

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 on Monday January 13, 1992.

CALL TO ORDER

ADOPTION OF AGENDA

READING OF MINUTES

Motion to accept - December 9, 1991
December 16, 1991

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS

7:30 p.m. E.D.C. Art H. + Lyle K regarding 92's budget request
8:00 p.m. Kevin Peddle Maintenance report

FINANCIAL STATEMENTS

ACCOUNTS TO BE PAID

REPORTS

Alderman
Mayor

OLD BUSINESS

Dr. Bhargava proposal
Zoning bylaw and B.P.S. amendments
Airport financial agreement

CORRESPONDENCE

Carol Carson Minister of Community Services
Sask. Health water analysis
Central Butte Regency Manor minutes
Community Bonds re:Matching program
Sask. Highways and Transportation re:Main St. Maintenance Agreement
Development application
Environment Canada re:Elbow Weather Station
Gabriel Fontaine MP re:Constitution proposal for anti-deficit clause
Burrel Fiske Thank you card
F.C.M. Community Leaders Exchange Program
Saskatchewan Round Table on Environment and Economy
E.M. Brown + Associates Re:Proposal call resort/spa/conference centre

NEW BUSINESS

Sewer line cable - Henry Loewen
Signs at road turn out
Steven Fellman - pin - request
Sask Water meeting January 28th 7:30 a.m.
Danielson Correction Camp application
January second meeting date
Town Foreman job description
Discussion on changing the penalty schedule for overdue taxes
'92 water and sewer rates
'92 Committee's Council representatives
'92 dog license fees
'92 trailer license fees
'92 insurance policy review
Auditor appointment
Lawyers appointment
'92 park camping & R.V. parking fees
Remuneration rate
'92 Ratepayers meeting date
'92 Employees wage review

OTHER

ADJOURNMENT

Minutes of the Regular meeting of Council of the Village of Elbow held Monday January 13, 1992 in the Council Chambers of the Village Office. The meeting was attended by Alderman Michl, Book, Cafferata, Wankel and administrator Val Hudeby. Mayor Don Maxwell chaired the meeting and called it to order at 7:00 p.m. by reviewing the agenda.

- | | | | |
|-----------|------------|---|----------------------|
| 92-01a-01 | CAFFERATA: | That the agenda be accepted as presented. | Carried. |
| 92-01a-02 | WANKEL: | That the minutes of the December 9th and December 16th 1992 meetings be accepted as read. | Carried. |
| 92-01a-03 | MICHL: | That the financial statements be accepted as read. | Carried. |
| | | Art Hudeby entered the meeting at this point to present a report on behalf of the E.E.D.C. regarding the 1992 budget request. | |
| | | Al Brolund entered the meeting at this point to present a report for the month of December or behalf of the local RCMP detachment. | |
| | | Kevin Peddle attended the meeting to report to Council on some Village Maintenance concerns. | |
| | | Mayor Maxwell thanked each delegation respectively for attending the meeting. | |
| 92-01a-04 | CAFFERATA: | That the administrator get a quote from Signal Industries for some signs to Tufts Bay. | Carried. |
| 92-01a-05 | CAFFERATA: | That the Village Maintenance Dep't build 4 picnic tables and 4 park benches over the Winter. | Carried. |
| 92-01a-06 | BOOK: | That the Village Maintenance Dep't be the sole operators of the Village owned rotorooter. The fee for sewer line cleaning be set at \$25.00/hr with a minimum charge of \$25.00. | Carried. |
| 92-01a-07 | WANKEL: | That the Saskatoon Wind-Surfers request to rent Tufts Bay Campgrounds for a reduced rate of \$150.00 on the June 20th weekend be approved in consideration of the Windsport Magazine coverage Elbow will receive. The Village will require the request in writing and confirmation that all rules will be obeyed. | Carried. |
| 92-01a-08 | BOOK: | That the administrator write Dr. Bhargava informing him of the office space possibility in Elbow and ask him to contact Fred Michl regarding the same. | Carried. |
| | | Mayor Maxwell left his chair to make the following motions and thereafter resumed it. | |
| 92-01a-09 | MAXWELL: | That the administrator look into zoning bylaw change appeals and get an update from SEDCO regarding the Industrial Subdivision prices. | Carried. |
| 92-01a-10 | MAXWELL: | That bylaw #92-1 being a bylaw to enter into an agreement to provide funding for a feasibility study on an aerodrome at Elbow, be read a first time. | Carried. |
| 92-01a-11 | CAFFERATA: | Read bylaw 92-1 ^{was} a second time. | Carried. |
| 92-01a-12 | BOOK: | That we have three consecutive readings at this same meeting. | Unanimously Carried. |
| 92-01a-13 | WANKEL: | Read bylaw #92-1 a third and final time hereby adopting a bylaw to enter into an agreement for funding for an Aerodrome feasibility Study. | Carried. |
| 92-01a-14 | MICHL: | That the Village of Elbow extend the Main Street Maintenance Agreement with the Department of Highways until March 31, 1997. | Carried. |
| 92-01a-15 | WANKEL: | That the Village give Steven Fellman 10 lapel pins to take to the Canadian Football Officials Convention in Halifax on the May long weekend. | Carried. |
| 92-01a-16 | CAFFERATA: | That the Village make application to the Danielson Corrections Camp to have a crew available to do general maintenance one day per week in Elbow. | Carried. |
| 92-01a-17 | BOOK: | That the Council's second meeting in January be held on Monday January 20th at 7:00 p.m. | Carried. |

 Val Hudeby

Minutes from the January 13, 1992 meeting of Council continued...

92-01a-18

WANKEL; That Bernard Bitz of Katzman & Co. replace Alf Huebert as the Village's legal council. That the administrator forward \$1,000.00 for a retainer. Carried.

92-01a-19

BOOK: That the 1992 Rate Payers meeting be held on Friday June 5, 1992 at the Elbow Civic Centre. Carried.

Chairman Maxwell adjourned the meeting at 11:15 p.m.

CORRESPONDENCE

Carol Carson Minister of Community Services
Sask.,. Health water analysis
Central Butte Regency Manor minutes
Community Bonds re: Matching program
Sask. Highways and Transportation re: Main St. Maintenance Agreement
Development application
Environment Canada re: Elbow Weather Station
Gabriel Fontaine MP re: Constitution proposal for anti-deficit clause
Burrel Fiske Thank you card
F.C.M. Community Leaders Exchange Program
Saskatchewan Round Table on Environment and Economy
E.M. Brown + Associates Re: Proposal call resort/spa/conference centre

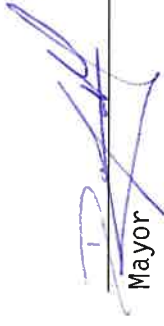


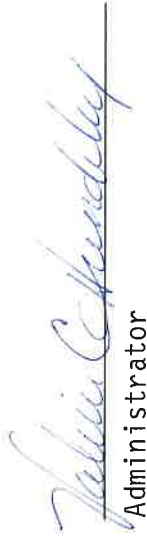


A bylaw to Provide for Entering into an Agreement
for Funding an Aerodrome Feasibility Study.

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 Government of Canada
in order to provide funding to a maximum of \$25,000.00 to
study the feasibility of developing an Aerodrome near the
Village of Elbow.
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

Agenda for the Monday January 20, 1992 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

ADOPTION OF AGENDA

READING OF MINUTES

Motion to accept

BUSINESS ARISING FROM THE MINUTES

ACCOUNTS TO BE PAID

REPORTS

Alderman
Mayor

CORRESPONDENCE

Civic Centre Financial Statement
E.M.O. General Orientation Course Information
Industrial Subdivision Agreement

NEW BUSINESS

Rural Fire Plan renewal fee
Voluntary Fire Department list
Sask. Water S.U.M.A. meeting Jan. 28th at 7:15 a.m. Ranch Room
Insurance review
Postage meter proposal
Signage quotes from Signal Industries
Employee's Job Description
Remuneration and Wage review
Council Committee Representatives
R.V. and Camping rate review
Old Town Shop Rental rate
Overdue tax penalty review

OTHER

ADJOURNMENT

Minutes from the second monthly meeting of the Council of the Village of Elbow held on January 20, 1992 at 7:00 p.m. in the Council chambers of the Village office. The meeting was attended by alderman Michl, Book, Wankel, Cafferata and administrator Val Hundebey. Mayor Don Maxwell called the meeting to order at 7:00 p.m. by reviewing the agenda.

92-01a-01 CAFFERATA: That the agenda be accepted as presented. Carried.
92-01a-02 MICHL: That the minutes be accepted as read. Carried.
92-01a-03 BOOK: That the bills be paid as presented. Carried.
92-01a-04 CAFFERATA: That the administrator write Sask Tel requesting that a Cellular Tower be located at Elbow so that the Lake is serviced. Letters of support should be included from I.P.L. and the Marina as well.

92-01a-05 BOOK: That the Mayor and the Administrator be authorized on behalf of the Village of Elbow to enter into an agreement to purchase 18.79 acres of land at \$1,000.00 per acre on S.E. ¼ 25-5-W3rd for the development of and Industrial Subdivision. Carried.

92-01a-06 WANKEL: That the 1992 Volunteer Fire Brigade list be approved as submitted, subject to the Fire Chief's review. Carried.

92-01a-07 MICHL: That we ask an S.G.I. Insurance representative to attend the next meeting of Council at 6:30 p.m. to make recommendations to Council regarding the Village's Insurance coverage. Carried.

92-01a-08 CAFFERATA: That the Village office be authorized to lease a postage meter and scale as per quote. Carried.
92-01a-09 WANKEL: That Alderman Cafferata and Book act as a Committee to decide what directional signs the Village should purchase for Tufts Bay Campground and the Tufts Bay Rec. Centre, reporting back to Council at the next meeting. Carried.

Chairman Maxwell tabled discussion on employee job descriptions until the next meeting of Council. Carried.

Administrator Val Hundebey left the meeting at this point to return after wage discussions.

92-01a-10 CAFFERATA: That Val Hundebey, Janice Plaster and David Epp receive a 3% wage increase each for 1992 and that David Epp also receive an additional 25 cents per hour. Crd. Unanimously

Chairman Maxwell adjourned the meeting at 12:20 a.m. with the remaining business on the agenda tabled until the next meeting of Council.

CORRESPONDENCE

Civic Centre Financial Statement
E.M.O. General Orientation Course Information
Industrial Subdivision Agreement

BILLS

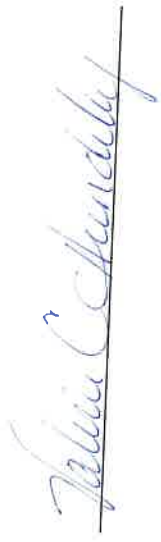
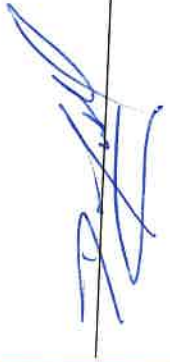
064	Sask Tel	282.30
065	Driftwood Studio	143.81
066	Kevon Peddle	350.00
067	David Epp	350.00
068	Val Hundebey	350.00
069	Janice Plaster	250.00
070	Katzman + Company	1000.00
071	C. P. Ltd.	267.50
072	Bryan Cafferata	40.00
073	Val Hundebey	172.10
074	Autotran	23.94
075	S.U.M.A.	277.17
076	John's Ford Auto Sales	32.72
077	Munisoft	1052.44
078	Commercial Printers	29.16
079	Allterrain Surveys	5510.50
080	Mr. Zip	237.12
081	Sask Power	2300.95

Don Maxwell

Theresa C. ...

Minutes from January 20, 1992 meeting continued...

082	W.J. Bartel	25.00
083	Driftwood Studio	10.50
084	Loomis Courier	9.60
085	Kevin Peddle	25.00
086	Don Maxwell	230.00
087	Burrel Fiske	500.00
088	Kevin Peddle	1221.65
089	Val Hundebly	862.41
090	Janice Plaster	659.29
091	David Epp	767.40
092	Evelyn Bramble	337.50
093	Cancelled	.00
094	Burrel Fiske	2538.69
095	Wendy Cafferata	30.00
096	Val Hundebly	30.00
097	Burrel Fiske	2355.53
098	Receiver General	3283.98
099	M.E.S.C.	982.27
100	Outlook School Div.	112.40



Agenda for the Monday February 10, 1992 meeting of the Council of the Village of Elbow to be held at 6:30 p.m. in the Council Chambers of the Village office.

CALL TO ORDER

ADOPTION OF AGENDA

DELEGATION - 6:30 p.m. Liz McConnell regarding Insurance

READING OF MINUTES

Motion to accept

BUSINESS RISING FROM THE MINUTES

FINANCIAL STATEMENTS

DELEGATION - 7:00 p.m. Brock Mitschke R.C.M.P. report

REPORTS

Alderman
Mayor

DELEGATION - 7:30 p.m. Parties opposed to the proposed zoning bylaw changes as advertised.

CORRESPONDENCE

C P Rail Ltd regarding zoning change
Sask Health Water analysis
Sask. Community Services re: Industrial subdivision
Sask. Community Services re: Industrial subdivision
Sask. Power re: Industrial subdivision easements
Sask. Power re: Industrial Park Street lighting
Sask. Power re: Industrial park power line relocation
FCM re: International Development week 1992
Donavon K. Tofin letter
TREEmendous Saskatchewan
Sask. Rural Development re: proposed yard site severance
Palliser Regional Library update
Sask. Highways and Transportation re: Dec. 13th meeting
MPI Housing information from Sask. Community Services
Sask. Urban Affairs Annual Report
Sask. Community Services Annual report
Canada 125

NEW BUSINESS

Bill Bartel's inquiry re: farming the N part of Industrial park
Abate taxes on lot 23 block 2 purchased by Village \$77.10
Water rates for Bill Bartel and Harry Daniluk's farms to be reduced?
Dog Complaints
Cat Complaints
Weekend on-call policy for maintenance staff
TiSask membership \$150.00
Pancake Breakfast
Council Committee representatives
R.V. and Camping rate review
Old Town Shop rental rate
Overdue tax penalty review
ETDC Backlog material discussion

OTHER

ADJOURNMENT

Minutes from the February 10, 1992 regular meeting of the Council of the Village of Elbow held in the Council chambers of the Village Office. The meeting was attended by alderman Cafferata, Wankel, Book, Michl and administrator Val Hundebey. Mayor Don Maxwell chaired the meeting, calling it to order at 6:35 p.m.

The Village's insurance representative, Elizabeth McConnell attended the meeting at Council's request to make recommendations on the Village's insurance coverage.

92-02-01

MICHL:

That Mrs. McConnell get quotes from S.G.I. for all of the Village insurance needs and that she proceed with obtaining coverage for all properties with the most cost effective quote.
Carried.

92-02-02

BOOK:

That Mrs. McConnell have the Tourism Committee's upcoming Relay Race listed on the Village's S.G.I. policy for coverage by the Village, provided there is little or no increase in the premium.
Carried.

92-02-04

WANKEL:

That the Rink's ice plant insurance be increased to \$25,000 from \$5,000.
Carried.

Chairman Maxwell thanked Liz for attending the meeting and attending to these insurance changes. At 7:30 p.m. the meeting was opened to hear presentations regarding the proposed zoning bylaw and basic planning statement changes. One presentation was heard.

92-02-03

CAFFERATA:

Read bylaw #4-91 a third and final time adopting a new basic planning statement for the Village of Elbow upon approval from the Minister of Community Services. Carried Unanimously.

At 8:00 p.m. Art Hundebey and Lyle Knutson attended the meeting to make a presentation on behalf of the Economic Development Committee.

92-02-05

CAFFERATA:

That the administrator write a letter to LaVern Voldeng and Robert Hawkins stating the Village's support and endorsement of their company's intensive livestock proposal and that the Council is interested in working with them and Sask Water to develop the Elbow area effluent irrigation plan.
Carried.

92-02-06

BOOK:

That the agenda be accepted as presented.
Carried.

92-02-07

MICHL:

That the minutes be accepted as read.
Carried.

92-02-08

CAFFERATA:

That resolution #92-01a-08 be rescinded regarding the postage meter and scale for the Village Office.
Carried.

92-02-09

WANKEL:

That the Village pay Harry Daniluk \$20.00 for plowing snow in the Village on the last weekend in January.
Carried.

92-02-10

MICHL:

That the administrator write the Minister of Justice to lobby the Provincial Government to get a local court sitting in Elbow.
Carried.

92-02-11

WANKEL:

That the financial statements be accepted as read.
Carried.

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

92-02-12

MAXWELL:

That the Village allocate \$1,000.00 to the Municipal Reserve Dedication Fund in lieu of Public Reserve for the 18.79 acre Industrial Subdivision.
Carried.

92-02-13

CAFFERATA:

That the administrator write Sask Power indicating that the Village of Elbow agrees to pay \$14,241.70 (G.S.T. included) as per their quote to relocate the three phase power line from within the Industrial Subdivision, but we would like to request a June 1, 1992 completion date.
Carried.

92-02-14

MICHL:

That the administrator ask Sask Power for a quote on installing only three out of the six proposed Industrial Subdivision street lights before Village Council decides whether to have 3 or 6 installed.
Carried.



Minutes of the February 10, 1992 regular meeting continued...

- 92-02-15 CAFFERATA: That the administrator contact a representative from the TREEmendous program to inquire about the cost and how many trees we would be eligible for as well as what type of trees would grow here. Carried.
- 92-02-16 CAFFERATA: That the administrator reply to Sask. Rural Development with the Village's concerns regarding the subdivision of an acreage in the SW 1/4 of 14-25-5-W3 such as access, water service and sewage disposal. Carried.
- Mayor Maxwell left his chair to make the following motion and thereafter resumed it.
- 92-02-17 MAXWELL: That the administrator find out the survey pin depth at the Industrial Subdivision before Council gives permission for a portion of the Industrial Park to be farmed in 1992. Carried.
- 92-02-18 WANKEL: That the business tax levied in error on lot 25 block 2 plan Q7107 be abated in the amount of \$77.10. \$33.77 municipal taxes and \$43.33 school taxes. Carried.
- Mayor Maxwell left his chair to make the following motion and thereafter resumed it.
- 92-02-19 MAXWELL: That the water rates charged to W.J. Bartel and Harry Daniluk's farms be reduced to the usual residential water rates since that property has been annexed by the Village. Carried.
- 92-02-20 CAFFERATA: That the Village hire Victor Dutkiewicz for an indefinite period to enforce the dog bylaw at the rate of \$20.00 per ticket issued. Carried.
- Mayor Maxwell left his chair to make the following motions and thereafter resumed it.
- 92-02-21 MAXWELL: That the Village take out a 1992 membership in the Lake Diefenbaker Circle Regional Tourism Association in the amount of \$150.00. Carried.
- 92-02-22 MAXWELL: That the Village sponsor a pancake breakfast for the first of July. Carried.
- 92-02-23 WANKEL: That the 1992 Council representatives to Committee's be approved as follows:
- | | |
|----------------------|------------------------------------|
| S.H.E.L. Bus Lines | Doug Wanke1 and Bryan Cafferata |
| C.B. Union Hospital | Frank Gallant) With the request of |
| C.B. Ambulance Board | Frank Gallant) providing periodic |
| | written reports. |
| Regency Manor | Harry Daniluk |
| Library Board | Gordon Book |
| Civic Centre Board | Fred Michl |
| Lake Lee E.M.O. | Steven Fellman |
| Board of Health | Don Book |
| Tourism Committee | Bryan Cafferata |
| Regional Tourism | Bryan Cafferata |
| Parks & Rec. Board | Fred Michl |
| Economic Development | Doug Wankel, Don Maxwell, and |
| | Bryan Cafferata |
- Carried.
- Mayor Maxwell left his chair to make the following motion and thereafter resumed it.
- 92-02-24 MAXWELL: That the rental rate for the old town shop be increased to \$40.00 per month plus utilities as of March 1, 1992. Carried.
- 92-02-25 MICHL: That the Village Office maintenance rate be increased to \$80.00 per month. Carried.
- 92-02-26 MICHL: That the mayor's monthly remuneration be set at \$180.00 per month plus \$50.00 per meeting. Carried.



