

January 3, 1977.

Council meeting was held Monday, January 3rd at 7.30 p.m. with Mayor Gallant, and Councillors Ector, Wankel, Seiferling and Daniluk present.

Minutes

Daniluk

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

Rec. Board

Pat Kozak and Brian Kefford of the Parks and Recreation Board attended to present

~~MEMBERS~~

the annual report, financial statement for 1976, and proposed budget for 1977.

New

Gallant

members.

the following be appointed to the Parks and Recreation Board:

Brian Kefford, Norma Knutson and Robena Chernick for 3 years, and Craig Krogan for 2 years.

Fin. State

Cd.

Seiferling

the financial statement showing a balance of \$6,611.40 be accepted. Cd.

Bills to

Seiferling

be paid

The bills as presented be paid:

King George Hotel	25.00	Outlook School Unit #32	1,590.79
B. Fiske	298.57	S.P.C.	336.92
Sask Tel	39.72	Rec. Gen. (V.Share 39.92)	198.05
F. Gallant	84.00	Mun. Emp. Super.(V 45.66)	91.32
H. Daniluk	50.00	R.M.Loreburn #254	56.70
L. Seiferling	70.00	C.P.R.	10.00
D. Ector	70.00	Davies Electric	28.47
D. Wankel	30.00	Marathon Realty Co.	60.00
Muriel Miller	70.00	Burrel Fiske	108.00
Burrel Fiske	227.50	Muriel Miller	15.00
Muriel Miller	300.14	Taylor Motors	12.50
Muriel Miller (Petty Cash)	18.45		

Carried.

Correspondence

1. Central Butte Union Hospital---Hospital Board members.

Ector

Elden Pfeffer be appointed as our representative to the Central Butte Union Hospital Board. Cd.

2. Department of Municipal Affairs--- new financial statement.

Wankel

We contact our auditors and advise them we would prefer a full conversion to the new statement. Cd.

Lot for

Wankel

E. Turner

We sell a lot to Emma Turner for a double garage. Council felt it should be near the back of the lot so a ~~NEW~~ house could be built in the future. Cd²

Lot 8

Blk 12

Ector

We sell Lot 8 In Block 12 to Robert McConnell. for \$200.00. Cd.

Council

Indemnity

Daniluk

Council remuneration for 1977 be \$15.00 per meeting for the Mayor and \$13.00 per meeting for the councillors and secretary-treasurer. Cd.

Remuneration

for Travel

meetings

etc

For meetings attended as representative of the Village out of town, the Mayor or Councillors be paid the per diem, mileage at 16¢ a mile, food actual up to \$15.00, and lodging. When not attending a meeting but doing business for the Village, 16¢ a mile, food-actual up to \$15.00 and lodging. Cd.

Bylaw 1/77

Seiferling

Bylaw 1/77 be introduced- The GENERAL PENALTY BYLAW. Cd.

Gallant

Bylaw 1/77 be read the first time. Cd.

Ector

Bylaw 1/77 be read the second time. Cd.

Daniluk

Bylaw 1/77 be read the third time. Carried unanimously.

Wankel

Bylaw 1/77 be adopted, signed and sealed; and Bylaw 2/62 hereby repealed. Cd.

Bylaw 2/77

Gallant

Bylaw 2/77 be introduced --- To prohibit the making of unnecessary noises in the operation of a motor vehicle. Cd.

Daniluk

The first reading of Bylaw 2/77

Wankel

The second reading of Bylaw 2/77. Cd.

January 3rd meeting continued.

Seiferling

Bylaw 2/77 be read the third time. Carried unanimously.

Ector

Bylaw 2/77 be adopted, signed and sealed. Cd.

Adjourn

Daniluk

The meeting be adjourned at 11.10 p.m.



Mayor



Sec-Treas.

BYLAW NO. 1/77.

GENERAL PENALTY BYLAW

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

1. This Bylaw shall be known and referred to as the "General Penalty Bylaw of the village.
2. Section 3 shall apply only to an infraction of a bylaw of the village for which no other fine is provided and which, such bylaw states, shall incur the fines herein provided.
3. Subject to the provisions of Section 2, any person found guilty of an infraction of a bylaw of the village, passed by authority of the Urban Municipality Act, 1970, shall be liable to a fine of not less than \$50.00 nor more than \$500.00 and costs for every offence, and in default of payment, the offender may be imprisoned for a term not exceeding thirty days unless the said fine and costs including the costs of committal are sooner paid.
4. All fines imposed for an infraction of a bylaw shall, unless otherwise provided for, belong to the village for the public use and form part of the general revenue of the village.

5. General Penalty Bylaw No. 2/62 passed March 21st, 1962 is hereby repealed.

Frank P. Gallant
Mayor

M. Muel Micks
Secretary-Treasurer

Certified a true copy of the Bylaw adopted by resolution of the council on the 3rd day of January, 1977.

Frank P. Gallant
Mayor

M. Muel Micks
Sec-Treasurer

BYLAW NO. 1/77.

GENERAL PENALTY BYLAW

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

1. This Bylaw shall be known and referred to as the "General Penalty Bylaw of the village.
2. Section 3 shall apply only to an infraction of a bylaw of the village for which no other fine is provided and which, such bylaw states, shall incur the fines herein provided.
3. Subject to the provisions of Section 2, any person found guilty of an infraction of a bylaw of the village, passed by authority of the Urban Municipality Act, 1970, shall be liable to a fine of not less than \$30.00 nor more than \$500.00 and costs for every offence, and in default of payment, the offender may be imprisoned for a term not exceeding thirty days unless the said fine and costs including the costs of committal are sooner paid.
4. All fines imposed for an infraction of a bylaw shall, unless otherwise provided for, belong to the village for the public use and form part of the general revenue of the village.

5. General Penalty Bylaw No. 2/62 passed March 21st, 1962 is hereby repealed.

Frank P. Gallant
Mayor

M. Muel Muel
Secretary-Treasurer

Certified a true copy of the Bylaw
adopted by resolution of the council
on the 3rd day of January, 1977.

Frank P. Gallant
Mayor

M. Muel Muel
Sec-Treasurer



Province of Saskatchewan

DEPARTMENT OF MUNICIPAL AFFAIRS

XXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXX

BOX 7110
REGINA S4P 3R3

JK:bm

REFER TO FILE

Elbow

January 10, 1977

Miss M. Muriel Miller
Secretary Treasurer
Village of Elbow
ELBOW, Saskatchewan
S0H 1J0

Dear Madam:

Your bylaw 2-77 has been approved and one copy is returned herewith.

This department is not prepared to approve a minimum penalty of \$50.00 for violation of any municipal bylaw. Such a penalty may be a suitable one for certain specified offences, and we are prepared to consider approval in such cases. If it is desired to impose a minimum penalty of this magnitude for violation of a specific bylaw, the penalty should be set out in that bylaw itself, rather than in a general penalty bylaw.

Yours truly,

Harold J. Dyck
Deputy Minister of Urban Affairs

Per: 
J. Kreptul, Supervisor
Municipal Inspection Services

Encl.

