

Agenda for the May 11th, 1987 regular meeting of Council to be held at 7:00 p.m. in the Council Chambers of the Elbow Village Office.

CALL TO ORDER

ADOPTION OF THE AGENDA

ADOPTION OF THE MINUTES

- Business arising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

DELEGATIONS TO MEET WITH COUNCIL

- 7:30 p.m. Randy Frey
- 8:00 p.m. Adrian Painchaud, Optimist President

OLD BUSINESS

- Business license bylaw third reading.

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NEW BUSINESS

- Dock gone from Swimming area
- advertise for swimming instructor
- Summer medical clinic
- Request for an informational meeting

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ALDERMEN REPORTS

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CORRESPONDENCE

Urban Affairs letter Re: U.M.A.A.S.
Sask Health letter Re; Tufts Bay
Regency Manor minutes
Outlook School Division letter Re: '87 levy
Randy Frey letter Re: Parcel 'p'
Canada Day grant application
Rural Dignity of Canada update
C.B. Ambulance minutes
Mobile Museum in our area
Elbow Housing Authority financial statements
Bob Stenzil Sk. Parks letter Re: water supply line

OTHER

Time of next meeting

Regular meeting of the Council of the Village of Elbow held on May 11, 1987 in the Council chambers. The meeting was chaired by Mayor Frank Gallant, and attended by alderman Wankel, South, Ferris, Daniluk, and clerk Val Hundebay.

The chairman called the meeting to order at 7:00 p.m. by asking for the reading of the minutes from the last meeting.

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

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

DANILUK: That posters be put up advertising the fact that the Village is offering a weed spraying program. Appointments for this service can be made at the Village office by signing a release form and prepaying the cost of .20 per front foot. This program is to take place in the fall of 1987. CARRIED.

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

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

Randy Frey attended the meeting to discuss the possible sale of parcel P as well as other development concerns.

Adrian Painchaud attended to discuss the possibility of the Optimist Club maintaining the grass on the Optimist Side of Tufts Bay.

FERRIS: That Alderman Daniluk buy a dock for the swimming area for \$150.00. CARRIED.

Mayor Gallant volunteered to make sure the Harbour Signs for Main Street are put up by the Dep't of P. & R.R.

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

GALLANT: That the Council hold an informational meeting about the development in Elbow at a future date. CARRIED.

WANKEL: That the clerk write Brad & Michele Kretsch asking them to shorten the leash on their dog ensuring that it cannot reach out on to town property. CARRIED.

SOUTH: That the Council call a Rec Board meeting for Monday May 25th at 7:30 p.m. CARRIED.

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

GALLANT: That the clerk write the department of Health instructing them to contact the New Careers Corporation for the diagrams they want of Tufts Bay, and Elbow Town Park upgrading. CARRIED.

GALLANT: That bylaw 5/87 being a bylaw ~~being a bylaw~~ regulating the issuance of business licenses be read a third and final time. CARRIED.

WANKEL: That the Village Council re-zone the whole parcel that Randy Frey requires as being Recreational Residential (RR) after the service agreements are signed and sealed. CARRIED.

FERRIS: That the next meeting be held at 7:30 on June 8/87. CARRIED.

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CORRESPONDENCE

Urban Affairs letter Re: U.M.A.A.S
Sask Health letter Re: Tufts Bay
Regency Manor minutes
Outlook School Division letter Re: 87 levy
Randy Frey letter Re: Parcel P
Canada Day grant application
Rural dignity of Canada update
C.B. Ambulance minutes
Mobile Museum in our area
Elbow Housing Authority financial statements
Bob Stenzil Sk. Parks letter Re: water supply line

BILLS

5491	Hotel Saskatchewan	186.00
5492	McConnell's insurance	1004.00
5493	Burrel Fiske	350.00
5494	Sask Tel	112.08
5495	A & L Sales	138.32
5496	R & K Lakeside	116.20
5497	Harry Daniluk	105.00
5498	R.M. of Loreburn	40.50
5499	C.B. Ambulance Assoc'n	561.75
5500	C.P. Express Ltd	22.00
5501	Matt Sekulich	110.49
5502	Commercial Printers	151.74
5503	Redhead Equipment	119.36
5504	Signal Industries	57.74
5505	Millsap Holdings	45.11
5506	S.A.M.A.	48.00
5507	Canada Post	36.72
5508	Office Services Public.	4.40
5509	Sask Power	875.48
5510	Workers Comp. Board	1003.72
5511	Mrs. Mable Book	100.00
5512	Canada Post	123.78
5513	Burrel Fiske	820.20
5514	Cancelled	.00
5515	Evelyn Bramble	339.07
5516	Lorraine Ector	118.04
5517	Wendy Cafferata	25.00
5518	Val Hundebly	25.00
5519	Frank Gallant	200.00
5520	M.E.S.C.	178.98
5521	Receiver General	695.44
5522	Val Hundebly	358.08

Thank You, Val Hundebly

BYLAW 5/87

CONTROLLING THE ISSUING OF BUSINESS LICENSES IN THE VILLAGE.

That any new businesses opening in the Village of Elbow are not eligible for a business license, until approval to operate has been given from all government departments pertaining to the business. An example of the intention behind this bylaw is a restaurant ^{ensuring} that it meets all regulations of the Department of Health ^{that} before the Village Clerk is able to issue a business license.

Final Reading and adoption of
this bylaw occurred on the 11
day of May 1987.

Frank P. Gallant

William C. Kennedy

SEAL

SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF ELBOW HELD ON MONDAY THE 25th of MAY, 1987 AT THE VILLAGE OFFICE 7:30. THE MEETING WAS CALLED TO DISCUSS THE NEW PARKS & REC. BOARD EXECUTIVE AND TO DECIDE ON A ENGINEER TO REPRESENT THE VILLAGE OF ELBOW FOR THE RECREATIONAL DEVELOPMENT. THOSE PRESENT AT THE MEETING WERE:

1. Harry Daniluk
2. S. H. South
3. Frank P. Gallant
4. Amy Wankel
5. MAF
6. Valerie C. Shundley

GALLANT: That the clerk obtain a quote from U.M.A. Group for the preliminary research report and price quote for the Village's recreational development. CARRIED.

WANKEL: That the Village purchase a water tank from Mable Book for \$100.00. CARRIED.

WANKEL: That Alderman Ferris ask Adrian Painchaud if the Cubs and Scouts would pick the rocks at Tufts Bay where it needs to be mowed, for a grant of \$250.00. CARRIED.

GALLANT: That Stan Steier be hired for \$15.00 per hour to mow the grass in Tufts Bay. CARRIED.

DANILUK: That the Village of Elbow enter into a lease agreement with Xerox for the new photocopier to replace the model 2300. CARRIED.

DANILUK: That the clerk write Ken Webster asking him to remove his ice fishing shack from the Tufts Bay area. CARRIED.

SOUTH: That the clerk buy a Sask. Tel. answering machine for the office of the approximate price range of \$140.00. CARRIED.

The Mayor declared the meeting adjourned at 10:00 p.m.

Frank P. Gallant Valerie C. Shundley

Agenda for the regular meeting of Council to be held on Monday June 8, 1987 at 6:30 p.m. in the Council Chambers.

DELEGATION 6:30 p.m. Bruce Richet of U.M.A.

