

January, 1980, Council meeting.

Mayor Cafferata and Councilors Ector, Harms, Daniluk and Wankel attended the January regular meeting of Council held January 3, 1980 at 7:30 p.m.

Cafferata

That the minutes of the December 7th meeting be adopted as read. Carried.

Financial Statements to be mailed.

Ector

The bills as presented be paid:

Outlook School Div.	1,632.61	Taylor Motors	81.15
Burrel Fiske	800.91	Barlow's Service	55.12
Anne Wilson	299.50	Precision Instrument	34.20
Outlook School Div.	372.50	Sask Power Corp.	492.97
Mun. Emp. Super	126.52	Muriel Miller for Petty Cash	35.09
Rec. General of Canada	356.64		
Palliser Regional Lfb.	263.12		
Davidson Machine, Welding	80.70		

Carried.

Correspondence

- 1) Saskatoon Rural Health Region - Dr. Piper.
I, Wm. J. Cafferata, Mayor of the Village of Elbow, hereby declare the week of January 20th to 26th, 1980, to be non-smoking week in Elbow. Declared this 3rd day of January, 1980, A.D.
 - 2) Rural Health Commission Permit to operate Mobile Home Court.
 - 3) SUMA Bulletin Dec. 1979.
 - 4) Ron Scrimbitt -- resignation as member of Parks & Recreation Board.
 - 5) Elbow Area Optimist Club -- re Tufts Recreational Centre.
Invitation to next council meeting to discuss letter of Dec. 18th.
Date of meeting to be forwarded.
 - 6) Canadian Imperial Bank of Commerce -- Interest \$143.84 -- Issue cheque to the Bank.
 - 7) CMHC -- Credit Balance Municipal Share of \$13.04.
 - 8) Bilt Rite Kitchen Showplace - Saskatoon.
 - 9) Elden J. Pfeiffer -- resignation as representative on Central Butte Hospital Board.
 - 10) C N I B.
 - 11) cc Keith Consulting Dec. 11th to Asher Truwall re deficiencies.
 - 12) T.B. Gardiner EA letter of Dec. 27th -- Advise Gardner to contact local plumber.
 - 13) SIMA -- Convention -- Regina Inn -- Jan. 28, 29 & 30, 1980.
 - 14) SUMA - Resolutions for consideration at Convention.
 - 15) Sask. Municipal Affairs -- Community Services Contributions Program 1980.
- Mayor to attend Celebrate Saskatchewan meeting to be held Jan. 4th at 1.30 p.m. at Gordon Joel's.
Dog Problem discussed. Council reconsidering Dog Control.

COMMITTEES of Council for 1980.

Parks & Recreation Board Representative -- Harry Daniluk.
Celebrate Saskatchewan Representative -- William Cafferata.
Civic Centre Board Representative - ~~Donald Ector.~~ *Harry Daniluk*

COUNCIL Travel Rates pertaining to Village Business.

Travel -- 22 cents per mile.

Food -- Actual up to \$15.00 per day.

Lodging -- Actual.

Remuneration tabled until February meeting, as well as Firemen.

FINANCE COMMITTEE

Chairman Don Ector, William Cafferata and Douglas Wankel.

DUTIES

Preparation of budget; matters pertaining to general finances; Transfers and sale of lands and buildings; Engaging legal advice; Appointment of auditors; Matters pertaining to receiving or allocation of auditors; and recommending to Council the Mill Rate.

NEIGHBORHOOD IMPROVEMENT COMMITTEE

DUTIES CHAIRMAN Harry Daniluk, Henry Harms and Douglas Wankel.

Matters pertaining to improvement, upkeep, and general condition of streets, sidewalks, and lanes; Sewer and Water equipment; Maintenance and upkeep of Village equipment and buildings; Waste disposal site.

PROMOTION AND PEANNING

Chairman - Henry Harms, and William Cafferata and Harry Daniluk.

DUTIES

Matters pertaining to protection of persons and property, E.M.O., Fire Department and Commission; Village staff labor management Committee.

See Trees
to Ann Wilson (ms)

Mayor
W. J. Cafferata


January 3rd Minutes continued:

Burrel Fiske's wages to be reviewed in February.

Cafferata adjourned the meeting at 11.45 p.m.



Mayor



Sec-Treas.

COUNCIL MEETING JANUARY 25, 1980.

Mayor Cafferata, and Councilors Ector, Dan'luk and Wankel attended a special meeting of council on ~~Wednesday~~ January 24th at 7.30 p.m.

The Insurance policies due in February were discussed.

Ector

The Co-operator policy of \$184.00 and the SGI policy of \$730.00 be paid.

Dogs were discussed.

Wankel

Central Dog Control be asked to resume their services as of Feb. 1st, and ~~that~~ evening patrols are preferred periodically. Cd.

There was a letter from Con's Construction requesting the Holdback not be paid until he receives his money. ^{on Asher's money}

Dan'luk

After Cafferata checks with Keith Consulting the Progress Payment in the amount of \$7,216.24 be paid to Asher Truwall. Cd.

There was a letter from Mr. Seidle of Coxworth and Ulmer of Davidson re Schönold's car damages in the amount of \$144.02. It was decided to write him and advise Council will get in touch with him after the

February council meeting.

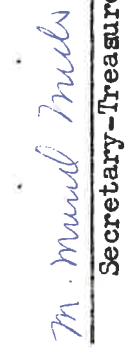
Wankel

Bob Taylor be asked to order a truck motor as tendered by him in the amount of \$1,173.00. Cd.

Ector

Meeting adjourn at 10.40 p.m.


Mayor


Secretary-Treasurer

M. Muriel Miller, Acting Sec-Treas.

February 6, 1980.

COUNCIL MEETING

The regular meeting of council attended by Mayor Cafferata and Councilors Ector, Daniluk and Harms was held Wed. February 6th at 7.30 p.m.

Optimist Club Barry Cafferata and Ken South of the Elbow Optimist Club attended to discuss the administration and maintenance of the new building at the Lake.

Celebrate Sask. Mrs. Eileen Ganes of the "Celebrate Saskatchewan" Committee attended to discuss the planting of trees, and the replacing of trees on the boulevards. They want to plant trees around the school yard and sports ground, as well as planting some ornamental shrubs in various places.

Minutes The minutes of the meetings of January 3rd and 25th were read. After correcting the error in the January 3rd minutes which should have read Harry Daniluk is the representative on the Civic Centre Board instead of Don Ector, Daniluk

The minutes be adopted as corrected. Cd.

Financial Statement The Financial Statement showing a balance of \$8,206.67 was presented. Ector

The financial statement as presented be accepted. Cd.

Typewriter Daniluk The Sec. Call SUMA office asking about 15" typewriters (good used). Cd.

