

Agenda for the January 10, 1994 regular meeting of Council of the Village of Elbow to be held at 7:00 p.m. in the Council chambers of the Village office.

CALL TO ORDER

APPROVAL OF AGENDA

MINUTES FROM THE LAST MEETING

BUSINESS RISING FROM THE MINUTES

FINANCIAL STATEMENTS

ACCOUNTS TO BE PAID

DELEGATION 7:30 p.m. Ron Bartel

REPORTS

- Town Foreman
- Alderman
- Mayor

OLD BUSINESS

- Tendering 1994 gas purchases - tabled from December
- Nuisance Ground bylaw - third reading
- Old Town shop renovations
- Street lights
- South Sask. River Holiday tour advertising

CORRESPONDENCE

Diefenbaker Snow-Drifters
Excel Trucking Ltd.
SWWA - Sk. Environment and Resource Management
UMA Engineering Ltd.
Ag Canada - PFRA
Thunder Creek Health District
Sk. Environment and Public Safety
Saskatchewan Health
S.U.M.A.
Meryl Joel
DeLores Sogge
Great West Rural Development Corporation
Requisition of Union Hospital Taxes
Central Butte & District Health Care Foundation
Municipal EMO News
Lake Diefenbaker Yacht Club
Sk. Music Festival Association
Assessment Report
TiSask
Munisoft

NEW BUSINESS

Gay Knutson request Re:Tree removal
Insurance review
Committee appointments for 1994
Auditor for 1994
Lawyer for 1994
Trailer license fee review
Wage and rate review 1994

OTHER

Next meeting date
Adjournment

	Minutes of the January 10, 1994 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, Book, Wankel, and administrator Val Hundebey. Mayor Don Maxwell chaired the meeting and called it to order at 7:03 p.m.		
94-01-01	CAFFERATA:	That the agenda be accepted as presented.	Carried
94-01-02	WANKEL:	That the minutes be accepted as read.	Carried
94-01-03	WANKEL:	That the financial statements be accepted as read.	Carried
94-01-04	CAFFERATA:	That the accounts be paid as presented.	Carried
94-01-05	WANKEL:	That the fire chief ensure that there is enough fire hose to supply adequate fire protection without the use of the fire hydrant on the corner of Aiktow and Saskatchewan which is currently out of order.	Carried
	Ron and Sandra Bartel attended the meeting to make a presentation to Village Council.		
94-01-06	BOOK:	Read bylaw #94-01 a first time which will amend the zoning bylaw of the Village of Elbow by adding Tea Rooms and Bed & Breakfast establishments as a discretionary use in Residential area number 1.	Carried
	Kevin Peddle, Town Foreman, attended the meeting to discuss maintenance concerns in Elbow.		
	Mayor Maxwell left his chair to make the following motion and thereafter resumed it.		
94-01-07	MAXWELL:	That the administrator notify Larry Joel that our Town Foreman is too busy at the present time to insulate the old town shop which Joel's are renting, but if he so desires, he can put the insulation in himself.	Carried.
94-01-08	CAFFERATA:	That Alderman Book get the insulation for the old town shop on behalf of the Village.	Carried.
94-01-09	BOOK:	That the Village assist the Snow-Drifters Snowmobile Club in removing snow for the upcoming Sno-Deo by having Kevin and the Oliver tractor help for one day.	Carried.
	Chairman Maxwell tabled discussion regarding the hospital levy until the next meeting of Council.		
	Alderman Wankel and Cafferata volunteered to attend the Moose Jaw-Thunder Creek Health Board's Needs Assessment workshop in Central Butte.		
	Mayor Maxwell left his chair to make the following motion and thereafter resumed it.		
94-01-10	MAXWELL:	That the administrator send copies of the Elbow Harbour water analysis to the Lake Diefenbaker Yacht Club in reply to their letter.	Carried.
94-01-11	CAFFERATA:	That we purchase a TiSask membership of \$133.75.	Carried.
94-01-12	WANKEL:	That the Town Foreman get the light fixed at the Town water plant.	Carried.
94-01-13	WANKEL:	In reply to Gay Knutson's request to have the poplar trees removed from his boulevard, we will assess the trees' condition in the Spring.	Carried.
	Chairman Maxwell left his chair to make the following motion and thereafter resumed it.		
94-01-14	MAXWELL:	That the Village of Elbow maintain the same insurance coverage in 1994 as it was last year.	Carried.
94-01-15	CAFFERATA:	That the following people be appointed as the 1994 representatives of Elbow Village Council:	




Tourism Committee
Regional Tourism
Library Board
Elbow Civic Centre
Central Butte Hospital
Parks & Rec Board
Regency Manor
E.M.O. LakeLee
Economic Development Committee

Bryan Cafferata
Bryan Cafferata
Fred Michl
Gordon Book
Frank Gallant
Gordon Book
Doug Wankel
Steven Fellman

Central Butte Health Care Foundation
Rural Development Corporation

Don Maxwell, Bryan Cafferata
and Doug Wankel
Frank Gallant
Gordon Book and Doug Wankel Cd.

94-01-16

B00K: That Bob Kenny be appointed as auditor for 1994. Carried.

94-01-17

CAFFERATA: That Bernard Bitz be appointed as our lawyer for 1994 with a
\$1,000.00 retainer being paid. Carried.

Mayor Maxwell tabled discussion on the trailer license fees until the 1994
budget deliberations.

94-01-18

WANKEL: That Elbow Village Council implement the following rate change
for 1994:

- Regular Village employee wages: 3% increase, plus a 41 cent
per hour increase for Kevin Peddle.
- Monthly rent charged on the old Town Shop increase to \$75.00
per month plus utilities.
- Sewerline cleaning charge for outside Village limits, after
working hours be \$60.00 per hour or part thereof. Carried.

Chairman Maxwell adjourned the meeting at 12:05 a.m.

