

January 3, 1966.

The regular meeting of Council was held Mon. Jan. 3, 1966 at 7.30 p.m. with G. Joel, J. H. Miller, H. Courtney, D. McLean and Robert Taylor present. The Declaration of Office was signed by Courtney, Taylor and McLean. Taylor and McLean councillors for 3 yrs, and Courtney councillor for 2 years.

Miller nominated Joel ~~SAK~~ as Overseer for 1966. Taylor moved nominations cease. Cd.
Miller moved that Courtney be deputy overseer for 1966. Cd.

The minutes of the December meeting were moved accepted by Taylor. Cd.

Courtney moved that the regular meetings of council be held the first Monday of each month at 7.30 p.m. Cd.

Joel moved that the Treasurers bond in the amount of \$2,500.00 be renewed. Cd.

Courtney moved that E. J. Pfeffer act as representative on the Central Butte Hospital Board for 1966. Cd.

Taylor moved the Committees of Council for 1966 be the following:

Finance--Joel and Miller; Sewer and Water--Taylor and Courtney;

Streets, Sidewalks and Property-- McLean, Courtney and Taylor; Protection of Persons and Property--Miller, Joel and McLean; Health and Sanitation-- Taylor and Courtney; Recreation-- all of the council. Cd.

Joel moved that the Fire department be requested to have their organizational meeting before January 15th and notify council of the date. Cd.

Miller moved that a grant of \$250.00 be made to the Elbow Co-op Arena Assoc. Cd.

Secretary to write to Mr. R. Bertram re Public Liability Insurance at the Civic Center
Courtney moved that a policy be established that if Sewer and Water service charges are in arrears 2 billings, Secretary bring it to council to be dealt with, Cd.

McLean moved that the Overseer and Secretary be authorized to arrange a loan for

\$7,000.00 with the Canadian Imperial Bank of Commerce at Loreburn using the Village debenture as security. Cd.

Miller moved that the Canadian National Institute for the Blind be given a grant of \$5.00. Cd.

Courtney moved that we subscribe to the Valley Echo for each councillor and the Secretary. Cd.

Joel moved that Muriel Miller be the Returning Officer for the Liquor Licensing vote and she receive any remuneration. Cd.

Courtney moved that Wm. C. Tufts, solicitor, be authorized to send letters re collection of tax arrears to the property owners as presented to council. Cd.

Taylor moved that a meeting of council be held Jan. 17th at 7.30 p.m. Cd.

Joel moved that S.U.M.A. Membership of \$49.30 be paid. Cd.

Taylor moved that a letter be sent to the Utility Man, V. Mealquist, that he is not to hire help without authorization from council. Man will not be paid without authorization. Cd.

Jan. 17, 1966.

A meeting of council was held Monday, Jan. 17th at 7.30 p.m. with Overseer Joel and Councillors Taylor, Miller, Courtney and McLean present.

Correspondence was read.

Public Liability and Public Damage Insurance was discussed.

Joel moved that Taylor and Courtney act as a committee to review the Liability Insurance policy and bring a report to the next council meeting. Cd.

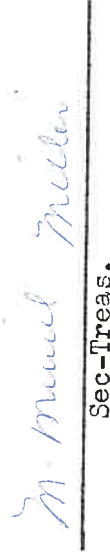
Miller moved we write to Dept. of Education for information regarding a Regional Library. Cd.

Joel moved we reply to Mr. George Sanders, Saskatoon, re Mistaseni poem. Cd.

Courtney moved that Joel and Taylor be a committee to go to Saskatoon to see Mr. Kernan and the engineers about moving the Rock. Cd.

Courtney moved the meeting adjourn. Cd.


Overseer


Sec-Treas.

Feb. 7, 1966.

The regular meeting of Council was held Monday, Feb. 7th with Overseer Joel and Councillors Courtney, Miller and Taylor present.

Miller moved the minutes of the regular January meeting and the minutes of the meeting of Jan. 17th be accepted. Cd.

A Regional Library was discussed and it was decided to inform the Library Board that the council was unable to do anything about it at this time.

Joel moved that we pay \$10.00 membership fee to the Sask. Recreation Assoc. Cd.

Courtney moved that we give \$3.00 to St. John Ambulance Assoc. Cd.

Courtney moved that the Minor Hockey Club be given \$8.00 towards Minor Hockey Day. Cd.

A tentative budget was reviewed.

Taylor moved that the Village act as legal body concerning Mistaseni, the costs for calling for tenders be covered by the Village. Cd.

Courtney moved a council meeting be held Monday, Feb. 21st at 2.p.m. Cd.

Courtney moved the bills be paid:

23-D
24-D
25-D
26-D
27-D
29-C
30-C
31-C
32-C
33-C

S.P.C.	198.36	34-D	A & I Sales Ltd.	17.03
V. Mellquist	174.39	36-D	S.P.C.	219.40
S.G.T.	4.50	36-D	B.A. Oil	272.16
V. Mellquist	156.53	37-D	Robert McLean	129.00
Petty Cash	24.63	38-D	E & D Plumbing	3.50
Marcel Miller	111.60	39-D	Lakeview Service	2.87
Alice Friesen	106.40	40-D	Receiver General	37.51
Blain & White's	58.60	41-D	V. Mellquist	40.00
Barlow's Services	2.57			
J. Corcoran	7.50			

Carried.

Taylor moved the meeting adjourn. Cd.


Overseer


Sec-Treas.

