

January 6, 1975.

The regular meeting of council attended by Mayor Gallant and Councillors Seiferling, Ector, and Daniluk, was held Monday, January 6th at 7:30 p.m.

Mimutes

Daniluk
the minutes of the December be adopted as read. Cd.

Bylaw 1/75

Seiferling
The introduction of Bylaw 1/75--A Bylaw to provide for the licensing of trailers and portable shacks. Cd.
Gallant
The first reading of Bylaw 1/75. Cd.
Ector
The second reading of Bylaw 1/75. Cd.
Daniluk
The third reading of Bylaw 1/75. Carried unanimously.
Seiferling
Bylaw 1/75 be adopted, signed and sealed and Bylaw 4/74 be hereby repealed. Cd.

The financial sStatement was presented.
Seiferling
The financial statement be accepted. Cd.

Rec. Board Grant.

Seiferling
A grant of \$50.00 be made to the Parks & Recreation Board. Cd.

Bills pd.

Ector
The bills as presented be paid:
F. Gallant 70.00 ✓
K. Hagen 24.00 ✓
D. Wankel 40.00 ✓
Bryan Cafferata 24.00 ✓
H. Daniluk 40.00 ✓
L. Seiferling 16.00 ✓
Muriel Miller 56.00 ✓
B. Fiske 267.53 ✓
Sask Tel 29.76 ✓
Minister of Finance 5.00 ✓
Mennonite Mutual Ins. 270.00 ✓
Tugaske Co-op 167.15 ✓
B. Fiske 246.55 ✓
M. Miller 222.72 ✓
M. Miller for petty cash 19.03 ✓
Outlook School Unit 1,811.71 ✓

SPC 298.28 ✓
Mun. Emp. Super 78.28 ✓
Receiver General 136.90 ✓
Taylor Motors 5.56 ✓
Gulf Oil 227.62 ✓
Commercial Printers 15.15 ✓
McLean's Hardware 5.51 ✓
C P R 10.00 ✓
M. Chrestensen 147.86 ✓
Curly's I.G.A. 11.25 ✓
Tugaske Co-op 1.36 ✓
H. Middagh 9.00 ✓
Randy Fiske 9.00 ✓
B. Fiske 93.00 ✓
Muriel Miller 15.00 ✓

Carried.

Insurance Coverage

Daniluk
The Insurance coverage be investigated by the Finance Committee and reported to the February meeting. Cd.

Outlook Home

Gallant
The second instalment of \$308.00 be paid to the Outlook & District Pioneer Home. Cd.

Correspondence

1. Report from the Library Board--- accepted.
Daniluk
Kay Joel, Marie Wankel and Edna Pfeiffer be the Library Board for 1975. Cd.
2. Elbow Credit Union re \$10,000.00 Term Deposit.
Gallant
The \$10,000.00 be reinvested in a 1 year term deposit at 9%. Cd.
3. The Palliser Regional Library re Levy.
Seiferling
We pay the Palliser Reional Library Board levy of ~~\$\$\$~~ \$162.00. Cd.
4. S.U.M.A. re membership
Daniluk
S.U.M.A. membership of \$57.40 be paid. Cd.
5. Dept. of Municipal Affairs re Workshops on Municipal Grants Programs.
We will go to Rosetown Jan. 14th, 1975.
6. C.N.I.B. asking for a grant---turned down because of the Donor's Choice.

Burrel Fiske attended to discuss sewer problems and a truck.

Adjourn.

Daniluk
The meeting be adjourned. Cd.

A. Muriel Miller
Sec-Treas.

Thank P. Gallant.
Mayor

BYLAW 1/75

A BYLAW TO PROVIDE FOR THE LICENSING OF TRAILERS AND PORTABLE SHACKS.

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

1. Every occupant of a trailer or portable shack used for residential purposes within the confines of this Village shall within five days after the expiration of thirty days from the date of entry into the Village register such a trailer or portable shack with the secretary-treasurer of the municipality and obtain a license.

2. Notwithstanding the provisions of Section 1, where the trailer or portable shack is parked in a trailer park or camp licensed by the municipality, the occupant of such trailer or portable shall register with the owner or operator of such park or camp and pay to him the prescribed fee for a license.

3. The schedule of fees for a license shall be based on the floor area of the trailer or portable shack based on outside dimensions and shall be as follows:

Less than 300 sq. ft.	\$6.00 per month.
301 - 400 sq. ft.	\$8.00 per month.
401 - 500 sq.ft.	\$10.00 per month.
501 - 600 sq.ft.	\$12.00 per month.
601 - 700 sq. ft.	\$13.00 per month.
701 - 800 sq. ft.	\$14.00 per month.
801 - 900 sq. ft.	\$15.00 per month.
901 - 1,000 sq. ft.	\$16.00 per month.

4. Any person found guilty of an infraction of any provision of this bylaw shall be subject to the penalties provided in the General Penalty Bylaw of the Village.

5. Bylaw 4/74 is hereby repealed.

Frank P. Gallant.
Mayor

W. Harold Meek
Sec-Treas.

Feb. 3, 1975.

