

Mayor Gallant and all Councillors were present for the January meeting of Council held January 9, 1979.

MINUTES: Wankel
That the minutes be adopted as read. Carried.

FINANCIAL ECTOR

STATEMENT That the financial statement be accepted as presented. Carried. *Paul*
That the Line of Credit be paid off. Carried. *Residential*

ARISING FROM MINUTES:

Resolution of Council this 9th day of January, 1979 that water meters be read on alternate months November through April inclusive.

Outlook & District Pioneer Home representative not named yet. Contact Don Book, Sverre Pederson, Wally Berndt.

Contact 1978 Volunteer Firemen to see if their names can be used this year: request they take the St. John's Ambulance course being offered by the Community College in February, cost of course to be assumed by the Village. (suggestions considered)

Voluntary Firemen: Fire Chief: Robert Taylor; Deputy Fire Chief: Kurt Greggersen; Firemen: Henry Harms, Paul Ganes, Harry Daniluk, Burrel Fiske, Al Neufeld, Don Nicholson, Mike Bowers, Frank Gallant

LIBRARY: Mrs. Joan Soggie - Palliser Regional Library Representative attended the Council meeting, with a request that the Village take over the project of renovating the library- new window, ceiling lowered and walls panelled.

Harms to get estimates and Council will consider the alternatives.

LS Daniluk
Bills as presented be paid. Carried.

Burrel Fiske	692.21	Commercial Printers	46.44r
Anne Wilson	191.55	Taylor Motors	111.92r
Sask Tel	64.21	Anne Wilson for petty cash	34.50r
Outlook School Unit #32	3,170.59	Sask Power	418.84r
Outlook School Unit #32	1,404.42	Frank Gallant	100.00r
M.E.S.C.	78.58r	R.M. of Loreburn #254	92.80r
Receiver General	217.68r	Bert Bramble	1350.00r
Outlook Printers	43.20	M.A. Chrestensen	300.00r
Department of Labour	13.00r	Lindquist Electric	282.14r
Dalt McLean (Gulf Oil)	432.58r	Rodney Daniluk	16.25r
Palliser Regional Library	238.81r	Keith Daniluk	16.25r
Curly's IGA Foodstore	5.60r	Don Ector	55.40r
Ed Bowers Electric	40.00r	Gallant's Food Service	72.99r
		Burrel Fiske	97.41r

REQUEST: Wankel

That the Village sell Sverre Pederson Lot 1, Block 15, the Village to purchase 25 feet of Lot 3, Block 15 abounding Lot 4, Block 15 as requested by Mr. Pederson. Mr. Pederson to pay all transfer cost on both parcels. Carried.

DOG TAGS: Dog tags are now due for the 1979 year. Newsletter to be sent.

PERMITS: Permits to build, authority to construct, etc., to be enforced. Public to be let know.

MAX TITLE: Permission given to Anne Wilson to find assistance when necessary for proper action.

B.U.H.: Ector

That Mr. Elden Pfeiffer be reappointed as the Central Butte Union Hospital Representative

COMPLAINTS: No garbage pick up at several residents during Burrel's holidays.

RESPONSE:

- 1) SUMA - re Convention January 29 - 31.
- 2) Keith Consulting - re 65,000 Imperial Gallon Storage Reservoir - write and have them contact Municipal Affairs and other Government agencies for grants and loans as suggested.
- 3) Minister of Education
- 4) Saskatchewan Local Government Board - approval of Bylaw 6/78.
- 5) CMHC - re M.I.G. program for 1978
- 6) J. Potts re typewriter prices on rebuildt- suggested trying Saskatoon
- 7) Department of Municipal Affairs re assessments
- 8) S.U.M.A. - re Convention resolutions
- 9) Saskatchewan chamber of Commerce - catalogue for grants \$10.50

Daniluk

purchase the grants catalogue for \$10.50. Carried.

AP: Councillors want Village map available showing all available lots and those in tax title etc.

#order maps

AGENTS: discussed lighting Village sign

AGENDA: Harms - That the meeting adjourn. Carried.

Frank R. Gallant

Mayor

E. Anne Wilson (Mrs.)

Secretary Treasurer

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

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

1. Every person within the Village who owns, possesses or harbors a dog, shall register the dog at the Village Office, at which time a license tag shall be issued for a fee set annually by Council. A dog not wearing a license tag shall be deemed a stray animal.

2. All licenses issued under the provisions of this bylaw shall expire on December 31 next following the date of issue.

3. A person residing in the Village who owns, possesses or harbours a dog, and neglects or refuses to take out a license, therefore shall be deemed guilty of an infraction of this bylaw.

4. Every person to whom a license has been issued under this bylaw shall cause his dog to wear a collar to which shall be attached the license tag issued by this Village.

5. No dog shall run at large in the Village, and for the purpose of this bylaw, a dog shall be deemed to be running at large when it is beyond the boundaries of the land occupied by the owner, possessor or harbours of the said dog, or beyond the boundaries of any lands where it may be with the permission of the owner or occupant of the said land and when it is not under control by being:

- (a) on a leash, and in direct and continuous charge of a person competent to control it; or
- (b) securely confined within an enclosure; or
- (c) securely fastened so that it cannot roam at will.

6. A person who owns, possesses or harbours a dog found running at large shall be deemed guilty of an infraction of this bylaw. Council shall have the right to revoke and/or refuse the license.

7. Any dog found running at large contrary to the provisions of this bylaw may be taken by any person to the Village pound, where it shall be kept for three days unless the owner, possessor or harbours redeems the dog by paying to the poundkeeper the sum of fifteen dollars (\$15.00) for each dog impounded, and the sum of six dollars and fifty cents (\$6.50) for the care and keep of each dog per day. In the event of the said dog not having a license, the owner, possessor or harbours shall obtain a license before redeeming the dog.

8. Any dog which is not redeemed within three days may be sold by the poundkeeper provided the purchaser obtains a license, if he be a resident of the Village. Any dog not redeemed within three days may be killed by the poundkeeper, or at his request, by any other person.

9. A person found guilty of an infraction of any provision of this bylaw shall be liable to the penalties provided in the general penalty bylaw of the Village.

10. Bylaw 2/75 is hereby repealed.



Mayor



Secretary Treasurer

Mayor and all Councillors attended a special meeting January 17, 1979, reviewing insurance policies and discussing possible solutions to dog complaints.

introduced Bylaw 1/79 - a Bylaw to license and regulate the running of dogs of the Council of the Village of Elbow, of the Province of Saskatchewan, enacts as follows:
1. Every person within the Village who owns, possesses or harbors a dog, shall register the dog at the Village Office, at which time a license tag shall be issued for a fee set annually by Council. A dog not wearing a license tag shall be deemed a stray animal.
2. All licenses issued under the provisions of this bylaw shall expire on December 31 next following the date of issue.

3. A person residing in the Village who owns, possesses or harbors a dog, and neglects or refuses to take out a license, therefore shall be deemed guilty of an infraction of this bylaw.
4. Every person to whom a license has been issued under this bylaw shall cause his dog to wear a collar to which shall be attached the license tag issued by this village.
5. No dog shall run at large in the Village, and for the purpose of this bylaw, a dog shall be deemed to be running at large when it is beyond the boundaries of the land occupied by the owner, possessor or harbinger of the said dog, or beyond the boundaries of any lands where it may be with the permission of the owner or occupant of the said land and when it is not under control by being:

(a) on a leash, and in direct and continuous charge of a person competent to control it; or
(b) securely confined within an enclosure; or
(c) securely fastened so that it cannot roam at will.

6. A person who owns, possesses or harbors a dog found running at large shall be deemed guilty of an infraction of this bylaw. Council shall have the right to revoke and/or refuse the license.

7. Any dog found running at large contrary to the provisions of this bylaw may be taken by any person to the Village pound, where it shall be kept for three days unless the owner, possessor or harbinger redeems the dog by paying to the poundkeeper the sum of fifteen dollars (\$15.00) for each dog impounded, and the sum of Six dollars and fifty cents (\$6.50) for the care and keep of each dog per day. In the event of the said dog not having a license, the owner, possessor or harbinger shall obtain a license before redeeming the dog.
8. Any dog which is not redeemed within three days may be sold by the poundkeeper provided the purchaser obtains a license, if he be a resident of the Village. Any dog not redeemed within three days may be killed by the poundkeeper, or at his request, by any other person.
9. A person found guilty of an infraction of any provision of this bylaw shall be liable to the penalties provided in the general penalty bylaw of the Village.
10. Bylaw 2/75 is hereby repealed.

Daniluk

That Bylaw 1/79 be read a first time. Carried.

Ector

That Bylaw 1/79 be read a second time. Carried.

Harms

That Bylaw 1/79 be read a third and last time. Carried unanimously.

Wankel

That Bylaw 1/79 be adopted, signed and sealed this 17 day of January A.D., 1979.

