

Minutes from the January 4th, 1984 meeting of council chaired by Mayor Frank P. Gallant, and attended by councillors Wankel, Daniluk, Ector and Hundebey.

HUNDEBY: That the minutes be adopted as read. Cd.

DANILUK: That the financial statements be accepted as presented. Cd.

ECTOR: That the bills be approved for payment. Cd.

GALLANT: That the following persons be elected to represent the Village of Elbow on the below mentioned committees for 1984.

Parks & Recreation Board - Doug Ector

Civic Centre Board - Harry Daniluk

Ambulance Board - Frank Gallant

Hospital Board - Dennis Soggie

SHEL Bus Lines - Doug Wankel & Frank Gallant

Regency Manor - Frank Gallant

Outlook Pioneer Home - Shirley Ector & Robena Chernick

Regional Health Board - Val Hundebey

ECTOR: That the secretary transfer \$761.59 from Capital Trust Fund to Plan 24. Carried.

DANILUK: That Norma Knutson be paid \$60.00 for decorating the 1984 Elbow anniversary cake. Cd.

HUNDEBY: That the present dog catchers be sent a letter to extend present contract to April 30, 1984. Cd.

ECTOR: That Elbow Parks and Recreation board be sent their recreation grant from R.M. of Willner. Cd.

GALLANT: That we table any discussion about 1984 auditors until we receive the 1983 bill from our present auditors. Cd.

WANKEL: RESOLUTION R1:84 The replacement or repair of sewer and/or water lines from January 1, 1984 on will be done at a rate of property owner 40% of total bill, Village of Elbow 60% of total bill. It will be left to the descretion of the Council whether the lines should be replaced or repaired.Cd.

HUNDEBY: That the rent charged to the occupants of the trailer court be raised to \$100.00 per month, effective February 1, 1984. This rent includes sewer and water, and power. Cd.

ECTOR: That the next meeting of council is to be held at 1:00 on February 13th. Court of Revisions will convene at 2:30 on February 13th if there are any appellants. Carried.

DANILUK: That the secretary renew all insurance policies the same as 1983, as they expire. Carried.

Work was done on the new traffic bylaw after the introduction presented by Doug Ector and Harry Daniluk.

GALLANT: That Burrel Fiske receive a 5% increase on \$1188.00 - his monthly basic wage, and that Val Hundebey also receive a 5% increase on \$7.62 per hour wage. Cd.

DANILUK: That the remuneration paid per meeting for councillors be raised by 5%, and a 5% increase for the Mayors monthly remuneration. Cd.

WANKEL: That the meeting be adjourned at 4:35 P.M. Cd.

CORRESPONDENCE

As built drawing of Natural Gas distribution system

Sask Helath water sample

Hilderman Witty Crosby Hanna Re: SUMA display

Regency manor receipt and minutes

SUMA Re: Meritorius service award

Outlook & District Pioneer Home report

SUMA convention resolutions.

BILLS

3907 Cancelled

3908 Val Hundebey

3909 Wendy Cafferata

3910 Val Hundebey

3911 Frank Gallant

3912 Hagan Van Iderstine

3913 Burrel Fiske

3914 MESC

641.61

20.00

20.00

125.00

915.00

699.62

160.16

Frank P. Gallant

Val H. Hundebey

Continued from January 4, 1984 Minutes.

BILLS CONTINUED

3915	Receiver General	458.46
3916	Gallants Food Service	27.27
3917	Frank Gallant	15.00
3918	Outlook School Division	7645.54 ^A
3919	Norma Knutson	60.00
3920	Liz McConnell's Insurance	184.00
3921	Gallants Food Service	67.60
3922	Scott Fiske	200.00
3923	Barlow's Service	33.55
3924	Dep't of Labour	10.00
3925	Barry Cafferata	500.00
3926	Elbow Parks & Rec Board	630.00
3927	Sask Power	414.05
3928	Val Hundebey	252.00

Frank P. Gallant

Valrie C. Hundebey

Minutes from the February 14, 1984 meeting of council, chaired by Mayor Frank Gallant, attended by councillors Ector, Wankel, and Hundebey. The meeting was opened with the reading of the last meetings minutes.

ECTOR: Made the motion that the minutes be adopted as read. Cd.

HUNDEBY: Moved that the financial statements be accepted as presented.

HUNDEBY: That the bills be paid as presented with the exception of Robert Krogan's eavestroughing bill, and Davies Electric bill for merchandise which has been returned. Cd.

ECTOR: That the village build a new 8'x8' building (insulated & Heated) over the pumps at the reservoir to replace the present deteriorating shell and insulated box. Carried.

ECTOR: Because the Village of Elbow is forced to pay Robert Krogan's outstanding Worker's Compensation board levy of \$72.86, that amount shall be deducted from any future payments (from previous or future dealings) from the Village of Elbow to Robert Krogan. Carried Unanimously.

GALLANT: That April the 6th, 1984 be declared as "75th Anniversary of Incorporation Day". Cd.

Discussion followed of a possible agenda for the festivities of Elbow's 75th anniversary on April 6th, 1984. The following outline was suggested:

8:00 - 10:00 a.m. Pancake Breakfast Dave Spelliscy
10:30-11:30 a.m. Interfaith Service Val Hundebey
Names to the right are the
1:30 - 3:00 p.m. Program Dave Hundebey
3:00 - 4:30 p.m. Tour of Elbow Area
people in charge 5:30 - 7:30 p.m. Pot Luck Supper Harry Daniluk
of the various 8:00 - 12:00 p.m. Family Dance Joe Sitavanc
activities.

WANKEL: That the selling price per front foot for all lots in Block 19 in Elbow be set at \$40.00 (forty).

HUNDEBY: That Peter Martens' application to buy lot 18 Block 4 be rejected because he has no plans to build on it. Cd.

ECTOR: That the meeting be adjourned, and that the next meeting of council be held on March 6th at 1:00 p.m. Carried.

CORRESPONDENCE

Sask Consumer & Commercial Affairs Annual Report
Regency Manor minutes

Central Butte Ambulance Association Minutes

Sask. Tourism & small business

Fennel Cochran & Lavalin \$4700.00 & As built Natural Gas lines drawings
I.B.M. Maintenance Contract

Minister of Highways & Transportation Re: Dangerous Goods transp. Act.
Sask Labour inspection certificate Hydropneumatic Tank
Dep't of Health Water Analysis

BILLS

3929	Nelson Pilgrim	75.00
3930	Rod Smith	75.00
3931	Receiver General	32.00
3932	Co-operators	204.00
3933	Burrel Fiske	350.00
3934	Val Hundebey	627.44 ^v
3935	Burrel Fiske	735.47
3936	Wendy Cafferata	16.00
3937	Val Hundebey	16.00
3938	Frank Gallant	131.25
3939	M.E.S.C.	159.13
3940	Receiver General	453.58

Frank R. Gallant

Valerie C. Hundebey

Minutes of the special meeting held on March 23, 1984 chaired by Mayor Frank Gallant, Attended by Councillors Hundebey, Wankel, and Daniluk.

HUNDEBY: That the minutes be adopted as read. Carried.

HUNDEBY: Introduced a motion to increase our penalty rate on unpaid taxes to 10% from 7%, as of January 1, 1985. This is to be enforced by bylaw passed by this council. Carried.

HUNDEBY: Also introduced a motion to change the rebate on taxes that are paid after December 31, to allow a discount for payment of the arrears of taxes and penalty or portion thereof calculated on the combined arrears and penalties so paid, at the rate of five per cent where payment is made in Jan. four percent where payment is made in February, three percent where payment is made in March or two per cent where payment is made in April or one per cent where payment is made in May. This is also to be enforced by bylaw. Cd.

Discussion was held about the reiterating of a tree planting committee. It was the council's feeling that they would like to go ahead with this development as soon as the surveying work is completed in the Block 21-23 area.

GALLANT: That we write the Elbow & District Optimists to inquire if they ever received our letter about the Golf course, and if so what their reply is so our question of having them operate and maintain it. Carried.

DANILUK: That we write Mr. Dale Anderson to ask if he would give an estimate on renovating the Village Office front entry.

Mayor Gallant was also to approach Dale Anderson about the job.

Mr. Doug R. Ball attended the council meeting to answer some questions about the new construction at the Outlook Pioneer Home. Discussion followed about how the money would be spent on the renovating of the main section, as well as the 16 bed addition.

RESOLUTION
R3-84

GALLANT: That the Village of Elbow not support the new 16 bed construction planned for the Outlook and District Pioneer Home, our share of which would be \$9300.00. The Village of Elbow will still be eligible to have residents there. Cd. This will be known as RESOLUTION R3-84.

RESOLUTION
R4-84

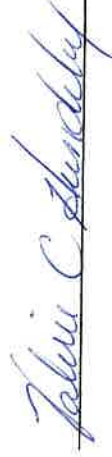
WANKEL: That the Village of Elbow buy a full share in the Central Butte and District Regency Manor Inc. home entitling us to more voting power for less money than it would have cost to upgrade the Outlook Pioneer Home. The Village is also more likely to be able to get residents in Regency Manor. The motion was carried. This will be known as RESOLUTION R4-84.

DANILUK: That Frank Gallant be appointed to be the Village of Elbow's representative on the Central Butte and District Hospital Board. Cd.

WANKEL: That the secretary should write Mr. Tom Ford informing him (Chairman of the Hospital Board) that the Village of Elbow has a new representative in Mayor Gallant. Carried.

GALLANT: That the meeting be adjourned at 3:50 p.m. to meet again on April the 9th at 7:00 P.M. Carried.





Minutes from the March 6, 1984 meeting of council chaired by Mayor Frank Gallant and attended by Councillors Hundebey Daniluk, Ector and Wankel. (1:00 p.m. at the Village office)

DANILUK: That the minutes be adopted as read. Carried.

HUNDEBY: That the bills be paid as presented. Cd.

ECTOR: That the financial statements be accepted as presented. Cd.

GALLANT: That we transfer \$25,000.00 from the Capital Trust Special Savings fund to a 90 day term deposit at the Credit Union. Cd

Hazel Hack attended the council meeting to give a report on the financial decisions made at the Palliser regional library meeting recently. Since the Village had previously approved a 10% increase in funding, and Moose Jaw would only approve 7.5% all villages would be forced to pay only the 7.5% increase. Mrs. Hack asked that the remaining 2.5% be donated to the library directly. The Council felt that rather than complicate matters with percentages they would just give a straight operating grant for the local library.