At a joint meeting of the Ethical Federal
Fund Committee and the Compressing
Committee held on Oct. 1st Th., 1966 the
following resolution was introduced and
passed unanimously, -

Resolved by Tom Joel and Arbet.
Hendley that the funds allocated for
building a Health Centre, and held
in trust by the Willing of Ethane,
be returned to the donors.

J. H. Fisher Sec.

Feb. 16/66

A special meeting of council was held Wed, Feb. 16th at 9 a.m. to discuss a Health Center and any other business that may arise. Overseer Joel and Councillors Miller, Courtney, McLean and Taylor attended.

Joel moved that notice of meeting be waived. Cd.

Miller moved that the Village agrees to accept and hold in trust all contributions from individuals or organizations who wish to make cash donations towards a community Health Center. Cd.

McLean moved that a special trust account for the Health Center Funds be established with the Elbow Credit Union Ltd. Cd.

Taylor moved that funds held in trust account for a Health Center be returned to

the contributors on Oct. 1, 1966, if for some reason construction on the Health

Center is not proceeded ~~with~~ with by that time. Cd.

Courtney moved that the committee canvassing for funds be instructed that post-dated cheques and pledges must be honored not later than April 1st, 1966. Cd.

Taylor moved that the Village of Elbow become a member of the Elbow Credit Union Ltd. with the purchase of one share. Cd.

Joel moved the meeting adjourn. Cd.


Overseer


Secretary-Treasurer.

Feb. 21, 1966.

A meeting of council was held Mon, Feb. 21st at 2 p.m. to open the Tenders and to discuss any other business that may arise, attended by Overseer Joel and Councillors Miller, McLean, Taylor and Courtney.

Tenders were opened and discussed. Joel moved that we contact the Mistaseni Committee in Saskatoon and ask them to meet with the Council to consider the action to be taken Cd.

The letters from Tufts & Cooper regarding tax arrears were discussed.

Courtney moved that we accept the terms for payment of arrears on Lot 5 Block 7, as outlined in the letter from Tufts & Cooper of Feb 11th. Cd.

Joel moved that Tufts & Cooper be advised that settlement can be made on total arrears only on Lots 15, 16, & 17 Block 6. If Mr. Herman wishes to pay \$100.00 now and the balance, \$90.86, by June 1st, council can arrange for that type of settlement. Cd.

Taylor moved that Lisell be advised that collection of arrears is in the hands of the lawyer and that the Village will agree to accept \$90.00 on arrears with the balance to be paid by Dec. 31st, 1966. Cd.

Miller moved the meeting adjourn. Cd.


Overseer


Sec-Treas,

March 8, 1966.

The regular meeting of council was held Monday, March 7th at 7.30 p.m. which Overseer Joel and Councillors Miller, Taylor, McLean and Courtney attended. Courtney moved that the minutes of the regular February meeting and the meetings of Feb. 15th and 21st be accepted. Cd.

Joel moved that Irvin Hundebey and Muriel Miller act as officials for the Emergency Measures Organization telephone fanout. Cd.

V. Mellquist attended to discuss frozen water line to Mrs. Porterfield's house and the grader.

Courtney moved that the village pay Ector's bill for thawing out the frozen water line at Mrs. Porterfield's Cd.

R. Hopley attended with a petition re Health Center.

After much discussion, Joel moved that the Medical Committee together with 2 ~~members~~ representatives from the committee that canvassed for funds for the Health Center work out proposals for living quarters and office for the Doctor. Cd.

Miller moved the Assessment Roll be accepted as presented by the Secretary. Cd. Joel moved that we give \$5.00 to the Salvation Army. Cd.

Courtney moved that each councillor get the Kramer News from Commercial Printers at a cost of \$6.80. Cd.

McLean moved the bills as presented be paid:

44-D	V. Mellquist	175.33	58-D	Blain & White's Pres.	59.05
45-D	S.G. Telephones	17.60	59-D	S.P.C.	241.55
47-D	V. Mellquist	156.53	60-D	B.A. Oil	124.93
48-D	Muriel Miller	112.06	61-D	Northern Electric	14.35
49-D	Alice Friesen	106.40	62-D	Dept. of Labour (Boiler)	5.00
50-D	Receiver General	37.51	63-D	Workmens Comp. Board	146.33
51-D	V. Mellquist	40.00	64-D	Elbow Co-op.	26.57
52-D	Commercial Printers	25.44	65-D	C.P.R. (rent)	15.00
53-D	Indequip Sales Ltd.	28.63	66-D	Petty Cash	24.97
54-D	Regina Leader Post	33.00	67-D	Bob McLean	73.00
55-D	M.J. Times Herald	32.43	68-D	G. Joel	9.00
56-D	Saskatoon Star-Phoenix	32.40	69-D	Elbow Credit Union Ltd.	6.52
57-D	Grand Valley Press	1.00			

Carried.

Courtney moved that a Council meeting be held Monday, March 21st at 7.30 p.m.. Cd.

Miller moved the meeting adjourn. Cd.

Robert H. Taylor
Agony Churner Overseer

M. Muriel Miller
Sec-Treas.

March 15, 1966.

A meeting of council was held Tuesday, March 15th at 1.p.m. to discuss trip to Regina to meet with Parks Branch and any other business that may arise. Overseer J. Joel and Councillors Miller, Taylor, McLean and Courtney attended.

Joel moved that "Notice of Meeting" be waived. Cd.

Courtney moved that an "offer for sale" of NE 10-25-5-W3 be presented to P.F.R.A. with conditions as outlined. Cd.

Taylor moved that this building be made available for living quarters and Doctor's office providing community funds amounting to at least \$4,000.00 be used. Cd.