The regular meeting of council was held Monday, Feb. 3rd at 7.30 p.m. with Mayor Gallant and councillors Ector, Seiferling, Daniluk and Wankel present.

Minutes

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

Bills

Seiferling		Receiver General	159.37 ✓
The bills as presented be paid:--	8.00 ✓	Man. Emp. Super.	78.28 ✓
Queen's Printer		Burrel Fiske	93.00 ✓
XXXXXXXXXX		Muriel Miller	43.96 ✓
Burrel Fiske	267.53 ✓	Gulf Oil	353.11 ✓
Sask Tel	25.57 ✓	A & L Sales	6.54 ✓
Muriel Miller (Petty cash)	25.42 ✓	Frank Gallant	136.88 ✓
Burrel Fiske	213.65 ✓	Doug Wankel	89.20 ✓
Muriel Miller	230.87 ✓	Industrial Motor Ser.	82.38 ✓
SPC	269.93 ✓	Bowers Elec.	18.08 ✓
Davies Electric	43.29 ✓		
Marathon Realty	15.00 ✓		
O.W.Lillemo	17.50 ✓		
Royal Can. Legion	12.00 ✓		
Dept. of Highways	1,548.63 ✓		

Correspondence

INSURANCE COVERAGE

Gallant

We insure with SGIO as is except for 2 deletions, i.e. \$3,000.00 for theatre equipment in the Civic Centre, and \$500.00 for AR Tractor; and increases be made as follows:-- Public Liability be increased to \$1,000,000.00, and Item 3 Location 5 from \$1,000.00 to \$3,000.00 which is Civic Centre contents. Cd.

Wankel

We increase the coverage on the Village office building to \$20,000.00 with S.G.I.O. (Location Item 1). Cd.

Wankel

Total Insurance on the Civic Centre be raised to \$100,000.00 with insurance policies to be purchased by the ~~XXXXX~~ Finance Committee. Cd.

Daniluk

We waive the insurance in the rink as is, i.e. \$40,000.00. Cd.

Letter from the Attorney General---Another RCMP for the detachment April 1st 1975.

Letter from Mrs. Muriel Doerr---resignation from the Parks & Recreation Bd.

Letter from Underwood, McLellan & Assoc.---re robo-rooters. Seiferling

We buy a Francis Hankin Roto-Rooter at \$825.00 plus Flex-Feed Control. Cd.

Daniluk

We sell serviced lots for \$150.00, and non-serviced lots for \$75.00. Cd.

Ector

Muriel receive the commission of \$19.26 from SHSP. Cd.

Wankel

The Secretary and Len Seiferling be authorized to purchase an electronic calculator with tape. Cd.

Proposed Low Rental Housing was discussed and it was decided to advertise and take a survey.

Adjourn

Wankel
The Meeting adjourn. Cd.


Mayor


Sec-Treas.

February 6, 1975.

A special meeting of council was held on Thursday, Feb. 6th, at 4.p.m to discuss the Capital Funds Program and to decide what the priorities are, and to discuss any other business that may arise. Present were Mayor Gallant, and Councillors Seiferling, Ector, Daniluk and Wankel.

Insurance

Seiferling

We purchase \$40,000.00 extra insurance on the Civic Centre from C.I.S., on a 3 year policy at the annual rate shown in the contract, i.e.40¢ per 100, and that we prepay the S.G.I.O. policy for 3 years. Cd.

CAPITAL GRANTS PROGRAM

A list of priorities was established.

Dogs were discussed.

Ector

The meeting adjourn. CB.

Frank P. Gallant

Mayor

M. Maud

Sec-Treas.

VILLAGE OF ELBOW

Office of the Secretary-Treasurer

PHONE 854-2277

ELBOW, SASK.
S0H 1J0

A special meeting of council to be held on Thursday,
Feb. 6th at 4 p.m. to discuss the Capital Funds Program and to decide what
to decide what our priorities are. And to discuss any other
business that may arise.

