

January 5, 1970.

The first meeting of council was held on Monday, January 6th, at 7.30 p.m. with Councillors Joel, Webster, Taylor, Komarniski and Wankel present. "Declaration of Office" was signed by councillors Joel and Webster. Joel gave a year end report.

Overseer

Webster
That Gordon Joel be Overseer for 1970. Cd.

Deputy Overseer

Wankel
Webster be Deputy Overseer for 1970. Cd.

Minutes.

Taylor
The minutes of the Decmber meeting be accepted. Cd.

The correspondence was read.

Backhoe

Webster
Council send a delegation to see the backhoe belonging to Raymond Johnson of Ogema with out of pocket expenses paid by the Village. Cd.

SUMA

Wankel
SUMA membership of \$41.03 be paid. Cd.

Fire
Commission

Due to the fact the district is canvassed, no donation will be made to the Red Cross
Joel
Wankel and Taylor take care of the items mentioned by the Fire Commission in regard to the Village Office and the Rink. Cd.

Committees
for 1970.

Taylor
the committees for 1970 be the same as 1969, namely
Finance----- Joel and Taylor
Sewer and Water----- Wankel and Webster.
Streets, Sidewalks & Property----- Webster, Taylor, & Komarniski.
Protection of Persons & Property----- Wankel & Komarniski.
Health & Sanitation----- Joel & Taylor

Fire
Brigade

Taylor
The Fire Brigade for 1970 be Ken Hagen, R. Taylor, A. Neufeld, Eddie Hamm, B. Fiske, R. Peesker, D. Flanagan, G. Bjorgan, M. Komarniski, J. Sawatsky, N.A. Ganes, K. Webster. Cd.

Firemen's
Supper
Meeting.

Joel
We have a supper meeting with the fire department, as well as the R.C.M.P., Doctor Drummond, school principal, telephone operators, rural councillors and any other people who may be interested on Friday, January 16th at 7.30 p.m. That this meeting be a potluck supper and the wives be invited. Cd.

Snow
Flowing.

Wankel
Webster and Muriel Miller be a committee to arrange for the potluck supper. Cd.

Abeas to be
Plowed.

Taylor
We give Stuart Ector permission to use the snowplow on the streets and back alleys providing he assumes all liability for all damage to persons and property. Cd.
Joel
The street committee be responsible for designating the areas to be kept open by the snowplow. Cd.

Scenic Road.

Wankel
we contact the Dept. of Highways concerning the scenic road. Cd.

Fire Ins.
Rink, C.C.

Taylor
the Fire Insurance premiums with Prairie Mennonite Mutual Fire Insurance Co. on the Civic Center (\$140.00) and the Rink (\$237.50) be paid. Cd.

Council Ind.

Webster
The Secretary's Bond and the Insurance policies were reviewed.

Council
meetings.

Webster
Council remuneration for 1970 be \$7.00 per meeting for the Overseer, and \$6.00 per meeting for councillors, and the regular meetings of council be held on the first Monday of each month at 7.30 p.m. Cd.

Rink Water

Webster
The water rate for the rink be \$50.00 for the winter. Cd.

S & W

Komarniski
The Sewer and water rate for churches be \$2.50 for water and \$1.00 for sewer per month. Cd.

February 2, 1970.

Overseer Joel and councillors Taylor, Webster and Komarniski attended the regular meeting of council on Monday, February 2nd at 7.30 p.m.

Minutes
Webster the minutes of the January meeting be accepted as read. Cd.

Highways agreement
The correspondence was read.

Joel
We notify the Dept. of Highways we agree to change the date on the agreement to 1970 Cd.

R.M.Loreburn Taylor
meeting
Gordon Joel attend the R.M.Loreburn council meeting on Wed. Feb. 11th at 1 p.m. re a disposal ground. Cd.

St. John Ambulance Oxygen Tank Custodian
Taylor
we make a donation of \$5.00 to St. John Ambulance, Cd.
Webster
we pay Archie Ector \$5.25 for having the oxygen tank recharged. Cd.
Joel
that Taylor be a committee to see the Credit Union regarding the custodian of the oxygen equipment and smoke mask. Cd.

Care Home
The committee that went to Regina to interview the Dept. of Social Welfare regarding converting the motel to a "Care Home" advised that the Dept. of Public Health could not approve of this type of building for that purpose.

Fire Chief
Webster
Ken Hagen be Fire Chief for 1970. Cd.

Heavy Equip program
Taylor
We write to the D.N.R. regarding the Dept. of Education heavy equipment instruction program for 1970. Cd.

Bylaw re removal & demolition of buildings
Joel
the introduction of Bylaw 1/70. A Bylaw to regulate the procedure to be followed for the removal or demolition of buildings. Cd.
Webster--the first reading of Bylaw 1/70. Cd.
Komarniski--the 2nd reading of Bylaw 1/70. Cd.
Taylor-- the 3rd reading of Bylaw 1/70. Carried unanimously.
Webster--Bylaw 1/70 be adopted. Cd.

Homecoming '71.
Joel
we set Monday, Feb. 16th at 7.30 p.m. in the Civic Center for a public meeting to discuss Homecoming '71. All organizations to be notified. Cd.

Highway signs.
Taylor
we write the Dept. of Highways respecting regulations governing erection of signs. Cd.

C.B.Hosp. Rept Insurance
Webster
Elden Pfeffer be the representative on the C.B.union hospital board for 1970. Cd.
Taylor
we pay the Insurance premiums of \$330.50 when due. Cd.
The financial statement was presented.

Bills
Webster
the bills as presented be paid:
B. Fiske 165.74
Sask Tel 9.19
National Film Board 8.00
B. Fiske 165.75
M. Muriel 143.88
SPC 260.86
Rec. General (UIC) 12.56
Rec. General (CPP & IT) 47.21
Davies Electric 105.14
Harrison & Grosfield 53.45
Poulin's Exterminators 14.00
Elbow Civic Center 15.00
John Heese 20.65
Bob McLean 6.25
Don Holmes 5.00
O.W.Lillemo 8.75
B. Fiske 50.00
Petty Cash 16.48
Gulf Oil 193.60
Taylor Motors 15.15
Bowers Electric 16.38
M. Komarniski 20.54
Carried.