Gallant

That Central Dog Control be engaged to enforce Bylaw 1/79 on a temporary basis, Council to review the effectiveness of same. Carried.

Frank P. Gallant.

Mayor

E. Anne Wilson (Mrs.)

Secretary Treasurer

Henry Harms - Ray Wankel
Harry Daniluk, Don Ector Frank P. Gallant

Mayor Gallant and Councilors Daniluk, Ector and Harms attended the February 5, 1979 meeting of Council.

MINUTES:

Gallant

That the minutes of the January meeting be adopted as corrected. Carried.

FINANCIAL STATEMENT:

Ector

That the financial statement be accepted as presented. Carried.

BILLS TO BE PAID:

Harms

That the bills as presented be paid. Carried.

Central Butte Union Hospital	2,136.75	Neptune Meters	21.87
Burrel Fiske	300.00	Harlos's Service	30.59
Anne Wilson	187.95	Bowers Electric	20.00
Land Titles Office	35.40	Safety Supply (Gallant take)	1744.01
Sask Tel.	92.94	Flagaske Co-op	105.53
Curly's IGA Foodstore	14.33	Anne Wilson	30.00
Henry's Service	34.84	Sask Power	609.64
McLean's Hardware	8.81	A. Wilson for petty cash	15.33 15.53
Ken Webster	12.50	The Co-operators	204.00
Robert McLean	12.00	A & L Sales	35.01
Keith Consulting	2,354.24	Gallant's Food Service	43.42
Gulf Oil (D. McLean)	636.84	Frank Gallant	100.00
K.E.S.C.	75.20	Frank Gallant	61.60
Receiver General	212.36	S.U.M.A.	120.00
Anne Wilson	200.00	Sands Motor Hotel	59.25
Burrel Fiske	368.56	Donald Ector	69.00
		Harry Daniluk	69.00

Daniluk

That Council pay Irwin Friesen \$25.00 for materials and for making lettering for the Firehall. Carried.

ARIZING FROM MINUTES:

Municipal Affairs coming out re Tax Title Procedure

CORRESPONDENCE:

1. Central Butte Union Hospital - minutes; requisition for 1979
 2. N.B. PAY IN DECEMBER 1979
 3. Department of Culture & Youth - Co-ordinators - community college
 4. Credit Union - Line of Credit information
 5. Central Dog Control
 6. S.G.I.O. - Bond for M.M. Miller repairs
 7. Department of Public Health - plumbing
 8. Department of Public Health - Representative for 1979 - Anne Wilson
 9. Regional Board of Saskatoon Rural Health - minutes
 10. Department of Social Services - 1979 levy - pay by April 1, 1979
 10. Municipal Affairs - Inter-Municipal Fire Protection Program - send application
 11. Keith Consulting - plans revised by Council
- Note: phone call received credit note will be in mail for \$769.10

Harms

That Dale Anderson be hired to proceed with renovations to Village Office building as per estimate. Carried.

Tree Planting was discussed; and shall be considered at a later date

Ector

That the meeting adjourn at 10:00 p.m. Carried.


Secretary Treasurer
Mayor

Mayor Gallant and Councillors Dan'luk, Ector and Harms attended the March 5 meeting of Council.

MINUTES:

Gallant

That the minutes of the February meeting be adopted as read. Carried.

N.B. Gallant to take Safety Supply materials & cheque

FINANCIAL STATEMENT

Ector

That the financial statement be accepted as presented. Carried.

BILLS

Dan'luk

That the bills as presented be paid. Carried.

B. Fiske	300.00	Dog Control	142.50
A. Wilson	187.95	Ketch Consulting	1424.04
B. Fiske	358.31	Sask Tel	98.69
A. Wilson	181.55	F. Gallant	18.60
Rec. Gen.	200.38	F. Gallant	100.00
M.B.C.C.	110.84	Gallant's Food Service	15.20
Ken Webster	50.00	Sask Power	531.65
Taylor Motors	114.18	Ann's Wilson	15.00
Bowers Electric	23.68	Saskatchewan Social Services	282.44
Gulf Oil	558.93	A. Wilson for petty cash	37.18
CP Limited	10.00	Coburn Range Community College	126.00
SUMA	127.22	Mc Connell's Insurance	358.31

CORRESPONDENCE:

- 1) Palliser Regional Library - Elbow branch - minutes of Feb. 2 meeting
 - 2) Municipal Management & Finance - Bylaw 1/79 approval
 - 3) Department of Municipal Affairs - Bylaw 3/78 approved
 - 4) Saskatchewan Industry & Commerce - Main Street Development re meeting of February 20/79
 - 5) Travellers' Association of Canada
 - 6) Saskatchewan Anti TB League
 - 7) Social Services - Saskatchewan Salutes its Seniors Week - June 17 - 23
- REMINI COUNCIL OF THE DATES**
- 8) Employment & Immigration Canada
 - 9) SUMA re Convention amendments
 - 10) Saskatchewan Environment - Pitch. In - Proclamation
 - 11) Mayor Gallant proclaimed the week of May 7 to 12, 1979 as PITCH-IN 79
 - 12) Saskatchewan Municipal Affairs - re accounts to be kept by the Village Culture & Youth - YLS content Rec Board

REPORT:

Gallant reported on the February 20 meeting re Main Street Development Harms

Introduced Bylaw 2/79, a bylaw to designate an area as a business improvement district. Council of the Village of Elbow designates Saskatchewan Street from Pfeiffer Avenue to Railway Avenue as said business improvement district.

Gallant

That Bylaw 2/79 be read a first time. Carried.

Ector

That Bylaw 2/79 be read a second time. Carried.

Dan'luk

That Bylaw 2/79 be read a third and last time. Carried unanimously.

Gallant

That Bylaw 2/79 be adopted, signed and sealed this 5 day of March, A.D., 1979.

Harms: That Gallant, R. Taylor, Nicholson Form a Development Committee. Resolution of Council to authorize application for title of lots re tax title procedure....phone Department of Municipal Affairs to remind them of their

commitment of assistance made during the Convention.

TAX ARREARS:

Contact owner of Lot 11, Block 2, Plan number 07107 that no payment has been

received in 1979 as per agreement

TENDER:

Frank Pilgrim submitted a tender to demolish, tear down building known as the

"old A & L building".

ADJOURN:

Dan'luk

That the meeting adjourn at 10:10 p.m.

Thank P. Harms

To Anne Wilson (Mrs)

Mayor Gallant and Councillors Danluk, Ector, Haras and Wankel attended the April meeting of Council held April 9, 1979

Gallant

The minutes of the March 5 meeting be adopted as read. Carried.

Ector

Financial Statement be accepted as presented. Carried.

Danluk

The bills as presented be paid.

Burrel Fiske	300.00	Barlow's Service	45.75
Anne Wilson	187.95	Ken Webster	12.50
Burrel Fiske	358.31	Henry's Service	184.44
Anne Wilson	200.00	Central Dog Control	95.00
Receiver General	215.38	Anne Wilson	15.00
M.E.S.C.	112.08	A & L Sales Limited	25.76
Muriel Miller	32.50	Curly's IGA Foodstore	2.26
A. Wilson for petty cash	26.10	Keith Consulting	147.76
Gulf Oil	322.77	Ed Bowers Electric	25.00
Sask Housing	861.21	Henry Haras	23.00
Sask Workers' Compensation	377.70	Donald Ector	18.00
Dept. of Municipal Affairs	9.00	Harry Danluk	22.48
Sask Power	588.72	Frank Gallant	158.10
Dept. of Social Services	282.44	Frank Gallant	100.00
Sask Tel	61.04		Carried.

27.29

Gallant

That Council approach the Department of Health regarding the condition of the building on lot 1, Block 3, Plan Number 07107. Carried.

Correspondence

- 1) Saskatchewan Municipal Affairs - re traffic safety program
- 2) SUMA - re Budget - OCE Fund
- 3) Saskatchewan Housing Corporation (Gallant took correspondence)
- 4) Local Government Board - re financial statement - HS MAKE SURE TO SEND LGB COPY OF FINANCIAL STATEMENT WHEN RECEIVED FROM AUDITORS.
- 5) Government of Saskatchewan - Fine Options Program
- 6) Outlook School Division Number 32 - 1979 mill rate set at 50 mills
- 7) Tourism and Renewable Resources - request for brochures of Elbow - inquire re same
- 8) Saskatchewan Environment - sewage test cost
- 9) Community Planning Branch - re lot 3, Block 15, 59KJ01824 - zoning
- 10) Industry and Commerce - Economic Industrial Development Survey
- 11) Central Butte Union Hospital - minutes
- 12) Saskatchewan Municipal Affairs - Central Butte and District Road Ambulance Association
- 13) Minister of Municipal Affairs - Revenue Sharing
- 14) Saskatchewan Medical Care Insurance Commission - annual report 1978
- 15) Saskatchewan Power Corporation - annual report 1978
- 16) Outlook School Unit # 32 - Auditor's report and financial statement
- 17) Minister of Municipal Affairs - re municipal census - manual
Council will conduct a survey NB- send card stating same
- 18) Keith Consulting - cc of tenders placed in newspapers re storage treatment reservoir
- 19) Keith Consulting - copy for our file - drawings etc., (Gallant took)

Gallant

As Bylaw 2/79 is not required, Bylaw 2/79 - a bylaw to designate an area as a business improvement district - is hereby rescinded. Carried.