7:30 p.m. Randy Frey

Adoption of the agenda

Adoption of the minutes

- Business arising from the minutes

Financial Statements

Accounts Payable

Old Business

- Mowing of Tufts Bay area
- Shawn Vallevand's Sewer line capping
- Elbow Construction Lot taxes re Workers Compensation and Bert Bramble
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Aldermen Reports

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New Business

- Camping fees
- Barlow's lot unsightly, untidy
- Variety Sales business
- Lickety split on Village Property
- Commercial Property
- Hiring students for summer
- Swimming Rules
- Cards for new Businesses
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CORRESPONDENCE

Sk. Water Corporation letter Re: River Basin Study
U.M.A. letter Re: Elbow Developments
S.H.E.L. Bus Lines financial statements
S.U.M.A. letter Re: C.R.T.C. licensing
Building Application from Larry Joel
Bob Stenzil letter Re: lagoon seepage
Sk. Water analysis

Minutes of the regular meeting of Council of the Village of Elbow on Monday June 8, 1987 in the Council Chambers at 6:30 p.m. The meeting was chaired by Mayor Frank Gallant and attended by Alderman Wankel, Ferris, Daniluk, and Clerk Val Hundebey.

The chairman declared the meeting be called to order at 6:32 by welcoming Bruce Richet of U.M.A. who was attending to discuss the Village's service agreement with Randy Frey. Randy Frey the Saskatoon developer joined the meeting at 7:30 p.m. for more discussion on the development and service agreement.

WANKEL: That the Village grant building permits to Larry Joel and to Mel Langager to build as their plans submitted, being they agree with the zoning bylaw of the Village. CARRIED.

The Mayor asked the members of council to return for another meeting on the next night June 9, 1987 to deal with the regular business of the Council. The Mayor declared the meeting adjourned at 11:15 p.m.

Frank R. Gallant *Philip C. Hundebey*

Minutes of the Special meeting of Council of the Village of Elbow held on Tuesday June 9, 1987 at 7:00 p.m. in the Council Chambers of the Village office. Mayor Frank Gallant chaired the meeting attended by Alderman Wankel, Ferris, Daniluk, and Clerk Val Hundebey.

The Chairman called the meeting to order at 7:10 p.m.

The Chairman declared the minutes accepted as read.

WANKEL: That the clerk write Pat Knutson asking that he remove his ice fishing shack from Village Property as soon as possible, and preferably before the Sportsday on Friday.

CARRIED.

FERRIS: That the Village hire the Elbow Boy Scouts to pick the rocks at Tufts Bay for \$250.00.

CARRIED.

WANKEL: That discussion on weed spraying in the Village be tabled until the next meeting of Council.

CARRIED.

Mayor Gallant left his chair to make a motion.

GALLANT: That the informational meeting scheduling be tabled.

CARRIED.

Mayor Gallant resumed his chair.

FERRIS: That the agenda be accepted as read.

CARRIED.

WANKEL: That the financial statements be accepted as read.

CARRIED.

DANILUK: That the bills be paid as presented.

CARRIED.

WANKEL: That Alderman Daniluk ask Henry Harms to finish the grass cutting at Tufts Bay with a whipper snipper.

CARRIED.

FERRIS: That Alderman Daniluk talk to Burrel about cutting down the water run from Pauls to the Post office.

CARRIED.

WANKEL: That the Village advertise for a traffic bylaw enforcement officer.

CARRIED.

DANILUK: That the Tufts Bay overnight camping fee be raised to \$8.00 per night to keep the charge in line with that of Provincial Parks unel-
ectrified lots.

CARRIED.

WANKEL: That A & L Sales be sent a notice to clean up their machinery etc on the property behind their business.

CARRIED.

FERRIS: That if Robert Bramble pays the legal transfer fees, the Village will trade parcel G plan number 59MJ13793 for his lot A plan number 60MJ03459 with no further compensation to either party.

CARRIED.

DANILUK: That the clerk write Robert and Dalton McLean asking their selling price per acre for a parcel of land East of the Hotel fronting on Main Street.

CARRIED.

DANILUK: That Carmen Bramble be hired for the museum/information worker under the Challenge 87 Federal Grant.

CARRIED.

FERRIS: That Tami MacCallum be hired as the lifeguard beginning June 27 at \$8.00 per hour. Her duties will also include swimming instruction under the Swim club.

CARRIED.

WANKEL: That the clerk write Bob Stenzil from DPRR in reply to his letter about our lagoon deteriorating the road base, stating that there was no problem before, but due to the heavy traffic when the frost was coming out of the ground the road became illrepaired.

CARRIED.

 Frank Gallant

Minutes of the June 9, 1987 Council meeting continued....

WANKEL: That the Village of Elbow hire Bruce Richet of U.M.A. to be our engineer concerning the water and sewer upgrading and recreational development.
CARRIED.

DANILUK: That Steven South be hired as the dog catcher effective June 1, 1987 for \$100.00 per month.
CARRIED.

The chairman declared the meeting adjourned at 11:30 p.m.

CORRESPONDENCE

Sk. Water Corporation letter Re:River Basin Study
U.M.A. letter Re: Elbow developments
S.H.E.L. Bus Lines financial statments
S.U.M.A.- letter Re: C.R.T.C. licensing
Building applications Larry Joel and Mel Langager
Bob Stenzil letter Re: lagoon seepage
Sk. Water analysis

BILLS

5523	Arthritis	270.00
5524	Bible Society	99.00
5525	Cancer Society	301.00
5526	Diabetic Foundation	182.00
5527	Mental Health	100.00
5528	Association for the Blind	134.00
5529	Paraplegic Association	96.00
5530	Red Cross	119.00
5531	C.B. Ambulance	127.00
5532	Regency Manor	96.00
5533	Cemetery Fund	162.00
5534	Parks & Rec Board	109.00
5535	Cystic Fibrosis	79.00
5536	Gideons	57.00
5537	Kidney Foundation	92.00
5538	Multiple Sclerosis	120.00
5539	Muscular Dystrophy	93.00
5540	Salvation Army	216.00
5541	Anti-Tuberculosis	84.00
5542	Mentally Retarded	120.00
5543	Sask Abilities Council	57.00
5544	Heart Foundation	315.00
5545	Home Care	5.00
5546	Parkinsons Disease	10.00
5547	Camp Outlook	10.00
5548	Camp Capernium	10.00
5549	Outlook Printers	26.32
5550	Matt Sekulich	250.00
5551	Sask Tel	151.95
5552	S.U.M.A.	2633.25
5553	Palliser Regional Library	912.54
5554	Val Hundebey	85.00
5555	Reg Mount	540.00
5556	R & K Lakeside	101.80
5557	Stan Steier	120.00
5558	John Froese	120.00
5559	Barlow's Service	50.15
5560	Pauls I.G.A.	14.80
5561	Elbow Ag & Auto	83.42
5562	Gallant's Food Service	154.95
5563	C.P. Express	59.00
5564	Burrel Fiske	350.00
5565	Sask Tel	133.54
5566	Elbow Scouts	250.00
5567	Harry Daniluk	294.00
5568	Dan Ferris	294.00
5569	Doug Wankel	252.00
5570	Val Hundebey	294.00
5571	Ken South	168.00
5572	Frank Gallant	168.00
5573	David Epp	250.00
5574	Canada Post	11.56

Frank P. Sells

John C. Hundebey

Minutes of the June 9, 1987 meeting of Council continued...

5575	Burrel Fiske	752.21
5576	Evelyn Bramble	339.07
5577	Lorraine Ector	77.03
5578	Val Hundebly	681.34
5579	David Epp	436.81
5580	Frank Gallant	200.00
5581	Steven South	100.00
5582	Receiver General	812.75
5583	Sask Power	1013.52
5584	M.E.S.C.	171.32
5585	Wendy Cafferata	20.00
5586	Val Hundebly	20.00

Frank Rogers
John C. Hundebly

Agenda for the regular meeting of Council to be held on Monday July 13, 1987 at 7:00 p.m. in the Council Chambers of the Village office.

