

Agenda for the January 8, 1990 Regular meeting of the Village of Elbow Council to be held at 7:00 p.m. in the Council chambers of the Village Office.

CALL TO ORDER

ADOPTION OF AGENDA

DELEGATION: 7:00 Al Brolund R.C.M.P.

-Motion to accept report

7:30 Randy Frey & Bruce Richet of I.D.C. and U.M.A. respectively.

READING OF MINUTES

-Motion to accept

BUSINESS ARISING FROM MINUTES

FINANCIAL STATEMENTS

-Motion to accept

ACCOUNTS PAYABLE

REPORTS

Town Foreman
Alderman²
Mayor

OLD BUSINESS

- Alderman Maxwell Building report
- Size of culvert policy for Sarah's Cove
- Fax machine quote
- B. Cafferata Re:Highway Sign/R. Frey
- Lakeside Sports & Marine tax agreement

CORRESPONDENCE

Pension Reform Re:Retirement Savings
Sask Justice Re:Minimum Wage
Sk. Environment & Public Safety
Loreburn Central High School
Sask Health Water Analysis
Huebert & Neumeier Retainer agreement
Central Butte Union Hospital representative
Colin Maxwell letter
Len Taylor letter Re: Post Office
Regency Manor minutes
S.U.M.A. Convention draft agenda
U.M.A. Change Orders
U.M.A. Intake Pump
U.M.A. Water Supply improvements Re:Grant
U.M.A. Plant operation problems
Sask Water Grant
Glenayre Communications Inc. Re: Fire radios
Sask Housing Corporation letter Re: Enriched H.

NEW BUSINESS

Insurance Review for 1990
Committee Representative Appointments
Rent review Suite
Wage review

Copies

OTHER

Next meeting time & date
Adjournment

Minutes of the January 8, 1990 regular meeting of the Council of the Village of Elbow attended by Alderman South, Maxwell, Cafferata and administrator Val Hundebey. Mayor Frank P. Gallant chaired the meeting and called it to order at 7:00 p.m. by reviewing the proposed agenda.

90-1-1 CAFFERATA: That the agenda be accepted as presented. Cd.
90-1-2 SOUTH: That the minutes be adopted as read. Cd.
90-1-3 SOUTH: That the bills be paid as presented. Cd.
90-1-4 SOUTH: That the financial statements be accepted as read. Cd.

Bruce Richet of U.M.A. and Randy Frey of I.D.C. attended the council meeting to discuss Sarah's Cove development and water system expansion details.

90-1-5 CAFFERATA: That the administrator advise U.M.A. of the Elbow Council's decision to purchase a new stand-by intake pump rather than repairing the old pump. Cd.

90-1-6 SOUTH: That the local Park Conservation Officer be granted authority to shoot any coyotes found in or around Elbow due to the problem of having them in town. Cd.

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

90-1-7 GALLANT: That the administrator look into the details of the Fax machine that is proposed for sale by U.M.A. Engineering. Cd.

90-1-8 MAXWELL: That Village Council accept change order 2 and item 1 of change order 3 for improvements on the water supply plant. Cd.

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

90-1-9 GALLANT: That a special meeting of Council be held on Monday January 22/90 at 7:00 p.m. to finish outstanding business. Cd.

90-1-10 MAXWELL: That the meeting be adjourned at 11:30 p.m.

CORRESPONDENCE

U.M.A. Change Orders
U.M.A. Intake Pump
U.M.A. Water Supply improvements Re:Grant
U.M.A. Plant operation problems
Sask Water Grant
Glenayre Communications Inc. Re:Fire Radios

BILLS

6979	Elbow Ag & Auto Ltd.	231.61
6980	Palliser Reg. Library	885.02
6981	Sk. Environ. & Safety	30.00
6982	Burrel Fiske	50.00
6983	Outlook School Div.	2824.17
6984	Burrel Fiske	42.00
6985	Sask Tel	170.01
6986	Sask Tel	30.00
6987	Driftwood Mini Mall	78.00
6988	Burrel Fiske	350.00
6989	Val Hundebey	350.00

Frank R. Gallant *Valerie C. Hundebey*

Agenda for the January 22, 1990 Special meeting of the Village of Elbow Council to be held at 7:00 p.m. in the Council Chambers of the Village Office.

CALL TO ORDER

ADOPTION OF AGENDA

READING OF MINUTES

- Motion to accept

BUSINESS ARISING FROM THE MINUTES

OLD BUSINESS

- Halonen Brothers '89 Business License
- W1 Cable Community Channel
- Fax Machine

CORRESPONDENCE

Pension Reform Re:Retirement Savings
Sask. Justice Re:Minimum Wage
Sk. Environment & Public Safety
Loreburn Central High School
Sask Health Water Analysis
Huebert & Neumeier Retainer agreement
Central Butte Union Hospital rep. letter
Colin Maxwell letter
Colin Maxwell letter
Len Taylor letter Re: Post Office
Regency Manor minutes
S.U.M.A. Convention agenda changes
Sask Housing Corp. letter Re:Enriched Housing
Huebert & Neumeier Re:Larry Bell billings
E.M.O. Equipment billings
U.M.A. progress Certificate
George Bahr letter Re:Agreement
Via Rail Workshop

REPORTS

Alderman

Town Foreman

Mayor

Administrator

NEW BUSINESS

Post Office complaint
Cemetery Donation Re:Fellows last year 886.08 profit
W1 Cable request Re:Snow
Lorne Kopelchuk appointment Tues. 4:00 p.m.
Require names of those attending + copy of info.
Insurance Review 1990
Committee Representative Appointments
Suite rent review
Wage review

OTHER

Adjournment

	Minutes from the January 22, 1990 special meeting of the Council of the Village of Elbow chaired by Mayor Frank P. Gallant and attended by alderman Cafferata, Wankel, South and administrator Val Hundebey. The chairman called the meeting to order by reviewing the agenda at 7:00 p.m.	
90-1a-1	CAFFERATA: That the agenda be accepted as presented. Carried.	
90-1a-2	SOUTH: That the minutes be accepted as read. Carried.	
90-1a-3	CAFFERATA: That the Village enter into an agreement with the Elbow Credit Union to purchase a facsimile machine to be kept at the Elbow Credit Union. As partners, all expenses and revenue is be to split 50/50. Carried.	
90-1a-4	SOUTH: That the following invoices be paid: Sask Tel for Fire Communication Equip. 4,477.28 Gibraltar Const. for Water Works 6,225.21 Glenayre Ltd. for Fire Equipment 11,298.38 Carried.	
90-1a-5	CAFFERATA: That the administrator write Halonen Bros Contruction indicating that they are presently operating in Elbow in violation of Village bylaws by not having a current business license. The 1989 arrears must be paid before the 1990 ^{license} can be issued. A carbon copy to be sent to Randy Frey. Carried.	
90-1a-6	SOUTH: That the Council authorize the administrator to decide if she wants to have the office involved in L.C.H.S's work experience program Carried.	
90-1a-7	WANKEL: That the Village enter into a retainer agreement with the law office of Huebert + Neumeier for an initial retainer fee of \$1000.00 for 1990. Carried.	
90-1a-8	SOUTH: That the Village appoint Donavon K. Tofin as the 1990 auditor. Carried.	
90-1a-9	CAFFERATA: That we authorize payment for the legal fees for the Condo development of \$328.09 but not the bylaw review billing from Larry Bell, as it was the agreement that the retainer fees should cover bylaw review. Carried.	
90-1a-10	Mayor Gallant left his chair to make the following motion and thereafter resumed it.	
	GALLANT: That the administrator ask Evelyn Bramble to work out an agreement with W1 Cable systems to remove the snow from the satelite dishes. Cd.	
90-1a-11	CAFFERATA: That we accept the following changes in insurance coverage for 1990: Increase Mennonite coverage on Civic Centre 15,000 Get quotes from 2 other companies on Co-operators Insurance Policy. Additional 5,000.00 on Village Office Equipment. Water Plant insurance increased to 30,000.00 Water Equipment insurance increased to 25,000.00 Old fire Hall equip. and bldg cancelled coverage Workshop equipment increased by 5,000.00. Cd.	
90-1a-12	Mayor Gallant volunteered to look into the rate changes if the deductible was changed to \$500.00 or 1,000.00 vs 250.00.	
90-1a-13	CAFFERATA: Read bylaw 90-1 being a bylaw to establish sick pay regulations, a first time. Carried.	
90-1a-14	WANKEL: Read bylaw 90-1 a second time. Carried. SOUTH: That the following wage and rate schedule be adopted by the Village Council effective the 1st of January for 1990: Burrel Fiske Base wage of 1,733.00 and no increase for on-call rates. Val Hundebey 12.00 per hour. Janice Plaster 7.50 per hour. David Epp 7.00 per hour. Mayor 230.00 per month and 50.00 for special meetings attended. Casual Labour .50 over current minimum wage.	
		<i>Valerie C. Hundebey</i>

Minutes of the January 22, 1990 Special meeting of
Council continued...

- 90-1a-14 SOUTH: -Meeting remuneration and Per Diem increased to 50.00 per meeting or per day respectively.
-Mileage allowance 25¢ per kilometer
-Misc Travel expenses 10.00/day maximum.
-Trailer Court Rent \$55.00/month.
-R.V. Rent \$3.00/day. Carried.
Mayor Gallant volunteered to ask the Fire Chief for an up to date list of volunteer fire men as well as the plans for training sessions with the new communication equipment.
- 90-1a-15 SOUTH: That Burrel Fiske and Val Hundebey be given 120 sick days for past employment (the maximum) and hereafter bylaw 90-1 is in effect. Carried.
- 90-1a-16 WANKEL: That the suite rental above the Village Office be raised to \$240.00 per month effective the first of February, 1990. Carried.
- 90-1a-17 CAFFERATA: That the meeting be adjourned at 11:45 p.m. Carried.

BILLS

6990	Dep't of Tourism	10.00
6991	Gibralter Construction	6225.21
6992	Cancelled	0.00
6993	Glenayre Comm. Equip.	11298.38
6994	Huebert + Neumeier	1328.09
6995	Sk. Power	2405.61
6996	Burrel Fiske	950.47
6997	Val Hundebey	718.27
6998	Janice Plaster	529.23
6999	Evelyn Bramble	339.56
7000	David Epp	386.38
7001	Frank Gallant	230.00
7002	Val Hundebey	30.00
7003	Wendy Cafferata	30.00
7004	Cancelled	00.00
7005	Burrel Fiske	107.39
7006	M.E.S.C.	413.40
7007	Receiver General	1623.06
7008	Outlook School Div.	370.66

Valerie C. Hundebey

Agenda for the February 12, 1990 regular meeting of the Village of Elbow Council to be held at 7:00 p.m. in the Council Chambers of the Village Office.

CALL TO ORDER

- Motion to appoint Janice Plaster as Recording Secretary

ADOPTION OF AGENDA

DELEGATION: 7:00 Al Brolund, R.C.M.P.

- Motion to accept report

7:30 Kurt Greggersen, Fire Chief

READING OF MINUTES

- Motion to accept

BUSINESS ARISING FROM MINUTES

FINANCIAL STATEMENTS

- Motion to accept

ACCOUNTS PAYABLE

- Motion to accept

REPORTS

Town Foreman
Alderman
Mayor
SUMA Convention Reports

OLD BUSINESS

- Follow-up action to Lorne Kopelchuk meeting?
- Volunteer firemen list + training
- Third reading for bylaw 90-1

CORRESPONDENCE

UMA letter re: new intake stand-by pump
Sask Water Corp letter re: Water Grant
Regency Manor minutes
Central Butte Ambulance Board 1990 levy
S.A.M.A. 1990 levy
Sask E.M.O. training workshops
U.M.A. letter re: Water storage reservoir piping
Sask Water analysis (Jan. 18 & Feb. 1)
Sask. Environment & Public Safety - Municipal treated drinking water analysis
Huebert & Neumeier letter re: Larry Bell's files and Retainer Agreement
Resort Village of Mistusinné re: 1990 Hosp. Rep.
Canada Day Activities - Funding support appl.

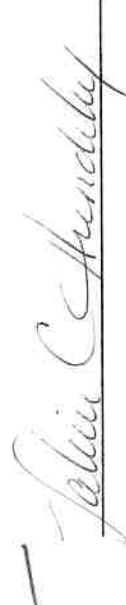
NEW BUSINESS

Elbow's membership in FCM?
Minutes in Outlook paper?
Community Events Licenses
- Elbow Wildlife Assoc. - Feb. 23, 24, 25/90
- Elbow Bushwackers - Mar. 10 & 11/90

OTHER

Adjournment

- Minutes of the February 12, 1990 regular meeting of the Council of the Village of Elbow attended by alderman South, Maxwell, Cafferata, and Wankel, secretary Janice Plaster, and chaired by Mayor Frank P. Gallant. The meeting was called to order at 7:00 p.m. by reviewing the proposed agenda.
- 90-2-1 CAFFERATA: That the agenda be accepted as presented. Cd.
- 90-2-2 MAXWELL: That Janice be appointed as recording secretary. Cd.
- 90-2-3 SOUTH: That the minutes be accepted with the following correction:
90-1a-15 That Burrell Fiske and Val Hundebly be given 120 sick days for past employment (the maximum). Cd. Cd.
- 90-2-4 SOUTH: That the financial statements be accepted as presented. Cd.
- 90-2-5 CAFFERATA: That the bills be paid as presented. Cd.
- 90-2-6 WANKEL: That Halonen Bros. Construction be refunded for overpayment of license fees. Cd.
- Brock Mitschke attended the Council meeting on behalf of the RCMP detachment and presented reports for November and December, 1989.
- Kurt Greggersen, Fire Chief, attended the Council meeting to discuss the volunteer fire department and the new EMO communication equipment. Don Maxwell volunteered to work with the Fire Chief regarding training with the new equipment and updating the volunteer firemen's list. The defective charger and pager are to be returned.
- Burrell Fiske attended the meeting to report on maintenance concerns.
- Mayor Gallant reported that Anne Wilson has volunteered to organize Pitch-In Week which will be in May.
- Mayor Gallant left his chair to make the following motion and thereafter resumed it.
- 90-2-7 GALLANT: That congratulations be sent to Lana Hundebly on being chosen 1st runner-up in the Miss Teen Regina contest. Cd.
- 90-2-8 MAXWELL: That #7 of Bylaw 90-1 be amended as follows:
The employee using sick day credits for an absence longer than 5 days or at the request of the Mayor or any member of Council must provide a letter or certificate from a qualified medical authority as to the reason the employee is not able to work. Cd.
- 90-2-9 SOUTH: That bylaw 90-1 be read a third and final time and hereby adopting it. Cd.
- 90-2-10 CAFFERATA: That we participate again in the Lake Diefenbaker Circle guide. Cd.
- 90-2-11 SOUTH: That we pay a \$100 membership fee of the Federation of Canadian Municipalities. Cd.
- 90-2-12 CAFFERATA: That we approve the application of the Elbow Wildlife Association for a Community Events permit for February 23, 24, 25, 1990. Cd.
- 90-2-13 SOUTH: That we approve the application of the Elbow Bushwackers for a Community Events permit for March 10 & 11, 1990. Cd.
- 90-2-14 SOUTH: That we give the Elbow Civic Center permission to install 6 new fluorescent lights in the basement of the Civic Center. Cd.
- Mayor Gallant left the meeting.
- 90-2-15 WANKEL: That correspondence from Gallant's Food Services be tabled until the March meeting. Cd.
- 90-2-16 MAXWELL: That the meeting be adjourned at 11 p.m.

CORRESPONDENCE

UMA letter re: new intake stand-by pump
Sask Water Corp letter re: Water Grant
Regency Manor Minutes
Central Butte Ambulance Board 1990 Levy
S.A.M.A. 1990 Levy
Sask. E.M.O. training workshops
U.M.A. letter re: Water storage reservoir piping
Sask. Water analysis (Jan. 18 & Feb. 1)
Sask. Environment & Public Safety - Municipal treated
drinking water analysis
Huebert & Neumeier letter re: Larry Bell's files and
Retainer Agreement
Resort Village of Mistusinne re: 1990 Hospital Rep.
Canada Day Activities - Funding support application
Sask. Environment & Public Safety re: Agricultural
Chemical Collection Program
CTAP Payment
S.P.R.R. letter re: meeting in Regina
Gallant's Food Services correspondence

BILLS

7009	Burrel Fiske	350.00
7010	Val Hundebey	350.00
7011	Sask. Tel	187.31
7012	Commercial Printers Ltd.	167.69
7013	Sask. Tel	4279.33
7014	Joel's Trenching & Exc.	200.00
7015	Doug Wankel	235.55
7016	Don Maxwell	402.84
7017	Val Hundebey	205.55
7018	Frank Gallant	344.13
7019	Xerox Canada	213.57
7020	R & K Lakeside Service	151.39
7021	Minister of Finance	386.45
7022	S.A.M.A.	419.00
7023	Barlow's Service	24.85
7024	Acti-Zyme Dist.	1016.50
7025	Elbow Ag & Auto	96.57
7026	Marathon Realty Co. Ltd.	250.00
7027	Burrel Fiske	23.50
7028	Bramble Exc. & Trucking	2320.00
7029	Halonen Bros. Const.	50.00
7030	Janice Plaster	72.75

Frank R. Gallant, Valin C. Hundebey

Agenda for the March 12, 1990 Regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. in the Council chambers of the Village Office.

