

January 9, 1967.

The regular meeting of Council was held Monday January 9, 1967, at 7.30 p.m. with Gordon Joel, Robert Taylor, Dalt McLean, Douglas Wankel and W.Lewis Webster in attendance. Newly elected councillors, Joel, Wankel and Webster took the Oath of Office.

Taylor
McLean

Gordon Joel be Overseer for 1967. Cd.
Robert Taylor be Deputy Overseer for 1967. Cd.
Gordon Joel welcomed the new members of Council.

Webster
Taylor

The minutes of the December, 1966, meeting were read and moved# accepted by Taylor. C
the regular council meetings be held the first Monday of each month at 7.30 p.m. Cd.
the committees of council be as follows for 1967:

Finance----- Joel and McLean.
Sewer and Water Wankel and Taylor.
Streets, Sidewalks and Property----- Webster, Taylor and McLean.
Protection of Persons and Property----- Webster and Wankel.
Health and Sanitation----- Joel and Taylor.

Webster

Carried.

Bob McLean have permission to use the snow blower on the streets and alleys providin
he assumes all liability for damage to persons and property. Cd.

Wankel

the C.N.I.B. and St. Johns Ambulance each be given a donation of \$5.00. Cd.

Webster

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we subscribe to the Valley Echo for each councillor and the Secretary for 1 year at
\$1.00 per subscription. Cd.

Joel moved

the introduction of Bylaw 1/6 7--- A Bylaw to provide for a penalty of tax arrears. C

Taylor

the 1st reading of Bylaw 1/67. Cd.

Webster

the 2nd reading of Bylaw 1/67. Cd.

Wankel

the 3rd reading of Bylaw 1/67. Cd.

Joel

the 3rd reading of Bylaw 1/67. Carried unanimously.
Bylaw 1/67 be adopted. Carried.

McLean

S.U.M.A. membership of \$50.82 be paid. Cd.

Joel

the cemetery committee be given a free hand to proceed with the installation of
cemetery gates providing the cost does not exceed the cemetery funds. Cd.

Webster

the regulations for the Elbow Cemetery as presented to the meeting be approved. Cd.

Joel

That Bylaw 8A i.e. a Bylaw to authorize the making of a grant to the rink-- be
rescinded. Cd.

Taylor

the introduction of Bylaw 2/67--- A bylaw to authorize the making of an annual grant
to the rink. Cd.

Webster

the 1st reading of Bylaw 2/67. Cd.

Joel

the 2nd reading of Bylaw 2/67. Cd.

McLean

the 3rd reading of Bylaw 2/67. Carried unanimously.

Wankel

that Bylaw 2/67 be adopted. Cd.

Taylor

that the Civic Center Board be requested to call a general meeting before January
31st. Cd.

McLean

that Elden Pfeiffer be the representative on the Central Butte Hospital Board. Cd.
The Secretary's ^{prop} was presented for review. Cd.

Webster

the Secretary's Bond be renewed. Cd.

Taylor

that a letter be written to Raymond Ector re the renting of Lots 12 and 13 in
Block 3. Cd.

Taylor

Financial Statement was presented.

That the Bills as presented be paid:

V. Mellquist	169.12	Muriel Miller	131.35
S.P.C.	221.09	Mun. Emp. Superannuation	108.72
S.G. Telephones	20.52	Receiver General	37.91
V. Frontage	552.60	B.A. Oil	133.43
G. Joel	49.00	W.J. Ashworth	47.46
R. Taylor	42.00	S.P.C.	223.01
J.H. Miller	36.00	Earl Kretsch	224.00
D. McLean	36.00	Neptune Meters	5.24
Queen's Printer	3.00	Petty Cash	23.80
V. Mellquist	153.48	Trust #5 Underwood, McLellan & Assoc.	500.97
Petty Cash	17.07		62.70
Outlook School Unit	754.79		250.00
V. Mellquist	40.00		

Webster

the meeting adjourn. Cd.

Carried.

Overseer

M. Muriel Miller

Sec-Treas.


BYLAW NO. 1/67

A BYLAW TO PROVIDE FOR A PENALTY ON TAX ARREARS

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

The penalty on tax arrears as provided in subsections (1) and (2) of Section 352 of THE Village Act shall be seven (7) per cent of the arrears or combined amount, as the case may be, in each year commencing January 1, 1967.

Seal



Overseer

S M. Munnell Muelch
Secretary-Treasurer.

Section 352
Village Act

Bylaw No. 2/67

A Bylaw to provide for making an annual grant to the Rink.

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

It shall be lawful and it is hereby authorized to make an annual grant of Two Hundred and Fifty (\$250.00) Dollars to the Elbow Arena Co-operative Association Limited.

Done and Passed in Council assembled and read three times by the unanimous vote of the Council of the Village of Elbow, in the Province of Saskatchewan this 9th day of January, 1967 A.D.

Seal



Overseer

M. Munnell Muelch
Secretary-Treasurer

February 6, 1967.

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

the minutes of the previous meeting be accepted. Cd.

The correspondence was read.--- Reports were received from Elden Pfeffer, the representative on the C.B. hospital board, and fro, Dave Esau, Secretary of the Parks and Recreation Board.

we renew the insistance on all village property with a change from \$9,000.00 to \$14,000.00 on the Village office building. Cd. (3/3. 13)

that Muriel Miller be the assessor for 1967. Cd.

we contact Erv Bohrson to relocate the Fire Siren. Cd.

an Honorarium of \$15.00 be given to the Fire Chief, Art Vallevand, for 1966. Cd.

the Utility Man, V. Mellquist, be authorized to enforce the Village Bylaws. Cd.