CORRESPONDENCE

Diefenbaker Snow-Drifters
Excel Trucking Ltd.
SWWA - Sk. Environment & Resource Management
UMA Engineering Ltd.
Ag Canada - PFRA
Thunder Creek Health District
Sk. Environment and Public Safety
Saskatchewan Health
SUMA
Meryl Joel
Delores Sogge
Great West Rural Development Corporation
Requisition of Union Hospital Taxes
Central Butte & District Health Care Foundation
Municipal EMO News
Lake Diefenbaker Yacht Club
Sk. Music Festival Association
Assessment Report
TiSask
MuniSoft

BILLS

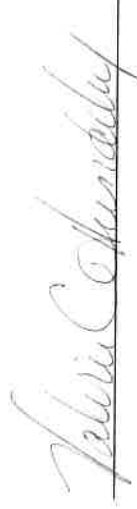
294	Bryan Cafferata	112.00
295	Great West Rural Development	927.00
296	Munisoft	513.60
297	Kelan Suffolk Farm	433.35
298	S.U.M.A.	281.17
299	R & K Lakeside	485.96
300	Canadian Pacific Ltd.	10.00
301	Palliser Regional Library	1126.68
302	S.U.M.A.	529.65
303	TiSask	133.75
304	Kevin Peddle	350.00
305	Janice Plaster	350.00
306	Val Hudeby	350.00
307	Sask. Tel	393.04
308	R.C.M.P.	504.13
309	Driftwood Studio & Giftshop	141.03

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310	Sask Power	3,148.64
311	Kevin Peddle	1,294.85
312	Val Hudeby	667.67
313	Janice Plaster	460.49
314	Evelyn Bramble	337.52
315	Val Hudeby	40.00
316	Cancelled	0.00
317	Wendy Cafferata	40.00
318	M.E.S.C.	417.70
319	Receiver General	1,477.51
320	Don Maxwell	180.00
321	Outlook School Division	431.01





Agenda for the February 14, 1994 regular meeting of the Council
of the Village of the Village of Elbow to be held in the Council
chambers of the Village office at 7:00 p.m.

CALL TO ORDER

ADOPTION OF AGENDA

READING OF THE MINUTES

BUSINESS RISING FROM THE MINUTES

FINANCIAL STATEMENTS

ACCOUNTS TO BE PAID

DELEGATION : 7:30 p.m. Harry Daniluk

REPORTS

Town Foreman Kevin Peddle
Alderman
Mayor

OLD BUSINESS

Nuisance Ground bylaw - third reading
Independent developments off site levies

CORRESPONDENCE

Regency Manor
Regency Manor minutes
Dep't of Health
Central Butte Union Hospital requisition
C.B. Union Hospital requisition
Moose Jaw Thunder Creek District Health Board
Midwest District Health
Midwest District Health newsletter
Canadian Wildlife Federation
PFRA Shelterbelt Centre
Tree Plan Canada
Sk. Emergency Planning Course Schedule
R.C.M.P. reports for Dec. & Jan.
Water analysis
Dick Eddy
Brian Johnson letter
S.A.M.A.
Dennis Hagen
Canada Day grant application
Bill Rees letter
Sk. Environment and Public Safety
Larry Hudeby
Prairie Schooner Bulletin
F.C.M.
Deputy Minister Sk. Municipal Gov't
Building Standards Sk. Municipal Gov't
Sk. Rural Health Region Sk. Health
R.M. of Loreburn
Robert Wanke1

NEW BUSINESS

Ernie White's water meter reading
Court of Revision March 14th
Assessment agreements

OTHER

Adjournment

Minutes of the February 14, 1994 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, Book, Michl Wankel and administrator Val Hundebay. Mayor Don Maxwell chaired the meeting and called it to order at 7:00 p.m.	
94-02-01	CAFFERATA: That the agenda be accepted as presented. Carried.
94-02-02	MICHL: That the minutes be accepted as read. Carried.
94-02-03	MICHL: That the financial statements be accepted as read. Carried
94-02-04	BOOK: That the accounts be paid as presented. Carried
Kevin Peddle attended the meeting to discuss the snow removal and his list of equipment he would like included in the 1994 budget. This included a torch, welder, angle grinder, drill press, weed eater, a better irrigation system for Tufts Bay and playground equipment at Tufts Bay.	
Chairman Maxwell left his chair to make the following motion and thereafter resumed it.	
94-02-05	MAXWELL: That the administrator ask the Parks and Recreation Board on behalf of Council for possible funding for playground equipment at Tufts Bay. Carried
Harry Daniluk attended the meeting to discuss the future management of Regency Manor.	
94-02-06	WANKEL: That we rescind Resolution #93-12-19 regarding affiliation of Regency Manor with the Moose Jaw-Thunder Creek Health Care Region. Carried.
94-02-07	CAFFERATA: That the administrator write the Central Butte Regency Manor Board Chairman stating that the Village of Elbow will be directing our Regency Manor representative to vote in favour of amalgamating with the Moose Jaw-Thunder Creek Health Care Region. Carried.
94-02-08	BOOK: That Alderman Cafferata and the administrator compile a letter to be sent to the Minister of Education stating that the Village of Elbow is still wanting to purchase the School Division building in Elbow, but the Division does not seem willing to deal in good faith and could the Minister possibly intervene on our behalf. Carried.
94-02-09	CAFFERATA: That the administrator have our lawyer write Independent Developments Corporation indicating that if suitable arrangements for payment of outstanding fees to the Village are not made within 30 days of the date of the letter, the Village will be forced to take legal action to collect. Carried.
94-02-10	MICHL: Read bylaw #94-02 a first time, being a bylaw to enter into an agreement with the Moose Jaw-Thunder Creek Health District as detailed in appendix A. Carried.
94-02-11	BOOK: Read bylaw 94-02 a second time. Carried.
94-02-12	CAFFERATA: That we have three consecutive readings at this one meeting. Carried Unanimously.
94-02-13	WANKEL: Read bylaw 94-02 a third and final time, hereby adopting a bylaw to enter into an agreement with the Moose Jaw-Thunder Creek Health District. Carried.
Mayor Maxwell left his chair to make the following motions and thereafter resumed it.	
94-02-14	MAXWELL: That the week of April 10-16, 1994 be proclaimed as National Wildlife Week in the Village of Elbow and urge all citizens to participate in developing projects which will focus on biodiversity to improve wildlife habitat in the Village. Carried.
94-02-15	MAXWELL: That the subdivision application received from Brian Johnson be tabled until further information is presented to Council. Carried.





Minutes of the February 14, 1994 regular meeting of Council continued....

Alderman Cafferata volunteered to speak with Brian Johnson to get further information on his proposal to subdivide.

