

Agenda for the Regular meeting of the Council of the Village of Elbow to be held in the Council Chmabers of the Village Office the 9th day of January, 1989 at 7:00 p.m.

CALL TO ORDER

ADOPTION OF AGENDA

MINUTES

Reading of minutes
Motion to accept

FINANCIAL STATEMENTS

ACCOUNTS TO BE PAID

REPORTS

Alderman
Mayor
Maintenance Supervisor

OLD BUSINESS

Paint for Town Shop
Tabled-Dog bylaw discussion
-Sk. Highways Corridor Signing
-Community Tourism Planning
-R.V. Park development plans
and Main Street development proposal

CORRESPONDENCE

Alexander Consulting Group Insurance Rates
S.U.M.A. Sponsorships
Regency Manor minutes
Lake-Lee E. Mutual Aid M.O. bylaw
George Bahr latter Re:Water supply contract
U.M.A. letter Re:Contract changes
Sk. Gaming Commission
S.U.M.A. - Wayne Gaura letter
Sk. health water analysis
Water Supply line contracts
Municipal Trading Corporation
SAMA Seminars
SUMA Convention Resolutions

NEW BUSINESS

Wildlife Federation liquor permit

OTHER

Adjournment

Minutes from the January 9, 1989 REGULAR meeting of the Council of the Village of Elbow held in the Council chambers of the Village Office. The meeting was chaired by Mayor Frank Gall, and attended by Alderman Maxwell, South, Cafferata, Wankel and Administrator Val Hundebey.

Mayor Gallant called the meeting to order at 7:10 p.m.

89-1-1

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

89-1-2

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

89-1-3

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

89-1-4

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

89-1-5

CAFFERATA: That the administrator be authorized to arrange for a short term operating loan to be secured by a \$10,000.00 term deposit. CARRIED.

89-1-6

WANKEL: That the Council obtain legal advice pertaining to our options in applying our 2 year building bylaw to any private land transfers within the Village. CARRIED.

89-1-7

CAFFERATA: That David Epp's wages be increased by .50 per hour should he be rehired in 1989. CARRIED.

89-1-8

SOUTH: That Lorraine Ector's wages be increased by .50 per hour. CARRIED.

89-1-9

WANKEL: That the per diem for Council meetings be increased to \$46.00 per meeting. CARRIED.

89-1-10

WANKEL: That the Mayor's monthly pay be increased to \$220.00. CARRIED.

89-1-11

SOUTH: That the travel expenses remain the same. CARRIED.

89-1-12

CAFFERATA: That the position of dog catcher be eliminated until the need arises in the future. CARRIED.

89-1-13

WANKEL: That the Office building Maintenance remuneration be increased to \$30.00 each per month. CARRIED.

89-1-14

CAFFERATA: That the Casual labour rate of pay and Larry Bell's retainer for 1989 remain the same as last year. CARRIED.

89-1-15

WANKEL: That Burrel Fiske investigate different price quotes for paint and labour for the painting of the interior of the Town Shop. CARRIED.

89-1-16

SOUTH: That Burrel's wage be increased by 10% from 1988's rate of pay (on the basic wage) CARRIED.

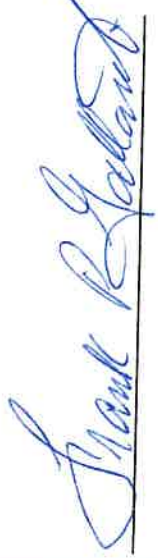
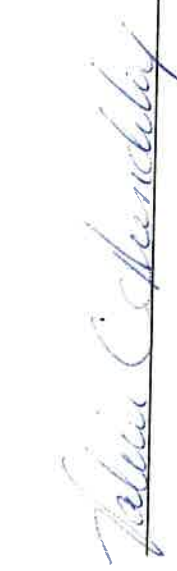
89-1-17

MAXWELL: That there be a special meeting of Council on Thursday at 7:00 p.m. January 12th. CARRIED.

89-1-18

WANKEL: That Val Hundebey's wage be increased by .50 per hour. CARRIED.

Mayor Gallant adjourned the meeting at 10:55 p.m.

BYLAW 89/3

A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT TO ESTABLISH A MUTUAL AID DISTRICT.

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

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

TOWN OF CENTRAL BUTTE
VILLAGE OF TUGASKE, and
VILLAGE OF RIVERHURST, and
VILLAGE OF EYEBROW, and
VILLAGE OF BROWNLEE, and
PALLISER REGIONAL PARK, and
DIEFENBAKER LAKE COTTAGE DEVELOPMENT, and
RURAL MUNICIPALITY OF ENFIELD # 194, and
RURAL MUNICIPALITY OF MAPLE BUSH # 224, and
RURAL MUNICIPALITY OF HURON, #223 and
RURAL MUNICIPALITY OF EYEBROW # 193

for the purpose of establishing a Mutual Aid Emergency Measures Organization.

2. The Mayor and the Village Administrator of the Village of Elbow are hereby authorized to sign and execute the attached agreement identified as "Exhibit A".
3. This bylaw comes into force on the date that the agreement has been signed by all parties concerned.



Mayor



Village Administrator

10/14/99
Municipal

"EXHIBIT A"

AGREEMENT PURSUANT TO:

The Urban Municipality Act, Cap. U-11, Section 175
The Rural Municipality Act, Cap. R-26, Section 242

BETWEEN:

VILLAGE OF ELBOW, and
VILLAGE OF RIVERHURST, and
VILLAGE OF TUGASKE, and
VILLAGE OF EYEBROW, and
VILLAGE OF BROWNLEE, and
PALLISER REGIONAL PARK, and
DIEFENBAKER LAKE COTTAGE DEVELOPMENT, and
RURAL MUNICIPALITY OF ENFIELD #194 and
RURAL MUNICIPALITY OF MAPLE BUSH #224, and
RURAL MUNICIPALITY OF HURON #223, and
RURAL MUNICIPALITY OF EYEBROW #193 and
TOWN OF CENTRAL BUTTE

WHEREAS the municipalities above mentioned deem it expedient to enter into an agreement for the purpose of exercising the powers conferred upon them by Section (9) of the Civil Defence and Disaster Act, and developing a plan to deal with emergencies or disasters occurring within the said municipalities; and

WHEREAS the parties to this agreement intend to establish an organization of the type contemplated in Section (9) of the said Civil Defence and Disaster Act;

NOW THEREFORE THIS INDENTURE WITNESSETH THAT:

1. The parties agree to joint action for effective emergency planning through formation of a Mutual Aid Area Emergency Measures Organization. It shall be known as the Lake-Lee Emergency Mutual Aid Measures Organization.
2. The parties agree to the establishment of a Mutual Aid Area Emergency Measures Control Committee. This Committee should consist of one representative from the Council of each member municipality. The representative shall be appointed by resolution of the respective Council.
3. The parties agree that the Mutual Aid Area Emergency Measures Organization Control Committee should appoint a Chairman and this appointment shall be confirmed by resolution of all Councils.
4. The parties agree that the Town of Central Butte be, and it is hereby designated as, the Administrative Headquarters of the Lake-Lee Mutual Aid Area Emergency Measures Organization.

A Mutual Aid Area Emergency Measures Co-ordinator shall be appointed jointly by the parties hereto, to set up an Area E.M.O. Headquarters in the Town of Central Butte

5. The parties agree that the aforesaid Mutual Aid Area Emergency Measures Organization Co-ordinator, shall be charged with the responsibility of working under the direction of Lake-Lee Control Committee, and any related sub-committee authorized by the Control Committee, with the objective of carrying out all reasonable preparatory steps designed to ensure, in the event of emergency or disaster, that:-

- (a) Essential departments of municipal government and volunteer organizations are able to make the most effective use of their personnel and resource
- (b) Plans for the protection, survival and rehabilitation of the population be implemented without delay.
- (c) The "Area" is prepared for reception of evacuees from other municipalities, and for the provision of mobile support to other Areas.

6. Each municipality will list its own resources and manpower and furnish the Mutual Aid Area Co-ordinator with such a list, including telephone numbers of municipal officials, key personnel, etc.

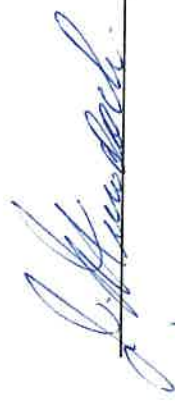
7. All authorized expenses incurred by the Lake-Lee Mutual Aid Area Emergency Measures Organization shall be paid in the first instance by the Town of Central Butte, and the residual cost, after deducting all financial assistance relative thereto received by the Town of Central Butte form other sources, to be shared between the parties in the proportions herein after specified in exhibit B.

