

Minutes from the Special meeting of council January 7, 1986 chaired by Mayor Frank Gallant attended by Alderman Daniluk, Hundebey, Wankel, and Ferris.

HUNDEBY: moved that we accept the agenda. Carried.

DANILUK: That the minutes be accepted as presented. Cd.

GALLANT: That Burrel Fiske's salary be increased by \$51.08 per month, and that Val Hundebey's salary be increased .50 per hour. Cd.

HUNDEBY: Read the zoning bylaw for the 3rd time. Carried Unanimously.

WANKEL: Read the Planning statement for the 3rd time. Cd. Unanimously

WANEKL: That we pay \$3,540.25 to the Central Butte and District

Ambulance Association for our share of the capital purchase of the amulance. Carried.

DANILUK: Moved that the ballots from the 1982, and 1985 municipal election be destroyed. Cd.

HUNDEBY: That this council abates \$18.88 school tax, and \$15.24 municipal tax on Lot L Business tax ^{at} Cd.

Ferris: That the meeting be adjourned.

Frank P. Gallant. John C. Hundebey

Minutes of the January 13/86 meeting of council chaired by Mayor Frank Gallant and attended by aldermen Wankel, Ferris, Daniluk and Hundebey.

HUNDEBY: Moved that the agenda be adopted as presented. Cd.

WANKEL: Moved that the minutes from the Jan. 7 special meeting of Council be accepted as corrected. Carried.

DANILUK: That the bills be paid as presented with the exception of Elbow Autobody which is tabled until next month. Cd.

FERRIS: That the financial statements be accepted. Cd.

HUNDEBY: That the clerk transfer \$10,000.00 from Plan 24 to at 30 day term immediately, and \$15,000.00 from Special Savings to a 30 day term at the beginning of February. Carried.

GALLANT: That the Civic Centre Board audited financial statement was received and presented, but more information required. Carried.

DANILUK: That Dan Ferris be the 1986 Civic Centre Board representative from the Village Council. Cd.

HUNDEBY: That we hire Donavon K. Tofin to be the auditor for 1986. Carried.

FERRIS: That the Marathon Realty agreement contract be signed. Cd.

DANILUK: That the Mayor will check with Floyd at Sask Power about at light at the Civic Centre. Cd.

HUNDEBY: effecting the insurance policies of the Village for 1986: Sportsground Booth - remove glass coverage. Civic Centre Insurance - remain the same. Errors & Omissions - remain the same. Village package policy - reduce coverage on Oliver from \$5,000.00 to \$1,000.00.

Rink Insurance - add \$20,000.00 to building coverage for a total of \$55,000.00 including \$5,000.00 on artificial ice plant. Cd.

DANILUK: That the suite rental above the Village office be raised to \$200.00 per month effective February 1/86. Carried.

FERRIS: That the aldermen's remuneration remain the same, and the peridium rate also remain the same for 1986. Carried.

DANILUK: That Alderman Hundebey be the Village Council representative for the Parks & Rec. Board for 1986, and the Aldermen Ferris and Wankel be the rep's for the S.H.E.L. Bus Line. Cd.

HUNDEBY: That the meeting be adjourned at 10:15 p.m.

CORRESPONDENCE

SUMA Errors & Omission information
W.J. Bartel request re: Cemetery
Sask Health RE: Home Care
Confirmaiton of the tree order for 86
Outlook Pioneer Home RE: Membership interest
McGills Enviro-Bind estimate
Donavon K. Tofin Re: Village Audit
Noren & Partners Re: Village Audit
Letter from W. Phillips re: Sewer clean out
SUMA Seminar on Parliamentary procedure
C.B. Union Hospital Board minutes & 86 levy
Canbrian engineering information
Civic Centre financial statement & 86 board members.

BILLS

4885	Central Butte Amubulance	3540.25
4886	Wendy Cafferata	40.00
4887	Val Hundebey	40.00
4888	Liz McConnell's Insurance	200.00
4889	Burrel Fiske	350.00
4890	David Epp	250.00
4891	Kent Knutson	250.00
4892	Dep't of Supply & Services	6.00
4893	S.U.M.A.	153.29
4894	Sask. Tel.	141.03
4895	Marathon Realty Co.	250.00
4896	S.U.M.A. Convention Sheraton Centre	215.34
4897	Leon Lewis Ltd.	13.50

Frank P. Gallant

John C. Starnes

Minutes from the January 13th 1986 meeting of council continued...

4898	The Co-operators Insurance	204.00
4899	Val Hundebly	552.23
4900	David Epp	537.57
4901	Burrel Fiske	787.58
4902	Kent Knutson	537.57
4903	Lorraine Ector	77.03
4904	Joe Sitavanc	100.00
4905	Frank Gallant	200.00
4906	M.E.S.C.	166.81
4907	Sask Power	1028.68
4908	Canada Post	34.00
4909	Receiver General	986.88
4910	Phoenix Transportation	20.00

Frank R. Gallant

Robin C. Sturdley

Minutes from the special meeting of council held on Tuesday the 21 of January 1986, chaired by Mayor Frank Gallant and attended by Aldermen Ferris, Daniluk, and Hundebly.

New Careers Corporation representatives Bob Stenzil and Lee Anderson attended to discuss the water supply for future development on the Lake. The estimates done this far indicate that if the Village supplied the water through their system the filtration capacity would have to be increased 12½ gallons/minute. New Careers agreed to investigate further to find out the cost of filtering the total pumpage that the village now has. The Village Council stated that they would be interested in supplying the water to the lake development providing the expansion to the water system be funded by the government. The meeting closed with the promise of future discussion and further negotiations.

Frank P. Gallant.

Valerie C. Hundebly

Regular Meeting of the
Council of the Village of Elbow
held at the council chambers on Feb. 10/86.

PRESENT:

Mayor Frank Gallant, Alderman Dan Ferris, Harry Daniluk
Dave Hundebey, Clerk Valerie Hundebey.

ABSENT:

Alderman Doug Wankel

DELEGATION:

Ron Savidan representing the Kinsmen Club of Elbow

CALL TO ORDER:

A Quorum being present, Mayor Gallant called the meeting
to order at 7:00 p.m.

AGENDA:

Daniluk: That the Agenda be accepted as presented.
CARRIED.

MINUTES:

Ferris: That the minutes of the last regular meeting held
Jan. 7/86 and the minutes of the special meeting
held Jan 21/86, be approved as read.
CARRIED.

FINANCIAL STATEMENTS:

Hundebey: That the financial statements be accepted as
presented.
CARRIED.

ACCOUNTS TO BE PAID:

Daniluk: That the bills be paid as presented.
CARRIED.

DELEGATIONS:

Ron Savidan, representing the Kinsmen Club, presented a
verbal proposal, regarding the Sports Day.

BUSINESS ARISING FROM THE MINUTES:

Ferris: That the clerk write Sid Shear Ltd. about the
Christmas decoration freight costs.
CARRIED.

Hundebey: That Mayor Gallant talk to Donavon K. Tofin
about the rental arrangement for the council
chambers.
CARRIED.

NEW BUSINESS:

Hundebey: That Shawn Vallevand be given permission to
plug an extension cord into the firehall for
\$10.00 per month until June 30/86, the charge
being a plug rental, but also that the clerk
write him stating that Council would prefer is
he had a temporary construction service installed.
CARRIED.

Daniluk: That the following members be accepted as the
1986 Library Board Members:
Evelyn Bramble, Alma Martnes, Hazel Hack, Terry
Painchaud, Don Book, Sverre Pederson, and Denise
Ganes.

R1/86

Ferris: RESOLUTION R1/86 To set Rental Rates for Village
Equipment for residents of Elbow.
Oliver \$15.00 per hour.
John Deere 25.00 per hour.
Land Leveller 10.00 per hour.
Grader 45.00 per hour including operator
Town Truck 12.50 per hour for local use only.
CARRIED.

J. L. ...

Daniluk: That the clerk send \$1,100.00 to New Horizons for the lift at the Civic Centre. CARRIED.

Ferris: That the Village buy 100 Village of Elbow pins for \$1.35 per pin. CARRIED.

Hundeby: That the meeting be adjourned at 9:30 P.M. CARRIED.

Daniluk: That Dave Hundeby and Doug Wankel form the Development Appeals Board for Elbow's Zoning Bylaw. CARRIED.

CORRESPONDENCE

Urban Affairs Zoning bylaw approval
 Shawn Vallevand letter
 Year End information
 Culture and Youth Workshops
 Regency Manor minutes
 Water analysis
 Tofin Acceptance
 Revenue Canada Re: Registered charities
 Zoning bylaw seminar
 S.U.M.A. insurance information
 Minutes from mtg with Bob Stenzil Re: Elbow Harbour.

BILLS

4911	CanadaPost	13.48
4912	Canada Post	9.60
4913	Sask. Workers Comp.	247.35
4914	Dave Hundeby	42.00
4915	Marathon Realty Co.	200.00
4916	Barlow's Service	72.30
4917	Davies Electric	105.69
4918	Tugaske Co-op	927.35
4919	Minister of Finance	354.96
4920	Sask Tel	113.11
4921	R & K Lakeside	611.04
4922	Harry Daniluk	223.49
4923	Burrel Fiske	170.00
4924	Val Hundeby	164.00
4925	New Careers Corp.	554.38
4926	Lakeshore Fuel Service	295.92
4927	Burrel Fiske	350.00
4928	David Epp	250.00
4929	Kent Knutson	250.00
4930	Receiver General	29.20
4931	McConnell's Insurance	3303.00
4932	Sask Power	1007.49
4933	Val Hundeby	703.79
4934	Cancelled	00.00
4935	Gallant Food Service	141.75
4936	E.L. Brown	260.00
4937	Water & Waste Conv.	165.00
4938	W. J. Bartel	50.00
4939	Frank Gallant	200.00
4940	Joe Sitavanc	100.00
4941	Burrel Fiske	764.92
4942	David Epp	278.26
4943	Kent Knutson	455.70
4944	Wendy Cafferata	20.00
4945	Val Hundeby	20.00
4946	Lorraine Ector	36.01
4947	MESC	169.81
4948	Will Inn	39.00
4949	Receiver General	762.93

Frank Ballantyne

Patricia Coffey

Agenda for the Regular Meeting of the Council of the Village of Elbow to be held in the Council Chambers on March 10, 1986.

CALL to order

ADOPTION of Agenda

MINUTES:

1. Regular meeting February 10, 1986

BUSINESS Arising from Minutes:

- 1.
- 2.
- 3.