94-02-16

CAFFERATA: That the administrator write Dennis Hagen to ask him to provide more details regarding his proposal to provide a confectionary service in Elbow Park and that he be invited to attend the next meeting of Council to provide the information.
Carried

94-02-17

CAFFERATA: That the administrator apply for the Canada Day grant again.
Carried

94-02-18

BOOK: That the administrator write Larry Hundebey stating that the Village of Elbow is willing to sell up to 60 gpm of potable water to a rural water users group.
Carried

Alderman Book and Wankel volunteered to attend the proposed rural water users group meeting sponsored by the PFRA on ~~March~~ ^{Feb.} 28th at 1:30 in the R.M. office at Loreburn.

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

94-02-19

MAXWELL: That the administrator write the Council of the R.M. of Loreburn in reply to their letter stating that the Village of Elbow will be reviewing our current fire agreement with the R.M. as their proposed bylaw has raised certain concerns.
Carried.

94-02-20

MAXWELL: That the administrator write Bob Wankel stating that his donation to the Arenaplex capital fund was treated as a charitable donation and is non-refundable as long as the fund is still active and in place. The long term plans for construction have not been changed.
Carried.

94-02-21

CAFFERATA: That the Diefenbaker Sno-Drifters application for a community events permit be granted for March 12, 1994 at the Elbow Civic Centre from 2 p.m. to 2 a.m.
Carried.

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

94-02-22

MAXWELL: That the 1994 Court of Revision be held March 14th at 7:30 p.m. in the Council Chambers of the Village Office.
Carried.

94-02-23

BOOK: That we enter into assessment agreements with McLean Brothers Viola Ector and Marion Bartel to lower the improvement assessments for the farm buildings by half within the Village of Elbow.
Carried.

The meeting was adjourned at 11:40 p.m.

CORRESPONDENCE

Regency Manor
Regency Manor minutes
Dep't of Health
Central Butte Union Hospital requisition
C.B. Union Hospital requisition
Moose Jaw-Thunder Creek District Health Board
Midwest District Health
Midwest District Health newsletter
Canadian Wildlife Federation
PFRA Shelterbelt Centre
Tree Plan Canada
Sk. Emergency Planning Course Schedule
R.C.M.P. reports for Dec. & Jan.
Water analysis
Dick Eddy
Brian Johnson letter
S.A.M.A.
Dennis Hagen
Canada Day grant application
Bill Rees letter
Sk. Environment and Public Safety
Larry Hundebey

[Signature]

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Philip S. Hensley

Agenda for the March 14, 1994 regular meeting of the Council of the Village of Elbow to be held in the Council chambers of the Village office at 7:00 p.m.

CALL TO ORDER

ADOPTION OF AGENDA

READING OF THE MINUTES

- adoption of the minutes
- business rising from the minutes

FINANCIAL STATEMENTS

- for the month of February
- for the year 1993
- unpaid taxes listing

ACCOUNTS TO BE PAID

COURT OF REVISION 7:30 p.m.

SAMA representative Bernie Koro1

DELEGATION 8:30 p.m. Dennis Hagen

REPORTS

- Town Foreman
- Alderman
- Mayor

OLD BUSINESS

Nuisance Ground bylaw - third reading
Independent Developments off site levies & Transfer of Doug's Elbow Park firewood for '94 season
Outlook Printers Lake Diefenbaker Book advertising
Zoning bylaw review meeting with Len Kowalko
Review of R.M. fire protection agreement
Airport update
Street lightbulbs in Regina
Spa/Hotel - John Shields Sk. Economic Development
Request to Highways Re:Sweep & Patch tabled from last Summer
Brian Johnson

CORRESPONDENCE

CP Rail System
Outlook School division #32
R.C.M.P.
Fire Prevention Act
Sk. Ag & Food
Sk. Municipal Government
S.U.M.A
Sask. Health Water Analysis
Elbow Library Board
Fred Michl
Moose Jaw-Thunder Creek District Health Board
Central Butte Regency Manor
Palliser Regional Library newsletter
Employment Application
Michael Journal
Louis Even Institute

NEW BUSINESS

Rod Lemon Sk. Environment report
Complaint Re:Car in Alley
IndEX 1994 in Regina
Rate Payers meeting date
Harbour Inn Water rate review
Snow removal inquiries - McConnell's & The Wardrobe
Rotorooter broken
Registry and inquiry workshop at Central Butte Re:E.M.O.
Maintenance employees - Victor callback
- Summer Student grants

OTHER

Adjournment

Minutes from the March 14, 1994 regular meeting of the Council of the Village of Elbow held in the Council chambers of the Village office and attended by Alderman Cafferata, Book, Wankel and administrator Val Hundebly. The meeting was chaired by Mayor Don Maxwell who called it to order at 7:04 p.m.

94-03-01 CAFFERATA: That the agenda be accepted as presented. Carried.

94-03-02 WANKEL: That the minutes be accepted as read. Carried.

94-03-03 BOOK: That the financial statements be accepted as read. Carried.

94-03-04 CAFFERATA: That the bills be paid as presented. Carried.

Town Foreman, Kevin Peddle attended the meeting to discuss several Village maintenance concerns. He highlighted the need for a new culvert at the corner of Saskatchewan Street and Bison Avenue, Sask. Environment's requirement for turbidity meters, the sampling of Elbow Harbour and a possible transmission problem with the 4020 tractor.

At 7:30 p.m. the administrator declared the 1994 Court of Revision open.

94-03-05 CAFFERATA: That the revised assessments be accepted as follows:

Harbour Inn	139,610
Lot H	650
Lot 4 Block 11 plan M3311	5,380
Lot 3, 4 & 1/2 5, block 17	9,150
S.E. 1/4 14-25-5-W 3rd	5,905
All other appeals remained unchanged.	

Carried.

The Court of Revision was declared closed.

94-03-06 WANKEL: That the 1993 financial statements be accepted as presented. Carried.

Dennis Hagen attended the meeting to discuss his proposal to construct a confectionary in Elbow Park to be open weekends by the long weekend in May until July and then daily until the long weekend in September.

94-03-07 BOOK: That the Village allow Dennis Hagen to operate a confectionary in Elbow park from May 15 to Sept. 30, 1994 on the following conditions:
- that he obtain a current business license.
- that Sask. Health approval is obtained.
- that he supply the service of collecting camping fees for the Village of Elbow and regularly remit them to the Village office.
- that he supply the service of cleaning the change rooms and wash rooms in Elbow park on weekends and statutory holidays.
Carried.

