

January 5, 1976.

The regular meeting of council on Monday, January 5th, 1976, ~~was~~ attended by Mayor Gallant and Councillors Ector, Daniluk, and Seiferling was held at 7.30 p.m.

Minutes

Seiferling  
The minutes of the December be adopted as read. Cd.

Financial Statement

The financial statement showing a balance of \$4,582.43 was presented.  
The financial statement be accepted. Cd.

Bills to be paid.

Daniluk		
The bills as presented be paid:		
V/Frontage	2,213.35 ✓	S.P.C.
B. Fiske	267.53 ✓	Rec. General
F. Gallant	60.00 ✓	Mun. Employees Super.
H. Daniluk	48.00 ✓	Harrison & Grosfield
D. Ector	48.00 ✓	R.M.Loreburn #254
L. Seiferling	40.00 ✓	Safety Supply Co.
D. Wankel	32.00 ✓	Commebcial Printers
Muriel Miller	48.00 ✓	Curly's I.G.A.
Francis Hankin Co.	890.00 ✓	Barlow's Service
Marathon Realty	60.00 ✓	Gulf Oil
Sask Tel	42.13 ✓	C.P.R.
Parks & Rec. Board	467.00 ✓	Burrel Fiske
B. Fiske	213.65 ✓	Muriel Miller
Muriel Miller	258.82 ✓	Bowers Electric
Muriel Miller (Petty Cash)	20.26 ✓	
Outlook School Unit	1,602.26 ✓	

Carried.  
Brian Kefford and Pat Kozak attended from the Park & Recreation Board. They presented a financial statement and proposals for 1976.They also advised that Evelyn Bramble and Pat Kozak volunteered to remain on the Board for 3 years.

CORRESPONDENCE

1. S.U.M.A. re new fee structure.
  2. Electrical Inspector's Report re sewage lift station.
  3. Elbow Credit Union re Term Deposit--- to be turned over to finance committee.
  4. Outlook and District Pioneer Home re deficit.
- Ector
- We pay the Outlook and District Pioneer Home \$154.00 for deficit. Cd.
5. Palliser Regional Library re levy of \$451.25  
Daniluk
- We pay the levy of \$451.25. ✓ Cd.
6. Report from the local Library Board, with a list of prospective members for the Board.
- Gallant

Library Shelving

We accept the proposal for new board members, namely: Mrs. Joan Soggie, Mrs. Eileen Ganes, Mrs. Jean Berndt and Mrs Kae Holmes as rep. from RM, Cd.  
Daniluk

Committees of Council

7. We pay Bill Cafferata \$231.03 for library shelves. Cd.
  8. Central Butte Ambulance Board.
  8. Sask Power Corp stating street lights will go up to \$122.40 from Jan 1st.
- Gallant
- The following be the committees of council for 1976:  
Finance---L. Seiferling (Chairman), Wankel and Gallant.  
Neighborhood Improvements---Daniluk (Chairman), Seiferling and Wankel  
Promotion and Planning---Ector (Chairman), Gallant and Daniluk.  
Copies to be sent to each household. Cd.

Parks & Rec Board

Seiferling  
Pat Kozak and Evelyn Bramble be appointed to the Parks & Recreation Board for 3 years.  
Cd.

Adjourn

Daniluk  
The meeting adjourn. Cd.

*Frank P Gallant*  
Mayor  
*M. Muriel Miller*  
Sec-Treas.

February 2, 1976.

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

Minutes

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

Financial Statement

Seiferling  
The financial statement, showing a balance of \$3,662.75 be accepted. Cd.

Bills paid

Ector  
The following bills be paid:

O.W.Lillemo	20.00	McLean's Hardware	3.66
Burrel Fiske	265.96	Queen's Printer	8.00
Sask Tel	37.94	A & L Sales	128.26
Burrel Fiske	214.00	Burrel Fiske	93.00
Muriel Miller	258.12	Muriel Miller	15.00
S.P.C.	362.63	M. Miller for Petty Cash	25.03
Receiver General	163.78	Gulf Oil	388.14
Mun. Emp. Superannuation	81.04	Outlook & District Pioneer	
Industrial Motor Serv.	77.40	Home	308.00
Commercial Printers	15.40	Frank Gallant	162.70
Marathon Realty	15.00		

Carried.

Correspondence

1. Saskatoon Rural Health Region-----Representative Gallant  
Muriel Miller be the ~~XXXXXX~~ representative to the Rural Health Region. Cd.
2. Department of Labour re fire school---School in 1977.
3. Palliser Regional Library---Annual meeting Feb. 26/76.
4. C.N.I.B. & Salvation Army-----Tabled.
5. Museum & Historical Society-----  
Daniluk on behalf of  
The village accept donations ~~to~~ the Elbow Museum and Historical Society. Cd.
6. Mr. Elden J. Pfeffer requesting the Village to accept the titles to Lot A in Block 24, and Lot B. in Block 24, and Lots 11,12 and 13 in Block 17. Wankel
7. We accept the clear titles to the above lots. Cd.
8. Sask. Emergency Measures Organization---Meeting Feb. 19th & 20th.  
Dept. of Culture and Youth---meeting in the Elbow School Wed. Feb. 18th.

Insurance Policies Reviewed.

SGIO POLICY

1. Reduce the insurance on the Water tank from \$5,000 to \$1,000.
2. Raise the insurance on the Workshop to \$5,000 from \$1,000.
3. Raise the Insurance on the Oliver Tractor to \$2,000 from \$1,000.
4. Add 1963 Ford lton fire truck plus pump, 600 gallon water tank and hoses in the amount of \$5,000.00

C.I.S. policy and Mennonite Mutual Fire Insurance policies to remain the same.

Wages

Wankel

The wages be as follows:

That retroactive to January 1, 1976,

- Burrel Fiske's wages be raise to \$705.00 per month from \$628.00 (12.26%)  
Muriel Miller's wages be raised from \$279.50 per month to \$325.00 (16.28%)  
Carried.

Council Remuneration

Daniluk

Council remuneration be \$12.00 per meeting for the mayor and \$10.00 per meeting for each councillor and the Secretary-Treasurer. Cd.