WITNESS THEREOF:

The member municipalities herewith affixed their Corporate Seal, attested by the signing officers on their behalf:


Signed, Sealed, and Delivered in the presence of:


Town of Central Butte

 Mayor

 Town Administrator

Village of Riverhurst

 Mayor

 Clerk

Village of Tugaske

L. G. Lope Mayor

Ronald Sloan Clerk

Village of Eyebrow

Leah Chapman Mayor

Joy Harmon Clerk

Village of Elbow

Frank P. Gallant Mayor

John C. Sturdy Administrator

Village of Brownlee

Robert S. Log Mayor

Marian Kettlewell Clerk



Palliser Regional Park

Charles M. Hocking Chairman

Edna Sawyer Secretary
Treasurer

Diefenbaker Lake Cottage Development

John Harmon Chairman



Edna Sawyer Secretary
Treasurer

Rural Municipality of Enfield #194



Reeve




Administrator

Rural Rural Municipality of Maple Bush #224



Reeve



Administrator

Rural Municipality of Huron #223



Reeve



Administrator

Rural Municipality of Eyebrow #193



Reeve



Administrator

BYLAW 89/2

A BYLAW TO LICENSE AND REGULATE THE RUNNING AT LARGE OF DOGS

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

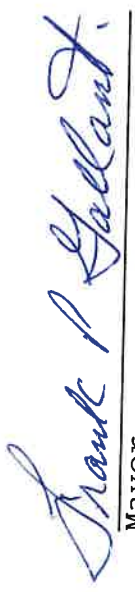
1. In this bylaw unless the context requires, the expression:
 - a) 'Council' shall mean the Council of the Village of Elbow;
 - b) 'Dog' includes any type, gender, or breed of dog;
 - c) 'Dogcatcher' shall mean any person appointed by Council to fulfil and enforce this bylaw;
 - d) 'Owner' shall mean any person owning, possessing or harbouring a dog within the Village of Elbow.
2. Every person within the Village who owns, possesses or harbors a dog, shall register the dog at the Village Office, at which time a license shall be issued for a fee set annually by Council.
3. All licenses issued under the provisions of this bylaw shall expire on December 31 next following the date of issue.
4. A person residing in the Village who owns, possesses or harbours a dog, and neglects or refuses to take out a license, therefore shall be deemed guilty of an infraction of this bylaw.
5. Dogs are exempt from the license fee until they reach the age of 6 months.
6. No dog shall run at large in the Village, and for the purpose of this bylaw, a dog shall be deemed to be running at large when it is beyond the boundaries of the land occupied by the owner, possessor or harbourer of the said dog, or beyond the boundaries of any lands where it may be with the permission of the owner or occupant of the said land and when it is not under control by being:
 - (a) on a leash or in direct and continuous charge of a person competent to control it; or
 - (b) securely confined within an enclosure; or
 - (c) securely fastened so that it cannot roam at will.
7. A person who owns, possesses or harbours a dog found running at large shall be deemed guilty of an infraction of this bylaw.
8. Council shall have the right to revoke and/or refuse the license.
9. Where the same dog violates this bylaw more than once for the same offence in any current year, then in addition to the sum of money imposed under the general penalty bylaw, there shall be an additional charge of \$20.00.
10. Any person of the full age of eighteen (18) years witnessing a dog running at large within the corporate limits of the Village of Elbow can leave

APD

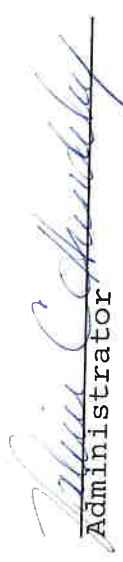
2.

a written statement describing the dog, the name of the owner if known, and the time and place of the running at large. The witness (es) shall then sign his name to the statement and deliver it to Elbow's dog bylaw enforcement officer or the Village Office.

11. Any person being the owner, possessor or harbourer of any animal found creating excessive noise to the annoyance or discomfort of any person shall commit a breach of this bylaw.
12. Any person of the full age of eighteen (18) years witnessing a dog creating excessive noise to the annoyance or discomfort of any person within the limits of the Village of Elbow can leave a written statement describing the dog, the name of the owner if known, and the time and place of the bylaw violation. The witness (es) shall then sign his name to the statement and deliver it to Elbow's dog bylaw enforcement officer or to the Village Office.
13. A person found guilty of an infraction of any provision of this bylaw shall be liable to the penalties provided in the general penalty bylaw of the Village.
14. Bylaw 1/79 is hereby repealed.



Mayor



Administrator

Agenda for the SPECIAL Meeting of Council to be held on the 12th day of January 1989 at 7:00 p.m. in the Council Chambers of the Village office. The meeting was called to discuss 1989 insurance coverage, Committee representatives and several tabled items from December.

CALL TO ORDER

ADOPTION OF AGENDA

MINUTES

Reading of minutes
Motion to accept

COMMITTEE REPRESENTATIVES

S.H.E.L. Bus Lines
Parks & Rec. Board
Hospital Board
Regency Manor Board
Library Board
Ambulance Board
Civic Centre Board
Lake Lee E.M.O. Committee
School Gym Board
Board of Health

INSURANCE REVIEW

REPORTS

Alderman
Mayor
Administrator

RATES REVIEW

Suite Rental Burrel's Weekend Pay Review
Dog Licenses
Trailer Court Rental
Parks & Rec. Grant
Park Fees
Rural Fire Membership Rates

OLD BUSINESS

TABLED-Dog bylaw discussion
Community Tourism Planning
R.V. Park development plans
Main Street Development proposal
Sk. Highways Corridor Signing

CORRESPONDENCE

Alexander Consulting Group Insurance Rates
S.U.M.A. Sponsorships
Regency Manor minutes
Lake-Lee E. Mutual M.O. bylaw
George Bahr letter Re:Water supply contract
U.M.A. letter Re:Contract Changes
Sk. Gaming Commission
S.U.M.A. - Wayne Gaura letter
Sk. Health Water analysis
Water Supply line contracts
Municipal Trading Corporation
SAMA Seminars
SUMA Convention Resolutions

NEW BUSINESS

Wildlife Federation liquor permit
1989 Water Mains cleaning-Every 5 yrs (1984)

OTHER

Adjournment

Minutes of the SPECIAL Meeting of the Council of the Village of Elbow held January 12, 1989 in the Council Chambers of the Village Office. Mayor Frank Gallant chaired the meeting and called it to order at 7:03 p.m. Alderman Cafferata, South, Maxwell, Wankel and administrator Val Hundebey were in attendance.

- 88-1c-1 CAFFERATA: That the agenda be accepted as Read. CARRIED.
- 88-1c-2 MAXWELL: That the minutes be accepted as Read. CARRIED.
- 88-1c-3 SOUTH: That the following representatives of Council serve on 1989's Committees:
SHEL Bus Lines: Doug Wankel & Bryan Cafferata
Parks & Rec Board: Ken South
Hospital Board: Frank Gallant
Regency Manor: Harry Daniluk
Library Board: Bryan Cafferata
Ambulance Board: Frank Gallant
Civic Centre Board: Ken South
Lake Lee E.M.O.: Don Maxwell
School Gym Board: Don Maxwell
Board of Health: Doug Wankel
CARRIED.
- 88-1c-4 CAFFERATA: That Burrel's weekend call-out fee and Statutory Holiday on-call fee be increased to \$50.00 ~~per~~ ^{per} ~~hour~~ ^{plus} if more overtime needs to be done on a weekend over the 3 hours that he can put in for his time at time and a half. CARRIED.
- 88-1c-5 CAFFERATA: That the insurance on the Village Office Building be increased to \$70,000.00 and \$10,000.00 on the contents. The new Town Shop on Lots 11 & 12 in block 3 be increased to \$50,000.00 on the building and \$15,000.00 on equipment. CARRIED.
- 88-1c-6 SOUTH: That the insurance on the museum building be increased to \$10,000.00. CARRIED.
- 88-1c-7 MAXWELL: That Alderman Wankel and Burrel Fiske be given the authority to buy paint and hire Dale Anderson to help paint the new town shop. CARRIED.
- 88-1c-8 SOUTH: That Alderman Cafferata and Mayor Gallant investigate different options available for getting a computer for the Village Office. CARRIED.
- 88-1c-9 WANKEL: That the Village hire a part-time Clerical employ on a permanent basis beginning with 8 hours per week. The hours to be worked at the administrator's discretion. CARRIED.
- 88-1c-10 CAFFERATA: That the Suite rental in the Village Office remain the same as in 1988. CARRIED.
- 88-1c-11 WANKEL: That the Parks & Rec Grant be tabled until budget time. CARRIED.
- 88-1c-12 WANKEL: That Elbow Park fees be left at \$6.00/night CARRIED.
- 88-1c-13 GALLANT: That Dog licenses remain the same as 1988. CARRIED.
- 88-1c-14 GALLANT: That the trailer court rental remains at \$55.00 per month. CARRIED.
- 88-1c-15 SOUTH: Read bylaw 89-2 a first time being a bylaw to control dogs within the Village of Elbow. CARRIED.
- 88-1c-16 CAFFERATA: Read bylaw 89-2 a second time. CARRIED.
- 88-1c-17 MAXWELL: That we have three consecutive readings at this same meeting for bylaw 89-2. CARRIED UNANIMOUSLY.
- 88-1c-18 WANKEL: Read bylaw 89-2 a third and final time and hereby adopting a new dog bylaw. CARRIED.
- 88-1c-19 SOUTH: That we have a special meeting Monday Jan. 23 at 7:00 p.m. to discuss: Servicing Agreement with Parks,
Community Tourism Planning
R.V. Park Development
Main Street Development
Corridor Signing CARRIED.