Alderman Cafferata left the meeting at this point.

94-03-08 WANKEL: That the Village cancel the following business tax arrears:
Cindy's Gift Shop - municipal \$141.84; school \$178.07
Lakeside Sports & Marine - municipal \$2585.32; school \$3246.95.
Carried.

Alderman Cafferata returned to the meeting at this point.

94-03-09 CAFFERATA: That if Independent Development Corporation will accept the transfer of off site levies from lot 16 block 1, plan 88MJ16836 to Harbour Inn Condo #29, that the Village will agree to the transfer as well, but any legal charges will be at Doug Wankel's expense. Carried.

Alderman Book volunteered to ask Ron Scrimbitt to move the car out the back alley behind his residence.

94-03-10 Mayor Maxwell left his chair to make the following motion and thereafter resumed it.

MAXWELL: That if the Village has not received the off-site levy payments in full from Independent Developments Corp by March 31/94, further legal action will be tabled until the April 11th meeting of Council. Carried.

Minutes from the March 14, 1994 meeting continued.

- 94-03-11 CAFFERATA: That the Village sponsor the same ad in the Outlook Printers Lake Diefenbaker Travel Magazine as we had in 1993, to be paid for out of the Economic Development Committee's advertising *budget*. Carried.
- Mayor Maxwell volunteered to ask the other Mayor's on highway #19 about their fire agreements with the R.M. of Loreburn.
- Alderman Cafferata volunteered to get some statistics from Watrous spa/convention centre for use in attracting potential investors for a similar development at Elbow at the upcoming indEX trade show.
- Mayor Maxwell left his chair to make the following motion and thereafter resumed it.
- 94-03-12 MAXWELL: That the administrator phone department of highways regarding the usual sweeping and patching of our Main Street. Carried.
- 94-03-13 CAFFERATA: That the Village approve the subdivision of 5 acres of property for an agricultural use as proposed by Brian Johnson with 10% cash in lieu of public reserve. Carried.
- 94-03-14 WANKEL: That the Village of Elbow send 10¢ per capita to S.U.M.A. to assist in financing the final stage of the task force on Urban Government Renewal. Carried.
- 94-03-15 CAFFERATA: That the Village make a grant to the local library to cover half of the operating expenses in order to keep the library open an additional 1/2 hour per week. The grant will be in the amount of \$127.50. Carried.
- Chairman Maxwell left his chair to make the following motion and thereafter resumed it.
- 94-03-16 MAXWELL: That we leave Alderman Fred Michl's seat vacant until the next general election. Carried.
- Mayor Maxwell volunteered to take over Fred's division until October.
- Chairman Maxwell left his chair to make the following motion and thereafter resumed it.
- 94-03-17 MAXWELL: That the annual rate payers meeting be held at 10:00 a.m. on Friday April 15th, 1994 in the basement of the Elbow Civic Centre. Carried.
- 94-03-18 CAFFERATA: The Village of Elbow recognizes that there are 5 unfinished Harbour Inn Condo's and two that were combined into one; therefore the Village will reduce the Harbour Inn's water bill by 6 x \$21.00/month. This is only until the 5 condo's are finished when they will again be charged an additional minimum monthly water and sewer bill per unit. Carried.
- 94-03-19 BOOK: That the Village purchase a larger size cable for the rotorooter. Carried.
- 94-03-20 CAFFERATA: That we recall Victor Dutkiewicz to work for the Village as of May 1, 1994. Carried.
- 94-03-21 CAFFERATA: That we have Kevin clean all the sewer mains between May 1st and May 15th, hiring extra labour as needed. Crd.
- Chairman Maxwell left his chair to make the following motion and thereafter resumed it.
- 94-03-22 MAXWELL: That the Village have the waterlines cleaned this year and that we ask Burrel Fiske for assistance. Carried.
- Mayor Maxwell declared the meeting adjourned at 12:55 a.m.

D. J. J.

Theresa C. J.

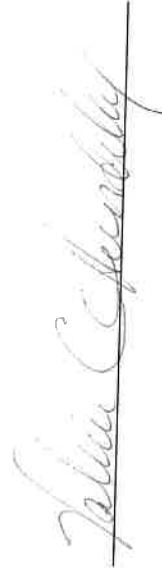
Minutes from the March 14, 1994 meeting continued.

CORRESPONDENCE

CP Rail System
Outlook School Division #32
R.C.M.P.
Fire Prevention Act
Sk. Ag & Food
Sk. Municipal Government
S.U.M.A.
Sask. Health Water Analysis
Elbow Library Board
Fred Michl
Moose Jaw - Thunder Creek District Health Board
Central Butte Regency Manor
Palliser Regional Library newsletter
Employment Application
Michael Journal
Louis Even Institute

BILLS

356 Receiver General	28.26
357 Sask Tel	425.18
358 Kevin Peddle	350.00
359 Val Hundebly	350.00
360 Janice Plaster	350.00
361 R & K Lakeside	348.01
362 CP Express & Transport	53.93
363 Ken & Larry Hundebly	421.32
364 Sk. Workers Compensation	686.49
365 Tugaskie Co-op Association	198.07
366 Gordon Book	38.50
367 Bryan Cafferata	153.50
368 Outlook Printers Ltd.	40.45
369 Kelan Suffolk Farm	449.40
370 Elbow Ag & Auto Ltd.	285.26
371 The Wardrobe Wear-with-All	22.00
372 Paul's Food Town	20.14
373 Munisoft	449.40
374 U.M.A.A.S.	80.00
375 Tourism Industry Assoc. of Sk	133.75
376 Purolator Courier Ltd.	35.78
377 Elbow Branch Palliser Library	127.50
378 S.U.M.A.	32.70
379 Sask. Power	2635.72
380 Les Berndt	23.50
381 Jeff Scheller	23.50
382 Rod Cafferata	23.50
383 Kevin Peddle	1353.15
384 Val Hundebly	788.04
385 Janice Plaster	544.66
386 Evelyn Bramble	287.52
389 Val Hundebly	40.00
388 Wendy Cafferata	40.00
387 Don Maxwell	180.00
390 Receiver General	1708.00
391 M.E.S.C.	450.38
392 Driftwood Studio	138.03
393 Outlook School Division	4321.15



Agenda for the April 11, 1994 regular meeting of the Council of the Village of Elbow to be held in the Council chambers of the Village office at 7:00 p.m.