Gallant

The rent for the suite above the Village office be \$100.00 retroactive to April 1, 1979. Carried.

Danluk

Effective July 1, 1979 the rent for the suite above the Village Office will be \$150.00 - rent includes heat and water and sewer charges. Carried.

NB: LETTER ADVISING PRESENT TENANT OF CHANGE IN RENT.

Council wishes the April billing for water & sewer be sent April 10, 1979. Danluk reported on meeting with R. Thorstadt re tax arrears etc.

COMPLAINTS re papers thrown in lot 5, Block 5, 07107.

LETTER TO BE SENT TO CORDELL VALLEJAND REQUESTING THAT HE CLEAN UP THE LEADER POST NEWSPAPERS STRIPPEN ON LOT 5, BLOCK 6.

Danluk

That the meeting adjourn. Carried.

Le Anne Wilson (Mrs)

Frank J Gallant

Minutes of the Regular May meeting of Council held May 7, 1979 with Mayor Gallant and Councillors Daniluk, Ector, Harms and Wankel in attendance.

Minutes

Harms:
That the minutes of the April 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.

Outlook School Unit	536.57	Key Agency Limited	450.00
Receiver General	221.40	Matt Sekulich	55.25
M.E.S.C.	113.30	Queen's Printer	6.50
Anne Wilson	200.00	Frank Gallant	55.25
Burrel Fiske	300.00	Barlow's Service	38.39
Anne Wilson	164.50	Bert Bramble	43.00
Burrel Fiske	371.43	McLean's - Gulf Oil	248.05
Sask Telecommunications	84.10	Taylor Motors	46.22
Central Dog Control	95.00	Janice Bowers	11.50
Elbow Housing Authority	152.06	Gallant Food Service	53.85
Sask Power	443.31	A. Wilson for petty cash	43.84
Commercial Printers	511.36	Anne Wilson	15.00
J. Andres Insurance	50.00		

Correspondence:

- 1) Webb & Webster - re subdivision Lots in Block 13 Daniluk

That all that portion of lane commencing at the most northerly corner of Lot 1, thence north easterly in a straight line to the most westerly corner of Lot 13, thence south easterly along the south west limit of said Lot 13 to the most southerly corner thereof; thence south west in a straight line to the most easterly corner of Lot 12; thence north westerly along the most north easterly limit of said Lot 12 to the most northerly corner thereof; thence north westerly in a straight line to the most easterly corner of Lot 1; thence north westerly along the north east limit of said Lot 1 to the point of commencement, as said lots are shown in Block 13 on a plan of survey of record in the Land Titles Office for the Saskatchewan Land Registration District as Number EX 296.

Moose Jaw

Wankel

That the resolution be adopted this 7th day of May, 1979, A.D.

- 2) Under Section 153 of the Urban Municipal Act, declares the building on Lot 1, Block 3, Plan number 27107 to be a nuisance because of its ruinous or dilapidated state or faulty construction, the council is of the opinion that the building is dangerous to the public safety or health.
NOTE: Send written notice to owner that on June 4, 1979 at 8:00 p.m. Council will consider an order to proceed under Section 153.

- 3) SUMA - April bulletin

- 4) Institute of Cultural Affairs

- 5) Water Sample - safe

- 6) Saskatchewan Local Government Board - Central Butte Union Hospital District

- 7) Saskatchewan Municipal Affairs - re MWAB grant

- 8) Saskatchewan Environment - Certificate #3811

- 9) Keith Consulting - budget for inspection

- 10) Central Dog Control

- 11) Auditor's Correction to Outlook School Unit 1978 Financial Stmt.

Complaints re Wiescholek lot. Ask Burrel to clean it up and bill said to owner.

Department of Tourism and Renewable Resources - request for Council's approval to vacate office space. NB - send letter to Mr. Albus

Wankel

That the rent for the front office space be \$65.00 per month effective June 1, 1979.

Court of Revisions will be June 4, 1979.

Financial Committee presented the budget showing a deficit of \$58,419.48.

Ector:

That the budget be accepted as presented and recommended the mill rate remain at 55 mills. Carried.

Frank R. Gallant

to Anne Wilson (Mrs.)

Minutes of May 7, 1979 meeting continued.

Gallant introduced resolution

Re NE 10 - 25 - 5 - W 3, commonly known as Elbow Park

A. That Council enters into an agreement with the Western Canada Summer Games Limited, an incorporated body located at 1715 Queen Street, Saskatoon, Saskatchewan

- 1) That the Western Canada Summer Games Limited have Council's approval in principle of any changes in the topography and or existing roads in Elbow Park to facilitate the yachting events during the Summer Games on Lake Diefenbaker.
 - 2) That the Western Canada Summer Games Limited has Council's approval to build a complex of approximate size of 52 feet by 28 feet on a concrete slab foundation for use as Office Headquarters and Medical Centre during the 1979 Western Canada Summer Games.
- B. Council reserves future right to control the use of said complex and be guided by the following:
- 1) To promote sailing, golfing and recreation in the Elbow area;
 - 2) To be used as a clubhouse for golfing, sailing and recreation events;
 - 3) To form an Elbow Parks Board

Harms:

That the resolution be adopted this 7th day of May, 1979., A.D. *Law.*

Daniluk:

That the Village purchase and install a pump-out septic tank ^{and cistern} for the complex built in Elbow Park. Carried.

Ector:

That the meeting adjourn at 11:55 p.m.



Mayor



Secretary Treasurer

VILLAGE OF ELBOW

Office of the Secretary - Treasurer

PHONE 854-2277

ELBOW, SASK.
S0H 1J0

Resolution of Council of the Village of Elbow re NE 10-25-15 - W3,
commonly known as Elbow Park

- A. That Council enters into an agreement with the Western Canada Summer Games Limited, an incorporated body located at 1715 Queen Street, Saskatoon, Saskatchewan
- 1) That the Western Canada Summer Games Limited have Council's approval in principle of any changes in the topography and or existing roads in Elbow Park to facilitate the yachting events during the Summer Games on Lake Diefenbaker.
 - 2) That the Western Canada Summer Games Limited has Council's approval to build a complex of approximate size of 52 feet by 28 feet on a concrete slab foundation for use as Office Headquarters and Medical Centre during the 1979 Western Canada Summer Games.
- B. Council reserves future right to control the use of said complex and be guided by the following:
- 1) To promote sailing, golfing and recreation in the Elbow area;
 - 2) To be used as a clubhouse for golfing, sailing and recreation events;
 - 3) To form an Elbow Park Board

Resolution adopted this 7th day of May, 1979., A. D.

VILLAGE OF ELBOW

Office of the Secretary - Treasurer

PHONE 854-2277

ELBOW, SASK.
S0H 1J0

Minutes of special meeting called May 18, 1979 attended by Mayor Gallant and councillors Dan'luk, Ector, Harms and Wankel.

Re: Treated Water Storage Reservoir - general contractor

Gallant

That Council accepts the bid of \$57,700.00 of Asher Truwall Ltd. as general contractor for the treated water storage reservoir.
Carried.

Frank P. Gallant

Mayor

Jo Anne Wilson (Mrs.)

Secretary Treasurer

Don Ector
Harms
Wankel

is.

The June 4, 1979 meeting of Council was attended by Mayor Gallant and Councilors Daniluk, Ector and Harms.

