

Agenda for January 12, 1987

CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

BUSINESS ARISING FROM THE MINUTES:

FINANCIAL STATEMENTS:

ACCOUNTS TO BE PAID:

CORRESPONDENCE:

McGills Invitation
Sask Environment Pesticide sample
Sutherland Printers letter
Volunteer Recognition Program
Indian Head Tree Nursery notice
Post Office Memo
Sask Health Information
Kelvin Simpson letter
Minister of Urban Affairs letter
Urban Affairs Workshop notice
Interface Consulting Ltd.
1987 S.U.M.A. Resolutions
Sask Tel plans

OLD BUSINESS:

Recreation Meeting
Public Access Agreement with Rink

NEW BUSINESS:

Sask Trust Grant R.M. Loreburn for 1987
Suite Rental review
Insurance for 1987 review
Remuneration Rate review
Wage review - Burrel
- Val
- Lorraine
- Casual
1987 Representatives for Boards:
Parks & Rec Board
S.H.E.L. Bus Lines
Hospital Board
Ambulance Board
Health Representative

January 12, 1987 Regular Meeting of Council chaired by Mayor Frank P. Gallant and attended by Alderman Wankel, South, Ferris and Daniluk, and by Clerk Val Hundebly.

The meeting was called to order at 7:00 p.m. as a quorum was present.

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

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

DANILUK: That the financial statements be accepted as presented.

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

DANILUK: That the clerk write Tom Gardiner to notify him that the Village will be continuing with Tax Title Procedure on his property and to return the post dated cheques as we do not accept post dated cheques in payment for tax arrears.

CARRIED.

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

GALLANT: That the Clerk write Mayor Watkins of Aylesbury indicating that our Council would like to have attended the Post Office-Rural Pride meeting on Sun. Jan 25th but it conflicted with the S.U.M.A. Dates.

CARRIED.

DANILUK: That we review the mowing rates in the spring.

CARRIED.

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

GALLANT: That we call a special meeting for January 19 at 7:30 p.m. to discuss the Parks & Rec Board bylaw to converge the Civic Centre Board, the Museum Board, and the Sportsground management.

CARRIED.

FERRIS: That Evelyn Bramble's pay for maintenance at the Civic Centre be paid through the Village and repaid from the Civic Centre, effective Jan1/87.

RES R1-87

CARRIED.

DANILUK; That the clerk write the R.M. of Loreburn Council to ask permission to apply for the 1987 Sask. Trust Grant.

CARRIED.

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

GALLANT: That the rental for the Suite above the Village Office be raised to \$212.00 per month effective the first of February, 1987.

CARRIED.

FERRIS: That Clerk Val Hundebly can take two weeks holidays as requested.

CARRIED.

WANKEL: That the Council meet on Jan. 19 at 6:00 p.m. to discuss wage increases.

CARRIED.

SOUTH: That the Villages insurance policies be renewed at the present rate of coverages for 1987.

CARRIED.

FERRIS: That the 1987 Representatives for the following committees be accepted:

S.H.E.L. - Doug Wankel and ~~Frank Gallant~~ ^{DAN FERRIS}
Hospital Board - Frank Gallant
Ambulance Board - Frank Gallant
Regency Manor - Harry Daniluk
District Health Councillor - Dan Ferris

WANKEL: That Donavon K. Tofin be appointed as the 1987 auditor for the Village of Elbow.

CARRIED.

Meeting was declared adjourned at 10:10 p.m.

Frank P. Gallant

Val Hundebly

Minutes from the January 12, 1987 meeting continued.

CORRESPONDENCE

Kelvin Simpson letter
T. Gardiner Letter
S.U.M.A. Resolutions for convention
Sask Water Analysis
Rural Pride Canada meeting

BILLS

5380	Canada Post Co.	68.00
5381	R & K Lakeside	120.05
5382	Burrel Fiske	350.00
5383	Millsap Holdings	193.15
5384	Sask Tel	163.68
5385	Bank of Commerce	15.00
5386	Sask Power	1118.94
5387	Cancelled	0.00
5388	M.E.S.C.	174.78
5389	Burrel Fiske	782.90
5390	Val Hundebly	835.17
5391	Frank Gallant	200.00
5392	Wendy Cafferata	25.00
5393	Val Hundebly	25.00
5394	Receiver General	720.07
5395	Evelyn Bramble	339.07

Frank P. Gallant Valley C. Hundebly

EXHIBIT A TO BYLAW NO.12/87

Memorandum of Agreement made this *16* day of *December* 198*8* A.D.

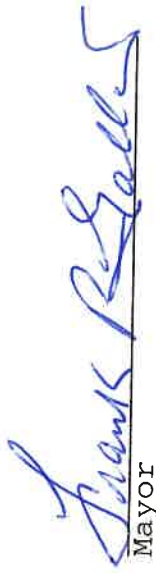
Between: Village of Elbow
and

Resort Village of Mistusinne

The Agreement Witnesseth as Follows:

1. The parties to this agreement agree to jointly provide fire protection services to the resident of the municipalities party to this agreement (or as decided upon) in the manner further set forth below.
2. The parties to this agreement further agree that: The Elbow fire fighting equipment and members of the volunteer fire department will respond to calls within the limits of the Resort Village of Mistusinne. In return the Resort Village of Mistusinne will pay an annual fee to the Village of Elbow equal to one mil on Mistusinne's assessment.
3. It is understood and agreed that this agreement shall be continuous but the agreement may be terminated by either party to the agreement giving ninety days notice in writing.

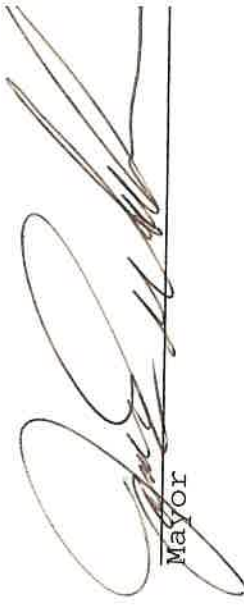
VILLAGE OF ELBOW


Mayor

(SEAL)


Administrator

RESORT VILLAGE
OF MISTUSINNE


Mayor




Clerk

BYLAW NO. 12/87

A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT RESPECTING
THE PROVISION OF FIRE PROTECTION SERVICES

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

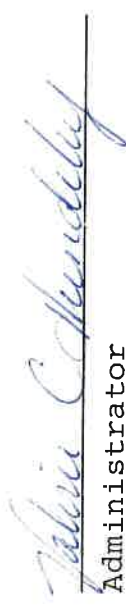
1. The Village of Elbow is hereby authorized to enter into the agreement, attached hereto and forming part of this bylaw, and identified as Exhibit A & B & C with the following municipalities:

- (A) Resort Village of Mistusinne
- (B) R.M. of Loreburn
- (C) Village of Loreburn

2. The Mayor and Administrator of the Village of Elbow are hereby authorized to sign and execute the attached agreement identified as Exhibit A, B, & C respectively.



Mayor



Administrator

Section 227
Urban Municipality Act

BYLAW NO.12/87

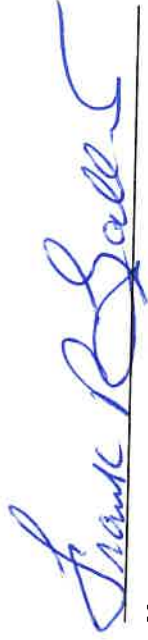
A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT
RESPECTING THE PROVISION OF FIRE PROTECTION SERVICES

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

1. The Village of Elbow is hereby authorized to enter into the agreement, attached hereto and forming part of this bylaw, and identified as Exhibit A & B & C with the following municipalities:

- (1) R.M. of Loreburn
- (2) Resort Village of Mistusinne for the purposes stated within the agreement.
- (3) Village of Loreburn

2. The Mayor and Administrator of the Village of Elbow are hereby authorized to sign and execute the attached agreement identified as Exhibit A.