92-02-27

CAFFERATA: That the next meeting of the Council be held at 7:00 p.m. on Thursday, February 20, 1992 in the Council Chambers. Carried.

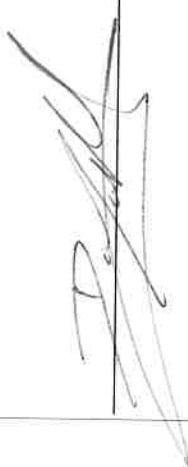
Mayor Maxwell adjourned the meeting at 12:20 p.m.

CORRESPONDENCE

CP Rail Ltd. regarding zoning change
Sask Health Water analysis
Sask Community Services re: Industrial Subdivision
Sask Community Services re: Industrial Subdivision
Sask Power re: Industrial Subdivision easements
Sask Power re: Industrial Park Street Lighting
Sask Power re: Industrial Park power line relocation
FCM re: International Development week 1992
Donavon K. Tofin letter
TREEmendous Saskatchewan
Sask Rural Development re: proposed yard site severance
Palliser Regional Library update
Sask Highways and Transportation re: Dec. 13th meeting
MPI Housing information from Sask. Community Services
Sask Urban Affairs Annual Report
Sask Community Services Annual Report
Canada 125

BILLS

101	Harry Daniluk	20.00
102	Sask Tel	438.37
103	Kevin Peddle	350.00
104	Val Hudeby	350.00
105	David Epp	350.00
106	Janice Plaster	250.00
107	Driftwood Studio & Gift Shop	134.82

 _____ Valerie C. Hurdley

VILLAGE OF ELBOW

A Bylaw of the Village of Elbow to amend Bylaw No. 2-85 known as the Basic Planning Statement.

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

Bylaw No. 2-85 is amended by:

1. Adding two new policies to the "Residential Land Use" section to read as follows:

"6. Residential acreage development will be

permitted on Parcels E, F, G, H, J and K, Registered Plan No. 59MJ13793; and Parcel L, Registered Plan No. 70MJ00288.

7. Rezoning of land to accommodate subdivision of land for new residential acreage development will only be considered on the basis of a concept plan approved by resolution of council with regard to:
 - orderly and economical development; adjacent land uses; and
 - future service requirements such as roads, schools and utilities."

2. Adding to subsection 2 the following clause:

"j) RA-Residential Acreage District - The purpose of this district is to accommodate the needs of those residents desiring large residential lots with a country type atmosphere while still residing within the Town limits."

3. Adding to the text of the Basic Planning Statement immediately after "Transportation" the following:

"Urban Expansion

Concern

1. Ensuring that there is land available for future urban expansion.

Objectives

1. To ensure a source of land which is suitable for future urban expansion.
2. To allow for future planning of urban land uses and municipal infrastructure.
3. To provide flexibility in dealing with urban development by having alternative areas available for development.

Policies

1. To provide land for future urban expansion. Such lands will not necessarily be designated on the Future Land Use Map; these lands are peripheral areas in the community for future development.
2. Areas identified for urban expansion will be zoned UR-Urban Reserve and rezoning will be based on policies of the Basic Planning Statement."

3. To preserve existing agricultural use of peripheral lands, as much as possible, provided such use is compatible with urban development. Agricultural operations which create undue odour, noise or possible environmental hazard will not be permitted.
4. Requests for subdivision of land will be considered on the basis of:
 - Basic Planning Statement policies;
 - proposed use of land;
 - land use compatibility;
 - implications for municipal services.
4. The policies for "Municipal Services" is amended by adding to Policy No. 1 the words "where economically feasible" to the beginning of the sentence. The new policy will read:
 - "1. Where economically feasible all new development (redevelopment shall be required to be on full municipal services as provided by the Village."
5. The policies for "Railway/Industrial Land Use" is amended by deleting the words "in the vicinity of the railway line" in Policy No. 2. The new policy will read:
 - "2. Industrial development shall occur as identified Map No. 1 Future Land Use."
6. The Implementation section is amended by deleting the phrase "Industrial:" where it appears in subsection 2g
7. The Future Land Use Map is amended by designating an area of land in the SE1/4 14-25-5-3 as Industrial as shown in bold outline on the prepared by Allterrain Surveys on the attached Map No. 1.
8. The Future Land Use Map is amended by redesignating PRJ Public Reserve, Registered Plan No. 88MJ16836 from "Industrial" to "Recreational".
9. The Future Land Use Map is amended by redesignating Parcels E, F, G, H, J and K, Registered Plan No. 59MJ13793; and Parcel L, Registered Plan No. 70MJ00288 from "Industrial" to "Residential".

This bylaw shall come into force on the date of final approval by the Minister of Community Services.

SEAL


Mayor


Administrator

VILLAGE OF ELBOW

BYLAW 4-91

A Bylaw of the Village of Elbow to amend Bylaw No. 2-85 known as the Basic Planning Statement.

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

Bylaw No. 2-85 is amended by:

1. Adding two new policies to the "Residential Land Use" section to read as follows:

- "6. Residential acreage development will be permitted on Parcels E, F, G, H, J and K, Registered Plan No. 59MJ13793; and Parcel L, Registered Plan No. 70MJ00288.
7. Rezoning of land to accommodate subdivision of land for new residential acreage development will only be considered on the basis of a concept plan approved by resolution of council with regard to:
 - orderly and economical development; adjacent land uses; and
 - future service requirements such as roads, schools and utilities."

2. Adding to subsection 2 the following clause:

"j) RA-Residential Acreage District - The purpose of this district is to accommodate the needs of those residents desiring large residential lots with a country type atmosphere while still residing within the Town limits."

3. Adding to the text of the Basic Planning Statement immediately after "Transportation" the following:

"Urban Expansion

Concern

1. Ensuring that there is land available for future urban expansion.

Objectives

1. To ensure a source of land which is suitable for future urban expansion.
2. To allow for future planning of urban land uses and municipal infrastructure.
3. To provide flexibility in dealing with urban development by having alternative areas available for development.

Policies

1. To provide land for future urban expansion. Such lands will not necessarily be designated on the Future Land Use Map; these lands are peripheral areas in the community for future development.
2. Areas identified for urban expansion will be zoned UR-Urban Reserve and rezoning will be based on policies of the Basic Planning Statement."

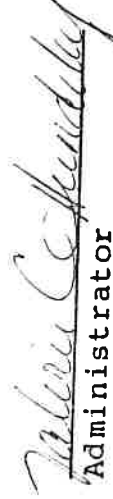
3. To preserve existing agricultural use of peripheral lands, as much as possible, provided such use is compatible with urban development. Agricultural operations which create undue odour, noise or pose a environmental hazard will not be permitted.
4. Requests for subdivision of land will be considered on the basis of:
 - Basic Planning Statement policies;
 - proposed use of land;
 - land use compatibility;
 - implications for municipal services.
4. The policies for "Municipal Services" is amended by adding to Policy No. 1 the words "where economically feasible" to the beginning of the sentence. The new policy will read:
 - "1. Where economically feasible all new development or redevelopment shall be required to be on full municipal services as provided by the Village."
5. The policies for "Railway/Industrial Land Use" is amended by deleting the words "in the vicinity of the railway line" in Policy No. 2. The new policy will read:
 - "2. Industrial development shall occur as identified on Map No. 1 Future Land Use."
6. The Implementation section is amended by deleting the phrase "Industrial:" where it appears in subsection 2g).
7. The Future Land Use Map is amended by designating an area of land in the SE1/4 14-25-5-3 as Industrial as shown in bold outline on the prepared by Allterrain Surveys on the attached Map No. 1.
8. The Future Land Use Map is amended by redesignating PRL Public Reserve, Registered Plan No. 88MJ16836 from "Industrial" to "Recreational".
9. The Future Land Use Map is amended by redesignating Parcels E, F, G, H, J and K, Registered Plan No. 59MJ13793; and Parcel L, Registered Plan No. 70MJ00288 from "Industrial" to "Residential".

This bylaw shall come into force on the date of final approval by the Minister of Community Services.

SEAL


Mayor

Certified a true copy of
the bylaw adopted by
resolution of the Council
on this 10th day of
February, 1992.


Administrator



PFEFFER
AVENUE
KING
STREET

Agenda for the Thursday, February 20, 1992 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

ADOPTION OF AGENDA

READING OF MINUTES

BUSINESS ARISING FROM THE MINUTES

ACCOUNTS PAYABLE

REPORTS

Town Foreman
Alderman
Mayor

OLD BUSINESS

Cafferata and Book Committee report on Park signs
Employee job description
Tax penalty discussions
TREEmendous application
Request to farm the north part of the Industrial Subdivision

CORRESPONDENCE

Larry Billett, Community Planning Services Branch re: Acreage Subdivision
Rod Daniluk re: Acreage Subdivision
Rod Daniluk re: Acreage Subdivision
Department of the Secretary of State Five Star Community Awards Program '92
Independent Developments Corporation re: Sarah's Cove off-site levies
Advisory Committee on Store Hours
S.A.M.A. re: 1993 Revised assessment system
Regency Manor minutes
Canadian Wildlife Federation re: National Wildlife Proclamation
Sask Power re: Industrial Subdivision
Sask Tel re: Industrial Subdivision
Estevan Showcase '92 Invitation
Sask Community Services Elected Officials E.M.O. Course outline
City of Estevan re: Sask.'s representative to F.C.M. Convention
Sask. Community Services re: Council Procedures Workshop

NEW BUSINESS

Alderman Michl re: Village Stationery

OTHER

ADJOURNMENT

Minutes of the Second February meeting held Thursday February 20th 1992 in the Council Chambers of the Village office. The meeting was attended by alderman Cafferata, Book, Michl and Administrator Val Hundebay. Mayor Don Maxwell chaired the meeting and called it to order at 7:02 p.m. by reviewing the proposed agenda.

92-02a-01

CAFFERATA: That the agenda be accepted as presented. Carried.

92-02a-02

MICHL: That the minutes be accepted as read. Carried.

92-02a-03

MICHL: That the bills be paid as presented. Carried.

92-02^a-04

Alderman Book volunteered to apply for the TREEmendous program.

CAFFERATA: That the Village grant permission to W.J. Bartel to farm the unsold portion of the Industrial Subdivision. The only condition being that the Village reserves the right to access any portion of the property at any time without compensation or remuneration. Carried.

Kevin Peddle, Village Foreman, attended the meeting to discuss several maintenance concerns with the Council.

Mayor Maxwell reported on the International Pollution Prevention of Saskatchewan Inc. meeting in Regina.

92-02^a-05

BOOK: That the administrator order the signs from Signal Industries as recommended by the appointed committee for the Tufts Bay area. Carried.

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

92-02^a-06

MAXWELL: That the Elbow Village Council is not prepared to pass a resolution regarding the subdivision application by Rod Daniluk until he attends a meeting of Council to discuss his intentions for developing. That the administrator contact him stating that 7:30 p.m. on the March 9th meeting agenda will be reserved for his presentation to Council. Carried.

92-02^a-07

CAFFERATA: That April 5-11, 1992 be proclaimed as National Wildlife Week. Carried.

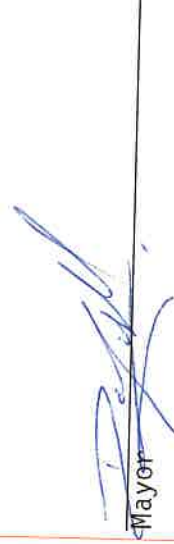
92-02^a-08

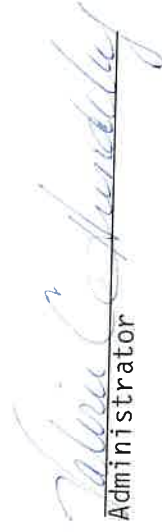
CAFFERATA: That the Village Maintenance Dep't clear some snow from the Lake to facilitate the Burbot Derby. Carried.

92-02^a-09

MICHL: That a penalty for overdue taxes be added at the following rate: January 1st--7% and $\frac{1}{2}$ % per month until December 31st. To be compounded monthly. Carried.

Mayor Maxwell adjourned the meeting at 10:50 p.m.


Mayor


Administrator

Agenda for the March 9, 1992 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

ADOPTION OF AGENDA

READING OF THE MINUTES

BUSINESS RISING FROM THE MINUTES

FINANCIAL STATEMENTS

DELEGATION 7:30 p.m. Rod and Harry Daniluk Re:Subdivision

REPORTS

Town Foreman
Alderman
Mayor

OLD BUSINESS

Tax penalty discussion
TREEmendous application
Zoning bylaw third reading
Insurance report
Central Butte Hospital + Ambulance amalgamation

CORRESPONDENCE

Saskatchewan Health Water Analysis
Annual S.P.W.A. Conference
F.C.M. Communique Re:Federal Budget Review
R.C.M.P. letter
Outlook School Division Financial statement
Sask. Health Re:Carbon Monoxide levels in Skating rinks
Affordability and Choise Today (A.C.T.) Program
Sask., Community Services Notice of Decision
Fax from Glenn Soloy (Blowhard)
Central Butte Regency Manor Minutes
Minister of the Environment letter
Canada Day Grant from Saskatchewan Government
National Access Awareness Week

NEW BUSINESS

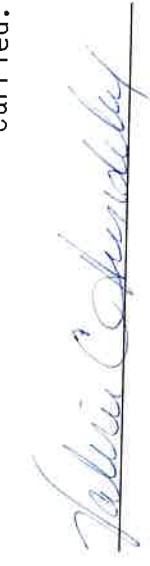
Fire Chief request for Trouser purchase
Burrel's Sick pay inquiry
Sarah's Cove off site levies
Title transfer for Brian Johnson
License inquiry for Meals on Wheels
Policy for after hours call-out pay.
Sale of property Re:Tax Title

OTHER

ADJOURNMENT

Minutes from the March 9, 1992 regular meeting of Council of the Village of Elbow held in the Council chambers of the Village office. The meeting was attended by alderman Michl, Book, Wankel, Cafferata and administrator Val Hundebey. Mayor Don Maxwell chaired the meeting and called it to order at 7:05 p.m. by reviewing the agenda.

- 92-03-01 MICHL: That the agenda be accepted as presented. Carried.
- 92-03-02 BOOK: That the minutes be accepted as read. Carried.
- 92-03-03 CAFFERATA: That the financial statements be accepted as read. Carried.
- Rod and Harry Daniluk attended the meeting to discuss the subdivision of SW 14-25-5-W3rd.
- 92-03-04 CAFFERATA: That Mayor Maxwell be appointed to represent the Elbow Village Council on the Saskatchewan Green Harvest Committee regarding the I.P.P. proposal. Carried.
- 92-03-05 WANKEL: That the Village of Elbow contribute \$50.00 to go towards the administration expenses of the Sask. Green Harvest Committee being administered by the Town of Rosetown. Carried.
- Kevin Peddle attended the meeting to update the Village Council regarding several maintenance concerns.
- 92-03-06 CAFFERATA: That the Village hire Rodney Kretsch for 2 days to help cut firewood for Tufts Bay campers this summer. Carried.
- 92-03-07 CAFFERATA: That the charge for sewer line cleaning be set as follows:
During regular working hours - \$25.00/hour or part thereof
After regular working hours - \$50.00/hour or part thereof
Carried.
- 92-03-08 WANKEL: That the Camping rates for Tufts Bay in 1992 be set as follows:
Electrified - Daily - \$8.00
Weekly - \$50.00
Monthly - \$200.00
Non-Electrified - Daily - \$6.00
Weekly - \$35.00
Monthly - \$150.00
Carried.
- 92-03-09 CAFFERATA: That the R.V. Parking Rates for block 27 in 1992 be set as follows:
Serviced - Daily - \$8.00
Weekly - \$40.00
Monthly - \$150.00
Non-Serviced - Daily - \$5.00
Weekly - \$25.00
Monthly - \$80.00
Carried.
- 92-03-10 CAFFERATA: That resolution #92-02a-09 be rescinded and that the new penalty rate be set in bylaw #92-2. Carried.
- 92-03-11 CAFFERATA: Read bylaw #92-2 a first time, being a bylaw to establish new penalty rates for overdue taxes. Carried.
- 92-03-12 WANKEL: Read bylaw #92-2 a second time. Carried.
- 92-03-13 MICHL: That we have three consecutive readings for bylaw #92-2 at this same meeting. Carried UNANIMOUSLY.
- 92-03-14 BOOK: Read bylaw #92-2 a third and final time, hereby adopting a bylaw to establish new penalty rates for overdue taxes. Carried.
- 92-03-15 MICHL: Read bylaw #91-3 a third and final time, hereby adopting an amendment to the zoning bylaw. Carried.
- 92-03-16 WANKEL: That the administrator request Doug Tastad of SEDCO to attend the March 23rd meeting of Council at 7:30 p.m. to discuss the Industrial Subdivision. Carried.



Minutes of the March 9, 1992 regular meeting continued...

Mayor Maxwell volunteered to ask Frank Gallant to attend the March 23rd meeting of Council at 8:30 p.m. to discuss the proposed amalgamation of the Central Butte Ambulance and Hospital Boards.

92-03-17

CAFFERATA: That the administrator write the local R.C.M.P. stating that at this time the Village Council feels that we are enjoying adequate services and communication from the R.C.M.P. and a presentation on their services is not necessary. Carried.

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

92-03-18

MAXWELL: That the administrator invite Alvin Herman of Blowhard Pneumatic to attend the April 13th meeting of Council at 7:30 p.m. Carried.

92-03-19

MICHL: That the title for Brian Johnson's lot 3 block 23 be transferred to his ownership since the building requirement has been met. Carried.

92-03-20

WANKEL: That the administrator advertise lot 3 block 16 for sale by sealed tenders according to tax title property disposal regulations. Carried.

92-03-21

CAFFERATA: That the administrator send Shawn Vallevand a letter stating that any new construction must have the necessary building permits approved before he proceeds any further. Carried.

92-03-22

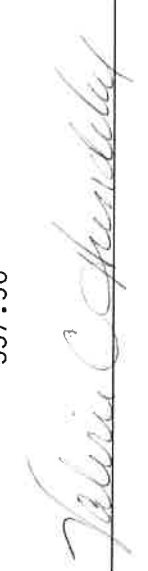
CAFFERATA: That the meeting be adjourned at 12:05 a.m. Carried.