ADOPTION of the agenda

ADOPTION of the minutes

- Business arising from the minutes

FINANCIAL statements

ACCOUNTS Payable

DELEGATION: 7:30 p.m. Joni Floyd

8:00 p.m. Ron Savidan

OLD Business

- Weed Spraying in Elbow
- Informational meeting Re: Development

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ALDERMAN reports

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NEW Business

- Sewer Line charge S. Vallevand
- Meeting with R.M. Council re: Expropriation
- Yearly agreement with Sask Power Re: Mowing
- Lee Anderson Bulk water request
- Larry Bell Retainer?

- *Elbow Park Fees*

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CORRESPONDENCE

- Monarch Cable Company
- Sk. Health water analysis
- Minutes from Regional Health Board & Regency Manor
- Shawn Vallevand letter re: sidewalk incident
- Variety Sales & Service letter Re: Residential area
- Sask Housing Re: Enriched Housing
- U.M.A. Correspondence Re: development
- Sk. Environment Re: Operation Recycle
- G.E. Noren & Partners budget overview
- M.E.S.C. transfer to Dep't of Finance
- R & D McLean letter re property purchase
- Community Planning application Re: development

Minutes of the Regular meeting of Council of the Village of Elbow held at 7:00 p.m. on JULY 13th, 1987 in the Council Chambers of the Village Office. The meeting was chaired by Mayor Frank Gallant, and attended by Alderman South, Daniluk, Ferris, Wankel, and Clerk Val Hundebey.

Mayor Gallant called the meeting to order at 7:05 p.m. by declaring the agenda accepted as presented.
The Chairman left his chair to make the following motion and thereafter resumed it.

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

DANILUK: That the clerk send a letter to A & L Sales Ltd. stating that the Village Council is being criticized for allowing Village property to be left in it's present unsightly condition, and that all the vehicles and machinery please be removed from lots 23, 24, 26, & 27 in block 2 so that the Village personnel can properly maintain the area. CARRIED.

FERRIS: That the clerk send a letter to lot owners in Elbow have unsightly, untidy lots as per the following list: Walter Berndt, Gordon Book Re: Hagen House, Kurt Gregerson, Curt Soggie, and Shawn Vallevand. CARRIED.

WANKEL: That the Village's financial statements be accepted as read. CARRIED.

WANKEL: That the Clerk make weed spraying notices for Elbow residents as they are interested in having their property sprayed with Glean by the Village workers. CARRIED.

Alderman Wankel volunteered to look into the Cemetery Lawn mower situation, as it is in poor repair.

SOUTH: That the bills be paid as presented. CARRIED.
Ron Savidan attended the Council meeting to make his presentation to Council concerning the Elbow Town Park.
Mayor Gallant left his chair to make the following motion and thereafter resumed it.

GALLANT: That the clerk write Ron Savidan thanking him for attending the meeting to make his presentation. Council liked the idea, but we aren't in a position to make a decision without further consideration and possibly advertising to offer the opportunity to other interested parties. CARRIED.

WANKEL: That the Village install new steel culverts in the areas discussed, as suggested by the Town Maintenance Man B. Fiske. CARRIED.

FERRIS: That Burrel Fiske can take 2 weeks holidays from August 4 to August 17th, 1987. CARRIED.

WANKEL: That the Village arrange to have some gravel (approximately 60 Yards) for the Optimist hill billing them for half, as the usual agreement. CARRIED.

FERRIS: That we bill \$60.00 to Sask Power for a yearly agreement for mowing their lot for them in Elbow, provided they keep it steralized around the guy wires, etc. CARRIED.

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

GALLANT: That the Council of the Village of Elbow accepts no responsibility for the damage incurred at lot 1 in Block 3 within the Village of Elbow. CARRIED UNANIMOUSLY

GALLANT: That Burrel be granted the authority to rent the town tractor when it is not needed by the town, without further authorization from council. CARRIED.

Frank R. Gallant
John C. Hundebey

Council minutes continued from JULY 13th, 1987....

SOUTH: That the information meeting for the Village be tabled until the next meeting of Council.
CARRIED.

DANILUK: That we rescind the motion about camping fees being raised from \$6.00 to \$8.00 per night and reduce them to \$6.00 per night again.
CARRIED.

WANKEL: That the clerk write Variety Sales & Service stating the business must be ended in that particular building by the end of July as it is a house in a residential area being used as a business building. This is a direct contravention of the Village's Zoning bylaw.
CARRIED.

DANILUK: That the clerk write Bob & Dalt McLean offering them \$1,500.00 for the approximately 1½ acre parcel discussed presviously with them.
CARRIED.

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

GALLANT: That discussion concerning a possible insurance claim be tabled until next meeting of Council.
CARRIED.

Mayor Gallant volunteered to follow up the unpaid dog ticket that had been issued to Pat Knutson, with the RCMP.

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

GALLANT: That Bylaw 6-87 being a bylaw to amend the zoning bylaw be read a first time.
CARRIED.

SOUTH: That Bylaw 6-87 be read a second time.
CARRIED.

WANKEL: That Bylaw 7-87 being a bylaw to amend the planning statement bylaw be read a first time.
CARRIED.

FERRIS: That bylaw 7-87 be read a second time.
CARRIED.

DANILUK: That the meeting be adjourned at 10:35 p.m.
CARRIED.

CORRESPONDENCE

Monarch Cable Company
Sk Health water analysis
Minutes from Regional Health Board & Regency Manor
Shawn Vallevand letter re: Sidewalk incident
Variety Sales & Service letter Re: Residential area
Sask Housing Re: Enriched Housing
U.M.A. Correspondence Re: development
Sk. Environment Re: Operation recycle
G.E.Noren & Partners budget overview
M.E.S.C. transfer to Dep't of Finance
R & D McLean letter Re: property purchase
Community Planning application Re: Development.

BILLS

5587	Canada Post	108.35
5588	Tami McCallum	250.00
5589	David Epp	250.00
5590	Carmen Bramble	250.00
5591	Burrel Fiske	350.00
5592	Xerox Canada	369.15
5593	Sask Tel	169.15
5594	Henry Harms	135.00
5595	Bert Bramble	50.00

Frank Regal
Philip C. Hurdley

Agenda for the regular meeting of Council to be held on Monday August 10, 1987 at 7:00 p.m. in the Council Chambers of the Village Office.

Adoption of agenda

Adoption of minutes

- Business arising from the minutes

Financial statements

Accounts Payable

Delegation: 7:50 p.m. Shirley Jackson & Sylvia Harms

Old Business

- Weed spraying in Elbow
- Informational meeting Re: Development
- Bramble water installation
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Alderman Reports

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New Business

- Burrel's truck remuneration
- Rezoning bylaw
- Shawn's sidewalk Re: Reoccurance
- Percy Crosthwaite Re: purchase of 1/2 lot 15 blk 16 (25')
- Water & Sewer arrears Micheletti 85.63 - 50.00
Al DeCet 125.46
Rod Nicholls 61.25
- Meeting with R.M. Council re: Expropriation.
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CORRESPONDENCE

- S.G.I. letters Re: Shawn Vallevand and Burrel Fiske
- Korbo Application to purchase property
- Stan Steier letter Re: trailer tax assessment
- Urban Affairs sample bylaw re: Transient Traders
- McLean Brothers letter Re: purchase of land
- Laird Mfg prices re: front mounted mowers
- Canada Housing & Mortgage application kit
- Griffin House tenders
- Sask Tel plans for proposed installations of cables
- Regency Manor Minutes
- Tax Enforcement List
- Letter Re: Road Closure on July 1st.
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OTHER

- Time of Next meeting
- Time of adjournment

Minutes from the August 10, 1987 meeting of the Council of the Village of Elbow chaired by Mayor Frank Gallant, attended by alderman South, Daniluk, Wankel, Ferris and Clerk Val Hund. The meeting was held at the Village Office Council chambers and called to order at 7:40 p.m.

