

January 4, 1965.

The regular meeting of council was held Monday, January 4th at 7.30 p.m. with Joel, Courtney, Wankel and Bartel attending. The "Declaration of Office" was signed by Bartel.

Wankel moved that Joel be Overseer for 1965. Cd.

Bartel moved that the minutes of the regular December meeting and the meeting of Dec. 16th be accepted. Cd.

Wankel moved that Courtney be the Deputy Overseer for 1965. Cd.
Bartel moved that the regular meetings of council be held the first Monday of each month at 7.30 p.m. Cd.

The correspondence was read.

The Secretary's bond and the insurance policies were reviewed.

Joel moved that the Kinsmen be requested to send a letter to council clarifying the responsibility of the Community Center after completion. Cd.

Joel moved that Elden Pfeffer be the representative on the Central Butte Hospital Board. Cd.

Courtney moved that for the replacement of damaged water meters due to frost damage or negligence the charge be \$5.00. Cd.

Wankel moved that we make a grant to the Centennial Committee of \$25.00. Cd.
Bartel moved that we purchase the Hose Mask from the Saskatoon Fire Engine Co. for \$185.04. Cd.

Joel moved we pay S.U.M.A. membership of \$43.80. Cd.

Courtney moved we pay S.R.D.A. membership of \$10.00. Cd.

Wankel moved we order the Valley Echo for \$6.00. Cd.

Bartel moved we have the plan for the permanent water intake registered and that

Underwood, McLellan & Associates be paid \$299.50. Cd.

Wankel moved the C.N.I.B. be granted \$5.00. Cd.

Joel moved that the Elbow Co-op Arena Association Ltd. be granted \$250.00. Cd.

Joel moved that in the future the Village will only be responsible for 75% of the cost of prescription medicines to indigents. Cd.

The Bylaws were tabled to a later meeting.

Bartel moved the bills as presented be paid:

255-B	SPC	171.04	272-B	Outlook School Unit	762.94
256-B	Town of Outlook	160.00	272-B	B.A.Oil	146.73
257-B	T/Central Butte	250.00	2-C	A&L Sales & Service	16.87
258-B	J.M.Wankel	148.12	3-C	Robert Morse Corp.	26.61
259-B	SGT	5.50	4-C	Leonard Fysh Ltd.	32.87
260-B	G.Joel	56.00	5-C	Land Titles Office	25.00
261-B	H.Courtney	30.00		Trust #6 Underwood, McLellan & Assoc.	299.50
262-B	J.H.Miller	48.00			
263-B	D.Wankel	30.00			
264-B	W.Bartel	42.00			
265-B	J.M.Wankel	148.12			
266-B	M.M.Miller	116.91			
267-B	Petty Cash	22.53			
268-B	Alice Friesen	110.90			
269-B	Outlook Printers	3.00			
270-B	Mun. Emp. Super	37.50			
271-B	Art Vallevand	69.00			
	Trust #5	552.60			
	Village of Elbow Gen Acct				

Courtney Moved the meeting Adjourn.

Cd.

Carried.


Overseer


Sec-Treas.

January 28, 1965;

A special meeting of council was held on Thursday, Jan.28th to meet with Mr. John Kreptul of the Munisipal Affairs Department to discuss frontage assessments and any other business that may arise. Notice of the meeting was signed by all the councillors. Overseer Joel and Councillors Courtney, Miller, Wankel and Bartel attended.

After discussion with Mr.Kreptul council turned to other business.

Courtney moved that Underwood, McLellan and Associates be asked to meet with Council on Tuesday,February 9th at 1 p.m. to discuss water intake and paving. Cd

Courtney moved that John Vallevand be offered \$80.00 to paint the Village hall, including the floors and washroom in the basement. Cd.

Bartel moved that a letter be written to the Fire Chief regarding meetings of the Fire brigade and reports to Council, etc. Cd.

Joel moved the introduction of Bylaw 1/65 A Bylaw of the Village of Elbow, constituting a recreation board and to define the the duties of such Board. Cd.

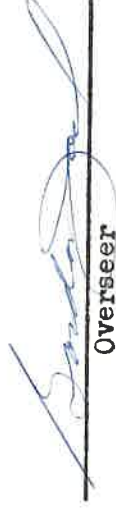
Miller moved Bylaw 1/65 be given 1st reading. Cd.

Wankel moved Bylaw 2/65 be given 2nd reading. Cd.

Bartel moved Bylaw 1/65 be given 3rd reading. Carried unanimously.

Joel moved that Bylaw 1/65 be adopted. Cd.

Wankel moved the meeting adjourn. Cd.


Overseer


Secretary-Treasurer,

VILLAGE OF ELBOW

OFFICE OF THE
SECRETARY-TREASURER

ELBOW, SASK.

A special meeting of Council to held on Thursday, January 28, 1965, to meet with Mr. John Kreptul from the Municipal Affairs Department to discuss frontage assessments and any other business that may arise.

Spencer
Robert
J. H. Miller
Ray G. Hunter
W. J. Bant

A BYLAW TO ESTABLISH AND CONTROL A CEMETERY

The council of the Village of Elbow enacts as follows:

1. That part of the SW quarter of Section 11, Township 25, Range 5, West of the 3rd Meridian in the Province of Saskatchewan, acquired by the Village for cemetery purposes, and subdivided as shown on a map or plan of Elbow cemetery registered in the Land Titles Office at Moose Jaw as plan No. Y-3364 shall be and is appropriated as a public cemetery to be called the Elbow cemetery.
2. The management and control of the cemetery shall be vested in the council, which shall allot burial lots therein and issue receipts therefor, and may make regulations governing the same, not inconsistent with this bylaw.
3. The following sums for lots or plots shall be charged to applicants at the time of selection: Single graves..... \$20.00 (Twenty Dollars).
4. No person shall allow any interment to be made in his or her lot for remuneration.
5. The holder of a lot may, subject to the approval of the council, erect proper stones or monuments and cultivate trees, shrubs and plants thereon but no such tree or shrub shall be cut down or destroyed without the consent of the council.
6. If any tree or shrub, by means of its roots, branches or otherwise, becomes detrimental to an adjacent lot or dangerous or inconvenient, the council may direct the removal of such tree or shrub or parts thereof.
7. The council may remove any monument, enclosure or any inscription placed in or upon any lot which it deems to be improper or injurious to the appearance of the cemetery.
8. The council may from time to time make such rules and regulations for the government of the grounds as it deems necessary and proper to secure and promote the general objects of the cemetery.
9. The holders of lots and their families shall be allowed access to the grounds at all times and may improve their lots at any time.
10. The interment of the poor and of persons unable to pay the necessary expenses shall be in such portions of the grounds as may be designated from time to time by the council, which may in its discretion furnish free graves for such persons.
11. All funds and fees received from the license of burial lots shall be applied solely to the purchasing, laying out, fencing, ornamenting and keeping in repair the cemetery and roads and accesses thereto, and in defraying all necessary expenses.
12. The council may employ such surveyors, gardeners and caretakers as it deems necessary and may pay them such remuneration as it deems proper.
13. The caretaker shall have supervision over the whole cemetery subject to the direction of the council.
14. Any person who wilfully destroys, mutilates, defaces, injures or removed any tomb, monument, gravestone, or any structure, railing or other work for the protection or ornamentation of the cemetery or any burial lot, or who wilfully destroys, cuts breaks or injures any tree, shrub or plant or flowers, or plays any game or sport, discharges firearms except at a military funeral or wilfully or unlawfully disturbs the peace and good order of the cemetery, or who commits a nuisance or behaves in an indecent or unseemly manner shall be liable to the penalties provided for an infraction of this bylaw.
15. The caretaker of the cemetery shall be in attendance at every interment.
16. In order that an accurate register of burials may be kept a statement shall be handed to the caretaker at the time of burial setting forth the burial lot number, the name, residence, age of the deceased person, married or single, and giving such other information as may be prescribed from time to time.
17. When possible at least one day's notice of an intended burial shall be given to the caretaker. Such notice shall state the size of the coffin or, the measurements of the case, and the location of the grave.
18. No graves shall be opened and no disinterment shall take place unless a written permit is obtained from the Deputy Minister of Health.