Minutes

Gallant

That the May minutes 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	300.00	Saskatoon Star Phoenix	119.70
Burrel Fiske	357.86	Winnipeg Free Press	166.25
Anne Wilson	400.00	Central Dog Control	95.00
Sask Tel	75.08	Henry's Service	60.67
M.E.S.C.	112.08	Gallant's Food Service	14.40
Receiver General	220.28	Anne Wilson	15.00
C.I.B.C.	4,106.70	Frank Gallant	100.00
A. Wilson for petty cash	39.32	Harry Daniluk	117.00
Key Agency	450.00	Donald Ector	104.00
Sask Power	422.91	Henry Harms	104.00
Chief Surveyor ITO	15.00	Doug Wankel	78.00
Curly's IGA Foodstore	2.36	Anne Wilson	117.00
Minister of Finance	5.00	Harrisons & Crosfield	234.20
Sask Housing Corporation	7.85		
Nutana Welding	41.49		
Regina Leader Post	122.00		

Correspondence

- 1) E. B. Fass - appeal against Assessment no. 388 dated May 25, 1979 - NB - send letter (registered) - court of revisions to be held June 21, 1979
- 2) Village of Tugaska - will hold Celebrate Saskatchewan July 26, 27, 1980
- 3) Keith Consulting - cc correspondence with Truwall
- 4) Sask Power Corporation - new rates for street lights
- 5) Lots 1, 2, 3, Block 1, Plan number Q7107 Daniluk
Council sells Doug Ector lots 1, 2, and 3, Block 1, Plan number Q7107 and accepts plans submitted with the permit for house to be moved on said lots. Carried.
- 6) Council accepts plans submitted by Bill Boyle for construction. Permit issued.
- 7) Council accepts plans submitted by Henry Harms for construction. Permit issued.
- 8) S.U.M.A. - re parsomel and wages; drainage and flood control
- 9) S.G.I.O. - re 15% increase D plate
- 10) Sask Health - water safe
- 11) Muirhead - re water samples and quality of drinking water
- 12) Canadian Coast Guard - re Beacon Light
- 13) Central Butte Union Hospital - minutes
- 14) Parks and Recreation Board - annual report, 1979 budget
Council accepts the Parks and Recreation Board's report.
- 15) Saskatchewan Municipal Affairs - re convention
- 16) Social Services - 1977 - 1978 Annual Report
- 17) S.U.M.A. - regions
- 18) Red Cross - annual report for 1978
- 19) Palliser Regional Library - re cut in hours for Elbow branch
- 20) Institute of Cultural Affairs - re forums

Water Rate

Ector

That a charge of 25¢ per 100 gallons of untreated water be in effect as of June 1, 1979. Carried.

Lot 1, Block 3 - Under Section 153 of the Urban Municipal Act; (3) Council shall require the owner within the time specified by the order (three months from the date of the order - September 6, 1979):

- to demolish or remove the building on Lot 1, Block 3, Plan number Q7107, and to fill in any open basement or excavation remaining on the site of the building after the demolition or removal thereof or take such other measures with respect to the basement or excavation.

Office Hours

Gallant

That the Village Office be open to the public from 1 p.m. to 5 p.m. Wednesday to Fridays. Carried.

Council approved adjustment to Anne Wilson's wages with respect to overtime -

holiday pay.

Council discussed sidewalks.

Daniluk

That the rate for use of restroom be \$30.00 per month, May through September. Carried
Council will renew the Line of Credit with the Elbow Credit Union.

Delinquent Accounts Adjourn

Council discussed action to be taken for payment of delinquent accounts.
Harms: That the meeting adjourn at 10:55 p.m.

Frank Rose

Gallant and Councilors Ector, Harms and Warkol attended the meeting held July 2, 1979

Bernadine Hudichuk of the Home Care Program attended and explained the new Home Care Program. A representative of this area is to be chosen by Council and name given by July 15, 1979.

MINUTES:

Gallant

adopted the minutes of the June 4 regular meeting of Council adopted as read.
Carried.

Court of Revisions was set for 1 p.m. Wednesday, July 25, 1979.

Council will meet for the July regular meeting on July 5, 1979 at 10:30 a.m.

The Council of the Village of Elbow hereby declares:

- a) The resident population of the municipality on June 1, 1979 is 301 persons as determined by a census;
- b) The census taken for the municipality was conducted in a manner so as to follow the definitions and principles contained within the 1979 Saskatchewan Municipal Census Manual as approved by the Department of Municipal Affairs;
- c) That the 1979 census for the municipality was conducted during the period of June 1, 1979 to June 8, 1979.
- d) That the resident population of the municipality on June 1, 1979 as determined by the census is 301 (three hundred one).

Correspondence:

- 1) Treaty Indian Land Entitlement Office
- 2) Frank P. Gallant - resignation (withdrawn)
- 3) Saskatchewan Municipal Affairs - Revenue Sharing \$10,000.00
- 4) Saskatchewan Municipal Affairs - Revenue Sharing \$5,611.00
- 5) Celebrate Saskatchewan - contact Senior Citizens group re same
- 6) Saskatchewan Municipal Affairs - financial statements
- 7) Saskatchewan Municipal Affairs - Municipal Major Assistance Board
- 8) Outlook Union Hospital District - meeting on July 25, 1979 re level 4

COMPLAINTS RE UNSIGHTLY LOTS

By resolution Council provides for the control of untidy and unsightly premises under Section 203 of the Urban Municipal Act. The Secretary Treasurer be designated as the official authorized to declare any premises untidy and unsightly.

Alternate Watering Days in effect...send notice with water bills

Harms

That the meeting adjourn at 10:30 p.m.


Mayor


Secretary Treasurer

Mayor Gallant and Councilors Danluk and Ector attended the meeting of Council held July 5, 1979.

Gallant

That the minutes of the July 2 meeting be adopted as read. Carried.

Danluk

That the bills as presented be paid. Carried.

Anne Wilson	164.50	Central Dog Control	95.00
Burrell Fiske	300.00	Gulf Oil	124.52
Anne Wilson	200.00	Gallant's Food Service	30.00
Burrell Fiske	357.86	Gallant's Food Service	16.00
Matt Sakulich	16.25	Frank Gallant	100.00
Receiver General	288.24	A. Wilson for petty cash	23.51
M.E.S.C.	176.08	Ken Chernick	50.00
Sask Power	540.70	Outlook School Division	463.93
Sask Tel	83.55	Dale Anderson	685.50
M.A. Christensen	497.63	C.I.B.C.	1300.00
Anne Wilson	15.00	Cemetary Committee	300.00

Chemical containers disposed of in the Nuisance Ground. Send letter to R.M. of Loreburn. Sign to be put up by Village prohibiting disposal of chemical containers.

Danluk to check back with Davidson Tire re tire.

Culverts requested at certain points in Village.

Informant of truck route.

Mr. Tom Johnson of Operation Recycle re termination of present collector.

Financial Statements to be mailed to Councilors.

Gallant

That the meeting adjourn at 11:35 a.m.

Frank P. Gallant
Mayor

E. Anne Wilson (Mrs.)
Secretary Treasurer

Mayor Gallant and Councillors Dan'luk, Ector, Harms and Wankel attended the meeting of Council held July 25, 1979 at 1:00 p.m.

Gallant

That the minutes of the July 2 meeting be adopted as read. Carried.

Ector

That the financial Statement be accepted as presented. Carried.

Dan'luk

That the bills as presented be paid. Carried.

Anne Wilson	169.50	A Wilson for petty cash	22.10
Burrel Fiske	300.00	Frank Gallant	100.00
Sask Tel	62.98	Gallant's Food Service	25.70
Riverbend Co-op	21.42	Gallant's Food Service	30.00
Sask Pool	9.60	Keith Consulting	1021.37
H. A. Christensen	1633.69	Burrel Fiske	371.43
Palliser Regional Library	287.43	Anne Wilson	200.00
Ed Bowers Electric	242.12	Hagen Van Iderstine	1698.29
Saskatchewan Labour	13.00	Herry's Service	22.44
Gulf Oil	167.31	Anne Wilson	15.00
		Irvin Friesen	75.00

Court of Revisions

No appeals at the Court of Revisions. Total Taxable Assessment for the 1979 tax year is \$525,990.00 for the Village of Elbow.

Mrs. Eilse Ganes requested the Village transfer Lot 16 for Lot 13, Block 15. Harms

That the Village cross transfer Lot 16, Block 15 for Lot 13, Block 15. Mrs. Ganes to assume cost of transfer. Carried.

Mr. Tom Joel wishes to purchase 25 feet of Lot 14, Block 13. Tabled until next meeting. Ector to talk with Mr. Joel.

Council approves following tax title procedures on the following parcels of land in the Village of Elbow:

Lot 22, Block 1, 07107	Lot 18, Block 6, 07107
Lot 6, Block 3, 07107	Lot 19, Block 6, 07107
Lot 22, Block 4, 07107	Lot 20, Block 6, 07107
Lot 11, Block 16, 59KJ01824	Lot 21, Block 6, 07107
Lot 12, Block 16, 59KJ01824	Lot 8, Block 20, 775J02970
70' x 120' C of T, Block 20, 63KJ10056	
Lot 24, Block 3, 07107	Lot 25, Block 3, 07107
Lot 26, Block 3, 07107	Lot 27, Block 3, 07107
Lot 28, Block 3, 07107	Lot 18, Block 1, 07107

Correspondence:

- 1) Water Sample - safe
- 2) S.M.A. - bull-eyes
- 3) Municipal Employees' Superannuation Commission - 7% increase
- 4) Minister of Highways & Transportation re Airport Assistance
- 5) Pheasant Hills Special Planning Area Commission
- 6) Central Route Union Hospital - minutes
- 7) Elbow Credit Union re Line of Credit
- 8) Saskatchewan Labour re Certificate of Inspection
- 9) Condition survey information (advertising)
- 10) Land Titles Office - monthly statement
- 11) Regional Board of the Saskatoon Rural Health Region - minutes
- 12) The Canadian Commission 1979 - International Year of the Child
- 13) Palliser Regional Library - 1979 levy
- 14) Saskatchewan Municipal Affairs - Revenue Sharing: Saskatchewan Inter-Municipal Recreation Program 1979 Outline
- 15) Charlotte Calierata - Thank you re renovations
- 16) Saskatchewan Local Government Board - re financing the water storage reservoir


Mayor


Secretary Treasurer

Minutes of the July 25, 1979 meeting continued.....page two

Gallant introduced Bylaw 3/79 - A Bylaw of the Village of Elbow for the purpose of creating a Capital Trust Fund.