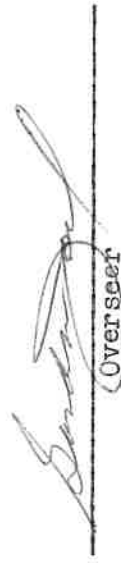
we subscribe to the Municipal Record-----\$6.80. Cd.

The financial statement and a preliminary budget was presented.

the bills as presented be paid:

17-E	V. Mellquist	169.12	26-E	Outlook Printers	5.50
18-E	S.G. Telephones	8.20	27-E	Erv's Electric	29.04
19-E	V. Mellquist	154.42 154.42	28-E	Bob McLean	197.50
20-E	Muriel Miller	131.89	29-E	C.P.R. (rent)	15.00
21-E	Petty Cash	23.74	30-E	Elbow Co-op	7.24
22-E	S.P.C.	233.94	31-E	Commercial Printers	65.36
23-E	Receiver General	37.91			
24-E	B.A. Oil	244.43			
25-E	V. Mellquist	40.00			

Taylor the meeting adjourn. Carried.


Overseer


Secretary-Treasurer.

Feb. 16/67

A special meeting of council was held on Thursday Feb. 16/67 at 10 a.m. to discuss and pass a dog bylaw, and any other business that may arise. Present were Gordon Joel, W.L. Webster, D. McLean, R. Taylor, D. Wankel and Corporal Hart of the R.C.M.P.

Joel "Notice of Meeting" be waived. Cd.

Taylor that Bylaw No. 1/64 be repealed. Cd.

Joel the introduction of Bylaw 3/67----- A bylaw to license, regulate and restrain dogs. Carried.

Taylor the 1st reading of Bylaw 3/67. Cd.

Webster the 2nd reading of Bylaw 3/67. Cd.

Wankel the 3rd reading of Bylaw 3/67. Carried unanimously.

McLean that Bylaw 3/67 be adopted. Cd.

Taylor that we construct a pound for impounding dogs. Cd.

Webster the meeting adjourn. Cd.


Overseer


Sec-Treas.

VILLAGE OF ELBOW

OFFICE OF THE
SECRETARY-TREASURER

ELBOW, SASK.

NOTICE OF MEETING

A meeting of Council to be held Wed. Feb 22nd at 9 a.m. to discuss and pass a Dog Bylaw and to discuss any other business that may come up.

Robt. D. Taylor
Samuel
Langworthy
Don'Loon
W. Lewis Webster

A BYLAW TO LICENSE AND REGULATE THE RUNNING AT LARGE OF DOGS.

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

1. Every person within the village who owns, possesses or harbours a dog (which term, for the purposes of this bylaw, shall be deemed to mean either a male or female over six months old) shall obtain a license from the secretary-treasurer, and shall pay in advance the sum of seven (\$7.00) dollars for each female, or five (\$5.00) dollars for each male or spayed female, and for the replacement for a lost license one (\$1.00) dollar. The sum payable for a license required after July 1st shall be three-fifths of the charge for a full year.
2. All licenses issued under the provisions of this bylaw shall expire on December 31st next following the date of issue.
3. A person residing in the village who owns, possesses or harbours a dog, and neglects or refuses to take out a license therefor shall be deemed guilty of an infraction of this bylaw.
4. Every person to whom a license has been issued under this bylaw shall cause his dog to wear a collar to which shall be attached the license tag issued by this village.
5. No dog shall run at large in the village, and for the purpose of this bylaw, a dog shall be deemed to be running at large when it is beyond the boundaries of the land occupied by the owner, possessor or harbours of the said dog, or beyond the boundaries of any lands where it may be with the permission of the owner or occupant of the said land and when it is not under control by being:
 - (a) on a leash, and in direct and continuous charge of a person competent to control it; or
 - (b) securely confined within an enclosure; or
 - (c) securely fastened so that it cannot roam at will.
6. A person who owns, possesses or harbours a dog found running at large shall be deemed guilty of an infraction of this bylaw.
7. Any dog found running at large contrary to the provisions of this bylaw may be taken by any person to the village pound, where it shall be kept for three days unless the owner, possessor or harbours redeems the dog by paying to the poundkeeper the sum of four dollars for each dog impounded, and the sum of one dollar for the care and keep of each dog per day. In the event of the said dog not having a license, the owner or harbours shall pay for a license before redeeming the dog.
8. Any dog which is not redeemed within three days may be sold by the poundkeeper provided the purchaser obtains a license, if he be a resident of the village. Any dog not redeemed within four days may be killed by the poundkeeper or at his request by any other person.
9. A person found guilty of an infraction of any provision of this bylaw shall be liable to the penalties provided in the general penalty bylaw of the village.



Overseer



Secretary-Treasurer.

Feb, 22, 1967.

A special meeting of council was held Wed. Feb. 22nd at 9 a.m. to discuss and pass a dog bylaw and to discuss any other business that may come up. Present were G. Joel, R. Taylor, D. Wankel D. McLean and Constable Squires. "Notice of meeting" was signed by all the councillors.

Joel that Bylaw 3/67 be rescinded. Cd.

Joel the introduction of Bylaw 4/67 ~~to license and regulate the running~~ at large of dogs. Cd.

McLean the 1st reading of Bylaw 4/67. Cd.

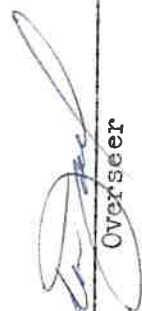
Taylor the 2nd reading of Bylaw 4/67. Cd.

Wankel the 3rd reading of Bylaw 4/67. Carried unanimously.

Joel that Bylaw 4/67 be adopted. Cd.

McLean that we write a letter to Mike Stacheruk re his dog. Cd.

Taylor the meeting adjourn. Cd.