19. Any person found guilty of an infraction of any of the provisions of this bylaw, shall be liable to the penalties provided in the General Penalty Bylaw of the Village.

Read three times by unanimous vote, and passed by the council of the Village of Elbow in the Province of Saskatchewan, this first day of February A.D. 1965.



Overseer



Secretary-Treasurer.

Feb. 2st, 1965.

The regular meeting of Council was held Monday, February 1st at 7.30 p.m. with Overseer Joel and Councillors Miller, Bartel, Courtney and Wankel attending.

Bartel moved the minutes of the regular January meeting and of the special meeting of January 27th be accepted. Cd.

Miller moved that we donate \$3.00 to St. Johns Ambulance. Cd.

Correspondence was read and tabled.

Miller moved that the Service Club be given permission to install a wash basin in the Doctor's office providing they pay the complete cost. Cd.

Bartel moved that Cafferata's request for consideration on frontage taxes on Blcks 19 and 20 be denied. Cd.

Joel moved that a letter be written to Water Resources Commission re the nuisance grounds. Cd.

Miller moved that the financial statement be accepted. Cd.

Bartel moved that Bylaw 3-6~~4~~ (a bylaw to establish and control a cemetery) be given 3rd reading. Carried unanimously.

Wankel moved that Bylaw 3-6~~4~~ be adopted. Cd.

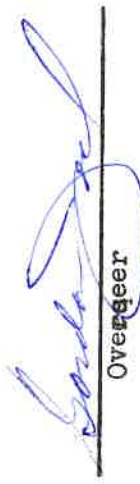
Wankel moved that the bills as presented be paid:

13-C	S.P.C.	206.12	23-C	Fire Equipment Sales	4.18
14-C	J.M.Wankel	148.12	24-C	E.R.Bowers	22.67
15-C	S.G.Telephones	6.90	26-C	Muriel Miller	116.45
16-C	E.R.Fellman	56.00	28-C	J.M.Wankel	147.18
17-C	C.P.R.	15.00	27-C	Outlook Printers	1.86
18-C	B.A.Oil	295.22	28-C	Alice Friesen	110.90
19-C	Western Electric		29-C	Petty Cash.	21.20
	Motor Service	17.26			
20-C	Galloway's Pharm.	17.29			
21-C	Ken Long	26.00			
22-C	Muriel Miller	7.00			

Carried.

Courtney moved the meeting adjourn.

Cd.


Overseer


Sec-Treas.

March 2, 1965.

The regular meeting of council was held Monday, March 2nd at 7.30 p.m. with Overseer Joel and Councillors Courtney, Miller and Wankel present.

Miller moved the minutes of the February meeting be adopted. Cd.

Joel moved that \$5.00 be given to the Salvation Army. Cd.

Courtney moved that we pay \$10.00 fee to the Sask. Recreation Association. Cd.

Wankel moved that the Village of Elbow apply to the Centennial Corporation for a grant to develop a new village park as a Centennial project. Cd.

The assessment revision was reviewed.

Miller moved that Gordon Joel and Harold Courtney be delegates to the SUMA Conventi-

March 31- April 2. Cd.

Correspondence was read.

Joel moved that a letter of appreciation be written to the Service Club for work done in the Doctor's office. Cd.

Joel moved the 3rd reading of Bylaw 5-64-- a Bylaw respecting fire prevention.

Miller moved that Bylaw 5-64 be adopted. Cd. Carried unanimously.

Miller moved that the bills as presented be paid.

31-C	SBC	226.57	43-C	M. Miller	116.91
32-C	J.M. Wankel	148.12	44-C	M. Holmes	6.05
33-C	SGT	8.00	45-C	Commercial Printers	5.99
34-C	Workmens Compensation	157.37	46-C	Barlow's Service	14.81
35-C	M. Vollmer	33.75	47-C	Galloway's Pharmacy	22.00
36-C	Davies Electric	8.50	48-C	J.M. Vallevand	80.00
37-C	Taylor Motors	4.65	49-C	Petty Cash	18.00
38-C	Bowers Elec.	12.30	50-C	B.A. Oil	197.14
39-C	W.J. Ashworth	766.29			
40-C	Alice Friesen	110.90			
41-C	Leonard Fysh Ltd.	43.36			
42-C	J.M. Wankel	148.12			

Courtney moved the meeting adjourn.

Carried.

Cd.


Overseer



Secretary-Treasurer.

A BYLAW RESPECTING FIRE PREVENTION

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

1. In this bylaw:

- (1) "Chief" means the Chief of the Fire Department or such other person who may be appointed by the council to carry out the provisions of this bylaw.
- (2) "Local Assistant to the Fire Commissioner" means the Chief or Acting Chief of the Fire Department appointed by council or the Secretary-Treasurer of a village or Town Clerk of a Town, where no Chief has been appointed, or the Secretary-Treasurer of the municipality and I.I.D. Inspector.
- (3) "permit" means the written authority of the Fire Chief issued pursuant to this bylaw.

General Precautions Against Fire

2. (1) No waste paper, hay, straw, shavings, excelsior or other flammable material shall be allowed to accumulate in any building, yard or premises unless placed in a covered metal receptacle or in a fireproof room provided with fire doors. All such material, if not so placed, shall be removed or destroyed at the close of each business day.
- (2) No uncovered hay, straw or accumulation of flammable material shall be placed within 200 feet of any building.
- (3) The burning of rubbish or flammable waste material shall not be kindled within 75 feet of any building except by permit from the Fire Chief; and any such burning shall be done between sunrise and 8 p.m. when a competent person shall be constantly in charge of the fire until it is extinguished. The burning shall be in a properly constructed brick or metallic burner covered with a suitable 1/8" wire mesh or in an incinerator of a design approved by the Fire Chief.
- (4) All ashes, when deposited within a building, shall be placed in a non-combustible container and shall not be placed on a combustible floor and, when deposited outside, shall be placed at least 15 feet from any wooden structure or other combustible material or placed in a non-combustible container or pit.
- (5) No person shall start the burning of straw, weeds, grass, or fire a stubble field until a permit has been obtained from the Fire Chief or other designated official of the municipality, and no such permit shall be issued unless the applicant undertakes to see that the fire is kept under complete control at all times; that a competent person shall be constantly in charge of the fire until it is extinguished; and that smoke shall not create a traffic hazard on any public highway.

