

AGENDA for the Regular meeting of the Council of the Village of Elbow to be held in the Council Chamber on the 11th day of January, 1988 at 7:00 p.m.

CALL TO ORDER

ADOPTION OF AGENDA

MINUTES

- Reading of minutes
- Motion to adopt minutes

BUSINESS ARISING FROM THE MINUTES

FINANCIAL STATEMENTS

ACCOUNTS TO BE PAID

REPORTS

- Alderman's
- Maintenance Engineer
- Mayor

OLD BUSINESS

- Servicing Agreement Resolution

-
-
-

CORRESPONDENCE

Community Television Service letter
Gordon Book letter
S.U.M.A. Resolutions for 88 Convention
C.R.T.C. Hearing Dates
Urban Affairs Bulletin
Sask Health
Water Analysis
Sk Parks & Rec letter
Kenaston Olympic torch celebration
89 Canada Games letter
Regency Manor minutes
S.U.M.A. Notice of Motion
S.A.M.A
W1 Cable system's C.R.T.C. application

NEW BUSINESS

New Mobile Home Resolution
1988 Rate Review (see separate page)
1988 Insurance review
Committees

OTHER

Adjournment

January 11, 1988 Regular meeting of Council of the Village of Elbow held at the Council Chambers at 7:00. The meeting was chaired by Mayor Frank Gallant and attended by alderman Daniluk, South, Ferris and Administrator Val Hundebly.

The meeting was called to order at 7:00 p.m. Alderman Wankel was absent.

88/1/1 DANILUK: That the agenda be accepted as read. Carried.

88/1/2 FERRIS: That the minutes be accepted as read. Carried.

88/1/3 DANILUK: That the financial statements be accepted as presented. CARRIED.

88/1/4 FERRIS: That the bills be paid as presented. CARRIED.

88/1/5 FERRIS: That the Village of Elbow exempt the developer Randy Frey from property taxes on unsold lots for a period of 42 months from the date when the completion certificate is issued. This exemption is conditional upon the developer requiring the purchasers to build on the lot (s) within two years of purchase. This development is situated on property which is known as the 'Alfred Bryans land' West of the Elevators. CARRIED.

88/1/6 DANILUK: That the Mayor and administrator be given the authority to enter into the servicing agreement with Randy Frey, negotiating parcel 'O' on behalf of the Village of Elbow, provided that no new difficulties arise. CARRIED.

88/1/7 SOUTH: That the Council table Gordon Book's zoning bylaw contravention discussion until next meeting. CARRIED.

88/1/8 FERRIS: That the clerk write C.R.T.C. expressing the Village interest in W1 Cablesystems application to put cable in Elbow. CARRIED.

88/1/9 SOUTH: That the administrator book the Optimist Building on behalf of the Village for June 22/88 for a Canada Games delegation. CARRIED.

88/1/10 DANILUK: That the administrator attend the S.A.M.A. meeting on February 17th/88 in Saskatoon. CARRIED.

88/1/11 SOUTH: Any mobile homes or trailer coaches shall be allowed within the Village of Elbow only on lots 1-10 in block 27. CARRIED.

88/1/12 DANILUK: That the suite rental in the Village office be raised to \$225.00 per month and no sewer or water charge. CARRIED.

88/1/13 SOUTH: That wages and lot prices be reviewed by Council at a special meeting to be held on Friday 15th of January at 1:00 p.m. at the Village Office. CARRIED.

Mayor Gallant made the following motion leaving his chair and thereafter resuming it.

88/1/14 GALLANT: That the rent on lot 1 in block 27 be set at \$360.00 for 1988. CARRIED.

88/1/15 DANILUK: Council reviewed the insurance coverage for Village property in 1988 and agreed that it be renewed the same as 1987. CARRIED.

88/1/16 FERRIS: That the following delegates be accepted to serve on the indicated boards on behalf of the Village.

SHEL Bus Lines: Ferris and Wankel
Parks & Rec: South
Hospital Board: Gallant
Regency Manor: Daniluk
Ambulance Brd: Gallant
Library Board: Ferris
Civic Centre: Ferris

CARRIED.

88/1/17 SOUTH: That the meeting be adjourned at 9:08 p.m. CD.

Valerie C. Hundebly

Frank P. Gallant

CORRESPONDENCE

Community Television Service letter
Gordon Book letter
S.U.M.A. Resolutions for 88 Convention
C.R.T.C. Hearing Dates
Urban Affairs Bulletin
Sak Health Water Analysis
Sk Parks & Rec letter
Kenaston Olympic torch celebration
89 Canada Games letter
Regency Manor minutes
S.U.M.A. Notice of Motion
S.A.M.A. seminar
W1 Cable system's C.R.T.C. application

BILLS

5817	Canada Post	18.36
5818	Huebert, Bell & Neumeier	2201.80
5819	Sask Power	1109.24
5820	Parks & Rec Board	630.00
5821	S.U.M.A.	500.00
5822	C.P. Ltd.	10.00
5823	U.M.A. Engineering	775.87
5824	Highways Revolving Account	255.53
5825	Burrel Fiske	797.54
5826	Val Hundebey	769.66
5827	Evelyn Bramble	575.05
5828	Lorraine Ector	224.68
5829	Frank Gallant	200.00
5830	Wendy Cafferata	20.00
5831	Val Hundebey	20.00
5832	M.E.S.C.	176.42
5833	McConnells Insurance	200.00
5834	Receiver General	743.65
5835	U.M.A.A.S	50.00
5836	Outlook School Division	12380.49
5837	Petty Cash	42.37
5838	R.M. of Loreburn	48.75
5839	Canada Post	74.00
5840	Davies Electric	174.10
5841	Millsap Holdings	429.65
5842	Elbow Ag & Auto Ltd.	134.41
5843	Barlow's Service	108.77
5844	R & K Lakeside Service	82.80
5845	Sask Power	1403.00
5846	Gordon Book	150.00
5847	Elbow Library	107.50
5848	Palliser Library	855.95
5849	Sask Tel	107.00
5850	Burrel Fiske	350.00
5851	Larry Bell	1000.00
5852	Val Hundebey	250.00
5853	Sask Power	1301.76
5854	C.I.B.C.	20.00
5855	Prairie Industrial Chemicals	23.75
5856	Trophy World Ltd.	267.24
5857	Burrel Fiske	858.33
5858	Val Hundebey	685.61
5859	Evelyn Bramble	330.10
5860	Lorraine Ector	77.03
5861	Frank Gallant	200.00
5862	Wendy Cafferata	25.00
5863	Val Hundebey	25.00
5864	Receiver General	829.62
5865	M.E.S.C.	180.57

Jillie Cafferata

Frank P. Gallant

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 15th of January 1988. Members present at this meeting:

1. Frank P. Gallant
2. Tom Smith
3. Charles D. Smith
4. Mr. Funn
5. Ray Wankel
6. John C. Sturdevant

Minutes from the SPECIAL meeting of Council held on Jan. 15th, 1988 at 1:00 p.m. at the Council Chambers. The meeting was chaired by Mayor Frank Gallant and attended by all aldermen: Wankel, South, Ferris & Daniluk.

- 88/1/15/1 DANILUK: That Burrel Fiske be given a 3% increase on his basic wage rate. CARRIED.
- 88/1/15/2 SOUTH: That the Per Diem mileage rate be changed to .21/K or 33.66¢/Mile. CARRIED.
- 88/1/15/3 FERRIS: That the administrator write Peter Dyck in response to his written complaint about dogs that the Council will consider this matter during budget debates. CARRIED.
- 88/1/15/4 DANILUK: That the Maintenance rates be increased to \$600.00 per year. CARRIED.
- 88/1/15/5 WANKEL: That residential lot prices known as infill lots be priced at \$40.00 per front foot this includes all residential lots except blocks 19, 21, 22, 23 & 27. These blocks will be priced at \$60.00 per front foot. CARRIED.
- 88/1/15/6 SOUTH: That commercial lots in Elbow be increased in price to \$40.00 per front foot. CARRIED.
- 88/1/15/7 DANILUK: That industrial lots in Elbow be increased in price to \$40.00 per front foot. CARRIED.
- 88/1/15/8 SOUTH: That the administrator receive \$11.00/hour. CARRIED.
- 88/1/15/9 WANKEL: That the administrator can take holidays from the 10th to 12th of February 1988. CARRIED.

The Chairman declared the meeting adjourned at 3:30 p.m.

Frank P. Gallant

John C. Kennedy

AGENDA for the Regular meeting of the Council of the Villa of Elbow to be held in the Council chambers on the 8th day February, 1988 at 7:00 p.m.

CALL TO ORDER

ADOPTION OF AGENDA

MOTION to appoint an acting clerk

MINUTES

- from the last regular meeting
- from the last special meeting

BUSINESS ARISING FROM THE MINUTES

FINANCIAL STATEMENTS

ACCOUNTS TO BE PAID

REPORTS

- Alderman's
- Maintenance Engineer
- Mayor

OLD BUSINESS

- Gordon Book bylaw contravention
- Cemetery Bylaw changes
-
-

CORRESPONDENCE

S.A.M.A letter Re: field sheet assessment information
Mildred Prell letter
Judith Crowe application
Central Butte Hospital Minutes
Outlook E.M.O. Meeting
Sask Tel maps & Plans
Urban Affairs Workshops
A.D.N. Information
Sask Health Water Analysis
Sask Urban Affairs Zoning bylaw amendments

NEW BUSINESS

- Meeting with Sask Water Corporation
 - date (9th & 10th not good for them)
 - time and place
 - who is to attend (developers?)
- Holidays for Burrel
-
-
-
-

OTHER

- Ajournment

February 8th, 1988 Meeting continued.....

5883	NAPA Auto Parts Ltd.	88.65
5884	Ken South	209.13
5885	Harry Daniluk	289.77
5886	Val Hundebly	183.80
5887	Canada Post	13.48
5888	Sask Tel	111.90
5889	Lorraine Ector	42.00
5890	Larry Joel	4.50
5891	Canada Post	12.10
5892	Todd Ector	10.00
5893	Todd Ector	10.00
5894	Burrel Fiske	790.33
5895	Val Hundebly	534.94
5896	Sask Power	1221.28
5897	Evelyn Bramble	339.10
5898	Lorraine Ector	159.05
5899	Frank Gallant	200.00
5900	Wendy Cafferata	25.00
5901	Val Hundebly	25.00
5902	Receiver General	722.93
5903	M.E.S.C.	173.07
5904	Canada Post	12.24

Frank P. Gallant,

John C. Hundebly

February 8th, 1988 Regular meeting of Council of the Village of Elbow chaired by Mayor Frank Gallant, attended by Alderman Wankel, South, Daniluk, and recording secretary Lorraine Ector. Alderman Ferris was absent.

The meeting was called to order at 7:00 p.m.

- 88/1/1 DANILUK: That Lorraine Ector be appointed as acting clerk in Val's absence. CARRIED.
- 88/1/2 WANKEL: That the agenda be accepted as presented. CARRIED.
- 88/1/3 SOUTH: That the minutes from the last regular and special meeting be accepted as read. CARRIED.
- 88/1/4 WANKEL: That the financial statements be accepted as presented. CARRIED.
- 88/1/5 DANILUK: That the bills be paid as presented. CARRIED.
- 88/1/6 Mayor Gallant left his chair to make the following motion and thereafter resumed it.
- GALLANT: That Council take appropriate legal action against Gordon Book since he is contravening section 5.4.2 of the Village's zoning bylaw and section 221-223 of the planning and development act. CARRIED.
- 88/1/7 SOUTH: That Burrel Fiske can take holidays from Feb 14-Feb. 28 inclusive. CARRIED.
- 88/1/8 WANKEL: That we table the bylaw controlling Elbow Cemetery until the next meeting of Council. CARRIED.
- 88/1/9 SOUTH: That Val Hundebey may attend any workshop that she wishes. CARRIED.
- 88/1/10 DANILUK: That we approve the issue of a Special Event Permit to the Elbow & District Wildlife Federation for a function to take place in the Optimist Building in Elbow on February 26, 27, 28, 1988. CARRIED.
- 88/1/11 SOUTH: That the Sask Water Corp. meeting be tentatively set for Feb. 26, 1988 in the Council Chambers at 1:00 p.m.
- 88/1/12 DANILUK: That the meeting be adjourned at 9:00 p.m. CARRIED.

CORRESPONDENCE

S.A.M.A. letter Re: Field sheet assessment information
Mildred Prell letter
Judith Crowe application
Central Butte Hospital Minutes
Outlook E.M.O. Meeting
Sask Tel maps & Plans
Urban Affairs Workshops
A.D.N. Information
Sask Health Water Analysis
Sask Urban Affairs Zoning bylaw amendments

BILLS

5866	Hotel Saskatchewan	392.83
5867	Canada Post	37.20
5868	Holiday Inn	150.00
5869	Receiver General	247.78
5870	Burrel Fiske	350.00
5871	Val Hundebey	250.00
5872	Canada Post Corp	12.10
5873	S.A.M.A.	93.00
5874	Huebert & Bell	200.00
5875	Marathon Realty	250.00
5876	Prairie Industrial Chemicals	324.00
5877	Commercial Printers Ltd.	166.34
5878	Millsap Holdings Ltd.	211.29
5879	C.P. Express & Transport	20.00
5880	The Co-operators	236.00
5881	U.M.A. Engineering Ltd.	369.24
5882	Paul's I.G.A.	36.15

Frank P. Gallant *John C. Hundebey*

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 March 3 1988. Members present at this meeting:

1. Harry Stovick
2. S. H. Smith
3. Franc R. Gallas
4. Darryl Winkler
5. Walter C. Kennedy
6. MA Linn

With Randy Fry, Dennis Kuttan & Gorth Katten.

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 May 4th 1988. Members present at this meeting:

1. Harry Dainoff
2. Tom Smith
3. Frank P. Gallant
4. Doug Umbel
5. Pat Farn
6. Elaine Chundley

The undersigned members of the current Council of the Village of Elbow were not able to attend the above described special meeting, but have waived the notice required to conduct the meeting and agree that the meeting can proceed as scheduled.

1. _____
2. _____

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 20th of April 19 88. Members present at this meeting:

1. Frank P Gallant

2. _____

3. _____

4. Jolene Churdley

5. MA Fenn

6. Ken Lambert

BUDGET
MEETING.

The undersigned members of the current Council of the Village of Elbow were not able to attend the above described special meeting, but have waived the notice required to conduct the meeting and agree that the meeting can proceed as scheduled.

1. Ray Wankel

2. Nancy Daint

SOUTH: That the 1988 Mil rate for the Village of Elbow be set at 44. CARRIED.

Frank P Gallant Jolene Churdley

Agenda for the Regular meeting of the Council of the Village of Elbow to be held in the Council Chambers on the 11th day of April, 1988 at 7:00 p.m.