Joel moved that the Insurance policy in the X amount of \$164.28 be paid. Cd.

McLean moved the meeting adjourn. Cd.

J. H. Taylor
~~Overseer~~ *acting Chairman*

M. M. Miller
Sec-Treas.

April 5, 1966.

The regular meeting of council was held Tuesday, April 5th at 7.30 p.m. with Councillors Miller, McLean and Taylor present. In the absence of the Overseer and Deputy Overseer, Miller moved that Taylor be the Chairman for this meeting. Cd.

Miller moved that the minutes of the regular March meeting and the meeting of March 15th be accepted as read. Cd.

Correspondence was read. ---Secretary to write to the Medical Health Officer re Ron Ector's yard, and to Mr. Parks of D.N.R. re survey of the new park area.

McLean moved that J.H. Miller be the District Health Representative in the Saskatoon Rural Health Region. Cd.

Miller moved the following bills be paid:

Petty Cash	21.60	Willson Stationery	41.55
S.G.T.	10.90	S.P.C.	180.25
V. Mellquist	175.33	V. Mellquist (Truck)	40.00
M. Miller	112.06	B.A. Oil	89.26
V. Mellquist	156.53	Petty Cash	24.67
Mun. Emp. Superann.	29.40		
Receiver General	37.51		
Outlook Printers	3.20		
Blain & White's Pres.	55.30		

Carried.

Taylor moved the meeting adjourn. Cd.

J. H. Taylor
acting Chairman

M. M. Miller
Secretary-Treasurer.

May 2, 1966.

The regular meeting of council was held Monday, May 2nd at 7.30 p.m. with McLean, Miller and Taylor present. In the absence of the Overseer and Deputy Overseer, Miller moved that Taylor be the Chairman for the meeting. Cd.

Miller moved the minutes of the April meeting be accepted as read. Cd.

V. Mellquist attended to present bills and to discuss the grader.

R. Hundeby and E. Pfeffer attended from the Medical committee with plans for renovating the Doctor's Office.

Lorne Skirmer attended from the Boat Club regarding the Official opening of the Coteau- Gutbank Vacation Trail to state they would like Elbow's Contribution to the program to be a boat regatta.

McLean moved that we complete "Agreements for Sale" with Hans Aaro and Mrs. Viola Ector for land for the new Village park and that we make a down payment to each of \$500.00. There would be approximately 14 acres from Aaro and ^{6.20}26 from Mrs. Ector. Miller moved that we contact Underwood, McLellan & Assoc. to order the remainder of the supplies for the Water Intake. Cd.

McLean moved that J.H. Miller be the representative to the meeting at Central Butte re Senior Citizens Home, May 10. Cd.

Correspondence was ~~XXXXXX~~ read.

Taylor moved that Gordon Joel and Harold Courtney be granted "Leave of Absence" from council. Cd.

Miller moved that Taylor be member of council on the Civic ~~#####~~ Center Board. Cd.

McLean moved that Spring Cleanup Week be May 16th to May 21st. Cd.

Miller moved that Sask. Rivers Development Assoc. fees of \$10.00 be paid. Cd.

Taylor moved that E.R. Fellman be hired to build forms for a sidewalk from the telephone office to the Civic Center. Cd.

Miller moved that the meeting portion of the Village hall be renovated for doctor's office space. Cd.

McLean moved the following bills be paid:

87-D	V. Mellquist	169.12	97-D	Petty Cash	24.52
88-D	S.G.T.	10.70	98-D	S.P.C.	204.35
89-D	V. Mellquist	149.38	100-D	B.A.Oil	263.51
90-D	M. Miller	111.60	101-D	S.U.M.A.	9.00
91-D	Receiver General	37.51	102-D	Bob McLean	10.00
92-D	Ernie's B.A.	2.15	103-D	H. Middagh	6.00
93-D	Elbow Co-op	28.42	104-D	J. Corcoran	4.00
94-D	Neptune Meters	11.74	105-D	R. Taylor	71.00
95-D	V. Mellquist	40.00			
96-D	Outlook Freight	1.25			

Carried.

McLean moved the meeting adjourn.

Carried

M. Miller
Sec-Treas.

June 6, 1966.

The regular meeting of council was held Monday June 6th at 7.30 p.m. with Overseer Joel and Councillors Courtney, Miller Taylor and McLean attending.

Taylor moved the minutes of the May meeting be accepted. Cd.

Joel moved that Courtney be granted "leave of absence" until September. Cd.

Taylor moved that we sell to the Dept. of Natural Resources that portion of SW¹/₄, Sec 11, Tp 25 N3rd, lying south of old Highway 19, and to the east of a line drawn parallel to and distant 890 feet west of the east boundary of the said quarter section----- an area of between 12 and 13 acres for the sum of \$1,200.00. Cd.

The correspondence was read.

Miller moved that the Secretary's holidays be from June 25th to July 11th inclusive. Cd.

Joel moved that a special meeting of council be held Thursday June 23rd, and because of the Secretary's holidays the regular meeting of council for July be held Tuesday

July 12th. Cd.

The 1965 Financial Statement was reviewed and Miller moved that it be accepted. Cd.

Joel moved that the 1966 mill rate be 23 mills. Cd.