Val Hundebey

John Cafferata

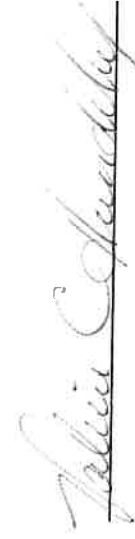
Minutes from the January 12th 1989 meeting continued...

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

- 88-1c-20 GALLANT: Read bylaw 89-3 the first time being a bylaw to join the Lake-Lee Emergency Mutual Aid Measures Organization. CARRIED.
- 88-1c-21 MAXWELL: Read bylaw 89-3 a second time. CARRIED.
- 88-1c-22 CAFFERATA: That we have three consecutive readings of bylaw 89-3 at this same meeting. CARRIED UNANIMOUSLY.
- 88-1c-23 SOUTH: Read bylaw 89-3 a third and final time. CARRIED.
- 88-1c-24 WANKEL: That we have the Village Water Mains cleaned after the system upgrading completion summer of 1989. CARRIED.

Mayor Gallant adjourned the meeting at 11:20 p.m.





BILLS

6388	Doug Wankel	157.00
6389	U.M.A. Engineering	1500.00
6890	David Epp	15.00
6391	Eric Ganes	15.00
6392	Palliser Regional Library	872.10
6393	Joel's Trenching	473.00
6394	A & L Sales Ltd.	20.00
6395	Saskatoon Dorrs & More	121.98
6396	Millsap Holdings	126.72
6397	Sask Tel	120.54
6398	Burrel Fiske	350.00
6399	Val Hundebly	350.00 ²
6400	Canada Post	76.00
6401	McConnel Insurance	180.00
6402	Co-operators	272.00
6403	Barlow's Service	1272.05
6404	Sask Power	1515.31
6405	Sask Energy	278.21
6406	Burrel Fiske	822.74
6407	Evelyn Bramble	340.54
6408	Val Hundebly	806.50
6409	Irene Mitschke	150.00
6410	Frank Gallant	220.00
6411	M.E.S.C.	199.31
6412	Wendy Caferata	30.00
6413	Val Hundebly	30.00
6414	Larry Bell	1000.00
6415	Receiver General	1285.46
6416	Lorraine Ector	305.33

AGENDA for the SPECIAL meeting of Council held on
January 23 1989 at 7:00 p.m. in the Council Chambers of
the Village Office.

CALL TO ORDER

ADOPTION OF AGENDA

MINUTES - Reading of the Minutes
- Motion to Accept
- Questions arising from Minutes

DELEGATION: Larry Bell, Solicitor
Bruce Richet, Engineer
George Bahr, Dep't of Parks Representative
For discussion of Servicing Agreement.

TABLED BUSINESS

Community Tourism Planning.
R.V. Park Development
Main Street Improvements
Sk. Highways Corridor Signing

OTHER BUSINESS

-
-
- Adjournment

Special meeting of Council held January 23, 1989 at 7:00 p.m. in the Council Chambers of the Village Office. The meeting was chaired by Deputy Mayor Ken South and attended by alderma Wankel, Maxwell, Cafferata and Administrator Val Hundebey.

Deputy Mayor South called the meeting to order at 7:00 p.m.

89-1c-1 CAFFERATA: That the agenda be accepted as read. CARRIED.

89-1c-2 WANKEL: That the minutes be adopted as read. CARRIED.

89-1c-3 CAFFERATA: That the administrator write Cafferata Enterprise and Scott Nutzhorn concerning the establishment of a fire agreement and a garbage agreement.
CARRIED.

Bruce Richet of U.M.A. Larry Bell our solicitor and George Bahr of Sk. Gov't attended the meeting to go over more detail of the Water Supply agreement with the Dep't of Parks.

89-1c-4 CAFFERATA: That the Council authorize Bruce Richet to compile a report on Elbow's concerns about tourism and its effects on Elbow for submission to Mr. Colin Maxwell with a copy to our MLA Gerald Muirhead. CARRIED.

89-1c-5 WANKEL: That the Village keep Larry Bell on retainer for \$1,000.00 in 1989. CARRIED.

89-1c-6 MAXWELL: That the Village of Elbow establish the following as our tourism policy: Tourism will be encouraged within the Village of Elbow and its surrounding area in ways that will attract more tourists, increase their lengths of stay, increase the amount of money they spend here and ensure that any adverse social economic and/or environmental effects are minimized as a result of activities to improve tourism. By attracting more tourist dollars we also want to encourage the development and growth of business and industry resulting in a more stable year round economy. The availability of jobs will attract younger families which are vital to the Community life. CARRIED.

89-1c-7 WANKEL: That the Village sponsor a Public Meeting at 7:30 Thursday Feb 2nd at the Civic Centre in order to get volunteers for a tourism committee which would be involved with planning and implementing the tourism policy and plans. Alderman Cafferata to act as the Chairman. CARRIED.

89-1c-8 WANKEL: That we designate Block 19 as an R.V. Parking Site CARRIED.

89-1c-9 CAFFERATA: That we table the Main Street Improvement proposal to the next meeting of Council. CARRIED.

89-1c-10 MAXWELL: That the administrator send out survey forms to Elbow's businesses regarding Corridor Signing in order to find out their wishes. CARRIED.

Deputy Mayor South adjourned the meeting at Midnight.

Frank P. Gallant *Valerie C. Hundebey*

Agenda for the February 13th 1989 Regular meeting of Council to be held at 7:00 p.m. in the Council Chambers of the Village Office.

CALL TO ORDER

AGENDA - Changes or Motion to accept

MINUTES

- Reading
- Motion to accept
- Business Arising

FINANCIAL STATEMENTS

- Motion to accept

ACCOUNTS TO BE PAID

DELEGATIONS: 7:30p.m. Larry & Darren Joel of Joel's Trench
Re: Unpaid bill for waterline break
8:00p.m. Randy Frey of Sarah's Cove
Re: Natural Gas Service for Sarah's

OLD BUSINESS

TABLED-Main Street Improvement Proposal
Sk. Highways Corridor Signing
Community Tourism Bylaw
R.V. Park development plans
Water Supply Contract with Parks counter offer.
Fire & Garbage agreement with Park leasees.
Meeting with Colin Maxwell
Office Secretary

REPORTS

Alderman
Maintenance Supervisor
Mayor

NEW BUSINESS

Zoning bylaw changes as requested by I.D.C.
Bob Widdup Building Inspector
Lake-Lee E.M.O. Meeting Feb 23 2:00 p.m.
Table in Hallway sale?
Sarah's Cove inquiries
Gift for Lorraine

CORRESPONDENCE

Regency Manor Minutes
Council Recommendation Re:Regency Manor
Wildlife Federation request
Elbow's Drinking Water analysis
Community Economic Development
SK. E.M.O. Elected Officials Course
Hazardous Substances Regulations
C.B. Ambulance per Capita levy
C.M.H.C. letter Re:Enriched Housing
Elbow Housing Authority letter
Cat trap price list
Innovative Housing
Sk. Highways Maintenance Agreement
Sk. Water Corp, Approval to construct

OTHER

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Motion to adjourn

Minutes of the February 13, 1989 meeting of Council of the Village of Elbow in the Council Chambers of the Village Office. The meeting was attended by alderman Wankel, Cafferata, South Maxwell and administrator Val Hundebey. Mayor Gallant chaired the meeting and called it to order at 7:00 p.m.