Funds in Credit Union
Komarniski
After Feb. 2nd all funds not required for debentures be deposited in the Elbow Credit Union Limited. Cd.

Snow Removal Fund
Joel
that \$500.00 be set aside in a snow removal fund each year. Cd.
Taylor
the meeting adjourn. Cd.

Overseer



M. Muriel Mulla

BYALW No. 1/70.

A BYLAW TO REGULATE THE PROCEDURE TO BE FOLLOWED FOR REMOVAL OR

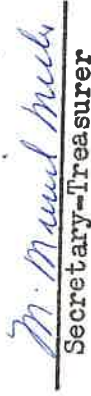
DEMOLITION OF BUILDINGS

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

1. Any person desiring to remove a building from its site or to demolish a building in the village shall first obtain a permit from the secretary-treasurer and shall pay therefor the sum of Fifty (\$50.00) dollars.
2. Before a permit is issued under section 1, the sum of Fifty (\$50.00) dollars shall be deposited with the secretary-treasurer of the village.
3. The deposit referred to in section 2 shall be refunded to the depositor at such time as the site from which the building has been removed or demolished, has been put in a condition satisfactory to the council by the depositor.
4. Any person found guilty of an infraction of any of the provisions of this bylaw shall be liable to the penalties provided in the general penalty bylaw of the village.



Overseer



Secretary-Treasurer

Meeting March 2, 1970.

The regular meeting of council on Monday, March 2nd was attended by Overseer Joel and councillors Taylor, Komarniski and Wankel.

Minutes

Taylor
The minutes be accepted. Cd.

The correspondence was read.

Discussion followed on dog licenses and a final notice is to be sent to each owner who has not yet bought a license.
Gordon Joel reported on the meeting with the R.M.Loreburn re a disposal ground, and that the R.M. is agreeable to finding a place.

A doctor was discussed and it was decided to write to the College of Physicians and Surgeons advising that we have space for a doctor and would welcome inquiries. Garbage collection and snow removal brought the suggestion that where alleys are not required except for garbage pickup, in the interests of economy we ask those people to put their garbage cans at the front of their places on Tuesday morning for the utility man to pick up. This to be for the balance of the winter.

Out of the meeting re Homecoming '71 came the suggestion we have a celebration near the end of July 1971.

The financial statement was presented.

Bills

Wankel
the bills as presented be paid:

Sask. Tel 18.03[^]
B. Fiske 165.74[^]
B. Fiske 165.75[^]
M. Miller 143.88[^]
Rec. Gen. UIC 12.56[^]
Rec. Gen. IT & CPP 47.21[^]
SPC 307.15[^]
B. Fiske 50.00[^]

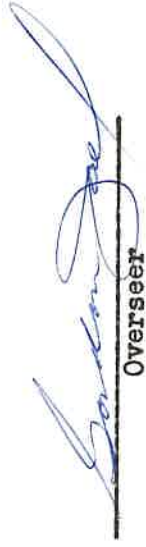
Elbow Civic Center
Commercial Printers
Rudy Fertile Co-op
Gulf Oil
Petty Cash
Davies Electric

10.00[^]
11.60[^]
3.21[^]
142.19[^]
13.75[^]
38.51[^]

Carried

Komarniski
The Meeting adjourn.

Cd.


Overseer


Sec-Treas.

April 2, 1970

The Regular meeting of council was held on Thursday, April 2nd with Overseer Joel and Councillors Webster, Taylor, Wankel and Komarniski Present.

Minutes

Wankel
the minutes be accepted. Cd.

Gordon Joel reported on the S U M A convention.

Meeting

Joel
Since all council members are present this be the regular April meeting rather than Monday, April 6th. Cd.

Correspondence was read.

New Nuisance Ground.

Webster
We pay J.E.Johnson Esq the sum of \$854.00 as payment in full for 9.54 acres for the new nuisance ground site. Cd.

Pumper

Taylor
We quote \$2,500.00 to Hub Equipment Ltd. for the pumper including 30 feet of 5 inch non collapsible suction hose and 20 feet of flexible discharge hose; \$300.00 less without hoses. Cd.

Request from Kinsmenclub in respect to tax arrears on Civic Center property was discussed.

Hoch-Zyme

Wankel
We order 25 pounds of Hoco-Zyme from Stanley Brock Lts. Cd.

Municipal Mill rate

Joel
The municipal mill rate for 1970 be 28 mills and the Union Hospital mill rate be 4 mills. Cd.

A letter from Outlook School Unit advised the Mill rate for 1970 is 38 mills.

Fire Alarm System

Webster
We have the Fire Alarm System No. 3. Cd.

Fire Siren

Taylor
Arrangements to be made to have the Fire siren rung every 880 at 12 o'clock noon:---The Fire Chief and Utility man to be responsible. Cd.

The Financial Statement was presented.

Bills

Komarniski

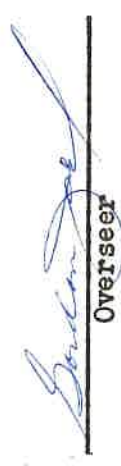
The bills as presented be paid:

B. Fiske	165.74	Workmens Comp Board	52.76
Sask Tel	5.62	Municipal Emp. Superannuation Bd.	114.42
Land Titles Office	100.00	Gulf Oil	152.34
B. Fiske	165.75	N.L.Paulins	14.00
M. Miller	143.88	B. Fiske	50.00
Rec. General(CPP&IT)	47.21	S.P.C.	297.56
Rec. General UIC	12.56	Elmer Knutson	27.00
Commercial Printers	3.11	Gordon Joel	50.50
Petty Cash	15.61		

Carried.

Wankel

The meeting adjourn. Cd.


Overseer


Sec-Treas.

May 4, 1970.

The regular meeting of council attended by Overseer Joel, and Councillors Komarniski
XX Taylor, Webster and Wankel, was held Monday, May 4th at 7.30 p.m.

MINUTES

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

The correspondence was read.