CALL TO ORDER

ADOPTION OF AGENDA

READING OF THE MINUTES

- adoption of the minutes
- business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS TO BE PAID

DELEGATIONS 7:30 p.m. Gerry Meckelborg I. D. C.
 8:30 p.m. Larry Hudeby, Dwayne Richman Rural Water Users
 9:00 p.m. Kevin Peddle Town Foreman's report

REPORTS

Alderman
Mayor

OLD BUSINESS

Nuisance Ground bylaw - third reading
Elbow Park firewood for '94 season
R.M. fire protection agreement
Street lightbulbs in Regina
*Buying new rotorooter vs a new cable
*Include Sarah's Cove in waterline cleaning?
Subdivision of 5 acre parcel
Rate Payers Meeting agenda

CORRESPONDENCE

Minister of Municipal Government
Saskatchewan Provincial Health Council
S.U.M.A.
Regency Manor
Central Butte & District Health Care Foundation Inc.
Lake Diefenbaker Yacht Club
Sask Power
Sask Health Water analysis
Saskatchewan Waste Reduction Council
Minister of Labour
S.A.M.A.
Canada Remembers

NEW BUSINESS

Federal/Provincial Infrastructure Program
Joel's Trenching & Excavating request Re:Banton

OTHER

adjournment

Minutes from the April 11, 1994 regular meeting of the Council of the Village of Elbow called to order at 7:06 p.m. and chaired by Mayor Don Maxwell. The meeting was attended by Alderman Wankel, Book, Cafferata, and administrator Val Hundebly.

94-04-01	CAFFERATA:	That the agenda be accepted as presented.	Carried.
94-04-02	BOOK:	That the minutes be accepted as corrected.	Carried.
94-04-03	CAFFERATA:	That the financial statements be accepted as read.	Carried.

Jerry Meckelborg and Rick Letts attended the meeting on behalf of Independent Developments Corporation to bring the Council up to date on the proposed agreement for the development of Sarah's Cove.

94-04-04	CAFFERATA:	That we enter into an agreement with Independent Developments Corporation to settle all accounts presently owed to the Village of Elbow. Independent Developments Corporation agrees to pay all outstanding accounts as of April 15, 1994 no later than the date of May 31, 1994 with the exception of the off-site levies on unsold property. This includes all interest accrued to April 15th, 1994 [★] the Village of Elbow agrees to defer the payment of the off-site levies on unsold property in Sarah's Cove until such time as they are sold. Interest will not be accrued past April 15, 1994 provided the payment from Independent Developments Corporation is made in full, no later than May 31, 1994, otherwise this agreement will be null and void. The Village of Elbow will stay any legal proceeding against Independent Developments until after the May 31, 1994 deadline.	Carried.
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94-04-05	BOOK:	That the administrator consult the Village's lawyer for a legal opinion in drafting the Independent Developments Corporation agreement, also notifying him that the Village has agreed to stay legal proceedings until further notice.	Carried.
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A delegation of rural water users attended the meeting to ask the Village Council for a ballpark charge for supplying potable water. The delegation was made up of Bruce Hagen, Larry Hundebly and Dwayne Richman. The Council decided to meet again on Friday after the ratepayers meeting to discuss it further, allowing time to think about it.

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

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

94-04-06	MAXWELL:	That the Village recall Victor Dutkiewicz two weeks earlier than stated in Resolution #94-03-20, beginning April 18, 1994.	Carried.
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94-04-07	CAFFERATA:	That the backpack sprayer be available for \$5.00 per day for Elbow residents wanting to spray weeds on their property in the Village of Elbow.	Carried.
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94-04-08	CAFFERATA:	That it become the new policy of the Village to no longer supply their service of weed spraying on private property.	Carried.
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94-04-09	CAFFERATA:	That the Town Foreman get shingles for the old firehall as well as do the shingling on the building.	Carried.
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Chairman Maxwell left his chair to make the following motions and thereafter resumed it.

94-04-10	MAXWELL:	That the Town foreman fix the light at the water plant and the one in the Village shop.	Carried.
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94-04-11	MAXWELL:	That we table discussion on the water meter reader issue until the May meeting of Village Council.	Carried.
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94-04-12	BOOK:	That we purchase two recycling bins for \$2,000.00 in co-operation with the neighbouring municipalities.	Carried.
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 _____ *Val Hundebly*

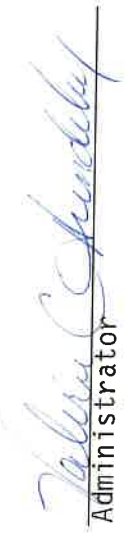
Minutes of the April 11, 1994 regular meeting of Council continued...

94-04-13

WANKEL: That the next meeting of the Village Council be held on
April 25th at 7:00 p.m. Carrie

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


Mayor


Administrator

Agenda for the April 25, 1994 special meeting of the Council of the Village of Elbow to be held in the Council chambers of the village office at 7:00 p.m.

CALL TO ORDER

ADOPTION OF AGENDA

READING OF THE MINUTES

- adoption of the minutes
- business arising from the minutes

ACCOUNTS TO BE PAID

DELEGATIONS 7:30 p.m. Len Kowalko Re:Zoning bylaw amendments
8:30 p.m. Connie & Bill Buckton Re:Hotel Taxes

REPORTS

Alderman
Mayor

OLD BUSINESS

Nuisance Ground - third reading
Elbow Park firewood for '94 season
R.M. fire protection agreement
Streetlight bulbs in Regina
Buying new rotorooter vs a new cable
Waterline cleaning - Sarah's Cove
Subdivision of 5 acre parcel - Brian Johnson application
Sarah's Cove sign -Tourism Committee request
Havalawn's Trailer
Approximate water rate for Rural Water Users group
Recycling update - Gordon (Mistusinne)
Independent Developments Corporation update

CORRESPONDENCE

Saskatchewan Health Water analysis
Minister of Municipal Government
Saskatchewan Provincial Health Council
S. U. M. A.
Regency Manor minutes from January and February
C. B. Health Care Foundation special board meeting minutes
Environmental Analysis Report
Elbow Tourism Committee
Palliser Regional Library budget
New Careers Corporation
Saskatchewan Waste Reduction Council
Canada Remembers
S. A. M. A.
Minister of Labour
SaskPower
Saskatchewan Environment and Resources Management
inDEX report from Dianna Ireland
Employment and Immigration Canada
SaskPower
MuniCode
Saskatchewan Community Services Annual Report
Saskatchewan Housing Corporation Annual Report
SaskPower 1993 Annual Report
Lake Diefenbaker Yacht Club
SaskTel Mobility
R. C. M. P.
Minister of Education
Geraldine Vollmer
Federal/Provincial Infrastructure Program

NEW BUSINESS

Joel's Trenching & Excavating request
Community Event License application

Agenda for the April 25, 1994 special meeting of the Council of the
Village of Elbow continued.