It was decided to write to the Dept. of Highways asking that the service centre be located in Elbow.

Adjourn.

Seiferling  
The meeting adjourn. Cd.

  
Mayor

  
Sec-Treas.

March 2, 1976.

The regular meeting of council attended by Mayor gallant and councillors Seiferling, Ector & ~~Wentzel~~ <sup>DANILUK</sup> was held Tuesday, March 2nd at 7.30 p.m.

Minutes

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

Financial Statement

The financial statement, showing a balance of \$1,937.19, be accepted. Cd.

Bills paid

Gallant  
The bills as presented be paid:

Sask Tel	36.85 ✓	Worker's Comp. Board	198.36 ✓
Burrel Fiske	366.33 ✓	Sask. Anti-T.B. Levy	65.57 ✓
Burrel Fiske	14.95 ✓	Burrel Fiske	95.00 ✓
Burrel Fiske	232.12 ✓	Muriel Miller	15.00 ✓
Muriel Miller	342.91 ✓	Gulf Oil	309.38 ✓
S.B.C.	356.22 ✓	Co-op Ins. Serv.	168.00 ✓
Receiver General	198.43 ✓	S.U.M.A. membership	140.25 ✓
Mun. Emp. Superannuation	105.64 ✓	Bert Bramble	322.50 ✓
M. Miller (Petty Cash)	17.13 ✓		
Taylor Motors	79.30 ✓		

Carried.

Correspondence

Letter from Highways Dept. advising the Urban Maintenance agreement is extended to March 31, 1981.

Sec. Holidays

Daniluk  
Muriel Miller have 2 weeks holidays starting Saturday, March 20th, and the council meeting for April be held Wed. April 7th at 4 p.m. Cd.

Ambulance meeting & membership

Mayor Gallant reported on an ambulance meeting in Central Butte, and advised a Central Butte and District Ambulance Association had been formed.

Gallant  
we send \$10.00 ✓ to the Ambulance Association as membership. Cd.

Yacht Club

Seiferling

We write a letter to Perry Foster approving the formation of the Lake Diefenbake Yacht Club, and advising the village is ready to assist. Cd.

Sale of old fire truck

Daniluk

We advertise for sale by tender -- the old fire truck-as a Ford Army Truck-4 wheel drive and right hand drive. Also a water tank which holds approximately 500 gallons. Tenders to be in by April 6th, and to be advertised in the Outlook and the Davidson Leader. Cd.

Adjourn

Ector  
The meeting adjourn. Cd.



Mayor

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Sec-Treas.

April 7, 1976.

The regular meeting of council attended by Mayor Gallant, and councillors Ector, Seiferling and Daniluk present was held Wed. April 7th at 4 p.m.

Minutes

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

Financial Statement

Daniluk

The financial statement showing a balance of \$2,888.02 be accepted. Cd.

Bills to be paid

The bills as presented be paid:

Sask Tel	35.67 ✓	Davidson Leader	7.56 ✓
Burrel Fiske	298.57 ✓	Hagan, Van Iderstine & Co	1,107.65 ✓
Burrel Fiske	227.50 ✓	Frank Gallant	45.40 ✓
Muriel Miller	300.14 ✓	Don Ector	17.00 ✓
S.P.C.	465.74 ✓	Tugaske Co-op	64.40 ✓
Receiver General	198.05 (V/Share 39.92)	Burrel Fiske	93.00 ✓
Mun. Employees Super	91.32 ✓	Muriel Miller	15.00 ✓
Commercial Printers	8.06 ✓	O.W.Lillemo (S.G.I.O.)	611.55 ✓
Harrison & Grosfield	144.30 ✓	M. Miller (Petty Cash)	13.13 ✓
A & L Sales	181.06 ✓		
Gulf Oil	464.77 ✓		
Saskatoon Boiler Mfg.	64.76 ✓		
M. Chrestensen	15.00 ✓		

Secretary to write Mennonite Mutual about Public Liability for the rink. Carried.

Correspondence

1. Outlook School Unit----advising Mill Rate for 1976 is 42 mills.
2. S.U.M.A. ----New Executive Director-- Mr. R.A.Wankling.
3. Central Butte & District Ambulance Assoc.--- Subsidy of \$1.50 per capita from April 1st to Dec. 31st, 1976.

Rep.

Ector

4. Dept. of Agriculture re Rat Control Program. Cd.

Rat Control

program

We join the rat control program. Cd.

TENDERS for fire truck & tank.

The following tenders were received on the fire truck and water tank:

1. Edgar Martens \$100.00 for the fire truck.
2. Bob Krogan \$120.00 for the fire truck.
3. Lepnard Kretsch \$345.00 for the fire truck and water tank.
4. T.J.Rands \$50.00 for the fire truck.
5. Bob Krogan \$87.00 for the Water tank.

Ector

We accept Leonard Kretsch's Tender of \$345.00 for the fire truck and water tank. Cd.

Letters to be written

1. to Dept. of Municipal Affairs for a truck route bylaw.
2. to P.F.R.A., Outlook, for Federal Anti-Inflation Kit.

The finance committee to meet Monday April 12th at 2.00 p.m.

Norway Days

Gallant  
May 16th & 17th be ~~proclaimed~~ proclaimed as Norway Days. Cd.

Adjourn

Daniluk  
The meeting adjourn. Cd.

*Frank R. Ector*  
Mayor

*M. Muriel Miller*  
Sec-Treas.

April 12, 1976.

The finance committee of Mayor Gallant and councillors Wankel and Seiferling and the Secretary-Treasurer met Monday afternoon and evening to prepare a budget.

*M. Muriel Miller*

M. Muriel Miller, Sec-Treas.

May 3, 1976.

The regular meeting of council with Mayor Gallant, and Councillors Seiferling, Ector and Daniluk present was held Monday, May 3 at 7.30 p.m.

Minutes

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

Truck Route Seiferling

the road on the north side of Sec. 11-25-5-3 be designated as a Truck Route and signs so placed. Cd.