WHEREAS the Council of the Village of Elbow deems it desirable and necessary to create a Capital Trust Fund for constructing or acquiring public works, including the purchase of machinery, and for such other purposes as may from time to time be approved by the Local Government Board, pursuant to the provisions of Section 306 of the Urban Municipality Act.

NOW, THEREFORE, the Council of the Village of Elbow hereby enacts:-

1. THAT for the purpose hereinafore stated and subject to the approval of the Local Government Board, a Capital Trust Fund in the sum of Twenty-Five Thousand 00/100 Dollars (\$25,000.00) shall be created.

2. THERE shall be assigned to such Fund from the general funds of the Village the following:-

Cash: \$25,000.00

and the same shall be deposited with the Elbow Credit Union at Elbow to be held for the Account of the Village of Elbow Capital Trust Fund.

3. SUBJECT to the approval of the Local Government Board, the Council may make expenditures from the said fund for such purposes and upon such terms and conditions as the Local Government Board may prescribe.

4. THE establishment, replenishment, additions to, reduction of and use of the fund shall be subject to the control and approval of the Local Government Board and to such rules and regulations as such Board may prescribe.

Hanns

READ a first time this 25th day of July, 1979. Carried.

Ector

READ a second time this 25th day of July, 1979. Carried.

Dan Ink

READ a third time by unanimous vote of all members of Council present and passed this 25th day of July, 1979. Carried unanimously.

WANKEL

That Bylaw 3/79 be adopted, signed, and sealed this 25th day of July, 1979.

Gallant introduced Bylaw 4/79 - A Bylaw of the Village of Elbow in the Province of Saskatchewan, to provide for the creation of a debt not payable within the current year.

WHEREAS the Council of the Village of Elbow deems it desirable and necessary to create a debt not payable within the current year, in the amount of Thirty-three Thousand Five Hundred Dollars (\$33,500.00), for the purpose of paying part of the cost of constructing a water storage reservoir; and

WHEREAS the assessment as shown by the last revised assessment roll thereof, being that for the year 1979 is the sum of Five Hundred Twenty-Five Thousand, Nine Hundred Ninety Dollars (\$525,990.00);

WHEREAS the amount of the existing debenture debt of the Village of Elbow is the sum of Thirty-eight Thousand Three Hundred Sixty and 20/100 Dollars (\$38,360.20); no part of which, either principal or interest, is in arrears;

NOW, THEREFORE, the Council of the Village of Elbow enacts as follows:-

1. THAT pursuant to Section 240 of the Urban Municipality Act, and subject



Mayor



Secretary Treasurer

Minutes of the August meeting of Council held August 8, 1979 and attended by Mayor Gallant and Councillors Danluk, Ector, Harms and Wankel.

Minutes
Gallant

That the minutes of the July 25 meeting be adopted as read. Carried.

Ector

That the financial statement be accepted as presented. Carried.

Danluk

That the bills as presented be paid. Carried.

M.L.S.C.	128.70 ^r	Sask Local Govt Board	10.00
Rec. General	216.40 ^r	Bert Bramble	930.00 ^r
Sask Power	397.06 ^r	Tugaska Co-op	37.54 ^r
Central Dog Control	95.00 ^r	Curly's IGA Foodstore	8.44 ^r
Highways Advance Account	861.95 ^r	Gallant's Food Service	14.00 ^r
S.C.I.O. (Lacense)	144.00 ^r	S.H.E.L. Bus Lines	62.67 ^r
Barlow's Service	96.07 ^r	Randy Fiske	280.00 ^r
Gulf Oil - D. McLean	30.55 ^r		

Burrel Fiske will take one week of holidays - August 20 - 27, 1979.

Harms

That Burrel Fiske's salary be increased effective August 1, 1979 to \$10,000.00 per annum. Council to review salary in January. Carried.

Correspondence -

- 1) The Co-ordinators
- 2) Saskatchewan Environment - Questionnaire re Freezing Problems W & S
- 3) SGI0 - progress report - send to Keith Consulting
- 4) Senior Citizens Provincial Council - Questionnaire Saskatchewan Salutes its Senior Citizens
- 5) Saskatchewan Municipal Affairs - Certificate of Confirmation of assessment. Approved taxable assessment \$525,990.00
- 6) Land Titles Office - statement of account
- 7) George Whitrow - change tax roll for Harold Deets house.
- 8) Frank Gallant - resignation as Mayor effective after September meeting.
- 9) Saskatchewan Local Government Board - approval of bylaw 3/79, Dylaw 4/79 and Resolution for withdrawal (send required \$10.00 filing fee)
- 10) B. James - letter of intent
- 11) M.G. Sharnan - letter of intent
- 12) Western Canada Summer Games Limited - agreement with Village of Elbow #S'gs, seal, send off Thursday, August 9, 1979.

Art Lord will attend the September 26, 1979 Parks and Recreation meeting and requests a member of Council be represented at same.

Wankel

That the meeting adjourn at 10:15 p.m.


Mayor. Le Anne Wilton (Mrs)
Secretary Treasurer

Minutes of the July 25 meeting continued... page three

to the approval of the Local Government Board, a debt not payable within the current year shall be created in the amount of thirty-three thousand five hundred 00/100 Dollars (\$33,500.00); and

2. THAT the amount of the said debt shall be payable in annual installments of Eight thousand Three Hundred and Seventy-five 00/100 Dollars (\$8,375.00) in the years 1980 to 1983 inclusive, with interest at a rate not greater than fourteen percentum (14%) per annum, payable annually.

THIS BYLAW shall come into force and take effect on the date of approval being passed by the Local Government Board.

Wankel

That Bylaw 4/79 be read a 1st time this 25th day of July, 1979.

Dan'luk

That Bylaw 4/79 be read a second time this 25th day of July, 1979.

Ector

That Bylaw 4/79 be read a third and last time. Carried unanimously.

Harms:

That bylaw 4/79 be adopted, signed and sealed this 25th day of July, 1979.

Note: Requires a five year Capital Expenditure be cancelled. Budget for the amount to be paid back...

CAPITAL TRUST FUND DEDUCTION FOR WITHDRAWAL

That the Village of Elbow request the permission of the Local Government Board to withdraw twenty-five thousand 00/100 Dollars (\$25,000.00) from the Capital Trust Fund for the purpose of paying a portion of the cost of constructing a new water storage reservoir costing (approximately) \$67,000.00;

FURTHER that the said sum to be withdrawn be repaid to the Capital Trust Fund of the Village of Elbow in four equal consecutive annual instalments of \$6250.00 in each of the years 1980 to 1983 inclusive.

Resolution of Council accepted this 25th day of July, 1979.

Home Care Report - Wankel

Holidays - Anne Wilson will take one week of 1979 holidays August 1, 2, 3, 1979.

Council will meet on Wednesday, August 6 at 7:30 p.m.

Secretary Treasurer to take steps to settle delinquent accounts - Dennis Gibson; Robert Taylor; Robert Todd, Dave Taylor. Also letter off to purchasers of lots required to build this year.

Wankel

That the meeting adjourn at 3:40 p.m.



Wankel



Secretary Treasurer

Mayor Gallant and Councilors Buriluk, Ector, Harms, and Wankel attended the special meeting of Council held in the Credit Union Board Room, September 4, 1979 starting at 2:40 p.m.

Mayor Gallant introduced Mr. Leon G. Cairns - President, and Mr. Brian E. Young - Executive Vice-President of Cape Development Ltd., 1055 Park Street, Regina, Saskatchewan.

Mr. Cairns and Mr. Young proposed their concept of developing land around the Tuff's Bay area; creating a development of summer homes, cottages, retirement homes and the like, thereby enhancing the present public swimming area, park, and golf course.

Their presentation was very detailed and informative. The Councilors' questions concerning the matter - possible costs to the Village, protection of present ratepayers, procedure, advantages, disadvantages, etc., were answered satisfactorily at this point.

Ector

That the special meeting break at 4:45 p.m. and resume for the regular meeting at 7:30 p.m.

At 8:00 p.m. September 4, 1979, Mayor Gallant, Councilors Buriluk, Ector, Harms, and Wankel met for the regular September meeting of Council at the Village Office.

Gallant

That the minutes of the August 8 meeting be adopted as read. Carried.

Gallant reported to Council that the Western Canada Summer Games Building is officially called Tuff's Recreation Centre. (Send Frank to bring official agreement to Office for filing.)