DELEGATIONS

1. 7:00 Library Board Representatives Re:Expansion

CORRESPONDENCE

1. Irvin Friesen Re:Lot lease
2. Challenge '86 forms
3. Urban Affairs Re: Spring Seminar
4. Gordon Joel Re:Building application
5. U.M.A. Re: Elbow Water System
6. Noren & Partners Re:Budget Analysis
7. Tourism & Small Business Re: Community Profile
8. S.G.I. Re: Fire Hydrant Claim
9. Star Phoenix Re: Community Highlights
10. Doug McGregor Re:Hospital levy
11. Municipal Assessment Branch Re: '86 assessments
12. Miscellaneous.

FINANCIAL STATEMENTS

1. Month of February

ACCOUNTS to be Paid

REPORTS

1. Town Foreman
2. Administrator
3. Aldermen

OLD Business

- 1.
- 2.

NEW Business

1. Resolution as to Cemetery Charges
2. Penalty Bylaw Review
3. Bylaw Enforcement Officer Position Review
4. *U.M.A. Proposal for potable water*

OTHER

1. Time and date of next meeting

ADJOURNMENT

Regular Meeting of the
Council of the Village of Elbow
held at the council chambers on March 10/86.

PRESENT:

Mayor Frank Gallant, Alderman Dan Ferris, Doug Wankel,
Dave Hundebey, and Harry Daniluk, and Clerk Val Hundebey.

DELEGATION:

Elbow Library Board.

CALL TO ORDER:

A quorum being present, Mayor Frank Gallant called the
meeting to order at 7:10 p.m.

AGENDA:

FERRIS: That the Agenda be adopted as presented.

CARRIED.

Hundebey and Wankel entered the meeting at this time.

HUNDEBY: That the Minutes of the last regular meeting
held February 10, 1986, be approved as read.

CARRIED.

Mayor Gallant left his chair to join in discussion about
leasing land to Irvin Friesen, with Deputy Mayor Harry
Daniluk taking over. Following discussion, Mayor Gallant
resumed his chair.

DANILUK: That Irvin Friesen be given permission to place
a storage building on parcel 'A' with a yearly
lease of \$100.00 (One Hundred Dollars) per year.
The contract is to have a starting date of April
1, 1986, and a written notice of 60 days must be
presented by either party wishing to terminate
the agreement.

CARRIED.

HUNDEBY: That the Village apply for 5 positions to work
as summer employees under the Challenge '86
Federal Government subsidy program. Positions
to be from May 1st to September 5th.

CARRIED.

HUNDEBY: That Gordon Joel be allowed to build an addition
to his residence according to his sketch, as it
agrees with the Village's Zoning bylaws.

CARRIED.

HUNDEBY: That the clerk write Mr. Robert Stenzil of the
Department of Tourism and Renewable Resources
in response to the U.M.A. report on the Elbow
Water System, informing him that the Elbow Village
Council would consider financing up to 75% of
the proposed costs as per the U.M.A. report for
the purpose of upgrading the Elbow Water system
to a population of 500 people.

CARRIED UNANIMOUSLY.

WANKEL: That the Correspondence having been received be
filed.

CARRIED.

Frank Gallant

Valerie C. Hundebey

Burrel Fiske, town foreman attended the meeting to present a verbal report.

FERRIS: That the Village call for tenders for the installation and supplying of approximately 175 square meters of carpet for the main floor of the Village Office Building as well as the room in the basement.

HUNDEBY: That the financial statements be accepted. CARRIED.

CARRIED.

DANILUK: That the Bills be paid as presented.

CARRIED.

FERRIS: That Alderman Wankel be granted authority to purchase a central vac for the Village Office Building, using his own good judgment.

CARRIED.

WANKEL: That the Village Clerk write the Elbow Kinsmen Club denying permission for a beer gardens on the sports ground at the Elbow Sports Day.

CARRIED.

HUNDEBY: Introduced Bylaw N01/86 being a bylaw to provide for a penalty on tax arrears in the Village of Elbow to be set at 18% be read a first time.

CARRIED.

DANILUK: That Bylaw No 1/86 be now read a second time.

CARRIED.

FERRIS: That Bylaw No 1/86 be given 3 readings at this meeting.

CARRIED UNANIMOUSLY.

WANKEL: That Bylaw 1/86 be read a third time and adopted as read.

CARRIED UNANIMOUSLY.

HUNDEBY: That the Bylaw Enforcement Officers duties are to remain the same at a remuneration of \$100.00 per month, until December 31, 1986.

CARRIED.

DANILUK: That the next meeting of council be held on Aptil 14th at 7:00 p.m.

CARRIED.

Mayor Gallant declared the meeting adjourned at 10:48 p.m.

CORRESPONDENCE

UMA Engineering RE: Elbow Water System
Library Board Re: Floor Covering
Irvin Friesen Re: Lot leasing
Urban Affairs Re: Local Improvements workshop
Water Sample approval
Summer Employment Challenge '86 forms
Building application from Gordon Joel
Budget analysis Noren & Partners
Tourism & Small Business Community Profile
SGI Re: hydrant claim
Star Phoenix information request
Hospital levy amendment
'86 Assessment worksheets
Sask Environment Re: Water Data
Regnecy Manor and Hospital Board Minutes

Frank P. Gallant

John C. Stenby

Continued from March 10, 1986 Council Meeting.

BILLS

4950	Canada Post	34.00
4951	Doug Wankel	102.00
4052	Dan Ferris	267.90
4953	Frank Gallant	105.00
4954	Redhead Equipment	56.05
4955	Lakeshore Fuel Service	95.76
4956	R & K Lakeside	143.45
4957	Barlow's Service	94.25
4958	Ed Bowers Electric	1070.47
4959	Tugaske Co-op	194.30
4960	Davies Electric Ltd.	32.17
4961	Excel Elevators	5700.00
4962	Commercial Printers	51.34
4963	Pauls I.G.A.	9.79
4964	Land Titles Office	210.00
4965	Sask Tel	105.29
4966	Burrel Fiske	350.00
4967	David Epp	250.00
4968	Elbow Autobody	145.00
4969	Adrian Painchaud	19.06
4970	Boughen Nurseries	360.00
4971	Burrel Fiske	832.91
4972	David Epp	482.29
4973	Val Hundebey	646.77
4974	Frank Gallant	200.00
4975	Joe Sitavanc	100.00
4976	M.E.S.C.	177.61
4977	Sask Power	758.06
4978	Receiver General	703.35
4979	Kent Knutson	96.90
4980	David Epp	130.69
4981	Wendy Cafferata	25.00
4982	Val Hundebey	25.00

Frank P. Gallant

Plain C. Hundebey

Bylaw # 1/86

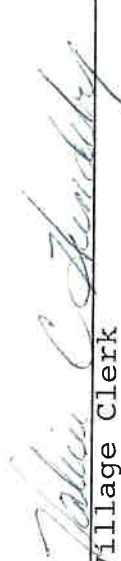
A BYLAW TO PROVIDE FOR A PENALTY ON TAX ARRERS IN THE VILLAGE OF ELBOW

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

1. The penalty on tax arrers as provided in subsection (3) of section 372 of the Urban Municipality Act shall be 18 (Eighteen) percent of the arrers or combined amount, as the case may be, in each year commencing January 1, 1987.



Mayor



Village Clerk

Bylaw # 2-84 is hereby repealed.

Read a third time and adopted this 10th day of March, 1986.

A BYLAW OF THE VILLAGE OF ELBOW TO REGULATE PLUMBING AND DRAINAGE AND THE DISPOSAL OF SEWAGE WITHIN THE VILLAGE OF ELBOW

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

1. The regulations governing plumbing and drainage made by the Minister of Health and approved by the Lieutenant Governor in Council under the Public Health Act shall apply to and govern all plumbing and drainage in the Village of Elbow except as hereinafter altered or revised.
2. Application for a plumbing permit shall be made by the plumbing contractor on a prescribed form, and accompanied by the required fee, to the Village Administrator.
3. The fee for a permit issued by the health region in respect of an application shall be:
 - (a) Ten dollars for or up to the first ten fixtures to be installed and one dollar for each additional fixture, for the purpose of this section, fixtures shall not include floor drains, hot water tanks, softeners or other similar appurtenances or
 - (b) Five dollars for any installation or alteration where not more than two fixtures or devices are to be erected or installed.
4. The plumbing inspector, upon the approval and recommendation of the medical health officer, shall be a public health inspector of the health region.
5. All persons undertaking the installation or repairing of or the addition to a plumbing system shall be in possession of a certificate of qualification a journeyman plumber or a second class plumber's status certificate issued by the Department of Labor.
6. (1) Any person who infringes any of the provisions of this bylaw or fails to comply therewith is guilty of an offence and liable on summary conviction to a fine of not less than \$5.00 nor more than \$100.00 and in default of payment thereof to imprisonment for a period not exceeding fourteen days.

(2) The imposition of a fine for failure to comply with the provisions of this bylaw shall not relieve the person in default from complying therewith and he shall be liable on summary conviction to a further fine or not less than \$1.00 nor more than \$10.00 for each day after the first fine is imposed until he has complied with the provisions of the bylaw.



Mayor



Town Clerk

Certified a true copy of the bylaw
adopted by resolution of the Council

on the day of A.D. 1985



Mayor



Town Clerk

VILLAGE OF ELBOW

Office of the Secretary - Treasurer

PHONE 854-2277

ELBOW, SASK.
S0H 1J0

April 10, 1986

Dear Members of Council;

This is to inform you that the regular council meeting for April has been changed from Monday night to TUESDAY the 15th of April at 7:00 p.m. I believe we will be having a full agenda so please try to be there on time.

Village Clerk

Agenda for the Regular Meeting of the
Council of the Village of Elbow in the
Council Chambers on the 15th day of April, 1986.

CALL to Order

ADOPTION of Agenda

MINUTES

Regular meeting of March 10, 1986

BUSINESS Arising from the Minutes

- 1.
- 2.
- 3.

DELEGATIONS

8:00 Bylaw Enforcement Officer

FINANCIAL STATEMENTS

1. Month of March

ACCOUNTS to be Paid

REPORTS

1. Town Foreman
2. Aldermen
- 3.

CORRESPONDENCE

1. Allied Chemical Seminar
2. E.M.O. District Meeting
3. Community Planning notice of decision
4. Sask. Housing Enriched Housing
5. Darrell Senebald offer
6. Revenue Sharing Figures
7. Fiske Proposal
8. Sask. Education
9. Bill Boyle letter
10. Elbow Housing Authority Statement
11. Village of Elbow Financial Statement
12. Statistics Canada
13. Dennis Soggie letter
14. Opportunities '86 Applications
15. Carpet Tenders
16. Miscellaneous

OLD Business

1. *Meeting with Gov't MHC Re Water*
- 2.