GALLANT: That the village donate an operating grant of \$50.00 to the library for 1984. Carried.

DANILUK: That the village not approve the \$9300.00 that Outlook & district Pioneer Home is requesting for their addition until we have had a chance to meet with Mr. D.R. Ball, the administrator, to answer some of the questions we have. Cd.

GALLANT: Concerning the 75th Anniversary of Incorporation Day for the Village of Elbow, April 6th, 1984, the Village will reimburse the Chambre of Commerce for any indebtedness which may occur due to expenditures made for these festivities. The Village of Elbow does not lay any claim to any profits that the Chambre of Commerce may acquire from the 75th Anniversary Celebrations. Carried.

WANKEL: RESOLUTION R2-84: That the selling price per front foot for all or any lots in Block 19 in the Village of Elbow be set at \$40.00 (forty). Carried.

ECTOR: That the meeting be adjourned at 5:00 p.m. to meet again on March 23, 1984. Carried.

CORRESPONDENCE

Conservation & Deveolpoment Branch Re: Irrigation proposal
Urban Affairs Re: Assessment seminar
Sask Tel Re: Relief of congested cables 1 & 3
Outlook & District Pioneer Home Re: Proposed additon
Hilderman Witty Crosby & Hanna Re: Lake Recreation Strategy
Krogan Statement of account
Sask Health water analysis
Nuisance Ground contract agreement from Mistusinne
Co-operative Trust interest statement
Kissner Transport change of ownership
Sask Health Re; mosquito control
Regency manor minutes

Frank Gallant

Bills

3941	Rod Smith	75.00	3962	Marathon Realty	200.00
3942	Nelson Pilgrim	75.00	3963	Pauls I.G.A.	22.24
3943	Sask Tel	101.08	3964	Rev. Supply & Service	338.52
3944	Sask Power	745.95	3965	Prairie Ind. Chemical	468.00
3945	Canada Post Corp	12.72	3966	David Epp	25.00
3946	Dept of Supply	6.00	3967	Sask Tel	108.93
3947	Liz McConnells Ins	1137.00	3968	Burrel Fiske	350.00
3948	S.U.M.A.	153.29	3969	Cancelled	
3949	Doug Ector	100.00	3970	Lakeshore Fuel	270.45
3950	Dave Hundebey	140.00	3971	Lakeshore Fuel	697.16
3951	Doug Wankel	320.25	3972	Receiver General	32.00 ✓
3952	Workers Comp. Board	259.49	3973	Sask Power	736.37
3953	Crane Supply	41.72	3974	Burrel Fiske	712.80
3954	Riverbend Co-op	199.92	3975	Val Hundebey	664.21
3955	C.B. Ambulance Ass'n	547.75	3976	Wendy Cafferata	20.00
3956	Highways Advance	239.86	3977	Val Hundebey	20.00
3957	Ed Bowers Electric	305.80	3978	Frank Gallant	131.25
3958	Commercial Printers	107.30	3979	M.E.S.C.	156.52
3959	Barlow's Service	30.48	3980	Receiver General	9.57
3960	Central Irrig. Co.	298.29	3981	Receiver General	473.31
3961	Outlook Printers	8.10	3982	Outlook School Div.	1152.48

Special Meeting held April 10, 1984 to work on the current years budget.

1. Frank P. Gallant
2. Doug Winkler
3. Doug Eator
4. DR. Hundelby
5. Harry Daniluk
6. Valerie C. Hundelby

GALLANT: That the 1984 Mil rate for the Village of Elbow be set at 40 Mils for the Municipal share. Cd.

DANILUK: That the Village charge the Kaspar Knutson Estate \$35.00 for burriel expenses, as requested by the family. Cd.

HUNDEBY: That the meeting be adjourned at 11:10 P.M. Cd.

A BYLAW TO REGULATE THE OPERATION OF VEHICLES IN ELBOW

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

1. INTERPRETATION

- (a) "ANGLE PARKING" means the parking of vehicles with the right front wheel drawn up to the curb on the right-hand side of the highway, or at a distance of not more than thirty (30) centimetres from such curb, the vehicle to be placed at an angle of forty-five (45) degrees with the curb;
- (b) "CURB" means the lateral boundaries of a roadway, whether or not marked by curbing;
- (c) "CLERK" means the clerk of a town or the secretary treasurer of a village;
- (d) "HEAVY VEHICLE" means a motor vehicle with or without load which alone or together with any trailer, semi-trailer or other vehicle being towed, weighs 4.5 tonnes or more;
- (e) "HIGHWAY" means any street or public highway within the municipality, but does not include a provincial highway therein as designated pursuant to the provisions of the Highways Act;
- (f) "LUG VEHICLE" means any truck, portable engine or traction engine having metaspikes, lugs or cleats projecting from the face of the wheels or tires thereof, or having metal track tread;
- (g) "PARALLEL PARKING" means the parking of a vehicle with both right wheels thereof drawn up to the curb on the right-hand side of the highway, or at a distance of not more than thirty(30) centimetres from such curb;
- (h) "PARK" or "PARKING" have the meaning ascribed thereto by the Vehicles Act;
- (i) "PLACE OF PUBLIC ASSEMBLY" means schools, theatres, moving picture theatres, churches, hockey and skating rinks, dance halls and public assembly halls;
- (j) "POWER TURN" means to maneuver a vehicle in such a manner to cause the rear of the vehicle to depart from its ordinary line of progress by the sudden use of acceleration and/or braking;
- (k) "SPEED ZONE" means any portion of a highway within the Village of Elbow as designated herein, and identified by a sign erected and maintained at each end thereof, indicating the maximum speed applicable thereto;
- (l) "U-TURN" means the turning of a vehicle so as to cause it to proceed in the opposite direction from which it was proceeding immediately prior to the commencement of such turn;
- (m) "VEHICLE" means a vehicle or a motor vehicle as ascribed to it by the Vehicles Act;
- (n) "LOADING ZONE" means that portion of a public highway adjacent to the curb designated by signs and/or markings for the exclusive use of vehicles loading and unloading passengers or goods.

2. SCOPE

- (a) "STOP" streets: The highways as listed Appendix 1 are designated as "stop" streets.
- (b) "YIELD" streets: The streets and avenues as listed in Appendix 2 are designated as "Yield" streets.

3. INFRACTIONS

- (a) "STOP" STREETS

The provisions of the vehicles Act shall apply to all traffic approaching and facing a "stop" sign erected and maintained in accordance with the provisions of section 4(a).

3(b) "YIELD" STREETS

The provisions of the Vehicles Act shall apply to all traffic approaching and facing a "Yield" sign erected and maintained in accordance with the provisions of section 4(a).

(c) MISCELLANEOUS SIGNS

(1) No person shall, except where authorized by resolution of council or when duly authorized by law, erect upon or immediately adjacent to any highway, any sign, marker, signal or light or any advertising sign or device.

(2) No person shall deface, damage, destroy or remove any sign or marker erected pursuant to this bylaw.

(d) LUG VEHICLES

(1) No person shall propel, operate or drive any lug vehicle upon any highway within the municipality without first having obtained of the Clerk, a permit in writing authorizing same.

(2) The Clerk is hereby authorized to issue permits in writing for the purpose of section (d) (1) of this bylaw in any case where the applicant therefor has signed a written undertaking in Form 1, appendix 5. Provided that the clerk shall not issue any such permit unless she is satisfied that with reasonable care in operation the lug vehicle as herein defined over any highway where same is being carried by means of a rubber-tired trailer or other conveyance equipped with rubber tires.

(f) PARKING

(1) Except as otherwise provided herein, the parking of vehicles is permitted on all highways within the municipality.

(2) (a) Subject to the provisions of subsection (b) no person shall park a vehicle in any lane, nor in any street so as to obstruct the entrance to any lane or to a driveway or approach leading to private premises;

(b) Notwithstanding the provisions of subsection (a), a farm truck or commercial vehicle may be parked in any lane for the purpose of taking on or discharging cargo, provided no such truck or vehicle shall be so parked for a period exceeding thirty (30) minutes at one time, unless written permission has first been obtained from the clerk or a police officer of the municipality for an extension of such time limit.

(3) (a) Subject to subsection (b), every person parking a vehicle upon a highway within the municipality where parking is permitted, shall parallel park same;

(b) every person parking a vehicle upon the highways listed in Appendix 6 shall angle park same.

(4) No person shall park a vehicle in any "No Parking" area as designated in appendix 7 at any time whether such areas are marked on the curb or otherwise erected or mentioned in accordance with the provisions of section 4(d) to indicate that parking therein is prohibited.

(5) No person shall park a vehicle within five (5) metres of any street intersection or fire hydrant.

(6) No person shall park a vehicle on any highway at one place for any period of time exceeding twenty-four (24) consecutive hours.

(7) No person shall park any vehicle in any private parking place or on private property unless he is the owner, occupant, licensee or permittee of the parking place or private property, except with the consent of such owner, occupant, licensee, or permittee.

(8) (a) Subject to subsection (b), no person shall park any commercial vehicle designed for carrying or intended for carrying oil, gasoline or other inflammable, combustible or explosive material, within (30) metres from any building in the municipality used or intended for use, in whole or in part, as a place of dwelling, a hotel or place of public assembly;

(b) Nothing in subsection (a) shall be deemed to restrict the parking of any such vehicle for such period of time as may be necessary to take on or discharge cargo.

(h) SNOWMOBILES

(1) Under the provisions of the Snowmobile Act, RSS, 1978, it shall be lawful to operate a snowmobile between the hours of 7:00 a.m. and 11:00 p.m. on any public highway within the limits of the municipality.

(i) SPEED

(1) No person shall operate a vehicle in the municipality at a speed greater than forty (40) Km/h.

(j) U-TURNS

(1) No person shall cause a vehicle to make a U-turn at the intersection of a street with a lane or an alley in the municipality.

(k) WEIGHT RESTRICTIONS - TRUCK ROUTES

(1) No person shall operate a vehicle or a combination of vehicles when the combined gross weight of the vehicle(s) with or without a load exceeds 12,000 Kg. except on a highway within the municipality designated as a heavy vehicles route as listed in appendix 9.

