

January 5, 1978.

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

Minutes

Gallant

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

Fin. State

Daniluk

The financial statement showing a balance of \$4,383.81 be accepted. Cd.

Bills to be paid

Bowers

The bills as presented be paid:

Parks & Recreation Board	469.00	✓	S.P.C.	498.38
Burrel Fiske	331.50	✓	Rec. Gen. (V.Share 29.07)	244.46
Dept. of Finance (P.H.Levy)	180.50	✓	Mun. Emp. Super (V. 65.61)	131.22
F. Gallant	105.00	✓	Dmug Wankel	29.74
Jan Bowers	91.00	✓	C.P.R.	10.00
Donald Ector	78.00	✓	Can. Imperial Bank of Commerce	27.55
Harry Daniluk	78.00	✓	R.M.Loreburn #254	235.20
Doug Wankel	52.00	✓	Muriel Miller (Petty cash)	34.75
Muriel Miller	91.00	✓	Muriel Miller	15.00
Sask Tel	43.10	✓	Don Chernick	37.50
V/Elbow Frontage	32.50	✓	Gulf Oil	510.66
Menonite Mutual Fire Ins.	184.00	✓	Ed. Bowers Electric	10.00
Burrel Fiske	265.00	✓	Palliser Regional Library	197.34
Muriel Miller	427.59	✓		

Correspondence

1. Palliser Regional Library-- Levy for 1st half of 1978.--\$197.34
2. Dept. of Municipal Affairs -- Seminar Feb. 15th at Outlook.
3. S.U.M.A. -- Notice of Motion re increase in fees.
4. Central Butte & District Ambulance Assoc. --Annual Meeting minutes.
5. Muriel Miller's resignation as Sec-Treas.

Carried.

Sec-Treas.

Daniluk

The resignation of the Sec-Treas. be accepted with regrets. Cd.

Bowers

The position of Sec-Treas. be advertised for 2 weeks in the Outlook and on the bulletin board. Cd.

Tenders

One tender was received from Irv Friesen for \$25.00 for the old office desk.

Bowers

We sell the office desk to Irv Friesen for \$25.00. Cd.

The Secretary is to write to Ted Hundebly, Irv Friesen, Brian Cairns, and Gary Owens requesting they remove the vehicles from the #### street.

Insurance Policies were checked.

The Fire Insurance on the Fire hall and maintenance building is to be raised from \$5,000.00 to \$10,000.00.

Council

Daniluk

Council remuneration be the same as 1977 i.e. \$15.00 per diem for the Mayor and \$13.00 per diem for the councillors and Secretary-Treasurer. The mileage is to be increased to 18¢ a mile. Cd.

There will be a meeting of council on Monday, January 23rd at 4.30 p.m. to check the applications for Sec-Treas.

Adjourn

Ector

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



Mayor



Sec-Treas.

January 23, 1978.

The Special meeting of council to discuss the applications for the position of Secretary-Treasurer of the Village was held in the office on Monday, Jan. 23rd at 4.30 p.m. with Mayor Gallant and Councillors Ector, Wankel, and Bowers present.

Council received two applications - one from Mrs. Anne Wilson and one from Mrs. Wendy Cafferata.

After discussion it was decided to adjourn the meeting to Tuesday at 4.30 p.m. at which time each of the applicants would be interviewed.

Burroughs
adding
machine

Mayor Gallant offered the village \$15.00 for the Burroughs adding machine which had been offered for sale.

Bowers
We accept Frank's offer of \$15.00 for the adding Machine. Cd.

Tuesday, January 24.

Council met with Mrs. Anne Wilson and then Mrs. Cafferata.

New
Sec-Treas.

After talking with both ladies
Ector


Mrs. Anne Wilson be hired at \$300.00 per month, to start Feb. 2nd to work with Miss Miller until she retires, Cd.

Adjourn

Bowers
The meeting be adjourned. Cd.



Mayor



Sec-Treas

February 14, 1978

Mayor Gallant and Councillors Ector, Daniluk, Wankel attended the February 14, meeting, with Miss Muriel Miller and Mrs. Anne Wilson at 7:30 p.m.

Minutes

The minutes of the January meeting and special meeting of January 23rd be adopted as read. Crd.

Fin. State.

The financial statement showing a balance of \$5533.19 be accepted. Crd.

Bills to be paid

Daniluk			
The bills as presented be paid:			
Burrel Fiske	331.50 ^	Curly's I.G.A.	12.19 ^
Sask Tel	41.95 ^	A & L Sales	50.07 ^
Burrel Fiske	265.00 ^	Marathon Reality	120.00 ^
Muriel Miller	370.80 ^	Gulf Oil	688.99 ^
S.U.M.A.	70.00 ^	Dept. Of Labor	13.00 ^
Service Charges	2.70 ^	Petty Cash	14.41 ^
Co-op Ins. Services	184.00 ^	O. W. Lillemo	20.00 ^
S. P. C.	558.58 ^	Muriel Miller	15.00 ^
Rec. Gen (Village Share)		S.U.M.A.	127.22 ^
28.92		Bert Bramble	305.00 ^
M. E. S.	202.16 ^	Frank Gallant	166.50 ^
Outlook Printers	148.04 ^	Gallant's Food Service	38.68 ^
Neptune Meters	3.00 ^	Donald Ector	69.00 ^
B. Bramble	24.39 ^	Burrel Fiske	331.50 ^
	35.00 ^		

Correspondence:

1. Labour Standards Act - Send for a new act & regulations
2. Department of Labour - Fire School - June 27, 28, 29.
3. Highway Traffic Board - Metric Speed Limits Wankel
B ylaw 1/71, Section 10 (1) be amended to read: The maximum speed shall be 40 km/hour etc. Crd.
4. Palliser Regional Library - Annual Meeting February 23, 1978
5. Department of Public Health - District Health Rep. - Anne Wilson
6. Saskatchewan Consumer Affairs re Bingo Lottery Scheme
Ector: The Civic Centre Board be charged a license of \$5.00 for bingos for the year.
7. Saskatoon Rural Health Region re amalgamation
8. Keith Consulting Engineers re Water Treatment System upgrading
9. Department of Municipal Affairs - Mr. Dyck

Sewer & Water at Housing

Gallant
The Housing Authority be charged the minimum - \$72.50 per month for water & sewer. Crd.

Office Hours

Ector: The Office be opened on Wed., Thurs., & Friday from 9 a.m. - 12; and 1 - 5 p. starting March 1st. Crd.

Post Office Box

Daniluk: The Village have a Post Office Box. (\$10.00) Crd.

Committees of Council

Mayor: Frank Gallant

Deputy Mayor: Harry Daniluk

Secretary Treasurer: Anne Wilson

Maintenance: Burrel Fiske

Finance Chairman: Donald Ector

Committee: Doug Wankel, Frank Gallant

Neighbourhood Improvement Chairman: Harry Daniluk

Committee: Jan Bowers, Doug Wankel

Promotion and Planning Chairman: Jan Bowers

Committee: Harry Daniluk, Frank Gallant

Fire Chief: Robert Taylor

Deputy Fire Chief: Irv. Hudeby

Volunteer Firemen: Al Neufeld, Kurt Greggersen, Burrel Fiske, Frank Gallant,

Mike Bowers, Paul Ganes, Harry Daniluk, Don Nicholson.