Stoves, Furnaces, etc.

3. (1) The distance between any range, heater, furnace or other similar apparatus in which a fire burning solid fuel is used and any woodwork or other combustible material or structure within a building shall be at least 18 inches, provided that for hotels, schools, rooming houses, apartment blocks, restaurants, hospitals, theatres, or other places of public assembly, the distance shall be increased to 24 inches. Radiant heaters must have a minimum distance of 48 inches clearance in front and 36 inches clearance on the sides and rear. Where a metal shield with a clear circulative air space of at least two inches between the shield and the woodwork or other combustible material or structure is provided, the foregoing distance may be reduced by one-half.

- (2) Every stove or range with legs; using solid fuel, shall be set on non-combustible insulated floor board which shall extend at least 18 inches in front.
- (3) Every low pressure heating boiler, laundry stove, portable oven or stove, range or stove, without legs; using solid fuel, shall rest upon a non-combustible base of 4 inch hollow masonry units arranged to allow air circulation from one side to the other, and covered with sheet metal, not less than .022 inches (25 gauge) thick.
- (4) The overhead clearances between heating boilers or hot air furnaces and wood, wood lath and plaster, or other combustible ceilings, shall be at least 18 inches unless the combustible ceiling is protected with .0136 inch (29 gauge) sheet metal spaced out 1 inch on non-combustible spacers, in which case the distance may be reduced to 9 inches.
- (5) All warm air heating units and related equipment must be installed and conform to provincial regulations governing installation of gas and oil fired equipment and the National Building Code of Canada in the case of solid fuel fired equipment.

SMOKE PIPES

- 4. (1) Every smoke pipe shall have a minimum clearance of 18 inches to combustible construction whether plastered or unplastered, except where the combustible construction is protected as described in the following table:

Type of Protection	Clearance with Protection, inches
Applied to the combustible material unless otherwise specified and covering all surfaces within 18 inches of the flue pipe or breeching. Thicknesses are minimum.	
$\frac{1}{4}$ in. asbestos millboard spaced out 1 inch by non-combustible material.	12
0.0136 in. sheet metal on $\frac{1}{4}$ in. asbestos millboard.	12
0.0136 in. sheet metal spaced out 1 in. by non-combustible material.	9
0.0136 in. sheet metal on 1/8 in. asbestos millboard spaced out 1 in. by non-combustible material.	9
$1\frac{1}{2}$ in. asbestos-cement covering on flue pipe or breeching	9
0.0282 in. sheet metal on 1 in. mineral wool batts reinforced with wire mesh or equivalent.	3

- (2) No smoke pipe shall pass through a combustible floor or ceiling. No smoke pipe shall pass through a combustible partition wall except through a ventilated metal thimble surrounded with masonry having a thickness of one-half the diameter of the pipe and the same depth as the partition wall. The metal thimble shall be constructed to provide a ventilated air space of at least 2 inches around the pipe and protected from all woodwork by asbestos.

- (3) Smoke pipes having diameters of 10 inches or less and used to service furnaces shall be constructed of materials equivalent in structural strength and durability to # 24 U.S. gauge galvanized iron or steel. For pipes larger than this size, the following table must be used:

<u>Diameter</u>	<u>U.S. Gauge</u>
10 to 12 inches	22
14 to 16 inches	20
16 to 20 inches	18
over 20 inches	16

CHIMNEYS

5. (1) (a) All chimneys shall be constructed in accordance with the provisions of subsection (2) of this section and, where any chimney is declared unsafe by the Fire Chief, it shall be made safe by repair or taken down and rebuilt.
- (b) A suitable clean-out shall be provided near the base of every chimney and all flue and clean-out holes, when not in use, shall be closed with well secured non-combustible stoppers.
- (c) Every chimney connected to an appliance using solid or liquid fuel shall be cleaned at least once every year.
- (2) (a) Chimneys shall be of brick or concrete construction and lined throughout with tile. All bricks shall be laid flat in mortar with all joints filled. Chimneys servicing one and two family dwellings shall be at least 4 inches in thickness and be tile lined.
- (b) Every chimney shall project at least 3 feet above the point of contact with a flat roof, or 2 feet above the ridge of a pitched roof and, where carried to a height greater than 8 feet above the roof, it shall be braced with iron rods. A stone, concrete, or metal cap shall be applied to the top of each chimney.
- (c) All chimneys from high-pressure boilers or furnaces and all smoke flues from bakers' ovens, large commercial cooking ranges or laundry stoves and similar commercial and industrial appliances shall be at least 8 inches in thickness and be lined throughout with chimney tile.
- (d) All masonry chimneys shall have foundations of masonry or concrete which shall extend down to the level of the foundation wall footing surrounding the area where the chimney is located.
- (e) Prefabricated chimneys may be used providing they have been listed and labelled by a recognized testing laboratory as being reasonably free from fire hazard and installed according to manufacturers' specifications.
- (f) Flues servicing gas appliances must comply with the provincial regulations governing the installation of gas piping, equipment and venting.

STORAGE OF EXPLOSIVES

6. (1) All dynamite, blasting powder and similar explosive material shall be stored in receptacles complying with the Regulations passed by the Governor-General in Council under the Explosives Act (Canada) and shall be stored in compliance with such regulations provided that no such material shall be stored within 15 feet of any stairway or elevator or placed in such a position as to render egress from a building hazardous in case of fire.
- (2) The quantity of explosive material so stored shall not exceed 25 pounds.
- (3) Any larger quantity than 25 pounds may be stored only in accordance with the regulations referred to in subsection (1) hereof.

PROVINCIAL REGULATIONS

7. The regulations under the provincial statutes named herein shall apply with respect to:

The Fire Prevention Act

- (1) Flammable Liquids
- (2) Hotels
- (3) Oil Burners

The Theatres and Cinematographs Act

- (4) Governing theatres, drive-ins, public halls, moving picture machines and operators, itinerant exhibitors.

The Saskatchewan Electrical and Gas Inspection Act

- (5) Governing electrical equipment and installation of gas piping, equipment and venting.

PERSONS PRESENT AT A FIRE

- 8. (1) No person shall drive any vehicle over any hose while in use or about to be used at any fire or which has been used or laid to be used at a fire or a fire practice.
- (2) No person shall in any way impede or hinder any fireman, or other person who shall be assisting at the extinguishing of any fire, or who may be engaged in other duties connected therewith.
- (3) No person shall obstruct, hinder or delay any fire equipment while the same is proceeding to a fire; and every person travelling, riding, or driving on any street or place along which any fire apparatus is proceeding to a fire, shall yield the right of way to the same.