(2) Subject to subsection (1) no person shall operate a vehicle or a combination of vehicles when the combined gross weight of the vehicle(s) with or without a load exceeds 35 tonnes on any highway within the municipality.

(3) Subsection (1) and subsection (2) shall not apply to vehicles making delivery on any highway in the municipality provided that the operator of the vehicle(s) uses the most direct route from and to the heavy vehicle route, as listed in Appendix 9.

4. SIGNS

(a) Council shall cause to be erected and maintained at all stop streets listed in appendix 1, at a distance of approximately three (3) metres from point of intersection, an appropriate sign containing the word "STOP", so placed to face traffic approaching the intersection.

(b) Council shall cause to be erected and maintained at all yield streets listed in Appendix 2, at a distance of approximately three (3) metres from point of intersection, an appropriate "YIELD" sign, so placed to face the traffic approaching the intersection.

(c) Council shall cause to be erected and maintained at all "No U-Turn" intersections as listed in Appendix 8, at a distance of approximately three (3) metres from point of intersection, an appropriate sign prohibiting U-Turns so placed to face the traffic approaching the intersection.

(d) Council shall cause to be erected and maintained appropriate signs or curb markings to indicate "No Parking" areas. Such signs or curb markings shall be visible from that part of the highway to which the restriction applies.

(e) Council may by resolution provide for the erection and maintenance on any highway, and at any designated point or points thereon, of such signs as it may deem expedient for warning, guidance, directions, or information thereon.

5. PENALTIES

(a) Any person who contravenes any of the provisions of this bylaw is guilty of an offence or liable on summary conviction to the penalties provided in the General Penalty Bylaw of the Village of Elbow, a minimum of \$25.00 to a maximum of a \$500.00 fine.

(b) A violator of the sections of this bylaw, as set out in subsection (a) upon being served with a Notice of Violation, may, during the regular office hours, voluntarily pay the penalty at the municipal office, and upon payment as so provided, that person shall not be liable to prosecution of the offence.

(c) Notice of Violation shall be in Form "2", Appendix ~~2~~¹⁰, attached to and forming part of this bylaw.

(d) A further penalty shall be imposed for any person contravening the provisions of subsection 3(k), (l) and (2), as follows:
(1) Three dollars for each 50Kg or fraction thereof for the first 1,000 kg in excess of the prescribed maximum gross weight allowable; and

(2) Five dollars for each 50 kg or fraction thereof in excess of 1,000 kg that the actual gross weight exceeds the prescribed gross weight allowable, provided that in computing the further penalty, 500 kg or two percent of the maximum gross weight fixed by this bylaw, whichever is the lesser, shall not be taken in account,

(e) In each instance, the total fine shall not exceed the maximum provided for in the general penalty bylaw of the municipality.

(f) Any person who is found guilty of speeding within the Village of Elbow, the following penalties shall be in effect:

(1) If the speed of the vehicle is not more than 15 kilometres per hour in excess of the speed limit, the fine will be \$60.00,

(2) If the speed of the vehicle is more than 15 km/h but not more than 25 km/h in excess of the speed limit, the fine will be \$70.00

(3) If the speed of the vehicle is more than 25km/h in excess of the speed limit, the fine will be \$80.00.

6. IMPOUNDING

(1) Any member of the police force, special constable or other person appointed by council may remove or cause to be removed any vehicle that is unlawfully placed, left or kept on any street or lane, public parking place, or other public place, or on municipally owned property, and to impound or store such vehicle.

(2) Where a vehicle has been impounded or stored after it has been removed under subsection (1), it may be retained at a place designated by council for a period of thirty (30) days from date of removal unless the cost of removal, impounding and storage are sooner paid. Upon receipt of the full costs herein, the vehicle may be released to the owner thereof.

(3) If the costs of removal, impounding and storage are not paid within the period of thirty days as specified in subsection (2), the municipality shall have the right to recover same from the owner of the vehicle by:

(a) legal action in a court of competent jurisdiction;

(b) sale by public auction on publication of a notice designating the time and place of sale at least ten days prior to the sale in a newspaper circulating in the municipality and on sending such notice by registered mail to the owner at the address appearing on the last registration of the vehicle.

APPENDISES FOR BYLAW 1-84 REGULATING THE OPERATION OF VEHICLES

APPENDIX 1 of Bylaw 1-84

"STOP" STREETS [section 2(a)]

1. Pfeffer Avenue & Saskatchewan Street
2. Pacific Avenue & Saskatchewan Street
3. Bison Avenue & Saskatchewan Street
4. Aiktoew Avenue & Saskatchewan Street

APPENDIX 2 of Bylaw 1-84

"YIELD" STREETS [section 2(b)]

1. Grey Street & Railway Avenue
2. Minto Street & Railway Avenue
3. Saskatchewan Street & Railway Avenue
4. Aberdeen Street & Railway Avenue
5. Stanley Street & Railway Avenue
6. Queen Street & Railway Avenue
7. Aberdeen Street & Aiktoew Avenue
8. Stanley Street & Aiktoew Avenue
9. Aberdeen Street & Bison Avenue
10. Stanley Street & Bison Avenue
11. Duchess Street & Railway Avenue
12. Princess Street & Railway Avenue
13. Aiktoew Avenue & Queen Street
14. Aiktoew Avenue & Princess Street
15. Aiktoew Avenue & Duchess Street

APPENDIX 3 of Bylaw 1-84

"SCHOOL ZONE"

1. Aiktoew Avenue & Stanley Street to Pacific Avenue & Stanley Street.
2. Bison Avenue & Aberdeen Street to Bison Avenue & Stanley Street.
3. Aiktoew Avenue & Aberdeen Street to Aiktoew Avenue & Stanley Street.

APPENDIX 6 of Bylaw 1-84

"ANGLE PARKING" [section 3(f) (3) (b)]

1. Pacific Avenue to Railway Avenue of Saskatchewan Street.

APPENDIX 7 of Bylaw 1-84

"NO PARKING"

Only where there are signs with "no parking" posted.

APPENDIX 9 of Bylaw 1-84

"TRUCK ROUTE"

North town boundary (of the incorporated limits) line road.

FORM 1

NOTICE OF VIOLATION

_____ of _____

NAME:

ADDRESS:

POSTAL CODE:

DETAILS OF OFFENCE:

DATE: _____ TIME: _____ A.M. P.M. LICENSE RECEIPT NO. _____

VIOLATION:

- PARKING Bylaw No. _____
- DOG Bylaw No. _____
- Other Bylaw No. _____

DESCRIPTION OF VIOLATION: _____

LOCATION OF VIOLATION: _____

Owner

Possessor or Harbourer of Dog

You are charged with violation of Bylaw No. _____ Section(s) _____

Penalty for the above violation: _____

_____ Special Constable

Where the penalty for the above violation if \$25.00 or less, you may make voluntary payment of the above penalty at the municipal office of the village of Elbow during regular office hours or by mail within _____ days from the date of service of this Notice of Violation.

If you do not make a voluntary payment within the time set out above, you shall be liable to prosecution and, upon summary conviction, you shall be liable to the penalty provided under section _____ of the said bylaw.

FORM 1

PERMIT FOR OPERATION OF LUG VEHICLE [section 3(d)]

NAME:

ADDRESS:

TYPE OF VEHICLE:

ROUTE:

DEPOSIT:

I, _____ declare that:

(1) I will use reasonable care in propelling, operating or driving such lug vehicle(s) over the highway to prevent any damage resulting to the highway.

(2) I will, when operating such lug vehicle(s) over any bridge or culvert, on any highway or on any specified bridge or culvert thereon, without first laying down on such bridge or culvert planks or timbers of not less than 5 centimetres in thickness or less than 4 metres in length, such planks or timbers to be laid lengthwise across the bridge or culvert in the direction in which the lug vehicle(s) is proceeding in such a manner that they will support the wheels or tread of the lug vehicle(s) on both sides thereof throughout its entire passage over such bridge or culvert.

(3) I will pay for all damages caused to such highway or to any bridge or culvert thereon as a result of propelling, operating or driving such lug vehicle(s) thereon.

Owner/Operator Signature

Frank P. Gallant
Mayor of the Village of Elbow

Jakira C. Thundley
Secretary Treasurer of Elbow

Certified a true copy of bylaw 1-84 adopted by resolution of Council on the _____ day of the _____ month of 1984.

Jakira C. Thundley
Secretary Treasurer of Elbow

Bylaw 1-71 passed on Nov. 1, 1971
Bylaw 2-74 passed on Feb. 4, 1974
Bylaw 1-69 passed on Dec. 1, 1969
Bylaw 1-78 passed on Mar. 6, 1978
are all repealed this 9th day of April, 1984 by Bylaw 1-84.

1984 AGS.

Minutes of the April 9th meeting of council continued....

HUNDEBY: That the meeting be adjourned at 11:13 P.M. to meet again on the 10th of April to discuss the 1984 budget. Cd.

