

Gravel

Wankel
We charge \$3.00 per yard for gravel. Cd.

Shvel

Daniluk
We buy a shovel from Bulf Oil for the Village office. Cd.

CORRESPONDENCE

Catalogue

A letter from the Dept. of Industry & Commerce re 1974 Calendar of Events.
A letter from The Sask. Chamber of Commerce re "Catalogue of Sask. Govt. Grants".
Wankel

We order 1 Catalogue of Sask. Govt. Grants for \$5.00. Cd.

Outlook
Home

Daniluk
We pay the Outlook & District Pioneer Home Ltd. \$308.00 as one-third of the payment for our shares, the balance to be paid in 1975 and 1976. Cd.

S U M A
member

Gallant
We pay our S.U.M.A. membership in the amount of \$57.90. Cd.

~~HAGEN~~
Bylaw 1/74

Hagen
the introduction of Bylaw 1/74---The Snowmobile Bylaw. Cd.

Cafferata

the first reading of Bylaw 1/74. Cd.

Daniluk

the second reading of Bylaw 1/74 Cd.

Wankel

the third reading of Bylaw 1/74. Carried unanimously.

Gallant

Bylaw 1/74 be adopted and Bylaw 2/73 be hereby repealed. Cd.

Letter from Mr. Harper, Deputy Minister of Natural Resources. re living quarters for a Conservation Officer.

Hosp Amb.

Wankel

We write to the Central Butte Hospital Board stating we feel that the ambulance should be privately owned and that our municipality feels that a subsidy to help operate it is more satisfactory to us. Cd.

Cheque
signing

Hagen

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

Adjourn

Daniluk
The meeting adjourn. Cd.



Mayor



Sec-Treas.

BYLAW NO. 1/74.

The SNOWMOBILE BYLAW

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, 1973, it shall be lawful to operate a snowmobile between the hours of 6 a.m. and 11 p.m.
2. BYLAW 2/73 is hereby repealed.

Frank P. Gallant
Mayor

M. Muel Muel
Sec-Treas.

January 7, 1974.

The regular meeting of council was held on Monday, Jan, 7th at 7.30 p.m. Present were Mayor Gallant and Councillors Wankel, Hagen, Cafferata and Daniluk.

Minutes

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

Elden Pfeffer, Central Butte Hospital Representative, attended to report on the hospital and to advise that the cemetery fees are raised to \$40.00.

A letter from Mr. Clark of the Highways Department advised there will be four more "Deer Crossing" signs erected in the Douglas Park area.

Loreburn
RM Grant

Daniluk
We accept Loreburn R.M.'s offer of a grant of \$100.00 a year and we will have 2 more fire phones installed. Cd.

Financial
Statement

Cafferata
the financial statement showing a balance of \$16,872.40 be accepted. Cd.

Bills be
paid

Hagen
The bills as presented be paid:

Deputy Minister of Labour	61.24	Doug Wankel (inspection fees)	8.00
B. Fiske	214.85	S.P.C.	293.71
Sask Tel	24.04	Curly's I.G.A?	9.40
Village Frontage	1,643.10	Mun. Imp. Superannuation	62.32
F. Gallant	42.00	Receiver General	53.19
Bryan Cafferata	36.00	S.P.C. (trailer Park)	263.00
Harry Daniluk	24.00	Palliser Regional Library	164.50
Ken Hagen	30.00	Gulf Oil	206.16
Doug Wankel	30.00	Commercial Printers	53.67
Burrel Fiske	214.85	Delta Metal Industries	108.68
Muriel Miller	200.52	Dept. of Highways	160.92
Muriel Miller for petty cash	22.61	C.P.R.	10.00
Outlook School Unit	1,789.67	Burrel Fiske	84.09
		Barry Cafferata	24.00

Water
meters

Wankel
The water meters be read only at the end of February and April, then revert to monthly readings. The Sec. will bill only when read. Cd.

Library
desk.

Gallant
we give the Library committee \$35.18 to purchase a desk for the Library. Cd.

Deputy
Mayor

Daniluk
Wankel be deputy mayor for 1974. Cd.

Remunera
tion

Hagen
Council remuneration for 1974 be: Mayor--\$10.00 per meeting, and Councillors \$8.00 per meeting. Sec-Treas. to be paid \$8.00 per meeting. Cd.

The insurance policies and Secretary' bond were reviewed.

Committees

Gallant
The committees of council be the same as in 1973. Cd.

Hosp. Bd.

Wankel
Elden Pfeiffer be the representative on the Central Butte Hospital Board. Cd.

Health reg.
Rep.

Hagen
The Sec-Treas. be the representative to the Saskatoon Rural Health Region. Cd.

Outlook
Home

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

C.C.Bd.

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

Fire Brig.

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

Firemens
supper

Cafferata
We have a Firemen's Potluck supperon Wed. Feb. 6th at 6.30 p.m. Films to be shown, etc. Cd.

BYLAW 2/74

The SNOWMOBILE BYLAW.

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, 1973, it shall be lawful to operate a snowmobile on all highways in the Village of Elbow between the hours of 6 a.m. and 11 p.m.
- 2, Nothing in this bylaw shall apply to any provincial highway.
3. Bylaw 1/74 is hereby repealed.

Frank P. Gallant.
Mayor

M. Muriel Miller
Sec-Treas.

February 4, 1974.

The regular meeting of council attended by Mayor Gallant and councillors Hagen, Cafferata and Daniluk was held Monday, Feb. 4th at 7.30 p.m.