Bills Daniluk The Bills as presented be paid:

S.U.M.A. Registration	220.00 ✓	S U M A Membership	137.29
Sask Tel	75.91 ✓	Barlow's Service	19.30
Burrel Fiske	788.53 ✓	S.P.C.	506.03
A & L Sales	35.19 ✓	Mun. Emp. Super	110.78
McLean Bros.	140.00 ✓	Rec. General	236.33
D & S Ector	1,075.91 ✓	Henry's Service	115.50
Ed Bowers Electric	64.89 ✓	Keith Consulting	297.99
Davies Electric	47.81 ✓	Muriel Miller	207.00
Commercial Printers	5.70 ✓	Wm. Cafferata	77.70
Sask. Dept. of Labour	13.00 ✓	Curly's I.G.A.	4.90
Can. Pacific Ltd.	10.00 ✓	Don Ector	67.20
Tugaske Co-op	16.91 ✓		
Can. Imp. Bank of Commerce	271.24 ✓		

Carried.

Correspondence

1. Central Butte Hospital Board report.
2. Library board meeting report.
3. Thank you from Blanche Bjorgan.
4. Menaston Chamber of Commerce re night shopping.
5. Keith Consulting re Conn's payment and holdback, etc.
6. Acme Sanitary Services.
7. Youth Employment Services (Yes program).
8. Tom Joel submitted his resignation to the Recreation Board.
9. Letter from S G I re Fire Protection to be completed.

Rec. Board. As there are 2 resignations from that Board a letter is to be written to Brian Kefford asking the Board for a list of potential members.

Schinold's car The Secretary is to write a letter to Schinold's lawyer stating we are getting a bill from George to turn over to the local S.G.I. agent for S.G.I. to deal with.

Burrel's Wages. Harms Burrel's wages be raised to \$11,000.00 a year retroactive to January 1, 1980. Cd.

Council Remuneration Ector The remuneration for Mayor be \$100.00 per month, and for Councilors \$25.00 per meeting. Cd.

Adjourn Harms The meeting adjourn at 11.35 p.m. Cd.


 Mayor


 Sec-Treas.

March 3, 1980 regular meeting of Council was chaired by Mayor Cofferata; attended by Councillors Metox, Hains, Daniluk and Mankel.

Minutes; Cofferata
That the minutes of the February meeting be adopted as read. Crd.

Remuneration: Mayor
That the remuneration for mayor be \$100.00 per month; and Councillors and Secretary Treasurer be \$25.00 per meeting, retroactive to January 1, 1980. Carried.

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

Bills: Mankel.
That the bills as presented be paid. Carried.

Burrel Fiske	350.00	Taylor Motors	1516.39
Burrel Fiske	530.72	Sask Power	465.94
Anne Wilson	274.85	Anne Wilson	15.00
A. Wilson for petty cash	35.75	Harry Daniluk	120.00
Marethon Health	53.27	Harry Daniluk	75.00
C P Limited	120.00	Donald Kater	75.00
Murdel Miller	100.00	Ma Cofferata	100.00
Randy Fiske	79.00	Curly's IGA	19.49
C.I.B.C.	12.00	Receiver General	322.26
Ada McConnell	119.18	A.E.S.C.	164.68
Harry's Office	15.00	Celebrate Sask	601.50
	120.00		

Convention: Mankel
That the Village have two representatives attend the SUMA convention in 1981 at the regular per diem. Carried.

Remuneration: Daniluk
That William Cofferata be paid \$260.00 to bring the rate of remuneration up to \$300.00 per month for the 3 1/2 months of 1979. Carried.

Correspondence:
1) SUMA - Bulliens (75th Anniversary, Fire Fighters Insurance) Volunteer Fireman for 1980

Robert Taylor, Kay Gregersen, Henry Hains, Paul Genes, Harry Daniluk, Burrel Fiske, Eugene Clemin, E. R. Nowers, Frank Gallant, Irvin Frieson.

(Be sure to apply for Inter-municipal Fire Protection for 1980)

2) U.M.A.A. - Urban Municipal Administrators Association - letter re membership, also letter re convention Mankel

That the Village pay Anne's membership into UMMA (\$15.00) and that Anne attend the convention June 11, 12, 13, 1980 in Prince Albert. Carried.

3) Saskatchewan Department of Tourism and Renewable Resources - information re brochures

4) Frontier Vista Travel re brochures, information

5) Brian Kefford - resignation from the Parks & Recreation Board.

6) Ron Sordubitt - re his previous resignation from Parks & Rec. Brd.

7) Saskatchewan Labour - Motor Works Plant - Certificate of Registration

8) Saskatchewan Finance - Road Ambulance Grant

9) Saskatchewan Finance - Celebrate Saskatchewan Grant - 601.50

10) Saskatchewan Urban Affairs - Maintenance Program

11) Saskatchewan Industry & Commerce - Maintenance Program

12) John Metz - Alf's Key

Invite to Special Meeting, March 22, 1980 1 p.m. Village Office


Mayor


Secretary Treasurer

March 3, 1980 minutes continued.....page two.....

- 19) Eugene Tichet requested permission of Council to allow Eugene Tichet to build and operate an autobody shop adhering to regulations of the Village of Elbow on Lot 6, Block 17. All vehicles to be kept within the specified fence compound.

Commercial Lot Sale:

Harms

That the price of commercial lots be \$20.00 per front foot. Carried.

Wages

Wankel

That Anne Wilson be paid for working weekend of her holidays. Carried.

Wankel

That Anne Wilson be allowed to bank one week and take her 1981 holidays the month of February 1981. That Anne's wages be reviewed at the April meeting, and be made retrospective. Carried.

Harms

Introduced a resolution for abatement of taxes on Lot 4, Block 14, once cross transfer between the owners of Lot 2, Block 14 and Lot 4, Block 14, has been done and Lot 2, Block 14 has been transferred voluntarily to the Village of Elbow.

Wankel


That the taxes owing on Lot 4, Block 14 be abated; on the condition that the owners of Lot 2, and Lot 4, Block 14 have ~~been~~ ^{cross transferred} cross transferred, and Lot 2, Block 14, has been voluntarily transferred to the Village of Elbow. Carried unanimously this 3 day of March 1980. Resolution adopted this 3rd day of March 1980. (Subject to the approval of the Minister)

Library to have its own telephone rather than being an extension of the Village Office.

Celebrate Saskatchewan Tree Planting to be tabled.

Ector

That the meeting adjourn. Carried.


Mayor


Secretary Treasurer

Secretary Treasurer

ms

VILLAGE OF ELBOW

Office of the Secretary - Treasurer

PHONE 854-2277

ELBOW, SASK.
S0H 1J0

Deputy Mayor Daniluk
Mayor Cafferata chaired the special meeting on March 12, 1980 with Councillors Daniluk, Ector, Harms and Wankel present. Cafferata introduced John Merz - President of the Saskatchewan Sailing Clubs Association - SSCA; who opened with the association's proposal re developing the Tufts Bay area for a sailing centre.

Discussion followed with interaction between Council Members and the representative of sailing.

Ector

That the meeting adjourn. Carried.

E. Anne Wilson (Mrs.)



April 20 meeting of Council unrecorded. pages and

Council Remuneration to be quarterly.

Resol'd

Rates for Sewer Clean with ^{hour} (Public Section) -- \$10.00/with one man: \$15.00 per hour with two men (option to supply men). Carried.

Level Leveling Rates (\$10.00 per hour); ~~Carried~~ (\$20.00 per hour); Motor Hook-up (\$5.00); Mowing Rates (\$25.00 per hour plus man) to be tabled.

