

January 8, 1973.

The regular meeting of council was held Monday, January 8th at 7.30 p.m. The Oath of Office was signed by Mayor Gallant and Councillors Hagen and Daniluk who attended the meeting along with Councillors Komarniski and Wankel.

Minutes

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

Wankel reported the Industrial Safety Branch report and the work in the suite.

The correspondence was read: Letters from Ron Kurz re ambulance subsidy, from SUMA re membership, and a letter re the RCMP Float and caravan.

AmB. Sub.

Komarniski

We pay Ron Kurz the ambulance subsidy of \$47.35. Cd.

SUMA

membership

We pay SUMA membership of \$53.48. Cd.

Delegates to SUMA Conv.

Komarniski

Mayor Gallant and Councillor Wankel be delegates to the SUMA convention in Saskatoon January 22, 23 and 24. Cd.

COMMITTEES

It was decided to turn the letter re the RCMP float and caravan over to the Kinsmen Hagen

The committees for 1973 be as follows:

Finance Gallant and Wankel

Sewer and Water Hagen and Daniluk

Streets & Sidewalks Komarniski, Wankel and Hagen.

Protection of Persons and Property Gallant and Komarniski

Health and Sanitation Daniluk and Wankel

Representatives

C.B.Hosp

Cd.

Wankel

Eldon Pfeffer be the representative to the Central Butte Hospital Board. Cd.

Health

Hagen

The Secretary be the representative to the Saskatoon Health Region Board. Cd.

Outlook

Daniluk

Gordon Joel be asked to be the representative to the Outlook and District Pioneer Home. Cd.

Civic Centre

Hagen

Harry Daniluk be the representative on the Civic Centre Board. Cd.

Fire

Daniluk

That Ken Hagen be the Fire Chief and the following be the Fire Brigade:

Bob Taylor, Al Neufeld, Kurt Gregersen, Eddie Hamm, Burrel Fiske, Bryan Cafferata

Deputy

Daniluk

Curly Ganes, Mike Bowers, and Frank Gallant. Cd.

Mayor

Wankel be the deputy mayor for 1973. Cd.

Council

Hagen

Council remuneration for 1973 be \$7.00 per meeting for the Mayor and \$6.00 per meeting for each councillor. Cd.

Meetings

Wankel

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

Assessor

Hagen

The Secretary be the assessor for 1973. Cd.

Wankel

The Secretary's bond be renewed--premium \$17.50. Cd.

The Insurance policies were reviewed. It was decided to ask Lillemo about the asphalt shingles on the village office building, and to ask Prairie Mennonite about the kitchen at the rink.

Snow

Burrel attended. It was decided to leave the alleys as they are for snow. Komarniski

Flowing

Wankel

We charge \$9.00 per hour for snow removal with the minimum charge be \$2.50. Cd.

Rates

Wankel

Burrel instal a heater in the cab of the 88. Cd.

Wankel

The Truck Route sign be taken down until spring. Cd.

Daniluk

The bills as presented be paid:

Signe Vallemand 10.00^A

Muriel Miller 10.00^A

B. Fiske 194.72^A

Sask Tel 26.29^A

Queen's Printer 5.00^A

M. Komarniski 25.20^A

V/Elbow(Frontage) 1,194.60^A

C.B.Union Hosp 2,069.46^A

G. Joel 49.00^A

M. Komarniski 30.00^A

Edna Pfeffer 42.00^A

D. Wankel 36.00^A

W.L.Webster 42.00^A

Burrel Fiske 194.72^A

Muriel Miller 165.78^A

Outlook School Unit Taxes 3,474.72^A

SFC 241.90^A

Western Safety Sign 13.53^A

Curly's I.G.A. 5.74^A

SNOWMOBILE BYLAW No. 2/73

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

1. Notwithstanding the provision contained in subsection (1) of section 21 of the Snowmobile Act, it shall be lawful to operate a snowmobile on the extreme right hand portion of any public highway in the Village of Elbow.
2. No person shall operate a snowmobile in the Village of Elbow at a speed greater than 20 miles per hour.
3. No person shall operate a snowmobile in the Village of Elbow between the hours of 11.00 p.m. and 6.00 a.m.
4. This bylaw shall not apply to any provincial highway as defined in the Highways Act.
5. A person who contravenes any of the provisions of this bylaw is guilty of an offence and liable on summary conviction to the penalties provided in the general penalty bylaw of this municipality.

Frank P. Gelland
Mayor

Rec 4/73

M. Munnich
Secretary-Treasurer

February 5, 1973.

The regular meeting of council was held on Monday, February 5th, with Mayor Gallan and councillors Hagen, Wankel and Daniluk present.

Minutes

Wankel
the minutes of the January meeting be accepted.