Mayor



Administrator

Section 227
Urban Municipality Act

VILLAGE OF ELBOW

Bylaw No. ~~6/87~~ 11/87

A BYLAW TO REGULATE THE PROCEEDINGS OF THE COUNCIL
THE COUNCIL OF THE VILLAGE OF ELBOW, IN THE PROVINCE
OF SASKATCHEWAN, ENACTS AS FOLLOWS:

1. In all the proceedings of the Council, the following rules and regulations shall be observed, which shall be the rules and regulations for the order and dispatch of business of the Council and of committees thereof.
2. As soon after the hour of meeting as there shall be a quorum present, the Mayor shall take the chair and call the meeting to order. In the absence of the Mayor, the Deputy Mayor shall do so.
3. If neither the Mayor nor Deputy Mayor appear within fifteen minutes of the time appointed, the Secretary or Clerk shall call the members to order and, if a quorum is present, a chairman shall be chosen who shall preside until the arrival of the Mayor or Deputy Mayor. As presiding officer He shall have the same authority at the meeting as the Mayor or Deputy Mayor would have had if present.
4. The presiding officer shall preserve order and decorum; shall enforce the provision of this bylaw, and shall decide all questions of order, subject to an appeal from the decision of the chair.
5. When the presiding officer is called upon to decide a point of order or practise, the point shall be stated without unnecessary comment and he shall cite the rule or authority pertaining to the case.
6. When two or more members commence to speak, the presiding officer shall name the member who in his opinion spoke first and is entitled to continue.
7. When the presiding officer is putting the question, no member shall walk across or out of the room or make any noise or disturbance. When a member is speaking, no other member shall pass between him and the chair, converse with the chairman or interrupt the speaker except to raise a point of order.
8. A member called to order from the chair shall immediately stop speaking, but may afterwards offer an explanation and the Council, if appealed to, shall decide the case without debate. If there is no appeal to the Council, the decision of the chair shall be final.
9. No person present in the Council chamber shall speak disrespectfully of any official of the Federal or Provincial Government, nor shall be use profanities



or any offensive words in or against the Council or any member thereof: nor shall he speak beside the question in debate, nor reflect upon any decision of the Council except for the purpose of moving that a motion be rescinded. No person present shall disregard the rules of the Council, disobey the division of the presiding officer or of the Council on questions or order or practise, or question the interpretation of such rules of order. If any person shall disobey, he may be ordered by the presiding officer to leave his seat for that meeting, but in case of acceptable apology by the offender, He may be permitted to forthwith resume his seat.

10. Any member may require the question or motion under discussion to be read or stated at any time during the debate, but not so as to interrupt a member while speaking.
11. No member shall speak more than three (3) times on the same question without permission from the chair, except to explain a material part of his speech which may have been misunderstood, and in such explanation no new matter shall be introduced. No member shall speak on any motion to discuss any question for more than five (5) minutes without the permission of the chair.

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. MINUTES
4. BUSINESS ARISING FROM MINUTES
5. DELEGATIONS
6. FINANCIAL STATEMENTS
7. ACCOUNTS TO BE PAID
8. COMMITTEE REPORTS
9. STAFF REPORTS
10. APPOINTMENTS
11. OLD BUSINESS
12. CORRESPONDENCE
13. NEW BUSINESS
14. BYLAWS
15. OTHER
16. ADJOURNMENT

12. Subject to the vote of the Council, business shall in all cases be taken up in the order in which it stands upon the agenda.
13. When any motion is made it shall be stated by the chair before debate commences. When requested by any member

of the Council, the mover of a motion shall present same in writing.

14. A motion to refer a question to a special or standing committee shall preclude any amendment to the motion.

15. A motion to adjourn the meeting or to adjourn the debate shall always be in order, but if defeated, no second motion to the same effect shall be made until after some intermediate proceedings shall have been made.

16. After a vote has been called for by the presiding officer no member shall speak to the question, nor shall any other motion be made until the result of the vote has been declared. The decision of the presiding officer as to whether the question has been finally put shall be final.

17. Delegations wishing to attend a meeting of Council must make an appointment with the administrator at least four (4) days before the scheduled meeting. Delegations can be no larger than 4 persons and must appoint a spokesperson. Council recommends they present a written report as well as verbal. The delegation will be notified of Council's decision in writing.

18. Regular Council meetings are to begin at 7:00 p.m. from November - April and at 7:30 from May - October. The time limit of 10:30 is to be firm unless the members vote to extend the meeting for $\frac{1}{2}$ hour but under no condition is the meeting to be extended past 11:00.

19. The administrator has the authority to pay all standing accounts prior to Council's approval such as wages, power, phone etc.

PROCEEDINGS IN COMMITTEE OF THE WHOLE

20. Upon the adoption of a motion that the Council go into committee of the whole, the presiding officer shall leave the chair, and the committee shall immediately appoint a chairman, who shall maintain order and shall report to the Council the decision or recommendations of the committee.

21. The rules of the Council shall be observed in committee of the whole except that:


- (a) There shall be no recorded vote on any question;
- (b) The number of times nor the length of time of speaking on any question shall not be limited;
- (c) If a motion to adjourn be adopted, the committee shall immediately rise and report.

22. Questions or orders arising in committee of the whole shall be decided by the chairman, subject to an appeal to the Council, and if any disorder shall arise at a

(4)

committee meeting, such meeting shall be automatically adjourned, and the presiding officer of the council shall resume the chair and proceed with the meeting of the council.

23. Upon presentation of a motion that the committee of the whole rise and report, the question shall be decided without debate.
24. A motion in committee of the whole to rise without reporting, or that the chairman leave the chair, shall always be in order and shall take precedence over any other motion. Such motions shall be debatable but if the former motion be adopted, the subject matter referred to the committee shall be considered as disposed of in the negative. The presiding officer of the council shall then resume the chair and proceed with the order of business of the council meeting.
25. In considering bylaws in committee of the whole, each section shall be separately discussed and approved or otherwise, in the order in which it appears, and proposed amendments shall be reported by the chairman to the council.


Mayor

(SEAL)


Administrator

Clause 83 (c)
The Urban Municipality Act (1984)

A BYLAW RESPECTING BUILDINGS

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

1. SHORT TITLE

This bylaw may be cited as the Building Bylaw

2. SCOPE

(1) The provisions as contained within The National Building Code of Canada dated October, 1977 and all other Exhibits as listed in Schedule 1 which is attached to and forms part of this bylaw, shall apply as follows:

(a) Parts 1, 5 and 8 to all buildings.

(b) Parts 3, 4 and 6 to

(i) all buildings used for assembly, institutional and high hazard industrial occupancies, and

(ii) all buildings exceeding 6,000 square feet (558m²) in building area, or exceeding 3 storeys in building height used for residential, business and personal services, mercantile, medium hazard industrial occupancies and low hazard industrial occupancies.

(c) Part 9 to buildings 3 storeys or less in height, having a building area not exceeding 6,000 square feet (558m²) and which are used for residential, business and personal services mercantile, medium hazard occupancies and low hazard industrial occupancies.

(2) All the provisions of Part 7 of the National Building Code of Canada are hereby deleted and regulations issued under Section 72 of the Public Health Act known as "Schedule A", Regulations Governing Plumbing and Drainage, shall apply to all buildings.