Appointments: Central Butte Union Hospital Board: Elden Pfeffer

Palliser Regional Library Board: Joan Soggie

Assessor: Anne Wilson

Central Butte & District Ambulance Board: Frank Gallant

Write Memmonite Insurance re new building at the Rink

Daniluk

The meeting be adjourned at 11:05 p.m. Crd.


Mayor


Secretary Treasurer

March 6, 1978

Regular meeting of council was held March 6, 1978 with Mayor Gallant and councillors Bowers, Ector, Daniluk and Wankel in attendance.

Minutes

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

Fin. Stmt.

The financial statement showing a balance of 2872.50 be accepted. Crd.

Bills to be paid

Daniluk									
Bills as presented be paid.	40.92	^	Taylor Motors					88.15	^
Sask Tel	1.10	^	Sask. Anti T.B. League					37.35	^
Dept. of Labour	265.00	^	Outlook Express					15.79	^
Burrel Fiske	351.90	^	Curly's I.C.A.					5.61	^
Muriel Miller	291.60	^	Workers' Comp. Board					423.20	^
Anne Wilson	2.70	^	A & L Sales					25.01	^
Service Charges	32.37	^	Frank's Welding & Mach. Ltd.					61.45	^
Anne for Petty Cash	640.74	^	F. Gallant					42.00	^
Sask Power	206.76	^	M. M. Miller					13.00	^
Rec. General	114.72	^	Anne Wilson					13.00	^
M.E.S.	518.67	^							
Gulf Oil									
Carried									

Correspondence 1) Key Agency re Insurance on building at the Rink

2) Library Board

3) R.M. of Colonsay no. 342, Town of Colonsay

4) Parks & Recreation Board - proposed budget for 1978

Bowers

accept the Parks & Recreation budget for 1978 Crd.

5) Saskatchewan Public Works - Seminar

6) Co-ordinating on Social Planning - Forum March 13, 1978

7) Operation Recycle

8) Department of the Environment - "Pitch-In" May 8 - 14, 1978

Gallant

The week of May 8 - 14 be "Clean up Week" for Elbow. Crd.

9) Outlook School Unit - Auditor & Financial Statement

10) Department of Culture and Youth - Y.E.S. program

Bylaw 1/78

Gallant

introduced Bylaw 1/78, an amendment to Bylaw 1/71,-10 (1), - a Bylaw to regulate traffic in the Village of Elbow - to convert the maximum speed from 25 m.p.h. to 40 kmh. Crd.

Ector

That Bylaw 1/78 be read a first time. Crd.

Bowers

That Bylaw 1/78 be read a second time. Crd.

Daniluk

That Bylaw 1/78 be read the third time. Carried unanimously.

Gallant

Bylaw 1/78 be adopted, signed and sealed. Crd.

Note: Write S.U.M.A. to get enough 40's for three signs.

Bylaw 2/78

Gallant

Introduced Bylaw 2/78, a Bylaw to dispense with a voters' list and a Burgess list. Crd.

Bowers

That Bylaw 2/78 be read the first time. Crd.

Ector

That Bylaw 2/78 be read the second time. Crd.

Daniluk

That Bylaw 2/78 be read the third time. Carried unanimously.

Gallant

That Bylaw 2/78 be adopted, signed and sealed. Carried.

Auditor

Daniluk

Hagan, VanInderstine & Company be appointed auditors for 1978. Crd. (letter)

Cancel Taxes

Ector

The taxes on Lot 21, Block 3 be cancelled. Crd.

Adjourn

Bowers

That the meeting be adjourned. Crd.

 Dan O. Gallant Mayor


 E. Anne Wilson Secretary Treasurer

BYLAW NO. 1/78

A BYLAW TO AMEND BYLAW NO. 1/71 RE SPEED OF VEHICLES.

The Council of the Village of Elbow in the province of Saskatchewan, enacts as follows:-

Bylaw No. 1/71 passed on November 1, 1971 is hereby amended by striking out the figures and words "25 miles per hour" in section 10(1) and substituting the following; forty (40) kilometers per hour and deleting (2) of section 10 and substituting the following:
"The provisions of section 10 (1) shall not apply to the operators of fire engines or fire department apparatus or to the operators of ambulances."



Mayor




Secretary Treasurer

B BYLAW 2/78

A BYLAW TO DISPENSE WITH PREPARATION
OF A VOTERS' LIST

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

- 1) The provisions of the Urban Municipal Elections Act respecting the preparation of a voters' list and a Burgess list do not apply to the Village of Elbow and the provisions contained in Section 87 (3) shall apply to all future elections and/or votes on bylaws.
- 2) This bylaw shall come into effect on the 6th day of March 1978.



Mayor



Secretary Treasurer

CERTIFIED a true copy of Bylaw 2/78
adopted by resolution of the Council
this 6th day of March, A.D., 1978.



Mayor



Secretary Treasurer


Bylaw 1/78

A BYLAW to amend Bylaw 1/71, 10 (1), which is a bylaw to regulate traffic in the Village of Elbow - to convert the maximum speed from 25 m.p.h. to 40 kmh.

Read a first time the 6th day of March, 1978.

Read a second time the 6th day of March, 1978.

Read a third time by the unanimous consent of all Members and finally passed this 6th day of March, 1978.



Mayor



Secretary Treasurer

BYLAW 2/78

A BYLAW TO DISPENSE WITH PREPARATION
OF A VOTERS' LIST

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

- 1) The provisions of the Urban Municipal Elections Act respecting the preparation of a voters' list and a Burgess list do not apply to the Village of Elbow and the provisions contained in Section 87 (3) shall apply to all future elections and/or votes on bylaws.
- 2) This bylaw shall come into effect on the 6th day of March 1978.



Mayor



Secretary Treasurer

Minutes

April 3, 1978
Regular meeting of Council was held April 3, 1978 with Mayor Gallant and all Councilors in attendance.

Daniluk

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

Fin. Stmt.

Ector

The financial statement be accepted as presented. Crd.

Bills to be paid

Bowers			
The bills as presented be paid.			
Burrel Fiske	331.50 ^	Commercial Printers	72.17 ^
Sask Tel	71.38 ^	Anne for Petty Cash	39.85 ^
Burrel Fiske	265.00 ^	Janice Bowers	5.21 ^
Muriel Miller	406.50 ^	Gulf Oil	303.93 ^
Anne Wilson	291.60 ^	Sask Power	395.50 ^
Outlook School Unit		M.A. Chrestensen	66.61 ^
(43.11 & 8.75)		Doug Wankel	32.52 ^
Rec. General	51.86 ^	Janice Bowers	13.00 ^
M.E.S.C.	236.76 ^	F. Gallant	15.00 ^
Safety Supply Co.	125.52 ^	Gallant's Foodservice	121.93 ^
Barlow's Service	59.61 ^	Anne Wilson	12.63 ^
McLean's Hardware	40.05 ^	Doug Wankel	13.00 ^
	22.43 ^	SGIO	672.00 ^

Correspondence

Carried

- 1) Auditor's Notice
Bowers

That Lot 5 Block 20 arrears from 1977 be deleted from the tax roll. Crd.
Gallant

Amend the motion of the March 6 meeting "Lot 21 Block 3 taxes be cancelled" be amended to read "taxes on Lot 23 Block 3 be cancelled" Crd.