- 88-2-1 CAFFERATA: That the agenda be accepted as presented. Carried
- 88-2-2 WANKEL: That the minutes be accepted as read. Carried
- 88-2-3 SOUTH: That the financial statements be accepted as presented. Carried
- 88-2-4 CAFFERATA: That the bills be paid as presented. Carried
- 88-2-5 LARRY and DARREN JOEL attended the meeting to discuss problems with sewer line replacements. Mayor Gallant thanked them for attending and told them they would be hearing from us. Mayor Gallant then volunteered to write them a letter. Carried
- 88-2-6 RANDY FREY and JERRY MICHELBOG attended the meeting to discuss rezoning and the possibility of further Sarah's Cove service. Mayor Gallant told them we require the final plans of what they want rezoned before it can be considered. Carried
- 88-2-7 WANKEL: That the Sask Energy Sarah's Cove quote be tabled until the next meeting of Council. Carried
- 88-2-8 WANKEL: That we hire Dale Anderson to help build benches and move into the town shop. Carried
- 88-2-9 SOUTH: That we get a sign from Signal Industries for the Firehall and for the Trailer disposal site. Carried
- 88-2-10 CAFFERATA: That the administrator notify U.M.A. that the Elbow Village Council won't be able to undertake the Main Street Enhancement Proposal until Jan. 1990 and that it be tabled until then. Carried
- 88-2-11 SOUTH: That the Village Council not initiate any moving of the Business advertising signs into a Corridor along highway 19. Carried
- 88-2-12 CAFFERATA: Read bylaw #89-4 a first time, being a bylaw to establish a Tourism Committee and guidelines for Elbow. Carried
- 88-2-13 WANKEL: Read bylaw 89-4 a second time. Carried
- 88-2-14 SOUTH: That we have three consecutive readings at this same meeting. Carried
- 88-2-15 MAXWELL: Read bylaw 89-4 the third and final time adopting the Tourism Committee Bylaw for Elbow. Carried
- 88-2-16 CAFFERATA: That the following members be appointed to the Tourism Committee for a 1 year term:
Kurt Greggerson Bryan Cafferata
Ted Hobbs Val Hundebey
Scott Nutzhorn; and the following be appointed for a two year term:
Bruce Hussler Joe Sitavanc
Gordon Book Don Dutkiewicz
Scott Fiske Carried
- 88-2-17 CAFFERATA: That we accept the Parks 10% overrun Counter Offer for the Water Supply Contract. Carried
- 88-2-18 SOUTH: That the water rates in the Parks Water Supply Contract be the same as the Hotel rates. Carried
- 88-2-19 MAXWELL: That we sign the contract with the Parks if it stipulates all details as we have agreed to are unchanged. Carried
- 88-2-20 CAFFERATA: That we sell the Hall Table for \$25.00. Carried
- 88-2-21 SOUTH: That the administrator get a gift for Lorraine for 4 years of working in the Village Office. Carried
- 88-2-22 CAFFERATA: That the Village remain with the Highways 50/50 Maintenance agreement. Carried
- 88-2-23 SOUTH: Read bylaw 89-5 a first time, being a bylaw to include the Rink under the Rec Board. Carried

Handwritten signature: Frank Gallant

88-2-22 CAFFERATA: Read bylaw 89-5 a second time. Carried

88-2-23 WANKEL: That we have three consecutive readings at this same meeting. Carried
CARRIED BY 10/10/89 SLK

88-2-24 MAXWELL: Read bylaw 89-5 the third and final time adopting the amended Rec Board Bylaw. Carried

88-2-25 Mayor Gallant declared April 15-~~28~~⁹ to be Wildlife Week in the Village of Elbow. Carried

88-2-26 SOUTH: That Council meet on Friday evening to interview the 4 potential Secretaries for the Village Office Carried

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

GALLANT: That it be Village Policy to have water meters removed whenever the water is shut off. Carried

The meeting was adjourned at 12:05 A.M.

CORRESPONDENCE

Alexander Consulting Group Insurance Rates
 S.U.M.A. Sponsorships
 Regency Manor minutes
 Lake-lee E.M.O. Mutual Aid Area bylaw
 George Bahr letter Re: Water Supply contract
 U.M.A. letter Re:Contract changes
 Sk. Gaming Commission
 Water Supply line contracts
 Municipal Trading Corporation
 SAMA Seminars
 SUMA Convention Resolutions

BILLS

6417	Sk. Parks & Rec Assoc.	38.00
6418	Cancelled	.00
6419	C.I.B.C.	20.00
6420	Elbow Library	115.00
6421	Land Titles Office	93.00
6422	Sask Tel	153.91
6423	Bryan Cafferata	308.60
6424	Val Hundebey	313.40
6425	Doug Wankel	261.96
6426	Don Maxwell	122.48
6427	Paul's I.G.A.	47.31
6428	Millisap Holdings	377.28
6429	Dale Anderson	216.00
6430	R & K Lakeside	204.60
6431	S.A.M.A.	190.00
6432	Tugaske Co-op	1635.34½
6433	A & L Sales Ltd.	269.92
6434	Val Hundebey	77.26
6435	Xerox Canada Ltd.	221.55
6436	Bramble Excavating	175.00
6437	Elbow Ag & Auto Ltd.	182.32
6438	Barlow's Service	86.99
6439	Marathon Realty	250.00
6440	U.M.A. Engineering	11823.32
6441	Commercial Printers	87.81
6442	Membership	206.59
6443	Burrel Fiske	350.00
6444	Val Hundebey	350.00
6445	Canada Post	114.00
6446	Regina Inn	291.04
6447	Receiver General	440.56
6448	E. McConnell;s Ins.	3284.00
6449	Sask Power	1449.77
6450	Lorraine Ector	107.40
6451	Joel's Trenching	175.00
6452	W.J. Bartel	25.00
6453	Burrel Fiske	792.51
6454	Val Hundebey	559.37
6455	Evelyn Bramble	340.54
6456	Janice Plaster	105.89
6457	Frank Gallant	220.00
6458	Wendy Cafferata	30.00
6459	Val Hundebey	30.00
6460	M.E.S.C.	350.52
6461	Receiver General	1170.21

Frank R. Gallant

Julian Cafferata

A BYLAW TO ESTABLISH A TOURISM COMMITTEE FOR ELBOW & AREA

Whereas the Council of the Village of Elbow desires to promote, expand and enhance Tourism Development in Elbow and area.

And Whereas the Council considers it expedient to establish such a Committee;

Now Therefore, the Council of the Village of Elbow duly assembled enacts:

Part I - Definitions

1. "Committee" shall mean and include the Tourism Committee of the Village of Elbow.

"Council" shall mean the Council of the Village of Elbow.

"Secretary" shall mean the Secretary of the Tourism Committee for the Village of Elbow.

Part II - Appointments/Terms

1. A Committee to be known as the Elbow Tourism Committee is hereby established in and for Elbow and area.

2. The Committee shall consist of not less than 6 and not more than 10 voting members who shall be appointed by resolution of the Council. The said members should be selected from such organizations and businesses as:

- Council
- Service station operators
- Economic Development Committee
- Attraction operators
- Hotel/Motel operators
- Restaurant operators
- Service clubs
- Historical Society
- Municipal administration
- Youth group
- Recreation board

3. The Committee members appointed shall serve for the following terms:

a. The members of Council and/or its Administration who will serve on the Tourism Committee shall be appointed annually at a meeting of Council.

b. All other members shall hold office for 2 years provided that on the first appointment Council shall designate members who hold office:

- i) Until the first day of December following the date of appointment;
- ii) Until the first day of December of the second year following the date of appointment respectively so that as nearly as possible $\frac{1}{2}$ of such members shall retire each year after the initial two years of operation. The term of any member shall not exceed six consecutive years.



2.

4. All members shall remain in office until their respective successors are appointed by Council.
5. If any member of the Committee shall be absent from three consecutive regular meetings, the Council may, upon recommendation of the Committee, declare the office of such absent Committee members to be vacant.
6. The Council may remove any member of the Committee for malfeasance in office, or any other good and sufficient cause.

Part III - Proceedings

1. Annually, during the month of December, the Committee shall hold a meeting at which time a Chairman shall be selected for the ensuing year. Neither a member of the Municipal Administration nor a member of Council shall be eligible for selection as Chairman.
2. Meetings of the Committee shall be held on a regular basis at a time to be set by resolution of the Committee, at least once every three months, and at such times as deemed necessary.
3. A quorum for regular and special meetings of the Committee shall be one more than one half of the members, one of whom must be the Chairman.
4. Special meetings may be called by the Chairman.
5. Meeting procedures shall be conducted in accordance with good meeting practices and disputes resolved in accordance with Roberts Rules of Order, newly revised.
6. Remuneration of the members of the Committee may be established by resolution of Council.

Part IV - Secretary of the Tourism Committee

1. There shall be a Secretary who shall assist the Committee.
2. The Secretary shall be appointed by resolution of the Council.
3. The Secretary shall:
 - a. Notify all members and advisors of the Committee of the holding of any regular or special meetings.
 - b. Keep proper and accurate minutes of the proceedings of all meetings which shall be retained in the Village Office.
 - c. Maintain all records and correspondence that are relevant to the Committee.
 - d. Carry out such other administrative duties as the Committee may require.
4. The Secretary shall not have voting privileges.

Jag

3.

Part V - Duties of the Committee

1. The Committee shall be responsible for preparing, for the consideration of Council, a Tourism Plan for Elbow and area and for recommending changes as required.
2. Annually, before the 30th day of November, the Committee shall submit to the Council a written annual report for the preceding year, together with an annual plan for the coming year showing in reasonable form and detail expenditures made in previous year and those proposed to be made by the Committee during the next year with respect to all matters over which the Committee has jurisdiction.
3. Upon approval by Council, the budget statement shall be forwarded to Saskatchewan Economic Development and Tourism Department, on forms provided by them, to determine the amount of assistance, if any, that will be provided under the Community Tourism Assistance Program (CTAP).
4. Within the budget approved by the Saskatchewan Economic Development and Tourism Department and Council, the Committee shall carry out a yearly program of activities and projects that are consistent with the overall approved Tourism Plan.

Part VI - General

1. This Bylaw shall come into force on the date of the final passing thereof.

Read a first, second and third time and finally passed this thirteenth day of February A.D., 1989.