Minutes

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

Financial Statement

Cafferata
The financial statement showing a balance of \$16, 187.81 be accepted. Cd.

Bills to be paid

Daniluk
The bills as presented be paid:

Elbow Co-op Arena	1,450.00 ✓	Taylor Motors	38.16 ✓
Burrel Fiske	204.48 ✓	Davies Electric	44.65 ✓
Receiver General	53.13 ✓	O.W.Lillemo	17.50 ✓
Sask Tel	24.06 ✓	Commercial Printers	26.48 ✓
Burrel Fiske	211.90 ✓	Marathon Realty	15.00 ✓
Muriel Miller	199.70 ✓	A & L sales	58.95 ✓
SGIO Draft	30.67 ✓	Burrel Fiske	65.00 ✓
Receiver General	82.04 ✓	Barry Cafferata	24.00 ✓
Man. Emp. Superannuation	62.92 ✓	Frank Gallant	86.48 ✓
S.P.C.	316.19 ✓	Bryan Cafferata	51.45 ✓
Gulf Oil	292.03 ✓	Outlook School Unit	360.11 ✓
Dept. of Labour	6.00 ✓	Harry Daniluk	38.50 ✓
Barlow's Service	22.57 ✓	Muriel Miller (petty cash)	16.80 ✓

Carried

Correspondence

1. Highway Traffic Board re revisions to Snowmobile Bylaw.

Snowmobile Bylaw

Gallant
The introduction to Bylaw 2/74----The Snowmobile Bylaw. Cd.
Hagen
The first reading of Bylaw 2/74. Cd.
Daniluk
The second reading of Bylaw 2/74. Cd.
Cafferata
The third reading of Bylaw 2/74. Carried unanimously.
Gallant
Bylaw 2/74 be adopted and Bylaw 1/74 be repealed. Cd.

2. Letter from Dept. of the Environment re Operator Training School from Feb. 25th to March 1st.

Utility man School

Gallant
Burrel Fiske go to the Operator training school if possible. Cd.

3. Letter from Sask. Public Works re a seminar March 7th & 8th.

4. Letter from CNIB tabled.

5. Letter from St. Hohm Ambulance.

St; John Amb.grant.

Gallant
We make a grant of \$5.00 to St. John Ambulance. Cd.

Reg. Library Rep.

Hagen
Mrs. Edna Pfeffer be the representative on the Palliser Regional Library Board. Cd.

Canada Week

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

Norway Day

Hagen
May 17th, 1974 be declared Norway Day. Cd.

Tax Liens

Cafferata
The Secretary proceed with Tax Enforcement on Lot 18 in Block 1, Lots 6,8,9 and 10 in Block 2, Lots 19 and 20 in Block 11, and Lot 13 in Block 16. Cd.

Assessor

Hagen
The Secretary be the assessor for 1974. Cd.

Burrel Fiske attended to discuss putting the garbage cans at the front of houses for the balance of the winter. The Secretary is to write a letter to each householder to that effect. The council is to contact the R?M?Councillor re plowing the road to the new nuisance ground.

Willner grant

Gallant
We write to R.M.Willner re grant of \$100.00 for opening of library. Cd.

Burrel's

Burrel's Wages

Hagen

Burrel's Wages be raised 10% to \$528.00 per month as of Feb. 1st/74.
Carried

Adjourn

Dani Ink

The meeting be adjourned. Cd.

Frank P. Gall. 50

Mayor

M. Edward Budd

Secy/Treas.

March 4, 1974.

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

Minutes

Bowers

The minutes of the February meeting be adopted as read. Cd,

S & W bill

If Bowers' water bill was not paid by Wed. March 6th at 3.00 p.m. the water shall be turned off. Cd.

Financial Statement Bills

The financial Statement showing a balance of \$14, 167.22 be accepted. Cd.

The bills as presented be paid:

Receiver General	.50 ✓	Doug Wankel	20.00 ✓
Burrel Fiske	224.92 ✓	S.P.C.	315.16 ✓
Sask Tel	44.60 ✓	Davies Electric (Correction)	27.60 ✓
Mungo Clark	21.00 ✓	A & L Sales	43.75 ✓
Burrel Fiske	130.00 ✓	Gulf Oil	236.87 ✓
M. Miller for petty cash	23.60 ✓	Sask. Anti-T.B. League	68.15 ✓
Burrel Fiske	224.95 ✓	Workmen's Compensation Bd.	237.26 ✓
Muriel Miller	199.70 ✓	Burrel Fiske	65.00 ✓
Receiver General	89.95 ✓	Barry Cafferata	140.40 ✓
Mun. Employees Super.	66.94 ✓	Ed Bowers Electric	35.73 ✓

Snow

We pay Gordon Harvey \$50.00 for snow removal. Cd.

CORRESP/ONDENCE Renewal

1. Letter from Highway Traffic Board. Approval of The Snowmobile Bylaw.
2. Renewal of the Gazette. Daniluk

Subsidy

3. We renew the subscription to the Gazette for \$8.00. Cd.
4. Letter from Can. Paraplegic Assoc. Tabled.
5. Letter from Central Butte Hospital re Ambulance Subsidy. Wankel

Bramble property

6. We write to the Central Butte Union Hospital that we agree to the subsidy. Cd.
7. Municipal Road Assistance Authority.re Street Classification. A letter be written to the Authority that we agree with their map.
8. Letter from Sask. Public Works re seminar. Tabled.
9. Letter from Sask Tel re burying of cable to Elbow in 1974.