Financial Statements to be mailed to Councilors.

Bills

Daniluk

That the bills as presented be paid with the exception of Murel Miller \$26.25 as unauthorized by Council. Check invoice 87946.

Burrel Fiske	350.00	Sask Power	434.24
Anne Wilson	200.00	Randy Fiske	568.75
Receiver General	68.00	Gulf Oil	20.69
C.I.B.C. - Loreburn	653.86	Riverbend Co-op	25.66
Outlook School Division	395.18	B. Lanche Sjorgan	10.00
Anne Wilson	169.50	HM of Loreburn #254	157.50
Burrel Fiske	394.21	M. H. Christensen	3034.34
Sask Tel	72.65	Carl Leopold	90.00
S.U.M.A.	3.50	A. Wilson for petty cash	40.65
Central Dog Control	93.00	Henry's Service	45.57
Receiver General	300.34	Gallant's Food Service	35.22
M.B.S.C.	114.34	Gallant's Food Service	30.00
Anne Wilson	15.00	Frank Gallant	100.00

Secretary Treasurer reported on Peter Quiring's visit August 22. Very helpful with tax roll, tax title procedure, new Urban Municipal Act, new Municipal Calendar. Mr. Quiring suggested that Council adopt policy of other villages and bill for water and sewer once every three months.

Lots have been cleaned up as requested by order under Section 203 of the Urban Municipal Act - providing for the control of un tidy and unsightly premises.

On October 10, 1979 Tax Lists shall be registered with the Land Titles Office on the properties listed on the Tax Enforcement List posted in the Village Office, published in the Saskatchewan Gazette and The Outlook.

Under Section 153 of the Urban Municipal Act Council shall proceed to have such work done as it considers necessary for the purpose of carrying out the removal or demolition of the building on Lot 1, Block 3, 07107; commonly known as the "old A & L building". Council shall tender demolition and removal of building, and site cleaned up. Secretary Treasurer shall publish tender in the Outlook and place three posters within the Village.

Ann C. Wilson
B. Anne Wilson (Mrs)

Deputy Mayor Dan Luk appointed by Council to be mayor until a person is elected to fill the vacancy left by the resignation of Frank Gallant. (Section 37 A of the Urban Municipal Act.)

Resolution of Council on the 4th day of September, 1979. Under Section 37 A of the Urban Municipal Act, Council names September 12, 1979 between the hours of 11:00 a.m. and noon as the day of receiving nominations for the position of Mayor, to fill the vacancy left by the resignation of Frank P. Gallant, to complete the term that expires October 31, 1980. The second Nominating Day, if necessary, shall be between the hours of 11:00 a.m. and noon on September 19, 1979 with voting between the hours of 2:00 p.m. and 8:00 p.m. September 26, 1979 as the election day. (Post Nominating Day September 6, 1979 - 3 places)

Wankel

That Marcel Wankel be authorized to work October 3, 1979 during the absence of Anne Wilson (and if need arises, authorization to work October 4 and October 5, 1979.) Carried.

Concern expressed by Councilor Victor re RINGING OF FIRE SIREN:

Recommendation of Council after discussion of problem, that a cover should be placed over the switch to prevent further accidental ringings. Recommend that the Civic Centre Board and/or the Fire Department take steps to help rectify the situation. The residents of the Village of Elbow cannot tolerate such carelessness and must do something to prevent these happenings.

Correspondence

- 1) S.U.M.A. - minutes
- 2) John Herz - August 2, 1979 re property purchased
- 3) Committee for Neighbours re renting of Village Suite
Letter to be sent to committee confirming rental
- 4) Saskatchewan Municipal Affairs re renters property tax rebate
- 5) Sask Labor re cast iron boiler inspection - (post certificate)
(arrange for installing a low water fuel cut-off device as suggested)
- 6) S.U.M.A. - responses to resolutions passed at annual meeting
- 7) Central Butte Union Hospital - arrival return of Hospital
- 8) Government of Saskatchewan - receipt from Department of H. always
- 9) Canada Employment - employment market questionnaire
- 10) Land Titles Office - statement of account
- 11) A. Paul Piron M.D. - letter of intent
- 12) Village of Kenaston - results of survey (individual copies for Councilors)
- 13) Community Planning Branch - re subdividing Lot 13, Block 15
- 14) Regional Board of Saskatchewan Rural Health Region - minutes
- 15) Sask Industry & Commerce - Operation Recycle
- 16) cc Keith Consulting to Asher Truwall August 21, 1979
- 17) cc Keith Consulting to Asher Truwall August 28, 1979
- 18) cc Keith Consulting to Asher Truwall August 30, 1979
(Letter to be sent to Keith Consulting re slow progress of venture)

Resolution of Council passed this 4th day of September, 1979; -
Resolution of Council that the Village of Elbow agrees in principle to the development of summer homes, cottages or retirement homes on NW-11-25-5-W3 by Cayo Development Limited of 1055 Park Street, Regina.

Councilors worked on an estimated Capital expenditure for next 5 years.

Deputy Mayor Dan Luk thanked Frank Gallant on behalf of the Village of Elbow for his work and effort in his capacity as mayor.

Harms

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



Mayor

cc Anne Wilson (Mrs)

Secretary Treasurer

Mayor Cafferata and Councilors Danluk, Ector, Harms and Wankel attended the regular meeting of Council held October 11, 1979.

Danluk

That the minutes of the September 4 special meeting ^{Sept 4} (Regular meeting and Special meeting of September 20 be adopted as read. Carried.

Danluk reported correcting the problem of the cover for the fire switch. Harms arranged for the boiler re boiler inspection.

Ector

That the financial statement for the month of August be adopted as presented. That the financial statement for the month of September be accepted as presented. Carried.

Harms

That bills as presented be paid. Carried.

(hold Küssner Transport unit - verification - Tugaska Co-op also)

Burrel Fiske	350.00	Waverend Co-op	39.85
Anne Wilson	200.00	Asher Truwall	16,560.00
C.I.B.C.	4,020.00	Tugaska Co-op	39.38 (ask Frank)
Burrel Fiske	4,50.91	Public Health Levy	143.00
Anne Wilson	169.50	Gay Knutson	38.91
Outlook School Div	13,695.96	Marcel Miller	32.00
M.E.S.C.	131.70	Marathon Realty	120.00
Rec. General	286.64	Gallant's Food Serv.	31.50
Anne for petty cash	29.35	Sask Power	612.20
Sask Tel	169.74	Barlew's Service	35.51
Acme Sanitary Services	537.50	Taylor Motors	185.20
Harrison & Crawford	257.00	Commercial Printers	124.78
Davidson Fire Ltd.	24.50	Central Dog Control	95.00
Matt Sekulich	14.00	Nucleods	55.57
Con's Construction	74.81	Curly's IGA	40.23
Gulf Oil	55.74	Bert Bramble	127.50
A & L Sales Limited	226.89	Keith Consulting	683.69
Gallant's	30.00		

Wankel

That the Village pay Miss Marcel Miller \$4.00 per hour for hours worked in the Office when requested by the Village. Carried.

Danluk

That Council request Saskatchewan Power Corporation put alley light on existing pole at the rear of Lot 8, Block 16; to serve present need. If need arises to have light at the corner of King and Pacific aforementioned light shall be removed. Carried.

Council is proceeding with enclosing the Nuisance Ground and correcting problem pointed out by Mr. K. L. Johnson.

Council accepts Burrel Piske's application for two week holiday from October 15-27.

Council accepts Anne Wilson's request for December 27, 28, 1979 be part of 1979 holidays. (Council requests ~~the other week plus one~~ day be applied for by the end of the 1979 year.) Notice to be put in the Outlook and posted in the Village that the Village year end will be December 21, 1979.

Harms to look after Sign at the Nuisance Ground re burnable material.

Gene Oleksin will replace Don Nicholson on the volunteer fire brigade. Council Representative to replace Frank Gallant on the Housing Authority.

Danluk

That Central Dog Control services be terminated at this time until further notice. Carried.