Chipper/shredder Town of Outlook
Val's Holidays
Sitavanc's powerbill
Donor's Choice

OTHER

Adournment

Minutes from the April 25, 1994 special meeting of the Council of the Village of Elbow called to order at 7:07 p.m. and chaired by Mayor Don Maxwell. The meeting was attended by Alderman Wankel, Book, Cafferata and administrator Val Hundebey.

94-04a-01	CAFFERATA:	That the agenda be accepted as presented.	Carried.
94-04a-02	BOOK:	That the minutes be accepted as amended.	Carried.
	Mayor Maxwell	left his chair to make the following motion and thereafter resumed it.	
94-04a-03	MAXWELL:	That resolution 94-04-04 be amended to state that interest shall accrue up until the date of payment.	Carried.
94-04a-04	CAFFERATA:	That the bills be paid as presented.	Carried.
	Len Kowalko	attended the meeting to discuss some proposed zoning bylaw and basic planning statement amendments.	
	Alderman Wankel	entered the meeting at this point.	
94-04a-05	BOOK:	That the administrator write the Outlook School Division stating that it was reported to Village Council from the School's recent ratepayers' meeting that the Division is under the impression Elbow is not interested in purchasing the Elbow school building and to clarify this misunderstanding. The Village of Elbow has been and still is very interested in purchasing the Elbow school building for \$1.00 as stated in our letters of June 17th and August 10th. Also mention that we understand the School Division has made an agreement regarding the Strongfield school building. Carried.	
	Alderman Cafferata	volunteered to speak to Shawn Vallevand about the Village Council's concern that we have not yet received the Elbow Town Park's wood supply as agreed.	
	Mayor Maxwell	left his chair to make the following motions and thereafter resumed it.	
94-04a-06	MAXWELL:	That the administrator try to find a ballpark price for a replacement value for Elbow's fire truck.	Carried.
94-04a-07	MAXWELL:	That the administrator ask the R.M. of Loreburn if the R.M. of Blucher's fire agreement is what they generally want for a fire agreement with Elbow.	Carried.
94-04a-08	MAXWELL:	That the Town Foreman order a 3/4" cable from the States as a repair for the Village's existing rotorooter.	Carried.
94-04a-09	CAFFERATA:	That the Tourism Committee submit a plan for the painting of the Village sign at the entrance to Elbow before Council will approve changing it.	Carried.
	Chairman Maxwell	left his chair to make the following motion and thereafter resumed it.	
94-04a-10	MAXWELL:	That the administrator request the Village's lawyer to look into getting the trailer removed from lot 1 block 27.	Cd.
94-04a-11	CAFFERATA:	That the ballpark price for the sale of potable water from Elbow to a Rural Water Users Group be \$1.75/1000 gallons. This will be regularly reviewed.	Carried.
	Chairman Maxwell	left his chair to make the following motion and thereafter resumed it.	
94-04a-12	MAXWELL:	That the administrator look into the approximate number of minimum water users per month that there are in Elbow for the purpose of possibly adjusting the water rates.	Carried.
94-04a-13	BOOK:	That the Village of Elbow hire 1 summer student from June 26 to August 26, 1994 at the rate of \$5.85/hour, to be advertised locally with posters. Deadline for applications is June 10, 1994.	Carried.
94-04a-14	CAFFERATA:	That we table discussion regarding the Federal/Provincial Infrastructure Grant until the July meeting of Council.	Cd.





Minutes from the April 25, 1994 special meeting of Council continued...

94-04a-15

BOOK:

That the Village of Elbow approve the Community Events application by the Elbow & District Wildlife Federation for the Walleye Derby on May 20th from 3 p.m. to Midnight and May 21st from 6 p.m. to 2 a.m. in the Elbow Civic Centre. Cd

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

94-04a-16

MAXWELL:

That the Village make a grant of \$10.00 to Joe Sitavanc to reimburse him for the power the Village used in pumping sprill runoff at the corner of Sask. St. and Bison Ave. Carried

94-04a-17

CAFFERATA:

That the Village Office undertake the Donor's Choice campaign again in 1994. Carried.

Chairman Maxwell adjourned the meeting at 12:40 a.m.

CORRESPONDENCE

Saskatchewan Health Water analysis
Minister of Municipal Government
Saskatchewan Provincial Health Council
S.U.M.A.

Regency Manor minutes from January and February
C.B. Health Care Foundation Special Board meeting minutes
Environmental Analysis Report
Elbow Tourism Committee
Palliser Regional Library budget
New Careers Corporation
Saskatchewan Waste Reduction Council
Canada Remembers
S.A.M.A.

Minister of Labour

SaskPower

Saskatchewan Environment and Resource Management
inDEX Report from Dianna Ireland
Employment and Immigration Canada

SaskPower

MuniCode

Saskatchewan Community Services Annual Report
Saskatchewan Housing Corporation Annual Report
SaskPower 1993 Annual Report
Lake Diefenbaker Yacht Club
SaskTel Mobility

R.C.M.P.