NEW Business

1. Repeal bylaw 3/84
2. Workman's Compensation
3. Village Map
4. Business Sign's
5. Complaint Re:Garbage
6. Court of Revision Date
7. Budget Meeting Date

8. *Shel Bus Line 11/19 @ 7:00 p.m. Re: Side*

OTHER

1. Time of next meeting
- 2.

ADJOURNMENT

Regular Meeting of the Council
of the Village of Elbow held on April
15th 1986 at the Village Council Chambers.

PRESENT: Mayor Frank Gallant, Alderman Dan Ferris, Dave
Hundeby, Doug Wankel, Harry Daniluk, and Clerk
Val Hundeby.

CALL TO ORDER:

A quorum being present, Mayor Gallant called the
meeting to order at 7:05 p.m.

AGENDA:

FERRIS: That the agenda be adopted as presented.
CARRIED.

MINUTES:

DANILUK: That the minutes of the last regular meeting held
March 10, 1986 be approved as read.
CARRIED.

FINANCIAL STATEMENTS:

DANILUK: That the financial statements be accepted as read.
CARRIED.

ACCOUNTS TO BE PAID:

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

BUSINESS ARISING FROM MINUTES AND ALDERMEN:

DANILUK: That the clerk write a letter to the owner of
lots 1-5 in Block 3 concerning the unsightliness
of the lots.
CARRIED.

WANKEL: That the Clerk write Rod Jennett notifying him
that he has 10 days to remove the car from
the Village Boulevard or it will be removed at
his expense.
CARRIED.

FERRIS: That the Clerk write Adrian Painchaud notifying
him that he has 10 days to remove the cars from
the Village property within 10 days or else they
will be removed at his expense.
CARRIED.

DANILUK: That Alderman Hundeby purchase an air compressor
on behalf of the Village of Elbow.
CARRIED.

HUNDEBY: That the Village of Elbow request an application
to the Saskatchewan Government to have Enriched
Housing units built in our village.
CARRIED.

FERRIS: That the Clerk write Darryl Senebald to inform
him that Council will not sell the property he
inquired about for less than \$40.00 per front foot.
CARRIED.

HUNDEBY: That the Clerk write Scott and Evelyn Fiske
concerning their rental concession proposition
stating that Council likes the concept, and if
the plan meets will all Prov. Gov't Regulations
we would seriously consider granting a lease for
the project.
CARRIED.

DANILUK: That the light in the back alley between lots
7 & 8 in Block 16 be moved to between lots 10
& 11 in Block 16, subject to S.P.C.'s cost.
CARRIED.

WANKEL: That the Village of Elbow's audited financial
statements for the year of 1985 be accepted.
CARRIED.

Charles P. Gallant *John C. Hundeby*

Mayor Gallant left his chair to make the proclamation that June 1 to June 7 of 1986 is declared Census Week in Elbow. He then resumed his chair to control the meeting.

WANKEL: That the Village apply for workman's compensation at the minimum rate for the 4 aldermen and the mayor.

CARRIED.

HUNDEBY: That the Village Council hold a special meeting for the purposes of setting a budget for 1986 on Monday the 21st of April at 7:00 p.m.

CARRIED.

FERRIS: That the Village of Elbow's Court of Revision be held on May 12th at 7:30 p.m. in the council chambers.

CARRIED.

DANILUK: That the Mayor and the Clerk arrange to have a meeting with the department of Parks and the New Careers Corporation .

CARRIED.

Alderman Ferris volunteered to make sure that the Cafe sign at the Village access road is moved to meet with the regulations.

WANKEL: That the Village of Elbow accept Tugaske Co-op's tender for supplying and installing the carpet for the main floor and basement room in the Village Office building.

CARRIED.

HUNDEBY: That the meeting be adjourned at 11:20 p.m.

CARRIED.

CORRESPONDENCE:

Community Planning: Notice of Subdivision
Dennis Soggie letter
Fiske Rental Consession proposal
Enriched Housing material
1985 Village Financial statements
1986 Census information
SCRAD update
Urban Affairs RE: Structural Safety of Public Buildings
Sask Highways RE:Treee planting
Prov. Grant RE: Civic Centre lift
S.U.M.A. sign listing
L.G.B. RE. C.B. Union hospital levy
Regnecy Manor minutes
Sask Health WATER Analysis
School financial statement
Sask Urban Affairs Annual report
Culture new consultant
Elbow Housing financial statement
Bill Boyle letter
Library Statistics report
E.M.O. district meeting
Darryl Senebald letter
Revenue Sharing information

April 15, 1986 Continued...

BILLS:

4983	Phoenix Transport	25.00
4984	Canada Post	68.00
4985	Queen's Printer	7.00
4986	Sask Tel	97.62
4987	Harry Daniluk	252.00
4988	Dan Ferris	252.00
4989	Dave Hundebey	252.00
4990	Doug Wankel	168.00
4991	Val Hundebey	252.00
4992	Frank Gallant	84.00
4993	Hazel Hack	37.50
4994	Donavon K. Tofin	2200.00
4995	Tugaske Co-op	86.88
4996	Riverbend Co-op	29.43
4997	David Epp	20.00
4998	Dennis Soggie	730.00
4999	Lakeshore Fuel Service	87.05
5000	New Careers Corpor.	7000.00
5001	Outlook Printers	55.80
5002	Davidson Leader	8.55
5003	Dep't of Labour	15.00
5004	Barlow's Service	106.68
5005	King George Hotel	130.20
5006	Val Hundebey	18.00
5007	Xerox Canada	162.53
5008	Kurt Greggerson	50.00
5009	Dave Hundebey	135.00
5010	Canada Valve	997.50
5011	Davies Electric	695.40
5012	Burrel Fiske	350.00
5013	Phoenix Transport	45.63
5014	Greyhound Bus Lines	11.75
5015	Frank Gallant	200.00
5016	Joe Sitavanc	100.00
5017	Burrel Fiske	764.92
5018	Lorraine Ector	118.04
5019	Val Hundebey	709.26
5020	Wendy Cafferata	20.00
5021	Val Hundebey	20.00
5022	Lorraine Ector	75.11
5023	MESC	169.81
5024	Receiver General	610.08
5025	Sask Power	415.69

Frank P. Gallant

Valerie C. Hundebey

VILLAGE OF ELBOW

Office of the Secretary - Treasurer

PHONE 854-2277

ELBOW, SASK
S0H 1J0

April 18, 1986

Dear Aldermen and Mayor;

A special meeting of council will be held on Monday April the 21st at 7:00 p.m. to do work on the 1986 budget. This notice is to comply with the regulations of the Urban Act which require a written notice of a special meeting.

Sincerely,



Valerie Hundebly
Village Clerk



Special meeting of Council held Monday April 21st to set the 1986 budget, attended by Aldermen Ferris, Daniluk, and Hundebey, chaired by Mayor Frank Gallant, with Clerk Val Hundebey. Alderman Doug WAnkel absent.

FERRIS: That the 1986 mill rate be set at 43 mills.

CARRIED UNANIMOUSLY.

HUNDEBY: That the yellow plastic wall in hallway-library be replaced with panelling by Burrel before the new carpeting is uninstalled.

CARRIED.

The Mayor declared the meeting adjourned.

Frank R. Gallant Val Hundebey

VILLAGE OF ELBOW

Office of the Secretary-Treasurer

PHONE 854-2277

ELBOW, SASK.
S0H 1J0

April 30, 1986

Dear Members of Council;

There will be a special meeting of Council held on May 7, 1986 at 10:00 A.M. at the Village office. This meeting has been called to meet with the New Careers Corporation, the Parks and Land Branch, and the Lake Diefenbaker Yatch Club in order to discuss future co-operation between the organizations. I hope you will be able to attend this meeting.

Sincerely,

Valerie Hundebey
Village Clerk

Nancy Hamilton
Dr. Hundebey
Frank P. Gallant
MAE
Valerie Hundebey
Dany Hundebey

Minutes of the special meeting of Council with the New Careers Corporation representatives Brian Woodcock and Lee Anderson, 10:00 A.M. Wednesday May 7, 1986.

Brian Woodcock began the meeting by outlining the 1986 work priorities as now seen by the New Careers Corporation. This will include: Marina & water ponds for golf course. Irrigation for the marina and golf course has been tendered out, but the construction has been put on hold (except the Pump systems) until more funding is secured. The work crews will be moving trees again this year, and if not working on the golf course they will work on Douglas Park.

The Corporation is reviewing the water demands as outlined in the U.M.A. report as all parties feel they are too high. The Corporation is looking at the possibility of having a 20,000 gallon storage reservoir for water rather than the usual water service from the Village because the peak demand times will be the same.

At the present time the Corporation felt that the Elbow Park will not be developed in 1986 and possibly never. Len ^{from} Saskatoon then entered the meeting. The Village of Elbow insisted that we have not been informed about this decision and have been left in limbo between the Gov't, private citizens, and the department of Health. Elbow felt that all the work done so far has been to please the sailors with nothing to directly benefit the local residents as promised. The wagon wheel camping area has also been shelved, as the capital cost for treeing and irrigating the area may be insurmountable for quite a few years. The D.P.R.R. promised to get back to the Village with the final plans for Tufts Bay by the end of May, 1986, so said Brian Woodcock.

The Village agreed to arrange for supplying more picnic tables

Trailer storage is something the yatch club has brought to the DPRR's attention. The Village mentioned lot G on the other side of the tracks, and it was decided that the yatch club would deal with the village about this matter.

There will be a grand opening in July for the marina, there will be more details to follow, and the meeting was adjourned.

Frank R. Gallant
Johin C. Hendry

Regular Meeting of Council of the
Village of Elbow held on May 12th 1986
at the Village Council Chambers.

PRESENT: Mayor Frank Gallant, Alderman Dan Ferris, Dave Hudeby, Doug Wankel, Harry Danilyk, and Clerk Val Hudeby.

CALL TO ORDER:

A quorum being present, Mayor Gallant called the meeting to order at 7:02 p.m.

MINUTES:

FERRIS: That the minutes be accepted as read from the the 1st regular meeting held April 14th/86.

HUNDEBY: That the minutes from the special meeting held May 7th be accepted as read.

DANILUK: That the minutes from the special meeting held April 21 be accepted as read, and that a copy be sent to Brian Woodcock of DPRR.

Alderman Wankel volunteered to find an evergreen tree that the New Careers Corporation could have moved to the end of mainstreet.

COURT OF REVISIONS for 1986 assessment appeals was declared open at 7:30 p.m. with Jack and Margorie Dean in attendance regarding their house assessment on lot 9 in Block 21. The decision of the Court was to agree with the reassessment of the property being a total assessment of 8310.

WANKEL: That the assessment for lot 9 Block 21 be reduced to 8310.

CARRIED.