Gene Fellman attended to discuss the renovations to the upstairs suite.
Mayor Gallant reported on the SUMA convention namely the resolutions that had been carried.

Fire Fighting Equipment

Wankel
The Fire Chief talk to the R.M. of Loreburn and Willner councillors regarding assistance in purchasing more up-to-date fire fighting equipment for rural fire fighting assistance. Cd.

" " "

Wankel
We write letters to the R.M.'s of Huron and Maple Bush regarding the same type of assistance. Cd.

To write to Mr. Smith, of the D.N.R. at Outbank to inquire about the Mistasine subdivision fire protection.

Public Works Workshop

Hagen
Burrell go to the Sask. Association Public Works workshop in ^{SITON} Regina on March 8th and 9th. Cd.

Correspondence was read, -- A letter from the Service Club re the sign at the corner Letter from the Parks and Recreation ~~XXXXXX~~ Assoc., letter from Mr. Ulmer re Co-op Trust.

Parks Assoc.

Wankel
The letter from the Parks and Recreation Assn. be tabled to the next meeting. Cd.

Authorization sign cheques.

Daniluk
The Mayor or Deputy Mayor and the Sec-Treas. be authorized to sign the cheques for the Village. Cd.

Wankel to talk to Chernick's about their vehicles.

Sec. to write letters to dog owners, and to Fred Sauter, municipal inspector about coming to the next meeting of council, March 5th.

Financial Statement BILLS

The financial statement was presented.

Wankel

The bills as presented be paid:

B. Fiske	194.20
Elbow Co-op Arena	1,000.00
Sask Tel	32.34
O.W.Lillemo	17.50
E.R.Fellman	250.00
G. Bjorgan	250.00
B. Fiske	194.20
M. Miller	163.35
S.P.C.	274.84
Gulf Oil	184.99
Commercial Printers	17.73
J. Wankel	3.00
Marathon Realty	15.00

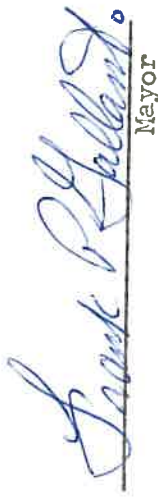
A & L Sales	255.48
F. Gallant	74.48
Riverbend Co-op	7.56
Petty Cash	20.29
D. Wankel	250.81
Rec. General	54.09
Town of Oullook	77.85
Bowers Electric	142.86
E.R.Fellman	34.95
B. Fiske	50.00

GWS

Carried.

Adjourn

Hagen
The meeting adjourn. Cd.


Mayor



Sec-Treas.

March 5, 1973.

The regular meeting of council, held on Monday, March 5th at 7.30 p.m. was attended by Mayor Gallant and councillors Hagen, Wankel, Komarniski and Daniluk.

Minutes

Hagen
The minutes of the February meeting be accepted. Cd.

Out of the minutes were letters from 3 R.M's. re fire fighting equipment.

Fire

Daniluk
These letters be tabled until the April meeting. Cd.

Correspondence

Letter from the Dept. of Highways re maintenance agreement for Main Street.
Wankel
The Village of Elbow enter into an agreement with the Dept. of Highways to maintain that portion of Main Street from Pacific Avenue to Railway Avenue by local maintenance man on a 50-50 basis. Cd.

Agreement

Letter from the Palliser Regional Library.

Library

Daniluk
This letter be turned over to the Kinsmen Club. Cd.

Grant

Letter From St. John Ambulance
Wankel
We make a grant of \$5.00 to the St. John Ambulance. Cd.

Letter from The Dept. of Municipal Affairs re Winter Capital Projects Fund Program

Mr. Sauter, Municipal Advisor, had met with some councillors and the secretary.

Rent for

Halladay
House

Daniluk

We send a letter to Bryan Cafferata advising him to pay the rent for the Halladay house to the Village to be applied to arrears of taxes. Send a copy to Roy Halladay.
Cd.

Tax

Enforce

Hagen

The Secretary proceed with tax enforcement on Lots 18 and 19 in Block 6, Lot 13 in Block 9, Lots 15 and 16 in Block 16, Lot 5 in Block 6, Lots 3 and 4 in Block 14
Carried.

Burrel Fiske attended re wages, sewer cleanout at Krogan's, etc.

Burrel's

wages

Hagen
Burrel's wages be raised \$55.00 per month to \$480.00, to work from 8 to 5 Monday Through Friday and to have every other weekend off. Cd.

Mayor Gallant explained the New Horizons program for Sr. Citizens.

Repairs at the Civic Centre was discussed and Mayor Gallant was to contact the SGIO representative immediately.

The Financial Statement was presented.