CALL TO ORDER

MOTION TO ACCEPT THE AGENDA

MINUTES

Reading
Errors or Omissions
Motion to accept
Business arising from the minutes

DELEGATION:

7:30 p.m. Randy Beattie 'Vacation Villa' presentation

REPORTS

Maintenance Report - Town Foreman

Alderman's Report

Mayor Report

Tourism Committee Report

OLD BUSINESS

Mutual Aid Equipment and training

Sign at Highway Sarah's Cove decision
Request to rent land

CORRESPONDENCE

Sask. E.M.O. Elected Officials Course
Drapery Depot letter
Solid Waste Management Workshop
Sask Parks + Renewable Resources letter
U.M.A. Engineering Ltd. letter
U.M.A. Costs for plant expansion grants
Judy Talbot letter Re:Canada Post
Rod Laporte M.P. letter
Application for development permit
Huebert + Neumeir letter
Gus Millsap Millsap Holdings letter
Sask Health Water analysis
Paraseal of Canada Inc letter
Bill Bartel request re:Cemetery Maintenance
Radio License fees
Sk. Culture Multiculture + Recreation grant
Sk Justice letter Re; Tax Title Property
W1 Cable systems request
Chameleion Enterprises letter
Ace Fire Protection Ltd.
Sask Water Corp letter
Ken + Ruth Wilsdon letter
SGI rates re:Insurance
Regency Manor minutes
5-Star Community Award application
S.U.M.A. group Insurance Program
Agriculture Canada letter
Pitch-In Week Proclamation

NEW BUSINESS

Henry Loewen request
John Penner water bill
Water Lines
Calling Card Sk Tel
Policy Re;W+S bills outstanding; partial pmts; penalty
and disconnection
Traffic bylaw penalties
Repair and Maintenance of buildings standards bylaw

ADJOURNMENT

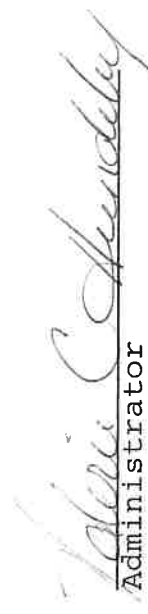
BYLAW 90-1

A BYLAW ESTABLISHING EMPLOYEE SICK PAY GUIDELINES

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

1. Regular full-time or part-time employees with a minimum of 160 hours worked per month will be eligible for 1 paid sick day per month to a maximum of 120 accumulated days.
2. Regular part-time employees with a minimum of 80 hours worked per month will be eligible for $\frac{1}{2}$ day sick pay per month to a maximum of 120 accumulated days.
3. Seasonal and casual employees will not be eligible for any paid sick days.
4. Regular part-time employees working less than 79 hours per month will not be eligible for any paid sick days.
5. The Village of Elbow as employer, will provide to each employee eligible for sick day credits a summary of sick days used and accumulated to year end. This will be presented as soon as practical after December 31 of that year.
6. Further, the Village of Elbow will pay to an employee on termination of employment with the Village of Elbow a cash settlement of one (1) day of pay for each three (3) days of accumulated sick days.
7. The employee using sick day credits for an absence longer than 5 days or at the request of the Mayor or any member of Council must provide a letter or certificate from a qualified medical authority as to the reason the employee is not able to work.
8. An employee may not collect sick pay on any of his or her usual days off or during any period assigned to them as paid vacation time.
9. This bylaw shall come into force and take effect on January 1, 1990.


Mayor


Administrator

Adopted by resolution
of Council this 12th day
of February, 1990.

(SEAL)

Minutes from the regular meeting of Council of the Village of Elbow held at 7:00 p.m. Monday March 12, 1990 in the Council chambers of the Village Office. The meeting was attended by Alderman Cafferata, Wankel, Maxwell, South, Administrator Val Hundebey and chairman Mayor Frank P. Gallant. The chairman called the meeting to order at 7:00 p.m. by reviewing the agenda.		
90-03-01	WANKEL:	That the agenda be accepted as Presented. Carried
90-03-02	CAFFERATA:	That the minutes be accepted as read. Carried
90-03-03	SOUTH:	That the financial statements be accepted as read. Carried
90-03-04	SOUTH:	That the bills be paid as presented. Carried
	Brock Mitschke attended the meeting to present the RCMP's January and February report.	
90-03-05	CAFFERATA:	That the RCMP report be accepted as presented. Carried
90-03-06	CAFFERATA:	That the speed limit sign be moved to 10 feet East of the intersection of Pfeiffer Avenue and Saskatchewan Street. Carried
90-03-07	MAXWELL:	That Burrell Fiske's request to take March 23 and the weekend off in holidays be accepted, and that we have David work during that time. Carried
	Mr. Randy Beattie of Lifestyles 2000 Corporation attended the meeting to make his presentation on Vacation Villas for fixed roof accommodation on the golf course.	
90-03-08	MAXWELL:	That the 1990 members of the Tourism Committee be accepted as follows: Kurt Greggersen, Gordon Book, Scott Fiske, Don Dutkiewicz, Bryan Cafferata, Joe Sitavanc, Val Hundebey as Secretary and Fred Michl as Chairman. Carried
	Mayor Gallant left his chair to make the following motion and thereafter resumed it.	
90-03-09	GALLANT:	That alderman Wankel be given 40 Elbow lapel pins for advertising at the Quebec Legion Curling Championship. Carried
90-03-10	SOUTH:	That Council endorses the C.T.A.P. application on behalf of the Elbow Tourism Committee as per the written presentation. Carried
90-03-11	SOUTH:	That the Village sponsor a lunch on March 28/90 for the Lake Diefenbaker Regional Tourism Meeting. Carried
90-03-12	CAFFERATA:	That the administrator write the R.M. of Loreburn #254 asking that they keep us informed of any rezoning or other significant changes with the recreational development near Elbow as it will very much effect us. Carried
90-03-13	CAFFERATA:	That the Council of the Village of Elbow put a priority on bugetting for tourism and advertising development in the 1990 budget. Carried
90-03-14	WANKEL:	That if this office receives an anticipated grant before the next regular meeting of Council, the administrator is given authority to put it towards the Village's \$95,000.00 short term loan at the Credit Union. Carried
	Mayor Gallant left the meeting at this point.	
90-03-15	SOUTH:	That at this time the Council of the Village of Elbow is not prepared to rent or lease any portion of lots 15, 16 or 17 in Block 6. Carried
	Mayor Gallant returned to the meeting at this point.	
90-03-16	CAFFERATA:	That the administrator write the Minister of Parks and Renewable Resources stating the Council's opinion concerning the Lifestyles 2000 Vacation Villa proposal for rental accommodation on the Golf Course. Carried

Frank P Gallant *Mayor Councillor*

March 12, 1990 minutes continued...

90-03-17

CAFFERATA: That after meeting with Mr. Randy Beattie and members of the Dep't of Parks, the Council of the Village of Elbow is not prepared to endorse the concept put forth by Lifestyles 2000 Corporation for Vacation Villas. Although we are extremely anxious to see a rental accommodation development in the area this proposal is inconsistent to the current standards already established.

Crd

90-03-18

MAXWELL: That we allow Ken + Ruth Wilsdon to connect to the Village water system for a service at SW12-25-5 W3 provided we get a letter of confirmation from the owner of the private supply line that permission has been given.

Crd

90-03-19

CAFFERATA: That at the first opportunity the Council will direct Village staff to prune the damaged trees on Railway Avenue as pointed out by Henry Loewen.

Crd

90-03-20

WANKEL: That the administrator write the Danielson Correction Camp asking for assistance in removing dead trees at the Cemetery.

Crd

90-03-21

WANKEL: That Burrel have a safety barrier built for the tractor bucket.

Crd

90-03-22

MAXWELL: That we have a special meeting of Council on Monday March 19,1990 at 7:00 to complete the correspondence and business.

Crd.

90-03-23

SOUTH: That this meeting be adjourned at 12:10 a.m.

Crd.

CORRESPONDENCE

Elbow Tourism Committee Report
Gallant's Food Service letter
Lifestyles 2000 Vacation Villa proposal
Ken + Ruth Wilsdon letter

BILLS

7031	Driftwood Studio	39.00
7032	Elbow Credit Union	1656.24
7033	UMA Engineering Ltd.	730.16
7034	McConnell's Insurance	3373.00
7035	Sask Power	2105.06
7036	Burrel Fiske	872.50
7037	Val Hundebey	531.09
7038	Evelyn Bramble	339.56
7039	Janice Plaster	522.83
7040	Frank Gallant	230.00
7041	Wendy Cafferata	30.00
7042	Val Hundebey	30.00
7043	M.E.S.C.	357.02
7044	Receiver General	1418.51
7045	Outlook School Division	335.61
7046	Gibralter Construction	46524.67
7047	Driftwood Studio	117.00
7048	Millsap Holdings	380.41
7049	S.U.M.A.	222.74
7050	Prairie Industrial Chemical	133.38
7051	UMA Engineering Ltd.	4605.13
7052	Ed Bowers Electric	209.41
7053	Elbow Ag & Auto Ltd.	107.76
7054	R + K Lakeside Services	136.98
7055	Gallant's Food Service	110.70
7056	Paul's I.G.A.	43.47
7057	Barlow's Service	4.59
7058	Cancelled	0.00
7059	Bob Widdup	50.00
7060	Burrel Fiske	350.00
7061	Val Hundebey	350.00
7062	Sask Tel	163.30

Frank Gallant

John C. Hundebey

Agenda for the March 19, 1990 SPECIAL meeting of the Council of the Village of Elbow to be held at 7:00 p.m. in the Council chambers of the Village Office.

CALL TO ORDER

MOTION TO ACCEPT THE AGENDA

DELEGATION

MINUTES

Reading
Motion to accept
Business arising from the minutes

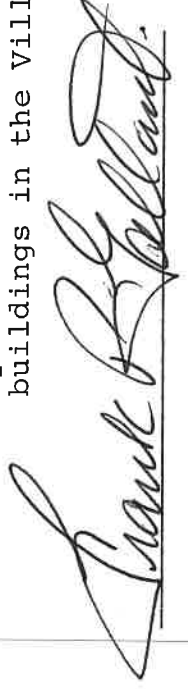
CORRESPONDENCE

Sask. E.M.O. Elected Officials Course
Solid Waste Management Workshop
Sk Parks + Renewable Resources letter
UMA/Engineering Ltd letter
UMA costs for plant expansion grant
Judy Talbot letter Re:Canada Post
Rod Laporte M.P. letter
Application for development permit
Huebert + Neumeier letter
Gus Millsap Holdings letter
Sask Health Water analysis
Paraseal of Canada Inc letter
Bill Bartel request re:Cemetery
Radio License fees
Sk. Culture Multiculture + Recreation grant
Sk Justice letter Re:Tax Title Property
W1 Cable Systems request
Chameleion Enterprises letter
Ace Fire Protection Ltd.
Sask Water Corp letter
SGI rate quotes
Regency Manor minutes
5-star Community Award application
S.U.M.A. group Insurance Program
Agriculture Canada Letter
Pitch-In Week Proclamation
Minister of Highways & Transportation letter
Minister of Parks + Renewable Resources letter
Outlook School Division financial statement
Joanne Hrynuik letter
Cochrane Lavalin elevation levels

NEW BUSINESS

John Penner water bill
Water Lines
Sk Tel Calling Card
Policy Re:W+S bills outstanding; partial pmts
penalties and disconnections
Traffic bylaw penalties
Repair and Maintenance of buildings standards bylaw

Minutes of the Special meeting of the Council of the Village of Elbow held Monday March 19, 1990 in the Council chambers of the Village Office. The meeting was attended by Alderman South, Maxwell, Wankel, Cafferata and Administrator Val Hundel Mayor Frank P. Gallant chaired the meeting and called it to order at 7:00 P.M. by reviewing the agenda.		
90-3b-01	CAFFERATA: That the agenda be accepted as presented.	CRD.
90-3b-02	SOUTH: That the minutes be accepted as read.	CRD.
90-3b-03	MAXWELL: That the administrator look into the enforceability of the Village's 2 year building regulation.	CRD.
90-3b-04	WANKEL: That the Village purchase one double pedestal bench for the Cemetery from Westland Concepts Inc.	CRD.
90-3b-05	MAXWELL: That the administrator write Doug Ector asking him to attend the next meeting of Council on behalf of the Sk. Water Corp.	CRD.
90-3b-06	WANKEL: That the May 3/90 General Insurance Policy on the Rink, Artificial Ice Plant, and Sportsground Booth have coverage transferred to the Village SGI package policy for the following amounts:\$50,000.00, \$5,000.00 and \$10,000.00 respectively.	CRD.
90-3b-07	CAFFERATA: That John Penner's outstanding water and sewer bill in the amount of \$111.60 be classed as uncollectable and written off.	CRD.
90-3b-08	Mayor Gallant left his chair to make the following motion and thereafter resumed it. GALLANT: Whereas the generation and disposal of waste has become a major concern to Canadians; and Whereas waste, when discarded as litter, spoils the beauty of the environment; and Whereas waste, when improperly disposed of into the environment, pollutes parks, recreational areas, beaches, highways, schoolgrounds and other areas and can cause physical harm to man and animals; and Whereas the amount of waste can be controlled by the reduction, re-use and recycling of packaging and other components of the waste stream; and Whereas littering can be reduced by technology, education, streamlined enforcement, legislation and community pride; and Whereas residents and businesses can reduce the amount of waste discarded as litter, it is deemed appropriate to appoint the week of May 7 to 13, 1990 as PITCH-IN WEEK in this community and to urge all residents to participate in the Pitch-In Canada Campaign by reducing, re-using, recycling and properly disposing of all waste and by developing a sense of Community Pride. Now therefore I, Mayor Frank P. Gallant of the Village of Elbow do hereby declare the week of May 7-13, 1990 as PITCH-IN WEEK in Elbow.	CRD
90-3b-09	SOUTH: That the administrator order the necessary equipment to have the water lines cleaned this Spring.	CRD
90-3b-10	MAXWELL: That the administrator order 6 Sask Tel calling cards on behalf of the Village.	CRD
90-3b-11	SOUTH: That the administrator write Adrian Painchaud outlining the Village policy that requires the water meter to be removed when the water service is disconnected.	CRD
90-3b-12	WANKEL: Read bylaw 90-2 for the first time, being a bylaw to establish minimum standards for buildings in the Village of Elbow.	CRD

 Frank P. Gallant Mayor, Village of Elbow

Minutes of the March 19/90 SPECIAL meeting of Council
of the Village of Elbow Continued...

90-3b-13

WANKEL: That the Council of the Village of Elbow
establish lots 15, 16 and the rear portion
of lot 17 in Block 6 as an off-street
public parking area.

CRD.

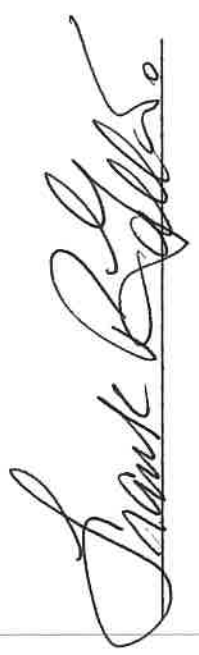
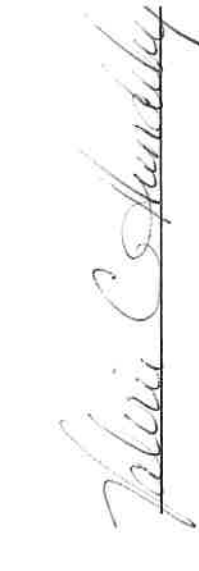
Alderman Cafferata volunteered to compile wording for a
stunting, and dangerous backing section to the proposed
traffic bylaw.

All Aldermen volunteered to assess what needs to be done
to the property described in 90-3b-13 to make a parking
lot for the off-street public parking.

SOUTH: That the meeting be adjourned at 11:10 p.m.

CORRESPONDENCE

Sask. E.M.O. Elected Officials Course
Solid Waste Management Workshop
Sask Parks + Renewable Resources letter
U.M.A. Engineering ltd letter
U.M.A. costs for plant expansion grants
Judy Talbot letter Re:Canada Post
Rod Laporte M.P. letter
Application for development permit
Huebert + Neumeier letter
Gus Millsap Holding letter
Sask Health Water analysis
Paraseal of Canada Inc letter
Bill Bartel request re:Cemetery Maintenance
Radio License fees
Sk. Culture Multiculture + Recreation grant
Sk Justice letter Re:Tax Title Property
W1 Cable Systems request
Chameleion Enterprises letter
Ace Fire Protection Ltd.
Sask Water Corp letter
SGI rates re:Insurance
Regency Manor minutes
5-star Community Award application
S.U.M.A. group Insurance Program
Agriculture Canada letter
Pitch--In Week proclamation

Agenda for the April 9, 1990 Regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. in the Council chambers of the Village office.