DRAFT

BYLAW NO. _____

GENERAL PENALTY BYLAW

The council of the Village of _____,

in the Province of Saskatchewan, enacts as follows:

- 1. This bylaw shall be known and referred to as the "General Penalty Bylaw" of the village.
- 2. Section 3 shall apply only to an infraction of a bylaw of the village for which no other fine is provided and which, such bylaw states, shall incur the fines herein provided.
- 3. Subject to the provisions of section 2, any person found guilty of an infraction of a bylaw of the village, passed by authority of The Urban Municipality Act, 1970, shall be liable to a fine of not less than \$ 50.00 nor more than \$500 and costs for every offence, and in default of payment, the offender may be imprisoned for a term not exceeding thirty days unless the said fine and costs including costs of committal are sooner paid.
- 4. All fines imposed for an infraction of a bylaw shall, unless otherwise provided for, belong to the village for the public use and form part of the general revenue of the village.

5. General Penalty Bylaw No. _____ passed 19____ is hereby repealed.

Mayor

(S E A L)

Secretary Treasurer

Certified a true copy of the bylaw adopted by resolution of the council on the _____ day of _____ A.D.19_____.

Mayor

Secretary Treasurer

Sec. 146, U.M.Act

November 1, 1974

BYLAW NO. _____

A bylaw of the _____ of _____ in the Province of Saskatchewan to prohibit the making of unnecessary noises in the operation of a motor vehicle.

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

1. No person shall make any unnecessary noise in the operation of any automobile, truck, motorcycle, motor sled, motor toboggan or other vehicle, whether the same is in motion or at rest, and without limiting the foregoing in this bylaw the following noises shall be deemed to be unnecessary:

- (a) noises caused by rapid acceleration of the motor;
- (b) noises caused by making fast turns at intersections;
- (c) noises caused by the spinning of tires;
- (d) noises caused by exhaust cut-outs or defective mufflers;
- (e) noises caused by rapidly setting a vehicle in motion.

2. A person who contravenes any of the provisions of this bylaw is guilty of an offence and liable on summary conviction to the penalties provided in the general penalty bylaw of this municipality.

(S E A L)

Mayor

Clerk or Secretary Treasurer

Certified a true copy of the bylaw adopted
by resolution of the council on the _____
day of _____, 19____.

Mayor

Clerk or Secretary Treasurer

BYLAW NO. 2/62.

A BYLAW TO PROVIDE FOR ENFORCEMENT OF THE BYLAWS OF
THE VILLAGE.

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

1. This bylaw shall be known and referred to as "The General Penalty Bylaw" of the Village.
2. Section 3 shall apply only to an infraction of a bylaw of the Village for which no other penalty is provided and which such bylaw states shall incur the penalties herein provided.
3. Subject to the provisions of Section 2, any person found guilty of an infraction of any bylaw of the Village passed by authority of the Village Act shall be liable to a penalty not exceeding One Hundred Dollars and costs for every offence, and in default of payment, to imprisonment for a period not exceeding thirty days unless the said penalty and costs including costs of committal, are sooner paid.
4. All penalties and fines imposed for infraction of a bylaw shall, unless otherwise provided for, be paid to the Treasurer for the public use of the Village.

(SEAL)


OVERSEER.


SECRETARY-TREASURER.

Certified a true copy of a bylaw passed
by resolution of the council on the 21st day of March, 1962.


OVERSEER.


SECRETARY-TREASURER.



February 7, 1977.

The regular meeting of Council attended by Mayor Gallant and Councillors Ector, Wankel, Seiferling and Daniluk was held Monday, Feb. 7th at 7.30 p.m.

Minutes

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

Bylaws

Gallant
Any Bylaws be deferred to the March meeting. Cd.

Tenders for Lots

Ector
The following property be advertised for sale by Tender- Tenders to be in by March Lots 14 & 15 in Block 2, Lots 15, 16, 17 & 18 in Block 11, Lot 1 in Block 15, and Lot 16 in Block 9. Cd.

Bills paid

Wankel
The following bills be paid:

Gulf Oil	469.31 ^v	Commercial Printers	299.65 [^]
Mumford-Medland	40.44 [^]	S U M A (Membership)	140.25 [^]
B. Fiske	299.62 [^]	Land Titles Office	100.00 [^]
Ø.W.Lillemo (Sec. Bond)	20.00 [^]	A & L sales	11.44 [^]
Sask Tel	42.45 [^]	S G I O	631.55 [^]
Co-op. Ins. Services	168.00 [^]	Burrel Fiske	145.00 [^]
B. Fiske	227.50 [^]	Muriel Miller	15.00 [^]
M. Miller	300.62 [^]	F. Gallant	143.00 [^]
M. Miller for Petty Cash	21.42 [^]	D. Ector	49.00 [^]
S.U.M.A.(Convention Reg.)	60.00 [^]	Gulf Oil	474.61 [^]
S.P.C.	463.04 [^]		
Receiver General(V Share 36.72)	193.78 [^]		
Mun. Emp. Super (V.Share 45.96)	91.92 [^]		

Carried

Correspondence

Pow City Kinsmen -- Apology for turning on siren
Sask Public Works --Seminar Mar. 10 & 11 and Workshop Mar 9th.
Wankel

We register for 1 person at the Workshop. Cd.

Department of Labour ---- Firemen's Training school

Secretary to inform the dates in August are not suitable
Saskatoon Rural Health Region re Representative

Daniluk

Muriel Miller be representative to the Saskatoon Rural Health Region. Cd.
Palliser Regional Library ---- Levy for ½ year is \$225.63

Ector

The levy in the amount of \$225.63 be paid. Cd.

Stenseth
S & W bill
write off

Seiferling
The sewer and water bill in the amount of \$33.60 be written off.
Carried.

Village
Property

Secretary to write for a Community Planning Act.

Wankel
No village property be sold except with the approval of a village permit. Cd.

Price of
Property

Gallant
Effective immediately all Village lots will be spld for \$8.00 per foot frontage, plus \$250.00 per lot if serviced. The price to be increased to \$10.00 per foot effective August 1st, 1977. Cd.

Fire Brigade

Following are the members fo the Fire brigade;--

Fire Chief: Robert Taylor. Deputy Fire Chief:- Irvin Hundebey.

Al Neufeld, Kurt Greggersen, Burrel Fiske, Frank Gallant, Mike Bowers, Paul Ganes, Art Hundebey, and Harry Daniluk.

Adjourn

Seiferling
The meeting adjourn at 11.35 p.m. Cd.



Mayor



Sec-Treas.

March 1, 1977.

A special meeting of council was held on Tuesday, March 1st, at 4 p.m. to discuss salaries, the Zoning Bylaw, and any other business that may arise. Notice of the meeting was signed by all the councillors. Present were Mayor Gallant, and Councillors Daniluk, Seiferling, Wankel and Ector.

Burrel's
Salary

Seiferling

Burrel Fiske receive an increase of \$45.00 per month to \$750.00 with the future scope of the position to be discussed with the Mayor. Cd.

Secretary
Salary

Gallant

Secretary position to be re-classified by changing the working hours to better serve the community:- The days and hours to be as follows:- Thursday, Friday and Saturday and the hours to be 9 to 12 and 1 to 5 on each working day. This schedule to become effective the week of March 13th. Salary to be paid Secretary to be \$5.00 per hour. Cd.

Prop. to
B. Kefford

Ector

Council agreed to sell $\frac{1}{2}$ of Lot 4 and Lot 5 in Block 15 to Brian Kefford with the stipulation that he apply for a permit by June 1st, 1977. Cd.

Adjourn

Daniluk

The meeting adjourn. Cd.


Mayor



Sec-Treas.