Liability Ins. Rink

Ector We purchase Liability Insurance in the amount of \$100,000.00 for \$35.00 from Mennonite Mutual Fire Insurance Co. for the rink. Cd.

Fin. State.

Daniluk The financial Statement showing a balance of \$869.87 be accepted. Cd.

Bills Paid

Seiferling			
B. Fiake	298.57 ✓	Frank Gallant	10.00 ✓
Sask Tel	36.85 ✓	Taylor Motors	76.74 ✓
B. Fiske	227.50 ✓	Muriel Miller (Petty Cash)	21.13 ✓
M. Miller	290.14 ✓	B. Fiske	93.00 ✓
S/Chgs.	2.10 ✓	M. Miller	15.00 ✓
S.P.C.	338.66 ✓	Commercial Printers	3.79 ✓
Rec. Gen.	208.05 ✓	A & L Sales	31.37 ✓
Mun. Emp. Super	91.32 ✓	Neptune Meters	38.05 ✓
Kramer Tractor	124.43 ✓		
Mennonite Mutual Fire Ins	400.00 <i>from 435.00</i>		

Carried

Correspondence

1. Dept. of Municipal Affairs-----Unconditional Grant 7,220.00  
Equalization Grant 1,056.00
2. Central Bytte & District Ambulance Assoc.----ambulance subsidy.

Amb. Subsidy

The ambulance subsidy be paid at the rate of the population being 308 people at \$1.50 per person. Cd.

3. Library report--tabled.

4. Canadian Imperial Bank of Commerce Term Deposit due May 7th. Daniluk

Term Dep.

We reinvest it for 2 years. Cd.

Tax Arrears property.

Ector Tax Title proceedings be started on the following properties: Lots 15, 16, 17, and 18 in Block 11, Lot 1 in Block 15, G in 59MJL3793, 7 in 17, and Lts 14 & 15 in Block 2. Cd.

Auditor's Statement

Seiferling The audited financial statement be accepted and advertised in the Outlook. Cd.

Bldgs. Ad.

Gallant The buildings on Lot 8 in Block 14 and Lot 13 in Block 16 be advertised for sale byTender. Cd.

Clean up day

It was decided to write to Premier Blakeney re trucking service.

Gallant The week of May 15th be declared Clean-up week in Elbow, and May 15th be clean-up day, followed by a weiner roast for the kids at the Park. Cd.

Assessment Roll

The assessment roll changes were presented showing a total assessment of \$469,925. Daniluk The assessment roll be accepted, and Court of Revision to be June 7th. Cd.

Water Rates

Seiferling Water rates be raised 25%. Cd.

May 3rd continued

Mill Rate

Gallant  
the mill rate be set at 50 mills subject to the approval of the minister. Cd.

Chain Saw

Daniluk  
Burrel be given permission to buy a Chain Saw. Cd.

Adjourn

Seiferling  
The meeting adjourn. Cd.

  
Mayor

  
Sec-Treas.

June 9, 1976.

The regular meeting of council was held Wed. June 9th at 7.30 p.m. there not being a quorum Monday night. Mayor Gallant and councillors Ector, Wankel and Daniluk attended. Ector the minutes of the May meeting be adopted. Cd. Pat Kozak of the Parks & Rec. Board attended to bring a proposal for Homesteading Days project in 1977. Wankel

Minutes

Homestead days

Council approves Parks & Rec Board proposal for a Homesteading Days project in 1977 Cd.

Fin. State.

The financial statement showing a balance of \$9,006.56 was presented.

Gallant  
The financial statement be accepted. Cd.  
Daniluk

Bills to be paid

The bills as presented be paid:  
Queen's Printer 6.50 ✓ Outlook Printers 6.00 ✓  
Burrel Fiske 298.57 ✓ Dept. Of Social Services Levy 329.90 ✓  
Sask Tel 46.49 ✓ Burrel Fiske 93.00 ✓  
B. Fiske 227.50 ✓ Muriel Miller 15.00 ✓  
Muriel Miller 290.14 ✓ Tugaska Co-op 493.29 ✓  
S.P.C. 330.74 ✓ Curly's I.G.A. 3.61 ✓  
Rec. General (V.Share 39.92) 208.05 ✓ A & L Sales 118.64 ✓  
Mun. Enp. Super 91.32 ✓ C.W. Smustead 11.10 ✓  
Muriel Miller for Petty Cash 24.17 ✓ Taylor Motors 37.34 ✓  
Barlow's Service 54.86 ✓ Outlook Printers 37.62 ✓  
Gulf Oil 168.09 ✓  
Frank Gallant 49.75 ✓  
Dept. of Labour 11.00 ✓

Carried.

CORRESPONDENCE

Clean up

1. Sask. Wheat Pool Manager--re cleaning up along Right of Way. Ector

Ector

The Village give Wheat Pool Manager \$25.00 to clean up right of way. Cd.  
Marie Ector & Betty Owens attended with a request from Swimming Club. They were advised to go to the Parks & Rec, Board.

2. C.P. Transport & Mr. MacMurchy. re Meetings.

3. Community Capital Fund re 5 year plan.

4. R.M. Loreburn #254--re Mr. Joe Tucker as Rat Control Officer. Daniluk

Rat Control Officer

We notify the R.M. that at present we have our own rat control. Cd.

5. Davidson Municipal Medical Centre---Furnishings-- Tabled.

6. Dept. Mun. Affairs --Seminar at Outlook July 7th.

7. St. John Ambulance Ector

St. John Amb, Donation

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

Tenders

8. TENDERS -- Two tenders for the Deey's House - Lot 13 in Block 16-- Dr. Drummond for \$75.00, and Matthew Sekulich for \$50.00. Daniluk

Title to

lot 16 Blk. 9

We accept the tender of Dr. Drummond for \$75.00. Cd.  
Wankel

BYLAW 1/76

We accept the title to Lot 16 in Block 9 Plan M3311. Cd.

Gallant

The introduction of Bylaw 1/76-- A Bylaw to regulate the use and consumption of water and to fix the rates to be charged therefor. Cd.

Ector

the first reading of Bylaw 1/76. Cd.