Minutes continued on page two


Mayor


Secretary Treasurer

October 11, 1979 minutes continued

Correspondence:

- 1) Minister of Urban Affairs - Community Services Contribution Program
- 2) Keith Consulting re new cistern
- 3) Keith Consulting re Progress Certificate Asher Truwall - \$16,560.00
- 4) S.G.I.O. - Bond
- 5) Sask Housing Corporation - Housing
- 6) Outlook and District Pioneer Memo - Deficit
- 7) Operation Recycle
- 8) Association of Kinsmen Clubs - Diamond Anniversary
- 9) Dr. R. D. James - letter of intent
- 10) Elanche Bjorgan - thank you
- 11) M Canada - advertising
- 12) Westeel Rosco - culverts
- 13) Sask Health - water sample safe
- 14) Attorney General - Duplicate of Title
- 15) Credit Union - cost of borrowing
- 16) Sask Recreation Board Manuals
- 17) Saskatchewan Power - cost of new street lights
- 18) Dept of Tourism and Renewable Resources - 1980 brochure
- 19) Saskatchewan Finance - 1979 Census Count accepted
- 20) Ken Johnson - re nuisance ground
- 21) Central Butte Union Hospital Board minutes
- 22) Sask Culture and Youth - Co-ordinators
- 23) Sask Culture and Youth - Grant 605.00 for Parks & Recreation Board
- 24) Celabrato Saskatchewan
- 25) Saskatoon Public Library - ploture
- 26) Wilron Equipment - Sewer Repairs
- 27) Municipal Affairs - Ambulance Board of Directors
- 28) Municipal Affairs - Intermunicipal Fire Protection Program

Mayor Cafferata brought up the fact that the Tufts Recreation Centre has no insurance. Secretary Treasurer to check into rates etc.

Old Business:

Home Care
Operation Mainstreet
Deep Frieder to be taken out of Bank. Let Insurance Company know when done.

H.R.M.S

That the meeting adjourn at 11:40 p.m.


Mayor


Secretary Treasurer

CAPITAL TRUST FUND
RESOLUTION FOR WITHDRAWAL

"THAT the ~~Town~~ (Village) of Elbow request the permission of the Local Government Board to withdraw Twenty-five Thousand ----- 00/100 Dollars (\$ 25,000.00) from the Capital Trust Fund for the purpose of paying a portion of the cost of ~~purchase of~~/~~the~~/~~cost~~/constructing a new ~~water~~/~~storage~~ reservoir costing (approximately) \$ 67,000.00 ;
FURTHER that the said sum to be withdrawn be repaid to the Capital Trust Fund of the Town (Village) in four equal consecutive annual instalments of \$ 6250.00 in each of the years 1980 to 1983 inclusive."

Certified a true copy
of a resolution of the
Council of the ~~Town~~/~~Village~~
(Village) of Elbow
Passed on the 25th day
of July, 19 79.

E. Anne Wilson (Mrs.)
(~~Signature~~/~~of~~/~~Secretary-Treasurer~~)
(SEAL) E. Anne Wilson (Mrs.)

A BYLAW OF THE VILLAGE OF ELBOW
FOR THE PURPOSE OF CREATING A CAPITAL TRUST
FUND.

WHEREAS the Council of the Village of Elbow deems it desirable and necessary to create a Capital Trust Fund for constructing or acquiring public works, including the purchase of machinery, and for such other purposes as may from time to time be approved by the Local Government Board, pursuant to the provisions of Section 306 of The Urban Municipality Act.

NOW, THEREFORE, the Council of the Village of Elbow hereby enacts:-

1. THAT for the purpose hereinbefore stated and subject to the approval of the Local Government Board, a Capital Trust Fund in the sum of Twenty-five Thousand 00/100 Dollars (\$ 25,000.00) shall be created.
2. THERE shall be assigned to such Fund from the general funds of the Village the following:-

Cash: \$25,000.00

and the same shall be deposited with the Elbow Credit Union
(Bank) to be held for the
Elbow (Branch) account of the Village of Elbow Capital Trust Fund.

3. SUBJECT to the approval of the Local Government Board, the Council may make expenditures from the said fund for such purposes and upon such terms and conditions as the Local Government Board may prescribe.

4. THE establishment, replenishment, additions to, reduction of and use of the fund shall be subject to the control and approval of the Local Government Board and to such rules and regulations as such Board may prescribe.

READ a first time this 25th day of July, 1979 .
READ a second time this 25th day of July, 1979 .

READ a third time by unanimous vote of all members of Council present and finally passed this 25th day of July, 1979 .

(SEAL)



Mayor
Frank P. Gallant



Secretary-Treasurer
E. Anne Wilson (Mrs.)

Certified a true copy
of Bylaw No. 3/79



Secretary-Treasurer

A BYLAW OF THE VILLAGE OF ELBOW
PROVINCE OF SASKATCHEWAN, TO PROVIDE FOR THE CREATION
OF A DEBT NOT PAYABLE WITHIN THE CURRENT YEAR.

WHEREAS the Council of the Village of Elbow deems it desirable and necessary to create a debt not payable within the current year, in the amount of Thirty-three Thousand Five Hundred 00/100 Dollars (\$ 33,500.00), for the purpose of paying part of the cost of constructing a water storage reservoir

; and

WHEREAS the assessment as shown by the last revised assessment roll thereof, being that for the year 1979 is the sum of nine hundred ninety Dollars (\$ 525,990.00); and

WHEREAS the amount of the existing debenture debt of the Village of Elbow is the sum of thirty-eight thousand three hundred sixty and 30/100 Dollars (\$ 38,360.30); no part of which, either principal or interest, is in arrears;

NOW, THEREFORE, the Council of the Village of Elbow enacts as follows:-

1. THAT pursuant to Section 240 of The Urban Municipality Act, and subject to the approval of the Local Government Board, a debt not payable within the current year shall be created in the amount of Thirty-three Thousand Five Hundred 00/100 Dollars (\$ 33,500.00); and
2. THAT the amount of the said debt shall be payable in annual instalments of Eight Thousand Three Hundred and Seventy-five Dollars (\$ 8,375.00) in the years 1980 to 1983 inclusive, with interest at a rate not greater than fourteen per centum (14 %) per annum, payable annually.

THIS BYLAW shall come into force and take effect on the date of approval being issued by the Local Government Board.

Frank P. Gallant

Mayor
Frank P. Gallant

E. Anne Wilson (Mrs.)

Secretary-Treasurer
E. Anne Wilson (Mrs.)

(Seal)

Certified a true copy of
Bylaw No. 4/79
adopted by resolution of
Council on the 25th
day of July , 1979 .

E. Anne Wilson (Mrs.)

Secretary-Treasurer
E. Anne Wilson (Mrs.)

Mayor Gafforelli & 10 Councillors Daniluk, Ector, Harris, and Mankel attended the November 5 meeting of Council.

Daniluk

That the minutes of the October Meeting be adopted as read. Carried.

Ector

That the financial statement be accepted as corrected. Carried.

Mankel

That the bills be accepted and paid as presented. Carried.

Burrel Fiske	350.00	Keith Consulting	2,384.12
Anne Wilson	206.00	Henry's Service	98.33
Burrel Fiske	407.71	Asher Trumill	25,685.00
Anne Wilson	169.50	Key Agency	134.00
M.E.S.C.	126.52	Central Dog Control	95.00
Rec. General	286.64	Minister of Finance	5.00
A. Wilson for petty cash	8.60	Marathon Realty	120.00
Muriel Miller	48.00	Manuker, Prop.Accts. (CP)	10.00
Gulf Oil	142.04	Taylor Motors	29.20
Burrel Fiske	34.00	Anne Wilson	15.00
Sask Power	452.66	Davidson Tire	24.86
Outlook Printers	8.50	Outlook School Division	2,399.34
Gazette (Queen's)	8.00		
Commercial Printers	12.93		

Correspondence

- 1) SUMA - Bullitons
- 2) Keith Consulting - concrete test results
- 3) Keith Consulting - Progress Payment Certificate #2
- 4) Frank Gallert - request for title to Lot 7, Block 21 (hold & check into)
- 5) Outlook & District Pioneer News - Annual Meeting December 3, 1979 (1:30 p.m.)
- 6) Celebrate Saskatchewan: Council call Public Meeting to indicate interest in seeking Elbow participants, Thursday, November 15, 1979, 7:30 p.m. Civic Centre.
- 7) Condon - surveying advertising
- 8) C.I.P.C. - Loreburn, Term Deposit due date May 12, 1980 (audit to confirm correct)
- 9) Elbow Credit Union - Line of Credit interest now 12 & 12 1/2%
- 10) Asher Trumill - receipt for \$16,560.00
- 11) Saskatchewan Municipal Affairs - new Tax Certificate form
- 12) Marathon Realty re lease unpaid for 1978
- 13) Land Titles Office - statement for month of September
- 14) Saskatchewan Municipal Affairs - new Zoning Handbook
- 15) Stuart Ector requested permission to purchase Lots 8 & 9, Block 17.
Council wishes to sell 75 front foot lots. Shall consider.

Typewritten:


Office typewriter required. Ector offered to lock into purchase of 15" carriage Garbare Hauling etc during Burrel's holidays was discussed.

Secretary Treasurer to publish Year Book for the Village - December 21, 1979.

Daniluk

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



 Anne Wilson (mo)

Secretary Treasurer

VILLAGE OF ELBOW

Office of the Secretary-Treasurer

PHONE 854-2277

ELBOW, SASK.
S0H 1J0

Cafferata introduced Resolution of Council : Village of Elbow to borrow ten thousand dollars (\$10,000.00) against Term Deposit in Canadian Imperial Bank of Commerce in Loreburn.