McLean moved that the bills as presented be paid;

108-D	V. Mellquist	169.12	121-D	Anti-T. B. Levy	234.10
109-D	Sask. Govt. Tele	8.45	122-D	Crane Supply	9.66
110-D	V. Mellquist	150.32	123-D	B. A. Oil	45.35
111-D	M. Miller	112.06	124-D	S. P. C.	194.77
112-D	Davies Electric	29.70	125-D	Revelstoke Bldg. Materials	22.62
113-D	Commercial Print	6.80	126-D	W. A. Baker	15.00
114-D	Ernie's B. A.	5.40	127-D	Harrison & Crossfield	12.10
115-D	Barlow's Service	1.92	128-D	Mrs. M. Holmes	6.00
116-D	Taylor Motors	73.65	129-D	M. Chrestensen	17.50
117-D	E. R. Fellman	491.00	130-D	G. Joel	14.80
118-D	Outlook School Unit	829.26	131-D	Muriel Miller	9.00
119-D	Receiver General	37.51	132-D	M. R. V. Mellquist	40.00
120-D	Petty Cash	24.92	Trust #1	Underwood, McLellan	1,265.00

Carried.

Taylor moved the meeting adjourn. Cd.



Overseer



Sec-Treas,

AGREEMENT

This Agreement, made in duplicate this 9th day of September A.D. 1965, by and between:

Jubilee Trenching hereinafter called "Contractor"

and ;

The Village of Elbow, hereinafter called "Village".

WITNESSETH THAT ;

The Contractor and the Village undertake and agree that:

1. The Contractor will provide all of the material and perform all the work required in building service connections to the village sewerage and water system.
2. All work and all material must be approved by the Regional Health Officer.
3. The Contractor will assume all public liability and meet all requirements of the Workmen's Compensation, Unemployment Insurance and Provincial Tax Acts, with each and every project undertaken.
4. The Contractor agrees to supply the Village with a plan drawing to scale and a specified list of all materials used in each and every Building Service Connection, the Utility Man to assist the Contractor in drawing up the plan.
5. The Contractor further agrees to level street and clean up debris on all connections undertaken by him.
6. The Village reserves the right to hold back 15% of the contract price until such time as the connection is proven to be in a satisfactory working condition.
7. The Village agrees to pay the Contractor:
On 33 foot connections:
 \$131.00 to the property line on the short side;
 \$152.00 to the property line on the long side;
 \$2.20 per foot inside the property.
On 50 foot connections:
 \$157.00 to the property line on the short side;
 \$219.00 to the property line on the long side;
 \$2.20 per foot inside the property.
On Alley connections:
 \$157.00 for 30 feet inside the property;
 Shorter than 30 feet, to take off the difference at \$2.20 per foot.

Overseer

Contractor

Witness

Secretary-Treasurer.

AGREEMENT

This Agreement, made in duplicate this 9th day of September A.D. 1965,
by and between:

Jubilee Trenching hereinafter called "Contractor"

-: and :-

The Village of Elbow, hereinafter called "Village".

WITNESSETH THAT :

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1. The Contractor will provide all of the material and perform all the work required in building service connections to the village sewerage and water system.
2. All work and all material must be approved by the Regional Health Officer.
3. The Contractor will assume all public liability and meet all requirements of the Workmen's Compensation, Unemployment Insurance and Provincial Tax Acts, with each and every project undertaken.
4. The Contractor agrees to supply the Village with a plan drawing to scale and a specified list of all materials used in each and every Building Service Connection, the Utility Man to assist the Contractor in drawing up the plan.
5. The Contractor further agrees to level street and clean up debris on all connections undertaken by him.
6. The Village reserves the right to hold back 15% of the contract price until such time as the connection is proven to be in a satisfactory working condition.
7. The Village agrees to pay the Contractor:
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 \$131.00 to the property line on the short side;
 \$152.00 to the property line on the long side;
 \$2.20 per foot inside the property.
On 50 foot connections:
 \$157.00 to the property line on the short side;
 \$219.00 to the property line on the long side;
 \$2.20 per foot inside the property.
On Alley connections:
 \$157.00 for 30 feet inside the property;
 Shorter than 30 feet, to take off the difference at \$2.20 per foot.

Overseer

Contractor

Witness

Secretary- Treasurer.

June 23, 1966.

A meeting of council was held Thursday, June 23rd with Overseer Joel and Councillors Miller and Taylor present.

Miller moved the minutes of the meeting of June 6th be accepted. Cd.

Cafferata and Hopley attended to discuss water rates. Council agreed some investigation would take place.

Correspondence was read.

Joel moved that Jim Baker receive \$1.00 for each dog license collected. Cd.

Joel moved that we engage Gene Fellman to construct a 5 foot wide sidewalk from the telephone office to Aberdeen Street and from the corner of Aberdeen and Aiktow 100 feet along Aberdeen in front of the Civic Center at the rate of 50 cents per square foot which includes reinforced crossings on the alley, at the fire hall and at the post office crossing. Cd.

Taylor moved the meeting adjourn. Cd.



Overseer



Sec-Treas.

JULY 12, 1966

The regular July meeting of council was held Tuesday, July 12th at 7.30 p.m. with Overseer Joel and Councillors McLean, Miller and Taylor present.

Taylor moved the minutes of the June 23rd meeting be accepted. Cd.

Joel moved that we write to Tufts and Cooper re arrears of taxes on Lots 9 & 10 in Block 16, that he advise the solicitor of the August Knackstedt Estate that we are not prepared to accept the transfer of this property and request that the arrears to the end of 1965 be paid. Cd.

Joel moved that Taylor interview Tufts and Cooper re arrears of taxes. Cd.

Miller moved that Verdie hire Lyle Knutson for 2 days to cut weeds. Cd.