Frank P. Gallant

Don Lator

Leonard J. Seifering

Harry Blamire

Raylene Wankel

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

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

1. Every person within the Village who owns, possesses or harbours a dog shall register the dog at the Village office at which time a license tag shall be issued free of charge. A dog not wearing a license tag shall be deemed a stray animal.
2. All licenses issued under the provisions of this bylaw shall expire on December 31st next following the date of issue.
3. A person residing in the Village who owns, possesses or harbours a dog, and neglects or refuses to take out a license therefor shall be deemed guilty of an infraction of this bylaw.
4. Every person to whom a license has been issued under this bylaw shall cause his dog to wear a collar to which shall be attached the license tag issued by this Village.
 - (a) on a leash, and in direct and continuous charge of a person competent to control it; or
 - (b) securely confined within an enclosure; or
 - (c) securely fastened so that it cannot roam at will.
5. No dog shall run at large in the village, and for the purpose of this bylaw, a dog shall be deemed to be running at large when it is beyond the boundaries of the land occupied by the owner, possessor or harbourer of the said dog, or ~~is~~ beyond the boundaries of any lands where it may be with the permission of the owner or occupant of the said land and when it is not under control by being:
 - (a) on a leash, and in direct and continuous charge of a person competent to control it; or
 - (b) securely confined within an enclosure; or
 - (c) securely fastened so that it cannot roam at will.
6. A person who owns, possesses or harbours a dog found running at large shall be deemed guilty of an infraction of this bylaw. Council shall have the right to revoke and/or refuse the license.
7. Any dog found running at large contrary to the provisions of this bylaw may be taken by any person to the Village pound, where it shall be kept for three days unless the owner, possessor or harbourer redeems the dog by paying to the poundkeeper the sum of four dollars (\$4.00) for each dog impounded, and the sum of one dollar (\$1.00) for the care and keep of each dog per day. In the event of the said dog not having a license, the owner or harbourer shall obtain a license before redeeming the dog.
8. Any dog which is not redeemed within three days may be sold by the poundkeeper provided the purchaser obtains a license, if he be a resident of the village. Any dog not redeemed within four days may be killed by the poundkeeper or at his request by any other person.
9. A person found guilty of an infraction of any provision of this bylaw shall be liable to the penalties provided in the general penalty bylaw of the village.
10. Bylaw No. 4/67 is hereby repealed.

10. Bylaw No. 4/67 is hereby repealed.



Mayor



Sec-Treas.

March 3, 1975.

The regular meeting of council with Mayor Gallant and Councillors Eftor, Seiferling and Wankel present was held on Monday March 3rd, at 7.30 p.m.

Minutes

Seiferling

The minutes of the regular February meeting and the special meeting of Feb. 6th be adopted as read. Cd.

Insurnace

Seiferling

We make yearly instalments of \$168.00 to Co-op Insurance Services (the additional \$8.00 to be paid now) Cd.

Fin. State

Ector

The financial statementh was presented.

The financial statementh be accepted. Cd.

Bills

Wankel

The bills as presented be paid:

Co-op Insurance Services	160.00	W
B. Fiske	267.53	K
Sask Tel	27.78	K
B. Fiske	213.65	K
M. Miller	230.87	K
S.P.C.	330.28	K
Rec. General	159.37	K
Mun. Emp. Superannuation	78.28	K
Muriel Miller for petty cash.	15.00	K

W	Men's Comp. Bd.	268.58	K
T	ugaske Co-op	139.95	K
B	arlow's Service	85.52	K
A	& L Sales	50	K
S	ask. Anti-T.B. League	68.42	K
B.	Fiske	93.00	K
M.	Miller	15.00	K
G	ulf Oil	325.08	K

Signing Authority

Seiferling

Carried.

The Mayor or Deputy Mayor and the Sec-Treas. be the signing authorities for the Village. Cd.

Correspondence

Rural Health Region-----Trailer Court.

Sask. Assn. Fire Chiefs

Gallant

We pay \$5.00 membership for the Fire Chief. Cd.

Letter from The Attorney General----Lotteries

Canada Day

Norway Day

Gallant

We observe Canada Week (June 24th to July 1st) and Norway Day May 17th. Cd.

Dog Bylaw

Gallant

Bylaw 4/67 (the dog bylaw) be repealed to delete the fees payable for registration Cd.

Dog Bylaw

Gallant

Bylaw 2/75 be introduced. A bylaw to license and regulate the running at large of dogs. Cd.

Wankel

Bylaw 2/75 be read the first time. Cd.

Seiferling

Bylaw 2/75 be read the second time. Cd.

Ector

Bylaw 2/75 be read the third time. Carried unanimously.

Gallant

Bylaw 2/75 be adopted, signed and sealed. Cd.

Assessment

Lot 8, Blk 12.

Wankel

The assessment on the house on Lot 8 in Blck 12 be reduced from \$1,140.00 to \$740.00. Cd.

Sec. Salary

Ector

The Secretary's Salary be increased by 25 cents an hour to \$2.60 an hour i.e. \$279.50 per month effective April 1st., 1975. Cd.

Truck Route

Seiferling

The Sreets and Sidewalks Committee be authorized to draw up an agreement with R.M. Loreburn for the building of the Truck Route. Cd.

Ector

The meeting adjourn. Cd.



Mayor



The following is a wording of a resolution which was duly passed by the Council of the Village of Elbow at a regularly constituted meeting held April 15th 19 75 .

"Whereas under Section 40 of the National Housing Act, Central Mortgage and Housing Corporation may, pursuant to an agreement between the Government of Canada and the Government of the Province of Saskatchewan, undertake jointly with the Province, projects for the acquisition and development of land and construction thereon of rental housing projects.

And whereas the Provincial Minister of Municipal Affairs may, pursuant to the Housing and Urban Renewal Act, 1966, (Saskatchewan) make agreements with the Federal Minister of State for Urban Affairs respecting projects referred to in said Section 40.

Now therefore, the Council of the Village of Elbow enacts as follows:

1. There is an acute shortage of rental housing accommodation in the municipality.
2. That an application be made to the Provincial Minister for recommendation to C.M.H.C. to investigate a public housing project of 10 units and, if possible, to acquire certain lands and to construct rental housing.
3. That the capital cost of the project be shared:
 - (a) 75% by C.M.H.C., representing the Federal Government,
 - (b) 20% by the Provincial Government, and
 - (c) 5% by the Municipality."