(3) Where buildings are designed to accommodate handicapped persons, the requirements of N.B.C. Supplement No. 5, "Building Standards for the Handicapped" shall be used as a guide, in addition to the requirements contained in the National Building Code.

(4) This bylaw does not apply to farm buildings other than those used as residences.

(5) This bylaw does not apply to temporary construction.

sheds or light accessory buildings with a floor area of less than 200 square feet.

3. APPLICATION

(1) When a building is built this bylaw applies to the design and construction of the building.

(2) When the whole or any part of a building is demolished this bylaw applies to any part remaining and to the work involved in the demolition.

(3) When the whole or any part of a building is moved either within or into a Municipality this bylaw applies to all parts of the building.

(4) When a building is altered this bylaw applies to the whole building except that the bylaw may apply only to part of the building if that part is completely self-contained with respect to the facilities and safety measures required by this bylaw.

(5) When the occupancy of a building is changed this bylaw applies to all parts of the building affected by the change.

(6) When materials and equipment regulated by this bylaw are replaced or altered in a building this bylaw applies to all such replacements and alterations.

(7) No part of the work for which a permit is required by this bylaw shall be started or continued unless the owner has obtained a building permit to carry out that part of the work.

4. REFERENCED DOCUMENTS

When detailed information regarding materials, equipment and methods of structural design is necessary to ensure their compliance with the performance requirements of this bylaw, reference is made in the text to the specific edition of an appropriate technical standard issued by a recognized standards organization. This bylaw therefore includes as a part of its provisions these referenced documents to the extent that they relate to buildings.


5. DUTIES OF THE BUILDING INSPECTOR

The Building Inspector is to be appointed by the Council, and that person(s) shall administer this bylaw

6. PERMITS

(1) General

(a) It shall be unlawful to excavate, or to construct, alter, demolish, or repair any building, or to move any building into or within the Village of Elbow unless a permit to do so has been obtained from the Building Inspector.



(b) Subsection (1) (a) shall not apply to the restoration of painting or plastering or to the reconstruction of any existing part of a building or its fixtures or appurtenances by which the height, bulk or fire risk is not increased or the strength is not diminished.

(c) Two years from the date of the transfer of certificate of title the owner shall have the exterior of the building completed and the interior substantially completed, or be subject to a fine of not less than \$2,000.00

(2) Building Permits

(a) Every application for a building permit shall be in Form A of this bylaw and shall be accompanied by a copy of the plans of the proposed building.

(b) If a proposed building complies with the requirements of this bylaw, the Building Inspector, upon receipt of the prescribed fee, shall issue a permit in Form B hereof.

(c) The permit fee for the erection or alteration of a building shall be at the following rate:

For erections or alterations costing \$1,000.00 or less the fee shall be \$1.00.

For erections or alterations costing more than \$1,000.00 the fee shall be \$5.00.

(d) No person shall erase, alter or modify any plans or specifications upon which a building permit has been granted, or erect, alter or move any building contrary to such plans or specifications, unless the Building Inspector has agreed in writing to such changes.

(e) All building permits shall expire three months from the date of issue, except that a permit may be renewed for one month upon written application.

(3) Demolition or Removal Permits

(a) Every application for a permit to demolish or move a building shall be in Form C of this bylaw

(b) Where a building is to be demolished, and the taxes on it have been paid, the Building Inspector, upon receipt of the fee, shall issue a permit for the demolition in Form D of this bylaw.

(c) Where a building is to be removed from the Village and the taxes on it have been paid, the Building Inspector, upon receipt of the fee, shall issue a permit for the removal in Form D of this bylaw.

(d) Where a building is to be removed from its site, and set upon another site in the Village

providing that the taxes on it have been paid, and the building when placed on its new site and completed will conform with the requirements of this bylaw, the Building Inspector, upon receipt of the fee, shall issue a permit for the removal in Form D of this bylaw.

(e) All moving permits shall expire three months from the date of issue except that a permit may be renewed for one month upon written application.

(f) The fee for a permit to demolish or move a building shall be \$50.00 and in addition, the applicant shall deposit with the such sum as the Council or the Building Inspector considers sufficient to cover the cost of putting the site, after the building has been demolished or removed, in such condition that it is not dangerous to public safety. If and when the site is put in a condition satisfactory to the Council or the Building Inspector, the sum deposited shall be refunded.

(4) Moving In Permits

Every application to move a building into within the limits of the Village of Elbow shall have a recent color quality photograph of the building attached and must be approved by the Council of the Village of Elbow. Buildings must be of new quality, or the Council will not consider the application.

7. INSPECTION

It shall be lawful for the Building Inspector(s) to enter at all reasonable times upon any property in respect of which a permit has been issued to see that the conditions under which the permit was issued are being complied with.

8. ENFORCEMENT

(1) If any building or part thereof, or addition thereto is erected, altered, or placed in contravention of any provision of this bylaw, the Building Inspector may cause a notice in writing to be delivered to the owner personally or by registered letter addressed to him at his office or his last known place of residence, requiring him within a period of time mentioned therein, being at least three days from the date of delivery or mailing thereof, by a statement in writing under his hand or that of his agent and served upon the Council, to show sufficient cause why such building or part thereof



or addition thereto should not be pulled down or removed.

(2) If at the expiration of the time mentioned in the notice such person shall have failed to show sufficient cause why such building, part thereof or addition thereto should not be pulled down or removed, the Council may give such person notice that at the expiration of a further period of at least ten days from the date of delivery of the notice or mailing thereof by registered mail, if the building, part thereof or addition thereto has not been pulled down or removed, it will then cause the same to be done at the expense of such person.

(3) If any person fails to do anything required by this bylaw to be done by him, the Council may cause such thing to be done at his expense, and may recover the expense thereof with costs by action in any court or in like manner as municipal taxes.

9. RESPONSIBILITY AND DUTIES OF THE OWNER

(1) Neither the granting of a permit nor the approval of the drawings and specifications nor inspections made by the Building Inspector shall in any way relieve the owner of such building from full responsibility for carrying out the work or having the work carried out in accordance with the requirements of this bylaw:

(2) Every owner of property shall:

(a) permit the Building Inspector to enter any building or premises at any reasonable time for the purpose of administering or enforcing this bylaw;

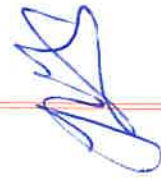
(b) obtain, where applicable, from the Building Inspector or other appropriate official, permits relating to building, zoning, sewers, water mains, plumbing, signs, electricity, highways, and all other permits required in connection with the proposed work;

(c) give at least 48 hours' notice to the Building Inspector of the intention to start work on the building site;

(3) Where tests of any materials are made to ensure conformity with the requirements of this bylaw, records of the test results shall be kept available for inspection during the construction of the building and for such a period thereafter as required by the Building Inspector.

10. DOCUMENTS ON THE SITE

The owner to whom a permit is issued shall, during construction, keep posted in a conspicuous place on the property in respect of which a permit was issued




a copy of the building permit or a poster or placard in lieu thereof, and a copy of the approved plans referred to in 6 (2) (a) on the property in respect of which the permit was issued.

11. PENALTY

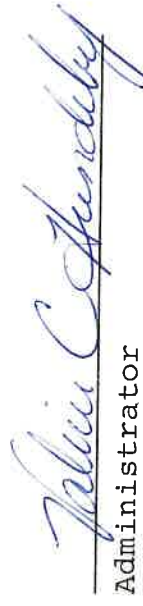
Any person found guilty of an infraction of any of the provisions of this bylaw shall be also liable to the penalties provided in the General Penalty Bylaw of the Village of Elbow.