Miller moved that we approve of the "Offer to Sell" to P.F.R.A. the NE 10-25-5-3 and 1.7 acres at the river at a total price of \$17,000.00 with the conditions as attached. Cd.

McLean moved that Anderson Levelling and Excavating be engaged to build the access road to the golf course under the conditions of contract presented to council. Cd. front

Miller moved that J. Vallevand be engaged to paint the steps at the office. Cd.

Taylor moved the bills as presented be paid:

1337-D	V. Mellquist	169.12	144-D	D. McLean	60.00
134-D	S.G.T.	7.00	145-D	S.P.C.	184.70
136-D	V. Mellquist	150.52	146-D	Commercial Printers	126.08
137-D	M. Miller	112.46	147-D	Grand Valley Press	30.24
138-D	Receiver General	36.91	148-D	Kramer Tractor	16.22
139-D	Mun. Emp. Super	103.92	149-D	Ernie's B.A.	2.75
140-D	G. Joel	63.00	150-D	Outlook Freight	2.62
141-D	J.H. Miller	66.00	151-D	Anderson Levelling	275.00
142-D	H. Courtney	48.00	152-D	E.R. Fellman	900.00
143-D	R. Taylor	66.00	153-D	Underwood, McLellan	36.00

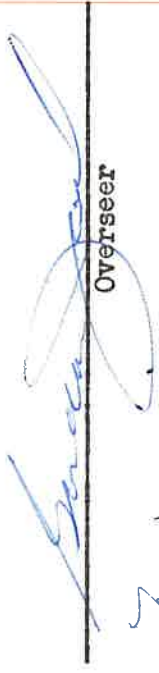
154-D Elbow Co-op 516.14
 155-D S.J.M.A. .80
 156-D Taylor Motors 24.05
 157-D V.Mellquist 40.00
 158-D Petty Cash 23.01
 159-D Jubilee Hotel 324.00

160-D N.Kozak 7.50
 161-D F.Kozak 4.00
 Canada Valve & Hydrant 526.05
 Anthes Imperial 94.39
 John East Iron Works 38.00

Carried.

McLean moved the meeting adjourn. Cd.

Cd.


 M. Muel Miller
 Secretary-Treasurer.

Overseer

August 1, 1966.

The regular meeting of Council was held on Monday August 1st at 7.30 p.m. with

Overseer Joel and Councillors Taylor, Miller and McLean present.

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

Correspondence was read.

Joel moved we reply to Dept of Natural Resources letter, stating we feel the access road to the new park should come in from the north and not lead off from the nuisance grounds road. Cd.

Miller moved the Library Committee be contacted re the bill from the Co-op for lumber for the shelves. Cd.

Joel moved that \$300.00 of the cemetery fund be turned over to the Cemetery Committee. Cd.

Taylor moved the bills as presented be paid:

162-D V.Mellquist	169.12	174-D Receiver General	36.91
163-D S.G.T.	10.81	175-D Dept. of Highways	937.59
164-D V.Mellquist	149.58	176-D R.M.Loreburn (taxes)	23.75
165-D E.Anderson	3,500.00	177-D W.J.Ashworth	15.85
166-D M.Miller	112.00	178-D Outlook School Unit	1,209.17
167-D Petty Cash	24.00	179-D V.Mellquist	40.00
168-D S.P.C.	154.72	180-D Lyle Knutson	19.00
169-D Kissner Transport	1.25	181-D Glenn Taylor	11.00
170-D Outlook Printers	28.08	Westeal Products	115.96
172-D Kramer Tractor	39.69		
171-D Harrison & Grosfield	50.30		
#####			
173-D Marathon Realty	17.97		
(CPR Taxes)			

Carried.

McLean moved the meeting adjourn.

Cd.


 M. Muel Miller
 Sec-Treas.

Overseer

Sept. 5, 1966.

The regular meeting of council was held Mon. Sept. 5th at 7.30 p.m. with Overseer

Joel and Councillors Taylor, Miller and McLean present.

Miller the minutes of the August meeting be accepted. Cd.

The correspondence and the Municipal Advisor's report was read.

Taylor Sec. Bond. the Secretary deposit money weekly or more often if the funds on hand reach \$1,500.00 Carried.

Miller the Village agrees to pay Bill Cafferata \$2.00 per hour for time spent inspecting the Sewer and Water systems while the Utility Man was on Holidays. Cd.

Taylor Fellman's contract. we write to Gene Fellman asking for an explanation for the delay in completing his contract which was to have been completed July 1st and what his intentions are. Carried.

Miller Lot 26 Blk 2 the Village agrees to purchase for \$1.00 Lot 26 Block 2 Plan Q7107 from R.S. West Estate. Carried.

Miller the monthly financial statement as presented by the Secretary be accepted. Cd.

Taylor the bills as presented be paid:

183-D	D	V. Mellquist	169.12	✓	196-D	Receiver General	36.91
184-D	D	S.G.T.	12.99	✓	197-D	R.L. Bamford & Co	299.84
185-D	D	E. Anderson	3,000.00	✓	198-D	B.A. Oil	117.08
186-D	D	V. Mellquist	150.52	✓	199-D	Westeel Rosco	23.98
188-D	D	M. Miller	112.46	✓	200-D	Kissner Transport	2.20
189-D	D	Petty Cash	24.98	✓	201-D	V. Mellquist	40.00
190-D	D	E. Anderson	600.00	✓	202-D	Outlook School Unit	1,169.32
191-D	D	S.P.C.	162.52	✓	203-D	Elbow Co-op	41.66
192-D	D	M. Chrestensen	75.00	✓	204-D	Ernie's B.A.	3.00
193-D	D	Taylor Motors	4.42	✓		Trust # 2 Underwood, McLellan	246.43
194-D	D	Treasury Dept.	160.35	✓			
195-D	D	Barlow's Service	1.92	✓			

Carried.

