

Agenda for the January 14, 1991 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 Dec. 10th meeting
Errors or omissions
Motion to accept

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

Town Foreman report
Alderman reports
Mayor's report

OLD BUSINESS

Business arising from the minutes
Water rates bylaw

CORRESPONDENCE

C. Bjorgan re: Abatement of taxes
Outlook School Division re: Playground equipment
Sask. Water Corp. re: Annexation & industrial site
Katzman, Goodman, Bitz, Wiebe & Huebert
Saskatoon Rural Health Region re: Appointment of
Municipal Health Representative
Saskatoon Rural Health Region re: Rep's attendance
at Annual Health Region Meetings
Sask. Housing Corp. re: Elbow Housing Authority
Sask. Power re: Outdoor decorative lighting
Gov't of Canada, Dept. of Communications
Hudson Bay Route Assoc. re: 1991 Membership
I.D.C. re: Purchase of Harbour Inn Unit
Sask. Gaming Commission re: Arenaplex Fund Raising
Sask. Environment re: Landfill meetings
Sask. Environment re: Operator Certification
Sask. Health Water Analysis
Sask. Environment re: Water Analysis
Delcan Western Ltd. re: Saskatoon Rural Regional
Highway Planning Study
Hilderman Witty Crosby Hanna & Assoc. re: River study
Outlook & Dist. Econ. Dev. Committee re: Employment
& Immigration Canada, Community Futures Program
John Harvard, M.P. re: A Public Campaign for Canada
Grant Schmidt re: S.F.L. report
SAMA Update
SAMA re: An Overview of the Revisions to the Sask.
Assessment System
Sask. Econ. Diversification & Trade re: Marketing
Activity Schedule for 1991, Workshop report
Sask. Finance Information Bulletin
Lake Diefenbaker Yacht Club Newsletter
SUMA - The New Urban Voice
The Report of the Sask. Arts Strategy Task Force
Sask. Urban Affairs Municipal Calendar

NEW BUSINESS

1991 Rate Payers meeting
Insurance Review for 1991
Committee Representative Appointments
Wage Review
Dog Licenses
Playground Equipment
Park Fees Review
Auditor for 1991

Minutes from the January 14, 1991 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 Wankel, South, Maxwell and administrator Val Hudeby. Alderman Cafferata was absent. Mayor Gallant called the meeting to order at 7:00 p.m. by reviewing the agenda.

- 91-01-01 WANKEL: That the agenda be accepted as presented. Carried.
- 91-01-02 SOUTH: That the minutes be accepted as read. Carried.
- 91-01-03 MAXWELL: That the financial statements be accepted as read.
- 91-01-04 SOUTH: That the bills be paid as presented. Carried.
- 91-01-05 WANKEL: Read bylaw 1-91 a third and final time adopting a new water service bylaw. Carried.

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

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

- 91-01-06 GALLANT: That the administrator bill Keith Daniluk for interest on outstanding lot sale from 60 days from the date of agreement of sale. Crd.

Discussion took place about planting a wind break 1 mile long along the truck route on Harry Daniluk's property - decided not at this time due to the Sarah's Cove tree planting that is upcoming.

- 91-01-07 SOUTH: That \$46.58 be abated for lot 1 block 20 plan 77MJ02970 due to the trailer that was removed June 30, 1990. Abatement is to reduce 1991's current levy. Crd.

- 91-01-08 MAXWELL: That discussion regarding purchasing playground equipment be tabled until the next meeting. Crd.

- 91-01-09 WANKEL: That we ask Sask Water Corp. to remove the S½ 14-25-5-W 3rd from the Reservoir Development Area Regulations when it is annexed by the Village of Elbow. Carried.

- 91-01-10 SOUTH: That the Village of Elbow pay Mr. Alf Huebert of Katzman, Goodman, Bitz, Weibe + Huebert \$1,000.00 for a basic retainer for 1991. Crd.

- 91-01-11 WANKEL: That Don Book be appointed as the Village of Elbow's 1991 representative on the Municipal Health Board. Crd.

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

- 91-01-12 GALLANT: That the 1991 Annual Rate payers meeting be at 2:00 p.m. on April 8th in the Civic Centre. Cd.

- 91-01-13 WANKEL: That the Elbow and District Wildlife Federation's request for a Community Event license be approved for Feb 22/91 from Noon to Midnight
Feb 23/91 from Noon to Midnight
Feb 24/91 from Noon to Midnight. Carried.

- 91-01-14 SOUTH: That the Village of Elbow change the package policy through S.G.I. on the following locations:
#2 - The Water Plant - increase coverage by \$50,000.00 on equipment to \$75,000.00.
#3 - Civic Centre - increase coverage by \$25,000.00 on building lot 15 block 3. Crd.

- 91-01-15 WANKEL: That the 1991 committee representatives of Council be approved as follows:
C.B. Union Hospital Frank Gallant
Regency Manor Harry Daniluk
Ambulance Board Frank Gallant
Library Board Bryan Cafferata
Civic Centre Board Ken South
Lake Lee E.M.O. Don Maxwell
Board of Helath Don Book
Tourism Committee Bryan Cafferata
Regional Tourism Bryan Cafferata
S.H.E.L. Bus Lines Doug W. + Frank G.

Frank R. Gallant

Val Hudeby

91-01-16	Parks + Rec. Board		Ken South
	Economic Devel. Comm.		Frank G, Doug W, + Don M.
	Community Futures Prg.		Frank, Doug, and Don.
91-01-17	WANKEL:		That the R.V. Park and Tufts Bay rates be left the same as 1990:
	R.V. Park -		\$3.00/night non-electrified. (water tap is available 8.00/night electrified 30.00/week electrified 100.00/month electrified
	Tufts Bay -		\$6.00/night non-electrified 8.00/night electrified Carried.
91-01-18	MAXWELL:		That the 1991 wage be approved with the following changes:
	Burrel Fiske		\$2.50/hour increase
	Val Hudeby		.50/hour increase
	Janice Plaster		.50/hour increase
	David Epp		.50/hour increase. Crd.
	MAXWELL:		That the meal allowance be increased to a \$30.00/day maximum. Crd.

Mayor Gallant adjourned the meeting at midnight.

CORRESPONDENCE

C. Bjorgan letter re:Abatement of taxes
Outlook School Division Re:Playground equipment
Sask. Water Corp. re:Annexation + Industrial site
Katzman, Goodman, Bitz, Wiebe + Huebert
Sask atoon Rural Health Region Re:Representative
Sask Housing Corporation Re:Elbow Housing Authority
Sask Power Re:Outdoor decorative lighting
Gov't of Canada Dept. of Communications
Hudson Bay Route Assoc re:1991 membership
I.D.C. re:Purchase of Harbour Inn Unit
Sask Gaming Commission Re:Arenaplex fund raising
Sask Environment Re: Landfill meetings
Sask Environment Re:Operator Certification
Sask. Health Water Analysis
Sask. Econ. Diversification + Trade re:marketing
Delcan Western Ltd. Re;Highway planning survey
Hilderman Witty Crosby Hanna + Associates Re:River Study
Outlook Economic Development Officer re:Community Futures
John Harvard re:A public campaign for Canada
Grant Schmidt Re: S.F.I.L. report
S.A.M.A. update
S.A.M.A. re:overview of revisions
Sask Finance Informatin Bulletin
Lake Diefenbaker Yacht Club Newsletter
S.U.M.A. - The New Urban Voice
The report of the Sask. Arts Strategy Task Force
Sask. Urban Affairs Municipal Calendars

BILLS

004	Doug Wankel	8.60
005	U.M.A.A.S.	75.00
006	Ed Bowers Electric	283.25
007	Munisoft	1074.64
008	Burrel Fiske	350.00
009	Val Hudeby	350.00
010	Katzman, Goodman + Bitz	1000.00
011	Sask Tel	332.04
012	Driftwood Studio	128.40
013	Westland Rec-Creation	1530.00
014	Sask Power	2568.69
015	Cori Saas	101.52
016	Burrel Fiske	1231.84
017	Janice Plaster	641.90
018	Val Hudeby	933.63
019	Evelyn Bramble	339.44
020	Frank Gallant	230.00
021	Wendy Cafferata	30.00
022	Val Hudeby	30.00
023	David Epp	80.64
024	Arenaplex Plan 24	1740.00
025	Outlook School Div.#32	168.58
026	M.E.S.C.	470.29
027	Receiver General	1819.16

Frank G. Gallant

John C. Hudeby

BYLAW 1-91

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

This bylaw is to be known as "Water Service Bylaw".

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

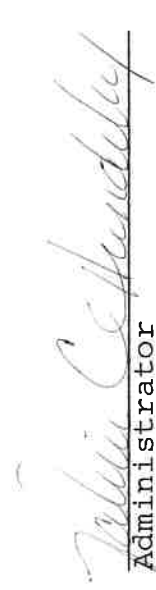
1. All persons desiring to be supplied with water from the municipality's water supply system shall make application to the officials of the municipality. Water shall not be turned on so as to introduce it into private premises until the applicant signs the application as set forth in Schedule "C" attached. Each application shall be accompanied by the payment of the following non-refundable connection fee or meter deposit:
 - (a) For meters having intakes of 3/4 of an inch or less -- \$50.00
 - (b) For meters having intakes greater than 3/4 of an inch -- the total cost of the meter.
2. Contracts are transferable only if the water service is not required to be disconnected. Applications to transfer must be completed at the Village Office. A fee of \$10.00 will be charged for any transfer.
3. The municipality may by bylaw ration or limit the amount of water furnished to any or all consumers, should circumstances deem to warrant such action.
4. If the water supply is shut off from the premises of a user for infringement of the provisions of this bylaw, same shall not be turned on until all penalties, fees, rates, charges, and arrears, if any, have been paid in full.
5. Commercial water meters shall be read monthly. Residential water meters shall be read 3 times yearly, being at 4-month intervals.
6. The charges to be paid by the water consumer whose water service has been turned on shall be those set forth in Schedule "A" attached, or as amended from time to time, provided, however, that the minimum shall be payable in every case whether or not any water is consumed.
7. Persons who own or occupy premises drained or that are by bylaw required to be drained into the sewer shall pay for such services a rental rate or service charge in accordance with Schedule "B" attached, or as amended from time to time.
8. Accounts for water service and/or sewer service shall cover a period of four successive months for residences and one month for commercial, and shall be rendered on or before the first day of the month next following such period. All accounts shall be paid within a period of thirty days from the date on which such accounts are rendered. If an account is not paid within the said period of thirty days, the water service may be cut off.

When the water service is so cut off, it shall not be resumed until all arrears have been paid, together with a fee of \$50.00 to cover the expenses of turning off the water and turning it on again; unless the Village Maintenance Department is required to turn on the said water service outside the maintenance employee's regular working hours, then the fee shall be \$75.00.

9. No individual shall be permitted to turn on or off the water supply at any service connected to Elbow's water system. Only authorized Village employees may turn on or off a water service.
10. If the before-mentioned charges are not paid within the period prescribed by this bylaw for payment, the amount of such unpaid charges may be inserted in the tax roll against the property affected and may be levied and collected in the same manner as the municipal taxes are recoverable.
11. Any owner or consumer intending to vacate any premises that has been supplied with water from the waterworks system, or who is discontinuing use thereof, shall give notice of the same at the Village Office.
12. Bylaw No. 88/5 is hereby repealed.
13. This bylaw shall come into force and take effect on the day of approval being issued by the Saskatchewan Municipal Board.



Mayor



Administrator

Adopted by Council this
14th day of January, 1991.

(SEAL)

SCHEDULE "A"

MONTHLY WATER RATES

A. <u>All Water Users Within the Village of Elbow Corporate Limits</u>			
3,000 gallons or less		Minimum \$12.00	
3,001 gallons or more		.30/200 gallons	
B. <u>Water Users Outside the Village of Elbow Corporate Limits</u>			
I. <u>Residential</u>			
4,000 gallons or less		Minimum \$18.00	
4,001 gallons or more		.30/200 gallons	
II. <u>Sask. Parks & Renewable Resources</u>			
15,000 gallons or less		Minimum \$50.00	
15,001 gallons or more		.30/200 gallons	

SCHEDULE "B"

MONTHLY SEWER SERVICE CHARGE

\$6.00 per service.



SCHEDULE "C"

APPLICATION AND AGREEMENT FOR SUPPLY OF WATER

Between:

-and-

The Village of Elbow

Dated this _____ day of _____, 19____.

Subject to the printed rules and regulations attached to this agreement, which rules and regulations are accepted as forming part of this agreement, the Village of Elbow is hereby requested to make the necessary connections for the supply of water to _____ situated on lot _____, block _____, plan _____. I/We agree to pay within 30 days of the statement date for all water used from the time at which connection is made or from the last statement. I/We hereby authorize the Village to set up in a convenient and suitable place on the above premises the necessary meters and appliances.

I/We agree to be responsible for the water used until written notice to discontinue supply is received by the Village Office and all water rates due to the Village are paid in full.

I/We agree to protect the meter installed by the Village at my own cost, from freezing or heat and should repairs be required due to damage by frost, heat or ill-usage, I/We agree to pay the cost for the repairs before the repairs are made.

I/We hereby agree to pay to the Village of Elbow with this application the sum of fifty dollars (\$50.00) for the connection of water service. The Village's receipt acknowledging this payment is numbered _____ and dated _____.

or

I/We hereby agree to pay to the Village of Elbow with this application the sum of ten dollars (\$10.00) for the transfer of contract ownership. The Village's receipt acknowledging this payment is numbered _____ and dated _____.

SIGNED IN DUPLICATE

Accepted this _____ day)
of _____, 19____.)

Village of Elbow

Applicant

APPENDIX I

RULES AND REGULATIONS

FOR THE SUPPLY OF WATER BY THE VILLAGE OF ELBOW

1. The Village will place upon the premises of the consumer the necessary meter but it shall remain at all times the property of the Village. The subscriber is expected to exercise reasonable care for the protection of the meters and all other property of the Village on the premises, and must pay for all damage occasioned to such property by reason of his neglect.
2. The Village may at all reasonable times by its authorized agent have free access to the premises in which any meter is used for the purpose of reading same or to determine if it is being used in a proper manner and in accordance with these rules and regulations and the Village reserves the right to shut off the supply of water for any of the following reasons:
 - (a) For repairs
 - (b) For want of supply
 - (c) For non-payment of bills when due
 - (d) Assignment or insolvency of the subscriber
 - (e) For any contravention of Village bylaws.
3. In case the supply of water should fail, whether from natural causes or accident in any way, the Village shall not be liable for damage by reason of such failure nor shall it be liable in any event for damage to person or property accruing or resulting from the use of water.
4. No person being an occupant, tenant or inmate of a house, building or other place supplied with water from the waterworks shall lend, sell or dispose of the water thereof or give away or permit the same to be taken or carried away or use or apply it to the use or benefit of others or wrongfully or improperly waste the water.
5. Bills must be settled at the Village Office within the time specified in the contract, and the water may be turned off without notice in case of non-payment of water rates by the owner or consumer, and reinstatement can only be made on application in the usual way and after a fee of fifty dollars (\$50.00) and all arrears have been paid unless reinstatement is requested to take place outside of regular working hours, then the fee is \$75.00 plus all arrears.
6. When a water service transfer occurs, new occupants are required to make application for a fee of \$10.00 in person at the Village Office at the time they commence to use the water to avoid being liable for back dues for water supplied to premises.
7. Any failure on the part of the subscriber to comply with these rules and regulations shall entitle the Village, without notice, to shut off the supply of water and remove its property from the premises.

Agenda for the February 11, 1991 Regular meeting of the Council of the Village of Elbow to begin at 7:00 p.m. in the Council chambers of the Village office.