Overseer


Secretary-Treasurer.

March 7, 1967

The regular meeting of council was held Monday, March 7th at 7.30 p.m. with Overseer Joel and Councillors Webster, McLean and Taylor present.

Taylor

the minutes of the regular February meeting, and the meetings of Feb. 16th and 22nd be accepted. Cd.

V. Mellquist attended regarding Skinner's curb stop, Salary, etc.
Cpl. Hart attended to answer questions re enforcing Bylaw 4/67.

Correspondence was read.

Taylor

Gordon Joel be official delegate to S.U.M.A. convention in Saskatoon and that other members of council attend some of the sessions, if possible. Cd.

Webster

\$50.00 be paid to the investigating committee of the Central Butte Special Care Home. Cd.

Joel

Muriel Miller be District Health Representative. Cd.

McLean

membership fee of \$10.00 be paid to the Saskatchewan Parks and Recreation Assoc. Cd.

Webster

taxes on Lots 12 and 13 be cancelled. Cd.

Taylor

we pay Mrs. Vidla Ector \$1.00 for Lots 12 and 13, Block 3. Cd

Joel

we pay our membership of \$10.00 to Sask. Rivers Development Assoc. Cd.

Webster

the financial statement as presented be accepted. Cd.

Taylor

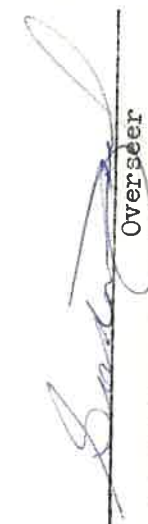
the bills as presented be paid:

35-E	V. Mellquist	169.12	43-E	S.P.C.	233.34
36-E	S.G.T.	6.93	44-E	V. Mellquist	40.00
37-E	V. Mellquist	154.42	45-E	B.A. Oil	182.65
38-E	M. Miller	132.54	46-E	Petty Cash	21.65
39-E	Abercrombie Electric	10.00	47-E	Crest Craft	19.69
40-E	Elmer Knutson	18.00	48-E	Bob McLean	145.00
41-E	Barlow's Service	7.81	53-E	Davies Electric	5.25
42-E	Rec. General	37.26			

McLean

the meeting adjourn. Cd.


Sec-Treas.


Overseer

March 17, 1967.

A special meeting of council was held Friday, March 17th at 9.30 a.m. ~~XXXX~~ to discuss the assessment roll and the proposed nursing home at Central Butte. Present were Overseer Joel and Councillors Taylor, Webster, McLean and Wankel.

Joel

the "Notice of Meeting" be waived. Cd.

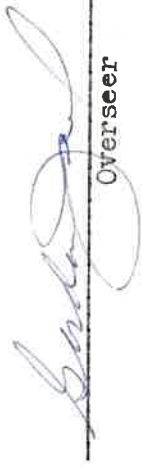
The nursing home was discussed and a directive given to Mr. Webster, the representative on the board.

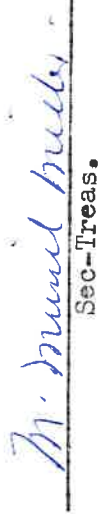
Webster

the assessment roll be accepted as presented by the assessor. Cd.

Taylor

the meeting adjourn. Cd.


Overseer


Sec-Treas.

April 3, 1967.

The regular meeting of council was held Monday, April 3rd, at 7.30 p.m. with Overseer Joel and Councillors Wankel, Webster and Taylor in attendance.

Taylor

the minutes of the regular March meeting and the meeting of March 17th be accepted as read. Cd.

V. Mellquist attended to discuss streets, snow removal, salary, etc. After considerable discussion, V. Mellquist, the utility man, advised he wished to terminate his contract with the village as the wages were not satisfactory.

Joel

that the sewer and water committee contact the delinquent accounts. Cd.

Webster

that the council sit as a "Court of Revision" on May 1st. Cd.

Taylor

we ask the Sask. Power Corporation to relocate the light behind Hal Bjorgan's at corner of Lot 18 Block 11 with a MVP light. Cd.

Joel

the introduction of Bylaw 5/67-- A bylaw to repeal previous bylaws. Cd.

Taylor

moved the 1st reading of Bylaw 5/67. Cd.

Webster

moved the 2nd reading of Bylaw 5/67. Cd.

Wankel

moved the 3rd reading of Bylaw 5/67. Carried unanimously.

Joel

that Bylaw 5/67 be adopted. Carried.

Webster

that the cemetery committee receive \$736,60 of their funds. Cd.

Taylor

that Gordon Joel be authorized to get someone to brush and level the park site and to remove the fences. Cd.

Joel

that Wankel act as supervisor and make an effort to get the kitchen in the park built as soon as possible. Cd.

Taylor

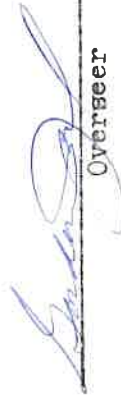
that the bills as presented be paid:

54-E	V. Mellquist	169.12	62-E	Dept. of Labour	5.00
55-E	S.G.T.	9.66	63-E	V. Mellquist	40.00
56-E	V. Mellquist	154.42	64-E	Min. Employees Super.	108.72
57-E	M. Miller	132.54	65-E	Petty Cash	11.00
58-E	S.P.C.	203.80	66-E	Bob McLean	297.50
59-E	B.A. Oil	163.67	67-E	G. Joel	15.00
60-E	Receiver General	37.26			
61-E	Workmens Comp.	147.05			

Carried.

Webster

that the meeting adjourn. Cd.