CALL TO ORDER

MOTION TO ACCEPT THE AGENDA

MINUTES

Reading
Errors or Omissions
Motion to accept
Business rising from the minutes

DELEGATIONS :

7:00 p.m. R.C.M.P. Report
7:30 p.m. U.M.A. Representative Re:Lagoon
8:30 p.m. Doug Ector Re:Sk Water info. - alphas plant
gluten plant, etc

FINANCIAL STATEMENTS

REPORTS

Maintenance Report - Town Foreman
Alderman's Report
Mayor's Report

OLD BUSINESS

Bylaw 90-2 Re:Minimum Bldg Standards Second Reading
Bylaw 90-3 Re:Traffic Bylaw first rdg - buy signs
Public parking area sign

CORRESPONDENCE

Sk Health Water analysis
Building development application - Patrick Murray
Central Butte Ambulance Association - Frank Gallant
Sk Environment + Public Safety
F.C.M.
Lorne Kopelchuk letter
McGill's Dust Control Quote
Sk Water Corp. Re:Grant
Sask Housing Corp Re: Enriched housing
Pat Smith letter Re:Revenue Sharing
Cochrane Lavalin as built plans S.C.
Copy of agreement between Wilsdon's and McLean's
Sk Economic Development and tourism
STN letter
Innovative Housing Call for submissions
Regency Manor minutes

NEW BUSINESS

Court of Revisions date
David Epp's work recall date
Water plant field trip
Resolution RE: Danielson painter

OTHER

Adjournment

Monday April 9, 1990 Regular meeting of the Council of the Village of Elbow held at 7:00 p.m. in the Council chambers of the Village Office. The meeting was attended by alderman South, Maxwell, Wankel, Cafferata and Administrator Val Hundel Mayor Frank P. Gallant chaired the meeting and called it to order at 7:00 p.m. by reviewing the agenda.

90-04-01 SOUTH: That the agenda be accepted as read. Cd.
90-04-02 MAXWELL: That the minutes be accepted as read. Cd.
90-04-03 SOUTH: That the bills be paid as presented. Cd.
90-04-04 CAFFERATA: That the financial statements be accepted as read. Cd.
Carried.

Corporal Al Brolund attended the meeting on behalf of the local RCMP detachment to update the Council.

Mayor Gallant accepted the written RCMP report. Cd.

Bruce Richet of U.M.A. attended the meeting to discuss the proposed expansion vs relocation of the lagoon.

90-04-05 CAFFERATA: That U.M.A. be hired to conduct a study on the expansion or possible area for relocation of the Village of Elbow's lagoon. Cd.

Doug Ector attended the Council meeting on behalf of the Saskatchewan Water Corporation to update the members on industrial development around Lake Diefenbaker.

Burrell Fiske attended the Council meeting to update the members on several Village maintenance concerns.

Alderman Wankel was designated to decide what to do with the Village's poplar trees by Henry Loewen's house.

Alderman Maxwell volunteered to ask Bert Bramble about approximate costs for graveling Elbow streets.

90-04-06 MAXWELL: That the Village of Elbow agree to pay the Lake Lee Mutual Aid Area E.M.O. per capita levy of .10. Cd.

90-04-07 SOUTH: Read bylaw 90-3 being a traffic bylaw for the Village of Elbow a first time. Cd.

90-04-08 MAXWELL: Read bylaw 90-3 a second time. Cd.

90-04-09 WANKEL: That we have three consecutive readings at this one meeting for bylaw 90-3. Carried Unanim

90-04-10 CAFFERATA: Read bylaw 90-3 a third and final time, hereby adopting a new traffic bylaw. Cd.

90-04-11 SOUTH: Read bylaw 90-2 being a bylaw to establish minimum standards for buildings in Elbow a second time. Cd.

90-04-12 WANKEL: Read bylaw 90-4 being a bylaw to establish water and sewer collection regulations, a first time. Cd.

Mayor Gallant left the meeting at this point.

90-04-13 WANKEL: That resolution 90-3b-13 be rescinded. Cd.

90-04-14 CAFFERATA: That the meeting be adjourned at 11:45 p.m. Cd.

CORRESPONDENCE

Sk. Health Water analysis
Building development applications - Patrick Murray

- Frank Gallant

Central Butte Ambulance Association
Sk Environment + Public Safety

Federation of Canadian Municipalities

Lorne Kopelchuk letter

McGill's Dust Control Quote

Sk Water Corp Re:Grant

Sask Housing Corp Re:Enriched Housing

Pat Smith letter Re: Revenue Sharing

Cochrane Lavalin as built plans S.C.

Copy of agreement between Wilsdon's and McLean's

Sk Economic Development and Tourism

STN letter

Innovative Housing Call for submissions

Regency Manor minutes

Thank R. Gallant
Val Hundel

BILLS

7063	Sask Tel	238.28
7064	Elbow Credit Union	11.21
7065	Receiver General	477.00
7066	Co-operators	272.00
7067	Sask Power	1689.32
7068	M.E.S.C.	374.50
7069	Burrel Fiske	872.50
7070	Val Hudeby	643.78
7071	Janice Plaster	406.44
7072	Evelyn Bramble	339.56
7073	David Epp	69.40
7074	Wendy Caferata	30.00
7075	Val Hudeby	30.00
7076	Frank Gallant	230.00
7077	Receiver General	1274.29
7078	Sask Power	930.26
7079	U.M.A.A.S.	60.00
7080	Outlook School Division	25.00
7081	Doug Wankel	250.00
7082	Ken South	300.00
7083	Don Maxwell	250.00
7084	Bryan Caferata	300.00
7085	Val Hudeby	250.00
7086	Frank Gallant	100.00
7087	Munisoft	326.09
7088	C.P. Transport	21.00
7089	Bryan Caferata	38.50
7090	Sask Workers Compen.	882.03
7091	Sask Tel	299.64
7092	F.C.M.	100.00
7093	Prairie Ind. Chemicals	45.56
7094	Pritchard Engineering	2510.62
7095	Sk. Envir.+ Public Saf-T	15.00
7096	A + L Sales Ltd.	34.30
7097	Dale Anderson	70.00
7098	Robert Widdup	50.00
7099	Elbow Ag + Auto Ltd.	27.61
7100	Millsap Holdings Ltd.	127.43
7101	Commercial Printers	233.49
7102	Sask Housing Corp	76.09
7103	Gallants Food Service	55.00
7104	Don Maxwell	24.00
7105	Gallants Food Service	7.85
7106	Barlow's Service	59.47
7107	Tugaske Co-op Assoc.	73.21
7108	R + K Lakeside Service	82.50
7109	Burrel Fiske	226.84
7110	Burrel Fiske	350.00
7111	Val Hudeby	350.00
7112	Minister of Finance	16.00
7113	W.J. Bartel	75.00
7114	David Epp	436.46
7115	Burrel Fiske	883.14
7116	Val Hudeby	846.89
7117	Evelyn Bramble	339.56
7118	Janice Plaster	506.77
7119	Frank Gallant	230.00
7120	Steven South	82.11
7121	Wendy Caferata	30.00
7122	Val Hudeby	30.00
7123	Sask Power	1800.86
7124	Receiver General	21.24
7125	Receiver General	1501.69
7126	M.E.S.C.	359.61
7127	Burrel Fiske	50.00
7128	Outlook School Div.	103.36
7129	Driftwood Studio	19.00
7130	Minister of Finance	15.00

Frank Rogers. Julie Caferata

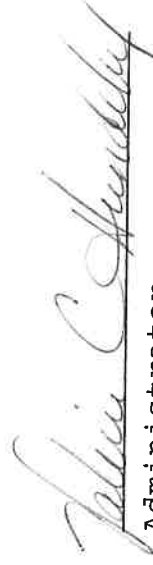
BYLAW 90-6

A BYLAW TO AUTHORIZE ENTERING INTO
A JOINT WATER PLANT EXPANSION AGREEMENT

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

THAT the Mayor of the Village of Elbow, Frank P.
Gallant, and the Administrator, Valerie C. Hundebey, be
authorized on behalf of the Village of Elbow to enter
into an agreement between the Village and the Saskatchewan
Department of Parks, Recreation & Culture. This agreement
binds the Department of Parks, Recreation & Culture to re-
imburse the Village and binds the Village to supply the
Department with a potable water supply.


Mayor


Administrator

Adopted by resolution
of Council this 4 day
of April, 1990.

(SEAL)

BYLAW 90-3

A BYLAW REGULATING TRAFFIC UPON THE PUBLIC STREETS OF THE
VILLAGE OF ELBOW, IN THE PROVINCE OF SASKATCHEWAN, AND
PRESERVING ORDER THEREIN.

The Council of the Village of Elbow enacts as follows:

SECTION I - TITLE AND DEFINITIONS

1. SHORT TITLE

- (a) This Bylaw may be cited as "THE TRAFFIC BYLAW".

2. DEFINITIONS

In this Bylaw:

- (a) "ACT" means The Highway Traffic Act of Saskatchewan and amendments thereto;
- (b) "VILLAGE" means the Village of Elbow;
- (c) "CURB" means the dividing line of the street between that part of the street intended for the use of vehicles and that intended for pedestrians whether marked with curb stone or not;
- (d) "ANGLE PARKING" means the parking of vehicles with the right front wheel drawn up the curb on the right hand side of the highway, or at a distance of not more than thirty (30) centimetres from such curb, the vehicle to be placed at an angle of forty-five (45) degrees with the curb;
- (e) "CLERK" means the clerk or administrator of the village of Elbow;
- (f) "HEAVY VEHICLE" means a vehicle with or without load which alone or together with any trailer, semi-trailer or other vehicle being towed weighs 4.5 tons or more;
- (g) "HIGHWAY" means a road, parkway, driveway, square or place designed and intended for or used by the general public for the passage of vehicles, but does not include any area, whether privately or public owned, that is primarily intended to be used for the parking of vehicles and the necessary passage ways on that area and does not include a provincial highway within the Village of Elbow as designated pursuant to The Highway Traffic Act of Saskatchewan;
- (h) "LUG VEHICLE" means any vehicle, portable engine or traction engine having metal spikes, lugs, or cleats projecting from the face of the wheels or the tires thereof, or having metal track treads;
- (i) "PARALLEL PARKING" means the parking of a vehicle with both right wheels thereof drawn up to the curb on the right hand side of the highway, or at a distance of not more than thirty (30) centimetres from such curb;
- (j) "PARK", "PARKING" have the meanings ascribed thereto by The Highway Traffic Act of Saskatchewan;
- (k) "PARKING AREA" means a portion of the highway or the area indicated by signs or markings as a place to park;

- (l) "PLACE OF PUBLIC ASSEMBLY" means schools, theatres, moving picture theatres, churches, hockey and skating rinks, dance halls, and public assembly halls;
- (m) "POWER TURN" means to maneuver a vehicle in such a manner to cause the rear of the vehicle to depart from its ordinary line of progress by the sudden use of acceleration and/or braking;
- (n) "SPEED ZONE" means any portion of a highway within the Village of Elbow as designated herein, and identified by a traffic sign erected indicating the maximum speed applicable thereto;
- (o) "U-TURN" means the turning of a vehicle so as to cause it to proceed in the opposite direction from which it was proceeding prior to the commencement of such a turn;
- (p) "VEHICLE" means a vehicle, or a motor vehicle as ascribed to it by The Highway Traffic Act of Saskatchewan;
- (q) "LOADING ZONE" means that portion of a highway adjacent to the curb designated by signs and/or markings for the exclusive use of the vehicles loading and unloading passengers or goods;
- (r) "DRIVER" means the operator of a vehicle or motor vehicle;
- (s) "TRAFFIC SIGN" means any sign, marking or other device, placed, painted or erected for the guidance, regulation, warning, direction, or prohibition of traffic;

3. DEFINITION OF ACT

- (a) Any words shall insofar as not inconsistent with this bylaw, have the same meaning as in The Highway Traffic Act of Saskatchewan.

SECTION II - AUTHORITY OF POLICE

1. DIRECT TRAFFIC

- (a) A Police Officer is hereby authorized to direct traffic in conformity with the provisions of this bylaw and The Highway Traffic Act of Saskatchewan.

2. EMERGENCY AUTHORITY

- (a) In case of fire or other emergency, or in order to expedite traffic, or safeguard pedestrians, or prevent accidents, or meet with any unforeseen condition a police officer is hereby authorized to direct traffic in such a manner as he may deem necessary and is not obliged to conform with the provisions of this bylaw.

3. OBEY POLICE OFFICER

- (a) Every person shall comply with any traffic signal or directions of a police officer given to this bylaw.

SECTION III - SCOPE OF BYLAW

1. "STOP STREETS"

- (a) The highways listed in Appendix 1 are designated as "Stop Streets."

2. "YIELD STREETS"

- (a) The highways listed in Appendix 2 are designated as "Yield Streets."

3. "U-TURNS"

- (a) No operator of any vehicle shall turn such vehicle so as to proceed in the opposite direction at any point, except at an intersection of highway, neither of which is lane, driveway, or alley, provided that such turn is not otherwise prohibited.

4. "LOADING ZONES"

- (a) The highway locations as listed in Appendix 3 are designated as "loading zones."

SECTION IV - RULES FOR OPERATION OF VEHICLES

1. UNNECESSARY NOISE PROHIBITED

- (a) No person, or no person by use of any mechanical device on a motor vehicle, shall make any unnecessary noise on any street or in any public place in the Village of Elbow.
- (i) No person in control of any motor vehicle on a public highway, within the Village of Elbow limits, shall, whether the vehicle is being driven or not, by means of a muffler cut out or a muffler by-pass or similar device, cause the muffler of the vehicle to be cut out or by-passed.

2. MAXIMUM SPEED

- (a) No person shall drive any vehicle in the Village of Elbow limits at a speed greater than 40 kilometres per hour.

SECTION V - REGULATIONS FOR KINDS AND CLASSES OF TRAFFIC

1. LUG VEHICLES

- (a) Vehicles that have wheels or appliances of a type that would cause damage to a street shall not use the street.

2. LUG VEHICLE PERMITS

- (a) No person shall propel, operate, or drive any lug vehicle upon any highway within the Village of Elbow without first having obtained a permit in writing from the administrator of the Village.
- (b) The Administrator is hereby authorized to issue permits for the operation of lug vehicles in the Village where the Administrator is satisfied that reasonable care in operation of the lug vehicle as defined herein shall be used.

3. MAXIMUM GROSS WEIGHT

- (a) No person shall operate a vehicle or a combination of vehicles when the combined gross weight of the vehicle or vehicles with or without a load exceeds 12,000 kilograms except on a highway within the Village of Elbow designated as a heavy vehicles route as listed in Appendix 4.
- (b) No person shall operate a vehicle or combination of vehicles with a combined gross weight of the vehicle or vehicles with or without a load in excess of 35 tons on any highway within the Village of Elbow.
- (c) Sections V 3 (a) and (b) shall not apply to vehicles making delivery on any highway within the Village of Elbow provided the operator of the vehicle or vehicles uses the most direct route to and from the heavy vehicle route as listed in Appendix 4.

4. SNOWMOBILES

- (a) Under the provisions of The Snowmobile Act of Saskatchewan, it shall be lawful to operate a snowmobile only between the hours of 7:00 a.m. and 11:00 p.m. on any public highway within the limits of the Village of Elbow.

SECTION VI - OTHER REGULATIONS

1. STREET OBSTRUCTION

- (a) No vehicle operator shall drive or stand a vehicle upon any highway in such a manner as to block, obstruct, impede or hinder traffic thereon; where the obstruction is unavoidable due to mechanical failure, the operator will not be in breach of this section provided he promptly takes measures to clear the faulty vehicle from the highway.
- (b) No person shall suffer or permit any horse or cattle to run at large on any street in the Village of Elbow.

2. SIGNS

- (a) No person shall erect upon or immediately adjacent to any highway, any sign, marker, signal or light or any advertising sign or device except where authorized by law or resolution of Council of the Village of Elbow.
- (b) No person shall deface, damage, destroy or remove any sign or marker erected pursuant to this Bylaw.
- (c) No operator of a vehicle and no pedestrian shall disobey any applicable instructions or directions indicated on any traffic signs unless otherwise directed by a police officer.

3. PARKING

- (a) Except as otherwise provided herein, the parking of vehicles is permitted on all highways within the Municipality.
- (b) Subject to the provisions contained herein, no person shall park a vehicle in any lane, nor in any street so as to obstruct the entrance to any lane or to a driveway or approach leading to private premises. Notwithstanding the provisions of this Section, a farm truck or commercial vehicle may be parked in a lane for the purpose of taking on or discharging cargo, provided no such truck or vehicle shall be so parked for a period exceeding thirty (30) minutes at one time, unless written permission has first been obtained from the Administrator or police officer of the Village of Elbow for an extension of such time limit.
- (c) Except for those areas designated as angle parking areas and designated in Appendix 5, every person parking a vehicle upon a highway within the Village of Elbow where parking is permitted, shall parallel park the said vehicle.
- (d) No person shall park a vehicle in any "no parking" area.
- (e) No person shall park a vehicle within five (5) metres of any street intersection or fire hydrant.
- (f) No person shall park a vehicle on any highway at one place for a period of time exceeding twenty-four (24) consecutive hours.

- (g) No person shall park any vehicle in any private parking place or on private property unless he is the owner, occupant, licensee or permittee of the parking place or private property, except with the consent of such owner, occupant, licensee or permittee.
- (h) No person shall park any commercial vehicle designed for carrying or intended for carrying oil, gasoline or other flammable, combustible or explosive material within thirty (30) metres of any building in the Village of Elbow, used or intended for use, in whole or in part, as a place of dwelling, a hotel or place of public assembly except for such vehicles which park to take on or discharge cargo.

4. TOWING VEHICLES

- (a) No person shall tow any motor vehicle upon any street if the connection is so arranged that the towing vehicle and the vehicle being towed is separated by more than eight (8) feet.
- (b) No vehicle shall tow more than two (2) vehicles at any time and the distance between any two (2) vehicles shall not exceed eight (8) feet.
- (c) No person shall push any vehicle in the Village of Elbow at a speed greater than twenty (20) kilometres per hour.

5. RIGHT OF WAY

- (a) Vehicle to yield right of way to pedestrians.
- (b) The driver of a vehicle emerging from an alley, lane, driveway or building, shall stop such vehicle immediately prior to driving onto a sidewalk or onto the sidewalk area extending across any alleyway or driveway, shall yield the right of way to any pedestrian as may be necessary to avoid collision and shall not proceed until it is safe to do so.