- 2) Outlook School Unit No. 32 - 1978 mill rate is set at 45 mills
- 3) Department of Highways - telephone numbers
- 4) Parks & Recreation Board - new executive
Ron Scrimbitt - Chairman; Brian Kefford - Sec. Treas.; Ted Bowers - Vice Chairma
Norma Knutson, Tom Joel, Robena Chernick, Craig Krogan, Paul Ganes, Janice
Bowers - Town Council Representative

Ector

Parks and Recreation Board be accepted as presented. Crd.

- 5) Key Agency - Mennonite Mutual Fire Insurance on Artificial Ice plant -\$40.50
- write/phone for premium due dates to coincide
- 6) Department of Public Health (3) re meetings of Health Region Board, and special meeting of the Regional Health Council, March 28. The Saskatoon Rural Health Region # 8 to form, with the City of Saskatoon, the Saskatoon Community Health Region. The vote was 28 - 27 for the amalgamation.
Central Butte Union Hospital - minutes
- 7) Minister of Social Services -
Gallant

that June 18 - 24 be "Saskatchewan Salutes its Seniors Week" Crd.

Department of the Environment re Sewage Effluent Analyses

Minister of Municipal Affairs - Grant of \$11,275.00

11) S.G.I.O. Commercial Pak

Daniluk

Meter deposit shall be: Residential - \$15.00, Commercial - \$25.00

Exterior Readable Meters, Residential - \$25.00, Commercial - \$35.00 Crd.

Discussion re wage increase for Burrel Fiske. Tabled until receipt of Auditor's Financial Statement.

Wankel

That the meeting be adjourned at 10:50 p.m. Crd.


Meter Deposit

Wage Increase

Adjourn



Mayor



Secretary Treasurer

May 1, 1978

Regular Meeting of Council was held May 1 with Mayor Gallant and all Councilors in attendance.

Minutes

Gallant

The minutes of the April 3 meeting, and minutes of the special meeting of April 27 be adopted as read. Crd.

Financial Statement: Ector

The financial statement be accepted as presented. Crd.

Building Permit

William Cafferata presented plans for a Car Wash to be constructed on lots 3 & 4 Block 17.

Ector

That W. Cafferata be allowed to construct a car wash on Lots 3 & 4, Block 17 in the Village of Elbow under Bylaw # 24-A. Crd.

Housing Condition Gallant

A meeting be called with the Elbow Housing Authority in regard to the Elbow Housing at their earliest convenience. Crd.

Insurance on Rink

Correspondence was read from Key Agency regarding insurance on the Rink. Discuss followed. Write for a new policy.

Bowers That the Rink building be insured for \$25,000.00 and the Artificial Plant be insured for \$5,000.00 with Key Agency. Crd.

Bills to be Paid

Daniluk			
The bills as presented be paid.	672.00 ^	Anne Wilson	291.60 ^
O. W. Lillemo	40.50 ^	Hagen, Van Iderstine	1384.50 ^
Key Agency	417.40 ^	Sask. Housing Corp.	6077.22 ^
Muriel Miller	15.00 ^	Sask Power	441.17 ^
Muriel Miller	331.50 ^	Barlow's Service	63.96 ^
Burrel Fiske	497.00 ^	Anne Wilson	15.00 ^
Central Butte Ambulance	60.13 ^	J. Andres Insurance	50.00 ^
Sask Tel	265.00 ^	Gallant's Food Service	30.50 ^
Burrel Fiske		Bert Bramble	125.00 ^

Correspondence 1) Palliser Regional Library - Elbow

Wankel

That the Village spend up to \$550.00 for renovations to the library as requested Carried.

2) M. Muriel Miller - Thank you card

3) Kurt Greggersen - plans for house Daniluk

That Kurt Greggersen has approval for constructing a house conforming with Bylaw #24-A.

4) Saskatchewan Municipal Affairs - annual convention June 7, 8, & 9, Yorkton. Carried.

5) Department of Municipal Affairs - Community Capital Fund

Renovation to Workshop - \$981.00

Gravel & Street Repairs - \$609.32

Renovation to Library - \$330.00 Total Payment - \$1,920.32

6) Elbow Credit Union - \$1,000.00 transferred from Line of Credit

7) Saskatchewan Finance - Budget Speech

8) Hagen Van Iderstine & Company - Annual Financial Statement & supporting schedule for the Village of Elbow

9) Province of Saskatchewan - Estimates for the fiscal year ending March 31, 1979

10) Hagen Van Iderstine & Company - Balance Sheets for publication

11) Saskatchewan Social Services - Annual Report 1976-1977

12) Saskatchewan Urban Municipalities Association - Bulletin, Resolutions, Speech.

13) Operation Recycle - " Pitch In '78 - May 8 - 14"

14) Minister of Consumer Affairs - Provincial Disaster Financial Assistance Program.

15) Department of Culture and Youth - The Co-ordinators.

16) Saskatchewan Consumer Affairs - Re: Lottery and Bingo Licencing

17) Minister of Health - re proposed merger of Health Region

18) Minister of Municipal Affairs - Re: Municipal Road Ambulance Program

19) Senior Citizen's Provincial Council - re Saskatchewan Salutes Its Seniors Week.

20) Saskatchewan Municipal Affairs - Property Improvement Grant Program.

21) Saskatchewan Health - re plumbing approved

Blackstrap Regional Recreation Parks Association - Spring Conference

23) Ted Hundebey - asking permission to use Village Water System.

Daniluk

That permission be granted to Ted Hundebey to hook into the Village water supply on the NE 1/4-2-25-5. Carried



Mayor



Secretary Treasurer

Minutes of May 1, 1978 meeting continued.

Reservoir
Pump

Request for a 2nd pump for the lagoon. Discussion followed, and budget will have planned for the second unit. Extra pump discussed and tabled.

Rental-Purchase
Agreement

Gallant brought to the attention of Council the request of Richard Eddy to place a trailer in Block 13, the NE portion of Lot 13, subject to Block 13 being subdivided.

Permission be given to Richard Eddy to place a trailer in the above-mentioned portion measuring 55 fronted feet shall, subject to rent-purchase agreement drawn up by Council, be charged \$25.00/ month until the survey is completed, and Block 13 is divided into 4 lots. Carried.

Unsafe Building

Councillor Bowers brought to the attention of Council the unsafe condition of the old A & L Building on the corner, and the possibility of injury to youngsters playing there. Discussion followed.

Adjourn

Bowers

That the meeting be adjourned at 11:35 p.m.



Mayor



Secretary Treasurer

June 5, 1978

Regular meeting of Council was held June 5 with Mayor Gallant and all Councillors.

MINUTES

Gallant

The minutes of the May 1 meeting be adopted as read. Crd.

Arising from minutes; Gallant advised Council that S.G.I.O. would insure the Rink \$1.20/100 provided a CO2 System was installed over the kitchen area (\$800.00) - put slip in with policy to consider later.

Financial Stmt

Ector

The financial statement be accepted as presented. Carried.

Bills

Daniluk

Bills as presented be paid.