Assessment Roll

Taylor
we accept the assessment roll as presented by the assessor at \$514,525 subject to
the approval of the Dept. of Municipal Affairs. Cd.

Tax Enforcement

Webster
we proceed with tax enforcement on Lot 12 in Block 2, Lots 7 & 8 in Block 3,
and Lot 14 in Block 9. Cd.

Secretary's Holidays

Joel
the Secretary have holidays from June 9th to June 25th. Cd.

Tractor

Taylor
we buy Angell Medby's tractor for \$525.00. Cd.

Disposal Ground

Joel
we contact Water Resources in connection with inspection of disposal ground. Cd.

Campsite

Komarniski
we contact D.N.R. urging them to complete the camp site at Douglas Park with
power and facilities for the coming season. Cd.

Swimming

Webster
some arrangement be made with P.T.A. to discuss swimming. Cd.
Mrs. Courtney attended to discuss cats and domgs running at large.

Clean up

Taylor
Wankel be a committee of 1 to contact Mr. Aitken regarding getting the school
children to clean up papers and bottles off the streets and also along the
shore line at the swimming area, the village to supply food for a weimer roast
when finished. Cd.

Cemetery Funds

Wankel
the cemetery committee be contacted regarding depositing funds in term deposits.
Cd.

The financial statement was presented.

Bills

Wankel
the bills as presented be paid.

B. Fiske	165.74	Petty Cash	24.40
Sask Tel	5.73	Commercial Printers	12.75
A. Medby	525.00	Stuart Ector	66.00
B. Fiske	165.75	B. Fiske	50.00
M. Miller	143.88	San Levy	168.98
Rec. Gen. (UIC)	12.56	Ector & Sons	12.00
Rec. Gen. (CPP & IT)	47.21	A & L Sales	13.58
SPC	294.12	Taylor Motors	2.60
Poulin's Ltd.	14.00		
Gulf Oil	136.14		

Carried

Komarniski
the meeting adjourn. Cd.


Overseer


Sec-Treas.

June 1, 1970.

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

Minutes

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

Court of Revision

Joel.
Court of Revision be held on Monday, July 6th at 7.30 p.m. to consider appeals. Cd

Cemetery Fund

Taylor
that \$500.00 be put into a Guaranteed Investment Certificate for 5 years at $8\frac{1}{2}$ % with Co-op Trust as a cemetery care fund. Cd.

Pumping Unit

Komarniski
We sell the pumping unit complete with pipes and fittings to Ed Fallis for \$2,000.00. Cd.

Park Caretaking

Webster
We tender for caretaking at the park .i.e. emptying garbage cans, generally cleaning up, etc. Tenders to be postmarked not later than June 10th and marked "Tender for park caretaker". Cd.

Elevator Road.

Webster volunteered to see Clarence Kretsch about the R.M. helping with building an elevator road.

Oliver Tractor Tender

Joel
Tenders be accepted for the Oliver Tractor. Highest or any tender not necessarily accepted. Tenders to be Postmarked not later than June 10th and marked #Tender for Tractor". Cd.

Meeting

Taylor that the council meet on Thursday, June 11th at 7.30 p.m. Cd.
Gordon Joel is to see Dennis Soggie about the money owing the village for rent of the pumper.

Natural Gas.

The possibilities of getting natural gas was discussed and Komarniski and Taylor offered to contact Loreburn and Strongfield.

Cultivating Trees.

Komarniski
We rent Bob McConnell's outfit for cultivating trees. Cd.

Muriel's Expenses

Wankel
we pay Muriel's out of pocket expenses at the Village Secretary's Seminar in Saskatoon (11.57). Cd.

The financial statement was presented.

Bills to be paid

Taylor
The bills as presented be paid:

B. Fiske	165.74	Rec. Gen.	CPP & IT	47.21
Sask Tel	5.78	Rec. Gen.	UIC	12.56
B. Fiske	165.75	N.L.Poulin Ltd.		14.00
Muriel Miller	143.88	McDonald, Currie & Co.		498.89
Petty Cash	23.65	Burrel Fiske		50.00
Stanley Brosk Ltd.	126.52	Gulf Oil		70.51

Carried

Wankel

The meeting adjourn. Cd.


Overseer


Secretary-Treasurer

SPECIAL MEETING JUNE 11, 1970.

A special meeting of council was held on June 11th as set out by resolution at the regular June meeting. Present were Overseer Joel, and Councillors Webster, Taylor, and Komarniski.

Webster

that Burrel Fiske be engaged as caretaker for the Park at \$10.00 per week as stated in his Tender.

Cd.

Council felt we should ask the Kinsmen Club and The Loreburn Lions Club to try to haul sand on the swimming area in the Park.

Taylor

The utility man engage some help and clean up and cut the grass on the Sare property.

Cd

Muriel to reply to the Doctor's query.

Webster

Burrel be asked to connect to the pipe line a water connection and tap at the Lake pumphouse.

Cd.

Komarniski

we adjourn.

Cd.



Overseer

M. Muriel Fiske
Sec-Treas.

July 6, 1970.

The regular meeting of council attended by Overseer Joel and Councillors Webster and Taylor was held Monday, July 6th.

Mimutes

Webster
The mimutes of the June regular meeting and special meeting be accepted. Cd.

Elevator Road.

Taylor
We ask Ellif Anderson to look over the elevator road and make an estimate of cost of building. Cd.

Gravel

Joel
we phone the Municipal Road Authority re assistance in gravelling streets. Is it still available? Cd.

Chlorinator, Filter, Tap

Webster
we get a chlorinator, filter and tap at Western Supplies Ltd, Saskatoon, for water supply at the park. Cd.

Court of Revision.

Joel
we adjourn to sit as a Court of Revision. Cd
l appeal

Revsion

Webster
the assessment on the improvements on Lots 19 & 20 in Block 3 be reduced from \$1,330.00 to \$800.00. Cd.
Taylor
We adjourn as a Court of Revision and sit as a council Cd.

Fencing new

Joel
Webster and Taylor be a committee to prepare a cost estimate of fencing the nuisance Grds, the corner posts to be installed as soon as possible. Cd.