12. Bylaw 1/70 is hereby repealed.



Mayor

(Seal)



Administrator

Certified a true copy of the bylaw adopted by resolution of council on the ___ day of _____ A.D., 19 ____.

Schedule 1

This is Schedule 1 as referred to in Section 2(1) of Bylaw No. _____ and which schedule forms part of said bylaw.

The following listed documents are Exhibits:

- A. The National Building Code of Canada, October, 1977 second Printing, NRCC No. 15555.
- B. Metric Values for use with the National Building Code, 1977, NRCC No. 15555-M.
- C. Climatic Information for Building Design in Canada, 1977 (Supplement No. 1 to the National Building Code of Canada), Sixth Edition, 1977, NRCC No. 15556.
- D. Fire Performance Ratings 1977 (Supplement No. 2 to The National Building Code of Canada, Fourth Edition), NRCC No. 15557.
- E. Commentaries on Part of 4 of The National Building Code of Canada, 1977 (Supplement No. 4 to The National Building Code Of Canada, Third Edition), NRCC No. 15558.
- F. Metric Values for use with Supplement No. 4 to the National Building Code 1977, NRCC No. 15558-M.
- G. Building Standards for the Handicapped 1977 (Supplement No. 5 to The National Building Code of Canada, Fourth Edition) NRCC No. 15559.
- H. Canadian Heating, Ventilating and Air-Conditioning Code, 1977, Second Edition, NRCC No. 15560.
- I. Metric Values for use with The Canadian Heating, Ventilating and Air-Conditioning Code 1977, NRCC No. 1556
- J. Saskatchewan Regulations governing Plumbing and Drainage, 1978.
- K. Supplement to Plumbing and Drainage Regulations, 1978.
- L. Canadian Construction Safety Code 1977, Third Edition, NRCC No. 15562.
- M. Measures for Fire Safety in High Buildings 1977, NRCC No. 15764.



FORM A

Village of Elbow, Saskatchewan

APPLICATION FOR BUILDING PERMIT

I hereby make application for a permit to _____ a building according to the information below and to the plans attached to this application.

Nature of work.....
Location.....
Owner..... Address.....
Contractor.....
Intended use of building.....
If public building, state width of stairways.....
No..... width of exits.....
No.....
Size of building.....Length.....Width.....Height.....
Stores - No.....Height..... Fire escapes.....

Construction Details

Footings..... Material Size.....
Foundations..... Material Size.....
Exterior Walls..... Material Size.....
Roof..... Material Size.....
Studding..... Size Spacing.....
Floor Joists..... Size Spacing.....
Girders..... Size Spacing.....
Rafters..... Size Spacing.....
Chimneys..... NO. Size.....
Material..... Thickness.....
Heating..... Lighting..... Plumbing.....
Estimated cost of building - \$..... Fee - \$.....

I hereby agree to comply with the bylaws of the town respecting building.

Applicant

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FORM B

Village of Elbow, Saskatchewan

BUILDING PERMIT

Permission is hereby granted to 19..... to a building to be used as a On Lot Block Plan No. in accordance with the application dated This permit expires 3 months from the date of issue.

For Village Council

VILLAGE OF ELBOW

BYLAW No. 9/87

A BYLAW TO CLASSIFY, REGULATE AND LICENSE ANY BUSINESS, TRADE OR CALLING NOT ASSESSABLE FOR THE PURPOSES OF BUSINESS TAXATION IN RESPECT TO THEIR BUSINESS, TRADE OR CALLING.

This bylaw is to be known as the Licensing Bylaw.

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

1. In this bylaw the expression "transient trader" shall have the meaning ascribed to it by The Urban Municipality Act.

2. No person shall carry on any business, trade or calling set out in section 8 of this bylaw within the municipality unless he has in his possession a valid and subsisting license for the purposes issued in accordance with the provisions of this bylaw.

3. The Clerk/Administrator of the municipality is hereby authorized to issue a license to any person carrying on a business, trade or calling in the municipality:

- (a) Who is not assessable by the municipality for the purposes of business taxation in respect to that business, trade or calling; and
- (b) Who makes application for such license stating specifically the nature of his business in the municipality; and
- (c) Who tenders with his application the proper license fee as provided for in section 8.

4. Every license issued under the authority of this bylaw unless suspended or revoked shall expire on the thirty-first day of December of the year of issue.

5. Every license issued shall specifically state the kinds of services, goods or merchandise which the licensee is authorized to offer for sale or take orders for as the case may be and whether in the case of goods or merchandise, he may offer the same for sale by retail or by public auction or both. Such license shall also state the restriction as set forth in section 6 hereof.

6. No person to whom a license has been granted under this bylaw shall offer for sale services, goods or merchandise or solicit orders for future delivery of goods or merchandise within the Village:

- (a) other than a kind of kinds described in the license; or
- (b) by any method except as stated in the license; or,
- (c) at any time or during any period when shops within the village offering for sale or taking orders for similar services, goods or merchandise are required by Village bylaw to be and remain closed.

7. Every person licensed under this bylaw shall, at all reasonable times, upon request of the clerk/administrator the bylaw enforcement officer or license inspector, or any peace officer, produce such license for inspection purposes.


8. The fee payable for a license under this bylaw shall be as follows:

(a) For a transient trader \$25.00 per day.

(b) For a contractor who enters into contracts for the construction, alteration, repair, or removal of buildings or structures, the installation of

heating units, plumbing or other fixtures,
electric wiring, or performance of other similar
work in the municipality \$50.00 per year
Direct Sellers \$20.00 per year

9. Any person who contravenes the provisions
of this bylaw is guilty of an offence and upon
conviction, shall be liable to the penalty provided
for by the General Penalty Bylaw of the Municipality.


Mayor


Administrator

SEAL

VILLAGE OF ELBOW

Bylaw NO. 8/87

A BYLAW TO PROVIDE FOR THE LICENSING OF OCCUPANTS OF TRAILERS, MOBILE HOMES AND PORTABLE SHACKS

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

1. The occupant of every trailer, mobile home or portable shack used for residential purposes within the confines of the Village of Elbow shall within five days of the expiration of thirty days from the date of entry into the municipality register himself as the occupant of such trailer, mobile home or portable shack with the clerk of the municipality, and obtain a licence.
2. Notwithstanding the provisions of section 1, where the trailer, mobile home or portable shack is parked in a trailer park or camp licensed by the municipality, the occupant of such trailer, mobile home or portable shack shall register himself with the owner or operator of such park or camp and pay to him the prescribed fee for a licence.
3. The schedule of fees for a licence shall be based on the floor area of the trailer, mobile home or portable shack used for residential purposes based on outside dimensions and shall be as per Appendix A attached.
4. Bylaw(s) numbered 2/69 is hereby repealed.
5. Any person found guilty of an infraction of any provision of this bylaw, shall be subject to the penalties provided in the General Penalty Bylaw of the Municipality.



Mayor



Clerk/Administrator

Section 181 (1) (c),
181 (2) (b),
The Urban Municipality
Act, 1984

(SEAL)

APPENDIX "A"

Schedule of assessments for calculating trailer and mobile home license fees for urban municipalities currently on the 1961 - 70 level of assessment.