Exemption

10. Letter from Bert Bramble re property. Daniluk
11. We accept the Voluntary transfer of Lot 15 in Block 5 from Bert Bramble. We sell him 148' x 112' beside the SBQ Property. for \$1.00. Cd.
12. Letter from Dr. Piper of Regional Health Unit re Modified Landfill Site. Gallant

Siren & Light

We write to Dr. Piper requesting exemption since out nuisance ground is within 300 feet of the road. Cd.

CIVIC Cen Screen Tr. from Cem. Acct

Gerry Doerr is to be contacted about how to get the siren and light off the old RCMP cars
Gallant
Wankel and Gallant be a committee to purchase a screen for the Civic Center. Cd.
Daniluk
We transfer \$600.00 from the Cemetery Account to the General Account. Cd.

Library Janitor

A recommendation that particle board be put on the floor of the Projection Room at the Civic Centre and Mungo Clark be asked to do this, and the cupboard in cloak room be cleaned out.

Ken Webster attended re Civic Centre being used as a gymnasium by the local school. That Board had come up with \$125.00 per month for 10 months plus \$8.00 per hour for 375 hours during the year.

Adjourn

Gallant
Muriel Miller be the janitor at the Village hall for \$15.00 per month. Cd.

Cafferata
The meeting adjourn. Cd.



Mayor



Secy Treas.

APRIL 1, 1974.

Present at the regular meeting of council on Monday, April 1st were Mayor Gallant, and councillors Daniluk, Hagen and Cafferata.

Minutes

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

The Financial Statement was presented, showing a balance of \$14,764.91.
Daniluk
The financial statement be accepted. Cd.

Bills Paid

Cafferata

The bills as presented be paid:

Gordon Harvey	50.00 ✓	Barlow's Service	8.81 ✓
Burrel Fiske	224.92 ✓	Muriel Miller for Petty Cash	10.75 ✓
Sask Tel	29.92 ✓	Curly's I.G.A. Foodstore	1.96 ✓
Land Titles Office	100.00 ✓	Burrel Fiske	65.00 ✓
Burrel Fiske	224.95 ✓	Barry Cafferata	24.00 ✓
Muriel Miller	189.70 ✓	Gulf Oil	170.31 ✓
S.P.C.	330.33 ✓	Muriel Miller	15.00 ✓
Receiver General	99.95 ✓	Ed. Bowers Electric	16.10 ✓
Mun. Emp. Superannuation	66.94 ✓	Delta Metal Industries	92.40 ✓
Commercial Printers	34.89 ✓		

Carried

CORRESPONDENCE

1. Letter from Tugaske Co-op with estimates for material for the little office and Civic Centre.
Hagen

Village hall

We approve the materials estimates from the Tugaske Co-op for the village hall.
Cd.

Civic Centre

Daniluk
We hire a local carpenter to do the work at the Civic Centre. Cd.

2. A letter from R.M. Willner #253 re the grant of \$100.00.
3. A letter from Outlook School Unit #32 stating the Mill Rate for 1974 is 40 Mills.
4. A letter from Department of the Environment re Sewage Analyses.
5. Industry and Commerce about Junked Vehicles.

Library Desk

Cafferata
We pay Mrs. Eileen Ganes \$10.00 for the desk for the library. Cd.

Auditor's Statement

Gallant
The review of the Audited Financial Statement be tabled to the May meeting. Cd.

Adjourn

Daniluk
The meeting adjourn. Cd.



Mayor



Sec-Treas.

May 6, 1974.

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

Mirutes

Hagen

The mirutes of the April meeting be adopted as read. Cd.

Financial Statement

Cafferata

The financial statement showing a balance of \$13, 165.06 be accepted. Cd.

Bills paid

Daniluk

The bills as presented be paid:

Elbow Co-op Arena	1,000.00 ✓	Barlow's Service	32.70 ✓
B. Fiske	224.92 ✓	Tugaske Co-op	398.00 ✓
Sask Tel	28.25 ✓	B. Fiske	65.00 ✓
Carl Rettger	28.20 ✓	Barry Cafferata	83.40 ✓
B. Fiske	224.95 ✓	M. Miller	15.00 ✓
M. Miller	189.70 ✓	McLean's Hardware	4.10 ✓
SGIO Draft	30.67 ✓	Ector & Sons	31.00 ✓
F. Gallant	2.26 ✓	Social Services Levy	251.62 ✓
Receiver General	99.95 ✓	A & L Sales	318.97 ✓
Mun. Employees Super	66.94 ✓	Earl Kretsch	45.00 ✓
S.P.C.	311.08 ✓	Ed Bowers Electric	116.73 ✓
Hagan, Van Iderstine & Co	650.21 ✓	Lakeview Service	27.15 ✓
Bert Bramble	348.00 ✓	XXXXXXXXXXXX	
Gulf Oil	167.13 ✓	Mike Bowers	48.00 ✓
Prairie Memmonite Mutual Ins.	150.00 ✓	Muriel Miller for petty cash	20.40 ✓

Carried

The correspondence was read.

Mun. Affairs Letter

Hagen

We write to the Dept. of Municipal Affairs requesting a man to meet with council to discuss the Community Capital Funds Program. Cd.

Burrel's wages

Gallant

Burrel Fiske's wages be raised \$100.00 per month to \$628.00 per month effective May 1st. Cd.