Certified a true copy this 7th day of May 19 75

M. Murrell Miller
Clerk - Res. Comm.

Village of Elbow
Saskatchewan

MEXXIX,
April 15, 1975.

The regular meeting of council was held Tuesday, April 15th at 7.30 p.m. with Mayor Gallant and Councillors Seiferling, Ector, Daniluk and Wankel present. The change of date was due to the illness of the Secretary.

Minutes

Daniluk
The minutes of the March be adopted as read. Cd.

Ector reported on the meeting with the R?M.Loreburn about the truck route.
Ector

Rat Control

The Village agrees to the R.M.Loreburn Rat Control program. Cd.

Fin. State

Seiferling

The financial statement as presented be accepted.

Bills Paid

Ector

The bills as presented be paid:

O.W.Lillemo	454.45 ✓	Dept. of Labour	10.00 ✓
B. Fiske	267.53 ✓	Harrisons & Grosfield	129.30 ✓
Sask Tel	37.81 ✓	Memmonite Mutual	400.00 ✓
B. Fiske	213.65 ✓	Ector & Sons	65.50 ✓
M. Miller	230.87 ✓	A & L Sales	2.26 ✓
S.P.C.	293.86 ✓	Hagan, Van Iderstine	852.90 ✓
Rec. General	159.37 ✓	Commercial Printers	250.23 ✓
Man. Emp. Super.	78.28 ✓	Barlow's Service	20.62 ✓
M. Miller for petty Cash	22.22 ✓	B. Fiske	93.00 ✓
Gulf Oil	327.08 ✓	Maureen Ector	37.50 ✓
R.M.Loreburn	7.20 ✓		
Curly's I.G.A.	6.60 ✓		
John's Ford & Auto Sales	34.65 ✓		

Correspondence 1. Fire Chief

Seiferling

Bob Taylor be Fire Chief and Irv Hundebly be Deputy Fire Chief, and the brigade to consist of the following: Al Neufeld, Kurt Gregersen, Eddie Hamm, Burrel Fiske, Curly Ganes, Mike Bowers, Frank Gallant and Ralph Wallin. Cd.

Carried.

2. Outlook School Unit ~~st~~staying the Mill Rate for 1975 is 39 mills.

3. Palliser Regional Library re missed meetings,

4. St. John Ambulance

Wankel

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

5. Dept. of the Environment re Clean-up week May 11th to 17th.
Gallant

The Village sponsor Clean up Week May 11th to 17th. Cd.

6. Secy. to write to Kem Mfg. Co.

Abate Taxes

lot16 Blk9

We apply to thr government for abatement of taxes on Lot 16 in Block 9, the finance committee to negotiate. Cd.

Trailer Park

Daniluk

We fix up the trailer park to meet the specifications of the Health Dept. Cd.

Sick Leave

Gallant

Effective April 1st, sick leave for employees be 1 day per month accumulated to 90 days, and at time of separation the employee shall be paid 1 days pay for every 3 days unused accumulated sick leave. Cd.

Rec Board

Appt.

Mrs. Betty Owens be appointed to the Parks and Recreation Board to complete Muriel Doerr's term of 2 years.

Low Rental
Housing

Ector

The low rental Income housing resolution as attached to the minutes be passed.
Cd³/₄

Adjourn m

Daniluk
The meeting adjourn. Cd.



Mayor



Sec-Treas.

May 6, 1975.

The regular meeting of council attended by Mayor Gallant, and councillors Ector, Daniluk, Wankel and Seiferling was held on Tuesday, May 6th at 7.30 p.m.

Minutes

Seiferling
The minutes of the April meeting be adopted as read. Cd.

Clean-up week was discussed and it was decided to have the general clean-up on Saturday May 10th, to be followed by a weiner roast for the kids at the Village Park.

Financial Statement

Daniluk
The financial statement be accepted. Cd.

Bills

Ector
The bills as presented be paid:

Sask Tel	29.11 ✓	Gulf Oil	174.69 ✓
B. Fiske	213.65 ✓	Petty Cash	9.45 ✓
M. Miller	253.27 ✓	Burrel Fiske	93.00 ✓
S.P.C.	298.69 ✓	Muriel Miller	15.00 ✓
Receiver General	162.55 ✓	A & L Sales	33.85 ✓
Mun. Emp. Super	80.44 ✓		

Carried.

Street Signs

Wankel
We order 2 "NO PARKING TO CORNER" signs. Cd.

Correspondence.

1. Dept of Municipal Affairs----- Equalization Grant of \$560.00.
2. Dept. of Municipal Affairs----Per Capita Unconditional operating grant of \$20.00 per capita.

Library Grant

Seiferling
The Council agrees to match the Palliser Regional Library Grant dollar for dollar to a maximum of \$100.00. Cd.

Library Telephone

Gallant
An extension to the Village Office telephone be put in the Library. Cd.

1975 Assessment

Wankel
We accept the assessment for 1975 be \$467,885.00. Cd.

Oxygen tank

Gallant
Burrel build a storage cabinet for the Oxygen Tank and place it in the existing fire hall. Cd.