CORRESPONDENCE

Saskatchewan Health Water Analysis
Annual S.P.W.A. Conference
F.C.M. Communique re: Federal Budget Review
R.C.M.P. letter
Outlook School Division Financial Statement
Sask. Health re: Carbon Monoxide levels in skating rinks
Affordability and Choice Today (A.C.T.) Program
Sask. Community Services Notice of Decision
Fax from Glenn Soloy (Blowhard)
Central Butte Regency Manor Minutes
Minister of the Environment letter
Canada Day Grant from Saskatchewan Government
National Access Awareness Week

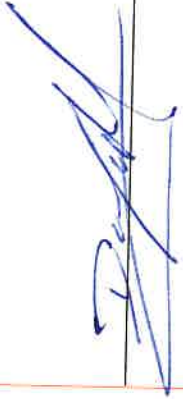
BILLS

108	Lake Diefenbaker Circle Reg. Tourism Assn.	\$150.00
109	Gordon Book	187.00
110	Val Hundebey	376.90
111	Bryan Cafferata	854.93
112	Doug Wankel	442.44
113	Don Maxwell	406.44
114	Lyle Knutson	32.75
115	MuniSoft	30.78
116	S.A.M.A.	642.00
117	Elbow Ag & Auto	155.03
118	R & K Lakeside Service	530.52
119	Tugaske Co-op Ltd.	343.82
120	Minister of Finance	409.75
121	Outlook Printers	483.56
122	Acti-Zyme Distributors	1083.00
123	Xerox Canada	176.88
124	Keith's Tire Service	203.25
125	Saskatoon Sports & Leisure	22.75
126	Commercial Printers Ltd.	188.99
127	C.W. Snustead Sales	28.90
128	Sask Power	2245.90
129	McConnell's Insurance	3683.00
130	Val Hundebey	747.35
131	Janice Plaster	547.84
132	Evelyn Bramble	337.50

BILLS Continued

133	Kevin Peddle	\$1003.65
134	David Epp	681.62
135	Don Maxwell	180.00
136	Wendy Cafferata	50.00
137	Val Hundebly	50.00
138	M.E.S.C.	557.26
139	Receiver General	1845.07
140	Outlook School Division #32	63.66
141	Arenaplex Capital Trust Fund	844.90



A BYLAW TO PROVIDE FOR A PENALTY ON

TAX ARREARS IN THE VILLAGE OF ELBOW

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

1. The penalty on tax arrears as provided in subsection (3) of section 372 of the Urban Municipality Act shall be 14 (Fourteen) percent of the arrears or combined amount, as the case may be, in each year commencing January 1, 1993. Tax arrear payments made after January 1st and before July 1st in each year will receive a 7% rebate.


Mayor


Village Administrator

Bylaw No. 86-1 is hereby repealed.

Read a third time and adopted this 9th day of March, 1992.

BYLAW 3--92

**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**

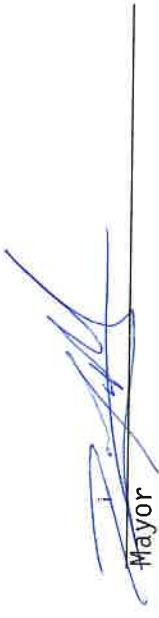
This bylaw is to be known as "Water Service Bylaw."

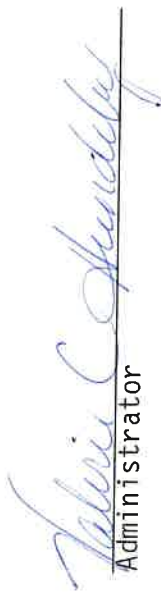
The Council of the Village of Elbow in the Province of Saskatchewan enacts as follows:

1. All persons desiring to be supplied with water from the municipality' 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 4 times yearly, being at 3-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 three 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. 1-91 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
11th day of May, 1992.

(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 \$14.00	
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 \$21.00	
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

\$7.00 per service

VILLAGE OF ELBOW

Bylaw No. 3-91

A Bylaw of the Village of Elbow to amend Bylaw No. 1-85 known as the Zoning Bylaw.

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

Bylaw No. 1-85 is amended by:

1. Rezoning an area of land to M-Industrial District as shown on a plan of proposed subdivision prepared by Allterrain Surveys Inc. attached as Map A which forms part of this bylaw.
2. Rezoning to UR-Urban Reserve District the S 1/2 Section 14-25-5-3 except for the land identified as proposed industrial in #1 above as shown in bold outline on the attached Map B which forms part of this bylaw.

3. Adding to Section 5.4 Zoning Districts the following:

" 5.4.10 M-Industrial District

- (1) Permitted Uses - The following uses are permitted in the M-Industrial District:
 - (a) lumber and building supply establishments
 - (b) warehouses and storage yards
 - (c) service stations
 - (d) construction trades
 - (e) industrial equipment storage, sales and maintenance
 - (f) autobody shops
 - (g) public works
 - (h) motor vehicle, farm implement and recreational equipment and vehicle sales, storage and servicing
 - (i) trucking operations
 - (j) car washes
 - (k) wholesale establishments
 - (l) welding shops
 - (m) veterinary clinics
- (2) Discretionary Uses - The following uses are discretionary in the M-Industrial District:
 - (a) seed cleaning plants and feed mills
 - (b) bulk petroleum dealerships and storage
 - (c) bulk fertilizer operations
 - (d) manufacturing or processing operations
 - (e) junk yards and auto wreckers
 - (f) sand and gravel operations
 - (g) machine shops
 - (h) auction markets
 - (i) abattoirs
- (3) Accessory Uses - Buildings, structures or uses secondary and subordinate to, and located on the same lot with the principal permitted or discretionary uses, shall be permitted.

(4) Regulations

(a) Lot Requirements

- (i) Lot area: minimum - motor vehicle, industrial, farm and recreational vehicle equipment - 5,000 square metres
- others 1,000 square metres
 - (ii) Lot frontage: minimum - 30 metres
 - (iii) Yard, front: minimum - 6 metres
 - (iv) Yard, rear: minimum - 6 metres
 - (v) Yard, side: minimum - 3 metres
- (b) Building Height - Maximum
- (i) Principal buildings - 9 metres
 - (ii) Accessory buildings - 5 metres

(5) Standards for Discretionary Uses - In addition to other applicable regulations or standards contained in this bylaw, the following shall apply to discretionary uses in the M-Industrial District:

- (a) Access to lots used for discretionary uses shall be located to ensure that heavy truck traffic takes access to or from arterial or collector streets, or designated truck routes.
- (b) All operations shall comply with all regulations of Saskatchewan Environment and Public Safety.
- (c) All outside storage shall be fenced, and Council may require that the storage area shall be screened with a solid fence or hedge of at least two metres in height.
- (d) Bulk petroleum tanks are to be located at least 90 metres from residential areas, schools, hospitals, motels and restaurants."

- 4. The Zoning District Map legend is amended by changing "RW-Industrial" to read "RW-Railway" and adding "M-Industrial" to the legend.
- 5. Section 4, subsection 4.5(1) "Commercial and Railway Industrial Districts" is deleted and substituted with "Commercial, Railway and Industrial Districts".
- 6. Section 5, subsection 5.1 is amended by deleting "Industrial" after the words "RW-Railway" and by adding after "PR-Park and Recreation" the following: "M-Industrial".
- 7. Section 5.4.1, subsection (2) is amended by adding "f) single detached dwellings" to the list of discretionary uses.
- 8. Section 5.4.7 "RW-Railway Industrial District" is amended by deleting the word "Industrial". The district will read "RW-Railway District".

9. Rezoning from RW-Railway Industrial District to PR-Park and Recreational District PRI-Public Reserve, Register Plan No. 88MJ16836.

10. Section 5.4.8(4) is amended by:

- (a) in subsection a)(i) deleting reference to "2 metres and substituting "1.5 metres" in yard, side.
- (b) in subsection a)(ii) deleting the words "no minimum and substituting
"yard, side - minimum - 1.5 metres
yard, rear - minimum - 3 metres."
- (c) in subsection b) deleting reference to "70 square metres" and substituting "80 square metres."

11. Adding to Section 5.4 Zoning District the following:

"5.4.11 RA-Residential Acreage District

- (1) Permitted Uses - The following are permitted uses in the RA-Residential Acreage District
 - a) single detached dwellings
 - b) public works
- (2) Accessory Uses - buildings, structures or uses secondary and subordinate to, and located on the same lot with the principal use shall be permitted.
- (3) Discretionary Uses - The following are discretionary uses in the RA-Residential Acreage District:
 - a) greenhouses and tree nurseries
 - b) recreational storage
 - c) home occupations

(4) Regulations

a) Lot Requirements

- i) Single Detached Dwellings

Lot area	- minimum - .5 hectare
Lot frontage	- minimum - 450 metres
Yard, front	- minimum - 7.5 metres
Yard, rear	- minimum - 9 metres
Yard, side	- minimum - 1.5 metres
	except 3 metres from flankage
- ii) Other Uses (except public works)

Lot area	- minimum - no minimum
Lot frontage	- minimum - no minimum
Yard, front	- minimum - 7.5 metres
Yard, rear	- minimum - 9 metres
Yard, side	- minimum - 1.5 metres
	except 3 metres from flankage
- b) Floor Area - In the RA-Residential Acreage District the minimum floor area of any single detached dwelling constructed is to be no less than 93 square metres."

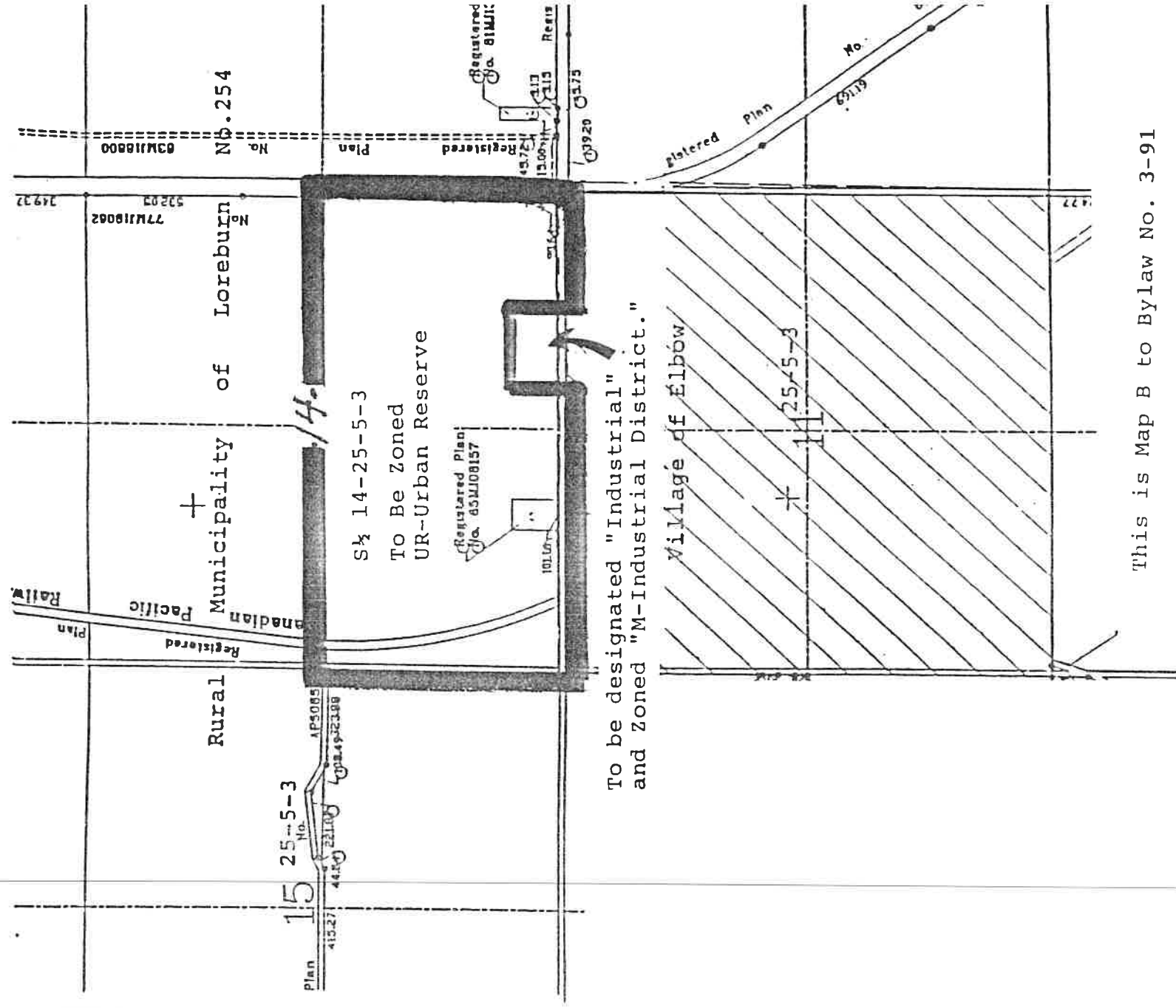
12. Rezoning Parcels E, F, G, H, J, and K, Registered Plan No. 59MJ13793; and Parcel L, Registered Plan No. 70MJ00288 from "RW- Railway Industrial District" to "R Residential Acreage District".

This bylaw shall come into force on the date of final approval by Council.


Deputy - Mayor

SEAL


Administrator



Agenda for the March 23, 1992 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

ADOPTION OF AGENDA

READING OF THE MINUTES

BUSINESS RISING FROM THE MINUTES

ACCOUNTS PAYABLE

DELEGATIONS 7:15 p.m. - R.C.M.P.

7:30 p.m. - Doug Tastad S.E.D.C.O.

8:30 p.m. - Frank Gallant Hospital & Ambulance Board Rep.

9:30 p.m. - Craig Krogan Re:Tax Title Property

REPORTS

Alderman

Mayor

OLD BUSINESS

Lot 1 Block 3 Construction
Job Description - Town Foreman
Services cost to North end of Aaro Avenue

CORRESPONDENCE

Sask. Community Services
F.C.M. Forum
C.H.R.A. Monreal Congress 1992
New Sask Business Development Corporation
C.P.A.A. - Saskatchewan Branch
Agriculture Canada
Ron Bartel
Sk. Green Harvest Project FAX to Don Maxwell
Sask Community Services Re:E.M.O.
TransGas letter

NEW BUSINESS

Continuation of two regular monthly Council meetings/month

OTHER

ADJOURNMENT

Minutes of the March 23, 1992 second regular meeting of the Council of the Village of Elbow held in the Council Chambers of the Village Office. The meeting was attended by Alderman Book, Wankel, Cafferata and administrator Val Hundeby. Alderman Michl was absent. Mayor Don Maxwell chaired the meeting and called it to order at 7:05 p.m. by reviewing the agenda.

92-03a-01	CAFFERATA:	That the agenda be accepted as presented.	Carried.
92-03a-02	WANKEL:	That the minutes be accepted as read.	Carried.
92-03a-03	BOOK:	That the bills be paid as presented.	Carried.

Doug Tastad of SEDCO attended the meeting to discuss the development and pricing of the Industrial Subdivision.

Frank Gallant attended the meeting to discuss the proposed amalgamation of the Central Butte Union Hospital and Ambulance Boards.

Craig Krogan attended the meeting to discuss the disposal of a particular piece of Tax Title Property in Elbow.

92-03a-04	WANKEL:	That the Village Council hold in camera discussion on the request received for the disposal of Tax Title Property under section 9 of the Provincial Mediation Board Act.	Carried.
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92-03a-05	CAFFERATA:	That the Village of Elbow make application under section 9 of the Provincial Mediation Board Act to be relieved from the restrictive provisions of section 31 of the Tax Enforcement Act on the condition that the Council enter into an agreement with all children of Robert Krogan (Craig Krogan, Linda Feddema, Annilee Krogan, Allan Campbell, Teresa Krogan, Colleen Krogan) to transfer title of property to above party for the sum of outstanding taxes plus costs.	Carried Unanimously.
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92-03a-06	WANKEL:	That the administrator have a retraction printed in the Outlook newspaper regarding the call for tenders for the disposal of Lot 3 Block 16 Tax Title Property.	Carried.
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Mayor Maxwell left his chair to make the following motions and thereafter resumed it.

92-03a-07	MAXWELL:	That the Town Foreman have the Park and R.V. rate signs refinished with the correct rates.	Carried.
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92-03a-08	MAXWELL:	That the Town Foreman haul in top soil for MR2 and level to the proper elevations with the land leveller. If necessary, have some clay hauled in by a contractor.	Carried.
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92-03a-09	BOOK:	That the Village Council accept the Town Foreman Job Description as presented at the March 23/92 meeting of Council.	Carried.
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Alderman Wankel volunteered to find out what the R.M. of Loreburn's minimum size of culverts is that they allow.

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

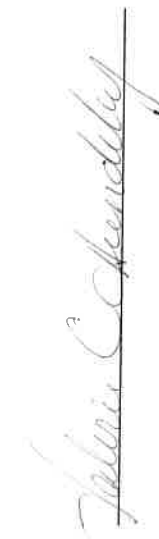
92-03a-10	MAXWELL:	That the Village of Elbow approve Harry Daniluk's application to subdivide the SW 1/4 14-25-5-W3rd subject to the two conditions as follows:	
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1. The receipt of cash-in-lieu of the 10% Municipal Reserve requirement based on the land value of \$1,000.00 per acre.

2. The signing of a service agreement that guarantees:

- the Village of Elbow will not be required to provide any services.
- the access road and required culvert will be installed at the cost of the land owner.
- the culvert size is to meet the R.M. of Loreburn's culvert guidelines.

Carried.



Minutes of the March 23, 1992 second regular meeting continued...

92-03a-11

CAFFERATA: That the Village of Elbow pay for two ads in the Lake Diefenbaker Circle Magazine: one for the Village and one for the Tourism Committee. Carried.

92-03a-12

B00K: That the administrator send a copy of the Mayor's letter supporting the International Pollution Prevention (I.P.P.) project to Premier Romanow and the Saskatchewan Green Harvest Committee administration office - The Town of Rosetown. Carried.

Discussion regarding the continuation of two monthly meetings ended with no motion.

92-03a-13

CAFFERATA: That the meeting be adjourned at 12:40 a.m.