CORRESPONDENCE

Land Titles account statement
 Sask Health Water Analysis
 Urban Affairs RE:Revenue Sharing
 Tourism & SM. Business RE:75th Grant
 Regency Mancr Minutes
 S.U.M.A. new dog bylaw
 Doug Wankel House Plan
 SGI RE:Muriel's Bond
 Sask Workers Comp. RE: Krogan's 72.80 Credit
 Robert Krogan Statement to date
 Webb & Webster RE:Blocks 21,22 & 23
 Planning & DevelopmentAct Summary
 Sask Education RE: Time Extention (taxes)
 Union Hospital Minutes
 Rural Residential Rehabilitation Assistance Program Applications

BILLS

3983	Laurie Artiss	178.50
3984	Hazel Hack	37.50
3985	Rod Smith	75.00
3986	Nelson Pilgrim	75.00
3987	Prairie Land Plumbing	480.00
3988	Harry Daniluk	255.25
3989	Frank Gallant	15.00
3990	A & L Sales	313.73
3991	Miles Vaughan	2.90
3992	Barlow's Service	27.67
3993	Clark & Wiensz	38.24
3994	Burrel Fiske	80.00
3995	Davies Electric	560.21
3996	Queen's Printers	10.50
3997	Robena Chernick	25.00
3998	Canada Valve Inc.	738.37
3999	Cancelled	
4000	Books Hardware	13.33
4001	Elbow Library	50.00
4002	Sask Tel	123.87
4003	Burrel Fiske	350.00
4004	Burrel Fiske	758.15
4005	Val Hundebey	703.76
4006	Wendy Cafferata	20.00
4007	Val Hundebey	20.00
4008	Frank Gallant	131.25
4009	Receiver General	32.00
4010	Sask Power	721.56
4011	Receiver General	497.14
4012	M.E.S.C.	161.73
4013	Nelson Pilgrim	75.00
4014	Val Hundebey	288.00
4015	Rod Smith	75.00
4016	Dave Hundebey	252.00
4017	Doug Wankel	252.00
4018	Harry Daniluk	210.00
4019	Doug Ector	210.00
4020	Val Hundebey	252.00
4021	Elbow Chamber of Commerce	298.43
4022	Listowel Trophies	87.17
4023	Barlow's Service	64.19
4024	Canada Valve Inc.	219.56
4025	R.M. of Loreburn	56.25
4026	Riverbend Co-op	305.55
4027	Signal Industries	327.25
4028	C.N.C.P.	4.88
4029	Xerox	54.00
4030	Davidson Leader	46.08
4031	Bowers Electric	82.50
4032	Lakeshore Fuel Services	114.00
4033	McLean's Hardware	11.34
4034	Pauls I.G.A.	11.27
4035	Eileen Ganes	53.63
4036	Val Hundebey	9.91
4037	Frank Gallant	107.83

Frank P. Gallant

Jolene C. Hundebey

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Monday April 9th, ¹⁹⁸⁴ meeting of Council, chaired by Mayor Frank Gallant attended by Councillors Ector, Hundebey, Wankel, and Daniluk.

DANILUK: That the minutes be adopted as read. Cd.

HUNDEBY: That the bills be paid as presented. Cd.

ECTOR: That the financial statements be accepted. Cd.

HUNDEBY: That we reimburse Eileen Ganes for the decorating costs incurred for the 75th anniversary celebration, and let her keep the artificial flowers left over. Carried.

Mr. Bruce Book attended the council meeting to discuss the Outlook and District Pioneer Home addition.

ECTOR: RESOLUTION R5-84 Be it resolved that we make application to the Local Government Board to buy shares in Central Butte Regency Manor Inc. from the Village's surplus funds. Carried.

GALLANT: Introduced bylaw 2-84, a bylaw to provide for a 10% penalty on tax arrears effective January 1, 1985. Cd.

First Reading: HUNDEBY: The Council of the Village of Elbow in the Province of Saskatchewan, enacts as follows: The penalty on tax arrears as provided in subsection (3) of section 372 of the Urban Municipality Act shall be Ten (10) percent of the arrears or combined amount, as the case may be, in each year commencing Januray 1, 1985. Carried.

Second Reading: DANILUK: Read Bylaw 2-84. Carried

ECTOR: RESOLUTION R6-84 That we give bylaw 2-84 three readings at this the April 9th meeting of Council. Carried Unanim.

Third Reading: WANKEL: Read bylaw #2-84, being a bylaw to increase the penalty on tax arrears from 7% to 10% a third and final time. Carried Unanimously.

ECTOR: Doug Wankel's application to build a house on lot 12 in Block 21 be accepted as presented. Carried.

GALLANT: Introduced bylaw 1-84, a new traffic bylaw for Elbow. Cd.

First Reading: HUNDEBY: Bylaw 1-84, the proposed new traffic for the Village of Elbow be read a first time. Carried.

Second Reading: DANILUK: Read bylaw 1-84 a second time. Cd.

ECTOR: RESOLUTION R7-84 That we give bylaw 1-84 three readings at this the April 9th meeting of Council. Carried Unanim.

Third Reading: WANKEL: Read bylaw #1-84, a new traffic bylaw for Elbow, a third and final time. Carried Unanimously.

GALLANT: Introduced bylaw 3-84, a bylaw to provide for a sliding penalty rate on tax arrears. Cd.

First Reading: HUNDEBY: Bylaw 3-84, enables the council of the Village of Elbow to ~~charge~~ ^{impose} a 5% penalty ~~where~~ ^{about} payment is made in January, 4% if paid in February, 3% in March, 2% in April, and 1 percent for payment in May. Carried.

Second Reading: DANILUK: Read bylaw 3-84 a second time. Cd.

ECTOR: RESOLUTION R8-84 That we give bylaw 3-84 three readings at this the April 9th Meeting of Council. Carried Unanim.

Third Reading: WANKEL: Read bylaw #3-84, a sliding penalty rate bylaw, a third and final time. Carried Unanimously.

GALLANT: That we advertise for a part-time bylaw's enforcement officer to start in May, for \$100.00 per month. Applications to be in by April 30. Cd.

DANILUK: That Dale Anderson renovate the Village office entry for his estimate of between \$450.00 and \$500.00. Carried.

GALLANT: That we write Gardiners informing them that the council is going to condemn their unsafe house on lot 9 on Block 9, under section 140 of the Urban Municipality Act. Council would like to find out their intentions for the building. Carried.

Frank R. Gallant
John C. Hundebey

April 18, 1984 Council meeting with Mr. Dave Powell from the Sask. Government to discuss the planning of the park area and the Villages involvement.

1. Doug Wankel

2. D.K. Hendrick

3. Henry Wankel

4. Doug Ector

5. John C. Hendrick

Minutes from the May 7, 1984 meeting of Council chaired by Mayor Frank Gallant, and attended by councillors Wankel, Daniluk, Hundebey and Ector.

ECTOR: That the minutes be adopted as read. Carried.

HUNDEBY: That the financial statements be accepted as presented. Cd.

HUNDEBY: That the bills be paid as presented. Cd.

DANILUK: That Joe Sitavanc be hired as the new Bylaw Enforcement Officer for the Village of Elbow beginning May 15/84 for one hundred dollars per full month. Carried.

WANKEL: That anyone interested in buying lots 10 in Block 21, and 9 & 10 in Block 22 be granted a building permit for these lots under one special condition, that construction is not to begin before a date set by order of council to facilitate the summer recreation in that area. Carried.

GALLANT: NOTICE OF MOTION: That we transfer a portion of parcel C to the Government of Saskatchewan to be public reserve for recreation.

DANILUK: That we accept the price submitted by Sask Power to extend the Natural Gas main to Block 27 in the Village of Elbow. Cd.

WANKEL: That parcel A in Block 27 be exempt from sewer and water frontage tax until a connection for such a service is applied for. Carried.

HUNDEBY: That we write Gordon Book concerning the junky vehicles on his property. Cd.

HUNDEBY: That the meeting be adjourned at 11:09 P.M.

CORRESPONDENCE

Sask Environment RE:Water analysis & conservation
C.F.B. Moose Jaw RE:Flypast for Sports Day
Outlook School Board RE:Tax Levy

Krogan Statement
Urban Administrators Convention Material
Harbour Light Survey

Don Holmes Letter RE:Golf Course
Outlook Pioneer Home returning 9300.00 cheque

Sask Power RE:Natural Gas Quotes
Lake Diefenbaker Recreation Strategedgy
Urban Affairs RE: Sample Bylaws
Fire Protection Survey

SEVERAL Job Applications.

BILLS

4038	Burrel Fiske	350.00
4039	Sask Tel	122.20
4040	Receiver General	32.00
4041	Mid Sask. Distributors	44.20
4042	David Epp	25.00
4043	C.I.B.C.	27.00
4044	Sask Power	673.48
4045	M.E.S.C.	159.13
4046	Receiver General	530.96
4047	Burrel Fiske	735.47
4048	Val Hundebey	745.38
4049	Wendy Cafferata	16.00
4050	Val Hundebey	16.00
4051	Frank Gallant	131.25
4052	Regency Manor	8543.43
4053	Civic Centre	115.00
4054	Gallants Food Service	192.00
4055	Frank Gallant	24.00
4056	Randy Fiske	22.50
4057	Phoenix Transport	16.00
4058	Pauls I.G.A.	56.46
4059	Dep't of Labour	19.00
4060	Barlow's Service	15.36
4061	Bert Bramble	360.00
4062	Laurie Artiss	149.10
4063	Outlook Printers	45.36
4064	Cancelled	00.00

Mark P. Gallant

Val C. Hundebey

May 7th Continued...

4065	Lakeshore Fuel Services	127.10
4066	Lakeshore Fuel Services	486.32
4067	Davidson Leader	5.00
4068	Arthritis & Rheumatism	210.00
4069	Can. Bible Society	182.00
4070	Can. Cancer Society	456.00
4071	Diabetic Association	174.00
4072	Mental Health Ass'n	120.00
4073	Inst. For the Blind	152.00
4074	Paraplegic Ass'n	70.00
4075	Red Cross	194.00
4076	Cystic Fibrosis	62.00
4077	Gideon Bible Society	89.00
4078	Kidney Foundation	162.00
4079	Muscular Dystrophy	91.00
4080	Salvation Army	241.00
4081	Anti-Tuberculosis League	81.00
4082	Ass'n for Mentally Retarded	178.00
4083	Crippled Children & Adults	153.00
4084	Sask. Heart Foundation	321.00
4085	Multiple Sclerosis	90.00
4086	Variety Place Inc.	43.00~
4087	Parkinsons Disease	10.00
4088	Alzheimers Disease	15.00

Frank P. Gallis.

John C. Hendley

6

Minutes from the Wednesday May 16, 1984 Special Meeting of Council
Chaired by Mayor Gallant, and attended by Councilors Hundebey,
Ector, Daniluk, and Wankel.

GALLANT: RESOLUTION R9-84 The Village of Elbow hereby dedicates
the remaining portion of parcel C in the Village of Elbow
to be Public Reserve, known as R1. This is not to include
any portion of Parcel E. Carried Unanimously.

DANILUK: That the Village enter into a one year contracted agreement
with Joe Sitavanc being the Bylaw's Enforcement Officer,
until April 30, 1985, when the contract will then be up
for review by council. Carried.

ECTOR: That Lisa Hovland be hired as the Village Lifeguard, to
work in the Town Park beginning June 23, for \$5.75 per hour.