1974 Fin. State

Seiferling
We accept the 1974 audited financial statement. Cd.

Adjourn

Ector
The meeting be adjourned. Cd.

May 28, 1975.

Mayor Gallant and Len Seiferling of the Finance committee with Mr. Bob Carter, municipal Advisor from the Dept. of Municipal Affairs, on Wed. morning at 9.30 a.m. to discuss and prepare a budget and to discuss the Community Capital Fund program.


Mayor


Sec-Treas.


Mayor


Sec. Treas.

June 2, 1975.

The regular meeting of council was held Monday, June 2nd at 7.30 p.m. with Mayor Gallant and Councillors Ector and Daniluk in attendance.

Minutes

Ector

The minutes of the May meeting along with the finance committee's meeting be adopted Cd.

Ambulance Subsidy.

Gallant We not pay the Central Butte ambulance subsidy of \$260.00 until such time as council can examine the financial statement. Cd.

Bills

Daniluk

The bills as presented be paid:

B. Fiske	267.53 ✓	Comm. Printers	304.44 ✓
Sask Tel	28.09 ✓	B. Fiske	93.00 ✓
Deb. Acct.	3,526.70 ✓	M. Miller	15.00 ✓
B. Fiske	213.65 ✓	Gulf Oil	97.83 ✓
M. Miller	253.27 ✓	A & I Sales	6.23 ✓
S.P.C.	277.93 ✓	Ed. Bowers Electric	14.00 ✓
Rec. General	162.55 ✓	M. Miller(Petty cash)	10.27 ✓
Mun. Emp. Super.	80.44 ✓		
F. Gallant	19.88 ✓		
Outlook Printers	34.92 ✓		
Dept. of Labour	11.60 ✓		

Carried.

Correspondence

1. Letter from Doug McGregor,-----Ambulance Subsidy----- Council feels that any increase in ambulance subsidy has to be thoroughly examined. Until such time council is not in a position to make a decision one way or the other.

2. Operation Recycle

3. S.U.M.A.-----re direct revenue sharing from the province.

4. Dept. of Highways---- issuing permits.

The Secretary to phone Dept. of Highways at Outlook, re Elbow signs.

Bldg.for sale Lot 8, Blk. 2

Daniluk

We advertise the building on Lot 8 in Block 2 for sale. Cd.

Budget

The budget was reviewed.

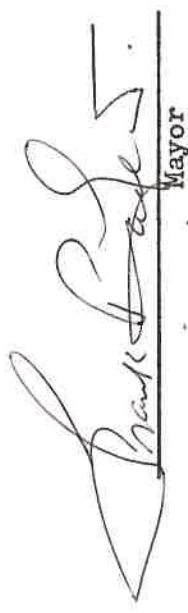
Ector

The budget be approved. Cd.

Adjourn

Daniluk

The meeting be adjourned. Cd.



Mayor



Sec-Treas.

June 6, 1975.

A special meeting of council, Notice of which was signed by all the councillors, was held on Friday, June 6th at 7.30 p.m., to sit as a Court of Revision and to discuss any other business that may arise. The Mayor and all councillors were present.

Court of Revision

There were no appeals.

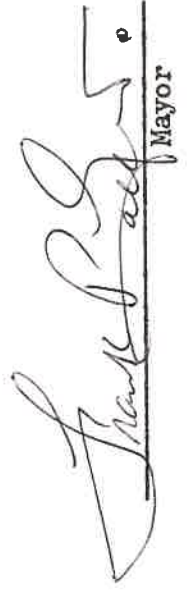
Ambulance service was discussed and it was decided to ask Neil Taylor of Outlook to attend the next council meeting.

PETITION

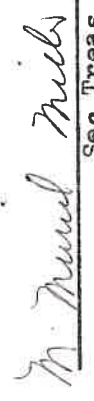
A petition signed by 29 people was received by council requesting the oiling of the Truck Route. Provisions have already been made for this as this is only a temporary truck route.

Adjourn

Gallant ---the meeting adjourn. Cd.



Mayor



Sec-Treas.

VILLAGE OF ELBOW

Office of the Secretary-Treasurer

PHONE 854-2277

ELBOW, SASK.
S0H 1J0

Notice of Meeting

A special meeting of council to be held Friday, June 6th, at 7.30 p.m. to sit as a Court of Revision, and to discuss any other business that may arise.

Leonard J. Seiferting

Don Ector

Frank P. Galland

Mary Wankel

Mary Wankel

July 8, 1975.

The regular meeting of council held on Tuesday, July 8th at 7.30 p.m. was attended by Mayob Gallant and Councillors Seiferling, Ector, Daniluk and Wankel.

Minutes

the minutes of the regular June meeting and the special meeting of June 6th be adopted.

Financial Statement

Daniluk
The financial statement as presented be accepted. Cd.