Minister of Education

Geraldine Vollmer

Federal/Provincial Infrastructure Program

BILLS

394	Beau Knutson	82.50
395	SaskTel	407.91
396	Village of Elbow Petty Cash	79.06
397	Kevin Peddle	350.00
398	Val Hundebly	350.00
399	Janice Plaster	350.00
400	Ron Sisetsky	25.00
401	Kevin Peddle	25.00
402	Dave Spelliscy	25.00
403	Darren Joel	25.00
404	Rod Daniluk	25.00
405	Kent Knutson	25.00
406	Stacy Gallant	25.00
407	Paul Ganes	25.00
408	Stan Soggie	50.00
409	Dale Hundebly	88.81
410	Back Home Bakery & Deli	18.00
411	R.M. of Loreburn #254	45.00
412	Barlow's Service	39.31
413	Purotator Courier Ltd.	34.56
414	Prairie Chem Inc.	392.42
415	Kevin Peddle	8.50
416	R.L. Bramble	593.85
417	Industry Canada	499.00

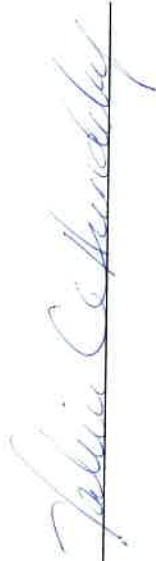
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Tallin Churchill

BILLS Continued

418	Robert A. Kenny	2499.05
419	Joel's Trenching & Excavating	339.70
420	R & K Lakeside Service	352.34
421	R.L. Bramble	32.10
422	CP Express & Transport	17.12
423	Elbow Ag & Auto	120.37
424	Grinnell Supply Sales	340.81
425	Doug Wankel	12.93
426	Don Maxwell	84.12
427	Joe & Marg Sitavanc	10.00
428	Kevin Peddle	1232.69
429	Victor Dutkiewicz	416.41
430	Val Hundebly	505.24
431	Janice Plaster	482.16
432	Evelyn Bramble	287.52
433	Don Maxwell	180.00
434	Wendy Cafferata	40.00
435	Val Hundebly	40.00
436	M.E.S.C.	464.78
437	Receiver General	1785.44
438	SaskPower	2406.79
439	Cancelled	0.00





Agenda for the May 9, 1994 regular meeting of the Council of the Village of Elbow to be held in the Council chambers of the Village office at 7:00 p.m.

CALL TO ORDER

ADOPTION OF AGENDA

READING OF THE MINUTES

- adoption of the minutes
- business rising from the minutes

ACCOUNTS TO BE PAID

REPORTS

- Town Foreman
- Alderman
- Mayor

OLD BUSINESS

Nuisance Ground Bylaw - third reading
Elbow Park Firewood for '94 season

CORRESPONDENCE

Sk. Municipal Government
Sask. Health Water analysis
Jill vaughan
1993 Sask Tel Annual Report
S.U.M.A. Golf Tournament
Minister of Education
S.U.M.A. Task force on Urban Government Renewal
The Urban Voice
Judy Moore - Canada/Saskatchewan Infrastructure Grant

NEW BUSINESS

Short Term borrowing bylaw
Cancellation of Outlook Printers Travel Book
I. D. C.'s weed control
Budget

OTHER

adjournment

Minutes from the May 9, 1994 regular meeting of the Council of the Village of Elbow called to order at 7:16 p.m. and chaired by Mayor Don Maxwell. The meeting was attended by Alderman Book, Cafferata and administrator Val Hundebey.

94-05-01	CAFFERATA:	That the agenda be accepted as presented.	Carried
94-05-02	BOOK:	That the minutes be accepted as read.	Carried
94-05-03	BOOK:	That the financial statements be accepted as read.	Carried
94-05-04	CAFFERATA:	That the bills be paid as presented.	Carried
94-05-05	BOOK:	That the Village of Elbow make a grant of \$25.00 towards sponsoring the prize for the Walleye Tournament boat parade.	Carried

94-05-06	CAFFERATA:	That the administrator write the C.O. at Danielson Park asking if he would consider developing a Lake look-out point to the west of the Elbow Cemetery.	Carried
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Chairman Maxwell tabled the third reading of the Nuisance Ground bylaw until the local inter-municipal meetings are complete and present some recommendations.

94-05-07	CAFFERATA:	That the Village approve the request of \$20.00 for sponsorship of the Ladies' Golf Tournament.	Carried
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Town Foreman, Kevin Peddle attended the meeting to discuss several maintenance concerns in the Village.

Mayor Maxwell volunteered to speak with Joe Sitavanc regarding the mowing of the Harbour Inn Public Park area.

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

94-05-08	MAXWELL:	Read bylaw #94-03 a first time, to provide for a short-term operating loan.	Carried.
94-05-09	BOOK:	Read bylaw #94-03 a second time.	Carried.
94-05-10	CAFFERATA:	That we have three consecutive readings at this same meeting.	Carried Unanimously.

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

94-05-11	MAXWELL:	Read bylaw 94-03 a third and final time, hereby adopting a bylaw to allow for short term borrowing for the Village of Elbow.	Carried.
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94-05-12	CAFFERATA:	That we make an order regarding the uncontrolled weeds on Independent Developments' property in the Village of Elbow as set out in section 130 of the Urban Municipalities Act stating that they be remedied and an ongoing control plan be put in place.	Carried.
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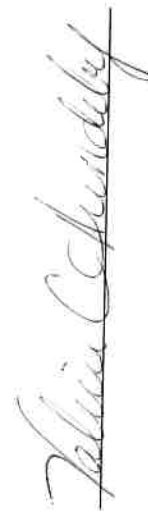
94-05-13	CAFFERATA:	That the administrator notify the Golf Club House that the E.D.C. will have 8 or so people for lunch on June 4th.	Cd.
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94-05-14	CAFFERATA:	That the 1994 mill rate be set at 55 mills.	Carried.
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Chairman Maxwell adjourned the meeting at 12:15 a.m.

CORRESPONDENCE

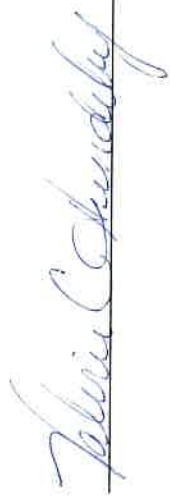
Sask. Municipal Government
Sask. Health Water analysis
Jill Vaughan
1993 SaskTel Annual Report
S.U.M.A. Golf Tournament
Minister of Education
S.U.M.A. Task Force on Urban Government Renewal
The Urban Voice
Judy Moore - Canada/Saskatchewan Infrastructure Grant