CALL TO ORDER

ADOPTION OF AGENDA

MINUTES

- reading
- motion to accept

BUSINESS ARISING FROM THE MINUTES

FINANCIAL STATEMENTS

ACCOUNTS TO BE PAID

DELEGATIONS

- 8:00 p.m. Mr. George Bennett

REPORTS

- Aldermen
- Maintenance Supervisor
- Mayor

OLD BUSINESS

- Gordon Book's bylaw contravention
- No Gravel complaint
-
-
-

CORRESPONDENCE

Rural Health Region Minutes
Canada Day Application Form
Urban Affairs "Sarah's Cove" application
Scott Fiske building application
U.M.A. letter Re:Development
Urban Affairs letter Re:Revenue Sharing Grant
McGill's Dust Control advertisement
David Epp Job application
S.A.M.A. request
Larry Joel letter
Elbow Ag & Auto letter
Nelson Bode tractor quote
Mainstreet catalogues
P.C.P.F. Newsletter
Sask Health Water Analysis
Proposed development plans for Sarah's Cove
Regency Manor minutes
Outlook School Division Re:Financial Statement
Sask Power Safety meeting
Request for funding Re: Loreburn Arena

NEW BUSINESS

Annual Meeting responsibilities
Rec Board employees Re: Office Space
Village Summer hiring
Dock at Swimming area
Rec Board loan Re: Boat Raffle
McLeod's in Elbow for 5 months Business license
Lagoon decision regarding expansion or moving.
5 year capital budget plan

OTHER

Time of next meeting
Court of Revisions Meeting
Budget meeting
Adjournment

Minutes from the April 11th Regular meeting of Council of the Village of Elbow held in the Council Chambers at 7:00 p. The meeting was chaired by mayor Frank Gallant and attended by Alderman South, Ferris, Wankel and Administrator Val Hund Alderman Daniluk was absent.

- 88-4-1 SOUTH: That the agenda be accepted as presented. Carried.
- 88-4-2 FERRIS: That the minutes be accepted as read. Carried.
- 88-4-3 WANKEL: That the financial statements be accepted as read. Carried.
- 88-4-4 SOUTH: That the bills be paid as presented. Carried.
- 88-4-5 FERRIS: That we ask Don Tofin to send us a letter explaining the Civic Centre Expenses. Carried.
- 88-4-6 SOUTH: That the Village purchase as 318 John Deere garden tractor and attachments for \$8,000.00 plus tax as per tenders, specified in 1988 capital budget as item #00881. Carried.
- 88-4-7 Mr. George Bennett attended the meeting to fill us in on the development surveying in Sarah's Cove. Carried.
- 88-4-8 FERRIS: That we have A & L Sales Ltd. overhaul the 10 horse Ariens tractor for light use around town and the Cemetery. Carried.
- 88-4-9 WANKEL: That the Village purchase a gas operated Trimmer, and that Ken South look into price comparisons to make his recommendation. Carried.
- 88-4-10 Burrel Fiske attended the meeting making several recommendations for the Village. Carried.
- 88-4-11 Mayor Gallant left his chair to make the following motion and thereafter resumed it. Carried.
- 88-4-12 GALLANT: That Burrel look into prices for a land leveller for a possible capital purchase. Carried.
- 88-4-13 WANKEL: That we have the windshield replaced in the Village Truck at Elbow Ag & Auto Ltd. Carried.
- 88-4-14 FERRIS: That Scott Fiske's building application be approved as per the plans presented. Carried.
- 88-4-15 Mayor Gallant left his chair to make the following motion and thereafter resumed it. Carried.
- 88-4-16 GALLANT: That the Village purchase two complete fire hydrants to supply fire protection for blocks 21, 22, & 23. Burrel is to find out the specifications. Carried.
- 88-4-17 WANKEL: That the Village hire David Epp at \$6.00/hour to start as soon as possible and at least until the end of September. Carried.
- 88-4-18 SOUTH: That no sign may be put up at the highway access without Council's approval. Signs may be removed if the business becomes inactive or at Council's discretion. Carried.
- 88-4-19 Mayor Gallant reported on the Prairie Capital Production Fund progress. Carried.
- 88-4-20 SOUTH: That the administrator write Frank Gallant expressing official interest in becoming a P.C.P.F. affiliate community. Carried.
- 88-4-21 WANKEL: That the Village of Elbow will ensure that there is a dock in the appropriate place in Tufts Bay for Swimming lessons this summer. Elbow will provide the weights for anchors if the Swim Club purchases the $\frac{1}{4}$ " galvanized cable required to attach the dock. Carried.
- 88-4-22 FERRIS: That the administrator advertise the summer job opportunities in the Outlook the 2nd & 4th weeks in May, as well as local posters. Carried.
- 88-4-23 WANKEL: That the Village cosign a loan for \$15,000.00 for the Arenaplex committee to purchase a boat for raffle purposes. Carried.
- 88-4-24 WANKEL: That the Macleods store pay a \$50.00 license for operating a business from May 1-Sept 30 1988. Carried.

Frank R. Gallant

Maria C. Stoddard

Minutes from the Regular meeting of April 11th, 1988 continued...

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

88-4-20

GALLANT: That the Village hire a lifeguard to work 30 hours per week at \$5.00/hr.; a museum worker for 40 hrs/wk at \$4.50/hr.; a Parks worker for 40 hrs/wk at 5.00/hr. all under the Challenge '88 Federal Grant. Carried.

88-4-21

GALLANT: That the Elbow Parks & Recreation Board can use the Council Chambers as the Recreation Director's office for the summer months. Carried.

88-4-22

WANKEL: That Court of Revisions for Assessment appeals be held on May 9th at 7:00 p.m. The Special Budget meeting be held on April 20th at 7:00 p.m. Carried.

The meeting was adjourned at 11:15 p.m.

Correspondence

Rural Health Region Minutes
Canada Day Application Form
Urban Affairs 'Sarah's Cove' application
Scott Fiske building applicatoon
U.M.A. letter re:development
Urban Affairs letter Re:Revenue Sharing Grant
McGill's Dist Control advertisement
David Epp Job application
S.A.M.A. request
Larry Joel letter Re:Sign
Elbow Ag & Auto letter
Nelson Bode tractor quote
Mainstreet catalogues
P.C.P.F. Newsletter
Sask Health Water Analysis
Proposed development plans for Sarah's Cove
Regency Manor minutes
Outlook School Division Re:Financial Statement
Sask Power Safety meeting
Request for funding Re: Loreburn Arena

BILLS

5935	Canada Post	111.00
5936	Doug Wankel	168.00
5937	Harry Daniluk	252.00
5938	Val Hudeby	210.00
5939	Dan Ferris	210.00
5940	Ken South	210.00
5941	Frank Gallant	126.00
5942	U.M.A.	215.07
5943	Frank Gallant	53.76
5944	Elbow Ag & Auto	10.19
5945	Sk. Environment & Public Safety	15.00
5946	Don Tofin	2917.58
5947	Burrel Fiske	350.00
5948	Val Hudeby	250.00
5949	Commercial Printers Ltd.	52.59
5950	Sask Tel	131.16
5951	Jay Dee Equipment	8560.00
5952	Canada Post	11.56
5953	Sask Power	1097.58
5954	Barrett Enterprises	147.00
5955	Burrel Fiske	858.32
5956	Val Hudeby	619.58
5957	Evelyn Bramble	339.10
5958	Lorraine Ector	36.01
5959	Wendy Cafferata	25.00
5960	Val Hudeby	25.00
5061	M.E.S.C.	180.57
5062	Receiver General	780.37
5963	Frank Gallant	200.00
5964	CHAB	250.00

Thank Randall

John Spudis

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 APRIL 7th 1988. Members present at this meeting:

1. _____
2. Harry Dornick
3. Frank P. Gallant
4. MR. Farrow
5. Tom H. Smith
6. John C. Hendrick

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 April 7th 1988. Members not present at this meeting:

1. Ray Wankel
2. _____

Agenda for the Regular meeting of the Council of the Village of Elbow to be held in the Council chambers on the 1 day of March, 1988 at 7:00 p.m.

CALL TO ORDER

ADOPTION OF AGENDA

MINUTES

from the last regular meeting

BUSINESS ARISING FROM THE MINUTES

FINANCIAL STATEMENTS

ACCOUNTS TO BE PAID

REPORTS

Alderman
Maintenance Engineer
Mayor

OLD BUSINESS

Cemetery bylaw
Gordon Book's bylaw contravention

CORRESPONDENCE

Sask Environment & Public Safety
Darcy Busse building permit
Swim Club application to build
Sask Tel plans
Central Butte Regency Manor Minutes
W1 Cable systmes
Con's Construction quote

NEW BUSINESS

Gravel on Grey St
Frank's Signature stamp
Widdup's thanks for snow removal

OTHER

Minutes from the March 14, 1988 Regular meeting of Council of the Village of Elbow held at 7:00 p.m. in the Council Chambers. Chaired by Mayor Frank Gallant and attended by Alderman Ferris, Wankel, South, Daniluk and Clerk Val Hundebey

88/3/1 DANILUK: That the agenda be adopted as read. CARRIED.

88/3/2 SOUTH: That the minutes be accepted as read. CARRIED.

88/3/3 DANILUK: That the Elbow Cemetery Bylaw number 88-1 be read for a first time. CARRIED.

88/3/4 FERRIS: That bylaw 88-1 be read a second time. CARRIED.

88/3/5 WANKEL: That we have all three readings for bylaw 88-1 at this meeting. CARRIED UNANIMOUSLY.

88/3/6 SOUTH: That the Elbow Cemetery Bylaw, number 88-1 be read for a third and final time. CARRIED.

88/3/7 FERRIS: That the financial statements be accepted as read. CARRIED.

88/3/8 WANKEL: That the bills be paid as presented. CARRIED.

88/3/9 DANILUK: That lots 1 to 5 in block 3 in the Village of Elbow be declared unsightly and untidy under section 130 of the Urban Municipalities Act, and that the clerk take action under this section to remedy the site. CARRIED UNANIMOUSLY.

88/3/10 SOUTH: That Darcey Busse's building permit for lot 6 block 23 be approved. CARRIED.

88/4/11 WANKEL: Burrel Fiske attended the meeting to discuss various village maintenance concerns. Alderman Wankel and Daniluk volunteered to look into buying a mower for Elbow.

88/3/12 DANILUK: That the Swim Club may have a locker built inside one of the change rooms to store equipment in, but if they want to build on the outside they must submit building plans. CARRIED.

88/3/13 DANILUK: That the Village of Elbow join the Municipal Mutual Aid District. CARRIED.

88/3/14 SOUTH: That the Village's financial synopsis be sent out with the May water bills. CARRIED.

88/3/15 DANILUK: That Friday April 15th at 10:00 a.m. be the date for the Annual Rate Payers Meeting at the Elbow Civic Centre. CARRIED.

88/3/16 WANKEL: That the financial statements from Donavon Tofin be accepted for the year 1987. CARRIED.

88/3/17 FERRIS: That the Village with the support of the surrounding area support the upgrading of the Elbow School's proposed playroom to a full-sized gymnasium. CARRIED.

88/3/18 FERRIS: That the Village retain Bruce Richet of U.M.A. to do a comparative study of expanding the lagoon where it is vs moving it to the proposed location. CARRIED.

88/3/19 WANKEL: That the Village agrees to pay for supplying a treated water main across the tracks for the Sarah's Cove development. CARRIED.

88/3/20 FERRIS: That Val Hundebey can take holidays on March 30 & 31st, 1988. CARRIED.

88/3/21 SOUTH: That Frank Gallant can use his signature stamp to sign Village cheques. CARRIED.

That the meeting be adjourned at 11:00 p.m. CD.

CORRESPONDENCE

Sask Environment & Public Safety
 Darcy Busse building permit
 Swim Club application to build
 Sask Tel plans
 Central Butte Regency Manor Minutes
 W1 Cable systems
 Con's Construction Quote

Frank Gallant *Val Hundebey*

Minutes of the March 14, 1988 meeting continued.....

BILLS

5905	E. McConnell's Insurance	2985.00
5906	Canada Post	111.00
5907	Burrel Fiske	350.00
5908	Val Hundebey	250.00
5909	Sk. Revenue & Finance	354.68
5910	Millisap Holdings	321.24
5911	Elbow Ag & Auto Ltd.	22.82
5912	Sk. Workers Compensation Brd	945.97
5913	Barlow's Service	17.47
5914	Barlow's Service	39.71
5915	Prairie Ind. Chemicals	30.50
5916	R & K Lakeside	171.88
5917	Ed Bowers Electric	108.19
5918	Xerox Canada	262.03
5919	S.U.M.A.	206.59
5920	Commercial Printers Ltd.	26.32
5921	Sk. Economic Development	20.00
5922	M. Maxwell	17.74
5923	Sask Tel	121.15
5924	Sask Power	942.27
5925	Burrel Fiske	790.33
5926	Val Hundebey	634.59
5927	Evelyn Bramble	339.10
5928	Lorraine Ector	77.03
5929	Frank Gallant	200.00
5930	Wendy Cafferata	25.00
5931	Val Hundebey	25.00
5932	M.E.S.C.	173.07
5933	Reciever General	780.76
5934	Sk. Property Managment Corp	16.00

Frank R. Gault

Philip C. Hundebey

A BYLAW CONTROLLING ELBOW CEMETERY
Bylaw 1-88

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

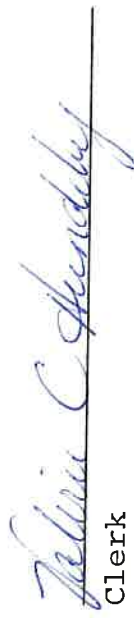
1. That part of the SW quarter of section 11, township 25, range 5, west of the 3rd meridian, in the Province of Saskatchewan, acquired by the village for cemetery purposes as approved by the Registrar under The Cemeteries Act shall be and is hereby appropriated as a public cemetery to be called the Elbow cemetery.
2. Subject to the provisions of section 11 hereof no burial shall be made in the Elbow cemetery unless a licence has been first obtained in accordance with this bylaw.
3. Upon written application therefor and upon payment of the fees hereinafter set forth, the clerk of this village, shall issue a licence for a burial lot for the burial of a deceased person in the Elbow cemetery.
4. Fees shall be charged for licences and shall be paid by applicants at the time of selection. See Schedule A attached for rates of license charges.
5. No licensee of a lot shall allow any interment made therein for remuneration.
6. The licensee of a lot may, subject to the approval of the council, erect proper stones or monuments.
7. Any tree or shrub shall not be cut down or destroyed without the consent of the council.
8. If any tree or shrub, by means of its roots, branches or otherwise, becomes detrimental to an adjacent lot or dangerous or inconvenient, the council may direct the removal of such tree or shrub or parts thereof.
9. The council may remove any monument, enclosure or any inscription placed in or upon any lot which it deems to be improper or injurious to the appearance of the cemetery.
10. The licensees of lots and their families shall be allowed access to the grounds at all reasonable times and may improve their lots at such times.
11. The interment of destitute persons shall be in such portions of the grounds as may be designated from time to time by the council.
12. No burial shall take place in the cemetery except when the caretaker or his agent is present.
13. The clerk and the caretaker of the cemetery shall keep an accurate record setting forth the name of the deceased person, the location of burial of such person and the date of burial.