Size of Trailer or Mobile Home	Average Assessed Value	Monthly Fee
Less than 300 Sq. ft	1,100	8.61
301 - 400	1,300	10.18
401 - 500	1,610	12.61
501 - 600	2,050	16.05
601 - 700	2,560	20.05
701 - 800	3,010	23.57
801 - 900	3,520	27.57
901 - 1,000	3,940	30.86
1,001 - 1,100	4,350	34.07
1,101 - 1,200	4,770	37.36
1,201 - 1,300	5,250	41.12
1,301 - 1,400	5,670	44.41
1,401 - 1,500	6,080	47.62
1,501 - 1,600	6,500	50.91
1,601 - 1,700	6,931	54.29
1,701 - 1,800	7,340	57.49
1,801 - 1,900	7,700	60.31
1,901 - 2,000	7,980	62.51

The above rates were determined by calculating the assessments of average quality mobile homes and applying an average depreciation allowance of 10 to 15.

Special Meeting of Council held at
the conference room of the Village Office
at 7:00 on January 19th, 1987 to
meet with the Elbow Parks & Rec Board
members to formulate a new bylaw of
operation and policy.

All members of council were present.

Felicia C. Hendley
Administrator

~~At~~ ^{February} ~~January~~ 12, 1987 meeting of
the Village of Elbow Council to be held at 7:00 p.m. at the
Council Chambers.

CALL TO ORDER

ADOPTION OF THE MINUTES

- Business arising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

OLD BUSINESS

- Rink Agreement - grant
- Dog Tags for 1987
- #5292 \$42.00 from November 7, 1986
- Wage review *Barrie Val + Council*
- *Barrie holidays*

ALDERMEN REPORTS

-
-

NEW BUSINESS

- Dog complaint
- 1987 Assessment agreements

-

CORRESPONDENCE

- Sask Water Analysis
- Emergency Measures Organization material
- Pritchard Engineering material
- Rural Pride Canada Information
- Rural Health Region minutes
- Central Butte Hospital minutes
- Sask Health Food Handlers Course
- McGills Dust Control
- Sparks & Associates Ltd.
- Quadro Engineering
- Prairie Paving
- Glendyn Consulting Inc.

Minutes from the February 12, 1987 regular meeting of the council of the Village of Elbow chaired by Mayor Frank P. Gallant, attended by Alderman Ferris, South, Daniluk, and Clerk Val Hundebey. The meeting was called to order at 7:05p.m. as a quorum was present.

- FERRIS: That the minutes be accepted as read. CD.
SOUTH: That the financial statements be accepted as CARRIED.
DANILUK: That the bills be paid as presented. Carried.
Mayor Gallant volunteered to talk to Dave Spelliscy about the Rink Grant and the Co-op Arena's corporate seal.
Mayor Gallant left his chair to make the following motion and thereafter resumed it.
GALLANT: That the clerk issue dog bylaw penalty tickets to Jack Ector, Dave Spelliscy, Brad Kretsch, and Jack Flanagan for not purchasing a 1987 dog tag. CARRIED.
SOUTH: That Burrel Fiske receive a 3% increase on his basic wage rate, and Val Hundebey receive a 3% increase on hourly wage rate. CARRIED.
FERRIS: That the casual wage rate be left at \$5.00 per hour for 1987. CARRIED.
DANILUK: That Burrel can take the 16th, and 18th-20th of February in holidays not used, and Val be paid for the holidays not used. CARRIED.

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

GALLANT: That the 'Rural Dignity of Canada' resolution be tabled until the March meeting so Aldermen have an opportunity to think about it.

DANILUK: That discussions over hiring a dog catcher this year be tabled until the budget meeting. CARRIED.

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

GALLANT: That Lorraine type updated assessment agreements between the Village and Ector's and McLean's.

DANILUK: That the Clerk write a letter reminding Stuart Ector and Robert Bramble of the gentlemen's agreement between them and the Village to have the building in Block 3 torn down. CARRIED.

The Mayor declared the meeting adjourned at 8:30 p.m.

CORRESPONDENCE

Sask Water Analysis
Emergency Measures Organization material
Pritchard Engineering material
Rural Pride Canada Information
Rural Health Region minutes
Central Butte Hospital minutes
Sask Health Food Handlers Course
McGills Dust Control
Sparks & Associates Ltd.
Quadro Engineering
Prairie Paving
Glendyn Consulting Inc.

BILLS

5396	Canada Post	47.48
5397	Canada Valve	18.50
5398	Revenue & Financial Serv.	355.80

Frank P. Gallant

Patricia C. Hundebey

5399	Millsap Holdings Ltd.	222.87
5400	The Co-operators	236.00
5401	Ed Bowers Electric	147.47
5402	Pauls I.G.A.	11.45
5403	Barlow's Service	92.19
5404	R & K Lakeside	101.73
5405	Marathon Realty	250.00
5406	Commercial Printers	144.49
5407	S.U.M.A.	155.93
5408	Cancelled	0.00
5409	Harry Daniluk	229.90
5410	Dan Ferris	229.90
5411	Val Hundebey	169.00
5412	A & L Sales	15.00
5413	Burrel Fiske	350.00
5414	McConnell's Insurance	2987.00
5415	Val Hundebey	869.56
5416	Sask Tel	105.62
5417	Sask Power	1053.59
5418	Cancelled	0.00
5419	Lorraine Ector	118.04
5420	Evelyn Bramble	339.07
5421	Val Hundebey	681.34
5422	Wendy Cafferata	20.00
5423	Val Hundebey	20.00
5424	Frank Gallant	200.00
5425	M.E.S.C.	175.52
5426	Burrel Fiske	789.52
5427	U.M.A.A.S.	25.00
5428	Cancelled	0.00
5429	Heritage Inn	71.40
5430	U.M.A.A.S	50.00
5431	Sheraton Centre	100.00
5432	Receiver General	693.41

Frank P. Gallant

Valerie C. Hundebey

Agenda for the March 9, 1987 meeting of Council
to be held at 7:00 p.m. in the Council Chambers.

CALL TO ORDER

Adoption of the MINUTES

- Business arising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

OLD BUSINESS

- Rural Dignity of Canada resolution
- Bramble-Ector Building demolition
- Cheque #5292 \$42.00 November 7, 1986

-

-

NEW BUSINESS

- Annual Meeting
- Lifeguard to teach swimming lessons
- Office entry renovations
- 5 year capital budget
- Bylaws and agreements

- *licensing of businesses*

ALDERMEN REPORTS

-

-

CORRESPONDENCE

- Sask. Assessment Management Agency
- Mayor Henry Watkins letter
- Regency Manor minutes
- Sask Health water analysis
- Annual Financial Statements Challenge '87
- Sask Committee on Rural Area Development
- Town of Outlook letter
- 1987 Summer Mobile Playground Program
- Lorraine Korbo letter

Minutes from the March 9, 1987 meeting of the Council of the Village of Elbow at 7:00 p.m. in the Council Chambers, and chaired by Mayor Frank Gallant, attended by Alderman South, Wankel, Daniluk, Ferris, and Clerk Val Hundebey.

DANILUK: That the agenda be adopted as read. CARRIED.

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

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

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

GALLANT: That the clerk send a bill to the Rink Board for the amount of recreation money borrowed from the Village to install the overhead heaters on the Curling Ice. CARRIED.

Rural dignity Canada was discussed but due to the new minister in Ottawa we will wait until we hear what position the Gov't takes on the postal issue.

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

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

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

GALLANT: That Trish Knutson contact the Rec Board about having swimming lessons in the town park this summer. Council will make the effort to try and hire a qualified instructor if possible. Carried.

Doug Wankel volunteered to talk to Henry Harms to check the measurements from the side yard ensuring they agree with his building permit and the zoning bylaw. CARRIED. Work was done on the 5 year capital budget.