Oliver Tractor.

Taylor
The Oliver Tractor be repaired. Cd.

Park Garbage

Taylor
Burrel get 4 garbage cans for the Village park. Cd.

Fruit stand license.

Webster
Dennis Soggie be charged a license fee of \$15.00 for the year for operation of a fruit stand in the Village. Cd.

Business Tax Abate

Joel
The business tax arrears on Lot 14 Block 2 be abated, the reson being the property owner should not have been assessed and it is no longer possible to collect from the operators. Cd.

The financial statement was presented.

Bills

Taylor
the bills as approved be paid:

SPC	222.63	Outlook Printers	29.12
B. Fiske	165.74	A & L Sales	60.26
Sask Tel	4.73	Receiver General UIC/CPP/IT	59.77
B. Fiske	165.75	Mun. Emp. Superannation	114.42
Muriel Miller	143.88	B. Fiske	70.00
G. Joel	49.00	Petty Cash	11.80
R. Taylor	42.00	N.L.Poulin Ltd.	14.00
M. Komarniski	42.00	Taylor Motors	4.70
W.L.Webster	36.00	Gulf Oil	36.18
D. Wankel	30.00	R.L.McConnell	27.50
SPC	206.56	Bowers Electric	13.00
Barlow's Service	13.21	S.U.M.A.	4.00
J.M.Wankel	36.00	Bob Krogan	12.50
Erv's Electric	28.00	Alfred Hagen	15.00
Riverbend Co-op	1.98	Mac Chrestensen	20.00
Kramer Tractor	41.16		
Harrison & Crosfield	55.50		

Carried.

Webster
the meeting adjourn. Cd.


Overseer

July 24, 1970.

A special meeting of council was held on Friday, July 24th at 8 p.m. to meet with Bill Fair and Gerry Franson to discuss a sublease on the golf course and park are Overseer Joel and Councilors Komarniski, Webster, Taylor and Wankel were present. Notice of meeting had been signed by all the councillors.

Official meeting

Joel

Since all council members are present this be an official meeting of council. Cd

Contact D.N.R.

Webster

we contact D.N.R. regarding subletting the portion of NE 10-25-5-W 3rd and the portion of NW 10-25-5-W 3rd (known as the park and golf course) to Bill Fair and Gerry Franson. Cd.

Agreement

Wankel

that an agreement be drawn up to sublet to Fair and Franson with the approval of D.N.R. Cd.

Roads.

Taylor

we get Bill Anderson to build an elevator roadfor not more than \$500.00, and to drain the ditch on the C.P.R. road, and build a nuisance ground road approach. Cd

Fence at new nuisance ground site

Joel

arrangements be made to have the fence at the new nuisance ground site removed Cd.

Komarniski

the meeting adjourn. Cd.


Overseer


Sec-Treas.

August 3, 1970.

The regular meeting of council was held on Monday, August 3rd at 7 p.m. with Overseer Joel and Councillors Taylor, Webster, Komarniski and Wankel present.

~~Minutes~~
Minutes

Webster
the minutes of the regular July meeting and the special meeting of July 24th be adopted as read. Cd.

Mr. W. A. Baker attended to discuss a lease to Fair and Franson and to advise on the drafting of a lease.

Bill Fair and Gerry Franson were present to discuss the lease.

Lease with Joel
D.N.R. we sign ~~XXX~~ and seal the Lease with the Dept. of Natural Resources for 21 years for NE 10- and the E½ of NW10-25-5-3, and make payment of \$31.00. Cd.

Sec. Bond Wankel
the application for the increase in the Secretary's Bond to \$5,000.00 be approved. Cd.

Old Wire Joel
Wankel and Webster be a committee to see that the wire is removed from the new nuisance ground site. Cd.

Meeting Komarniski
we meet on Wednesday, August 5th at 7.30 p.m. Cd.

N.G. approach Taylor
culvert Joel contact Clarence Kretsch about a culvert for the approach to the new nuisance ground. Cd.

The new paving on Main Street was discussed and it was decided to write to Mr. Campbell of the Dept. of Highways.

Bills

Taylor
the Bills as presented be paid:

Burrel Fiske	165.74	B. Fiske	100.00
Sask Tel	146.02	Outlook School Unit	3,048.54
B. Fiske	165.75	S P C	223.44
M. Miller	143.88	Bowers Electric	3.50
Petty Cash	23.18	Gulf Oil	13.28
Rec. Gen. UIC	12.56	A & L Sales	63.75
Rec. Gen. CPP & IT	47.21	Dept. of Highways	12.00
Wallace & Tiernan	9.56		
S U M A	.60		
Commercial Printers	24.63		
N.L.Poulins	14.00		

Carried

Adjourn

Joel
the meeting adjourn. Cd.

Overseer

Sec-Treas.

SPECIAL meeting, Wed. August 5th, 1970.

A special meeting of council was held Wed., August 5th at 7.30p.m. to sign and seal a sub-lease agreement with William Fair and Gerald Franson for the park and golf course area. Overseer Joel and councillors Komarniski, Wankel, Webster and Taylor as well as Mr. W.A.Baker and William Fair and Gerald Franson were present.

Waive

Joel

Not. of Meet.

Notice of meeting be waived. Notice of meeting had been signed by all the councillors. Cd.

Sign & Seal Agreement.

Webster

The Overseer and Secretary-Treasurer be authorized to sign and seal on behalf of the Village, the Agreement of Lease between the Village of Elbow and William Stewart Fair and Gerald Frans Franson on the property shown as NE 10-25-5-3 and E $\frac{1}{2}$ of NW 10-25-5-3 on the lease, for a term of 21 years at an annual rental of \$25.00 a year subject to the terms and conditions set forth in the lease. Carried.

Lease the

Joel

W 40 acres
NW 11-25-5-3

The Minister of Municipal Affairs be contacted regarding leasing for development West 40 acres of NW11-25-5-3. Carried.

Adjourn.

Wankel
the meeting adjourn. Cd.



Overseer



M. Muel Miller
Sec-Treas.

September 2, 1970.