The Court of Revision was adjourned at 7:45 p.m.

FINANCIAL STATEMENTS: That the financial statements be accepted as read.

CARRIED.

ACCOUNT TO BE PAID: That the bills be paid as presented.

CARRIED.

Alderman Daniluk volunteered to fix the suites back door and install a shower.

FERRIS: That the Village get approximately 12 loads of gravel from Bill McGinis for the needed areas of town.

CARRIED.

DANILUK: That Burrel Fiske's truck allowance for May to August be \$200.00 per month, to be reviewed at the end of August.

CARRIED.

WANKEL: That Burrll Fiske be given the authority to purchase a riding mower and a walk behind tiller on behalf of the Village for the approximate prive of \$2500.00.

CARRIED.

GALLANT: That discussion concerning the supplying of picnic tables be tabled until next meeting.

CARRIED.

HUNDEBY: That the Village Charge Barry and Brian Cafferata \$50.00 per houseboat for using the town tractor to put the boats in the lake, but only when Burrel does not need the tractor.

CARRIED.

FERRIS: That the Clerk send mail box stuffers to the town residents about the following items:

1) Any spraying vehicles are not allowed in town.

2) If residents are experiencing loose dog problems, please call the Bylaw Enforcement Officer.

3) There will be a public meeting on Thursday May 15th at 9:00 p.m. at the Civic Centre to discuss the possibility of having Enriched Housing units built in Elbow.

Mayor Gallant left the chair to discuss business taxes in Elbow and thereafter resumed it.

Thank P. Gallant. Brian Cafferata

Minutes from the May 12th meeting continued.

HUNDEBY: That the Clerk write a letter to Chamber of Commerce expressing concerns over the business tax in Elbow, but if we did not have the tax, it would have to be levied against the residences to make up the tax difference. The Council proposes to put the money in a separate fund to be used to enhance main street. CARRIED.

WANKEL: That the Village not move the light from between lots 7 & 8 in Block 16 due to prohibitive costs as well as the fact that the majority of people in the area want it left where it is.

FERRIS: "Whereas under the National Housing Act, Canada Mortgage and Housing Corporation may, pursuant to an agreement between the Government of Canada and the Government of the Province of Saskatchewan, undertake jointly with the Province, projects for the acquisition and development of land and construction thereon of rental housing projects."

"AND WHEREAS the provincial Minister the Honorable Mr. Sid Dutchak (Minister responsible for the Saskatchewan Housing Corporation), may, pursuant to the Saskatchewan Housing Corporation Act, 1973, make arrangements with the Municipality respecting projects referred to in said National Housing Act."

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

1. Land is available legally described as per site plan attached. This Municipally owned land.

2. There is an acute shortage of rental housing accommodation in the Municipality.

3. That an application be made to the Provincial Minister for recommendation to Canada Mortgage and Housing Corporation to investigate a public housing project of 10 units.

4. That the municipality will contribute 5% share to the project.

CARRIED.

The site plan legal description is lots 5, 6, 7, & 8 in block 19 in the Village of Elbow.

GALLANT: That the clerk advertise the 3 job opportunities available through the Village by posters.

CARRIED.

DANILUK: That Alderman David Hundebly's resignation from his position on Council be accepted.

CARRIED.

WANKEL: Council acknowledges the Civic Centres request to put a sidewalk on the West side of the building, and we would give our approval to a wooden sidewalk being built there, but we won't pay for it.

CARRIED.

The Mayor adjourned the meeting at 12:03 p.m.

CORRESPONDENCE

Chamber of Commerce letter
Wilsdon Water hookup request
Sask Power Corp.
Concerned citizens letter Re: street light removal
Bill Boyle Letter
Outlook School Tax levy
Sask Health Water Analysis
Community Planning Notice of Decision
Candle Lake Chamber of Commerce
Regency Manor minutes
Employment Development Fund information
Sask Environment water lab report
Challenge '86 referral Notice
Canada Day application
Assessment #288.5 appeal notice

Thank P. Gallant *Theresa Hundebly*

Minutes from the May 12th meeting continued.

BILLS

5026	Canada Post	102.00
5027	Sask Tel	98.30
5028	Receiver General	19.16
5029	Phoenix Transport	22.00
5030	Vaughan's Backhoe	842.86
5031	Prairie Ind. Chem.	550.98
5032	Lakeshore Fuel	209.97
5033	Canada Post	11.81
5034	Matt Sekulich	20.00
5035	Workers Compens.	72.37
5036	R & K Lakeside	281.06
5037	A & L Sales	23.57
5038	Outlook Printers	21.60
5039	Commercial Printer	135.33
5040	Frank Gallant	52.50
5041	Dan Ferris	65.00
5042	Dave Hudeby	303.45
5043	Burrel Fiske	350.00
5044	Shirley Ector	55.00
5045	Sask Power	1483.60
5046	Marion Bartel	15.00
5047	Burrel Fiske	832.91
5048	David Epp	402.52
5049	Lorraine Ector	77.03
5050	Val Hudeby	760.00
5051	Wendy Cafferat	25.00
5052	Val Hudeby	25.00
5053	Joe Sitavanc	100.00
5054	Frank Gallant	200.00
5055	Receiver General	716.91
5056	M.E.S.C.	177.61
5057	David Epp	250.00
5058	Burrel Fiske	200.00
5059	David Epp	117.18

Frank R. Gallant

Valerie C. Hudeby

Agenda for the Regular Meeting of the Council of the Village of Elbow to be held in the Council Chambers on June 9, 1986

CALL to order

ADOPTION of Agenda

MINUTES

1. Regular meeting May 12, 1986

BUSINESS Arising from Minutes

- 1.
- 2.
- 3.

FINANCIAL Statements

1. Month of May

ACCOUNTS TO BE Paid

OLD BUSINESS

1. Wilsdon's water application
2. Picnic Tables for Park
3. Evergreen for Mainstreet
4. Suite repairs-Daniluk
- 5.

NEW BUSINESS

1. Ector's Water bill at garage
2. Steralant for shoreline below Optimist Building
3. Charging for park - Season passes
4. Executive Sprayer
5. Enriched housing Surveys
6. Parks & Rec Board requests
- 7.
- 8.

CORRESPONDENCE

1. Job applications
2. DPRR letter re rental concession
3. Sask. Archaeological Society
4. Loreburn Telephone Company
5. Sask. Highways - Signing
6. C.B. Union Hospital minutes
7. Sask Tel extension service
8. Sk Ag. - Rabid skunks
9. NCC Tufts Bay Development
10. Sk Labour elevator licence
11. Urban Affairs RE UMAAS
12. Dus-T-Spokes
13. Satelite T.V.
14. Elbow Housing Authority
- 15.
- 16.

OTHER

1. Time and Date of next meeting
- 2.

ADJOURNMENT

Regular Meeting of Council of the
Village of Elbow held on June 9, 1986
at the Village Council Chambers.

PRESENT: Mayor Frank Gallant, Alderman Dan Ferris, Doug Wankel, and Harry Daniluk and Clerk Val Hundebey.

CALL TO ORDER:

A quorum being present, Mayor Gallant called the meeting to order at 7:04 p.m.

MINUTES:

DANILUK: That the minutes be accepted as read.

Mayor Gallant left his chair to make the following motions:
CARRIED.

GALLANT: That a time limit of 10:30 p.m. be set for this meeting.
CARRIED.

GALLANT: That the agenda be accepted as presented.
CARRIED.

GALLANT: That the Clerk bill the Optimists for ½ load of gravel for gravel on the Optimist Access Road.
CARRIED.

GALLANT: That the Clerk bill Barry and Brian Cafferata \$100.00 for using the Village Tractor for hauling the houseboats to the lake.
CARRIED.

Mayor Gallant then resumed his chair.
Alderman Wankel entered the meeting at this point.

FERRIS: That the Bills be paid as presented.
CARRIED.

FERRIS: That the Village of Elbow will not consider any further water hookup applications from outside the Corporate limits until the water system is upgraded.
CARRIED.

Alderman Daniluk volunteered to ask the parks personnel about getting some picnic tables for the Village of Elbow.

Mayor Gallant left his chair to make the following motion:
GALLANT: That the water be shut off at Ectors Garage due to unpaid arrears.
CARRIED.

Mayor Gallant then resumed his chair.

DANILUK: That the Elbow Park overnight camping fees for 1986 be set at \$6.00 per night with no season passes being available.
CARRIED.

Alderman Wankel volunteered to go in the SportsDays dunk tank between umpiring games if there was time.

Mayor Gallant left his chair to make the following motion:
GALLANT: That the Village not rent or lend the town's garden tractor to anyone.
CARRIED.

Mayor Gallant then resumed his chair.

DANILUK: That the tax enforcement list be approved and the liens applied as required.
CARRIED.

Mayor Gallant left his chair to make the following motion:
GALLANT: That the Clerk write A & B Enterprises about mowing the grass on their lots.
CARRIED.



June 9, 1986 meeting continued...

Mayor Gallant resumed his chair.

Gallant volunteered to phone Jim Smith concerning the trailers on Village Property along Railway Avenue.

DANILUK: That Gallant call Dwayne Laushway from the Dep't of Health about Shawn Vallevands building condition
CARRIED.

FERRIS: That Burrel Fiske can take 1 week of holidays
from June 22-29.
CARRIED.

Mayor Gallant left his chair to make the following motion:

GALLANT: That the Village hire Bev McLean as lifeguard, Carmen Bramble as Museum attendant, and Neil Soggie as the Park Manager.

GALLANT: That the clerk send letters to Gary Lane, George Spencer, and Gerald Muirhead about the Village's concern over extended area telephone service.
CARRIED.

GALLANT: That the clerk tell the Optimists that the July 13 Pancake breakfast may be extra busy due to the Grand Opening of the Marina.
CARRIED.

Mayor Gallant moved that the meeting be adjourned at 10:30 p.m.
CARRIED.



CORRESPONDENCE

Job Applications
Sask Housing Authority Members
Dusty Spokes letter
Elmer Knutson Building Application
Urban Affairs RE:UMAAS convention
NCC letter Re: Elbow Park
Sask Ag. Re: Rabid Skunks
Sask Tel Re: Individual line service & Harbour service
Hospital minutes
Sask Highways Re:Community Signing
Loreburn Telephone Company Re: Long distance chgs
Sk Archaeological Society - Elbow Dig
DPRR re:Boat Rental Concession
Sk Health Water analysis

BILLS

5060	Minister of Finance	2129.37
5061	Arthritis & Rheumatism	249.50
5062	Canadian Bible Society	102.00
5063	Cancer Society	266.50
5064	Diabetic Assoc	175.50
5065	Mental Health	133.50
5066	Blind	161.50
5067	Paraplegic	113.50
5068	Red Cross	132.00
5069	Cystic Fibrosis	92.50
5070	Gideons	70.00
5071	Kidney	116.50
5072	Muscular Dystrophy	89.00
5073	Salvation Army	207.00
5074	Anti-Tuberculosis	68.00
5075	Mentally Retarded	126.50
5076	Abilities Council	49.50
5077	Heart Fund	262.50
5078	Regency Manor	175.00
5079	Parks & Rec	157.00
5080	Multiple Sclerosis	27.00
5081	Ambulance	98.00
5082	Alzheimer's	32.00
5083	Variety Place	15.00
5084	Elbow Library	15.00



June 9, 1986 Cont...