- 87/9/1 FERRIS: That the agenda be adopted as presented. Carried.
- 87/9/2 SOUTH: That the minutes be adopted as read. Carried.
- 87/9/3 DANILUK: That the financial statements be accepted as CARRIED.
- 87/9/4 FERRIS: That the bills be paid as presented. CARRIED.
- Shirley Jackson and Sylvia Harms attended the Council meeting on behalf of their businesses, Looking Good Enterprises Ltd. and Variety Sales and Service, to make the following presentation: 'We understand that our businesses violate the Village's zoning bylaw in that we are operating out of a residential building area, but we would like to ask for an extension of time to operate in this location until Dec. 31, 1987, with the understanding that we will continue to actively search for a commercial building to move to in the meantime.'
- Mayor Gallant left his chair to make the following motion and thereafter resumed it.
- 87/9/5 GALLANT: That Shirley Jackson of Looking Good Enterprises Ltd. and Sylvia Harms of Variety Sales and Service have until August 31st, 1987 to end the businesses in their present location at lot 1 block 6 plan Q7107, as it is a residential zone. CARRIED.
- 87/9/6 DANILUK: That Stan Steier's letter be tabled until the next meeting of Council for the clerk to get more information. CARRIED.
- 87/9/7 WANKEL: That the clerk post a sign advertising the weed spraying program the Village will be offering in the 1 & 2 week of October. CARRIED.
- 87/9/8 WANKEL: That Norrish Contracting's bill for Bert Bramble's water and sewer be billed to Mr. Bramble in the amount of \$900.00, and the Edwin Joel's be billed to Mr. Joel also in the amount of \$235.48.
- 87/9/9 SOUTH: That Burrel Fiske be paid \$500.00 for truck allowance for the year of 1987. CARRIED.
- 87/9/10 SOUTH: That the zoning bylaw amendment be tabled before the third reading is considered, until the service agreement is signed with the developers. CARRIED.
- Mayor Gallant left his chair to make the following motion and thereafter resumed it.
- 87/9/11 GALLANT: That the Sportsman Jubilee Hotel be allowed to stay open on Sundays from 3:00 p.m. to 8:00 p.m. ^{with} immediately until September 30th in accordance with the Liquor licensing pilot project. CARRIED.
- 87/9/12 FERRIS: That Percy Crosthwaite's application to purchase $\frac{1}{2}$ of lot 15 in block 16 be turned down. CARRIED.
- 87/9/13 DANILUK: That the clerk get more information on putting water and sewer arrears on property taxes. CARRIED.
- 87/9/14 DANILUK: That the R.M. meeting be tabled Re:expropriation until we have more information. CARRIED.
- 87/9/15 WANKEL: That Burrel Fiske be granted the authority to collect \$50.00 deposits, and to issue temporary receipts for the same, before any water and sewer connection can be turned on. CARRIED.
- 89/9/16 FERRIS: That Lorraine Korbo's lot and building plans be accepted as presented, and that a building permit be issued for the same. CARRIED.
- 87/9/17 WANKEL: That the clerk bill Warman Home Centre for a business license for work done in the Village of Elbow. CARRIED.
- 98/9/18 SOUTH: That the clerk write Bob & Dalt McLean telling them that the Village is not interested in buying more commercial property at that price. CARRIED.

Frank R. Gallant *Sylvia Harms*

Minutes from the August 10th, 1987 Meeting continued...

87/9/19

DANILUK: That Morris Bjorgan's bid of \$3,550.00 be accepted in the tenders for lot 11 block 4 tax title property CARRIED.

87/9/20

FERRIS: "WHEREAS under Section 55 of the National Housing Act Canada Mortgage and Housing Corporation may, on behalf of the Government of Canada, undertake projects for the acquisition and development of land and construction thereon of assisted homeownership and/or rental housing projects."
"BE IT RESOLVED THAT:

(1) The Village of Elbow supports and endorses the development of 10 units of senior citizen/family accommodation under section 55 of the National Housing Act. Canada Mortgage and Housing Corporation, on behalf of the Federal Government, will be responsible for the delivery of the project.

(2) The Village of Elbow will, if requested by Canada Mortgage and Housing Corporation, provide assistance to identify eligible clients and establish the required need for assisted housing units in your Municipality".

"BE IT ALSO RESOLVED THAT:

(1) The site known as Block 19 in the Townsite of Elbow Pland No. 83MJ12246 is offered to the partnership at a price of \$40.00 per front foot. The price includes the raw land only. The sidewalk, curb and gutter will cost \$5.00 per square foot extra.

(2) The Village of Elbow will install the adequate sewer and water lines to the property line. This cost is not included in the land price.

(3) The Village of Elbow will after demolition of the building proceed to make available a clean and safe site to the partnership.
CARRIED.

87/9/21

WANKEL: "WHEREAS under Section 55 of the National Housing Act, Canada Mortgage and Housing Corporation may, on behalf of the Government of Canada, undertake projects for the acquisition and development of land and construction thereon of assisted homeownership and/or rental housing projects."
enacts and acknowledges as follows:

"NOW THEREFOR, the Council of the Village of Elbow enacts and acknowledges as follows:

(1) The population of the Village of Elbow is 321 according to the latest Census Canada data.

(2) Land is available legally described as Block 19.
This is Municipally owned land.

(3) There is an acute shortage of assisted homeownership and/or rental housing accommodation in the Municipality.

(4) That endorsement and support be provided to Canada Mortgage and Housing Corporation to investigate a housing project of approximately 10 units for senior citizens/families.

(5) That the capital cost of the project is 100 per cent financed by 'Canada Mortgage and Housing Corporation', representing the Federal Government."

CARRIED.

WANKEL: That the Village acknowledge Get-A-Wave's proposal for Elbow Town Park by sending them a letter exactly the same as the letter Ron Savidan received, and that we call a special meeting to discuss this further at the next meeting.
CARRIED.

87/9/23

DANILUK; That the next meeting of Council be on the 14th of September at 7:30 p.m.
CARRIED.

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

87/9/24

GALLANT: That the Village terminate Tammy McCallum's employment as of the 23rd of August, hiring Lori Soggie or Kathy McLean to work on the weekends as required.

The Mayor declared the meeting adjourned at 11:25 p.m.



Minutes from the August 10th, 1987 meeting continued....

CORRESPONDENCE

S.G.I. Letters Re: Shawn Vallevand and Burrel Fiske
Korbo Application to purchase property
Stan Steier letter Re: trailer tax assessment
Urban Affairs sample bylaw re:Transient traders
McLean Brothers letter Re: purchase of land
Laird Mfg Prices re: front mounted mowers
Canada Housing & Mortgage application kit
Griffin House tenders
Sask Tel plans for proposed installations of cables
Regency Manor Minutes
Tax Enforcement List
Letter Re: Road closure on July 1st.