Bills

Daniluk

The bills as presented be paid:

B. Fiske	194.20	Town of Central Butte	300.00
Sask Tel	24.31	Sask. Anti-T.B. League	63.05
C. Bjorgan	39.04	Workmen's Comp. Board	123.75
K. Book	31.20	Dept. of Labour (Boiler Insp)	6.00
A. Janzen	8.77	A & L sales	127.68
Ken Webster	24.00	Taylor Motors	11.72
Co-op Arena	1,000.00	Barlow's Service	32.11
G. Bjorgan	342.76	E. Fellman	11.97
E. Fellman	636.95	Davidson Co-op.	448.84
B. Fiske	194.20	G. Knutson	12.02
M. Miller	163.35	Tugaske Co-op	381.72
S.P.C.	298.03	Reynolds Furniture	75.00
Commercial Printers	16.93	B. Fiske	88 50.00
Gulf Oil	213.08	Petty Cash	13.19
Rec. General	145.17		
R. Krogan	16.00		

Carried.

Adjourn

Hagen

The meeting adjourns.

Frank R. Sells Mayor

M. Maud Miles Sec-Treas.

Sec-Treas.

April 2, 1973.

The regular meeting of council was held Monday, April 2nd at 7.30 p.m. with Mayor Gallant and Councillors Hagen, Wankel and Daniluk present.

Minutes.

Mankel
The minutes of the March meeting be accepted. Cd.

Arising out of the minutes:- A letter from the R.M. # 254 re fire fighting equipment and The Workmen's Compensation Board report.

Fire Fighting Equipment

Hagen
The council investigate a plan to provide funds for up dating our fire fighting equipment and protecting the rural trading area, --- such a plan to include membership in the Elbow Fire Fighting Brigade. Cd.

The W.C.B. report was reviewed and Wankel is to get a ventilating fan for the sewer lift station.

Correspondence was read

Letters from Outlook School Unit #32 advising the mill rate for 1973 is 39 mills, Riverbend CO-Op advising an equity of \$53.01, Municipal Advisors report read and tabled, Letter from S.R.D.A. requesting membership and turned down, and one from the Sask. Municipal Road Assistance Authority, stating free street classification.

Street

Daniluk
Classification We have a street classification study done by the Saskatchewan Municipal Road Assistance Authority. Cd.

Truck Route

Hagen
The Truck Route turn right at Pacific Avenue to Grey Street and left to Railway Avenue. Cd.

Komarniski's resignation

Mike Komarniski's resignation as councillor be accepted. Cd.

Nom. Day

Daniluk
Nomination day be Monday, April 16th and election, if necessary, be Wednesday, April 25th. Cd.

Auditor for 1973

Wankel
That Hagan, Van Iderstine & Co. be auditor for 1973. Cd.

Financial Statement

We accept the audited financial statement. Cd.
Daniluk

The assessor advised the assessment for 1973 is \$481,585.00.

Court of Revision

Hagen
Court of Revision be held Monday, May 7th. Cd.

Village cheques

Daniluk
We order a supply of cheques for the Village. Cd.

Spare utility man

Daniluk
We hire Bryan Cafferata to replace Burrell Fiske on his weekends off at the rate of \$3.00 per hour or a minimum of \$6.00 per day. Cd.

A duty garage on Sundays was discussed and it was decided to write to each of the garages.

Tugaske Co-op is interested in starting a lumber yard in Elbow.

Financial Statement was presented.

Bills

Hagen
The bills as presented be paid:-
B. Fiske 212.95
Sask Tel 32.32
Petty Cash 23.26
Vic Hunter 275.00
B. Fiske 212.95
M. Miller 163.35
SGIO Draft 30.67
Rec. General 72.15
Mun. Emp. Superannuation 131.40

SPC 288.63
Harrison & Grosfield 47.95
Frank Gallant 99.15
Hagan, Van Iderstine & Co 550.20
Lakeview Service 8.38
G. Bjorgan 5.25
B. Fiske 50.00
Taylor Motors 78.37
Gulf Oil 108.64
W.J. Ashworth 118.00

Frank P. Gallant

Mayor

M. Mould Mills

Sec-Treas.

GWS
Carried

April 16, 1973.

11 a.m.

Nomination day. No nominations so April 23rd was set as nomination day.

M. M. and Mike Per Leo

April 23, 1973.

11 a.m. Nomination day. At 12 noon 1 nomination. Bryan Cafferata councillor to complete Mike Komarniski's term i.e. to Dec. 1974.

M. M. and Mike Per Leo

May 7, 1973.

The regular meeting of council was held Monday, May 7th at 7.30 p.m. Mayor Gallant and councillors Hagen, Cafferata, Daniluk and Wankel were present. Cafferata signed the "Declaration of Office". Bob Ivanochko of the Palliser Regional Library came to discuss with the Village joining that library, at \$1.00 per capita, the village to supply the space but the library to pay a librarian.

Minutes.

