to: True Family Enterprises Ltd.		
13408	Joel, Karen	06/12/2023	75.98
13409	Maxwell, Margo	06/12/2023	20.83
13410	Veikle, Jocelyn	06/12/2023	8,577.83
13411	Flocor Inc.	06/12/2023	
13412	Harms, Sylvia		544.78
13413		06/12/2023	28.28
	Iron Mountain Canada Operations UL	06/12/2023	142.50
13414	John Deere Financial	06/12/2023	166.11
13415	Kamula, Jussi	06/12/2023	430.50
13416	Loraas Disposal North Ltd.	06/12/2023	8,293.84
13417	Moose Jaw Window Cleaning	06/12/2023	388.50
13418	MuniCode Services Ltd.	06/12/2023	2,199.02
13419	MuniSoft	06/12/2023	
13420	New Leaf Construction	06/12/2023	551.25
13421	Outlook Rentals		1,665.00
13422		06/12/2023	777.00
	Prairie Janitorial Supply	06/12/2023	289.48
13423	Project Plumbing & Heating Ltd.	06/12/2023	1,450.16
13424	Purolator Ltd.	06/12/2023	45.84
13425	Quorex Construction	06/12/2023	85,137.66
13426	R & J Lakeside Service Ltd.	06/12/2023	1,871.55
13427	Rossner, Paul	06/12/2023	
13428	SAL Engineering Ltd.	06/12/2023	450.00
13429	Saskatchewan Health Authority		14,774.54
13429		06/12/2023	92.00
	Saskatchewan Research Council	06/12/2023	241.76
13431	SUMA	06/12/2023	759.07
13432	Telematik	06/12/2023	143.72
13433	ULINE CANADA CORP	06/12/2023	489.53
13434	Village of Elbow	06/12/2023	934.03
	-	<del>-</del> -	\$54.0Q



Wood River Controls	06/12/2023	111.00			
Cypress Sales Partnership	06/12/2023	1,258.59			
Cafferata, Tammy	06/06/2023	800.00			
Brochu, Joanne	06/12/2023	153.78			
Elbow Foods	06/12/2023	6.99			
The Flag Shop #18	06/12/2023	222.97			
MuniCode Services Ltd.		1,118.25			
Tota	I for Computer Cheque				
1000	i loi compatei cheque.	204,119.30			
Cafferata Electrical Contract	05/00/0000	0.500.00			
Canciala Liectifical Contract		2,500.00			
	Total for E-Transfer:	2,500.00			
	05/15/2023	382.95			
•	05/19/2023	91.58			
••	05/30/2023	1,782.27			
	06/05/2023	3,350.50			
	06/05/2023	19,562.43			
	05/19/2023	441.86			
	05/30/2023	5,213.24			
	06/05/2023	22,644.71			
SaskTel	05/19/2023	156.59			
	Total for Other:	53,626.13			
	<b>-</b>				
	Total for General:	260,905.51			
	04/26/2023	2.04			
Harbor Golf Club & Resort	05/01/2023	532.80			
	05/03/2023	23.85			
	05/03/2023	979.37			
	05/08/2023	174.80			
	05/08/2023	44.17			
	05/10/2023	127.64			
	05/01/2023	330.00			
	05/12/2023	69.92			
	05/14/2023	68.80			
Early's Farm & Garden	05/21/2023	200.06			
•	05/21/2023	105.47			
	05/23/2023	210.00			
-	05/25/2023	20.00			
	Total for Mastercard:	2,88892			
	TotalforMC: =	2,888.92			
	10.01101110.	2,000.92			
	Cypress Sales Partnership Cafferata, Tammy Brochu, Joanne Elbow Foods Issued to: True Family Enterprises The Flag Shop #18 MuniCode Services Ltd.  Tota  Cafferata Electrical Contract  De Lage Financial Services Can SaskTel Mobility SaskEnergy MEPP SaskWater Accounts Receivable SaskTel SaskPower Minister Of Finance EPT SaskTel  Canada Post Harbor Golf Club & Resort Zoom The Flag Shop #18 Elbow Hotel Vistaprint Norton Antivirus Indeed Vistaprint Adobe Inc. Early's Farm & Garden Home Depot Saskatchewan Assoc of Fire Chiefs Petro Canada	Cypress Sales Partnership         06/12/2023           Cafferata, Tammy         06/06/2023           Brochu, Joanne         06/12/2023           Elbow Foods         06/12/2023           Issued to: True Family Enterprises Ltd.         The Flag Shop #18         06/12/2023           MuniCode Services Ltd.         06/12/2023           Total for Computer Cheque:           Cafferata Electrical Contract         05/29/2023           Total for E-Transfer:           De Lage Financial Services Can         05/15/2023           SaskTel Mobility         05/19/2023           SaskEnergy         05/30/2023           MEPP         06/05/2023           SaskTel         05/19/2023           SaskPower         05/30/2023           Minister Of Finance EPT         06/05/2023           SaskTel         05/19/2023           Total for Other:           Total for General:           Canada Post         04/26/2023           Harbor Golf Club & Resort         05/01/2023           Total for General:           Canada Post         05/03/2023           The Flag Shop #18         05/03/2023           Elbow Hotel         05/08/			