Caffertin

That the meeting adjourn at 1.15 a.m. Carried.

Wm. Capers
Mayor

to Anne Wilson (Mrs)
Secretary Treasurer

5.

Meyer Goffeyata and Councilwoman Buriluk. Mayor and Mankel attended the April regular meeting of Council held April 10, 1980.

Mankel

That the minutes be adopted as read. Carried.

Darry Goffeyata, Alvin Jansen, and Patrick Manton attended to elaborate on their letter of April 1, 1980 re administration of the Tuffa Recreation Centre by the Optimist Club.

Mayor

That the financial statements be accepted as presented. Carried.

Goffeyata

That the bills as presented be paid. Carried.

Colobrate Sask Committee	602.50	Klanner Transport	14.62
Central Suite & District		Anne Wilson	15.00
Ambulance Association	903.00	Jean Andrus (Insurance)	50.00
Bill Goffeyata	100.00	Commercial Printers	41.33
Burrell Flako	350.00	Central Dog Control	95.00
Anne Wilson	200.00	Minister of Finance	5.00
Sask Tel	95.96	A & L Sales	39.94
Receiver General	312.96	D & S Beter	826.16
Burrell Flako	492.45	Keith Consulting	317.26
Anne Wilson	166.60	Curly's IGA	9.45
M.S.S.C.	169.42	Ed Mowers Electric	105.92
Elbow Credit Union	10560.19	Brian Flako	8.00
Elbow Credit Union	3.22	Sask Power	527.63
CIBCCommerce - Loreburn	10195.27	Sask Social Services	294.53
Anne Wilson - petty cash	45.24	Harry Daniluk	26.20
Anne Wilson	125.00	Harry Daniluk	175.00
Doug Mankel	150.00	Donald Ektor	175.00
Henry Havas	125.00	George Schindler	50.00

Correspondence

- 1) Central Dog Control - change in billing price to \$150.00
Petor

Letter be sent to Central Dog Control stating that contract for six months states \$95.00 per month.

- 2) Elbow Branch Fellowship Regional Library - annual statistical report 1979
- 3) Outlook School Division #92 - 1980 mill rate is 59 mills
- 4) Minister of Urban Affairs - \$3000.00 cheque re Mainstreet Development
- 5) Municipal Water Assistance Board - \$40,000.00 approved grant
- 6) Minister of Urban Affairs - cheque for interim grant IMAH \$25,002.00
- 7) Rowena Shering 1980 - Village will receive \$16,656.00
- 8) Pine Option Program
- 9) Culture and Youth - seminar
- 10) Saskatoon Rural Health Region - minutes
- 11) Harry Francis - shed plan
- 12) District 16 Agricultural Board Fieldmen Committee - rat control program
- 13) Sask Environment - classification of water & sewer system
- 14) Pitch in 1980 - Proclamation
- 15) Central Battle Urban Hospital - minutes of March 11, 1980
- 16) Lt. Governor - People to People
- 17) SAMA - bulletins
- 18) Art Lord - Co-ordinators

Mankel

Anne Wilson be paid \$440.00 per month for the month of August, September, Oct., November, and December 1979, and wages be raised 10% starting January 1, 1980. Carried.

Daniluk

Due to change in circumstances, payment will not be made to Gallant's Food Service re Kostrom. Carried.

Parks & Recreation Board

Council appoints Wayne Christenson, Shirley Minton, Kirby Buckingham and Eugene Oleksin to sit on the Parks & Recreation Board. (Bill to find out terms, positions and have them submit to Council & 1980 budget)


Mayor


Secretary Treasurer

Special Meeting of Council held April 15, 1980 at the Village Office was chaired by Mayor Cafferata and attended by Councillors Daniluk, Ector, Harms, and Wankel.

Mayor Cafferata brought up the need to take action on the "old Thompson building" by boarding up open areas. (Ask Burrel to check on materials there)

Proceeding under Section 140 of the Urban Municipal Act, Secretary Treasurer to place tender in the Outlook paper for demolition and removal of property on Lot 1, Block 3, Plan number Q7107, commonly known as the "old A & L building" ~~for same site~~ clean up. Lowest or any tender not necessarily accepted. Tenders close May 5, 1980 at 8:30 p.m.

Council noted that the Old CPR Water Tank site should have been cleaned up by this time. (Check with Burrel)

Nuisance Ground:

More fence should be put up at this time. Councillors Daniluk, Ector and Wankel will do same on April 16, 1980.

Brought to attention of Council that Lot 9, Block 15, contains "junked vehicles" as defined in Section 197 of the Urban Municipality Act, and Secretary Treasurer to act accordingly under Section 197.

Lot 15, Block 9, is hereby declared untidy and unsightly under Section 195 of the Urban Municipality Act. Owner is requested ordered to remedy the untidiness and unsightliness by April 25, 1980, otherwise Council will proceed to Section 195 (3).

Lots 24 - 28, Block 3, Plan number Q7107 are hereby declared untidy and unsightly under Section 195 of the Urban Municipal Act. Owner is requested by order to remedy the untidiness and unsightliness by April 25, 1980; otherwise Council shall proceed to Section 195 (3).

Harms

That Lot 6, Block 17, Plan number 59MJ14589 be sold to Eugene Tichat. Permission to build and operate an autobody shop be granted subject to regulations of Village of Elbow. All vehicles to be fixed must be kept within the fenced compound. Carried.

Celebrate Saskatchewan Tree Planting

Committee to prepare land this year. Order trees for next year. Plant those that can be this year. Council to find pins necessary before work proceeds.

Daniluk

That the 1980 rent for Department of Tourism and Renewable Resources use of dry garbage dump re Douglas Park be \$350.00. Carried.

Mississine Rent for Garbage Facilities be tabled until May meeting.

Mainstreet Development - Tender work done to Village Office building

Reminder to Secretary Treasurer re spray season: Publish in Outlook and post: NO SPRAY CONTAINERS ALLOWED (re Nuisance Ground)
BY LAW

Ector expressed concern re lack of fire drill for Village of Elbow.

Ector

That the meeting adjourn at 10:25 p.m. Carried.



MAYOR

to Anne Wilson (Mrs)

SEC. TREAS.

Minutes of the 28, 1980 regular meeting of Council; chaired by Mayor Ceffort and attended by Councillors Daniluk and Ector.

Mayor Ceffort invited the raters to present to put forth their views. Mrs. P. K. Koffert and Mrs. Rose Anne Pringle presented the request of the ~~referring~~ residents in the form of a signed petition re the cost of watering during the summer months.

Daniluk
That the minutes of the regular April meeting and special meeting be adopted as read. Carried.

Ector
That the bills as presented be paid. Carried.