Overseer

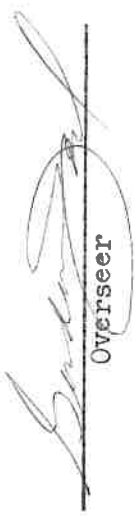

Sec-Treas.

BYLAW NO. 5/67.

A BYLAW TO REPEAL PREVIOUS BYLAWS

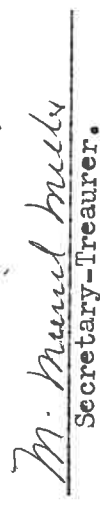
The council of the Village of Elbow in the Province of Saskatchewan,
enacts as follows:-

That bylaw No. 8A respecting the authorization of making a grant to
the rink adopted March 4,1954, is hereby repealed;
and That Bylaw 1/64 respecting the licensing and regulating the run-
ning at large of dogs, adopted January 4,1964, is hereby repealed.



Overseer

SEAL

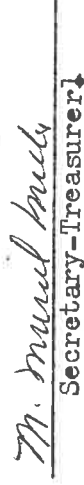


M. Maud Mully
Secretary-Treasurer.

Certified a true copy of the bylaw
adopted by resolution of the council
on the 3rd day of April A.D. 1967.



Overseer



M. Maud Mully
Secretary-Treasurer

April 11, 1967.

A special meeting of council was held at 9.00 a.m. on Tuesday April 11th to deal with applications for the position of utility man and any other business that may arise. Overseer Joel and Councillors McLean, Taylor, Wankel and Webster attended.

Joel

that "Notice of Meeting" be waived. Cd.

The applications for utility man were received from Burrel Fiske, Bill Cafferata, Stan Soggie, Doug Atkinson and Verdie Mellquist.

Taylor

that we accept Burrel Fiske's application for utility man at \$360.00 plus \$40.00 a salary of truck allowance per month. Cd.

Webster


that Gordon Joel be delegated to discuss duties with the utility man and that he start to work on April 13th. Cd.

Joel

we rent a portion of the acreage around the sewage lagoon to Art Book for \$75.00 per year. Cd.

Wankel

the meeting adjourn. Cd.


Overseer


Secretary-Treasurer.

May 1, 1967.

The regular meeting of council attended by Overseer Joel and Councillors Webster, Taylor, McLean and Wankel was held on Monday May 1st at 7.30 p.m.

Webster

that the minutes of the regular April meeting and the special meeting of April 11th be accepted as read. Cd.

Wankel

we put a 250 watt MVP light at the NE corner of Lot 19 Block 11. Cd.

Taylor

we refund meter deposit of \$15.00 to Miss Bertha Ector. Cd.

Webster

Verdie Mellquist receive the refundable portion of Municipal employees Superannuation Cd.

Joel

that the building on Lot J in Block 18 could be removed if arrears and current taxes are & paid in full. If building is removed by June 30th the taxes for 1967 would be reduced by one-third. Cd.

Wankel

Burrell's Drive-In be asked to dig a pit for waste to comply with the Health Inspector request. Cd.

Correspondence was read.

Webster

we do not take part in the Loreburn Central High School Centralite year book project. Cd.

Joel

the village is not prepared to make any adjustment on taxes on Lot 6 Block 17 and that Mr. A.E.Cafferata be notified of this. Cd.

McLean

Council adjourn to sit as a "Court of Revision", to deal with appeals on tax assessments. Cd.

"Court of Revision."

Webster

the Council cannot consider the appeal on Lots 13,14,&15 in Block 15 as the owner apparently misunderstands the assessment. Cd.

Joel

Court of Revision adjourn. Cd.

Council reconvened.

McLean

the mill rate be increased by 2 mills to 25 mills for 1967. Cd.

Webster

that the budget as presented by the Finance Committee be approved. Cd.

Taylor

we ask the Health Inspector to inspect the buildings on Lot 23 in Block 2, Lot 27 in Block 2, Lot 2 in Block 5, and Lots 3 and 4 in Block 7. Cd.

Wankel

we give Don Holmes \$30.00 for his sewer tape. Cd.

Taylor

the bills as presented be paid:

V.Mellquist 160.73
V.Mellquist 20.00
SGTelephones 6.95
Petty Cash 21.41
V.Mellquist 166.15 (Holiday pay)
Mun. Emp. Super 12.42
Early Seed & Feed 17.50
B.Fiske 167.98
M.Miller 132.00
Petty Cash 23.01
Kramer Tractor 195.04

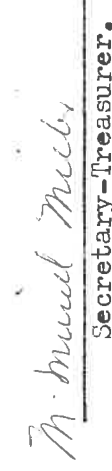
Ernie's B.A. 7.45
Bakers Elec. 83.20
Rec. General 37.26
B.Fiske 20.00
Taylor Motors 17.00
B.A.Oil 204.99
Commercial Printers 30.43
D. Wankel 126.00

McLean

the meeting adjourn. Cd.

Carried.


Overseer


Secretary-Treasurer.

June 5, 1967

The regular meeting of Council was held Monday June 5th with Overseer Joel and Councillors McLean, Taylor, Wankel and Webster attending.

Wankel the minutes of the May meeting be accepted. Cd.

Taylor water be provided at the CPR tank for farmers hauling for spraying and a notice be posted at the tank that the price is \$1.00 per tank and payment to be made ~~to~~ to the Village Secretary. Cd.

Correspondence was read.

Joel that council are in sympathy with the letter from the citizens but until the capacity of the system can be increased council feels that any increase in consumption is not possible. The citizens will be advised that some plan may be worked out for rationing or otherwise. Cd.

Webster that the maximum charge to the Civic Center for water be \$6.25. Cd.

Burrel Fiske attended.