Hagen
The minutes of the April meeting were read and moved accepted. Cd.

The matter of duty garages was discussed and it was decided to leave it to the operators to come to a decision.

Spare Utility Man. Daniluk

Barry Cafferata be hired to replace Bryan Cafferata as spare utility man. Cd.
A letter regarding new SPC rates, U. of S. Regina Campus Junior Local Government administration program, Dept of Environment re Water & Sewer Analyses, Canada Week, and SUMA's Secretary's & Councillor's workshop in Swift Current Mat 23 & 2 Secretary and Mayor to attend.

CORRESPONDENCE

Canada Week

Cafferata
June 25th to July 1st be proclaimed "Canada Week". Cd.

Hagen

The letter from Mrs. Engh was read and tabled. Cd.

Norwegian Day

Wankel
We proclaim May 17th as Norwegian Day and there be a flag raising ceremony at 9.30 a.m. at the Civic Centre. Cd.

Committees

Mayor reported on the repairs to the Civic Centre. Dave Miller's sewer line is to be taped.

Hagen

Cafferata be on the Streets and Sidewalks committee and also the protection of persons and property committee. Cd.

Sidewalk at A & L.

Wankel
That a sidewalk be built, 150 feet in length, on Aiktow Avenue at A & L corner and that the sidewalk at the back of Curly's be repaired. Cd.

Water in power outage

Wankel
In future when there is a power outage, that at 2 hour intervals the auxiliary engine be run for 10 minutes. Cd.

Adjourn for C. of Revision

Hagen
We adjourn as council to sit as court of revision. Cd.

2 appeals

1 from Canadian Propane that the property was sold. and 1 from John Kober that the building on Lot 19 in Block 4 was torn down therefore the assessment of \$900.00 should be removed.

Wankel

the 2 appeals be approved. Cd.

Adjourn court of revision

Hagen
we adjourn as court of revision and resume council meeting. Cd.

Mill Rate

Gallant
The mill rate for 1973 be 39 mills i.e. 35 mills municipal and 4 mills Union Hospital, subject to the approval of the assessment roll by the minister. Cd.

Financial Statement was presented.

Bills paid

Cafferata
Bills as presented be paid:
B. Fiske 217.25
Sask Tel 30.10
B. Fiske 217.25
M. Miller 173.90
Petty Cash 19.52
S G I O draft 30.67
Gulf Oil 97.59
S P C 226.33

Commercial Printers 5.42
Town of Outlook 69.76
Receiver General 53.00
Bryan Cafferata 24.00
B. Fiske 50.00
D.K.Schroeder (Prairie Mem.) 150.00
Outlook Printers 32.76
Taylor Motors 6.86
Bowers Electric 24.93

Adjourn

Wankel

The meeting adjourn. Cd.

Mayor

Frank P. Gallant
Treas.

Carried **GWS**

June 4, 1973.

The regular meeting of council was held Monday, June 4th at 7.30 p.m. with Mayor Gallant and Councillors Hagen, Cafferata, Wankel and Daniluk in attendance.

Minutes

Hagen
The minutes of the May meeting be adopted as read. Cd.

Palliser

Reg Library We join the Palliser Regional Library. Cd.

Correspondence:

Dept. of Public Health-Water sage: Central Butte Union Hospital Minutes and patient survey for Feb, 1973, Dept. of the Environment re Chemical Control of algae and other aquatic nuisances, and Sask. Human Rights Commission Informational Bulletin.

Bypass CPR Tank

Gallant
That Council look in to the feasibility of bypassing the CPR tower and moving the chlorine träter and meter to the filter plant. Cd.

Float control

Hagen
We get a float control electric valve for the filtration plant. Cd.

N. G. Wire

Hagen
We order 10 spools of barbed wire for the new nuisance ground fence. Cd.

T.T. Property

Gallant
We advertise all our Tax Title Property for sale. Cd.

Park caretaker

HAGEN
We hire Scott Fiske to be the caretaker at the ~~Park~~ Park for the summer at \$12.00 per week with the understanding that there be 3 garbage pickups a week. Cd.

Dead Trees

Hagen
The dead tree at Dean's and the tree at the back of John Fallis's be cut down. Cd.

Gravel

Wankel
We have Bert Bramble haul 100 yards of gravel to be put on the streets at the discretion of the Street Committee and also 20 yards of cement gravel. Cd.

Water rates were discussed and tabled.

The financial statement was presented.