HUNDEBY: That the Village hire David Epp and Darren Joel under the
Opportunities '84 program to be maintenance assistants.
They will be under Burrel Fiske's supervision, at a wage
of \$5.00 per hour. Darren is to start ~~June~~ ^{May} 22, and David
is to start July 2/84. Carried.

WANKEL: That the meeting be adjourned.

Frank P. Gallant

John Hundebey

Minutes from the June 4th^{next} meeting of council chaired by Mayor Frank Gallant, attended by Councillors Wankel, Ector, Daniluk, and Hundebey.

HUNDEBY: That the minutes be adopted as read. Carried.

DANILUK: That the financial statements be accepted as presented. Cd.
ECTOR: That the bills be paid as presented. Cd.

DANILUK: That we advance \$10,000.00 to M.A. Chrestensen to be credited towards the total price for installing sewer and water as per our agreement. Carried.

ECTOR: That we purchase a 50% share of a metal detector. 50% cost paid by M.A. Chrestensen, and 50% cost paid by the Village of Elbow (\$500.00) under the condition that it be kept at the Village of Elbow. Carried.

GALLANT: That Harry Daniluk ask Kurt Greggerson to install a gas tank lock for the fire truck. Cd.

HUNDEBY: That Shawn Vallevand's request for lot 1 in Block 24 be accepted if his proposed building complies with our building code. The additional 50 feet of property he has enquired about will have to be dealt privately with the owner. Cd.

ECTOR: That we pay Burrel \$150.00 per month for using his truck (over his regular wage) for village work during the summer months. Carried.

WANKEL: That we sell the old building now standing on lot 8 block 16 in the Village of Elbow, to Harry Daniluk for \$1.00. Cd.

ECTOR: That we accept Bill & Merilee Boyle's offer to purchase lots 7 & 8 in Block 16 as per plan submitted. Cd.

GALLANT: Council hereby declares the building situated on lot 9 in Block 9 of Plan number M3311 in the Village of Elbow to be a nuisance. Carried.

GALLANT: That the meeting be adjourned at 10:45 P.M. Cd.

CORRESPONDENCE

Hagan Van Iderstine 1983 financial statement
CHAB RE:75th Anniversary Statement
Regency Manor minutes
Outlook Pioneer Home RE:Elbow's Membership
Urban Affairs SaskFinance Revenue Sharing
Sask Health Water Analysis
Parks & Renew. Resources Minutes from meeting with Dave Powell
Outlook School Budget for 1984
Webb & Webster RE:Subdivision of Blks 21,22,23 & Parcel E
Union Hospital minutes
R.M. of Loreburn recreation grant
Urban Affairs RE:Local Gov't finance commission
Sask Power Corp RE:Block 27 Natural Gas
Opportunities '84 confirmation
Clark & Wiensz RE:Public Reserve
S.U.M.A. RE:Muriel's Award
Krogan Insulation Statement

BILLS

4089	Liz McConnell's Ins	480.00	4109	Frank Gallant	15.00
4090	Burrel Fiske	350.00	4110	Gallant Food Service	49.95
4091	Outlook School Div.	565.20	4111	Barlows Service	70.78
4092	Sask. Tel	119.34	4112	Books Hardware	38.05
4093	Receiver General	32.00	4113	Signal Industries	12.31
4094	Sask Power	575.95	4114	Kurt Greggerson	183.95
4095	Burrel Fiske	735.47	4115	A & L Sales	9.98
4096	Val Hundebey	700.00	4116	Palliser Library	757.46
4097	Frank Gallant	131.25	4117	Davidson Leader	6.85
4098	Joe Sitavanc	50.00	4118	Lakeshore Fuel	129.70
4099	Wendy Cafferata	16.00	4119	Lakeshore Bulk	119.32
4100	Val Hundebey	16.00	4120	Canada Valve Inc	249.97
4101	M.E.S.C.	159.13	4121	M.A. Chrestensen	10000.00
4102	Receiver General	521.81	4122	M.A. Chrestensen	500.00
4103	Darren Joel	309.88			
4104	Burrel Fiske	50.00			
4105	Sak Power Corp	3179.00			
4106	Receiver General	9.28			
4107	Outlook Printers	48.36			
4108	Tugaske Co-op	138.68			

Muriel C. Hundebey

Frank Gallant

Special meeting of council held on June 27 1984, chaired by mayor Frank P. Gallant, and attended by the following councillors:

1. Frank P. Gallant

2. Bob Hendelby

3. Henry Heenrichs

4. Doug Ector

5. Valerie C. Hendelby
Secretary Treasurer

The meeting was called to discuss the installation of power, gas, street lights, sewer and water to newly developing areas of Elbow.

5

July 5th, 1984 special meeting of Council chaired by Mayor Frank P. Gallant, attended by councillors Ector, Hundebey, & Daniluk.

GALLANT: That the Village charge \$55.00 per month per lot for any or all lots rented by the New Careers Corporation in block 27. Carried.

ECTOR: That we accept Sask Power's bid of \$319.00 to move the street light post from King street further North. Car'd.

HUNDEBY: That we accept the bid of \$2992.00 for the installation of underground secondary to pedestals in the alley, and an underground service to each lot. *in Block 27. CD.*

DANILUK: That we accept Sask Power's bid of \$3173.00 for the installation of Street lighting for Block 27. Cd.

ECTOR: That we accept Sask Power's bid of \$650.00 to provide underground secondary with underground services to lots 5, 7, 8, 9, 10, 11, and 12 in Block 22 and 10, 11 & 12 in Block 21. And that we also accept the bid of \$5533.00 to install four steel streetlights and one streetlight on a wooden existing pole in the same area. Carried.

DANILUK: That we accept Sask Power's bid of \$1445.00 to provide underground secondary with underground services to lots 1 to 12 in Block 19. Carried.

It was decided that Block 19 required no streetlights at the present.

HUNDEBY: RESOLUTION R10-84 That we borrow 15,000.00 dollars from the Village of Elbow's Capital Trust Fund repayable at \$5,000.00 per year until the fund is once again replenished to \$25,000.00. This action is to cover costs incurred through expanding public works in the village. Carried Unan.

GALLANT: RESOLUTION R11-84 That we bill the residential water and sewer charge every forth month, effective August 31, 1984. Individuals wanting to pay the \$12.00 monthly minimum charge still may. The penalty for overdue water and sewer bills will remain .50 for each month in arrears. Commercial billing will also remain unchanged, by being read and billed each month. Carried.

ECTOR: That we write Mrs. Frank Simpson, asking her intentions of the Phillip Herman Estate ⁱⁿ Elbow. Carried.

Phillip Herman Estate via lot 14 Block 16

Frank P. Gallant.

Phillip C. Hundebey

Minutes of the Regular meeting of Council held on July 9th, 1984
chaired by Mayor Frank Gallant, attended by Councillors Wankel, Ector
Daniluk and Hundebey.

ECTOR: That the minutes be adopted as read. Carried.

HUNDEBY: That the financial statements be accepted as presented. Cd.

WANKEL: That the bills be paid as presented. Carried.

HUNDEBY: That the 90 day term deposits be renewed at the end of
July for 30 day terms if the Secretary deems necessary. Cd.

WANKEL: That the Village have Hagan Van Iderstine do the 1984 Audit
of Elbow's records. Carried.

GALLANT: Council acknowledges the letter from Outlook & District
Pioneer Home asking for Elbow's \$9,300.00 share in their
proposed upgrading and expansion. We feel that we should
not be forced into paying more and we still should be
entitled to our initial membership. Carried.

GALLANT: That the secretary please write the local Health Inspector
for the Elbow area requesting that any further correspondence
regarding the upgrading of the Elbow Town Park be forwarded
to the New Careers Corporation. Carried.

ECTOR: RESOLUTION R12-84 The fee the Village of Elbow shall charge
for providing copies of field sheets is \$5.00 for the first
copy and \$2.00 for subsequent copies. Carried.

DANILUK: That we charge Marlene Booker \$75.00 business license for
Bolene Prairie Denim Store in Elbow, for the year 1984. Cd.

ECTOR: That the secretary can take July 4th, July 20th, & 27th off
for holidays. The Village office will remain closed on
those days. Carried.

WANKEL: That Elbow's Council will invite the New Careers Corporation
or a representative thereof, Lee Anderson, and any other
concerned party to a monthly information meeting to keep
everyone informed of the development taking place in our
area. Carried.

GALLANT: That we complete King Street with clay fill and gravel as
soon as possible. Carried.

DANILUK: That the Mayor receive \$200.00 monthly and \$42.00 for any
special meetings concerning Village Business. Carried.
This is effective July 1, 1984.

GALLANT: If the New careers Corporation is interested in renting lot
G we will charge \$550.00 yearly, for machinery storage etc.
The rent for Parcel E would be \$1350.00 yearly for a tree
nursery. That rent would include being able to tap into
the Village's water line for irrigation. Carried.

HUNDEBY: That the secretary try and find out some information regard-
ing other village's that have installed exterior watering
system with untreated water. Carried.

HUNDEBY: That Doug Ector bid \$8,000.00 on the grader council is
interested in purchasing for the Village. Carried.

CORRESPONDENCE

Elbow Housing Authority Financial statement & Village share cheque
Sask Highways 1984 construction map

Sask Urban Affairs RE: 84 budget approval

Outlook Pioneer Home 84 budget & members participation in expansion
Regional Health minutes

Sask Health Recommendations for park

Sask Health water analysis

S.U.M.A. sign catalogue

S.H.C. Senior citizen home repair grant

Local Gov't checklist

Sask Assessment Authority RE:field sheet charges

Blanche Bjorgan letter RE:Mailing sewer and water billings

Planning & Development approval for R1

Hagan Van Iderstine 83 audit report

Frank P. Gallant *John C. Hundebey*

JULY 9, 1984 Continued

BILLS

4123	Burrel Fiske	350.00
4124	Darren Joel	250.00
4125	David Epp	25.00
4126	Sask Tel	110.04
4127	Sask Power	964.10
4128	Sask Power	48.83
4129	Burrel Fiske	889.55
4130	Darren Joel	493.06
4131	Val Hundebey	660.00
4132	Frank Gallant	131.25
4133	Wendy Cafferata	20.00
4134	Val Hundebey	20.00
4135	M.E.S.C.	182.53
4136	Receiver General	636.42
4137	Joe Sitavanc	100.00
4138	Receiver General	32.00
4139	Doug Ector	252.00
4140	Dave Hundebey	252.00
4141	Doug Wankel	168.00
4142	Harry Daniluk	252.00
4143	Val Hundebey	252.00
4144	Holiday Inn	346.50
4145	Dale Anderson	500.00
4146	Vaughans Backhoe Service	11699.69
4147	Books Hardware	5.86
4148	Barlow's Service	196.79
4149	Val Hundebey	245.00
4150	Canada Valve	1172.14
4151	Randy Fiske	45.00
4152	Peacock Inc.	33.02
4153	Hagan Van Iderstine	1956.07
4154	Lakeshore Fuel Services	157.45
4155	A & L Sales	47.14
4156	Xerox Canada	56.70
4157	Pauls I.G.A.	15.95
4158	Dale Anderson	202.00
4159	Outlook Printers	34.86
4160	Sask Tel	109.29

Frank P. Gallant

John C. Shundley

Bylaw #3-84

A BYLAW TO PROVIDE A DISCOUNT FOR PAYMENT ON TAX ARREARS IN ELBOW

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

1. A discount shall be allowed upon payment of the arrears of taxes and penalties or any portion thereof, calculated as follows:

Five percent where payment is made in January.