6. PEDESTRIAN TO FURNISH INFORMATION

- (a) Any pedestrian to whom a violation ticket is being issued under this Bylaw shall furnish any police officer, upon request, with his name and address.

7. OBSTRUCTING SIDEWALK OR STREET

- (a) No person shall obstruct the free passage of any traffic on any sidewalk or street without permission of the Town Administrator in concurrence with the Village engineer.

8. PENALTIES

- (a) The penalty for breach of any provision of this Bylaw shall be as set out in Appendix 6 of this Bylaw.
- (b) Notwithstanding any other provision of this Bylaw, the registered owner of any vehicle which has been illegally parked is guilty of an offence and shall be liable for the penalty set out in Appendix 6-1 of this Bylaw.

9. IMPOUNDING

- (a) Any member of the police force, special constable or other person appointed by Council, may remove or cause to be removed any vehicle that is unlawfully placed, parked, left or kept on any street or lane, public parking place, or other public place, or on any municipality owned property, and to impound or store such vehicle.

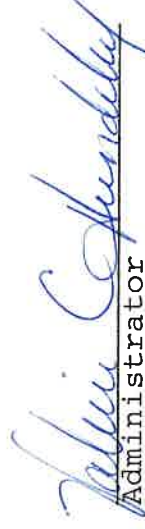
- (b) Where a vehicle has been impounded or stored after if has been removed pursuant to Section 9 (a), it may be retained at a place designated by Council for a period of thirty (30) days from the date of removal unless the costs of removal, impounding and storage are sooner paid by the owner thereof. Upon receipt of the full costs, the vehicle may be released to the owner thereof.
- (c) If the costs of removal, impounding and storage are not paid within the period of thirty (30) days as specified in this subsection, the Village of Elbow shall have the right to recover the cost from the owner of the vehicle by:
- (i) Legal action in a court of competent jurisdiction;
 - (ii) Sale by public auction on publication of a notice designating the time and place of sale at least ten (10) days prior to the sale in a newspaper circulated in the Village of Elbow and on sending such notice by registered mail to the owner of the vehicle at the address appearing on the last registration of the said vehicle.

10. REPEAL

- (a) The following Bylaws are hereby repealed:

Bylaw No. 1 - 71 passed November 1, 1971
Bylaw No. 2 - 74 passed February 4, 1974
Bylaw No. 1 - 69 passed December 1, 1965
Bylaw No. 1 - 78 passed March 6, 1978


Mayor


Administrator

Adopted by Council this
9th day of April,
19 90.

(SEAL)

LIST OF APPENDICES

Appendix 1	Stop Streets
Appendix 2	Yield Streets
Appendix 3	Loading Zones
Appendix 4	Heavy Vehicles Route
Appendix 5	Angle Parking Areas
Appendix 6	Penalties

Full

APPENDICES FOR BYLAW 90-3 - THE TRAFFIC BYLAW

APPENDIX 1 - STOP STREETS

1. Pfeffer Avenue & Saskatchewan Street
2. Pacific Avenue & Saskatchewan Street
3. Bison Avenue & Saskatchewan Street
4. Aiktow Avenue & Saskatchewan Street
5. Putters Lane & Elbow Recreation Site Access Road

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APPENDIX 2 - YIELD STREETS

1. Grey Street & Railway Avenue
2. Minto Street & Railway Avenue
3. Saskatchewan Street & Railway Avenue
4. Aberdeen Street & Railway Avenue
5. Stanley Street & Railway Avenue
6. Queen Street & Railway Avenue
7. Aberdeen Street & Aiktow Avenue
8. Stanley Street & Aiktow Avenue
9. Aberdeen Street & Bison Avenue
10. Stanley Street & Bison Avenue
11. Duchess Street & Railway Avenue
12. Princess Street & Railway Avenue
13. Aiktow Avenue & Queen Street
14. Aiktow Avenue & Princess Street
15. Aiktow Avenue & Duchess Street
16. Sarah Drive South & Putters Lane
17. Aaro Avenue & Sarah Drive South (North Intersection)
18. Aaro Avenue & Sarah Drive South (South Intersection)
19. Aaro Avenue & Putters Lane

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APPENDIX 3 - LOADING ZONES

None

APPENDIX 4 - HEAVY VEHICLES ROUTE

North town boundary (of the incorporated limits) line road.

APPENDIX 5 - ANGLE PARKING AREAS

1. Pacific Avenue to Railway Avenue of Saskatchewan Street



APPENDIX 6

<u>SECTION</u>	<u>OFFENCE</u>	<u>AMOUNT</u>
III-3	U-Turns	\$50.00
IV-1	Unnecessary Noise	\$50.00
IV-2	Maximum Speed	\$50.00 plus \$1.00 per km over
V-1	Lug Vehicles	\$50.00
V-3	Maximum Gross Weight	
		Individuals \$50.00 Corporations \$200.00
V-4	Snowmobiles Hours	\$50.00
VI-1	Street Obstruction	\$50.00
VI-1b	Animals At Large	\$50.00
VI-2b	Defacing Signs	\$50.00
VI-2c	Fail to Stop	\$50.00
VI-2c	Fail to Yield	\$50.00
VI-3	Parking Prohibited Area	\$40.00
VI-3e	Parking by Fire Hydrant	\$100.00
VI-3f	Parking Over 24 Hours	\$40.00

John

Agenda for the May 7, 1990 Special Meeting of Council of the Village of Elbow to be held at 7:00 p.m. in the Council chambers of the Village Office.

CALL TO ORDER

MOTION TO ACCEPT THE AGENDA

DELEGATIONS

7:00 p.m. Tourism Committee with Doug Fast and Roy Anderson

8:00 p.m. Randy Frey

- Rezoning 8A, B, + C
- Water meter service to Harbour Inn Units
- 1½" meter for Condo Corporation
- Emerson Koch water break and grading

9:00 p.m. Arenaplex Committee Representatives

- \$2,500.00 Harbour Inn Resolution
- Community Event License Resolution
- Update on Committee's activities

OTHER

Adjournment

Minutes of the special meeting of the Council of the Village of Elbow held Monday May 7, 1990 in the Council chambers of Village Office. The meeting was attended by alderman Wankel Cafferata, South, Maxwell and administrator Val Hundebay. Ma Frank P. Gallant chaired the meeting and called it to order at 7:00 p.m. by reviewing the agenda.

90-05a-01	MAXWELL:	That the agenda be accepted as read.	Carried
90-05a-02	SOUTH:	That the minutes be adopted as read.	Carried
		Doug Fast and Roy Anderson of Anderson/Fast Tourism marketing attended the Council meeting on behalf of the Tourism committee. They gave a presentation on the proposed marketing plan for Elbow.	
		Bill Boyle, Dave Spelliscy and Pat Knutson attended the meeting to give a presentation on behalf of the Arenaplex Committee on the proposed building of an Arenaplex.	
90-05a-03	WANKEL:	That the Elbow Arenaplex Committee's request for the release of \$2,500.00 from the Arenaplex capital fund to be used as a down payment on ^{approved} a lottery raffle of a Harbour Inn Sun Room. ^{be} Crd	Crd
90-05a-04	CAFFERATA:	That the Elbow Arenaplex Committee's request for a community event license for July 27-29 in the Elbow Rink be approved.	Crd
90-05a-05	CAFFERATA:	Read bylaw 90-5, being a bylaw to amend the zoning bylaw a first time.	Crd.
90-05a-06	SOUTH:	Read bylaw 90-5 a second time.	Crd.
90-05a-07	WANKEL:	That the administrator advertise the proposed amendments to the zoning bylaw as required.	Crd.
90-05a-08	SOUTH:	That any water meter purchased for use in the Village of Elbow which is of a size greater than 3/4" requires a meter deposit in an amount equal to the total cost of the meter.	Crd.
90-05a-08	MAXWELL:	That the meeting be adjourned at 11:15 p.m.	Crd.

Frank P. Gallant
Frank P. Gallant, Police Co. Sheriff

Agenda for the Regular meeting of Council of the Village of Elbow to be held on the 14th of May, 1990 at 7:00 p.m. in the Council chambers of the Village office.

CALL TO ORDER

MOTION TO ACCEPT THE AGENDA

MINUTES

Reading
Errors or omissions
Motion to accept
Business arising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

Maintenance Report - Town Foreman
Alderman's Report
Mayor's Report

OLD BUSINESS

90-2 third and final reading Re:Bldg maintenance
Art Hudeby request

CORRESPONDENCE

Cochrane Lavalin
Associated Engineering Ltd.
Prairie Paving

Sk. Parks + Renewable Resources Facsimile from Garth Ratter
Minister of Parks + Renewable Resources letter
Minister of Highways and Transportation
Sask Highways + Transportation
Sk Water analysis
May 4th water line cleaning results
Elbow Library Board request
Central Butte + District Ambulance financial statements
Central Butte + District Ambulance capital levy
Lake Diefenbaker Circle Tourism Association
Minister of Culture, Multiculturalism + Recreation
Regency Manor minutes
Donavon K. Tofin financial statements 1989
Sask Tel maps
Goods and Services Tax registration form
Ukrainian Canadian Centenary Jubilee Committee
Employment and Immigration Canada approval
Rural Dignity letter
House of Commons Don Boudria M.P.
Sask Water Corporation approvals to operate works

NEW BUSINESS

Complaints Re:Messy Main Street
Court of Revision date May 28 at 7:00 p.m.
Burrel's Truck remuneration
Independent Developments Corporation

- Grass seeded in ditches
- Trees in buffer

Hay River NWT Coast Guard wants quote on labour
403-874-5551

Penalty on outstanding taxes in 1991 1.5% per month
vs 18% on January 1.
Donors Choice campaign

Minutes of the regular meeting of the Council of the Village of Elbow held at 7:00 p.m. Monday May 14, 1990 in the Council chambers of the Village Office. The meeting was attended by Alderman Cafferata, Wankel, Maxwell, South, administrator Val Hundebay and chaired by Mayor Frank Gallant. The meeting was called to order at 7:03 p.m. by reviewing the agenda.

- 90-5b-01 WANKEL: That the agenda be accepted as presented. Crd.
- 90-5b-02 MAXWELL: That the minutes of the special meeting of Council held May 7th/90 be accepted as read. Crd.
- 90-5b-03 CAFFERATA: That the bills be paid as presented. Crd.
- 90-5b-04 SOUTH: That the financial statements be accepted as read. Crd.
- 90-5b-05 Corporal Al Broland attended the meeting to discuss several policing concerns with Village Council.
- 90-5b-06 MAXWELL: That the administrator write Donavon K. Tofin asking him to please justify the difference between the quoted amount and his final bill. Cd.
- 90-5b-07 CAFFERATA: That we have Sask Power install 2 electrical services at the Trailer Court (Block 27) for Summer lot rentals. Cd.
- 90-5b-07 WANKEL: That the Village Maintenance staff be instructed to reduce the crowns on the streets in preparation for our gravelling program. Cd.
- 90-5b-08 WANKEL: That the administrator invite Garth Rattee to the next regular meeting of Council to discuss his correspondence with the government. Cd.
- 90-5b-09 CAFFERATA: That the administrator write the Honorable Mr. Lorne Kopelchuk reconfirming the contents of the Village's March 13 letter concerning rental accommodation on the golf course. Carried Unanimously.
- 90-5b-10 CAFFERATA: Read bylaw 90-2 a third and final time, hereby adopting a building standards bylaw for the Village of Elbow. Cd.
- Alderman Wankel volunteered to talk to Mr. Bartel regarding property for a sign corridor.
- The chairman left his chair to make the following motion and thereafter resumed it.
- 90-5b-11 GALLANT: That the administrator resubmit Elbow's Urban Assistance application. Cd.
- 90-5b-12 SOUTH: That the Council approve the Elbow Library Board's request for a \$100.00 operating grant for 1990. Cd.
- 90-5b-13 WANKEL: That the Central Butte and District Ambulance Board's request for a special \$10.00 per capita levy to purchase a new ambulance be approved. Cd.
- 90-5b-14 CAFFERATA: That the Lake Diefenbaker Circle Tourism Association's request for a start-up operating grant of \$100.00 be approved. Cd.
- 90-5b-15 CAFFERATA: That we pay Burrel \$300.00 per month for truck remuneration effective May 1, 1990. Cd.
- Mayor Gallant left his chair to make the following motions and thereafter resumed it.
- 90-5b-16 GALLANT: That the CKSW advertising request is acknowledged. Cd.
- 90-5b-17 GALLANT: That the administrator advertise locally for the three student summer jobs which were approved under the Challenge '90 grant. Positions to commence as soon as possible after June 25 at \$5.00 per hour 40 hours/week, with Tuesdays and Wednesdays off. Cd.
- 90-5b-18 GALLANT: That the Court of Revision be held on Monday May 28th/90 at 7:00 p.m. Cd.
- 90-5b-19 GALLANT: That the administrator invite Randy Frey to the June 11, 1990 meeting of Council. Cd.

Frank Gallant
Chairman

Minutes of the May 14 meeting of Council continued...

90-5b-20

SOUTH: That the administrator write the Hay River N.W.T. Coast Guard informing them that the Village prefers to no longer be involved in the maintenance of the harbor beacon.

Cd.

90-5b-21

WANKEL: That the office staff undertake the 1990 donors choice campaign.

Cd.

90-5b-22

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

GALLANT: That the budget meeting be held on Monday May 28th/90 immediately following the Court of Revision.

Cd.

90-5b-23

Chairman Gallant tabled discussion on changes to the 1991 tax penalties until the budget meeting.

Alderman Maxwell volunteered to talk to the Parks staff about getting rid of the Beaver from the water reservior.

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

CORRESPONDENCE

Cochrane Lavalin

Associated Engineering Ltd.

Prairie Paving

Sk. Parks + Renewable Resources Facsimile from Garth Rattee

Minister of Parks + Renewable Resources

Minister of Highways and Transportation

Sk. Highways + Transportation

Sk water analysis

May 4th water line cleaning results

Elbow Library Board request

Central Butte and District Ambulance Financial Statement

Central Butte and District Ambulance capital levy

Lake Diefenbaker Circle Tourism Association

Minister of Culture, Multiculture and Recreation

Regency Manor minutes

Donavon K. Tofin financial statments

Sask Tel maps

GST registration forms

Ukrainian Canadian Centenary Jubilee Committee

Employment and Immigration Canada approval

Rural Dignity letter

House of Commons Don Boudria M.P.

Sask Water Corp approvals to operate works

BILLS

7131	Driftwood Studio	119.50
7132	Mathiason + Valkenburg Trust	2500.00
7133	McConnell's Insurance	690.00
7134	Village of Elbow	43.03
7135	Minister of Finance	15.00
7136	Sask Tel	218.39
7137	Burrel Fiske	350.00
7138	Val Hundebey	350.00
7139	David Epp	250.00
7140	Commercial Printers	38.49
7141	Barlow's Service	120.04
7142	Empire International	314.05
7143	Pauls I.G.A.	28.24
7144	Bryan Cafferata	62.00
7145	Millisap Holdings	637.50
7146	Elbow Ag + Auto	610.31
7147	Xerox Canada	230.26
7148	Grinnell Sales + Supply Co.	2316.66
7149	Prairie Industrial Chemicals	387.50
7150	Robert Widdup	150.00
7151	Janice Plaster	134.16
7152	Val Hundebey	194.16
7153	A + L Sales Ltd.	46.96
7154	Joels Trenching	555.00
7155	Elbow Credit Union	12.56
7156	C.P. Express	55.00
7157	Outlook Printers	29.92
7158	Elbow Library Board	100.00

David R. Geller *Valerie C. Hundebey*

May 14/90 Continued...

7159	Lake Diefenbaker Cirle Tourism	100.00
7160	Central Butte Ambulance Assoc.	3230.00
7161	Minister of Finance	10.00
7162	W.J. Bartel	25.00
7163	Burrel Fiske	25.00
7164	Sask Power	1659.61
7165	Burrel Fiske	883.14
7166	Val Hudeby	660.97
7167	David Epp	567.11
7168	Janice Plaster	415.68
7169	Evelyn Bramble	339.56
7170	Frank Gallant	230.00
7171	Wendy Cafferata	30.00
7172	Val Hudeby	30.00
7173	Receiver General	1934.38
7174	M.E.S.C.	385.82
7175	Burrel Fiske	300.00
7176	Driftwood Studio	13.32
7177	Outlook School Division	102.84

Frank R. Geller

John C. Hurdley

A BYLAW OF THE VILLAGE OF ELBOW TO PROVIDE FOR
MINIMUM STANDARDS OF MAINTENANCE AND REPAIR OF BUILDINGS
IN THE VILLAGE OF ELBOW

Whereas Subsection 126(1) of The Urban Municipality Act provides:

"126(1) A council may, by bylaw:

a) establish minimum standards:

- (i) of fitness for human habitation for all buildings;
 - (ii) relating to the state of repair and maintenance of the physical condition of the exterior of buildings or structures;
- b) prohibit the occupancy or use of buildings that do not conform to the minimum standards;
- c) require buildings that do not conform to the minimum standards to be repaired and maintained to conform with the minimum standards or the site to be cleared of all buildings, structures, debris or refuse and left in a graded and levelled condition;
- d) post notices on or placard buildings that do not conform to the minimum standards;
- e) prohibit the removal of any notice or placard until the buildings are repaired or maintained to conform to the minimum standards."

And Whereas it is deemed desirable for the conservation of existing properties, neighbourhoods and communities that there be established minimum standards relating to the states of repair and maintenance of existing buildings.