VILLAGE OF ELBOW

Office of the Secretary-Treasurer

PHONE 854-2277

ELBOW, SASK.
S0H 1J0

A special meeting of Council is held
on Tues. March 1st at 4 p.m. to discuss
Advises, zoning bylaw & any other business that may
arise.

Frank P. Gallant
Harry Clavitt
Len Sutherland
Ray Winkler
Don Ector

March 7, 1977

The regular meeting of Council was held Monday, March 7th at 7.30 p.m. with Mayor Gallant and Councillors Ector, Daniluk and Seiferling attending. Mrs. Noela Bamford from the Fine Option Program attended to explain the program.

Fine Option program We adopt the Fine Option Program. Cd.

Minutes Ector
The minutes of the regular February meeting and the special meeting of March 1st be adopted as read. Cd.

Financial Statement Daniluk
The financial Statement, showing a balance of \$9,775.61, be accepted as presented. Cd.

Bills to be paid. Seiferling
The following bills be paid:

B. Fiske	299.62 [^]	Barlow's Service	52.72 [^]
Sask Tel	37.94 [^]	Outlook Printers	2.00 [^]
B. Fiske	227.50 [^]	Anti-T.B.Levy	62.54 [^]
M. Miller	300.62 [^]	Worker's Comp. Board	248.34 [^]
Muriel Miller for petty cash	17.64 [^]	Bert Bramble	89.30 [^]
S.P.C.	452.01 [^]	B. Fiske	108.00 [^]
Rec. Gen. (V. share	37.48)	M. Miller	15.00 [^]
Mun. Exp. Super (V	45.96)	M. Miller for Petty Cash	35.86 [^]
Marathon Realty Co.	91.92 [^]	Bowers Electric	58.30 [^]
Marathon Realty Co.	120.00 [^]		
Gulf Oil	330.96 [^]		
Commercial Printers	29.72 [^]		

Tenders We received one tender from Lefith Holdings for Lots 15, 16, 17 & 18 in Block 11, Plan M3311, for \$3.00 per foot or \$300.00.

Daniluk
We sell these lots to Lefith Holdings for \$300.00. Cd.

Correspondence

Water sample -- safe.

Neptune Meters--- price of new design meter \$571.00.

Central Butte and District Ambulance Association- Assessment for 1977 is \$539.00

Amb. Levy Ector

We pay the Ambulance Subsidy of \$539.00. Cd.
Palliser Regional Library---Proposed agreement for 1978-1980.
Seiferling

We agree with the proposed 1978-1980 agreement. Cd.

S.G.I.O. - Provincial Disaster Financial Assistance Agency--to be filled.

There is a meeting with the Dept of Highways Monday, March 14th at 10.3. a.m.

Application & Option (Property) Gallant
We adopt the "Application for and Option to Purchase Property" form. Cd.

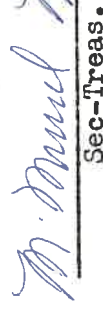
Artificial Ice Gallant
Council accept the proposal arising from a general meeting of the Community at the Civic Centre on Feb. 28th in regard to providing artificial ice for 2 sheets of ice in the Elbow Co-op Arena - the the Village to accept and administer the program Carried.

Nomination day Ector
Due to the resignation of Len Seiferling who is leaving Elbow, nomination day for 1 councillor be held on Thursday March 17th at 11.a.m. Cd.

Council accepted Len's resignation with regrets and are appreciative of his efforts as councillor.

Adjourn. Gallant
The meeting adjourn. Cd.


Mayor


Sec-Treas.

Elbow, Saskatchewan
March 7, 1977

The Mayor and Council
Village of Elbow

Dear Sirs:

This letter will serve as my official resignation as Councillor for the Village of Elbow. This resignation has been caused by my having accepted a new job which in turn means a departure from this Village.

I certainly have enjoyed my term of office although other duties prevented me from becoming as involved in Council affairs as I would have liked. I sincerely hope that I was able to make some contribution, however small.

Elbow has been one of the nicest places in which I have had the pleasure of residing. I believe the Village has a good future but it is the type of future that will require some considerable effort on the part of the inhabitants. The exact extent of development is very much under the influence of external factors but that does not mean Elbow is helpless.

I wish everyone the best and I hope to be able to visit often.

Yours truly



Leonard T. Seiferling

BYLAW NO. 1/77.

GENERAL PENALTY BYLAW

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

1. This Bylaw shall be known and referred to as the "General Penalty Bylaw of the village.

2. Section 3 shall apply only to an infraction of a bylaw of the village for which no other fine is provided and which, such bylaw states, shall incur the fines herein provided.

3. Subject to the provisions of Section 2, any person found guilty of an infraction of a bylaw of the village, passed by authority of the Urban Municipality Act, 1970, shall be liable to a fine of not less than \$50.00 nor more than \$500.00 and costs for every offence, and in default of payment, the offender may be imprisoned for a term not exceeding thirty days unless the said fine and costs including the costs of committal are sooner paid.

4. All fines imposed for an infraction of a bylaw shall, unless otherwise provided for, belong to the village for the public use and form part of the general revenue of the village.

5. General Penalty Bylaw No. 2/62 passed March 21st, 1962 is hereby repealed.

Frank P. Gallant
Mayor

M. Muel Miller
Secretary-Treasurer

BYLAW NO. 2/77

A Bylaw of the Village of Elbow in the Province of Saskatchewan to prohibit the making of unnecessary noises in the operation of a motor vehicle.

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

1. No person shall make any unnecessary noise in the operation of any automobile, truck, motorcycle, motor sled, motor toboggan or other vehicle, whether the same is in motion or at rest, and without limiting the foregoing in this bylaw the following noises shall be deemed to be unnecessary:
 - (a) noises caused by rapid acceleration of the motor;
 - (b) noises caused by making fast turns at intersections;
 - (c) noises caused by spinning tires;
 - (d) noises caused by exhaust cut-outs or defective mufflers;
 - (e) noises caused by rapidly setting a vehicle in motion.
2. A person who contravenes any of the provisions of this bylaw is guilty of an offence and liable on summary conviction to the penalties provided in the general penalty bylaw of this municipality.

Frank P. Gallant
Mayor

M. Muel Meeks
Secretary-Treasurer

Certified a true copy of the bylaw adopted by resolution of the council on the 3rd day of January, 1977.

Frank P. Gallant
Mayor

M. Muel Meeks
Secretary-Treasurer

BYLAW NO. 1/77.

GENERAL PENALTY BYLAW

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

1. This Bylaw shall be known and referred to as the "General Penalty Bylaw of the village."

2. Section 3 shall apply only to an infraction of a bylaw of the village for which no other fine is provided and which, such bylaw states, shall incur the fines herein provided.

3. Subject to the provisions of Section 2, any person found guilty of an infraction of a bylaw of the village, passed by authority of the Urban Municipality Act, 1970, shall be liable to a fine of not less than \$50.00 nor more than \$500.00 and costs for every offence, and in default of payment, the offender may be imprisoned for a term not exceeding thirty days unless the said fine and costs including the costs of committal are sooner paid.

4. All fines imposed for an infraction of a bylaw shall, unless otherwise provided for, belong to the village for the public use and form part of the general revenue of the village.

5. General Penalty Bylaw No. 2/62 passed March 21st, 1962 is hereby repealed.

Frank P. Gellard.
Mayor

M. Muel Meekes
Secretary-Treasurer

Certified a true copy of the Bylaw adopted by resolution of the council on the 3rd day of January, 1977.