McLean that anyone who requires a sewer to be unplugged by the maintenance man shall be charged a minimum of \$4.00 plus \$3.00 an hour after the first hour. Cd.

Taylor that the charge for land levelling be \$3.00 per hour. Cd.

Webster that the Agreement with the CPR for sewer crossing under the tracks be signed. Cd.

Joel the San Levy of \$213.08 be paid. Cd.

Wankel that the Secretary have a weeks holidays the week of June 19th. Cd.

Joel that when payment for the NE 10-25-5-3 is received from PFRA, the Overseer or Secretary advise the engineers to proceed with the balance of the installation of the permanent water intake. Cd.

Taylor that the taxes on lots 12 & 13 in Block 3 in the amount of \$153.98 be cancelled as village acquired the property in 1966. Cd.

Wankel that McLean and Taylor be a committee to purchase a mower. Cd.

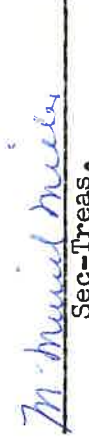
Webster that the bills as presented be paid:

91-E	B. Fiske	42.00	106-E	S.P.C.	191.80
92-E	S.P.C.	219.92	105-E	B.A. Oil	81.39
93-E	B. Fiske	167.98	106-E	A & L Sales	32.49
94-E	S.G.T.	10.75	107-E	B. Fiske	40.00
95-E	B. Fiske	167.98	108-E	Glenn Taylor	7.50
96-E	M. Miller	132.54	109-E	Donald Joel	7.50
97-E	Petty Cash	24.98	110-E	Lloyd Sawatsky	7.50
98-E	Don Holmew	6.25	111-E	Mark Anderson	7.50
99-E	Western Supplies	18.87	112-E	Kent Knutson	7.50
100-E	Ector & Sons	30.00	113-E	Paul Ganes	7.50
101-E	Elbow Co-op	54.56	114-E	Warren Ganes	7.50
102-E	Jas. H. Matthews Co.	34.78	115-E	Ector & Sons Ltd	33.41
103-E	Industrial Used Parts	10.00			
104-E	Rec. General	37.26			

Carried.

McLean the meeting adjourn


Overseer


Sec-Treas.

VILLAGE OF ELBOW

OFFICE OF THE
SECRETARY-TREASURER

ELBOW, SASK.

Notice of Meeting

A meeting of council will be held on Friday, June 23rd at 1 p.m.
to discuss water rates and any other business that may arise.


W. Lewis
R.H. D. Taylor
Douglas Quankel
P.M. Linn

June 23, 1967.

A special meeting of council was held Friday, June 23rd at 1 p.m. to discuss water rates and any other business that may arise. "Notice of Meeting" was signed by all the councillors. Present were Overseer Joel and Councillors Webster, Taylor and Wankel.

Webster

that the domestic water rates be changed on July 1st billing as follows:

The basic rate will remain the same and from 3,000 to 8,000 gallons the rate will be 10 cents per hundred gallons instead of \$1.00 per thousand, and all over 8,000 gallons will be 5 cents per hundred gallons. Cd.

Joel

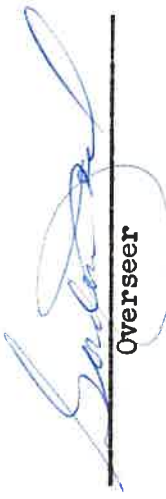
that Waterways Motel be notified concerning payment of Sewer and Water arrears that unless payment is made in full as per agreement of Dec. 7/66 by July 5th water will be turned off. Cd.

Webster

that Jubilee Hotel be notified unless arrears are paid by July 1st water will be turned off. Cd.

Wankel

the meeting adjourn. Cd.


Overseer


Sec-Treas.

July 3/67.

The regular meeting of council was held on Monday, July 3rd at 7.30 p.m. with Overseer Joel and Councillors Taylor, Webster and Wankel present.

Taylor

the minutes of the regular June meeting and the special meeting of June 23rd be accepted. Cd.

Correspondence was read.

Webster

that Tax Title proceedings be instituted against E.R.Bowers, Lot 2 Blk.5; O.E. Lisell, Lot 7 Block 7; Albert Cafferata, lot 6 Block 17; Fred Korlak, lots 4 & 28 in Block 2; Sidney F. Herman, Lots, 15, 16, 17 Block 6; Roy Halladay, Lot 8 Blk 12. Cd.

Joel

that the Village spend \$50.00 for flags for the Centennial celebrations. Cd.

Taylor

that we purchase the John Deere mower from A & L sales for \$225.00. Cd.

~~FELLMAN~~ Webster that Fellman and Chrestensen be paid the balance of their contracts on water intake. Cd.

Financial Statement was presented.

Wankel

that the maintenance man be paid half of the charge during working hours and all the charge after working hours for cleaning out private sewers. Cd.

Joel

that the \$10,000.00 received from P.F.R.A. be placed in a trust account. Cd.

Webster

that the bills with the exception of Art Knutson's and E.R.Fellman's be paid.	
Lyle Knutson	5.00
Lloyd Sawatsky	5.00
Glen Taylor	5.00
Donald Joel	5.00
Sask. Govt Telephones	7.82
Burrel Fiske	167.98
Burrel Fiske	167.98
Muriel Miller	132.54
S.P.C.	196.16
Rec. General	37.26
E.J.Pfeffer	20.00
McDonald, Currie & Co	352.73
Outlook Printers	30.80
(Art Knutson	(272.50)
Harrisons & Grosfield	50.55
(E.R.Fellman	571.25)
Municipal Employees Super.	34.20
Neptune Meters	23.26
Petty Cash	44.25
B.Fiske	647.61
Outlook School Unit (Taxes)	

Taylor

the meeting adjourn.

Carried.