Anne Wilson	200.00	Henry's Service	107.87
Burrel Fiske	250.00	Taylor Motors	209.47
Anne Wilson	416.77	Barlow's Service	23.57
Sask Tel	95.58	Curly's IGA	21.18
Anne Wilson	227.58	Bocks of Elbow	6.64
Sask Power	516.06	Sask Tel	47.62
Burrel Fiske	485.01	Key Agency	450.00
Wm Ceffort	110.00	Brian Fiske	64.00
Workers' Compensation	322.08	M.E.S.C.	227.90
Anne for petty cash	39.79	Receiver General	395.08
Cutlook Printers	6.00	Elizabeth McCannell	4.00
Asher Truwall	6726.46	Anne Wilson	15.00
Gallant's Food Service	33.50	Elizabeth McConnell	36.00

Reminder to users of the Huisence Ground re spray containers####

Correspondence:

- 1) J. G. F. Pynson re Lot in Block 15
- 2) Elbow (pictunist Club - proposal
Ector
That the Village accept the Elbow (pictunist Club's proposal for the administration of the Tufts Recreation Centre as submitted, subject to yearly review by Council every March. Carried.
Gordon Beck - proposal
- 3) Daniluk
That the Village accept Gordon Beck's offer of \$100.00 for tax arrears on Lot 5, Block 6, Q7107. Council to apply for abatement of taxes, subject to proof of ownership. Beck assumes all legal work and costs involved. Abatement subject to the Minister's approval. Carried.
- 4) Sask Power Corporation - feasibility study
- 5) Ontario Renovis
- 6) Keith Consulting - Reservoir final bid/bid release to Asher Truwall.
(Burrel Fiske wishes to know what Council would like done over cisterns; example - grass planted?)
- 7) Minister of Urban Affairs - re Urban and Rural Departments
- 8) Saskatchewan Urban Affairs - re Urban Administrators convention in June
- 9) Keith Consulting re cc to SGI
- 10) Dept of Public Health
- 11) SULA - bulletins
- 12) Enortwic - Sask Power
- 13) Sask Urban Affairs - Municipal Signs
- 14) Saskatchewan Museums Association.
I, William J. Ceffort, hereby proclaim May 18, 1980 as International Museums Day in the Village of Elbow.

15) Contact Museum Committee re times open, also possibility of a sign stating same.)

Saskatchewan Urban Affairs - property tax rebate brochure - will be available in June 1980.

- 16) Saskatchewan Urban Affairs - re Community Planning
- 17) cc Keith Consulting - Soley
- 18) SUMA - re administrator's salary & benefits
- 19) Kewarden Recreation Board - re July 5 & 6 Celebrate Saskatchewan
- 20) Government of Saskatchewan - Piste (pictunist)
- 21) Department of Culture and Youth - Greenhouse (pictunist)

Ken Ceffort

Elizabeth Wilson (Pres.)

Minutes of the May 8, 1980 meeting continued - page two

Graveling Streets
Councilors will review alleys and streets re conditions.

Cofferati

That a summer water rate be introduced for the months of June, July and August, 1980. Rates to be as follows:

Domestic:

\$8.50 for minimum consumption of 2000 gallons
\$1.25 for the next 1000 gallons
\$.25 per 1000 gallons up to 9000 gallons.
Over 9000 gallons reverts to 25¢ per 200 gallons.

Commercial:

\$12.00 for minimum consumption of 4000 gallons
\$1.25 for the next 1000 gallons
\$.25 per 1000 gallons up to 10,000 gallons.
Over 10,000 gallons reverts back to 25¢ per 200 gallons.

Carried.

Maintenance Man brought up conditions at the Elbow Park: kitchen to be painted, door for toilet. Also painted out Village Lots in Block 3 need to be cleaned up.

Those having completed their Mainstreet Improvement per schedules to submit invoices to the office for certification, verification and payment.

Denduke

That the meeting adjourn at 12:55 a.m.

Mrs. G. J. ...
Mayor

E. ...
Secretary Treasurer

VILLAGE OF ELBOW

Office of the Secretary-Treasurer

PHONE 854-2277

ELBOW, SASK.
S0H 1J0

Budget meeting on May 22, 1980: Donald Ector

Budget Committee meeting May 30, 1980 to work on the
1980 budget.

Donald Ector
Douglas Wankel

Mayor Cafferata and Councillors Daniluk, Ector, Harms and Wankel attended the June 2 meeting of Council.

Minutes

Daniluk
That the minutes of the May 8, 1980 meeting be adopted as read. Carried.

Financial Statement

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

Bills

Harms
That the bills as presented be paid. Carried.

Cemetery Association	300.00 c	Culry's IGA Foodstore	42.64 c
CIBC - Loreburn	3986.70 c	Barlow's Service	175.92 c
Burrel Fiske	485.01 c	Brian Fiske	196.08 c
Anne Wilson	230.91 c	Safety Supply Company	72.05 c
Wm Cafferata	100.00 c	A. Wilson for petty cash	34.00 c
Gallants Food Service	900.00 c	Burrel Fiske	350.00 c
Cafferata's Car Wash	900.00 c	Sask Tel	130.06 c
Elbow Credit Union	75.00 c	Anne Wilson	200.00 c
Eg Bowers Electric	25.00 c	Burrel-Fiske	485.01 c
M.E.S.C.	176.13 c	Anne Wilson	231.24 c
Rec. General	316.32 c	Wm Cafferata	100.00 c

Correspondence

- 1) Sask Health
- 2) Allan Blakeney
- 3) Co-op Trust - Guaranteed Investment Certificate - reinvest for 1 year
- 4) Water Sample - safe
- 5) Central Butte Union Hospital - minutes
- 6) Frontier Travel
- 7) Saskatchewan Revenue Supply & Services - Education and Health Tax
- 8) SUMA - May Bulletin

Lots 8 & 9 Block 17

Ector
That the Village sell Stuart Ector Lots 8 & 9, Block 17. Apply to have Certificate of Approval No. 80-63-5 cancelled. Carried.

Wankel

Due to special circumstances, the Village sell 10 front feet adjoining Lot 12, Block 13 to Mr. Tom Joel for ten dollars. (\$10.00)

Call special meeting with Carl McLeod, Derek Carroll. Also with Cayo same afternoon.

Budget Committee presented the budget for Council's pparoval and recommended that the municipal mill rate remain at 55 mills.

Ector

Subject to the approval of the department of urban affairs, that the municipal mill rate for the Village of Elbow for 1980 be 55 mills. Carried

Harms

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

Deputy Mayor Daniluk

Mayor

to Anne Wilson (ms)

Secretary Treasurer

Minutes

Harms
That the minutes of the June regular meeting be adopted as read. Carried.

Financial Statement

Ector
That the financial statement for the month of June be adopted as presented. Carried.

Bills to be paid

Daniluk
That the bills as presented be paid. Carried.