Bills

Cafferata

The bills as presented be paid:

Taylor Motors (express)	76.20	Barry Cafferata	24.00
SPC	252.50	A & L sales	52.17
Rec. General	53.00	Barlow's Service	27.28
Dommercial Printers	65.65	Barlow's Service	75.82
Kramer Tractor	44.10	Jubilee Hotel Cafe	78.26
Mrs. M. Courtney	15.49	M. Clark	36.00
Workmen's Comp. Bd.	40.00	Frank Gallant	58.50
Lakeview Service	5.00	Bowers Electric	27.35
Outlook School Unit	913.10	Vaughn's Red & White	13.60
Lakeview Souvenir		Taylor Motors	75.00
& Gift shop	21.80		
Canada Chair Co.	616.00		
Addie Const.	270.00		
T. Eaton Co.	93.56		
Gulf Oil	84.51		
B. Fiske	50.00		
Muriel Miller	22.41		

Carried.

GWS

Adjourn

Daniluk
The meeting adjourn. Cd.

Frank P. Gallant

Mayor

M. Maud Miles

Sec-Treas.

REGIONAL LIBRARY BYLAW No. 1/73.

WHEREAS the municipality of the Village of Elbow, together with other municipalities, pursuant to The PUBLIC LIBRARIES ACT, 1969, have associated themselves with the others in establishing and operating a regional library known as The Palliser Regional Library;

AND WHEREAS the terms of such association to be performed by each of the said municipalities have been set out in the agreement between those municipalities and have been confirmed by bylaw of wach of the said municipalities;

AND WHEREAS the said agreement provides for the admission of other municipalities for the said purpose and upon the same terms;

NOW THEREFORE THE Mayor AND COUNCIL OF THE VILLAGE OF ELBOW IN OPEN MEETING ENACT AS FOLLOWS:

1. This bylaw shall be known as the REGIONAL LIBRARY BYLAW.
2. It shall be lawful for the Village of Elbow to enter into the said agreement with the said associated municipalities and with such other municipalities as have been or may be admitted as associated municipalities for the said purpose as outlined in the agreement.
3. The Mator and Secretary-Treasurer are hereby authorized, empowered, and directed to execute the said agreement on behalf of the Village and to attach the Corporate Seal of the Village thereto and to do or cause to be done all acts, matters, and things which may be necessary for the due performance and fulfillment of the terms of the said agreement.
4. The bylaw shall come into force and take effect from and after the day of the final passing thereof.

INTRODUCED AND READ A FIRST TIME THIS 3rd DAY OF JULY A.D., 1973.

READ A SECOND TIME THIS 3rd DAY OF JULY A.D. 1973.

READ A THIRD TIME THIS 3rd DAY OF JULY A.D. 1973.

Frank P. Gallant.
Mayor

M. Muel Miller
Sec-Treas.

July 3, 1973.

The regular meeting of council was attended by Mayor Gallant and Councillors Cafferata and Wankel on Tuesday, July 3rd at 7.30 p.m.

Minutes

Cafferata
The minutes as read be adopted. Cd.

Correspondence -- Letters from Addie Const., S.G.I.O., Operation Recycle, the Museum committee,

Museum

Wankel

Council request the museum committee to submit a cost outline of the proposed improvements. Also request a member of the committee to attend the council meeting on August 6th. Cd.

Bylaw 1/73
Regional
Library
Bylaw

Gallant
Bylaw 1/73 --A Bylaw to join the Regional Library---be introduced. Cd.
Wankel

Bylaw 1/73 be read the first time. Cd.
Cafferata

Bylaw 1/73 be read a second time. Cd.
Gallant.

Bylaw 1/73 be read the third time. Carried unanimously.
Wankel

Bylaw 1/73 be adopted, signed and sealed. Cd.

Sec.
holidays.

Wankel
That the Secretary have 2 weeks holidays starting July 9th. Cd.

Small Comm.
Cleanup
project.

Cafferata
we hire Randy Fiske under the Department of Youth and Culture's small community cleanup and development project. Cd.

The financial statement was presented.

Bills

Cafferata

The bills as presented be paid:

Receiver General	53.00
S.P.C.	225.55
Bert Bramble	305.00
E. Fellman	12.00
F. Gallant	40.00
Jubilee Hotel Cafe	48.20
G. Bjorgan	20.00
C. Bjorgan	10.00
M. Clark	10.00
Ron Book	5.00
Tugaske Co-op	202.95
B. Fiske	50.00
Barry Cafferata	24.00
Scott Fiske	48.00

Outlook School Unit (taxes)	786.54
Gulf Oil	15.53
Mun. Employees Superannuation	138.48
A & L Sales	9.76
Frank Gallant	42.00
Ken Hagen	36.00
Doug Wankel	36.00
Harry Daniluk	36.00
Bryan Cafferata	12.00
Mike Komarniski	12.00
Jubilee Hotel Cafe	35.00
D. Wankel	19.50

GWS

Carried.

Adjourn

Wankel
The meeting adjourn. Cd.


Mayor


SecOTreas.

August 6, 1973.