Daniluk

the second reading of Bylaw 1/76 Cd.

Wankel

the third reading of Bylaw 1/76. Carried unanimously.

~~Wankel~~ Gallant

Bylaw 1/76 be adopted, signed and sealed. Cd.

Court of

Revision

The council adjourned to sit as Court of Revision. There were no appeals so council resumed sitting, as council.

Snow Fence

Sport Grd.

Paint for the outside stairs was discussed and Kefford's are to paint same. Wankel

We charge the Men's Fastball Club \$50.00 for use of the Snow Fence for the summer Cd.

Adjourn

Furniture and furnishings for the office ~~###~~ were decided upon. Cd.

Daniluk

The meeting adjourn. Cd.



Mayor



Sec-Treas.

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

WHEREAS the Council may regulate the distribution and use of water in the Municipality and may fix the prices for the use thereof and the times of payment; 1. All persons desiring to be supplied with water from the municipality's water supply system shall make application to the officials of the Municipality. Each application shall be accompanied by the payment of a fee or meter deposit in the sum of \$15.00.

2. THE Municipality shall have the right to ration or limit the amount of water furnished to any or all consumers should circumstances seem to warrant such action. 3. A charge of \$nil shall be made for shutting off the water service and removing the meter, and a charge of \$5.00 shall be made for subsequently turning on the water service.

4. IF the water supply is shut off from the premises of a user for infringement of the provisions of this bylaw, same shall not be turned on until all penalties, fees, and arrears, if any, have been paid.

5. Water meters shall be read monthly and accounts shall be rendered monthly to users of water from the municipality's water system.

6. The following monthly rates shall apply for the users of water:

(a) Domestic, Churches, and Civic Centre:

A minimum of \$5.00 for 3,000 gallons;

25 cents per 200 gallons up to 8,000 gallons;

6 cents for each 100 gallons over 8,000 gallons.

(b) Commercial:

A minimum charge of \$7.50 for 4,000 gallons;

25 cents per 200 gallons up to 9,000 gallons;

6 cents for each 100 gallons over 9,000 gallons.

(c) Hotel:

A minimum charge of \$31.50 for 15,000 gallons;

25 cents for 200 gallons up to 20,000 gallons;

6 cents for each 100 gallons over 20,000 gallons.

(d) Kozy Cabins:

A minimum charge of \$13.45 for 8,000 gallons;

25 cents for each 200 gallons up to 13,000 gallons;

6 cents for each 100 gallons over 13,000 gallons.

(e) SCHOOL:

A minimum charge of \$15.25 for 9,000 gallons;

25 cents for each 200 gallons up to 14,000 gallons;

6 cents for each 100 gallons over 14,000 gallons.

(f) McLean Brothers:

4,000 gallons for \$7.50.

\$1.25 per 1,000 gallons over 4,000 gallons.

Minimum bill to be \$12.00.

7. All rates, costs or charges made under the authority of this bylaw shall be a preferential lien and charge on the house, tenement, lot or part of a lot; and may be levied and collected in like manner as municipal rates and taxes are by law recoverable.

8. This Bylaw shall come into force and take effect on the date of approval being issued by the Local Government Board.

Read a first time this 9th day of June A.D.1976. Carried.

Read a second time this 9th day of June A.D.1976. Carried.

Read a third time this 9th day of June A.D., 1976. Carried unanimously.

Adopted, signed and sealed this 9th day of June, A.D., 1976.

BYLAW 5/70, passed the 7th day of December, 1970, is hereby repealed.

*Frank P. Galland*  
Mayor

*A. Muel Melly*

Sec-Treas.

August 2, 1976.

The regular meeting of council held on Monday, August 2nd was attended by Mayor Gallant and Councillors Ector, Seiferling and Daniluk.

**Mimutes**

Ector  
The minutes of the regular July meeting be adopted. Cd.

**Fin State**

The financial statement showing a balance of \$8,191.85 was presented.  
Seiferling  
The financial statement be accepted. Cd.

**Bills**

Gallant  
The following bills be paid:

B. Fiske	298.57 ✓	B. Fiske	93.00 ✓
Sask Tel	40.03 ✓	M. Miller	25.00 ✓
B. Fiske	227.50 ✓	F. Gallant	52.05 ✓
M. Miller	290.14 ✓	M. Miller for Petty Cash	22.80 ✓
S.P.C.	275.81 ✓	Outlook School Unit	3,079.49 ✓
Rec. Gen. (V?share 39.92)	208.05 ✓	Barlow's Service	38.11 ✓
Mun. Exp. Super ( 45.66)	91.32 ✓	Bert Bramble	135.00 ✓
Westmount Pharmacy	1.25 ✓	Bowers Electric	515.12 ✓
Harrisons & Crosfield	145.40 ✓	Rodney Daniluk	131.69 ✓
Commercial Printers	153.94 ✓	Gulf Oil	50.70 ✓

**Correspondence**

1. S.U.M.A. Convention resolutions
2. Commercial Printers Desk in ready to pick up<sup>3</sup>
3. Memnonite Mutual Insurance policy- public liability- paid up.

Carried

It was decided to bill the Men's Fastball club again for \$50.00.

**Items for sale**

Seiferling  
We make a list of property ~~XXX~~ and articles for sale and advertise them for sale by tender. Cd.

**Returning Officer**

Gallant  
The Secretary be the Returning Officer. Cd.

**Memorial**

Daniluk  
A memorial of \$15.00 <sup>K</sup> "in memory of Raymond" be given to Mrs. Raymond Ector. Cd.

The business of Joe Tucker as Rat Control Officer was tabled.

**Suite Rent.**

Ector  
The Kefford's rent for the suite be raised to \$85.00 per month. Cd.

**Adjourn.**

Seiferling  
The meeting adjourn. Cd.

  
Mayor



Sec-Treas.

BYLAW 2/76

A BYLAW OF THE VILLAGE OF ELBOW TO PROVIDE FOR  
THE PAYMENTS OF GRANTS FOR THE YEAR 1976.