CALL TO ORDER

ADOPTION OF AGENDA

READING OF THE MINUTES

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

1. Town Foreman
2. Aldermen
3. Mayor - Harry Daniluk's Regency Manor remuneration
4. Administrator

OLD BUSINESS

Business arising from the minutes
Playground equipment - school
Vacation Villas - Sarah's Cove

CORRESPONDENCE

Outlook School Division Re: schoolground equipment
Larry Joel building application
Sample agreement with Douglas Prov. Park
Pitch In week Proclamation and Info pack
Better Business Bureau service to resolve customer complaints
Saskatchewan Municipal Board Re:Water service bylaw
Lapel pin quotes from S.U.M.A. Convention
Beattie Martin letter
Sask. Urban Affairs letter re: public reserve
Canadian Wildlife Federation
Mayor's Participation Challenge
Transgas update
Sask Power underground service
Jack Wolfe re:Dep't of Communittee services
Regency Manor minutes
S.A.M.A. Workshop dates
Sask Wheat Pool letter re:rats
Water analysis
Sask. Health Re:increased plumbing permits

NEW BUSINESS

Tax Abatement lot 18 block 1 \$128.99
lot 12 block 2 48.02
David's M.E.S.C.
Ed Brown's expenses and remuneration
John Merz proposition - Snow for mowing

OTHER:

Adjournment

Minutes from the February 11, 1991 regular meeting of Council of the Village of Elbow held in the Council chambers of the Village Office. The meeting was attended by Alderman Wankel, South, Cafferata, Maxwell and administrator Val Hundeby. Mayor Frank P. Gallant chaired the meeting and called it to order at 7:00 p.m. by reviewing the agenda.		
91-02-01	WANKEL:	That the agenda be accepted as read. Carried.
91-02-02	SOUTH:	That the minutes be accepted as read. Carried.
91-02-03	SOUTH:	That the E.M. Brown bill be paid, but if the Village is not reimbursed, it is to come out of the Economic Development Committee's 1991 budget. Carried.
91-02-04	WANKEL:	That the bills be paid as presented. Carried.
91-02-05	CAFFERATA:	That the financial statements be accepted as read. Carried.
91-02-06	SOUTH:	That the 1991 Civic Centre Board members be accepted as follows: Harry Daniluk - President Patti Lintik - Secretary Treasurer Members at Large: Jean Berndt Doreen Kretsch Synove Sandvik Maggie Dean Evelyn Bramble Parks & Rec. Board Rep.: Sue Dodds Village Council Rep.: Ken South Carried.
91-02-07	MAXWELL:	That the administrator look into the possibility of getting the grant to have a Community Profile done on the Village of Elbow through the Provincial Government. Carried.
91-02-08	CAFFERATA:	That the administrator write John Merz in reply to his proposal stating that his concern has been noted and if he feels it is creating a problem the Village will no longer stockpile snow on lots 15 and 16 in block 16. Carried. Mayor Gallant volunteered to set up a meeting time with Brian Woodcock of Sask. Water Corp. in Moose Jaw. Alderman Cafferata volunteered to speak with Diana Ireland regarding the date for an upcoming Community Futures meeting.
91-02-09	WANKEL:	That the member of the Regency Manor Board and the Rural Municipal Health Board be paid for their mileage and one-half day per diem at the current rates, for each meeting attended. Cd.
91-02-10	SOUTH:	That Val can take one week holidays from March 5-12, 1991. Carried.
		Mayor Gallant left his chair to make the following motion and thereafter resumed it.
91-02-11	GALLANT:	That discussion about playground equipment at Sarah's Cove be tabled until the 1991 budget. Carried. Town Foreman, Burrell Fiske attended the meeting to update the Council on several Village maintenance concerns. Administrator, Val Hundeby presented a written report. Mayor Gallant left his chair to make the following motion and thereafter resumed it.





February 11, 1991 minutes continued...

91-02-12	GALLANT:	Read bylaw 2-91 a first time, being a bylaw to allow the Village to enter into a fire protector agreement with Douglas Provincial Park. Carried.
91-02-13	CAFFERATA:	Read bylaw 2-91 a second time. Carried.
91-02-14	SOUTH:	That we have three consecutive readings at this same meeting of Council. Carried Unanimously.
91-02-15	MAXWELL:	Read bylaw 2-91 a third and final time hereby adopting a fire protection agreement with Douglas Park. Carried.
		Mayor Gallant left his chair to make the following motion and thereafter resumed it.
91-02-16	GALLANT:	That May 6-12, 1991 be proclaimed PITCH-IN WEEK in Elbow. Carried.
91-02-17	SOUTH:	That schedule A of bylaw 1-91 be amended to charge all water users at the rate of \$12.00 for a monthly minimum of 3000 gallons and .30 per 200 gallons over the minimum. Carried.
91-02-18	SOUTH:	That schedule B of bylaw 1-91 be amended to charge all water users a flat rate for sewer being \$6.00 per month. Carried.
91-02-19	CAFFERATA:	That Mayor Gallant order 1000 lapel pins from Nova Distributors using Elbow's new logo on behalf of the Village. Carried.
		Mayor Gallant left his chair to make the following motion and thereafter resumed it.
91-02-20	GALLANT:	That April 7-13, 1991 be proclaimed NATIONAL WILDLIFE WEEK in Elbow. Carried.
		Mayor Gallant volunteered to talk to Kent Knutson regarding the plumbing permits required for the Harbour Inn.
91-02-21	MAXWELL:	That the Elbow plumbing permit rates be increased as per Saskatchewan Health's requirements. Cd.
		Mayor Gallant left his chair to make the following motion and thereafter resumed it.
91-02-22	GALLANT:	That the grant request from Sask. Wheat Pool regarding Rat Control be tabled until the next regular meeting of Council. Carried.
91-02-23	SOUTH:	That outstanding taxes for lot 18 block 1 be abated in the amount of \$128.99. Carried.
91-02-24	CAFFERATA:	That the 1991 penalty on lot 12 block 2 be abated in the amount of \$48.02. Carried.
91-02-25	MAXWELL:	That David Epp be required to become a member of the Municipal Employees Superannuation when he is recalled to work for the Village. Carried.
		Mayor Gallant left his chair to make the following motion and thereafter resumed it.
91-02-26	GALLANT:	That the Village of Elbow pay for Ed Brown's expenses plus honorarium for the upcoming fire department school and will inform the Fire Chief of this decision. Carried.
91-02-27	SOUTH:	That the Economic Development Committee's 1991 budget be approved at \$5,000.00. Payments from this budget will be made for bills that are approved by resolution of the E.D.C. Carried.



John Campbell

February 11, 1991 minutes continued...

MAXWELL: That the administrator contact the IPSCO junk metal buyer to clean up the scrap metal from the Village's dump. Carried.

Mayor Gallant declared the meeting adjourned at 11:15 p.m.

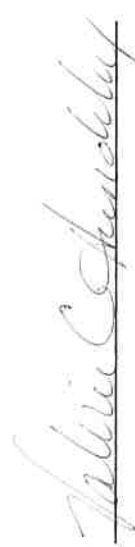
CORRESPONDENCE

Outlook School Division re: schoolground equipment
Larry Joel building application
Sample agreement with Douglas Prov. Park
Pitch In Week Proclamation and Info pack
Better Business Bureau Service to resolve customer complaint:
Saskatchewan Municipal Board re: Water service bylaw
Lapel pin quotes from S.U.M.A. Convention
Beattie Martin letter
Sask. Urban Affairs letter re: public reserve
Canadian Wildlife Federation
Mayor's Participation Challenge
Transgas update
Sask. Power underground service
Jack Wolfe re: Dept. of Community Services
Regency Manor minutes
S.A.M.A. Workshop dates
Sask. Wheat Pool letter re: rats
Water analysis
Sask. Health re: increased plumbing permits

BILLS

028	Sarah's Cove Developments	23,495.00
029	Central Computers Ltd.	27.31
030	Inequip/CP Rubber	64.66
031	Jomar Stationery	36.72
032	Anderson Fast	6,914.00
033	UMA Engineering Ltd.	1,539.72
034	Elbow Credit Union	41.08
035	R & K Lakeside	138.50
036	Commercial Printers	34.26
037	Crane Supply	45.88
038	E.M. Brown & Associates	1,912.10
039	Elbow Ag & Auto	79.43
040	Marathon Realty	267.50
041	Pat Knutson	74.90
042	Xerox Canada	348.83
043	Doug Wankel	157.32
044	Don Maxwell	281.43
045	Frank Gallant	487.28
046	Carr Agencies	6.00
047	Sask Tel	343.09
048	Petty Cash	48.49
049	McConnell's Insurance	3,664.00
050	Burrel Fiske	500.00
051	Val Hudeby	350.00
052	Central Computers Ltd.	27.31
053	Sask. Health	695.00
054	Void	0.00
055	Burrel Fiske	25.00
056	W.J. Bartel	25.00
057	Sask. Power	1,724.57
058	Burrel Fiske	1,050.86
059	Val Hudeby	573.75
060	Evelyn Bramble	339.82
061	Janice Plaster	486.82
062	Wendy Cafferata	30.00
063	Val Hudeby	30.00
064	Frank Gallant	230.00
065	M.E.S.C.	407.76
066	Receiver General	1,342.60
067	Arenaplex Plan 24	2,280.00
068	Outlook School Division #32	837.65





BYLAW 91-2

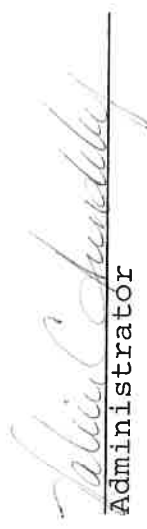
A BYLAW TO AUTHORIZE ENTERING INTO

A FIRE PROTECTION AGREEMENT

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

THAT the Village of Elbow be authorized to enter into an agreement with Douglas Provincial Park, Saskatchewan Parks & Renewable Resources. This agreement binds the Department of Parks & Renewable Resources to reimburse the Village and binds the Village to provide fire protection to Douglas Provincial Park.


Mayor


Administrator

Adopted by resolution of
Council this 11th day of
February, 1991.

Minutes from the February 22, 1991 special meeting of the Council of the Village of Elbow held at 5:00 p.m. in the Council chambers of the Village Office. Attending the meeting were Alderman Wankel, Cafferata, South, Maxwell and Administrator Val Hundebly. Mayor Frank Gallant acted as chairman and called the meeting to order by reviewing the agenda.

The administrator reported on the 1990 financial statement just received and the S.A.M.A. workshop attended in Saskatoon

91-02a-01

CAFFERATA: That the financial statement be accepted as presented by Donavon K. Tofin. Carried.

Discussion followed regarding the Community Bonds issue delay.

Mayor Gallant and Alderman Maxwell reported on the meeting that was held in Moose Jaw with Brian Woodcock of Sask. Water Corporation.

Mayor Gallant declared the meeting adjourned at 7:15 p.m.

Francis R. Gallant

Val H. Hundebly

Agenda for the March 11, 1991 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 AGENDA

READING OF THE MINUTES

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

1. Town Foreman
2. Alderman
3. Mayor

OLD BUSINESS

Business rising from the minutes
Sarah's Cove playground equipment request
April 8th Ratepayers meeting

CORRESPONDENCE

Sask Municipal Board approval
S.A.M.A. assessment revisions
Sask Health Water analysis
Sask Environmental Assessment Commission
Randy Frey letter

Premier of Saskatchewan letter re: Fair Share Sask.
Mistusinne Clean Air Committee letter
Sask Community Services Re:Intermunicipal Fire Program
Canada Day grant application form
Innovative Housing call for submissions

Gerry Weiner Minister of State Multiculturalism and
Citizenship Re:Guide to Multiculture Act

S.U.M.A. 1990 Annual Report

Brian Woodcock Sk Water Corp President letter

Citizen's Forum on Canada's Future

Bob Robertson letter

Sask Wheat Pool Re:Pest Control

Regency Manor minutes

Multicultural Council of Saskatchewan

Housing Assistance Programs in Saskatchewan

Sask Community Services Municipal Boundaries

Sask Emergency Measures Organization Course Schedule

Graham Parsons recommendations to improve the Economic
Development + Diversification of the Sk Economy repo

Jim Penrod Moose Jaw City Commissioner Re:Library levy

Sheila Farden letter Palliser Regional library

Public Legal Education Association of Saskatchewan informa

The New Urban Voice from S.U.M.A.

Colleen Hoppenreys letter requesting community events
permit for the Elbow Bushwackers Cabaret

NEW BUSINESS

R.M. Council meeting representative from Elbow request
Janice's hours

OTHER

Adjournment

Minutes of the March 11, 1991 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, Cafferata and administrator Val Hundebey. Mayor Frank P. Gallant chaired the meeting and called it to order at 7:05 p.m. by reviewing the agenda.

91-03-01 SOUTH: That the agenda be accepted as read. Carried.

91-03-02 CAFFERATA: That the minutes of the Feb. 11 + 22 meetings of Council be accepted as corrected. Carried.

91-03-03 CAFFERATA: That the financial statements be accepted as read. Carried.

91-03-04 SOUTH: That the bills be paid as presented. Carried.
Burrel Fiske, Town Foreman, attended the meeting to discuss several Village maintenance concerns.

Corporal Al Brolund of the R.C.M.P. attended the meeting to report on the members activities this past month.

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

91-03-05 GALLANT: That the administrator make posters to locally advertise the upcoming April 8th Annual Rate Payers Meeting. Carried.

91-03-06 CAFFERATA: That the administrator see if the Indian Head Tree Nursery still has any trees available for this Spring's delivery and to order 500 poplars if possible for Sarah's Cove. Carried.

Mayor Gallant volunteered to attend the March 20th R.M. of Loreburn Council meeting to discuss their questions about annexation.

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

91-03-07 GALLANT: That the administrator apply for the \$5,000.00 grant available through Interprovincial Pipelines Ltd. for a Interpretive Nature Trail. Carried.

91-03-08 CAFFERATA: That the Elbow Bushwackers Broomball Club's request for a Community Events Permit be approved as requested. Carried.

91-03-09 CAFFERATA: That Janice Plaster be appointed as the Elbow Community Bonds registrar and transfer agent working hours as necessary. Carried.

91-03-10 SOUTH: That Janice is to keep track of the hours spent on Community Bonds which will be billed back to the Elbow Community Bonds Corporation. Carried.

91-03-11 SOUTH: That the meeting be adjourned at 9:50 p.m.

CORRESPONDENCE

Sask. Municipal Board approval
S.A.M.A. assessment revisions
Sask Health Water analysis
Sask Environmental Assessment Commission
Randy Frey letter
Premier of Sask. Letter re:Fair Share Saskatchewan
Mistusinne Clean Air Committee letter
Sask Community Services Re: Intermunicipal Fire Program
Canada Day grant application form
Innovative Housing call for submissions
Gerry Weiner Minister of State, Multiculturalism and
Citizenship Re:Guide to Multiculture Act
S.U.M.A. 1990 Annual Report
Brian Woodcock Sk. Water Corp President letter
Citizen's Forum on Canada's Future
Bob Robertson letter
Sask Wheat Pool re:Pest Control
Regency Manor minutes
Multicultural Council of Saskatchewan
Sask Community Services Municipal Boundaries
Sask Emergency Measures Organization Course Schedule

Frank P. Gallant

Mellie C. Hundebey

Minutes of the March 11/91 meeting Continued...

Graham Parsons recommendations to improve the Economic Development + Diversification of the Sk. Economy repo
Jim Penrod Moose Jaw city commissioner Re:Library levy
Sheila Farden letter Palliser Regional library
Public Legal Education Association of Sask. information
The New Urban Voice from S.U.M.A.
Colleen Hoppenreys letter requesting community events
permit for the Elbow Bushwackers Cabaret

BILLS

069	Driftwood Studio + Giftshop	180.40
070	Driftwood Studio + Giftshop	15.74
071	Ed Brown	420.00
072	Safety Supply Canada Ltd.	65.53
073	Burrel Fiske	75.00
074	Bob Widdup	50.00
075	MuniSoft	212.14
076	Commercial Printers Ltd.	1028.74
077	C.P. Express + Transport	51.54
078	Valerie Hudeby	85.00
079	S.U.M.A.	325.71
080	Minister of Finance	397.40
081	Cancelled	0.00
082	Barlow's Service	298.57
083	Receiver General	437.00
084	Donavon K. Tofin	3745.00
085	Robert L. Bramble	26.75
086	Grinnell Supply Sales Co.	362.32
087	Elbow Ag + Auto Ltd.	56.51
088	Frank Gallant	265.00
089	R + K Lakeside Services	124.72
090	Evelyn Bramble	73.36
091	Joel's Trenching + Excavating	187.25
092	Dale Anderson	22.00
093	S.A.M.A.	438.00
094	Western Sales	16.57
095	Burrel Fiske	500.00
096	Valerie Hudeby	350.00
097	Burrel Fiske	210.28
098	Sask Tel	529.97
099	W. J. Bartel	25.00
100	Burrel Fiske	25.00
101	S.U.M.A.	160.60
102	Sask Power	3429.76
103	Burrel Fiske	1109.30
104	Val Hudeby	633.17
105	Janice Plaster	677.73
106	Evelyn Bramble	339.82
107	Wendy Cafferata	30.00
108	Val Hudeby	30.00
109	M.E.S.C.	424.66
110	Receiver General	1669.15
111	Sask Gazette	17.12
112	Frank Gallant	230.00
113	Outlook School Division #32	630.86
114	Arenaplex Capital Trust Fund	5238.17

Frank R. Gallant

John C. Hudeby

Agenda for the April 8, 1991 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 AGENDA

READING OF THE MINUTES

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

1. Town Foreman
2. Alderman
3. Mayor

OLD BUSINESS

Business rising from the minutes
Business from the Annual Rate Payers Meeting

CORRESPONDENCE

Central Butte Ambulance Association
Outlook School Division 32 Re:1991 tax levy
Outlook School Board's financial statement
Regency Manor Minutes
Canada Day grant application form
Sask Housing Corp letter Re: Enriched Housing
Elbow Housing Authority letter
Elbow Housing Authority financial statement
R.M. of Loreburn annexation letter
Keith Davey letter re:alteration of boundaries
Randy Frey letter re:hotel + Convention centre
Sask Power contractor's safety meeting
Grant Schmidt re:Community Bonds
George McLeod re:Fair Share Saskatchewan
Sask Health Water analysis
Harbor Golf Club + Resort confirmation
Sherwin Petersen letter minister of highways + transport
Diana Ireland Outlook E.D.C. re:Community Futures Program
Riverside Swine Farm initial environmental evaluation

NEW BUSINESS

Court of Revision date May 13th at 7:30 p.m.
Donor's Choice
Pro-life sign
David Epp work recall date
A + L lots, Shawn's lots + Keith Watson's lot.
Jolly Roger sign motion for removal
Mistusinne Cairn
25 lapel pins for Quebec exchange students
20 lapel pins for Doug Wankel-curler extraordinaire!
Duck Lake Council April 30 at 1:30 request for tour

OTHER

Adjournment

The April 8, 1991 Regular meeting of the Council of the Village of Elbow held at the Council chambers of the Village office was attended by alderman South, Maxwell, Wankel, Cafferata and administrator Val Hundebay. Mayor Frank P. Gallant called the meeting to order at 7:05 p.m. by reviewing the proposed agenda.