CORRESPONDENCE

Sask. Community Services
F.C.M. Forum
C.H.R.A. Montreal Congress 1992
New Sask Business Development Corporation
C.P.A.A. - Saskatchewan Branch
Agriculture Canada
Ron Bartel
Sk. Green Harvest Project Fax to Don Maxwell
Sask Community Services re: E.M.O.
TransGas letter

BILLS

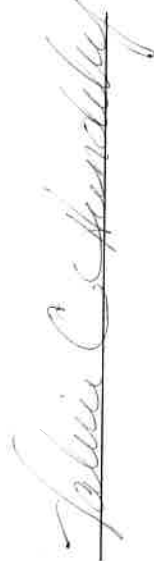
142	Hub City Display	59.92
143	Val Hundebey	15.02
144	Sask Tel	444.42
145	Town of Rosetown	50.00
146	Driftwood Studio	171.76
147	Kevin Peddle	350.00
148	Val Hundebey	350.00
149	David Epp	350.00
150	Janice Plaster	250.00
151	Petty Cash	65.09
152	Paul's FoodTown	52.85
153	Gallant's Food Service	38.55
154	Joel's Trenching & Excavating	428.00
155	Sk. Community Services	1800.00
156	Lyle Knutson	60.00
157	Bryan Cafferata	38.50
158	Permaseal Laminating	77.52
159	Sk. Property Management Corporation	16.22
160	Share Corp. Chemical Ltd.	255.76
161	Tugaske Co-op	181.09
162	Elbow Ag & Auto Ltd.	29.24
163	Rensco Enterprises	11.39
164	Kelan Suffolk Farm	191.26
165	Xerox Canada Ltd.	118.99
166	W.J. Bartel	25.00
167	Receiver General for Canada	477.00
168	Millsap Holdings Ltd.	39.40
169	Tourism Industry Assoc.	133.75
170	Sk. Workers Comp. Board	887.29
171	R & K Lakeside Service	305.60
172	Void	0.00
173	Kevin Peddle	25.00
174	Bob Widdup	50.00
175	Commercial Printers Ltd.	107.38
176	Rodney Kretsch	38.50
177	Sask Power	2186.75
178	The Valley Bulletin	470.80
179	Kevin Peddle	1105.55
180	David Epp	677.59
181	Val Hundebey	655.79
182	Janice Plaster	574.07



John C. Henderson

BILLS Continued

183	Evelyn Bramble	337.50
184	Wendy Cafferata	40.00
185	Janice Plaster	40.00
186	Don Maxwell	180.00
187	M.E.S.C.	559.00
188	Receiver General	1873.42
189	Outlook School Division #32	1174.85



Agenda for the Monday, April 13, 1992 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

ADOPTION OF AGENDA

READING OF MINUTES

BUSINESS RISING FROM THE MINUTES

FINANCIAL STATEMENTS

DELEGATIONS

7:30 p.m. - Alvin Herman, Blowhard Pneumatic Manufacturing Ltd.

8:30 p.m. - Steven Fellman - Lakelee E.M.O. Report

REPORTS

Town Foreman
Alderman
Mayor

OLD BUSINESS

Decision on two Council meetings per month
Lot 1 Block 3 Building Inspector Report

Request to have Sask Water remove Elbow from Lake Diefenbaker R.D.A.
SaskPower's cost estimate for installing 3 street lights vs 6

CORRESPONDENCE

Sask. Municipal Employees' Superannuation Commission re: Kevin Peddle
Western Sportsman advertisement
Sask. Justice Provincial Mediation Board re: Tax Title Property
Dept. of the Secretary of State of Canada re: Voyageur Canada '92
Central Butte & District Ambulance Association re: Annual Meeting
Independent Developments Corporation re: Sarah's Cove offsite levies
Lyle Knutson's Resignation as Chairman of E.D.C.
Saskatchewan Health Water Analysis
Sound Unlimited c/o Mike Chernesky
SUMA Member Update re: SaskPower/AECL Memorandum of Understanding
Regency Manor Minutes
Minister of Justice and Attorney General, Robert Mitchell
Sask. Economic Diversification and Trade Deputy Minister Frank Hart
Davidson Leader Advertising Insert Proposal
W1 Cablesystems Inc. License Renewal Application to the C.R.T.C.
S.U.M.A. 'The New Urban Voice' and Hotel Program
S.U.M.A. Resolutions adopted at the 87th Convention
Numerous Summer Job Applications
Minister of Community Services, Carol Carson re: Sk. Community Builds F
Outlook School Division No. 32 1992 Mill Rate
Sk. Community Services Community Planning re: Proposed Subdividing
Lake Diefenbaker Yacht Club Newsletter

NEW BUSINESS

Request from Tourism Committee to block off most of Main St. for Relay
Race
Decision on the future of the Water Reservoir

OTHER

ADJOURNMENT

Minutes of the April 13, 1992 regular meeting of the Council of the Village of Elbow held in the Council Chambers of the Village Office. The meeting was attended by Alderman Book, Wankel, Cafferata, Michl and administrator Val Hundebay. Mayor Don Maxwell chaired the meeting and called it to order at 7:02 p.m. by reviewing the agenda.

92-04-01	CAFFERATA:	That the agenda be accepted as presented.	Carried.
92-04-02	BOOK:	That the minutes be accepted as read.	Carried.
92-04-03	WANKEL:	That the financial statement be accepted as read.	Carried.
92-04-04	Mayor Maxwell volunteered to get a letter from Rod Daniluk confirming that he will not be subdividing the SW 1/4 25-5-W3rd.		
	MICHL:	That the two bills for the processing of the photos for the backdrop display be paid as follows: - \$130.00 - Brian Fiske - \$454.18 - Colortron Photo Service	Carried.
	Lyle Knutson attended the meeting on behalf of Blowhard Pneumatic Ltd. and to discuss development and the Industrial Subdivision.		
92-04-05	Steven Fellman attended the meeting to report on the Lakelee Mutual Aid E.M.O. April meeting in Central Butte. He was asked to compare his written report with our present Emergency Plan and make recommendations to update and improve it. The mayor asked him to report back to the April 27th meeting of Council.		
	Corporal Al Brolund attended the meeting to present the policing report for the month of March.		
	BOOK:	That the administrator order three more informational signs for the Tufts Bay area signs. Two hiking signs and one swimming sign.	Carried.
92-04-06	CAFFERATA:	That the Town Foreman have some grass cut on the old golf course when requested by the Optimist Club.	Carried.
92-04-07	Alderman Book volunteered to phone the metal buyer who was interested in taking the metal items from our nuisance ground.		
	Kevin Peddle, Town Foreman, attended the meeting to discuss several maintenance concerns: - where to plant the new trees - nuisance ground (new hole and metal accumulation) - land levelling at Sarah's Cove MR2 - water service to lot H block 18 - plans for old water reservoir		
	WANKEL:	That the old water reservoir be pumped out and the electrical service removed.	Carried.
92-04-08	BOOK:	That the Village Council have two regular meetings per month.	Carried.
92-04-09	CAFFERATA:	That the administrator again apply to Sask. Water Corp. to request that the Restricted Development Area be removed from Section 11-25-5-W3rd with the exception of property in the Crown being used for the golf course.	Carried.
92-04-10	WANKEL:	That the Council of the Village of Elbow designate Kevin Peddle to begin contributions to the Municipal Employees' Superannuation Plan effective December 19, 1991.	Carried.
92-04-11	WANKEL:	That the Tourism Committee's request regarding the blocking off of Main Street from 12:45 - 1:15 p.m. on Saturday, June 27, 1992 for the purpose of a portion of the committee's Relay Race be approved.	Carried.
92-04-12	CAFFERATA:	That Schedule A from bylaw #88-1 being the Cemetery bylaw be amended to charge: - \$300.00 for adult burials, and - \$275.00 for child burials.	Carried.


Peter C. Hundebay

Minutes of the April 13, 1992 regular meeting continued...

Mayor Maxwell tabled further discussions on the photocopier until the administrator looked into some prices to purchase one.

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

92-04-13

MAXWELL: That the administrator write the owners of lots 17-22 in block 2 informing them of the concerns that have been expressed to Council about the unsightly condition of the property and requesting them to please remedy the situation. Carried.

92-04-14

MAXWELL: That the meeting be adjourned at 12:10 a.m.

CORRESPONDENCE

Sask. Municipal Employees' Superannuation Commission re: Kevin Peddle Western Sportsman advertisement

Sask. Justice Provincial Mediation Board re: Tax Title Property Dept. of the Secretary of State of Canada re: Voyageur Canada '92 Central Butte & District Ambulance Association re: Annual Meeting Independent Developments Corporation re: Sarah's Cove offsite levies Lyle Knutson's Resignation as Chairman of E.D.C.

Saskatchewan Health Water Analysis

Sound Unlimited c/o Mike Chernesky

SUMA Member Update re: SaskPower/AECL Memorandum of Understanding Regency Manor Minutes

Minister of Justice and Attorney General, Robert Mitchell

Sask. Economic Diversification and Trade Deputy Minister Frank Hart Davidson Leader Advertising Insert Proposal

W1 Cablesystems Inc. License Renewal Application to the C.R.T.C.

SUMA 'The New Urban Voice' and Hotel Program

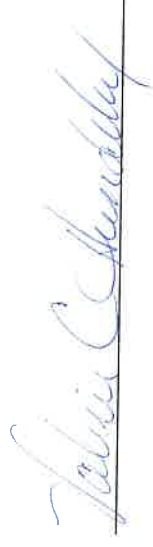
SUMA Resolutions adopted at the 87th Convention

Numerous Summer Job applications

Minister of Community Services, Carol Carson re: Sk. Community Builds Pgm

Outlook School Division No. 32 1992 Mill Rate

Sk. Community Services Community Planning re: Proposed Subdividing Lake Diefenbaker Yacht Club Newsletter



SCHEDULE 'A'

1. GRAVE DIGGING CHARGES

(a)	Adult graves, usual depth six feet		\$300.00
(b)	Child's grave, under 10 years of age, usual depth six feet		\$275.00

2. LOT LICENSE FEES

(a)	Single graves for adults . . 4 ft. x 10 ft.		\$100.00
	Plus 7% GST		7.00
			<u>\$107.00</u>
(b)	Single graves for children . 4 ft. x 5 ft.		\$50.00
	Plus 7% GST		3.50
			<u>\$53.50</u>

Dan

Agenda for the Monday, April 27, 1992 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

ADOPTION OF AGENDA

READING OF MINUTES

BUSINESS RISING FROM THE MINUTES

ACCOUNTS PAYABLE

DELEGATIONS 7:30 p.m. Steven Fellman - Lakelee E.M.O. Report
 8:00 p.m. Kevin Peddle - Town Foreman Report

REPORTS

Alderman
Mayor

OLD BUSINESS

Fax to the Sk. Green Harvest Committee re: minutes from meeting
with Government
Great West Rural Development Corporation request for information
F.C.M. Communique regarding the 55th Annual Conference Update
S.U.M.A. Update regarding Provincial Revenue Sharing Program
Sask. Water Corporation, Bob Watson re: Removing R.D.A.
The Star Phoenix Tourism Publication re: Advertising
The Davidson Leader Salute to the Grads re: Advertising
Competition Asphalt Services in Elbow during May
S.A.M.A. Invitation to Information Meeting
Letter from Rod Daniluk re: Subdivision of annexed property
Report of the Advisory Committee on Store Hours
Summer Job applications

NEW BUSINESS

Request from Elbow Volunteer Fire Dept. to have 3 members' tuition
paid to attend the Community College C.P.R. Course being offered
in Loreburn
Resolution to request permission from the Sk. Municipal Board to
borrow by way of long term loan
Budget consideration

OTHER

ADJOURNMENT

Minutes from the April 27, 1992 meeting of the Council of the Village of Elbow held in the Council chambers of the Village Office. The meeting was attended by alderman Book, Michl, Cafferata and administrator Val Hundebey. Alderman Wankel was absent. Mayor Don Maxwell chaired the meeting and called it to order at 7:03 p.m. by reviewing the agenda.

92-04a-01 MICHL: That the agenda be accepted as presented. Carried.

92-04a-02 BOOK: That the minutes be accepted as read. Carried.

92-04a-03 CAFFERATA: That the bills be paid as presented. Carried.

Steven Fellman attended the meeting to update the Council on changes being recommended to the Mutual Aid E.M.O. procedures manual.

Mayor Maxwell made the following motion and thereafter resumed his chair.

92-04a-04 MAXWELL: That the alderman in charge of Division #2 check into the condition of the poplar trees in front of lot 9 block 21 due to the request to have them removed. Carried.

92-04a-05 MICHL: That the \$50.00 sewer cleaning charge be cancelled since he had previously arranged to have the line replaced when it blocked again. Carried.

Kevin Peddle attended the meeting to report to Council on some Village maintenance concerns.

92-04a-06 CAFFERATA: That Robert Layton's request to purchase a lot be approved for the location of a modular home provided that it be in block 27. Carried.

92-04a-07 MICHL: That the Village of Elbow pay for up to 3 members of the local Volunteer Fire Dept't to attend the C.P.R. and First Aid classes sponsored by the Loreburn Community College. Carried.

92-04a-08 CAFFERATA: That the Village of Elbow authorize the Elbow & District Wildlife Federation to have a Community Event Permit for a function to take place in the Civic Centre on May 15 and 16, 1992. Carried.

92-04a-09 MICHL: That the owners of lots 17-22 in block 2 and lots 1-5 in block 3 plan Q 7107 be notified that the Council will be considering making an order to improve the unsightly and untidy condition of these lots at their May 11, 1992 meeting. Carried.

At this point the Council spent considerable time deliberating over the 1992 proposed budget.

92-04a-10 MICHL: That the 1992 mill rate be set at 53, the same as 1991 and that the administrator prepare bylaws to increase the water rates to \$14.00 per month for the minimum charge and sewer rates to \$7.00 per month. Carried.

Mayor Maxwell adjourned the meeting at 12:25 p.m.

CORRESPONDENCE

Sk. Green Harvest Committee minutes from Gov't meeting
Great West Rural Development Corporation request for information
F.C.M. Communique regarding the 55th Annual Conference Update
S.U.M.A. Update regarding Provincial Revenue Sharing Program
Sask. Water Corporation, Bob Watson Re:Removing R.D.A.
The Star Phoenix Tourism Publication Adv. request
Competition Asphalt Services in Elbow during May
S.A.M.A. invitation to information meeting
Letter from Rod Daniluk re:Subdivision of annexed property
Report of the Advisory Committee on Store Hours
Summer Job applications

BILLS

190	Driftwood Studio & Gift Shop	10.49
191	Sask Tel	541.75
192	TiSask	100.00
193	ColorTron Photo Services	454.18
194	Brian Fiske	130.00
195	Kevin Peddle	350.00
196	Val Hundebey	350.00
197	David Epp	350.00



Minutes from the April 27/92 meeting continued...

198	Janice Plaster	350.00
199	Cosmopolitan Industries	800.00
200	Westland Rec-Creation	556.85
201	Bryan Cafferata	350.00
202	Doug Wankel	300.00
203	Gordon Book	350.00
204	Fred Michl	300.00
205	Val Hundebey	350.00
206	Don Maxwell	300.00
207	Sask Power	1806.55
208	Millsap Holdings	512.13
209	Valerie Hundebey	169.95
210	CP Express & Transport	63.13
211	Steven Fellman	15.00
212	Barlow's Service	114.33
213	Signal Industries	549.91
214	Sportsman Jubilee Hotel	51.25
215	Sask Property Management	190.26
216	Outlook Printers Ltd.	15.73
217	Elbow Ag & Auto Ltd.	28.23
218	R & K Lakeside Service	205.50
219	Western Sportsman	1808.30
220	Sask. Environment & Public Safety	40.00
221	Bryan Cafferata	41.50
222	R. L. Bramble	995.10
223	Commercial Printers Ltd.	44.41
224	RM of Loreburn	24.00
225	Dennis Hagen	100.00
226	Signal Industries Ltd.	46.75
227	Stephens, Benish & Bitz In Trust	20,105.30
228	Receiver General	31.48
229	Don Maxwell	45.00
230	Dave Epp	22.50
231	Joan Soggie	6.71
232	Evelyn Bramble	337.50
233	Kevin Peddle	1092.90
234	David Epp	717.58
235	Val Hundebey	918.77
236	Janice Plaster	560.14
237	Wendy Cafferata	40.00
238	Val Hundebey	40.00
239	Don Maxwell	180.00
240	Outlook School Division #32	300.43
241	M.E.S.C.	605.58
242	Receiver General	2091.68
243	McConnell's Insurance	725.00




Agenda for the Monday, May 11, 1992 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

ADOPTION OF AGENDA

READING OF MINUTES

BUSINESS RISING FROM THE MINUTES

FINANCIAL STATEMENTS

DELEGATIONS

7:30 p.m. Larry Billett - Sk. Community Services Re:Daniluk Subdiv
8:00 p.m. Kevin Peddle - Town Foreman Report

REPORTS

Alderman
Mayor

OLD BUSINESS

Decision on Photocopier
Unslightly, untidy property procedures
Water & Sewer bylaw Re:Budget '92
Enriched housing

CORRESPONDENCE

Canada 125 Merchandise catalogue
Provincial Mediation Board ruling on T.T.P.

Sk. Health Water Analysis

E.M. Brown & Associates Letter & Billing

F.C.M. Survey on waste Management practises + strategies towards
a National Strategy

Sk. Community Services Re: R.D.A.

Gov't of Canada's Drug Strategy

Central Butte Ambulance Annual meeting reports

Central Butte Regency Manor letter and minutes

Sk Community Services Re:New building Standards Regulations

U.M.A. Summary estimate of material cost for Ind. Subdivision
S.A.M.A.Certificate of Confirmation of '92 Assessment

Carol Carson Minister of Community Services Re:Revenue Sharing

Sk. Green Harvest Committee minutes

Employment and Immigration Canada Re:Challenge '92

Student job applications

NEW BUSINESS

Poster quality photos for Community Profiles

Credit Union Parking lot proposal

Donor's Choice Campaign '92

Date for Assessment Court of Appeals

Kowalko's request that the Council establish a committee to review
possible changes to be made to zoning bylaw.

OTHER

ADJOURNMENT

Minutes of the May 11, 1992 regular meeting of the Council of the Village of Elbow held in the Council Chambers of the Village Office. The meeting was attended by Alderman Book, Wankel, Cafferata, Michl and administrator Val Hundebey. Mayor Don Maxwell chaired the meeting and called it to order at 7:02 p.m. by reviewing the agenda.

92-05-01 WANKEL: That the agenda be accepted as presented. Carried.

92-05-02 MICHL: That the minutes be accepted as corrected. Carried.

Alderman Cafferata entered the meeting at this point.

92-05-03 MICHL: That resolution #92-04a-10 be amended to state that the monthly water and sewer rates be increased as follows:

Water Users Within the Village Corporate Limits	
3,000 gallons or less	Minimum \$14.00
3,001 gallons or more	.30/200 gallons

Water Users Outside the Village Corporate Limits

I. Residential	
4,000 gallons or less	Minimum \$21.00
4,001 gallons or more	.30/200 gallons

II. Sask. Parks & Renewable Resources	
15,000 gallons or less	Minimum \$50.00
15,001 gallons or more	.30/200 gallons

Monthly Sewer Service Charge
\$7.00 per service Carried.

92-05-04 CAFFERATA: That the financial statement be accepted as read. Carried.

Mr. Larry Billett of Sask. Community Services attended the meeting to discuss municipal reserve requirements and servicing agreements.

92-05-05 CAFFERATA: That the application for Rod Daniluk's subdivision of a 15-acre parcel in SW¼ 14-25-5-W3rd be approved subject to the receipt of a letter from Rod in which he agrees to:

- a) All of the servicing provisions in Council's March 23, 1992 resolution #92-03a-10; and
- b) To provide municipal reserve or cash-in-lieu of reserve when he requests rezoning or further subdivision of the land; and
- c) That a caveat will be registered by Sk. Community Services on this property. Carried.

92-05-06 MICHL: That the Village offer a weed spraying program as a service to the property owners in Elbow at the rate of \$20.00 per 100 feet of frontage or portion thereof. The Village will spray the Town owned property including the boulevards. Carried.