Bylaw 3/74

Hagen

The Introduction of Bylaw 3/74---- A bylaw to dispense with the mailing of assessment notices. Cd.

Cafferata

The first reading of Bylaw 3/74. Cd.

Daniluk

The 2nd reading of Bylaw 3/74. Cd.

Wankel

The third reading of Bylaw 3/74. Carried unanimously.

Gallant

Bylaw 3/74, annexed hereto, be adopted. Cd.

Street light

Wankel

The council authorize the installation of a street light at George Bartel's corner i.e. the corner of Railway Ave. and Duchess St. at a cost of \$263.00. Cd.

Voyageurs Program

Hagen

The village give \$10.00 towards the Young Voyageurs Program. Cd.

Snow Removal Fund.

Cafferata

The money on the snow removal fund be transferred to the general acct. Cd.

Rats-Muis.

Grd.

Daniluk

We get some Warfarin from the R.M.Loreburn #254 for the nuisance ground and that Hugh Middagh be approached to be the rat control officer and his remuneration be discussed with him. Cd.

Street Dance

Daniluk

Permission be granted to the young people to have a street dance on Saturday, June 8th, subject to approval of council as to location. Cd.

Road to Beatramp

Cafferata

We write to the Dept. of Tourism and Renewable Resources re the road to the Boat Ramp. Cd.

Term Dep
C.I.B.C.

Wankel
Our Term Deposit of \$10,000.00 at the Can. Imperial Bank of Commerce be rein-vested at a new interest rate. Cd.

Special Sav.
Cr. Union

Wankel
We transfer \$8,000.00 from our current account at the Credit Union to a Special Savings Account. Cd.

Adjourn

Hagen
The meeting be adjourned. Cd.



Mayor



Sec-Treas.

Special Meeting of Council May 22, 1974.

A Special meeting of council was held Monday, May 22nd, to meet with Mr. Adam Bishoff, Municipal Advisor, to discuss the Capital Fund Program, and any other business that may arise. The "Notice of Meeting" was signed by all the councillors. Present were Mayor Gallant and Councillors Cafferata, Hagen, and Wankel.

The discussion centered around the Capital Fund Program, the audited financial statement and other subjects.

Rent for
office

Hagen
The monthly rent for the office for the Dept. of Tourism and Renewable Resources be \$50.00 per month from May 1st, 1974. Cd.

Ambulance
Subsidy

Hagen
We agree to pay the new ambulance subsidy of \$260.00. Cd.

Nuisance
Ground

Cafferata
We agree to the conditions listed in the letter of March 29th from the Saskatoon Rural Health Region re the new nuisance ground. Cd.

Sand Seal

Wankel
We sign the agreement with the Dept. of Highways for Sand Seal Coat on Main Street this year. Cd.

Adjourn

Wankel
the meeting adjourn. Cd.



Mayor

Sec-Treas.

Bylaw No. 374.

A Bylaw to dispense with the mailing of Assessment Notices.

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

1. The assessor of the village is hereby authorized to dispense with the mailing of assessment notices except in cases where the assessment in respect of land or business is altered or is a new assessment.



Mayor



Secretary-Treasurer

June 3, 1974

The regular meeting of council was held Monday, June 3rd at 7.30 p.m. with Mayor Gallant and councillors Cafferata, Hagen and Daniluk present.

Minutes

Cafferata

The minutes of the regular May meeting and the Special Meeting of May 22nd be adopted. Cd.

Financial Statement

Daniluk

The financial Statement showing a balance of \$3,400.01 be accepted. Cd.

Bills

Hagen

The bills as presented be paid:

Can. Imp. Bank Commerce	187.41 ✓	G. Bjorgan	160.77 ✓
B. Fiske	267.53 ✓	M. Clark	142.02 ✓
Sask Tel	28.78 ✓	Randy Fiske	36.01 ✓
Queen' Printer	6.50 ✓	Burrel Fiske	106.25 ✓
Muriel Miller	189.70 ✓	Barry Cafferata	23.40 ✓
Burrel Fiske	246.55 ✓	Muriel Miller	15.00 ✓
Mun. Emp. Superannuation	75.36 ✓	Gulf Oil	64.57 ✓
Receiver General	219.33 ✓	Taylor Motors	6.97 ✓
Sask Power	243.62 ✓	Central Butte Union Hosp.	260.00 ✓
Commercial Printers	8.16 ✓	A & L Sales	7.183 ✓
Davies Electric	136.30 ✓	Ed Bowers Electric	27.80 ✓
Harrisons & Grosfield	94.40 ✓		
R.M.Loreburn #254	8.70 ✓		
Frank Gallant	12.00 ✓		
Sterling Equipment Rentals	36.75 ✓		

Carried

CORRESPONDENCE

N. Pederson
Daniluk

1. Letter from Norman Pederson re Snow Plowing

We write to The Dept. of Highways, Saskatoon, re the bill. Cd.
2. Letter from the the Dept. of Tourism & Renewable Resources re the road to the Boat Ramp.

Miller

3. Letter from J?H?Miller re sewer cleanout bill.
Gallant

The letter be tabled to the meeting of June 24th. Cd.

4. Letter from Dep't of Social Services --Information re cases.

S.A.Donation
Cafferata

5. Letter from Saslvation Army re donation.

We not make a further donation to the Salvation Army as we feel the Donor's Choice canvass was very responsive. Cd.