91-04-01 CAFFERATA: That the agenda be accepted as presented. Carried

91-04-02 SOUTH: That the minutes be accepted as read. Carried

91-04-03 MAXWELL: That the financial statements be accepted as read. Carried

91-04-04 SOUTH: That the bills be paid as presented. Carried

91-04-05 MAXWELL: That the administrator ask Sask Tel for a separate calling card number for the Economic Development Committee. Carried

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

91-04-06 GALLANT: That the Elbow Fire Department's request for a new oxygen resusitator be tabled until budget deliberations. Carried

91-04-07 SOUTH: That \$300.00 from the Village of Elbow's phone bill be charged to the Elbow Economic Development Committee's budget. Carried

91-04-08 CAFFERATA: That David Epp be called back to work full time effective April 3/91 with contributions to the Municipal Employees' Superannuation Plan effective the same date. Carried

91-04-09 MAXWELL: That the guidelines for the Elbow Signing area be amended to allow businesses with a current Elbow license or services in Elbow to place an advertising sign in this area. Village employees will be responsible for installing and removing all signs and only 1 sign per business will be allowed. Carried

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

91-04-10 GALLANT: That the administrator write the owners of any signs in violation of the new signing regulations asking that they be removed by April 30/91. Crd

Corporal Brolund attended the meeting to bring the Council up to date on policing concerns in Elbow. He agreed to contact Environment Canada to find out what hazardous materials are being stored at the weather station and what quantities for the local fire department's information.

Alderman Maxwell made a presentation on behalf of the E.D.C. regarding a proposed convention centre in the area.

Alderman Maxwell presented a guideline summary manual for members of appointed committees for Council. Council members agreed to review in detail before the next regular meeting of Council.

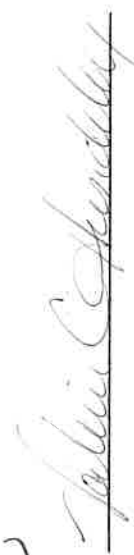
Mayor Gallant left his chair to make the following motion and thereafter resumed it.

91-04-11 GALLANT: That the Village Council turn down the E.D.C's request to place an ad in the Saskatchewan business magazine due to the cost. Carried.

91-04-12 WANKEL: That the Village pay the \$646.00 capital levy required by the Central Butte Ambulance Board for 1991. Carried.

91-04-13 CAFFERATA: That Mayor Gallant attend the SUMA Workshop Vision 2000 in Prince Albert on April 25+26. Crd.

Mayor Gallant named the Council of the Village of Elbow to be a committee to arrange the SUMA Golf Tournament at the Harbour Golf Club on July 26, 1991.

 Frank P. Gallant  Val Hundebay

April 8 regular meeting of the Council of the Village of Elbow Continued...

Alderman Wankel and Mayor Gallant volunteered to represent the Village of Elbow at the Community Futures meeting in Outlook.

91-04-14 WANKEL: That Kurt Greggersen be notified in writing to remove everything from the Village lots in Block 2 by May 10, 1991. Carried.

91-04-15 MAXWELL: That lot 1 block 6 be declared an unsightly and untidy lot. That the owner be notified that it is to be cleaned up or the Village will take action. Carried.

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

91-04-16 GALLANT: That lots 1-5 in block 3 be declared unsightly and untidy. That the wrecked vehicles, grading and general clean up should be done by May 10 or the Village will hire someone to do it and add the cost to the taxes. Carried.

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

91-04-17 GALLANT: That the Jolly Roger sign be removed if not repainted by April 30, 1991. Carried.

91-04-18 CAFFERATA: That the Village of Elbow supply 25 lapel pins to the visiting Quebec exchange students. Crd.

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

91-04-19 GALLANT: That the Sarah's Cove request to put one house on two lots exceeding a total of 100 feet be denied. Carried.

91-04-20 CAFFERATA: That the administrator write the owners of the house on lot 15 block 13 that complaints have been brought to Council's attention that this house is contributing to a rodent problem in the area and we ask that it be attended to as soon as possible. Carried.

91-04-21 Mayor Gallant adjourned the meeting at 12:15 p.m.

CORRESPONDENCE

Central Butte Ambulance Association
Outlook School Division 32 Re:1991 tax levy
Outlook School Board's financial statement
Regency Manor Minutes
Canada Day grant application form
Sask Housing Corp letter Re:Enriched Housing
Elbow Housing Authority letter + financial statement
R.M. of Loreburn annexation letter
Keith Davey letter Re:alteration of boudaries
Randy Frey letter re:hotel + Convention centre
Sask Power contractor's safety meeting
Grant Schmidt re:Community Bonds
George McLeod re:Fair Share Saskatchewan
Sask Health Water analysis
Harbor Golf Club + Resort confirmation
Sherwin peterson letter minister of highways + Transportation
DianaIreland Outlook E.D.C. re:Community Futures Program
Riverside Swine Farm initail environmental evaluation

BILLS

115	Driftwood Studio + Gift Shop	16.01
116	Driftwood Studio + Gift Shop	148.40
117	Harry Daniluk	280.00
118	Doug Wankel	50.00
119	Flatlander Galley	100.00
120	Frank Gallant	125.00
121	Val Hundebly	135.30
122	Ken South	50.00
123	Don Maxwell	356.14
124	Central Butte Ambulance Assoc	646.00
125	Sask Tel	694.91

Thank R. Gallant
Valerie C. Hundebly

April 8/91 minutes continued...

126	Commercial Printers Ltd.	121.50
127	Outlook Printers Ltd.	197.68
128	Sk. Workers Compensation Brd.	391.25
129	Millsap Holdings Ltd.	241.71
130	Sask Housing Corp.	614.24
131	R. M. of Loreburn	39.00
132	Mister Print	674.39
133	Phoenix Transport	34.24
134	Dale Anderson	236.00
135	Lyle Knutson	20.00
136	Paul's I.G.A.	51.83
137	Barlow's Service	62.36
138	Elbow Ag + Auto Ltd.	127.02
139	R + K Lakeside	231.58
140	Joel's Trenching + Exc.	187.25
141	Burrel Fiske	500.00
142	David Epp	250.00
143	Val Hudeby	350.00
144	Janice Plaster	250.00
145	Sask Power	1404.79
146	Burrel Fiske	1050.86
147	Val Hudeby	682.84
148	Janice Plaster	565.63
149	David Epp	445.51
150	Evelyn Bramble	339.82
151	Frank Gallant	230.00
152	Wendy Cafferata	30.00
153	Val Hudeby	30.00
154	M.E.S.C.	540.14
155	Arenaplex Plan 24	6880.00
156	Outlook School Division	1062.00
157	Lyle Knutson	175.50
158	Don Maxwell	92.00
159	Flatlander Galley	72.00
160	Art Hudeby	2912.39
161	Frank Gallant	100.00
162	Val Hudeby	300.00
163	Bryan Cafferata	250.00
164	Don Maxwell	250.00
165	Ken South	300.00
166	Doug Wankel	250.00
167	Receiver General	1852.08
168	Petty Cash	57.11

Frank R. Gallant

John C. Hurdley

Special meeting of the Council of the Village of Elbow held April 26, 1991 in the council chambers of the village office. Members present were Alderman Cafferata, Wankel, South, administrator Val Hudeby and Mayor Frank P. Gallant who chaired the meeting.

Mayor Gallant called the meeting to order at 7:05 p.m. by reviewing the agenda.

91-04a-01

CAFFERATA: That the agenda be accepted as presented. Carried.
Randy Frey of Independent Developments Corporation attended the meeting to make a presentation to Council regarding a lot sales blitz in Sarah's Cove.

91-04a-02

CAFFERATA: That the mayor contact the Village lawyer to get proper wording on a resolution with the intent of changing the two year building requirement to five years in Elbow's building bylaw. Carried.

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

91-04a-03

GALLANT: Be it resolved that:

1. Council approve in principal the development of a geo thermal utility, subject to the results of appropriate feasibility studies and the acceptance by council of a specific development plan.

2. Council appoint a committee consisting of Frank Gallant, Donald Maxwell and Scott Fiske to act on behalf of the Village to:

- (a) approach the Saskatchewan Water Corporation to investigate obtaining such licenses as may be required for a geothermal development
- (b) investigate the conducting of a geothermal development study;
- (c) make such other inquiries as may be required to determine the feasibility of a geothermal development;
- (d) submit proposals and recommendations to council.

3. The Village pay the expenses incurred by the committee members in carrying out their duties.

91-04a-04

CAFFERATA: That the Economic Development Committee bills be paid as presented for a total of \$3,251.89. That Council include a further \$2,000.00 in the 1991 budget for the E.D.C. Carried.

91-04a-05

CAFFERATA: That the Elbow Wildlife Federation's request for a community event permit on Friday May 17, 1991 from 3:00 p.m. to midnight and Saturday May 18th from 5:30-midnight for the walleye tournament be approved. Carried.

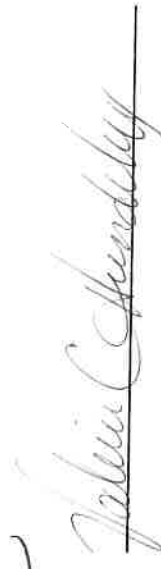
91-04a-05

SOUTH: That the Town order 200 Saskatoon bushes for the Buffer strip behind the Harbour Inn. Carried.

Alderman Wankel volunteered to organize the golf draw part of the S.U.M.A. golf tournament, and Mayor Gallant volunteered to look after the meal arrangements.

Mayor Gallant adjourned the meeting.





Special meeting of the Council of the Village of Elbow h
May 6, 1991 at 7:00 p.m. in the Council chambers of the Vil
office. Those in attendance were alderman, South, Wankel,
Cafferata and administrator Val Hundebey. Alderman Maxwell
was absent. Mayor Frank Gallant chaired the meeting and
called it to order at 7:05 p.m.

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

91-05a-01

GALLANT:

That the Council of the Village of Elbow support
S.N.C.'s proposal to do the engineering, financ
and related activities for the regional water
utility, the food fibre plant and associated
value added industries.

91-05a-02 WANKEL:

That letters be sent notifying Harvey Fjeld,
Brian Woodcock, John Slater, Del Bain, and
Harold Martens of Council's support for S.N.C.'s
proposal.

91-05a-03

CAFFERATA:

That resolution #91-04a-05 be amended to include
Sunday May 19, 1991 from 4:00 p.m. to 8:00 p.m.
in their community events permit.

That the meeting be adjourned at 7:30 p.m.

Frank R. Gallant

John C. Hundebey

Agenda for the May 13, 1991 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 AGENDA

READING OF THE MINUTES

from last regular meeting April 8/91
special meeting April 26, 1991.
special meeting May 6, 1991.

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

DELEGATION

7:30 p.m. Dave Spelliscy + Lyle Knutson
Re: Community Bonds

REPORTS

1. Town Foreman
2. Alderman
3. Mayor
4. Geothermal Committee

OLD BUSINESS

Business rising from the minutes
Lot clean - ups action
Community Futures program action
Duck Lake Tour
Mistusinne Cairn

CORRESPONDENCE

Sask Water Corp letter
George McLeod letter Re:Fair Share Saskatchewan
McGill's Dust control
Regency Manor minutes
Jack Wolfe Re:Revenue Sharing grant
Jack Wolfe Re:Sask. Community Builds Program
Fair Share Saskatchewan office letter
Jean MacDonald letter Re:Prolife sign
Outlook School Division #32 meeting summary
Challenge '91 grant approvals
Rod Daniluk request
Sask Health water analysis
Sask. Water Corp Re: Proposed R.D.A. Amendment
S.U.M.A. survey and newsletter
Grant Hodgins re:Landfill meetings
Reusing + Recycling in Saskatchewan
Jack Wolfe Re: Local Authority Freedom of Information Act.
Larry Joel Building application
Elbow Library Board grant application
Lake-lee Emergency measures organization
Dave Innes Sk. Community Services RE:U.M.A.A.S.
Rural Dignity of Canada
Len Kowalko Community Planning proposal

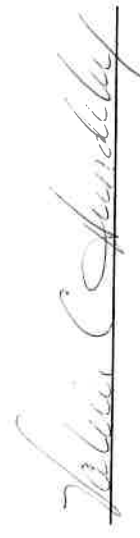
NEW BUSINESS

Bulk water rate review \$5.00/1000 gallons
Arenaplex Committee request to transfer \$10,000
Collecting fees May long weekend in Tufts Bay?-Tender
Sask Tel upgrading request
Elbow Signing area - stipulate advertising signs only
and any signs of a possibly controversial nature to
have council approve first.
Holidays May 21-24
Approval of Student worker beginning May 15th.

OTHER

Adjournment

91-05-01	Minutes from the May 13, 1991 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 Maxwell, South, Cafferata, South, Wankel Mayor Frank Gallant and administrator Val Hundebey. Deputy Mayor Maxwell called the meeting to order at 7:04 p.m.	
	CAFFERATA:	That the agenda be accepted as presented. Carried
91-05-02	WANKEL:	That the minutes be accepted as read Carried from the April 8th, 26th and May 6th meetings.
	Mayor Gallant entered the meeting at this point and took over the chair.	
91-05-03	MAXWELL:	That lots 1-5 block 3 plan Q 7107 be declared unsightly and untidy. That the administrator write a letter under section 130 of the Urban Municipality Act to the owner stating that since the previous order concerning this property wasn't adhered to Council's satisfaction and due to the nature of the owners business, Council asks that a 6 foot solid fence be built around the property on Saskatchewan St and Railway Avenue within the time limit. Carried
	Lyle Knutson + Dave Spelliscy attended the Council meeting on behalf of the Elbow Community Bond Corporation to make a presentation to Council.	
91-05-04	Burrel Fiske attended the meeting to discuss several Village maintenance concerns	
	Corporal Brolund attended the meeting to review several policing items.	
91-05-05	CAFFERATA:	That Burrel Fiske purchase 50 Scots pine at \$3.00 each from Lakeshore Greenhouse on behalf of the Village for the Buffer strip behind the Harbour Inn. Carried
	Maxwell:	That the administrator write Munn's greenhouse asking for a proposal to landscape the municipal reserve in front of the Harbour Inn. Carried
91-05-06	CAFFERATA:	That Burrel get Bert to haul gravel for Tufts Bay roads, both the Elbow park and Optimist sides. Carried
	WANKEL:	That Burrel be authorized to purchase a new seat for the 4020 John Deere. Carried
91-05-07	MAXWELL:	That the Village advertise for a maintenance assistant to start immediately for an indefinite period at \$5.50/hour, 40 hours per week and that Burrel and Val have the authority to hire the person before the next meeting of Council. Carried
	SOUTH:	That the administrator write Stuart Ector asking him to consider representing the Village of Elbow on the Community Futures Organization. Carried
91-05-08	WANKEL:	That Burrel have lots 23-27 in block 2 cleaned up with everything removed to the junk yard. Carried
	WANKEL:	That it is not the mandate of the Village Council to use tax dollars for investment purposes. Carried
91-05-09	SOUTH:	That the financial statement be accepted as read. Carried
	CAFFERATA:	That the Village sponsor a lunch for the TiSask Elbow Tour. Carried
91-05-10	SOUTH:	That the bills be paid as presented. Carried
	CAFFERATA:	That the Village advertise locally for the Summer positions of maintenance assistant and lifeguard. Pay to be \$5.50/hr 40 hrs/week. Carried
91-05-11	WANKEL:	That the Village make a grant of \$100.00 to the Elbow library for increased number of hours. Carried
	MAXWELL:	That the Village pay the 10¢ per capita levy for 1991 Lakelee E.M.O. levy. Carried

Minutes from the May 13, 1991 meeting continued...