Four percent where payment is made in February.

Three percent where payment is made in March.

Two percent where payment is made in April.

One percent where payment is made in May.

2. This bylaw is to take effect January 1, 1985.

Bylaw # _____ is hereby repealed.

Frank P. Gallant
Mayor

Thelma C. Hardyby
Secretary-Treasurer

Read a third time and adopted this 9th day of April, 1984.

Certified true copy of bylaw # 3-84 adopted by resolution of council on the 9th day of April, 1984.

Frank P. Gallant
Mayor of Elbow

Thelma C. Hardyby
Secretary Treasurer

Bylaw #2-84

A BYLAW TO PROVIDE FOR A PENALTY ON TAX ARREARS IN THE VILLAGE OF ELBOW

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

1. The penalty on tax arrears as provided in subsection (3) of section 372 of the Urban Municipality Act shall be ten (10) percent of the arrears or combined amount, as the case may be, in each year commencing January 1, 1985.

Bylaw # 1-67 is hereby repealed.


Mayor


Secretary-Treasurer

Read a third time and adopted this 9th day of April, 1984.

Certified true copy of bylaw # 2-84 adopted by resolution of Council on the 9th day of April, 1984.


Mayor of Elbow


Secretary Treasurer

Special Meeting July 19th, 1984 called by the New Careers Corporation
to discuss the developments at the Tufts Bay area.

Attended by:

Frank P. Gallis

E.H. Hendelky

Raymond Bankel

Nancy Ramirez

John C. Hendelky

Minutes of the August 7th, 1984 regular meeting of council, chaired by Mayor Frank P. Gallant, attended by councillors Wankel, Ector, Daniluk, and Hundebey.

Mayor Gallant called the meeting to order by having the minutes of the last council meeting read.

DANILUK: That the minutes be adopted as read. Carried

HUNDEBY: That the financial statements be accepted. Carried

ECTOR: That the minutes from the special meeting on July 19/84 be adopted as read. Carried.

WANKEL: That the bills be paid as presented with the exception of Vaughan's backhoe service. Council would like to question the difference between the billed amount and the quoted amount. Carried.

R 13-84

ECTOR: RESOLUTION R13-84 That the selling price for all lots in Block 27, 21, 22, & 23, in the Village of Elbow be set at \$40.00 (forty dollars) per front foot. Carried.

ECTOR: That Burrel Fiske may take holidays beginning August 10/84 until August 26/84, and that Harry Daniluk will care for the water treatment plant over the weekends. Carried.

R 14-84

HUNDEBY: RESOLUTION R14-84 The Village of Elbow accepts the responsibility of operating the East shore area of Tufts Bay including entire group camping and picnic areas. Council also endorses the change agreed upon which will not allow overnight camping on the East shore, but only day use picnicing. Future seasonal campgrounds on West side of Tufts Bay is to be developed and operated by the private sector. Carried Unanimously.

R 15-84

WANKEL: RESOLUTION R15-84 That the Village of Elbow approves the Parks & Recreation Board's request and concept for the upgrading of the recreation facilities on parcel R1 in the Village of Elbow. Carried Unanimously.

Discussion followed concerning the co-ordination of the signs at the highway junction-entrance to the Village.

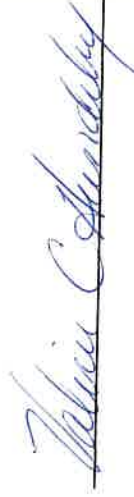
GALLANT: That we shd Tom Gardiner a letter stating that council, as well as some residents are concerned with the state of disrepair that his yard is in. If he does not have the weeds mowed within 10 days of his notice, the village will have to do it for him, at his expense. Carried.

CORRESPONDENCE

Sask. Power Easements
Western Canada Water & Sewage Conference
Webb & Webster R1 survey
Crown Assets offer acceptance
Urban Affairs Re:lease of town lots
Sask. Health Water Analysis
Sask. Agriculture RE:New Entomologist Tourism Profile
Operation recycle letter
Lights on for life literature
Inter. World Congress of Towns form
Outlook Pioneer Home bylaws
Change of Ownership Notice (S.G.)
Sask Power service application diagrams
Sask. Parks & Lands Branch letter David Powell
RE:Resolutions endorsing concept for the Bay.

BILLS

4161	South Sask. Carpet Cleaners	130.00
4162	Burrel Fiske	350.00
4163	Darren Joel	250.00
4164	David Epp	250.00
4165	Lisa Hovland	250.00
4166	Ed Bowers Electric	1052.73
4167	Eliz. McConnell's Insurance	50.00
4168	Burrel Fiske	871.52
4169	Val Hundebey	627.44
4170	Darren Joel	519.33
4171	David Epp	493.06
4172	Lisa Hovland	659.44
4173	Frank Gallant	200.00
4174	Joe Sitavanc	100.00
4175	Wendy Cafferata	16.00
4176	Val Hundebey	16.00



August 7/84 Minutes continued....

4177	M.E.S.C.	174.71
4178	Receiver General	1016.51
4179	Sask. Power	531.96
4180	S.G.I.	226.00
4181	Receiver General	32.00
4182	Frank Gallant	210.00
4183	Harry Daniluk	260.82
4184	John Fallis	53.03
4185	Lakeshore Fuel Services	336.85
4186	Lakeshore Bulk Fuel	74.56
4187	Books Hardware	4.60
4188	Canada Valve Supply	14.55
4189	Prairie Indust. Chemical	468.00
4190	Prairie Fire Extinguisher	10.15
4191	Commercial Printers	238.63
4192	Paul's I.G.A.	53.57
4193	Barlow's Service	436.51
4194	Crown Tire Service	313.00
4195	Val Hundebly	18.50
4196	Burrel Fiske	350.00

Frank P. Gallant

Valrie C. Hundebly

Special informational meeting with the New Career Corporation
Friday August 17, 1984

Members of Council present:

1. Frank Gall

2. Doug Ector

3. Valerie C. Stendley

September 10, 1984 meeting of council, chaired by Mayor Frank Gallant attended by councillors Wankel, Ector, Hundebey, and Daniluk.

HUNDEBY: That the minutes be adopted as read. Carried.

DANILUK: That the financial statements be accepted as presented. Cd.

ECTOR: That the bills be paid as presented. Carried.

DANILUK: That we give Darren Joel his notice that his last day of work will be Friday, September 28/84. Carried.

GALLANT: That we notify the President of the S.H.E.L. bus line board that the Village of Elbow is concerned about the poor express service that we are receiving from Saskatoon, and Outlook. Carried.

ECTOR: Council of the Village of Elbow hereby condemns the house on lot 14 in Block 16, known as the Shorty Herman Estate, under section 140 of the Urban Municipality Act.

DANILUK: That we bill the New Careers Corporation monthly for the rental of lots 1 - 7 in Block 27, and monthly for their water and sewer billings as well. Carried.

HUNDEBY: That the clerk apply a tax lien to all advertised properties with outstanding tax arrears as reported to the council. Cd.

GALLANT: INTRODUCED Amendments for bylaw 1-65 Recreation Board for Elbow. Cd.

HUNDEBY: Read bylaw #4-84 which amends bylaw #1-65, for the first time. Carried.

DANILUK: Read bylaw #4-84 a second time. Carried.

ECTOR: RESOLUTION R17-84 That we give bylaw 4-84 three readings at this the September 10th, 1984 meeting of Council. Carried Unanimously.

WANKEL: Read bylaw #4-84 a third and final time to amend bylaw #1-65 Carried Unanimously.

GALLANT: That bylaw #1-65 hereby be repealed, to be replaced by bylaw #4-84. Carried Unanimously.

HUNDEBY: That Elbow's Council accept the proposed members for the 1984 Parks and Recreation Board for the Village of Elbow. The members are: President Shirley Knutson

Vice. Pres John Wilson
Secretary Kae Holmes
Treasurer Marie Ector

Other Members: Gordon Book, Scott Fiske, Nordis Wankel, Denise Ganes, Doug Ector. Cd.

ECTOR: RESOLUTION R16-84 That we allow the New Careers Corporation to build a scenic drive road across the Village of Elbow's parcel 'E', beginning at the park access road and continuing South, passing through the former nuisance grounds. Council also hereby resolves that group camping be allowed to develop on the West side of the same proposed road on the Village's parcel E if necessary. Carried.

WANKEL: That the meeting be adjourned at 10:56 P.M. Carried.

CORRESPONDENCE

Clark & Wiensz title transfer to Bill Boyle
Sask Health water analysis
Community tourism report
land titles

Western railways letter Re: Carrying express for SHEL
New Careers Corp. letter agreeing to lots 1-7 rental
Parks & Rec Board 1984 executive notice
Thank you from Loreburn

Regency Manor minutes

Outlook Pioneer Home RE: Construction dates

Urban Affairs approval for bylaw's #2-84 & 3-84

Sask Health report lagoon, & garbage dump

S.U.M.A. regional meetings notice

Canadian Bonded Credits information

Local Government Board Re: Capital Trust Fund

Sask Assessment Authority 1984 Assess. 1,026900.00

Lights on for life recommendations

Palliser Regional Library update.