McLean the meeting adjourn.

Carried.


Overseer



Sec-Treas.

Central Butte, Sask.,
August 8, 1966

The Secretary,
Village of ELBOW
ELBOW

Dear Sir:-

Re: Special Care Home

The Executive Committee in charge of plans for the proposed Special Care Home have now obtained costs on a tentative home and have also contacted most of the municipalities in this area.

You are asked to have a representative of your municipality attend a meeting to be held at the Central Butte Union Hospital on OCTOBER 11 at 7.30 pm. This representative should be authorized to vote on your behalf on the formation of a Limited Company that will proceed with plans for construction of the Home. Your municipality should also be prepared to purchase shares in the Company. At the present time plans would call for the expenditure of some \$200,000.00 and your municipality might be required to purchase some 1585 shares at \$1.00 per share.

Yours truly,


For: The Special Care Home
Executive Committee.

beside Elvira S.

behind Thompson

beside Thompson

Lucas + Belmont

Raymond Octav

Stanville

Lat. 18 Dec 1.

Lat. 9 Bk 16.

Average.

Lat 16. Dec. 9.

~~Raymond~~

A BYLAW TO CONTROL ABANDONED REFRIGERATORS AND ICE BOXES

1. No person shall abandon, discard or put out for refuse pickup on any street, lane, public place or on land owned by the Village/Town, a refrigerator, ice box, freezer cabinet, or similar refrigerating container or unit, without first removing the hinges, latches, lid, or door or doors therefrom. Failure to comply with the above shall be an offence and punishable as herein provided.
2. Any person convicted of a breach of the provisions of this bylaw shall forfeit and pay at the discretion of the convicting Provincial Magistrate or Justice of the Peace having jurisdiction in the Village/Town, a penalty not exceeding One Hundred Dollars (\$100.00) exclusive of costs and upon default of payment thereof the person convicted may be committed to a jail, the guard room of the Royal Canadian Mounted Police, or to a public lock-up for any time determined by the said Provincial Magistrate or Justice of the Peace not exceeding thirty (30) days unless the penalty and costs, including the costs of the committal and of the conveyance of the person convicted to the said jail, guard room or lock-up are sooner paid.

** THIS IS A SAMPLE COPY ONLY

October 3, 1966.

The regular meeting of council was held Mon. October 3rd at 7.30 p.m. with Overseer Joel and Councillors McLean, Miller and Taylor present.

the minutes of the September meeting be accepted. Cd.

That October be annual meeting and nomination day. Should an election be necessary, it will be held in the Town Office with Miss Miller as Returning Officer on Nov. 2nd. Cd.

that Miss Miller engage a Poll Clerk. Cd.

that Courtney's seat be declared vacant. Cd.

Correspondence and the Fire Inspector's report was read.

that 3 storm windows be put on the Doctor's office, the roof and the back door upstairs be fixed. Cd.

that John Vallevand be paid \$1.00 per hour for 6 hours painting the office steps. Cd. we approve the site plan for the Elbow Centennial Park as presented by the Centennial Committee. Cd.

an estimate be made of the cost and that we apply for Winter Works for work done in the park. Cd.

Cafferata be paid for 14 hours. Cd.

the bills as presented be paid:

V. Mellquist	169.12	✓
S.G. Telephones	13.21	✓
Dept. of Welfare (levy)	304.81	✓
V. Mellquist	154.42	✓
M. Miller	112.56	✓
Commercial Printers	.93	✓
Erv's Electric	32.00	✓
Bohrson Electric	108.20	✓
Pioneer Marine Sales	3.00	✓
Davies Electric	95.37	✓
Mun. Emp. Superannuat	103.92	✓
Receiver General	32.91	✓
Kramer Tractor	170.44	✓
Land Titles Office	25.00	✓
S.P.C.	150.12	✓
M. Holmes	5.20	✓

Muriel Miller	25.50	✓
V. Mellquist	40.00	✓
Outlook School Unit	6,217.02	✓
B.A. Oil	74.62	✓
A & L Sales	74.08	✓
Dept. of Highways	30.00	✓
Westeel Rosco	115.96	✓
Engineering & Plumbing	50.47	✓

~~XXXXXXXXXXXX~~

Trust #3 Underwood, McLellan & Assoc 36.80

Carried.

~~XXXXX~~
Taylor

the meeting adjourn. Cd.


Overseer


Sec-Treas.

Oct. 24th, 1966.

A special meeting of council was held Oct. 24 th at 9.30 a.m. to appoint an auditor for 1966 and to discuss any other business that may arise. Notice of Meeting was signed by all the Councillors. Overseer Joel and councillors Taylor and McLean attended.
that R.L.Bamford & Co be the auditor for 1966 with the request that they make the audit as early as possible in 1967. Cd.

Taylor
"Auditor"

Joel
that \$5.00 be sent to the Cemetery Committee as a memorial for Harold Courtney. Cd.

McLean

that Doug. Wankel be engaged as the carpenter to build the camp kitchen and toilets at the Centennial Park. Cd.

Joel
Taylor

that the financial statement of Receipts & Expenditures to Sept. 30th be approved. Cd.
the meeting Adjourn Cd.


Overseer


Sec-Treas.

ANNUAL MEETING

The annual meeting of the ratepayers of the village was held Oct. 24th at 11 a.m. with 20 present.