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

91-05-18

GALLANT: That the Council of the Village of Elbow feels that Elbow's Retail Postal Outlet operator is not adequately trained. The quality of service has declined in the respect that there is no specific time when the 1st class mail is sorted. The administrator is to write Rural Dignity with this information. Carrie

91-05-19

CAFFERATA: That the Arenaplex Committee's request to transfer \$10,000 for current expenses from their Trust Fund be approved. Carrie

91-05-20

WANKEL: That the administrator write Sask Tel to request the upgrading of the lines from dial to touch tone service. Carrie

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

91-05-21

GALLANT: That Victor Dutkiewicz be asked to collect weekend camping fees at Tufts Bay on the Victoria Day long weekend. Carrie

91-05-22

SOUTH: That the regulations for putting a sign in the Village's Signing area stipulate advertising signs only and any signs of a possibly controversial nature are to have Council approval first. Carrie

91-05-23

WANKEL: That Val can take holidays from May 21-24. Carrie

91-05-24

MAXWELL: That the Village will participate in the L.C.H.S. Student Employment Experience program. Carrie

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

91-05-25

GALLANT: That we have a special meeting of Council on Monday May 27th at 7:00 p.m. to pass the 1991 budget. Carrie

Mayor Gallant declared the meeting adjourned at 11:15 p.m.

CORRESPONDENCE

Sask. Water Corp letter
George McLeod letter Re:Fair Share Saskatchewan
McGill's Dust Control

Regency Manor minutes
Jack Wolfe Re:Revenue Sharing grant
Jack Wolfe Re:Community Builds program
Fair Share Saskatchewan office letter
Jean MacDonald letter Re:Prolife sign
Outlook School Divison #32 meeting summary
Challenge '91 grant approvals
Rod Daniluk request

Sask Health water analysis
Sask Water Corp Re:Proposed R.D.A. Amendment
S.U.M.A. survey and newsletter
Grant Hodgins re:Landfill meetings

Reusing + Recycling in Saskatchewan
Jack Wolfe Re:Local Authority Freedom of Information Act
Larry Joel Building application
Elbow Library Board grant application
Lake-lee Emergency measures organization
Dave Innes Sk. Community Services Re:U.M.A.A.S.
Rural Dignity of Canada
Len Kowalko Community Planning proposal

BILLS

169	Driftwood Studio	128.40
170	Receiver General	27.88
171	Village of Elbow	24.00
172	Mr. Print	21.66
173	Elizabeth McConnell Ins.	125.00
174	TiSask	75.00
175	Dale Anderson	33.00

Frank Gallant *John C. Henderson*

May 13, 1991 minutes continued...

176	Sask Tel	569.44
177	Acti-Zyme Distributers	1054.50
178	Munisoft	15.62
179	Grinnell Supply	437.06
180	Sask Workers Comp.	60.29
181	Commercial Printers	61.34
182	Elbow Ag + Auto Ltd.	230.92
183	R + K Lakeside Services	207.01
184	Redhead Equipment	242.82
185	Outlook Printers Ltd.	125.23
186	Millsap Holdings	364.88
187	Driftwood studio	128.40
188	Bryan Cafferata	98.50
189	Xerox Canada	264.45
190	Flatlander Galley	95.20
191	Burrel Fiske	500.00
192	Val Hundebey	350.00
193	David Epp	250.00
194	Janice Plaster	250.00
195	Lake-Lee E.M.O.	32.30
196	Elbow Branch Library	100.00
197	Driftwood Studio	15.74
198	Lakeshore Garden Centre	535.00
199	Victor Dutkiewicz	50.00
200	Driftwood Studio	128.40
201	Driftwood Studio	18.78
202	Sask Power Corp.	2076.56
203	Harbor Golf Course	400.00
204	U.M.A.A.S.	65.00
205	McConnell's Insurance	536.00
206	Frank Gallant	230.00
207	Burrel Fiske	1073.42
208	Val Hundebey	1076.95
209	David Epp	599.13
210	Janice Plaster	737.52
211	Evelyn Bramble	339.82
212	Rod Cafferata	444.82
213	Wendy Cafferata	30.00
214	Val Hundebey	30.00
215	M.E.S.C.	632.57
216	Receiver General	2331.47
217	Outlook School Div.#32	281.46
218	Arenaplex Plan 24	21489.30



Frank P. Gallant
Mayor of Elbow



Valerie Hundebey
Administrator

Minutes of the June 3, 1991 Special meeting of 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 Hundebey. Mayor Frank P. Gallant chaired the meeting and called it to order at 7:10 p.m.

91-06a-01

CAFFERATA: That the Village of Elbow 1991 mill rate be set at 53.
Carried Unanimously.

91-06a-02

MAXWELL:

WHEREAS the Council of the Village of Elbow and others 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 for and the same is hereby given to the application for incorporation by the Village of Elbow and others of the Elbow (Banton) Community Bond Corporation and that the representative of this municipality on the board of directors of such corporation shall be Bryan Cafferata.
Carried Unanimously.

91-06a-03

SOUTH: That the meeting be adjourned at 11:05 p.m.

Carried Unanimously.


Frank P. Gallant - Mayor


Valerie Hundebey-Administrator

Agenda for the June 10, 1991 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 AGENDA

READING OF THE MINUTES

from last regular meeting May 13, 1991
special meeting June 3, 1991

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

Town Foreman
Alderman
Mayor

OLD BUSINESS

Business rising from the minutes
lot clean - ups action
Industrial Sub division action
lapel pin price

CORRESPONDENCE

Occupational Health report
Outlook School Division meeting summary
Sask Water Corp letter re:food fibre etc.
R.C.M.P. May report
Letter of concern
Sask Health water analysis
Letter re:Sidewalk construction
Grant Schmidt Minister of Economic Diviserificati
and Trade
Larry Joel letter re:shop rental
lot condition complaints
F.C.M. notice of annual meeting
F.C.M. policy report
S.A.M.A. Newsletter

NEW BUSINESS

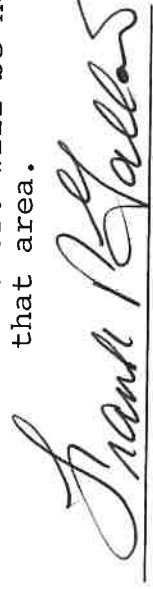
Summer student applications
Auditor appointment
Holidays 2nd week in July
EDC's request Re: Highway 19.

OTHER

Adjournment

Minutes of the June 10, 1991 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 Wankel, Maxwell, South, Cafferata and administrator Val Hundebey. Mayor Frank P. Gallant chaired the meeting and called it to order at 7:05 p.m. by reviewing the agenda.

91-06b-01	SOUTH:	That the agenda be accepted as presented. Carried
91-06b-02	CAFFERATA:	That the minutes of the May 13 and June 3rd meetings be accepted as read. Carried
91-06b-03	SOUTH:	That the bills be paid as presented. Carried
91-06b-04	CAFFERATA:	That the financial statements be accepted as read. Carried
91-06b-05	WANKEL:	That the Paul's I.G.A. bill Re:Premier's B.B.Q. and Bond Closure be sent to the Elbow Community Bond Corporation. Carried
91-06b-06	SOUTH:	That Victor Dutkiewicz be hired to collect camping fees for \$10.00 Monday-Friday and \$15.00 for weekends. Position to start immediately until the end of June. Carried
		Burrel Fiske attended the meeting to discuss several Village maintenance concerns.
		Mayor Gallant left his chair to make the following motion and thereafter resumed it.
91-06b-07	GALLANT:	That Burrel be authorized to go to Saskatoon and purchase the required equipment to meet the Occupational Health + Safety Inspector's recommendations. Carried
		Mayor Gallant left his chair to make the following motion and thereafter resumed it.
91-06b-08	GALLANT:	That Burrel be authorized to hire someone to cut the trees away from the sidewalk at lot 1 block 6 so that the sidewalk is useable again. Carried
91-06b-09	SOUTH:	That the owners of lots 15 + 16 block 9, and lot 4 in block 15 be sent untidy, unsightly lot clean-up letters. Carried
		Chairman Gallant left his chair to make the following motion and thereafter resumed it.
91-06b-10	GALLANT:	That the administrator notify Jim + Ruth Wankel that Council will be considering sidewalks on Main Street along block 10 in their 1992 budget. Carried
91-06b-11	WANKEL:	That the Elbow label pins be sold for \$2.50 to the general public, \$1.50 to local retailers, and \$1.15 for aldermen. Carried
		Chairman Gallant left his chair to make the following motions and thereafter resumed it.
91-06b-12	GALLANT:	That Victor Dutkiewicz be hired as the Summer Maintenance Assistance as soon as he is available after school is over at a rate of \$5.50/hour and 40 hours/week. Carried
91-06b-13	GALLANT:	That Andrea Soggie be hired as the lifeguard beginning June 28 until after the September long weekend. 40 hours/week at \$5.50/hour. Carried
91-06b-14	SOUTH:	That Val Hundebey can take holidays the second week in July, 1991. Carried
91-06b-15	WANKEL:	That Bob Kenny be appointed as the Village of Elbow auditor for 1991. Carried
		Chairman Gallant left his chair to make the following motion and thereafter resumed it.
91-06b-16	GALLANT:	That the administrator write Nordis Wankel in reply to her letter of concern stating that the R.C.M.P. will be notified of the concerns in that area.

Minutes of the June 10, 1991 meeting of council continued

- 91-06b-17 CAFFERATA: That Joel's Trenching and Excavating can continue to rent the old town shop on a month to month basis at \$25.00/month plus power bill. Carried.
- 91-06b-18 SOUTH: That the special events permit for the upcoming slo-pitch tournament be approved. Carried.
- 91-06b-19 MAXWELL: That the Village of Elbow turn over the overdue water bills + R.V. park equipment rental bills to a collection agency for collection. Carried.
- Chairman Gallant declared the meeting adjourned.

CORRESPONDENCE

Occupational Health report
Outlook School Division meeting summary
Sask Water Corp letter Re:food fibre etc.
R.C.M.P. May report
letter of concern
Sask Health water analysis
Letter Re:Sidewalk construction
Grant Schmidt Minister of Economic Div.+ Trade
Larry Joel letter Re:shop rental
Lot condition complaints
F.C.M. notice of annual meeting
F.C.M. policy report
S.A.M.A. newsletter

BILLS

219	Paul's I.G.A.	44.95
220	W. J. Bartel	231.75
221	Palliser Regional library	990.00
222	Elbow Housing Authority	65.00
223	Grinnell Sales	416.69
224	Commercial Printers	84.33
225	Knutson Htg+ Plbg	173.65
226	Sk. Wheat Pool	99.51
227	Burrel Fiske	75.00
228	Nova Distributors	1125.67
229	Anderson Fast	6008.00
230	R + K Lakeside	362.25
231	Elbow Ag + Auto	154.27
232	Barlow's Service	40.84
233	Flatlander Galley	53.55
234	R. L. Bramble	192.60
235	R. L. Bramble	192.60
136	Burrel Fiske	500.00
237	Val Hundebey	350.00
238	Janice Plaster	250.00
239	Rod Cafferata	250.00
240	David Epp	250.00
241	Coteau Publishing Ltd.	28.00
242	Elbow Credit Union	52.74
243	Kathy McLean	350.00
244	Sask Tel	603.73
245	Driftwood Studio	22.49
246	Sask Power	1779.05
247	Val Hundebey	573.75
248	Janice Plaster	530.18
249	Driftwood Studio	128.40
250	Cancelled	0.00
251	Evelyn Bramble	339.82
252	Cancelled	0.00
253	Kathy McLean	992.05
254	Andrea Soggie	117.30
255	Tammy Dean	117.30
256	Katzman Goodman Bitz	2000.00
257	Burrel Fiske	1050.86
258	Rod Cafferata	469.72
259	Victor Dutkiewicz	320.74
260	David Epp	516.55
261	Wendy Cafferata	30.00
262	Val Hundebey	30.00

Frank R. Gallant
Tallie C. Handberg

Minutes of the June 10/91 meeting continued

263	Frank Gallant	230.00
264	Driftwood Studio	16.85
265	Driftwood Studio	128.40
266	Cori Saas	117.30
267	Outlook School Div. #32	3757.35
268	M.E.S.C.	536.50
269	Receiver General	1953.39

Frank Gallant

John C. Henderson

Agenda for the July 8, 1991 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

READING OF THE MINUTES

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

DELEGATIONS

7:30 Elbow Economic Development Committee Reps.

REPORTS

Town Foreman
Alderman
Mayor

OLD BUSINESS

Business arising from the minutes

CORRESPONDENCE

I.P.L. letter re: grant
Sask. Water Corp. letter re: food fibre
E.M. Brown & Associates re: consulting services
SNC Report re: Pro-Fiber and Flax Pulp Plant
POS Pilot Plant Corp. Lab report
Sask. Community Services letter re: Enriched Housing
Letter of concern
Sask. Health water analysis (2)
Sask. Environment & Public Safety Lab report
Sask. Energy letter re: Proposed gas distribution ext.
Sask. Community Services re: Election Workshops
Occupational Health & Safety Training Courses
Central Butte & Dist. Ambulance Assoc. re: 1991 levy
Central Butte & Dist. Regency Manor minutes
Saskatoon Rural Health Region minutes
Sask. Liquor Board re: Alcohol services on Sunday
Business Opportunities Saskatchewan
Michael Journal re: petition
ADF Progress Report
FCM Communique

NEW BUSINESS

Application to purchase property
Abatement of Business Tax on Lot 17 Blk 2 (\$263.78)
Petting Zoo sign request
Lillemo Bed & Breakfast sign

OTHER

Adjournment

Minutes of the July 8, 1991 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 Wankel, Maxwell, South, Cafferata and Acting Secretary Janice Plaster. Mayor Frank P. Gallant chaired the meeting and called it to order at 7:10 p.m. by reviewing the agenda.

91-07-01 WANKEL: That Janice Plaster be appointed as Acting Secretary. Carried.

91-07-02 SOUTH: That the agenda be accepted as presented. Cd.

91-07-03 CAFFERATA: That the minutes be accepted as read. Carried.

91-07-04 MAXWELL: That the financial statements be accepted as read. Carried.

91-07-05 CAFFERATA: That the bills be paid as presented with the exception of Bower's Electric. Carried.

Art Hudeby and Lyle Knutson of the Elbow Economic Development Committee attended the meeting to discuss the Business Opportunities Show with Council.

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

91-07-06 MAXWELL: That the Village apply to Danielson Camp to consider planting 1000 Colorado Blue Spruce for the Village in their compound. Carried.

91-07-07 SOUTH: That the secretary write Buckton Enterprises asking them to refrain from parking their semi-trucks on Saskatchewan Street on weekends. Carried.

91-07-08 CAFFERATA: That T. Jacobson's application to purchase lots 19 & 20 block 11 be approved. Carried.

91-07-09 SOUTH: That the business tax on lot 17 block 2 be abated in the amount of \$263.78. Carried.

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

91-07-10 GALLANT: That the secretary write Don & Bonnie Joel stating that their Petting Zoo sign does not fall within the guidelines for the sign corridor. Carried.

91-07-11 WANKEL: That Sask. Water Corp. be sent a copy of the letter from Quadra Management and a covering letter. Carried.

91-07-12 MAXWELL: That an ad be placed in the Leader Post and Star Phoenix advertising Village lots in Friday's and Saturday's papers for the next two weeks. Carried.

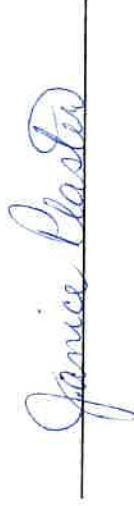
91-07-13 WANKEL: That the secretary write the Economic Development Committee stating that Council feels their participation in the Business Opportunities Show is inadvisable at this time due to the Committee's present workload and the Village's financial constraints. Carried.

Mayor Gallant declared the meeting adjourned at 11:05 p.m.