DUTIES OF FIRE CHIEF

9. It shall be the duty of the Fire Chief:

- (1) To save life and property endangered by fire.
- (2) To be the director of operations at and to regulate the conduct of all persons present at or assisting in the suppression of a fire.
- (3) To keep a permanent record of all fires and causes thereof and to make a monthly written report thereon to the council.
- (4) To keep a permanent record of all orders issued to remedy fire hazardous conditions and to make a monthly written report thereon to the council.
- (5) To investigate any fire when deemed advisable to do so, in order to ascertain the cause, origin and other circumstances thereof.
- (6) To notify the Fire Commissioner immediately of any fire of a suspicious nature, any major outbreak of fire, or of any death caused by fire.
- (7) To train the members of the fire brigade, making them familiar with all fire apparatus and the use thereof by holding practices at least once monthly.
- (8) To make a general fire inspection of all business districts at least twice a year and other districts at least once a year for the purpose of ascertaining any violation of the provisions of this bylaw or the Fire Prevention Act and all regulations thereunder; and to order the remedying or the removal of any condition likely to cause a fire.
- (9) To foster fire prevention.

SPECIAL AUTHORITIES OF FIRE CHIEF

10. (1) The Fire Chief may call upon all or any person to assist in the suppression of a fire and all persons called upon shall obey the commands of the Fire Chief or other officer in charge.
- (2) The Chief, or other officer in charge of a fire, may prescribe the limits within which no person or vehicle shall be permitted, and shall have power to close any street or lane to the public for the duration of the fire and related operations.
- (3) The Fire Chief may order the pulling down or demolition of buildings or other erections when deemed necessary to prevent the spread of fire; provided that the consent of the Mayor (Overseer or Reeve) and one councillor shall first be obtained and provided further that explosives shall not be used for demolition purposes.

COMPENSATION FOR DEMOLITION

11. Where action is taken as provided by subsection (3) of section 10 hereof, compensation shall be provided by the council for loss or damage sustained by reason of the said pulling down or demolition.

GENERAL PENALTY

12. Any person found guilty of an infraction of any of the provisions of this Bylaw shall be liable to the penalties provided in the general penalty bylaw of the

SEAL



Overseer



Secretary

A BYLAW OF THE VILLAGE OF ELBOW, PROVINCE OF SASKATCHEWAN, CONSTITUTING A RECREATION

BOARD AND TO DEFINE THE DUTIES OF SUCH BOARD.

The Council of the Village of Elbow deems it expedient that Recreation be under the management of a Recreational Board.

THE OVERSEER AND COUNCIL OF THE VILLAGE OF ELBOW IN COUNCIL ASSEMBLED ENACT

AS FOLLOWS:

1. There shall be appointed by the Council a Recreation Board which shall be known as the Recreation Board of the Village of Elbow.
2. Such Recreation Board shall consist of a minimum of eight (8) members, appointed by Council.
3. The Council shall appoint from among the residents of the community a minimum of eight (8) persons on the Recreation Board. Four (4) shall hold office for a period of 1 year, on till September 30, 1965. And four (4) shall hold office for a period of two years or until September 30, 1966. Thereafter, each member shall be appointed for a period of two years.
4. At the expiration of the term of any appointed member of the Recreation Board ~~the~~ the Council shall appoint another person to take his place as a member of the Recreation Board provided that any retiring member shall be eligible for reappointment.
5. Every member of the Recreation Board shall hold office until his successor is appointed.
6. If any member of the Recreation Board absents himself from the meetings of the Board for a period of 3 consecutive regular meetings, unless excused by resolution of such Board in session, or his seat becomes vacant by death, resignation or otherwise, then on being notified by the Recreation Board that such seat has become vacant the Council shall forthwith appoint a person to fill such vacancy for the remainder of the term.
7. The first Recreation Board shall be appointed by the Council immediately after the passing of this Bylaw and the annual appointment of members shall be made at the first meeting in October of every year but no appointment shall be invalid if made at any other time.
8. (a) The Chairman of the Board shall be appointed by the Council and he shall hold office until his successor is appointed. The Chairman shall have the right to vote.
(b) The Board shall at its first meeting in each year appoint from among its members a Secretary-Treasurer.
9. The Board shall meet in regular session at least once every month on a date to be fixed at the first meeting of the Board in each year. The Board may hold Special Meetings at the call of the Chairman.

10. Five members shall constitute a quorum.
11. All orders and proceedings of the Recreation Board shall be entered in books to be kept for that purpose and be signed by the Chairman or Secretary.
12. The Recreation Board may pass bylaws, rules or regulations as it may deem necessary for the regulation on all matters and things connected with the management, supervision, and operation of the property and equipment under its control; and a certified copy of such bylaws, resolutions and regulations shall forthwith after the passing thereof be filed with the Council.
13. The Recreation Board shall have the management, control and operation of the playgrounds which may from time to time be designated by resolution of Council.
14. The Recreation Board shall on or before the first day of January in each year are prepare and submit to the Council for its estimates for the operation and supervision of organized and supervised play, aquatic and athletic sports for the succeeding year end of all monies required from the Council for the succeeding year.
15. The sum so allocated in such estimates as approved by the Council shall then constitute the Appropriation for the Recreation Board for the succeeding year and no expenditure shall be made in excess of any individual appropriation without permission by resolution of Council.
16. In addition to other duties as recited it shall be the duty of the Recreation Board to:
 - (a) Recommend to the Council and to the Community Planning Committee suitable other sites, alterations and improvements in the present playgrounds to provide the necessary playgrounds facilities in the future expansion of the community.
 - (b) To direct the attention of Council to any hazards to which the children in play come into contact and to recommend to Council what in its opinion should be done to best safeguard the property and the individuals.
 - (c) Make recommendations to Council concerning the employment of a full time Superintendent of Recreation and Parks and other personnel as may be necessary to carry out the recreational and parks programme on behalf of the Board on such terms and at such salary to be determined by Council.
17. The financial year of the Recreation Board shall commence on the First day of October and close the Thirtieth(30) day of September in each year.
18. The Recreation Board shall in each year before the First day of November submit in writing to the Council a detailed report showing its activities for the year.


M. Murali Mohan
Overseer

VILLAGE OF ELBOW

OFFICE OF THE
SECRETARY-TREASURER

ELBOW, SASK.

A special meeting of Council is to be held Tuesday, March 16th at 7.30 p.m.
to meet with the applicants for the job of utility man for the Village.

Ernest J. ...
Chairman

W. J. Bantel

J. H. Smith

Ray Wankel


March 16, 1965.

A special meeting of Council was held Tuesday, March 16th at 7.30 p.m. to meet with the applicants for village utility man. Notice of the meeting was duly signed by all the councillors. Overseer Joel, and Councillors Miller, Bartel, Wankel and Courtney attended. Some time was spent with each applicant, who were Ivan Nicholson, Burrel Fiske and Verdee Mellquist.

Bartel moved that Verdie Mellquist be hired as Utility Man at a salary of \$300.00 per month. Cd.

Wankel moved the meeting adjourn. Cd.


Overseer


Sec-Treas.

April 5, 1965.