J.P.S.

14. When possible at least one day's notice of an intended burial shall be given to the caretaker. Such notice shall be given to the caretaker. Such notice shall state the size of the coffin or, the measurement of the case, and the location of the grave.
15. The charges for digging a grave in all cases shall be paid to the clerk of the village before the interment. The receipt shall be given and produced at or before the time of the interment.
- See Schedule A attached for rates of charge.
16. No graves shall be opened and no disinterment shall take place unless a written permit is obtained from the Minister of Public Health.
17. Any person found guilty of an infraction of any of the provisions of this bylaw, shall be liable to the penalties imposed by the general penalty bylaw of the village.
18. Bylaw No. 2/81 adopted by Council in 1981 is hereby repealed.



Mayor



Clerk

SCHEDULE 'A'

1. GRAVE DIGGING CHARGES

- (a) Adult graves, usual depth six feet\$225.00
- (b) Child's grave, under 10 years of,
usual depth six feet\$200.00

2. LOT LICENSE FEES

- (a) Single graves for adults ...4ft. x 10 ft. \$100.00
- (b) Single graves for children..4ft. x 5 ft. \$ 50.00

Full

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 May, 1988 at 7:00 p.m.

CALL TO ORDER

ADOPTION OF AGENDA

COURT OF REVISION ASSESSMENT APPEALS

- 7:00 p.m. George Bartel
- 7:15 p.m. Lorraine Korbo
- 7:30 p.m. Sask Wheat Pool

DELEGATIONS

- 7:45 p.m. Connie & Bill Buckton Re: SloPitch Tournament
-

MINUTES

- reading
- motion to accept

BUSINESS ARISING FROM THE MINUTES

- Grass Trimmer
-

FINANCIAL STATEMENTS

ACCOUNTS TO BE PAID

REPORTS

- Aldermen
- Maintenance Supervisor
- Mayor

OLD BUSINESS

- Gordon Book's bylaw contravention
- Shawn Vallevand's lot clean up report
- Complaint about bees
- Elbow Park proposals Re:Privatization
- Canada Games update
-

CORRESPONDENCE

Donavon Tofin letter
Lake Diefenbaker Yatch Club letter
Quadro & Frey Re: Sarah's Cove Site plan
Village of White City letter
Sk. Urban Affairs notice of Decision
Sk. Water Corpertaion Re: Sarah's Cove subdivision
W1 Cablesystems
Tugaske Co-op equity offer
Innovative Housing 88 Call for Submission
Sk. Environment & Public Safety Re: Snow loads on Rink
Regency Manor minutes
Sk. Environment & Public Safety Re: Local Blg Inspector
Outlook School Division 1988 mil rate
Job applications

NEW BUSINESS

Burrel's pay for May 4th meeting
Elaborate Office Mobile Home 70'x12' for Randy Frey
Bert Bramble instruction to cut out camping lots @ Tufts Bay
Resolution for extended liquor vendor hours
Village Office hours
Mary Redshaw's Cat request

Minutes from the May 9, 1988 Regular meeting of the Council of the Village of Elbow held in the Council Chambers at 7:00 p.m. The meeting was chaired by Mayor Frank Gallant and attended by Alderman Wankel, Ferris, Daniluk, South and Administrator Val Hundebey.

The Administrator declared the 1988 Court of Appeals open for Assessment review at 7:00 p.m. A representative from the Saskatchewan Assessment Management Agency was present to answer technical questions about the appeals. Three appeals were heard, and the court voted in favor of changing two of the three. The Revision was then declared closed at 7:30 p.m.

The Mayor called the regular meeting to order at 7:30 p.m.

88-5-1 FERRIS: That the agenda be adopted as read. CARRIED.

88-5-2 WANKEL: That the minutes be adopted as read. CARRIED.

88-5-3 SOUTH: That Burrel Fiske be authorized to purchase a grass trimmer on behalf of the Village, with the type being left to his discretion. Council feels they would recommend the commercial type offered by A & L Sales Ltd. Elbow. CARRIED.

88-5-4 WANKEL: That the financial statement be accepted as presented. CARRIED.

88-5-5 FERRIS: That the bills be paid as presented. CARRIED.

Burrel Fiske attended the council meeting to discuss several Village Maintenance concerns.

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

88-5-6 GALLANT: That the administrator inquire through Urban Affairs to see if there is anything we can do about getting rid of the fridges and similar material at our Nuisance Grounds. CARRIED.

Connie Buckton attended the meeting to ask for permission to have a Beer Gardens at the SloPitch Tournament on July 1 & 2.

88-5-7 SOUTH: That Doug Wankel work with Burrel to get a water line to Elbow Park for distribution, and that he work with Burrel and Boyd Clark to get a water line to the Sportsground before the June 11th Sportsday. CARRIED.

88-5-8 WANKEL: That Burrel be authorized to hire Bert Bramble to haul \$3,000.00 worth of gravel for the Village. CARRIED.

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

88-5-9 GALLANT: That Burrel be authorized to hire a student to work for the Village until David can start. CARRIED.

88-5-10 FERRIS: Read the Bee bylaw Number 88-2 for a first time. CARRIED.

Mayor Gallant volunteered to get legal council on the proposed bee bylaw number 88-2 before further readings are given.

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

88-5-11 GALLANT: That the administrator write the two parties who submitted privatization proposals for Elbow Town Park informing them that the consensus from the 1988 Rate Payers Meeting was to leave control of the Park with Council. CARRIED.

88-5-12 GALLANT: That bylaw Number 88-3 being a bylaw to regulate development in the Recreational Residential area Zone known as 'Sarah's Cove' be read a first time. CARRIED.

88-5-13 WANKEL: That bylaw 88-3 be read a second time. CARRIED.

88-5-14 SOUTH: That Council has three readings for bylaw 88-3 at this May 9th, 1988 meeting of Council. CARRIED UNANIMOUSLY.

88-5-15 FERRIS: That bylaw number 88-3 being a bylaw to regulate development in the Recreational Residential area Zone known as 'Sarah's Cove' be read a third and final time, and hereby adopted. CARRIED.

Melvin C. Henderson
Thank You

- 88-5-16 DANILUK: That the Village change the 'Welcome to Elbow' sign at the Highway access to include 'Sarah's Cove', and that we ask Irvin Friesen to do it. CARRIED.
- Mayor Gallant left his chair to make the following motion and thereafter resumed it.
- 88-5-17 GALLANT: That a moving-in permit be granted to Randy Frey of Indenpent Developments on a temporary basis to have an Office Trailer in Sarah's Cove from May 15 - September 15, 1988. CARRIED.
- 88-5-18 WANKEL: That a Sarah's Cove directional sign be placed at the end of Main Street by Randy Frey, and another one across from the lagoon. CARRIED.
- 88-5-19 SOUTH: That the Village of Elbow accept the Tugaske Co-op equity pay out offer, thereby relinquishing it's membership for future equity. CARRIED.
- 88-5-20 WANKEL: That the Village offer Bob Widdup the position of Building inspector to comply with Uniform Building and Accessibility Standards Act. CARRIED.
- 88-5-21 FERRIS: That the Village accept Barlow's Service's tender for supplying and planting the Main Street barrels. CARRIED.
- 88-5-22 DANILUK: That Burrel be paid \$42.00 for attending the May 4th Council Meeting as it was at Council's request. CARRIED.
- 88-5-23 SOUTH: That the Village authorize extended liquor vendor hours until 8:00 p.m. through the summer. CARRIED.
- 88-5-24 FERRIS: That the Village Office hours be extended by one day per week to start immediately and continue until further review. CARRIED.
- 88-5-25 WANKEL: That the administrator inform Mary Redshaw that since the Village has no Cat bylaw in place, they have no authority to get rid of the cats that live beneath her step, even if she wants to get rid of them, she'll have to arrange for that herself. CARRIED.
- Mayor Gallant left his chair to make the following motions and thereafter resumed it.
- 88-5-26 GALLANT: That the 'Get-A-Wave' Sign at the end of Main Street be removed. CARRIED.
- 88-5-27 GALLANT: That the Village of Elbow turn down the Buckton request to have a Beer Gardens on the July 1 & 2 SloPitch Tournament. CARRIED.

Alderman Ferris left the room for discussion on this topic and abstained from voting as well.

CORRESPONDENCE

- Donavon Tofin letter
- Lake Diefenbaker Yatch Club letter
- Quadro & Frey Re: Sarah's Cove Site plan
- Village of White City letter
- Sk. Urban Affairs notice of Decision
- Sk. Water Corporation Re: Sarah's Cove Subdivision
- WL Cablesystems
- Tugaske Co-op equity offer
- Innovative Housing 88 call for Submission
- Sk. Environment & public safety Re: Local Bldg Inspector
- Outlook School Division 1988 mil rate
- Job applications

BILLS

5965 Lakeside Sports & Marine	14,555.21
5966 Consolidated Graphics	545.51
5967 Burrel Fiske	44.00
5968 Gallant's Food Service	17.50
5969 Karen Fiske	386.93

Francis R. Gault *John C. Chumley*

May 9th minutes continued...

5870	Canada Post	125.86
5971	Sask Housing Corp.	117.99
5972	C.B. & District Ambulance Assoc.	565.25
5973	Commercial Printers Ltd.	285.32
5974	E. McConnell's Insurance	1004.00
5975	Redhead Equipment	188.73
5976	Acti-Zyme Distributors	1016.50
5977	Barlow's Service	45.97
5978	Outlook Printers Ltd.	29.10
5979	Harry Daniluk	165.00
5980	R & K Lakeside Services	271.25
5981	Elbow Ag & Auto Ltd.	382.90
5982	Xerox Canada Inc.	34.63
5963	Burrel Fiske	42.00
5964	Sask Tel	176.84
5985	Receiver General	45.07
5986	Burrel Fiske	350.00
5987	Boyd Clark	350.00
5988	Val Hundebey	250.00
5989	Canada Post	11.90
5990	Village Petty Cash	49.99
5991	Sask Power	963.33
5992	Elbow Parks & Rec Board	1800.00
5993	Land Titles Office	87.00
5994	Safety Supply	69.28
5995	Burrel Fiske	858.32
5996	Val Hundebey	761.43
5997	Boyd Clark	610.83
5998	Lorraine Ector	100.46
5999	Evelyn Bramble	339.10
6000	Val Hundebey	25.00
6001	Wendy Cafferata	25.00
6002	Frank Gallant	200.00
6003	Rick Ector	513.34
6004	David Epp	371.63
6005	Municipal Employees Superannuation	180.57
6006	Receiver General	1073.68
6007	Doug Wankel	210.00
6008	Ken South	252.00
6009	Dan Ferris	252.00
6010	Harry Daniluk	168.00
6011	Val Hundebey	252.00
6012	Frank Gallant	168.00
6013	Consolidated Graphics	605.19
6014	Arthritis	242.00
6015	Bible Society	85.00
6016	Canadian Cancer Society	303.00
6017	Diabetic Association	161.00
6018	Mental Health	92.00
6019	Assoc. of the Blind	119.00
6020	Paraplegic Association	70.00
6021	Red Cross	150.00
6022	C.B. Ambulance	116.00
6023	C.B. Regency Manor	96.00
6024	Elbow Arenaplex	265.00
6025	Cemetery Fund	200.00
6026	Parks & Rec. Board	72.00
6027	Cystic Fibrosis	63.00
6028	Gideon Bible Society	57.00
6029	Kidney Foundation	77.00
6030	Multiple Sclerosis	91.00
6031	Muscular Dystrophy	82.00
6032	Salvation Army	178.00
6033	Anti-Tuberculosis	73.00
6034	Mental Health Association	109.00
6035	Sk. Abilities Council	39.00
6036	Heart Foundation	294.00
6037	Outlook Home Care	5.00
6038	Alzheimer's Association	21.00
6039	Parkinsons Association	5.00
6040	Camp Outlook	5.00
6041	Camp Capernaum	6.00
6042	Cancelled	0.00

Frank Rogers

Patricia Hundebey

VILLAGE OF ELBOW

Bylaw No. 88-3

A BYLAW TO REGULATE DEVELOPMENT AT SARAH'S COVE in the Village of Elbow, Saskatchewan. To be used as a supplement to and in conjunction with the Village of Elbow's Building and Zoning bylaws.

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

1. No person shall move a Mobile Home within the limits of Sarah's Cove.
2. Tent Trailers or Cabin Trailers will be allowed in Sarah's Cove on a temporary basis only during construction of the principal residence. All tent trailers and Cabin trailers or the like must be removed once the exterior of the residence is finished.
3. Moving in Permits will be granted to persons wanting to move in buildings of brand new construction only. No used or older homes will be allowed.
4. There must be no more than three (3) materials used on the exterior finish of any building in Sarah's Cove. i.e.) metal fascia and soffit, wood siding and brick; or wood fascia and soffit, vinyl siding and stone.
5. The exterior color scheme is to be kept neutral or earth tone colors. No person shall use exterior finishing that do not cohere with this color scheme.
6. The principal residence on a lot purchased must have the exterior of the building 100% finished within two years of the date of the transfer of title, and the interior at least 90% finished.
7. Building and plumbing permits must be obtained from the Village of Elbow Municipal Office before building begins. All building plans must be approved by Village Council or their agent.
8. It is the responsibility of the property owner to ensure that all contractors working on their land or buildings have obtained the proper licenses from the Elbow Village Office. If the Contractors or workers do not purchase the required licenses for doing business in Elbow, the property owner will be liable for these amounts as stated in section 105 (2) of the Urban Municipality Act, 1984.
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, Building, and Zoning bylaw of the Village of Elbow, and the Urban Municipality Act 1984.
10. This bylaw comes into force on the 9th day of May, 1988 being the date which the Council of the Village of Elbow gave it third and final reading adopting it unanimously.



Mayor of the Village
of Elbow, Sk.


Administrator

SEAL

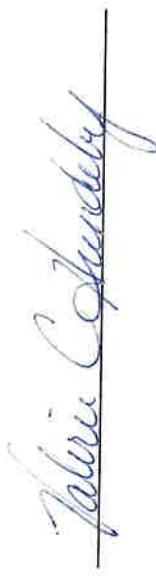
Minutes from the Special meeting of Council held on the 20th of May at 8:30 p.m. in the Council Chambers of the Village of Elbow Office. The meeting was chaired by Mayor Frank Gallant and attended by Alderman Wankel, Ferris, South, Daniluk and administrator Val Hundebey.

Mayor Gallant called the meeting to order at 8:30 p.m.