CORRESPONDENCE

I.P.L. letter re: grant
Sask. Water Corp. letter re: food fibre
E.M. Brown & Associates re: consulting services
SNC Report re: Pro-Fiber and Flax Pulp Plant
POS Pilot Plant Corp. Lab report
Sask. Community Services letter re: Enriched Housing
Letter of concern
Sask. Health water analysis (2)
Sask. Environment & Public Safety Lab report
Sask. Energy letter re: Proposed gas distribution ext.
Sask. Community Services re: Election Workshops
Occupational Health & Safety Training Courses





CORRESPONDENCE Continued

Central Butte & Dist. Ambulance Assoc. re: 1991 levy
 Central Butte & Dist. Regency Manor minutes
 Saskatoon Rural Health Region minutes
 Sask. Liquor Board re: Alcohol services on Sunday
 Business Opportunities Saskatchewan
 Michael Journal re: petition
 ADF Progress Report
 FCM Communique

BILLS

270	Elbow Credit Union	9.20
271	Driftwood Studio & Gift Shop	128.40
272	Arthritis & Rheumatism	169.00
273	Bible Society	77.00
274	Cancer Society	581.00
275	Diabetic Association	197.00
276	Mental Health Association	55.00
277	Institute for the Blind	89.00
278	Paraplegic Association	33.00
279	Red Cross	87.00
280	Central Butte Ambulance	100.00
281	Regency Manor	162.00
282	Arenaplex Capital Fund	49.00
283	Parks & Rec Board	38.00
284	Cystic Fibrosis	33.00
285	Gideon Bible Society	87.00
286	Kidney Research Foundation	70.00
287	Multiple Sclerosis	38.00
288	Muscular Dystrophy	39.00
289	Salvation Army	196.00
290	Sask. Lung Association	92.00
291	Assoc. for Mentally Retarded	56.00
292	Abilities Council	49.00
293	Heart & Stroke Foundation	192.00
294	Parkinson's Disease Found.	12.00
295	Alzheimer's Society	5.00
296	Outlook Home Care	10.00
297	Elbow Cemetery	207.00
298	Janice Plaster	250.00
299	Loomis Courier Service	11.60
300	Western Sales Ltd.	475.38
301	Safety Supply Ltd.	876.95
302	Val Hundebay	11.39
303	POS Pilot Plant Corp.	107.00
304	Nova Distributors	22.80
305	Sask. Environment	15.00
306	Knutson Heating & Plumbing	115.31
307	Share Corp. Canada	129.19
308	Grinnell Supply Sales	416.69
309	Void	0.00
310	Sask. Wheat Pool	139.77
311	Val Hundebay	243.46
312	Barlow's Service	92.10
313	Millsap Holdings	479.84
314	R & K Lakeside Service	244.26
315	Joel's Trenching & Exc.	758.63
316	Frank Gallant	137.10
317	Elbow Ag & Auto	223.39
318	Autotran	117.51
319	Bryan Cafferata	72.00
320	MuniSoft	38.49
321	Edge Electric	128.39
322	Lyle Knutson	66.75
323	Pat Knutson	100.00
324	Don Maxwell	50.00
325	Prairie Industrial Chemicals	221.97
326	Commercial Printers	56.48
327	Leader Post	8.56
328	Driftwood Studio	62.15
329	Victor Dutkiewicz	250.00
330	Rod Cafferata	250.00

Thank R. Gall
Janice Plaster

BILLS Continued

331	Sask Tel	449.78
332	Receiver General	2081.89
333	Burrel Fiske	500.00
334	David Epp	250.00
335	Val Hundebey	350.00
336	Kathy McLean	350.00
337	Cori Saas	250.00
338	Tammy Dean	250.00
339	Andrea Soggie	250.00
340	Anderson/Fast	8150.00
341	Anderson/Fast	2821.00
342	Sask Power	1770.67
343	Harbour Golf Club	440.00
344	Elbow Optimist Club	140.00
345	Receiver General	8.00
346	Victor Dutkiewicz	716.14
347	Tammy Dean	611.92
348	Janice Plaster	50.00
349	W.J. Bartel	25.00
350	Janice Plaster	630.99
351	Val Hundebey	726.75
352	David Epp	696.66
353	Evelyn Bramble	337.90
354	Burrel Fiske	975.86
355	Kathy McLean	984.35
356	Andrea Soggie	653.50
357	Cori Saas	628.83
358	Val Hundebey	30.00
359	Wendy Cafferata	30.00
360	Frank Gallant	230.00
361	Rod Cafferata	627.41
362	S.G.I.	275.00
363	Petty Cash	58.70
364	MESC	581.74
365	Outlook School Division	3238.48
366	Arenaplex Plan 24	30.00
367	Receiver General	2784.09
368	Parks & Rec Board	2000.00

Frank B. Gallant Janice Plaster

Agenda for the August 9, 1991 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

READING OF THE MINUTES

Motion to accept

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

DELEGATIONS

7:30 Burrel Fiske Town Foreman

8:00 David Epp Acting Town Foreman

REPORTS

Alderman

Mayor

OLD BUSINESS

Business arising from the minutes

CORRESPONDENCE

Lillemo Bed + Breakfast letter

Burrel Fiske letter

Xerox quote

Jake Friesen letter of complaint

FCM Communique

Mayor of City of Estevan letter RE:F.C.M.

Sk. Water Corp. Acting President D McLeod letter

Sk. Community Builds capital program

Broderick Garden centre landscaping quote

Central Butte Regency Manor minutes

Sask. Health water analysis

R.C.M.P. policing report for June

Randy Frey Fax Re:Off-site levy payment

Town of Davidson mayor letter

Elmer Schultz CFQC letter of thanks

S.A.M.A. news release

NEW BUSINESS

Permission to transfer title for lots 19+20 blk 11

Approval for splitting lot 15 blk 12

OTHER

Adjournment

Minutes of the August 12, 1991 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 Cafferata, Wankel, Maxwell, South + administrator Val Hundebey. Mayor Frank P. Gallant chaired the meeting and called it to order at 7:02 p.m. by reviewing the proposed agenda.

91-08-01 MAXWELL: That the agenda be accepted as presented. Carri
91-08-02 SOUTH: That the minutes be accepted as read. Carri
91-08-03 CAFFERATA: That the financial statements be accepted as read. Carri

Alderman Wankel entered the meeting at this point.
91-08-04 SOUTH: That the bills be paid as presented. Carri
91-08-05 SOUTH: That the Lake Diefenbaker Circle Tourism Committee's photocopying bill of 32.00 be written off. Carri

91-08-06 MAXWELL: That any volunteer fire department members that could possibly be driving the fire truck be required to get their class 4 license and any associated cost would be covered by the Village. Carri

91-08-07 MAXWELL: That the Tourism Committee make their directional signage in Elbow a priority and if the CTAP grant application doesn't give approval that this issue be lifted from the table at the December 91 meeting of Council. Carri

David Epp, acting Town Foreman attended the meeting to discuss several Village maintenance concerns.

91-08-08 CAFFERATA: That the administrator write a letter to Joan Soggie stating that the Village's policy regarding Bed + Breakfast regulations is currently under review and that until further notice operation of the Lillemo House Bed + Breakfast is permitted. Carri

Burrel Fiske attended the meeting to give written notice of his intentions to retire from employment with the Village of Elbow.

91-08-09 WANKEL: That Burrel Fiske's notice of retirement effective December 31, 1991 be accepted. Carri

91-08-10 CAFFERATA: That the Village of Elbow participate in S.U.M.A.'s offer to collect 10¢/capita to cover expenses for a Provincial representative to attend the F.C.M. conventions. Carri

91-08-11 SOUTH: That Broderick Garden Centre's quote for landscaping the MR-2 land in front of the Harbour Inn be accepted. Carri

91-08-12 SOUTH: That a 2" plastic water line be installed to the centre of the MR-2 property for irrigation or possibly a fountain. Carri

91-08-13 MAXWELL: That a committee of Don Maxwell and Doug Wankel be appointed to negotiate an option to purchase property for the proposed industrial subdivision. Also included in this committee's responsibilities will be obtaining servicing quotes. Carri

91-08-14 SOUTH: That the industrial subdivision committee be given authority to enter into an option as a result of 91-08-13's negotiations within the price range of \$500-1000.00/acre. Carri

91-08-15 MAXWELL: That Bryan Cafferata speak to George Bennett of Allterrain Surveys to do some preliminary survey work for the Industrial Subdivision. Carri

Frank R. Gallant
Valerie C. Hundebey

Minutes of the August 12/91 meeting continued....

91-08-16

CAFFERATA: That the title for lots 19 + 20 in block 11 be transferred to the developer since the building requirements have been met.

Carri

91-08-17

WANKEL: That the severance of lot 15 in block 12 be approved.

Carri

91-08-18

CAFFERATA: That David Epp's wage be increased to \$8.50/hour effective the 15th of August 1991 to reflect his increased duties.

Carri

Mayor Gallant adjourned the meeting at 11:15 p.m.

CORRESPONDENCE

Lillemo Bed + Breakfast letter
Burrel Fiske letter
Xerox quote
Jake Fiesen letter of complaint
FCM Communique
Mayor of City of Estevan letter RE:F.C.M.
Sk. Water Corp Acting President letter
Sk. Community Builds capital program
Broderick Garden centre landscaping quote
Central Butte Regency Manor minutes
Sask. Health water analysis
R.C.M.P. policing report for June
Randy Frey Fax RE:Off-Site levy payment
Town of Davidson mayor letter
Elmer Schultz CFQC letter of thanks
S.A.M.A. new release

BILLS

369	Driftwood Studio	12.20
370	Gallant's Food Service	1600.00
371	Sask. Tel	512.51
372	W. J. Bartle	25.00
373	Lori Soggie	1256.42
374	Doug Wankel	300.00
375	Ken South	300.00
376	Don Maxwell	250.00
377	Bryan Cafferata	300.00
378	Val Hudeby	250.00
379	Frank Gallant	100.00
380	Katzman, Goodman...	1865.38
381	RM of Loreburn	13.00
382	Barlow's Service	211.64
383	Elbow Credit Union	22.78
384	Leader Post	207.06
385	Star Phoenix	85.38
386	Sk. Research Council	182.70
387	David Epp	75.00
388	Gallants Food Service	72.30
389	Safety Supply	112.99
390	Sasktoon Lawn + Garden	21.95
391	Prairie Industrial Chem.	640.86
392	ACE Fire Protection	64.20
393	Lakeside Marine Service	32.09
394	Bob Widdup	50.00
395	Paul's I.G.A.	115.33
396	R + K Lakeside	405.65
397	Land Titles Office	102.00
398	Elbow Ag + Auto Ltd.	127.61
399	Xerox Canada Ltd.	448.57
400	Westland Rec-Creation	3843.69
401	R. L. Bramble	7992.90
402	Millsap Holdings	231.32
403	Burrel Fiske	104.86
404	Western Business Machine	485.35
405	CP Express Transport	16.05
406	E. R. Bowers	705.12
407	Commercial Printers	326.96
408	W. J. Bartel	279.50

Frank P. Gallant

William C. Henderson

Minutes of the August 12/91 meeting continued...

409	Doug Wankel	116.00
410	Bryan Cafferata	38.50
411	Driftwood Studio	138.09
412	Sask Wheat Pool	173.21
413	Worker's Compensation	436.04
414	Burrel Fiske	500.00
415	Val Hundebey	350.00
416	David Epp	350.00
417	Kathy McLean	350.00
418	Janice Plaster	250.00
419	Andrea Soggie	250.00
420	Tammy Dean	250.00
421	Rod Cafferata	250.00
422	Victor Dutkiewicz	250.00
423	Cori Saas	250.00
424	Kathy McLean	1214.29
425	Cori Saas	374.78
426	Cori Saas	180.68
427	Sask Power	1736.21
428	Minister of Finance	15.00
429	Rod Cafferata	459.07
430	Burrel Fiske	964.73
431	Val Hundebey	680.27
432	David Epp	768.08
433	Janice Plaster	586.04
434	Evelyn Bramble	337.90
435	Tammy Dean	819.50
436	Andrea Soggie	962.40
437	Victor Dutkiewicz	869.86
438	Val Hundebey	30.00
439	Wendy Cafferata	30.00
440	Frank Gallant	230.00
441	S. G. I.	439.00
442	M.E.S.C.	582.88
443	Receiver General	2843.60
444	Outlook School Div.	12947.83

Frank P. Gallant

John C. Cafferata

Agenda for the September 9, 1991 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

READING OF THE MINUTES

Motion to accept

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

Alderman

Mayor

OLD BUSINESS

Business arising from the minutes
Volunteer Fire Department Class 4
Industrial Subdivision progress
MR-2 development
New Careers Letter

CORRESPONDENCE

Sask Water + Waste Conference - Regina
Sask Liquor Board Announcement
Task Force on Sask.'s Future in Confederation
Sask E.M.O. Training Course schedule
Sask. Community Services alteration of boundaries
Volunteer Fire Department Chief
Sask. Environment Municipal Analysis program
Sask. Community Services Re:Dedicated Lands
Application to purchase property
Sask Irrigation Development Centre
Ed Wagner letter
Pitch In Saskatchewan
Recreation Director recommendations
R.C.M.P. policing report for July
Gas detector quotes
Jack Flanagan letter of application
Prairie Financial Group letter + Plans

NEW BUSINESS

The Wardrobe watershed issue
Burrels holidays
Hydrant removal possibility - Widdups
Severance of Railroad parcel - Rod Daniluk
Jolly Roger water connection

OTHER

Date for October's regular meeting
Adjournment

September 9, 1991 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 Maxwell, Wankel, Cafferata, administrator Val Hundebay and chaired by Mayor Frank P. Gallant. Chairman Gallant called the meeting to order at 7:03 p.m. by reviewing the agenda.

91-09-01 CAFFERATA: That the agenda be accepted as presented. Carried

91-09-02 WANKEL: That the minutes from the last regular meeting of Council be accepted as read. Carried

91-09-03 CAFFERATA: That the financial statements be accepted as read. Carried

91-09-04 MAXWELL: That the bills be paid as presented. Carried

Alderman Cafferata volunteered to speak to Darren Joel of Joel's Trenching + Excavating regarding the water line installation in MR2.

Mayor Gallant presented preliminary survey plans for a proposed industrial park. There was discussion on amendments. Mayor Gallant volunteered to review the amendments with George Bennett of Allterrain Surveys.

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

Mayor Gallant left his chair to make the following motions.

91-09-05 GALLANT: That Burrel Fiske can take 1 week of holidays in the first part of October. Carried

91-09-06 GALLANT: That the building inspector investigate the water drainage concern from the building on lot 20 block 11 to the empty lot 21 block 11 adjacent. Carried

91-09-07 GALLANT: That the administrator write New Careers Corp. to locate in Elbow for further work in Tufts Bay. Carried

91-09-08 GALLANT: That the administrator write the Danielson Corrections Camp to build a Hiking Trail in the Spring of '92. Carried

91-09-09 GALLANT: That Paul Ganes, Elbow's Volunteer Fire Chief be asked if he is interested in attending the upcoming E.M.O. meetings in Fort San. Carried

Mayor Gallant resumed his chair.

91-09-10 MAXWELL: That the 1991 taxes for the annexed ½ section be paid totally to the R.M. of Loreburn #254. As of January 1, 1992 taxes for the property are to be paid to Elbow. Carried

Mayor Gallant left his chair to make the following motions.

91-09-11 GALLANT: That the Volunteer Fire Dep't's request to purchase 6 pairs of Nomax pants be turned down since it was not budgeted for. Carried

91-09-12 GALLANT: That the administrator call the Town of Dalmeny to purchase the fire fighter uniforms as advertised for \$10.00 each. Carried

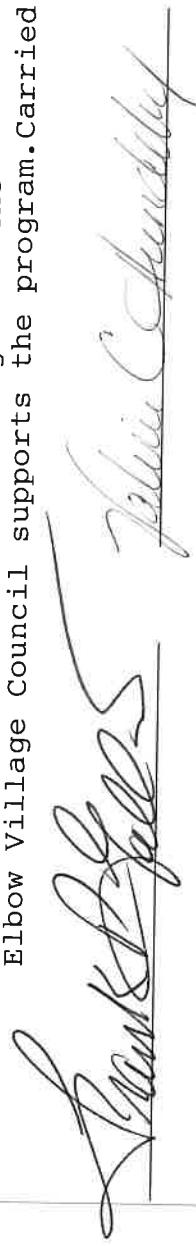
91-09-13 GALLANT: That the administrator bill the land owner for the fire truck call out on September 7 1991. Carried.

Mayor Gallant resumed his chair.

91-09-14 CAFFERATA: That the remuneration for ~~4~~ volunteer Fire Department members that respond to a fire call be \$25.00 per person. Carried.

91-09-15 CAFFERATA: That the application to purchase lot 3 block 23 be approved. Carried.

91-09-16 WANKEL: That the administrator write the President of Pitch-In-Saskatchewan stating that the Elbow Village Council supports the program. Carried.