Now Therefore the Council of The Village of Elbow enacts as follows:

SECTION I - TITLE

1. This Bylaw shall be called "The Building Maintenance Bylaw".

SECTION II - APPLICATION AND DEFINITIONS

1. This Bylaw shall apply to all buildings in the Village of Elbow.

2. a) "Building" means any structure used or occupied or intended for supporting or sheltering any use or occupancy and includes a trailer, mobile home or portable shack that is:

(i) not in storage;

(ii) situated within the Urban Municipality for a period of more than 30 days; or

(iii) not licensed pursuant to clause 181(1)(c) of The Urban Municipality Act.

b) "Inspector" means the building inspector of the Village of Elbow.

- c) "Council" means the Council of The Village of Elbow.
- d) "Occupant" includes a person residing on or in land or buildings, the person entitled to its or their possession if there is no person residing on or in the land or buildings and a leaseholder.
- e) "Owner" means a person who has any right, title, estate or interest in land or improvements other than that of a mere occupant, tenant or mortgagee.

SECTION III - STANDARDS, INSPECTIONS, ORDERS

- 1. The owner of every building shall at all times maintain the building so that it conforms to the minimum standards contained in Section IV.

SECTION IV - MINIMUM STANDARDS

Exterior
Walls

- 1. a) (i) Every exterior wall shall be maintained free of holes, breaks, loose or rotting boards or timbers, and any other conditions which might admit rain or dampness to the interior portions of the walls or the interior spaces of the building by the restoring or repairing of the walls, coping or flashing, by the waterproofing of the joints and of the walls themselves, or by using a protective surface where this is necessary to resist deterioration of the structural surface.

- (ii) Without limiting the generality of Clause 1(a) (i) a protective surface of a building shall be deemed to require repair if:

- (1) the protective surface paint is extensively blistered, cracked, flaked, scaled or chalked away;
- (2) the mortar, brick, or stone wall are components loose or has fallen out.

Exterior
Doors,
Windows,
Shutters
and
Hatchways

- b) (i) All exterior doors, windows, storm or screen windows, shutters and hatchways and their associated hardware and locks in a building shall be maintained so as to perform their intended function, by:
 - (1) repairing, refitting or replacing defective doors, storm doors and their associated hardware, windows and storm windows, frame sashes, casings, shutters, hatchways or screens;
 - (2) painting or the application of a similarly effective preservative.

- (ii) When an opening is used or required for ventilation or illumination, it shall be protected with a wire mesh screen, metal grill or other durable material.

Roofs,
Eavestroughs
Vents and
Chimneys

- c) (i) Every roof shall be maintained and repaired so as to properly perform its intended function and be capable of supporting the loads to which it may be subjected.
- (ii) Chimneys, smoke or vent stacks and other roof structures shall be maintained plumb and in good repair so as to be free from:

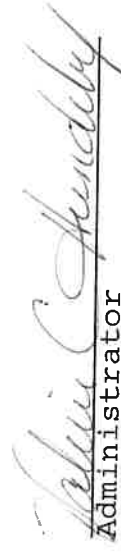


c)	(ii)	(1) loose bricks, mortar, and loose or broken capping;
		(2) loose or rusted parts, guy wires, braces and attachments;
		(3) any fire or accident hazard.
	(iii)	Every eavestrough, roof gutter and downspout shall be kept in good repair and in good working order so as to be:
		(1) watertight and free from leaks;
		(2) free from health and accident hazards.
	(iv)	Facia boards, soffits, cornices and flashings shall be maintained in a watertight condition and shall be neatly finished.
Projections and Attachments	(i)	Every verandah, porch, deck, loading dock, balcony, fire escape shall be maintained so as not to constitute an accident hazard and to be capable of supporting the loads to which it may be subjected by:
	(1)	repairing or replacing floors, treads or risers that show excessive wear and are broken, warped, loose or otherwise defective;
	(2)	repairing, renewing or supporting structural members that are rotted, deteriorated or loose;
	(3)	providing, repairing or renewing balustrades, guardrails and railings;
		(4) painting or applying other equivalent preservation.
Vermin and Rodents	e) (i)	All buildings shall be maintained so as to prevent the entry of vermin and rodents and shall be kept rodent and vermin free.
	(ii)	When a building is infested measures to destroy the vermin or rodents shall be taken immediately.
Access	f) (i)	All outside access openings to crawl spaces, attics and similar spaces shall be:
	(1)	of adequate size;
	(2)	accessible;
		(3) maintained in good repair.
Hazard	g) (i)	Every building shall be maintained so that it does not constitute a fire, accident or health hazard.
Foundations, Foundation Walls and Supports	h) (i)	Every foundation, wall or foundation support forming part of a building shall be maintained in good repair so as to prevent abnormal settlement of the building or the abnormal migration of water by:
	(1)	jacking up, underpinning, replacing or shoring the walls or supports where necessary;
	(2)	grouting cracks;
	(3)	waterproofing the wall and joints.



2. Where the building inspector finds a building does not conform with the minimum standards provided for in Section IV of this Bylaw, the inspector shall report to the Council specifying the particulars of non-conformity and providing the estimated cost of having the non-conformity corrected.
3. a) If Council is satisfied that the building does not conform to the requirements of this Bylaw, Council shall serve on the owner of the building and the land on which the building is located and any person shown by the records of the Land Titles Office to have any interest in the land or buildings a notice specifying the particulars of non-conformity and may at the same time, provide all occupants with a copy of the notice.
b) The notice shall be served in accordance with the requirements of The Urban Municipality Act.
c) Any person served with a notice has the opportunity within 30 days of receipt of the notice to appear before Council and make representations.
d) After having given any person served with the notice the opportunity to be heard by Council, the Council may make an order in conformity with Subsection 126 (4) of The Urban Municipality Act.
e) The order shall be served in accordance with the requirements of The Urban Municipality Act.
f) Where the order is not complied with within the time specified in the order, the Village may in addition to any other rights provided by The Urban Municipality Act carry out the work specified in the order at the expense of the owner, and the Council is hereby authorized to have such work carried out. The cost of the work shall be added to and form part of the taxes on the land on which or with respect to which the work has been carried out.
g) An owner upon whom an order is served may, within 90 days after the order is served, appeal to the Development Appeals Board in accordance with Subsection 126(6) of The Urban Municipality Act.
4. This Bylaw shall take effect on its passage by Council.


Mayor


Administrator

Adopted by Council
this 14th day of May,
1990.

(SEAL)

Agenda for the May 28, 1990 Special Meeting of Council
of the Village of Elbow to be held at 7:00 p.m. in the Council
Chambers of the Village Office.

CALL TO ORDER

MOTION TO ACCEPT AGENDA

OLD BUSINESS

Minimum Standards Bylaw Handouts
Anderson Fast Report
- Motion to Accept
Other

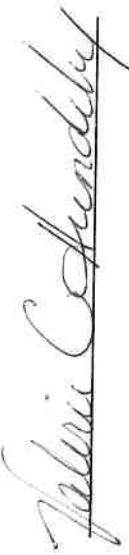
NEW BUSINESS

Administrators' Convention
Budget
Other

ADJOURNMENT

Special Meeting of the Council of the Village of Elbow held Monday May 28, 1990 at 7:00 p.m. in the Council chambers of the Village Office. The meeting was attended by Alderman South, Maxwell, Wankel, Cafferata, Administrator Val Hundebey and chaired by Mayor Frank P. Gallant. The meeting was called to order at 7:00 p.m. by reviewing the agenda.

- 90-05c-1 CAFFERATA: That the agenda be accepted as presented. Crd.
- 90-05c-2 SOUTH: That the Village hire an extra person on a casual basis at \$5.25/hour for as long as required by Burrel. Crd.
- 90-05c-3 MAXWELL: That the 1990 Municipal mil rate for the Village of Elbow be set at 51 and that the 1990 budget be accepted in full as revised. Crd.
- 90-05c-4 CAFFERATA: That the Village of Elbow accepts the budget proposed by Anderson/Fast Marketing Solutions for an advertising production and placement package in the amount of \$36,000.00. \$12,000.00 to be funded through the municipality, 24,000.00 to be funded by the Provincial Government thru Community Tourism Assistance Program. Crd.
- 90-05c-5 WANKEL: That the meeting be adjourned at 10:10. Crd.

Agenda for the June 11, 1990 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. in the Council chambers of the Village Office.

CALL TO ORDER

MOTION TO ACCEPT THE AGENDA

MINUTES

Reading of May 28th Special meeting
May 14th Regular meeting
Errors or omissions
Motion to accept
Business arising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

Maintenance Report - Town Foreman
Alderman Reports
Administrator Report
Mayor Report

OLD BUSINESS

Third Reading of bylaw 90-5
Installing Power at Trailer Court

CORRESPONDENCE

Student job applications
-Museum Worker
-Lifeguard
-Maintenance Assistance
Postal Service Customer Council Canada letter
I.D.C. Randy Frey letter
Sask Power letter
SAMA Confirmation Certificate
Arenaplex lottery licence approval
Sk. Economic Diversification and Trade
Sask. Justice
Sask Environment and Public Safety Report
Canad Post Corporation
Premier of Saskatchewan
Huebert and Neumeier
Sk. Urban Affairs
Sask Health Water Analysis
Premier of Saskatchewan
Sask Urban Affairs
Pat Smith Deputy Premier
Sask Water Corporation
Dust Control
Lapel Pins
Minister of Parks and Renewable Resources
F.C.M. memo Re:GST
F.C.M. Task Force report Re:Working towards Sustainable Communities

NEW BUSINESS

Gay Knutson sewer line replacement request
Darcey Busse concern Re:Princess St. Draining Backwards
Elbow Parks and Rec Board request Re:Bulletin Board
Seasons Rate request for Tufts Bay Camping
Motions from Budget
Put power in Tufts Bay and up rates
Order 8 Garbage Cans
Purchase Air Compressor
Order Street Signs
Pay Rec. Board \$1800.00 grant

ADJOURNMENT

Minutes from the June 11, 1990 regular meeting of the Council of the Village of Elbow held at 7:00 p.m. in the Council chamber of the Village office. The meeting was attended by Alderman Cafferata, Wankel, Maxwell, South, and administrator Val Hund. Mayor Frank P. Gallant chaired the meeting, calling it to order at 7:02 p.m. by reviewing the agenda as proposed.

- 90-06-01 SOUTH: That the agenda be accepted as presented. Carried.
- 90-06-02 WANKEL: That the minutes of the special meeting of Council held May 28/90 be accepted as read. Crd.
- 90-06-03 MAXWELL: That the minutes of the regular meeting of Council of the Village of Elbow held May 14/90 be accepted as read. Crd.
- 90-06-04 MAXWELL: That the maintenance assistant's days off be Saturday and Sunday not Tuesday and Wednesday as stated in motion 90-5b-17. Carried.
- 90-06-05 CAFFERATA: That the financial statements be accepted as read. Carried.
- 90-06-06 SOUTH: That the bills be paid as presented. Carried.
- 90-06-07 WANKEL: That Burrel call Willron equipment regarding the poor performance on a motor in the water plant. Carried.
- 90-06-08 MAXWELL: That the Village tender out the installation of power for a number of electrified camping sites in Elbow Park Tufts Bay. Alderman Maxwell is to draw up the specifications for advertising in the Davidson and Outlook weekly papers. Carried.
- 90-06-09 MAXWELL: That Alderman Wankel purchase an air compressor, a stand-by water pump and have doors put on the Village bulletin board as soon as possible. Crd.
- 90-06-10 CAFFERATA: That the mayor speak to the Village building inspector to ensure inspections are made to verify that new construction in Elbow is built according to the approved building plans. Crd.
- Mayor Gallant left his chair to make the following motions and thereafter resumed it.
- 90-06-11 GALLANT: That Gay Knutson can have the sewer line replaced which services 1180 Railway Avenue but inform him that only a small portion will be payable by the Village (approximately 10') due to the location of the line. Crd.
- 90-06-12 GALLANT: That the following reports be accepted as presented: Alderman's Administrator's R.C.M. Police's Crd.
- 90-06-13 CAFFERATA: Read bylaw 90-5 a third and final time, hereby adopting a new zoning bylaw amendment. Crd.
- 90-06-14 WANKEL: That Jeannie McLean be hired as the student worker for the museum at the recommendation of the Elbow Museum Board for the Summer of 1990. Crd.
- 90-06-15 CAFFERATA: That Christy Peardon be hired as Summer life guard, Bobby McLean and Steven South as the two maintenance assistants working with Burrel and collecting camping fees in Elbow Park. Crd.
- Mayor Gallant left his chair to make the following motions and thereafter resumed it.
- 90-06-16 GALLANT: That the administrator write Independent Developments Corporation explaining the Village of Elbow's policy concerning water meters of a size larger than 3/4". Crd.
- 90-06-17 GALLANT: That the administrator write the President of the local Rink Board stating that the end wall of the skating rink has been identified as a concern by the chief inspector of the building standards branch and must be fixed by the 90-91 season of use. Crd.

Frank P. Gallant. Val Hund

Minutes of the June 11, 1990 meeting continued...

90-06-18 GALLANT: That the Village not offer a season's pass for camping at Tufts Bay at this point. Carrie

90-06-19 CAFFERATA: That the rates for overnight camping at Elbow Park Tufts Bay be set at \$6.00/night/unit for unelectrified sites and \$8.00/night/unit for electrified sites. Carrie

90-06-20 MAXWELL: That the administrator order 8 garbage can holders from Westland Concepts. Carrie

90-06-21 MAXWELL: That the Elbow Parks and Recreation Board's 1990 operating grant be approved for payment in the amount of \$1,800.00 Carrie

90-06-22 MAXWELL: That Mr. John Wasylowich be accepted as the new area chairman of the Lake Lee E.M.O.Mutual Aid Area. Carrie

90-06-23 SOUTH: That the meeting be adjourned at 11:02p.m. Carrie

CORRESPONDENCE

Student job applications
 - Museum Worker
 - Lifeguard
 - Maintenance Assistant
 Postal Service Customer Council Canada letter
 I.D.C. Randy Frey letter
 Sask Pwer letter
 SAMA Confirmation certificate
 Arenaplex lottery licence approval
 Sk. Economic Diversifications and Trade
 Saskatchewan Justice
 Sask Environment and Public Safety Report
 Canada Post Corporation
 Premier of Saskatchewan
 Huebert and Neumeier
 Sask Urban Affairs
 Sask Health Water Analysis
 Premier of Saskatchewan
 Sask Urban Affairs
 Pat Smith Deputy Premier
 Sask Water Corporation
 Dust Control
 Lapel Pins
 Minister of Parks and Renewable Resources
 F.C.M. memo Re:GST
 F.C.M. Task Force report Re:Working towards Sustainable Communities.

BILLS

7178	Driftwood Studio	117.00
7179	Moose Jaw Land Titles	97.25
7180	R + K Lakeside Service	182.66
7181	Burrel Fiske	80.25
7182	Bryan Cafferata	55.00
7183	A + L Sales Ltd.	79.62
7184	Don Maxwell	24.00
7185	David Spelliscy	24.00
7186	Kurt Greggersen	24.00
7187	Country View Publishing	500.00
7188	Val Hudeby	139.56
7189	Joels Trenching + Exc.	150.00
7190	Sagal Bros Sales	161.50
7191	Elbow Credit Union	18.80
7192	Millsap Holdings	209.76
7193	Outlook Printers	197.20
7194	Frank Gallant	98.00
7195	Central Tractor	93.67
7196	Cancelled	0.00
7197	Gibraltar Construction	1500.00
7198	Elbow Ag + Auto Ltd.	162.07
7199	Jomar Stationery	45.25
7200	Sask Tel	215.22
7201	Donavon Tofin	3500.00
7202	Bryan Cafferata	96.00
7203	Munisoft	592.33

Frank R. Gallant - Valer C. Hudeby

Minutes of the June 11, 1990 meeting continued...

7204	Commercial Printers	224.35
7205	Grinnell Sales + Supply	188.80
7206	Elbow Parks + Rec Brd.	1800.00
7207	Burrel Fiske	350.00
7208	Val Hundebey	350.00
7209	Kathy McLean	350.00
7210	David Epp	250.00
7211	Westland RecCreation	2117.53
7212	W.J. Bartel	200.00
7213	Janice Plaster	13.79
7214	Driftwood Gift Shop	117.00
7215	Can. Arthritis	187.00
7216	Can. Bible Society	74.00
7217	Can. Cancer Society	350.00
7218	Can. Diabetes Assoc.	127.00
7219	Can. Mental Health	93.00
7220	Nat'l Institute Blind	97.00
7221	Can. Paraplegic Assoc.	47.00
7222	Canadian Red Cross	79.00
7223	C.B. Ambulance	77.00
7224	C.B. Regency Manor	61.00
7225	Arenaplex	51.00
7226	Cemetery Fund	193.00
7227	Parks + Rec. Board	33.00
7228	Cystic Fibrosis	35.00
7229	Gideon Bible Society	46.00
7230	Kidney Foundation	63.00
7231	Multiple Sclerosis	61.00
7232	Muscular Dystrophy	41.00
7233	Salvation Army	204.00
7234	Sk. Lung Association	77.00
7235	Assoc. for Mentally Ret	88.00
7236	Sk. Abilities Council	43.00
7237	Heart + Stroke Found.	200.00
7238	Sk. Parkinsons Found.	22.00
7239	Sask Power	1364.16
7240	Sask Power	960.50
7241	Evelyn Bramble	339.56
7242	Burrel Fiske	961.67
7243	Burrel Fiske	300.00
7244	Val Hundebey	587.43
7245	Janice Plaster	465.85
7246	David Epp	583.64
7247	Steven South	136.85
7248	Bobby McLean	97.75
7249	Kathy McLean	897.28
7250	Cori Saas	195.50
7251	Tammy Dean	195.00
7252	Christy Peardon	195.50
7253	Frank Gallant	230.00
7254	Wendy Cafferata	30.00
7255	Val Hundebey	30.00
7256	M.E.S.C.	370.94
7257	Cancelled	.00
7258	Outlook School Div.	1589.51
7259	Cancelled	0.00
7260	Receiver General	1959.36


 Village of Elbow Mayor


 Village of Elbow Administrator

Agenda for the July 9, 1990 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. in the Council chambers of the Village office.