FG

Frank Pallant
Mayor

Maria C. Kennedy
Administrator

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

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

DEFINITIONS:

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

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

FUNCTION:

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

Judy

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

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

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

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

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

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

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

- (a) Five members appointed for one year terms
 - (i) council member for the Village of Elbow
 - (ii) council member for the R.M. of Loreburn
 - (iii) board member of the Optimist Club
 - (iv) board member of the Kinsmen Club
 - (v) board member of the Elbow Arena Board
 - (vi) one member at large
- (b) Four members appointed for two year terms

(i) board member of the Seniors Friendship Club

(ii) remaining members at large

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

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



8. The seat of a member of the Parks & Recreation Board who absents themselves three consecutive regular meetings, without authorization by resolution of the said board, shall be declared vacant.
9. The seat of a member shall become vacant upon written notice of resignation being received by the secretary of the Parks & Recreation Board.
10. Five voting members shall constitute a quorum.
11. THE BOARD shall at its' first meeting in every year appoint one board member as:
 - (a) Chairperson
 - (b) Vice Chairperson
 - (c) Recording Secretary
12. THE BOARD shall with the approval of the Village of Elbow employ or appoint a full or part-time Treasurer, said Treasurer shall be bondable in the amount of \$10,000.00 and the Village of Elbow shall be responsible for the premium on said bond. The Treasurer shall have no voting privileges.

MEETINGS

13. THE BOARD shall meet at least once per month, at a time and place specified by resolution of the board at its' first regular meeting in each year.
14. The recording secretary of the board shall, at the written request of the Chairperson or one-third of the members of the board, call a special meeting at a date and time specified in the request and the recording secretary of the Parks & Recreation Board shall make a reasonable attempt to contact all board members as to the time and place of the special meeting.
15. The Parks & Recreation Board shall have an Annual General Meeting every year in February, the date of such meeting shall be established at the prior January regular meeting of the Board and the Annual General Meeting shall be advertised to the public at least 14 days in advance.
16. All regular meetings of The Parks & Recreation Board shall be open to the public.
17. All members of the board present shall vote on each question except a member who has a pecuniary interest on a specific



- question. A member with a pecuniary interest shall declare that interest prior to the vote and abstain from voting and discussion the question and leave the meeting while said discussion and vote take place.
18. The Chairperson shall preside at all meetings.
 19. Should the Chair person be unable to attend a meeting the Vice-Chairperson shall preside and should both of the aforementioned be unable to attend the remainder of the board by resolution shall appoint one member to chair the meeting.
 20. All actions of the board shall be by resolution and shall be entered in a minute book, to be kept for that purpose by the recording secretary and shall be signed by the presiding officer and the recording secretary.
 21. The members representing the councils of the Village of Elbow and the R.M. of Loreburn shall report to their respective municipal governments the activities undertaken by the Parks & Recreation Board on a monthly basis.
 22. The Chairperson or Vice Chairperson and the Treasurer shall be the official signing officers of the board.
 23. At the Annual General Meeting the Treasurer shall present, for approval, the last audited financial statement of the board, as well as an interim financial report of the previous years operations.

DUTIES

24. In December of each year the Parks & Recreation Board shall present a written report on the activities of the board to Council.
25. The board shall establish annual goals and objectives.
26. The board shall assess the recreation needs of the municipality and seek the general public's support
 - (a) for the current year
 - (b) for a five year projection and provide the council with a written copy of these assessments annually.
27. The Parks & Recreation Board shall ~~reimburse~~ the Village of Elbow for 1/2 of the fire insurance premiums on the buildings they operate.



POWERS

28. The Parks & Recreation Board shall ensure that all committees and facilities adhere to and abide by all statutes governing the operation of these facilities and renovations of such facilities.
29. The board shall have the power to reject any portion or any budget either capital or operational of a facility or a committee submitted to for approval.
30. The council and the Parks & Recreation Board must approve any expenditure of a nonbudgetary nature or over expenditure of a budget item prior to the expenditure being made.
31. The Parks & Recreation Board shall have the power to employ full or part-time personnel as may be necessary to carry on the programs or operations of Sport, Culture and Recreation shall have power to set terms or salaries with such employees, and all such employees shall be deemed as employees of the Village of Elbow.
32. The Parks & Recreation Board shall have the power to establish petty cash funds for itself or for the use of its committees and such funds shall be set up in the name of the treasurer of the board and the treasurer shall be held accountable for all expenditures of such funds.
33. The board shall have the power to establish by resolution any sub-committee it deems necessary and the resolution establishing a sub-committee shall incorporate any powers granted to the sub-committee by the board.
34. The Parks & Recreation Board shall have the power to prepare any facility or committee's budget which is not received on time.
35. The board may apply to any grant which it is eligible for and which falls under its' jurisdiction.
36. The board may advise or recommend to council any improvements or extensions to recreation facilities or programs it deems necessary.
37. The board may advise council on any matters placed before it dealing with culture, recreation or sport.
38. The board shall have the authority to raise funds by any legal means at their disposal.



39. All volunteers working for the facility boards or committees shall be considered as agents of the Village of Elbow.

FINANCIAL

40. The Parks & Recreation Board shall be responsible for the proper handling of all finances it accrues and shall have the power, by resolution, to establish bank accounts as they deem necessary.

41. The Treasurer of the board shall deposit all funds to the credit of the board in the Elbow Credit Union and those funds shall be withdrawn only by cheque signed by the Treasurer and counter-signed by the Chairperson or Vice-Chairperson.

42. The financial year of the board shall be the calendar year.

43. The Parks & Recreation Board shall be responsible for acquisition and setting aside of reserves for future capital projects.

The board shall be authorized to borrow from said Capital Reserve Fund an amount not exceeding ten percent (10%) of the opening balance of the Capital reserve Fund as of the start of the fiscal year for the purpose of payment of operating expense, the board shall endeavour to replace the money borrowed from the capital Reserve Fund in the same fiscal year. Should the board be unable to repay such funds borrowed from the Capital Reserve Fund in the same fiscal year the board shall apply for approval by a majority vote at the Annual General Meeting of the Parks & Recreation Board and also approval from the municipal government involved to write off such a debt owed to the Capital Reserve Fund. In the event the board does not receive approval to write off the debt owed to the Capital Reserve Fund then the board shall incorporate the repayment of the debt in the budget of the fiscal year following the year the debt was created.

44. The Village of Elbow may lend or grant funding to the Park & Recreation Board as they see fit.

BUDGET

45. The budget process for the Parks & Recreation Board's committees and sub-committee's shall be as follows:

- (a) each of the committees shall present to the board prior to October first (1) every year a budget for the following Year's operations and a capital Budget.

(b) The board shall approve, reject or amend the proposed



budgets of the facilities and committees.

- (i) if a committees' budget is reject, the board shall ask that a new budget be drawn up by that facility or committee whose budget was rejected and that the budget be re-submitted
- (ii) if a committee's budget is only amended it shall be returned to that facility or committee for approval of the amendment
- (c) shall take all the facilities and committees budgets along with their owned planned expenditures and revenues and from this prepare a preliminary budget for presentation to council prior to the second week in November in each year.
- (d) Council shall amend, reject or approve the board's budget at their regular meeting in November of each year.
- (i) if approved send back to the board with no further work to be done.
- (ii) if amended or rejected it shall be sent back to the board with an explanation as to why.
- (iii) The board then re-adjust the budget for presentation at the December meeting of council or the board and council shall hold a special meeting to find mutual agreement as to the allotted budget.
- (e) Council shall give preliminary approval to proposed budgets by the board prior to January first (1) of the budget year.
- (f) The Parks & Recreation Board shall seek approval of the preliminary budget by the general public at their Annual General Meeting.
- (g) The board's budget shall be finalized and approved by council prior to April first (1) of each budget year.

CAPITAL EXPENDITURES

- 46. The Parks & Recreation Board or the facility boards or committee shall make no capital expenditures on their own.
- 47. Capital expenditures relating to facilities or programs shall have the approval of the Parks & Recreation Board and committee which the expenditures pertains to and the Village of Elbow. All capital expenditures shall be made by the

Village of Elbow and the board shall reimburse the Village of Elbow for all capital expenditures made on their behalf.

FACILITIES AND COMMITTEES RESPONSIBILITIES

48. Each committee shall prepare an annual operating budget and a capital budget prior to October first (1) of each year prior to the budget year and the said budget shall be given to the board.
49. Each Parks & Recreation committee shall appoint a recording secretary to take minutes at their meetings and present the minutes to the (BOARD) Secretary for typing and presentation to the BOARD.
50. Each committee shall appoint a treasurer whom shall keep records of funds collected and expended on their operations. All funds collected by the treasurer shall be turned into the (BOARD) Treasurer weekly. The BOARD treasurer shall receive receipts for revenues and photocopies of all invoices expended on their operations from the committee Treasurer and shall be responsible for taking of this information to their meeting to seek approval for their payment.

VILLAGE OF ELBOW

51. Shall be responsible to ensure and pay for liability insurance coverage covering the Parks & Recreation Board and all its facilities, committees and sub-committees and their volunteers.
52. The Village of Elbow shall appoint all members to the board by resolution of council each year.
53. The Village of Elbow shall receive and turn over to Parks & Recreation any donations which it receives which have been designated to any facility or committee under the board and the Village of Elbow shall issue receipts to the donators.
54. The Village of Elbow shall contribute funding on a year to year basis for the operation of the Parks & Recreation Board and shall endeavour to enter into an agreement with the R.M. of Loreburn to ascertain funding from them for the Parks & Recreation Board on a yearly basis.
55. The Village of Elbow shall be responsible for the cost of auditing of the board's records every year.
56. The Village of Elbow shall keep the board informed on all



recreation grants or information that it receives.