Frank P. Gellard.
Mayor

M. Muel Meekes
Sec-Treasurer

BYLAW NO. 2/77

A Bylaw of the Village of Elbow in the Province of Saskatchewan to prohibit the making of unnecessary noises in the operation of a motor vehicle.

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

1. No person shall make any unnecessary noise in the operation of any automobile, truck, motorcycle, motor sled, motor toboggan or other vehicle, whether the same is in motion or at rest, and without limiting the foregoing in this bylaw the following noises shall be deemed to be unnecessary:
 - (a) noises caused by rapid acceleration of the motor;
 - (b) noises caused by making fast turns at intersections;
 - (c) noises caused by spinning tires;
 - (d) noises caused by exhaust cut-outs or defective mufflers;
 - (e) noises caused by rapidly setting a vehicle in motion.
2. A person who contravenes any of the provisions of this bylaw is guilty of an offence and liable on summary conviction to the penalties provided in the general penalty bylaw of this municipality.

Frank P. Gallant

Mayor

M. Maud Mules

Secretary-Treasurer

April 4, 1977.

The regular meeting of Council was held Monday, April 4th at 7.30 p.m. with Mayor Gallant and Councilors Ector, Danilyk and Bowers present. The Declaration of Elected Officials was signed by Mrs. Janicee Bowers. Mayor Gallant welcomed Mrs. Bowers as the new councillor.

Minutes

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

Library

Mrs. Joan Soggie and Mrs Charlotte Cafferata attended to discuss the Library. Mrs Soggie reported that the Agreement for 1978 - 1980 was not passed. They asked for the following renovations to the library a new window, redecorating, and shelving

Water Storage Malcolm Richardson and Mike Okraincee from Stock, Keith attended to discuss Renovations renovations to the Water Storage facilities.

Financial Statement

Daniluk
The financial statement showing a balance of \$8, 292.14 be accepted. Cd.

Bills to be paid

The bills as presented be paid:

B. Fiske	388.23 [^]	John's Ford Sales	70.09 [^]
Sask Tel	42.59 [^]	O.W.Lillemo	40.60 [^]
Burrel Fiske	250.00 [^]	Burrel Fiske	144.71 [^]
Muriel Miller	402.08 [^]	Muriel Miller	15.00 [^]
Elbow Civic Center	20.00 [^]	Muriel Miller for Petty Cash	28.78 [^]
S.P.C.	306.05 [^]	A & L Sales	25.12 [^]
Rec. Gen. V.43.56)	241.66 [^]	Curly's I.G.A.	8.66 [^]
Mun. Emp. (V.55.29)	110.58 [^]	Bowers Electric	18.00 [^]
Gulf Oil	373.84 [^]		
Dept. of Labour	11.00 [^]		
Commercial Print.	35.63 [^]		

Carried.

Correspondence

- Library Board Report -----Tabled
- Outlook School Unit #32---- Mill Rate for 1977 is 45 Mills.
- R.M. Willner #25344 35 people; R.m.Loreburn #254 -- 86 people; R.M. Huron #223 -- 27 people -- to be included in the total population figures in applying for Artificial Ice. Grants.
- Outdoors Unlimited:
Daniluk
- Clean-up week be May 9th to 15th and May 14 be cleanup day in Elbow Cd.
Elmer Laird, Davidson, Palliser Regional Library letter to the editor of Moose Jaw Times Herald.
- Western Tractor
- Two from Dept. of Municipal Affairs--one re Zoning Bylaw and one re Building Bylaw.

Building Bylaw

Gallant - The draft building bylaw be turned over to the Neighborhood Improvement Committee for study and a report to the next meeting. Cd.

Cheque # 230

Bowers
Cheque #230 in the amount of \$2.00 be written off. Cd.

To Special Savings

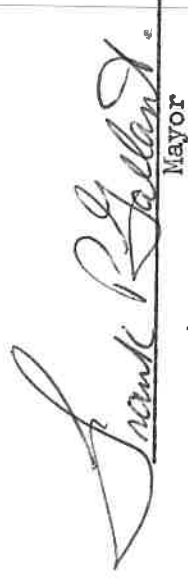
Ector
We deposit in the Special Savings Account, the Village Share Savings account except for 1-\$5.00 share, The Cemetery Savings Account, the Cemetery General Account and the Museum General Account.
Cd.

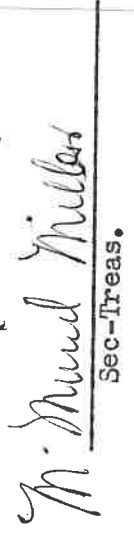
Committees for 1977.

Gallant
The following be the Committees of Council for 1977:
Finance----Donald Ector, Douglas Wankel and Frank Gallant.
Neighborhood Improvement-----Harry Daniluk, Doug Wankel and Jan Bowers.
Promotion and Planning ----- Jan Bowers, Frank Gallant and Harry Daniluk. Cd.

Adjourn.

Daniluk
The meeting adjourn at 11.20 p.m. Cd.


Mayor


Sec-Treas.

May 3, 1977.

The regular meeting of council attended by Mayor Gallant, and Councillors Bowers, Ector, Daniluk and Wankel was held Tuesday, May 3rd at 7.30 p.m.

Minutes

The minutes be adopted as read. Cd.

Fin. State Daniluk

The financial statement showing a balance of \$7,704.56 be accepted. Cd.

Bills paid

Bowers the bills as presented be paid:

B. Fiske	308.60 [^]	Doug Wankel	131.65 [^]
Sask Tel	47.09 [^]	Davies Elec.	214.14 [^]
B. Fiske	250.00 [^]	B. Fiske (101.00&108.00)	209.00 [^]
M. Miller	390.34 [^]	M. Miller	15.00 [^]
S.P.C.	391.49 [^]	M. Miller for Petty Cash	32.02 [^]
Rec. Gen. (V. SHARE 4.64)	237.68 [^]	Gulf Oil	135.61 [^]
Mun. Emp. Super	52.87	Dept. of Social Serv. (Levy)	277.31 [^]
Webb & Webster	947.00 [^]	Tom's Bulk Sales	145.53 [^]
Neptune Meters	114.57 [^]	Menmonite Mutual Fire Ins.	490.00 [^]
Commercial Printers	11.21 [^]	Taylor Motors	83.25 [^]

Carried.

Correspondence

1. Dept. of Municipal Affairs - Water shortage
2. RM of Loreburn \$254 offering a grant of \$250.00 annually to disposal ground upkeep - Tabled until someone attends the R.M. Council meeting. Secy to write to R.M. that the proposal not acceptable.
3. Library - forms for shelving -- to be made as soon as acarpenter is available.
4. Highway Traffic Board Meeting - Thursday, May 5th at 10.00a.m.
5. Dept. of Culture and Youth - Application for artificial ice to be reviewed.
6. Keith Consulting Engineers - Uprating water supply.
7. Highway Traffic Board--- Metric Conversion of Traffic Signs.
8. Sask. Public Housing Corporation.

Bylaw 3/77

Daniluk

The introduction of Bylaw 3/77 - A Bylaw to authorize the Council of the Village of Elbow to enter into a Public Rental Housing Agreement. Cd.

1st Reading Ector

Bylaw 3/77 be read the first time. Cd.

St. John Amb.

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

Other discussions

1. Berndt's can put in Kozak's garden subject to sale of property.
2. Phone Town of Bienfait re the Sewer motors advertised for sale. (Burrel)
3. Mayor to phone Peter Fair of C.M.H.C.
4. Discussion re trailers. Mr. Gardiner to contact Frank.