M.E.S.C.	68.52 ^	Harrisons & Crosfield	192.60 ^
Rec. Gen.	196.76 ^	Sanderson Construction	484.00 ^
B. Fiske	331.50 ^	M. A. Chrestensen	2648.66 ^
L. Webster	10.00 ^	Curly's IGA Foodstore	17.85 ^
Queen's Printer	6.50 ^	Key Agency	451.00 ^
C.I.B.C.	4226.70 ^	Sask Power	455.48 ^
Sask Tel	58.59 ^	Commercial Printers	72.46 ^
B. Fiske	265.00 ^	Rec. General	196.76 ^
A. Wilson	291.60 ^	M.E.S.C.	68.52 ^
Dept. Mun. Affairs	6.60 ^	Anne for Petty Cash	49.67 ^
Outlook Express	8.57 ^	Davies Electric	382.65 ^
A & L Sales	47.82 ^	First Filter Service	12.46 ^
Gulf Oil	306.41 ^	Gallant's (Washroom)	25.00 ^
Outlook Printers	37.00 ^		
A. Wilson	15.00 ^		

Alternate Watering Days - Newsletter to be sent

Correspondence

- 1) R. D. Taylor - plans for Car Wash, and request for permission to hook up to the Village Water and Sewer system on Lot 24, Block 3.
Ector
- 2) That permission be granted to R. D. Taylor. Carried
Phone Call from F. Howell - re Street Light Installation: \$831.00 installation fee. Increase to monthly bill is \$5.00/month/street light. Letter to follow.
- 3) Mrs. W. J. Bartel - complaint re dogs running at large
- 4) Mrs. Rose Anne Bartley - complaint re dogs running at large
- 5) Mrs. E. Fellman - complaint re dogs running at large
- 6) Tourism and Renewable Resources - dry garbage facility
Daniluk
Department of Tourism and Renewable Resources be granted permission to use the dry garbage facility for the use of Douglas Park for \$250.00 per annum. Crd.
Wankel
- Upon receipt of letter from Sask Power re installation of the two street lights on east side, Council has approved the above mentioned installation. Carried.
Bowers
Mistisine Subdivision able to use the dry garbage facility for 1978 for \$200.00 when approached. Carried.
- white P. Kefford (Men's Fastball Club) re rent of snowfence for 1977
- 7) Volunteer Firemen's Training School - June 27, 28, 29, 1978
give Fire Chief the information
send letter of invitation to the Volunteer Firemen's Training School to Loreburn
- 8) Elbow Credit Union - line of credit
Wankel
That Council renew the Line of Credit with the Elbow Credit Union. Carried.
- 9) Central Butte Union Hospital - Board meeting minutes
- 10) Palliser Regional Library - Annual Meeting
- 11) Palliser Regional Library - cc of Grant Proposals, Executive Representatives
- 12) Department of Municipal Affairs - Training Seminars, Outlook July 19, 1978
Suggested Anne Wilson Attend.
- 13) Highway Traffic Board - Re: Bylaw 1/78
- 14) Joint Board of Practice - plan approving authorities
- 15) Urban Municipal Administrators Association of Saskatchewan - Convention 1978
June 7,8,&9, 1978 at Yorkton
- 16) Saskatchewan Housing Corporation - Receipt for CMHC Quarterly Billing
- 17) Department of Municipal Affairs - Annual Audited Financial Statements
- 18) Queen's Printer - Assessment roll notice date changed to June 2, 1978.
- 19) Land Titles Office - re: Lots 1,2,3 & 4, Block 14, Plan 59MJL4345
Cross transfers to proper owners
- 20) Saskatchewan Hospital Services Plan - "Saskatchewan First in Health"
- 21) SUMA - Bulletin
- 22) Saskatchewan Canada Week Committee - Canada Week - June 25 & July 1, 1978
- 23) Saskatchewan Culture and Youth - Community Grant Package
- 24) SUMA - Labour Relations Regional Seminar
- 25) Art Hudeby - Auditor's Notice Due - \$318.56
Business Tax owing to December 31, 1977
Brought to the attention of Council Registration of Maintenance Truck incorrect.
Letter sent May 19 to correct the registration.

Jo Anne Wilson (Mrs)

Frank P Gallant

Minutes of June 5, 1978 Meeting continued

Uninsightly Lots:

Council to write Mr. S. Hanford, Department of Public Health re unsightly and dangerous condition of lots in the Village of Elbow.

Wages

Ector

That Burrell Fiske be paid \$4.88 per hour for weekend pay in effect from June 1, 1978. Carried.

Budget

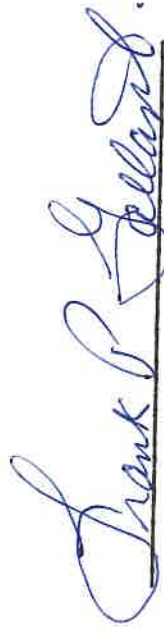
Bowers

That the mill rate be set at 55 mills. Carried.

Adjourn

Bowers

That the meeting be adjourned at 12:50 a.m.



Mayor



Secretary Treasurer

VILLAGE OF ELBOW

Office of the Secretary-Treasurer

PHONE 854-2277

ELBOW, SASK.
S0H 1J0

April 27, 1978

A special meeting was held April 27 with Councillors Bowers, Wankel Mayor Gallant and the Department of Highways representatives re Operation Mainstreet.

Main Street will be patched as required, and dusted. Two days notice is required for the townspeople. Mr. Dyck suggested using the fire brigade to hose down the street prior to the dusting. The Department of Highways would pay ~~the~~ the cost. Therefore, the fire department could also use this as a test of the fire equipment.

Mr. Dyck also brought to the attention of council, the fact that the Department will pay \$20.00 per mile to an organization cleaning up the ditches. Garbage bags would be supplied. Concerning this matter, Mr. Jerry Ouellette, District Maintenance Supervisor, Box 1750, Saskatoon should be contacted.

It was noted that any improvements, sweeping, patching, etc., done by local people can be billed to the Department on a 50/50 cost sharing. It was mentioned that a ledger should be kept of the hours spent on such.

Frank P. Gallant
Roy Wankel
Jimm Bowers

July 3, 1978

Regular meeting of Council was held July 3 with Mayor Gallant and all Councillors.

Mirutes

Gallant

The minutes of the June 5 meeting be adopted as corrected. S.G.I.O. would insure the Rink for \$1.00/100 provided a CO₂ system was installed, and \$1.20/100 if not. Crd.

Financial Stmt

Ector

The financial statement showing a deficit of 17,065.02 be accepted as presented. Crd

Bills to be paid

Wankel

Bills as presented be paid. Carried.

Elbow Co-op Arena	7665.83 ^	Davies Electric	1816.74 ^
Elbow Co-op Arena	9190.91 ^	Sask Power	442.70 ^
Burrel Fiske	343.84 ^	M.E.S.C.	73.64 ^
Sask Tel	50.80 ^	Receiver General	206.16 ^
Burrel Fiske	290.56 ^	Anne for Petty Cash	45.72 ^
Anne Wilson	291.60 ^	Gallant's (Rest Room)	25.00 ^
Taylor Motors	125.90 ^	Gallant's 1093	24.72 ^
Barlow's Service	65.59 ^	E.R. Bowers	54.10 ^
		Anne Wilson	15.00 ^

No appeals to the assessment

Court of Revision Correspondence

- 1) Water Sample - safe
- 2) Department of Municipal Affairs - finance - Revenue sharing
- 3) Saskatchewan Power Corporation - street light installation
- 4) Saskatchewan Wheat Pool - inquiry
- 5) Auction Sale Statement - \$85.05
- 6) Auction Sale Statement - \$1615.00
- 7) Webb & Webster - survey
- 8) Credit Union - Copy of Resolution (\$15,000.00 Line of Credit)
- 9) Mrs. Myrtle Wilson - use of 2-4-D killing trees (letter to H. Deets)
- 10) S.G.I.O. re registration (write them again to send correct registration)
- 11) Saskatoon Rural Health Region - minutes
- 12) Department of Education - Urban Assessments 1978 - complete and return
- 13) Department of Culture and Youth - Co-ordinators
- 14) Saskatchewan Municipal Affairs - Road Ambulance
- 15) Saskatchewan Municipal Affairs - road widening near Village
- 16) Saskatchewan Department of the Environment - Ted Hundebey
- 17) Blue insurance Limited - policy on the curling and skating rink information
- 18) Regina Chamber of Commerce

Tenders

Ector

Ice cream parlor table and two chairs be put up for tender until July 28, 1978, poster on bulliten board. Carried.