The regular meeting of council was held Mon. April 5th at 7.30 p.m. with Overseer Joel and Councillors Bartel, Courtney, Miller and Wankel attending.

Miller moved the acceptance of the regular March meeting and of the special meeting of March 16th. Cd.

V. Mellquist met with the council to discuss any problems.

Joel moved that Bartel arrange for tools for the patrol. Cd.

Correspondence was read.

Bartel moved that we write to the Rural Municipality asking if there are any restrictions on building the water intake. Cd.

Miller moved that we give the Jubilee Centennial committee \$100.00 Cd.

Courtney moved that the 2 councillors on the centennial committee along with that committee submit a plan to the Dept. of Natural Resources and apply for a permit to develop the park. Cd.

Joel moved the introduction of Bylaw 2/65-- A bylaw to establish and regulate a scavenging system. Cd.

Wankel moved the 1st reading of Bylaw 2/65. Cd.

Miller moved the 2nd reading of Bylaw 2/65. Cd.

Wankel moved the bills as presented be paid.	
54-C S.P.C.	210.90
55-C S.G.T.	9.15
56-C J.M.Wankel	148.12
57-C M.Miller	116.91
58-C Mun. Emp. Super	37.50
59-C Leonard Fysh	28.64
60-C Outlook Freight	1.25
61-C S.A.R.Mun.	4.00
62-C Harrison & Crosfield	12.10
63-C B.A.Oil	135.44

Commercial Printers	102.47
Petty Cash	26.22
Alice Frieson	110.90
S.P.C.	204.17
Midland Gravel	231.25
Elbow CO-Op	100.24
G.Joel	35.50
H.Courtney	36.20
Barlow's Service	6.32

Courtney moved the meeting adjourn. Cd.


Overseer


Sec-Treas.

May 3, 1965.

The regular meeting of council was held Mon. May 3rd at 7.30 p.m. with Overseer Joel and councillors Bartel, Courtney, Wankel and Miller attending. Courtney moved the minutes of the April meeting be accepted. Cd.

V. Mellquist met with Council.

Bartel moved that a letter be written to Taylor Motors requesting him to move the cars off the street in front of the service station. Cd.

Courtney moved that the utility man be paid on the 15th and 30th of each month. Cd.

Courtney moved that we order 5 meters. Cd.

The correspondence was read.

Miller moved that the village enter into an agreement with the Dept. of Highways for oiling Saskatchewan Street from Railway Avenue to the junction with #19 Highway under the Urban assistance program. Cd.

Joel moved that Bartel be a committee to put in facilities for taking water from the CPR tank. Cd.

Joel moved that we start a scavenging system for the collection of garbage to commence June 1st. Cd.

Courtney moved that the utility man be approached to collect the garbage for \$60.00 per month. Cd.

Miller moved the 3rd reading of Bylaw 2/65. Carried unanimously.

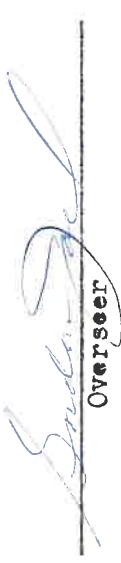
Bartel moved that Wankel order 3 culverts. Cd.

Bartel moved the bills as presented be paid.

73-C	V. Mellquist	150.00 ^A	82-C	Commercial Printers	47.44 ^A
74-C	S.G. Telephones	6.20 ^A	83-C	Ken Long	17.00 ^A
75-C	Elbow Kinsmen	7,590.00 ^A	84-C	R.L. Bamford & Co.	253.35 ^A
76-C	V. Mellquist	136.44 ^A	85-C	B.A. Oil	55.25 ^A
78-C	M.M. Miller	111.71 ^A	86-C	Taylor Motors	5.20 ^A
79-C	Receiver General	16.00 ^A	87-C	Alice Friesen	106.40 ^A
80-C	Galloway's Pharmacy	32.59 ^A	88-C	Petty Cash	22.20 ^A
81-C	Bowers Electric	3.50 ^A			

Carried

Courtney moved the meeting adjourn. Cd.


Overseer



Sec-Treas.

VILLAGE OF ELBOW

OFFICE OF THE
SECRETARY-TREASURER

ELBOW, SASK.

A special meeting of council to be held Monday, May 24th at 7.30 p.m.
to discuss the utility man's wages and any other business that may arise.


W. J. Brant
J. H. Fisher
August Banker
Elbow

Monday, May 24th.

A special meeting of council was held Monday, May 24th at 7.30 p.m. to discuss the utility man's wages and any other business that may arise. Notice of such meeting was signed by all the councillors. Overseer Joel and councillors Miller, Bartel, Wankel and Courtney attended.

Miller moved that Verdie Mellquist, the utility man, be paid \$60.00 per month for scavenging, and \$40.00 per month for truck allowance commencing June 1st.

Cd.

Joel moved the village order 1 new Canadian flag, 4' 6" by 2' 3", and 1 Jubilee flag.

Cd.

Joel moved that Harold Courtney be the member of council on the Civic Center ~~Board~~ Board.

Cd.

Bartel moved the meeting adjourn. Cd.



Overseer



Secretary-Treasurer.

June 7th, 1965.

The regular meeting of council was held Monday June 7th at 7.30 p.m. with Overseer Joel and councillors Miller, Courtney, Bartel and Wankel present.

Miller moved that the minutes of the regular May meeting and of the special meeting of May 24th be adopted. Cd.

The correspondence was read,

Courtney moved that we notify Doug MacGregor Council would be happy to discuss hospital plans with him at the July council meeting. Cd.

Miller moved that the budget for 1965 be accepted and the municipal mill rate be set at 23 mills for 1965. Cd.

Verdie Mellquist met with council.

Courtney moved that the village supply the material for a rack for the garbage truck Wankel to act as a committee to see that this is done. Cd.

Joel moved that the PFRA be asked to look over the possibility of a road to the golf course and prepare a cost estimate. Cd.

Bartel moved that the village enter into an agreement with Jubilee Const. for work

required in connection with sewer and water connections, Contract and price to be the same as with Johnson Const. Cd.

Bartel moved that "Stop" sign be erected at the corner of Railway and Sask.(A & L's) and that we order 3 "No Parking here to Corner" signs. Cd.

A discussion followed about a protective rail around the fire hydrant at Pacific & Sa Courtney moved that the Village supply the cement for a sidewalk from the Barber shop

June 7/65

to the Civic center, the Kinsmen to do the work. Cd.

The Tax arrears list was discussed. Bartle moved that a letter be sent to specified property owners in arrears. Cd.

The Financial statement was presented.