A special meeting of council was held Wed. Sept. 2nd at 7.30 p.m. to meet with Mr. Rathwell of the Department of Natural Resources to discuss the sublease to Fair and Franson of the Park and Golf Course area.

"Notice of Meeting" had been signed by all the councillors.

Present were Overseer Joel and Councillors Komarniski, Webster, Taylor and Wankel, as well as Mr. Rathwell and Mr. W.A.Baker.

Mr. Rathwell explained that the government did not want to be involved in a sublease with the stipulations as set out in the said sublease, and suggested that the Village make an agreement or contract with Fair and Franson instead of a sublease. Mr. Fair and Mr. Franson attended and after much discussion they decided to see the Minister along with Mr. Komarniski to get an explanation for not approving the sublease as submitted.

Wankel

The meeting adjourn.

Cd.



Overseer



M. Muid Miller
Sec-Treas.

BYLAW No. 2/70

A BYLAW TO INCREASE THE NUMBER OF COUNCILLORS

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

1. Pursuant to the provisions of section 30. subsection (1), clause (a) of the Urban Municipality Act, 1970, the number of councillors for the village is increased from two to four on and from the first day of January, 1971.
2. Bylaw No. 32A is repealed as of the thirty-first day of December, 1970.



Overseer



Secretary-Treasurer.

September 15, 1970.

There having been no quorum on the regular meeting date this will be the regular council meeting for September. Present---Overseer Joel and Councillors Webster, Taylor, Komarniski and Wankel.

Waive Meeting Notice

Joel
Notice of Meeting be waived, all members being present. Carried unanimously.

Minutes

Wankel
the minutes of the regular August meeting and the special meetings of August 5th and September 2nd be accepted as read. Cd.

Komarniski reported on the meeting he along with Fair and Franson had with the Minister of Natural Resources and Premier Thatcher.

Secy's Bond.

Webster
we pay the additional premium of \$3.45 for the Secretary's Bond to O.W.Lillemo. Landfill at N.G. Taylor---wespensup to \$400.00 for landfill at the new nuisance Grounds. Cd.

Bylaw to increase number of councillors.

Joel moved the introduction of Bylaw 2/70--A Bylaw to increase the number of Councillors. Cd.
Taylor-----the first reading of Bylaw 2/70. Cd.
Webster-----the second reading of Bylaw 2/70. Cd.
Komarniski---the third reading of Bylaw 2/70. Carried unanimously.
Wankel-----Bylaw 2/70 be adopted, signed and sealed. Cd.

Chimney

Joel
Komarniski be a committee of one to look after getting the chimney repaired at the village office and the small carpentering job done. Cd.

repair, etc.

Gravel

It was decided that Taylor and Komarniski be a committee to find out how many feet of culvert is needed and to notify the Secretary how many to order.

Wankel

The street committee be authorized to arrange for gravel for the streets and arrange to have it hauled for \$2.10 a yard for the most suitable gravel available-----Approximately 150 yards. Cd.

Telephone Poles

Council were to examine the reservoir leak. The park to be closed now, garbage cans to be removed, etc.

Webster

We tender the poles on the old telephone line to the river---Tenders to be in by Sept. 21st---Highest nor any Tender necessarily accepted. Cd.

We should advertise the suite for rent and also the office space.

Financial Statement was presented.

Loan

Taylor
the Overseer and Secretary be authorized to negotiate a loan with the Bank of Commerce using our Credit Note as security. Cd.

Bills

Taylor
The bills as presented be paid:

B. Fiske	165.74	N.L.Poulans Ltd.	14.00
Sask Tel	25.91	Outlook Freight	2.76
B. Fiske	165.75	A & L Sales	16.93
M. Miller	143.88	Rec. Gen. UIC 12.56, CPP 15.86	
Petty Cash	22.48	I.T.	59.77
Land Titles Office	100.00	Outlook School Unit	1,419.99
B. Fiske	90.00	Dept. of Welfare Levy	224.61
S.P.C.	216.64	Riverbend Co-op	57.85
Commercial Printers	7.28	Webb & Webster	227.00
W.A.Baker	35.00	Taylor Motors	7.18
Bowers Electric	23.18		

Carried.

Webster
the meeting adjourn. Cd

M. M. Miller
Secy/Treas.

[Signature]
Overseer

September 28, 1970.

A special meeting of council was held Monday, Sept. 28th at 10.30 a.m. to meet with a member of Co-op Trust, to open the Tenders , and discuss any other business that may arise. The "Notice of Meeting" was signed by all councillors.

Present were Overseer Joel and Councillors Taylor, Webster and Komarniski as well as Mr. J.M.Nicklin of Co-op Trust.

Mr. Nicklin wished to discuss arrears of taxes, etc, on Block 20, the Motel Property.

Proposals
re Block 20.

Webster

we submit the following proposals to Co-op Trust:

1. We accept full settlement for taxes in the amount of \$6,192.89 and accept the clear titles to the properties (Blocks 19 & 20). On this proposition the Village would be willing to accept a G.I.C. for 5 years as payment.
2. If settlement of \$4,533.07 is made as full payment for taxes on Block 20, the Council is willing to issue a permit for removal of the motel on the basis of Bylaw 1/70. This means the Co-op Trust retains title to the property.

TENDER

One Tender to be opened.

Joel

we accept Stan Soggies Tender of \$10.00 each for 4 poles.

Cd.

Borrowing
motion
rescinded

Taylor

the motion in the minutes of Sept. 14th be rescinded; i.e. to borrow from the Bank of Commerce, and that we arrange for a loan from the Elbow Credit Union when necessary, if possible.

Cd.

Komarniski

The meeting adjourn.

Cd.



Overseer



Secretary-Treasurer.

October 5, 1970.

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

Minutes

Webster

the minutes of the regular September meeting, and the special meeting of Sept. 28 be accepted. Cd.

The chimney repair was discussed. Komarniski is to be a committee to get the job done.

Bill Cherowka of Watrous attended regarding the taxes on Lots 7 & 8 in Block 3, and the business tax arrears. He proposed to sell the building and lots to the Village for \$1,000.00 and he would not pay any arrears of taxes. Also requested the business taxes be cancelled.