CALL TO ORDER

MOTION TO ACCEPT THE AGENDA

MINUTES

Reading of the minutes
Errors or omissions
Motion to accept
Business arising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

Maintenance Report - Town Foreman
Alderman Reports
Mayor's Report

OLD BUSINESS

Power in Tufts Bay
Power in Trailer Court
Purchase of air compressor, water pump and
bulletin board doors.

CORRESPONDENCE

Robert Widdup
Agreement on Irrigation Based Economic Development
Outlook + District Economic Development Committee
Sask Health Water Analysis
House of Commons - Len Taylor
Central Butte Regency Manor minutes
Office of the Premier letter
Sask Parks and Renewable Resources
National Building Code of Canada Workshop
How to Handle Difficult People Workshop²
Community Bonds followup letter
SaskFuture Conference Re:Recycling
Minister of Environment
National Round Table on the Environment

NEW BUSINESS

Dennis Soggie request
Designate where garbage cans go
Cost for Trailer Court - Daily, weekly, monthly
Suite advertising
Burriel's Holidays
Apply for library Cultural/Recreational Facilities Grant
Scott Greggersen's sewer line cleaning bill

ADJOURNMENT

Minutes of the July 9, 1990 regular meeting of the Council of the Village of Elbow held in the Council chambers of the Village office. The meeting was attended by Alderman Maxwell South, Cafferata, Wankel, and administrator Val Hundebey. Mayor Frank Gallant chaired the meeting and called it to order at 7:02 p.m. by reviewing the agenda.

90-07-01 MAXWELL: That the agenda be approved as presented. Carried

90-07-02 CAFFERATA: That the minutes be accepted as read. Carried

90-07-03 SOUTH: That the bills be paid as presented. Carried

90-07-04 CAFFERATA: That the financial statements be accepted as read. Carried

90-07-05 SOUTH: That Tammy Dean be hired as the Summer student worker for the museum at the recommendation of the Elbow Museum Board. This resolution replaced resolution 90-06-14. Carried

90-07-06 SOUTH: That the rental rates for the trailer park in block 27 be \$8.00/night, \$30.00/week and \$100.00/month for electrified sites. Carried

90-07-07 MAXWELL: That the Village of Elbow have Bramble's Trucking and excavating gravel Elbow's streets as per quote of \$10,000.00. Carried

Mayor Gallant volunteered to phone Bruce Richet of U.M.A. (Elbow's Engineer) to get the as built plans for Sarah's Cove from Dennis Rutton of Cochrane Lavalin.

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

90-07-08 CAFFERATA: That Burrel phone Rod Lemon of Dep't of the Environment concerning the draining of the Lagoon. Carried

90-07-09 WANKEL: That the Village put the following items in the Arenaplex Consignment Auction:
 Water Tank + Wagon
 Sicle mower
 Flower pots
 Ice Cream chair
 2 old water plant motors. Carried

90-07-10 WANKEL: That Burrel can take 2 weeks holidays from August 6-21, 1990. Carried

90-07-11 CAFFERATA: That alderman Maxwell be given the authority to approve the electrical tenders for installing power in Tufts Bay if under \$3,700.00

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

90-07-12 GALLANT: That the administrator send a letter to Scott Greggersen stating he is responsible for the \$25.00 sewer line clean out charge, but should he consider replacing the line, the Village would pay for the replacement costs incurred on Village property. Carried

90-07-13 SOUTH: That Doug Ector be invited to attend the next meeting of the Village Council. Carried

90-07-14 SOUTH: That we request the renewal of the Village of Elbow's parkland lease which comes due in Aug of 1991 as well as requesting the addition of W $\frac{1}{2}$ + NW $\frac{1}{4}$ of 10-25-5-W3 which is presently vacant Crown land. Carried

90-07-15 CAFFERATA: That a permit be granted to close the 200 block of Minto Street on July 16/90. Carried

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

90-07-16 GALLANT: That Bob Widdup be allowed to attend the upcoming workshop of the National Building Code on behalf of the Village. Carried

90-07-17 CAFFERATA: That the administrator apply for grants for electrifying the park and for building a new library. Carried

Burke

Philip C. Hundebey

Minutes from the July 9, 1990 meeting continued...

90-07-18

MAXWELL:

That it is not the Village of Elbow's responsibility to remedy sewer blockages on private property.

90-07-19

MAXWELL:

That should the local plumbing company use the sewer line cleaning equipment, the usual \$20.00 charge is in effect per use. Permission from the town foreman is required before use and the equipment is not to be used outside the Village of Elbow under any circumstances.

Mayor Gallant declared the meeting to be adjourned at 10:10

CORRESPONDENCE

Robert Widdup report
Agreement on Irrigation Based Economic Development
Outlook + District Economic Development Committee
Sask Health Water analysis
House of Commons - Len Taylor
Central Butte Regency Manor minutes
Office of the Premier letter
Sask Parks and Renewable Resources
National Building Code of Canada Workshop
How to handle Difficult People Workshop
Community Bonds follow up letter
Sask Future Conference Re:Recycling
Minister of Environment
National Round Table on the Environment

BILLS

7261	Dura Structures Ltd.	21375.00
7262	W. J. Bartel	50.00
7263	Saskatchewan Health	30.00
7264	Burrel Fiske	25.00
7265	Ed Bowers Electric	1301.40
7266	Sask Wheat Pool	81.00
7267	Elbow Ag + Auto Ltd.	132.19
7268	Janice Plaster	11.65
7269	Robert Widdup	100.00
7270	Cancelled	0.00
7271	R.M. of Maplebush	16.00
7272	Lakeside Marina Service	27.18
7273	Bryan Cafferata	44.00
7274	R + K Lakeside Service	183.80
7275	Barlow's Service	68.79
7276	Joel's Trenching	300.00
7277	Purelator Courier Ltd.	15.86
7278	ACE Fire Protection Ltd.	91.20
7279	Millsap Holdings	349.77
7280	Elbow Credit Union	8.93
7281	Bramble Trucking Exc.	720.00
7282	Palliser Regional Library	972.23
7283	Doug Wankel	300.00
7284	Ken South	300.00
7285	Don Maxwell	300.00
7286	Bryan Cafferata	250.00
7287	Val Hudeby	300.00
7288	Frank Gallant	150.00
7289	Sask Tel	215.01
7290	W. J. Bartel	383.00
7291	Doug Wankel	577.54
7292	Burrel Fiske	350.00
7293	Val Hudeby	350.00
7294	Kathy McLean	350.00
7295	David Epp	250.00
7296	Steven South	250.00
7297	Bobby McLean	250.00
7298	Tammy Dean	250.00
7299	Cori Saas	250.00
7300	Christy Peardon	250.00
7301	Canadian Tire	16.73
7302	McConnell's Insurance	100.00
7303	Sask Power	1549.91
7304	Burrel Fiske	12.10



Minutes from the July 9, 1990 meeting continued...

7305	Burrel Fiske	939.09
7306	Burrel Fiske	300.00
7307	Val Hundebey	587.43
7308	Janice Plaster	406.44
7309	David Epp	570.81
7310	Kathy McLean	897.28
7311	Cori Saas	595.97
7312	Evelyn Bramble	339.56
7313	Tammy Dean	624.43
7314	Bobby McLean	595.97
7315	Cancelled	0.00
7316	Christy Peardon	510.96
7317	Wendy Cafferata	30.00
7218	Val Hundebey	30.00
7319	M.E.S.C.	368.36
7320	Receiver General	2225.54
7321	Outlook School Div.	4350.12
7322	Frank Gallant	230.00
7323	Driftwood Studio	27.45
7324	Steven South	522.05
7325	S. G. I.	275.00
7325	Minister of Finance	15.00

Burke

John C. Hundebey

Agenda for the August 13, 1990 meeting of the Council of the Village of Elbow to be held at 7:00 p.m. in the Council chambers of the Village office.

CALL TO ORDER

MOTION TO ACCEPT THE AGENDA

MINUTES

Reading of the minutes
Errors or omissions
Motion to accept
Business arising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

DELEGATION 7:30 p.m. Doug Ector
Re:Economic Development Region

REPORTS

Alderman Reports
Mayor's Report

OLD BUSINESS

Sewer line cleaning policy
water meters at Condo's Re:removing policy
Outstanding R. Chernick Estate bill \$248.41 Dec. 5th
Power in Tufts Bay

CORRESPONDENCE

Robert Widdup
Urban Affairs Notice of Decision
Sask Health Water Analysis
Urban Affairs Re: Fall Workshops
R.C.M.P. June report
S.A.M.A. letter
Tourism Report
Hotels Association of Saskatchewan
Regency Manor minutes
Muenster Volunteer Fire Department
Sask Environment Report
Sask Economic Diversification Re:CTAP
F.C.M. Re:Meech Lake Accord
Sk. Parks + Renewable Resources Re:Proposal Call
Wendy Atkinson letter

NEW BUSINESS

Lickety Split Culvert
Suite Repairs

ADJOURNMENT

Minutes from the August 13, 1990 regular meeting of the Council of the Village of Elbow. The meeting was attended by Alderman Cafferata, Wankel, Maxwell, South, the administrator Val Hudeby and Mayor Frank P. Gallant. The meeting was called to order at 7:10 p.m. by Deputy Mayor Bryan Cafferata by reviewing the agenda.

90-08-01 SOUTH: That the agenda be accepted as presented. Carried.
90-08-02 MAXWELL: That the minutes be accepted as read. Carried.
Alderman Wankel and Mayor Gallant entered the meeting at this time.

90-08-03 CAFFERATA: That the bills be paid as presented. Carried.
90-08-04 SOUTH: That the financial statements be accepted as read. Carried.
90-08-05 CAFFERATA: That a newsletter on the sewerline cleaning policy of the Village be sent to the residents of Elbow to clarify the options available to them should they encounter sewerline blockages. Carried.

Mayor Gallant reported on the informal meeting held with Randy Frey regarding Sarah's Cove development.

90-08-06 GALLANT: That the village council have a special meeting on Friday August 24th with Randy Frey. Bob Widdup is to be invited to attend also. Carried.

90-08-07 WANKEL: That the Village office forward a registered letter to Mr. Don Chernick stating that further action will be taken if outstanding accounts with the Village are not paid within 15 days. Carried.

90-08-08 SOUTH: That the administrator write Dan Hoppenreys stating that since the building in his front yard is too close to the property line when does he plan to move it. Carried.

90-08-09 WANKEL: That Les Halonen will not be required to have a permit for his temporary storage building in Sarah's Cove. Carried.

90-08-10 MAXWELL: That we submit Health and Toxicity water samples at the request of Dep't of the Environment officials for \$360.00. Carried.

90-08-11 CAFFERATA: That the Village enter into a contract agreement with Sask. Economic Development and Tourism regarding the Community Tourism Assistance Program. Carried.

90-08-12 MAXWELL: That the administrator write Wendy Atkinson asking-if BW Services will not be operating a business in 1990 in Elbow out of their business building can she tell us who is currently operating it? Carried.

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

90-08-13 GALLANT: That alderman South speak with Lickety Split Owners regarding their flooding problem. Carried.

90-08-14 GALLANT: That the Village not override the Civic Centre Board's policy regarding the process of obtaining certain keys for the facility, and the M. Sitavanc's letter be acknowledged. Carried.

0-08-15 SOUTH: That the meeting be adjourned at 10:30 p.m. Crd.




CORRESPONDENCE

Robert Widdup Report
 Urban Affairs Notice of Decision
 Sask Health Water Analysis
 Urban Affairs Re:Fall Workshop
 R.C.M.P. June Report
 S.A.M.A. letter
 Tourism report
 Hotels Assoc. Of Sask.
 Regency Manor minutes
 Muenster Volunteer Fire Dep't
 Sask Environment Report
 Sask Economic Diversification
 F.C.M. Re:Meech Lake Accord
 Sk. Parks + Renewable Resources
 Wendy Atkinson letter

BILLS

7325	S. G. I.	275.00
7326	Minister of Finance	15.00
7327	C.P. Rubber Inc.	445.67
7328	Barlow's Service	153.14
7329	Signal Industries	617.49
7330	Paul's I.G.A.	65.88
7331	David Epp	50.00
7332	C.P. Express	27.00
7333	Sask Tel	327.36
7334	U.M.A. Engineering	608.54
7335	Saskatoon Doors + More	297.50
7336	Autotran	13.10
7337	Gallant Foodservice	240.91
7338	Don Tofin	660.00
7339	R + K Lakeside Service	273.23
7340	Lakeside Marine Serv.	36.25
7341	A + L Sales Ltd.	1056.34
7342	Davies Electric	37.29
7343	Xerox Canada	312.84
7344	Millsap Holdings Ltd.	324.96
7345	Commercial Printers	7.54
7346	Bryan Cafferata	25.00
7347	Elbow Ag + Auto Ltd.	769.79
7348	Burrel Fiske	350.00
7349	Val Hudeby	350.00
7350	Kathy McLean	350.00
7351	David Epp	250.00
7352	Steven South	250.00
7353	Bobby McLean	250.00
7354	Tammy Dean	250.00
7355	Cori Saas	250.00
7356	Christy Peardon	250.00
7357	Driftwood Studio	117.00
7358	Carolun Crossman	576.13
7359	W.J. Bartel	25.00
7360	Kathy McLean	1117.22
7361	Cori Saas	443.09
7362	Canadian Wood Council	10.00
7363	Steven South	721.58
7364	Bobby McLean	721.58
7365	Sask Power	1565.69
7366	Burrel Fiske	855.50
7367	Val Hudeby	700.07
7368	David Epp	612.51
7369	Janice Plaster	506.77
7370	Evelyn Bramble	339.56
7371	Christy Peardon	423.98
7372	Burrel Fiske	300.00
7373	Wendy Cafferata	30.00
7374	Val Hudeby	30.00
7375	Frank Gallant	230.00
7376	Tammy Dean	758.59
7377	M.E.S.C.	372.84
7378	Receiver General	2243.54
7379	Outlook School Div.	12896.48

Frank R. Gallant

Val Hudeby

Agenda for the September 10, 1990 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. in the Council chambers of the Village office.

CALL TO ORDER

MOTION TO ACCEPT THE AGENDA

MINUTES

Reading of the minutes
Errors or omissions
Motion to accept
Business arising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

Town Foreman Report
Alderman Reports
Mayor's Report
Administrator's Report

OLD BUSINESS

Economic Development Region
Outstanding Chernick Estate Account Dec. 5th
Sarah's Cove Sign
Suite rental

CORRESPONDENCE

Independent Developments letter
Environmex '90
Robert Widdup report
Sk. Dep't of Environment
Minister of Economic Diversification + Trade
Brian Johnson letter
F.C.M. report on Postal Service
Sk Health Water Analysis
Canadian Postmaster Association
Munisoft
Regency Manor minutes

NEW BUSINESS

Irvin Friesen request for new sewer line
Civic Address change for Condominiums
Treatment of Weeds in Sarah's Cove
Confidentiality
Transfer of water bill charge
Notice of Motion - Mayor

OTHER

Date for next Meeting of Council
Adjournment

Minutes from the September 13, 1990 Regular meeting of Council of the Village of Elbow held in the Council chambers and attended by alderman Cafferata, South and administrator Val Hundebay and Mayor Frank P. Gallant. The meeting was call to order at 7:05 p.m. by Deputy Mayor Bryan Cafferata by reviewing the agenda.

90-09-01 CAFFERATA: That the agenda be accepted as presented. Carried

90-09-02 SOUTH: That the minutes be accepted as read. Carried

90-09-03 CAFFERATA: That the financial statements be accepted as read. Carried

90-09-04 SOUTH: That the bills be paid as presented. Carried

Constable Brock Mitschke attended the Council meeting on behalf of the local RCMP detachment to present a written report.

Chairman Gallant accepted the report from the RCMP

Mayor Gallant volunteered to invite Darryl Stroh of Rural Development to the next meeting of Council.

The administrator presented a report on environmental awareness in Elbow and the Urban Affairs Workshop recently attended in Moose Jaw on Dedicated lands, U.B.A.S. Act and the G.S.T.

Burrel Fiske attended the meeting to discuss several maintenance concerns of the Village.

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

90-09-05 GALLANT: That Burrel Fiske hire extra casual labour to clean the sewer mains. Carried.

90-09-06 GALLANT: That Irvin Friesen can have his sewer line replaced and the Village will pay the portion on Municipal property. Carried.

90-09-07 CAFFERATA: That the Sarah's Cove sign discussion be tabled. Carried.
Alderman South volunteered to look into getting a grass seeder to seed the ditches in Sarahs Cove.

Mayor Gallant volunteered to ask David if he would be interested in attending workshops to work towards water plant certification.

90-09-08 SOUTH: That discretionary use be approved for the Harbour Inn development on block 8. Carried.

Mayor Gallant volunteered to look into the outstanding Chernick account with the Village.

