

January 6, 1969.

The regular meeting of council was held Monday, January 6th at 7.30 p.m. Present were Gordon Joel, Bob Taylor, Doug Wankel, Lewis Webster and Lorne Skinner. The "Declaration of Office" was signed by Lorne Skinner.

Webster the minutes of the December meeting be accepted. Cd.

Taylor The Treasurer's bond was presented for review. Cd.
the treasurer's bond be renewed. Cd.

Taylor The insurance policies were reviewed.
the Insurance policies be renewed with Sask. Government Insurance--- adding \$1,000.00 for the new pumphouse at the Lake and \$3,000.00 for motion picture equipment and seats at the Civic Center. Cd.

Webster Gordon Joel be Overseer for 1969. Cd.

Wankel Lewis Webster be Deputy Overseer for 1969. Cd.

Skinner the Committees of Council for 1969 be as follows:
Finance Joel and Taylor
Sewer & water Wankel and Webster.
Streets, Sidewalks & Property Webster, Taylor & Skinner.
Protection of Persons & Property Wankel & Skinner
Health & Sanitation Joel & Taylor. Carried.

Joel we write to the District Director of ~~EMERIX~~ Postal Services protesting the closing of the Post Office on Saturday afternoon rather than Monday. Cd.

Webster we do not make a donation to C2N.I.B. Cd.

Taylor we pay our membership to S.U.M.A. in the amount of \$45.21. Cd.

Wankel the street committee be in charge of engaging the snow plow for snow removal. Cd.

Taylor we see what can be done about having a celebration to commemorate the 60th anniversary of the Village. Cd.

Wankel work done on Sewer and Water mains on private property be paid for by the property owner. Cd.

Skinner the letter as drafted re the proposed scenic road be sent to Mr. Crozier. Cd.

Taylor we apply to the government for a "Special Liquor Vendor's" outlet. Cd.

Joel we have a supper meeting with the fire brigade on Friday, January 17th at 6.30 p.m. Cd.

Joel we appoint Mike German to replace Herman Krack, and Mrs. Clarke to replace Babe Book on the Recreation Board. Cd.

The letter from Eldon Pfeiffer, hospital representative, was read.

Elden Pfeiffer be the Central Butte Hospital representative. Cd.

Joel the Secretary's salary be increased to \$165.00 per month from January 1st, 1969. Cd.

The financial statement was presented.

Wankel that Lorne Skinner be granted "leave of absence" until the meeting of May. 5th. Cd

Taylor the bills as presented be paid:
Burrel Fiske 161.45^ S.P.C. 254.60^
Sask. Tel 5.69^ Commercial Printers 6.82^
G. Joel 42.00^ Receiver General 37.26^
R. Taylor 30.00^ Rec. Gen. UIC 11.60^
L. Webster 30.00^ Mun. Emp. Superannuation 108.72^
D. Wankel 24.00^ C.P.R. 10.00^
D. McLean 18.00^ Gulf Oil Canada Ltd. 249.40^
V/Elbow gen account 581.60^ Petty Cash 9.26^
Queen's Printer 3.00^ Burrel Fiske 40.00^
Burrel Fiske 161.45^ Muriel Miller 133.30^
C.B. Union Hospital 1,940.90^ Outlook School Unit 1,270.89^

Skinner the meeting adjourn. Cd.

Carried.

January 17, 1969.

A supper meeting with the council, fire brigade, telephone operators, R.C.M.P., and other interested citizens to a total of 18 persons was held in the Elbow Civic Center on Friday, January 17th at 6.30 p.m.

After the supper two films, namely, "Condemned" and "The Organization of a Fire Brigade" were shown, both of which were greatly enjoyed.

The organization of a fire brigade was discussed and also equipment for the brigade. Art Vallevand moved that Ken Hagen be the Fire Chief. Seconded by Bob Taylor. Cd. Irvin Hundebby moved that Bob Taylor be Deputy Fire Chief. Seconded by Doug Wankel. Cd.

Dr. Drummond showed the new oxygen equipment and offered to show people how to use it.

The meeting broke up with the Fire Brigade to hold a meeting to organize as soon as possible.

February 3, 1969.

The regular meeting of council was held Monday, Feb. 3rd at 7.30 p.m. Present were Overseer Joel and Councillors Doug Wankel and Bob Taylor.

the minutes of the January meeting be accepted. Cd.

The correspondence was read.

we subscribe to the Sask. Municipal Record (\$6.80). Cd.

we make a donation of \$5.00 to the St. John Ambulance Association. Cd.

that reservations for 2 be made at the Hotel Bessborough for S.U.M.A. Convention. Cd.

we charge Fletcher's photography \$5.00 for a license. Cd.

Muriel Miller be the assessor for 1969. Cd.

Ken Hagen, fire chief, reported on the Fire Brigade.

we continue to advertise the Pumper. Cd.

the council remuneration for 1969 be \$7.00 per meeting attended for the Overseer, and \$6.00 per meeting for the councillors. Cd.

Webb and Webster be engaged to survey the proposed nuisance ground. Cd.