Canadian Imperial Bank of Commerce	1,240.00	Cheque number	2314
Anne Wilson	200.00		2315
Burrel Fiske	350.00		2316
Matt Sekulich	17.00		2317
Bert Bramble	130.00		2318
Keith Consulting	99.06		2319
Hagan, Van Iderstine	1,883.75		2320
Saskatchewan Power Corporation	1,176.49		2321
Saskatchewan Telecommunications	106.22		2322
Elbow Credit Union	10.00		2323
M. A. Chrestsensen	744.06		2324
Randy Fiske	20.00		2325
R.M. of Loreburn #254	179.00		2326
Saskatchewan Power Corporation	170.78		2327
Anne Wilson for petty cash	24.30		2328
Central Dog Control	190.00		2329
M.E.S.C.	175.71		2330
William Cafferata	15.00		2331
Receiver General	316.06		2332
Anne Wilson	45.00		2333
Commercial Printers	329.12		2334
Outlook Printers (1960) Limited	41.52		2335
Saskatchewan Wheat Pool - Elbow	21.80		2336
Safety Supply Canada	72.05		2337
Riverbend Co-op	42.57		2338
Kissner Transport Limited	11.00		2339
Barlow's Service	13.08		2340
Palliser Regional Library	331.76		2341
Henry's Service	65.14		2342
Harrisons & Crosfield (Canada) Ltd.	263.03		2343

Correspondence:

- 1) Hagan Van Iderstine: annual financial statement and supporting schedules for the year ending December 31, 1979
- 2) Parks & Recreation Board: reports
- 3) Saskatchewan Urban Affairs: Intermunicipal Grant Applications
- 4) Saskatchewan Urban Affairs: Community Capital Fund II
- 5) Minister of Environment: Indian Lands
- 6) David Hudeby: plans to build on present house
- 7) Urban Affairs: Post Office reduction plans

Holidays 1980

Daniluk
That Burrel Fiske take his holidays August 11 - 25 as requested.

Holidays 1981

Anne Wilsons holidays for 1981 be changed to January 14 - February 18, 1981.

Councillors discussed hiring two fellows to collect garbage during Burrel's holiday
Acme Sanitary to come as soon as possible to clean the sewer lines.

Council approved List for Tax Title Procedure.

- Lots 5 & 6, Block 1
- Lots 12 & 13, Block 2
- Lots 6 & 7, Block 5,
- Lot 5, Block 7,
- Lot 2, Block 10,^{new}
- Lot 1/2 5, & 6, Block 11,
- Lot 7, Block 17,
- 70' X 120' C of T, Block 20
- Lots 6 - 10, Block 2,
- Lots 24 - 28, Block 3,
- Lots 18 - 21, Block 6,
- Lot 4, Block 9,
- Lots 9, 10, 11, Block 10
- Lot 14 - 18, Block 11
- Lot 8, Block 20,

Lagoon

Ector
That Robert McLean be granted permission to cut the grass around the Village laggons.
Carried.

"No parking to corner" street signs were discussed. Check with Burrel to see if any on hand.

Cafferata

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

Harms Daniluk Deputy Mayor *E. Anne Wilson (Mrs) Secretary* Treas

Deputy Mayor Daniluk chaired the August Meeting of Council, held August 8, 1980 and attended by Councillors Daniluk, Ector, Harms and Wankel. Mayor Cafferata assumed chair upon his arrival.

Minutes

Daniluk
That the minutes of the July 9 meeting be adopted as read. Carried.

Mayor Philip Desjardine, Councillors Rathwell and Siemens attended the Council meet The newly elected Council of the Village of Mistusine brought forth their concerns related problems. The three major concerns at this point were: garbage site; sewer and fire protection. A close working relationship between the two Villages was discussed. Both Councils indicated that co-operation would be beneficial to both parties. (The Village of Mistusine meets on the Monday of the Long Weekends.)

Financial Statement

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

Bills to be paid

Wankel
That the bills as presented be paid, with the exception of Central Dog Control until some feed back is received from correspondence and last payment.

		Cheque number	
Anne Wilson	231.09	2344	
Burrel Fiske	484.16	"	2345
William Cafferata	100.00	"	2346
Park & Recreation Board	500.00	"	2347
Burrel Fiske	350.00	"	2348
Anne Wilson	200.00	"	2349
Douglas Wankel	100.00	"	2350
Henry Harms	100.00	"	2351
Donald Ector	175.00	"	2352
Harry Daniluk	125.00	"	2353
Anne Wilson	150.00	"	2354
Matt Sekulich	88.00	"	2355
Receiver General	317.06	"	2356
Anne Wilson	15.00	"	2357
M.E.S.C.	155.71	"	2358
Anne Wilson for petty cash	37.75	"	2359
Central Butte & District			
Road Ambulance Association	48.23	"	2360
A & L Sales Limited	91.09	"	2361
Henry's Service	37.16	"	2362
Barlow's Service	3.68	"	2363
Gallant's Food Service	21.84	"	2364
Paul's IGA Food Store	3.70	"	2365
Canadian Pacific Limited	100.00	"	2366
Commercial Printers Limited	111.21	"	2367
Highways Advance Account	531.12	"	2368
S.G.I.	176.00	"	2369
Sask Tel	81.27	"	2370
Receiver General for Canada	51.00	"	2371
Anne Wilson	231.09	"	2372
Burrel Fiske	505.02	"	2373
William Cafferata	100.00	"	2374
C.L.B.C. - Loreburn	653.88	"	2375
Outlook School Division	5648.42	"	2376
Sask Power	452.49	"	2377
			Carried.

Correspondence:

- 1) Parks & Recreation Board
Wankel
That the Parks and Recreation Board be granted the \$500.00 as budgeted for 1980.
 - 2) Beak Consultants - data assembly
 - 3) Municipal Sewer Maintenance Ltd. - price for sewer cleaning
 - 4) Elbow Credit Union - change in Line of Credit Policy
 - 5) Saskatchewan Urban Affairs - Municipal Administration Calendar
 - 6) Keith Consulting - change in ownership
 - 7) Saskatchewan Urban Affairs - Municipal Road Ambulance for 1980-81 (\$48,23)
- Election information (seminars to be held)
 - 8) Graham's Paint & Glass - quote for price of windows re Village Office building
 - 9) John Beaton - Beaton Contracting Co. Ltd. - estimate for repair at Office building.
Ector
That John Beaton be hired to do the renovations on the Village Office building a per estimate submitted August 8, 1980. Carried.
- Beak Consultants: Wankel
That Beak Consultants be charged \$1.00 per day for (air sampler) ^{locations of technical equipment.} Carr.
Argus Guard Patrol phoned. Request more information - example price structure.

Minutes continued on page two....

Mayor Anne Wilson (Mrs) Sec. Treas.

Page two - minutes of August 8 meeting.....

Unightly
Lots

Council noted co-operation in cleaning up of lots in the Village of Elbow.

Tree Planting
Street Signs

Ector
That the Celebrate/Saskatchewan Committee close their program with the thanks of Council. Carried.

Culverts

Council shall review the need for culverts etc., within the Village.

Proper measures taken in collection of taxes and water & sewer bills. (C No. 178)
shall warrant disconnection unless payment received August 29, 1980)

Adjourn

Cafferata

That the meeting adjourn at 11:30 p.m. Carried.



Mayor

Jo Anne Wilson Secretary Tre

September 1, 1980 regular meeting of Council attended by Mayor Cafferata and Councillor Ector. Postponed to meet on a date suitable to Council.

Mayor Cafferata chaired the meeting held September 4, 1980 starting at 8:00 p.m. and attended by Councillors Daniluk, Ector, Harms and Wankel.

Minutes

Daniluk

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

Financial Statement

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

Bills to be Paid

Cafferata
That the bills as presented be paid with the exception of Acme Sanitary. Carried.