Bylaw
#4-84

John C. Hundebey

Frank P. Gallant

BILLS

4197	Darren Joel	250.00
4198	David Epp	250.00
4199	Lisa Hovland	250.00
4200	Saskatchewan Telecommunic.	125.09 [✓]
4201	Receiver General	32.00
4202	Receiver General	32.00
4203	Outlook School Division	1400.15
4204	Sask Power	574.69
4205	Darren Joel	409.38
4206	Burrel Fiske	871.52
4207	Val Hundebey	743.06
4208	David Epp	545.83
4209	Lorraine Ector	204.39
4210	Lisa Hovland	623.21
4211	Wendy Cafferata	16.00
4212	Val Hundebey	16.00
4213	Frank Gallant	200.00
4214	Joe Sitavanc	100.00
4215	Outlook School Division	9490.44 [✓]
4216	Receiver General	1010.28
4217	Village of Elbow Petty Cash	44.79
4218	M.E.S.C.	174.73

Frank P Gallant

Valrie C Hundebey

Special Meeting of Council with the New Careers Corporation
September 21, 1984.

1. Harry Davient
2. Frank P. Gallant
3. Ray Wankel
4. R. R. Kennedy
5. John C. Kennedy

Minutes of the October 9, 1984 meeting of council, chaired by Mayor Frank Gallant, and attended by Councillors Wankel, Ector, Daniluk and Hundebey.

DANILUK: That the minutes be adopted as read. Carried.

WANKEL: That the bills be paid as presented. Carried.

HUNDEBY: That the financial statements be adopted as read. Carried.

GALLANT: RESOLUTION R18-84 That the Council of the Village of Elbow hereby authorizes the development of the sportsgrounds through the Parks and Recreation Board's proposal of building a new concession booth, and upgrading the ball diamonds. Carried Unanimously.

HUNDEBY: That we pay Miles Vaughan of Vaughan's Backhoe Service \$ 6,114.63 according to original quote. Carried.

GALLANT: That we table discussion concerning the eavestroughing of the Village Office Building until the November meeting.

Lee Anderson of the New Careers Corporation attended the meeting to present the two concepts currently under review for the Elbow Harbour area. Discussion also took place between Council and Burrel Fiske and Lee Anderson concerning the streets and alleys around Block 27.

ECTOR: Council hereby declares the house situated on lot 14 in Block 16 in the Village of Elbow to be a nuisance under section 140 of the Urban Municipality Act. Carried Unanim.

HUNDEBY: That the Clerk mail a list of fixtures that will be needed in the sportsground concession booth to all residents in Elbow asking for all donations possible. Carried.

GALLANT: That Council agrees to Mike Griffin's offer of \$150.00 per month to be paid on his tax arrears until completely paid. Carried.

GALLANT: That Council hereby abates \$61.65 Municipal tax, and \$80.15 school tax on lot 16 in Block 13 Village of Elbow due to the removal of a mobile trailer on August 16, 1984. This equates to 4½ months of the total tax levy. Carried.

GALLANT: That we invite the Elbow Cemetery Board or a representative thereof to attend the next meeting of council to discuss the future operation of the Cemetery. Carried.

HUNDEBY: That we advertise for sale the snow wing and mounting brackets for the V-Plow that came with ~~the~~ new grader. Cd.

HUNDEBY: That the meeting be adjourned at 11:09 p.m.

CORRESPONDENCE

Local Gov't Finance Commission RE: Option for Future
Betty Snustead letter RE: S.H.E.L. Bus line
Sask Culture & Rec acknowledgement RE: Sports Ground
Sask Water Corp Forum on Future of Lake Diefenbaker
Rural Housing Program denial
Organization Development Program information
Sask Health Water Analysis
SCAN Public Hearings
SUMA RE: Insurance
Urban Affairs RE: Conflict of Interest
Mel Langager letter RE: tax abatement on trailer
K. SIMPSON letter RE: demolition of house on lot 14 B1 16
Bylaw change RE: Outlook Pioneer Home
Elbow Housing Authority RE: term expiration M.Miller & L.W. Book

BILLS

4219	Lisa Hovland	122.74
4220	Receiver General	64.00
4221	Riverbend Co-op	17.27
4222	Ed Bowers Electric	122.22
4223	Sask Power Corporation	2992.00
4224	A & L Sales	34.62
4225	J & D Sewer Services	893.00
4226	Commercial Printers	48.83
4227	Prairie Industrial	40.16
4228	Cal Clark	81.15
4229	Central Butte Florist	34.13
4230	Lakeshore Bulk Fuel	414.30
4231	Lakeshore Fuel Services	194.68

Frank R. Gallant, *Valerie C. Hundebey*

4232	Barlow's Service	24.83
4233	Xerox Canada	60.46
4234	Minister of Revenue & Finance	156.50
4235	Burrel Fiske	350.00
4236	Darren Joel	250.00
4237	David Epp	511.21
4238	Sask Tel	112.99
4239	Outlook School Division #32	25.43
4240	M.E.S.C.	112.35
4241	Burrel Fiske	150.00
4242	Burrel Fiske	827.32
4243	Darren Joel	663.41
4244	Val Hundebey	627.44
4245	Lorraine Ector	165.82
4246	Joe Sitavanc	100.00
4247	Frank Gallant	200.00
4248	Wendy Cafferata	20.00
4249	Val Hundebey	20.00
4250	Val Hundebey	252.00
4251	Doug Wankel	210.00
4252	Dave Hundebey	210.00
4253	Harry Daniluk	210.00
4254	Doug Ector	168.00
4255	Frank Gallant	126.00
4256	Receiver General	563.92
4257	Outlook Schol Div. #32	28,344.54
4258	Sask Power	1,060.63
4259	Sask Power	564.22
4260	Commercial Printers	144.73
4261	Prairie Industrial Chemicals	456.00
4262	Queen's Printer	29.00
4263	Dave Hundebey	129.63
4264	Val Hundebey	60.00
4265	Frank Gallant	135.00
4266	Sask Power	3,492.00
4267	Pauls I.G.A.	71.87
4268	Lakeshore Fuel Services	43.09
4269	Book's Hardware	33.39
4270	Barlow's Service	12.85
4271	Harry Daniluk	60.00
4272	Concrete Drainage Pipe	742.88
4273	A & L Sales	46.61
4274	Lakeshore Fuel Service	238.26
4275	Cancelled	.00
4276	Vaughan's Backhoe Service	Stop Payment
4277	Vaughan's Backhoe Service	6,114.63

Frank R. Galloway, John C. Sturdy

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

SHORT TITLE

This bylaw may be cited as a Bylaw to establish a Parks & Recreation Board.

INTERPRETATION

- a) 'Board' means the Recreation Board appointed pursuant to this bylaw.
- b) 'Council' means the Council of the Village of Elbow.

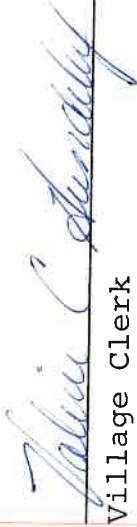
SCOPE

1. There shall be appointed by the Council a Park and Recreation Board which shall be known as the Park and Recreation Board, of the Village of Elbow.
2. Such board shall consist of a minimum of seven (7) members, appointed by Council.
3. The Council shall appoint Board members from the residents of the Village, Rural Municipality, and surrounding District. The terms of office of the Board members shall be for two calendar years.
4. Where a vacancy occurs on the Board, the council shall at the next meeting of council fill the vacancy.
5. If any member of the Board absents him/herself for the meetings of the Board for a period of three consecutive regular meetings unless excused by resolution of such board in session, or his/her seat becomes vacant by death, resignation or otherwise, then on being notified by the Board that such seat has become vacant, the Council shall forthwith appoint or re-appoint a person to fill such vacancy for the remainder of the term.
6. Four members shall constitute a quorum (4).
7. All orders and proceedings of the Board shall be entered in books to be kept for that purpose and be signed by the Chairman or the secretary.
8. The financial year of the Board shall commence on the First of January, and close the Thirty-first of December in each year.
9. The first Board shall be appointed by the Council immediately after the passing of the Bylaw. The Board at its first meeting shall appoint its officers and committees.
10. The Chairman of the Board shall be appointed by and from the Board and shall hold office until his successor is appointed. The chairman shall have the right to vote.
11. A minimum of six Board meetings will be held on a regular basis throughout the year. Special and general meetings will be called if the need arises providing the majority of Board members agree to such a meeting.
12. The Board may make recommendations to Council regarding the passing of bylaws, rules or regulations as it may deem necessary on all matters connected with regulation, management, supervision, and operation of program, areas, facilities, maintenance and equipment under its control, as set down by council.
13. The Board shall have the management, control and operation of program, areas, facilities and equipment which may from time to time be designated by resolution of Council.
14. The Board shall on or before the thirty-first (31) day of January in each year prepare and submit in writing to the Council a detailed report of the year's activities, plus a projection in all things mentioned. Needs regarding areas, facilities and equipment and their budgetary implications shall be included in the report.
15. In addition to other duties as indicated, it shall be the duty of the Board to:
 - a) Recommend to the Council and to the Community Planning Committee suitable sites, alterations and improvements to the present areas, facilities or equipment to provide planned future expansion of the community and district.
 - b) Direct the Council's attention to, and suggest possible solutions to any part of areas, facilities or equipment which

- might be hazardous to the health and safety of the people who come into contact with it.
- c. Make recommendations to Council concerning the possible employment of full or part-time recreation and parks personnel as may be necessary to carry out the program on behalf of the Board on such terms and at such salary to be determined by Council.
16. This Bylaw shall take effect on the the fifth day of November 1984, and hereby repeals bylaw 1-66.

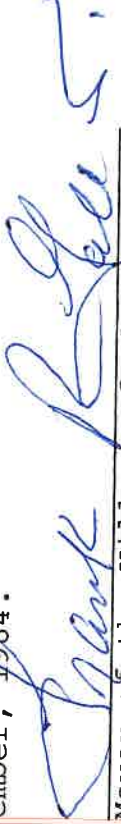


Mayor of the Village of Elbow.