Unsightly Lots

Bowers

The fence in Lot 5 Block 6 along the sidewalk be removed by the Village. Crd.

Wages

Once again Council discussed the state of the old A & L building. No course of action could be reached.

Burrel Fiske requested his raise be retroactive to January 1, 1978. One week of his 1977 holiday was not taken.

Bowers

That Burrel Fiske be paid for the week of his unused 1977 holiday. Carried.

Gallant

The motion of the June 5 meeting concerning Burrel Fiske's wage increase be amended to read as follows: in effect from January 1, 1978. Carried.

Fire Brigade

Discussion re Volunteer Fire Brigade. Contact Fire Chief to call meeting

Adjourn

Bowers

That the meeting be adjourned at 10:45 p.m. Crd.



Mayor



Secretary Treasurer

August 9, 1978

Regular August Council was postponed from August 7, and held August 9 with Mayor Gallant and Councillors Daniluk, Bowers and Wankel in attendance.

Minutes

Gallant
That the minutes of the July meeting be adopted as read. Carried.

Financial Stmt

Wankel
That the financial statement be accepted as presented. Carried.

Bills

Daniluk	316.85 ^
That the bills as presented be paid. Carried.	
Palliser Regional Library	280.28 ^ Receiver General
Burrel Fiske	165.74 ^ Anne Wilson for Petty Cash
Gulf Oil	76.19 ^ M.E.S.C.
A & L Sales Limited	119.12 ^ Outlook Express
Burrel Fiske	307.22 ^ Burrel Fiske
Tugaske Co-op	6.49 ^ Taylor Motors
Anne Wilson	25.00 ^ Carly's
Commercial Printers	165.13 ^ Burrel Fiske
Sask Power	400.50 ^ Anne Wilson
Elbow Civic Centre	90.00 ^ Gallant's Food Service
Sask Tel	87.07 ^ S.G.I.O.
Bert Bramble	35.00 ^ Ed Bowers Electric
Anne Wilson	291.60 ^ Davidson Tire
Gallants Food Service	60.39 ^ C.I.B.C. Debenture payment

Regional Park

George Rathwell met with Council concerning Elbow Park becoming a Regional Park.

Correspondence

- 1) Department of Public Health - Dr. Piper, enclosing carbon copy of letter sent to Mr. Bob Taylor. Inspection made by Public Health Inspector revealed no action had been taken during the 21 days, and suggested Council proceed under Section 205 of the Urban Municipality Act.
Council set August 16, at 2 p.m. for Mr. Taylor's consideration of this matter.
- 2) Saskatchewan Culture and Youth - Grant of \$7,013.87 processed.
- 3) S.U.M.A. - Personnel Policies, Bullitens
- 4) Art Lord - The Co-ordinator, Municipal Recreation
- 5) Central Butte Union Hospital Minutes- note: approval of motion regarding the Village of Chaplin (phone Elden for interpretation)
- 6) Palliser Regional Library - Statement of Levy
- 7) 1977 Annual Return of Health Care Facilities - Hospitals
- 8) Saskatchewan Housing Corporation - Senior Citizens Home Repair Program
- 9) Saskatchewan Municipal Affairs - "Urban and Rural Traffic Safety Program"
- 10) Minister of Municipal Affairs - Community Services Program

Tendersfor
2 Ice cream
parlor tables,
2 chairs

Tender from Mrs. Agnes Krogan - \$45.00 for table & two chairs
 G. Berne Schmit - \$60.00 for table & two chairs
 O. W. Lillemo - \$57.00 for table & two chairs
 - \$27.00 for one table
 Harry Daniluk - \$51.00 for table & two chairs
 Charlotte Caferata- \$40.00 for one table & one chair
 Harvey Kimball - \$16.00 for one table
 - \$32.00 for one table & two chairs
 - \$15.00 for one table
 - \$25.00 for one table & two chairs
 - \$25.00 for one table & two chairs

Bowers

That Council accept the tender of G. Berne Schmit (\$60.00) for table & two chairs. Crd Bowers

That Council accept the tender of O.W. Lillemo (\$27.00) for one table. Carried.

Holidays

Burrel Fiske will be taking his holidays from August 14 - 25.

Garbage Cans

Garbage barrels will be placed around town.

Rezoning

Council approved the purchase of two 1300 X 24 grader retreads as required.

Gallant

That the portion of Block 17 fronting Minto Street be rezoned and designated as residential. Carried.

Wages

Gallant
That Anne Wilson be given a \$100.00 per month raise. Carried.

Keith Consulting Council to take up the matter personally with S.U.M.A.

Adjourn

Bowers
That the meeting be adjourned. Carried.

Frank P. Gallant
 Mayor
Ed Bowers Wilson (Mrs)
 Secretary Treasurer

September 6, 1978

Regular September meeting of Council was attended by Mayor Gallant and all councillors.

Minutes

Gallant
That the minutes of the August 9th meeting be adopted as read. Carried.

Financial Statement

Ector
That the financial statement be accepted as presented. Carried.

Bills

Daniluk		
That the bills as presented be paid. Carried.		
Burrel Fiske	\$357.48 ^	Anne Wilson for Petty Cash 44.63 ^
Anne Wilson	191.55 ^	Anne Wilson 15.00 ^
Sask Tel	127.63 ^	Gallant's 25.00 ^
Book's Hardware	52.92 ^	Gallant's 34.37 ^
M.A. Chrestensen	5305.56 ^	Harry Daniluk 66.20 ^
S.G.I.O.	146.00 ^	Frank Gallant 25.00 ^
Anne Wilson	191.55 ^	Harrison & Grosfield 192.60 ^
Burrel Fiske	285.56 ^	E.R. Bowers 40.00 ^
Receiver General	217.73 ^	Keith Daniluk 45.50 ^
M.E.S.C.	73.64 ^	Rodney Daniluk 13.00 ^
R.M. Loreburn	140.00 ^	Brian Fiske 21.13 ^
Taylor Motors	46.84 ^	Kevin Bowers 13.00 ^
Dept. of Highways	75.00 ^	Signal Industries 223.57 ^
Outlook Express	24.22 ^	Bert Bramble 100.00 ^
M. Chrestensen	1749.81 ^	Riverbend Co-op 6.90 ^
Sask Power	414.55 ^	Neptune Meters 57.42 ^