TREASURER

57. The Treasurer of the Parks & Recreation Board shall deposit all funds to the credit of the board and those funds shall be withdrawn only by cheque signed by the Treasurer and countersigned by the Chairperson or Vice-chairperson of the board.

58. The Treasurer of the board shall provide to the BOARD the following on three (3) working days notice:

- (a) List of accounts to be paid and invoices or photocopies of invoices;
- (b) List of accounts paid automatically;
- (c) financial statements;
- (d) (i) financial statements of all committees

59. The Treasurer shall be responsible at year end to ready all financial records for audit and the records shall be audited by the auditor for the Village of Elbow.

60. The Treasurer shall issue receipts for all monies collected on behalf of the Parks & recreation Board.

61. The Treasurer shall at the Annual General Meeting of the board prepare an interim financial statement of the previous Year, as well as have a copy of the last audited financial financial statement for approval by the general public.

62. The Parks & Recreation Board Treasurer shall only accept monies from the facility or committee treasurers on behalf of these groups.

63. The Parks & Recreation Board Treasurer shall issue pre-numbered cheques for all accounts passed for payment by the board and committees.

THE SECRETARY --

64. The Secretary of the BOARD shall provide to the Board the following on three working days notice:

- a) agenda as prepared by the Chairperson;
- b) minutes of previous meetings;



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

66. That Bylaw 3/87 is hereby repealed.

Frank P. Gallant
Mayor






(SEAL)

Alvin C. Hantley
Clerk


Sec. 85 (5)
The Urban Municipality Act

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 February 17 1989. Members present at this meeting:

1. 
2. 
3. 
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. _____

Cafferata:

THAT the Village of Elbow hire Janice Plaster as a permanent part-time secretary on a 6-month probation at \$6.00/hour with a minimum of 8 hours per week but on call for extra hours when needed, to start the 21st of February, 1989.

Carried.

SPECIAL COUNCIL MEETING NOTICE WAIVER

We, the undersigned being the members of the current Council of the Village of Elbow hereby waive the notice required to conduct the special meeting of Council on the November 14 19 88. Members present at this meeting:

1. Ken Smith
2. Bruce Coffey
3. Darryl Wankel
4. Frank P. Gallon
5. Dee Ladd
6. Barbara L. Ladd

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 May 26th 1988. Members present at this meeting:

1. Frank P. Galland
2. Ken Louch
3. Harry Cassinell
4. Doug Umbel
5. AA Lamm
6. Patricia C. Hendry

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 Council to be held on
the 13th day of March at 7:00 p.m. in the Council Chamber
of the Village Office.

19

CALL TO ORDER

ADOPTION OF AGENDA

MINUTES

Reading of minutes
Motion to Accept

FINANCIAL STATEMENTS

ACCOUNTS TO BE PAID

DELEGATION: 7:30 Elbow Housing Authority

REPORTS 8:30 Tourism Committee Representative

Aldermen

Mayor

Maintenance Supervisor

OLD BUSINESS

Joel's Trenching reply.

Randy Frey's rezoning for Commercial

Reprinted Disk

CORRESPONDENCE

Success Shows Conference Evaluations
Dr. J. Peiron letter
Community Planning subdivision proposal
Fire Department pump costs
S.G.I. memo Re:Insurance Coverage
Sask. Health Minutes
Zoning bylaw changes
I.D.C. letter
Library Annual Meeting
Bond Application
Sask Health letter Re:Sarah's Cove
U.M.A. Re: Contract for Water Supply main
W1 Cablesystems
Shawn Vallevand letter
Executive Council Saskatchewan letter
Regency Manor minutes
CP Rail agreements
Sask Water analysis
Garry McPeak letter
Brief to Honorable Colin Maxwell

NEW BUSINESS

Ken Copeland's House Move in permit
Appoint a Secretary for Tourism Committee
Row Housing concerns
Water supply agreement resolution
Shirley Jackson's dog ticket
Val's Holidays

OTHER

Adjournment

March 13, 1989 Regular Meeting of the Council of the Vill of Elbow held at 7:00 p.m. in the Council Chambers of the Village office. The meeting was chaired by Mayor Frank Gall and attended by alderman Wankel, Cafferata, South, Maxwell and Administrator Val Hundebey. Chairman Gallant called the meet to order at 7:00 p.m. by reviewing the agenda.

- 89-3-1 CAFFERATA: That the agenda be accepted as presented. Carri
- 89-3-2 MAXWELL: That the minutes be accepted as corrected. Carr
- 89-3-3 SOUTH: That the financial statements be accepted Carr
as read.
- 89-3-4 SOUTH: That the bills be paid as presented. Carr
- Dave Spelliscy and Joe Sitavanc attended the Council meeting representing the Elbow Housing Authority to discuss the plan of attack to get an Enriched Housing Project for Elbow. Mayor Gallant left his chair to make the following motion and thereafter resumed it.
- 89-3-5 GALLANT: That the Housing Authority try to set up a meeting with some S.H.C. executive, Elbow Housing Authority, and the Village Council at the S.H.C. Workshop in Moose Jaw. Carr.
- 89-3-6 WANKEL: That Bryan C. and Frank G. talk to Kurt Greggers about lot 25 block 2 to build Enriched Housing Units.
- 89-3-7 SOUTH: That the Village Council heartily endorses the Elbow Tourism Committee's Tourism Plan. Carri
- Don Dutkiewicz attended the Council meeting to present the Tourism plan on behalf of the Elbow Tourism Committee for Council's Consideration.
- 89-3-8 WANKEL: That Don M. look into the JEPP program for fire pump funding subsidy at his Lake Lee EMO Mutual Aid meeting in Central Butte. Carri
- 89-3-9 CAFFERATA: That bylaw 89-6 be read a first time being a bylaw to amed the zoning of block 7A and 7B in Sarah's Cove to RRI. Carri
- 89-3-10 SOUTH: Read bylaw 89-6 a second time. Carri
- 89-3-11 MAXWELL: That the proposed zoning bylaw 89-6 changes be advertised according to the planning and development act. Carri
- 89-3-12 WANKEL: That the zoning bylaw accessory uses changes be tabled until next next meeting for further investigation. Carri
- 89-3-13 MAXWELL: That the administrator write Dr. Pieron asking for his bottom price and that the Village agrees to act as his agent to sell his property in Elbow due to the special circumstances and as its in our best interests to have the lots developed. Carri
- 89-3-14 CAFFERATA: That Janice Plaster's bond be approved. Carri
- 89-3-15 CAFFERATA: That we forward a brief to the Honorable Mr. Colin Maxwell regarding the concerns over the recreation development around Elbow and asking when we can meet with him personally. Carrie
- 89-3-16 WANKEL: That Frank phone Klink's building moving company to advise him that Elbow won't allow a building to be moved into Town without a permit. Carried
- Mayor Gallant made the following motion and thereafter resumed his chair.
- 89-3-17 GALLANT: That should a questionable house from out of town be requested to move to Elbow that we send the building inspector at the owners expense to approve it or make a list of changes that must be completed before a permit can be issued. Carried
- 89-3-18 CAFFERATA: That Valere be appointed as the secretary to the Elbow and area Tourism Committee. Carried.

Frank P. Gallant

Janice C. Hundebey

Minutes from the March 13 meeting of council continued...

- 89-3-19 WANKEL: That on behalf of the Village of Elbow the Mayor and administrator sign the February 17, 1989 version of the Water Supply Contract to enter into agreement with the Dep't of Parks. Carried
- 89-3-20 CAFFERATA: That Val can take the last week in March for holidays. Carried
Mayor Gallant left his chair to make the following motion and thereafter resumed it.
- 89-3-21 GALLANT: That Larry Bell make out the necessary documents to proceed with Court action against the outstanding Dog Ticket of February 14, 1989. Carried
- 89-3-22 WANKEL: That we ask Don Tofin to do a major capital budget for the Village. Carried
- 89-3-23 MAXWELL: That the meeting be adjourned at midnight. Carried

CORRESPONDENCE

Success Shows Conference Evaluations
Dr. J. Pieron letter
Community Planning subdivision proposal
S.G.I. memo Re: Insurance Coverage
Sask. Health Minutes
Zoning bylaw changes
I.D.C. letter
Library Annual Meeting
Bond Application
Sask Health letter Re: Sarah's Cove
U.M.A. Re: Contract for Water Supply main
W1 Cablesystems
Shawn Vallevand letter
Executive Council Saskatchewan letter
Regency Manor minutes
CP Rail agreements
Sask Water analysis
Garry McPeak letter
Brief to Honorable Colin Maxwell