Jackson Lot

Gallant

A letter be written to Gordon Bjorgan that the Jackson lot can be rented at \$25.00 per annum subject to cancellation at the discretion of Council. Cd.

Rat poison

Daniluk

We order 60 pounds of Rat poison and make it available to the public at cost. Cd.

Maintenance Assistant

A notice is to posted for application as maintenance assistant for the village park and the golf course. Applicant to be between the ages of 16 and 25. Applications to be received by Wed. June 12th.

Scandinavian DayinM.J.

The Secretary to write to the Friendship Club about Scandinavian Day in Moose Jaw--- Contact Mrs. Hanson at 692-9165, Moose Jaw, for information--June 22nd.

July meet Court of Revision

Hagen

The July meeting be held on Tuesday, July 2nd and Court of Revision meeting be on Monday, June 24th at 7.30 p.m. Cd.

M. Kretsch

Gallant

A letter be written to Mervyn Kretsch requesting he remove the building off lot 9 in block 2 as soon as possible. Cd.

Adjourn

Hagen
The meeting adjourn. Cd.



Mayor



SecOTreas.

June 24, 1974.

The council met on Monday, June 24th to act as a Court of Revision. Mayor Frank Gallant and Councillors Cafferata, Hagen, Wankel and Daniluk were present.

Council meeting

There being no appeals against assessment, We adjourn as Court of Revision and sit as a council meeting. Cd.

1974 Assessment

Cafferata
We accept the assessment of ~~XX~~ \$474,765 for 1974. Cd.

Secretary to write to Alan Webster re surveying.

Library Grant

Gallant
The Village pay one-half of the accepted grant to the Palliser Regional Library to a maximum of \$125.00. Cd.

Miller's Sewer

Daniluk
Write to J.H. Miller stating the Village policy and that the maintenance man says the blockage was on his property. Cd.

Dogs were discussed and letters are to be sent to Archie Ector, Ron Scribitt, and Dennis Soggie.

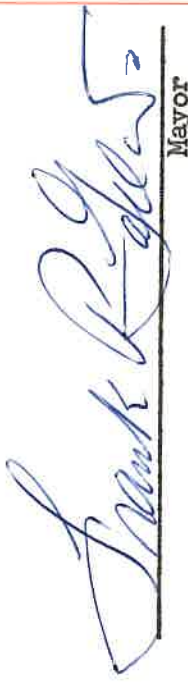
Mill Rate 1974

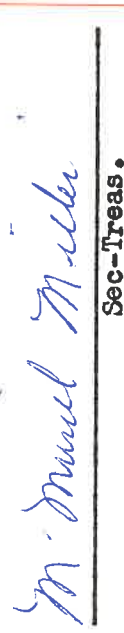
Gallant
The municipal mill rate for 1974 be 41 mills, subject to the confirmation of assessment by the Minister. Cd.

CP Transports were discussed and a letter is to be written to Mr. Bill Davidson.

Adjourn

Daniluk
The meeting adjourn. Cd.


Mayor


Sec-Treas.

July 2, 1974.

The regular meeting of council attended by Mayor Gallant and councilors Hagen and Wankel was held Tuesday, July 2nd.

Minutes

Wankel

The minutes of the regular June meeting and the special meeting of June 24th be adopted. Cd.

Financial Statement

The financial statement be accepted. Cd.

Bills paid.

Hagen

The bills as presented be paid:-

Can. Imp. Bank Commerce	3,586.70	R.M.Loreburn #254	9.20
Sask Tel	33.58	Gulf Oil	35.13
B. Fiske	267.53	Rec. General	136.60
F. Gallant	80.00	Mun. Emp. Superannuation	75.36
B. Cafferata	64.00	Burrel Fiske	65.00
H. Daniluk	56.00	Barry Cafferata	23.40
K. Hagen	56.00	Scott Fiske	118.24
D. Wankel	40.00	Curly's I.G.A.	4.10
Muriel Miller	64.00	A & L ales	190.20
B. Fiske	246.55	Ector & Sons Services	22.71
Muriel Miller	189.70	McLean's Hardware	68.53
C.I.B.Commerce	1,600.00	M. Miller (Petty Cash)	14.93
S.P.C.	296.60	Muriel Miller	15.00
Kramer Tractor	68.88	Mac Chrestensen	20.00
Riverbend Co-op	12.08	Barlow Services	13.55
Tugaske Co-op	188.02		

Carried.

Correspondence

Dept. of Public Health---Permit to operate the new nuisance ground.
Dept. of Labour--- Fire Inspector's report.

Burrel Fiske attended

Watering

Wankel

That during the summer months outside watering be as follows:

All residents on the North Side of the streets and those on Railway Avenue water on the odd calendar days of the month; All residents on the south side of the streets on the even calendar days. Art Knutson on the odd days and Don Holmes on the even days. Cd.

Town

Engineer

Hagen

Burrel Fiske be the town engineer and be responsible for checking the sewer and water systems each weekend. His Truck allowance shall be \$93.00 per month. Cd.

Sec. Salary

Hagen

The Secretary's salary shall be increased to \$2.35 per hour----to \$253.80 per month. Cd.

Adjourn

Hagen

The meeting adjourn. Cd.

Frank P. Gallant
Mayor

M. Maud Miller
Sec-Treas.

August 1, 1974.

The regular meeting of council was held Thursday, August 1st, Notice of Such Meeting being signed by all the councillors. Present at the meeting were Mayor Gallant, and Councilors Hagen, Cafferata, Daniluk and Wankel.