Minutes of the September 9, 1991 meeting of council continued...

- 91-09-17 GALLANT: Mayor Gallant left his chair to make the following motions.
That the Recreation Director's written report be accepted and the recommendations be tabled until Spring of '92. Carri
- 91-09-18 GALLANT: That the gas detector quotes be tabled until the next meeting of Council. Carri
- 91-09-19 GALLANT: That the administrator write Jack Flanagan thanking him for his interest in the Town Foreman's position but the position will not be advertised until later this Fall. Carri
- 91-09-20 CAFFERATA: Mayor Gallant resumed his chair at this point.
That the Administrator write Garth Rattee a letter as requested stating the following:
That the Council of the Village of Elbow feels there is a pressing need for accommodation in the area but we are not prepared to set the criteria for accommodation development outside our jurisdiction. Carried Unanimously.
- 91-09-21 Mayor Gallant left his chair to make the following motions.
GALLANT: That the administrator find out if the water was disconnected last Fall from Jolly Roger Sales. Carrie
- 91-09-22 GALLANT: That the Council of the Village of Elbow approve Rod Daniluk's request to subdivide the SW¼ 14-25-5-W3rd by removing the parcel of land West of the Railroad tracks. Carrie
- 91-09-22 GALLANT: That the advance ~~pool~~ be held from 2:00 - 4:00 p.m. on Saturday October 19th at the Flatlander Galley. Carrie
- 91-09-23 GALLANT: That the regular meeting for Council in October be changed to Tuesday the 15th due to Thanksgiving on Monday. Carrie
- Mayor Gallant resumed his chair at this point.
- Chairman Gallant adjourned the meeting at 11:25 p.m.

CORRESPONDENCE

Sask Water + Waste conference - Regina
Sask Liquor Board Announcement
Task Force on Sask.'s Future in Confederation
Sask. Community Services alteration of boundaries
Sask E.M.O. Training Course schedule
Volunteer Fire Department Chief letter
Sask. Environment Municipal Analysis Program
Sask. Community Services Re:Dedicated Lands
Application to purchase property
Sask. Irrigation Development Centre
Ed Wagner letter
Pitch In Saskatchewan
Recreation Director recommendations
R.C.M.P. policing report for July
Gas detector quotes
Jack Flanagan letter of application
Prairie Financial Group letter + plans

BILLS

445	Paul Ganes	5.00
446	Stacy Gallant	5.00
447	David Epp	5.00
448	Don Maxwell	5.00
449	Scott Fiske	5.00
450	W.J. Bartel	25.00
451	Burrel Fiske	25.00
452	R.L. Bramble	108.31
453	Driftwood Studio	128.40
454	Don Maxwell	140.28
455	Davies Electric	2317.00
456	Prairie Industrial Chem	806.61

Thanked

Minutes of the meeting

457	Cancelled	00.00
458	Commercial Printers Ltd.	172.54
459	Canadian Pacific Ltd.	10.00
460	Val Hundebey	66.78
461	Munisoft	34.20
462	R + K Lakeside Service	250.42
463	David Epp	85.41
464	Don Maxwell	25.00
465	Joel's Trenching + Exc.	525.00
466	Elbow Ag + Auto Ltd.	411.15
467	David Epp	11.53
468	A.R.S. Vital Aire	27.00
469	C.P. Express Ltd.	57.78
470	C.B. Union Hospital	1527.51
471	Driftwood Studio	109.78
472	Western Sales Ltd.	50.58
473	Sask. Research Council	182.70
474	Signal Industries	56.42
475	Elbow Credit Union	29.73
476	Sask Tel	295.88
477	Burrel Fiske	500.00
478	David Epp	250.00
479	Val Hundebey	350.00
480	Janice Plaster	250.00
481	David Epp	100.00
482	Outlook School Div. #32	1872.53
483	Driftwood Studio	128.40
484	Vifllage of Elbow	389.68
485	Town of Nipawin	662.42
486	Burrel Fiske	1062.58
487	Val Hundebey	567.05
488	Janice Plaster	525.50
489	David Epp	640.92
490	Evelyn Bramble	337.90
491	Wendy Cafferata	30.00
492	Val Hundebey	30.00
493	Frank Gallant	230.00
494	M.E.S.C.	559.90
495	Receiver General	2138.86
496	Mathiason Valkenburg	22.81
497	Sask Power	2383.94
498	Outlook School Div. #32	39253.06
499	Arenaplex Plan 24	84.85

Frank P. Gallant

Valerie C. Hundebey

Minutes of the Special meeting of the Council of the Village of Elbow held at 8:00 p.m. Monday September 23rd 1991 in the Council Chambers of the Village Office. Mayor Frank P. Gallant chaired the meeting that was attended by alderman Maxwell, South, Wankel and administrator Val Hundel Alderman Cafferata was unable to attend.

Discussion took place on the layout possibilities for the Industrial Subdivision. Six plans and variations of these were presented.

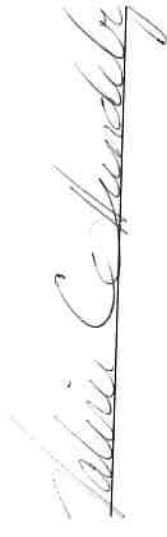
91-09a-1 MAXWELL:

That plan #5 be accepted as the plan of subdivision for the Industrial Park with the following exceptions:
1) lots 1-5 block A be surveyed as one parcel.
2) the parcel be 1003.2 x 800 feet allowing for a 34' expansion of the existing truck route.
3) the lot corners to be flared at intersections to allow for flow of traffic.
4) blocks to be numbered IA and IB. Carried.

91-09a-2 WANKEL:

That the Village of Elbow enter into a one year option to purchase at \$1000.00 per acre the following land from W.J. Bartel:
Southern 800 feet of the Easterly 1980 feet of the S.E. 1/4 14-25-5-W 3rd. Carried.

Mayor Gallant adjourned the meeting at 9:30 p.m.



Agenda for the October 15, 1991 regular meeting of the Council of the Village of Elbow to be held at 5:00 p.m. in the Council chambers of the Village office.

CALL TO ORDER

MOTION TO ACCEPT THE AGENDA

READING OF THE MINUTES

Motion to accept

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

Town Maintenance
Alderman
Mayor

DELEGATION

6:30 p.m. Art Hundeby E.D.C. Re:Airport

OLD BUSINESS

Business arising from the minutes
Jolly Roger water
MR-2 development
Class 4 for fire truck
Industrial Subdivision Progress
Occupation Health + Safety Re:lift station

CORRESPONDENCE

Jaymie Scrimbitt letter
Sherwin Petersen letter
Sask E.M.O. General Orientation Course
F.C.M. Communique re Overcoming Crime
Independent Developments Corp. letter
Sk Workers Compensation Board report
New Careers Corp letter
Beattie Martin Minister of Environment
Sask Health Water analysis
Sask Community Services lot 15 blk 12 subdivision
Letter of Complaint
Shaping Canada's Future Together proposals
Building Inspector report
S. Theodore Jacobson letter
Regency Manor minutes
Co-op Trust bequeathal
Sask Health Annual Regional meeting
Alf Huebert letter Re:Unsigntly lots
Bruce Richet memo

NEW BUSINESS

Nuclear Power application
Lifeguard hut trade
Carpet on Office stairs
Burrel's retirement
Charge to school for election

Officer; Motion to appoint Val as R.O., D.R.O. + Nominations
Janice as Enumerator and Poll Clerk.

GEO THEANAL REPORT

OTHER

Date for next meeting
adjournment

Minutes of the October 15, 1991 regular meeting of the Council of the Village of Elbow held at 5:00 p.m. in the Council chambers of the Village Office. The meeting was attended by Alderman South, Maxwell, Wankel, Cafferata and administrator Val Hundebey. Mayor Frank P. Gallant called the meeting to order at 5:00 p.m. by reviewing the proposed agenda

91-10-01 WANKEL: That the agenda be accepted as presented. Carried.

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

91-10-02 GALLANT: That the minutes from the September 9th regular meeting and the September 23rd special meeting of Council be accepted as read. Carried.

91-10-03 SOUTH: That the financial statements be accepted as read. Carried.

91-10-04 SOUTH: That the bills be paid as presented. Carried.

David Epp attended the meeting to discuss several items regarding Village maintenance.

Mayor Gallant left his chair to make the following motions.

91-10-05 GALLANT: That the Village Office staff bill Jolly Roger from May 1/91 on for water and sewer services. Carried.

91-10-06 GALLANT: That the matter of the Industrial Subdivision and zoning bylaw amendment be referred to a committee of the new Council. Defeated.

Mayor Gallant left the meeting at this point. Deputy Mayor Don Maxwell assumed the chair and the meeting continued with a quorum being present.

91-10-07 SOUTH: Read bylaw #91-3 a first time, being a bylaw to amend the basic planning statement for the Village of Elbow. Carried.

91-10-08 WANKEL: Read bylaw #91-3 a second time, being a bylaw to amend the basic planning statement for the Village of Elbow. Carried Unanimously.

Alderman Cafferata entered the meeting at this point.

91-10-09 SOUTH: Read bylaw #91-4 a first time, being a bylaw to amend the zoning bylaw for the Village of Elbow. Carried.

91-10-10 WANKEL: Read bylaw #91-4 a second time, being a bylaw to amend the zoning bylaw for the Village of Elbow. Carried Unanimously.

91-10-11 SOUTH: That the administrator invite Doug Tastad of SEDCO to attend the special meeting of Council on Monday, October 28th to discuss SEDCO's possible involvement in the development of the proposed Industrial Subdivision. Carried.

91-10-12 CAFFERATA: That the administrator ask for quotes on servicing the proposed Industrial Subdivision from Sask. Power, Sask Energy, and Sask Tel. Carried.

Art Hundebey attended the meeting on behalf of the Economic Development Committee to update the Council on Elbow's airport application.

Chairman Maxwell tabled discussion on the possibility of taking an option on the Industrial Subdivision property until the Council has the opportunity to meet with a SEDCO representative.




Minutes of the October 15, 1991 regular meeting of Council continued...

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

91-10-13 MAXWELL: That Greggersen's letter of complaint was received. The maintenance staff will be instructed to keep the snow clear from King St. in front of their house the same as any other street and that the Council will assess the need for a yield sign on their intersection. Carried.

91-10-14 MAXWELL: That the administrator ask the Swift Current City Office for a sample copy of their tax incentive bylaws. Carried.

91-10-15 MAXWELL: That the unsightly, untidy lot matter on lots 1-6 block 3 be tabled until March, 1992. Carried.

91-10-16 WANKEL: That Val Hundebly can take October 24 & 25 as holidays. Carried.

91-10-17 CAFFERATA: That the administrator request an A.E.C.L. representative to make a presentation at a public meeting in Elbow to explain the Candu 3 reactor and some general information on the Nuclear Industry. Carried.

91-10-18 WANKEL: That the carpet on the outside office stairs be replaced, covering the entire step area. Carried.

91-10-19 CAFFERATA: That Friday, December 13th be the date for the Village of Elbow Christmas supper, beginning at 6:30 p.m. Carried.

91-10-20 WANKEL: That the Outlook School Division pay for half the expenses for the municipal election. Carried.

91-10-21 SOUTH: That Val Hundebly be appointed as the Nominations Officer, Returning Officer and Deputy Returning Officer. That Janice Plaster be appointed as Enumerator and Poll Clerk. Carried.

Chairman Maxwell left his chair to make the following motion and thereafter resumed it.

91-10-22 MAXWELL: WHEREAS the original Geo-Thermal Committee has fulfilled its mandate and
WHEREAS a new mandate is required to pursue the development of the geo-thermal concept in Elbow;

THEREFORE BE IT RESOLVED THAT the Council of the Village of Elbow appoint another Committee consisting of Doug Wankel, Bryan Cafferata, Don Maxwell and Scott Fiske to use the information in pursuing the development of the best possible quality Geo-Thermal Spa in Elbow. The Committee would be required to submit regular reports, recommendations and proposals to Village Council for their approval.

Chairman Maxwell adjourned the meeting at 10:15 p.m.

CORRESPONDENCE

Jaymie Scrimbitt letter
Sherwin Petersen letter
Sask E.M.O. General Orientation Course
FCM Communique re: Overcoming Crime
Independent Developments Corp. letter
Sk. Workers Compensation Board report
New Careers Corp letter
Beattie Martin Minister of Environment
Sask Health Water analysis
Sask Community Services lot 15 blk 12 subdivision

 Val Hundebly

Minutes of the October 15, 1991 regular meeting of
Council continued...

CORRESPONDENCE Continued

Letter of complaint
Shaping Canada's future together proposal
Building Inspector report
S. Theodore Jacobson letter
Regency Manor minutes
Co-op Trust bequeathal
Sask Health Annual Regional meeting
Alf Huebert letter re: unsightly lots
Bruce Richet memo

BILLS

500	Sask Tel	\$	325.43
501	Burrel Fiske		500.00
502	Val Hundebey		350.00
503	David Epp		350.00
504	Janice Plaster		250.00
505	W.J. Bartel		203.00
506	Century Sales & Service		156.37
507	Commercial Printers		376.81
508	Star Phoenix		85.38
509	Prairie Industrial Chemicals		108.92
510	R.M. of Maple Bush		25.00
511	Barlow's Service		136.04
512	Tugaske Co-op		310.20
513	Millsap Holdings		329.33
514	Joel's Trenching		1,177.00
515	Elbow Ag & Auto		1,167.96
516	R & K Lakeside		239.00
517	R.M. of Loreburn #254		575.00
518	Minister of Finance		161.50
519	Frank Gallant		122.00
520	Dale Anderson		176.00
521	Xerox Canada		138.28
522	Katzman, Goodman, Bitz, Wiebe & Huebert		260.40
523	Ed Bowers Electric		192.27
524	Victor Dutkiewicz		15.00
525	Driftwood Studio		128.00
526	Sask Power		1,827.38
527	Elbow-Loreburn Legion		15.00
528	Central Guaranty Trust Co.		31.46
529	Burrel Fiske		1,013.65
530	David Epp		679.33
531	Janice Plaster		697.22
532	Val Hundebey		797.09
533	Evelyn Bramble		337.90
534	Frank Gallant		220.65
535	Don Maxwell		59.35
535	Ken South		100.00
537	Wendy Cafferata		30.00
538	Val Hundebey		30.00
539	M.E.S.C.		617.94
540	Receiver General		2,349.27
541	Outlook School Division #32		10,282.78



Minutes of the October 28, 1991 special meeting of the newly-elected Council of the Village of Elbow. Administrator Val Hundedby called the meeting to order at 7:05 p.m. and had the elected members of Council take their oaths of office. Don Maxwell as Mayor and Gordon Book, Bryan Cafferata, Fred Michl and Doug Wankel as the four aldermen.

- 91-10a-1 CAFFERATA: That each alderman serve a 9-month term as Deputy Mayor of the Village of Elbow according to the following schedule:
- Bryan Cafferata from November 91 - July 92
Doug Wankel from August 92 - April 93
Fred Michl from May 93 - January 94
Gordon Book from February 94 - October 94
- Carried
- 91-10a-2 WANKEL: That Elbow's 4 divisions be represented by the following aldermen:
- Division #1 - Bryan Cafferata
Division #2 - Doug Wankel
Division #3 - Fred Michl
Division #4 - Gordon Book
- Carried
- 91-10a-3 CAFFERATA: That the Town Foreman position be advertised weekly for 2 weeks in The Outlook, Davidson Leader, Saskatoon Star Phoenix, Regina Leader Post and local posters. The ad to read as follows:
- Applications are now being accepted for the full time position of Town Foreman. Duties to include Water & Sewer system operation, Gravel Street maintenance, Supervision of employees, and General Town maintenance. Send resume stating relevant work experience and expected salary to Village of Elbow, Box 8, Elbow, Sask. Application deadline: November 27, 1991.
- Carried.
- 91-10a-4 CAFFERATA: That there be a special meeting of Council on Monday, December 2nd at 7:00 p.m. to shortlist the Town Foreman job applications.
- Carried.
- 91-10a-5 BOOK: That the Village Council sponsor a retirement Come & Go Tea in honor of Burrel Fiske for 26 years of service to the Community. December 8th from 2:00 - 5:00 p.m. with presentations at 3:00 p.m. Willing Workers to cater light lunch. Advertising to be done with local posters and the Village supply a guest book and decorations.
- Carried.
- 91-10a-6 MICHL: That the Village purchase a gold watch engraved with '26 years service' on the back as a retirement gift for Burrel Fiske, to be presented at his retirement tea.
- Carried.
- Alderman Wankel volunteered to get a plaque engraved to be part of the presentation with the gold watch for Burrel.
- 91-10a-7 CAFFERATA: That the Village of Elbow purchase the firefighters' helmets as requested by the Fire Chief at the cost of \$81.50 each.
- Carried.
- 91-10a-8 BOOK: That the Village of Elbow Christmas Supper of Veal Cordon Bleu be on December 13th at the Sportsman Jubilee Hotel. Invited guests to be members who served on the Village Council in 1991, L.D.Y.C. Commodore Phil Dawson, George Bennett of Allterrain Surveys, Alf Huebert (legal council), Village employees and all spouses.
- Carried.