5085	Xerox Canada	111.85
5086	R & K Lakeside	163.52
5087	Big H	172.91
5088	Sask Tel	98.25
5089	The Yellow Rose	2548.00
5090	Cancelled	00.00
5091	A & L Sales	3402.00
5092	Barlow's Service	230.82
5093	Regional Library	818.49
5094	Commercial Printers	127.54
5095	Ohoenix Transport	16.00
5096	Acti-Zyme Dist.	487.50
5097	Lakeshore Fuel	484.51
5098	Mistusinne	350.00
5099	Davies Electric	521.50
5100	Harry Daniluk	30.00
5101	Matt Sekulich	180.00
5102	Al DeCet	15.00
5103	McConnell's Insur.	1004.00
5104	Burrel Fiske	350.00
5105	David Epp	250.00
5106	Canada Post	102.00
5107	Dep't of Highways	15.05
5108	Sask Power	664.39
5109	Workers Compens.	84.34
5110	Burrel Fiske	764.92
5111	Burrel Fiske	200.00
5112	David Epp	482.29
5113	Val Hundebey	675.00
5114	Lorraine Ector	36.01
5115	Frank Gallant	200.00
5116	Joe Sitavanc	100.00
5117	Wendy Cafferata	20.00
5118	Val Hundebey	20.00
5119	Receiver General	713.30
5120	M.E.S.C.	169.81
5121	M.E.S.C.	169.81

Frank P. Gallant - Julia Chaudhry

Agenda for the Regular Meeting of the
Council of the Village of Elbow in the
Council Chambers on the 14th day of July, 1986.

CALL to Order

ADOPTION of Agenda

MINUTES being read

BUSINESS Arising from the Minutes

FINANCIAL STATEMENTS

REPORT from Town Foreman

ACCOUNTS to be Paid

OLD BUSINESS

1. Pay for Dignitaries Pancake Breakfast
2. Tables for Basement (Alderman Daniluk)
3. Picnic Tables for Park
4. Evergreen for end of Mainstreet
- 5.

CORRESPONDENCE

1. Urban Affairs Sample Bylaw
2. Sk. Parks letter Re: Tufts Bay lease
3. Sk. Highways
4. Sk. Health Water Analysis
5. Sk. Assessment Authority
6. Insurance policy Rink
7. Rural Development Program
8. Mennonite Mutual Fire Insurance
9. Herb Taylor Letter
10. Scoop Lewry Letter
11. Union Hospital Financial Statements
12. Hospital minutes
13. Resort Communities Conference
14. Get-A-Wave Agreement
15. Sk. Housing Corporation
- 16.
- 17.

NEW Business

1. 4 Round for office
2. July 1st deadline date for Ectors' Garage
3. Village Map
4. Cat complaints
5. Time of next meeting
6. *Gen's Construction*

OTHER

- 1.
- 2.

ADJOURNMENT

Frank P. Gallant
Town Foreman

Minutes of the Regular meeting of Council of the Village of Elbow held on Monday, July 14, 86 at the Elbow Council Chambers.

PRESENT:

Mayor Frank Gallant, Alderman Doug Wankel, Dan Ferris, Harry Daniluk, and Clerk Val Hundebly.

CALL TO ORDER:

A quorum being present, Mayor Gallant called the meeting to order at 7:35 p.m.

AGENDA:

FERRIS: That the agenda be adopted as presented. CARRIED.

MINUTES:

WANKEL: That the minutes of the last regular meeting of Council held on June 9th/86 be accepted as read. CARRIED.

ACCOUNTS PAYABLE:

FERRIS: That the bills be paid as presented. CARRIED.

FINANCIAL STATEMENTS:

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

Council discussed Villages unpaid water bills. CARRIED.

WANKEL: That the Village offer a weekly rate of \$30.00 for camping at the Elbow Park if paid in advance only for the year of 1986. CARRIED.

Alderman Daniluk volunteered to ask Tom McCallum about picnic tables for Elbow Park. CARRIED.

WANKEL: That the clerk bill Doug Ector the prescribed \$350.00 for the Fire truck call out fee. CARRIED.

FERRIS: That the clerk may purchase an office calculator for the Village Office. CARRIED.

DANILUK: That Burrel Fiske may take holidays of 2 weeks and 1 day from July 31 to Aug 18/86. CARRIED.

Mayor Gallant left his chair to make the following motion:
GALLANT: That Bylaw No. 2 - 86 being a bylaw for short term borrowing be read a first time. CARRIED.

Mayor Gallant then resumed his chair. CARRIED.

WANKEL: That bylaw 2 - 86 be read a second time. CARRIED.

FERRIS: That bylaw 2-86 be given three readings at this regular meeting. CARRIED UNANIMOUSLY.

DANILUK: That bylaw 2 - 86 be read a third and final time. CARRIED UNANIMOUSLY.

DANILUK: That the clerk write a letter to the Elbow and area Optimist Club asking if they would be in favour of maintaining the grass on the side of the Optimist Building. CARRIED.

WANKEL: That Burrel purchase baseboards on behalf of the Village and install them in the Village Office Building. CARRIED.

DANILUK: That the agreement between the Village and 'Get -A-Wave' be accepted, and kept on file. CARRIED.

Frank P. Gallant John C. Hundebly

Minutes of the July 14, 1986 council meeting continued...

Mayor Gallant left his chair to make the following motion:

GALLANT: That the clerk write a letter to Stuart Ector reminding him that the one year time limit has expired for tearing down the building on lots 21 & 22 in Block 3 according to the gentlemen's agreement.
CARRIED.

Mayor Gallant then resumed his chair.

FERRIS: That the clerk send a letter as a mail box stuffer asking residents to control their pet cats.
CARRIED.

DANILUK: That the next meeting of council be held on August 11, 1986 at 7:30 p.m.

DANILUK: That the Village accept the written tender from Cons Construction of Davidson to fix areas A & B sidewalks, with in front of Franks and Pauls being A, and in front of the post office being area B.
CARRIED.

CONS CONSTRUCTION QUOTE FOR SIDEWALKS

Area 'A'	2758.60
Area 'B'	1107.70
Area 'C'	4836.00
	<u>8702.30</u>

Mayor Gallant left his chair to make the following motion:

GALLANT: That the Clerk write Dick Wankling of SUMA to thank the Association for supporting Elbow's Grand Opening of the Elbow Harbour Marina.
CARRIED.

Mayor Gallant then resumed his chair.

Mayor Gallant adjourned the meeting at 10:30 p.m.

CORRESPONDENCE

SUMA letter from Herb Taylor Re: Harbour Opening
City of Moose Jaw Letter from Scoop Legry Re: Harbour Opening
Sask Housing Corporation Re: Enriched Housing
Lease Agreement with Get-A-Wave
Butte Hospital minutes financial statements
Mennonite Fire Insurance Re: Sewer Back-up
Rural Development Re:Gravelling assistance
Assessment Authority Re: Cirtificate of Confirmation
Sask Health Water analysis
Sk Highways Re: Highways Right of Way signs
Urban Affairs sample bylaw Re: borrowing
Sk Parks Re:Tufts Bay Maintenance

BILLS

5122	Burrel Fiske	15.25
5123	Sask Tel	98.21
5124	David Epp	250.00
5125	Elbow Optimists	36.00
5126	Burrel Fiske	350.00
5127	Todd Ector	250.00
5128	Carmen Bramble	250.00
5129	Val Hundeby	54.55
5130	Gallants Food Serv.	34.68
5131	Commercial Printers	796.91
5132	Tugaske Co-op	94.68
5133	Vaughans Backhoe	60.00
5134	Bert Bramble	50.00
5135	Knutson Heating	55.14
5136	Davies Electric	449.00
5137	Sask Agriculture	13.50
5138	Outlook Printers	28.80
5139	A & L Sales	281.39
5140	Phoenix Transport	22.00
5141	Redhead Equipment	127.89
5142	Matt Sekulich	25.00
5143	Tugaske Co-op	2375.00
5144	Canada Post	8.04
5145	Sask. Workers Comp.	162.74
5146	W. J. Bartel	50.00
5147	Eileen Foster	11.29
5148	Sask Power	830.07

Frank Gallant

John C. Sturdy

A BYLAW TO PROVIDE FOR SHORT-TERM BORROWING

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

1. The Mayor and Treasurer of the Municipality are hereby authorized to borrow from the Elbow Credit Union the sum of Fifteen Thousand Dollars (\$15,000.00) required to meet the current expenditures of the Municipality until the taxes and grants receivable for the current year are available and to pay or agree to pay interest thereon either in advance or at maturity, and in either case after maturity, at the rate of the current borrowing interest rate per annum.
2. The amount to be borrowed to meet the current expenditures does not exceed the actual or estimated total revenues from the municipal taxes levied and unconditional provincial or federal grants receivable in the current year (excluding school taxes or taxes levied for other than general municipal purposes).
3. The Mayor and the Treasurer of the Village of Elbow are hereby authorized on behalf of the Council of the Municipality to execute under the seal of the Municipality a promissory note or notes in favour of the Elbow Credit Union for the amount of the said loan, with interest as foreshaid,
4. The amount so borrowed shall be a first charge upon the taxes levied for general municipal purposes and upon the unconditional provincial or federal grants receivable in the current year.



Mayor for the Village of Elbow



Clerk for the Village of Elbow

Adopted by resolution of
Council this 14th day of
July, 1986.

(SEAL)

Minutes of the Council meeting held at 7:30 on August 11, 1986 in the Council Chambers of the Village of Elbow Office.

PRESENT: Mayor Frank Gallant, Alderman Doug Wankel, Dan Ferris Harry Daniluk, Ken South and Clerk Val Hundebly.

CALL TO ORDER: A quorum being present, Mayor Gallant called the meeting to order at 7:30 p.m.

FERRIS: Moved that the agenda be adopted as presented. CARRIED.

DANILUK: That the minutes be accepted as read.

CARRIED.

FERRIS: That the bills be paid as presented with the exception of the \$100.00 bill from Vaughans Backhoe service, due to the Workers Compensation Levy we were billed on their behalf.