Financial Statement was presented.

the bills as presented be paid:

Burrel Fiske	160.44	Commercial Printers	11.74
#####		Burrel Fiske	40.00
Sask. Tel	7.20	Elbow Civic Center	25.00
Ken Johnson	100.00	Ladies Rink Auxiliary	37.50
Burrel Fiske	160.51	Rec. Gen. (I.T. 28.00,	
Muriel Miller	144.10	C.P.P. 15.30)	43.30
Sask. Power	246.46	Rec. Gen. U.I.C.	11.60
Petty Cash	21.25	Gulf Oil	192.28
Marathon Realty	15.00	Elbow Co-op	37.82
Bowers Electric	38.48	Barlow's Service	11.34
		Taylor Motors	22.36

Joel meeting adjourn. Cd.

Carried.


 Overseer


 Sec-Treas.

Special Meeting of Council Feb. 13, 1969.

A special meeting of council was held Thursday, Feb. 13th to discuss tax arrears and any other business that may arise. Notice of Meeting had been signed by all the councillors. Overseer Joel, and Councillors Webster, Wankel and Taylor were present.

The list of properties with tax liens for 1967 and previous years was discussed.

Webster

that we proceed with tax enforcement on the following properties:

Green Sare Estate	Lots 1-6 Block 1	Plan Q7107
Fred Korlak	Lots 4 & 28 Block 2	Plan Q7107.
W. Houle	Lot 5 Block 2	Plan Q7107.
Richard Hopley	Lot 7 Block 2	Plan Q7107.
Maurice Yee	Lot 22 Block 2	Plan Q7107.
Halsten Bjorgan	Lots 6 & 7 Block 4	Plan Q7107.
Edwin R. Bowers	Lot 2 Block 5	Plan Q7107.
Sidney Herman	Lots 15-17 Block 6	Plan Q7107.
Oscar Lisell	Lot 7 Block 7	Plan Q7107.
John Harder	Lot 14 Block 8	Plan Q7107.
August Knackstedt Estate.	Lots 9 & 10 Block 16	Plan 59MJ1824.
Albert Cafferata	Lot 6 Block 17	Plan 59MJ14589.
Leo Jackson	Lot H Block 18	Plan 59MJ13793.

Carried.

Joel

in respect to Lot 14 Block 4, the owner be notified that unless some payment

Taylor

is made immediately we shall proceed under Section 353 of the Village Act. Cd.

we turn the collection of taxes on Lot 8 Block 12 over to W.J. Johnson of

Wankel

Coxworth & Johnson of Davidson. Cd.

we approach W.J. Johnson in regard to being legal advisor for the Village. Cd.

The sale of the pumper was discussed. The prices considered were \$4,000.00 for the pumper unit as is, or \$3,500.00 less the pump. Cd.

Joel

the meeting adjourn. Cd.


Overseer


Sec-Treas.


VILLAGE OF ELBOW

OFFICE OF THE
SECRETARY-TREASURER

ELBOW, SASK.

NOTICE OF SPECIAL MEETING

A special meeting of council to be held Thursday at 8.00 p.m.
to discuss tax arrears and any other business that may arise.


M. Lewis Webster
Doug Wankel
Robt. W. Taylor.

March 3, 1969

The regular meeting of Council was held Monday, March 3rd at 7.30 p.m. with Overseer Joel and Councillors Taylor, Webster and Wankel present, that the minutes of the regular February meeting and of the Special meeting of February 13th be accepted. Cd.

Webster

The correspondence was read.

Miss Miller be the representative to the Rural Health Region. Cd.

Joel

Discussion followed on tax arrears, tractors, property for Al Neufeld, and the 1968 Financial Statement.

Wankel

if subdivision is going to take place along Saskatchewan street east of Pfeffer Avenue, provision be made for streets on the east and the north. Cd.

Webster

we call a public meeting to discuss the 60th anniversary of the Village on March 17th at 8 p.m. Cd.

Financial Statement for February was reviewed.

Taylor

bills as presented be paid:

Sask Tel	6.54 [^]	Workmen's Comp. Board	129.71 [^]
Land Titles Office	100.00 [^]	Safety Supply Limited	185.44 [^]
B. Fiske	160.40 [^]	O.W.Lillemo	330.51 [^]
B. Fiske	160.45 [^]	Elbow Credit Union	14.54 [^]
M. Miller	144.10 [^]	B. Fiske	40.00 [^]
Commercial Printers	4.76 [^]	Petty Cash	18.11 [^]
Robert Hindeby	381.00 [^]	Gulf Oil of Canada	185.96 [^]
Rec. Gen. I.T.&CPP	43.30 [^]	Taylor Motors	46.99 [^]
Rec. Gen. U.I.C.	11.60 [^]		

Carried.

Webster

the meeting adjourn. Cd.


Overseer


M. Mural Miller

Sec-Treas.

April 7, 1969.

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

Taylor

the minutes of the March meeting be accepted. Cd.

Discussion followed regarding the Village's 60th anniversary.

Correspondence was read.

Wankel

we order a 25 pound keg of Brocks Septi~~x~~ and Drain Cleaner. Cd.

Webster

the assessment roll as presented by the assessor be accepted at \$519,455 with the approval of the Dept. of Municipal Affairs. Cd.

Joel

that if Pioneer Marine should open this summer the business license will be set at \$10.00 per month for the time it is open; Burrel's Drive-in at \$10.00 per month; the down town cafe at \$15.00 per month-- rather than assessing a business tax. Cd.