Minutes

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

Fin. State

The financial Statement was presented. Cd.
Cafferata
The financial Statement be accepted. Cd.

Bills

Daniluk
The bills as presented be paid:

Burrel Fiske	267.53 ✓	Receiver General	157.92 ✓
Scott Fiske	177.12 ✓	Mun. Employees Super.	78.28 ✓
Fraser Book	177.12 ✓	Bert Bramble	68.00 ✓
Muriel Miller (Petty Cash)	21.51 ✓	Muriel Miller	15.00 ✓
Sask Tel	31.74 ✓	Burrel Fiske	93.00 ✓
Burrel Fiske	246.55 ✓	Muriel Miller (Petty Cash)	24.99 ✓
Muriel Miller	222.72 ✓	Commercial Printers	57.18 ✓
Scott Fiske	275.44 ✓	Harrisons & Grosfield	127.46 ✓
Fraser Book	255.80 ✓	Outlook School Unit(Taxes)	2,905.14 ✓
S.P.C.	246.34 ✓	Lakeview Service	34.69 ✓
F. Gallant	15.00 ✓	Bowers Electric	82.20 ✓
Outlook Printers	30.80 ✓	Simpson's Sears	97.56 ✓
Tugaske Co-op	18.00 ✓	Palliser Reg. Libray	162.00 ✓

Carried.

Correspondence Letter ~~XXXX~~of thanks from Voyageur Committee
Ice Gram Table not for sale.

Part time Employees

Gallant
It is the feeling of council the services of the two part-time Village employees will no longer be required after August 16th. Cd.

Holidays

Wankel
Burrel Have holidays from Aug. 5th to Aug. 10th and from Aug. 19th to Aug. 24th.
Muriel Have holidays from Aug. 7th to Aug. 20th inclusive. Cd.

H. McLaugh

Hagen
Hugh middagh be paid \$25.00 for rat control at the nuisance grounds. Cd.

Fire Eng. Douglas Park

Hagen
That we bill the Dept. of Tourism and Renewable resources \$150.00 for the use of the Fire Engine at Douglas Park for 9 hours on Sun. June 23rd. Cd.

Recreation Board

Daniluk
The Recreation Board discussion be tabled to the September meeting. Cd.

Tender

Burrel Fiske attended.
The CP Water tank was discussed and it was decided to offer it for sale by tender.

Hagen
The water tank be put up for sale by Tender. Cd.

Adjourn

Hagen
the meeting adjourn Cd.

Frank P. Gallant
Mayor

M. David Mules
Sec-Treas.

September 2, 1974.

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

Minutes.
Motion amended

The minutes of the August meeting were read.
Gallant

The motion re the Fire Engine at the Park be amended to read 10 hours at \$15.00 per hour. Cd.

Minutes

Daniluk
The minutes as amended be adopted as read. Cd.

The financial statement was presented.

Fin.

Hagen
The financial statement as presented be accepted. Cd.

Bills
paid

Daniluk
The bills as presented be paid:

B. Fiske	267.53 ✓	Crane Supply	166.15 ✓
Scott Fiske	236.08 ✓	Riverbend Co-op	11.13 ✓
Fraser Book	236.08 ✓	A & L sales	6.15 ✓
Sask Tel	30.96 ✓	Burrel Fiske	93.00 ✓
Simpson's Sears	5.20 ✓	Muriel Miller	15.00 ✓
Burrel Fiske	246.55 ✓	Outlook School Unit #32	1,671.49 ✓
Muriel Miller	212.72 ✓	Moose Jaw Times Herald	15.50 ✓
V/Elbow Deb. Acct	653.88 ✓	Davidson Leader	8.28 ✓
S.P.C.	265.06 ✓	Saskatoon Star-Phoenix	19.38 ✓
Petty Cash	23.10 ✓	Pat Kmitson	9.00 ✓
S.P.C.	263.00 ✓	Scott Fiske	9.00 ✓
Receiver General	165.72 ✓	Fraser Book	26.15 ✓
Mun. Emp. Super	78.28 ✓	Scott Fiske	31.54 ✓
Mac Chrestensen	20.00 ✓		

CORRESPONDENCE

Carried

Home

1. Central Butte Lions re Special Care Home
Hagen

Since the Village already supports the Outlook Home, they cannot support a second one in the area. Cd.

2. Dr. Don Faris re Bus Service.

3. Dept. of Industry & Commerce- re Operation Recycle.

4. Dept. of the Environment re Water Works.

5. Dept. of the Environment re CPR Water Supply license.

We are to write Underwood, McLellan & Assoc. and ask if they know what plans are required.

Storm
Windows

Daniluk
We contact Tugaska Co-op for 2 storm windows on the suite and other repairs. Cd.

Secretary to get an Abstract of Title for Lot 8 in Block 12.

Nom. Day

Daniluk
Nomination day and the ratepayers meeting be held on Wed. Oct. 9th at 11.00 a.m.
Cd.

Adjourn

Hagen
The meeting adjourn. Cd.



Mayor



Sec-Treas.

October 7th, 1974.

The regular meeting of council was attended by Mayor Gallant and Councillors

Cafferata and Wankel on Monday, October 7th at 7.30 p.m.

Minutes

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

Water Supply

We submit the Linen Plans of the Water Supply and \$10.00 to the Dept. of the Environment. Cd.