Val Hundedby

Minutes of the October 28, 1991 special meeting of Council continued...

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

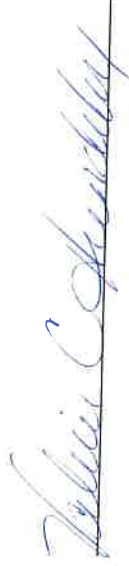
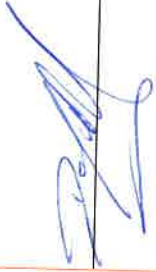
91-10a-9

MAXWELL:

That Burrell Fiske be granted permission to move 3 houses as approved by the Elbow Building Inspector into the Village of Elbow subject to the buildings being put on a permanent foundation or basement and the exterior completed to Elbow's building standards within 12 months. The property approved for development of the above three houses is lot block 1 plan Q7107, lot 21 block 1 plan Q7107 and lot 2 block 14 plan 59MJ14345.

Carried.

Mayor Maxwell adjourned the meeting at 8:45 p.m.



Special meeting of Council of the Village of Elbow held Friday, November 1, 1991 at 10:00 a.m. in the Council Chamber of the Village Office. The meeting was attended by alderman Michl, Book, Wankel and administrator Val Hundebey. Mayor Don Maxwell called the meeting to order at 10:10 a.m. by welcoming Doug Tastad of SEDCO.

Mr. Tastad reviewed the possible involvement that SEDCO might be able to offer regarding the development of the proposed Industrial Subdivision in Elbow. Construction management service would be available from SEDCO based on either a flat fee or 5% of the construction costs. This would include assistance with:

- Design planning
- Dealing with the consultants
- Managing the construction project.

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

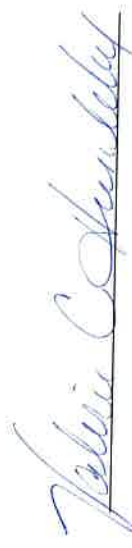
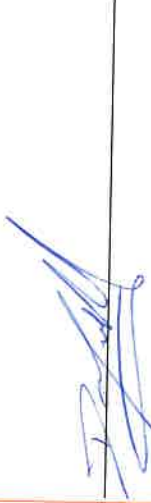
91-11a-1 MAXWELL:

That the administrator request Bruce Richet of U.M.A. to attend the regular November meeting of Council to go over the feasibility of the proposed Industrial Subdivision at Elbow. Carried.

91-11a-2 MAXWELL:

That the administrator invite the Council of the Villages of Loreburn, Strongfield, Hawarden and the R.M. of Loreburn to a special meeting of Council with a representative of A.E.C.L. (Atomic Energy of Canada Ltd.) to receive more information on the nuclear industry. The meeting to be held at 7:00 p.m. on Monday, November 4th. Carried.

Chairman Maxwell adjourned the meeting at 11:45 a.m.



Agenda for the November 12, 1991 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

READING OF THE MINUTES

Motion to accept

FINANCIAL STATEMENTS

DELEGATION

7:30 p.m. Bruce Richet U.M.A.

REPORTS

Town Maintenance - David Epp
Alderman
Mayor

OLD BUSINESS

Business arising from the minutes
A.E.C.L. action
Lifeguard hut trade
Burrel's retirement
Christmas banquet
Geo-Thermal project
Zoning Bylaw

CORRESPONDENCE

Regency Manor minutes
Jeane Corbiel Minister of Transport
Lakeview Pro-Life letter
United Church Board
Park management workshop
Environment week grant
E.M.O. Elected officials course
Roger Bhargava letter
Saskatoon Sports + leisure show
CTAP grant
Sk. Highways + Transportation 91 report
FCM Communique re:bankruptcy payroll tax

NEW BUSINESS

Untidy + Unsightly bylaw
Assessment agreement update
Swift Current's sample Tax incentive bylaw

OTHER

Adjournment

Minutes from the November 12, 1991 regular meeting of the Council of the Village of Elbow attended by Alderman Michl, Book, Wankel, Cafferata and administrator Val Hundebly. Mayor Don Maxwell chaired the meeting and called it to order at 7:00 p.m. by reviewing the agenda.

- 91-11-01 MICHL: That the agenda be accepted as presented. Carried
- 91-11-02 CAFFERATA: That the minutes be accepted as read from the October 15th, October 28th and November 1st meetings of Council. Carried
- 91-11-03 CAFFERATA: That the financial statements be accepted as read. Carried
- 91-11-04 WANKEL: That the bills be paid as presented. Carried
- Bruce Richet of U.M.A. attended the meeting to present servicing options for the Industrial Subdivision.
- David Epp attended the meeting to inform the Council of some Village maintenance concerns.
- 91-11-05 BOOK: That the Village Christmas Banquet be changed from the 13th to the 6th of December, 1991. Cd.
- 91-11-06 WANKEL: That the upcoming retirement tea for Burrel Fiske be advertised for two weeks in The Outlook newspaper Coming Events. Carried.
- Mayor Maxwell left his chair to make the following motion and thereafter resumed it.
- 91-11-07 MAXWELL: That Doug Wankel and David Epp decide on what tires to purchase to replace the 4 rear tires on the new town truck. Carried.
- 91-11-08 CAFFERATA: That the Council of the Village of Elbow grant authority to the Civic Centre Board to allow minors at their 1991 New Year's Eve function at the Civic Centre provided the minors are accompanied by their parents or their legal guardians. Carried.
- 91-11-09 BOOK: That Pete Dyck's request to have the sewer line replaced at lot 17 block 1 plan Q7107 be approved and that the Village pay for the costs incurred on Village property. Carried.
- 91-11-10 CAFFERATA: That the Village deny the request to purchase the old Elbow Police badge and that it be donated to the Elbow Museum. Carried.
- Alderman Wankel volunteered to look into getting a blade or snowblower for the small garden tractor.
- 91-11-11 CAFFERATA: That the administrator write SaskPower indicating the Village's support of the development of the Nuclear Industry in Saskatchewan and express our desire to be considered as a location for the site of the Candu 3 nuclear reactor. Carried.
- 91-11-12 CAFFERATA: That the administrator put up posters stating information is available at the Town Office regarding the Nuclear Association and energy options. Carried.
- All Council members volunteered to set up tables and chairs for the retirement tea on December 8th, with alderman Michl as photographer and alderman Wankel to do the presentation.
- Mayor Maxwell left his chair to make the following motion and thereafter resumed it.



Val Hundebly

Minutes of the November 12, 1991 regular meeting continued...

- 91-11-13 MAXWELL: That proposed bylaws #91-3 and #91-4 be tabled until the special meeting of Council on December 2nd at 7:00 p.m. Carried.
- 91-11-14 CAFFERATA: That the administrator write the Lakeview ProLife Association informing them that after due consideration by Council, we are not prepared to change the guidelines for signage in Elbow. Carried.
- 91-11-15 BOOK: That the administrator write the United Church Council stating that the Elbow Village Council is not in a position to legislate sporting event schedules. Carried.
- 91-11-16 CAFFERATA: That the administrator write Dr. Roger Bhargava indicating the Village's interest in his proposal and that after we have looked into it further we will contact him. Carried.
- 91-11-17 CAFFERATA: Read bylaw #5-91 a first time, being a bylaw with respect to controlling unsightly and untidy lots with the Village of Elbow. Carried.
- 91-11-18 MICHL: Read bylaw #5-91 a second time. Carried.
- 91-11-19 BOOK: That we have 3 consecutive readings at this same meeting. Carried Unanimously.
- 91-11-20 WANKEL: Read bylaw #5-91 a third and final time and hereby adopting a bylaw to control unsightly and untidy property in Elbow. Carried.
- 91-11-21 MICHL: That the expired assessment agreements with Viola Ector and Dalton and Robert McLean be renewed for a one-year term. Carried.
- 91-11-22 WANKEL: That Gordon Book be appointed as the Village Council representative for the Elbow Community Blowhard Bond Board. Carried.

Mayor Maxwell adjourned the meeting at 12:30 a.m.

CORRESPONDENCE

Regency Manor minutes
Jean Corbeil, Minister of Transport
Lakeview Pro-Life letter
United Church Board
Park management workshop
Environment Week grant
EMO Elected officials course
Roger Bhargava letter
Saskatoon Sports & Leisure show
CTAP grant
Sk. Highways & Transportation 91 report
FCM Communique re: bankruptcy payroll tax

BILLS

542	David Epp	\$	332.75
543	Sask Tel		284.69
544	Mathiason & Valkenburg		15.20
545	Paul's IGA		57.35
546	CP Ltd.		10.00
547	Western Business Machines		68.28
548	Tugaske Co-op		259.81
549	Commercial Printers Ltd.		572.93
550	Shellstone Disposal Service		53.50
551	Don Maxwell		30.00
552	Bryan Cafferata		38.50
553	The Davidson Leader		33.17
554	Valerie Hudeby		244.75
555	Elbow Ag & Auto		147.62
556	Xerox Canada Ltd.		181.55

P. J. L.

John C. Churchill

BILLS Continued

557	R & K Lakeside Service	\$	169.48
558	MuniSoft		291.84
559	Xerox Canada Ltd.		176.88
560	Millsap Holdings		50.88
561	Flatlander Galley		24.95
562	Outlook Printers Ltd.		74.20
563	Burrel Fiske		500.00
564	Val Hundeby		350.00
565	David Epp		350.00
566	Janice Plaster		250.00
567	Steven Fellman		25.00
568	SaskPower		2,037.41
569	Burrel Fiske		1,013.65
570	David Epp		700.54
571	Val Hundeby		626.09
572	Janice Plaster		563.30
573	Evelyn Bramble		337.90
574	Wendy Cafferata		30.00
575	Val Hundeby		30.00
576	Don Maxwell		230.00
577	M.E.S.C.		586.47
578	Receiver General		2,111.24
579	Outlook School Division #32		2,188.25
580	Outlook School Division #32		698.48
581	Hotel Saskatchewan		364.80





BYLAW 5-91

A BYLAW WITH RESPECT TO

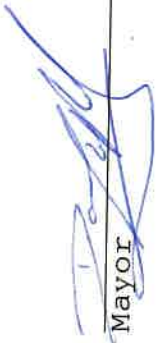
UNTIDY & UNSIGHTLY PREMISES

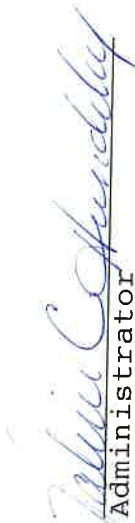
The Council of the Village of Elbow, of the Province of Saskatchewan hereby enacts as follows:

The Council hereby provides for the control of untidy and unsightly premises, and by resolution of Council may declare any premises untidy and unsightly, and to act in connection therewith in accordance with the appropriate provisions of the Urban Municipal Act.

The Order to be used, pursuant to the Urban Municipal Act shall be in the form of schedule "A" attached, or as amended from time to time.

Bylaw No. 3/70, passed the 7th day of December, 1970 is hereby repealed.


Mayor


Administrator

CERTIFIED a true copy of the bylaw
adopted by resolution of the Council
of the Village of Elbow on the 12th
day of November, 1991.

SCHEDULE "A"

VILLAGE OF ELBOW

NOTICE OF BYLAW VIOLATION

BYLAW 5-91

TO:

Name:

Address:

Pursuant to the provisions of the above Bylaw and the provisions of Section 130 of the Urban Municipality Act, the Council hereby declares the land (or building) at

_____ (address),
to be untidy and unsightly and you are hereby ordered to:

You are required to comply by _____
(date at least 10 days
after service)
to avoid further action.

If you know of any reason why the work ordered to be performed should not be proceeded with, you may, within ten (10) days, give notice to the Clerk of your intention to appear before the Council at its next meeting to dispute the Order or otherwise to show cause why the work should not be proceeded with.

Section 130 of the Urban Municipality Act provides for the Village carrying out the above work at the owner's expense if the owner fails to do so.

An Order of the Village of Elbow made the ____ day of _____, A.D. 19 ____.

VILLAGE OF ELBOW

PER: _____

(SEAL)

D.M.
1st

Agenda for the special meeting of Council of the Village of Elbow
to be held Monday December 2, 1991 in the Council chambers of the
Village office.

Call to Order 7:00 p.m.

Town Foreman Resume Short Listing

Bylaw #91-6 Intermunicipal Fire Bylaw

Bylaw #91-3 + #91-4 Zoning bylaw + Basic planning statement
amendments.

Date for next special meeting

Adjournment

Minutes from the special meeting of the Council of the Village of Elbow held at 1:30 p.m. in the Council chambers of the Village Office on Wednesday November 20, 1991. The meeting was attended by alderman Michl, Book, Wankel, Cafferata and administrator Val Hundebay. Mayor Don Maxwell called the meeting to order at 1:30 p.m. by giving a presentation of an economic development proposal.

91-11b-01

CAFFERATA: That the Council of the Village of Elbow will agree to provide 15 acres of land for a charge of \$1.00 for the development of a co-generation plant in Elbow, subject to the Village Council receiving an acceptable business plan. This land could be readily serviced with a minimum of 11,000-12,000 gallons of water per day and natural gas.

91-11b-02

CAFFERATA: That the members of Council agree to forego remuneration for this special meeting held Nov. 20, 1991. Carried.

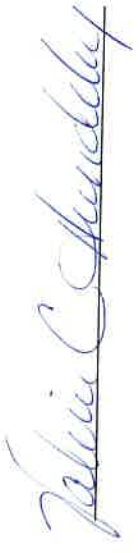
Mayor Maxwell left his chair to make the following motion and thereafter resumed it.

91-11b-03

MAXWELL: That there be a special meeting of Council on December 2, 1991 at 7:00 p.m. to discuss the following business:
- proposed bylaw 91-3, 91-4 & 91-6
- short listing town foreman applications.

Chairman Maxwell adjourned the meeting at 2:30 p.m.





Special Meeting of the Council of the Village of Elbow held on Monday December 2, 1991 at 7:00 p.m. in the Council chambers of the Village Office. The meeting was attended by alderman Michl, Book, Cafferata, Wankel and administrator Val Hundebey. Mayor Don Maxwell called the meeting to order at 7:10 p.m. by reviewing the agenda.

Chairman Maxwell left his chair to make the following motion and thereafter resumed it.

91-12a-01

MAXWELL: That the agenda be amended by adding a report from the Geo-Thermal Committee and a letter regarding the Saskatoon Sports + Leisure Show. Carried Unanimously.

Discussion took place on the best way to short list the Town Foreman job applications.

Alderman Book and Cafferata volunteered to phone references for some of the applicants as well as set up interviews.

91-12a-02

CAFFERATA: Read bylaw #91-6 a first time, being a bylaw to enter into an agreement with the R.M. of Loreburn for fire protection. Carried.

91-12a-03 WANKEL: Read bylaw #91-6 a second time. Carried.

91-12a-04 BOOK: That we have 3 consecutive readings as this same meeting. Carried Unanimously.

91-12a-05 MICHL: Read bylaw #91-6 a third and final time, hereby adopting a new bylaw for intermunicipal fire protection. Carried.

~~delete~~ Chairman Maxwell left his chair to make the following motion and thereafter resumed it. ~~delete~~

91-12a-06

CAFFERATA: That the administrator write a letter to SEDCO asking them to supply interim financing for the development of the Village's proposed Industrial Subdivision. Carried.

Discussion took place regarding the amendments of the zoning bylaw and the Basic planning statement. Chairman Maxwell tabled the matter until the December 9th regular meeting of Council.

91-12a-07

CAFFERATA: That the Village book a 10'x10' booth at the Saskatoon Sports + Leisure Show for the cost of \$325.00. Carried.

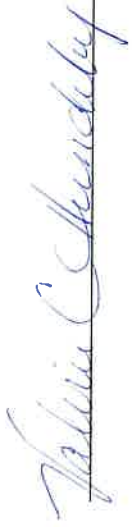
Mayor Maxwell left his chair to make the following motion and thereafter resumed it.

91-12a-08

MAXWELL: That the Village pay for E.M. Brown and Associates Ltd. to prepare a 'Call for Proposals' for Geo-Thermal Development at Elbow. The cost being between \$1,500.00 and \$2,000.00. Carried.

91-12a-09

BOOK: That the meeting be adjourned at 10:55 p.m. Carried.