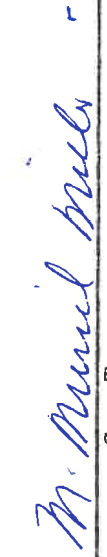
Miller moved the bills be paid:

89-C	S.P.C.	193.40	105-C	Midland Gravel	154.00
90-C	V. Mollquist	147.18	106-C	Kramer Tractor	43.18
91-C	Jack Neufeld	20.00	107-C	Western Drilling	4.37
92-C	Chief Surveyor L.T.C.	2.00	108-C	Taylor Motors	6.00
93-C	S.G.T.	9.10	109-C	Barlow Services	1.80
94-C	Petty Cash	22.95	110-C	Loreburn Co-op	12.90
95-C	V. Mollquist	138.32	111-C	Engineering & Plumbing	192.48
96-C	SHSP for Alice	18.00	112-C	B.A.Oil	145.65
97-C	McLean's Hardware	23.04	113-C	Anti T.B. League	242.60
98-C	Davis Machine Co.	52.80	114-C	Muriel Miller	111.25
99-C	Leonard Fysh Ltd.	28.64	115-C	Alice Friesen	106.40
100-C	Kissner Transport	1.88	116-C	Receiver General	15.00
	Trust #3 Neptune Meters	119.38	117-C	S.P.C.	175.82
101-C	E & D plumbing	5.00	118-C	Rev. J. Schmidt	1.50
102-C	Elbow Co-op	127.99	119-C	Jack Neufeld	24.00
103-C	Galloway's Pharmacy	15.15	120-C	J.H.Baker	22.00
104-C	A & I Sales	216.20			Carried

Courtney moved the meeting adjourn.

Carried.


Overseer

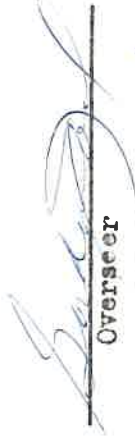

Sec-Treas.

XXXXXXXXXX

A BYLAW of the Village of Elbow to establish and regulate a scavenging system for the proper collection and disposal of garbage.

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

1. In this bylaw, the expression "householder" means the occupant, lessee or tenant or the person otherwise in charge of any dwelling, hotel, restaurant, apartment block or office building, public institution or other building.
2. Household garbage and refuse in the Village of Elbow shall be removed by an employee of the council or person who has contracted with the council for that purpose.
3. Every householder and the owner of every place of business shall provide covered fly-proof, watertight containers for the reception of garbage and shall keep such containers in a place convenient for removal by the authorized scavenger.
4. Such containers shall not have a capacity greater than seventeen gallons in volume and shall be equipped with handles.
5. Such containers shall be securely fastened and, unless otherwise approved by the medical health officer, shall be placed on stands during use.
6. If the householder, after receiving notice from the medical health officer or sanitary officer to provide a proper garbage container or stand, neglects to do so, the council may provide such container or stand at the expense of the householder.
7. Except as provided in clause 8, all liquid waste shall be disposed of in a manner prescribed by the board of health, medical health officer or sanitary officer.
8. Where liquid waste is accumulated from time to time in a hotel, restaurant, cafe, laundry or other place of business, and where such place of business is not connected to a municipal sewerage system, the proprietor of such place of business shall provide watertight tanks or chambers for the reception of such waste and shall remove such waste to the waste disposal ground as required by the board of health, medical health officer or sanitary officer.
9. Trade refuse such as loose paper, paper boxes, straw or other packing, shall be kept in containers or tied in bundles until removed by the scavenger.
10. All ashes not required for private use may be used by the council for filling purposes on streets and lanes, and no person shall mix such ashes with filth of any kind.
11. No person shall deposit garbage or refuse in a place other than the waste disposal ground of the Village of Elbow.
12. If any person fails, neglects or refuses to do anything which he is required to do by this bylaw, the council may order the person in default to do such thing.
13. If any person fails, neglects or refuses to do anything which he is required to do by this bylaw, such thing may be done by the council at the expense of the person in default and the Village may recover the expense thereof with costs by action in a court of competent jurisdiction or in like manner as municipal taxes.
14. (1) Any person who infringes any of the provisions of this bylaw or fails to comply therewith shall be guilty of an offence and liable on summary conviction to a fine of not less than \$5.00 nor more than \$100.00.
15. (2) The imposition of a fine for failure to comply with the provisions of this bylaw shall not relieve the person in default from complying therewith and he shall be liable on summary conviction to a further fine of not less than \$1.00 nor more than \$10.00 for each day after the first fine is imposed until he has complied with the provisions of the bylaw.


Overseer


Sec-Treas.

July 5, 1965.

The regular meeting of council was held Monday, July 5th at 7.30 p.m. with Overseer

Joel and Councillors Miller, Bartel, Wankel and Courtney present.

Bartel moved the acceptance of the June meeting minutes, Cd.

Miller moved that we purchase Lots 12 and 13 in Block 3 from Viola Ector for \$1.00 we pay the costs of the transfer. Cd.

V.Mellquist met with council. W

W. Cafferata met with council.

Miller moved that we grant permission to W. Cafferata to subdivide Block 20 as set out:-the south westerly 70 feet of the south easterly 120 feet. Cd.

Wankel moved that we buy 6 Jubilee flags 2--13½" by 9". Cd.

The correspondence was read..

Courtney moved that Bylaw 2-65 (the scavenging bylaw) be adopted. Cd.

Joel moved that Miller be responsible for cultivating the park. Cd.

Wankel moved that Duff Carroll be engaged for 80 hours to assist the utility man,

Wankel to be a committee to see Duff about wages. Cd.

Bartel moved the bills as presented be paid:-

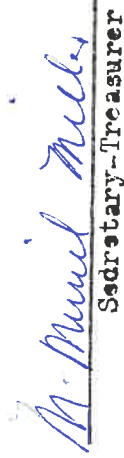
122-C	V.Mellquist	178.12	135-C	Man.Emp. Superann.	37.50
123-C	Jack Neufeld	21.00	136-C	Jim Corcoran	17.00
124-C	S.G.T.	16.95	137-C	Harrison Grosfield	50.30
125-C	V.Mellquist	159.17	138-C	Jubilee Trenching	302.60
126-C	Peppy Cash	27.06	139-C	Blain & White Drugs	8.60
127-C	Alice Friesen	97.40	140-C	Leonard Fysh Ltd	14.32
128-C	Muriel Miller	112.06	141-C	Galloways Pharmacy	31.40
129-C	V.Mellquist	40.00	142-C	Taylor Motors	4.31
130-C	Kissner Transport	1.00	143-CB	Receiver General	23.80
131-C	Suburban Industries	319.95	144-C	R.M.LOreburn	21.85
132-C	Hazen-Twiss	60.20	145-C	U.M.& Assoc	1114.14
133-C	Jubilee Trenching	112.00			
134-C	Ray Chappell	30.00			

Carried

Courtney moved the meeting adjourn.

Cd.


Overseer


Secretary-Treasurer

August 2, 1965³

The regular meeting of Council was held Monday, August 2nd at 7.30 p.m. with Overseer Joel and Councillors Wankel and Miller present.

Miller moved the minutes of the July meeting be accepted. Cd.

V. Mellquist attended.

Correspondence was read.

Joel moved that Courtney be requested to bring a report to council on the cost of a road to the golf course within a week. Cd.

Miller moved that if suitable accommodation can be found for the library, the front office would be leased to the Credit Union for \$30.00 per month and the Credit Union to do the renovating and any redecorating necessary. Cd.