The regular meeting of council held Monday, Aug. 6th at 7.30 p.m. was attended by Mayor Gallant and Councillors Cafferata, Daniluk and Hagen.

Minutes

The minutes be adopted as read. Cd.

Small Comm.
Cleanup
Project

we hire Bob Berndt under the Department of Youth and Culture's small community cleanup and development project as of July 15th. Cd.

Paint
Workshop

We allocate enough funds to paint the workshop exterior. Cd.

Correspondence

Letters from Saskatchewan Housing Corporation, Palliser Regional Library re a Library Board, Salvation Army, Dept. of Highways.

The Rural Health Region Report was read and tabled.

Library
Board.

Gallant
We ask Mrs. Pat Pfeffer to find 3 people to act on the Library Board. Cd.

Co-op Trust
settlemet

Hagen
We accept \$2,500.00 from the Co-op Trust in settlement of taxes on Blocks 19 and 20. Cd.

Theatre
chairs

Daniluk
Sale of the theatre chairs be tendered in the Outlook and Davidson Leader. Tenders are to be in by Aug. 25th. Cd.

Truck allow

Alfred Hagen attended re the museum but we still have no outline of costs.
Discussion re Burrel's truck allowance.

Hagen

Burrel be given a \$15.00 a month increase in the truck allowance, subject to review. Cd.

The Secretary to write to Don Faris for an appointment for a delegation of council to meet with him, at his convenience.

The financial statement was presented.

Bills
paid

Cafferata.
The Bills be paid:

Receiver General 139.57
Mun. Emp. Superannuation 59.46
S.P.C. 210.07
Outlook Printers 8.40
Harrisons & Crosfield 47.96
Lakeview Service 6.90
Davies Electric 57.06
Palliser Regional Library 164.50
McLean's Hardware 1.60

B. Fiske 65.00
Scott Fiske 48.00
Outlook School Unit 2,141.26
A & L Sales 393.17
Burrel Fiske 46.00
Ed. Bowers Electric 35.25
Gordon Book 15.00
Delores Sogge 35.00
Ector & Sons Services 39.41

Carried.

Adjourn

Daniluk
The meeting adjourn. Cd.

Frank P. Gallant
Mayor

M. Harold Miller
Sec-Treas.

September 4, 1973.

The regular meeting of council held on Sept. 4th was attended by Mayor Gallant, and Councillors Hagen, Cafferata and Wankel.

Minutes

The minutes of the regular August meeting be adopted as read. Cd.

Don Faris

Cafferata

We write another letter to Don Faris, M.L.A., asking for an appointment and requesting an appointment with either Mr. Harper or Mr. Bowerman. Cd.

The Financial statement was presented and discussed.

Bills be paid

Cafferata

Bills as presented be paid:

Reynolds Furniture	75.00	S P C	266.09
B. Fiske	210.05	Davidson Leader	1.45
Randy Fiske	160.00	Commercial Printers	119.41
Bob Berndt	160.00	Lakeview Service	7.00
Sask Tel	24.53	Harrisons & Crosfield	139.85
Barry Cafferata	24.00	Burrel Fiske	65.00
V/Elbow Debenture Acct.	653.88	Scott Fiske	60.00
Muriel Miller	170.20	Barry Cafferata	24.00
Burrel Fiske	215.85	Outlook School Unit (taxes)	1,169.67
Randy Fiske	143.09	W.J. Ashworth	140.73
Bob Berndt	143.09	Barlow's Service	5.56
S G I O	30.67	Sask. Wheat Pool	135.00
Muriel Miller (Petty Cash)	22.00	A & I Sales	14.84
Mun. Emp. Superannuation	59.46	Gulf Oil	57.60
Receiver General	171.56	Dept. of Social Services	312.85
Sherwin Williams	87.99	Taylor Motors	4.00
		Carried.	

SPC Est. trailer pk.

Hagen

We accept the SPC estimate of \$263.00 for 25KVA service to the Elbow Trailer Park. Cd.

Correspondence.

Letters from SPC re surcharge, Regional Library, Urban Advisory Commission, Federal Govt. L.I.P. & F.L.I.P. programs.

Library Shelves

Gallant

Hagen and Cafferata be a committee to arrange for shelves for the library. Cd.

Lillemo offer Lot 7 Blk.9

Hagen

We accept the offer of Bill Lillemo for the house on lot 7 Block 9 in the amount of \$250.00 subject to the transfer of the title to the property to the Village. Cd.

Bid for Lot H

Cafferata

We not accept the "bid to purchase" Lot H Plan 59MJL3793 from E. R. Bowers. Cd.

Lease Lot H

Gallant

Council will consider leasing Lot H Plan 59MJL3793 at \$25.00 per year. Cd.

Sale of fuel tank discussed and it is not for sale.

Sec^y Salary

Cafferata

The Secretary's Salary be increased to \$219.00 per month. Cd.