Correspondence: 1) Outlook School Unit

- 2) Wankling re Keith Consulting
- 3) Keith Consulting re meeting with Department of the Environment & Village
- 4) Department of Municipal Affairs, Municipal Management and Finance
Community Capital Fund - 2841 - #letter to let them know we are still negotiating.
- 5) Department of Culture and Youth - cc of grant to Recreation Board \$600.00
- 6) Department of Culture and Youth - cc of grant to Curling Club \$170.50
- 7) Neptune Meters - Design 21 - replace meters incorrectly ordered. Note: the meters will be gradually converted to metric
- 8) Tom Gardiner - complaint re assessed value of his property. Inform Mr. Gardiner of procedure. Court of Revisions held on July 3, 1978.
- 9) G. Rathwell - permission to demolish building etc., on his lot.
- 10) Central Butte Union Hospital - re Chaplin Bowers
That Chaplin be admitted as in motion made by Long July 11. Carried.
- 11) Saskatchewan Municipal Affairs re Elections
- 12) Conference - Water & Sewer
- 13) Highways - Kramer - Public Transportation - with financial and technical assistance from the Government

Bylaw

Gallant
introduced Bylaw 3/78
Bylaw 24-A of the Village of Elbow is hereby amended in the following particulars by transferring the following property from (C) commercial to (R) residential district Lots 8, 9, 10, 11, 12 and 13 in Block 17, Plan number 59MJL4589
2) This Bylaw shall come into force on the date of final approval by the Minister of Municipal Affairs of the province of Saskatchewan

Daniluk

That Bylaw 3/78 be read a first time. Carried.

Wankel

That Bylaw 3/78 be read a second time. Carried.

Sewage

Ector
That Carl Leopold be granted permission to dump liquid sewage collected from Mistisli subdivision into the Village lagoon. This permission is granted subject to the continued approval of Council. Carried. Send letter to Mr. Leopold.

Friendship Club Bill

Daniluk
That the Village pay the Elbow Friendship Club bill at Curly's IGA Foodstore re Blakeney's Coffee Party. Carried.

Watering Days The summer watering schedule be terminated

Price of Lots

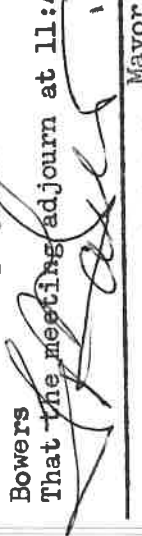
Gallant
That the purchase price of industrial lots be increased from \$10.00 per foot frontage to \$30.00 per front foot. Carried.

Fire Siren

Wankel
That the Village purchase a two horse Fire Siren under the Community Capital Fund. Carried.

Adjourn

Bowers
That the meeting adjourn at 11:45 p.m.


E. Anne Wilson (Ms)
Secretary Treasurer

Mayor

October 2, 1978

Mayor and all Councillors attended the October meeting of Council
Gallant
That the minutes of the September 6 meeting be adopted as read. Carried.

Financial Statement
Ector
That the financial statement be accepted as presented. Carried.

Bills to be paid
Bowers
That the bills as presented be paid. Carried.

Credit Union	20.50 ^	C.I.B.C. Loreburn	4200.00 ^
Receiver General	225.01 ^	C.I.B.C. Loreburn	653.88 ^
M.E.S.C.	74.90 ^	Dr. Tyson	2.00 ^
Burrel Fiske	356.38 ^	Outlook Express	7.88 ^
Burrel Fiske	314.84 ^	A & L Sales Ltd	69.02 ^
Anne Wilson	191.55 ^	Saskatchewan Revenue Supply	143.00 ^
Anne Wilson	191.55 ^	M. Sekulich	49.00 ^
Sask Tel	61.39 ^	Anne Wilson	15.00 ^
Sask Power	586.08 ^	Firestone Store	344.64 ^
Anne Wilson for Petty Cash	19.94 ^	Neptune Meters	284.95 ^
Outlook School Unit #32	16,693.68 ^	Don Ector	23.00 ^
Barlow's Service	73.35 ^	Doug Wankel	78.60 ^
Gulf Oil - D. McLean	114.04 ^	Frank Gallant	30.00 ^
		Gallant's Food Service	

Correspondence

- 1) Department of Health - water sample - safe
- 2) S.U.M.A.
- 3) R. W. Smith - re purchase of lots. Offer rejected by Council
- 4) Administrators' Association of Saskatchewan - 1978 District Meeting
- 5) Wally Byam Caravans - August 1979 at Elbow
- 6) Central Butte Union Hospital - minutes of September 28, 1978
- 7) Kinsmen Association

Report

Gallant gave a report on the September 28 meeting in Regina with Keith Consulting and Department of the Environment re proposed WATER treatment and storage.
W. A. Zyrniak, Head, Water and Sewage Division, Department of the Environment was adamant that the Village had three choices:

- a) If plant capacity increased, Village must provide pre-treatment.
Cost estimate at about \$100,000.00 (very preliminary).
- b) Village can add storage now, pre-treatment later.
- c) Village can add storage and pre-treatment now.

Council discussed at length the alternatives.
Wankel

That Council at this time engage Keith Consulting to draw up plans for additional filtered water storage only. Carried.

Water & Sewer Rates

Effective January 1, 1979 there be a 70% increase in water rates (example: \$8.50 minimum domestic; \$12.00 commercial minimum) also the set increase in sewer rate as in schedule below: Carried.

Domestic

Sewer - \$3.50 per month

Water - \$8.50 for 3000 gallons minimum - 25¢ for each 200 gallons over 3000.

Commercial

Sewer - \$6.00 per month

Water - \$12.00 for 4000 gallons minimum - 25¢ for each 200 gallons over 4000.

Sportsmen Jubilee Hotel

Sewer - \$30.00 per month

Water - \$40.00 per month for 15000 gallons - 25¢ for each 200 gallons over 15000.

School

Sewer - \$15.00 per month

Water - \$20.00 for 9000 gallons - 25¢ for each 200 gallons over 9000.

Rural Hook-ups

Water - \$12.00 per 4000 gallons - 25¢ for each 200 gallons over 4000.

Gallant

Effective January 1, 1979 if temporary disconnection is made, the minimum water and sewer rates are still in effect. Carried.

Bowers

That a note be sent with this month's water and sewer bills, that from this date for water and sewer bills will not be sent until the second week of each month. Carried.

Frank J. Bowers
Mayor

Lo Anne Wilson
Secretary Treasurer

October 2, 1978 continued

CP Tower

Wankel
That Council accept the offer from Burrel Fiske to purchase and remove the CPR water tank building, with his stipulation that the site be cleaned up to the satisfaction of Council by November 1, 1979. Carried.

Bylaw 4/78

Gallant
Introduced Bylaw 4/78 - a bylaw to provide for the entering into an agreement to provide road ambulance service.
The Council of the Village of Elbow, in the province of Saskatchewan enacts as follows:

1) The Village of Elbow is hereby authorized to enter into an agreement with the Councils of: Village of Loreburn, Village of Brownlee, Village of Eyebrow, Village of Tugaska, Town of Central Butte, Village of Shaplin, Village of Lawso Village of Riverhurst, R.M. of Eyebrow, R.M. of Huron, R.M. Of Enfield, R.M. of Chaplin and the R.M. of Maple Bush,

the terms of which are attached hereto and form part of this bylaw for the purpose of establishing a municipal road ambulance board to provide road ambulance service throughout the Village of Elbow.