WHEREAS the Council of the Village of Elbow deems it desirable to make certain grants as authorized under Section 234 (1) of the Urban Municipality Act, 1970; and

WHEREAS the aggregate amount of these grants will exceed the equivalent amount of one-half mill on the taxable assessment as permitted under Section 234 (2) of the said Act;

NOW, THEREFORE, THE COUNCIL OF THE VILLAGE OF ELBOW ENACTS AS FOLLOWS:-

1. THAT under authority of Section 234 (3) of the Urban Municipality Act, 1970, and subject to the approval of the Local Government Board, the following grants are hereby authorized for the year 1976:-

<u>Recipient and Purpose</u>	<u>AMOUNT</u>
1. Central Butte and District Ambulance Subsidy	\$462.00
2. Elbow Parks and Recreation Board Grant	\$469.00

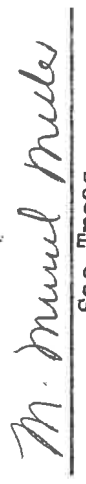
Total      \$931.00

READ a first time the 5th day of July, 1976.

Read a second time the 5th day of July, 1976.

READ a third time by the unanimous consent of all Members  
and finally passed this 5th day of July, 1976.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Sec.-Treas.

July 5, 1976.

The July meeting of council was held on Monday the 5th at 7.30 p.m. with Mayor Gallant and Councillors Seiferling and Ector in attendance.

Minutes

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

Financial Statement

The financial statement showing a balance of \$1,457.73 be accepted. Cd.

Power

Gallant  
We pay Kefford's \$10.00 towards the power used by the carpenter in renovations. Cd

Bills

Seiferling		Commercial Printers	365.93 ✓
The following bills be paid:		Dept. of Labour	10.00 ✓
V/Elbow Debenture Acct.	5,946.70 ✓	A & I sales	46.19 ✓
B. Fiske	298.57 ✓	B. Fiske	93.00 ✓
<del>#####</del> Sask Tel	38.87 ✓	M. Miller	15.00 ✓
Fisher Scientific Co.	21.40 ✓	F. Gallant	40.60 ✓
Interprovincial Turf	1,866.00 ✓	M. Miller(Petty Cash)	19.10 ✓
B. Fiske	227.50 ✓	Owen Akre	530.00 ✓
Muriel Miller	290.14 ✓	Ed. Bowers Electric	160.82 ✓
Frank Gallant	84.00 ✓	Taylor Motors	27.52 ✓
Harry Daniluk	60.00 ✓		
Donald Ector	60.00 ✓		
Len Seiferling	60.00 ✓		
Doug Wankel	30.00 ✓		
Muriel Miller	70.00 ✓		
S.P.C.	330.05 ✓		
Rec. General (V7share 39.92)	208.05 ✓		
Mun. Employees Super ( 45.66)	91.32 ✓		
Davies Electric	100.49 ✓		

Carried.

Correspondence

Letter from Wes Robbins to Mr. Majoren, Secy. of SUMA re waste disposal grounds-----new proposals. for same.

Grader

Gallant  
Daniluk and Ector be a committee to purchase the grader from John Fallis if, in their opinion, it is suitable for our purposes. Cd.

Bylaw 2/76

Seiferling  
The introduction of Bylaw 2/76--- A Bylaw to provide for the payment of grants for the year 1976. Cd.  
Seiferling  
the first reading of Bylaw 2/76. Cd.  
Ector  
the second reading of Bylaw 2/76. Cd.  
Gallant  
the third reading of Bylaw 2/76. Carried Unanimously.

Seiferling  
Bylaw 2/76 be adopted, signed and sealed this 5th day of July, 1976. Cd.

Adjourn

Ector  
The meeting be adjourned. Cd.

*Frank Gallant*  
\_\_\_\_\_  
Mayor

*M. Muriel Miller*  
\_\_\_\_\_  
Sec-Treas.

September 8, 1976.

The regular meeting of council was held Wed. Sept. 8th at 1.30 p.m. Attending were Mayor Gallant and Councillors Ector, Seiferling, Daniluk and Wankel.

Minutes

Seiferling

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

Fin. State

The financial statement showing a balance of \$5,967.48 was presented. Daniluk

Bills

The financial statement be accepted. Cd. Ector

The bills as presented be paid:

Prairie Fire Extinguisher	68.90	Tugaske Co-op	580.32
B. Fiske	298.57	<del>Wankel Fiske</del>	<del>544.00</del>
Sask Tel	38.56	Burrel Fiske	111.00
B. Fiske	227.50	Outlook School Unit	2,428.16
Muriel Miller	290.14	Muriel Miller	15.00
Debenture Acct.	4,153.88	Muriel Miller--Petty Cash	15.12
S P C	312.98	Ed Bowers Electric	30.00
Rec. General (V. SHARE 39.92)	208.05	McLean's Hardware	30.33
Mun. Emp. Super ( " 45.66)	91.32	Rodney Daniluk	174.00
C.W.Smustead	27.33	Central Butte Union Hops.	2,136.75
Irvin Friesen	2.51	Frank Gallant	25.00
Nutana Machine & Welding	83.50	Randy Fiske	54.00
A ' & L Sales	84.98		
Commercial Printers	31.77		

Burrel's

Truck Carried.

Burrel be paid \$15.00 more a month for truck expenses to end of the year when it will be reviewed. Cd.

Fire Truck

Rates

Beyond \$30.00 for any hour or part thereof after. Compensation of \$5.00 per hour be paid to any member of the Elbow Volunteer Fire Department or others at the discretion of the Fire Chief. Cd.

Compensations

Daniluk

Bob Taylor be compensated for 2 hours at the Park fire in June; Burrel Fiske for 2 hours at the truck fire and Harry Daniluk for 2 hours at the truck fire; Burrel Fiske for 2 hours at the track fire and Pat Kozak for 2 hours at the track fire. Carried.

Bylaw 3/76.

Gallant

The introduction of Bylaw 3/76--A bylaw of the Village of Elbow to amend Bylaw No. 24A, known as the zoning bylaw. Cd.

Wankel

The first reading of Bylaw 3/76. Carried.