Bills Paid

Ector

The following bills be paid:
B. Fiske 267.53 ✓
Sask Tel 37.22 ✓
Deb. Account 1,540.00 ✓
B. Fiske 213.65 ✓
M. Miller 253.27 ✓
S.P.C. 267.25 ✓
Rec. General 162.55 ✓
Mun. Emp. Super 80.44 ✓
Muriel Miller (petty cash) 23.03 ✓
F. Gallant 90.00 ✓
H. Daniluk 56.00 ✓
D. Ector 64.00 ✓
L. Seiferling 64.00 ✓
D. Wankel 48.00 ✓
M. Miller 72.00 ✓

Harrisons & Crosfield 144.30 ✓
Palliser Regional Library 180.50 ✓
Outlook Printers 36.72 ✓
S.U.M.A. 30.04 ✓
B. Fiske 93.00 ✓
Gulf Oil 26.66 ✓
M. Miller ~~15.00~~ 15.00 ✓
Bert Bramble 215.00 ✓
Bowers Electric 30.06 ✓
Rodney Daniluk 42.50 ✓

Rat Control

Carried.

TENDERS

Tender accepted We pay Hugh Middagh \$25.00 for controlling rats at the nuisance grounds. Cd.
There were 2 Tenders for the building on Lot 8 in Block 2--from Donald Joel for \$36.00 and from Gordon Bjorgan for \$35.00.
Seiferling
We accept the tender of Donald Joel for \$36.00. Cd.

Tender not accepted

We had a tender from Gordon Bjorgan of \$105.00 for Lot H Plan 59MJ13793
Gallant

The tender for Lot H not be accepted at this time as council feels this area should be left open for future industrial expansion. Cd.

Fire Truck

Daniluk

We purchase a 1 ton truck for a fire truck for \$1,500.00 from John's Ford Sales in Loreburn. Cd.

Mill Rate

Ambulance Subsidy was left open to have N. Taylor of Outlook down with his unit.

Seiferling

The municipal mill rate for 1975 be 41 mills. Cd.

Lot 2 Block 5

Wankel

Lot 2 in Block 5 be sold to the Outlook School Unit for \$150.00. Cd.

Fire Truck Rate

Ector

The rate for taking the fire truck beyond the Village limits be \$50.00 basic Rate plus \$20.00 per hour including travel. Cd.

Fire siren

Wankel

Briam Kefford be paid \$5.00 for fixing the Fire Siren. Cd.

Burrel Fiske attended and will be on 2 weeks holidays starting Aug. 5th.

Rest Room subsidy

Seiferling

We pay Gallant's Cafe a subsidy of \$25.00 a month for Rest Rooms for the months of May to October Inclusive. Cd.

Kozak Water

We had a letter from Pat Kozak re supplying water to lot E Plan 59MJ13793.

It was decided to make an inquiry of the Dept. of Municipal Affairs re ways and means of supplying this water.

There was a letter from The Dept. of Municipal Affairs approving our Capital Grants programs.

Adjourn

Ector

The meeting be adjourned. Cd.



Mayor



Sec-Treas.

August 4, 1975.

The regular meeting of council was held Monday, Aug. 4th at 7.30 p.m. with Mayor Gallant and Councillors Ector, Seiferling and Daniluk present.

Minutes

Seiferling
The minutes of the ~~##~~ July meeting be adopted. Cd.

Fin. State

Seiferling
The financial Statement as presented be accepted. Cd.

Bills paid

Ector
The bills as presented be paid:

Burrel Fiske	267.53 ✓	Davies Electric	81.70 ✓
Burrel Fiske	23.01 ✓	Taylor Motors	6.56 ✓
Sask Tel	30.30 ✓	A # L Sales	51.99 ✓
Line of Credit	4,240.73 ✓	Johnny's Lakeview Service	2.50 ✓
Muriel Miller (Petty cash)	26.76 ✓	Barlow's Service	18.28 ✓
Burrel Fiske	213.65 ✓	Commercial Printers	4.08 ✓
Muriel Miller	258.82 ✓	Outlook School Unit #32	3,410.44 ✓
Land Titles Office	100.00 ✓	Burrel Fiske	93.00 ✓
Man. Emp. Superannuation	80.44 ✓	Muriel Miller	15.00 ✓
Receiver General	157.00 ✓	Gallant's Cafe	25.00 ✓
Sask. Power Corp.	222.61 ✓		
R.M.Loreburn #254	255.00 ✓		

Carried.

Correspondence

1. Dept. of Municipal Affairs re water line to Kozak's. Secretary to write Pat and tell him he can run a water line to their place but the Village will not assist.
2. Sask. Urban Municipalities Assn.-- Convention January 26, 27 & 28th, 1976.
3. Underwood, McLellan & Assoc. re Roro Rooter.
4. R.M.Loreburn #254 re Library. participation by the R.M. Gallant
5. We accept the offer of the R.M. Cd.
Doug Neil, M.P., re the L.I.Program.

The trailer park was discussed and it was decided to leave it for the present.

Truck Route

Daniluk
We write to the RM of Loreburn requesting gravel on the new truck route as soon as possible. Cd.

Burrel's holidays

Daniluk
Scott Fiske be engaged to look after the water and sewer while Burrel is on holidays and to pick up the garbage. He is to be paid \$3.00 per hour for a minimum of 3 hours per day. Cd.