BILLS

5620	Sask Power	879.78
5621	W.J.Bartel	50.00
5622	Burrel Fiske	50.00
5623	Howard Norrish	150.00
5624	Harbour Lights Mini Golf	11.64
5625	Petty Cash	44.82
5626	Burrel Fiske	774.88
5627	Evelyn Bramble	339.08
5628	Tami McCallum	1068.36
5629	Val Hundebey	793.79
5630	Carmen Bramble	632.95
5631	David Epp	527.26
5632	Frank Gallant	200.00
5633	Steven South	100.00
5634	Wendy Cafferata	20.00
5635	Val Hundebey	20.00
5636	M.E.S.C.	173.88
5637	Receiver General	1541.18
5638	Lori Soggie	72.00
5639	Outlook School Divison	6373.22
5640	R & K Lakeside Service	148.54
5641	S.W.W.A.	140.00
5642	Outlook Printers ltd.	558.20
5643	Norrish Backhoe	326.00
5644	Prairie Industrial Chemicals	365.32
5645	Paul's I.G.A. Foodstore	27.43
5646	R.M. of Loreburn	1130.00
5647	Matt Sekulich	15.00
5648	Elbow Ag & Auto Ltd.	88.23
5649	Bert Bramble	500.00
5650	Cancelled	.00
5651	A & L Sales Ltd.	183.52
5652	U.M.A. Engineering	1671.40
5653	W.J. Bartle	25.00
5654	Joni Floyd	150.00
5655	Burrel Fiske	500.00
5656	Sk. Auto Fund	221.00
5657	Millsap Holdings Ltd.	385.68
5658	Sask Tel	124.85
5659	David Epp	250.00
5660	Tami MacCallum	250.00
5661	Carmen Bramble	250.00
5662	Burrel Fiske	350.00
5663	Tami MacCallum	855.30
5664	Sask Power	830.97
5665	Peavy Mart	180.00
5666	David Epp	450.14
5667	Carmen Bramble	553.89
5668	Lorraine Ector	36.01
5669	Lori Soggie	360.00
5670	Val Hundebey	681.34
5671	Burrel Fiske	820.20
5672	Evelyn Bramble	339.08
5673	Steven South	100.00
5674	Wendy Cafferata	25.00
5675	Val Hundebey	25.00
5676	Frank Gallant	200.00
5677	M.E.S.C.	178.98

Shawn Vallevand
Mayor

Valerie Cotterill
Clerk

5596	Val Hundebey	130.50
5597	A & L Sales	1353.34
5598	Xerox Canada Ltd.	493.66
5599	Matt Sekulich	165.00
5600	R.M. of Loreburn	100.00
5601	Millsap Holdings	303.86
5602	R & K Lakeside	195.18
5603	Ed Bowers Electric	400.49
5604	Nova Distributors	592.66
5605	David Epp	120.00
5606	Burrel Fiske	30.00
5607	Paul's I.G.A.	78.72
5608	Prairie Industrial Chemicals	272.54
5609	Commercial Printers	119.29
5610	Elbow Ag & Auto	190.10
5611	CP Express & Transport	36.00
5612	Barlow's Service	118.89
5613	Norrish Contracting	1580.23
5614	Sask Gazette	27.75
5615	Bert Bramble	80.00
5616	Harry Daniluk	25.00
5617	Burrel Fiske	30.00
5618	Marlboro Inn	74.90
5619	Kathy McLean	72.00

Frank R. Gault

Valerie C. Hundebey

Special Meeting of Council held in
the conference room of the Village Office
at 7:00 pm on August 18th, 1987 to
meet with Randy Fry, Romeo Scicchetti
Bruce Rickett, Larry Bell and 3 others
concerning the proposed recreational
development and servicing agreement

All members of Council were present.

Valeri C. Furduly
Administrator

Agenda for the regular meeting of Council to be held on Monday September 14th, 1987 at 7:30 p.m. in the Council chambers of the Village office.

ADOPTION of agenda

ADOPTION of minutes

- Business arising from the minutes

FINANCIAL statements

ACCOUNTS Payable

REPORTS

- Town Foreman
- Alderman
- Mayor
-

OLD buss

- Information meeting Re: Development
-
-

NEW buss

- Virginia's Sign request
- Kent Book dog ticket
- Water and Sewer resolution Re: Cut off date
- Level of future sidewalk and street to find grade from them to garage floor.
- Stan Steier contract Re: tax assessment and rent to own.
- Schedule special meeting to discuss Elbow Town Park plans
- *Bee complaint*
-
-

CORRESPONDENCE

- Letter from Looking Good Enterprises and Variety Sales and Service.
- Lorraine Korbo Letter Re: new building design
- Romeo Souchette letter
- Tisask annual tourism Conference
- S.U.M.A. Regional meetings
- Harry Van Mulligan letter Re: Urban Municipality finance survey
- Warman Home Centre letter
- Offer to purchase from Paul Greening
- Sask Health water analysis
- S.U.M.A. responses to resolutions from '87 convention
- Parks & Renewable Resources -Rick Stilling letter
- Ambulance financial statements
- Urban Affairs Community Planning Re: Development
- Canada Housing & Mortgage Re: Enriched housing
- S.G.I. Letter Re: insurance claim denial
- S.U.M.A. letter Re: S.A.M.A. business assessments
- Sask. River Basis Study results
- Frontier Photos
- Sask. Wheat Pool demolition plans
- Alteen distributors Re: Front mounted mowers
-
-
-

OTHER

- Time of adjournment
- Time of Next meeting
-
-

Minutes from the September 14th, 1987 meeting of the Council of the Village of Elbow held at 7:30 p.m. in the Council Chambers of the Village Office. The Meeting was chaired by Mayor Frank Gallant and attended by Alderman Ferris, Daniluk, and clerk Val Hundebly. Alderman Wankel and South were absent.

The meeting was called to order at 7:38 p.m. with the reading of the minutes.

87/9/1 FERRIS: That the agenda be adopted as read. CARRIED.

87/9/2 FERRIS: That the financial statements be accepted as presented. CARRIED.

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

87/9/3 GALLANT: That the minutes be accepted as read. CARRIED.

87/9/4 GALLANT: That any water and sewer bills that are still unpaid one month after the billing date, they are considered in arrears, and are subject to disconnection. CARRIED.

87/9/5 DANILUK: That the accounts payable be paid as presented. CARRIED.

87/9/6 FERRIS: That the Clerk bill the Optimist Club for $\frac{1}{2}$ the total bill for gravel put on the hill accessing the Optimist Building. CARRIED.

87/9/7 FERRIS: That Burrel Fiske order \$1,400.00 of gravel for the streets and stock pile according to the 87 Budget. CARRIED.

Alderman Ferris volunteered to talk to Adrain Painchaud concerning the New Careers Corporation dumping trees at the Village's Nuisance Ground.

87/9/8 DANILUK: That the clerk write Glen Honig, President of the Kinsmen Club to ask them to return the snow fence they borrowed for the sports day. CARRIED.

87/9/9 DANILUK: That the Council of the Village of Elbow hereby abates the taxes on lot 1 in block 27 being:
\$132.87 Municipal taxes
\$166.86 School Taxes for a total
of \$299.73.

87/9/10 DANILUK: That the Village notify our dog catcher to say we will not be requiring his services over the winter months. Effective September 30th the position will be ended. CARRIED.

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

87/9/11 GALLANT: That the Council include the proposals for the Elbow Town Park on the upcoming information meeting in order to find out the public's feeling on the subject of managing Elbow's Park. CARRIED.

Mayor Gallant volunteered to talk to Romeo as soon as Bruce Richet gets the off site levy figures to us for Romeo Souchotte's development.

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

87/9/12 GALLANT: That the Village Council instruct our Solicitor to contact Mr. Randy Frey conveying the Village's final terms concerning the off site levies and development as proposed. CARRIED.

87/9/13 GALLANT: That the next meeting of Council be held on Tues. October 13th at 7:30 p.m. due to Thanksgiving on our regular meeting night. CARRIED.





SPECIAL COUNCIL MEETING NOTICE WAIVER

We, the undersigned being the members of the current Council of the Village of Elbow hereby waive the notice required to conduct the special meeting of Council on the 3RD of September 1987. Members present at this meeting:

1. Frank P. Gallant
2. Doug Winkler
3. Harry Daniels
4. Ken Standy
5. MA Finner
6. John C. Hendry

Minutes from the September 14th, 1987 meeting of Council continued...