	Cheque number	
Celebrate Saskatchewan Committee - Elbow	2378	601.50A c
The Queen's Printer	2379	5.00 c
Burrel Fiske	2380	350.00 c
Anne Wilson	2381	200.00 c
Municipal Employees' Superannuation Commission	2383	182.66 c
Anne Wilson	2382	15.00 c
Receiver General	2384	339.00 c
Book's Of Elbow - Gordon Book	2385	450.00 c
Henry's Service - Henry Harms	2386	585.00 c
Mohlin Holdings Limited - M. Ferris	2387	450.00 c
Burrel Fiske	2388	485.01 c
A & L Sales Limited	2389	29.04 c
Minister of Revenue Supply and Services	2390	143.00 c
Paul's IGA Food Store	2391	24.86 c
Commercial Printers	2392	9.25 c
Anne Wilson	2393	231.09 c
Canadian Imperial Bank of Commerce - Lore burn	2394	3840.00 c
Outlook School Division #32	2395	18979.61 <i>Carry</i>
William Cafferata	2396	100.00 c

Maintenance Man

Burrel Fiske attended the meeting to bring up problems at the lagoon. (wiring, piping, motors, etc.)

Correspondence

- 1) Enerwise
- 2) SUMA - Bullitens
- 3) Outlook & District Pioneer Home - two official representatives required.
- 4) Parks & Recreation Board
- 5) Saskatchewan Municipal Employees Superannuation Commission
- 6) Saskatchewan Urban Affairs - *Certificate of Confirmation re 1980 assessment for the Village of Elbow \$534,280.00
- 7) Saskatoon Rural Health Region - minutes
- 8) SUMA - revisions to Urban Municipal Act
- October 20 Regional Meeting in Rosetown
- 9) Department of Health - water sample - safe
- 10) Gazettes for the month

1980 Election

Wankel

That a ratepayers meeting be held in the Elbow Civic Centre basement on October 8 starting at 10:00 a.m., to be held in conjunction with the nomination meeting. Carried

As per the Urban Municipality Act, a meeting of the voters of the Village of Elbow will be held at the Elbow Civic Centre on Wednesday, the 8th day of October, 1980 at 11 o'clock in the forenoon until noon, for the purpose of nominating candidates for the office(s) of Mayor and two (2) Councillors.

Should an second nomination meeting be required, it shall be held at the Village Office on Wednesday, the 15th day of October, 1980 at 11 o'clock in the fore noon until noon, for the purpose of nominating the required candidates.

Should an election be required, the Election Day will be Wednesday, the 22 day of October at the Village Office, with the poll open from 2:00 p.m. to 8:00 p.m. (Section 20 (8) and 43, the Urban Municipal Elections Act.)

Mainstreet Development

Wankel

That the Village pay 90% of the approved amount of the completed Mainstreet Development projects. Carried.

Title Transfers

Harms

Now that new title has been issued for Lots 14, 15, 16, 17, in Block 13 that Title be transferred from the Village to Ronald Martens for Lot 16, Block 13; and to Richard Eddy for Lot 17, Block 13. Carried.

Minutes of September 4 meeting continued on page two

Mayor

Secretary Treasurer

Casual Labor

September 4, 1980 meeting continued ...page two

Cafferata

That Shaune Stevenson and Todd Harms be paid \$4.00 per hour for garbage pickup during Burrel's holiday. Carried.

Holidays

Anne Wilson requested Council's permission to take her 1980 holidays - 1 week in October, and 1 week in November (possibly the third week, thereby avoiding inconvenience to the public re tax discounts, bills, etc.) Post in advance.


Daniluk

Done

That Council accept voluntary transfer of Lot 14, Block 3 from Mrs. Ialean Ector. Card.

Harms

That the meeting adjourn at 12:10 a.m. Carried.


Secretary Treasurer


Mayor

MS

Mindtes

Mayor Cafferata chaired the ^{October 6th} ~~September~~ regular meeting of Council on ~~September 6,~~ 1980 attended by Councillors Daniluk, Ector, Harms and Wankel.

Daniluk

That the minutes of the ^{Sept 6th} ~~August~~ meeting be adopted as read. Carried.

Maintenance

Man attended to bring up sewer line trouble and possible solutions. Rats at Nuisance Ground. (Burrel will pick up poison, cut down oldest trees)

Holidays

That Burrel Fiske have his holidays as requested, October 14, 1980 to 28, 1980. Carried.

Wankel expressed concern over dogs causing problems at the school. (Matter brought up over alleged biting. Letter to be sent to owners/owner of dog in question.)

Financial Statement

Ector

That the financial statement be accepted as presented. Carried.

Bills to be paid

Ector

That the bills as presented be paid with the exception of Neptune (until verification of goods received,) Acme (letter by Daniluk), Webb & Webster until verification of the \$15.00) Carried.

Cutlook School Division #32	13,345.66 c	cheque number 2397
Burrel Fiske	350.00 c	2398
Municipal Employees Superannuation (MESG)	175.71 c	2399
Receiver General for Canada	317.06 c	2400
Saskatchewan Power	709.75 c	2401
Burrel Fiske	26.40 c	2402
Sask Tel	86.48 c	2403
Matt Sekulich	64.00 c	2404
Burrel Fiske	100.00 c	2405
Todd Harms	40.00 c	2406
Henry's Service	253.05 c	2407
Frontier Vista Travel	25.00 c	2408
Webb & Webster	677.00 c	2409
Central Dog Control	190.00 c	2410
Gallant's Food Service	17.00 c	2411
M.A. Chrestensen	164.59 c	2412
R.M. of Loreburn	196.68 c	2413
Prairie Industrial Chemicals Ltd	245.68 c	2414
Anne Wilson for petty cash	35.10 c	2415
Neptune Meters	45.87 c	2416
Sask Tel	99.26 ^{cash}	2417
Burrel Fiske	485.01 ^{cash}	2418
William Cafferata	100.00 ^{cash}	2419
Cutlook School Division #32	5,821.25 ^{cash}	2420
Anne Wilson	431.09 ^{cash}	2421
McConnell's Insurance	540.00 c	2422
Donald Ector	100.00 c	2423
Harry Daniluk	50.00 c	2424
Webb & Webster	15.00 c	2425

Tufts

Recreation Centre

Wankel

That the Village enter into a five year lease agreement with the Elbow Optimist Club for operation and administration of the Tufts Recreation Building, subject to yearly review by Council. Carried.

Advance

Poll

Wankel

Should an election be required for 1980, there be an advance poll set for Friday, October 17, 1980 between the hours of 2 - 4 p.m. at the Village Office. Carried.

Frontier Vista

That the Village pay \$25.00 (twenty-five dollars) for membership in Frontier Vista Travel Association. Carried.

Garbage

Daniluk

That the Village hire Puckett and Doell to dig a new dry garbage disposal. Carried.

Utility

Tractor

Wankel

That the Village purchase a 4020 John Deere tractor for use as a utility tractor for a maximum cost of \$10,000.00 (ten thousand dollars.). Carried.

Adjourn

Harms

That the meeting adjourn. Carried.