There was complaints about sow thistle. Secy to write to the offenders.

Rec. Bd. replace


Ector
Pat Kozak be appointed to the Parks and Recreation Board to replace Debbie Mellquist to the end of the year. Cd.

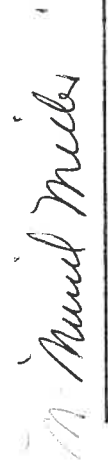
Yield signs.

Gallant
We order 5 Current Grade "Yield" signs from S.U.M.A. Cd.

Adjourn

Seiferling
the meeting be adjourned. Cd.


Mayor


Sec-Treas.

September 1, 1975.

The regular meeting of council was held Monday, Sept. 1st, at 7.30 p.m. with Mayor Gallant and Councillors Ector and Daniluk present.

Minutes

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

Fin. State

The Financial Statement showing a balance of \$6,261.22 be accepted. Cd.

Bills paid

The bills as presented be paid:

Bowers Electric	94.06 ✓	A & L Sales	8.79 ✓
Burrel Fiske	267.53 ✓	Burrel Fiske	93.00 ✓
Sask Tel	30.88 ✓	Muriel Miller	15.00 ✓
V/Elbow Debenture Acct	653.88 ✓	Scott Fiske	122.64 ✓
Burrel Fiske	213.65 ✓	Social Welfare Levy	348.68 ✓
Muriel Miller	258.82 ✓	Outlook School Unit #32	2607.21 ✓
S.P.C.	247.49 ✓	Gallant's Cafe	25.00 ✓
Receiver General	164.45 ✓	Muriel Miller (petty Cash)	24.85 ✓
Mun. Emp. Superannuation	80.44 ✓	Gallant's Food Service	11.18 ✓
S.U.M.A.	84.76 ✓	J. Sawatsky	15.00 ✓
Mac Chrestensen	12.00 ✓	Gulf Oil	34.87 ✓
Riverbend Co-op.	6.68 ✓	John's Ford Sales	1,500.00 ✓
Commercial Printers	13.50 PA 6.16		
Outlook Express	4.20 ✓		

Carried.

Correspondence

1. S.U.M.A. ---Village Sessions at Convention.
2. Report from the Elbow Palliser Regional Library Committee---Tabled.
3. Westeel Rosco---Water tank for the new fire truck.
4. Manpower & Immigration --- L4I4P4 Program--- Tabled.

Water tank

We proceed with ordering a water tank for the new fire truck when the dimensions are known. Cd.

Sec. Holidays

The Secretray Have 2 weeks holidays from Sept. 9th to 22nd Inclusive. Cd.

Roto-Rooter Rent

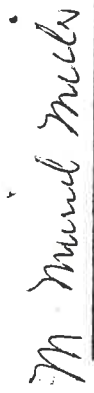
The rent for the Roto-Rooter be \$10.00 per hour, the minimum charge to be \$10.00. Cd.

It was decided the agreement with Pat Kozak for water be the same as Art Knutson's.

Adjourn

The meeting adjourn. Cd.


Mayor


Sec-Treas.

October 7, 1975.

The regular meeting of council was held Tuesday, Oct. 7th at 7.30 p.m. with Mayor Gallant and councillors Seiferling, Ector, Daniluk and Wankel present.

^{SEIFERLING}
The minutes of the regular September meeting be adopted as read. Cd.

Minutes

Ector
The financial statement for September be accepted. Cd.

Financial Statement

Daniluk
The following accounts totalling \$9,952.72 be approved for payment.

Accounts

Dept. of Finance (P.H.Levy)	180.50 ✓	Mac Christensen	267.87 ✓
S.P.C.	256.27 ✓	A & L Sales	7.21 ✓
Receiver General	157.00 ✓	Burrel Fiske	93.00 ✓
Mun. Employees Super. Comm.	80.44 ✓	Muriel Miller	15.00 ✓
Taylor Motors	27.98 ✓	Frank Gallant	34.93 ✓
Curly's I.G.A.Store	8.54 ✓	Guy Holmes	17.50 ✓
Riverbend Co-op	4.08 ✓	Scott Fiske	17.50 ✓
Gulf Oil	117.40 ✓		
Commercial Printers	7.07 ✓		
Outlook School Unit (Taxes)	8,667.75 ✓		
Muriel Miller for Petty cash	20.67 ✓		

Carried.

Correspondence

1. Palliser Regional Library--re fall conferehce to be held Oct. 23, 1975.
2. Questionnaire from S.U.M.A. re rail line abandonment.
3. Winter Works program for 1975-76.

Winter Works


Seiferling
We apply for winter works for renovations to the office. Cd.

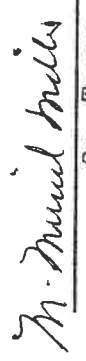
A long discussion followed concerning the water works and meters, etc.
The Secretary is to order 5 new water meters.

Mayor Gallant reported on the Municipal meeting at Dinsmore held on Monday, October 6th which the Mayor and Secretary-Treasurer had attended.

Adjourn.

Daniluk
The meeting be now adjourned. Cd.


Mayor


Sec-Treas.

November 3, 1975.