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

CORRESPONDENCE

Looking Good Enterprises & Variety Sales letter
Lorraine Korbo Letter Re: New building design
Romeo Souchette lette
Tisask annual tourism Conference
S.U.M.A. Regional meetings bulletin
Harry Van Mulligan letter Re: Finance survey
Warman Home Centre letter
Offer to purchase from Paul Greening
Sask Health water analysis
S.U.M.A. responses to resolutions from 87 convention
Parks & Renewable Resources Rick Stilling letter
Ambulance financial statements
Urban Affairs Community Planning Re:Development
Canada Housing & Mortgage Re:Enriched Housing
S.G.I. Letter Re: Insurance claim denial
S.U.M.A. letter Re:S.A.M.A. business assessments
Sask. River Basin Study results
Frontier Photos
Sask. Wheat Pool demolition plans
Alteen distributor Re: Front mounted mowers

BILLS

5678	C.B. Union Hospital	1527.50
5679	Receiver General	1134.23
5680	Outlook School Division	2918.07
5681	Canada Post	108.72
5682	Kathy McLean	108.00
5683	Sask Tel	109.89
5684	Burrel Fiske	350.00
5685	Harry Daniluk	112.50
5685	Karen Fiske	10.00
5687	R & K Lakeside Services	119.90
5688	Minister of Revenue & Finance	156.50
5689	Souptimer Pizza Kitchen	20.00
5690	Matt Sekulich	198.75
5691	Acti-Zyme	521.63
5692	Sask Wheat Pool	37.65
5693	Joel's Trenching	325.00
5694	Burrel Fiske	25.00
5695	Con's Construction	3517.00
5696	The Yellow Rose	3552.00
5697	A & L Sales Ltd.	203.09
5698	Elbow Ag & Auto Ltd.	75.08
5699	U.M.A. Engineering Ltd.	319.61
5700	Barlow's Service	31.78
5701	Xerox Canada Ltd.	176.88
5702	Paul's I.G.A.	24.61
5703	Commercial Printers	38.02
5704	Sask Power Corp.	1212.12

Frank Ballis

Valerie Capaudsky

AGENDA for the Regular Meeting of the Council of the Village of Elbow to be held in the Council Chambers on the 13th day of October, 1987 at 7:30 p.m.

CALL TO ORDER

ADOPTION OF AGENDA

MINUTES

- Motion to accept the minutes

BUSINESS ARISING FROM THE MINUTES

FINANCIAL STATEMENTS

ACCOUNTS TO BE PAID

DELEGATIONS

- 8:00 p.m. Gordon Book Re: Zoning of proposed business

REPORTS

- Alderman's
- Maintenance Engineer
- Mayor
-

OLD BUSINESS

- Al DeCet's Water & Sewer Bill
- Stan Steier's trailer fee
-
-
-

CORRESPONDENCE

- Stan Steier letter
- Sask Water Corporation letter
- Sask Urban Affairs information Re: Bees
- Sask Health Water analysis
- S.G.I. letter Re: Snow plow lights
- Municipal Computer informatin
- Employment Canada letter Re: Challenge '87 grant
- Bev & Herb Cross letter
- Huebert & Bell letter Re: Development
- Sask Environment & Public Safety Re: Arena Management
- S.U.M.A. Regional Meeting Re: Registration
-
-
-

NEW BUSINESS

- Policy re: New Water & Sewer Connections
- Electrical Service for lots 3-6 in Blk 23
- Gymnasium Committee
-
-

OTHER

- Time of next meeting
- Adjournment
-

Minutes of the Regular meeting of Council held on Monday October 14th, 1987 at 7:30 p.m. in the Council chambers of the Village office. The meeting was chaired by Mayor Gallant and attended by Alderman Daniluk, Wankel, South Ferris and Administrator Val Hundebly.

The chairman called the meeting to order at 7:35 p.m. by asking for the reading of the minutes.

87/10/1 WANKEL: That the agenda be accepted as presented. CARRIED.

87/10/2 FERRIS: That the minutes be accepted as presented. CD.

87/10/3 SOUTH: That the bills be paid as presented. CARRIED.

87/10/4 DANILUK: That the financial statements be accepted as presented. CARRIED.

87/10/5 DANILUK: That the village abate \$45.21 representing the last 3 months of water bill Re: Al DeCet. CD.

87/10/6 SOUTH: That Val H. can take holidays from Oct. 28-30. CD. Alderman Wankel and Daniluk volunteered to handle trading in the Ariens tractor as is for another larger machine in time for the 1988 season.

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

87/10/7 GALLANT: That Stan Steier's offer to purchase lot 1 in block 27 be rejected as the selling price has been established in the rental contract. CD.

87/10/8 FERRIS: That the village council hire Larry Bell on retainer of \$1,000.00 per year for legal council. CARRIED.

87/10/9 SOUTH: That the Village take legal action on the rental arrears on lot 1 block 27. CARRIED.

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

87/10/10 GALLANT: That the village proceed with legal prosecution concerning Variety Sales & Service, Looking Good Enterprises and Kent Book regarding bylaw contraventions. CARRIED.

87/10/11 GALLANT: That any trailers in the Village of Elbow that are situated on rented property be subject to trailer license fees rather than taxes, but any other trailers are subject to taxation. CARRIED.

87/10/12 WANKEL: That the Village of Elbow proceed with having electrical and telephone main lines installed to service lots 3, 4, 5, & 6 in block 23 for the total cost of \$1,403.00. CARRIED.

87/10/13 WANKEL: That the Village pay for Mayor Gallants S.U.M.A. registration fee for the annual convention in 1988 in response to S.U.M.A.'s request. CARRIED.

87/10/14 DANILUK: That the next meeting of Council be held at 7:00 p.m on November 9th unless the chairman is required to call a special meeting. CARRIED.

87/10/15 DANILUK: That the regular Council meetings be held at 7:00 p.m. from November - April and the May to October meetings be held at 7:30 p.m. CARRIED.

87/10/16 FERRIS: That the meeting be adjourned at 10:25 p.m. CARRIED.

CORRESPONDENCE

- Stan Steier letter
- Sask Water Corp. letter
- Sask Urban Affairs info. Re: Bees
- Sask Health water analysis
- S.G.I. letter Re: Snow plow lights
- Municipal Computer information
- Employment Canada letter Re: Challenge '87 grant
- Bev & Herb Cross letter
- Huebert & Bell letter Re: Development
- Sask Environment & Public Safety Re: Arena Management
- S.U.M.A. Regional Meeting Re: Registration

Thank R. Gallant *Valerie Chaudhury*

Minutes from the Regualr meeting of Council of October 14th
1987 Continued.....

5705	Paul Ganes	5.00
5706	Ron Scrimbitt	5.00
5707	Dave Spelliscy	5.00
5708	Burrel Fiske	5.00
5709	Kurt Greggerson	5.00
5710	Curt Sogge	5.00
5711	Irvin Friesen	5.00
5712	McConnell's Insurance	100.00
5713	Evelyn Bramble	339.08
5714	Frank Gallant	200.00
5715	Burrel Fiske	774.88
5716	Val Hundebey	744.53
5717	Steven South	100.00
5718	Wendy Cafferata	20.00
5719	Val Hundebey	20.00
5720	M.E.S.C.	173.88
5721	Receiver General	659.64
5722	Outlook School Div.	28699.95
5723	Canada Post	108.00
5724	Mike Griffin	1146.17
5725	Burrel Fiske	28.20
5726	Val Hundebey	50.00
5727	R & K Lakeside Service	125.05
5728	Burrel Fiske	95.00
5729	Commercial Printers	31.90
5730	A & L Sales Ltd.	56.53
5731	Joel's Trenching	255.00
5732	Elbow Ag & Auto Ltd.	42.74
5733	Matt Sekulich	245.00
5734	Dale Anderson	40.00
5735	Sask Tel	116.94
5736	Millsap Holdings	51.28
5737	Harry Daniluk	252.00
5738	Dan Ferris	252.00
5739	Ken South	210.00
5740	Doug Wankel	210.00
5741	Val Hundebey	252.00
5742	Frank Gallant	84.00
5743	Burrel Fiske	350.00
5744	Village of Elbow	315.68
5745	Town of Elrose	16.00
5746	Henry Harms	37.50
5747	Elbow Parks & Rec Brd	1800.00
5748	W.J. Bartel	50.00
5749	Sask Power	903.38
5750	Burrel Fiske	820.20
5751	Val Hundebey	787.59
5752	Evelyn Bramble	339.08
5753	Lorraine Ector	240.25
5754	Frank Gallant	200.00
5755	Wendy Cafferata	25.00
5756	Val Hundebey	25.00
5757	M.E.S.C.	178.98
5758	Receiver General	712.26
5759	Royal Can. Legion	13.00
5760	Chamber of Commerce Sk.	20.00
5761	Burrel Fiske	25.00
5762	Outlook School Div.	5952.99