Carried


Overseer


Sec-Treas.

August 7, 1967.

The regular meeting of Council was held Monday, August 7th at 7.30 p.m. Attending were Overseer Joel, and Councillors Taylor, McLean and Wankel. that the minutes of the July meeting be accepted. Cd.

Wankel

Fellman's bills were discussed.

The correspondence was read.

Taylor moved that we purchase 4 power poles for \$12.00 from the Lutheran Bible Camp. Cd.
Joel the Village pay Wankel the cost of framingt the Brier Curling picture in the amount of \$7.00. Cd.

McLean that Jim Baker be approached about cleaning up the Park twice weekly. Cd.

Financial Statement was presented.

Taylor the bills as presented be paid:

Viola Ector	463.00	C.P.R.	20.00
Hans Aaro	363.00	B.A.Oil	110.51
Land Titles Office	100.00	R.M.Loreburn #254	24.44
B.Fiske	167.04	Elbow Co-op	376.71
S.G.Telephones	11.19	B.Fiske	40.00
Petty Cash	15.65	Receiver General	37.26
B.Fiske	167.98	Petty Cash	20.84
Marie Miller	132.00	Outlook School Unit (taxes)	736.62
Neptune Meters	1.99	Harrison & Crosfield	12.10
Commercial Printers	36.62	Taylor Motors	36.32
S.P.C.	180.49	Art Knutson	272.50
Larry Joel	3.75		
Hugh Middagh	3.75		
Lakeview Souvenir & Gift Shop	29.12		
Ernie's B.A.	3.12		
M.Chrestensen	94.00		

Carried.

Wankel

the meeting adjourn. Cd.


Overseer


Sec-Treas.

September 4, 1967.

The regular meeting of council was held Monday, Sept. 4th at 7.30 p.m. with Overseer Joel and Councillors Webster and Taylor present.

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

The correspondence was read.

The financial statement was presented.

Webster we have Underwood, McLellan & Associates order the Robert Morse pump at \$1,425.00 for the water intake. Cd.

Joel we contact the owner of the E $\frac{1}{2}$ -12-25-5 about purchasing property for a waste disposal ground. Cd.

Webster Jim Baker be paid \$10.00 a week for cleaning up the park. Cd.

Taylor we pay Mel Abercrombie \$5.00 for services with his public address system at the park. Cd.

Taylor we pay Mrs. Pearl Hundebly \$5.00 for the float for the Centennial parade. Cd.

Webster we have the shoreline in the park area levelled to the amount of \$30.00. Cd.

Taylor we get someone to clean up Lot 27 Blk 3 (M. Kalynuk owner) and send the bill to him as the property constitutes ~~an~~ a fire hazard. Cd.

Bern German attended re trees in the park.

Webster Fellman's bill of \$402.50 be paid less the transportation of material from Tugaska which amounted to \$11.20 (\$391.30). Cd.

Joel a meeting be arranged to meet with Fellman as early as possible to discuss the bill for \$200.00. Cd.

Webster the bills as presented be paid:

B. Fiske	167.98	Public Health Levy	235.00
S.G. Telephones	8.70	Social Welfare Levy	249.20
B. Fiske	167.98	Receiver General	37.26
Muriel Miller	132.54	Outlook School Unit (Taxes)	425.50
Davies Electric	5.70	Jim Baker	40.00
B. Fiske	43.33		
Petty Cash	21.15		
S.P.C.	175.70		
Elbow Co-op	650.56		
Erv's Electric	132.50		

Carried.

Taylor the meeting adjourn. Cd.


Overseer


Sec-Treas.

Sept. 20, 1967.

A special meeting of council was held Wed., Sept. 20th at 7.30 p.m. to discuss the water intake contract and any other business that may arise. Present were Overseer Joel and Councillors Wankel, Webster, Taylor and McLean.

Joel

that "Notice of Meeting" be waived. Cd.

Webster

we authorize the Sask. Power Corporation to proceed with installation of power to the water pumphouse at a cost of \$516.00. Cd.

Taylor

Wankel and McLean be a committee to look after the fence at the rear of the village hall. Cd.

Gene Fellman attended regarding the additional bill for \$200.00 for the water intake pumphouse.

Joel

Wankel be a committee to look into roof repair, roof insulation and any other repairs that are needed in the village hall. Cd.

Wankel

the street committee arrange to have a culvert installed at the alley in Block 9 Pacific Avenue. Cd.

McLean

we put the \$10,000.00 into a Savings Account with interest at 5½% as suggested by the manager of Loreburn Bank of Commerce. Cd.

Taylor

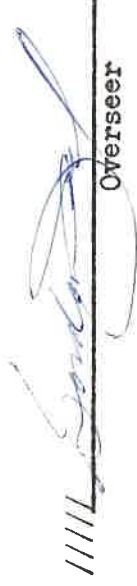
that Oct. 23rd be nomination day, nominating meeting to be held in the Civic Center, The Returning Officer be Muriel Miller and the Polling place be the Village office. Cd.

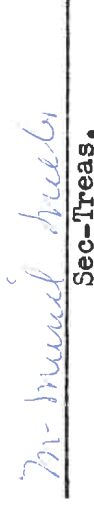
Wankel

130 feet of sidewalk be replaced in front of the Co-op store, and a 4 foot sidewalk be placed from the alley behind Curly's Clover Farm in Block 6 to Mrs. Holmes corner (Aberdeen and Alktow) providing some means can be found to get this work done. Cd.

Taylor

meeting adjourn. Cd.

//////  Overseer

 Sec-Treas.

October 2, 1967.

The regular meeting of council was held Monday, Oct. 2nd at 7.30 p.m. with Overseer Joel and Councillors Webster, McLean, Taylor and Wankel present.