BILLS

6462	Millsap Holdings	293.61
6463	Phoenix Transport	20.00 ²
6464	Davies Electric	76.49
6465	Frank Gallant	20.16
6466	Outlook Printers Ltd.	4.00
6467	Val Hundebey	53.54
6468	Ed Bowers Electric	960.32
6469	A & L Sales Ltd.	48.37
6470	Prairie Fire Extinguisher	83.42
6471	Joanne Hrynuik	15.00
6472	Dale Anderson	424.00
6473	Barlows Service	8.93
6474	Tugaske Co-op	462.18
6475	Val Hundebey	19.01
6476	Minister of Finance	375.00
6477	Jean Bathgate	150.00
6478	UMA Engineering	4076.05
6479	Burrel Fiske	93.58
6480	Sask Tel	161.45
6481	Burrel Fiske	350.00
6482	Val Hundebey	350.00
6483	W.J. Bartel	25.00
6484	Sask Power	1156.27
6485	Burrel Fiske	822.74
6486	Val Hundebey	795.09
6487	Janice Plaster	385.41
6488	Evelyn Bramble	340.54
6489	Frank Gallant	220.00
6490	Wendy Cafferata	30.00
6491	Val Hundebey	30.00
6492	M.E.S.C.	394.29
6493	Receiver General	1336.35
6494	Sask Power	545.85

Thank P. Gallant
Valerie C. Hundebey

AGENDA for the April 10, 1989 Meeting of Council of the Village of Elbow to be held at 7:00 p.m. in the Council Chambers of the Village office.

AGENDA Motion to accept

MINUTES Reading

Motion to accept

FINANCIAL STATEMENTS

ACCOUNTS TO BE PAID

DELEGATION:-7:30 Hearing of Complaints Re:Zoning changes
-8:00 Lakeview *EMO Mutual Aid*

REPORTS

Aldermen

Mayor

Maintenance Supervisor

Administrator

OLD BUSINESS

Elbow Enriched Housing Project - Next Step?
JEPP Program for Fire Dep't pump

Pieron lot advertising

April 19th 10:00 a.m. Davidson Court Date
R.V. Park Plans

Third Reading of bylaw 89-6

CORRESPONDENCE

Sask Urban Affairs lane closure procedure
Port Churchill Development Board letter
Regency Manor minutes & letter

Central Butte Ambulance annual meeting

Town of Central Butte Emergency Measures Organization plan

Central Butte Union Hospital Minutes

Canada Day Grant application

Urban Affairs letter Re:Revenue Sharing

Sk. Liquor Board

Mohlin Holdings letter

Saskatchewan Budget Address

Application for option to purchase property

Elbow Tourism Committee letter Re:Main Street Program
R.V. Park

U.M.A. Progress Certificates \$5,044.20, Tender Advertisements
Rezoning request from Randy Frey Re: side and back yards
Water analysis Sk. Health

NEW BUSINESS

Hanwood Woodworks purchase

Charge for people asking to have water shut off and turned
on (Not in arrears) \$50.00 same as delinquents?
Spring help for Burrel -David Epp

OTHER

Time for Special Meeting April 24th
Adjournment

Minutes from the Regular Council meeting of the Village of Elbow held at 7:00 p.m. on APRIL 10, 1989 in the Council Chambers of the Village Office. The meeting was attended by alderman Cafferata, Maxwell, South, administrator Val Hudeby and chaired by Mayor Frank P. Gallant. The meeting was called to order at 7:04 p.m. with the chairman presenting the agenda for adoption.

- 89-4-1 MAXWELL: That the agenda be accepted as read. Carried.
- 89-4-2 SOUTH: That the minutes be accepted as read. Carried.
- 89-4-3 SOUTH: That the financial statements be accepted as read. Carried.
- 89-4-4 Maxwell: That the bills be paid as presented. Carried.
- At this point Alderman Cafferata entered the meeting.
- 89-4-5 CAFFERATA: Read bylaw 89-6 a third and final time being a bylaw to amend the zoning. Carried.
- 89-4-6 SOUTH: That the Pieron lot sale be tabled until the next meeting of Council. Carried.
- Mayor Gallant left his chair to make the following motion and thereafter resumed it.
- 89-4-7 GALLANT: That the Council draw up plans for the proposed R.V. Park in block 19 at a Special meeting on April 11th. Carried.
- Kurt Greggerson, Elbow's Fire Chief, attended the Council meeting to report on the Lake Lee E.M.O. Mutual Aid Organization and their attempts to get funding for a radio system through the JEPProgram.
- 89-4-8 CAFFERATA: That we participate in placing tenders for a communications system with the Lake Lee Mutual Aid E.M.Organizaton. Carried.
- 89-4-9 Mayor Gallant left his chair to make the following motion and thereafter resumed it.
- 89-4-10 GALLANT: That Alderman Maxwell and Kurt Greggerson develop an E.M.O. plan for Elbow. Carried.
- CAFFERATA: That we write the R.M. of Loreburn asking for a capital grant for a communications system and a fire pump which would be used for Rural fires, at a total cost of approximately \$17,000.00. Carried.
- 89-4-11 Maxwell: That Burrel be authorized to negotiate with the town of Cabri to purchase any second hand fire hydrants or parts that will fit ours as replacements. Carried.
- 89-4-12 SOUTH: That we have Bert Bramble remove the cement slab from block 19 in order to set up an R.V. park site. Carried.
- Mayor Gallant left his chair to make the following motion and thereafter resumed it.
- 89-4-13 GALLANT: That we hire David Epp for Maintenance work to start on April 17/89. Carried.
- 89-4-14 CAFFERATA: That the Hanwood plaque quote for the citizen of the year be accepted for \$100.00 Carried.
- Mayor Gallant left his chair to make the following motion and thereafter resumed it.
- 89-4-15 GALLANT: That we have a special meeting at 7:00 p.m. on April 24th with the developers and our lawyer and engineer. Carried.
- 89-4-16 CAFFERATA: That the resolution form on the upgrading of Port Churchill be accepted, with notification going to Don Mazonkowski and the 9 other officials listed. Carried.
- 89-4-17 Maxwell: That the administrator look into the Sask Housing programs available for capital to develop property. Carried.
- 89-4-18 CAFFERATA: That we authorize the liquor Vendor at the Sportsman Jubilee Hotel to open at 10:00 a.m.


Frank P. Gallant, Mayor

89-4-19 SOUTH: That the Village accept Rod Daniluk's application for option to purchase lot 18 block 4 for \$2,387. subject to having his building plans approved. CARRIED.

89-4-20 CAFFERATA: Read bylaw 89-7 a first time, being an amendment to Elbow's zoning bylaw. CARRIED.

89-4-21 SOUTH: Read bylaw 89-7 a second time. CARRIED.

89-4-22 MAXWELL: That we advertise the zoning amendments. CARRIED.

89-4-23 CAFFERATA: That we get a desk and filing cabinet for the office at the Town Shop for Burrell's use and the Recreation Director this Summer. CARRIED.

89-4-24 MAXWELL: That the meeting be adjourned at 11:00 p.m. CARRIED.

CORRESPONDENCE

Sk. Urban Affairs lane closure procedure
 Port Churchill Development Board letter
 Regency Manor minutes & letter
 Central Butte Ambulance annual meeting
 Town of Central Butte Emergency Measures Organization plan
 Central Butte Union Hospital Minutes
 Canada Day Grant application
 Urban Affairs letter Re:Revenue Sharing
 Sk. Liquor Board
 Mohlin Holdings letter
 Saskatchewan Budget Address
 Application for option to purchase property
 Elbow Tourism Committee letter Re: Main Street Program and R.V. Park
 U.M.A. Progress Certificates \$5,044.20 & Tender Advertisement
 Rezoning request from Randy Frey Re:Side and Back Yards
 Water analysis Sk. Health

BILLS

6495	Canda Post	122.86	6535	Wendy Cafferata	30.
6496	Hanwood Woodworks	100.00	6536	Val Hundebey	30.
6497	Sk. Tel	231.08	6537	M.E.S.C.	341.
6498	Gerbrandt Trenching	5044.20	6538	Receiver General	1167.
6499	Commercial Printers Ltd.	172.50	6539	Country View Publishing	400.
6500	Barlow's Services	43.12			
6501	Outlook Printers Ltd.	141.28			
6502	Signal Industries	179.76			
6503	Elbow Ag & Auto Ltd.	143.12			
6504	Lake Lee Mutual Aid EMO	48.45			
6505	Pauls I.G.A.	42.16			
6506	U.M.A. Engineering Ltd.	2659.60			
6507	Knutson Heating & Plumb.	1129.39			
6508	W.J. Bartel	40.95			
6509	Dale Anderson	64.00			
6510	Dep't of Highways	1431.50			
6511	Sk. Environment & Safety	15.00			
6512	R & K Lakeside Service	123.70			
6513	Acti-Zyme Distributors	532.33			
6514	Joels Trenching	60.00			
6515	A & L Sales Ltd.	12.83			
6516	Don Maxwell	272.83			
6517	Doug Wankel	210.00			
6518	Ken South	252.00			
6519	Bryan Cafferata	237.00			
6520	Bryan Cafferata	15.00			
6521	Val Hundebey	252.00			
6522	Frank Gallant	42.00			
6523	Canada Post	12.78			
6524	Burrell Fiske	350.00			
6525	Val.Hundebey	350.00			
6526	Burrell Fiske	300.00			
6527	Sask Gazette	16.00			
6528	Sask Power	1611.93			
6529	Burrell Fiske	822.74			
6530	Val Hundebey	474.43			
6531	Evelyn Bramble	340.54			
6532	David Epp	503.66			
6533	Janice Plaster	182.37			
6534	Frank Gallant	220.00			

Frank Gallant

Patricia Chandler

VILLAGE OF ELBOW

BYLAW NO. 89-12

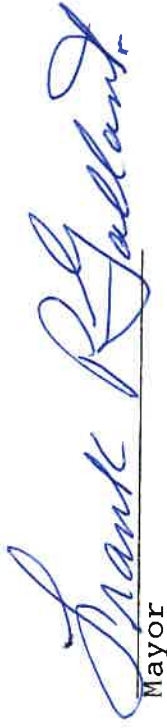
A Bylaw of the Village of Elbow to amend Bylaw No. 89-6 known as the Zoning Bylaw.