Mr. W.A. Baker and Bill Fair and Gerry Franson attended regarding the lease on the golf course and park area. 4 hours were spent discussing this lease and no conclusions were reached.

Wankel

this meeting be recessed to meet Wed. October 7th at 7.30 p.m. Cd.

Meeting

Meeting come to order at 7.30 p.m. Wed. October 7th. All members present. Cd.

Correspondence was read

Wankel

the contract with Poulins Exterminators be not renewed. Cd.

Rat Ext. Cancel

Regional meeting.

Joel

As many council members as possible attend the regional conference at Kenaston on October 22nd; out of pocket expenses to be paid. Cd.

Letters from Water Resources Commission regarding water reservoir; Sask. Homecoming '71; Wire Rope Industries re fence for new nuisance grounds.

Council felt that if Halladay was to rebuild service station he should install sewer and water. Public Health dept. also agree.

Bus. Tax

Taylor

Lot 7, Blk. 3

the business tax on Lot 3 Block 7 should be cancelled (201.54) Secretary's error Cd.

Grass seed reservoir

Komarniski

Taylor be a committee of one to get grass seed for seeding elevator road ~~XXXXX~~ area

Annual meeting, etc.

Webster

Nomination day be Nov. 16th, annual meeting at 11 a.m., election day Dec 3rd, Muriel Miller be Returning Officer. Cd.

Burrel Fiske attended.

Block & Tackle

Joel

Wankel be a committee to look for a Block and Tackle for sewer lift. Cd.

Flush sewers.

Webster

Burrel be given authority to hire 2 men to help flush sewers. Cd.

Financial statement presented.

Bills

Wankel

Bills as presented be paid:

B. Fiske	165.74	✓
Sask Tel	34.19	✓
B. Fiske	165.75	✓
M. Miller	143.88	✓
Petty Cash	22.86	✓
Commercial Printers	173.99	✓
S.P.C.	260.45	✓
W.G. Johnson	33.40	✓
Poulons Ext.	14.00	✓
Public Health Levy	235.00	✓
Gulf Oil	46.36	✓
Ellif Anderson	2,282.00	✓
B. Fiske	80.00	✓
Rec. Gen UIC	12.56	✓
Rec Gen. CPP & IT	47.21	✓
Mun. Emp. Super	114.42	✓

Outlook School Unit	11,011.28	✓
Randy Fiske	10.00	✓
Bob Krogan	20.00	✓
Taylor Motors	16.14	✓
Ector & Sons	312.00	✓
Harrisons & Grosfield	55.50	✓
Burrel (for holidays)	70.00	✓

Adjourn

Joel

Meeting adjourn. Cd.

Carried

M. Mural Mills

SEC/TREAS

Overseer

November 2, 1970.

The regular meeting of council was held Monday, November 2nd at 7.30 p.m. with Overseer Joel and Councillors Webster and Wankel attending.

Minutes

The minutes of the October meeting be approved as read. Cd.

Lease
Park &
golf course

Joel
The letter from the Dept. of Natural Resources concerning sublease of the Park and Golf Course area be filed. Cd.

Cherowka
property

Wankel
The Village purchase Lots 6, 7 & 8 in Block 3 from W. Cherowka for \$1,000.00, payment in full. The village is to assume responsibility for all taxes against the property. Payment is to be made when the Village receives clear title to the properties. Cd.

Correspondence.

Museum

Webster
We agree that the Museum Committee have Lots 15 & 16 in Block 6 in exchange for Lots 8 & 9 in Block 7-- the buildings to comply with the Zoning Bylaw. Cd.

Fire Ins.
C.C. & Rink.

Wankel
We pay the Fire Insurance to Prairie Mennonite Mutual Insurance Co. on the Rink (\$237.50) and the Civic Center (\$140.00). Cd.

Scenic
Highway

Joel
The Map and letter from the Dept. of Highways re the Scenic highway were discussed and an effort is to be made to arrange a meeting with the Department as soon as possible. Cd.

Auditor

Webster
McDonald, Currie & Co. be the auditors for 1970. Cd.

Furnace

Wankel
We ask Bohrson's Electric to check the furnace. Cd.

Skinner
Arrears

Joel
The balance of Horne Skinner's business tax in the Amount of \$12.75 be cancelled. Cd.

John
Heese

Webster
The meter connection of \$15.00 be refunded to John Heese. Cd.

Suite

Wankel
We install a new toilet and fix the taps in the suite. Cd.

Suite

Joel
Webster to get a storm door put on the suite. Cd.

Travel

Wankel
We pay Muriel 54 a mile for trip to Davidson's Homecoming meeting. Cd.

A meeting to discuss Homecoming '71 to be held Thursday Nov. 19th.

Financial Statement was presented.

Webster
the Financial statement be accepted. Cd.

Bills

Wankel
The bills as presented be paid:

Sask Tel	26.80	Dept. of Labour	12.00
B. Fiske	165.74	C P R	10.00
B. Fiske	165.75	Prairie Metal	253.63
M. Miller	143.88	Petty Cash	23.25
Mac Chrestensen	112.00	S P C	251.37
Rec. General (UIC)	12.56	Burrel Fiske	50.00
Rec. General(IT & CPP)	47.21	Outlook School Unit	1,937.12
Bakers Electric	79.64	Gulf Oil	55.18
Marathon Realty	15.00	Gordon Joel	4.00
Poulin's Exterminators	14.00		

Carried.

Adjourn

Joel
The meeting adjourn. Cd.

M. Muriel Heese
Sec-Treas.

Wankel
Overseer

Annual Meeting, Nov. 16, 1970.

The annual meeting of the ratepayers and nomination day was held in the Civic Center on Monday, Nov, 16th at 11 a.m.. with 20 people present.

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

Overseer Joel gave a report on the year's work.

The minutes of the last annual meeting were moved accepted by Elden Pfeffer, Seconded by Bob Taylor. Cd.

Bill Lillemo moved Gordon Joel be chairman for the meeting., Seconded by J.H. Miller. Cd.

Overseer Joel presented the financial statement.