BYLAW #91-6

A bylaw to Provide For Entering Into An Agreement
Respecting The Provision of Fire Protection Services

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

1. The Village of Elbow is hereby authorized to enter into the agreement, attached hereto and forming part of this bylaw, and identified as Exhibit A, with the Rural Municipality of Loreburn # 254 for the purpose of providing and/or receiving fire protection services.
2. The Mayor and Administrator of the Village of Elbow are hereby authorized to sign and execute the attached agreement identified as Exhibit A.


Mayor

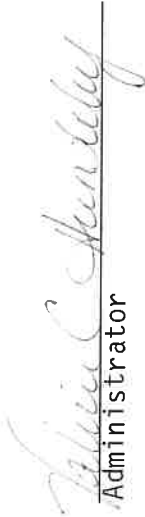

Administrator

Exhibit A to bylaw No. 91-6

Memorandum of Agreement made this Second day of December 1991 A.D.

Between: The Rural Municipality of Loreburn #254
(Hereinafter referred to as the 'Rural Municipality')
and

The Village of Elbow
(Hereinafter referred to as the "Village")

This Agreement Witnesseth as Follows:

WHEREAS the Village has established and maintains a fire department for the provision of fire protection services to all residents within its corporate boundaries;

WHEREAS it is the Village's desire to offer fire protection services to the Rural Municipality within the Elbow Postal Area;

THEREFORE Be It Resolved:

1. That the Village agrees to provide fire protection services throughout the Elbow Postal Area in the Rural Municipality of Loreburn, and that all residents residing within this designated area are protected under this agreement.

2. The parties to this agreement further agree to the following terms and conditions:

The Village will provide training for its fire department.

The Village will provide for storage and maintenance of its equipment.

The Village Fire Chief or his designate is responsible for dispatching equipment and manpower, as well as prioritizing fire calls.

The Village will charge \$250.00 call out fee and \$100.00 per hour or part thereof for fire calls outside the Village of Elbow Corporate limits.

The Village will be responsible for insurance on its fire fighting equipment.

The Rural Municipality will make annual grants towards the operation and/or capital contributions as the Council deems fit.

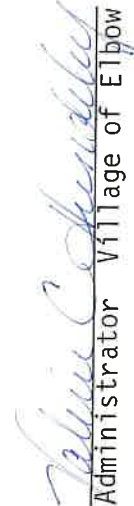
Residents of the Rural Municipality who are members in good standing of the Elbow Rural Fire Plan will fall under the terms and conditions thereof for a reduced charge for service from the Elbow Volunteer Fire Department.

3. It is understood and agreed that this agreement shall commence on January 1, 1991 and be continuous. This agreement may be terminated by either party to the agreement giving thirty days notice in writing.

Village of Elbow

(seal)


Mayor Village of Elbow


Administrator Village of Elbow

R.M. of Loreburn #254

(seal)


Deputy
Reeve R.M. of Loreburn #254


Administrator R.M. of Loreburn

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

CALL TO ORDER

ADOPTION OF AGENDA

READING OF MINUTES

Motion to accept - November 12, 1991
- November 20, 1991
- December 2, 1991

DELEGATION - R.C.M.P. Monthly report

FINANCIAL STATEMENTS

ACCOUNTS TO BE PAID

REPORTS

Town Foreman
Alderman
Mayor

OLD BUSINESS arising from the minutes
Sewer line replacement lot 17 block 1
R. Bhargava proposal
Zoning bylaw and basic planning statement amendments

CORRESPONDENCE

Premier of Saskatchewan - Roy Romanow
Lynda Haverstock - Leader of the Sask. Liberal Party
E.M. Brown & Associates Re: Proposed Consulting Services
Acting President Jack Messer - Sask. Power
Rural Health Representative Annual meeting report
Allterrain Surveys quote
UMA Engineering quote
Sask. Workers Compensation Board
Regency Manor minutes
Sask. Health water analysis
Palliser Regional Library
F.C.M.

NEW BUSINESS

Bylaw to regulate Noise
Weather Station
David's Holidays Dec. 23, 24 + 27
Fire Phone-radio's
Motion to authorize administrator to pay December bills
Date for next interview
Discussion on bi-weekly Council meetings
Sask water - Lagoon Relocation

OTHER

ADJOURNMENT

Minutes of the December 9, 1991 regular meeting of the Council of the Village of Elbow attended by alderman Cafferata, Wankel, Book, Michl and administrator Val Hundebey. Mayor Don Maxwell called the meeting to order at 7:00 p.m. by reviewing the agenda.

91-12-01 CAFFERATA: That the agenda be accepted as presented. Carried.

91-12-02 MICHL: That the minutes of the November 12, November 20 and December 2 meetings be accepted as read. Carried.

91-12-03 BOOK: That the bills be paid as presented. Carried.

91-12-04 WANKEL: That the financial statements be accepted as read. Carried.

Alderman Cafferata volunteered to speak with the R.C.M.P. regarding Council's concern about illegally-operated snowmobiles in Elbow.

91-12-05 BOOK: That the administrator take out a \$40,000.00 term deposit for 90 days with the Elbow Credit Union unless the C.I.B.C. interest rate is 1% or better more than at the Credit Union. Carried.

Chairman Maxwell left his chair to make the following motion and there-
after resumed it.

91-12-06 MAXWELL: That the Town maintenance department be instructed to remove the snow piles from Main Street with the town equipment. Alderman Wankel will speak to them regarding a dump location and snow clearing priorities. Carried.

Mayor Maxwell reported on a Sask Water initiative to encourage potato processing on Lake Diefenbaker.

91-12-07 MICHL: That the Administrator write the Economic Development Committee requesting them to pursue the possibility of developing a potato industry at Elbow. Carried.

A 10-minute break from the meeting was observed. Mayor Maxwell called the meeting back to order at 9:10 p.m.

91-12-08 CAFFERATA: That the Administrator contact Community Services planning division to finalize the amendments to the zoning bylaw and basic planning statement and have them advertised as required under the Urban Municipalities Act. Carried.

91-12-09 CAFFERATA: Read Bylaw #91-7 a first time, being a bylaw to control noise in the Village of Elbow. Carried.

91-12-10 MICHL: Read Bylaw #91-7 a second time. Carried.

91-12-11 WANKEL: That we have three consecutive readings at this same meeting for Bylaw #91-7. Carried Unanimously.

91-12-12 BOOK: Read Bylaw #91-7 a third and final time hereby adopting a Noise Control bylaw for the Village of Elbow. Carried.

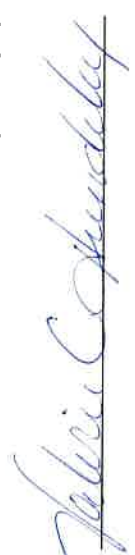
91-12-13 CAFFERATA: That the administrator write the Federal Department of the Environment requesting that the Elbow Weather Station once again be a manned operation. Carried.

91-12-14 BOOK: That David Epp be allowed to take holidays December 23, 24 and 27th. Carried.

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

91-12-15 MAXWELL: That the administrator be authorized to pay the Village accounts for December before the end of the year. Carried.

91-12-16 MAXWELL: That a special meeting of Council be held on Monday, December 16th at 5:00 p.m. to discuss the hiring of a new Town Foreman. Carried.

Minutes of the December 9, 1991 regular meeting continued...

91-12-17

WANKEL: That the Council of the Village of Elbow hold 2 meetings per month on the second and fourth Mondays on a trial basis effective January 1, 1992 to March 31, 1992. Carried.

91-12-18

CAFFERATA: That Village Council make a presentation to Sask Water asking for the first phase of the effluent/irrigation project to proceed as soon as possible.

91-12-19

MICHL: That the meeting be adjourned at 11:40 p.m. Carried.

CORRESPONDENCE

Premier of Saskatchewan - Roy Romanow
Lynda Haverstock - Leader of the Sask. Liberal Party
E.M. Brown & Associates re: Proposed Consulting Services
Acting President Jack Messer - Sask Power
Rural Health representative Annual Meeting report
Allterrain Surveys quote
UMA Engineering quote
Sask. Workers Compensation Board
Regency Manor minutes
Sask Health water analysis
Palliser Regional Library
F.C.M.

BILLS

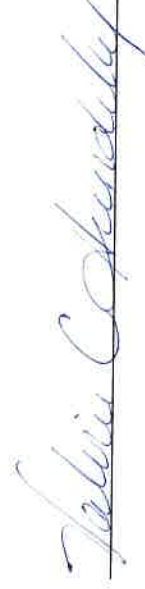
582	Saskatoon Sports & Leisure Show	325.00
583	Driftwood Studio & Gift Shop	128.40
584	Land Titles Office	91.00
585	E.M. Brown & Associates Ltd.	1,000.00
586	F.C.M.	100.00
587	Sportsman Jubilee Hotel	191.95
588	Harry Daniluk	360.00
589	Don Book	100.00
590	Fred Michl	140.46
591	Bryan Cafferata	43.00
592	Outlook Printers Ltd.	26.00
593	Elbow Ag & Auto	106.07
594	The Davidson Leader	33.17
595	Katzman, Goodman, Bitz, Wiebe & Huebert	128.40
596	Advance Fire & Safety Ltd.	456.00
597	Grinnell Supply Sales	766.41
598	The Leader Post	277.34
599	Lakeside Marina Service	19.26
600	Val Hundebly	54.16
001	The Star Phoenix	179.76
002	Don Maxwell	100.50
003	Paul's IGA	34.12
004	Outlook Printers Ltd.	7.31
005	Doug Wankel	49.65
006	Bob Widdup	150.00
007	R & K Lakeside Service	452.21
008	Barlow's Service	111.35
009	Vern's Pump House	213.86
010	Sask Tel	398.45
011	Minister of Finance	123.05
012	Palliser Regional Library	959.31
013	Saskatoon Lawn & Garden Center	39.95
014	Joel's Trenching & Excavating	175.00
015	Variety Sales & Service	28.89
016	Burrel Fiske	500.00
017	David Epp	350.00
018	Val Hundebly	350.00
019	Janice Plaster	250.00
020	Elbow Willing Workers	136.00
021	C.P. Ltd.	10.00
022	Dave Spelliscy	96.00
023	Elizabeth McConnell Insurance	172.00
024	Doug Wankel	500.00
025	Void	0.00
026	Don Maxwell	400.00



BILLS Continued

027	Bryan Cafferata	400.00
028	Val Hundebly	500.00
029	Fred Michl	350.00
030	Gordon Book	320.00
031	Village of Elbow	30.00
032	Don Maxwell	61.84
033	Rod Cafferata	165.43
034	SaskPower	2,039.75
035	Art Hundebly	159.20
036	UMA Engineering Ltd.	1,865.07
037	UMAAS	80.00
038	Don Maxwell	230.00
039	Burrel Fiske	1,080.93
040	David Epp	646.44
041	Val Hundebly	680.27
042	Janice Plaster	773.87
043	Evelyn Bramble	567.84
044	Wendy Cafferata	30.00
045	Val Hundebly	30.00
046	Kevin Peddle	410.40
047	Driftwood Studio & Giftshop	3.85
048	Shellstone Disposal Service	139.10
049	Western Business Machines	34.15
050	Receiver General	2,322.98
051	M.E.S.C.	594.84
052	Katzman, Goodman, Bitz, Wiebe & Huebert	97.71
053	R.M. of Loreburn	45.00
054	R & K Lakeside Service	183.80
055	Petty Cash	62.79
056	S.U.M.A.	1,123.50
057	Paul's IGA	25.59
058	Village of Elbow	62.79
059	Arenaplex Plan 24	4,247.47
060	Void	0.00
061	Elbow Ag & Auto Ltd.	521.77
062	R.L. Bramble	171.20
063	Outlook School Division #32	21,171.28





BYLAW 7-91

A BYLAW TO REGULATE NOISE

WITHIN THE VILLAGE OF ELBOW

WHEREAS, under the provisions of Section 128 Urban Municipality, being Chapter U-11 of the Revised Statutes of Saskatchewan, 1984, the Council of a municipality is empowered to enact a bylaw to regulate or prohibit the making or causing of noises or sounds in or on a street or elsewhere in the municipality which disturb the quiet, peace, rest, enjoyment, comfort, or convenience of the neighbourhood, or of persons in the vicinity, or which in the opinion of the Council are objectionable or liable to disturb the quiet, peace, rest, enjoyment, comfort, or convenience of individuals or the public, and may make different regulations or prohibitions for different areas of the municipality.

This bylaw may be cited as the "Elbow Noise Control Bylaw".

NOW THEREFORE, the Municipal Council of the Village of Elbow in open meeting assembled, enacts as follows:

A. DEFINITIONS

1. In this bylaw, unless the context otherwise requires:

- (i) "Village" means the Village of Elbow;
- (ii) "Council" means the Council of Elbow;
- (iii) "Inspector" means any person or persons appointed from time to time to Town Council to enforce and administer this bylaw;
- (iv) "Noise" includes any loud outcry, clamour, shouting or movement, or any sound that is loud or harsh or undesirable;
- (v) "Person" includes any company, corporation, owner, partnership, firm, association, society or party;
- (vi) "Property" means real property and includes land, other than a highway, together with all improvements which have been so affixed to the land as to make them in fact and in law a part thereof.

B. GENERAL REGULATIONS

1. No person being the owner, tenant or occupier of real property shall allow or permit such real property to be used so that noise or sound which occurs thereon or emanates therefrom disturbs or tends to disturb the quiet, peace, rest, enjoyment, comfort, or convenience of any person or persons on the same piece of property or in the neighbourhood or vicinity.
2. No person being the owner or occupier of real property shall allow or permit such real property to be used so that noise or sound which emanates therefrom, disturbs or tends to disturb the quiet, rest, enjoyment, comfort, or convenience of any person in the neighbourhood or vicinity.
3. No person shall play or operate any radio, stereophonic equipment or other instrument or any apparatus for the production or amplification of sound either in or on private premises or in any public place in such a manner as to disturb the quiet, peace, rest, enjoyment, comfort or convenience of the neighbourhood or of persons in the vicinity.
4. No person shall own, keep or harbour any animal or bird which by its cries unduly disturbs the peace, quiet, rest or tranquility of the surrounding neighbourhood or the public at large.

B. GENERAL REGULATIONS Continued

5. No hawker, huckster, pedlar, newsvendor, or other person shall by his intermittent or reiterated cries disturb the quiet, peace rest, enjoyment, comfort or convenience of individuals or the public.

C. CONSTRUCTION HOURS

1. No person in the Village of Elbow shall on any day before 7:00 a.m. or after 10:00 p.m. construct, erect, reconstruct, alter, repair or demolish any building, structure or thing or excavate or fill in land in any manner which disturbs the quiet, peace, rest, enjoyment, comfort or convenience of the neighbourhood or of persons in the vicinity.
2. No person in the Village shall for profit or gain on a Sunday construct, erect, reconstruct, alter, repair or demolish any building or thing, or excavate or fill in land in any manner which disturbs the quiet, peace, rest, enjoyment, comfort or convenience of the neighbourhood or of persons in the vicinity.
3. Where it is impossible or impractical to comply with this section, the Village Administrator may give written approval to carry on the work that is found to be necessary at designated hours.

Responsibility for obtaining written approval lies with the person carrying on the work.

D. OTHER

1. No person shall operate a snow vehicle, motor vehicle or motorcycle which make or causes excessive noise.
2. Notwithstanding any provisions of this bylaw, a person may perform works of an emergency nature for the preservation or protection of life, health or property but the onus shall be on the person performing the work to show cause that the work was of an emergency nature.

E. PENALTY SECTION

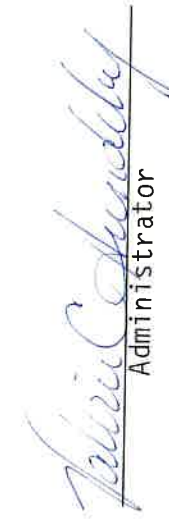
1. Every person who violates any of the provisions of this bylaw or who suffers or permits any act or thing to be done in contravention or in violation of any of the provisions of this bylaw, who neglects to do or refrains from doing anything required to be done by any of the provisions of this bylaw or who does any act which violates any of the provisions of this bylaw is liable to the penalties hereby imposed. Each time that a violation continues to exist shall constitute a separate offence.
2. Every person who commits an offence against this bylaw is liable to a fine and penalty of not more than \$2,000.00 for an individual or \$5,000.00 for a corporation and not less than \$100.00 for each offence, and in default of payment thereof, to imprisonment for a period not exceeding 90 days.

THIS BYLAW shall come into force on the final passing date thereof.

READ a third time and finally passed upon the unanimous consent of Council Members present this 9th day of December, A.D. 1991.



Mayor



Administrator