Diak Hopley attended to discuss sidewalks at the hotel.

Wankel moved that the village borrow \$3,000.00 from the Bank of Commerce at Loreburna for current expenditures. Cd.

Wankel moved the bills as presented be paid:

146-C	V. Mellquist	178.12	159-C	Kramer Tractor	32.45
147-C	Beric German	9.00	160-C	Outlook Freight Lines	2.64
148-C	Danny Knudson	9.00	161-C	Galloways Pharmacy	8.30
149-C	Duff Carroll	56.00	162-C	Hazen-Twiss	9.10
150-C	O.W. Lillemo for liability insurance	35.40	163-C	Western Supplies Ltd.	399.15
151-C	S.P.C.	162.07	164-C	Westeel Products	11.30
152-C	S.G.T.	24.35	165-C	Duff Carroll	88.00
153-C	Petty Cash	25.88	166-C	Western Canada Directories	67.00
154-C	V. Mellquist	158.23	167-C	Robert Morse Corp.	477.23
155-C	M. Muriel Miller	111.60	168-C	Joe Tarnowski	24.00
156-C	Alice Friesen	97.40	169-C	Receiver General	23.80
167-C	Commercial Printers	42.03	170-C	V. Mellquist	40.00
158-C	North American Road	48.90			

Joel Moved the meeting adjourn. Cd.

Carried.


Overseer



Secretary- Treasurer.

Sept. 2/65

The regular meeting of Council was held Wednesday, Sept. 1st at 7.30 p.m. with Overseer Joel Wancouncillors Courtney, Bartel, Miller and Wankel present. Bartel moved the minutes of the August meeting be accepted. Cd.

The financial statement was reviewed.

Correspondence was read.

Joel moved that Miller be granted leave of absence for 3 regular meetings. Cd. Courtney moved that we pay Hugh Middagh at the rate of 5 cents per foot for fencing the park which was 3,465 feet for \$ 173.25. Cd.

Relocation of the park was discussed.

Wankel moved that we turn over \$50.00 to the Cemetery committee as an operating fund. Cd.

Courtney moved that the Centennial Committee be responsible for electing two replacements to the committee. Cd.

Miller moved that the Kinsmen receive the \$3,720.00 which is payment for Claim 3 of the winter works project. Cd.

Bartel moved the bills as presented be paid.

171-C	SPC	153.26	184-C	Art Vallexand	35.00
V. Mellquist		178.21	185-C	Curly's Clover Farm	2.00
173-C	SGT	7.60	186-C	Receiver General	23.80
174/c	Joe Tarnowski	5.00	187-C	Western Supplies Ltd.	42.69
175-C	Petty Cash	31.93	188-C	V. Mellquist	40.00
176-C	V. Mellquist	159.17	189-C	Muriel Miller	112.06
177-C	Barlow Services	2.76	190-C	Alice Friesea	97.40
178-C	Taylor Motors	13.07	191-C	Outlook School Unit	1093.59
179-C	Central Butte hospital	4.80	192-C	E.J. Pfeffer	25.00
180-C	Galloway's Pharmacy	68.75			
181-C	Elbow Co-op	286.97			
182-C	Dept. of Social Welfare Levy	169.24			
183-C	Jim Corcoran	9.50			

Courtney moved the meeting adjourn,

Carried

Carried


Overseer



Sec-Treas.

Oct. 16, 1965.

The regular meeting of council was held Wed. Oct. 7th as there was not a quorum on Monday, Oct. 4th. Overseer Joel and Councillors Courtney and Wankel attended. Courtney moved the minutes of the September meeting be accepted. Cd. V. Mellquist attended.

R. Hopley attended with a petition re mixed drinking.

Courtney moved that the petitioners for a vote on mixed drinking be granted their request. Cd.

W. Cafferata attended regarding the motel and trailer court.

Correspondence was read.

Joel moved that W. J. Bartel's resignation as councillor be accepted with regret. Cd. The Health Inspector's report was reviewed and tabled.

Wankel moved that Gordon Joel be paid out of pocket expenses for the trip to Regina regarding relocation of the park. Cd.

Joel moved that a nomination meeting be held in the Village hall on Monday, October 25th at 11 a.m. and in the event of an election Miss Miller be the Returning Officer and balloting be held in the Village hall on Wed., November 3rd. Cd.

Courtney moved the annual meeting be held on Monday, October 25th at 11 a.m. Cd.

The financial statement was reviewed.



Courtney moved the bills as presented be paid:

196-C	S.P.C.	162.52	211-C	Norrish Bros.	208.00
197-C	Mrs. Anne Neufeld	33.00	212-C	Receiver General	23.80
198-C	V. Mellquist	178.12	213-C	Neptune Meters	9.43
199-C	S.G.T.	9.15 275.86	214-C	Mun. Employees Superannuation	27.50
200-C	Westeel Products	200.50	215-C	V. Mellquist	40.00
201-C	Public Health Levy	200.50	216-C	C.B. Union Hosp. Levy	395.04
202-C	V. Mellquist	159.17	217-C	Galloway's Pharmacy	33.99
203-C	Petty Cash	24.71	218-C	Robert Morse Corp.	290.90
204-C	Outlook School unit	6329.41	219-C	Harrisons & Crosfield	50.90
205-C	Alice Friesen	97.40	220-C	B.A. Oil	289.73
206-C	M. Miller	112.06	221-C	Taylor Motors	15.60
207-C	Leonard Fysh	14.87	222-C	Ectors Garage	60.18
208-C	Central Butte Hosp.	63.21	223-C	Elbow Co-op	123.74
209-C	Outlook Fright ^e	1.61			
210-C	CPR (Taxes)	17.25			

Wankel moved the meeting adjourn.

Cd.

Carried.


Overseer

Sec-Treas.

Oct. 25, 1965

The annual meeting of the ratepayers was held Monday, October 25th with 24 present. Lewis Webster moved the minutes of the last annual meeting be adopted ~~as~~ read, seconded by Bill Lillemo. Cd.

Curly Ganes moved that Gordon Joel be chairman for the meeting, seconded by Lewis Webster, Cd.

The interim financial statement was presented.

Hans Aaro moved this statement be accepted. Seconded by Lorne Robbins. Cd.

Discussion followed re tax arrears, etc.

Time for nominations was declared closed. There being 6 nominations namely, Alfred Bartley, Bill Cafferata, Dalton McLean, Robert Taylor, Douglas Wankel and Harold Courtney---a notice of poll was declared for Wed. November 5th.

Lewis Webster moved a vote of thanks to the present council for their efforts during the year. Curly Ganes seconded the motion. Cd.

Doug Wankel moved the meeting adjourn. Seconded by Harry Daniluk. Cd.

M. Harold Knutson

Secretary-Treasurer.

Those present.

H.J.Pfeffer, Fred Miller, D. Davies, R.Webster, D.Hopley, Elmer Knutson, Bob Taylor, Dalton McLean, Curly Ganes, Lewis Webster, Myrtle Wilson, Jean Knutson, Rose Bartley, Bill Lillemo, Hal Bjorgan, Art Vallevand, Lorne Robbins, Hans Aaro, Bill Cafferata, Doug Wankel, Harry Daniluk, Harold & Marj Courtney, and Gordon Joel

November 1, 1965.