BYLAW 1/87
Daniluk: Resolved that Bylaw 1/87 being a bylaw to provide for an agreement under the Urban Municipality Act with respect to a special assessment agreement between the Village of Elbow and Florence Sylvia Viola Ector be read a first time. CARRIED.

FERRIS: That bylaw 1/87 be read a second time.

CARRIED.

WANKEL: That we have three readings for bylaw 1/87 at this March 9, 1987 meeting of Council.

CARRIED UNANIMOUSLY.

SOUTH: That bylaw 1/87 be read a third and final time.

CARRIED.

BYLAW 2/87
FERRIS: Resolved that Bylaw 2/87 being a bylaw to provide for an agreement under the Urban Municipality Act with respect to a special assessment agreement between the Village of Elbow and Robert M. McLean, and Dalton V. McLean be read a first time. CARRIED.

DANILUK: That bylaw 2/87 be read a second time.

CARRIED.

SOUTH: That we have three readings for bylaw 2/87 at this March 9, 1987 meeting of Council.

CARRIED UNANIMOUSLY.

WANKEL: That bylaw 2/87 be read a third and final time.

CARRIED.

BYLAW 4/87
DANILUK: Resolved that Bylaw 4/87 being a bylaw to provide for entering into an agreement respecting the Elbow Co-op Arena Ltd. be read a first time. CARRIED.

WANKEL: That bylaw 4/87 be read a second time.

CARRIED.

SOUTH: That we have three readings for bylaw 4/87 at this March 9, 1987 meeting of Council.

CARRIED UNANIMOUSLY.

FERRIS: That bylaw 4/87 be read a third and final time.

CARRIED.

BYLAW 3/87
DANILUK: Resolved that bylaw 3/87 being a bylaw to establish new regulations of operation for the Parks and Recreation Board be read a first time. CARRIED.

WANKEL: That bylaw 3/87 be read a second time. CARRIED.

Melvin C. Hundebey

Frank Gallant

March 9, 1987 Minutes continued.....

DANILUK: That we hold a rate payers meeting on Friday April 10th, 1987 in the Village Office Basement.
CARRIED.

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

GALLANT: That the next regular meeting of Council be on Wednesday April 15th at 7:00 p.m.

CARRIED.

DANILUK: That clerk may take April 1,2, & 3rd off in holiday as previously granted. CARRIED.

Mayor Gallant adjourned the meeting.

CORRESPONDENCE

Sask. Assessment Management agency
Mayor Henry Watkins letter
Regency Manor minutes
Sask Health water analysis
Annual Financial Statements
Challenge '87
Sask Committee on Rural Area Development
Town of Outlook letter
1987 Summer Mobile Playground Program
Lorraine Korbo letter

BILLS

5433	Queen's Printer	10.50
5434	Tugaske Co-op	182.06
5435	Elbow Ag & Auto	35.21
5436	Don Tofin	2300.00
5437	Canada Valve	64.29
5438	Davies Electric Ltd.	125.42
5439	Hazel Hack	37.50
5440	Sk. Workers Compensation	358.20
5441	Commercial Printers	23.27
5442	R & K Lakeside	83.50
5443	Barlow's Service	56.72
5444	Canada post	34.00
5445	Matt Sekulich	35.00
5446	Doug Wankel	137.00
5447	Sask. Tel	99.16
5448	Burrel Fiske	350.00
5449	Evelyn Bramble	339.07
5450	Burrel Fiske	752.21
5451	Val Hundebly	681.34
5452	Frank Gallant	200.00
5453	Wendy Cafferata	20.00
5454	Val Hundebly	20.00
5455	Receiver General	652.29
5456	M.E.S.C.	171.32
5457	Sask. Power	850.57
5458	Sk. Property Management Corp	8.35
5459	Canada Post	72.40
5460	Cancelled	0.00

Therese C. Humphrey

Frank Belland

BYLAW 1/87

A BYLAW to provide for an Agreement under the Urban Municipality Act with respect to a special assessment.

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

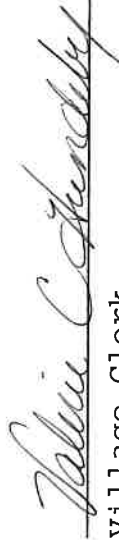
1. (a) That an agreement may be entered into with Florence Sylvia Viola Ector of Elbow, Saskatchewan whose property is located as follows:
All that portion of: NW $\frac{1}{4}$ - 11 - 25 ~~W~~W3 Saskatchewan Canada, which lies north and west of a public roadway as shown on plan N5426 and south and west of railway right of way as shown on plan Q7107 except all that portion as shown as parcel F on 67MJ05745 as set out in certificate 65AKC. Comprising eight (8) acres of land.
- (b) That whereas this land is not subdivided into lots but is used exclusively for farming purposes, and while it remains or continues to be used for farming purposes that a fixed valuation of \$3,110.00 be placed thereon for assessment purposes, and that the rate of taxation payable by the said Viola Ector (Florence Sylvia Viola Ector) while such agreement is operative shall not cover a longer period than (5) five years, from 1987 to 1991 both inclusive. This agreement includes and applies to all existing improvements.

2. This Agreement is subject to the approval of the Director of Assessments, Department of Urban Affairs.



Mayor

seal



Village Clerk

A BYLAW to provide for an Agreement under the Urban Municipality Act with respect to a special assessment.

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

- (a) That an agreement may be entered into with Robert M. McLean and Dalton V. McLean of Elbow, Saskatchewan whose property is located as follows:

ALL THOSE PORTIONS OF THE NORTH EAST AND SOUTH EAST QUARTERS OF SECTION ELEVEN (11), IN TOWNSHIP TWENTY/FIVE (25), IN RANGE FIVE (5), WEST OF THE THIRD MERIDIAN, IN THE PROVINCE OF SASKATCHEWAN, IN THE DOMINION OF CANADA, BOUNDED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE NORTHERLY LIMIT OF RAILWAY AVENUE AND THE EASTERN BOUNDARY OF THE SAID SECTION, AS SAID AVENUE IS SHOWN UPON A PLAN OF RECORD IN THE LAND TITLES OFFICE FOR THE MOOSE JAW LAND REGISTRATION DISTRICT AS NO. Q 7107, THENCE NORTHERLY ALONG THE SAID EASTERN BOUNDARY TO THE SOUTHERN LIMIT OF SASKATCHEWAN STREET,

AS SAID STREET IS SHOWN UPON SAID PLAN NO. Q 7107, THENCE SOUTH WESTERLY ALONG THE SAID SOUTHERLY LIMIT OF SASKATCHEWAN STREET TO THE NORTH EASTERLY LIMIT OF PACIFIC AVENUE, AS SAID AVENUE IS SHOWN UPON A PLAN OF RECORD IN THE SAID LAND TITLES OFFICE AS NO. M 3311, THENCE SOUTH EASTERLY ALONG THE SAID SOUTH EASTERLY LIMIT OF STANLEY STREET TO THE NORTH EASTERLY BOUNDARY OF BLOCK "A", AS SAID BLOCK "A" IS SHOWN UPON A PLAN OF RECORD IN THE SAID LAND TITLES OFFICE AS NO. B.X. 6301, THENCE SOUTH EASTERLY ALONG SAID NORTH EASTERLY BOUNDARY OF BLOCKS "A" AND "C", AS SAID BLOCK "C" IS SHOWN UPON A PLAN REGISTERED IN THE SAID LAND TITLES OFFICE AS NO. C.G. 3645, TO THE MOST EASTERLY CORNER OF SAID BLOCK "C", THENCE SOUTH WESTERLY ALONG THE SOUTH EASTERLY BOUNDARY OF SAID BLOCK "C" TO THE NORTH EASTERLY LIMIT OF SAID RAILWAY AVENUE, THENCE SOUTH EASTERLY, SOUTH WESTERLY, SOUTH EASTERLY AND EASTERLY ALONG THE SAID NORTH EASTERLY LIMIT OF RAILWAY AVENUE TO THE PLACE OF COMMENCEMENT.