2) The Municipal Road Ambulance is hereby directed and empowered to enter into an agreement with (i) a Union Hospital, ~~or~~ form a duly incorporated organization to provide road ambulance services, or (ii) to purchase and operate the required equipment for the purpose of providing road ambulance services.

3) The Municipality shall pay an operating grant to the Board and such grant shall be determined each year.

Bowers

That Bylaw 4/78 be read a first time. Carried.

Ector

That Bylaw 4/78 be read a second time. Carried.

Wankel

That Bylaw 4/78 be read a third and last time. Carried unanimously.

Gallant

That Bylaw 4/78 be adopted, signed and sealed. Carried.

Bylaw 5/78

Gallant

Introduced Bylaw 5/78 - a bylaw to provide for the entering into an agreement to provide passenger and freight service from Central Butte to Outlook.

The Council of the Village of Elbow, in the province of Saskatchewan enacts as follows

1) The Village of Elbow is hereby authorized to enter into an agreement with the Councils of Loreburn, Strongfield, Hawarden, Broderick and Glenside, the terms of which are attached hereto and form part of this bylaw for the purpose of establishing a municipal bus service board to provide bus service to the Village of Elbow.

2) The Local Transit Authority is hereby directed and empowered to enter into an ~~to enter into~~ an agreement with the above Villages and form a duly incorporated organization to provide passenger and express services, or (ii) to grant power to local transit authority to appoint an administrator subject to the approval of the Minister.

Ector

That Bylaw 5/78 be read a first time. Carried.

Daniluk

That Bylaw 5/78 be read a second time. Carried.

Bowers

That Bylaw 5/78 be read the third time. Carried unanimously.

Gallant

That Bylaw 5/78 be adopted, signed and sealed. Carried.

Gravel Street Council discussed projects under the Community Capital Fund. Gravelling of the streets, purchasing 500 feet of snow fence, purchasing an electric heater for the water filter plant to cut down on the expense of heating the building.

Bowers


That Council pay Frank Gallant \$100.00 per month remuneration, retroactive to the first of September 1978. Carried.

Bowers

That the meeting adjourn at 1:40 a.m.

Mayor

Secretary Treasurer



Secretary Treasurer

A bylaw to provide for the entering into an agreement to provide road ambulance service.

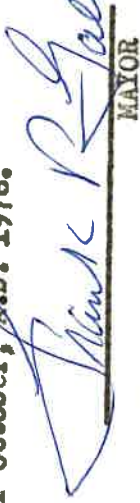
The Council of the Village of Elbow, in the Province of Saskatchewan enacts as follows:

- 1) The Village of Elbow is hereby authorized to enter into an agreement with the Councils of: Village of Loreburn, Village of Brownlee, Village of Eyebrow, Village of Tugaska, Town of Central Butte, Village of Chaplin, Village of Lawson, Village of Riverhurst, R.M. of Eyebrow, R.M. of Huron, R.M. of Enfield, R.M. of Chaplin and the R.M. of Maple Bush, the terms of which are attached hereto and form part of this bylaw for the purpose of establishing a municipal road ambulance board to provide road ambulance service throughout the Village of Elbow.
- 2) The Municipal Road Ambulance Board is hereby directed and empowered to enter into an agreement with (1) a Union Hospital, ^{or} and form a duly incorporated organization to provide road ambulance services, or (11) to purchase and operate the required equipment for the purpose of providing road ambulance services.
- 3) The Municipality shall pay an operating grant to the Board and such grant shall be determined each year.


MAYOR


SECRETARY TREASURER

Certified a true copy of Bylaw 4/78
adopted by resolution of the Council
this 2nd day of October, A.D. 1978.


MAYOR


SECRETARY TREASURER

VILLAGE OF ELBOW

Office of the Secretary - Treasurer

PHONE 854-2277

ELBOW, SASK.
S0H 1J0

Mayor Gallant and Councillors Bowers and Ector attended a special meeting at the R.M. of Loreburn 254 on October 13, 1978. Mayor Gallant chaired the meeting, introducing the proposed establishment of a Regional Park at the existing Elbow Park, Tufts Bay and Golf Course to the benefit of the surrounding region. Mr. George Rathwell, from the Department of Tourism and Renewable Resources, explained the program and opened the meeting for questions.

Janice Bowers.
Frank P. Gallant.
Don Ector

BYLAW 5/78

A bylaw to provide for the entering into an agreement to provide passenger and freight service from Central Butte to Outlook.

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

1. The Village of Elbow is hereby authorized to enter into an agreement with the Councils of Loreburn, Strongfield, Hawarden, Broderick and Glenside, the terms of which are attached hereto and form part of this bylaw for the purpose of establishing a municipal bus services board to provide bus service to the Village of Elbow.
2. The Local Transit Authority is hereby directed and empowered to enter into an agreement with the above villages and form a duly incorporated organization to provide passenger and express services, or (if) to grant power to local transit authority to appoint an administrator subject to the approval of the minister.



MAYOR



SECRETARY TREASURER

CERTIFIED a true copy of Bylaw 5/78
adopted by resolution of the Council
this 2nd day of October, A.D. 1978,



MAYOR



SECRETARY TREASURER

November 6, 1978

Mayor Gallant and Councillors Ector, Daniluk, Harms and Wankel attended the November meeting of Council. Mayor Gallant welcomed Henry Harms to Council. Gallant, Harms and Wankel signed the required form for their terms of offices.

Minutes

Gallant

meeting

That the minutes of the October 2, be adopted as read. Carried.

Special Meeting

The minutes of the Special Meeting of October 13 were read.

Financial Statement

Ector

That the financial statement be accepted as submitted. Carried.

Bills to be paid

Daniluk

That the bills as presented be paid. Carried.

Burrel Fiske	383.68	Marathon Realty	120.00
Anne Wilson	191.55	A & L Sales	436.53
Burrel Fiske	285.56	Curly's IGA Foodstore	16.26
Receiver General	233.83	Henry's Service	29.11
M.E.S.C.	75.56	K.R. Tracy	233.75
Anne Wilson	191.55	Sask Power	435.65
Outlook School Unit #32	1,679.53	Janice Bowers	65.00
Sask Tel	73.70	A. Wilson for petty cash	39.42
Sask Power	826.00	Dept. of Revenue Supply & Services	8.00
Commercial Printers	140.18	Taylor Motors	38.97
Dalt McLean	205.53	Anne Wilson	15.00
Outlook Express	16.65	Bowers Electric	541.09
M. Muriel Miller	22.75	Gallant's Food Service	74.70
		Matt Sekulich	42.00

Correspondence

1) Department of Municipal Affairs - Community Planner

- proposed Zoning Amendment 3/78, Lots 8-15, Block 17

Booklet on procedure. Note: publish notice in Outlook for two weeks

2) Department of Culture & Youth - Co-ordinators

3) Outlook & District Pioneer Home - meeting on November 20, 1978

4) S.U.M.A. - October Bullitens - Convention January 28-31st, 1979

5) Peter Bold - re dog control - letter asking for information

6) Sask Health Region - meeting November 1, 1978

7) Marathon Realty - CP Limited Annual Return

8) Saskatchewan Consumer Affairs - Lottery Licenses

9) Department of Public Health - plumbing permits

10) Saskatchewan Labour - First Aid Course

11) Canadian Red Cross

12) Outlook School Unit

13) Fine Options Program

Dog Tags

Ector

That the cost of the 1979 dog tags be as follows: \$8.00 for male dog; \$10.00 for female dog; \$8.00 for spayed female dog. Carried.