Webster

the municipal mill rate for 1969 be 28 mills. Cd.

Taylor

the bills as presented be paid:

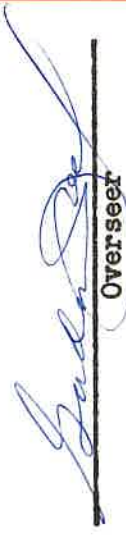
S.P.C.	296.97 ^	McDonald, Currie & Co.	493.36 ^
B. Fiske	159.35 ^	Outlook Printers	4.70 ^
Sak Tel	9.48 ^	B. Fiske	40.00 ^
Petty Cash	32.09 ^	S.P.C.	285.25 ^
B. Fiske	160.45 ^	Taylor Motors	2.00 ^
M. Miller	143.75 ^	G. Joel	41.30 ^
Mun. Emp. Superannuation	111.60 ^	D. Wankel	34.75 ^
Rec. General U.I.C.	14.50 ^	J.M. Wankel	210.00 ^
Rec. Gen. I.T. & CPP	43.30 ^	Bob Wankel	40.00 ^
Commercial Printers	136.63 ^		
Gulf Oil Canada Ltd.	110.13 ^		
Elbow Co-op	1.77 ^		

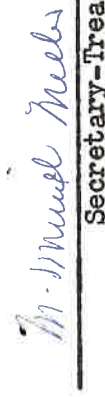
Carried.

Wankel

the meeting adjourn.

Carried.


Overseer


Secretary-Treasurer.

May 5, 1969.

The regular meeting of council was held Monday, May 5th at 7.30 p.m. with Overseer Joel and Councillors Taylor and Webster present.

the minutes of the April meeting be accepted. Cd.

A representation consisting of Jan Bowers, Doreen Hagen, Velda McLean and Bern German from the Home and School attended to discuss a swimming area for lessons this summer at the Lake.

It was decided that Friday May 23rd be declared the day for cleaning up the area for swimming. Bern German was delegated to look after the moving of the pier up to the park.

The correspondence was read.

we contact Mr. Bird, Dept. of Highways, Saskatoon, regarding getting Main Street re-coiled as to cost, etc. Cd.

as Lorne Skinner did not attend the May 5th meeting, his seat on council be decalred vacant. Cd.

that Muriel Miller be the Returning Officer and that nomination day be May 26/69. Cd.

council meeting be adjourned to sit as Court of Revision. Cd.

there being no appeals to the assessment Court of Revision adjourn. Cd.
Council reconvened.

Burrel Fiske be given permission to open the Drive-in providing he puts in sewer and water by June 1st. Cd.

Burrel Fiske have a weeks holiday in May if he wishes. Cd.

the Boat Club be contacted to clean up down where the barbecue was and ask if they are interested in supplying material for another booth. Cd.

Ellif Anderson be contacted respecting some work along Railway Avenue. Cd.

we pay Kurz Ambulance in the amount of \$47.35 for 1969 subsidy. Cd.

The financial statement was presented.

the bills as presented be paid:

B. Fiske	160.45 ^	Commercial Printers	43.31 ^
Sask Tel	9.51 ^	Stanley Brock Limited	86.63 ^
B. Fiske	160.40 ^	Neptune Meters	5.22 ^
Muriel Miller	144.10 ^	XXXXXXXXXX	
Lorne Robbins	15.00 ^	B. Fiske	40.00 ^
Rec. Gen. UIC	11.60 ^	Fetty Cash	26.00 ^
Rec. Gen. CPP & I. Tax	43.30 ^	SPC	254.55 ^
Erv's Electric	74.02 ^	Outlook Printers	27.30 ^
J.M.Wankel	33.00 ^	Ed Bowers Electric	19.35 ^
A & L sales	15.95 ^		
Gulf Oil	80.47 ^	Elmer Knutson	58.50 ^

Carried.

meeting adjourn. Cd.


Overseer

Muriel Miller

Sec-Treas.

Letters to be written.

Make arrangements with Mac Chrestensen to haul 5 yards of gravel from the pit. Bob to phone D.N.R., Outbank, about the boat ramp. If no satisfactory answer to write to DNR Parks Branch about same.

Kramer Tractor (Bob Smith) About selling the pumper.

Mrs. Osgrimson about her property.

Underwood, McLellan about fluoridation of water.

Write Dr. Huculak that we are contacting engineers.

May 26, 1969. Nomination day.

At 11 a.m. time was declared open for receiving nominations for councillors.

At 12 noon there being only one nomination Mike Komarniski was declared elected councillor for three years.

M. Muriel Miller
Returning officer.

June 2, 1969.

The regular meeting of council was held on Monday, June 2nd at 7.30 p.m. with Overseer Joel and Councillors Webster, Taylor, Wankel and Komarniski present. The Declaration of Office was signed by Mike Komarniski who was welcomed by the Overseer

Webster the minutes of the May meeting be accepted as read. Cd.

Correspondence was read.

Taylor we make application to the Dept. of Highways to have Main Street from Highway 19 to Railway Avenue re-oiled. Cd.

Wankel that Mike Komarniski act on the Streets & Sidewalks Committee and the Protection of Persons and Property Committee. Cd.

Discussion followed on various topics.

Doug Wankel is to see that the shingles are repaired on the office building roof. Streets and culverts was discussed, also Store closing on Sports Day. It was agreed to leave that to the store owners.