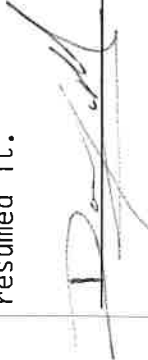
92-05-07 BOOK: That the administrator advertise with local posters that residents can sign up for free trees to be planted within Elbow limits. Carried.

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

92-05-08 MAXWELL: That the Village of Elbow contribute funds up to \$200.00 to cost share Bob Kirkpatrick's expenses for bait and gas while filming the 1/2 hour Professional Fishing Show for Cable Regina. Carried.

92-05-09 CAFFERATA: That the administrator write Independent Developments to inform them that it has been brought to Council's attention that there are no street lights on Putters Lane or fire hydrants in the vicinity of the Harbour Inn to service this area. The servicing agreement states that street lights are to be constructed every 75 meters. Ask if they have plans in the near future to meet this obligation. Carried.

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

Minutes from the May 11, 1992 meeting continued....

92-05-10	MAXWELL:	That the Town Foreman look into installing a 1½ or 2" plastic pipe approximately 1 foot deep to supply water to the bulk spray outlet so it can be shut off in the winter. Carried.
92-05-11	MAXWELL:	That the administrator ask Victor Dutkiewicz to collect camping fees in Tufts Bay and the R.V. Park on weekends from now on to the end of June. Pay will be \$5.50 per hour for 3 hours per day. Carried.
92-05-12	CAFFERATA:	Read bylaw #92-3 a first time, being a bylaw to set new water and sewer service rates for the Village of Elbow. Carried.
92-05-13	BOOK:	Read bylaw #92-3 a second time. Carried.
92-05-14	MICHL:	That we have three consecutive readings at this same meeting. Carried Unanimously.
92-05-15	WANKEL:	Read bylaw 92-3 a third and final time and hereby adopting a new water and sewer rate bylaw. Carried.
Mayor Maxwell volunteered to talk to the Chairman of the Elbow Housing Authority regarding the proposed renovations to the Low Rentals.		
92-05-16	BOOK:	That the administrator have the title for lot 3 block 16 from Tax Title Property transferred to the children of Robert Krog as ordered by the Provincial Mediation Board. Carried.
92-05-17	CAFFERATA:	That we approve the removal of the Restricted Development Area Regulations from land within the Village of Elbow including the newly annexed property SW¼ 14-25-5-W3rd according to the map as forwarded by Len Kowalko of Sask. Community Services. Carried.
92-05-18	BOOK:	That the Village of Elbow give a grant to the Elbow Museum Board to assist in hiring a Summer Student as a Curator. The grant to be in the amount of \$5.00 per hour, 20 hours per week for 9 weeks. Carried.
92-05-19	WANKEL:	That the administrator order a sign from Signal Industries stating 'Tourist Information' to hang outside the Museum. Carried.
92-05-20	WANKEL:	That the administrator advertise with local posters for the two summer jobs of Maintenance Assistant and Lifeguard. Wages to be \$5.50 per hour. The Maintenance worker at 40 hours per week and the Lifeguard at 20 hours per week. Carried.
92-05-21	BOOK:	That the administrator manage the 1992 Donor's Choice Campaign again this year. Carried.
92-05-22	CAFFERATA:	That the Village of Elbow donate an administration fee of \$25.00 to the 'Save Danielson Correction Camp' fund, c/o Frank Dietz of Loreburn and that the Village Office collect signatures on the petition. Carried.
92-05-23	MICHL:	That the Village of Elbow's policy on tree removal from Village property be: Unless the majority of the tree is dead or is a hazard, it will not be removed. If under these circumstances a tree is removed, it must be replaced with a new tree. Carried.

Mayor Maxwell adjourned the meeting at 12:20 a.m.

CORRESPONDENCE

Canada 125 Merchandise catalogue
Provincial Mediation Board ruling on T.T.P.
Sk. Health Water Analysis

E.M. Brown & Associates Letter & billing
F.C.M. Survey on Waste Management practises & strategies towards a National Strategy

Sk. Community Services re: R.D.A.
Gov't of Canada's Drug Strategy

Central Butte Ambulance Annual meeting reports

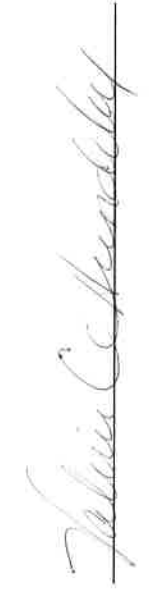


Valerie Chaudhury

Minutes from the May 11, 1992 meeting continued...

CORRESPONDENCE Continued

Central Butte Regency Manor letter and minutes
Sk. Community Services re: New building standards regulations
U.M.A. Summary estimate of material cost for Ind. Subdivision
S.A.M.A. Certificate of Confirmation of '92 Assessment
Carol Carson Minister of Community Services re: Revenue Sharing
Sk. Green Harvest Committee minutes
Employment and Immigration Canada re: Challenge '92
Student job applications

A handwritten signature in dark ink, appearing to be "D. J. [unclear]", written over a horizontal line.A handwritten signature in dark ink, appearing to be "John C. Alexander", written over a horizontal line.

Agenda for the Monday, May 25, 1992 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

ADOPTION OF AGENDA

READING OF MINUTES

BUSINESS RISING FROM THE MINUTES

ACCOUNTS PAYABLE

DELEGATIONS

8:00 p.m. - Kevin Peddle, Town Foreman

OLD BUSINESS

Industrial Lot prices
Cable Regina Fishing Show Cost Share

CORRESPONDENCE

Airport Feasibility Study applications
Sask. Health Water Analysis
Rod Daniluk letter
Central Butte Union Hospital invitation
Outlook School Division
Jack & Marjorie Dean
Sk. Community Services Re:R.D.A.
F.C.M. Notice of 1992 Annual Meeting and Financial Statements
Minister of Community Services
R.C.M.P. report for the month of April
Premier of Saskatchewan
Central Butte & District Co-ordinating Committee
Central Butte & District Union Hospital

NEW BUSINESS

Steven Fellman Re:Cemetery
Paving request by Credit Union
Goloboski's Dog

ADJOURNMENT

Minutes of the May 25, 1992 regular meeting of the Council of the Village of Elbow held in the council Chambers of the Village Office. The meeting was attended by Alderman Book, Cafferata, and administrator Val Hundebay. Alderman Wankel and Michl were absent. Mayor Don Maxwell chaired the meeting and called it to order at 7:20 p.m. by reviewing the agenda.

92-05a-01 CAFFERATA: That the agenda be accepted as presented. Carried.

92-05a-02 BOOK: That the minutes be accepted as read. Carried.

92-05a-03 CAFFERATA: That the bills be paid as presented. Carried.

Kevin Peddle, Town Foreman, attended the meeting to discuss several Village Maintenance concerns.

92-05a-04 CAFFERATA: That the Village of Elbow accept the offer of payment and terms requested in Rod Daniluk's May 20, 1992 letter regarding the SW $\frac{1}{4}$ 14-25-5-W3rd including garbage pick up at the road. Carried.

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

92-05a-05 MAXWELL: That the administrator write the owners of lot 9 block 21 in reply to their request, that it is against the Village's policy to cut down healthy trees, and for that reason we cannot allow the removal of the two poplar trees on the boulevard in front of their property. Carried.

92-05a-06 MAXWELL: That the administrator write the Sask. Assessment Management Agency requesting that they give us the option of not phasing in the assessment changes when the base year roll over is put into place. Should they force us to participate in the 3 year phase-in of the assessments that they should computerize our records in their office so we can make use of the S.A.M.A. computer link. Carried.

Chairman Maxwell tabled discussion on the Cemetery Caretaker's position until the June 8th meeting of Council.

92-05a-07 BOOK: That the Village Council approve C.S.L. Engineering's proposal for the development of an Airport Feasibility Study for the Village of Elbow. Carried.

92-05a-08 BOOK: That provided the surface is consistent with the existing grade the Credit Union can pour asphalt on the edge of the street across their frontage. Carried.

92-05a-09 CAFFERATA: That the administrator write Goloboski's stating that if they still have a dog they will require a dog license. Carried.

92-05a-10 CAFFERATA: That we accept the price outline as submitted by Doug Tastad of SEDCO for the Industrial Subdivision as follows:

Lot 1, Block IA	\$20,000.00
Lot 2, Block IA	15,000.00
Lot 3, Block IA	10,000.00
Lot 4, Block IA	10,000.00
Lot 5, Block IA	10,000.00
Lot 6, Block IA	12,000.00
Lot 7, Block IA	13,000.00
Lot 8, Block IA	13,000.00
Lot 9, Block IA	12,000.00
Lot 10, Block IA	10,000.00
Lot 11, Block IA	10,000.00
Lot 12, Block IA	10,000.00
Lot 13, Block IA	15,000.00
Lot 14, Block IA	20,000.00
Lot 1, Block IB	85,000.00
Lot 2, Block IB	15,000.00
Lot 3, Block IB	20,000.00
TOTAL	\$300,000.00

92-05a-11 CAFFERATA: That the meeting be adjourned at 11:06 p.m. Carried.

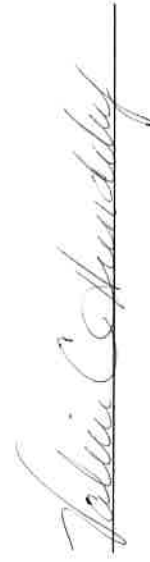
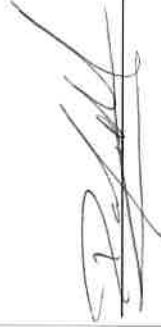
 

CORRESPONDENCE

Airport Feasibility Study applications
Sask. Health water analysis
Rod Daniluk letter
Central Butte Union Hospital invitation
Outlook School Division
Jack & Margorie Dean
Sask. Community Services RE: R.D.A.
F.C.M. Notice of 1992 Annual meeting and Financial Statements
Minister of Community Services
R.C.M.P. report for the month of April
Premier of Saskatchewan
Central Butte & District Co-ordinating Committee
Central Butte & District Union Hospital

BILLS

244	Steven Fellman	105.00
245	Sask Tel	393.60
246	Driftwood Studio	179.76
247	Kevin Peddle	350.00
248	David Epp	350.00
249	Val Hundebey	350.00
250	Janice Plaster	350.00
251	U.M.A.A.S.	80.25
252	Save Danielson Camp	25.00
253	Acklands	113.03
254	PrairieChem Inc.	238.46
255	U.M.A. Engineering Ltd.	6955.00
256	Western Business Machines	67.72
257	Sk. Housing Corp.	2172.44
258	Scott Fiske	29.18
259	Western Sales	227.94
260	MaryAnne Pilgrim	60.00
261	Elbow Ag & Auto Ltd.	90.04
262	Outlook Printers Ltd.	15.73
263	Xerox Canada Ltd.	176.88
264	Flatlander Galley	180.49
265	Tugaske Co-op	108.35
266	Central Butte Ambulance	646.00
267	Gordon Book	250.00
268	Bob Widdup	100.00
269	Cancelled	0.00
270	R & K Lakeside Service	283.54
271	Palliser Regional Library	1179.27
272	Don Maxwell	165.00
273	Munisoft	136.80
274	Bryan Cafferata	44.00
275	E.M. Brown & Associates	1157.47
276	Eugene Fellman	297.90
277	Signal Industries	400.68
278	Ned Carroll	29.36
279	Advance Fire & Safety	788.72
280	Joel's Florist	23.00
281	Joel's Trenching	968.35
282	Robert Kenny	2377.82
283	Kevin Peddle	1035.14
284	David Epp	735.08
285	Val Hundebey	652.34
286	Janice Plaster	484.56
287	Kathy McLean	551.74
288	Evelyn Bramble	337.50
289	Wendy Cafferata	40.00
290	Val Hundebey	40.00
291	M.E.S.C.	556.38
292	Receiver General	1933.22
293	Don Maxwell	180.00
294	Sask Power	1806.95
295	Outlook School Div.	1351.51



Agenda for the June 8, 1992 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

ADOPTION OF AGENDA

MINUTES from the May 25th meeting

FINANCIAL STATEMENTS

REPORTS

Town Foreman

Alderman

Mayor

OLD BUSINESS

Pancake Breakfast

Cemetery Caretaker

Annual Rate Payers Meeting Business

-Golf Carts at the Cemetery

-Lobby Golf Course and Sarah's Cove to spray for Weeds

-Burning in the Coulee's by Golf Course personnel

CORRESPONDENCE

Minister of Community Services

Canada 125 materials

Presentation of Canada Day cheque

Minister of Environment & Public Safety

Saskatchewan Windsurfing Club

Elbow Library Board

Sask. Family Foundation

Saskatchewan Municipal Board

Transport Canada

Museum Board's request

Sask. Building Officials Association

Sask. Human Resources, Labour and Employment

F.C.M. Response to Resolutions

F.C.M. Communities in a Global Village

Summer job applicants

NEW BUSINESS

Unsurely lot 8 block 12

Maureen Ector's request re:Water to Cemetery

OTHER

ADJOURNMENT

Minutes of the June 8, 1992 regular meeting of the Council of the Village of Elbow held in the Council Chambers of the Village Office. The meeting was attended by Alderman Book, Cafferata, Wankel, Michl and administrator Val Hundebay. Mayor Don Maxwell chaired the meeting and called it to order at 7:05 p.m. by reviewing the agenda.

92-06-01 CAFFERATA: That the agenda be accepted as presented. Carried.

92-06-02 BOOK: That the minutes be accepted as read. Carried.

Alderman Wankel entered the meeting at this point.

92-06-03 MICHL: That the financial statements be accepted as read. Carried.

Kevin Peddle, Town Foreman, attended the meeting to discuss several Village maintenance concerns.

92-06-04 CAFFERATA: That the Town Foreman set up a temporary bulk spray water dispenser at the far northwest fire hydrant in Elbow.

92-06-05 WANKEL: That the Town Foreman be authorized to purchase two sleeves to be installed on the water main when the valves are removed. ~~The valves were installed as an attempt to have a non-treated water supply for bulk water.~~ *AK D.M.* Carried.

92-06-06 WANKEL: That Steven Fellman take over the job of records administrator for the Elbow Cemetery for the remuneration of \$40.00 per burial. Village Maintenance staff will assume the other caretaking responsibilities. Carried.

Mayor Maxwell volunteered to inform Steven.

92-06-07 CAFFERATA: That the Village hire Victor Dutkiewicz for the summer position of Maintenance Assistant for 40 hours per week at \$5.50 per hour. Carried.

Alderman Wankel volunteered to notify Blowhard Pneumatic Manufacturing Ltd. that the Village is now accepting options to purchase property in the Industrial Subdivision.

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

92-06-08 MAXWELL: That the Free Pancake Breakfast on July 1st be held at the Rink from 8:00 a.m. to 10:00 a.m. Carried.

92-06-09 MAXWELL: That the Administrator make posters to advertise locally as well as at Mistusinne and Douglas Park. Carried.

92-06-10 MAXWELL: That the Administrator order the necessary supplies for the Pancake Breakfast, except for the pancake mix. Carried.

Alderman Wankel volunteered to ask Garth Rattee to change the golf cart path in front of the Cemetery.

92-06-11 CAFFERATA: That the administrator write Neil Laborde suggesting that the golf course address the weed and dandelion problem in the Elbow Harbour Recreation Site. Carried.

92-06-12 CAFFERATA: That the administrator write Independent Developments Corporation asking if they would spray for the weeds on their property. The Village is offering the service of weed spraying for the rates of \$20.00 per lot or \$40.00 per hour on undeveloped property. This was brought to Council's attention at the Annual Rate Payers' meeting. Carried.

92-06-13 MICHL: That the administrator write Neil Laborde expressing Council's concern about the burning in the coulees adjacent to the golf course and the Marina. Carried.

Alderman Michl volunteered to attend the Canada Day Grant presentation at the Village Office, 1 p.m. on June 10th.

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

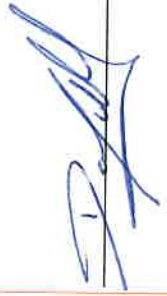
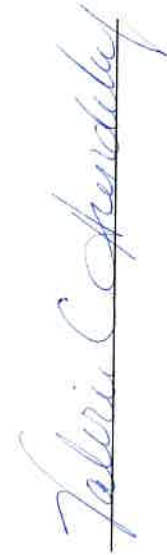
 Mayor Don Maxwell

Minutes from the June 8, 1992 meeting continued...

- 92-06-14 MAXWELL: That the administrator write the Saskatchewan Wind Surfing Club that the Council will accept \$150.00 for their group camping rate for June 20 & 21.
Carried.
- 92-06-15 CAFFERATA: That the Village make a grant of \$150.00 to the local library for the extra 1/2 hour per week that is not funded by the Regional Library.
Carried.
- 92-06-16 MICHL: That we ask representatives from the Parks and Recreation Board to attend the next meeting of Council to discuss the proposed changes to the bylaw.
Carried.
- 92-06-17 CAFFERATA: That the Museum Board can photocopy their tourism information at the Village Office for 1/2 price the usual charge. Cd.
Mayor Maxwell left his chair to make the following motion and thereafter resumed it.
- 92-06-18 MAXWELL: That the administrator inquire about a pesticide and herbicide course for the Town Foreman.
Carried.
- 92-06-19 CAFFERATA: That the Village hire Christy Peardon for the summer position of Lifeguard at 20 hours per week and \$5.50 per hour. Cd.
Alderman Michl and Cafferata volunteered to talk to the owner of lot 8 block 12 to ask him to have the vacant property cleaned up so that the lot can be mowed.
- 92-06-20 Mayor Maxwell left his chair to make the following motion and thereafter resumed it.
- MAXWELL: That the Town Foreman look at the Cemetery water tank to see if it is repairable or not.
Carried.
- Mayor Maxwell adjourned the meeting at 11:03 p.m.

CORRESPONDENCE

Minister of Community Services
Canada 125 materials
Presentation of Canada Day cheque
Minister of Environment & Public Safety
Saskatchewan Windsurfing Club
Elbow Library Board
Sask. Family Foundation
Saskatchewan Municipal Board
Transport Canada
Museum Board's request
Sask. Building Officials Association
Sask. Human Resources, Labour and Employment
F.C.M. Response to Resolutions
F.C.M. Communities in a Global Village
Summer Job applicants

 _____ 

JUNE 22.92

Agenda for the Monday, ~~May 25, 1992~~ 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

ADOPTION OF AGENDA

READING OF MINUTES

BUSINESS RISING FROM THE MINUTES

ACCOUNTS PAYABLE

REPORTS

Town Foreman
Alderman
Administrator
Mayor

OLD BUSINESS

Decision on Parcel F

Occupational Health & Safety report action

Cemetery Water Tank

Pancake Breakfast Delegating

Basic Planning Statement & Zoning Bylaw Committee appointment

Maxwell's discussion with Housing Authority re: Low Rentals Renovations

Cafferata & Michl's discussion with Adrian Painchaud

Wankel's discussion with Garth Rattee re: Cart Path at Cemetery

CORRESPONDENCE

Frank Gallant re: District Co-ordinating Committee

Sask. Health Water Analysis

Town of Nipawin re: Invitation to SUMA Golf Tournament

Saskatchewan Liquor Board Temporary Patio Permit

Conservation Strategy for Sustainable Development in Saskatchewan

S.A.M.A. letter re: Assessment Phase-in

R.C.M.P. Policing Report for the Month of May, 1992

Lake Diefenbaker Yacht Club newsletter

Central Butte Union Hospital 75th Anniversary Invitation

Independent Developments Corporation letter

NEW BUSINESS

Motion to Borrow money short term - against existing term deposit

Request for a Community Event License

OTHER

ADJOURNMENT

Minutes of the June 22, 1992 regular meeting of the Council of the Village of Elbow held in the Council Chambers of the Village Office. The meeting was attended by Alderman Michl, Book, Wankel, Cafferata and administrator Val Hundebey. Mayor Don Maxwell chaired the meeting and called it to order at 7:03 p.m. by reviewing the agenda.