Ector

The second reading of Bylaw 3/76. Carried.

Sale of

Lots in Bk. 2

Survey

We sell Lots 6 to 10 in Block 2 Plan Q7107, to Dave Taylor for \$450.00. Cd. We contact a legal surveyor to survey Block 20 into 4 corner lots of 70 feet, and the remaining lots to be 65 feet. Cd.

Sale of Lots

Block 20

Sale of

Property

We agree in principle to sell Cafferata's 130 feet in Block 20 being 2 - 65 foot lots for \$195.00, and that sewer and water be taken from the fronted street. Cd. Seiferling

Adjourn

The meeting adjourn. Cd.

*Frank P. Gallant*  
Mayor

*W. Merrill Tucker*  
Sec-Treas.

October 4, 1976.

The regular meeting of council attended by Mayor Gallant and Councillors Seiferling Wankel and Ector was held Monday October 4th at 7.30 p.m.

Minutes

The minutes were read.

The motion re Fire Truck Rates be headed "Beyond Village Limits" Cd.  
The minutes with the revision be adopted. Cd.

Business

Cafferata's be notified that 130 feet of property they wish to purchase includes 1 - 65 foot serviced lot and 1 - 65 foot unserviced lot. Therefore the purchase price is \$292.50 instead of \$195.00 as quoted; Serviced lots being \$3.00 per foot and unserviced lots being \$1.50 per foot.

Minutes

Fin. State The financial statement showing a balance of \$19,817.27 was presented. Ector

The financial statement be accepted. Cd.

Bills

Wankel

The bills be paid:

J. Fallis	850.00 ✓	B. Fiske	108.00 ✓
B. Fiske	298.57 ✓	M. Miller	30.00 ✓
Sask Tel	39.71 ✓	F. Gallant	92.00 ✓
B. Fiske	227.50 ✓	H. Daniluk	15.00 ✓
M. Miller	290.14 ✓	mD. Wankel	15.00 ✓
SPC	350.51 ✓	D. Ector	15.00 ✓
Rec. Gen. V.Share	39.92	Outlook School Unit	8,468.76 ✓
Man. Emp. Super V/Share	45.66	Willling Workers	270.00 ✓
Muriel Miller -Petty Cash	91.32 ✓	Civic Centre	65.00 ✓
Outlook Express	20.99 ✓	Village Frontage	2,369.35 ✓
A & L Sales	6.27 ✓		
Commercial Printers	14.64 ✓		
Gulf Oil	315.54 ✓		
	89.78 ✓		

Carried.

Correspondence

1. SHSP & Central Butte Hospital re representative--We agree with Doug MacGregor's Proposal.
2. Library report tabled.
3. St. John's Ambulance - Seiferling

We donate \$10.00 to St. John Ambulance and ask for an application form. Cd.

The Voters List was checked.

Zoning Bylaw #3/76

There were no submissions re Zoning Bylaw #3/76 after advertising in the Outlook. Seiferling  
Bylaw 3/76 -A Bylaw to amend Bylaw 24A, the Zoning Bylaw--be read the 3rd time. Gallant

Bylaw 3/76 be a dopted, signed and sealed. Cd.

Sr. Citizen Housing.

Ector  
The Village of Elbow make a request to the Sask. Housing Corporation for a 10 unit Senior Citizen's Housing Accommodation. Cd. (Resolution attached).

Adjourn

Seiferling  
The meeting adjourn. Cd.

*Frank P. Gallant*  
Mayor

*M. David Mills*  
Sec-Treas.

VILLAGE OF ELBOW

BYLAW NO. 3/76

A bylaw of the Village of Elbow to amend Bylaw No. 24-A, known as the zoning bylaw.

The Mayor and Council of the Village of Elbow, in the Province of Saskatchewan, in open meeting hereby enacts as follows:

1. Bylaw No. 24-A is amended in the manner hereinafter set forth.
2. The Zoning District Map referred to in Section 6, is amended by rezoning from R Residential District to M Industrial District, Parcel A as shown on a plan of proposed subdivision prepared by R.A. Webster, S.L.S., dated June 28, 1974, a copy of which is attached hereto and forms part of this bylaw.
3. This bylaw shall come into force on the date of final approval by the Minister of Municipal Affairs.