CARRIED.

SOUTH: That the financial statements be accepted as presented.

CARRIED.

Mayor Gallant left his chair to make the following motion:

GALLANT: That since the fire was not on Ector's land, and they replaced th gas in the fire truck from the call-out, Council will retract the \$350.00 bill that was issued earlier.

CARRIED.

WANKEL: That the Village also have area C sidewalks done from Aiktow to the alley beside Barlows for \$4836.00 as per the quote from Cons Construction. That this be done at the same time as areas A and B. CARRIED.

Curt Soggie attended the meeting to ask if he could put a trailer on lot 16 in Block 13 in the Village of Elbow.

Mayor Gallant left his chair to discuss the trailer possibility and then resumed it again.

FERRIS: That Curt Sogge be allowed to put a trailer of the minimum size of 14' x 65' on lot 16 in block 13 in the Village of Elbow. This will be an exception to Resolution #5 - 82 because of the size and situation of the lot not being suitable for erecting a permanent building.

CARRIED.

Mayor Gallant left his chair to make the following motion:

GALLANT: That the meeting be adjourned no later than 10:30. CARRIED.

Alderman Daniluk volunteered to talk to Bill Bartel about the running of the Cemetery.

FERRIS: RESOLUTION R3-86: That any new connection or water turn-on in the Village of Elbow, either the owner or renter must first leave a \$50.00 deposit at the Village Office.

CARRIED.

SOUTH: That the sewer and water bill to Elbow Autobody be collected for the amount of \$18.00. CARRIED.

WANKEL: That the plans as submitted for the Mini Golf Course to be situated on Lots 5 to 10 in Block 2 be approved and that Council sell lot 5 blk 2 to J & J Holdings c/o Jan Savidan and Jackie Flanagan for the price of \$30.00 per front foot, a total of \$780.00.

CARRIED.

DANILUK: That the Clerk go to the Urban Affairs Workshop in Moose Jaw on September 4/86 concerning Council's responsibility towards recreation complexes and boards.

CARRIED.

Mayor Gallant stepped out of his chair to make the following motion, and then resumed thereafter:

GALLANT: That the Clerk send a letter to the Friendship Club informing them that the Enriched Housing project has been put on hold until next year. CARRIED.

Frank P. Gallant *Valerie C. Hundebly*

August 11, 1986 Council meeting Continued...

DANILUK: That the Clerk write a letter to the Elbow Housing Authority concerning the complaints Council has received about the quality of care the Units have been receiving.

CARRIED

Mayor Gallant left his chair to make the following motion and thereafter resumed it.

GALLANT: That the clerk write the Bylaw Enforcement Office Joe Sitavanc emphasizing that the Council requires dog tickets to be delivered personally in order to maintain the systems reliability.

CARRIED.

Alderman Wankel volunteered to talk to Joe about the situation SOUTH: That Council approves the building plan as submitted by Dennis Soggie for the addition on his house, and also the plan as submitted by Pete Dyck for his gara as they both conform with the bylaws of the Village.

CARRIED.

SOUTH: That the Clerk ask the assessor when he's in Elbow t reassess A & B Enterprises property in Block 10.

CARRIED.

DANILUK: That Dianna Kretsch's Business Tax have 5 months abated from the total year as she was not working or advertising from August, 1986 on. Council will abate \$13.75.

CARRIED.

WANKEL: That Ruth Wilsdon and Rod Daniluk not have to pay the dog tickets they have recently received due to the faulty dog catching system, and confusion of dogs.

CARRIED.

FERRIS: That the clerk send A.D.N. (Advance Downlink Network a letter stating that we are very interested in having ADN service in Elbow.

CARRIED.

Alderman Daniluk brought up the fact that the signs at the end of Main Street are outdated and an eyesore. Discussion followed.

Mayor Gallant left his chair to make the following motion and then resumed it thereafter.

GALLANT: That New Careers Corporation can have their annual pig Barbeque at Tufts Bay.

CARRIED.

DANILUK: That the clerk ask the Health Inspector what would be the most efficient way of providing a dump station for the trailers and motor homes using Tufts Bay.

Mayor Gallant decided the meeting adjourned.

CORRESPONDENCE

ADN Information Kit

Urban Affairs Notice of Decision Re: Wate pipe to Princess St.

Canadian Encyclopedia Elbow write up

Urban Affairs Workshop material

I Engineering Service information

Sask Health water snalysis

Stuart Ector letter Re: building demolition

Sask Housing Enriched Housing

Centre Butte financial statements

Chamber of Commerce letter Re: Marina opening

Urban Affairs store hours bulletin

Sask Water Corp. intake approval

Building applications Soggie & Dyck

Application to purchase property Lot 5 Bl 2 J & J Holdings

BILLS

5149	Sask Gazette	22.50
5150	McConnell's Insurance	100.00
5151	Canada Post	50.96
5152	Burrel Fiske	787.58
5153	Burrel Fiske	200.00
5154	David Epp	509.78

Thank P. Gallant

Melvin C. Chumley

August 11, 1986 Minutes continued...

5155	Todd Ector	434.74
5156	Carmen Bramble	417.93
5157	Bev McLean	506.05
5158	Val Hundebey	830.51
5159	Frank Gallant	200.00
5160	Joe Sitavanc	100.00
5161	M.E.S.C.	172.41
5162	Receiver General	1118.97
5163	Wendy Cafferata	20.00
5164	Val Hundebey	20.00
5165	Lorraine Ector	68.24
5166	Bev McLean	250.00
5167	Sask Auto Fund	221.00
5168	Todd Ector	189.72
5169	Outlook School Div.	5884.12
5170	R & K Lakeside	364.62
5171	Huebert & Bell	50.00
5172	Tugaske Co-op	18.48
5173	Pauls I.G.A.	47.74
5174	Gallants Food Serv.	20.55
5175	Commercial Printers	161.83
5176	Safety Supply	69.83
5177	Outlook Printers	69.50
5178	R.M. of Loreburn	53.80
5179	Matt Sekulich	60.00
5180	A & L Sales	1124.19 ^x
5181	Ed Bowers Electric	329.04
5182	Barlow's Service	147.12
5183	Millsap Holdings	242.31
5184	Cordell Vallevand	10.00
5185	David Epp	250.00
5186	Todd Ector	250.00
5187	Bev McLean	250.00
5188	Carmen Bramble	250.00
5189	Burrel Fiske	350.00
5190	Sask Tel	113.13
5191	Harry Daniluk	252.00
5192	Dan Ferris	252.00
5193	Ken South	42.00
5194	Doug Wankel	210.00
5195	Val Hundebey	252.00
5196	Frank Gallant	84.00
5197	Canada Post	118.24
5198	David Epp	342.99
5199	Todd Ector	440.25
5200	Carmen Bramble	383.44
5201	Sask Power	780.98
5202	David Epp	120.00

Frank P. Gallant

Valerie C. Hundebey

Agenda for the Regular Meeting of Council of the Village of Elbow in the Council Chambers on the Eighth day of September, 1986.

CALL to Order

ADOPTION of Agenda

MINUTES being read

BUSINESS Arising from the Minutes

FINANCIAL STATEMENTS

ACCOUNTS to be Paid

OLD BUSINESS

- 1.
- 2.
- 3.

CORRESPONDENCE

1. Sask. Culture & Recreation Workshop in Watrous
2. S.U.M.A. Responses to resolutions
3. Vaughan's Backhoe Service Letter
4. Rural Development Corporation Seminars
5. McGills Inc. Dust Control
6. Huebert & Bell letter
7. Parks & Renewable Resources title transfer
8. Colin Maxwell letter
9. Sask Housing Corp. letter
10. S.W.W.A. Conference
- 11.
- 12.

Clerk's report on Recreation Seminar

NEW BUSINESS

1. Aldermans Town Districts
2. Deputy Mayor Terms
3. Maintenance Assistant
4. Campsite numbers at Get-a-Waves request & Picnic Tables
5. ~~Lot by low rentals - Joe~~
6. Tax Certificate resolution
7. S.U.M.A. Regional Meeting October 20/86.
8. *Civic Centre Meetings*
- 9.

OTHER

1. Time for Next meeting
- 2.

ADJOURNMENT

Minutes from the September 8th, 1986 meeting of Council of the Village of Elbow Chaired by Mayor Frank Gallant and attended by Aldermen Ferris, South and Clerk Val Hundebey.

Mayor Gallant called the meeting to order at 7:30 p.m. as a quorum was present.

SOUTH: That the agenda be adopted as presented. CARRIED.

FERRIS: That the minutes be accepted as read. CARRIED.

SOUTH: That the financial statements be accepted as read.

CARRIED.

FERRIS: That the bills be paid as presented with the exception of Vaughan's Backhoe which will be tabled until next meeting of Council when we will deal with their letter as well. CARRIED.

Mayor Gallant stepped out of the chair to make the following motion and thereafter resumed it:

GALLANT: That we accept Joe Sitavanc's resignation as bylaw enforcement officer. CARRIED.

FERRIS: That Burrel buy a new water distribution pump to replace the one that recently burnt out. CARRIED.

SOUTH: RESOLUTION R4-86 Redesignating the alderman's divisions of Elbow.

Doug Wankel	Division # 1.
Harry Daniluk	Division # 2.
Dan Ferris	Division # 3.
Ken South	Division # 4.

CARRIED.

FERRIS: RESOLUTION R5-86 Reappointment of Deputy Mayor Terms.

Aug 1/86-Apr 30/87	Doug Wankel.
May 1/87-Jan 31/88	Dan Ferris.
Feb 1/88-Oct 31/88	Ken South.

CARRIED.

FERRIS: That we table further discussion about hiring a full time maintenance asstant until a time of full Council Attendance. CARRIED.

FERRIS: That the following items also be table until the next meeting of Council:-camping site numbers

- picnic tables
- sprayer work
- SUMA Regional Mtg

Mayor Gallant left his chair to make the following motion and thereafter resumed it:

GALLANT: RESOLUTION R6-86 Concerning Tax Certificates.

That the Council of the Village of Elbow hereby restricts the clerk from giving tax information over the telephone in place of tax certificates in order to maintain the proper tax certifiacte procedures.

CARRIED.

FERRIS: That the Elbow Parks & Recreation Board cater to the S.U.M.A. Fall Regional Meeting to be held at Elbow.

CARRIED.

SOUTH: That the next regular meeting of Council be held on October 7th at 7:30 p.m. CARRIED.

Mayor Gallant left his chair to make the following motion and thereafter resumed it:

GALLANT: That the Village will pay for the materials for a ramp for the civic Centre if the Centre's Board provides volunteer labour. CARRIED.