90-09-09 CAFFERATA: That the Harbour Inn building permit be approved with the stipulation that 2 of the remaining unsold units must be wheelchair accessible as outlined by the Building Inspector. Carried.

90-09-10 SOUTH: That Brian Johnson's offer to purchase be approved for lot 3 block 21. Carried.

90-09-11 CAFFERATA: Read bylaw Number 6-90 being a bylaw to update sick leave benefits, be read a first time. Cd.

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

90-09-12 GALLANT: That bylaw # 6-90 be read a second time. Carried.

90-09-13 SOUTH: That the meeting be adjourned at 10:45 p.m. Cd.





September 13/90 minutes continued...

CORRESPONDENCE

Independent Developments letter
Environex '90
Robert Widdup report
Sk. Dep't of Environment
Minister of Economic Diversification + Trade
Brian Johnson letter
F.C.M. report on Postal Service
Sk. Health Water Analysis
Canadian Postmast Association
Munisoft
Regency Manor minutes

BILLS

7380	Driftwood Studio	117.00
7381	Paul Ganes	5.00
7382	Stacy Gallant	5.00
7383	Burrel Fiske	5.00
7384	Sask Tel	283.34
7385	S.W.W.A.	115.00
7386	Burrel Fiske	350.00
7387	Val Hudeby	350.00
7388	David Epp	250.00
7389	Val Hudeby	72.50
7390	Flatlander Galley	25.00
7391	R.M. of Loreburn	22.50
7392	Bryan Cafferata	36.50
7393	Prairie Ind. Chemicals	315.60
7394	Anderson/Fast	4280.00
7395	Grinnell Supply Sales	517.89
7396	Elbow Credit Union	26.46
7397	Village of Elbow	370.36
7398	Ed Bowers Electric	3619.88
7399	Elbow Ag + Auto Ltd.	212.81
7400	R + K Lakeside	297.62
7401	Barlow's ;ervice	14.60
7402	Millsap Holdings Ltd.	162.97
7403	Robert Widdup	100.00
7404	Pauls I.G.A.	63.80
7405	Len Watson	20.00
7406	Xerox Canada	126.36
7407	Commercial Printers	152.26
7409	CP Express Transport	60.00
7410	Signal Industries	617.49
7411	C.P. Ltd.	10.00
7412	Harry Daniluk	205.00
7413	Prairie Ind. Chemicals	5.61
7414	Driftwood Studio	14.40
7415	Christy Peardon	99.95
7416	Katzman, Goodman + Bitz	34.61
7417	R. Bramble + Trucking	5000.00
7418	C.B. Union Hospital	1527.51
7419	Sask. Tel	111.80
7420	Burrel Fiske	1000.47
7421	Burrel Fiske	300.00
7422	Val Hudeby	535.99
7423	Janice Plaster	406.44
7424	David Epp	449.81
7425	Evelyn Bramble	339.56
7426	Wendy Cafferata	30.00
7427	Val Hudeby	30.00
7428	Frank Gallant	230.00
7429	Burrel Fiske	5.00
7430	Stacy Gallant	5.00
7431	Paul Ganes	5.00
7432	Steven + Gene Fellman	10.00
7433	Cancelled	0.00
7434	Receiver General	1559.72
7435	M.E.S.C.	369.50
7436	Sask. Power	2229.75
7437	Outlook School Div.	32857.28
7438	Arenaplex Fund	633.22

Frank Rogers *John C. Hurdley*

October 3, 1990 minutes of the Special meeting of the Council of the Village of Elbow held at 7:00 p.m. in the Council Chambers of the Village office. The meeting was attended by Alderman South, Maxwell, Wankel, Cafferata, administrator Val Hudeby and Chairman Frank P. Gallant. Invited guests were Lorne Ulven and Ross Derdall of the Outlook School Division Board who attended to present an overview of the Division's Facilities Report.

Much discussion regarding the division's facilities for the future followed. The Chairman thanked Lorne and Ross for attending.

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

90-10-01

GALLANT:

It is the unanimous decision of the Council of the Village of Elbow that the school in Elbow continue to be operated at least at the present level. Carried Unanimously.

90-10-02

WANKEL:

That the administrator be given the authority to pay any outstanding accounts before the next meeting of Council due to it's change in date. Carried.

90-10-03

SOUTH:

That the regular meeting of Council for October be changed to October 15 at 7:00 p.m. Crd.

90-10-04

MAXWELL:

That the administrator can take two weeks holidays as requested. Carried.

90-10-05

SOUTH:

That Gordon Joel's application to replace the sewer line at his residence on lot 18 block 10 be approved-with the Village of Elbow paying for costs incurred on municipal property. Carried.

90-10-06

CAFFERATA:

That the Village purchase the 1986 Second hand Chev 1 ton from Percival Mercury in Regina for a cost of \$10,000.00. Carried.

90-10-07

WANKEL:

Gallant, Wankel and Maxwell volunteered to attend the Rural Economic Development meeting in Chaplin on Oct 11th. That we get a local quote for a box and hoist for the new one ton. Carried.

Alderman Wankel volunteered to look into getting quotes on other options for the 1 ton box.

90-10-08

CAFFERATA:

That the Village purchase license plates for the new one ton immediately. Carried.

90-10-09

SOUTH:

That the meeting be adjourned at 10:30 p.m.

Frank P. Gallant

John C. Hudeby

Agenda for the October 15, 1990 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. in the Council chambers of the Village office.

CALL TO ORDER

MOTION TO ACCEPT THE AGENDA

MINUTES

Reading of the minutes-from the last regular meeting
-from the special Sept. meeting
Errors or Omissions
Motion to accept

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

DELEGATION 7:30 - SCHOOL BOARD
REPORTS

Town Foreman Report
Alderman Reports - Rural Economic Development
Mayor's Report - Paraseal

OLD BUSINESS

Business arising from the minutes
Outstanding Chernick Estate Account Dec. 5th
B.W. Service Business tax
Sick leave bylaw
Box for new one ton
Sarah's Cove off-site levies
A & L Sales lot purchase price

CORRESPONDENCE

G. S. T. Revenue Canada
G. S. T. City of North York, Ontario + C.U.P.E.
Loraas Disposal Service Ltd.
Sask. Housing Corporation Re:Enriched Housing
Sask Power Public Mtg invitation
Health + Toxicity Water Sample Results
Elbow Weather Station automation
S.U.M.A. Regional meeting
Disgusted Neighbours letter
Sk. Health Water Analysis
Loreburn Central High School letter
New Careers letter
Pat Smith presentation of Consensus Sask. report
Brian Johnson letter
Sask Environment Assessment Review Commission Public Mtgs
Keith Daniluk offer to purchase

NEW BUSINESS

Fire Cheif and Deputy Fire Cheif
Water rates bylaw
School Action

OTHER

Adjournment

October 15, 1990 minutes continued...

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

90-10b-15 GALLANT: That the administrator send letters to the owners of lot 3 block 9 plan M3311 and lot 1 block 6 plan Q7107 notifying them that Council has identified them as unsightly, untidy premises and the requirements to remedy their state. Carried.

90-10b-16 GALLANT: That the selling price for lot 18 in block 4 is \$2,387.01 and if Keith Daniluk wishes to meet this price, he may purchase it. Carried.

90-10b-17 WANKEL: That Joel's Trenching and Excavating can have permission to rent the old firehall for \$25.00 per month plus power effective the first of November. Carried.

Alderman Maxwell reported on the public meeting regarding the future of Elbow school and the action that's proposed.

90-10b-18 MAXWELL: That the Council fund the cost of having U.M.A. Engineering put together a brief on the logical development of schools in Elbow's immediate area to a maximum of \$4,000.00 as requested by the Elbow Concerned Citizen School Committee. Cd.

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

90-10b-19 GALLANT: That the administrator order 6 plastic garbage cans to fit the small garbage receptacles. Cd.

The chairman adjourned the meeting at 12:40 a.m.

CORRESPONDENCE

G.S.T. Revenue Canada
G.S.T. City of North York, Ontario
G.S.T. C.U.P.E.
Loraas Disposal Service Ltd.
Sask. Housing Corporation re: Enriched Housing
Sask. Power Public Meeting invitation
Health and Toxicity Water Sample Results
Elbow Weather Station automation
S.U.M.A. Regional meeting
Disgusted Neighbours letter
Sask. Health Water Analysis
Loreburn Central High School letter
New Careers letter
Pat Smith presentation of Consensus Sask. report
Brian Johnson letter
Sask. Environment Assessment Review Commission Public Mtgs.
Keith Daniluk offer to purchase

BILLS

7439	Percival Mercury Sales	10,000.00
7440	Minister of Finance	161.50
7441	Bramble Trucking	5,880.00
7442	Ground Engineering Ltd.	2,300.00
7443	Barlow's Service	60.35
7444	R & K Lakeside Service	179.50
7445	Knutson Heating & Plumbing	52.75
7446	Prairie Industrial Chemicals	186.00
7447	Elbow Ag & Auto	47.60
7448	John Epp	15.00
7449	Dale Anderson	132.00
7450	W.J. Bartel	165.00
7451	Paul's IGA	11.14
7452	Commercial Printers	5.62
7453	UMA Engineering Ltd.	628.36
7454	Millsap Holdings Ltd.	138.85
7455	Burrel Fiske	184.12
7456	Sask. Wheat Pool	285.00
7457	SGI	430.00
7458	MuniSoft	25.68

Mark R. Gallant
Mark R. Gallant

Minutes of the regular meeting of the Council of the Village of Elbow held October 15, 1990 in the Council chambers of the Village Office. The meeting was attended by Alderman South, Maxwell, Wankel and administrator Val Hundebey. Alderman Cafferata was absent. Mayor Frank P. Gallant chaired the meeting and called it to order at 7:05 p.m. by reviewing the agenda.

- 90-10b-1 SOUTH: That the agenda be accepted as presented. Cd.
- 90-10b-2 WANKEL: That the minutes be accepted as read from the September 13/90 meeting and from the October 3/90 meeting. Carried.
- 90-10b-3 MAXWELL: That the financial statements be accepted as read. Carried.
- 90-10b-4 MAXWELL: That the bills be paid as presented. Carried.
- 90-10b-5 A special delegation met with Council at 7:30 p.m. consisting of Pat Knutson, Art Hundebey, Dave Spelliscy and Lyle Knutson regarding the development of Elbow.
- 90-10b-5 WANKEL: That the Council hereby establishes an ad hoc Elbow Economic Development Committee with the appointed members: Pat Knutson, Art Hundebey, Lyle Knutson, Dave Spelliscy, with council representatives of Doug Wankel and Don Maxwell. Mayor Frank Gallant is to be the ex officio member. Carried.
- 90-10b-6 MAXWELL: That the Elbow Economic Development Committee be granted an initial budget of \$1,000.00 for expenses. Carried.
- 90-10b-7 SOUTH: That Val Hundebey be appointed as Secretary to the Elbow Economic Development Committee. Carried.
- 90-10b-8 Mayor Gallant left his chair to make the following motions and thereafter resumed it.
- 90-10b-8 GALLANT: That the Council chambers and Village telephones be available for the Elbow Economic Development Committee's use. Carried.
- 90-10b-9 GALLANT: That the administrator order 24 stackable chairs for the basement meeting room next time Commercial Printers salesman calls. Carried.
- 90-10b-10 Mayor Gallant reported on a Paraseal product that is available on the market for high volume traffic streets.
- 90-10b-10 WANKEL: That the current 1990 business taxes on B.W. Services be cancelled in the amounts of \$118.32 municipal taxes and \$148.48 school taxes for a total abatement of \$266.80. Carried.
- 90-10b-11 SOUTH: That the sick leave benefits bylaw #7-90 be read a third and final time and hereby adopting the bylaw. Carried.
- 90-10b-12 SOUTH: That the administrator write Independent Developments Corporation (I.D.C.) stating that no changes be made in the original servicing agreement between I.D.C. and the Village of Elbow concerning the off-site levies on the Harbour Inn project. Carried.
- 90-10b-13 WANKEL: That the one over-sized meter for the 34 residential units in the Harbour Inn project be charged the current residential rate per unit, and the over-sized meter for the courtyard be charged at the current commercial rate. Carried.
- 90-10b-14 MAXWELL: That the Council of the Village of Elbow purchase lot 25 block 2 plan Q7107 from A & I Sales Ltd. for the agreed price of \$4,500.00, and that the administrator instruct the Village's lawyer to transfer clear title. Carried.

Frank P. Gallant
John C. Hundebey

October 15, 1990 minutes continued....

BILLS Continued

7459	Sk. Research Council	345.75
7460	Petty Cash	48.19
7461	Sask Tel	205.69
7462	Stan Soggie	80.00
7463	Joel's Trenching & Excavating	1,758.00
7464	Sask Power	251.50
7465	A & L Sales Ltd.	6.17
7466	Frank Gallant	48.00
7467	Burrel Fiske	350.00
7468	Val Hudeby	350.00
7469	David Epp	250.00
7470	Burrel Fiske	939.09
7471	Val Hudeby	643.78
7472	David Epp	606.55
7473	Janice Plaster	422.23
7474	Evelyn Bramble	339.56
7475	Burrel Fiske	300.00
7476	Wendy Cafferata	30.00
7477	Val Hudeby	30.00
7478	Frank Gallant	230.00
7479	M.E.S.C.	377.08
7480	Receiver General	1,821.43
7481	Lyle Knutson	37.15
7482	Sask Tel	16.35
7483	Void	0.00
7484	Sask Power	1,705.60
7485	Royal Canadian Legion	22.00
7486	Outlook School Division #32	7,065.59
7487	Arenaplex Fund	620.00

Frank P. Gales Valerie C. Gales

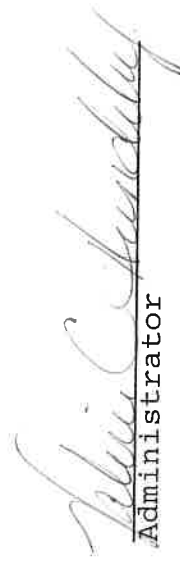
BYLAW 90-7

A BYLAW FOR EMPLOYEE SICK PAY GUIDELINES

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

1. Sick leave is defined as the period of time an employee is absent from work by virtue of being sick or disabled or because of an accident not covered by Worker's Compensation.
2. Regular full-time employees will be eligible for one and one-quarter (1 $\frac{1}{4}$) days sick leave benefits per month and regular part-time employees will be eligible on a pro-rata basis.
3. Sick leave credits shall accumulate from the date of employment accumulating to a maximum of one hundred and twenty (120) work days.
4. Casual employees will not be eligible for sick leave credits.
5. Sick leave will not accumulate during periods of leave of absence without pay, greater than one week.
6. A medical certificate or certificates may be required from employees reporting sick. Should the Mayor or member of Council request a medical certificate, such a certificate will be requested during the illness.
7. A deduction shall be made from accumulated sick leave credits of all normal working hours missed due to sickness.
8. Sick leave will not be given to an employee if the employee is sick during his/her scheduled days off or while on vacation.
9. This bylaw shall come into force and take effect upon the passing of the third and final reading.
10. Bylaw 90-1 is hereby repealed.


Mayor


Administrator

Adopted by resolution
of Council this 15th day
of October, 1990.

(SEAL)

Agenda for the November 12, 1990 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. in the Council chambers of the Village Office.

CALL TO ORDER

MOTION TO APPOINT J. PLASTER AS ACTING SECRETARY

MOTION TO ACCEPT THE AGENDA

MINUTES

Reading of the minutes
Errors or omissions
Motion to accept

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

DELEGATIONS

- 7:00 R.C.M.P.
- Motion to accept report
- 7:30 T. Johnson re: Riverside Swine Company
- 7:45 Elbow Economic Development Committee

REPORTS

Town Foreman Report
Alderman Reports - Rural Economic Development
Mayor's Report - Elbow Economic Development
- Harbour Inn Off-Site levies

OLD BUSINESS

Business arising from the minutes
Box for new one ton
Keith Watson's unsightly lot
Water rates bylaw

CORRESPONDENCE

Lake-Lee Mutual Aid Area EMO Schedule of Assessment
Lake-Lee Mutual Aid Area EMO Meeting minutes
TransGas re Proposed Pipeline
Sask Health Water Analysis
RCMP September Report
Diana Barrett letter
Diana Barrett request for sewer line replacement
Sask Trust re Funding for 1990/91
Grant Hodgins letter re Burning at Nuisance Grounds
Vancouver City Council re GST
Sask Water Corp. Notice of Public Meetings
Regency Manor minutes
FCM Forum
FCM Report - Solid Waste Management
FCM - Recent Developments
FCM Memo re Race Relations and Employment Equity
Sask Tel re Service to Harbour Inn
Urban Affairs Directory of Programs & Services

NEW BUSINESS

Fire Chief, Deputy Fire Chief & Remuneration
Zoning for new business and annexation
Christmas Party

OTHER

Adjournment

November 12, 1990 minutes continued.....