Webster the letter from Underwood, McLellan & Associates re fluoridation of the water be tabled. Cd.

Wankel Harry Daniluk summerfallow the Park area this year and he have the crop next year. Cd.

The swimming area at the Park was discussed. Gordon is to see the Boat Club and Burrel to see the Kinsmen Club about donations for clearing. Lewis to see about gravel and trucks and Doug to see about a loader.

Taylor we buy the Land Leveller from A & L Sales for \$200.00. Cd.

Joel if the Land Leveller is rented outside the Village, the minimum rental be \$5.00. Cd.

Webster the 60th anniversary of the Village celebration be held on Friday, August 1st. Cd.

Webster we pay Burrel \$5.00 per day for checking the pumps, etc. for the days he is on holiday. Cd.

Taylor we ask Hugh Middagh and Ken Hagen to be caretakers at the Park this summer on the same basis as last year i.e. \$10.00 per week. Cd.

Wankel we charge \$2.00 per hour for the use of the Pumper. Cd.

Webster we pay half the San Levy---\$107.75 Cd.

Taylor the bills as presented be paid.

Sask Tel	11.96	Commercial Printers	28.04
B. Fiske	160.45	B. Fiske	40.00
Civic Center	10.00	Rec. General UIC	14.50
B. Fiske	159.30	Rec. General Cpp & IT	43.30
Muriel Miller	143.75	Petty Cash	23.57
Harrisons & Crosfield	50.45	Taylor Motors	10.40
Bakers Electric	43.75	Gulf Oil	17.64
Kramer Tractor	39.27		
Elbow Co-op	2.32		
SPC	216.20		

Wankel the meeting adjourn. Cd.

Carried.

Eric J. Hagen
Mayor

M. Muriel Miller

VILLAGE OF ELBOW

OFFICE OF THE
SECRETARY-TREASURER

ELBOW, SASK.

Notice of Meeting.

A special meeting of council to be held Monday, June 23rd at 7.30 p.m. to discuss the 60th anniversary celebrations and any other business that may arise.

Robt. D. Taylor
Mub Tomernick
Gordon
W. Lewis Webster
Danz Wankel

June 23rd., 1969.

A special meeting of council was held Monday, June 23rd at 7.30 p.m. Present were Overseer Joel and Councillors Taylor, Komarniski, Webster and Wankel. Notice of meeting had been signed by all the council members. The meeting was called to discuss the 60th anniversary ~~XXXXXXXXXX~~ of the Village celebrations, and any other business that arose.

Webster

that a committee to arrange for the 60th anniversary celebrations be composed of 2 members of council, and one member from each of the Service Club, Museum committee, Kinsmen Club, Home & School, and the Sunshine Club. Cd.

Wankel

that Joel and Webster be the council members on the committee. Cd.

Taylor

that supper will be provided for all council members and former council members and their wives and the pioneers who resided in the community in 1909 and prior to 1909. Cd.

Taylor

that we get a case of Warfarin for the utility man to put in the rink, vacant buildings, etc. Cd.

Webster

The Sec-Treas is to write to the Dept. of Sanitation for advice on how to kill the rats at the nuisance grounds.

we write to the Wheel-In Lunch requesting that the sign be removed from the street. Cd.

Wankel

the minutes of Council Meetings be posted on the office bulletin board. Cd.

Wankel

we order a spare motor for the filter plant. Cd.

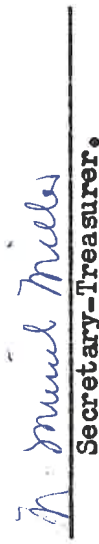
Taylor

we approve the assignment of the easement respecting properties in Sec. 10-25-5-3 from the CPR to the Village of Elbow, and that the Secretary-Treasurer and Overseer be authorized to sign on behalf of the Village of Elbow. Cd.

Webster

the meeting adjourn. Cd.


Overseer


Secretary-Treasurer.

July 7, 1969.

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

Webster

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

Taylor

the motion re the Land Leveller rental in the June 2nd minutes be amended to read, the rental on the Land Leveller be \$1.00 per hour, with a minimum of \$5.00 rental for out of town use. Cd.

Wankel

Correspondence was read. Sec. to write to N.I.Poulin re rat control at the nuisance grounds.

Wankel

the budget for the 60th anniversary celebrations be \$20.00 for prizes for the parade and \$50.00 for other expenses. Cd.

Webster

It was decided that for the present the council will act as representative to Sask. Homecoming '71.

Webster

the Secretary have 2 weeks holidays beginning July 15th. Cd.

Joel

we spend the \$28.00 of the money that has been donated towards the swimming area. Cd.

Joel

the letter from Elden Pfeffer be tabled to next meeting. Cd.

Joel

Webster reported on a meeting of the Central Butte Hospital re making the Nurses Home into a Senior Citizens Home. After a discussion regarding the proposal, it was tabled. The Sec. is to write to Doug McGregor for information and to keep us informed.

Taylor

Financial Statement was presented.