Frank R. Gales *John C. Hundley*

SPECIAL COUNCIL MEETING NOTICE WAIVER

We, the undersigned being the members of the current Council of the Village of Elbow hereby waive the notice required to conduct the special meeting of Council on the November 5th 1987. Members present at this meeting:

1. Ray Smith
2. Frank Gallis,
3. Randy Wankel
4. Pat Ferris
5. Harry Daviduk
6. Valma Chundley

AGENDA for the Regular meeting of the Council of the Village of Elbow to be held in the Council chambers on the 9th day of November, 1987 at 7:30 p.m.

CALL TO ORDER

ADOPTION OF AGENDA

MINUTES

- Reading of minutes
- Motion to adopt minutes

MUSINESS ARISING FROM THE MINUTES

FINANCIAL STATEMENTS

ACCOUNTS TO BE PAID

DELEGATION

- 7:45 p.m. Gordon Book

REPORTS

- Alderman's
- Maintenance Engineer
- Mayor

OLD BUSINESS

- Larry Bell Retainer
-
-

CORRESPONDENCE

Sask Tel cable extension plans
Water analysis
Rural Health Board Minutes
E.M.O. Orientation Course
S.P.R.A. Structural Safety grants
Sylvia Harms letter
Minister of Parks & Culture Grant

NEW BUSINESS

Wendy Atkinson building permit
Date for Christmas Party

Sup't of Highways.

OTHER

Adjournment

Minutes of the November 9th, 1987 meeting of Council of the Village of Elbow chaired by Mayor Frank Gallant and attended by Alderman Daniluk, Ferris, South, Wankel and Administrator Val Hundebey. The meeting was called to order at 7:00 p.m.

87/11/1 FERRIS: That the agenda be accepted as read. CARRIED.
87/11/2 SOUTH: That the minutes be accepted as read. CARRIED.
87/11/3 DANILUK: That the financial statements be accepted as presented.
87/11/4 SOUTH: That the bills be paid as presented. CARRIED.
87/11/5 WANKEL: That the administrator write a letter warning the Elbow residents that there have been fraudulent advances by out of town contractors to be posted in the Post Office and in the Village Office. CARRIED.
Gordon Book attended the Council meeting to discuss the zoning bylaw and possible spot rezoning. CARRIED.

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

87/11/6 GALLANT: That the administrator write Gordon Book stating that his request for a trial basis opening for a business in a residential area other than from his home will not be considered by Council due to it being a direct contravention of the Villages Zoning bylaw section 5.4.2(1) and sections 221-223 inclusive of the Planning and development Act. CARRIED.
87/11/7 DANILUK: That we write Virginia's Place asking her to build a garbage box off the ground or else use garbage cans or something to keep the garbage out of the snow and the stray animals out of the garbage. CARRIED.
87/11/8 WANKEL: That we estimate the village will require a \$5000.00 expenditure for Main St. repairs in 1988 on a 50-50 cost share with the Government. CARRIED.
87/11/9 FERRIS: That the Village Council sell parcel P to Randy Frey for \$50,000.00 cash for the proposed developments. CARRIED.
87/11/10 SOUTH: That Bruce Richet go ahead with the study and research to expand the sewer and water systems for the proposed development. CARRIED.
87/11/11 DANILUK: That the Village Christmas Party be held on December 10th at 6:30 p.m. at the Suptimer. CARRIED.
87/11/12 WANKEL: That the Council hold a special meeting on Friday November 20th at 1:30 p.m. to review new bylaws. CARRIED.
87/11/13 DANILUK: That the meeting be adjourned at 9:45 p.m. CARRIED.

CORRESPONDENCE

Sask Tel cable extension plans
Water analysis
Rural Health Board Minutes
E.M.O. Orientation Course
S.P.R.A. Structural Safety grants
Sylvia Harms letter
Minister of Parks & Culture Grant

BILLS

5763	U.M.A. Engineering	1330.37
5764	Val Hundebey	42.00
5765	Harry Daniluk	42.00
5766	R & K Lakeside Services	90.80
5767	Suptimer Pizza Kitchen	173.24
5768	Joel's Trenching & Excavation	342.50
5769	Bert Bramble	1392.00
5770	C.P. Ltd.	10.00

Frank Gallant *Valerie Hundebey*

November 9th meeting minutes continued

5771	Elbow Ag & Auto Ltd.	34.58
5772	Barlow's Service	22.64
5773	Canada Valve Inc.	131.94
5774	Matt Sekulich	150.00
5775	A & L Sales Ltd.	34.52
5776	Commercial Printers Ltd.	23.07
5777	Millisap Holdings	182.95
5778	Shellstone Disposal Ltd.	50.00
5779	Sask Tel	100.59
5780	National Research Council	64.50
5781	Burrel Fiske	350.00
5782	M.A. Chrestensen	300.00
5783	Sask Power	995.65
5784	Burrel Fiske	774.88
5785	Val Hundebly	681.34
5786	Evelyn Bramble	339.08
5787	Cancelled	0.00
5788	Lorraine Ector	77.03
5789	Wendy Cafferata	20.00
5790	Val Hundebly	20.00
5791	Frank Gallant	200.00
5792	Receiver General	664.31
5793	Outlook School Division	2957.44
5794	M.E.S.C.	173.88

Frank P. Gallant

Julie C. Hundley

Minutes from the Special meeting of Council held on November 20, 1987 continued...

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

GALLANT: That we approve the issue of a temporary license to the Sportsman Jubilee Hotel for the duration of a pilot project which would permit the opening of a beverage room on Sundays for the purpose of family dining. Hours of opening for service of liquor with food will be 12:00 noon to 8:00 p.m. Hours of opening for food service alone will be at the discretion of the licensee. CARRIED.

DANILUK: Read bylaw ¹²7/87 a second time as amended to include Exhibit C, and agreement with the Village of Loreburn. CARRIED.

FERRIS: Read bylaw 10/87 a first time, being a bylaw to regulate building restrictions in the Village of Elbow. CARRIED.

SOUTH: Read bylaw 10/87 a second time. CARRIED.

DANILUK: Read bylaw 9/87 a first time, being a licensing bylaw. CARRIED.

SOUTH: Read bylaw 9/87 a second time. CARRIED.

Frank Gallant

John C. Hardy

SPECIAL COUNCIL MEETING NOTICE WAIVER

We, the undersigned being the members of the current Council of the Village of Elbow hereby waive the notice required to conduct the special meeting of Council on the November 20 1987. Members present at this meeting:

1. Frank Gallus
2. Harry Dawid
3. Ken Smith
4. MA Funn
5. Valerie C. Mendenhall
6. Doug Wankel

7:03 the Mayor declared the meeting open and discussion about New Careers Corporation's rent on the town shop and 6 trailer lots began.