Mayor Gallant volunteered to ask Brian of N.C.C. to lay PVC pipe for a water supply to the Cemetery.

The Village Clerk presented a verbal report on the Recreation seminar attended at Moose Jaw.

FERRIS: That the Clerk arrange a meeting with Urban Affairs and the different recreation oriented boards from Elbow. CARRIED.

FERRIS: That Ken South be appointed to the Parks & Rec Board. CARRIED.

SOUTH: That the meeting be adjourned at 10:25 p.m. CARRIED.

Frank / [Signature]

Valerie C. Hundebey

CORRESPONDENCE

Sask Culture & Rec. Re: Economic Impact of Arts & Culture
Sask Culture & Rec. Re: Arts Workshops
S.U.M.A. Responses to Resolutions
Sask. Rural Development Workshops
McGills Dust Control Information
Huebert & Bell letter Re: lot6-10 Blk 2 taxes
Minister of Parks & Renewable Resources Re: Port of Elbow
Opening Ceremony
Sask Housing Corp. Re: New Housing Authority Members
Miles Vaughan Backhoe letter Re: Workers Compensation
Joe Sitavanc letter Re: Bylaw Enforcement Resignation


BILLS

5203	Burrel Fiske	782.91
5204	Val Hundebey	25.00
5205	Wendy Cafferata	25.00
5206	Val Hundebey	716.40
5207	Joe Sitavanc	100.00
5208	Frank Gallant	200.00
5209	Bev McLean	525.74
5210	M.E.S.C.	177.61
5211	Outlook School Div	3194.45
5212	Receiver General	873.97
5213	Burrel Fiske	200.00
5214	Lorraine Ector	36.01
5215	Bev McLean	137.07
5216	Land Titles Office	139.00
5217	Val Hundebey	42.50
5218	Matt Sekulich	130.00
5219	Revenue & Finances	156.50
5220	Bert Bramble	540.00
5221	Pauls I.G.A.	67.25
5222	Barlows Service	96.86
5223	A & L Sales	136.37
5224	Trophy World	23.60
5225	McLeans Hardware	42.20
5226	Davies Electric	236.11
5227	Canada Valve	48.63
5228	Acti-Zyme	487.50
5229	Cons Construction	8824.20
5230	Sask Tel	106.29
5231	Sask Water & Waste	105.00
5232	Wills Inn	81.90
5233	Burrel Fiske	350.00
5234	Canada Post	20.80
5235	Burrel Fiske	737.57
5236	Val Hundebey	673.97
5237	Wendy Cafferata	20.00
5238	Val Hundebey	20.00
5239	Frank Gallant	200.00
5240	M.E.S.C.	172.42
5241	Receiver General	613.19
5242	Lorraine Ector	36.01
5243	Sask Power	
5244	Outlook School Div.	27283.23

Frank P. Lewis
Valerie C. Humphrey

Special meeting of Council held the 29th
day of September & pass Resolution R 7-86

Present at this meeting were:

- 1 Harry David
- 2 Frank P Gallant,
- 3 Doug Kruebel
- 4 Valrie C Hundley
- 5 
- 6 M.A. Fenn

Agenda for the Regular Meeting of Council of the Village of Elbow
in the Council Chambers on the Seventh Day of October, 1986.

Call to Order

Adoption of Agenda

Minutes being read

Business Arising from the minutes

Financial Statements

Accounts to be Paid

Old Business

1. Vaughans Backhoe letter and Bills
2. Resolution R7-86
3. Full Time Maintenance Assistant
4. Camping Site numbers, picnic tables
5. Sprayer work

Correspondence

1. Hospital Board Minutes
2. United Transport Union Re: Cabooseless Trains
3. Urban Affairs Minister Re: Community Capital Fund
4. Sask Health Water Analysis
5. Inspection Certificate for Cast Iron Boiler in Village Office
6. Sask Culture & Recreation Workshop
7. PFRA Tree Application acknowledgment
8. Parks & Renewable Resources land transfer correspondence
9. Workshop Re: Legal Liability in Recreation
10. Dr. Paul Pieron letter Re: Mowing Charge
11. Clark & Company letter Re: Suboffice in Elbow
12. Agenda for Fall Regional SUMA Meeting
- 13.
- 14.
- 15.

NEW Business

1. Recreation meeting November 3, 1986 7:00 or 7:30p.m.
- 2.
- 3.

OTHER

1. Time for next meeting
- 2.

ADJOURNMENT

October 7, 1986 meeting of the Council of the Village of Elbow in the Council chambers at 7:30 p.m. attended by Aldermen Wankel, Ferris, Daniluk, South and Clerk Val Hundebey.

Chairman Frank Gallant called the meeting to order at 7:30 p.m. as there was a quorum present.

FERRIS: That the minutes be accepted as read. CARRIED.

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

WANKEL: That the bills be paid as presented for the month of October. CARRIED.

FERRIS: That the bill tabled from last meeting to Vaughan's Backhoe service be paid less the interest. CARRIED.

WANKEL: CARRIED.

WANKEL: That the Council accept the Parks & Recreation Board's per plate charge of \$6.50 for catering to the S.U.M.A. Regional Meeting on November 3, and that the registration fee for those attending be set at \$8.00 per person. CARRIED.

Mayor Gallant left his chair to make the following motion and thereafter resumed it.

GALLANT: That the full time maintenance assistant issue be table until the next meeting of Council when we can get a report from the Maintenance Head Burrel Fiske. CARRIED.

WANKEL: That the maintenance department spray the boulevards for weeds this fall, weather permitting. CARRIED.

WANKEL: That we have the clutch on the Oliver fixed. CARRIED.

WANKEL: That the Village order 4 loads of gravel from Bill McGinis for a stockpile, and that we hire Bert Bramble to haul some fill for certain low spots in town, such as in front of Bill Boyle's by R & K, behind the hotel, and wherever else Burrel sees fit. CARRIED.

Mayor Gallant left his chair to make the following motion and thereafter resumed it.

GALLANT: That since Clark & Company Law Firm only attended the Village office one time in October and are hereafter withdrawing their service from this sub-office, the Council of the Village of Elbow will waive any rental charges for the office space, *for the month of October 1986.* CARRIED.

DANILUK: That the clerk obtain a copy of the Noxious Weeds Act, 1984, so that the Council is informed about how they may control the uncared for lots in town. CARRIED.

Mayor Gallant volunteered to phone Dwayne Laushway, the Villages Health inspector to ask his advise about Vallevands water and sewer hook up, etc. CARRIED.

Mayor Gallant moved the meeting adjourned at 10:40 p.m.

CORRESPONDENCE

Sask Health water analysis
Culture & rec. Re: Workshop of Arts & Culture
Regency Manor minutes
Hospital minutes
United Transportation Union Re: Cabooseless Trains
Urban Affairs P.C.F. Grant approval
Sk. labour inspection for boiler
Arts Workshop
Resource Lands Branch Re: title transfer
Dr. Pieron Re: Mowing Charge
Clark & Company Re: Sub office.

BILLS

5235	Burrel Fiske	737.57
5236	Val Hundebey	673.97
5237	Wendy Cafferata	20.00

Frank P. Gallant.

John C. Hundebey

October 7, 1986 Continues.....

5238	Val Hundebly	20.00
5239	Frank Gallant	200.00
5240	M.E.S.C.	172.42
5241	Receiver General	613.19
5242	Lorraine Ector	36.01
5243	Sask Power	852.77
5244	Outlook School	27283.23
5245	Henry Harms	265.00
5246	Matt Sekulich	310.00
5247	Burrel Fiske	40.00
5248	Vaughan's Backhoe	542.60
5249	Commercial Printers	179.24
5250	Gallants Food Serv.	29.00
5251	Barlow's Service	109.65
5252	Prairie Ind. Chemical	486.00
5253	C.P. Express	22.00
5254	Xerox Canada	121.62
5255	Sask Power	384.00
5256	Leon Lewis	10.68
5257	Sask Labour	30.00
5258	Bert Bramble	125.00
5259	A & L Sales	41.62
5260	Clark & Company	101.50
5261	Canada Post	102.00
5262	R & K Lakeside	314.39
5263	Sask Tel	103.83
5264	Millsap Holdings	311.12
5265	Ed Bowers Electric	166.50

Frank P Gallant. Valrie C Hundebly

November 17th 1986 Special meeting of Council to meet with various boards dealing with recreation in Elbow to discuss the reorganization of the recreation management.

PRESENT: On behalf of the Civic Centre: Sandra O'Brien and Joyce South, Rink: John Wilson, Parks & Rec: Val Hundebey, and Council: Harry Daniluk, Frank Gallant and Ken South. Seniors Club : Robena Chernick.

Civic Centre was dealt with first. Council asked if they would prefer to remain running as a separate board or join under the authority of the Parks & Rec Board. They felt they would like to be under the Recreation Board.

Rink-The feeling is that their board would like to remain operating independantly.

Seniors-Their board would like to remain operating independantly as well.

The meeting was adjourned at 8:45 p.m.

Frank P. Adams

Maria C. Hundebey

Agenda for the Regular Meeting of the Council of the Village of Elbow to be held on November 5th, 1986 in the Village Council Chambers at 7:30 p.m.

Call to Order:

Adoption of Agenda:

Minutes:

Business arising from the Minutes:

- 1.
- 2.

Financial Statements:

Accounts to be Paid:

Reports:

Town Foreman
Aldermen

Old Business:

- 1.
- 2.
- 3.

New Business:

1. Bulk Water Machine
2. Fire Extinguisher
3. Cemetery grass - NCC
4. Parks & Rec. & Council meeting
- 5.
- 6.
- 7.

Correspondence:

1. S.U.M.A. Seminars
2. Wildlife letter
3. S.U.M.A. Regional Meeting Tabulations
4. Sask. Environment letter
5. Application to purchase property
6. Sutherland Printers letter
7. Urban Affairs Seminar
8. Sk. Water Analysis
9. Commercial Printers Sale
10. Michael Balderson letter
11. S.U.M.A. Errors & Omissions Insurance
12. Annual Health Meeting
13. Sk. Parks & Rec. Arena Grant
14. Christmas Decoration catalogue
- 15.
- 16.

Time of Next Meeting:

Adjournment:

November 5, 1986 regular meeting of council of the Village of Elbow in the Council chambers at 7:30 p.m. attended by Alderman Wankel, Ferris, Daniluk, South and Clerk Val Hundebey. Chairman Frank Gallant called the meeting to order at 7:30p.m. as there was a quorum present.

WANKEL: That the agenda be accepted as presented.

CARRIED.

FERRIS: That the minutes be adopted as read.

CARRIED.

DANILUK: That the financial statements be accepted as presented.

CARRIED.

SOUTH: That the Accounts Payable be paid as presented.