Mayor

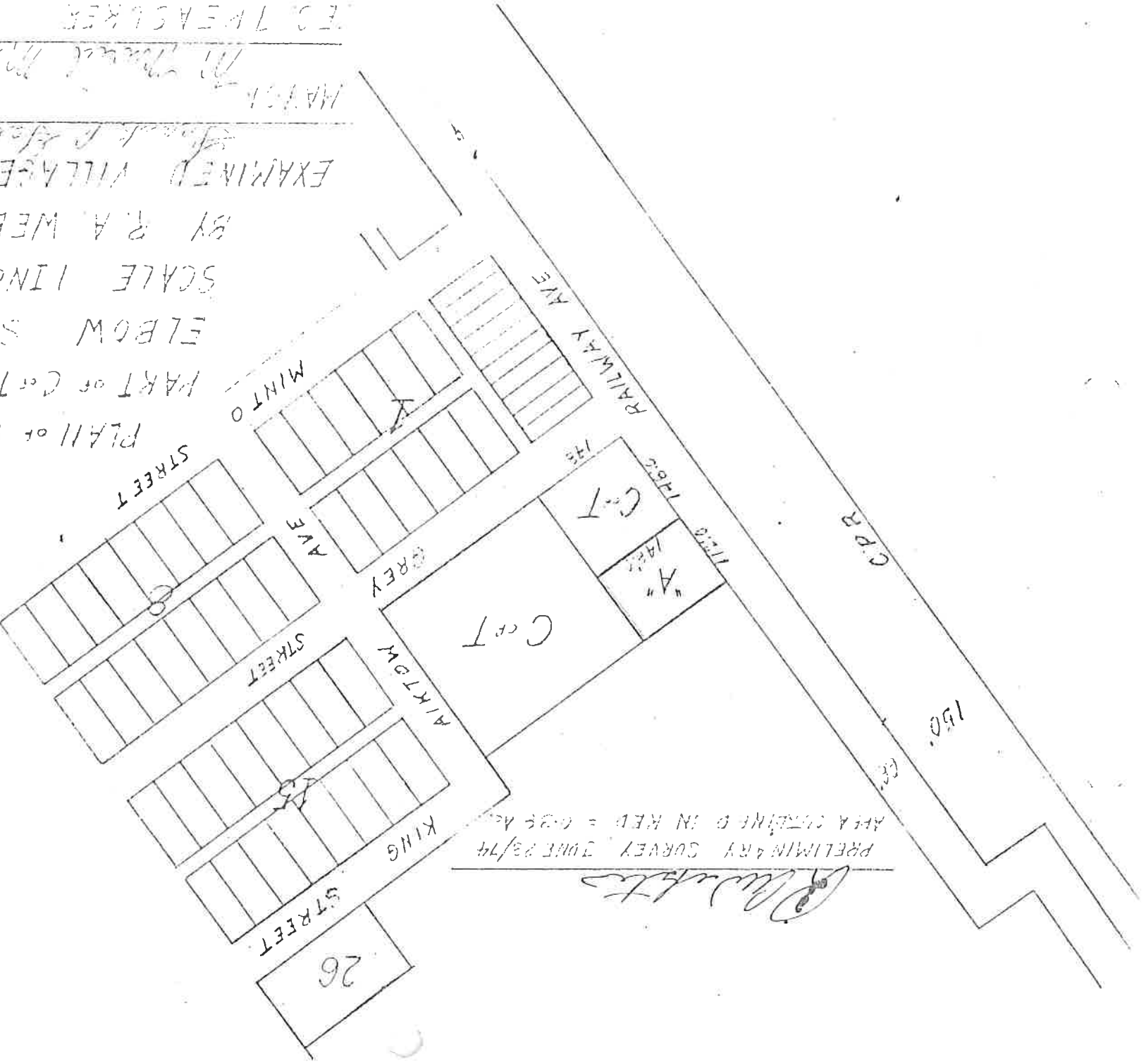
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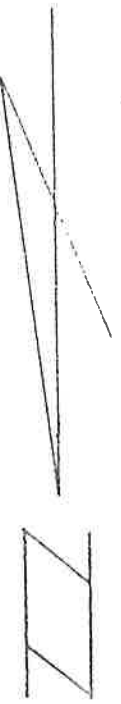
Village Clerk

PRELIMINARY SURVEY DATED 2/23/74  
AREA CONTAINED IN RED = 0.25 AC.

*W. W. W. W.*



PLAN of PROPOSED PARCEL "A"  
 PART of C-1. NW-11-25-5-3  
 ELBOW SASK  
 SCALE 1 INCH = 200 FEET  
 BY R.A. WEBSTER S.L.S.  
 EXAMINED VILLAGE of ELBOW  
 Frank J. Stewart  
 HAROLD W. Stewart  
 M. Stewart  
 ED. THEAKER



TO BE ADJUSTED TO MUNICIPAL REQUIREMENTS

Be it resolved that -

- (1) The Village of Elbow wishes to make a formal request under Section 40 of the National Housing Act for a minimum of 10 units of senior citizen accomodation. The project is to be a semi-detached type with C M H C responsible for design with S H C and municipal concurrence of preliminary plans. C M H C is also responsible to call tenders on the project.
- (2) (a) The site known as the North West 115 feet of Block 20 on Pfeiffer Avenue in the Township of Elbow Plan No. 59/114589, is offered to the partnership at a price of \$1,38,000. The price includes the following:
- |                                 |                       |
|---------------------------------|-----------------------|
| (a) The raw land                | \$390,000             |
| (b) Sewer and Water             | \$3,309,000           |
| (c) Sidewalk, curbs and gutters | \$2,437.00 (Estimate) |
- (b) The site known as the North West 115 feet of C. of T. on Alkow in the Township of Elbow Plan 72/102861 is offered to the partnership at a price of \$1,38,000. The price includes the following:
- |                                 |                       |
|---------------------------------|-----------------------|
| (a) The raw land                | \$390,000             |
| (b) Sewer and Water             | \$3,309,000           |
| (c) Sidewalk, curbs and gutters | \$2,437.00 (estimate) |
- (3) The Village of Elbow will put in a 4" sewer and  $\frac{1}{4}$ " water lateral at a cost of \$6.75 per foot, to within three feet of the foundation.

Certified a true and correct resolution of the Council of the Village of Elbow passed on the 4th day of October, 1976.

*Miss M. Muel*

Secretary-Treasurer.

October 13, 1976--- Nomination Day.

At 11 p.m. Thime was declared open for receiving nominations.

At 12 noon when time was declared over for receiving nominations, the only nominati  
for Mayor was Frank Gallant who was declared elected.  
There were two nominations for Councilllors, namely Donald Ector and Harry Daniluk,  
who were declared elected. Therefore there will be no election.

*M. Mund Mills Sec Treas*

Special Meeting of Council October 13, 1976.

A special meeting of council was held on Wed., Oct. 13th at 2.30 p.m. to meet with  
CMHC to discuss Senior Citizen Housing. Notice of Meeting was signed by all the  
councillors.

Present at the meeting were Mayor Gallant and Councilllors Daniluk, Ector, and Seife  
ling, and 2 men from CMHC,---Walter DeSilva and Robert Schappert .

After some discussion the following motion was passed.

Seiferling

We are agreeable to authorize CMHC to proceed with preparation of drawings and docu-  
ments and calling for Tenders for the construction of 10 Row Housing Units in Blomk  
20. Carried.

Ector

The meeting adjourn. Cd.

*Frank P. Gallant*

Mayor

*M. Mund Mills*

Sec-Treas.

# VILLAGE OF ELBOW

OFFICE OF THE  
SECRETARY-TREASURER

ELBOW, SASK.

## SPECIAL MEETING

A special meeting of council to be held on Wed, Oct. 13th  
at 2.30 p.m. to meet with CMHC to discuss Senior Citizen

Housing

*Frank Gallows*

*Harry David*

*Don Ector*

*Len Seiferling*

*Doug Wankel*

November 1, 1976.