The regular meeting of council was held Mon. Nov. 3rd at 7.30 p.m. with Mayor Gallant and Councillors Ector, Daniluk, Seiferling and Wankel attending.

Minutes

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

Financial Statement

Seiferling
The financial statement for October be accepted. Cd.

Kem Mfg.

Gallant
We write to Kem. Mfg. that we will ship back their goods when we receive settlement in the amount of \$37.76 for shipping charges. Cd.

Bills

Wankel

The bills in the amount of #2,508.88 be paid:

B. Fiske	267.53	Gulf Oil	233.14
M. Miller (Petty Cash)	25.71	Taylor Motors	10.35
Sask Tel	29.66	B. Fiske	93.00
B. Fiske	213.65	M. Miller	15.00
M. Miller	258.82	R.L. Bramble	340.00
Tr. from L-Credit	1,500.00	M. Chrestensen	267.40
SPC	268.11	H. Daniluk	5.00
Rec. General	157.00	Outlook School Unit	835.83
Mun. Emp. Super	80.44		
Neptune Meters	203.61		

Correspondence
Carried.

1. Sask tel re telephone directory,
Daniluk

We ask Sask Tel to have Elbow included in the Saskatoon District Telephone Directory. Cd.

2. Central Butte Hospital re Ambulance association.

Mayor Gallant offered to be the representative to a meeting with Ron Kurz.

3. Palliser Regional Library re increase in levy of 25%
Ector

We inform the regional Library that we agree with the increase in levy. Cd.

Fire School

Daniluk

We ask for a fire fighting school next spring. Cd.

Fuel tank tender

Ector

We sell by tender the 250 gallon fuel tank from the CPR tank. Closing date for Tender to be Dec. 1st. Cd.

Adjourn

Daniluk

The meeting adjourn. Cd.



Mayor



Sec-Treas.

December 1, 1975.

The regular meeting of council attended by Mayor Gallant and Councillors Wankel, Ector, Seiferling and Daniluk Was held on Monday, December 1st at 7.30 p.m.

Minutes

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

Tenders

Two tenders were received on the fuel tank advertised--Wally Martens for \$30.00, and Dalt Mclean for \$66.00.

Daniluk

We accept the tender of Dalt Mclean for \$66.00. Cd.

Financial Statement

The financial statement was presented showing a balance of \$199.23

Daniluk

The financial statement be accepted. Cd.

Ector

The bills as presented be paid:

(#726	Queen's Printer	6.50 ✓	824	Debenture Acct.	3,620.00 ✓
(807	R.M.Loreburn	13.50 ✓	825	B. Fiske	213.65 ✓
(821	B. Fiske	267.53 ✓	826	Muriel Miller	258.82
(822	Sask Tel	30.48 ✓		Correction on 806	
(823	R. Taylor	27.76 ✓		Commercial Printers	86.16 ✓

Omissions in minutes

862	Westeel Rosco	747.81 ✓	873	Ector & Sons	71.16 ✓
863	B. Fiske	267.53 ✓	874	S.P.C.	266.15 ✓
864	M. Miller(Petty Cash)	25.95 ✓	875	Outlook Schhol Unit	709.63 ✓
865	Brian Kefford	35.12 ✓	876	Mun. Emp. Superannuation	80.44 ✓
866	Sask Tel	32.02 ✓	877	Receiver General	182.22 ✓
867	B. Fiske	213.65 ✓	878	Gulf Oil	293.11 ✓
868	Muriel Miller	258.82 ✓	879	Frank Gallant	314.24 ✓
869	Central Butte Union Hosp.	2,136.75 ✓	880	Burrel Fiske	93.00 ✓
870	Randy Fiske	15.00 ✓	881	Muriel Miller	15.00 ✓
871	Mennonite Mutual Fire Ins. Co	168.00 ✓			
872	Can. Pacific Railway	10.00 ✓			

Carried.

Roto Rooter

Seiferling

We pay Francis Hankin \$700.00 on the Roto-Rooter and the balance of \$190.00 when the missing saws arrive. Cd.

Sod House

Daniluk

CORRESPONDENCE

Letter from the Museum Board re the Sod House.

Rec. Board

Permission be given to the Museum Board to rebuild the sod house beside the museum on Lot 7 in Block 7. Cd.
The recreation board was discussed and the Secretary is to write to the Board and request a report of activities for 1975 and proposals for 1976, as well as a financial statement at the January meeting, also for them to submit names for replacements on the Board.

Council meetings

Ector

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

Deputy Mayor

Wankel

Harry Daniluk be the deputy- mayor for 1976. Cd.

Remuneration to Blanche

Wankel

We give Blanche Bjorgan \$10.00 for attending to the siren every day. Cd.

Library Board

The Secretary is to write to the Library Board asking for a list of replacements.

C.B. Hosp. Bd.

Wankel

Elden Pfeffer be the representative on the Central Butte Union Hospital Board. Cd.

Lot 13 Blk 16

Daniluk

We advertise Lot 13 in Block 16 for tax sale. Cd.

Adjourn

Ector

The meeting be adjourned. Cd.

Mayor

Sec-Treas.