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

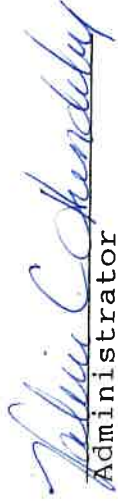
Bylaw No. 89-6 is amended by:

1. Rezoning from RW-Railway Industrial District to PR-Park and Recreational District PR1-Public Reserve, Registered Plan No. 88MJ16836 shown in bold outline on the plan prepared by Southern Surveys Ltd. which appears as part of this bylaw.
2. Section 5.4.8(4) is amended by:
 - a) in subsection a)(i) deleting reference to "2 metres" and substituting "1.5 metres" in yard, side.
 - b) in subsection a)(ii) deleting the words "no minimum" and substituting "yard, side - minimum - 1.5 metres yard, rear - minimum - 3 metres."
 - c) in subsection b) deleting reference to "70 square metres" and substituting "80 square metres."

This bylaw will come into force on the date of final approval by the Minister of Urban Affairs.


Mayor

SEAL


Administrator

AGENDA for the May 8, 1989 Regular meeting of Council of the Village of Elbow to be held at 7:00 p.m. in the Council Chambers of the Village Office.

AGENDA Motion to accept

MINUTES Reading

Motion to accept

Business arising from minutes

FINANCIAL STATEMENTS

ACCOUNTS TO BE PAID

DELEGATION 7:30 p.m. - Steve Holgate & Peter Zekréski
Re Jeux Canada Games

REPORTS

Aldermen

Maintenance Supervisor

Mayor

Administrator

OLD BUSINESS

May 16th 10:00 a.m. Davidson Court Date
R.V. Park Plans
Elbow Enriched Housing Meeting
JEPP program for Fire Dep't Pumps & E.M.O plan
Pieron lot sales
Colin Maxwell brief
Citizen of the Year Awards

CORRESPONDENCE

Community Planning Services Branch
Colin Maxwell letter Re:Village of Elbow brief
Gary Filmon Premier of Manitoba letter Re:Port Churchill
Minister of Transport Benoit Bouchard Re:Port Churchill
Manitoba Minister of Highways A Driediger " " "
Minister of Agriculture Don Mazankowski " " "
Stuart Ector Building application
Basic planning statement amendments Len Kowalko
Cliff Wright letter Re:Future Corporation
Sask Energy letter re:Sarah's Cove Natural Gas Servicing
Supreme Eavstrouthing request
Delcan planners invitation
Hazardous Substances Regulations
Community Cultural/Recreational Facilities program guideline
MuniSoft confirmation
Cochrane Lavalin letter Re:Sarah's Cove Bond
Cherry Insurance Policy Re:Sarah's Cove
City of Melville letter & Petition
U.M.A. application for approval to construct W & S extension
Sask. Water Corp. letters
Sask. Highways Re:Urban Assistance Grant
Central Butte Regency Manor Minutes
Sask Tel Wl Cable TV Preparatory Work
U.M.A. Contract for construction of water treatment plant
Sarah's Cove Street Lites plans
Rural Health Board meeting minutes
Outlook School Division Letter
Sk. Health Water Analysis
Sk. Environment Esquadat analysis
Employment & Immigration Canada Challenge 89 grant
U.M.A. water system improvements and results of tenders
Letter to Donavon K. Tofin regarding financing

NEW BUSINESS

Advertising for Summer positions
Wednesday meeting in Regina - Who will attend

OTHER

Adjournment

Minutes of the May 8, 1989 Regular meeting of the Council of the Village of Elbow. The meeting was attended by alderm Wankel, Cafferata, Maxwell, and South and administrator Val Hundebly. Mayor Frank Gallant chaired the meeting and called it to order at 7:00 p.m. by reviewing the proposed agenda.

89-5-1

CAFFERATA: That we proceed with the agenda as presented but considering the lengthy list of business we only do as much as we can before it gets too late.
CARRIED.

89-5-2

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

89-5-3

MAXWELL: That the Financial statements be accepted as presented.

89-5-4

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

89-5-5

WANKEL: That we allow R.V. parking in lots 6-10 of block 27 rather than block 19 as unserviced lots for a charge of \$3.00 per lot per night. There is to be a water stand pipe, numbered lots and a sign identifying the park.
CARRIED.

89-5-6

CAFFERATA: That we enforce the outside water rationing effective the 9th of May, 1989. CARRIED.

89-5-7

CAFFERATA: That Burrel Fiske's truck rental allowance be set at \$300.00 per month for wear + tear, gas, oil etc. This being retroactive to when David started work.
CARRIED.

89-5-8

SOUTH: That we notify Bruce Richet (U.M.A.) that the Village wants the intake in the lake to be examined to see if it is silted in or not.
CARRIED.

89-5-9

WANKEL: That we have an outside electrical outlet with an inside on-off switch installed at the pump house at Tufts Bay to be paid by Regina Ski Shop (was at their request).
CARRIED.

89-5-10

CAFFERATA: That the administrator write Joels trenching and excavating explaining that the village will pay for cleaning the roots from the sewer line and pouring cement in cracks for \$52.50 but the rest of the Nov.7/88 bill for repairing Maxwell's water line is their responsibility. CARRIED.

89-5-11

WANKEL: That we have a special meeting on May 15th at 6:00 p.m. to meet with Randy Frey, Len Kowalko and later with a representative of MuniSoft.
CARRIED.

89-5-12

SOUTH: That the Village award the water expansion contract tender to Gibraltar Construction of Martensville for \$383,259.00.
CARRIED.

89-5-13

CAFFERATA: That the meeting be adjourned at 11:03 p.m.

CORRESPONDENCE

Community Planning Services Branch
Colin Maxwell letter Re:Village of Elbow brief
Gary Filmon Premier of Manitoba letter RE:Port Churchill
Manitoba Minister of Highways A. Driediger " "
Minister of Transport Benoit Bouchard " "
Minister of Agriculture Don Mazankowski " "
Stuart Ector Building application
Basic planning statement amendments Len Kowalko
Cliff Wright letter Re:Future Corporation
Sask Energy letter Re:Sarah's Cove Natural Gas Servicing
Supreme Easvestroughing request
Delcan planners invitation
Hazardous Substances Regulations
Community Cultural/Recreational Facilities program guidelines
Munisoft confirmation
Cochrane Lavalin letter Re:Sarah's Cove Bond
Cherry Insurance Policyay Re:Sarah's Cove
City of Melville letter & Petition
U.M.A. spplication for approval to construct W & S extension
Sask. WATER Corp letter
Sask. Highways Re:Urban Assistance Grant
Central Butte Regency Manor Minutes
Sask Tel W1 Cable TV Preporatory work
U.M.A. Contract for consturction of water treatment plant

Thank P. Gallant. Nelson A. Howard

Sarah's Cove Street Lites plans
Rural Health Board meeting minutes
Outlook School Division letter
Sk. Health water analysis
Sk. Environment esquadat analysis
Employment & Immigration Canada Challenge 89 grant
U.M.A. water system improvements and results of tenders
Letter to Donavon K. Tofin regarding financing

BILLS

6540	Petty Cash	54.87
6541	Canada Post	114.00
6542	Sask Tel	154.87
6543	Elbow Ag & Auto Ltd.	108.21
6544	Millsap Holdings Ltd.	478.00
6545	Don Maxwell	20.16
6546	Barlow's Service	106.39
6547	A & L Sales Ltd.	77.03
6548	Xerox Canada Ltd.	231.25
6549	Bramble Excavating Ltd.	150.00
6550	U.M.A. Engineering Ltd.	8113.25
6551	Ed Bowers Electric	63.32
6552	R & K Lakeside Services	123.70
6553	Sk. Workers Compensation	788.57
6554	R.M. of Loreburn	100.00
6555	Burrel Fiske	154.14
6556	Joels Trenching & Excav.	227.50
6557	McConnell's Insurance	1021.00

Frank R. Gallant
M. C. Kennedy