CORRESPONDENCE

Lake-Lee Mutual Aid Area EMO Schedule of Assessment
Lake-Lee Mutual Aid Area EMO Meeting minutes
TransGas re Proposed Pipeline
Sask Health Water Analysis
RCMP September Report
Diana Barrett letter
Diana Barrett request for sewer line replacement
Sask Trust re Funding for 1990/91
Grant Hodgins letter re Burning at Nuisance Grounds
Vancouver City Council re GST
Sask Water Corp. Notice of Public Meetings
Regency Manor minutes
FCM Forum
FCM Report - Solid Waste Management
FCM - Recent Developments
FCM Memo re Race Relations and Employment Equity
Sask Tel re Service to Harbour Inn
Urban Affairs Directory of Programs & Services

BILLS

7488	Commercial Printers	54.73
7489	Katzman, Goodman, Bitz	4,678.40
7490	Barlow's Service	53.44
7491	Autotran Swather Ltd.	347.82
7492	Xerox Canada Ltd.	224.84
7493	C.P. Ltd.	10.00
7494	Grinnell Supply Sales	232.03
7495	Void	0.00
7496	Elbow Ag & Auto	264.05
7497	R.L. Bramble Excavating	65.00
7498	Westland Rec-Creation Con.	164.45
7499	Shellstone Disposal Service	175.00
7500	Lakelee EMO	32.30
7501	Driftwood Studio	16.00
7502	Anderson/Fast Marketing Soln.	709.70
7503	Elbow Credit Union	40.22
7504	Prairie Industrial Chemicals	23.23
7505	Don Maxwell	7.95
7506	Joel's Trenching & Excavating	1,244.50
7507	R & K Lakeside Service	208.83
7508	Sask Tel	278.96
7509	Driftwood Studio	39.00
7510	Art Hundeby	29.63
7511	Burrel Fiske	350.00
7512	Val Hundeby	350.00
7513	David Epp	250.00
7514	Big Bay Publishing Inc.	94.95
7515	Driftwood Studio	78.00
7516	Burrel Fiske	1,095.60
7517	Void	0.00
7518	David Epp	974.55
7519	Janice Plaster	556.77
7520	Val Hundeby	661.55
7521	Sask Power	1,994.56
7522	Evelyn Bramble	339.56
7523	Burrel Fiske	300.00
7524	Frank Gallant	230.00
7525	Wendy Cafferata	30.00
7526	Val Hundeby	30.00
7527	Receiver General	1,862.75
7528	MESC	360.23
7529	Burrel Fiske	100.00
7530	Outlook School Division #32	2,182.36
7531	Sunny Lane Enterprises	9.98
7532	Arenaplex Capital Fund	1,080.00

Janice Plaster *Janice Plaster*

Minutes of the regular meeting of Council of the Village of Elbow held November 12, 1990 at 7:00 p.m. in the Council Chambers of the Village Office. The meeting was chaired by Mayor Frank Gallant and attended by acting secretary Janice Plaster, aldermen Maxwell, South and Wankel. Alderman Cafferata was absent. Mayor Gallant called the meeting to order at 7:04 p.m.

- 90-11-1 SOUTH: That Janice Plaster be appointed as Acting Secretary. Carried.
- 90-11-2 WANKEL: That the agenda be accepted as presented. Cd.
- 90-11-3 SOUTH: That the minutes be accepted as read. Carried.
- 90-11-4 MAXWELL: That the financial statements be accepted as read. Carried.
- 90-11-5 SOUTH: That the bills be paid as presented. Carried.
- 90-11-6 WANKEL: That the \$5,000.00 in Special Savings be invested in a term deposit (maximum 180 days) at the best interest rate. Carried.

T. Johnson, T.J. Pedocan Land Consultants, attended the meeting to inform Council and the Elbow Economic Development Committee about the proposed swine farm in the R.M. of Maple Bush. He addressed concerns regarding wind patterns, odor, tourism, etc.

The Elbow Economic Development Committee (Art Hundeb, Pat Knutson, and Lyle Knutson) attended the meeting to bring Council up to date on the committee's activities.

- 90-11-7 MAXWELL: That the Elbow Economic Development Committee, on behalf of Village Council, approach the R.M. of Loreburn to fund 50% of the cost of a feasibility study up to a maximum of \$3000.00 in regards to an airstrip within the R.M. boundaries. Carried.
- 90-11-8 MAXWELL: That in the event that the R.M. of Loreburn does not wish to participate, the Village of Elbow will fund the entire cost up to a maximum of \$3,000.00. Carried.

Burrel Fiske attended the meeting to discuss maintenance concerns.

- 90-11-9 MAXWELL: That the Village of Elbow apply for industrial town status. Carried.
- 90-11-10 MAXWELL: That the Secretary contact SEDCO to set up an initial meeting regarding a community industrial park. Carried.
- 90-11-11 MAXWELL: That Village Council allow the Elbow Economic Development Committee use of the upper floor of the Village Office. Carried.
- 90-11-12 MAXWELL: That Village Council ratify Lyle Knutson as Chairman of the Elbow Economic Development Committee and Don Maxwell as Recording Secretary. Carried.

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

- 90-11-13 GALLANT: That Bylaw #8-90 (water service bylaw) be read a first time. Carried.
- 90-11-14 GALLANT: That the Lakelee Assessment levy be paid. Cd.
- 90-11-15 SOUTH: That Gordon Barrett's application to replace the sewer line at his residence on lot 1 block 11 be approved with the Village of Elbow paying for costs incurred on Village property. Carried.
- 90-11-16 WANKEL: That Paul Ganes be appointed as Fire Chief and Stacy Gallant as Deputy Fire Chief. Carried.
- 90-11-17 SOUTH: That the Village Council Christmas party be held on December 15th at the Flatlander. Carried.

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

 Janice Plaster

Minutes of the special meeting of Council held on Thursday November 15, 1990 at 4:30 p.m. in the Council chambers of the Village office. The meeting was called to formalize the formation of a Community Bonds Corporation in Elbow.

90-11a-1

SOUTH:

WHEREAS the Council of the Village of Elbow and other resident in Elbow desire to incorporate a community bond corporation under the Community Bonds Act ("The Act") with its head office located in Elbow;

AND WHEREAS the Act requires that the incorporation be approved by the Council of the municipality in which the corporation's head office is to be located;

AND WHEREAS it is necessary that the mayor or designate or such municipality be authorized by such council to be a director of the corporation;

AND WHEREAS council deems it desirable that the incorporation of the proposed community bond corporation proceed;

IT IS HEREBY RESOLVED that approval be and the same is hereby given to the application for incorporation by the Village of Elbow and others of the Elbow Community Bond Corporation and that the representative of this municipality on the board of directors of such corporation shall be Doug Wankel.

90-11a-2

WANKEL:

That the meeting be adjourned.

Carried.



I, Valerie C. Hundebay, Administrator of the Village of Elbow, hereby certify the foregoing to be a true copy of a resolution of the Council of the Village of Elbow passed at a meeting of the said Council on November 15, 1990.

Administrator of the Village of Elbow

November 22, 1990 Special meeting of the Council of the Village of Elbow held in the Council chambers of the Village office. Those present were: Alderman Maxwell + South, administrator Val Hundeby and Mayor Frank Gallant. The meeting was called to order at 6:40 p.m.

90-11b-01

SOUTH:

That the administrator write Blowhard (Western) Pneumatic Industries Ltd. stating that the Council of the Village of Elbow is very pleased that you would consider locating in Elbow. Also to be included in the letter are some initiatives that the Council has undertaken for advancement of the community such as:-Endorsing the establishment of a Community Bonds Corporation.

-Actively pursuing annexation of Industrial Subdivision property.

-Expanding of utilities for the preparation of a larger population.

-Conducting a feasibility study for a Transport Canada application for a new commercial airport. CARRIED.

90-11b-02

MAXWELL:

That the Council of the Village of Elbow apply for the annexation of the S.E.¼ 14-25-5-W 3rd and SW¼ 14-25-5-W 3rd to be taken out of the R.M. of Loreburn #254 and added to the corporate limits of the Village of Elbow. CARRIED.

Chairman Gallant adjourned the meeting at 7:15 p.m.

Frank Gallant *Philip C. Spence*

Agenda for the December 10, 1990 regular meeting of the Council of the Village of Elbow to be held at 6:30 p.m. in the Council Chambers of the Village Office.

CALL TO ORDER

MOTION TO ACCEPT THE AGENDA

MINUTES

Reading of the minutes from the Nov 12th meeting from the Nov 22nd meeting
Errors or omissions
Motion to accept

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

Town Foreman report
Alderman reports - E.E.D.C.
Mayor's report - Randy Frey meeting Re:playground eq

OLD BUSINESS

Business arising from the minutes
Keith Watson's unsightly lot
Water rates bylaw
Annexation process
Industrial Town status
Fire Chief and Deputy Remuneration
David's Training

DELEGATIONS

7:30 p.m. Bruce Richet U.M.A. - Lagoon relocation study
- Airport feasibility study

CORRESPONDENCE

Randy Frey's Sarah's Cove playground plans
Gerald Muirhead letter re: Rec. facilities grant
Beattie Martin Re:Community Cultural/Recreational Facilities grant
U.M.A. Engineering Ltd. Re:Airstrip report
R.M. of Loreburn re:Airport support
14 other letters re:Airport support
Grant Hodgins Re:Solid waste management
Sk Environment + Public Safety Re:Municipal waste
SaskMont Engineering
Sk. Labour and employment Seminars
SUMA Convention registration
SEDCO re:Proposed Industrial subdivision
SEDCO re:Sedco's involvement in subdivision development
Sask Health Re:Municipal health representative
Tax Title procedure re:motion to put on tax liens
Residential Rehabilitation Assistance Program CMHC info
Canadian Imperial Emblems Inc.
Grant Devine Re:New realities and the public process
Sk. Parks + Renewable Resources Re:lease land
Presentation of 1991 volunteer fire brigade for approval.
Katzman, Goodman, Bitz, Wiebe + Huebert
Sask Health water analysis
Regency Manor minutes
Environment and Public Safety re:Responsible living program
R.C.M.P. report for the month of October
Books purchased 1)The Board, a winning team, and
2)Call to Order by Herb Perry
U.M.A. Engineering Ltd. report "Future Directions of the Elbow Public School"

NEW BUSINESS

1990 Rate Payers meeting
Motion to pay bills as received in December
Outside plug-in
Trailer license fee review for 1991

OTHER

Adjournment

Minutes from the December 10, 1990 Regular meeting of the Council of the Village of Elbow held at 6:30 p.m. in the Council chambers of the Village office. The meeting was attended by Alderman Maxwell, South, Cafferata, Administrator Val Hundebey and Chairman Frank P. Gallant. Alderman Wankel was absent. Mayor Gallant called the meeting to order at 6:38 p.m. by reviewing the agenda.

- 90-12-01 SOUTH: That the agenda be accepted as presented. Carried
- 90-12-02 MAXWELL: That the minutes for November 12th meeting, November 15th meeting and November 22nd meeting be accepted as read. Carried
- 90-12-03 SOUTH: That the financial statements be accepted as read. Carried
- 90-12-04 SOUTH: That tax liens be put on the list of lands in arrears as presented at the November 12th meeting of Council. Carried

Bruce Richet of U.M.A. Engineering Ltd. attended the meeting and presented a review on Elbow's Sewage treatment expansion and the application for financial assistance for constructing a local airport.

Burrel Fiske attended the meeting to discuss several maintenance concerns for the Village.

- 90-12-05 CAFFERATA: That David Epp be laid off work by the Village of Elbow as of December 31, 1990. Carried

- 90-12-06 CAFFERATA: That the Village of Elbow purchase 2 water meters for Independent Development's Harbour Inn project One 1" and one 1½" at the Village's expense due to the savings the Village will have with 2 meter vs 35 individual meters. Carried

- 90-12-07 MAXWELL: That the monthly water and sewer rate of charge for the Harbour Inn be 34 times the residential minimum plus 1 times the commercial minimum. If there is any water overage over the minimum, it will be charged at .30/200 gallons as per bylaw #88-5.

- 90-12-08 MAXWELL: That the Village of Elbow grant a temporary permit to allow a manufacturing business on lots 17-22 block 2 plan Q7107. If necessary this is to be reviewed annually. Carried

- 90-12-09 SOUTH: Read bylaw 8-90 a second time, being a new water service bylaw. Carried

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

- 90-12-10 GALLANT: That the unsightly property on lot 1 block 6 assessed to K. Watson be tabled until Spring. Carried

- 90-12-11 SOUTH: That the 1991 Volunteer Fire Brigade members be approved as follows: Chief:Paul Ganes

Deputy Chief:Stacy Gallant
Kent Knutson
Burrel Fiske
Doyle Wankel
Pat Knutson
Doug Ector
Steven Ector
Mike Bowers
Scott Fiske
Dave Spelliscy
Al Brolund
Brock Mitschke

- 90-12-12 SOUTH: That administrator Val Hundebey be authorized to pay Decembers accounts payable before the next meeting of Council to facilitate year end. Carried

- 90-12-13 CAFFERATA: That bylaw 87-8 appendix 'A' be amended to show a 10% (ten percent) increase in trailer license fees effective January 1, 1991. Carried

Frank P. Gallant. Chairman

December 10th, 1990 minutes continued...

CORRESPONDENCE

Sarah's Cove playground plans
Gerald Muirhead letter re: Recreation facilities grand
Beattie Martin Re:Community Cultural/Recreational
Facilities grant

U.M.A. Engineering Ltd. Re:Airstrip report
R.M. of Loreburn Re: Airport support
14 other letters re:Airport support
Grant Hodgins Re:Solid waste management
Sk. Environment + Public Safety Re:Municipal waste

SaskMont Engineering

Sk. Labour and employment seminars

SUMA Convention registration

SEDCO re: proposed Industrial subdivision

SEDCO re: Sedco's involvement in subdivision development
Sask Health Re:Municipal health representative

Tax Title procedure re:motion to put on tax liens

Residential rehabilitation assistance program CMHC info
Canadian Imperial Emblems Inc.

Grant Devine Re:New realities and the public process

Sk. Parks + Renewable resources re:land lease

Presentation of 1991 volunteer fire brigade for approval

Katzman, Goodman, Bitz, Wiebe + Huebert

Sask Health water analysis

Regency Manor minutes

Environment and Public Safety re:responsible living program
R.C.M.P. report for the month of October

Books purchased 1)The Board, a winning team, and

2)Call to Order by Herb Perry

U.M.A. Engineering Ltd. report "Future Directions of
the Elbow Public School"

BILLS

7533	DEL Equipment	5543.00
7534	Doug Wankel	300.00
7535	Ken South	450.00
7536	Don Maxwell	300.00
7537	Bryan Cafferata	250.00
7538	Val Hundebey	400.00
7539	Frank Gallant	200.00
7540	Anderson/Fast Mktg	6769.00
7541	David Epp	8.00
7542	Gallant's Food Service	107.50
7543	Joel's Trenching	285.00
7544	Frank Gallant	34.80
7545	Minister of Finance	115.00
7546	Highways Fund	1352.58
7547	Jomar Stationery	26.30
7548	Pauls I.G.A.	44.07
7549	R + K Lakeside	192.68
7550	F. C. M.	100.00
7551	Outlook Printers Ltd.	12.00
7552	Barlow's Service	37.63
7553	Millsap Holdings	525.04
7554	Elbow Ag + Auto	141.13
7555	Pat Knutson	131.60
7556	Lyle Knutson	62.50
7557	Art Hundebey	100.00
7558	Val Hundebey	31.01
7559	Palliser Reg. Library	928.63
7560	CountryView Publish	400.00
7561	Don Maxwell	26.35
7562	MuniSoft	40.38
7563	Driftwood Studio	19.50
7564	Sask Tel	409.33
7565	McConnell's Insurance	103.00
7566	David Epp	250.00
7567	Val Hundebey	350.00
7568	Driftwood Studio	19.50
7569	C.I.B.C.	500.00
7570	S.U.M.A.	722.25
7571	Holiday Inn	400.00

Frank P. Galla.

Valerie C. Hundebey

Minutes from the Dec. 10, 1990 meeting continued...

BILLS

7572	Burrel Fiske	969.61
7573	Val Hundebey	535.99
7574	David Epp	642.93
7575	Janice Plaster	605.86
7576	Evelyn Bramble	432.03
7577	Sask Power	1501.53
7578	Wendy Cafferata	30.00
7579	Val Hundebey	30.00
7580	Frank Gallant	230.00
7581	Burrel Fiske	150.00
7582	M.E.S.C.	364.81
7583	Receiver General	2048.81
7584	Arenaplex Plan 24	5695.00
7585	Outlook School Div.	13516.28
7586	Driftwood Studio	120.00
7587	Tugaske Co-op	222.08
7588	Elbow Credit Union	20.54
7589	C. P. Ltd.	10.00
7590	U.M.A. Engineering	2710.26
7591	Cancelled	0.00
7592	Outlook Printers	184.96
7593	Grinnell Supply	726.85
7594	Phoenix Transp.	47.98
7595	Gallant's Food Service	239.95
7596	Joel's Trenching	180.00
7597	Doug Wankel	235.00
7598	Commercial Printers	37.34
7599	Lyle Knutson	161.06
7600	Elbow Ag + Auto	339.29
001	Paul's I.G.A.	40.48
002	R + K Lakeside	247.99
003	Anderson/Fast	78.25

Frank P. Gallant

Julie C. Hundebey

APPENDIX "A"

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

Size of Trailer or Mobile Home	Average Assessed Value	Monthly Fee
Less than 300 sq. ft.		
301 - 400	1,100	9.47
401 - 500	1,300	11.19
501 - 600	1,610	13.87
601 - 700	2,050	17.65
701 - 800	2,560	22.05
801 - 900	3,010	25.92
901 - 1,000	3,520	30.32
1,001 - 1,100	3,940	33.94
1,101 - 1,200	4,350	37.47
1,201 - 1,300	4,770	41.09
1,301 - 1,400	5,250	45.23
1,401 - 1,500	5,670	48.85
1,501 - 1,600	6,080	52.38
1,601 - 1,700	6,500	56.00
1,701 - 1,800	6,931	59.71
1,801 - 1,900	7,340	63.23
1,901 - 2,000	7,700	66.34
	7,980	68.76

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

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