Mayor


Secretary Treasurer

Minutes of the November 6, 1980 meeting.....continued.....page two

Proposal Mayor Gallant then discussed the duties of Council as a whole; staff; office procedure; Maintenance; and proposed to Council the possibility of dividing the Village into zones and assigning a Councillor to one zone (as per attached proposal). Gallant proposed a general meeting with the public on Thursday, November 20, 1980 at the Civic Centre to allow the ratepayers to meet with Councillors, and to acquaint the public with the proposal. The mayor wished to set aside the last Wednesday of each month between the hours of 2 p.m. to 4:30 p.m. in order to meet with the Councillor & individuals in a division re specific demand, etc. Council unanimously approved of trying this proposal.

Gallant

That the Village be divided into four divisions as per attached map. Carried.

Committees;

Committees of Council

Vivic Centre Board Representative; Janice Bowers
Parks & Recreation Board Representative: David Hundebey
Finance Committee; Chairperson: Janice Bowers
Frank, Gallant; David Hundebey
Sewer & Water Committee: Chairman: Douglas J. Wankel
Henry Harms
Deputy Mayor: Henry Harms

Correspondence: 1) SUMA - bulletins for October
2) Sask Culture & Youth - October Co-ordinators
3) Sask Environment - October bulletins
4) Frontier Vista - Membership & newsletter
5) Social Services - Direction
6) Sask Health - E & H tax schedule
7) Sask Highways - re agreement extension Operation Mainstreet
8) Dept of Health - water safe
9) Sask Urban Affairs - November Municipal Administration Calendar
10) Land Titles Office - statement
11) Local Library - minutes of meeting
12) Outlook & District Pioneer Home - re representative: re extension proposal
(Meeting - November 13, 1980)
13) Canadian Red Cross
14) Saskatchewan Gazettes

Water & Sewer Agreements

Bowers

That the cost of sewer and/water service connections, plus \$25.00 be paid to the Village of Elbow. Agreement to be signed by person requesting connection. Contractor to be approved by the Village. Carried.

Lots

Bowers

That the Village sell Larry Joel Lots 13 & 14, Block 9. Transfer cost to be paid by Larry Joel. Carried.

Bowers

Council is restricting single dwelling residential lots to a maximum of 100 foot frontage. Council approved the sale of a lot to Mr. Paul Janzen. Carried.

Taxes

Hundebey

Council abates the 1980 taxes applied to assessment number 414 "K" as per October 17, 1980 correspondence from owner; in the amount of Municipal \$28.05; School \$30.09. Carried.

Clear up Titles

Harms

That the Village refund Eugene Tichet's money re Lot 6, Block 17 in the amount of \$200.00 (Receipt number 7814) and \$300.00 (Receipt number 7818). Carried.

Wankel

That title to Lot 7, Block 21 be transferred to Frances P. Gallant. Carried.

Fire Phones

Wankel

That we install two more fire phones; one in Gallant's Food Service and on in Henry's Service. Carried.

Bowers

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


Mayor

Mayor

Secretary Treasurer

Minutes of the November 6, 1980 meeting of Council. Mayor Cafferata opened the meeting of the newly elected Council for the Village of Elbow. The proper documents were signed and Gallant, Bowers and Hundebly, Harms and Wankel were thereby in attendance as the Council for the Village of Elbow.

Minutes

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

Old Business

Cafferata brought the new Council up to date on projects to finish - Mainstreet Development program, Celebrate Saskatchewan tree planting, Cayoxt Development, Fire. Cafferata expressed concern over the heating system in the Village Office building; Council tabled the matter until the next meeting. At this point, Cafferata turned the meeting over to Mayor Gallant.

Mainstreet Development Project

Harms:

That Vic Gibeault order the window for the southwest of the Office Building to match as closely as possible the corresponding window that is in the south east. That the Village order the four storm windows from Graham's Paint and Glass, Outlook as per estimate on Invoice 3406. Carried.

Celebrate

Gallant

Sask Project

That the Village apply for trees through the Indian Head Nursery for spring planting as per proper procedure. Carried.

Fire Phones

(Anne to look into rate of insurance change should two more fire phones be added in the Village.)

Bills to be Paid

Harms

That the bills as presented be paid, with the exception of Kissner - \$26.95. Carried

Municipal Employees' Superannuation Commission	cheque number 2426	\$175.72 c
Receiver General for Canada	2427	317.06 c
Saskatchewan Power	2428	503.63 c
Ed Bowers Electric	2429	124.62 c
Bert Bramble	2430	145.00 c
Paul's IGA Foodstore	2431	25.93 c
Anne Wilson for petty cash	2432	44.36 c
M. Muriel Miller	2433	36.00 c
Central Dog Control	2434	95.00 c
Gallant's Food Service	2435	19.00 c
Henry's Service	2436	17.40 c
A & L Sales Limited	2437	173.16 c
Tugaske Co-operative Limited	2438	240.24 c
Commercial Printers Limited	2439	73.64 c
Acme Sanitary Services Limited	2440	1,425.00 c
Queen's Printer	2441	9.00 c
Farm Electric Service	2442	44.83 c
C. P. Limited	2443	10.00 c
Marathon Realty Limited	2444	120.00 c
Eugene Tichet	2445	500.00 c
Burrel Fiske	2446	350.00 c
Anne Wilson	2447	200.00 c
Elizabeth McConnell	2448	28.00 c
Beaton Contracting	2449	3,000.00 c
Saskatchewan Power	2450	530.69 c
Saskatchewan Telecommunications	2451	78.93 c
Anne Wilson	2452	231.09 c
Burrel Fiske	2453	509.02 c
To Capitol Trust Fund (Special Savings Account)	Withdrawal Slip	6,250.00 c
Outlook School Division #32	2454	1,954.52 c
Frank Gallant	2454	100.00 c
	2455	

Financial Statement

Bowers

That the financial statement be accepted as presented. Carried.

Arising from Financial Statement & Bills

Bowers

That, as of the 1st of December 1980; the Village is no longer responsible for the cost of telephone or janitorial services for the Elbow Branch Palliser Regional Library. Carried.

Bowers

That the Receiver General, Municipal Employees' Superannuation Commission, Sask Tel, and Sask Power bills be paid as they are received. Carried.