CARRIED.

Discussion took place about investing in at term deposit.

Alderman Wankel left the meeting at this point.

SOUTH: That the Village pay Doyle Wankel \$25.00 to put towards grass reseeding costs in return for the two evergreen trees donated for the end of Main-Street.

CARRIED.

DANILUK: That the Village purchase an AB Fire Extinguisher for the basement of the Village Office Building.

CARRIED.

Mayor Gallant left his chair to make the following motion and resumed thereafter.

GALLANT: That Council hold a meeting on November 17 at 7:30 at the Village Office with a representative from the various boards in Elbow to discuss the recreation reorganization in Elbow.

CARRIED.

FERRIS: That the Clerk write the Wildlife Federation c/o Barry Cafferata giving them permission to have their monthly meetings in the basement of the Village Office, being the first Wednesday of each month. This will be subject to review in the Spring.

CARRIED.

Discussion took place about Harvey Joel's application to purchase property and move a shop into town.

DANILUK: That H. Joel's application to purchase property be tabled until next meeting so we can get more details on the building and the proposed use of the land.

CARRIED.

SOUTH: That the clerk have permission to attend the Urban Affairs Seminar in Moose Jaw on November 12 & 13.

CARRIED.

FERRIS: That the Village purchase a boot rack as advertised for sale by Commercial Printers.

CARRIED.

DANILUK: That the next meeting of Council be scheduled for December 8th at 7:00 p.m.

CARRIED.

SOUTH: That the Village sponsor a Christmas Party for the Alderman and employees at Andy's on December 10th at 7:00 p.m.

CARRIED.

Mayor Gallant adjourned the meeting at 10:40 p.m.

Frank Gallant *Val H. Hundebey*

November 5th minutes continued.

CORRESPONDENCE

S.U.M.A. Seminar information
Wildlife Federation Letter
S.U.M.A. Regional Meeting Tabulations
Sask. Environment letter
Application to purchase property
Sutherland Printers letter
Urban Affairs Seminar
Sask. Water Analysis
Commercial Printers Sale
Micheal Balderson Letter
S.U.M.A. Errors & Omissions Insurance
Annual Health Meeting
Sask Parks & Rec. Arena Grant
Christmas Decoration Catalogue

BILLS

5266	Burrel Fiske	350.00
5267	Cancelled	0.00
5268	Huebert & Bell	52.77
5269	Office Services Fund	2.00
5270	Sask Wheat Pool	360.00
5271	Sask Power	976.45
5272	Burrel Fiske	737.57
5273	Val Hundebey	800.00
5274	Frank Gallant	200.00
5275	Wendy Cafferata	20.00
5276	Val Hundebey	20.00
5277	M.E.S.C.	172.42
5278	Receiver General	672.79
5279	Village of Elbow	48.00
5280	Elbow Legion	12.00
5281	Elbow Parks & Rec.	487.50
5282	Outlook School Div.	5318.95
5283	Shellstone Disposal	175.00
5284	Cancelled	0.00
5285	Gallants Food Service	33.78
5286	Frank Gallant	42.00
5287	Matt Sekulich	210.00
5288	Harry Daniluk	42.00
5289	M.A. Ferris	42.00
5290	Ken South	42.00
5291	Val Hundebey	42.00
5292	Doug Wankel	42.00
5293	Barlows Service	81.02
5294	Davies Electric	297.44
5295	Bert Bramble	390.00
5296	Bert Brmable	150.00
5297	R & K Lakeside	112.00
5298	A & L Sales Ltd.	588.92
5299	Books Hardware	5.18
5300	Vaughan's Backhoe Serv	100.00
5301	Canadian Pacific	10.00
5302	Sask Wheat Pool	23.00
5303	Doyle Wankel	25.00
5304	Henry Harms	120.00
5305	Vaughans Backhoe Ser	150.00
5306	Sask Tel	123.33
5307	Burrel Fiske	350.00
5308	Petty Cash	86.96
5309	Sask Power	873.41
5310	Outlook Credit Union	40.00
5311	McConnells Insurance	50.00
5312	Frank Gallant	200.00
5313	Burrel Fiske	782.91
5314	Val Hundebey	673.97
5315	Wendy Cafferata	25.00
5216	Val Hundebey	25.00
5317	M.E.S.C.	177.62

Thank You
Valerie C. Hundebey

Minutes from the December 7, 1986 Regular meeting of the Council of the Village of Elbow, held in the Council Chambers and chaired by Mayor Frank Gallant attended by Aldermen Wankel, Ferris, Daniluk, South and Clerk Val Hundebey.

The meeting was called to order at 7:15 as the chairman arrived at that time.

FERRIS: That the agenda be accepted as presented.

CARRIED.

DANILUK: That the minutes be accepted as read.

CARRIED.

WANKEL: That the bills be paid as presented.

CARRIED.

SOUTH: That the financial statements be accepted as presented.

CARRIED.

Dave Spelliscy entered the meeting at this time representing the Elbow Co-op Arena to discuss capital expenditures for the Rink such as overhead heaters for the curling ice, a new rink, and a management agreement.

WANKEL: That the Village of Elbow pay Tugaska Co-op, Kent Knutson's Plumbing and Heating, and Don Maxwell (electrical costs) for the Capital Project at the Curling Rink which involved overhead heaters, insulation, and finishing. This is to be repaid through a Provincial Grant and donations from the Elbow Co-op Arena.

CARRIED.

FERRIS: That the Clerk Pre-registered Dan and Linda Ferris and Harry and Irene Daniluk for the 1987 S.U.M.A. convention in Saskatoon.

CARRIED.

WANKEL: That the Village enter into a Public Access and management agreement with the Elbow Co-op Arena concerning the Rink.

CARRIED.

FERRIS: That Bert Bramble be given permission to put sewer and water in his shop on Main Street.

CARRIED.

Mayor Gallant left his chair to present his oral and written brief on C.O.P.S. being the Committee on Public Safety. He then resumed his chair.

FERRIS: That the Mayor's Public Safety report be accepted as presented.

CARRIED.

WANKEL: That the title C.O.P.S. be omitted as it may be misinterpreted as being disrespectful, and that the clerk send an information letter with the January water bills regarding this Public Safety Program.

CARRIED.

SOUTH: That the next meeting of Council be held on the 12th of December at 7:00 p.m.

CARRIED.

The Mayor left his chair to make the following motion and thereafter resumed it.

GALLANT: That the Outstanding tax levied in 1984 on lot 7 Block 20 of \$250.00 be cancelled, and also the business taxes in the following amounts be cancelled #368 Lot L Mun.29.44 School 36.69, ^{as per minutes} #377 Lot 1-2 " 11.61 " 14.58 for a total abatement of taxes of \$342.32.

CARRIED.

That Mayor declared the meeting adjourned at 10:40 p.m.

CORRESPONDENCE

Sask Health Water Analysis
Civic Centre Financial Statement
Committee on Public Safety Report
Urban Affairs Guide to U.M.Act
Sask Culture & Recreation Maintenance, Management and Public Access agreement form.

Frank P. Gallant

Marie C. Hundebey

BILLS

5318	Lorraine Ector	77.03
5319	Receiver General	620.17
5320	Prairie Fire Extinguisher	61.11
5321	Outlook School Division	1662.20
5322	Village of Elbow	328.83
5323	Val Hundebey	168.25
5324	Knutson Heating & Plum.	2326.75
5325	Don Maxwell	125.43
5326	Matt Sekulich	115.00
5327	Tugaske Co-op	3667.65
5328	Hazel Hack	37.50
5329	Knutson Heating & Pl.	25.00
5330	Cancelled	0.00
5331	Dep't of Highways	1007.98
5332	Frank Gallant	6.25
5333	R & K Lakeside	99.65
5334	Millsap Holdings	390.37
5335	Barlow's Service	168.11
5336	Pauls I.G.A.	35.10
5337	Bert Bramble	480.00
5338	Hugh Middagh	15.00
5339	W.J. Bartel	100.00
5340	Palliser Regional Lib.	788.76
5341	W.J. Bartel	100.00
5342	S.U.M.A. Convention	350.00
5343	Cancelled	0.00
5344	Canada Post	34.00
5345	Sk. Anti-Tuberculosis	36.50
5346	Prairie Land Plumbing	55.28
5347	Andy Wong's Cafe	184.70
5348	Burrel Fiske	350.00
5349	Xerox Canada Inc.	117.25
5350	R & K Lakeside	10.90
5351	Jack Dean	59.17
5352	Outlook School	1884.56
5353	Parks & Rec Board	630.00
5354	Harry Daniluk	210.00
5355	Dan Ferris	210.00
5356	Val Hundebey	252.00
5357	Ken South	252.00
5358	Doug Wankel	126.00
5359	Frank Gallant	284.00
5360	Sask. Tel.	95.31
5361	A & L Sales	40.62
5362	Queen's Printer	40.00
5363	Commercial Printers	87.68
5364	Canadian Pacific	10.00
5365	Wendy Cafferata	20.00
5366	Val Hundebey	20.00
5367	Burrel Fiske	760.24
5368	Val Hundebey	716.41
5369	Lorraine Ector	118.04
5370	M.E.S.C.	175.02
5371	Prairie Ind. Chemical	22.05
5372	McConnells Insurance	200.00
5373	Davies Electric	121.26
5374	Receiver General	643.97
5375	Petty Cash	9.92
5376	Sask Power	966.48
5377	Outlook School Div.	12317.99
5378	C.B. Union Hospital	1765.14
5379	Outlook School Div.	267.30

Frank P. Gallant *John C. Hundebey*

AGENDA for the Regular Meeting of the Council of the Village of Elbow to be held on Monday December 8, 1986 in the Council Chambers at 7:00. p.m.

CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES

BUSINESS ARISING FROM MINUTES

DELEGATIONS

- (1) 7:30 p.m. Elbow Rink Representative

FINANCIAL STATEMENTS

ACCOUNTS TO BE PAID

CORRESPONDENCE

- (1) SUMA Convention Material
- (2) Water Analysis
- (3) U.M.A. letter
- (4) Regency Manor Minutes
- (5) Railway Transport Hearing
- (6) SUMA letter
- (7) Culture & Rec. letter
- (8) Cochrane Lavalin letter
- (9) Hospital minutes
- (10) Morris Bjorgan letter
- (11) Sask. Power letter
- (12) *Critical Sustit Ambulance*

OLD BUSINESS

- (1) Evaluation Forms
- (2) Civic Centre Financial Statements

NEW BUSINESS

- (1) Bert Bramble requests
- (2) Cops proposal
- (3) Bill Bartels request re Cemetery
- (4)
- (5)

OTHER

- (1) Time for next meeting
- (2)