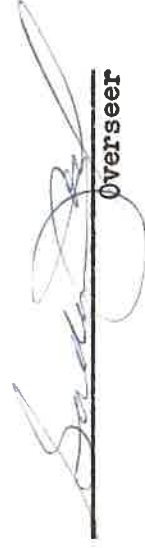
the bills as presented be paid:

Dept. of Labour	12.00	Mun. Emp Super	111.60
Sask Tel	7.84	Outlook School Unit	1,504.27
B.Fiske	160.45	Burrell Fiske Tr. & Hol.	75.00
B.Fiske	160.40	H.Middagh	30.00
Muriel Miller	144.10	Petty Cash	23.81
Devies Elec.	83.11	J.M.Wankel	132.00
Safety Supply	7.77	Curly's I.G.A.	2.01
Ector & Sons	80.00	Rudy Fertile Co-op	14.65
Ector & Sons (Cr.Union)	30.00	S.P.C.	283.85
Gulf Oil	30.74	Lloyd Knutson	15.00
S.M.M.A.	.40	Mrs. Ialean Ector	2.40
Elbow Co-op	12.86	Mac Chrestensen	623.88
Rec. Gen. UIC	11.60		
Rec. Gen CPP & IT	43.30		

Carried.

Wankel

the meeting adjourn. Cd.


Overseer


Sec-Treas.

August 4, 1969.

The regular meeting of council was held on Monday, August 4th at 7.30 p.m. Present were Overseer Joel and councillors Komarniski, Taylor and Webster.

Webster the minutes of the July meeting be accepted as read. Cd.

The correspondence was read.

Joel the Village issue official receipts for gifts to the Village for money used at the Civic Center. Cd.

The Fire Inspector's report was read. The Secretary is to notify individuals who need chimney repairs.

Taylor we declare Lot 2 in Block 5 a hazard and a nuisance under Section 211 of the Village Act and that appropriate action be taken for removal by August 30th, 1969. Cd.

Webster that the owner of Lot 5 Block 6 be notified that the Village will clean up the property, it being a hazard, and charge the work to the owner. Cd.

Evans Forsythe attended re a Marina on Lake Diefenbaker in the Village Park.

Joel we order 2---10 M.P.H. signs for The Park Road. Cd.

Webster we take the necessary action on Waterways and Bowers water & sewer bills. Cd.

The financial Statement was presented.

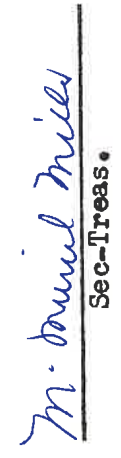
Taylor the bills as presented be paid:

Receiver General	6.00^	Outlook School Unit	1,136.23^
B. Fiske	160.45^	H.Middagh	40.00^
Sask. Tel	8.10^	B.Fiske	40.00^
Sask Power	(216.20)^	Petty Cash	14.38^
Muriel Miller	144.10^	Gulf Oil	17.53^
B. Fiske	160.40^	Elbow Co-op	36.34^
Rec. Gen. CPP & IT	43.30^	Bern German	20.00^
Rec. Gen. UIC	11.60^	Jubilee Hotel	5.25^
Commercial Printers	7.21^	Taylor Motors	9.58^
Outlook Freight	2.21^		
SPC	201.69^		

Carried.

Komarniski meeting adjourn. Cd.


Overseer


Sec-Treas.

September 1, 1969.

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

the minutes of the August meeting be accepted. Cd.

Elden Pfeffer attended re taxes.

Joel the Village accept clear title from Elden Pfeffer at the cost of \$1.00 for Lots 5,6, & 7 in Block 25, Parcel 26, and Lots 8,9, and 10 in Block 17, and that we apply to the Local Government Board for permission to cancel taxes on the above properties. Cd.

The correspondence was read.

Wankel the Village supply the paint if Mrs. Low wishes to paint upstairs, and that a blind be purchased for the telephone office. Cd.

Taylor we advise Bill Ashworth that the village will buy the material for a sewer and water installation in the amount of \$152.20. Cd.

WANKEL we write to the Water Resources Commission for a development permit in the Village Park for a boat ramp and dock, together with a small marina building and concession booth as per plan. Cd.

Taylor Burrell have a week's holiday and be paid \$5.00 a day to look after the water and sewer. Cd.

Joel we have Tudor construction repair the chimney on the Village office, and the furnace fire box. Cd.

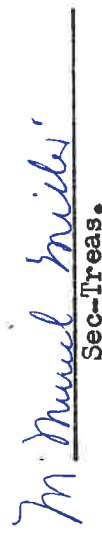
Taylor The secretary to contact Imperial Oil about oil used for repairing asphalt roads, the bills as presented be paid.

B. Fiske	160.45 ^	B. Fiske	40.00 ^
Sask Tel	8.89 ^	H. Middagh	40.00 ^
B. Fiske	159.30 ^	Outlook Freight Lines	2.87 ^
Muriel Miller	143.75 ^	Lakeview Souvenir & Gift Shop	3.94 ^
Gordon Joel	56.00 ^	Harrisons & Grosfield	53.45 ^
Bob Taylor	48.00 ^	Commercial Printers	3.16 ^
Doug Wankel	42.00 ^	Western Safety Sign Co.	55.27 ^
Lewis Webster	42.00 ^	Bowers Electric	47.50 ^
Lorne Skinner	6.00 ^	Outlook School Unit (taxes)	1,014.61 ^
Mike Komarniski	12.00 ^		
Sask. Anti-TB League	107.76 ^		
Dept. of Welfare			
Levy	314.01 ^		
Rec. Gen. UIC	14.50 ^		
Rec. Gen. CPP & IT	43.30 ^		
Petty Cash	21.77 ^		

Carried.