The meeting was declared open for receiving nominations for councillors". (3)
Bill Lillemo moved that Gordon Joel act as chairman for the meeting. Seconded by Gay Knutson. Cd.

Taylor moved that the minutes of the last annual meeting be accepted. Seconded by Lorne Robbins. Cd.

The Interim Financial Statement and the statement for 1965 was presented. W.Bartel moved these statements be accepted. Seconded by Larry Joel. Cd.


A discussion followed on many Subjects.

Time for nominations was declared closed. There being 4 nominations namely Gordon Joel, W.Lewis Webster, Lorne Robbins and Doug Wankel, an election was declared for Wed. November 2nd, 1966.

Curly Ganes moved a vote of thanks to the council for their efforts during the year.

Gene Fellman moved the meeting adjourn, Seconded by Gay Knutson. Cd.

Attendance: Mrs. Elsie Baker, Mrs. Margaret Webster, Curly Ganes, Lorne Robbins, Dalton McLean, Bob Taylor, Larry Joel, Gordon Joel, Gay Knutson, Mrs. Viola Ector, Mrs. Pat Pfeffer, Mrs. Marion Deyenberg, Bill Lillemo, Bill Bartel, Mrs. Rose Bartley, Mrs. Myrtle Wilson, Alfred Bartley, Gene Fellman, Mrs. Marie Joel, Douglas Wankel.


Sec-Treas.

to be
A Special meeting of council ~~was~~ held Monday, Oct. 24th at 9.30 am to
appoint an auditor for 1966 and to discuss any other business that may arise.

B. D. Taylor
W. M. Lewis
E. M. D.
J. H. Miller

Nov. 7, 1966.

The regular meeting of council was held Mon., Nov. 7th at 7.30 p.m. with Overseer Joel and Councillors Taylor, Miller and McLean and newly elected councillor Doug. Wankel attending.

Taylor that the minutes of the regular October meeting and of the special meeting of Oct. 24th be accepted. Cd.

Joel that Taylor contact Verdie about Stan Clarke's hours at the lagoon. Cd.

Correspondence was read.

Joel that the Centennial Committee set a date for a community meeting with the Youth Agency. Cd.

Miller that Muriel Miller and Rose Bartley be each paid \$5.00 for attending the poll on Nov. 2nd. Cd.

McLean that the Civic Center Board be paid \$10.00 for rental of the Civic Center for the annual meeting. Cd.

Joel that the Secretary's salary be \$150.00 per month as of Oct. 1st, 1966. Cd.

Taylor that the registration fees of \$6.00 each be paid to J.H. Miller and Gordon Joel who attended the S.R.D.A. annual meeting. Cd.

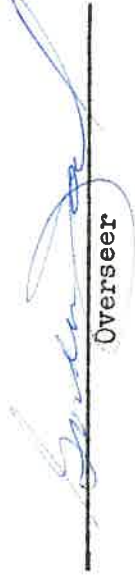
McLean Financial Statement be accepted. Cd.

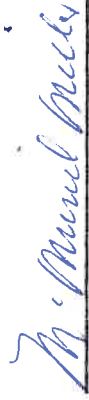
McLean that the bills as presented be paid:

Petty Cash	24.61	B.A. Oil	99.77
V. Mellquist	168.18	M. Chrestensen	241.21
S.G. Telephones	9.16	Baker's Electric	290.00
Public Health Levy	200.50	Bill Book	50.00
Elbow Cem. Comm.	5.00	S.P.C.	292.42
V. Mellquist	154.42	Marathon Realty	15.00
Petty Cash	13.27	Petty Cash	17.00
M. Miller	131.35	Taylor Motors	26.86
C.B. Hospital Levy	592.56	Elbow Co-op	85.87
W.A. Baker	31.00	H. Middagh	18.50
Willson Stationers	14.68	A. Vallevand	3.00
C.P.R. Rent	10.00	Stan Clarke	7.00
Davies Electric	28.46	Outlook School Unit	1,109.54
Kramer Tractor	16.22		
Rec. General	37.91		
(C.P.P. 14.76 & inc. Tax	23.15)		
Ernie's B.A.	8.65		
Ector & Sons	43.00		
V. Mellquist	40.00		

Carried.

Miller that ~~the~~ the meeting adjourn. Cd.


Overseer


Sec-Treas.

A BY-LAW FOR ESTABLISHING A PARKS AND RECREATION BOARD

THAT UNDER THE AUTHORITY OF THE VILLAGE ACT:

A BYLAW OF THE VILLAGE OF ELBOW, PROVINCE OF SASKATCHEWAN, CONSTITUTING A PARKS AND RECREATION BOARD.

WHEREAS, the Council of the Village of Elbow, deems it expedient and advisable that Recreation be under the management of a Park and Recreation Board.