Mayor


Secretary Treasurer

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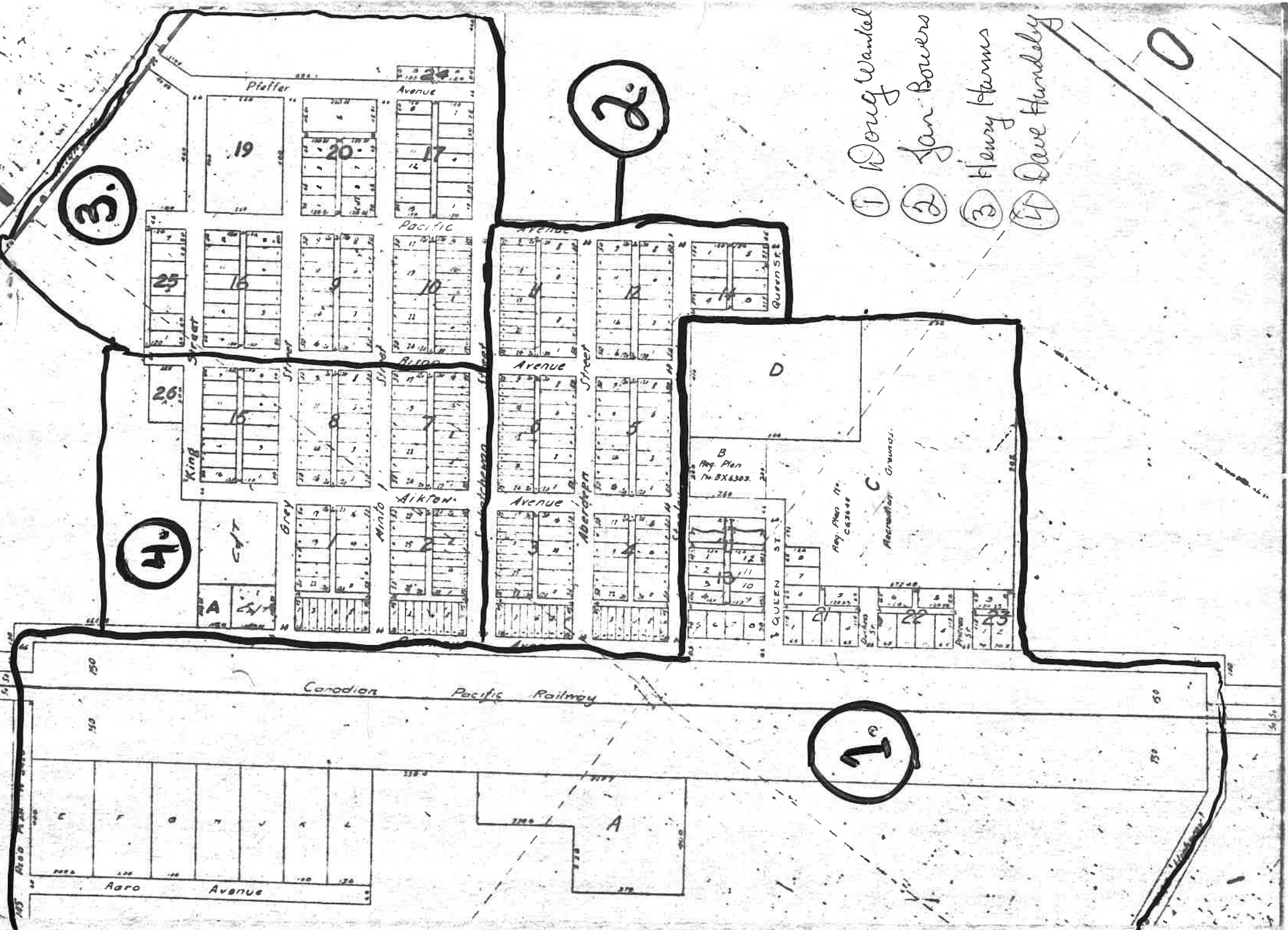
- ① Doug Wandel
- ② Jan Bowers
- ③ Henry Harris
- ④ Dave Handley

③

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Minutes of the December 1, 1980 meeting of Council chaired by Mayor Gallant and attended by Councillors Bowers, Hundebey and Wankel.

Minutes

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

Financial Statement

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

Bowers

That the bills as presented be paid. Carried.

#2456	Beaton Contracting	888.46 c
2457	Central Butte Union Hospital	1834.50 c
2458	Village of Elbow	1356.00 c
2459	Receiver General	339.00 c
2460	M.E.S.C.	180.66 c
2461	A. Wilson for petty cash	43.43 c
2462	Shirley Ector	22.00 c
2463	Blanche Bjorgan	10.00 c
2464	Frank Gallant	12.76 c
2465	Gallant's Food Service	10.00 c
2466	Janice Bowers	75.00 c
2467	David Hundebey	100.00 c
2468	Anne Wilson	150.00 c
2469	Henry Harms	75.00 c
2470	Douglas Wankel	125.00 c ^{11/15.00 + 50.00 #2493}
2471	Key Agency	184.00 c
2472	M.A. Chrestensen	530.94 c
2473	Outlook Printers	76.52 c
2474	Matt Sekulich	84.00 c
2475	Barlow's Service	12.46 c
2476	R.M. of Loreburn	32.75 c
2477	Paul's IGA Foodstore	17.02 c
2478	Book's Hardware & Machine	62.95 c
2479	Taylor Motors	265.59 c
2480	Central Dog Control	95.00 c
2481	Graham's Paint & Glass	458.25 c
2482	Sands Hotel	58.80 c
2483	Burrel Fiske	350.00 c
2484	Anne Wilson	200.00 c
2485	Dept of Labor	14.00 c
2486	Sask Tel	83.89 c
2487	Burrel Fiske	362.45 495.74 c
2488	Anne Wilson	302.45 c
2489	Frank Gallant	100.00 c
2490	D & S Ector	1109.05 c
2491	Bouakham Phoudavong	40.00 c

Correspondence

- 1) Keith Consulting & M/WAB re reservoir
- 2) Sask Urban Affairs - re budget
- 3) Marathen Realty - re lease (letter water tower dismantled & site cleaned)
- 4) Walter McNeil (phone call re hiring as consultant for development)
- 5) Carl McLeod (phone call re (4)
- 6) Minister of Urban Affairs - gavel
- 7) Saskatoon Rural Health - minutes
- 8) Saskatchewan Workers Compensation
- 9) Tenders re janitor for Village Office building

per other field

- Coralynne Beaton
- Shannon Harms
- John Epp
- Bouakham Phoudavong
- Shirley Ector & Carmen Bramble
- Clara Bowers

Wankel

- That we accept Bouakham Phoudavong's tender to be janitor for building. Ord.
- 10) Outlook School Division #32 - minutes
- 11) Urban Affairs - December agenda

Gallant

That the 1980 taxes on Lot 6, Block 17 be abated. Carried.

Hundebey

That Council approve the subdivision of Lot 8, Block 20. Carried.

Minutes continued on page two.....

Frank P. Gallant
Mayor

Lo Ann Wilson (Mo.)
Secretary Treasurer

Minutes of the December 1, 1980 meeting of Council - page two

Wankel

That Council approve the subdivision of Lot 14, Block 13, Carried. -12

Wankel

That Council send Blanche Bjorgan ten dollars (\$10.00) and card for noon siren ringing. Carried.

Gallant reported on November 20, 1980 general meeting. Many interesting questions regarding new concept of Divisions in Village; fire brigade; monthly water bills. ## Water bills to be sent as early as possible in the month.

Sign on door sufficient that Village Office will be open Tuesday, Wednesday, Thursday, January 6,7,8, 1981.

Wankel

That the Village Office be open during Anne's holiday January 9 - February 6, 1981. Carried.

Gallant reported on Central Butte Ambulance Board.....

Gallant reported on SPC meeting November 28, 1980. (Committee formed Gallant - Villa

Insulation in basement & attic discussed - Fiske & Gallant Dennis Soggie - R.M. of Loreburn
SUMA Convention - Doug - yes; Frank, yes; David - E.H. Hundebly - agricut

Hundebly

That the meeting adjourn at 11:10 p.m.

Frank P. Gallant.

Mayor

E. Anne Wilson (Mrs.)

Secretary Treasurer

ns.