Joel the meeting adjourn. Cd.


Overseer


Sec-Treas.

October 6, 1969.

The regular meeting of council attended by Overseer Joel and Councillors Taylor, Webster, Wankel and Komarniski was held Monday October 6th at 7.30 p.m. the minutes of the September meeting be accepted. Cd.

Taylor

Webster

that A & L Sales be permitted to rent Lot 26 Block 2 for \$37.50 per year beginning in 1970. Cd,

Wankel

we transfer \$400.00 to the Cemetery committee from the Cemetery fund. Cd.

Correspondence was read.

Joel

the village pay out of pocket expenses for any councillor going to the SUMA regional meeting at Davidson on Oct. 23rd. Cd.

Taylor

Mr. Jerry Longpre attended from N.L.Poulin Ltd., re rat control at the nuisance grounds. we enter into a contract with Poulin's exterminating services for a rat control program at the nuisance ground for a 12 month period at the cost of \$30.00 for the first month and \$14.00 for each month thereafter. Cd.

Joel

that we order a skunk trap for \$35.00 from M.L.Poulin Ltd. Cd.

Webster

we continue to negotiate with Forsythe and Forbes in respect to the development of the Park, the Village to draw up an agreement with these parties with the approval of D.N.R. and the Water Resources Commission so that development may start as soon as possible. Cd.

Komarniski

nomination day be October 20th, that Muriel Miller be the Returning Officer in the event of an election on October 29th, and the annual meeting be held from 11 a.m. to 12 noon on Monday, October 20th. Cd.

It was decided to ask the Fire Department for a report at the annual meeting.

Webster

the bills as presented be paid:

S P C	211.20^	J.M.Wankel	48.00^
Public Health Levy	235.00^	Mac Chrestensen	15.00^
Sask Tel	9.93^	A & L Sales	37.60^
Burrel Fiske	160.45^	Gulf Oil	94.12^
Muriel Miller	144.10^	Outlook School Unit	8,823.65^
Burrel Fiske	160.40^	Davies Electric	96.81^
Burrel Fiske	75.00^	S.P.C.	265.72^
Receiver General UIU	11.60^	Petty Cash	18.00^
Rec. Gen. CPP & IT	43.30^	Elden Pfeiffer	1.00^
Mun. Emp. Superannuation	111.60^	Hugh Middagh	40.00^
Rudy Fertile Co-op	89.05^	Bayers Electric	80.80^
Commercial Printers	40.57^		
Imperial Oil	11.86^		
W.A.Baker	18.50^		

Carried.

Taylor

the meeting adjourn. Cd.



Overseer

Sec-Treas.

October 20, 1969.

The annual meeting of the electors of the Village and nomination day was held at the Elbow Civic Center with 10 (ten) present, on Monday, October 20th, at 11 a.m.

At 11 a.m. the meeting was declared open for receiving nominations.

The minutes of the last annual meeting were moved adopted by Bob Taylor, seconded by Velda McLean. Cd.

Bob Taylor moved that Gordon Joel be Chairman for the meeting. Seconded by Bea Schinold. Cd.

Overseer Joal gave a resume of the years work and presented the financial statement.

Pat Pfeffer moved the financial statement be accepted. Seconded by Doreen Hagen. Cd.

A discussion followed on the Park.

At 12 o'clock noon time for nominations was declared closed. There being one nomination only Gordon Joel was declared elected for three (3) years. Further nomination day will be held on Monday, October 27th, between 11 a.m. and 12 noon for receiving nominations for one more councillor.

Marie Joel moved the meeting adjourn. Cd.

Present--Velda McLean, Gordon Joel, Muriel Miller, Bea Schinold, Doreen Hagen, Ellen Mellquist, Marie Joel, Bob Taylor, Mildred Hundebey and Pat Pfeffer.

M. Muriel Miller

Sec-Treas.

October 27, 1969.

A second nomination day was held this day at 11 am. Time for receiving nominations was declared open at 11 a.m. At 12 noon time was declared closed. There being one nomination W. Lewis Webster was declared elected to council for three years.

M. Muriel Miller

Sec-Treas.

Nov. 3, 1969.

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

Minutes

Webster

The Minutes of the October meeting be accepted as read. Cd.

Joel

The Village council notify the Planning Branch there will be no objection to Stan Soggle building a new house on the NW 1-25-5-3. Cd.

Refund to
L. Joel

Larry Joel be refunded \$2.00 on overpayment of taxes. Cd.

Auditor

Webster
McDonald, Currie & Co. be the auditors for 1969. Cd.

The correspondence was read.

Fire Alarm
with Dial

Joel
The letter from Sask Tel re Fire Alarm for Dial telephone be tabled. Cd.

Valley Echo

Wankel
We drop the subscriptions to the Valley Echo. Cd.

Raymond Ector attended regarding putting wheat in the old garage.

Tax Enf.
List.

Webster

The tax enforcement list as presented be published in the Gazette and the Outlook. Cd.

Bills

The financial statement was presented.