The financial statement was presented .

Fin State

The financial statement be accepted. Cd.

Bills

The bills as presented be paid.

B. Fiske	267.53 ✓	Clark Smustead	58.01 ✓
Public Health Levy	180.50 ✓	Lakeview Service	23.11 ✓
Sask Tel	28.76 ✓	Addie Const.	300.00 ✓
V/Elbow Deb. Acct	3,740.00 ✓	Leader Post	23.31 ✓
B. Fiske	246.55 ✓	Underwood, McLellan, Assoc	12.60 ✓
M. Miller	212.72 ✓	Outlook Printers	3.68 ✓
S.P.C.	227.81 ✓	Commercial Printers	3.27 ✓
Mun. Emp. Super	78.28 ✓	Burrel Fiske	93.00 ✓
Rec. General	146.90 ✓	Muriel Miller	15.00 ✓
Outlook School Unit 8,	359.10 ✓	M. Miller for Petty Cash	21.80 ✓
M. Chrestensen	220.00 ✓	Scott Fiske	25.88 ✓
Gulf Oil	96.08 ✓	Bowers Electric	40.14 ✓
F. Gallant	13.59 ✓	Barry Cafferata	35.08 ✓
Dept. of Highways	400.00 ✓		

Carried

CORRESPONDENCE

- Occupational Health Officer Report---Looked into.
- Offer from M. Sekulich to buy Lot 14 in Block 8 for \$55.00 and an offer from A.W.Penner to buy Lot 3 in Block 9 for \$45.00

Property

We accept the two offers and they will be responsible for the transfers. Cd.

- Report received from the Library representative, Mr. Edna Pfeiffer, and accepted.
- A letter from Community Branch concerning re-zoning area in the northwest section. To write to the Dept of Municipal Affairs for advice.

Fire Chief

Wankel be a committee to get a Fire Chief to replace Ken Hagen. Cd.

G.I.C.

The Village purchase a G.I.C. in the amount of \$100.00 for the Elbow Cemetery Committee. Cd.

Adjourn

The meeting adjourn. Cd.


Mayor


Sec-Treas.

October 9th, 1974.

Five ratepayers attended the annual meeting of the Village in the Civic Centre on Wed. October 9th.

At 11 a.m. the meeting was declared open for nominations for a Mayor and 3 Councillors.

The financial statement was reviewed and a general discussion of the village followed.

At 12 noon the meeting was closed for nominations.

There was only one nomination for Mayor so Frank Gallant was declared elected Mayor for two years.

There were four nominations for councillors, namely: Leonard Seiferling,

Edwin Bowers, Donald Ector and Douglas Wankel. Election day will be held on

Wed. October 23rd from 2 to 8 p.m.

Lillemo moved the meeting adjourn. Cd.

M. Muriel Miller, Sec. Lillo

Present were Frank Gallant, Harry Daniluk, Bill Lillemo, Mrs. Dean and Muriel Miller.

Nov. 5, 1974.

The regular meeting of council was held Tuesday, Nov. 5th at 7.30 p.m. Notice of change of meeting date was signed by all the councillors. The meeting was attended by Mayor Gallant and councillors Ector, Seiferling, Wankel and Daniluk. The Declaration of ~~XXX~~ Elected Officials was signed by Mayor Gallant and Councillors Wankel, Seiferling and Ector.

Minutes

The minutes of the October meeting be adopted. Cd.

Fire Chief

Bob Taylor be approached to be the Fire Chief and that he be responsible for his own Deputy. Cd.

Fin. State

The Financial Statement was presented.

Brian Kefford attended re outlets for an automatic washer and dryer in the suite. Wankel

Outlets

The upstairs suite be equipped to handle an automatic washer and dryer. Cd.

Fin. State

The financial statement be accepted.

Nuisance

We ask Hugh Middagh to poison rats at the nuisance ground. Cd.

Grounds.

Seiferling

The Bills as presented be paid:

Burrel Fiske	267.53 ✓	C.P.R.	10.00 ✓
Sask Tel	30.67 ✓	Barlow's Service	80.91 ✓
B. Fiske	246.55 ✓	Outlook School Unit	2,444.30 ✓
M. Miller	212.72 ✓	A & I sales	66.37 ✓
Elbow Civic Centre	5.00 ✓	Gulf Oil	215.76 ✓
S.P.C.	231.14 ✓	Muriel Miller (petty cash)	9.46 ✓
Receiver General	148.94 ✓	Burrel Fiske	93.00 ✓
Mun. Employees Super	78.28 ✓	Muriel Miller	15.00 ✓
Commercial Printers	90.95 ✓		

Correspondence

1. Letter from Elbow Credit Union re our \$10,000.00 Term Deposit Daniluk

Term Dep.

We approach the Credit Union to get our Term Deposit transferred to a short term deposit. Cd.

Carried.

Lot 3 Blk 14

2. Letter from S.P.C. --Street lighting less in 1975.

3. Letter from Dennis Soggie offering clear title to Lot 3 in Block 14. Gallant

Lot 3 Blk 14

We accept clear title to Lot in⁷Block 14. Cd.

4. Tax Enforcement List presented -showing lots 14 and 15 in Block 2, and lots 11, 25, 26, 27, 28 in Block 3 all in Plan Q7107, and Lot 7 in Block 17 Plan 59M14589. - in arrears. Seiferling

Tax Enf.

The Tax Enforcement List be Advertised. Cd.