THEREFORE, The Overseer and Council of the Village of Elbow, in Council enact as follows:

1. There shall be appointed by the Council a Park and Recreation Board which shall be known as the Park and Recreation Board, of the Village of Elbow.
2. Such Board shall consist of a minimum of seven (7) members, appointed by Council.
3. The Council shall appoint Board members from the residents of the Village, Rural Municipality and surrounding District. Two (2) shall hold office for a period of one year, or until December, 31, 1967. And two (2) shall hold office for a period of two years or until December 31, 1968. THEREAFTER, each member shall be appointed for a period of three (3) years.
4. At the expiration of the term of any appointed member of the Board the Council shall a person to take his or her place as a member of the Board.
5. Every member of the Board shall hold office until his successor is appointed.
6. If any member of the Board absents himself for the meetings of the Board for a period of three (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 Board that such seat has become vacant the Council shall forthwith appoint or re-appoint a person to fill such vacancy for the remainder of the term.
7. Four (4) members shall constitute a quorum.
8. All orders and proceedings of the Board shall be entered in books to be kept for that purpose and be signed by the Chairman or Secretary.
9. The financial year of the Board shall commence on the First of January and close the Thirty-first of December in each year.
10. The first Board shall be appointed by the Council immediately after the passing of the Bylaw. The Board at its first meeting shall appoint its officers and committees.
11. The Chairman of the Board shall be appointed by and from the Board and shall hold office until his successor is appointed. The chairman shall have the right to vote.
12. 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.
13. The Board may make recommendations to Council regarding the passing of bylaws, rules or regulations as it may deem necessary on all matters connected with regulation, management, supervision and operation of program, areas, facilities, maintenance and equipment under its control; as set down by Council.
14. The Board shall have the management, control and operation of program, areas, facilities and equipment which may from time to time be designated by resolution of Council.
15. The Board shall on or before the 31st day of January in each year prepare and submit in writing to the Council a detailed report of the year's activities (plus a projection in all things mentioned). Needs regarding areas, facilities and equipment and their budgetary implications shall be included in the Report.

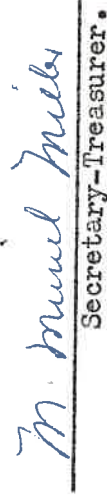
16. In addition to other duties as indicated it shall be the duty of the Board to:
- a. Recommend to the Council ^{and} to the Community Planning Committee (if one exists) suitable sites, alterations and improvements to the present areas, facilities or equipment to provide planned future expansion of the community and district.
 - b. Direct the Council's attention to, and suggest possible solutions to any part of areas, facilities or equipment which might be hazardous to the health and safety of the people who come into contact with it.
 - c. Make recommendations to Council concerning the possible employment of full or part-time recreation and parks personnel as may be necessary to carry out the program on behalf of the Board on such terms and at such salary to be determined by Council.

17. THIS BYLAW shall come into force as from the 5th day of December A.D.,1966.

SEAL



Overseer



Secretary-Treasurer.

Dec. 5, 1966.

The regular meeting of council was held Mon. Dec. 5th at 7.30 p.m. with Overseer Joel and Councillors Miller, Taylor, & McLean present.

Miller that the minutes of the November meeting be accepted. Cd.

Correspondence was read.

Miller Taylor be paid out of pocket expenses of \$12.60 for trip to Regina re Mistaseni. Cd.
Taylor that Progress payments of \$745.32 to Mac Chrestensen and \$1,204.55 to E.R. Fellman be made for Water Intake. Cd.

V. Mellquist attended with a bill for H. Middagh.

McLean that the first meeting in 1967 be on Mon. Jan 9th at 7.30 p.m. Cd.

Taylor that we advise Doug MacGregor of the Central Butte Hospital that in view of the rising costs, we are becoming hesitant about entering into the Senior Citizens Home project at the present time. Cd.

Miller that a further payment of \$500.00 be made to each Hans Aaro & Viola Ector for the Park Area. Cd.

McLean that the balance of Council Indemnity for 1966 be paid. Cd.

Joel that the Village frontage taxes for 1966 be paid out of the Trust Account. Cd.

Joel the Introduction of Bylaw 1/66 A. Bylaw for establishing a Parks and Recreation Board. Cd.

Miller the 1st reading of Bylaw 1/66 Cd.

Miller the 2nd reading of Bylaw 1/66 Cd.

Taylor the 3rd reading of Bylaw 1/66. Carried Unanimously.

Joel That Bylaw 1/66 be adopted. Cd.

Miller moved that Bob Taylor be council member on the Parks & Recreation Board. Cd.

McLean that Taylor & Eileen Ganes be Recreation Board members for 1 year; Mrs. Walter Carroll and David Esau be Board members for 2 years, and Babe Book, Herman Krack & Lorne Skinner be members for 3 years. Cd.

Taylor moved that the financial Statement as presented be accepted. Cd.

McLean that the bills as presented be paid:

269-D	V. Mellquist	169.12	283-D	W. A. Baker	4.00
270-D	Queen's Printer	5.50	284-D	Grand Valley Press	8.00
271-D	S.G. Telephones	10.69	285-D	B. A. Gil	280.85
272-D	Petty Cash	14.04	286-D	Doug Wankel	7.00
273-D	V. Mellquist	154.42	287-D	Alf Bartley	6.00
274-D	M. Chrestensen	1,000.00	288-D	Elbow Co-op	69.17
275-D	Muriel Miller	131.89	289-D	V. Mellquist	40.00
276-Rec.	General	37.91	290-D	Outlook School Unit	1,021.03
	C.P.P. 14.76 & Inc. Tax	23.15	291-D	M. Chrestensen	783.32
277-D	Ernie's B.A.	6.77	292-D	E.R. Fellman	1,204.55
278-D	Con's Const.	132.18	293-D	Harrison & Grosfield	12.10
279-D	Crane Supply	22.46	294-D	H. Middagh	4.00
280/d	M. Chrestensen	90.00	295-D	Civic Center Board	10.00
281-D	Commercial Print.	19.72	296-D	A. Norell	15.00
282-D	Kissner Tarnsport	1.50	297-D	R. Taylor	12.50
					Carried.

Miller the meeting adjourn. Carried.


Overseer


Secretary-Treasurer