Daniluk

Resolution of Council this 13th day of November, 1979 A.D., that the Village of Elbow borrow ten thousand dollars (\$10,000.00) against the Term Deposit held in the Cabadian Imperial Bank of Commerce in Loreburn, Saskatchewan to pay the balance of 2nd progress payment to Asher Truwall Limited re reservoir.
Carried.

Resolution adopted by Council this 13th day of November, 1979 A.D.



Mayor



Secretary Treasurer

not

Seventeen interested individuals attended the Celebrate Saskatchewan meeting held at the Elbow Civic Centre, November 15, 1979, conducted by Deputy Mayor Daniluk.

Many varied ideas for the participation of Elbow were brought forward. Discussions on past activities - their successes and preparations were held.

The issues are: What does the community want? When would we want it? What form should we take? The themes of Celebrate Saskatchewan are: Heritage, Celebration, and Vision; thus incorporating the past with a vision of the future of our community. This would encourage all ages to take part. This would open the celebration to any number of forms. The off-the-cuff ideas were most interesting and varied with the different individuals present.

The discussion led to a motion.

Moved by Eileen Ganes, seconded by J. H. Miller; that the community of Elbow participate in Celebrate Saskatchewan 1980. Carried.

Local Celebrate Saskatchewan Committee (Volunteers & "almost volunteers")

Chairman: Mr. Gordon Joel
Mr. Alfred Hagen
Mrs. Sylvia Hays
Mr. Elden Pfeffer
Mrs. Eileen Ganes

The Celebrate Saskatchewan Local Committee planned a public meeting to be held Thursday evening, November 22, 1979; 8:00 p.m. at the Kinsmen Civic Centre. (Anne Wilson to send Newsletters composed by Committee to each person receiving mail at Elbow. Eileen Ganes will place posters within the Village) Everyone encouraged to spread word of mouth advertising, contact every organization, and hopefully most individual opinions can be heard November 22.

Daniluk adjourned the meeting and invited those present to continue the ir discussions over coffee.

Sec. Treas. Anne Wilson
Councillors Ector
Daniluk

Anne: **Newsletter: Everyone is urged to attend a Celebrate Saskatchewan meeting. The local Committee is formed and needs your help and ideas.

Please try and attend:

Thursday, November 22, 1979

8:00 p.m.

Elbow Kinsmen Civic Centre

Anyone needing a ride please contact Anne: 854-4645
854-2277

*Phone Joan Patola: 664-5306

*Photostat copies of information for Local Committee

VILLAGE OF ELBOW

Office of the Secretary - Treasurer

PHONE 854-2277

ELBOW, SASK.
S0H 1JO

A meeting was held in the Civic Centre November 22, 1979. The Celebrate Saskatchewan Committee met at 7 p.m.; and Gordon Joel conducted the meeting that opened at 8 p.m. Mr. Joel introduced the committee: Chairman - Gordon Joel; Secretary - Sylvia Harms; Treasurer - Elden Pfeffer; Eileen Ganes and Alfred Hagen. This Committee will actually be the co-ordinating committee to spearhead the Celebrate Saskatchewan activities for 1980.

Gordon Joel brought forward several ideas the committee had come up with: tree planting, repairs to the sod house, street signs, attractive garbage containers, playground, water into the Village Park. Mr. Joel reminded those present of the themes of Celebrate Saskatchewan: Heritage, Celebrations, and Vision.

An informal discussion brought forward many ideas for the Celebrations that could be held. A birthday party for those 75 years and over...thus honoring those of the age of our province...possible presentations...recognitions... involving the school children of both the elementary and high school levels.. example: studying the history of Saskatchewan, perhaps awards for artwork, essays, poems, etc.....a history of the school,(different country schools)... a parade perhaps preceding the Kinsmen SportsDay, or preceding a family picnic,early history of the Churches...pancake breakfast....a volunteer group to assist in keeping the museum and sod house open for visitors... The many ideas and possible times were discussed.

Moved by Kay Joel, seconded by Marie Joel, that the Kinettes be asked to organize a "Birthday Party" for those 75 years and over, to be held late winter, early spring. Carried.

Eileen Ganes moved that the Kinsmen be asked if a parade could be held in conjunction with their Sportsday. Elden Pfeffer seconded the motion. Carried.

Moved by Alfred Hagen, seconded by Elden Pfeffer, that an Interdenominational Church Service be held Thanksgiving Sunday. Carried. (Each congregation to have a representative on committee. N. A. Ganes volunteered to head the committee.

Publicity and financing was then discussed. Tom Joel adjourned the meeting.

E. Anne Wilson (Mrs)

Mayor Cafferata and Councilman Dan'luk, Ector, Harun and Wankel attended the December regular meeting of Council held December 7, 1979 at 9:00 a.m.

Cafferata
That the minutes of the November 5 meeting be adopted as read. Carried.

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

Dan'luk
That the bills be paid as presented.

Henry Harun	190.00	A. Wilson for petty cash	71.15
Doug Wankel	143.00	Safety Supply	8.50
Don Ector	169.00	Kasner Transport	10.00
Dan'luk, Harry	156.00	MacLeod (Davidson)	90.30
Anne Wilson	143.00	Bert Bramble	260.00
Bill Cafferata	90.00	Taylor Motors	10.03
M.E.S.C.	124.70	Barlow's Service	13.10
Rec. General	283.17	CLK O'LD & S Ector	671.90
Sask Tel	181.60	Borral P&Es	69.98
Sask Power	492.72	Harry Dan'luk	13.65
Henry's Service	60.23	Randy P&E	91.00
Curly's IGA	9.68	Burrell P&E	350.00
Commercial Printers	20.37	Lois Wilson	200.00
C.B. Union Hosp	2136.75	Elizabeth McConnell (SCIO)	20.00
Outlook Printers	11.00	Village of Elbow	1545.75
Davies Electric	145.67	John East	22.05
Callants	17.00	Anne Wilson	15.00
Kerth Consulting	1066.67	Bretl P&E	387.70
Blanche Bjorgan	10.00	Anne Wilson	169.50
Outlook School D.	2410.95		

Carried.

Mr. Gordon Joel, chairman of the Celebrate Saskatchewan Committee attended the meeting and projected ideas for the approval of Council.

Elden J. Pfeiffer plans to resign as the Central Butte Union Hospital representative for the Village of Elbow and the R.M. of Loreburn. Suitable replacement must be found for January 15, 1980 meeting. Consult R.M. of Loreburn.

Correspondence:

- 1) Palliser Regional Library - Local Branch - minutes local board meeting
- 2) Central Butte Union Hospital - minutes November 13, 1979 meeting
- 3) Canadian RedCross Society
- 4) Stuart/Lorraine Ector re purchase of Lots 8 & 9, Block 17 Wankel
That the Village sell Stuart Ector Lot 8 and 35 front feet of Lot 9, Block 17, agreement and plans to be submitted for Council's approval re same. Carried.
- 5) Celebrate Saskatchewan Committee - November 28, 1979 letter concerning tree planting
Council agree in principle to the Village being responsible for cultivation of the trees. Plan be submitted to Council.
John Hors - Nov 12 letter - acknowledge
George Rathwell
- 6) Dan'luk
That the building on Lots 19 & 20, Block 1, Plan 07107 be used as fire drill practice as specified by the owners, therefore removing improvement valve on the 1980 assessment roll. Carried.
- 7) Fire Commission - form - sent to Fire Chief
- 8) Kerth Consulting re Nov 22 re test cylinders
- 9) Kerth Consulting re Nov 23 re work order
- 10) Kerth Consulting re November 26
- 11) Kerth Consulting re Dec 3 report on test
- 12) Central Butte & District Ambulance Association - minutes
- 13)

Dan'luk

That the 1979 Capital Works Program for the Village of Elbow represent the long term program for the period ending the year 1983 as Council sees fit at this time. Carried.

(Certify correct, copy to Dayling)


Mayor


Sec. Treasurer

December 7, 1979 meeting continued.... page two

Council Broke for lunch to resume at 1:00 p.m.

Request from R.C.H.P. to be sent water and sewer bills only every three months.
Accepted by Council.

Harms

That Doug Wankel and William Gaffenata are appointed by resolution of Council this 7th day of December 1979 to be the representatives of the Village of Elbow as Directors for the SHEL Bus Line. Carried.

Harms

That Frank Gallant, Robert Taylor and William Gaffenata form the Development Committee for the Mainstreet Development. Carried.

Council reviewed Anne's sick days and overtime.
Wankel

That Anne Wilson be granted a leave of absence January 9 until February 13 should she require the time. Marcel Miller be asked to work until Anne's return in February. February meeting of Council to be held at Anne's convenience. Crd.

Council requests January meeting of Council be January 3.

Games request for water and sewer lines to be put in blocks 15 through lots 13 to 16 be examined and proceeded with early spring.

Dan Luk

That the meeting adjourn at 2:45 p.m.


Mayor


Secretary Treasurer