92-06a-01 CAFFERATA: That the agenda be accepted as presented. Carried.
92-06a-02 MICHL: That the minutes be accepted as corrected. Carried.
92-06a-03 CAFFERATA: That the bills be paid as presented. Carried.
92-06a-04 WANKEL:

That the administrator write Kevin Peddle stating that the Council has been satisfied with his work performance and attitude during his six month probation period and that he has met the Council's greatest expectation in fulfilling the position. Accordingly, Kevin's wage will be increased to \$11.25 per hour effective immediately.

Carried.

Town Foreman, Kevin Peddle attended the meeting to discuss several Village maintenance concerns.

Alderman Wankel volunteered to bring an old 250 gallon tank to the Cemetery for water storage.

Alderman Cafferata volunteered to ask George Bennett to do some preliminary survey work regarding the possible development of Parcel F.

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

92-06a-05 MAXWELL: That the administrator write Grant Devine to have him lobby the Federal Government in order to get the PFRA to make a commitment for the effluent irrigation project. Carried.

Discussion regarding the July first Pancake Breakfast followed.

92-06a-06 CAFFERATA: That the issue of our request to have I.D.C. install further street lights and a fire hydrant be tabled until September's first meeting of Council. Carried.

92-06a-07 CAFFERATA: That the review of the zoning bylaw and the basic planning state-ment be tabled until Council's first meeting of September. Carried.

92-06a-08 CAFFERATA: That the administrator be authorized to arrange for short term financing on behalf of the Village of Elbow at the Elbow Credit Union using the Village's \$25,000.00 term deposit as collateral. Carried.

92-06a-09 MICHL: That the meeting be adjourned at 10:40 p.m.

CORRESPONDENCE

Frank Gallant re: District Co-ordinating Committee
Sask. Health Water Analysis
Town of Nipawin re: Invitation to SUMA Golf Tournament
Saskatchewan Liquor Board Temporary Patio Permit
Conservation Strategy for Sustainable Development in Saskatchewan
S.A.M.A. letter re: Assessment Phase-in
R.C.M.P. Policing Report for the Month of May, 1992
Lake Diefenbaker Yacht Club newsletter
Central Butte Union Hospital 75th Anniversary Invitation
Independent Developments Corporation letter

BILLS

296	Millisap Holdings	163.23
297	Void	0.00
298	Driftwood Studio	206.81
299	Back Home Bakery	21.60
300	Driftwood Studio	9.20
301	Elbow Branch Library	150.00
302	Village of Elbow	20.00
303	Driftwood Studio	3.58
304	Kevin Peddle	350.00
305	David Epp	350.00
306	Janice Plaster	350.00
307	Val Hundebey	350.00
308	Kathy McLean	350.00



BILLS Continued

309	M.E.S.C.	56.80
310	Petty Cash	49.25
311	Saskatoon Doors & More	419.50
312	Tugaske Coop Association Ltd.	73.31
313	Millsap Holdings	236.20
314	Marion Bartel	30.25
315	Autotran Swather Ltd.	87.33
316	Displayco Canada Inc.	1407.60
317	Outlook Printers Ltd.	41.41
318	Elbow Ag. & Auto Ltd.	370.19
319	Lakeside Marina Services	92.07
320	Commercial Printers Ltd.	23.70
321	R & K Lakeside Service	290.62
322	MuniSoft	64.20
323	Vallevand Industries	262.28
324	Lakeside Marina Service	81.53
325	Broderick Garden Center	2792.27
326	Xerox Canada Ltd.	228.88
327	R.M. of Enfield #194	5.00
328	Steven Fellman	80.00
329	Val Hundebey	215.10
330	Keith's Tire Service	1062.83
331	Victor Dutkiewicz	214.50
332	Paul's Food Town	62.75
333	Bryan Cafferata	58.00
334	Void	0.00
335	Harriet Blythman	23.93
336	Kevin Peddle	30.31
337	Evelyn Bramble	337.50
338	Matilda MacLellan	23.93
339	David Epp	731.43
340	Kevin Peddle	1139.53
341	Janice Plaster	484.56
342	Kathy McLean	779.89
343	Lori Soggie	77.60
344	Victor Dutkiewicz	202.73
345	Val Hundebey	652.34
346	Christy Peardon	85.36
347	Stacey South	43.65
348	Andrea Soggie	92.15
349	Wendy Cafferata	40.00
350	Val Hundebey	40.00
351	Don Maxwell	180.00
352	Canadian Arthritis & Rheumatism Soc.	108.00
353	Canadian Bible Society	127.00
354	Canadian Cancer Society	333.00
355	Can. Diabetic Assoc. (Sask. Division)	90.00
356	Canadian Mental Health Association	52.00
357	Can. Institute for the Blind	87.00
358	Canadian Paraplegic Association	50.00
359	Canadian Red Cross (Sk. Division)	34.00
360	Central Butte & Dist. Ambulance Assoc.	113.00
361	Central Butte & Dist. Regency Manor	53.00
362	Central Butte & Dist. Union Hospital	136.00
363	Elbow Cemetery Fund	133.00
364	Can. Cystic Fibrosis Foundation	19.00
365	Gideon Bible Society	66.00
366	Kidney Research Foundation of Sask.	44.00
367	Multiple Sclerosis Society	40.00
368	Muscular Dystrophy Association	32.00
369	Salvation Army	277.00
370	Saskatchewan Lung Association	95.00
371	Sk. Assoc. for Community Living	77.00
372	Saskatchewan Abilities Council	98.00
373	Heart & Stroke Foundation of Sask.	213.00
374	Sk. Parkinson's Disease Foundation	15.00
375	Sask Tel	359.71
376	Void	0.00
377	M.E.S.C.	574.63
378	Outlook School Division #32	6072.51
379	Receiver General	2365.29
380	Paul's Food Town	121.13
381	TiSask	449.40
382	Sask Power	1900.68

DeLid

Jane C. Hundebey

Agenda for the Monday, July 13, 1992 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

ADOPTION OF AGENDA

READING OF MINUTES

BUSINESS ARISING FROM THE MINUTES

FINANCIAL STATEMENTS

REPORTS

Town Foreman
Alderman
Mayor

OLD BUSINESS

Decision on Parcel F
Doug - Cemetery Water Tank
Maxwell's discussion with Housing Authority re: Low Rentals Renovations
Cafferata & Michl's discussion with Adrian Painchaud
Recycling bins - Bryan

CORRESPONDENCE

Saskatchewan Safety Council
Library Update
F.C.M. Communique re: Canada's housing problem
F.C.M. Report on Home Based Businesses
Saskatchewan Leader of the Opposition
Saskatchewan Parks and Recreation Association
Saskatchewan Community Services
Sask Tel
Saskatchewan Economic Diversification and Trade
Advisory Services Branch of Community Services
Saskatchewan Health Water Analysis
Chretien's News Release
Sask. Workers Compensation Board
Sask Power distribution line proposal
Sask Community Services
Minister of Finance
Saskatchewan Windsurfing Club
Neil LaBorde Park Superintendent, Cutbank District
Guide to Federal Programs and Services
Central Butte Regency Manor minutes
Sask. Environment Public Safety
Sask. Waste Reduction Council

NEW BUSINESS

Henry Loewen's request to have sewer line replaced
Bench at Town Office - Don
Jolly Roger business tax abatement - \$5.87
Elbow School Closure notice photocopying
Illegal U turn complaint
Motion re: T.T.P.
Star Phoenix advertisement

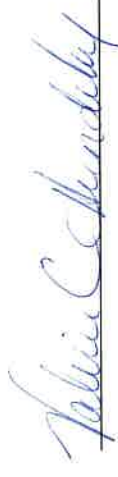
OTHER

ADJOURNMENT

Minutes of the July 13, 1992 regular meeting of the Council of the Village of Elbow held in the Council Chambers of the Village Office. The meeting was attended by Alderman Michl, Book, Wankel, Cafferata and administrator Val Hundebey. Mayor Don Maxwell chaired the meeting and called it to order at 7:00 p.m. by reviewing the agenda.

- 92-07-01 CAFFERATA: That the agenda be accepted as presented. Carried.
- 92-07-02 MICHL: That the minutes be accepted as corrected. Carried.
- 92-07-03 BOOK: That the financial statements be accepted as read. Carried.
- Town Foreman, Kevin Peddle, attended the meeting to discuss several Village Maintenance concerns.
- 92-07-04 WANKEL: That a permanent stand for a bulk water outlet be set up on King Street (where temporarily now located) and that the rate charged for water be set at .50 per 100 gallons. Carried.
- Mayor Maxwell left his chair to make the following motion and thereafter resumed it.
- 92-07-05 MAXWELL: That the Village Council pay the reasonable out-of-pocket expenses incurred by the concerned citizens school committee. Carried.
- 92-07-06 BOOK: That the bill from J & H Lumber in the amount of \$4,848.26 for Rink Cladding be paid. Carried.
- Mayor Maxwell left his chair to make the following motion and thereafter resumed it.
- 92-07-07 MAXWELL: That the owner of lot 8 block 12 be notified that the Council declares this property unsightly and untidy and it is to be remedied within the time limit set out in the Urban Municipalities Act. Carried.
- 92-07-08 BOOK: That the Town Foreman label the recycling collection bins and also place signage on the bulk water dispenser showing the cost for the water. Carried.
- 92-07-09 BOOK: That the Administrator prepare an admail notice to inform residents of the recycling opportunity by using the Town's collection bins and also to inform them of the water rate increases. Carried.
- 92-07-10 CAFFERATA: That the administrator make arrangements to hold a Pesticide Safety Workshop at the Civic Centre on Tuesday, July 28th from 1 - 5 p.m. Pre-registration cost \$2.00. Carried.
- 92-07-11 WANKEL: That Henry Loewen's request to have the sewer line replaced at lot 4 block 21 be approved with the Village paying for costs incurred on Village property. Carried.
- 92-07-12 CAFFERATA: That the business tax for half of 1992 be abated in the amount of \$5.87 for the Jolly Roger of 740 Railway Avenue as the business ceased activity as of June 30, 1992. Cd.
- 92-07-13 CAFFERATA: That the administrator proceed with the usual Tax Title procedures on any property in Elbow with outstanding tax arrears as per the list presented to Village Council. Cd.
- Mayor Maxwell left his chair to make the following motion and thereafter resumed it.
- 92-07-14 MAXWELL: That the Village of Elbow put an ad in the Saskatoon Star Phoenix in conjunction with their upcoming Lake Diefenbaker 25th Anniversary articles at a cost no greater than \$250.00. Carried.

Mayor Maxwell declared that the meeting be adjourned at 10:30 p.m.



CORRESPONDENCE

Saskatchewan Safety Council
Library Update
F.C.M. Communique re: Canada's housing problem
F.C.M. Report on Home Based Businesses
Saskatchewan Leader of the Opposition
Saskatchewan Parks and Recreation Association
Saskatchewan Community Services
Sask Tel
Saskatchewan Economic Diversification and Trade
Advisory Services Branch of Community Services
Saskatchewan Health Water Analysis
Chretien's News Release
Sask. Workers Compensation Board
Sask Power distribution line proposal
Sask. Community Services
Minister of Finance
Saskatchewan Windsurfing Club
Neil LaBorde, Park Superintendent, Cutbank District
Guide to Federal Programs and Services
Central Butte Regency Manor minutes
Sask. Environment Public Safety
Sask. Waste Reduction Council




Agenda for the Monday, July 27, 1992 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

ADOPTION OF AGENDA

READING OF MINUTES

BUSINESS RISING FROM THE MINUTES

ACCOUNTS PAYABLE

REPORTS

Town Foreman
Alderman
Mayor

OLD BUSINESS

Pesticide Safety Course
Decision on Parcel F

Maxwell - Housing Authority re: Low Rentals Renovations

CORRESPONDENCE

Sask. Environment & Public Safety
Transport Canada

Leader of the Opposition
Banton Industries

F.C.M. - Resolutions

Stephens, Benesh & Bitz

SUMA Report

SUMA Urban Voice

Sask. Home Builders Association
Minister of Health

Canada 125 - Peace Parks

Sask. Health Water Analysis

Jacquelin Holzman - City of Ottawa
R.C.M.P. Report

NEW BUSINESS

Fire Phones

Bulk Fuel Truck Concern

Number of meetings in August?

OTHER

ADJOURNMENT

Minutes of the July 27, 1992 regular meeting of the Council of the Village of Elbow held in the Council Chambers of the Village Office. The meeting was attended by Alderman 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.

92-07a-01	CAFFERATA:	That the agenda be accepted as presented.	Carried.
92-07a-02	WANKEL:	That the minutes be accepted as read.	Carried.
92-07a-03	MICHL:	That the bills be paid as presented.	Carried.
	Kevin Peddle, Town Foreman, attended the meeting to discuss several town maintenance concerns.		
	Chairman Maxwell left his chair to make the following motion and thereafter resumed it.		
92-07a-04	MAXWELL:	That Darin Richman be hired to replace David Epp while he is off sick.	Carried.
92-07a-05	BOOK:	That the administrator write the R.M. of Loreburn requesting that they continue with the normal maintenance on the recently annexed roads south and west of 14-25-5-W3rd at Elbow's cost.	Carried.
92-07a-06	CAFFERATA:	That the Stephens, Benesh & Bitz bill for \$1306.83 be paid.	Carried.
92-07a-07	CAFFERATA:	That the administrator write L. Joel thanking him for his tender, but that the Village has other plans for the stove at the firehall.	Carried.
92-07a-08	WANKEL:	That the administrator ask the fire chief to ensure that the fire phones are adequate and properly located.	Carried.
	Chairman Maxwell left his chair to make the following motion and thereafter resumed it.		
92-07a-09	MAXWELL:	That Village Council have only 1 meeting in August on the 17th.	Carried.
92-07a-10	MICHL:	That the meeting be adjourned at 9:35 p.m.	Carried.

CORRESPONDENCE

Sask. Environment & Public Safety
Transport Canada
Leader of the Opposition
Banton Industries
F.C.M. -Resolutions
Stephens, Benesh, & Bitz
SUMA Report
SUMA Urban Voice
Sask. Home Builders Association
Minister of Health
Canada 125 - Peace Parks
Sask. Health Water Analysis
Jacquelin Holzman - City of Ottawa
R.C.M.P. Report

BILLS

383	Driftwood Studio & Giftshop	44.94
384	Joan Soggie	15.64
385	Harbour Golf Club	500.00
386	Driftwood Studio & Giftshop	137.82
387	Bryan Cafferata	300.00
388	Doug Wankel	200.00
389	Gordon Book	300.00
390	Fred Michl	250.00
391	Val Hundebly	300.00
392	Don Maxwell	300.00
393	J & H Builders Warehouse	4848.26
394	Kevin Peddle	350.00
395	David Epp	350.00





BILLS Continued

396	Val Hundebey	350.00
397	Janice Plaster	350.00
398	Victor Dutkiewicz	250.00
399	Driftwood Studio & Giftshop	24.25
400	Kathy McLean	350.00
401	Lori Soggie	250.00
402	Stacey South	250.00
403	Andrea Soggie	250.00
404	Christy Peardon	250.00
405	Sask Tel	415.76
406	Back Home Bakery	18.15
407	Cancelled	0.00
408	Paul's Food Town	378.48
409	Elbow Parks & Rec Board	46.81
410	Elbow Parks & Rec Board	2000.00
411	Sportsman Jubilee Hotel	25.00
412	Paul's Food Town	36.24
413	Val Hundebey	13.11
414	Stephens, Benesh, Bitz	97.39
415	Steven Fellman	40.00
416	Signal Industries	72.85
417	Xerox Canada Ltd.	199.19
418	Vallevand Industries	26.75
419	Joel's Trenching & Excavating	428.00
420	Autotran Swather Ltd.	27.60
421	Purolator Courier Ltd.	17.28
422	Elbow Ag & Auto	121.44
423	R & K Lakeside Service	275.69
424	Bob Widdup	50.00
425	Millsap Holdings Ltd.	18.17
426	Outlook Printers Ltd.	61.50
427	Prairie Chem Inc.	480.14
428	Lakeside Marina	43.75
429	Wholesale Fire & Rescue Ltd.	71.85
430	Kurt Greggersen	52.00
431	Stephens, Benesh, Bitz	306.83
432	Back Home Bakery & Deli	19.50
433	Sask Energy/Power	1904.65
434	R.M. of Maple Bush #224	32.00
435	Sportsman Jubilee Hotel	130.00
436	Cancelled	0.00
437	Sportex Marketing	1147.58
438	CP Express & Transport	62.06
439	Sask. Justice, Land Titles Office	112.00
440	Barlow's Service	457.46
441	Don Maxwell	180.00
442	Minister of Finance	40.66
443	Kevin Peddle	1245.08
444	David Epp	751.81
445	Val Hundebey	756.92
446	Janice Plaster	480.31
447	Evelyn Bramble	337.50
448	Kathy McLean	667.89
449	Lori Soggie	588.88
450	Christy Peardon	677.33
451	Victor Dutkiewicz	731.64
452	Stacey South	182.10
453	Andrea Soggie	81.59
454	Wendy Cafferata	40.00
455	Val Hundebey	40.00
456	Darin Richman	88.00
457	Outlook School Division #32	5125.30
458	M.E.S.C.	614.60
459	Receiver General	3011.78




Agenda for the August 17, 1992 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

ADOPTION OF AGENDA

READING OF MINUTES

BUSINESS RISING FROM THE MINUTES

ACCOUNTS PAYABLE

REPORT from Town Foreman

DELEGATION

7:30 p.m. : Bryan Ireland, Sask Water Corp. Outlook
Re: Multi-purpose Irrigation project at Elbow

REPORTS

Alderman
Mayor

CORRESPONDENCE

Central Butte & District Regency Manor Minutes
Sask. Research Council water analysis results
Sask. Community Services annual report
Minister of Economic Development Re:Destination Saskatchewan
Sask Power re:Committee on Co-generation
Con's Construction quote
Sask. Band Association
Building Inspector report
Sask Power Municipal Surcharge
Canad Post
Central Butte Union Hospital
Sask. Construction Association
Sask. Water Corp.
R.M. of Loreburn
Sask. Water Analysis

NEW BUSINESS

I.D.C.'s request to delay Tax Title procedure
Bob McLean's sewer line replacement request
Number of meetings in Aepتمبر

OTHER

ADJOURNMENT

Minutes of the August 17, 1992 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, Michl and administrator Val Hundebey. Mayor Don Maxwell chaired the meeting and called it to order at 9:50 p.m. after having an informal meeting with both the Town Foreman, Kevin Peddle, and then Brian Ireland and 2 other technical advisors from Sask. Water. Mayor Maxwell thanked the Sask. Water delegation for coming to Elbow to discuss the status of the multi-purpose irrigation project proposed for Elbow.