WANKEL: That Rod Jennet be granted a moving in permit for the 20'x 12' addition to attach to the back of his house on lot 9 block 8 as his plans pass the Council's approval and meet with the requirements under the zoning bylaw. CARRIED.

Alderman Wankel volunteered to find out a price from Con's Construction to compare with N.C.C.'s total price to pour a cement floor in the town shop in lieu of rent possibly.

SOUTH: That the letterhead stationery list the golf course, grass greens, camping, Marina facilities, sailing, fishing and hunting, CARRIED.

GALLANT: Read Bylaw 8/87 for the first time, being a bylaw to license trailers within the Village of Elbow. CARRIED.

SOUTH: Read bylaw 8/87 a second time. CARRIED.

FERRIS: Read bylaw 6/87 for the first time, being a bylaw to make a procedural outline for council meetings. CARRIED.

DANILUK: Read bylaw 6/87 a second time. CARRIED.

Bee bylaw lost for lack of a motion.

SOUTH: Read bylaw ~~8~~ 8/87 for the first time, being a bylaw to enter into a fire protection agreement CARRIED.

Frank Gallus Valerie C. Mendenhall

SPECIAL COUNCIL MEETING NOTICE WAIVER

We, the undersigned being the members of the current Council of the Village of Elbow hereby waive the notice required to conduct the special meeting of Council on the November 25 1987. Members present at this meeting:

1. Clayton Dainoff
2. Tom Lounsbury
3. Frank Rogers
4. Doug Wankel
5. MA Ferris
6. Valerie Churchley

SOUTH: That the Village Council deny Randall Bank Contracting a business license at this time due to the R.C.M.P.'s investigation of that firms dealings in Elbow previously.
CARRIED.

FERRIS: That Burrel Fiske be allowed to go to the Water and Sewer Seminar in Saskatoon on Nov. 26th at Canada Valve. CD.
DANILUK: Read bylaw 8/87 a third and final time. CARRIED.

~~SOUTH: Read bylaw 6/87 a third and final time. CARRIED.~~

WANKEL. Read bylaw ¹⁰8/87 a third and final time. CARRIED.

DANILUK: Read bylaw 9/87 a third and final time. CARRIED.

SOUTH: Read bylaw 10/87 a third and final time. CARRIED.

Frank Rogers Valerie Churchley

AGENDA for the Regular meeting of the Council of the Village of Elbow to be held in the Council chambers on the 14th day of December, 1987 at 7:00 p.m.

CALL TO ORDER

ADOPTION OF AGENDA

MINUTES

- Reading of minutes from last regular meeting and from special meetings.
- Motion to adopt the minutes.

BUSINESS ARISING FROM THE MINUTES

FINANCIAL STATEMENTS

ACCOUNTS TO BE PAID

REPORTS

- Alderman's
- Town Foreman
- Mayor

OLD BUSINESS

- Gordon Book bylaw contravention
- Oak Barrels
- Con's Construction Quote
-

CORRESPONDENCE

Bill Gottselig letter
Government Grants book (Sask.)
Sask Justice Re: Fine Options remuneration
Water Analysis
New Careers Corporation letter
U.M.A. Report Re: Establishing residential lot grades
Palliser Library fall board meeting minutes
Outlook School Division letter
Natural Gas Distribution quote for cottage subdivision
Sask Wheat Pool tax compromise application
S.U.M.A. Regional seminars summaries
S.U.M.A. Jan. Convention pre-registrations

NEW BUSINESS

Cemetery Bylaw fee increase
Year end bills
Dog complaints
Third reading Zoning Bylaw
1988 dog license fee
library
Sell ½lot 17&18 blk 3 for what price?

- Minutes of the December 14, 1987 regular meeting of Council chaired by Mayor Frank Gallant and attended by Alderman Daniluk, Ferris, South and Clerk Val Hundebey.
- 87/12/1 FERRIS: That the agenda be accepted as presented. CARRIED.
- 87/12/2 FERRIS: That the minutes from the last regular meeting of Council be accepted as read. CARRIED.
- 87/12/3 SOUTH: That the minutes from the special meetings be accepted as read. CARRIED.
- 87/12/4 FERRIS: That the bills be paid as presented. CARRIED.
- 87/12/5 SOUTH: That the administrator have the authority to pay all year end bills before January 1, 1988 CARRIED.
- 87/12/6 FERRIS: That the Village make a grant to the Elbow Library to keep it from having hours of opening cut down in 1988 for \$107.50. CARRIED.
- 87/12/7 DANILUK: That the installation of concrete flooring in the town shop be tabled until the summer of 1988. CARRIED.
- Mayor Gallant left his chair to make the following motions and thereafter resumed.
- 87/12/8 GALLANT: That the Administrator write a letter to Gordon Book stating that since he is contravening section 5.4.2(1) of the Village's Zoning bylaw and section 221-223 inclusive of the Planning and Development Act the Council will be forced to take action to stop the operation of a business in a residential zone unless he voluntarily ceases this activity. CARRIED.
- 87/12/9 GALLANT: That the administrator write a letter to Shawn Vallevand stating that in order to obtain a business license from the Village, we will require a certificate from the Department of Health authorizing ~~fee~~ to sell Confections, as well as extracting honey on lots 1-5 block 3. CARRIED.
- 87/12/10 SOUTH: That the Village Council abate \$95.68 municipal taxes which is two months taxes on the demolished 'C' Elevator, a cheque to be written accordingly. CARRIED.
- 87/12/11 DANILUK: Read bylaw 6/87 being a zoning bylaw amendment for the third and final time. CARRIED.
- 87/12/12 FERRIS: Read bylaw 7/87 being a planning statement amendment for the third and final time. CARRIED.
- 87/12/13 SOUTH: That the dog license fees be set at \$10.00 for male or spayed dogs and \$15.00 for female dogs. CARRIED.
- 87/12/14 FERRIS: That the Village offer the back half of lots 17 & 18 in block 3 for sale for the price of \$750.00 if the buyer pays the transfer costs. There would be no stipulation that the owner would have to build on this property. CARRIED.
- 87/12/15 FERRIS: That the meeting be adjourned at 9:05 p.m.

CORRESPONDENCE

- Bill Gottselig letter Re: W1 Cablesystem
 Sk. Government Grants book
 Sask Justice Re: Fine Options remuneration increase
 Water analysis
 New Careers Corp. letter Re: 1988 contract
 U.M.A. Report Re: Establishing residential lot grades
 Palliser Library fall board meeting minutes
 Outlook School Division letter Re: Elbow Gymnasium
 Natural Gas Distribution quote for cottage subdivision
 Sask. Wheat Pool tax compromise applicaiton Elevator 'C'
 S.U.M.A. Regional seminars summaries
 S.U.M.A. Jan. Convention pre-registration forms

*Thank You
 Val H. Hundebey*

BILLS

5795	Sask Tel	110.33
5796	Frank Gallant	126.00
5797	Ken South	210.00
5798	Harry Daniluk	168.00
5799	Dan Ferris	210.00
5800	Val Hundebly	210.00
5801	Burrel Fiske	350.00
5802	R & K Lakeside Services	117.75
5803	Millsap Holdings Ltd.	124.43
5804	Elbow Ag & Auto Ltd.	177.98
5805	Sk. Property Management	115.00
5806	Precision Instruments	111.01
5807	Souptimer Pizza Kitchen	130.00
5808	Pauls I.G.A.	4.69
5809	Sk. Workers Comp. Board	106.80
5810	Xerox Canada Inc.	236.61
5811	Joel's Trenching	50.05
5812	Davies Electric	205.21
5813	Burrel Fiske	40.00
5814	Harry Daniluk	42.00
5815	Doug Wankel	168.00
5816	Sask Wheat Pool	95.68

Frank P. Gallant

Valerie C. Hundebly