Except: Out of the said North East Quarter:

BYLAW 2/87 continued page two.....



BYLAW 2/87 continued.....
two.....

FIRSTLY: All that portion as shown on a plan registered in the Land titles Office for the Moose Jaw Land Registration District as No. 59MJ14345.

SECONDLY: Sixty two hundredths (62/100) of an acre, more or less; taken for a Roadway, as shown on a plan registered in the said Land Titles Office as No. 61MJ05158.

THIRDLY: All that portion as shown on a Plan registered in the said Land Titles Office as No. 61MJ10056.

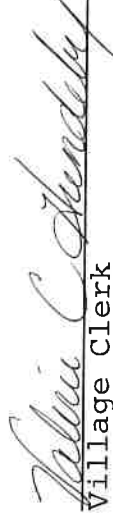
Comprising one hundred thirty-three decimal seven (133.7) acres of land.

(b) That whereas this land is not subdivided into lots but is used exclusively for farming purposes, and while it remains or continues to be used for farming purposes that a fixed valuation of \$7,230.00 be placed thereon for assessment purposes, and that the rate of taxation payable by the said Robert M. McLean and Dalton V. McLean while such agreement is operative shall not cover a longer period than (5) five years, from 1987 to 1991 both inclusive. This agreement includes and applies to all existing improvements.

This Agreement is subject to the approval of the Director of Assessments, Department of Urban Affairs.



Mayor



Village Clerk

BYLAW 3/87

A BYLAW TO SET OPERATION RULES FOR THE PARKS AND RECREATION BOARD
OF ELBOW

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

DEFINITIONS:

1. In this bylaw, including this section:
 - (a) "board" means the Elbow Parks & Recreation board appointment pursuant to this bylaw.
 - (b) "council" means to council of the Village of Elbow.
 - (c) "committee" means any self interest club or organization which joins the Board financially as well as in principle and spirit.
 - (d) "municipality" means the Village of Elbow.
 - (e) "program" means those activities normally carried on in culture, recreation and sport.
 - (f) "sub-committee" means a committee appointed by resolution of the board has study any matter.

2. THE ELBOW PARKS and RECREATION BOARD is an organized voluntary board appointed by the council of the Village of Elbow and sitting at the pleasure of the council.

FUNCTION

3. The function of the board shall be:
 - (a) to manage and operate the following facilities:
 1. Museum
 2. Civic Centre
 3. Sportsground
 - 4.
 - 5.
 - 6.
 - (b) to advise council on project to improve or extend any of the recreation facilities or to advise on need of new facilities or programs.
 - (c) to be responsible for the management and operation of new facilities or programs as designated by mutual agreement by THE BOARD and the municipality from time to time.

(d) to manage and operate committees who shall join THE BOARD financially as well as in principle and spirit.

4. The Elbow Parks and Recreation Board shall consist of approximately twelve members, to be appointed by resolution of council of the Village of Elbow on a yearly basis as follows:

- (a) one member of the council of the Village of Elbow
- (b) one member of the council of the R.M. of Loreburn
- (c) at least one member of the Optimist Club
- (d) at least one member of the Kinsmen Club
- (e) at least two members of the Seniors Friendship Club
- (f) approximately six members of the public at large

5. Members at large as listed under section (4), Subsection F of this bylaw

(i) shall be nominated at the Annual General Meeting of Parks & Recreation Board and appointed by the council of the Village of Elbow.

(ii) should a member at large's seat become vacant due to any reason a substitute member shall be recommended by the Parks & Recreation Board to the Village of Elbow for appointment to fulfill the aforementioned member's term of office.

6. At the first appointment of the board the terms of office shall be as follows:

(a) Five members appointed for one year terms

(i) council member for the Village of Elbow

(ii) council member for the R.M. of Loreburn

(iii) board member of the Optimist Club

(iv) board member of the Kinsmen Club

(v) one member at large

(b) Four members appointed for two year terms

(i) board member of the Seniors Friendship Club

(ii) remaining members at large

7. (a) subject to Section (6) each term of office for members at large and facility members shall be two years.

(b) two consecutive terms of office may be served by members at large and facility members, however, subsequent to serving two terms, there shall be an obligatory one year absence from the board.



- c) correspondence pertaining to the group;
 - d) minutes of all committee meetings; and
 - e) inquiries as directed by the Board from time to time.
65. That the recording secretaries of the Park & Recreation Board and its committees shall be responsible to bring all correspondence, minutes and accounts to the Secretary for processing.

66. That Bylaw *4/84* and *1/65* is hereby repealed.

Frank P. Gallant,

Mayor

(SEAL)

Walter C. Spindley

Clerk

Sec. 85 (5)

The Urban Municipality Act

VILLAGE OF ELBOW

Bylaw No. 4/87

A BYLAW TO PROVIDE FOR ENTERING
INTO AN AGREEMENT RESPECTING THE

ELBOW CO-OP ARENA LTD.

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

1. The Village of Elbow is hereby authorized to enter into agreement, attached hereto and forming part of this bylaw, and identified as "Exhibit A", with the following:
Elbow Co-op Arena Ltd.
for the purposes stated within the agreement.
2. The Mayor and Clerk of the Village of Elbow are hereby authorized to sign and execute the attached agreement identified as Exhibit A.

(SEAL)



Mayor



Clerk

Sec. 175 (1)
The Urban Municipality
Act, 1984

Agenda for the April 15th regular meeting of Council to be held at 7:00 p.m. in the Council Chambers in the Elbow Village Office.

CALL TO ORDER

ADOPTION OF THE AGENDA

ADOPTION OF the MINUTES

- Business arising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

OLD BUSINESS

- Parks & Recreation Bylaw third reading
-
-

NEW BUSINESS

- Club House for Cubs & Scouts
- Spraying Dandelions
- Review Mowing Charges
- Get-A-Wave agreement
- Assessment agreement
-

ALDERMEN REPORTS

-
-

CORRESPONDENCE

Challange '87 application
building permit
Central Butte Ambulance annual meeting
Elbow Library Board letter
School Division letter
Water analysis
Regency Manor minutes
S.U.M.A. quote and sample bylaw
Urban Affairs seminar report
Edwin Joel letter
Xerox contract information
Hospital board minutes
Quality Water information
Sask Health re:Smoking
Rural Dignity of Canada resolution
S.U.M.A. updates
School Financial statement
Apprenticeship and Trade Certification changes
Sask. Rural Development and Sask. Environment Re:
Proposed R.V. Campsite and amusement Park

BUDGET

Minutes of the April 15th regular meeting of Council of the Village of Elbow held at 7:00 p.m. in the Council Chambers at the Village Office. The meeting was chaired by Mayor Frank Gallant and attended by aldermen Wankel, Daniluk, Ferris, South, and Clerk Val Hundebey.

The Mayor Called the meeting to order at 7:15 p.m.

DANILUK: That agenda be accepted as presented. CARRIED.