Permit Cook's

Wankel

A permit be drawn up with Mr. and/or Mrs. Cook that they be allowed to set their on Lot 10 and 1/2 of Lot 11 in Block 13, and that the permit be up for renewal April 1st yearly. Cd.

Tender

A tender for the Water Tower was received and filed.

Adjourn

Ector The meeting adjourn at 11.40 p.m. Cd.


Mayor


Sec-Treas.

VILLAGE OF ELBOW

Office of the Secretary - Treasurer

PHONE 854-2277

ELBOW, SASK.
S0H 1J0

NOTICE OF SPECIAL MEETING, May 17, 1977.

There will be a special meeting of council on Tuesday, May 17th at 7.30 p.m. to discuss the budget, meet with ~~EM~~Stock, Keith, and discuss any other business that may arise.

*Janice Bowers
Harry Sawicki
Don Lator
Frank Giese
Doug Wankel*

VILLAGE OF ELBOW

Office of the Secretary-Treasurer

PHONE 654-2277

ELBOW, SASK.
S0H 1J0

NOTICE OF SPECIAL MEETING, May 24, 1977

A special meeting of council to be held on Tuesday, May 24th at 8 p.m. to accept the audited financial statement and work on the budget, and any other business that may arise.

*Frank Gallant,
Harry Wanduit
Don Lector
Garry Wanduit
Janice Bawer.*

Special Meeting, May 17, 1977.

All the members of council signed the "Notice of Special Meeting" which was held Tuesday, May 17th at 7.30 p.m. to discuss the budget, meet with Keith Consulting Engineers and to discuss any other business that may arise.

Present at the meeting were Mayor Frank Gallant, and Councillors Ector, Daniluk and Wankel, as well as Burrel Fiske, and Mike Okraincee from Keith Consulting.

Upgrading of the water system was discussed at some length with Mr. Okraincee.

Contract signed

Daniluk
We sign the contract with Keith Consulting Engineers to upgrade the water system.
Cd.

License plates
Burrel

Wankel
The Village reimburse Burrel Fiske for the license plates for his truck until the Village's truck is ready for use.
Cd.

~~XXXXXXXXXXXXXXXXXXXX~~

The changes in the assessment roll were presented showing a total assessment of \$477,445.00.

Assessment Roll

Ector
The assessment roll for 1977 be accepted.
Cd.

Snow Fence

Wankel
The fastball Club be allowed the use of the snow fence for the summer for \$50.
Cd.

Adjourn.

Gallant
The meeting adjourn at 11.30 p.m.
Cd.


Mayor,


Sec-Treas.

Special Meeting, May 24, 1977.

For a special meeting of council to be held on Tuesday, May 24th, at 8 p.m. to accept the audited financial statement and to work on the budget, and any other business that may arise, all the members of council signed "the Notice of Special Meeting". The meeting was attended by Mayor Gallant, and councillors Bowers, Ector, Daniluk and Wankel.

The audited financial statement was reviewed and much of the budget covered.

Fin. State

Ector
The audited financial statement be accepted.
Cd.

There was a little discussion on the Community Capital Fund Program.

Adjourn

Wankel
The meeting adjourn at 10.30 p.m.
Cd.


Mayor


Sec-Treas.

June 6, 1977

The regular meeting of ^{Council} attended by Mayor Gallant and Councillors Bowers, Ector and Daniluk was held Monday, June 6th at 7.30 p.m.

Minutes

Bowers
the minutes of the regular May meeting and the Special Meetings of May 17th and May 24th be adopted as read. Cd.

Financial Statement

Ector
the Financial Statement as presented be accepted. Cd.

Bills

Daniluk
the following bills be approved for payment:

B. Fiske	308.60 [^]	Barlow's Service	54.34 [^]
Sask Tel	41.54 [^]	Harrison's & Crossfield	79.20 [^]
John's Ford Sales	2,300.00 [^]	Dept. of Labour	10.00 [^]
Queen's Painter	6.50 [^]	Burrel Fiske	108.00 [^]
Debenture Account	4,346.70 [^]	M. Miller	15.00 [^]
B. Fiske	250.00 [^]	Ronald Thorstad	10.00 [^]
Muriel Miller	336.41 [^]	Bert Bramble	125.00 [^]
Minister of Finance	5.00 [^]	Muriel Miller for patty Cash	49.73 [^]
S.P.C.	321.58 [^]	Mac Chrestensen	4,011.30 [^]
Rec. Gen. (V.43.36)	226.78 [^]	Curly's I.G.A.	3.07 [^]
Mun. Emp. Super (V 51.33)	102,366 [^]	Gulf Oil	67.10 [^]
Keith Consulting	2,000.00 [^]	Gallant's Cafe	50.00 [^]
Tugaske Co-op.	555.80 [^]	A & I Sales	133.73 [^]
Neptune Meters	801.32 [^]	Ed Bowers Electric	24.00 [^]
Hagan, Van Iderstine	1,316.30 [^]	Elbow Cemetary Committee	300.00 [^]
			Carried.

Blinds, rods etc.

Pat Kefford attended concerning blinds, curtain rods & carpet in hall upstairs.
Bowers
We buy the blinds, curtain rods and carpet for \$60.00 from Pat Kefford. Cd.

Correspondence

S.U.M.A. - Hawaiian holiday - tabled.
Minister of Culture & Youth - re Grant application for artificial ice.
Pallister Regional Library - re grant for Library renovations
Gallant

We write Mrs. Soggie and ask her to submit an estimate of costs of renovating the library by June 30th. Cd.

Bylaw 3/77

A Bylaw authorizing the Council of the Village of Elbow to enter into a Public Rental Housing Agreement

Having received approval from the Local Government Board

2nd reading

Bowers
Bylaw 3/77 be read a 2nd time. Cd.

3rs reading

Gallant
Bylaw 3/77 be read the 3rd time. Carried unanimously.

Ector
Bylaw 3/77 be adopted, signed and sealed. Cd.

Dept. of Agriculture

Daniluk
We write to the Dept. of Agriculture in Outlook that the rat control program does not seem to be effective in our nuisance ground. Cd.

Budget and mill rate

Water rotation to start immediately.
Letter to Mrs. Korlak that council felt she should pay the bill.

Ector
the budget for 1977 be approved by Council and the municipal mill rate be set at 52 mills for 1977 subject to the approval of the Minister. Cd.

Adjourn

Daniluk
The meeting be adjourned at 11.10 p.m. Cd.



Mayor



Sec-Treas.

BYLAW 3/77
A BYLAW OF THE VILLAGE OF ELBOW

AUTHORIZING COUNCIL OF THE SAID VILLAGE TO ENTER INTO A PUBLIC RENTAL
HOUSING AGREEMENT

"WHEREAS provision is made in The Saskatchewan Housing Corporation Act, 1973, enabling the Council of any Municipality, subject to the approval of the Local Government Board, to enter into a Public Rental Housing Agreement or Agreements as contemplated by Section 26 of the said Act,"

AND WHEREAS the Council of the Village of Elbow deems it expedient to undertake a Public Rental Housing Project within the terms of the said Act;

NOW THEREFORE, the Council of the Village of Elbow enacts as follows:
(1) That the proposed agreement hereunto annexed and marked as Schedule "A" to the Bylaw and which is deemed to be part of this Bylaw, being an agreement between:

THE SASKATCHEWAN HOUSING CORPORATION

(Hereinafter called "the Provincial Corporation")
OF THE FIRST PART:

- and -

THE VILLAGE OF ELBOW

(Hereinafter called "the Municipality")

OF THE SECOND PART:


be and the same is hereby ratified and confirmed.