Roto-Rooter

Wankel

We approve the purchase of the Roto-rooter from the Village of Kenaston for the amount of \$600.00 subject to the approval of the maintenance man and the committee. Cd.

Vacuum

Wankel

The village secretary purchase a Power Vac cleaner for the Town Hall. Cd.

cleaner

Poppy wreath

Daniluk

The Village purchase a Poppy wreath for \$5.00. ✓ Cd.

Poll Clerk

Gallant

Mrs. Edna Pfeffer be paid \$15.00 for acting as Poll Clerk. Cd.

Meter

Ector

The water meters be read every 2 months from Nov. 1st to April 30th. Cd.

reading

Council

meetings

Deputy

Wankel

The regular council meetings be held the first Monday of each month. Cd.

mayor

Maintenance

Gallant

Harry Daniluk be the deputy mayor for 1975. Cd.

building

Parks & Rec.

Ector

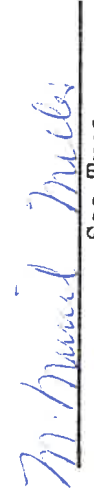
The meeting adjourn. Cd.

Adjourn

Council make application for Winter Works to fix the maintenance building. Cd. A parks and Recreation Board was discussed. It was decided to contact Mr. Lord about when he could come to a meeting and then write to all the organizations to attend.

The meeting adjourn. Cd.


Mayor


Sec-Treas.

December 2, 1974.

The regular meeting of council attended by Mayor Gallant and Councillors Ector, Wankel, Daniluk and Seiferling was held Dec. 2nd at 7.30 p.m.

Minutes.

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

Wankel reported that Bob Taylor agreed to be Fire Chief.

Line of Credit.

Wankel
We secure a \$5,000.00 Line of Credit with a minimum of \$5,000.00 in the Special Savings Account. Cd.

Sec.

Seiferling
The Secretary be authorized to invest surplus funds in the current account to the Special Savings and to transfer from the Special Savings to the Current Account withdrawals as needed. Cd.

Fin. State

The Financial Statement was presented.
Daniluk
The Financial Statement be accepted. Cd.

Committees of Council

Gallant
The Committees of council be as follows and a copy be sent to each household:

Finance Chairman, Doug Wankel and Gallant and Seiferling.
Streets & Sidewalks--- Chairman, Don Ector and Doug Wankel.
Community Planning & Recreation Board--- Len Seiferling, Chairmen and Don Ector.
Sewer and Water--- Chairman Harry Daniluk and Don Ector,
Protection of Persons & Property---Chairman Gallant and Harry Daniluk. Carried.

Bills Paid

Daniluk
The bills as presented be paid:

S.P.C.	236.15 ✓	Safety Supply	69.72 ✓
Receiver General	136.90 ✓	Hugh Middagh	13.50 ✓
Mun. Employees Super	78.28 ✓	Bert Bramble	195.00 ✓
Frank Gallant	12.00 ✓	Muriel Miller (Petty Cash)	17.45 ✓
Outlook School Unit(taxes)	2,209.85 ✓	B. Fiske	93.00 ✓
Central Bulbe Hospital	2,136.75 ✓	M. Miller	15.00 ✓
Gulf Oil	211.14 ✓	A & L Sales	9.40 ✓
Outlook Printers	5.04 ✓	Donald Ector	21.60 ✓
Mumford Medland	17.34 ✓		Carried.

Mileage

Councillors be paid 12 cents a mile both ways for going to meetings out of town. Cd.

Correspondence

1. Dept. of Municipal Affairs---Municipal Advisor's report.
2. Workmen's Compensation Board.---Rate of Assessment for 1975 is \$1.90.

Bylaw 4/74

Seiferling
The introduction of Bylaw 4/74--- A Bylaw to provide for the licensing of occupants of Trailers and Portable Shacks. Cd.

Portable Shacks.

Gallant
The first reading of Bylaw 4/74. Cd.
Wankel
The second reading of Bylaw 4/74. Cd.

Ector
The third reading of Bylaw 4/74. Carried unanimously.

Daniluk
Bylaw 4/74 be adopted, signed and sealed and Bylaw 1/71 hereby repealed. Cd.

Trailer Park rates.

Ector
The rates at the Trailer Park be set at \$1.00 per day, \$14.00 for power and \$1.00 for sewer and water. Cd.

Remun. for Convention, etc.

Seiferling
For meetings attended as representative of the Village out of town, the Mayor or Councillors be paid the per diem, mileage at 12 cents per mile, food, actual expense up to \$10.00, and lodging. When not attending a meeting but doing business for the Village, 12 cents a mile, food-actual expense up to \$10.00, and lodging. Cd.

Gift to

B. Bjorgan be given \$10.00 for ringing the noon fire siren all year. Cd.

S.U.M.A. Convention

Daniluk
Two councillors go to the S.U.M.A. convention in January. Cd.

Reservations

Seiferling

The Secretary be instructed to reserve 1 average double room for the convention the nights of January 27th and 28th. Cd.

Recreation Board

Seiferling

The Recreation Board consist of the Following people:

Evelyn Bramble and Debbie Mellquist for 1 year;
Brian Kefford, and Muriel Doerr for 2 years;
Ron Scrimbitt, Paul Ganes and Tom Joel for 3 years. Cd.

Adjourn

Wankel

The meeting be adjourned. Cd.

Frank P. Gallant.
Mayor

M. Mural Mills
Sec-Treas.