- 88-5b-1 DANILUK: That the agenda be accepted as presented. CARRIED.
- 88-5b-2 FERRIS: That the Village accept Con's Construction's quote of \$8,260.00 to pour sidewalks from the Post Office to Railway Avenue on Saskatchewan Street with special instructions to cut the sidewalk corner at the corner of Railway and Saskatchewan St. to allow more than adequate room for the water flow. CARRIED.
- 88-5b-3 WANKEL: That Burrel Fiske and Boyd Clark go ahead with installing the underground water lines at the sportsground and the Elbow Town Park as per the diagrams submitted to Council, provided the cost of installation does not exceed \$2,000.00 CARRIED.
- 88-5b-4 SOUTH: That Ricky Ector be kept as an employee until the 3rd of June. CARRIED.
- 88-5b-5 DANILUK: That the Village formally request the Provincial Government through the Dep't of Highways and Parks to provide funding for the replacement of Elbow's Main Street as a Park Access Road. CARRIED.
- Mayor Gallant left his chair to make the following motion and thereafter resumed it.
- 88-5b-6 GALLANT: That the administrator phone Signal Industries to order some 1½" reflective tape with glass bead for the Main Street Barrels (RUSH). CARRIED.
- Discussion took place concerning the Elbow Bushwackers SloPitc Team's request for a Beer Gardens at the July 1&2 Tournament. Mayor Gallant tabled further discussion on this matter until further information is obtained at the next meeting of Council
- Mayor Gallant left his chair to make the following motion and thereafter resumed it.
- 88-5b-7 GALLANT: That the administrator write Anne Wilson in reply to the letter recieved by Council from her, stating the reasons for Council's hesitation until we get further information about the proposal for the Beer Gardens. CARRIED.

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





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 May 20 1988. Members present at this meeting:

1. Harry David
2. Ten David
3. Mark P. Gall S.
4. Doug Winkel
5. MA Ferris
6. John C. Hendrick

The undersigned members of the current Council of the Village of Elbow were not able to attend the above described special meeting, but have waived the notice required to conduct the meeting and agree that the meeting can proceed as scheduled.

1. _____
2. _____

Minutes of the Special meeting of Council held at 8:00 p.m. on May 26, 1988 in the Council Chambers of the Elbow Village Office. The meeting was chaired by Mayor Frank Gallant and attended by Alderman Wankel, South, Daniluk, Ferris and Administrator Val Hundebly.

Mayor Gallant brought the meeting to order at 8:00 p.m. by introducing Mr. George Bahr from the Department of Parks Provincial Government, to the members of Council. Discussion then turned to the details of how the Village of Elbow could possibly supply water service to the Harbour development. The Council had Bruce Richet of U.M.A. present to advise them on technical details.

88-5c-1

WANKEL: The the Village authorize Bruce Richet to propose to the Provincial Gov't Dep't of Parks that we would supply the Harbour development with water service in the following amounts: 20 g/m or 28 g/m for \$80,000.00 or \$105,000.00 respectively. That Bruce also give George Bahr any pertinent informat explaining these figures but supply no comparison figures from the Sarah's Cove development because the circumstances and situations are different.
CARRIED.

88-5c-2

WANKEL: That if George Bahr requires comparative figures from the Village's present equity and upgrading costs, that Bruce be authorized to supply these.
CARRIED.

88-5c-3

DANILUK: That the Village authorize Randy Frey to retain Kemp Signs to redo the 'Welcome to Elbow' sign as per their proposal submitted to Council for the price of \$625.00 plus tax.
CARRIED.

88-5c-4

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

GALLANT: The the Village approve the issue of a Community Event Permit to the Elbow Bushwackers SloPitch Team through Connie Buckton for a function to take place in the Rink in Elbow on July 1 & 2, 1988
CARRIED.

Alderman Wankel & Ferris left the room for the vote.

88-5c-5

WANKEL: That the Village of Elbow approve the building application by Mohlin Holdings Ltd. to build a Patio as an extension of their business on Lots 9-14 in Block 11 of Plan Number M3311.
CARRIED.

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

Frank Gallant

Marie Capurdley

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 June, 1988 at 7:30 p.m.

CALL TO ORDER

ADOPTION OF AGENDA

MINUTES

- Reading
- Motion to accept

BUSINESS ARISING FROM THE MINUTES

FINANCIAL STATEMENTS

ACCOUNTS TO BE PAID

DELEGATIONS

- 8:00 p.m. Mr. Don Book
- 8:30 p.m. Boyd Clark
- 9:00 p.m. Gordon Book.

REPORTS

- Aldermen
- Maintenance
- Mayor
- Administrator's Convention Report

OLD BUSINESS

- Traffic violation complaint
- Noise Complaint and messy lot - Jennetts
- Bee bylaw
-
-

CORRESPONDENCE

Option to Purchase application
Jay Dee Equipment letter
U.M.A letter Re: Park water
Huebert & Bell letter Re: Gordon Book bylaw Contravention
Sask Power quote for Sarah's Cove street lites
Spring clean up letter
CTAP grant assistance
Sask Urban Affairs Municipal Bulletin Re: Business Tax
Sask Tel As Built plans for Phone lines
Wendy Pierce request
Canada Mortgage & Housing Re: Senior Housing

NEW BUSINESS

Suite Maintenance problems
Fire Department call out
Job Applications
Highways

OTHER

Time of next meeting

Minutes from the June 13th, 1988 Regular meeting of Council held at the Village office in Elbow at 7:00 p.m. The meeting was chaired by Mayor Frank P. Gallant and attended by Alderman South, Daniluk, Ferris Wankel, and Administrator Val Hundebey. Mayor Gallant called the meeting to order at 7:05 p.m.

- 88-6-1 FERRIS: That the agenda be accepted as read. CARRIED.
- 88-6-2 DANILUK: That the minutes be accepted as read. CARRIED.
- 88-6-3 SOUTH: That the financial statements be accepted as presented. CARRIED.
- 88-6-4 DANILUK: That the underground sprinkler system to Tufts Bay and the Sportsground cost overrun be approved by Council for payment. CARRIED.
- 88-6-5 FERRIS: That the bills be paid as presented. CARRIED.
- 88-6-6 FERRIS: That the Village reimburse Alderman Daniluk for the two 24' poles used by the Village. CARRIED.
- Don Book and delegation attended the Council meeting to discuss their concern about the building of a 'Patio' addition to the hotel.
- 88-6-7 WANKEL: The delegations written complaint was recieved and will require our solictors legal advice. CARRIED.
- 88-6-8 SOUTH: That the administrator write the R.C.M.P. Elbow detachment stating that the Council has recieved complaints about the traffic violations in Elbow and the Council would like to request that the members of the detachment enforce stricter control. CARRIED.
- 88-6-9 SOUTH: That the culvert between Ralph Vallevand's lot 1 block 8 and Blanche Bjorgan's lot 16 block 1 be replaced with a new culvert. CARRIED.
- 88-6-10 WANKEL: That Burrel Fiske's truck allowance be increased to \$300.00 per month, plus mileage expenses for trips to Saskatoon etc. be paid in addition. CARRIED.
- Burrel attended the Council meeting to discuss several Village Maintenance concerns.
- Mayor Gallant brought up a letter he received from W1 Cable systems requesting property from the Village for their equipment. Discussion followed.
- 88-6-11 FERRIS: That the administrator send a letter to Tom MacCallum and the Danielson Corrections Camp staff thanking them for assisting in the clean up of Elbow after the May 29th storm. CARRIED.
- Alderman Daniluk volunteered to get the '49 truck that is sitting on Village property beside Rod Jennet's pushed into their yard.
- 88-6-12 DANILUK: That the administrator call the Provincial Apiary Inspector from P.A. to check the premises on lots 1-5 block 3 under section 11 of the Provincial Apiaries Act. CARRIED.
- 88-6-13 WANKEL: That the administrator inform our engineer that the Village wants only Canada Valve hydrants installed in Sarah's Cove. CARRIED.
- 88-6-14 DANILUK: That the Village pay for the replacement of Wendy Pierce's sewer line from the centre of the street to the property line at lot 14 in block 5 Elbow. CARRIED.
- 88-6-15 WANKEL: That Burrel look into the maintenance complaints about the suite above the village office. CARRIED.
- Mayor Gallant left his chair to make the following motion and thereafter resumed it.
- 88-6-16 GALLANT: That the Village hire Carmen Bramble for the museum/information officer position, Lori Soggie as the lifeguard, and Rick Ector as the Park Worker. CARRIED.
- GALLANT: That the Village remain on the 50-50 Main Street maintenance program with Highways, contrary to the previous decision of Council. CARRIED.

Frank P. Gallant
William C. Churchill

SOUTH: That the meeting be adjourned at 10:55p.m.
and the next meeting of Council be held at
7:00 p.m. on July 11th, 1988. CARRIED.

CORRESPONDENCE

Option to purchase application
Jay Dee Equipment letter
U.M.A. letter Re: Harbour water supply
Huebert & Bell letter Re: G. Book bylaw contravention
Sask Pwer quote for Sarah's Cove street lights
Spring Clean up letter
CTAP grant assistance
Sask Urban Affairs Municipal Bulletin Re: Business Tax
Sask Tel as built plans for phone lines
Wendy Pierce request Re: Sewer line replacement
Canada Mortgage and Housing Re: Senior Housing

BILLS

6043	W. J. Bartel	25.00
6044	Cancelled	00.00
6045	Burrel Fiske	250.00
6046	Huebert & Bell	150.00
6047	C & F Installations	2206.10
6048	Outlook Printers Ltd.	16.96
6049	Paul's I.G.A.	56.53
6050	Palliser Regional Library	888.25
6051	Elbow Ag & Auto Ltd.	81.52
6052	Barlow's Service	315.18
6053	Macleod's	99.83
6054	Xerox Canada Inc.	176.88
6055	U.M.A. Engineering Ltd.	1190.50
6056	Davidson Leader	9.40
6057	Val Hundebey	178.05
6058	Sask Wheat Pool	85.00
6059	Commercial Printers Ltd.	265.36
6060	R & K Lakeside Services Ltd.	330.09
6061	Tugaske Co-op Ltd.	192.90
6062	Ed Bowers Electric	334.12
6063	A & L Sales Ltd.	1137.03
6064	Barlow's Service	6.51
6065	Canada Valve	2483.72
6066	Burrel Fiske	350.00
6067	Boyd Clark	350.00
6068	Val Hundebey	350.00
6069	David Epp	250.00
6070	Rick Ector	250.00
6071	Harry Daniluk	30.00
6072	W. J. Bartel	25.00
6073	Burrel Fiske	161.28
6074	Canada Post	111.00
6075	Sask Tel	201.95
6076	Outlook School Division # 32	1361.66
6077	George Bartel	25.00
6078	Burrel Fiske	790.33
6079	Val Hudneby	730.84
6080	Boyd Clark	801.93
6081	Lorraine Ector	77.03
6082	Evelyn Bramble	339.10
6083	Burrel Fiske	300.00
6084	David Epp	469.74
6085	Rick Ector	387.96
6086	Frank Gallant	200.00
6087	Wendy Cafferata	25.00
6088	Val Hundebey	25.00
6089	Sask Power	1146.15
6090	Receiver General	1296.19

Frank P. Gallant

Maria C. Hundebey

Agenda for the Regular meeting of the Council of the Village of Elbow to be held in the Council Chambers of the 11th day of July, 1988 at 7:00p.m.

CALL TO ORDER

ADOPTION OF AGENDA

MINUTES

- Reading of minutes from Special meeting
- Reading of minutes from Regular meeting
- Motion to accept

BUSINESS ARISING FROM THE MINUTES

FINANCIAL STATEMENTS

ACCOUNTS TO BE PAID

DELEGATIONS

-7:30 P.M. Boyd Clark Recreation Director

REPORTS

- Alderman
- Maintenance Supervisor
- Mayor

OLD BUSINESS

- Don Book's problem
- W1 Cable System land
- Suite Maintenance
-

CORRESPONDENCE

Shumiatcher Fox & Watson letter
Minutes from Rural Health Regional Meeting
Sask. Commission on health care direction
Elbow Museum letter
Elbow School financial request
Sask. Water Corporation
U.M.A. Engineering Re:Water Service to Harbour
Play Week Declaration
Coteau Review Advertising
Sask Health water analysis
Jeux Canada Games letter
Coalition Against Open Sunday Shopping
Regency Manor minutes

NEW BUSINESS

Price for selling water outside the Municipality
Dog complaints
Resolution to send water bills monthly to renters
Holidays July 26-29th.

OTHER

Time of next meeting
Adjournment

Minutes from the July 11th, 1988 Regular meeting of Council chaired by Mayor Frank Gallant and attended by Alderman Wankel, South, Daniluk, Ferris and Administrator Val Hundebey. The meeting was held in the Council chambers and called to order at 7:00 p.m.

88-7-1 DANILUK: That the agenda be accepted as read. CARRIED.
88-7-2 SOUTH: That the minutes from the regular meeting of Council held in June be accepted as read. CARRIED.

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

88-7-3 GALLANT: That the minutes from the Special Meeting be accepted as read. CARRIED.

88-7-4 DANILUK: That Steven South be hired as Elbow's Park Worker instead of Rick Ector due to Provincial Government hiring regulations. CARRIED.

88-7-5 WANKEL: That the Village Council purchase a water tank through Larry Joel to be buried at the top of Tufts Bay for a potable water supply for the campers. CARRIED.

88-7-6 WANKEL: That the Village reserve 40'x40' beside the new Village Workshop on the front portion of lot 12 block 3 for Wl Cablesystems dish and tower and other equipment. CARRIED.

88-7-7 SOUTH: That the financial statements be accepted as presented. CARRIED.

Alderman Ferris entered the meeting at this point.

Boyd Clark Elbow's Recreation Director attended the Council Meeting to review some possible Recreation Bylaw changes for the Council to consider. Mayor Gallant thanked Boyd for his presentation and since the general consensus of Council was in favor of his recommendations for changes dealing with recreation asked if he would compile these for Council's further consideration.

Burrel Fiske attended the meeting to discuss several Village Maintenance concerns.

88-7-8 FERRIS: That Burrel proceed with installing a fiberglass 600 gallon tank for a potable water supply for Tufts Bay Town Park. CARRIED.

88-7-9 DANILUK: That Burrel Fiske take holidays from July 25 to August 8th. CARRIED.

88-7-10 SOUTH; That the bills be paid as presented. CARRIED.

88-7-11 WANKEL:

That the administrator write the Museum board in reply to their request for the Village to pay for the Moose Jaw group to tour the Museum at no charge. State that since it was the Museum's mistake for not telling the group there was an entrance fee when they phoned to make the booking perhaps the Museum Committee could forego this collection. CARRIED.

88-7-12 WANKEL: That the consumption rates for the Elbow Harbour Water Service agreement be set at \$3.15/1,000 g. with a \$50.00/month minimum charge. CARRIED.

88-7-13 FERRIS; That the Village pay the Swim Club's Swimming Instructor if they are reimbursed by the Club so that the Instructor is covered under the Village's insurance, but next year ask the Rec. Board to do this. CARRIED.

88-7-14 SOUTH; That any tenants who are renting their house and do not own it pay a water deposit of \$25.00 and are to be billed for their water monthly. CARRIED.

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

88-7-15 GALLANT: That July 18-25 be proclaimed as Play Week.

88-7-16 DANILUK: That Val can take holidays from July 26-29. CD.

Frank Gallant

Valerie Hundebey

SOUTH: That the Village advertise for a dog catcher (locally) to start immediately for the summer to be paid at \$150.00 per month.