Adjourn.

Wankel

The meeting adjourn. Cd.

Frank P. Gallant

Mayor

M. Howard Meeley

Sec-Treas.

October 1, 1973.

The regular meeting of council was held on Monday, October 1st, at 7.30 p.m. with Mayor Gallant and Councillors Hagen, Wankel, Daniluk and Cafferata present.

Minutes

Wankel
The minutes of the September meeting be adopted as read. Cd.

The financial statement was presented and discussed.

Bills be paid

Daniluk			
The bills as presented be paid:			
Randy Fiske	101.02	Commercial Printers	38.82
Robert Berndt	93.64	Blackwood Wholesale Hdwe.	26.39
Burrel Fiske	214.85	Dept. of Labour	11.00
Sask Tel	23.26	W.J.Ashworth	7.11
SGIO Draft	30.67	Smoke Odor Removal Co.	250.00
V/Elbow Debenture Acct.	3,860.00	Neptune Meters	22.99
Public Health Levy	180.00	Burrel Fiske	65.00
Bowers Electric (advance)	250.00	Barry Cafferata	36.00
Muriel Miller	200.52	Outlook School Unit #32	8,412.88
Burrel Fiske	214.85	Riverbend Co-op	15.49
Receiver General	84.85	Muriel Miller for Petty Cash	22.12
Mun. Emp. Superannuation	62.32	Gulf Oil	156.82
S.P.C.	262.75	Lakeview Service	8.60

Carried.

GNS

Correspondence: Letters from T.A. Harper, E.M.O., Winter Works Incentive program, Parks and Recreation Annual meeting.

W.W. Inc. Program

Cafferata
Wankel inspect the washhouse in the Trailer park with a view to applying for Winter Works. Cd.

Utility man's holidays were discussed.

Figure Sk. payment

Cafferata
We pay the Elbow Figure Skating Club \$250.00 for costumes lost in the Civic Centre fire. Cd.

Abatement of Taxes.

Hagen
Taxes in the amount of \$69.16 be abated on Lot 15 in Block 5 as the trailer was moved off in April. Cd.

""

Wankel
Taxes in the amount of \$862.18 be abated on Lot 7 in Block 9. We accepted \$250.00. Cd.

Street Light

Daniluk
We have a 125 M.V. light at the corner of Railway Avenue and Duchess Street. Cd.

Library Shelves, etc

Hagen
Cafferata and Cafferata contact a carpenter to build the new Library shelves, and do any general repair work. Cd.

Carpet at C.C.

Daniluk
We buy enough Indoor Outdoor Carpeting for the front entry at the Civic Centre. Cd.

Fire guard at the nuisance ground was discussed.

Gravel on lanes, etc

Wankel
The street committee spend \$300.00 on gravelling needed areas. Cd.

Adjourn.

Daniluk
The meeting adjourn. Cd.



Mayor



Sec-Treas.

Nov. 5, 1973.

Mayor Gallant and Councillors Cafferata, Hagen, Daniluk and Wankel attended the regular meeting of council held on Monday, Nov. 5th at 7.30 p.m.

Minutes

Cafferata
The minutes of the October meeting be adopted as read. Cd.

Financial Statement

Hagen
The financial statement be accepted. Cd.

Bills to be paid

Daniluk
The bills be paid:

B. Fiske	214.85	Dept. of Highways	21.00
Sask Tel	25.41	Barlow's Service	34.16
B. Fiske	214.85	C.P.R.	10.00
M. Miller	200.52	Randy Fiske	16.00
S.G.I.O. draft	30.67	Kent Book	16.00
Mun. Employees Super	62.32	Muriel Miller (Petty cash)	24.95
S.P.C.	308.41	B. Fiske	65.00
E. Fellman	9.00	Bert Bramble	335.00
Receiver General	58.19	Gulf Oil	87.25
Marathon Realty	60.00	Lakeview Service	2.00
Outlook Printers	1.12	Barry Cafferata	36.00
Riverbend Co-op	1.72	Outlook School Unit	1,798.65
A & L Sales	39.89	Harry Daniluk	24.62
Ed Bowers Electric	221.31	Prairie Fire Extinguisher	152.41
McLean's Hardware	17.51	Corey Bjorgan	4.00
		Land Titles Office	100.00
		Carried.	

GWS

Correspondence

Letter from Dept. of Municipal Affairs re tax abatement on Lot 7 in Block 9; It was decided to contact the Outlook school unit Board;
Re Library: after discussion it was decided to build a wall to separate the library from the rest of the building.

Letters from Dept. of Labour--First Aid school.;Dept. of Natural Resources re Deer Crossing reflectors:

D.N.R.