Wankel

The bills as presented be paid:

B. Fiske	160.45 ^	C P R	10.00 ^
Sask Tel	6.94 ^	Marathon Realty	15.00 ^
Land Titles Office	100.00 ^	Bowers Electric	43.31 ^
B. Fiske	160.40 ^	Outlook Printers	11.52 ^
Muriel Miller	144.10 ^	B. Fiske	40.00 ^
Receiver General (UIC)	11.60 ^	Gulf Oil	111.29 ^
Receiver General (CBP & IT)	43.30 ^	Rudy Fertile Co-op	4.87 ^
SPC	199.21 ^	Outlook School Unit (Taxes)	2,240.47 ^
Petty Cash	25.12 ^	John Heese	17.50 ^
Poulin's Chemicals	65.00 ^	Gordon Joel	3.60 ^
J.H. Baker	8.00 ^	Elbow Civic Center Board	10.00 ^
Commercial Printers	7.18 ^	Ector & Sons Services	36.00 ^
Bakers Electric	63.79 ^		

Adjourn

Komarniski
the Meeting adjourn.

Cd.

Carried.



Overseer

Sec-Treas.

BYLAW No. 1/69.

A BYLAW TO PROVIDE FOR THE ERECTION OF TRAFFIC SIGNS.

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

1. (1) The following streets are hereby designated as "stop" streets:

(a) Saskatchewan Street from Aiktow Avenue to Pfeffer Avenue, both inclusive;

(b) South side of Saskatchewan Street at the intersection with Railway Avenue.

(2) The council shall cause to be erected and maintained at the ~~right~~ right hand side of every street intersecting a stop street, at a distance of approximately ten (10) feet from the point of intersection, an appropriate sign containing the word "stop". Such sign shall be so placed that it will face traffic which is approaching the "stop" street.

(3) The provisions of subsection (1) of section 149 of the Vehicles Act shall apply to all traffic approaching and facing a stop sign erected and maintained in accordance with the provisions of subsection (2).

2. (1) The following street is hereby designated a yield street:

(a) North side of Saskatchewan Street at the intersection with Railway Avenue.

(2) The council shall cause to be erected and maintained at the right hand side of every street intersecting a "yield" street, at a distance of approximately ten (10) feet from such intersections, an appropriate sign containing the word "yield". Such sign shall be so placed that it will face traffic which is approaching the "yield" street.

(3) The provisions of subsection (2) of section 147 of the Vehicles Act shall apply to all traffic approaching and facing a "yield right of way" sign erected and maintained in accordance with the provisions of subsection (2).

3. The council may by resolution provide for the erection and maintenance on any highway, and at any designated point or points thereon, of such signs ~~###~~ as it may deem expedient for warning, guidance, direction or information thereon.

4. Notwithstanding the provisions of this bylaw, no sign shall be so placed as to face traffic upon a provincial highway.

5. No person shall, except where authorized by resolution of the council or when duly authorized by law, erect upon or immediately adjacent to any highway, any sign, marker, signal or light or any advertising sign or device.

6. No person shall deface, damage, destroy or remove any sign or marker erected pursuant to this bylaw.

7. Every 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.

8. Bylaw NO. 15/62, passed on the 21st day of March, 1962, is hereby repealed.



Overseer



Secretary-Treasurer.

A BYLAW TO PROVIDE FOR THE LICENSING OF OCCUPANTS OF TRAILERS

AND PORTABLE SHACKS.

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

1. Every occupant of a trailer or portable shack used for residential purposes within the confines of this Village shall within five days after the expiration of thirty days from the date of entry into the Village register such trailer or portable shack with the secretary-treasurer or clerk of the municipality and obtain a license.
2. Notwithstanding the provisions of section 1, where the trailer or portable shack is parked in a trailer park or camp licensed by the municipality, the occupant of such trailer or portable shack shall register the same with the owner or operator of such park or camp and pay to him the prescribed fee for a license.
3. The schedule of fees for a license shall be based on the outside length of the trailer or the outside dimension of the portable shack and shall be as follows:
 - (A) For trailers and portable shacks not in an approved trailer camp:

20 feet and under	\$3.00 per month.
21 to 35 feet	\$4.50 per month.
Over 35 feet	\$6.00 per month.
 - (B) For trailers and portable shacks located in an approved trailer camp or park the license fee shall be one-half of the amount set out in the foregoing schedule.
4. Any person found guilty of an infraction of any provision of this bylaw shall be subject to the penalties provided in the general penalty bylaw of the Village.
5. Bylaw No. 4/62 passed on the 21st day of March, 1962, is hereby repealed.


Overseer


Secretary-Treasurer.

BYLAW NO. 3/69.

A BYLAW TO PROVIDE FOR THE LICENSING OF OPERATORS OF TRAILER PARKS

OR CAMPS.