Councillor Harms to be Council representative for the Civic Centre Board, and Parks & Recreation Board.

Adjourn

Daniluk

That the meeting adjourn at 11:00 p.m. Carried.


 Mayor

Mayor

Secretary Treasurer

W.S.

VILLAGE OF ELBOW

Office of the Secretary-Treasurer

PHONE 654-2277

ELBOW, SASK.
S0H 1J0

Special meeting of the financial committee was held
December 7, 1978 at the Village Office: re Community
Capital Fund Projects.

H. J. S.
Donctor

Minutes: Gallant: That the November minutes be adopted as read. Carried.

Financial Statement: That the November financial statement be accepted as presented. Carried.

Bills	Harms:		
	That the bills be paid as presented.		
	Frank Gallant	141.00	Anne Wilson 15.00
	Sask Tel	95.40	M. Chrestensen 711.43
	Frank Gallant	145.00	Brian Fiske 13.00
	Harry Daniluk	91.00	Matt Sekulich 63.00
	Don Ector	78.00	Anne Wilson 191.55
	Henry Harms	26.00	Burrel Fiske 300.20
	Doug Wankel	78.00	Elbow Credit Union 40.40
	Anne Wilson	104.00	Outlook School Unit 251.63
	A & L Sales Ltd.	8.47	Receiver General 225.43
	Outlook & District Pioneer Home	277.89	M.E.S.C. 74.90
	Burrel Fiske	356.38	Barlow's Service 4.27
	Anne Wilson	191.55	Dalt McLean 561.97
	Dept. of Social Services	207.66	Village of Elbow 1642.25
	Keith Consulting	4321.02	Anne Wilson for petty cash 7.00
	Canadian Pacific	10.00	Henry's Service 30.78
	Key Agency	184.00	Sask Power 410.52
	Riverbend Co-op	17.71	Bert Bramble 1235.00
	Commercial Printers	16.12	Gallant's Food Service 28.20
	Davidson Tire	54.00	Frank Gallant 10.20
	Doug Wankel	392.85	S.H.E.L. Bus Lines Ltd. 250.00

Correspondence:

- 1) Keith Consulting: re October 31, 1978 statement - \$4321.02
Correspondence of November 27, 1978 re Treated Water Storage Wankel
That the October 31, 1978 bill of \$4321.02 be paid. Carried.
Wankel
That the Village plans to proceed with the 65,000 imperial gallon resevoir and authorize Keith Consulting to proceed with design for said resevoir and that they be engaged as the engineering firm for the project. Carried.
Outlook & District Pioneer Home Limited re representatives *phone Don Book; Wally Berndt, Sverre Pederson*
- 2) Mr. Tom Gardiner re taxes *send letter explaining Village policy, date of Court of Revisions, place on new assessments
- 3) Saskatoon Rural Health Region
- 4) Central Butte Union Hospital Board - minutes
- 5) Library - November 8 minutes
- 6) Mr. Robert Krogan - request to remove stop sign at west end of Main Street
- 7) Mr. Dennis Soggie - request for tree planting
- 8) Community College - St. John's Ambulance - ask firemen to take class
- 9) Minister of Culture & Youth - Diamond Jubilee in 1980 - 75 years - request a Committee

George Rathwell - re proposed Regional Park

George Rathwell - re proposed Regional Park
B. Fiske Holidays - off January 3 (December 16, 1978 - January 3, 1979)
Councillors to look after duties until his return.
Submissions re Bylaw 3/78

No written submissions re Bylaw 3/78 - amendment to Zoning Bylaw Wankel

That Bylaw 3/78 be read a third time. Carried unanimously.
Gallant

That Bylaw 3/78 be adopted, signed and sealed. Carried. *P roceed with Zoning Bylaw procedure*
Captial Works Program

Ector
Capitol W orks program expenditure 1978 to 1982 be adopted by resolution of Council this 4th day of December, 1978. Carried.

Bylaw 6/78

Gallant
introduced Bylaw 6/78 - a bylaw to repeal Bylaw 1/76 - a bylaw to regulate the use and consumption of water from the Municipality's water works system, and to fix the rates to be charged therefore.

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 as follows: Residential - \$15.00 Commercial - \$ 25.00; Exterior Readable Meters: Residential - \$25.00; Commercial - \$35.00
- 2) The Municipality shall have the right to ration or limit the amount of water furnished to

Mark J. Gallant
Mayor
Kathleen Wilson (Mrs)
Sec. Treas.

- 3) any or all consumers should circumstances warrant such action.
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) Should temporary disconnection be made, the minimum water and sewer rates are still in effect.
- 5) 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.
- 6) Water meters shall be read monthly and accounts shall be rendered monthly to users of water from the Municipality's Water System.
- 7) The following monthly rates shall apply for the users of water and sewer:
 - a) Domestic, Churches and Civic Centre:
Sewer - \$3.50 per month
Water - \$8.50 for 3000 gallons minimum - 25¢ for each 200 gallons over 3000/
 - b) Commercial:
Sewer - \$6.00 per month
Water - \$12.00 for 4000 gallons minimum - 25¢ for each 200 gallons over 4000.
 - c) Sportsman Jubilee Hotel
Sewer - \$30.00 per month
Water - \$40.00 for 15,000 gallons - 25¢ for each 200 gallons over 15,000.
 - d) School
Sewer - \$15000 per month
Water - \$20.00 for 9,000 gallons - 25¢ for each 200 gallons over 9,000.
 - e) Rural Hook-ups
Water - \$12.00 per 4,000 gallons minimum - 25¢ for each 200 gallons over 4,000.
- 8) 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.
- 9) This Bylaw shall come into force and take effect on the date of approval being issued by the Local Government Board.

Harms

That Bylaw 6/78 be read a first time. Carried.

Ector

That Bylaw 6/78 be read a second time. Carried.

Daniluk

That Bylaw 6/78 be read a third time. Carried unanimously.

Gallant

That Bylaw 6/78 be adopted, signed and sealed this 4th day of December 1978.

**Next meeting will be held on Tuesday, January 9, 1979.

Brought to the attention of Council that rats had been seen within the Village.

Wankel

That the meeting adjourn.



Mayor



Secretary Treasurer

Bylaw 3/78

A BYLAW OF THE VILLAGE OF ELBOW, TO AMEND BYLAW 24A, KNOWN AS THE ZONING BYLAW

The Council of the Village of Elbow, in the Province of Saskatchewan, hereby amends Bylaw 24A in the following particulars:
by transferring the following property from (C) Commercial to (R) Residential district. The property described as Lots 8 - 15 inclusive in Block 17, Plan Number 59M114589.

This Bylaw shall come into force on the date of final approval by the Minister of Municipal Affairs of the Province of Saskatchewan.

Frank P. Gallant

Mayor

E. Anne Wilson (Mrs.)

Secretary Treasurer

Certified a true copy of Bylaw 3/78 adopted by resolution of Council this 4th day of December, A.D., 1978.

Frank P. Gallant

Mayor

E. Anne Wilson (Mrs.)

Secretary Treasurer