Gallant
we write to Mr. Harper, Deputy Minister, regarding "Caution--Deer" signs in the Dougals Park area. Cd.
Letter from Dept. of Industry & Commerce re Operation Recycle; Notice from SUMA about the regional meeting at Davidson on Wed. Nov. 21st., Tugaska Co-op.
Daniluk

D. Soggie

A letter be written to Dennis Soggie quoting Section 200A of the Act applying to his request that the Village accept title to Lot 3 in Block 14. Cd.

Wreath

Hagen
We buy a wreath for Remembrance Day. Cd.

Lot 13 Block 2

Hagem
We apply for Abatement of Taxes on Lot 13 in Block 2 in the amount of \$372.35. Cd.

McLean's Jansen Water

Cafferata
Arrangements be made with the McLean Brothers and Paul Jansen for a connection to the Village water system with an agreement that they be responsible for all materials and cost of connection and be responsible for maintenance and upkeep of the line. The water rate will be 4,000 gallons for \$6.00 and \$1.00 per thousand gallons after that--the minimum to be \$10.50. The water is subject to review. Cd.

Highway signs

Gallant
The symbols to be put on the Highway sign be: Police, Trailers, Museum, Lodging, Golf, Gas, Food and picnicking. Cd.

Tax. Enf. List

Daniluk
The tax enforcement list be published: re Lots 1 to 5 in Block 3, 15 to 18 in Block 11, and lot 1 in Block 15. Cd.

Mayor Gallant reported on the E.M.O. meeting he had attended.

Adjourn

Wankel
The meeting adjourn. Cd.

Frank P. Gallant
Mayor
M. Muriel Miller

December 4, 1973.

The regular meeting of council attended by Mayor Gallant and councillors Hagen, Cafferata, Daniluk and Wankel was held Monday, Dec. 3rd at 7.30 p.m.

Minutes

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

Deer Cross

signs
Daniluk
We write to M.F.Clark, District engineer, at Swift Current, about deer crossing signs. Cd.

Financial Statement

The financial statement showing a balance of \$18,003.33 was presented. Cafferata
The financial statement be accepted. Cd.

Bills paid

Hagen
The bills as presented be paid:
Burrel Fiske 214.85 Doug Wankel 18.25
Sask Tel 25.11 Barlow's Service 7.79
SGIO Draft 30.57 Neptune Meters 15.28
Burrel Fiske 214.85 Gulf Oil 221.20
Muriel Miller 200.52 Burrel Fiske 65.00
Mun. Emp. Superannuation 62.32 Barry Cafferata 150.00
Receiver General 58.19 Central Butte Union Hosp 2,136.75
Muriel Miller (petty cash) 6.18 Prairie Menn. Mutual Ins 379.50
S U M A .45 Outlook School Unit 603.07
Sask. Power Corp. 224.76 Donald Chernick 14.00
Gordon Bjorgan 21.00
Curly's I.G.A. 10.91

TENDER

Wankel
Carried.

We accept the tender of \$26.00 from Mervyn Kretsch for the 8x8 building on Lot 9 in Block 2 --the building to be moved by Dec. 15th. Cd.

Correspondence.

A letter from WCB advising the levy will be \$1.90 in 1974.

The Occupational Health and Safety Division Report was received & discussed.

Tractor (AR)

Daniluk
That Wankel and Daniluk be a committee to look into trading in the AR tractor and mower on a trailing type mower. Cd.

A letter from R.M.Loreburn # 254 re fire phones and a grant.

The secretary is to phone the Sask Tel Business office to find out how much 2 more fire phones will cost.

Cafferata

The letter from the R.M.Loreburn be tabled for more information. Cd.

Christmas gift.

Wankel

We give Blanche Bjorgan, the postmistress, 2 boxes of mandarin oranges in appreciation for ringing the fire siren every day. Cd.

Lots 9 & 10

Daniluk

We let J.H.Miller and Dr. Drummond use Lots 9 and 10 in Block 16 as garden space, and Mrs. Robena Chernick to use lot 7 in Block 9 as garden space for keeping them clean and with the understanding they could be sold. Cd.

Mun. Road Assist.

Hagen

We apply to the Municipal Road Assistance Authority for a grant for street improvement in 1973, and that we also ~~###~~ estimate street improvements for 1974 in the amount of \$800.00. Cd.

Bylaw 2/73

Hagen moved the introduction of Bylaw 2/73-- the Snowmobile Bylaw. Cd.

Gallant moved the first reading of Bylaw 2/73. Cd.

Cafferata moved that Bylaw 2/73 be read a second time. Cd.

Wankel Moved that Bylaw 2/73 be read the third time. Cd.unanimously.

Daniluk moved that Bylaw 2/73 be adopted. Cd.

Adjourn.

Daniluk
The meeting adjourn. Cd.

Frank P. Gallant, Mayor

M. Muriel Miller

Sec-Treas.