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

1. No person shall operate a trailer park or court within the boundaries of the municipality without first obtaining a licence from the secretary-treasurer.
2. The licence fee shall be payable in advance and shall expire on December 31st next following the date of issue.
3. The licence fee shall be Five Dollars.
4. The operator of a trailer park or camp licensed under this bylaw is hereby authorized and required to collect from the occupant of any trailer or portable shack situated within the confines of the park or camp such licence fee as is required to be paid by such occupant under Bylaw No. 2/69 of the municipality unless the said occupant produces a valid licence for inspection.
5. All fees collected under section 4 of this bylaw shall be turned over to the secretary-treasurer of the municipality within five days after the end of the month in which they are collected.
6. It shall be the responsibility of the operator of a trailer park or camp licensed under this bylaw to register each portable shack or trailer located therein in a proper record maintained for that purpose showing the name of the occupant, date of arrival, date of departure and the number of any valid licence held by the occupant issued under bylaw No. 2/69 of the municipality. Any fees collected under section 4 of this bylaw shall also be recorded opposite the name of the registered occupant, together with the date of collection.
7. The record mentioned in section 6. shall be open to inspection at all times to the licence inspector of the municipality.
8. Sections 4 to 7 and section 9 of this bylaw shall apply mutatis mutandis to every owner or occupant of property who permits two or more trailers or portable shacks to be located thereon.
9. Any person found guilty of an infraction of any provision of this bylaw shall be subject to the penalties provided in the general penalty bylaw of the municipality.

10. Bylaw NO. 5/62 passed the 21st day of March, 1962, is hereby repealed.



Overseer



Secretary-Treasurer

Dec. 1, 1969.

Minutes

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

Webster

The minutes of the regular November meeting be accepted. Cd.

The correspondence was read.

SUMA

Joel

We return the questionnaire from S.U.M.A. stating Secretary will attend Secretary's workshop. Cd.

Collection

Webster

The Secretary deposit money weekly or more often if the funds on hand reach \$2500.00. Cd.

Gazette

Taylor

We renew the subscription to the Gazette. (\$5.00) Cd.

Property

Taylor

We urge SUMA to draw to the attention of the Provincial Government our concern over the rising cost of property taxes. Cd.

Friesen

Webster

We charge Mr. Friesen \$15.00 for installing culvert in front of his garage. Cd.

Burrel Fiske attended.

Burrel'S

Joel

That as of January 1st, 1970, Burrel's wages be increased \$15.00 per month, and the truck allowance be increased by \$10.00 per month. Cd.

PUMPER

Webster

We advertise our pumper in the Western Producer in both the swap column and tractor column for 2 weeks. Cd.

Bylaw 1/69

Erection of

traffic

signs.

Joel ---The introduction of Bylaw 1/69---A Bylaw to provide for the erection

of traffic signs. Cd.

Taylor-- The 1st reading of Bylaw 1/69. Cd.

Webster--The 2nd reading of Bylaw 1/69. Cd.

Komarniski--The 3rd reading of Bylaw 1/69. Carried unanimously. Cd.

Joel---Bylaw 1/69 be adopted. Cd.

Bylaw 2/69

Licensing

occupants

of trailers

etc.

Joel---The introduction of Bylaw 2/69--- A bylaw to provide for the licensing

of occupants of trailers and portable shacks. Cd.

Taylor---- The 1st reading of Bylaw 2/69. Cd.

Webster---- The 2nd reading of Bylaw 2/69. Cd.

Komarniski---The 3rd reading of Bylaw 2/69. Carried unanimously. Cd.

Joel-----That Bylaw 2/69 be adopted. Cd.

Bylaw 3/69.

Licensing of

operators of

trailer parks

or camps.

Taylor----the introduction of Bylaw 3/69--- A Bylaw to provide for the licensing

of operators of trailer parks or camps. Cd.

Joel----the 1st reading of Bylaw 3/69. Cd.

Webster---the 2nd reading of Bylaw 3/69. Cd.

Komarniski---the 3rd reading of Bylaw 3/69. Carried unanimously. Cd.

Joel-----that Bylaw 3/69 be adopted. Cd.

Lot 2

Blk. 5

Joel

The protection of persons and property committee make arrangements for cleaning up Lot 2 Block 5 as soon as the Village acquires the title. Cd.

Bills

Webster

the bills as presented be paid.

Queen's Printer

11.50

John Heese

~~#####~~

159.35

Pete Dyck

10.97

Mac Chrestensen

143.98

Outlook School Unit #32

160.22

Bowers Electric

245.31

Gordon Joel

15.40

Robt. Taylor

43.30

W.L. Webster

15.46

M. Komarniski

40.00

Doug Wankel

17.89

Gulf Oil

5.00

Rudy Fertile Co-op

25.60

120.86

Carried.

Taylor
We pay Ron Kurz, Central Butte, ambulance subsidy of \$47.35 for 1970. Cd.

The financial was presented and tabled.

BILLS

Webster

The bills as presented be paid:

Burrel Fiske	160.27	Receiver General (UIC)	12.56
Sask Tel	8.62	Receiver General (CPP & IT)	43.30
V/Elbow Trust Acct.	633.34	N.I.Poulin's	14.00
Prairie Menn. Fire Ins.	377.50	CPRailway	10.00
C.Butte Union Hosp.	1,744.68	Western Producer	25.44
B. Fiske	160.22	Outlook Printers	7.00
M.Miller	143.98	Commercial Printers	17.63
Tr. from U.H.Acct	1,687.51	B.Fiske	40.00
Outlook School Unit	630.42	Mun. Emp. Superannuation	111.60
Outlook School Unit	308.94	Petty Cash	23.90
S P C	297.69	Gulf Oil	188.57
Elbow Co-op	3.64		

Carried.

Wankel

the meeting adjourn.

Cd.


Overseer


Sec-Treas.