Taylor that the minutes of the regular September meeting and the minutes of the special meeting of Sept. 20th be accepted as read by the Secretary. Cd.

Webster that the final payment of \$181.12 be paid to E.R.Fellman on the Water Intake Structures Contract. Cd.

Correspondence was read

Wankel we approve construction of a telephone dial office on Lot 10 Block 7. Cd.

Joel that no sidewalk be placed along Lot 1 Block 6 to the corner of Aberdeen and Alkto but only in the alley behind Curly's clover Farm between Lots 1 and 24 Blk.6. Cd

Webster if snow fence can be purchased for 50 cents a foot we purchase 400 feet. Cd.

McLean we spend \$50.00 to construct a Dozer Blade frame for the AR Tractor. Cd.

Webster "No Shooting" signs be placed in the Park and Golf Course area. Cd.

Taylor The ratepayers annual meeting be held Oct. 23rd at 11 a.m. Cd.

Webster the bills as presented be paid:

Burrel Fiske	167.98	Outlook School Unit (TAXES)	7,355.65
S.G.Telephones	7.89	Elbow Co-op	9.00
Burrel Fiske	167.04	Taylor Motors	23.83
Muriel Miller	132.00	Underwood, McLellan & Assoc.	340.00
Petty Cash	11.16	J.H.Baker	40.00
Harrisons & Crosfield	50.55	Petty Cash	19.80
RM Loreburn # 254	96.00	S.P.C.	169.83
Mumford Medland	20.69	B.A.Oil	139.23
A & L Sales	79.77		
Marathon Realty(CPR Taxes)	18.70		
Reselver General	37.26		
Dept. Mun. Affairs	6.25		
Mun. Emp. Superannuation	34.20		
B.Fiske	40.00		

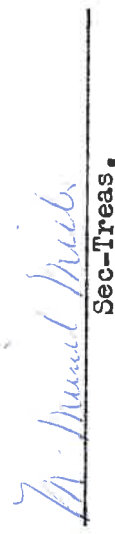
Carried.

McLean

the meeting adjourn.

Carried.


Overseer


Sec-Treas.

Oct 7, 1967.

A special meeting of council was held Sat. Oct. 7th at 10.30 a.m. to discuss the repairs to the village building and any other business that may arise. Overseer Joel and Councillors Wankel, McLean, Webster and Taylor were present.

"Notice of meeting" be waived. Cd.

Webster That arrangements be made to shingle the roof, repair the attic windows, insulate the ceiling and put a storm door on the backdoor upstairs and repair the main entrance door on the Village office building. Cd.

Taylor Webster and Wankel be a committee to arrange for repairs to the office building. Cd

Webster that the office be closed for Secretary's holidays from October 10th. Cd.

Joel that an extra 200 feet of snow fence be purchased. Cd.

the meeting adjourn. Cd.


Overseer

October 23, 1967.

A Special meeting of council was held on Monday October 23rd at 10 a.m. to discuss the rink and any other business. The "Notice of Meeting" was signed by all the councillors. Present were Overseer Joel and Councillors Webster, Taylor, McLean and Wankel.

Joel

that McDonald, Currie & Co. Be the auditors for 1967. Cd.

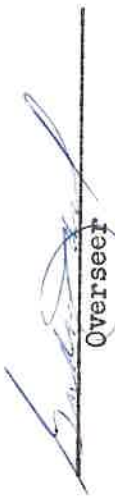
A letter from Cpl. Hart of the R.C.M.P. was read regarding Hallowe'en night. Dalt, McLean, Bob Taylor and Lewis Webster offered to patrol the town that night, Cpl. Hart to be notified.

George Bartel of the Elbow Co-op Arena attended to discuss the transfer of the title to the rink property to the Village.

If the Co-op Arena membership approve of the transfer to the Village, Council agrees that the property be transferred for the cost of \$1.00. Cd.

Wankel

the meeting adjourn. Carried.



Overseer



Sec-Treas.

Annual Meeting

The annual meeting of the ratepayers was held on Monday Oct. 23rd at 11 a.m. in the Civic Center with 14 present.

At 11 am the meeting was declared open for receiving nominations for councillor.

J.H.Miller

moved that the minutes of the last annual meeting be accepted as read, Seconded by Bob Taylor. Cd.

Wankel

that Gordon Joel act as Chairman of the meeting. Seconded by Lewis Webster, Cd. Overseer Joel gave a resume of the years work. Financial Statement was presented.

Ganes

the financial statement be accepted. Seconded by J.H.Miller. Cd.

At 12 o'clock noon time for nominations was declared closed. There were no nominations.

On behalf of the ratepayers Curly Ganes moved a Vote of Thanks the Council. Mrs. Edna Pfeiffer seconded the motion. Cd.

Taylor

meeting adjourn. Seconded by Abt Vallevand. Cd.



M. Donald Webster

Fred Miller, H.J.Pfeffer, J.H.Miller, R.Taylor, Dalt McLean, W.L.Webster, Gordon Joel, Art Vallevand, Curly Ganes, Doug Wankel, Mrs. Marie Joel, Mrs. Pat Pfeiffer, Bill Lillemo attended.

Notice of Special Meeting

A council meeting will be held on Monday, Oct. 23, 1967 to discuss the rink and any other business that may arise.
Time 10.00 a.m.

Don't know

W. Lewis Webster

Barbara Deed

John W. Taylor

Raymond Kel

November 6, 1967.

The regular meeting of council was held Monday, Nov. 6th at 7.30 p.m. with Oversees Joel and Councillors Webster and Wankel attending.

The Secretary read the minutes of the regular October meeting and the special meetings of Oct 7th and Oct. 23rd. that the minutes of these meetings be accepted. Cd.