92-08-01 MICHL: That the agenda be accepted as presented. Carried.

92-08-02 MICHL: That the minutes be accepted as read. Carried.

92-08-03 WANKEL: That the financial statements be accepted as read. Carried.

92-08-04 MICHL: That the bills be paid as presented. Carried.

92-08-05 WANKEL: That Darryl Norrish get a price for sidewalks on block 10 Main Street, including framing and reinforcing mesh 420'x4'x4" - 3500 p.s.i. Carried.

92-08-06 WANKEL: That the administrator not do any further tax title proceedings until after September 18th/92. Carried.

92-08-07 WANKEL: That the sewer line servicing lot 20 block 7 be replaced at the property owners request with the Village paying for expenses incurred on Village property. Carried.

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

92-08-08 MAXWELL: That the Village Council have only one meeting in September on the 21st at 7:00 p.m. Carried.

Mayor Maxwell adjourned the meeting at 11:00 p.m.

CORRESPONDENCE

Central Butte & District Regency Manor Minutes
Sask. Research Council water analysis results
Sask. Community Services annual report
Minister of Economic Development Re:Destination Saskatchewan
Sask. Power re:Committee on Co-generation
Con's Construction quote
Sask. Band Association
Building Inspector report
Sask. Power Municipal Surcharge
Canada Post
Central Butte Union Hospital
Sask. Construction Association
Sask. Water Corp.
R.M. of Loreburn
Sask. Water Analysis

BILLS

460	Lori Soggie	335.83
461	Sask. Tel	391.09
462	Sk. Workers Compensation	620.33
463	Kathy McLean	691.91
464	Lori Soggie	807.41
465	Kevin Peddle	350.00
466	David Epp	350.00
467	Val Hundebey	350.00
468	Janice Plaster	350.00
469	Christy Peardon	250.00
470	Victor Dutkiewicz	250.00
471	Stacey South	150.00
472	Andrea Soggie	150.00
473	S.G.I.	275.00
474	Xerox Canada	320.85
475	Elbow Ag & Auto Ltd.	335.55
476	Star Phoenix	216.68
477	R & K Lakeside Service	392.56
478	Barlow's Service	194.95
479	Western Sales	173.97
480	Receiver General	4.81
481	Joel's Trenching & Excavating	214.00
482	Bob Widdup	116.00
483	Share Corporation Canada Ltd.	88.74

David *Valerie C. Hundebey*

484	NEBS Business Forms	41.06
485	Millsap Holdings Ltd.	403.56
486	Western Business Machines	45.51
487	Craik Co-op	140.25
488	Driftwood Studio	134.82
489	Darren Richman	88.00
490	Steven Fellman	30.25
491	Sask. Power	1745.13
492	Don Maxwell	180.00
493	Kevin Peddle	1098.96
494	David Epp	692.78
495	Val Hundebly	580.30
496	Janice Plaster	444.09
497	Evelyn Bramble	337.50
498	Victor Dutkiewicz	747.56
499	Christy Peardon	734.56
500	Andrea Soggie	280.57
501	Stacey South	252.06
502	Wendy Cafferata	40.00
503	Val Hundebly	40.00
504	M.E.S.C.	553.32
505	Receiver General	2538.34



Agenda for the September 21, 1992 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

ADOPTION OF AGENDA

READING OF MINUTES

BUSINESS ARISING FROM THE MINUTES

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

DELEGATIONS

7:30 p.m. - Dave Spelliscy re: Taxes
8:00 p.m. - Kevin Peddle & Bob Widdup re: Building Standards
9:00 p.m. - Bert Bramble re: Industrial Property - Shop

OLD BUSINESS

Pete Dyck's lot
Sarah's Cove - a) fire hydrants
 b) street lights
 c) 5 year building restriction
 d) tax title procedure
Industrial Park Development - tenders

CORRESPONDENCE

The Prairie Forum: Strategies for Community Survival
Environment Canada re: Conference & Trade Show on Water Conservation
Sask. Water Corporation
Sask. Parks & Recreation Association re: A Recreation Plan for Sask.
R.C.M.P. Report - July, 1992
R.C.M.P. Report - August, 1992
Transport Canada
Lake Diefenbaker Yacht Club
Waste Management Symposium & Trade Show
Sask. Community Services re: New Provincial Course Schedule
S.A.M.A.
Sask. Health - Water Analysis
Sask. Power
Maxine MacLachlan letter
Sask. Community Services re: MPI Housing Program
Sask. Community Services re: 1993 Innovative Housing Program
Elbow Arenaplex Committee letter
Town of Central Butte re: Disaster Exercise 1992
S.U.M.A. re: Regional Meeting
Our Future Together - An Agreement for Constitutional Renewal
S.W.W.A. Newsletter
Sask. Environment - Clearwater Reporter

NEW BUSINESS

Tenders - Sidewalks
Policy regarding Sewer Line Replacement excess dirt
Outlook School Division call for submissions

OTHER

Number of meetings in October

ADJOURNMENT

Minutes of the September 21, 1992 regular meeting of the Council of the Village of Elbow held in the Council Chambers of the Village Office. The meeting was attended by Alderman Michl, Cafferata and administrator Val Hundebay. Alderman Book and Wankel were absent. Mayor Don Maxwell chaired the meeting and called it to order at 7:15 p.m. by reviewing the agenda.		
92-09-01	CAFFERATA:	That the agenda be accepted as presented. Carried.
92-09-02	MICHL:	That the minutes be accepted as read. Carried.
92-09-03	CAFFERATA:	That the financial statements be accepted as read. Carried.
Town Foreman, Kevin Peddle attended the meeting to discuss several Village Maintenance concerns.		
92-09-04	CAFFERATA:	That the Village offer the 12 - 4" well casing pipes for tender with the administrator awarding the tender to the highest bidder at the close of October 6, 1992. Carried.
92-09-05	CAFFERATA:	That the Village approve the town foreman's request for David Epp and himself to each attend 2 training courses as outlined in the Water and Waste Course Calendar. Carried.
Sheldon Craig attended the meeting on behalf of the Elbow Credit Union to ask for tax abatement considerations.		
Bob Widdup, Building Inspector, attended the meeting with Kevin Peddle to discuss the development of a wooden basement on lots 9 & 10 in block 9.		
92-09-06	MICHL:	In response to the Elbow Credit Union's Sept. 21, 1992 proposal regarding outstanding taxes for lots 17-22 incl. in block 2 plan Q7107, that the Village Council accept \$8,001.95 for full and final satisfaction of taxes to December 31, 1992. Carried.
Mayor Maxwell left his chair to make the following motion and thereafter resumed it.		
92-09-07	MAXWELL:	That Kevin and David measure lot 17 block 1 and mark the boundaries with stakes so there is no question about where the edges of the property are. Carried.
92-09-08	CAFFERATA:	That the administrator ask Randy Frey of Independent Developments when the Corporation will be installing the required fire hydrant and street lights around the Harbour Inn building. The Village requires action within 4 weeks or legal action will follow. Carried.
Mayor Maxwell left his chair to make the following motion and thereafter resumed it.		
92-09-09	MAXWELL:	That the building requirement in the Recreation Residential zone in the Village of Elbow be extended from 2 to 5 years to facilitate the sale and development of property in this zone. Carried.
92-09-10	MICHL:	That the administrator continue with tax title procedure on all properties with outstanding arrears. Carried.
Mayor Maxwell left his chair to make the following motion and thereafter resumed it.		
92-09-11	MAXWELL:	That the Village accept Con's Construction's tender of \$5519.90 plus excavation charge of \$285.00 Carried.
92-09-12	CAFFERATA:	That the Village of Elbow award the contract for the feasibility study for a proposed airport at Elbow to C.S.L. Engineering Ltd. Carried.
92-09-13	CAFFERATA:	That the Village of Elbow approve the Elbow Arenaplex Committee request to invest \$50,000.00 in a Banton Community Bond. The Village agrees that if the Committee decides to begin construction of the new facility before the 5-year bond is due, the Village agrees to purchase the bond from the Committee. Cd.




Minutes of the September 21, 1992 meeting of the Village Council continued

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

92-09-14 MAXWELL: That the Arenaplex Committee can use \$12,800.00 from their capital trust fund for the expenses incurred in starting the Committee's new hockey Lottery. Carried.

92-09-15 MICHL: That the Arenaplex committee's request to have a toll free number installed in the Village Office be approved if the Committee provides the manpower to answer calls. Carried.

92-09-16 CAFFERATA: That it be the responsibility of the contractor to leave any excavations levelled and the excess dirt removed within the Village of Elbow. Carried.

92-09-17 CAFFERATA: That David Epp get laid off as of October 31, 1992 to be recalled in April, 1993. Carried.

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

92-09-18 MAXWELL: That the administrator order Debit Cards to aid in accounts payable for the Village. Carried.

92-09-19 MAXWELL: That lot 22 block 1 be declared an unsightly untidy lot and that the property be cleaned up within the 10 day limit. Cd.

92-09-20 CAFFERATA: That the next meeting of the Village Council be held on Tuesday, October 13, 1992 due to the Thanksgiving holiday. Carried.

Mayor Maxwell declared that the meeting be adjourned at ~~10:30 P.M.~~ ^{12:10 A.M.} ~~11~~

CORRESPONDENCE

The Prairie Forum: Strategies for Community Survival
Environment Canada re: Conference & Trade Show on Water Conservation
Sask. Water Corporation
Sask. Parks & Recreation Association re: A Recreation Plan for Sask.
R.C.M.P. Report - July, 1992
R.C.M.P. Report - August, 1992
Transport Canada
Lake Diefenbaker Yacht Club
Waste Management Symposium & Trade Show
Sask. Community Services re: New Provincial Course Schedule
S.A.M.A.
Sask. Health - Water Analysis
Sask. Power
Maxine MacLachlan letter
Sask. Community Services re: MPI Housing Program
sask. Community Services re: 1993 Innovative Housing Program
Elbow Arenaplex Committee letter
Town of Central Butte re: Disaster Exercise 1992
S.U.M.A. re: Regional Meeting
Our Future Together - An Agreement for Constitutional Renewal
S.W.W.A. Newsletter
Sask. Environment - Clearwater Reporter

BILLS

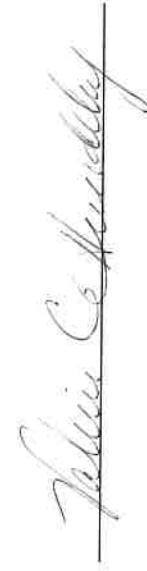
508	Minister of Finance	175.00
509	S.G.I.	452.00
510	Driftwood Studio	183.77
511	Kevin Peddle	350.00
512	David Epp	350.00
513	Val Hudeby	350.00
514	Janice Plaster	350.00
515	Sask Tel	278.11
516	Sask Water & Waste Association	145.00

 Pauline C. Hurdley

BILLS Continued

517	Village of Elbow	63.41
518	Commercial Printers Ltd.	153.00
519	David Epp	26.00
520	Minister of Finance	163.50
521	Outlook Printers Ltd.	47.64
522	C.P. Ltd.	10.00
523	Paul's Food Town	19.20
524	R.M. of Loreburn #254	67.50
525	MuniSoft	173.19
526	Joel's Trenching & Excavating	1628.00
527	Void	0.00
528	Elbow Ag & Auto	129.09
529	R & K Lakeside Service	257.70
530	Thall's Service Centre	28.14
531	Riverbend Co-op Ltd.	128.76
532	Sask. Research Council	368.88
533	Steven Fellman	80.00
534	Tugaske Co-op	99.12
535	Minister of Finance	140.00
536	David Epp	771.45
537	Evelyn Bramble	337.50
538	Kevin Peddle	1208.85
539	Val Hudeby	812.46
540	Janice Plaster	512.22
541	Stacey South	66.69
542	Andrea Soggie	24.25
543	Ruth Book	300.00
544	Wendy Cafferata	40.00
545	Val Hudeby	40.00
546	Don Maxwell	180.00
547	M.E.S.C.	617.96
548	Receiver General	2140.75
549	Sask Power	1883.78
550	Village of Elbow	399.33
551	Angie Fiske	100.00
552	Outlook School Division #32	53291.22





Agenda for the Tuesday, October 13, 1992 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

ADOPTION OF ~~MINUTES~~ AGENDA

READING OF MINUTES

BUSINESS ARISING FROM THE MINUTES

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

DELEGATIONS

7:30 p.m. Dennis Rutten and Glen Grismer of Cochran S.N.C. Lavalin
Art Hudeby at the request of Council
Re: Airport Feasibility Study

9:00 p.m. Bert Bramble re: Industrial property

REPORTS

Town Foreman
Alderman
Mayor

OLD BUSINESS

Tabled basic planning changes ie) Environmental Statement
Economic Development & Lagoon area
zoning

Tabled tax abatement considerations for A & L business tax
Fire hydrant and street lights at Harbour Inn
Maxwell's discussion with Housing Authority re: Low Rentals Renovation
Elbow Spa/Convention Centre
Well Casing Tender

CORRESPONDENCE

Central Butte Union Hospital
Grant Devine re: Elbow Effluent Irrigation Project
Constitutional Changes Information
Sask. Community Services re: Urban Act Amendments
Sask. Gaming Commission
U.M.A. Engineering Ltd. re: Industrial Park Servicing
West Central Sask. Tourism Destination Strategy
Grant Devine re: Proposed Elbow School closure
Palliser Regional Library Update
F.C.M. Communique
Community Futures Steering Committee
Sask. Environment Public Safety
R.C.M.P. report for the month of September
Saskatchewan Environment & Public Safety notice

NEW BUSINESS

Crossing from Harbour Inn to Elevator Road - Gordon
Optimist Club Closure - Fred
Main Street development

OTHER

Number of meetings in November

ADJOURNMENT

Minutes of the October 13, 1992 regular meeting of the Council of the Village of Elbow held in the Council Chambers of the Village Office. The meeting was attended by Alderman Michl, Cafferata, Book, Wankel and administrator Val Hundebey. Mayor Don Maxwell chaired the meeting and called it to order at 7:05 p.m. by reviewing the agenda.

92-10-01 MICHL: That the agenda be accepted as presented. Carried.

92-10-02 CAFFERATA: That the minutes be accepted as read. Carried.

92-10-03 BOOK: That the financial statements be accepted as read. Carried.

Alderman Wankel entered the meeting at this point.

92-10-04 WANKEL: That the bills be paid as presented. Carried.

Glen Grismer and Dennis Ruttan of Cochrane-SNC-Lavalin attended the meeting to discuss the Airport Feasibility Study they are beginning for Elbow. Council gave them some direction for the study and Mayor Maxwell thanked them for coming to the meeting.

Bert Bramble attended the meeting to discuss the possibility of extending the Industrial Subdivision to take in the yard site west of the present subdivision.

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

92-10-05 MAXWELL: That the Administrator write Bert Bramble indicating the Village Council will endorse his proposal to extend the existing Industrial Subdivision to include the yard site to the west, with the understanding that an agreement will have to be drawn up to deal with items such as the 10% public reserve, the 34-foot allowance for truck route expansion, and other similar servicing requirements. Carried.

92-10-06 MAXWELL: That the town foreman have a fire hydrant installed at the West corner between lots 8A and 8B, making sure that the make and model are the same as the others existing in Sarah's Cove. Carried.

92-10-07 CAFFERATA: That a letter be sent to George Bartel stating that Village Council will not be able to consider a refund of his water utility billing which was requested since he thought his water meter was faulty. It is impossible for the meters to overread water usage which has been guaranteed by U.M.A. Engineering Ltd. Carried.

92-10-08 CAFFERATA: That the Village of Elbow abate \$2,004.09 in business taxes on the closed business previously located on lots 17-22 in block 2. Carried.

Chairman Maxwell tabled any discussions regarding the installation of further street lights in Sarah's Cove until Spring.

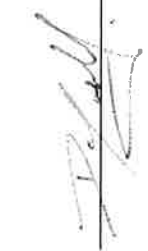
Alderman Wankel and Cafferata volunteered to decide where street lights are required in the condo area of Sarah's Cove.

92-10-09 CAFFERATA: That the administrator get a cost estimate from Sask Power to install 2 street lights for the East and West side of Block 7a for Council's information.

Alderman Wankel volunteered to attend the health services restructuring informational meeting in Central Butte on Monday, November 2nd.

92-10-10 CAFFERATA: That the Village advance \$2,000.00 of the Tourism Committee's '93 budget in order that the advertising deadline for the '93 Great Saskatchewan Vacation Book can be met. Carried.

92-10-11 WANKEL: That alderman Michl look after having the power and phone billings for the Optimist Rec. Centre put into the Village's name and that a phone be installed which only has the capability of local calls. Carried.

Minutes of the October 13, 1992 meeting of the Village Council continued..

Chairman Maxwell tabled Main Street development discussions until the next meeting of Council.

92-10-12

MICHL: That the next meeting of Council be held on November 9th/92.
Carried.

Chairman Maxwell adjourned the meeting at 12:15 a.m.