The regular meeting of council was held Monday, November 1st at 7.30 p.m. with Overseer Joel and Councillors Courtney and Wankel present.

Wankel moved the acceptance of ~~the~~ minutes of the October meeting. Wd.
Mellquist attended regarding garbage, filter, cemetery, etc.

Courtney moved that we accept E.R.Fellman's tender for the intake structure and the pumphouse at a total of \$1,745.00 as per contract; and M.A.Chrestensen's tender for 10" cast piping, 10" C.M. piping, 6" pressure piping and connection to existing 6" Main and Test, and the Rip-Rap for a total of \$4,000.00 as per contract Carried.

Wankel moved that the Overseer and Secretary-Treasurer be authorized to negotiate a loan with the Canadian Imperial Bank of Commerce for \$7,000.00 using as security Village of Elbow \$7,500.00 Debenture #1. Cd.

Joel moved that the Village supply the paint to redecorate the Credit Union office. Cd.

Correspondence was read.

Joel moved that we would be in favor of the proposal for a Geriatric Wing for the Central Butte Union Hospital. Cd.

Courtney moved that we engage Bamford & Co. as auditors. Cd.

Courtney moved that the Hose Mask be rented for \$3.00 per day, to be returned in the same condition as borrowed. Cd.

Joel Moved that Miss Miller make arrangements for assistance at the poll on Wed. Cd

The Financial statement for October was reviewed.

Courtney moved that Joel phone the Dept. of Municipal Affairs re tax arrears. Cd.

Wankel moved the bills as presented be paid:

225-C	S.P.C.	148.43	236-C	Receiver General	23.80
226-C	V. Mellquist	178.12	237-C	M.Holmes	6.85
227-C	S.G.T.	25.85	238-C	Industrial Welding	30.25
228-C	V.Mellquist	158.23	239-C	Saskatoon City Hospital	39.34
229-C	M.Miller	112.06	240-C	Petty Cash	24.95
230-C	Alice Friesen	97.40	241-C	V.Mellquist	40.00
231-C	A.&L Sales	123.26	242-C	B.A.Oil	91.11
232-C	Wheel-In Service	96.84	243-C	Outlook School Unit	1,191.23
233-C	Davies Electric	3.02	244-C	Jubilee Trendhing	646.80
234-C	C.P.R.	25.00	245-C	Anthes Imperial	2,686.74
235-C	W.J.Ashworth	42.71			

Courtney moved the meeting adjourn....

Cd.

Carried.



Overseer



Sec-Treas.

Nov. 13, 1965.

Special Meeting.

A special meeting of council was held Saturday, Nov. 13th at 10.45 a.m. to discuss arrears of taxes and any other business that may arise. Overseer Joel, and councillor Wankel and Courtney attended--Miller being absent in Europe.

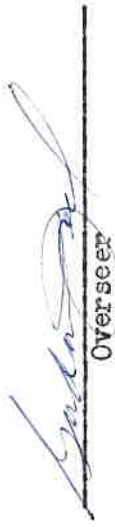
Wankel moved that out of pocket expenses be paid council members going to the

S.U.M.A. meeting at Watrous on Nov. 24th at 10 a.m. Cd.

Courtney moved that the registration fee of \$6.00 be paid for each council member upto 2 attending the S.R.D.A. annual meeting Nov. 19th in Moose Jaw. Cd.

Courtney moved that property owners in arrears of taxes be advised that steps are to be taken to collect these arrears. Cd.

Wankel moved the meeting adjourn. Cd.


Overseer


Sec-Treas.

Nov. 29th

Special Meeting

A special meeting of council was held Mon. Nov. 29th at 1 p.m. to discuss fire insurance on the Kinsmen Civic Center and any other business that may arise.

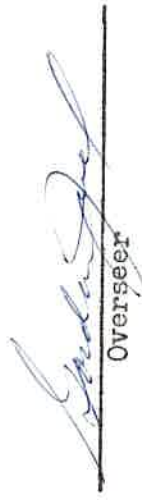
Overseer Joel and Councillors Courtnay and Wankel attended.

Joel moved that "notice of meeting" be waived. Cd.

Courtney moved that we put \$40,000.00 fire insurance on the Kinsmen Civic Center for 1 year with the Mennonite Mutual Insurance Company. Cd.

Wankel moved that Mac Christensen be paid a progress payment when bill is presented. Cd.

Courtney moved the meeting adjourn. Cd.


Overseer


Sec-Treas.

Dec. 7, 1965.

The regular meeting of council was held Tuesday, Dec. 7th at 7.30 p.m. with Overseer Joel and councillors Wankel and Miller and newly elected councillors Taylor and McLean as visitors attending. Joel moved this be the regular meeting as there was no quorum on the regular night. Cd.

Wankel moved the minutes of the regular meeting for November and the special meeting of Nov. 13th and 29th be accepted. Cd.

Correspondence was read.

Miller moved that Gordon Joel be given permission to sell the most southwesterly 25 feet of lot 19 and the most southeasterly 30 feet of lot 20 all in Block 10 to the Mennonite Brethern Church. Cd.

Joel moved that the sewer and water committee look into the matter of getting a harness for the men going down manholes, and a guard over the flexible coupling drive on the water pumping unit. Cd.

Wankel moved that progress payments be paid to E.R. Fellman of \$169.20, and to M.A. Chrestensen of \$2,054.68. Cd.

Joel moved that the Returning Officer and The Poll Clerk be each paid \$5.00 for duties on civic election day. Cd.

Miller moved that the village reduce sewer and water frontage assessment on Block 19 to 100 feet per year for the years 1962 through 1965, and that a settlement of \$3,089.94 be accepted as payment of taxes, both arrears and current, on Blocks 19 and 20. Cd.

Financial statement was reviewed and arrears of taxes discussed.

Wankel moved the bills as presented be paid.

246-C	S.P.C.	188.19	261-C	B.A. Oil	203.32
247-C	Queen's printer	5.75	262-C	Taylor Motors	4.60
248-C	V. Mellquist	178.12	263-C	Barlow's Service	17.23
249-C	SHSP for Alice	18.00	264-C	Queen's Printer	3.00
250-C	S.G.T.	26.05	265-C	Elbow Co-op	40.53
251-C	V. Mellquist	158.23	266-C	Wheel-in Service	2.25
252-C	Petty Cash	23.91	267-C	Kramer Tractor	6.68
253-C	M. Miller	111.60	268-C	G. Joel	6.00
254-C	Alice Friesen	106.40	273-C	V. Mellquist	40.00
255-C	Receiver General	23.80			
256-C	Commercial Printers	23.68			
257-C	Elbow Kinsmen	3,690.00			
258-C	Outlook School				
	Unit	1,380.58			
259-C	S.P.C.	184.18			
260-C	Earl Kretsch	212.00			

Carried.

Miller moved the meeting adjourn. Cd.


Overseer


Sec-Treas.