(2) That the Mayor and Secretary-Treasurer for the Village of Elbow be and they are hereby authorized and empowered to sign the said agreements on behalf of the said Village and affix thereto the corporate seal of the Village.

(3) That this Bylaw shall come into force on the day of its approval by the Local Government Board.

INTRODUCED AND READ A FIRST TIME THIS 3rd day of May A.D. 1977.
READ A SECOND TIME THIS 6th day of June A.D. 1977.
READ A THIRD TIME THIS 6th day of June A.D. 1977.
AND PASSED AS READ.


Mayor


Secretary-Treasurer





July 4, 1977.

Mayor Gallant and Councillors Bowers, Daniluk, Ector and Wankel attended the regular meeting of Council on Monday, July 4th at 7.30 p.m.

Mirutes

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

Line of Credit

Ector
We establish a Line of Credit with the Elbow Credit Union not to exceed \$15,000.00 Cd.

Fin. State

Bowers
The financial statement as presented be accepted. Cd.

Bills

Wankel
the bills as presented be paid:

B. Fiske	308.60 [^]	S.P.C.	301.32 [^]
Sask Tel	52.99 [^]	Rec. General (V. 44.14)	233.80 [^]
F. Gallant	135.00 [^]	Mun. Emp. Super. (V. 52.21)	104.42 [^]
J. Bowers	52.00 [^]	Harrison's & Grosfield	303.40 [^]
H. Daniluk	117.00 [^]	A & I Sales	78.84 [^]
D. Ector	117.00 [^]	Outlook Express	7.96 [^]
D. Wankel	78.00 [^]	B. Fiske	108.00 [^]
L. Seiferling	52.00 [^]	M. Miller	15.00 [^]
Muriel Miller	104.00 [^]	M. Miller for Petty Cash	19.00 [^]
B. Fiske	250.00 [^]	Gallant's Cafe	25.00 [^]
M. Miller	409.38 [^]	Gulf Oil	13.04 [^]
		Sask. Housing Corp.	119.11 [^]
		Don Holmes	12.50 [^]

Carried.

Correspondence

1. Ector & Sons re Lot 14 in Block 3.
Daniluk

We agree to purchase Lot 14 in Block 3 from Ector & Sons for amount of Taxes owing-- The lot to be used as a parking lot for the Civic Centre. Cd.

2. The Elbow Library
Gallant

Council agrees to pay a maximum of \$400.00 for the year toward Library renovations. Cd.

3. Dept. of Municipal Affairs. --- road signs.

4. Dept. of Public Health -- A license for the Trailer Court.

Court of Revision --- No objections to assessments.

Burrel Fiske attended.

Refund for
 $\frac{1}{2}$ of lot 4
Block 15
Assessment
revised

Wankel
We refund to Brian Kefford \$37.50 for $\frac{1}{2}$ of Lot 4 in Block 15. Cd.

The assessment is revised to \$477, 340.

Secretary to write to Wayne Smith to advise him to put in his own water & sewer connection to the Duplex.

Fee for
watering
wrong day
Keith

Gallant
A fee of \$5.00 be charged to citizens for watering on the wrong days. Cd.

Consulting

We write to Keith Consulting engineers we approve their plans and tendering dates Cd.

Newsletter from Diefenbaker Yacht Club--Elbow Citizen's day--July 10th.

Pancake
breakfast

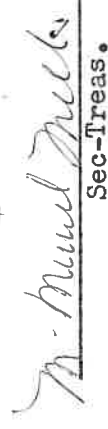
Ector
There will be a pancake breakfast sponsored by the Village and a Service Club on July 17th from 6 to 9 a.m. at the Sports ground. The Village will donate \$100.00 toward the breakfast. Cd.

Burrel Fiske to have 2 weeks holidays from August lat.

Adjourn

Wankel
The meeting be adjourned at 11 p.m. Cd.


Mayor


Sec-Treas.

August 1, 1977.

The regular meeting of council was held Monday, August 1st at 7.30 p.m. having Mayor Gallant and Councillors J. Bowers, Ector and Daniluk present.

Minutes of Gallant

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

Mrs. Joan Soggie attended to discuss universal participation in regional libraries. Bowers

Libraries

That the Provincial Government be encouraged to introduce legislation to allow for universal participation in public library systems. Cd.

Financial Statement

The financial statement be accepted as presented. Cd.

Bills to be paid

Daniluk
The following bills be paid:

Harry Daniluk	197.45 [^]	Tugaske Co-op	62.56 [^]
Owen Akre	248.00 [^]	Outlook Printers	47.00 [^]
Minister of Finance	5.00 [^]	Commercial Printers	3.40 [^]
Burrel Fiske	355.20 [^]	Burrel Fiske	108.00 [^]
Sask Tel	41.02 [^]	Muriel Miller	15.00 [^]
Debiture Acct.	1,420.00 [^]	Gallant(s) Cafe	25.00 [^]
Donald Ector	150.00 [^]	Brian Fiske	5.00 [^]
Muriel for Petty Cash	37.95 [^]	Harry Daniluk	52.03 [^]
B. Fiske	250.00 [^]	Outlook School Unit #32	3,427.07 [^]
M. Miller	390.34 [^]	Kevin Bowers	210.00 [^]
Serv.-Chgs.	1.90 [^]	Keith Daniluk	231.00 [^]
S P.C.	283.67 [^]	Donald Ector	27.68 [^]
Rec. Gen. (V.Share 44.64)	237.88 [^]		
Mun. Emp. Super (52.87)	105.74 [^]		
Barlow's Service	133.15 [^]		
Mac Chrestensen	3,566.34 [^]		
Palliser Regional Library	219.42 [^]		

Correspondence
Carried

1. Operation Recycle---- The Maintenance Program.
2. Dept. of Social Services ----- Sask. Assistance Program. Recipients.
3. Dept. of Health ---Waste Management Regulations.
4. S.U.M.A. ---Resolutions for Convention.
5. Dept. of Municipal Affairs --- Re Community Capital Fund.

CCF

The 1977-1980 capital works program for the Village of Elbow represents the long term program for the period ending 1981 as council see it at this time. Cd.
6. Edna K. Pfeffer ---- Re a Doctor locating in Elbow --Tabled.

Filing Cabinet

Bowers
We buy a 3 drawer unit legal size Filing Cabinet. Cd.

Suite Rent

Gallant
The rent for the suite be \$95.00 per month. Cd.

Tax Lien List

Ector
The following properties be advertised for tax lien;
Lot 18 in Block 1, Lot 22 in Block 1, Lots 1 to 5 in Block 3, Lot 11 in Block 3,
Lots 24 to 28 in Block 3, Lot 18 in Block 4, Lots 6 and 7 in Block 5, Lot 12 in
Block 5, Lots 20 and 21 in Block 6, Lot 5 in Block 7, Lot 7 in Block 9, Lots 1
and 2 in Block 17, Lots 3,4,5 in Block 17, Acreage (88 acres). Cd.

The Secretary to have holidays from Sept. 7th to Sept. 27th inclusive.

Adjourn

Bowers
The meeting adjourn at 9.50 p.m. Cd.



Mayor



Sec-Treas.