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

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

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

FERRIS: That the clerk write a letter to send to the Village residents informing them that the Village is offering a weed spraying program. Appointments for this service must be made at the Village Office. The service is to be prepaid, and the land owners must sign a release form. The rate will be .20 per front foot. MOTION WITHDRAWN.

WANKEL: That Frank contact Howard Norrish to replace Edwin Joel's sewer line on lot 22 in Block 7 from his house to the street hook-up.

CARRIED.

DANILUK: That the Quality Water Systems information be tabled until a later date. CARRIED.

SOUTH: That Council examine Elbow Park at 9:30 April 16th to decide what needs to be bought or replaced, such as tables or barbeques. CARRIED.

FERRIS: That the Village of Elbow accept the contract with 'Get-A-Wave' to be the same as 1986 as far as their operation, and collection of camping fees. CARRIED.

WANKEL: That the Village order a sign from Signal Industries that states 'Traffic Laws Strictly Enforced' in the size of 75 x 75cm. CARRIED.

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

GALLANT: That bylaw 3/87 being a bylaw to establish new guidelines of operation for the Parks & REcreation Board in Elbow be given third reading. CARRIED.

CARRIED.

SOUTH: That the Village make an \$1800.00 grant to the Parks & Rec Board for remuneration of the Chairman and treasurer, or however they see fit. CARRIED.

CARRIED.

WANKEL: That the Cubs & Scouts can use the building next to the old golf course, located 1/2 way up the hill by the Optimist Building for a Club house. They are permitted to renovate it as long as the area is kept neat and tidy. CARRIED.

DANILUK: That Frank ask Adrian Painchaud, President of the Optimist Club if their members would consider maintaining the grass on the Optimist side of Tufts Bay. CARRIED.

CARRIED.

FERRIS: That the assessment agreements between Mcleans and the Village and between V. Ector and the Village be signed and sealed as presented. CARRIED.

CARRIED.

WANKEL: That Frank order 4 toilet paper dispensers for the park and for the Civic Centre, along with a supply of paper. The dispensers being different as they contain 12 rolls of paper. CARRIED.

FERRIS: That Eugene Fellman be granted a building permit for a garage on his property on lot 14 block 7 as per his drawing. CARRIED.

CARRIED.

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

GALLANT: That the Village deny the library's request for funding. CARRIED.

Valerie C. Hundebey

Frank P. Gallant

April 15th minutes of Council's regular meeting continued....

Dan Ferris volunteered to be a member of the local library board to represent the Village Council.

DANILUK: That the clerk attend the Urban Affairs workshop in Moose Jaw on May 20th.
CARRIED.

WANKEL: That the clerk arrange a meeting with Len Kowalko of Community Planning to discuss rezoning of some town property and also to discuss other changes in the zoning bylaw.
CARRIED.

WANKEL: That the clerk write Randy Frey, and Romeo Souchocki stating that the Village of Elbow is in favor of the concept they presented to the Council concerning development West of the Railroad tracks, and that the Village would co-operate with the necessary rezoning.
CARRIED.

SOUTH: That the Council hold a budget meeting on April 29th at 7:00 p.m.
CARRIED.

The Mayor declared the meeting adjourned.

CORRESPONDENCE

Challenge '87 application
Building permit application
Central Butte Ambulance annual meeting invitation
Elbow Library Board letter
School Division letter
Water analysis
Regency Manor minutes
S.U.M.A. quote and sample bylaw
Urban Affairs seminar report
Edwin Joel request RE: Sewer Line
Zeroz contract information
Hospital board minutes
Quality Water information
Sask Health Re: Smoking
Rural Dignity of Canada resolution
S.U.M.A. updates
School Financial statement
Apprenticeship and Trade Certification changes
Sask Rural Development and Sask Environment RE:
Proposed R.V. Campsite and amusement Park.

BILLS

5461	Sask Tel	112.19
5461	Ed Bowers Electric	54.11
5463	Millsap Holdings	361.79
5464	Outlook Printers	19.80
5464	R & K Lakeside	98.20
5466	Elbow Ag & Auto Ltd.	73.41
5467	Boiler Safety Unit	15.00
5468	Barlow's Service	36.44
5469	Commercial Printers	51.94
5470	A & L Sales	536.23
5471	Acti-Zyme	511.88
5472	Xerox Canada	112.62
5473	Burrel Fiske	350.00
5474	Harry Daniluk	252.00
5475	Dan Ferris	252.00
5476	Ken South	252.00
5477	Doug Wankel	210.00
5478	Val Hundebey	252.00
5479	Frank Gallant	84.00
5480	Receiver General	244.62
5481	Sask Power	972.87
5482	Burrel Fiske	774.88
5483	Val Hundebey	766.06
5484	Evelyn Bramble	339.07
5485	Wendy Cafferata	20.00
5486	Val Hundebey	20.00
5487	Frank Gallant	200.00
5488	M.E.S.C.	173.88
5489	Receiver General	718.50
5490	Lorraine Ector	118.04

Valerie C. Hundebey

Frank P. Gallant

Special Meeting of Council held in
the Council Chambers of the Village Office
at 7:00 on April 15th 1987 to meet
with Mr Randy Fry and Renee Auchetti
in order to discuss the proposed
recreational development in Elbow.

All members of council were present.

Walter Chundley
Administrator

Special Meeting of Council April

23, 1987. Members present:

- 1) MA Ferris
- 2) Harry Rowland
- 3) Tom Smith
- 4) Frank P. Gallen A.
- 5) Val Handberg

Minutes of the Special meeting of Council held on April 23, 1987 with the Parks & Recreation Board to discuss the new bylaw. The meeting was chaired by Mayor Frank Gallant and attended by Aldermen South, Daniluk, Ferris, and Clerk Val Hundebey.

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

GALLANT: That bylaw 5/87 being a bylaw regulating the issuance of business licenses in Elbow, be read a first time. CARRIED.

SOUTH: That bylaw 5/87 be read a second time. CARRIED.

DANILUK: That the Village of Elbow transfer lot 5 in block 2 to Janet Savidan and Jackie Flanagan as it has been developed satisfactorily into the proposed mini golf course. CARRIED.

Much discussion took place over the new bylaw and how the council expects the Parks and Recreation Board to be operating. Each representative from the boards present were to go back to their respective organizations and elect one or two persons to be on the Parks & Rec Board. Another meeting will be called in May to choose the executive for the Rec. Board.

The Mayor adjourned the meeting.

Valerie C. Hundebey

Frank P. Gallant

Special Meeting of Council with
Len Kowalko of Urban Affairs on Wed-
nesday April 29, 1987. Members
present at this meeting:

1 Harry Sawin

2 Frank P Gallant.

3 Gary Urabel

4 MA Funn

5 Valrie Chendley

Minutes of the Special meeting of Council held on April 29th, 1987 to discuss Budgeting for 1987. The meeting was chaired by Mayor Frank Gallant, and attended by Alderman Wankel, Daniluk, South, Ferris, and Clerk Val Hundebly.

The Mayor Called the meeting to order at 7:05 p.m.

DANILUK:

That the Village respond to Shirkey, Ulmer, Ottenbreit, Shirkey & McIntryre's letter informing them that the building on lot 14, block 2, according to the statistics on record at the Village Office complies with the zoning bylaw and the basic planning statement of the Village. Also inform them that a legal survey was not undertaken.

CARRIED.

SOUTH:

That the Village of Elbow advertise for a dog-catcher for a summer employment position.

CARRIED.

WANKEL:

That the mil rate for the Village of Elbow be established at 43 mills for 1987, being no increase from 1986.

CARRIED.

Valrie C Hundebly

Frank P Gallant