The Mayor adjourned the meeting at 11:30 p.m. setting the time of 7:00 p.m. on the 8th of August for the next meeting.

CORRESPONDENCE

Shumiatecher Fox & Watson letter
 Minutes from Rural Health Regional Meeting
 Sask. Commission on Health Care Direction
 Elbow Museum Letter
 Elbow School Financial request
 Sask. Water Corporation
 U.M.A. Ecngineering Re:Water Service to Harbour
 Play Week Declaration
 Coteau Review Advertising
 Sask Health Water Analysis
 Jeux Canada Games letter
 Coalition Against Open Sunday Shopping
 Regency Manor minutes

BILLS

6091	Outlook School Divison #32	1564.29
6092	M.E.S.C.	173.07
6093	E. McConnell's Insurance	360.00
6094	Rick Ector	71.00
6095	Cordell Vallevand	48.95
6096	Souptimer Kitchen	38.00
6097	Sask Wheat Pool	37.00
6098	Commercial Printers Ltd.	266.93
6099	Prairie Industrial Chemicals	324.00
6100	Joel's Trenching Ltd.	1107.50
6101	Con's Construction	8623.00
6102	Dale Anderson	72.00
6103	A & L Sales Ltd.	137.37
6104	Elbow Ag & Auto Ltd.	175.61
6105	Barlow's Service	610.00
6106	Millsap Holdings Ltd.	239.01
6107	Macleods	33.08
6108	Handyman Rental Centre	414.94
6109	Barlow's Service	224.85
6110	R & K Lakeside Service	246.50
6111	Jay Dee Equipment	29.24
6112	Bert Bramble	3120.00
6113	R.M. of Loreburn	30.55
6114	Ed Bowers Electric	50.00
6115	Canada Valve	371.84
6116	Phoenix Transport	20.00
6117	U.M.A. Engineering Ltd.	2118.88
6118	Burrel Fiske	350.00
6119	Boyd Clark	350.00
6120	Val Hundebey	350.00
6121	David Epp	250.00
6122	Steven South	250.00
6123	Carmen Bramble	250.00
6124	Kathy McLean	250.00
6125	Lori Soggie	250.00
6126	Rick Steven	250.00
6127	Sask Tel	192.42
6128	Burrel Fiske	858.33
6129	Burrel Fiske	300.00
6030	Val Hundebey	556.54
6131	Val Hudneby	25.00
6132	Wendy Cafferata	25.00
6133	Evelyn Bramble	339.10
6134	Lorraine Ector	159.05
6135	Boyd Clark	789.69
6136	David Epp	521.71
6137	Cancelled	00.00
6138	Rick Stephens	425.87

James P. Grant

Jillie C. Hundebey

Minutes from the July 11, 1988 meeting of Council continued..

6139	Carmen Bramble	615.17
6140	Kathy McLean	563.53
6141	Lori Soggie	691.70
6142	Frank Gallant	200.00
6143	Sask Power	1547.10
6144	M.E.S.C.	180.57
6145	Receiver General	2154.81
6146	Steven South	634.31
6147	Petty Cash	43.07
6148	Sask Auto Fund	255.00

Frank P. Sallou *John C. Handley*

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 August 8 ^{afternoon} 19 88. Members present at this meeting:

1. Frank P. Gallant
2. Harry Leonard
3. Valerie Churchley
4. _____
5. _____
6. _____

The undersigned members of the current Council of the Village of Elbow were not able to attend the above described special meeting, but have waived the notice required to conduct the meeting and agree that the meeting can proceed as scheduled.

1. _____
2. _____

Minutes from the August 9, 1988 meeting of Council held at 7:00 p.m. in the Council chambers of the Elbow Village Office. The meeting was attended by alderman Wankel, South and Daniluk and Administrator Val Hundebey. The meeting was chaired by Mayor Frank P. Gallant who called the meeting to order at 7:05 p.m.

88-8-1 DANILUK: That the agenda be accepted as presented. CARRIED.

88-8-2 SOUTH: That the minutes from the last meeting of Council be accepted as read. CARRIED.

88-8-3 DANILUK: That the bills be paid as presented. CARRIED.

88-8-4 DANILUK: That the Council ask Larry Bell for advice on Legal Action against the owner of lots 1-5 in block 3 to get them cleaned up. CARRIED.

Alderman Wankel entered the meeting at this point.

Mayor Gallant reported on paving prices for Elbow from Swift Current paving contractor.

88-8-5 DANILUK: That the administrator send notices under the Village's unsightly, untidy resolution to get their lots cleaned up. Notices to be sent to: Gordon Book Re:Dietz House, Scott Nutshorn and A & L Sales Ltd. CARRIED.

88-8-6 DANILUK: That the advertising sign at the End of Main Street which is privately owned be removed as these signs are allowed only where designated. CARRIED.

88-8-7 DANILUK: That the Village have someone inspect the New Village Shop before New Careers Corp. leaves making sure it is in satisfactory condition. CARRIED.

88-8-8 SOUTH: That Irene Mitschke be hired as the Village Dog Catcher to start August 15th. CARRIED.

88-8-9 SOUTH: That a notice be sent out with the next water bills asking that no burning barrels be used in Elbow, but rather ask that the residents make use of the garbage pickup service. CARRIED.

88-8-10 WANKEL: That Elbow's Council give first reading to bylaw 2-88 being an amendment to the Fire prevention bylaw. CARRIED.

88-8-11 SOUTH: That bylaw 2-88 be given second reading. CARRIED.

88-8-12 DANILUK: That three readings be given to bylaw 2-88 at this Aug. 9th meeting. CARRIED UNANIMOUSLY.

88-8-13 WANKEL: That bylaw 2-88 be given thrid an final reading to change the fire prevention regulations in Elbow. CARRIED.

88-8-14 DANILUK: That the administrator look into the incorrect billing for a leased phone line. CARRIED.

88-8-15 SOUTH: That the meeting be adjourned at 9:10 p.m. with the next meeting being set for September 12th at 7:00 p.m. CARRIED.

CORRESPONDENCE

Derges McFadden Computer information

Water analysis

S.A.M.A. letter

W1 Cablesystems letter

Public Safety Report

U.M.A. letter Re:Harbour water service

New Careers Corp. letter

Ray Kolstad building application

Regency Manor Minutes

Provincial mediation board letter

George Bahr letter

Randy Frey letter

Urban Affairs bulletin

Dog Catcher Application

BILLS

6148 Sask Auto Fund

255.00

Frank P. Gallant *Irene Mitschke*

Minutes from August 9/88 continued...

6149	Canada Post	111.00
6150	Emerald Industries	357.40
6151	U.M.A. Engineering	3316.23
6152	Kemp Signs Ltd.	749.00
6153	Central Tractor Ltd.	17.14
6154	MacLeods	24.79
6155	Elbow Ag & Auto Ltd.	177.26
6156	R & K Lakeside	217.51
6157	Joel's Trenching & Exc.	842.50
6158	A & L Sales Ltd.	69.02
6159	Milsap Holdings	383.64
6160	Don Maxwell	39.86
6161	Commercial Printers Ltd.	58.36
6162	Sask Highways	200.00
6163	Sask Tel	178.53
6164	Boyd Clark	101.89
6165	McConnell's Insurance	100.00
6166	Rick Stephens	475.25
6167	Rick Stephens	376.80
6168	Burrel Fiske	350.00
6169	David Epp	250.00
6170	Steven South	250.00
6171	Rick Stephens	250.00
6172	Val Hundebey	350.00
6173	Kathy McLean	250.00
6174	Lori Soggie	250.00
6175	Carmen Bramble	250.00
6176	Sask Power	961.70
6177	Minister of Finance	290.00
6178	Sask Roughriders	150.00
6179	Burrel Fiske	717.35
6180	Val Hundebey	604.99
6181	David Epp	521.71
6182	Lorraine Ector	36.01
6183	Evelyn Bramble	339.10
6184	Steven South	616.43
6185	Lori Soggie	640.07
6186	Rick Stephens	1050.76
6187	Kathy McLean	695.31
6188	Carmen Bramble	497.81
6189	Irene Mitschke	75.00
6190	Frank Gallant	200.00
6191	Wendy Cafferata	25.00
6192	Val Hundebey	25.00
6193	M.E.S.C.	175.57
6194	Receiver General	1700.91
6195	Burrel Fiske	300.00
6196	Lori Soggie	80.00
6197	Outlook School Div.	6266.27
6198	Minister of Finance	10.00
6199	Trophy World	338.12
6200	Canada Post	74.74

Frank P. Gallant

Jolene C. Kennedy

Agenda for the Regular meeting of the Council of the Village of Elbow to be held in the Council Chambers of the 8th day of August, 1988 at 7:00 p.m.

CALL TO ORDER

ADOPTION OF AGENDA

MINUTES

- Reading of minutes
- Motion to accept

BUSINESS ARISING FROM THE MINUTES

FINANCIAL STATEMENTS

ACCOUNTS TO BE PAID

REPORTS

- Alderman
- Maintenance Supervisor
- Mayor

OLD BUSINESS

- Suite Repairs
-

CORRESPONDENCE

- Derges McFadden Computer information
- Water Analysis
- S.A.M.A. letter
- W1 Cablesystems letter
- Public Safety Report
- U.M.A. letter Re:Harbour water service
- New Careers Corp. letter
- Ray Kolstad building application
- Regency Manor Minutes
- Provincial Mediation Board letter
- George Bahr letter
- Randy Frey letter
- Urban Affairs bulletin
- Dog Catcher Application
-
-
-

NEW BUSINESS

- No Burning Barrels request
- Sask Tel Mistake
- Arenaplex Committee request

OTHER

- Time of next meeting
- Adjournment

A BYLAW RESPECTING FIRE PREVENTION

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

1. In this bylaw:

- (1) "Chief" means the Chief of the Fire Department or such other person who may be appointed by the Council to carry out the provisions of this bylaw.
- (2) "Local Assistant to the Fire Commissioner" means the Chief or Acting Chief of the Fire Department appointed by Council or the Clerk of the Village of Elbow.
- (3) "permit" means the written authority of the Fire Chief issued pursuant to this bylaw.

General Precautions Against Fire

- 2. (1) No waste paper, hay, straw, shavings, excelsior or other flammable material shall be allowed to accumulate in any building, yard or premises unless placed in a covered metal receptacle or in a fireproof room provided with fire doors. All such material, if not so placed, shall be removed or destroyed at the close of each business day.
- (2) No uncovered hay, straw or accumulation of flammable material shall be placed within 200 feet of any building.
- (3) No Burning Barrels shall be used for burning any type of materials within the Village of Elbow.
- (4) All ashes, when deposited within a building, shall be placed in a non-combustible container and shall not be placed on a combustible floor and, when deposited outside, shall be placed at least 15 feet from any wooden structure or other combustible material or placed in a non-combustible container or pit.
- (5) No person shall start the burning of straw, weeds, grass, or fire a stubble field until a permit has been obtained from the Fire Chief or other designated official of the municipality, and no such permit shall be issued unless the applicant undertakes to see that the fire is kept under complete control at all times; that a competent person shall be constantly in charge of the fire until it is extinguished; and that smoke shall not create an irritation to residents or a traffic hazard on any public highway.

Stoves, Furnaces, etc.

- 3. (1) The distance between any range, heater, furnace or other similar apparatus in which a fire burning solid fuel is used and any woodwork or other combustible material or structure within a building shall be at least 18 inches, provided that for hotels, schools, rooming houses, apartment blocks, restaurants, hospitals, theatres, or other places of public assembly, the distance shall be increased to 24 inches. Radiant heaters must have a minimum distance of 48 inches clearance in front and 36 inches clearance on the sides and rear. Where a metal shield with a clear circulative air space of at least two inches between the shield and the woodwork or other combustible material or structure is provided, the foregoing distance may be reduced by one-half.

- (2) Every stove or range with legs; using solid fuel, shall be set on non-combustible insulated floor board which shall extend at least 18 inches in front.
- (3) Every low pressure heating boiler, laundry stove, portable oven or stove, range or stove, without legs; using solid fuel, shall rest upon a non-combustible base of 4 inch hollow masonry units arranged to allow air circulation from one side to the other, and covered with sheet metal, not less than .022 inches (25 gauge) thick.
- (4) The overhead clearances between heating boilers or hot air furnaces and wood, wood lath and plaster, or other combustible ceilings, shall be at least 18 inches unless the combustible ceiling is protected with .0136 inch (29 gauge) sheet metal spaced out 1 inch on non-combustible spacers, in which case the distance may be reduced to 9 inches.
- (5) All warm air heating units and related equipment must be installed and conform to provincial regulations governing installation of gas and oil fired equipment and the National Building Code of Canada in the case of solid fuel fired equipment.

SMOKE PIPES

4. (1)

Every smoke pipe shall have a minimum clearance of 18 inches to combustible construction whether plastered or unplastered, except where the combustible construction is protected as described in the following table:

Type of Protection	Clearance with Protection, inches
Applied to the combustible material unless otherwise specified and covering all surfaces within 18 inches of the flue pipe or breeching. Thicknesses are minimum.	
$\frac{1}{4}$ in. asbestos millboard spaced out 1 inch by non-combustible material.	12
0.0136 in. sheet metal on $\frac{1}{4}$ in. asbestos millboard.	12
0.0136 in. sheet metal spaced out 1 in. by non-combustible material.	9
0.0136 in. sheet metal on 1/8 in. asbestos millboard spaced out 1 in. by non-combustible material.	9
1 $\frac{1}{2}$ in. asbestos-cement covering on flue pipe or breeching	9
0.0282 in. sheet metal on 1 in. mineral wool batts reinforced with wire mesh or equivalent.	3

(2)

No smoke pipe shall pass through a combustible floor or ceiling. No smoke pipe shall pass through a combustible partition wall except through a ventilated metal thimble surrounded with masonry having a thickness of one-half the diameter of the pipe and the same depth as the partition wall. The metal thimble shall be constructed to provide a ventilated air space of at least 2 inches around the pipe and protected from all woodwork by asbestos.