REQUISITION FOR UNION HOSPITAL TAXES

To Village of Elbow No. _____
Elbow Saskatchewan

Sir or Madam:

The following is a statement of the estimated expenditures of the Central Butte Union Hospital District for the year 19 78 as required by Section 45 of The Union Hospital Act:

(a) Debenture ^x or Grant Interest \$6,875.00 \$ 17,875.00
 Principal \$ 11,000.00

(b) Estimated Capital Expenditures (Including Capital Equipment)
 (Please Itemize) _____ \$ _____
 _____ \$ 8,975.00
 _____ \$ 8,000.00
 _____ \$ 4,000.00

(c) Estimated Operating Deficiency _____ \$ _____
 (d) Tax Cancellations and Discounts _____ \$ _____
 (e) Expenditures made during the preceding year and not included in the statement of estimated expenditures for that year _____ \$ _____

(f) Reserves for Capital Expenditure (Approval to include an amount as shown in this requisition has been obtained from the Minister of Health and the Local Government Board on _____, 19____).
 _____ \$ 38,850.00
 _____ \$ _____

(g) Total Estimated Expenditures _____ \$ _____
 (h) Less Estimated Amount to be Charged to Existing Surpluses _____ \$ _____
 (i) Net Amount Requisitioned From Participating Municipalities _____ \$ 38,850.00

The following is certified to be a true copy of a resolution of the board of Central Butte Union Hospital District adopted at a meeting of the board held on the 10 day of January 1978.

"Whereas the net amount to provide for the estimated expenditures of the board for the current year to be borne by the co-operating municipalities, local improvement districts and areas is \$ 38,850.00 : Be it resolved that the following municipalities, local improvement districts and areas be requested to levy the amount set opposite the name of each:

R.M. OF EYEBROW	to levy	<u>10.879</u>	% of total =	\$ <u>4,226.49</u>
R.M. OF ENFIELD	to levy	<u>23.721</u>	% of total =	\$ <u>9,215.61</u>
R.M. OF HURON	to levy	<u>17.983</u>	% of total =	\$ <u>6,986.40</u>
R.M. OF MAPLE BUSH	to levy	<u>14.783</u>	% of total =	\$ <u>5,743.20</u>
R.M. OF LOREBURN	to levy	<u>7.964</u>	% of total =	\$ <u>3,094.01</u>
TOWN OF CENTRAL BUTTE	to levy	<u>8.045</u>	% of total =	\$ <u>3,125.48</u>
VILLAGE OF ELBOW	to levy	<u>5.505</u>	% of total =	\$ <u>2,136.75</u>
VILLAGE OF EYEBROW	to levy	<u>2.913</u>	% of total =	\$ <u>1,131.70</u>
VILLAGE OF LAWSON	to levy	<u>.792</u>	% of total =	\$ <u>307.69</u>
VILLAGE OF RIVERHURST	to levy	<u>4.026</u>	% of total =	\$ <u>1,564.10</u>
VILLAGE OF TUGASKE	to levy	<u>3.394</u>	% of total =	\$ <u>1,318.57</u>
TOTAL			<u>100 %</u>	\$ _____

The percentage of levy is apportioned to each municipality, local improvement district and area by The Local Government Board under the provisions of Section 11 of The Union Hospital Act.

Dated at Central Butte this 10 day of January, 1978.
 _____ Secretary Treasurer
Doug McGregor
 _____ Union Hospital District
Central Butte

Monday, September 5, 1977.

The regular meeting of council was held Monday, Sept. 5th at 7.30 p.m. with Mayor Gallant and Councillors Ector, Daniluk, Bowers and Wankel present.

Minutes

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

Fin. State

Ector
The Financial Statement showing a balance of \$7,114.37 be accepted. Cd.

Bills paid

Daniluk			
The Bills as presented be paid:			
The Queen's Printer	14.00 [^]	The Leader Post	117.60 [^]
Land Titles Office	100.00 [^]	Atlas Industries	250.56 [^]
Ed Monkhous	100.00 [^]	A & L Sales	72.13 [^]
Burrel Fiske	318.75 [^]	John East Iron Works	64.96 [^]
Sask Tel	46.00 [^]	Dept. of Highways	342.65 [^]
F. Gallant	25.00 [^]	Randy Fiske	27.00 [^]
V/Elbow Debenture Acct.	4,380.00 [^]	Burrel Fiske	108.00 [^]
Burrel Fiske	250.00 [^]	Muriel Miller	15.00 [^]
Muriel Miller	366.41 [^]	Gallant's Cafe	48.35 [^]
SGIO (Motor License)	146.00 [^]	Outlook School Unit	2,024.78 [^]
S.P.C.	464.63 [^]	V/Elbow Debenture Acct	653.88 [^]
Receiver General	226.87 [^]	Bob Taylor	10.00 [^]
Mun. Emp. Super	102.66 [^]	Burrel Fiske	526.15 [^]
Muriel Miller for Petty Cash	51.11 [^]	Ed Bowers Electric	213.10 [^]
Gulf Oil	69.44 [^]		
Tugaske Co-op	204.97 [^]		
Taylor Motors	171.77 [^]		
Reynold's Furniture	100.18 [^]		
Dept. of Health	72.50 [^]		
Ector & Sons	2.50 [^]		
Webb & Webster Surveys	420.00 [^]		

Correspondence

1. J. W. Keith, Consulting, Water Assistance Board, Dept. of the Environment re Water System uprating.
2. Riverbend Co-op ----- Equity of \$8.24
3. S.U.M.A. Regional Conference at Delisle Oct. 31, 1977.
4. Dept. of Municipal Affairs --- Deep Well Regulations.
5. Fine Option Program.
6. Don Faris --- Universal Library Program.

Carried.

Lot 23 in Block 3

Council discussed Lot 23 in Block 3. Ector and Sons had paid taxes on the lot for a number of years, and it was found that the lot is the property of the Village. Council feel that taxes were paid in lieu of rent, and no money will be refunded.

"

Bowers

The assessment of Lot 23 in Block 3 be reverted to the Village. Cd.

Burrel's wages.

Wankel

The \$80.00 truck allowance per month to Burrel Fiske be deleted and his wages be increased by \$30.00 per month. Cd.

Furnace for workshop

Gallant

Harry be given permission to buy a used furnace from Joe Korchinski at Strongfield for \$200.00. Cd.

Adjourn

A letter is to be written to Bill Cafferata to ask him to remove his fuel tank off the alley property in Block 20.

Daniluk
The meeting be adjourned at 10.30. Cd.


Mayor



Sec-Treas.

October 3, 1977.

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

Minutes

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

Fin. Statement

The financial statement showing a balance of \$27,180.74 be accepted. Cd.

Bills to be paid

Daniluk			
The bills as presented be paid:-			
B. Fiske	331.50	Davies Electric	26.25
Sask Tel	43.46	M. Miller	15.00
B. Fiske	265.00	M. Miller for Petty Cash	25.20
Muriel Miller	419.70	Outlook School Unit	10,680.21
Serv. Chgs	2.80	Gulf Oil	165.72
Int. on L/Credit	99.34	Taylor Motors	23.98
Joe Korchinski	200.00	Queen's Printer	8.00
S.P.C.	332.97	Frank Gallant	5.00
Rec. Gen. (V- 72.39)	399.18	Burrel Fiske	5.00
Mun. Emp. Super(V-85.36)	171.72	Keith Daniluk	27.00
Commercial Printers	156.72	Kevin Bowers	27.00
Sask. Housin Corp.	3,974.36	Rodney Daniluk	69.60
Barlow's Serv.	28.06	Robert Taylor	5.00
Gallant's Cafe	74.42		

Carried.