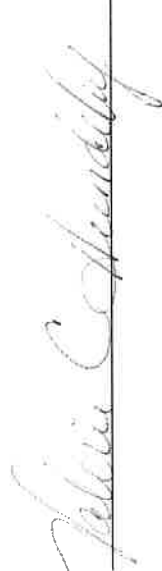
CORRESPONDENCE

Central Butte Union Hospital
Grant Devine re: Elbow Effluent Irrigation Project
Constitutional Changes Information
Sask. Community Services re: Urban Act Amendments
Sask. Gaming Commission
U.M.A. Engineering Ltd. re: Industrial Park Servicing
West Central Sask. Tourism Destination Strategy
Grant Devine re: Proposed Elbow School closure
Palliser Regional Library Update
F.C.M. Communique
Community Futures Steering Committee
Sask. Environment Public Safety
R.C.M.P. report for the month of September
Saskatchewan Environment & Public Safety notice

BILLS

553	David Epp	\$ 634.85
554	TiSask	400.00
555	Sask Tel	410.95
556	Victor Dutkiewicz	258.50
557	Con's Construction Co. Ltd.	5824.86
558	Lakeside Marina Service	17.28
559	David Epp	166.80
560	R.M. of Loreburn #254	45.00
561	Millsap Holdings Ltd.	153.55
562	WB Design	160.50
563	UMA Engineering Ltd.	2140.00
564	Elbow Ag & Auto	161.17
565	R & K Lakeside	287.21
566	Val Hundebly	32.10
567	Bryan Cafferata	60.00
568	Kevin Peddle	350.00
569	David Epp	350.00
570	Val Hundebly	350.00
571	Janice Plaster	350.00
572	Driftwood Studio	134.82
573	Sask Power	1865.30
574	Janice Plaster	516.52
575	Rhonda Shaw	15.00
576	Val Hundebly	702.13
577	Evelyn Bramble	337.50
578	Kevin Peddle	1218.82
579	David Epp	820.68
580	Wendy Cafferata	40.00
581	Val Hundebly	40.00
582	Don Maxwell	180.00
583	Elbow-Loreburn Legion	15.00
584	MESC	613.18
585	Receiver General	2453.67
586	Outlook School Division #32	7515.17





Agenda for the Monday, November 9, 1992 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

ADOPTION OF AGENDA

READING OF MINUTES

BUSINESS ARISING FROM THE MINUTES

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

Town Foreman
Alderman
Mayor

OLD BUSINESS

Tabled basic planning changes, i.e.) Environmental Statement
Economic Development & Lagoon
area zoning

Sarah's Cove fire hydrant
Maxwell's discussion with Housing Authority re: Low Rentals Renovations
Optimist Rec. Centre
Main Street development

CORRESPONDENCE

Rural Dignity newsletter
Partnership for Renewal: A Strategy for the Saskatchewan Economy
R.M. of Buckland No. 491
Sask. Health letter re: Community Wellness Grant
Liquidation of Campground Equipment
Saskatoon Wildlife Federation Sports and Leisure Show
Saskatoon Investment and Venture Capital Symposium
SaskTel re: Fire Alarm System quotation
TiSask workshop re: Heritage and Tourism
Community Futures Steering Committee
F.C.M. Communique re: Constitutional Recognition
Louise Simard Minister of Health brochure on a Saskatchewan Vision
for Health
Sask. Community Services Building Standards Branch re: M.E.A.P. Grant
R.M. of Loreburn re: Airport
S.U.M.A. re: Convention Resolutions
Regency Manor minutes
Saskatchewan Rural Futures Project Information
Saskatchewan Health Water Analysis
Community Development Strategies on the Northern Plains
Royal Commission on Aboriginal Peoples – Public Hearing Findings
Sandi Lougheed re: Lake Diefenbaker Touring Book
Central Butte Union Hospital letter re: Health Services
S.H.E.L. bus line review
LakeLee EMO minutes

NEW BUSINESS

Sewerline cleaning service quotes
On-call weekend over winter
Outlook Printers Christmas Ad – Don
Fire Safety Awareness Contest – 6 small pizzas
Dog complaints and request that Village Office send a mailer out to
residents
Village of Elbow purchase Banton Community Bonds with Arenaplex money
1992 Village Christmas party
Volunteer to lay wreath at Remembrance Day Service in Loreburn
5-Year Capital Plan

OTHER

Date for next meeting
Adjournment

Minutes of the November 9, 1992 regular meeting of the Council of the Village of Elbow held in the Council Chambers of the Village Office. The meeting was attended by Alderman Michl, Cafferata, Book, Wankel and administrator Val Hundebay. Mayor Don Maxwell chaired the meeting and called it to order at 7:03 p.m. by reviewing the agenda.

- 92-11-01 CAFFERATA: That the agenda be accepted as presented. Carried.
- 92-11-02 MICHL: That the minutes be accepted as read. Carried.
- 92-11-03 CAFFERATA: That the financial statements be accepted as read. Carried.
- 92-11-04 MICHL: That the bills be paid as presented. Carried.
- 92-11-05 CAFFERATA: That the administrator write Independent Developments Corporation stating that the Village of Elbow will install a fire hydrant near the Harbour Inn building in Sarah's Cove. The estimate cost of \$3,500.00 for this hydrant will be billed to Independent Developments Corporation as agreed between Randy Frey and Don Maxwell on the phone. The street light installation will be deferred until the Spring of 1993 as further agreed on the phone. Carried.

Kevin Peddle, Town Foreman, attended the meeting to discuss several town maintenance concerns.

- 92-11-06 MICHL: That the administrator write the Optimist Club of Elbow requesting that the Club consider raising funds to be used for playground equipment in the Town Park at Tufts Bay. Carried.
- 92-11-07 BOOK: That Kevin hire a casual labour worker(s) to cut firewood for use next summer at the campground in Tufts Bay. Carried.
- Chairman Maxwell left his chair to make the following motions and thereafter resumed it.
- 92-11-08 MAXWELL: That the town foreman try to find a person to check the water plant for alternating weekends throughout the winter. Carried.
- 92-11-09 MAXWELL: That the Village's E.M.O. representative, Steven Fellman, be required to get previous authorization from Council for mileage expenditures when attending E.M.O. seminars. Cd.

Alderman Wankel entered the meeting at this point.

Alderman Michl reported that the Optimist Club is renewing its mandate and will continue to operate the Optimist Rec. Centre.

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

- 92-11-10 MAXWELL: That the administrator ask our Community Planning representative, Len Kowalko, to work on a draft to update the Village's Basic Planning Statement. This is to include issues such as Economic Development and an Environmental Statement.
- 92-11-11 MAXWELL: That the administrator send out admail questionnaires to the people of Elbow asking for input regarding the possible upgrading of Elbow's Main Street. This is to be in the form as reviewed by Council at the November 9/92 meeting of Council. Carried.
- 92-11-12 CAFFERATA: That the Village use \$1500.00 from the public reserve fund for second hand campground equipment as advertised for sale in the liquidation flyer from the Maple Creek TransCanada Campground, if in suitable condition.

Alderman Cafferata volunteered to go to Maple Creek to inspect the liquidation items if still available for sale.

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

 Val Hundebay

Minutes of the November 9, 1992 regular meeting of Council continued...

92-11-13

MAXWELL:

That if the Elbow Tourism Committee will make arrangements to man a booth at the Saskatoon Sports & Leisure Show, the Village Council will pay the registration costs. Carried.

92-11-14

CAFFERATA:

That the administrator get further information on the SaskTel fire alarm system quote. If the total cost per month will be close to what we are currently paying, have SaskTel proceed with the new program, otherwise have Council review it again at the next meeting of Council. Carried.

Alderman Cafferata and Michl volunteered to meet with Jean Harrington on November 13th at 1:00 p.m. at the Village Office regarding the S.H.E.L. Bus Line.

92-11-15

BOOK:

That if the Arenaplex Committee wants the Village of Elbow to invest an amount up to \$40,000.00 in Banton Community Bonds, the administrator will arrange for a bond to be purchased in the name of the Village of Elbow. This investment will be under the same early redemption agreement as the Arenaplex Committee's previous Banton Bond investment. Carried.

Alderman Cafferata left the meeting at this point.

Alderman Wankel volunteered to lay the wreath on behalf of the Village of Elbow at the Remembrance Day Service on November 11th at Loreburn.

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

92-11-16

MAXWELL:

That the five year capital budget be approved as presented. Carried.

92-11-17

MAXWELL:

That Virginia's Place be hired to cater to the Village's Christmas party, 6:30 on Friday, December 4th with the administrator inviting the usual guest list. The menu is to be Turkey and Ham. Carried.

92-11-18

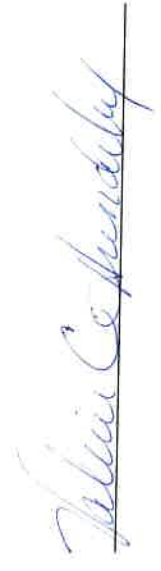
MICHL:

That the next meeting of Council be held on December 7th/92. Carried.

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

CORRESPONDENCE

Rural Dignity newsletter
Partnership for Renewal: A Strategy for the Saskatchewan Economy
R.M. of Buckland No. 491
Sask. Health letter re: Community Wellness Grant
Liquidation of Campground Equipment
Saskatoon Wildlife Federation Sports and Leisure Show
Saskatoon Investment and Venture Capital Symposium
SaskTel re: Fire Alarm System quotation
TiSask workshop re: Heritage and Tourism
Community Futures Steering Committee
F.C.M. Communique re: Constitutional Recognition
Louise Simard Minister of Health brochure on a Saskatchewan Vision for Health
Sask. Community Services Building Standards Branch re: M.E.A.P. Grant
R.M. of Loreburn re: Airport
S.U.M.A. re: Convention Resolutions
Regency Manor minutes
Saskatchewan Rural Futures Project Information
Saskatchewan Health Water Analysis
Community Development Strategies on the Northern Plains
Royal Commission on Aboriginal Peoples - Public Hearing Findings
Sandi Loughheed re: Lake Diefenbaker Touring Book
Central Butte Union Hospital letter re: Health Services
S.H.E.L. bus line review
LakeLee EMO minutes



BILLS

587	Anderson/Fast	1963.40
588	C.P. Ltd.	10.00
589	Purolator Courier Ltd.	11.72
590	Gallant's Food Services	54.00
591	Paul's Food Town	27.95
592	Shellstone Disposal Service	214.00
593	R & K Lakeside Service	264.15
594	R.M. of Loreburn	67.50
595	Steven Fellman	123.75
596	Elbow Ag & Auto	237.79
597	Highways Revolving Fund	696.46
598	LakeLee EMO	32.30
599	Joel's Trenching & Excavating	792.00
600	CP Express & Transport	56.71
601	Western Sales	146.34
602	Bob Widdup	100.00
603	Grinnell Supply Sales Co.	2226.20
604	Xerox Canada Ltd.	199.19
605	Commercial Printers Ltd.	47.30
606	Kevin Peddle	350.00
607	Val Hundebly	350.00
608	Janice Plaster	350.00
609	SaskTel	177.80
610	Driftwood Studio & Giftshop	179.76
611	Val Hundebly	6.30
612	Driftwood Studio & Giftshop	8.83
613	Paul Ganes	25.00
614	Stacy Gallant	25.00
615	Kevin Peddle	25.00
616	SaskTel	233.00
617	Saskatoon Sports & Leisure Show	347.75
618	SaskPower	1972.67
619	Kevin Peddle	1226.08
620	Val Hundebly	580.30
621	Janice Plaster	444.09
622	Evelyn Bramble	337.50
623	M.E.S.C.	396.67
624	Void	0.00
625	Receiver General	1364.09
626	David Epp	27.00
627	Wendy Cafferata	40.00
628	Val Hundebly	40.00
629	Outlook School Division 332	2330.24
630	Don Maxwell	180.00
M.C.	R & K Lakeside Service	67.00

[Signature]

[Signature]

Agenda for the December 7, 1992 meeting of the Council of Village of Elbow to be held at 7:00 p.m. in the Council chamber of the Village office.

CALL TO ORDER

ADOPTION OF AGENDA

READING OF MINUTES - business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

Town Foreman - Kevin Peddle
Alderman
Mayor

OLD BUSINESS

Main Street Survey results
Sask Tel Fire Phone system
Basic Planning Statement updating
Industrial Subdivision Development - borrowing
- procedure

CORRESPONDENCE

Millsap Holdings notification
Saskatchewan Community Services
Sask. Housing Authority Nomination package
Sask. Health 'Wellness' plan
Minister Responsible for the Status of Women
Regency Manor minutes
1993 Tourist Guide Book
Postal Service Customer Council
R.M. of Loreburn
Sask. Workers Compensation Board
Urban Act Amendments
Water Analysis
Hudson Bay Route Association Newsletter
R.M.C.P. October policing report
F.C.M. Forum Newsletter
National Conference on Water Conservation

NEW BUSINESS

Tax abatement request - Sk. Wheat Pool & Bramble
Sewer line installation request - Pilgrims
E.M.O. representative upcoming workshops

OTHER

Number of meeting in January

ADJOURNMENT

Minutes from the Special meeting of the Council of the Village of Elbow held at 5:00 p.m. on November 27, 1992. Alderman Wankel, Book Cafferata and administrator Val Hundebey attended the meeting with Mayor Don Maxwell acting as chairman. The meeting was called to order at 5:00 p.m.

- 92-11a-01 CAFFERATA: That SaskEnergy's proposal to install Natural Gas service to the Industrial Subdivision for the cost of \$7,249.25 be accepted as presented. CARRIED.
- 92-11a-02 BOOK: That administrator Val Hundebey be authorized to pay any December bills to December 31, 1992 to facilitate year-end accounting. CARRIED.
- 92-11a-03 WANKEL: That the Village have a tank and pressure system installed at lot 1 block IA to serve as an interim water and sewer system. CARRIED.
- 92-11a-04 BOOK: That the previously approved 1/2 page ad which is to go in the Lake Diefenbaker Circle Magazine be published in color for an extra \$120.00. CARRIED.
- 92-11a-05 CAFFERATA: That upon receipt of the purchase price of \$35,000.00 or advice from our lawyer that this amount is forthcoming in trust, that the Village approve the transfer of title for lots 1 and 2 in block IA to Banton Industries. CARRIED.

Chairman Maxwell adjourned the meeting at 5:30 p.m.



BILLS

587	Anderson/Fast	1963.40
588	CP Ltd.	10.00
589	Purolator Courier Ltd.	11.72
590	Gallant's Food Services	54.00
591	Paul's Food Town	27.95
592	Shellstone Disposal Service	214.00
593	R & K Lakeside Service	264.15
594	R.M. of Loreburn	67.50
595	Steven Fellman	123.75
596	Elbow Ag & Auto	237.79
597	Highways Revolving Fund	696.46
598	LakeLee EMO	32.30
599	Joel's Trenching & Excavating	792.00
600	CP Express & Transport	56.71
601	Western Sales	146.34
602	Bob Widdup	100.00
603	Grinnell Supply Sales Co.	2226.20
604	Xerox Canada Ltd.	199.19
605	Commercial Printers Ltd.	47.30
606	Kevin Peddle	350.00
607	Val Hundebey	350.00
608	Janice Plaster	350.00
609	SaskTel	177.80
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618	SaskPower	1972.67
619	Kevin Peddle	1226.08
620	Val Hundebey	580.30
621	Janice Plaster	444.09
622	Evelyn Bramble	337.50
623	M.E.S.C.	396.67
624	Void	0.00
625	Receiver General	1364.09
626	David Epp	27.00
627	Wendy Cafferata	40.00
628	Val Hundebey	40.00
629	Outlook School Division #32	2330.24
630	Don Maxwell	180.00




Minutes of the December 7th, 1992 regular meeting of the Council of the Village of Elbow held in the Council Chambers of the Village Office. The meeting was attended by Alderman Michl, Cafferata, Book, Wankel and administrator Val Hundebey. Mayor Don Maxwell chaired the meeting and called it to order at 7:04 p.m. by reviewing the agenda.		
92-12-01	CAFFERATA:	That the agenda be accepted as presented. Carried.
92-12-02	BOOK:	That the minutes be accepted as read. Carried.
92-12-03	WANKEL:	That the financial statements be accepted as read. Carried.
92-12-04	CAFFERATA:	That the bills be paid as presented. Carried.
92-12-05	Dale Trowbridge attended the meeting on behalf of the Elbow Optimist Club, regarding the possibility of installing playground equipment in Tufts Bay.	
92-12-06	CAFFERATA:	That the Optimist Club's request to have a Community Event permit for the proposed Boxing Day dance be approved. Cd.
	BOOK:	That the Civic Centre Board's request to have a Community Event permit for the proposed New Year's Day dance be approved. Carried.
Kevin Peddle, town foreman, attended the meeting to discuss the several town maintenance concerns including the numerous sewer line blockages in Elbow.		
Val Hundebey volunteered to put up a poster thanking the people of Elbow for participating in the Main Street Survey.		
Chairman Maxwell left his chair to make the following motion and there-after resumed it.		
92-12-07	MAXWELL:	That the 1992 Village Budget be amended to show the \$28,111.50 spent out of current funds in 1992 for development costs at the Industrial Subdivision be taken out of surplus and not borrowed funding as originally budgetted. Carried.
92-12-08	CAFFERATA:	That Alderman Wankel and Administrator Val Hundebey be given the authority to choose the contractor for installing sewer and water service to the Industrial Subdivision and have the work proceed immediately, with the maximum bid for labour being no higher than \$30,000.00. Carried.
92-12-09	CAFFERATA:	That the Village borrow up to \$70,000.00 from the Elbow Credit Union to pay for installing services to the Industrial Subdivision, block 1A. This loan is to be consolidated with the Village's current loan with the payments remaining approximately the same annual amount but the length of loan being extended. Carried.
92-12-10	BOOK:	That the Village convert the present phone alarm system to the updated Wescom 931 Hotline system as requested by the Elbow fire department. Payments are to continue monthly as with the previous system but being reduced after 10 years. Carried.
Alderman Book volunteered to ask the Elbow Housing Authority board to put forward possible candidates to fill the positions now vacant within the board, for the consideration of the nominating committee.		
92-12-11	CAFFERATA:	That the Village purchase a 1/2 page advertisement from Outlook Printers' 'Lake Diefenbaker-Saskatchewan's Great Lake' book as part of the Village's 1993 advertising budget. Carried.
92-12-12	WANKEL:	WHEREAS it is necessary that all urban municipalities keep updated with any legislative changes to the Urban Municipality Act; WHEREAS it is our obligation to do what we can to preserve the environment, including reduction of unnecessary waste of paper and printing; WHEREAS the department of Saskatchewan Community Services no longer provides consolidated updates for changes to the Urban Municipalities Act;



Val Hundebey

WHEREAS the Queen's Printer does not print updates for the Urban Municipalities Act or the Local Government Elections Act for the standardized Urban Municipality's binders and forces municipalities to purchase an entirely new act every time there is a change in these statutes in order to have a complete up-to-date statute;

THEREFORE BE IT RESOLVED that S.U.M.A. lobby the Provincial Government to continue supplying municipalities with updates to the Urban Municipality Act and the Local Government Elections Act in the standardized form which has been the practise in the past, even if a fee is charged for this service. Carried.

92-12-13

BOOK:

That the Village of Elbow's E.M.O. Co-ordinator, Steven Fellman, be authorized to attend the general orientation E.M.O. Course in Kindersley on December 9th with the Village reimbursing him for his mileage costs. Carried.

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

92-12-14

MAXWELL:

That the Village of Elbow support the City of Moose Jaw's bid to have CP Rail's proposed communication centre locate in Moose Jaw and that the Administrator send a letter of our support to Premier Romanow and CP Rail's C.E.O. Carried.

92-12-15

MAXWELL:

That the administrator send a letter in response to the request for water and sewer servicing for lots E to L stating that the Village will be happy to arrange for the work to be done, but as in the case of all other initial servicing in Elbow, the cost of the work is to be borne by the property. Carried.

92-12-16

WANKEL:

That the Administrator write the Sask. Wheat Pool stating that the Village agrees to abate any 1993 taxes on the fertilizer shed which was recently sold to Bert Bramble as long as it is situated on Wheat Pool property. This is to facilitate the moving of the building to an agreeable location within Elbow as previous discussions between the Village and Mr. Bramble. Carried.

Alderman Cafferata reported that the Lake Diefenbaker Circle Tourism Association may be looking for office space for the possibility of one or two employees.

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

92-12-17

MAXWELL: That the next regular meeting of Council be held on January 11, 1993.

Carried.

Alderman Wankel volunteered to obtain a quote for the Village's insurance needs before the next meeting for the Council's annual review.

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

CORRESPONDENCE

Millsap Holdings notification
Saskatchewan Community Services
Sask. Housing Authority Nomination package
Sask. Health 'Wellness' Plan
Minister Responsible for the Status of Women
Regency Manor minutes
1993 Tourist Guide Book
Postal Service Customer Council
R.M. of Loreburn
Sask. Workers' Compensation Board
Urban Act Amendments
Water Analysis
Hudson Bay Route Association Newsletter
R.C.M.P. October policing report
F.C.M. Forum Newsletter
National Conference on Water Conservation