- (3) Smoke pipes having diameters of 10 inches or less and used to service furnaces shall be constructed of materials equivalent in structural strength and durability to # 24 U.S. gauge galvanized iron or steel. For pipes larger than this size, the following table must be used:

<u>Diameter</u>	<u>U.S. Gauge</u>
10 to 12 inches	22
14 to 16 inches	20
16 to 20 inches	18
over 20 inches	16

CHIMNEYS

5. (1) (a) All chimneys shall be constructed in accordance with the provisions of subsection (2) of this section and, where any chimney is declared unsafe by the Fire Chief, it shall be made safe by repair or taken down and rebuilt.
- (b) A suitable clean-out shall be provided near the base of every chimney and all flue and clean-out holes, when not in use, shall be closed with well secured non-combustible stoppers.
- (c) Every chimney connected to an appliance using solid or liquid fuel shall be cleaned at least once every year.
- (2) (a) Chimneys shall be of brick or concrete construction and lined throughout with tile. All bricks shall be laid flat in mortar with all joints filled. Chimneys servicing one and two family dwellings shall be at least 4 inches in thickness and be tile lined.
- (b) Every chimney shall project at least 3 feet above the point of contact with a flat roof, or 2 feet above the ridge of a pitched roof and, where carried to a height greater than 8 feet above the roof, it shall be braced with iron rods. A stone, concrete, or metal cap shall be applied to the top of each chimney.
- (c) All chimneys from high-pressure boilers or furnaces and all smoke flues from bakers' ovens, large commercial cooking ranges or laundry stoves and similar commercial and industrial appliances shall be at least 8 inches in thickness and be lined throughout with chimney tile.
- (d) All masonry chimneys shall have foundations of masonry or concrete which shall extend down to the level of the foundation wall footing surrounding the area where the chimney is located.
- (e) Prefabricated chimneys may be used providing they have been listed and labelled by a recognized testing laboratory as being reasonably free from fire hazard and installed according to manufacturers' specifications.
- (f) Flues servicing gas appliances must comply with the provincial regulations governing the installation of gas piping, equipment and venting.

STORAGE OF EXPLOSIVES

6. (1) All dynamite, blasting powder and similar explosive material shall be stored in receptacles complying with the Regulations passed by the Governor-General in Council under the Explosives Act (Canada) and shall be stored in compliance with such regulations provided that no such material shall be stored within 15 feet of any stairway or elevator or placed in such a position as to render egress from a building hazardous in case of fire.
- (2) The quantity of explosive material so stored shall not exceed 25 pounds.
- (3) Any larger quantity than 25 pounds may be stored only in accordance with the regulations referred to in subsection (1) hereof.

PROVINCIAL REGULATIONS

7. The regulations under the provincial statutes named herein shall apply with respect to:

The Fire Prevention Act

- (1) Flammable Liquids
- (2) Hotels
- (3) Oil Burners

The Theatres and Cinematographs Act

- (4) Governing theatres, drive-ins, public halls, moving picture machines and operators, itinerant exhibitors.

The Saskatchewan Electrical and Gas Inspection Act

- (5) Governing electrical equipment and installation of gas piping, equipment and venting.

PERSONS PRESENT AT A FIRE

- 8. (1) No person shall drive any vehicle over any hose while in use or about to be used at any fire or which has been used or laid to be used at a fire or a fire practice.
- (2) No person shall in any way impede or hinder any fireman, or other person who shall be assisting at the extinguishing of any fire, or who may be engaged in other duties connected therewith.
- (3) No person shall obstruct, hinder or delay any fire equipment while the same is proceeding to a fire; and every person travelling, riding, or driving on any street or place along which any fire apparatus is proceeding to a fire, shall yield the right of way to the same.

DUTIES OF FIRE CHIEF

9. It shall be the duty of the Fire Chief:

- (1) To save life and property endangered by fire.
- (2) To be the director of operations at and to regulate the conduct of all persons present at or assisting in the suppression of a fire.
- (3) To keep a permanent record of all fires and causes thereof and to make a monthly written report thereon to the council.
- (4) To keep a permanent record of all orders issued to remedy fire hazardous conditions and to make a monthly written report thereon to the council.
- (5) To investigate any fire when deemed advisable to do so, in order to ascertain the cause, origin and other circumstances thereof.
- (6) To notify the Fire Commissioner immediately of any fire of a suspicious nature, any major outbreak of fire, or of any death caused by fire.
- (7) To train the members of the fire brigade, making them familiar with all fire apparatus and the use thereof by holding practices at least once monthly.
- (8) To make a general fire inspection of all business districts at least twice a year and other districts at least once a year for the purpose of ascertaining any violation of the provisions of this bylaw or the Fire Prevention Act and all regulations thereunder; and to order the remedying or the removal of any condition likely to cause a fire.
- (9) To foster fire prevention.

SPECIAL AUTHORITIES OF THE FIRE CHIEF

10. (1) The Fire Chief may call upon all or any person to assist in the suppression of a fire and all persons called upon shall obey the commands of the Fire Chief or other officer in charge.
- (2) The Chief, or other officer in charge of a fire, may prescribe the limits within which no person or vehicle shall be permitted, and shall have power to close any street or lane to the public for the duration of the fire and related operations.
- (3) The Fire Chief may order the pulling down or demolition of buildings or other erections when deemed necessary to prevent the spread of fire; provided that the consent of the Mayor and one Alderman shall first be obtained and provided further that explosives shall not be used for demolition purposes.

COMPENSATION FOR DEMOLITION

11. Where action is taken as provided by subsection (3) of section 10 hereof, compensation shall be provided by the Council for loss or damage sustained by reason of the said pulling down or demolition.

GENERAL PENALTY

12. Any person found guilty of an infraction of any of the provisions of this Bylaw shall be liable to the penalties provided in the general penalty bylaw of the Village of Elbow.
13. This bylaw hereby repeals bylaw 4-64.


Mayor of the Village of Elbow

Administrator of Elbow Village

SEAL

Adopted by Council this 8th
day of August, 1988 by resolution
at the Regular meeting of Council:

Administrator of Elbow Village.

Agenda for the Regular meeting of the Council of the Village of Elbow to be held in the Council Chambers on the 12th day of September 1988 at 1:30 p.m.

CALL TO ORDER

ADOPTION OF AGENDA

MINUTES

- Reading of minutes
- Motion to accept

BUSINESS ARISING FROM THE MINUTES

FINANCIAL STATEMENTS

- Motion to adopt last months and this months.

ACCOUNTS TO BE PAID

REPORTS

- Alderman
- Maintenance Supervisor
- Mayor

OLD BUSINESS

- Suite repairs

DELEGATION W1 Cable system George Webb at 2:30 p.m.

CORRESPONDENCE

W1 Cablesystems letter
Brian Johnson offer to purchase
Donavon K. Tofin letter
Bryan Cafferata application to build
Urban Affairs Bulletin Re:A.T.V.'s
Sask Housing letter
Water analysis
U.M.A. Re:Upgrading cost estimates
Water Supply Contract
Randy Frey letter Re: Service Agreement
Southern Surveys maps
Sask. Parks & Recreation Re:Railway Crossing
Urban Affairs sample store hours bylaw
S.U.M.A. Martensville regional meeting
Ken Johnson letter
Cliff Wright letter
Christmas Decorations catalogue
Sask Water Corporation rezoning

NEW BUSINESS

Rental rate for gyromower
Interest on Arenaplex loan \$390.00
E.M.O. Meeting Sept. 28th 7:30 at Central Butte Town Hall
Door for library
David Epp working til when
Advance Poll date

Minutes from the September 12th regular meeting of Council of the Village of Elbow held in the Council Chambers of the Village Office at 1:30 p.m. The meeting was chaired by Mayor Frank P. Gallant and attended by alderman Wankel, Daniluk and administrator Val Hundebey.

The meeting was called to order at 1:55 by the Mayor asking for the minutes of the last meeting to be read.

88-9-1 WANKEL: That the agenda be accepted as presented. CARRIED.

88-9-2 DANILUK: That the minutes be accepted as read. CARRIED.

88-9-3 WANKEL: That the bills be paid as presented. CARRIED.
Mr George Webb of W1 Cablesystems attended the council meeting and at this point gave his presentation on the future cable service for Elbow. He suggested that the Council write W1 expressing our interest in having cable service as soon as possible.

88-9-4 WANKEL: That the administrator write the Provincial Apiarist about the condition of the previously inspected property on lots 1-5 block 3 regarding the lack of action on his recommendations. CARRIED.

88-9-5 Mayor Gallant left his chair to make the following motion and thereafter resumed it.

GALLANT: That Elbow Village Council issue an order under section 130 of the U.M.A. to have the property cleaned up to the owner of lots 1-5 in block 3. CARRIED.

88-9-6 DANILUK: That the administrator write A & L Sales Ltd. to have them clean up the town property they are storing their machinery on or else remove it so the Village can maintain it. If this is not done the Village will remove it permanently at their expense in order that the Village may maintain their land. CARRIED.

88-9-7 WANKEL: That the financial statements be accepted as presented. CARRIED.

88-9-8 DANILUK: That Burrel can take 2 weeks holidays in October as requested and Val can take hers in December. CARRIED.

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

88-9-9 GALLANT: That David Epp work at least until the end of October and possibly longer depending on the weather and workload. CARRIED.

88-9-10 GALLANT: That we ask Don Maxwell to look at the dryer in the suite and Joanne Hrynuik can buy a new shower for the suite. CARRIED.

88-9-11 DANILUK: That Bryan & Donna Cafferata's building application and option to purchase be approved. CARRIED.

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

88-9-12 GALLANT: That Brian Johnson's offer to purchase be turned down on the basis of his request to waive the 2 year building agreement. CARRIED.

88-9-13 DANILUK: That the Service agreement for Sarah's Cove be extended to October 1, 1988. After that point it will have to be totally renegotiated. CARRIED.

88-9-13 WANKEL: That the next meeting of Council be held on the third of October at 7:00 p.m. CARRIED.

88-9-14 DANILUK: That the gyro-mower be rented out only with our operator and within the Village. CARRIED.

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

 *Frank P. Gallant*  *Val Hundebey*

September 12, 1988 minutes continued...

88-9-15 GALLANT: That Alderman Wankel and Daniluk attnd the E.M.O. meeting in Central Butte on Sept. 28 at 7:30 at the Town Hall. CARRIED.
88-9-16 GALLANT: That the Village of Elbow and the Rec Board Arenaplex Committee each pay ½ of the loan interest for the boat as the Village made use of the ticket money for its expenses during the loan period. CARRIED.

88-9-17 WANKEL: That the administrator be appointed as the Returning Officer, Deputy Returning Officer and Nominations Clerk. That Lorraine Ector be appointed as the Poll Clerk and Enumerator for the upcoming Civic Election. That the Administrator pick the date for the advance Poll to be held at the school. CARRIED.

The Mayor adjourned the meeting at 4:50 p.m.

CORRESPONDENCE

Wl Cablesystems letter
Brian Johnson offer to purchase
Donavon K. Tofin letter
Bryan Cafferate application to build
Urban Affairs Bulletin Re:A.T.V.'s
Sask Housing letter
Water analysis
U.M.A. Re:Upgrading cost estimates
Water supply Contract
Randy Frey letter Re:Railway Crossing
Urban Affairs sample store hours bylaw
S.U.M.A. Martensville regional meeting
Ken Johnson letter
Cliff Wright letter
Christmas Decorations catalogue
Sask Water Corporation rezoning

BILLS

6201	Midland Doherty	41815.61
6202	Joels Trenching & Excavating	657.00
6203	R & K Lakeside Service Ltd.	224.98
6204	Macleods	67.26
6205	Elbow Ag & Auto Ltd.	70.32
6206	Minister of Revenue	166.50
6207	A & L Sales Ltd.	109.81
6208	U.M.A. Engineering Ltd.	2499.69
6209	Val Hundebey	102.40
6210	Cordell Vallievand	91.00
6211	Frank Gallant	121.69
6212	Barlow's service	91.05
6213	Lakeside Marina	29.12
6214	Geroge Schinold	20.00
6215	Pauls I.G.A.	76.92
6216	Sask Tel	143.24
6217	Xerox Canada	274.71
6218	Canada Valve	200.42
6219	Canada Post	111.00
6220	Burrel Fiske	350.00
6221	V. Hundebey	350.00
6222	David Epp	250.00
6223	Gordon Book	52.00
6224	Canada Post	16.05
6225	Village of Elbow	148.00
6226	Sask Power	1398.26
6227	Burrel Fiske	717.35
6228	Val Hundebey	604.98
6229	David Epp	459.58
6230	Evelyn Bramble	339.10
6231	Lorraine Ector	77.03
6232	Burrel Fiske	300.00
6233	Irene Mitschke	150.00
6234	Frank Gallant	200.00
6235	Wendy Cafferata	25.00
6236	Val Hundebey	25.00

Frank R. Gallant
Chairman

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 October 7 1988. Members present at this meeting:

1. Frank Gallant
2. Ken Smith
3. Harry Doreuil
4. Doug Warkel
5. MA Fero
6. Philip Churchill

The undersigned members of the current Council of the Village of Elbow were not able to attend the above described special meeting, but have waived the notice required to conduct the meeting and agree that the meeting can proceed as scheduled.

1. _____
2. _____

Agenda for the Regular meeting of the Council of the Village of Elbow to be held in the Council Chambers on the 3rd day of October 1988 at 7:00 p.m.

CALL TO ORDER

ADOPTION OF AGENDA

MINUTES

- Reading of minutes
- Motion to accept

BUSINESS ARISING FROM THE MINUTES

FINANCIAL STATEMENTS

- Motion to accept

ACCOUNTS TO BE PAID

REPORTS

- Alderman
- Maintenance Supervisor
- Mayor

OLD BUSINESS

- Sarah's Cove Service agreement
- Martensville S.U.M.A regional Meeting
- Door for Library

CORRESPONDENCE

Sask Health Water analysis
Central Butte Regency Manor Minutes
S.U.M.A. bulletin
E.M.O. letter
Insituform Ltd.
Wendy Atkinson & Bruce Husler Building application
Community Grant Program
Urban Affairs seminar
Provincial Gas Re:Sarah's Cove servicing
Evelyn Bramble

NEW BUSINESS

Savidan Building Permit
Tax abatement \$24.20 Municipal 30.25 School
Street lite in alley
Senior Housing meeting during day.

Minutes from the October 3, 1988 Regular meeting of the Council of the Village of Elbow held at 7:00 p.m. in the Council Chambers of the Town Office. Mayor Frank Gallant chaired the meeting attended by alderman Wankel, Ferris, Daniluk South and Administrator Val Hundebly. The chairman called the meeting to order by presenting the agenda.

88-10-1 FERRIS: That the agenda be accepted as read. CARRIED.

88-10-2 SOUTH: That we call a special meeting of council for 1:00 p.m. on Friday the 7th of October having Larry Bell, Bruce Richet and a representative from Independant Developments Inc. to discuss servicing the development. CARRIED.

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

88-10-3 GALLANT: That the minutes be accepted as read. CARRIED.

88-10-4 SOUTH: That GALLANT and DANILUK have the authority to assess the untidiness and unsightliness of lots 1-5 in block 3 on behalf of the Village of Elbow. CARRIED.

88-10-5 DANILUK: That the bills be paid as presented. CARRIED.

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

88-10-6 GALLANT: The Village of Elbow join the Central Butte and Area Mutual Aid Organization with Alderman WANKEL as our representative. CARRIED.

88-10-7 DANILUK: That the administrator ask Larry Joel for a more detailed breakdown on the backhoe work done at lots 11&12 in block 2 in order that we can determine the cost split. CARRIED.

88-10-8 FERRIS: That the Village have a concrete floor poured in the new Village Shop including sewer and water installation as per plans drafted. CARRIED.

88-10-9 WANKEL: That the Village purchase the 26'x40' New Careers Garage building on lot 6 in block 27 for \$3,000.00 from reserves to tender it out. Tenders to be advertised in the Outlook and Davidson papers twice, 1 edition of the Coteau Review and a local poster. CARRIED.