Webster

that nomination day be Nov. 20th, that Muriel Miller be the Returning Officer if a election is required and the polling place be the Village Office. Cd.

Joel

The correspondence was read.

Wankel

that the engineers be instructed to proceed with the installation of the pump at the Water Intake. Cd.

Webster

that the Village agrees to the transfer of the title to the Museum Property (Lots 9 & 10 in Block 7) to the Village. Cd.

Joel

we agree to the transfer of the rink property only with the stipulation that the Elbow Arena Co-op Association continues to operate the rink. Cd.

Webster

when estimated costs for rink extension and remodelling are available, Winter Works be applid for. Cd.

Wankel

we buy a duplicator for \$25,00 from I.C.B.I. Cd.

Wankel

we pay out of pocket expenses for anyone going to the S.U.M.A. Regional Conference at Imperial. Cd.

Webster

we list our 9 hp Briggs & Stratton engine (almost new), Wisconsin Engine (old), Compressor and old tank for sale, at what offers. Cd.

Wankel

that the bills as presented be paid:

B.Fiske	167.98	Underwood, McLellan & Assoc.	272.50
S.G.T?	7.83	Neptune Metebs	15.25
B.Fiske	167.98	B.A.Oil	112.98
M.Miller	122.54	Marathon Realty	15.00
Petty Cash	24.15	Elbow 80-op	36.83
Westeel Rosco	28.95	Ernie's B.A.	1.14
S.P.C.	154.49	B.Fiske	40.00
Receiver General	37.26	H.Middagh	8.75
C.P.R.	10.00	Central Butte Union Hospital	592.56
Elbow Civic Center	10.00		
G.Joel	77.00		
D.Wankel	48.00		
D.McLean	54.00		
R.Taylor	66.00		
W.L.Webster	66.00		

Joel

the meeting adjourn.

Carried.

Carried.



Overseer



Sec-Treas.

Nov. 17, 1967.

A special meeting of council was held Friday, Nov. 17th at 10 a.m. to kame arrange ments for the Elbow Arena Co-op Association to collect money for remodelling the rink in the name of the Village and any other business that may arise. Notice of meeting was ~~KINER~~ signed by all the councillors.

Present were Overseer Joel, and Councillors Wankel, McLean, Taylor and Webater. Concerning the transfer of the rink property, moved that the Village pay the registration fee and that the Arena Co-op Associati pay the cost of the transfer.

Wankel

Cd.

Webster

the Village appoint as ~~KINER~~ its agent the Elbow Arena Co-op Association Limited to solicit funds and account for same-- to issue receipts to donors on behalf of the Village of Elbow.

Mr Cafferata attended regarding sewer and water arrears--- States he can do nothing about the motel bill but hopes to pay dwelling arrears immediately.

Taylor

do

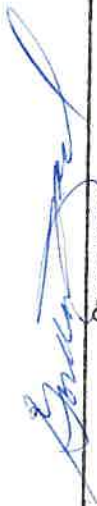
that the Elbow Arena Co-op Association be the contractor to the renovations and extensions to the rink.

Cd.

Wankel reported on the work at the village hall ---- Hopeful of getting it done. the meeting adjourn.

McLean

Carried.


Overseer


Sec-Treas.

Nov. 20th, 1967.

Nomination Day.

Time declated open for nominations.

At 12 noon the time for nominations was declared closed by the Returning officer.

There being only one nomination Lorne Skinner was declared councillor for 3 years.



VILLAGE OF ELBOW

OFFICE OF THE
SECRETARY-TREASURER

ELBOW, SASK.

A meeting of Council to be held Friday, Nov. 17th at 10 a.m. to make arrangements for the Elbow Arena Co-op Association to collect mondy for remodelling the rink in the name of the Village and any other business that may arise.

Ernest Paul
W. Lewis Walker
P. H. D. Taylor
Tom Linn
Alay Wankel

Dec. 4, 1967.

The regular meeting of council was held Monday, Dec. 4th at 7.30 p.m. with Overseer Joel and Councillors Taylor and McLean present. Councillor elect Lorne Skinner was also present.

Taylor moved the minutes of the regular November meeting and the special meeting of Nov. 17th be accepted.
Cd.

Tenders were opened for the listed articles for sale.

McLean we sell the Briggs & Stratton engine to Robert Hudeby for the tendered price of \$60.00, and the old Wisconsin engine and air compressor to Edwin Joel for the tendered price of \$17.00.
Cd.

Correspondence was read.

premium

Joel that the fire insurance ~~XXXXXX~~ in the amount of \$80.00 on the Civic Center be paid to the Prairie Memnonite Mutual Fire Insurance Co.
Cd.

Taylor The Returning Officer reported that on nomination day, Nov. 20th, there was only 1 nomination, namely Lorne Skinner so he was declared councillor for 3 years.

Taylor the first meeting in 1968 be held Monday, January 8th at 7.30 p.m. Cd.

McLean the bills as presented be paid:

Burrel Fiske	167.98\	B.A.Oil	91.00\
Queen's Printer	2.50\	W.Bartel	5.00\
Sask. Govt. Telephones	12.59\	Receiver General	37.26\
Burrel Fiske	167.98\	Commercial Printers	23.16\
Muriel Miller	132.54\	Burrel Fiske	40.00\
Petty Cash	13.63\	Outlook School Unit #32	531.30\
Bible Institute Book Store	26.00\	Taylor Motors	10.55\
Bakers Electric	17.84\	Ector & Sons	95.00\
S.P.C.	162.60\	Elbow Co-op	256.50\
		Elbow Credit Union	7.00\
		Carried	

Joel the meeting adjourn. Cd.


Overseer


Sec-Treas.