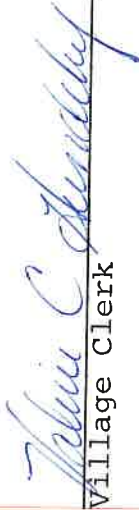


Village Clerk

Certified a true copy of a bylaw adopted by resolution of Council on the 5th day of November, 1984.



Mayor of the Village of Elbow



Village Clerk

Special Meeting of Council November 14, 1984

- 1) Valeri C. Hundebey
- 2) Doug Ector
- 3) Doug Wankel
- 4) Frank P. Gallant
- 5) D.R. Hundebey
- 6) Harry Daniluk

Special meeting of Council chaired by Mayor Frank Gallant, and attended by aldermen Hundebey, Ector, Daniluk, and Wankel.

Mayor Gallant initiated discussion concerning the New Careers Corporation's suggestion that they want to construct a 50 x 40 foot building perhaps in the Village of Elbow, perhaps across the tracks, or perhaps near Tufts Bay. If built in Elbow, New Careers Corporation would turn the building over to the Village after 3 years for a price to be agreed upon. If built at either of the other suggested places they would move the building to Tufts Bay for the sailors, or to the Golf Course for storage use there.

Lee Anderson then came to the meeting to present New Career's point of view on this upcoming project, with price figures and possible building plans.

Discussion followed as to what proposal the village will present to Brian Woodcock one of the directors of the New Careers Corporation.

DANILUK: That Doug Wankel and Frank Gallant have the authority to negotiate with Brian Woodcock concerning the possibility of constructing a new building on lots 11 and 12 in Block 3. Carried.

HUNDEBY: That we accept Earl Hyata's bid from Devlon Ontario POW 100 of a certified cheque of \$1500.00 for the snow-wing from out '72 Champion grader. Carried.

WANKEL: That Irvin Friesen can have the building on lot 9 in Block 9 for no charge on the condition that it is demolished or removed from within the Village limits. Carried.

Frank P. Gallant Valeri C. Hundebey

ECTOR: That the meeting be adjourned at 12:00 p.m. Carried.

Chaired by Mayor Frank Gallant and attended by aldermen Wankel, Ector Hundeby, and Daniluk
Minutes of the regular meeting of council for the month of November, November 5, 1984 beginning at 7:00 p.m.

HUNDEBY: That the minutes be adopted as read. Carried.

ECTOR: That the financial statements be accepted as presented. Cd.

DANILUK: That the bills be paid as presented. Carried.

It was duly noted by the council members that effective November 1/84 all councillors are now known as aldermen and the secretary treasurer is now known as the Village Clerk.

The Krogan Eavestrouging affair was tabled after some discussion until the December meeting. Cd.

WANKEL: That Harry Daniluk will handle the arrangements for having a new fire escape installed on the Village Office Building. Cd

ECTOR: That the Optimists have permission to have a lottery after they purchase a \$5.00 license from the Village Office. Cd.

HUNDEBY: RESOLUTION R19-84 That Robert Taylor be granted permission to subdivide lot 6 in Block 6 Plan Q7107 in the Village of Elbow on a line described as follows: 6.096 metres in perpendicular width from the South Westerly border of lot 6 in Block 6, throughout the entirety of lot 6 in block 6 Plan Q7107 in the Village of Elbow, in the Province of Saskatchewan, in the Dominion of Canada, as shown on a plan of record in the Land Titles Office for the Moose Jaw Land Registration District as No. Q7107.

GALLANT: That Dave Hundebey will be the council representative, and head of the community committee in order to organize and present a brief to the Outlook School Unit #32 concerning the feasibility of constructing a gymnasium for the Elbow Public school. Carried.

Elden Pfeiffer attended the council meeting to discuss the Village's future involvement with the Cemetery board.

WANKEL: That the Village of Elbow take over the administration and maintenance of Elbow's cemetery. Carried.

GALLANT: That we thank Elden for his years of service to the Village on the Cemetery Board, with a plaque to show our appreciation

DANILUK: That Doug Wankel will get more information on a possible new phone system for the town office building. Carried.

ECTOR: That the other members on the gymnasium community committee be as follows: Jan Savidan, Evelyn Fiske, and Joyce South.CD.

HUNDEBY: That the Mayor inquire as to our eligibility for a water assistance grant from the government. Carried.

CORRESPONDENCE

Gary Lane Minister of Communication RE: C.N.C.P. Tel market sharing
Sask Health Re: Water Analysis

Webb & Webster Block 21, 22, & 23 prints
Urban Affairs Urban Act-Summary of Changes.

Regency Manor minutes

John Crone sewer & root cleaning information

I.B.M. Maintenance agreement

Mrs. P. Swan from Kennedy RE: Pictures


Katimavik information

Sask Gazette

'For the Record' Palliser Library Board News.

BILLS

4278	Receiver General	32.00
4279	Clark & Wiensz 'In Trust'	500.00
4280	Burrel Fiske	350.00
4281	Sask Tel	123.27
4282	Canada Post	9.63
4283	Village of Elbow	318.71
4284	Joe Sitavanc	100.00
4285	Wendy Cafferata	16.00
4286	Val Hundebey	16.00
4287	Frank Gallant	200.00
4288	Burrel Fiske	735.47
4289	M.E.S.C.	159.13
4290	Receiver General	479.81
4291	Val Hundebey	660.00
4292	Sask Power	759.08
4293	Lorraine Ector	165.82
4294	Outlook School Division	3586.91


Mayor of the Village of Elbow


Village Clerk

Minutes from the November 5, 1984 meeting of council continued...

4295	Pat Kozak	22.15
4296	Harry Daniluk	63.00
4297	Doug Ector	45.00
4298	Book's Hardware	18.73
4299	S.U.M.A.	25.00
4300	Western Producer	18.20
4301	Tugaske Co-op	433.56
4302	Webb & Webster	2985.00
4303	McLeans Hardware	22.05
4304	Sask Power Corp.	7628.00
4305	Davidson Leader	7.50
4306	Canadian Pacific	10.00
4307	Bert Bramble	315.00
4308	Shellstone Disposal Service	50.00
4309	Barlow's Service	40.23
4310	Receiver General	32.00

Frank R. Gallant

John C. Stenning

4

Minutes from the December 10, 1984 meeting of Council chaired by Mayor Frank P. Gallant, and attended by Aldermen Wankel, Ector, Daniluk, and Hundebey.

ECTOR: That the minutes be adopted as read. Carried

HUNDEBY: That the financial statements be accepted as presented. Cd.

DANILUK: That the bills be paid as presented. Carried.

ECTOR: That the Village Clerk have the authority to pay the bills without further confirmation from the council before the end of the year. Carried.

DANILUK: That the Village install an extension phone in the lawyers office and another one in the library. The cost for the lawyers phone will come out of the monthly rent paid for the office, and the library will pay its own monthly rent. Discussion followed concerning New Career Corportions proposed new Building in Elbow.

HUNDEBY: That the Village of Elbow inter into a contract with the New Careers Corporation to build a 72' x 40' building on lots 11 & 12 in Block 3 in the Village of Elbow. Carried.

DANILUK: That the Council invests authority in Doug Wankel and Frank Gallant to complete the final contract for the same above mentioned building on behalf of the Village. Carried.

GALLANT: That we table any discussion concerning the water pump at the lake until we receive more information from Underwood-McClellan about contracting companies, and pump prices. Cd.

ECTOR: That Burrel can proceed with getting an outside plug in at the workshop. Carried.

ECTOR: That Burrel can take Dec. 21, 24, 27, & 28 off for holidays which he has coming to him. Carried.

HUNDEBY: That Mitchell Martens can begin work on December 17, until he has completed the 23½ hours under the fine options program. Carried.

Miles Vaughan attended the council meeting to try and finalize our account with him.

ECTOR: That the Village pay Vaughan's Backhoe Service \$2,500.00 as the fourth and final payment for the installation of sewer and water lines to the newly developed areas of town. Carried.

DANILUK: Council noted the letter concerning Elbow's Christmas decorations and agreed that we will continue discussions as to how much should be budgeted towards this expenditure during budget deliberations. Carried.

WANKEL: That the council of Elbow form the Heritage Committee. Cd.

DANILUK: That the Village Council have a Christmas Party at the Hotel on Monday, December 17, 1984 at 7:00 p.m. inviting the Village employees, and spouses. Cd.

HUNDEBY: That the meeting be adjourned at 11:15 P.M.

CORRESPONDENCE

K. Simpson letter RE: S. Herman Estate
Zoning Bylaw and letter from Len Kowalko
Katimavik information
New Careers Corporation preliminary building agreement
Library update
Rick Folk letter Re: Grant approval
Sask. Lotteries RE: Grant refusal
Sask Parks P.A. RE: tree application refused.

BILLS

4311	Queen's Printer	6.50
4312	Burrel Fiske	350.00
4313	Sask Tel	104.96
4314	Park & Rec Board	630.00
4315	Sask Power	1137.36
4316	Joe Sitavanc	100.00
4317	Burrel Fiske	735.47



Bills continued from the December 10/84 meeting.

4318	Val Hundebey	700.00
4319	Lorraine Ector	155.00
4320	Frank Gallant	200.00
4321	Wendy Cafferata	16.00
4322	Val Hundebey	16.00
4323	M.E.S.C.	159.13
4324	Receiver General	518.60
4325	Outlook School Div.#32	1776.17
4326	Vaughan's Backhoe Service	2500.00
4327	Athlete's Wear Co. Ltd.	28.45
4328	Tugaske Co-op	215.00
4329	Barlow's Service	20.00
4330	Queen's Printer	40.00
4331	C.B. Union Hospital	1795.95
4332	Palliser Regional Library	708.94
4333	Hazel Hack	44.75
4334	Lakeshore Fuel Services	553.05
4335	Snustead Sales Ltd.	13.06
4336	Xerox Canada Ltd.	99.89
4337	Commercial Printers	5.10
4338	Randy Fiske	126.00
4339	Frank Gallant	153.50
4340	Val Hundebey	62.50
4341	Dave Hundebey	102.50
4342	Harry Daniluk	60.00
4343	Receiver General	32.00

Frank P. Gallant

Valerie C. Hundebey

Special Meeting of Council held December 10, 1984 with Bruce Richet of Underwood McLellen concerning the replacement of the Village's water pump in the lake.

1. Harry Davinich

2. Frank P. Gallant

3. Robert C. Munching

4200474
Frank