88-10-10 SOUTH: That Wendy Atkinson and Bruce Husler's building application for lot 11 in block 3 be approved as it meets with our zoning bylaw regulations. CARRIED.

88-10-11 WANKEL: That Ron Savidan's building application be approved for lot 1 block 9 as it meets with our zoning bylaw regulations. CARRIED.

88-10-12 DANILUK: That the Village pay to the property line for costs incurred in replacing the sewer line at lot 4 block 11. CARRIED.

88-10-13 WANKEL: That any sewer or water connection or replacement on Village property in the Village of Elbow be done by Joel's Trenching & Excavation or Howard Norrish Contracting only. CARRIED.

Alderman WANKEL volunteered to find out what materials are best to be used for connections.

88-10-14 SOUTH: That there be a special meeting of Council to discuss Senior's Housing with Mr. Tim Luini of C.M.H.C. at 11:00 a.m. on Friday Oct. 7/88. CARRIED.

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

88-10-15 GALLANT: That the administrator write the individuals concerned about the replacement of the light that was once in the back alley of block 4 explaining that it was a private light so the Village will not be replacing it. CARRIED.

88-10-16 DANILUK: That the rental of the gyromower be set at \$40.00 per hour. CARRIED.

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

88-10-17 GALLANT: That the Council abate 24.20 municipal taxes and 30.25 school taxes on assessment 366 due to the removal of a coal shed in 1987. CARRIED.

Frank Gallant *Val Hundebly*

October 3, 1988 minutes continued...

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

CORRESPONDENCE

Sask Health Water analysis
Central Butte Regency Manor Minutes
SUMA bulletin
EMO letter
Insituform Ltd information
Wendy Atkinson's building application
Community Grant program
Urban Affairs seminar
Provincial Gas re Sarah's Cove servicing

BILLS

6237	MESC	175.57
6238	Outlook School Division	38454.17
6239	Receiver General	1480.14
6240	R & K Lakeside	137.20
6241	Joel's Trenching	612.04
6242	Commercial Printers Ltd.	95.37
6243	Don Maxwell	42.00
6244	Eric Ganes	100.00
6245	Bramble Excavating	687.00
6246	Central Tractor Ltd.	87.43
6247	U.M.A. Engineering Ltd.	629.15
6248	New Careers Ltd.	3000.00
6249	Village of Elbow	322.18
6250	Doug Wankel	252.00
6251	Ken South	210.00
6252	Dan Ferris	168.00
6253	Harry Daniluk	294.00
6254	Val Hundebey	294.00
6255	Frank Gallatnt	84.00
6256	McConnell's Insurance	39.00
6257	Sask Tel	117.65
6258	Burrel Fiske	350.00
6259	Val Hundebey	350.00
6260	David Epp	250.00
6261	Karen Fiske	23.05
6262	Legion	15.00
6263	David Epp	459.58
6264	Sask Power	1191.52
6265	Elbow Ag & Auto	284.49
6266	Burrel Fiske	737.48
6267	Val Hundebey	546.02
6268	Evelyn Bramble	339.10
6269	Lorraine Ector	63.85
6270	Irene Mistchke	150.00
6271	Frank Gallant	200.00
6272	Wendy Cafferata	25.00
6273	Val Hundebey	25.00
6274	MESC	180.57
6275	Receiver General	1475.71
6276	Cancelled	.00
6277	Burrel Fiske	300.00
6278	W.J. Bartel	25.00

Frank Gallant

Valerie C. Hundebey

Minutes from the special meeting of Council held October 7, 1988 in the Elbow Village Council Chambers at 1:00 p.m. The meeting was chaired by Mayor Frank Gallant and attended by alderman Wankel, Ferris, South Daniluk and Administrator Val Hundebly. We met with our engineer Bruce Richet of U.M.A. and our solicitor Larry Bell to discuss water servicing expansion.

- 88-10a-1 WANKEL: That Bruce Richet send the final plans for the water supply line for the Parks to George Bahr as soon as possible. CARRIED.
- 88-10a-2 SOUTH: That Larry Bell change the Article VII July 1st deadline to May 1st, and that he also prepare a contract between Independent Developments, the Provincial Government and the Village of Elbow allowing the water supply line to be constructed on his property. CARRIED.
- 88-10a-3 DANILUK: That Bruce Richet be authorized to proceed with inviting bids and installing the water supply line for Sarah's Cove and Dep't of Parks with a 50% cost share between Sarahs Cove and Village. CARRIED.
- Mayor Gallant left his chair to make the following motion and thereafter resumed it.
- 88-10a-4 GALLANT: That Bruce Richet complete design drawings for water and sewer service for a 700 population with easy expansion possibilities; calling for tenders and proceeding with construction preparation. CARRIED.
- 88-10a-5 WANKEL: That the Sarah's Cove Service Agreement be extended to December 23rd, 1988. CARRIED.
- Independent Development's Jerry Michelborg kindly attended the meeting to answer Council's numerous questions about the development progress.
- Mr. Tim Luini attended the Council meeting to discuss the possibility of getting a Senior Housing residence built in Elbow. On behalf of C.M.H.C. he suggested that we contact Sask. Housing to have the Senior's designation changed to low rental units.
- 88-10a-6 DANILUK: That the administrator write Sask. Housing to try and get the designation of Senior's housing to low income housing. carried.
- 88-10a-7 WANKEL: That the Meneley Consultants Soil Sample Crew be given permission to use the fire hydrant by Kurt Greggersons in order to get bulk water for their testing. They will be charged \$20.00 per truck load. They are to use the truck route. CARRIED.

Mayor Gallant moved the meeting adjourned.



Agenda for the Regular meeting of the Council of the Village of Elbow to be held in the Council Chambers of the Village Office the 7th day of November, 1988 at 7:00 p.m.

SWEAR IN NEW COUNCIL

OFFICIAL OPENING

CALL TO ORDER

ADOPTION OF AGENDA

MINUTES

Reading of minutes from October 3 meeting
from October 7 meeting

Motion to accept

FINANCIAL STATEMENTS

ACCOUNTS TO BE PAID

REPORTS

Mayor
Maintenance Supervisor
Alderman
Questions

OLD BUSINESS

Tenders of 26' x 40' building

CORRESPONDENCE

Sask Wheat Pool abatement request
H.A. Larson Surveys Ltd.
SUMA Seminars for Newly elected officials
Urban Affairs workshops
SUMA Board elections
SUMA Convention Resolution
SUMA responses to last years resolutions
UMA RE:Proposed Main Street upgrading
UMA RE:Plans for Water supply line to Sarah's Cove
CP Rail crossing agreement
Sk. Parks water agreement difficulties
Provincial Apiculturist letter
Sk Gaming Commission Re:Revised Bingo regulations
Regency Manor minutes
Mel Langager letter
Elbow Housing Authority letter
New Careers agreement
Central Butte Mutual Aid bylaw

NEW BUSINESS

New Council table & Chairs
David weekends worked
Remembrance Day wreath
Zoning bylaw changes
Christmas Party

Minutes from the November 7, 1988 regular meeting of the Council of the Village of Elbow chaired by Mayor Frank P. Gallant and attended by alderman Wankel, Cafferata, South, Maxwell and administrator Val Hundebly. Justice of the Peace Robert Taylor attended the meeting and invoked the oaths of office on the new Council. The administrator called the meeting to order at 7:00 p.m. by declaring the new Council in office and then turned the chair over to the Mayor.

- 88-11-1 CAFFERATA: That the agenda be accepted as presented.
CARRIED.
- 88-11-2 CAFFERATA: That the minutes from the October 3 and 7th meetings of Council be accepted as read.
CARRIED.
- 88-11-3 WANKEL: That the gyromower rental of \$40.00/hour include the town tractor and operator.
CARRIED.
- 88-11-4 WANKEL: That the financial statements be accepted as presented.
CARRIED.
- 88-11-5 SOUTH: That the bills be paid as presented.CARRIED.
- 88-11-6 CAFFERATA: That the Village divisions for alderman be appointed as follows:
Division 1: Bryan Cafferata
Division 2: Doug Wankel
Division 3: Don Maxwell
Division 4: Ken South
The Divisions are to be defined as follows:
Division 1: Development West of Railway Ave within Village Boundaries.
Division 2: Development East of Railway Ave. and South of Aberdeen Street.
Division 3: Development between Railway Ave. and Bison Ave, and North of Aberdeen Street.
Division 4: Development East of Bison Ave. and North of Aberdeen Street.
CARRIED.
- 88-11-7 MAXWELL: That the new representatives of Council on the designated boards be as follows:
Library Board Bryan Cafferata
Civic Centre Board Ken South
School Board Don Maxwell
SHEL Bus Lines Bryan Cafferata & Doug Wankel
E.M.O. Doug Wankel and Don Maxwell
and the Harry Daniluk remain as the Council's representative on the Central Butte Regency Manor Board.
CARRIED.
- 88-11-8 CAFFERATA: That Doug Wankel be given the authority of Council to purchase the table, chairs and credenza from U.M.A. for \$1500.00 if in his opinion it is in good condition. CARRIED.
- 88-11-9 WANKEL: That the 1988 Staff-Council Christmas Dinner be held at the Souptimer Restaurant on Friday December 2nd at 7:00 p.m. All staff members Council members and spouses to be invited including Harry Daniluk and Dan Ferris.
CARRIED.
- 88-11-10 WANKEL: That Don Maxwell and Frank Gallant lay the Poppy Wreath on behalf of the Village at the Remembrance Day Services on Nov. 11th at Loreburn.
CARRIED.
- 88-11-11 CAFFERATA: That the Deputy Mayors position be alternated between the 4 Alderman every 9 months as follows: Ken South Nov 88 - July 89
Doug Wankel Aug 89 - Apr 90
Bryan Cafferata May 90 - Jan 91
Don Maxwell Feb 91 - Oct 91
CARRIED.
- 88-11-12 CAFFERATA: That the Village abate 3 months taxes on assessment #316 being \$26.24 municipal taxes since the land lease was relinquished.
CARRIED.
- 88-11-13 MAXWELL: That Mel Langer's sewer line be replaced at lot 3 block 11 with the Village paying for work and materials used on Village property.
CARRIED.

Frank Maxwell
John Cafferata

November 4th minutes continued...

88-11-14

CAFFERATA: WHEREAS Municipal elections are held every three years in Saskatchewan for a 3 year term.
WHEREAS S.U.M.A. Board of Directors are elected for a 2 year term at the Saskatoon Convention.
WHEREAS Delegates from Southern Saskatchewan do not always attend the Saskatoon Convention, likewise do the delegates from Northern Sask. attend all conventions held in the South.
BE IT RESOLVED That elections for S.U.M.A. directors be every three (3) years to coincide with municipal elections.

That the preceeding resolution be sent to SUMA for consideration of the membership at the next annual convention.

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

88-11-15

GALLANT: That Larry Joel's request to store his backhoe in the old town maintenance building be approved with further discussions to be held with him regarding rental, possible purchase, and date of occupancy.
CARRIED.

88-11-16

SOUTH: That David Epp be paid 3 hours per day for working 2 weekends while Burrel was on holidays.
CARRIED.

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

CORRESPONDENCE

Sask Wheat Pool abatement request
H.A. Larson Surveys Ltd.
SUMA Seminars for Newly elected officials
Urban Affairs workshops
SUMA Board elections
SUMA Convention Resolution
SUMA responses to last years resolutions
UMA re:Proposed Main Street upgrading
UMA replans for Water supply line to Sarah's Cove
CP Rail crossing agreement
Sk Parks water agreement difficulties
Provincial Apiculturist letter
Sk Gaming commission Re:Revised Bingo regulations
Regency Manor minutes
Mel Langager letter
Elbow Housing Authority letter
New Careers Agreement
Central Butte Mutual Aid bylaw

BILLS

6279	W. J. Bartel	50.00
6280	Joel's Trenching & Excavating	2,917.00
6281	Commercial Printers Ltd.	146.88
6282	Millsap Holdings Ltd.	247.97
6283	NAPA Auto Parts Ltd.	16.87
6284	Paul's I.G.A.	22.75
6285	David Epp	58.00
6286	Canada Valve	3.21
6287	Outlook Printers Ltd.	124.76
6288	U.M.A. Engineering Ltd.	560.00
6289	A & L Sales Ltd.	106.00
6290	Barlow's Servicing Ltd.	15.78
6291	Sagal Brotheres Ltd.	192.10
6292	Canadian Pacific Ltd.	10.00
6293	Lakeside Marina Services	24.00
6294	Cancelled	0.00
6295	Coteau Review	5.00
6296	Canadian Pacific Ltd.	60.08
6297	Davidson Leader	10.20
6298	RM of Loreburn	17.50
6299	Davidson Leader	96.73

Davidson

John C. Davidson

Minutes from the November 27, 1988 Continued...

6300	Doug Wankel	99.35
6301	Sask Wheat Pool	26.24
6302	Sask Tel	150.91
6303	Canada Post	74.00
6304	David Epp	250.00
6305	Burrel Fiske	350.00
6306	Val Hundebey	350.00
6307	Pauls I.G.A.	341.63
6308	Holiday Inn	186.18
6309	Burrel Fiske	42.00
6310	Sask Power	1325.68
6311	Land Titles	130.00
6312	Burrel Fiske	717.35
6313	Val Hundebey	604.98
6314	David Epp	487.69
6315	Evelyn Bramble	339.10
6316	Lorraine Ector	182.49
6317	Frank Gallant	200.00
6318	Wendy Cafferata	25.00
6319	Val Hundebey	25.00
6320	M.E.S.C.	175.57
6321	Receiver General	1508.68
6322	Irene Mitschke	150.00

Frank P. Gallant

Julia C. Spurdick

BYLAW 88-4

A BYLAW TO ESTABLISH AN EMERGENCY MEASURES ORGANIZATION

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

1. The Council shall establish an emergency measures organization to deal with any emergency or disaster that may occur.
2. The Organization shall consist of two branches:
 - (a) The Executive Committee which shall consist of one member appointed by resolution of Council. This committee shall establish policy for the Emergency Measures Organization and appoint a co-ordinator of the organization.
 - (b) The Planning Committee shall consist of officers of the municipality of Elbow and such other persons as deemed necessary. The planning Committee, under the chairmanship of the co-ordinator shall formulate a municipal emergency plan.
3. The Municipality of the Village of Elbow shall provide funding as deemed necessary and appropriate in the establishment and maintenance of the Emergency Measures Organization.
4. The Council may co-operate with Councils of other municipalities for the purpose of jointly establishing and operating a Mutual Aid Area Emergency Measures Organization.





SEAL

Minutes from the SPECIAL meeting on November 14, 1988 at 7:00 p.m. at the Village Office Council Chambers. Present at the meeting was Mayor Gallant, Alderman Wankel South, Cafferata, Maxwell + Administrator Val Hundebly. The Village's Lawyer Larry Bell, Engineer Bruce Richet, Randy Frey from Independant Developments Ltd. and their Lawyer Ben Valkenberg, and Engineer Dennis Rutten.