At 12 o'clock noon, time for ~~10~~ receiving nominations was declared over- There were 5 nominations, namely Mike Komarniski, Edna K. Pfeffer, Robert Taylor, Douglas Wankel, and W. Lewis Webster, for councillors, election day will be Dec. 2nd from 2 p.m. to 8 p.m.

There was 1 nomination for Mayor namely Gordon Joel who is elected for 2 years.

J.H. Miller expressed a vote of thanks to the council for their work for the year. Eldem Pfeffer also expressed appreciation.

Larry Joel moved the meeting adjourn. Cd.

Present at the meeting:

Gordon Joel, Elden Pfeffer, Tom Joel, Bob Taylor, Larry Joel, Marie Joel, Pat Pfeffer, Elsie Baker, Marjorie Courtney, Ethel Wankel, Henry Pfeffer, J.H. Miller, Harry Daniluk, Doris Dyck, Vida Fiske, Rev. Hesje, Bill Lillemo, Doug Wankel, Roy Halladay, Muriel Miller.

M. Muriel Miller

M. Muriel Miller, Sec-Treas.

BYLAW No. 3/70.

A BYLAW WITH RESPECT TO UNTIDY AND UNSIGHTLY PREMISES.


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

The Council hereby provides for the control of untidy and unsightly
premises, and hereby designates the Secretary-Treasurer of the said Village
as the person authorized to declare any premises untidy and unsightly, and to
act in connection therewith in accordance with the appropriate provisions of
the Urban Municipality Act.

Bylaw No. 23/62, passed the 12th day of May, 1962, is hereby
repealed.



MAYOR



Secretary-Treasurer.

BYLAW 4/70.

A BYLAW of the Village of Elbow to Fix the Rates to be Charged by way of rent or service charge for the use of the sewer against persons who own or occupy premises drained or which by bylaw are required to be drained into a sewer:

WHEREAS it is deemed necessary that the properties or premises drained or required by bylaw to be drained into a sewer of the village shall be charged a reasonable rent or service charge for the use of the said sewer:

AND WHEREAS the Council may by bylaw regulate the times when and the manner in which the rent is to be paid, may classify the premises drained according to the size and character of the buildings comprised therein, and uses to which they are put or the nature of the business conducted upon the premises and may fix different rates for different classes;

NOW, THEREFORE, the Council of the Village of Elbow enacts as follows:

1. Persons who own or occupy premises drained or required to be drained into the sewer by bylaw, shall pay such service a monthly rent or service charge in accordance with the following:

Domestics-----\$2.25
Hotel-----\$25.00
Civic Center---\$2.25

Commercial---- \$4.50
Kozy Cabins--- \$10.50

School---\$12.00
Churches--~~\$1.00~~ 2.25^h

2. The above rates shall remain in force for one year from the date of their approval by the Local Government Board and until the scale is revised or new rates are prescribed by the Board;

3. The rent or service charge hereby imposed shall be payable monthly and shall be paid at the office of the Secretary-Treasurer;

4. Rents charged under this bylaw may be levied and collected in the same manner as taxes, which are not a lien upon the land;

5. This Bylaw shall come into effect on, from and after the day and date upon which the approval of the Local Government Board is obtained hereto.

Introduced and read a first time this 7th day of December, 1970.
Read a second time this 7th day of December, 1970.
Read a third time and passed this 7th day of December, 1970.

Bylaw 10/62, passed the 21st day of March, 1962, is hereby repealed.

SEAL


Mayor


Secretary-Treasurer

BYLAW 5/70

A BYLAW OF THE VILLAGE OF ELBOW TO REGULATE THE USE AND CONSUMPTION OF WATER FROM THE MUNICIPALITY'S WATER WORKS SYSTEM AND TO FIX THE RATES TO BE CHARGED THEREFOR.

WHEREAS the Council may regulate the distribution and use of water in the Municipality and may fix the prices for the use thereof and the times of payment.

NOW, THEREFORE the Council of the Village of Elbow enacts as follows:-

1. All persons desiring to be supplied with water from the Municipality's water supply system shall make application to the officials of the Municipality. Each application shall be accompanied by the payment of a fee or meter deposit in the sum of \$15.00.
2. THE municipality shall have the right to ration or limit the amount of water furnished to any and or all consumers should circumstances seem to warrant such action.
3. A charge of \$nil shall be made for shutting off the water service and removing the meter and a charge of \$5.00 shall be made for subsequently turning on the water service.
4. IF the water supply is shut off from the premises of a user for infringement of the provisions of this bylaw, same shall not be turned on until all penalties fees, and arrears, if any have been paid.
5. Water meters shall be read monthly and accounts shall be rendered monthly to users of water from the Municipality's water system.
6. The following monthly rates shall apply for the use of water:
 - (a) Domestic----a minimum charge of \$4.00 for 3,000 gallons;
10¢ per hundred gallons up to 8,000 gallons;
5¢ for each 100 gallons over 8,000 gallons.
 - (b) Commercial-- a minimum charge of \$6.00 for 4,000 gallons;
10¢ per 100 gallons up to 9,000 gallons;
5¢ per 100 gallons over 9,000 gallons.
 - (c) Hotel-----a minimum charge of \$25.25 for 15,000 gallons;
10¢ per 100 gallons up to 20,000 gallons;
5¢ per 100 gallons over 20,000 gallons.
 - (d) Kozy Cabins--- a minimum charge of \$10.75 for 8,000 gallons;
10¢ for each 100 gallons up to 13,000 gallons;
5¢ for each 100 gallons over 13,000 gallons.
 - (e) School--- a minimum charge of \$12.25 for 9,000 gallons;
10¢ for each 100 gallons up to 14,000 gallons;
5¢ for each 100 gallons over 14,000 gallons.
 - (f) Civic Centre ----- The same as domestic rates.
 - (g) Churches-----^{4.00}~~2.00~~ for 3,000 gallons.
 - (h) Rink---not metered----\$50.00 per season.
7. All rates, costs or charges made under the authority of this bylaw shall be a preferential lien and charge on the house, tenement, lot or part of a lot; and may be levied and collected in like manner as municipal rates and taxes are by law recoverable.
8. This Bylaw shall come into force and take effect on the date of approval being issued by the Local Government Board.
Read a first time this 7th day of December, A.D., 1970.
Read a second time this 7th day of December, A.D., 1970.
Read a third time this 7th day of December, A.D., 1970. Carried unanimously.
Passed this 7th day of December, A.D., 1970.