Correspondence

1. SUMA rRegional Conference - Delisle- Oct. 31,1977. -4 delegates.
2. Mr. Krislock, Central Butte re #42 Highway.
3. Dept. of Public Health - Nuisance ground.
4. Dept. of Labour - Fire Inspector's Report.
5. Dept. of Highways - rebuilding Highway #19 from Strongfield to Elbow.

The Fire Siren was discussed.

Bowers

The Fire Siren be put on the top of the Civic Centre. Cd.

Building
lot 14
blk 2

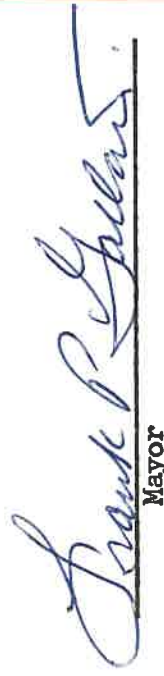
Daniluk
We tender the building on Lot 14 in Block 2 for sale, along with a restoration deposit of \$100,00 to be returned after the site has been cleaned to the satisfaction of Council. Cd.

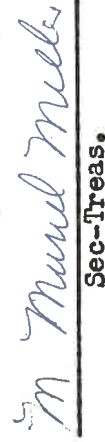
Lot6
Block 20

Ector
We accept the application of Carl Wieschelok to build a house on Lot 6 in Block 20. Cd.

Adjourn

The meeting adjourn at 11.00 p.m. Cd.


Mayor


Sec-Treas.

November 7, 1977

Mayor Gallant and councillors Bowers, Ector, Daniluk and Wankel attended the November meeting of council on Monday, Nov. 7th.

Minutes

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

Fin.

Statement
The financial statement showing a balance of \$12,014.41 be accepted. Cd.

Bills to be paid

Wankel
The following bills be paid:-

Sask Tel	44.83 ^v	Marathon Realty	120.00 ^v
Burrel Fiske	331.50 ^v	Matt Sekulich	36.00 ^v
Burrel	265.00 ^v	Tugaske Co-op	36.04 ^v
Muriel Miller	397.10 ^v	A & L Sales	12.48 ^v
Serv/Chgs.	3.10 ^v	Safety Supply Co.	97.42 ^v
S.P.C.	324.35 ^v	Petty Cash	33.42 ^v
Rec. Gen. (V/36.35)	223.62 ^v	Outlook School Unit	3,461.75 ^v
Mun. Emp. Super (V/54.13)	108.26 ^v	Gallant's Cafe	70.60 ^v
Commercial Printers	62.46 ^v	Muriel Miller	15.00 ^v
F. Gallant	81.20 ^v	Taylor Motors	87.13 ^v
Acme Sanitary Serv.	450.00 ^v	Geo. Schinold	12.00 ^v
M. Chrestensen	910.03 ^v	Abercrombie Electric	16.50 ^v
Gulf Oil	159.20 ^v	Ed. Bowers Electric	24.36 ^v
Bert Bramble	752.50 ^v		
C.P.R.	10.00 ^v		
Outlook Printers	12.50 ^v		

Carried.

Correspondence

1. Water sample O.K.
2. Tender-from Bob McCormell for Lot 14 in Block 2 to remodel rather than demolish the building --- for \$600.00 with a deposit of \$100.00.

Wankel

We accept the tender with the understanding that the commercial enterprise be acceptable to council. Cd.

3. Sask. Wheat Pool -- Re assessment on demolished annex,--- Sec. to notify Wheat Pool it is not the practice of Council to cancel taxes for any portion of the year.
4. Operation Recycle - Douglas Dougherty, Box 9, Keeler, Sask. Contractor.
5. St. John's Ambulance Multi-media First Aid Course.
6. Saskatoon Rural Health Region - re amalgamation with Saskatoon City.

Gerry Book Fund

Daniluk
We accept the \$25.25 in the Gerry Book Fund in the Credit Union to be used for fire fighting equipment. Cd.

CK #1224

Bowers
Cheque #1224 for \$5.00 to Sask. Public Works be cancelled. Cd.

Office

Equipment,
etc
We advertise all the old office equipment, etc. by tender, Cd.

A discussion followed regarding Keith Consulting.

SUMS

Meeting
Mayor gallant reported on the SUMA meeting held in Delisle on Oct. 31st which he and Jan Bowers and Muriel Miller had attended.

Adjourn

Bowers
The meeting adjourn at 10.50 p.m. Cd.


Mayor



Sec-Treas.

Dec. 5, 1977.

The regular meeting of council was held Monday, Dec. 5, 1977 at 7.30 p.m. with Mayor Gallant and Councillors Bowers, Ector, Daniluk, and Wankel attending.

Minutes

Gallant
The minutes be adopted as read. Cd.

#####

Fin. State The financial Statement showing a balance of \$6,990.17 be accepted as presented.

Bills

The following bills be paid:

B. Fiske	331.50 ^	B. Fiske	42.24 ^
Sask Tel	45.77 ^	Davies Electric	29.17 ^
V/Elbow Frontage	1,924.84 ^	in Sask. Housing Corp.	191.09 ^
B. Fiske	265.00 ^	Central Butte Hosp.	2,136.75 ^
M. Miller	342.50 ^	Briam Fiske	21.00 ^
S.P.C.	362.23 ^	Owen Akre	550.00 ^
Rec. Gen. (V/29.07)	197.86 ^	Taylor Motors	163.78 ^
Mun. Emp. Super (V/29.07)	114.42 ^	Muriel Miller (Petty Cash)	22.00 ^
Commercial Printers	18.66 ^	Muriel Miller	15.00 ^
Barlow's Service	55.68 ^	Lorraine Book	48.32 ^
Gulf Oil	355.69 ^	Gallant's Food	14.70 ^
A & L Sales	55.53 ^		

Carried.

Correspondence

1. SPC----Cost of street lighting going up at Jan. 1st.
2. S.U.M.A.---Meeting on Revenue Sharing, Mon. Dec.12th at Saskatoon.
3. Central Butte Ambulance Service -- Financial Statement.
4. A.E.S.L. -- Open House.
5. Workers Compensation Board-- Rate for 1978 to be \$2.00.
6. Saskatoon Rural Health Region -- Board Meeting minutes.
7. Elbow Branch Palliser Regional Library Report.
8. Robert McCormell -- advising the building on Lot 14 in Block 2 will be a beauty salon and Insurance office. He offered \$225.00 for Lot 15 in Block 2.

Lot 15
Block 2

Daniluk
Council cannot accept Mr. McConnell's offer of \$125.00 for this lot as the rate is \$10.00 per front foot. Cd.

D. Taylor's
Trailer

The Secretary write to Dave Taylor to ask him to move the trailer with tanks, parked in front of his place. Cd.

R.M.#254

The Secretary is to write to the R.M. of Loreburn regarding grants for the fire phones (100.00) and the Nuisance Ground (\$250.00).

Burrel Fiske is on a week's holiday.

Fire Truck

Daniluk
When the fire truck is called to a Non-Village taxpayer's fire, the rates will be \$150.00 for the first hour. Cd.

Adjourn.

Ector
The meeting be adjourned at 9.40 p.m. Cd.

Mayor

Secy Treas.