Mr. Frey had several questions about the progress of the Water upgrading and the development in general.

WANKEL: That the Village award the Water Supply Line Installation job to Gerbrandt Trenching from Martensville for a total of \$48,910.00.
CARRIED.

Mayor Gallant left the room for the following opening of tenders and discussion.

WANKEL: That the Village accept the tender on the building on lot 6 block 27 from Frank Gallant which includes a rent of \$55.00/month as long as it remains on the lot. CARRIED.

Mayor Gallant returned to the room at this point.

SOUTH: Read Bylaw 88-4 a first time, being a bylaw to establish our membership in the Lake-Lee Emergency Measures Organization. CARRIED.

CAFFERATA:Read bylaw 88-4 a second time. CARRIED.

WANKEL: That we have three readings at this one meeting.
CARRIED Unanimously.

MAXWELL: Read bylaw 88-4 the third and final time.
CARRIED.

CAFFERATA:That Alderman Maxwell be appointed to the Executive committee of the Lake-Lee Mutual Aid Emergency Measures Organization. CARRIED.

SOUTH: That the meeting be adjourned. CARRIED.

Frank P. Gallant

Alvin C. Hundebly

Agenda for the Regular meeting of the Council of the Village of Elbow to be held in the Council Chambers of the Village Office the 13th day of December, 1988 at 7:00 p.m.

CALL TO ORDER

ADOPTION OF AGENDA

MINUTES

Reading of minutes from November 7 meeting
from November 14 meeting
Motion to accept

FINANCIAL STATEMENTS

ACCOUNTS TO BE PAID

REPORTS

Alderman
Mayor
Maintenance Supervisor

OLD BUSINESS

Larry Joel's buy or rent request
U.M.A. Council Table & Chairs
Enriched Housing

CORRESPONDENCE

S.U.M.A. Municipal Employee Insurance Plan
Talon Tool Corp. Re:Fire Fighting Water Tank
Highways letter Re:Urban Assistance Grant
Urban Affairs Sample Bylaw Dangerous Dogs
Regency Manor Minutes
Lake-Lee Emergency Mutual Aid Measures Organization Minutes
Sk. Gaming Commission Re: Bingo Licenses
Grant Devine Letter
UMA Water Supply Line drawings
Water Quality Branch (Zrymiak) letter
Museum Board Insurance request
Community Tourism Planning Guides
Elbow Population Projections
Elbow Main Street Design Upgrading
Elbow Library letter request
Success Shows Re:SUMA Pre-Registration

NEW BUSINESS

Suite Shower installation
Motion to pay remaining year-end bills
David Epp - Notice
R.V. Rental Court - Block 19
Water & Sewer Rate review
Dep't of Highways Corridor Signing

OTHER

Adjournment

Minutes from the December 13th, 1988 Regular meeting of the Council of the Village of Elbow. Mayor Frank Gallant chaired the meeting with Alderman Cafferata, Wankel, South Maxwell and administrator Val Hundebey in attendance. The meeting was called to order at 7:02 p.m.

88-12-1 WANKEL: That the agenda be accepted as presented. CARRIED

88-12-2 CAFFERATA: That the minutes from November 7th and 14th meetings be accepted as read. CARRIED

88-12-3 MAXWELL: That the financial statements be accepted as presented. CARRIED

88-12-4 SOUTH: That the bills be paid as presented with the exception of Joel's Trenching. CARRIED

88-12-5 CAFFERATA: That the administrator write Joel's Trenching and Excavating explaining that the Village won't pay the bill for repairing the water service line to lot 14 in block 12 unless they can establish that there was no negligence on their part. Also request that the materials be itemize on any future billings to the Village. CARRIED

88-12-6 MAXWELL: That the administrator design a form letter for Village Contractor's to sign outlining that if working for the Village all pipes must be hand exposed. CARRIED

88-12-7 WANKEL: That the administrator be authorized to pay any outstanding 1988 bills before the January meeting of Council. CARRIED

88-12-8 WANKEL: Burrel Fiske attended the Council meeting to bring several maintenance concerns to the attention of Council. CARRIED

88-12-9 CAFFERATA: That David Epp's last workday be December 23/88 and that notice be given immediately. CARRIED

88-12-10 WANKEL: That the Village purchase paint to do the interior of the new town shop. CARRIED

88-12-11 MAXWELL: That a rental rate for the old shop for Larry Joel's backhoe be \$50.00/month plus the power bill. CARRIED

88-12-12 SOUTH: Alderman Wankel volunteered to install the shower in the rental suite in the town office building, as well as look at repairing the wall in the bathroom. Mayor Gallant gave a verbal report. CARRIED

88-12-13 GALLANT: That the Village ask for an Option to purchase on lot 25 in block 2 for \$4,000.00, subject to the finalization of the Enriched Housing project. The Option to open until the end of April 30, 1989. CARRIED.

88-12-14 GALLANT: That the museum insurance be covered under the Village's package policy with the premium being paid half by the museum board and half by the Village. The amount of coverage will be reviewed in January 1989. CARRIED.

88-12-15 GALLANT: Mayor Gallant left his chair to make the following motions and thereafter resumed it. CARRIED.

88-12-16 GALLANT: That the Dangerous Dog control bylaw discussion be table until Council's January meeting. CARRIED.

88-12-17 CAFFERATA: That Sask Highways proposal for Corridor Signing be tabled until Council's January meeting. CARRIED.

88-12-18 GALLANT: That Elbow's Community Tourism Planning be table until Council's January Meeting. CARRIED.

88-12-19 GALLANT: That our R.V. Park development plans be tabled until January for further discussion. CARRIED.

88-12-20 CAFFERATA: That the Village approve the \$110.00 grant for 1989 Elbow Library grant. CARRIED.

88-12-21 CAFFERATA: That the administrator write Bruce Richet stating that the metering chamber on the water supply line designs be completed and forwarded to ourselves and Mr. George Bahr (Parks) as soon as possible in order to expedite payment from the Government. CARRIED.

Frank P. Gallant
Valerie C. Hundebey

Minutes from the Dec. 13th meeting of Council continued.....

- 88-12-19 CAFFERATA: Read bylaw 88-5 being a bylaw to fix water and sewer rates for Elbow, for the first time. CARRIED.
- 88-12-20 WANKEL: Read bylaw 88-5 a second time. CARRIED.
- 88-12-21 SOUTH: That we have three readings at this same meeting for bylaw 88-5. CARRIED UNANIMOUSLY.
- 88-12-22 MAXWELL: Read bylaw 88-5 a third and final time, being a bylaw to adopt new water and sewer rates. CARRIED.
- 88-12-23 MAXWELL: That the meeting be adjourned at 12:10 a.m. CARRIED.

CORRESPONDENCE

S.U.M.A. Municipal Employee Insurance Plan
Talon Tool Corp. Re: Fire Fighting Water Tank
Highways letter Re: Urban Assistance Grant
Urban Affairs Sample Bylaw Dangerous Dogs
Regency Manor Minutes
Lake-Lee E. Mutual Aid M.O. Minutes
Sk. Gaming Commission Re: Bingo Licenses
Grant Devine Letter
UMA Water Supply Line drawings
Water Quality Branch (Zrymiak) Letter
Museum Board Insurance request
Community Tourism Planning Guides
Elbow Population Projections
Elbow Main Street Design Upgrading
Elbow Library letter request
Success Shows Re: SUMA Pre-Registration

BILLS

6323	Sask Tel	108.42
6342	Joel's Trenching	1027.00
6325	Barlow's Service	95.40
6326	U.M.A. Engineering	2511.19
6327	Joanne Hrynuik	49.21
6328	W.J. Bartel	79.43
6329	S.W.W.A.	15.00
6330	Doug Wankel	41.09
6331	Xerox Canada	396.56
6332	Phoenix Transport	20.00
6333	Commercial Printers	198.57
6334	C.B. Union Hospital	1607.90
6335	R & K Lakeside	239.13
6336	Sk. Gazette	115.00
6337	Sk Highways	411.36
6338	Elbow Ag & Auto	162.62
6339	D & N Services	84.00
6340	Gallants Food Service	238.00
6341	Knutson Heating & Plumbing	767.22
6342	Cons Construction	8958.00
6343	U.M.A.A.S.	55.00
6344	Sk. Highways	500.00
6345	Doug Wankel	20.83
6346	Burrel Fiske	350.00
6347	Val Hundebey	350.00
6348	David Epp	250.00
6349	Canada Post	37.00
6350	Harry Daniluk	105.00
6351	Park & Rec Board	630.00
6352	Burrel Fiske	765.18
6353	Val Hundebey	604.98
6354	David Epp	804.39
6355	Lorraine Ector	280.54
6356	Evelyn Bramble	339.10
6357	M.E.S.C.	183.07
6358	Barlow's Service	29.28
6359	Frank Gallant	200.00
6360	Irene Mitschke	150.00
6361	Wendy Cafferata	25.00
6362	Val Hundebey	25.00

Frank P. Gallant *Julia C. Hundebey*

Minutes from the Dec. 13th/88 meeting continued...

6263	Prairie Industrial Chemic.	20.00
6264	Larry Bell	2294.30
6365	Doug Wankel	126.00
6366	Ken South	126.00
6367	Bryan Cafferata	126.00
6368	Don Maxwell	126.00
6369	Val Hundebly	126.00
6370	Frank Gallant	42.00
6371	Evelyn Bramble	236.11
6372	Lorraine Ector	75.02
6373	Receiver General	1547.07
6374	Sask Power	835.76
6375	SUMA '89	700.00
6376	Outlook School Division	7780.45
6377	Canada Post	37.00
6378	W.J. Bartel	25.00
6380	Prairie Industrial Chemic.	304.00
6381	C.P. Rail	10.00
6382	Barlow's Service	29.28
6383	Cancelled	0.00
6384	Elbow Ag & Auto Ltd.	153.35
6385	Grinnel Supply & Sales	144.56
6386	Petty Cash	61.52
6387	Burrel Fiske	77.28

Frank P. Gallant

Julian C. Cherdilky

SARAH'S COVE SUBDIVISION - PHASE I
COTTAGE LOTS

BLOCK I	PRICE
LOT 1 THROUGH 18	\$26,300
LOT 19	28,100
BLOCK II	
LOT 1	\$11,900
LOT 2 THROUGH 4	9,800
LOT 5 THROUGH 6	11,800
LOT 7	12,700
LOT 8	13,600
LOT 9	12,900
LOT 10	10,800
LOT 11 THROUGH 17	16,900
LOT 18	17,500
LOT 19	16,300
LOT 20	15,500
LOT 21	22,900
LOT 22	19,800
LOT 23	18,300
LOT 24	18,700
LOT 25 THROUGH 26	17,500
LOT 27 THROUGH 31	15,300
LOT 32 THROUGH 36	16,500

* Prices as at September 12, 1988.

* In order to purchase a cottage lot, the developer requires 25% deposit of lot price with the Agreement For Sale; 25% of lot price when sewer and water have been installed; balance of 50% when title is transferred.

COTTAGE
LOT PLAN

GOLF COURSE



PUBLIC RESERVE

CONDOS
AARO PARK PLACE

BYLAW NO. 88/5

A BYLAW OF THE VILLAGE OF ELBOW TO FIX THE RATES TO BE CHARGED FOR THE USE AND CONSUMPTION OF WATER AND TO FIX THE RATES TO BE CHARGED BY WAY OF RENT OR SERVICE CHARGE FOR THE USE OF THE SEWER.

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

1. All persons desiring to be supplied with water from the Municipality's water supply system shall make application to the officials of the Municipality. Each application shall be accompanied by the payment of a fee or meter deposit in the sum of \$50.00
2. The Municipality may by bylaw ration or limit the amount of water furnished to any or all consumers, should circumstances deem to warrant such action.
3. If the water supply is shut off from the premises of a user for infringement of the provisions of this bylaw, same shall not be turned on until all penalties, fees, rates, charges, and arrears, if any, have been paid.
4. Commercial water meters shall be read monthly. Residential water meters shall be read 3 times yearly, being at 4 month intervals.
5. The charges to be paid by the water consumer whose water service has been turned on shall be those set forth in Schedule "A" attached, or as amended from time to time; provided, however, that the minimum shall be payable in every case whether or not any water is consumed.
6. Persons who own or occupy premises drained or that are by bylaw required to be drained into the sewer shall pay for such services a rental rate or service charge in accordance with Schedule "B" attached, or as amended from time to time.
7. Accounts for water service and/or sewer service shall cover a period of four successive months for residences and 1 month for commercial, and shall be rendered on or before the first day of the month next following such period. All accounts shall be paid within a period of thirty days from the date on which such accounts are rendered. If an account is not paid within the said period of thirty days, the water service may be cut off. When the water service is so cut off, it shall not be

resumed until all arrears have been paid, together with a fee of \$50.00 to cover the expenses of turning off the water and turning it on again; unless the Village maintenance department is required to turn on the said water service outside the maintenance employees' regular working hours, then the fee shall be \$75.00.

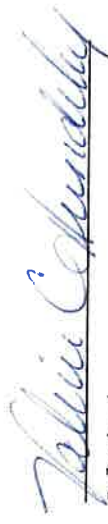
8. No individual shall be permitted to turn on the water supply at any service connected to Elbow's water system. Only authorized Village employee's may turn a water service.

9. Bylaw No. 6/78 is hereby repealed.

THIS bylaw shall come into force and take effect on the day of approval being issued by the Saskatchewan Municipal Board.



Mayor



Administrator

(SEAL)

VILLAGE OF ELBOW

SCHEDULE "A"

TO BYLAW NO. 88/5

1. MONTHLY WATER RATES

A. Residential, Churches & Civic Centre:

3000 gallons or less.....Minimum \$12.00

3,001 gallons or more..... \$.30 per
200 gallons

B. Commercial:

4,000 gallons or less.....Minimum \$16.00

4,001 gallons or more.....\$.30 per
200 gallons

C. Sportsman Jubilee Hotel:

15,000 gallons or less.....Minimum \$50.00

15,001 gallons or more..... \$.30 per
200 gallons

D. Elbow School:

9,000 gallons or less.....Minimum \$30.00

9,001 gallons or more..... \$.30 per
200 gallons

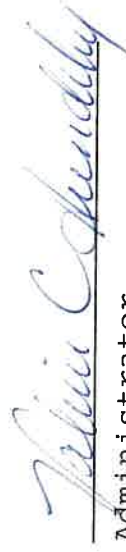
E. Rural Hook-ups:

3000 gallons or less..... Minimum \$18.00

3001 gallons or more..... \$.30 per
200 gallons



Mayor



Administrator

VILLAGE OF ELBOW

SCHEDULE "B"

TO BYLAW NO. 88/5

MONTHLY SEWER SERVICE CHARGE:

RESIDENTIAL	\$ 6.00	each
COMMERCIAL	\$ 8.00	each
SPORTSMAN JUBILEE HOTEL	\$30.00	each
SCHOOL	\$15.00	each



Mayor



Administrator