BYLAW 2/63, passed the 2nd day of July, 1963, is hereby repealed.



Mayor



Secretary/Treasurer

December 7, 1970

The regular meeting of council was held Monday, Dec. 7th at 1.30 p.m. with Overseer Joel and Councillors Webster, Komarniski, Wankel and Taylor as well as newly elected Councillor, Mrs. Edna Pfeffer, present. Notice of the meeting was signed by all the Councillors.

Minutes

The minutes of the November meeting be accepted as read. Cd.

Overseer Joel gave a resume of the year and expressed his appreciation to all the Councillors.

Pete Dyck attended re the arrears of taxes on his house on the CPR right of way.

Dyck's Taxes

The Village does not cancel the taxes on Pete Dyck's property on the CP/RW. CD.

Correspondence was read.

The Municipal Advisor's report was presented to council.

Bylaw 3/70

Joel the introduction of Bylaw 3/70---A bylaw with respect to untidy and undightly premises. Cd.

Untidy & Unsightly Premises.

Webster--- the 1st reading of Bylaw 3/70. Cd.

Taylor-----the 2nd reading of Bylaw 3/70. Cd.

Komarniski---the 3rd reading of Bylaw 3/70. Carried unanimously.

Wankel---- That Bylaw 3/70 be adopted. Cd.

Burrel Fiske attended re snow removal, etc.

Dozer Blade

Webster we purchase a 7 foot Dozer Blade for the Oliver Tractor at a cost of \$400.00 installed from A & L Sales. Cd.

Bylaw 4/70

Sewer Rates.

Wankel the introduction of Bylaw 4/70-- A Bylaw to fix sewer rates. Cd.

Webster---the 1st reading of Bylaw 4/70. Cd.

Taylor-----the 2nd reading of Bylaw 4/70. Cd.

Komarniski--- the 3rd reading of Bylaw 4/70. Cd. unanimously.

Joel---we adopt Bylaw 4/70. Cd.

Bylaw 5/70.

Water Rates.

Webster

The introduction of Bylaw 5/70---A bylaw to regulate the use and consumption of water and to fix the rates to be charged therefor. Cd.

Taylor----- The 1st reading of Bylaw 5/70. Cd.

Komarniski---the 2nd reading of Bylaw 5/70. Cd.

Wankel---the 3rd reading of Bylaw 5/70..Carried unanimously.

Webster---Bylaw 5/70 b adopted. Cd.

Taylor

Gravel Bills

We bill the following---The Wheat Pool for 12 yards, the CPR for 48 yards, Roy Halladay for 13 yards, and Dalt McLean for 25 yards ### of gravel at \$2.20 a yard. Cd.

Line of Credit.

Wankel

We authorize the Mayor and Secretary-Treasurer to sign promissory notes and the necessary documents to establish a Line of Credit with the Elbow Credit Union for the amount of \$5,000.00 until such time as the taxes levied can be collected, for the coming year. Cd.

Poll Clerk

& R.O. Pay

Taylor

The Poll Clerk, Mrs. Signe Vallevand, and the Returning Officer, Muriel Miller, be paid \$10.00 for election day. Cd.

S & W

Install Chg.

Taylor

Sewer and Water Installations be charged full contractor's price, plus \$10.00 for street repair. Cd.

A. Knutson

refund.

Joel

W. Ashworth

payment

Webster

We authorize payment to Bill Ashworth for work done in the suite when bill is presented. Cd.

Council

indemnity

Block & Tackle

Homecoming

'71.

Webster

That Gordon Joel and Doug Wankel represent the Village council on the Homecoming '71 Committee. Cd.

Lots 9 & 10

Block 9

Taylor

We accept clear titles to Lots 9 & 10 in Block 9, the Village to assume responsibility for the taxes. Cd.

School tax

arrears.

Joel

The Mayor and the Secretary-Treasurer draw up a list of School Unit Tax arrears and approach the school unit board concerning compromise of tax arrears. Cd.

Fire

Siren

Webster

We express our appreciation to Maurice Kasun for blowing the siren every day--- it not to exceed \$5.00. Cd.

Fire Chief.

Wankel

Appreciation be expressed to Ken Hagen, The Fire Chief, for his efforts during the year--- it not to exceed \$5.00. Cd.

December 7, 1970.

Fair &
Franson

Komarniski
That Fair & Franson be notified the council would consider a lease on the golf course area only with some concession rights on the other part of the park and that they draft a proposal to present to council for its consideration: this proposal to be presented to council prior to any meeting. Cd.

Bills

The financial statement was presented.

Webster

The Bills as presented be paid:

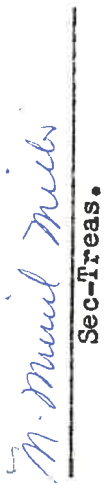
Burrel Fiske	165.74
Sask Tel	27.68
Burrel Fiske	165.75
Muriel Miller	143.88
Davies Elec.	42.12
Mac Chrestemsen	112.00
W.J. Ashworth	413.81
Frank Miller	562.80
Prairie Metal Prod.	105.34
Poulin's Exterminators	14.00
Walter Carroll	15.00
A & L Sales	13.57
Riverbend Co-op	81.27
Commercial Printers	8.25
Randy Fiske	23.75
G. Bjorgan	7.50
Dept. of Highways	15.00

S P C	151.82
Rec. Gen. (CPP & IT)	47.21
Rec. Gen (UIC)	12.56
Gulf Oil	158.88
Burrel Fiske	50.00
Outlook School Unit	728.31
Davidson Co-op	38.85
Petty Cash	22.81
Bowers Elec.	11.09
Ector & Sons	381.00

Wankel
the meeting adjourn. Cd.

Carried.


Mayor


Sec-Treas.