The regular meeting of Council held Monday, Nov 1st at 7.30 p.m. was attended by Mayor Gallant and Councillors Wankel, Daniluk, Seiferling and Daniluk. The Oath of Elected Officials was signed by Councillors Ector and Daniluk.

Minutes

Daniluk

The minutes of the Regular October meeting and the Special Meeting of Oct. 13th be adopted as read. Cd.

Application Daniluk

St. John Amb. The application to St. John Ambulance be tabled. Cd.

Fin.

Seiferling

State. The financial statement as presented showing a balance of \$11,056.83 be accepted. Cd.

Bills to be paid

Wankel	
The following bills be paid:	
S. P. C	259.81 ✓
Rec. General (39.92)	198.05 ✓
Mun. Emp. Super(45.66)	91.32 ✓
M. Miller for Petty Cash	22.60 ✓
Riverbend Co-op	6.09 ✓
Outlook Printers	45.72 ✓
C P R	10.00 ✓
Acme Sanitary Services	45.00 ✓
Commercial Printers	17.21 ✓
M.A.Chrestensen	162.50 ✓
Burrel Fiske	108.00 ✓

Muriel Miller	15.00 ✓
Lakeside Equipment	3,261.83 ✓
Taylor Motors	265.96 ✓
Gulf Oil	182.00 ✓
Outlook School Unit #32	2,275.26 ✓
Frank Gallant	13.83 ✓
Bowers Electric	42.98 ✓
Marathon Realty Co.	60.00 ✓
Parks & Recreation Board	470.00 ✓
Curly's I.G.A.Foodstore	8.11 ✓

Continued below  
Carried.

Correspondence

1. Govt. of Canada--re Census counts 284.
2. Subdivision of Block 20--Plans are submitted to Community Planning.
3. Marathon Realty Co. Ltd. --re leases on Water Tank Site and access road. Both are to be raised to \$120.00 per year.

Leases

Ector

We sign the Agreements with Marathon Realty Co.Ltd., and inquire how they arrived at the increase to \$120.00 from \$15.00 for Access Road. Cd.

Sewer Clean

Gallant

Out Rates

Sewer Cleanout rates be increased to \$15.00 per hour after 6 p.m. Weekdays, and Saturdays, Sundays and Holidays. The maintenance man is to be compensated by the Village at time and a half for these calls. (~~\$4.10~~ \$4.10 per hour) Cd.

Truck

Wankel

We give Councillor Daniluk authority to offer Stonski's Ford Sales \$2,350.00 for the purchase of a 1969 Chev. 1 ton truck with Box and Hoist re previous agreement with Ford Sales. Cd.

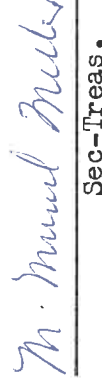
Adjourn

Daniluk

The meeting adjourn. Cd.

B. Fiske	298.57
Henry Refford	69.68
Sask Tel	39.46
Dept. of Finance	
P.H.Levy	180.50
Brian Kefford	7.64
B. Fiske	227.50
Muriel Miller	300.14
S/Chgs.	2.60

  
Mayor

  
Sec-Treas.



December 6, 1976

The regular meeting of council attended by Mayor Gallant, and Councillors Seiferling Ector and Daniluk was held Dec. 6th at 7.30 p.m.

Minutes

Seiferling  
The minutes of the regular November be adopted as read. Cd.

Financial Statement

The financial statement showing a balance of \$7,180.57 be accepted. Cd.

Bills to be paid

Daniluk

The following bills be paid:

B. Fiske	298.57 <sup>^</sup>	Harrison's & Crossfield	145.40
Sask Tel	37.45 <sup>^</sup>	Outlook Printers	7.38
Land Titles Office	100.00 <sup>^</sup>	Outlook School Unit #32	729.72
M. Miller for Petty Cash	21.97 <sup>^</sup>	Gulf Oil	443.20
M. Miller S.P.C.	315.96 <sup>^</sup>	B. Fiske	120.05
300.14 <sup>^</sup>	198.05 <sup>^</sup>	Barlow's Services	16.35
Rec. General of Canada	91.32 <sup>^</sup>	Continental Petroleum Rubber	51.98
Mun. Employees Super	5.49 <sup>^</sup>	A & L Sales	80.79
Outlook Express	86.93 <sup>^</sup>	Commercial Printers	109.23
Davies Electric	8.00 <sup>^</sup>	Muriel Miller	15.00
Queen's Printer	7.52 <sup>^</sup>	Harry Daniluk	62.24
Mumford-Medland	255.00 <sup>^</sup>		
Bert Bramble			
Mennonite Mutual Fire Ins.	184.00 <sup>^</sup>		

Correspondence

Carried.

1. Workers Compensation Board - Rate for 1977 will be 2.00
2. Central Butte & District Ambulance Service- Financial Statement to Nov. 18
3. Report from the local library
4. Palliser Regional Library - Tentative Agreement for 1978-1980.
5. Sask Power Corporation - re new rates for Street Lights as of January 1, 1976
6. SUMA-- re Urban Act for \$7.00. ✓

A letter about the census

Re: Bylaw 15(a) of the Sask. Urban Municipalities Association.

Re:- CUPE Campaign to obtain provincial bargaining for municipal employees.

Gift to

Daniluk

Postmistress

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

There was discussion on extension of the water and sewer systems, a new storage cistern for water, etc.

Committees for 1977

Gallant

The committees for 1977 be the same as for 1976, namely:-

Finance - Len Seiferling, Doug Wankel and Frank Gallant.

Neighborhood Improvement - Harry Daniluk, Len Seiferling and Doug Wankel.

Promotion and Planning - Don Ector, Frank Gallant and Harry Daniluk.

The resignations of Betty Owens and Evelyn Bramble from the Parks and Recreation Board were received and accepted.

Adjourn

Ector

The meeting adjourn at 11.20 p.m.

Cd.



Mayor



Sec-Treas.