BILLS

440	Driftwood Studio & Gift Shop	19.28
441	Bryan Cafferata	300.00
442	Doug Wankel	250.00
443	Gordon Book	300.00
444	Val Hundebly	300.00
445	Don Maxwell	300.00
446	Gordon Book	200.00
447	Xerox Canada Ltd.	194.26
448	Paul Ganes	25.00
449	Steven Fellman	23.50
450	Trent Diederich	119.20
451	Barlow's Service	9.29
452	Xerox Canada Ltd.	200.92
453	Outlook Printers Ltd.	89.56
454	Elbow Ag & Auto	303.85
455	Grinnell Supply Sales	78.65
456	The Diving Center	22.00
457	Western Sales Ltd.	129.41
458	Harbor Golf Ladies' Club	20.00
459	SaskTel	413.22
460	Kevin Peddle	350.00
461	Victor Dutkiewicz	250.00
462	Val Hundebly	350.00
463	Janice Plaster	350.00
464	SaskPower	2162.22
465	Kevin Peddle	1206.17
466	Val Hundebly	746.91
467	Janice Plaster	344.36
468	Evelyn Bramble	287.52
469	Victor Dutkiewicz	985.00
470	Victor Dutkiewicz	63.00
471	Don Maxwell	180.00
472	Wendy Cafferata	40.00
473	Val Hundebly	40.00
474	Rod Kretsch	567.45
475	Cancelled	0.00
476	M.E.S.C.	352.94
477	Receiver General	1974.84
478	Outlook School Division #32	5049.89





A BYLAW TO PROVIDE FOR SHORT-TERM BORROWING

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

1. The Mayor or Deputy Mayor and Administrator are hereby authorized to borrow on behalf of the Village of Elbow (hereinafter called the "Municipality"), from the Elbow Credit Union Limited (herein after called the "Credit Union"), a sum not exceeding at any one time of ----Twenty Thousand dollars----(\$20,000.00), required to meet the current expenditures of the Municipality until the taxes for the current year are available and to pay or agree to pay interest thereon either in advance or at maturity, and in either case after maturity, at the rate of two percent (2%) below the prime rate of interest charged or established from time to time by the Elbow Credit Union Limited.
2. The amounts borrowed from the Credit Union shall, with interest thereon, be a charge upon the whole of the revenues of the Municipality for the current year and for any preceding years as and when such revenues are received.
3. The whole or any part or parts of the revenues of the Municipality are not subject to any prior charge, except as disclosed to the Credit Union in writing and the Mayor or Deputy Mayor and Administrator are authorized to certify the same to be the case.
4. The Mayor or Deputy Mayor and Administrator are hereby authorized and directed to apply in payment of all sums borrowed from the Credit Union and with interest thereon, pursuant to this bylaw, all of the monies hereafter collected or received on account or realized in respect of the taxes levied for the current year and for any preceding years and all of the monies collected or received from any other source.

I hereby certify that the foregoing is a true copy of Bylaw No. 94-03, of the Council of the Village of Elbow in the Province of Saskatchewan, duly passed at a meeting of the Council held on the 9th day of May, 1994, that the said bylaw is under the seal of the said Municipality and signed by its proper officers as required by law and that the said bylaw is in full force and effect.

Date at Elbow, this 12 day of May, 1994.

Administrator


Mayor


Administrator

Agenda for the June 13, 1994 regular meeting of the Council of the Village of Elbow to be held in the Council chambers of the Village office at 7:00 p.m.

CALL TO ORDER

ADOPTION OF AGENDA

READING OF THE MINUTES

- motion to accept the minutes
- business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS TO BE PAID

REPORTS

- Town Foreman
- Alderman

DELEGATION 8:00 p.m. Bill & Connie Buckton Re:Taxes

OLD BUSINESS

- Fire Phone Contract
- Fire Truck Insurance coverage
- Harbour Inn Park maintenance
- Communications Tower for radios not cellular service
- *- Cemetery Maintenance complaints
- Assessment agreement bylaw
- Short Term Borrowing bylaw
- Burrel's assistance with locating survey pins

CORRESPONDENCE

- Invitation to Elbow Village Council Re:Rural waterusers meeting
Wednesday June 15 8:00 p.m.
- Sarah's Cove property owners letter
- Tom Lie
- Lakeview Lodge
- Elbow Tourism Committee
- Edwin Bowers
- S.A.M.A.
- Sask. Health water analysis
- Sask. Environment & Resource Management
- Moose Jaw-Thunder Creek District Health Board
- Central Butte Health Care Foundation Inc.
- Municipal Employees' Superannuation Commission Annual Report
- R.C.M.P. monthly reports for April and May
- I. D. C.
- Gordon Dixon
- Minister of Municipal Government
- Great West Rural Development Corp.
- Tourist Accommodation Regulations
- Clifton Associates Ltd.
- S.U.M.A. - Regional Meetings
 - UrbanNews & Task Force on Urban Renewal Newsletter
 - Three Surveys
- Sask. Municipal Government
- Community Leadership & Entrepreneurial Development Study Tour
- Assessment Newsletter
- F.C.M. Annual conference
- Palliser Regional Library Report
- Outlook School Division #32 - 1994 Tax Levy
- Town of Outlook
- Outlook School Division #32
- Resume's
- Transport Canada

NEW BUSINESS

Trailer requests - Percy Crosthwaite - Carl Klein
Sarah's Cove Signs
Sidewalk edging
Culvert on Pfeffer by Lakeview Lodge

June 13, 1994 agenda continued

Tax Abatements - George Bartel
- Lakeview Lodge
Sarah's Cove weed control
Canada Day Breakfast
*Two broken fire hydrants
Shekinah Valley Ranch picnic table request
Arenaplex sign
Yield or Stop sign on Optimist Road
Sask Power line in Sarah's Cove not underground
*Mowing of School Yard
*Piling up of metal at Nuisance Ground

OTHER
Adjournment

Minutes from the June 13, 1994 regular meeting of the Council of the Village of Elbow called to order at 7:13 p.m. and chaired by Deputy Mayor Gord Book. The meeting was attended by Alderman Cafferata, Wankel and Administrator Val Hundebay.

- | | | | |
|----------|-------------------|---|----------|
| 94-06-01 | CAFFERATA: | That the agenda be accepted as presented. | Carried |
| 94-06-02 | CAFFERATA: | That the minutes be accepted as read. | Carried |
| 94-06-03 | WANKEL: | That the financial statements be accepted as read. | Carried |
| | Chairman Book | left his chair to make the following motion and thereafter resumed it. | |
| 94-06-04 | BOOK: | That the bills be paid as presented. | Carried. |
| 94-06-05 | WANKEL: | That the administrator send out the bulk spray water bills at the end of June if warranted. | Carried. |
| 94-06-06 | CAFFERATA: | That the administrator inform our insurance agent that the Village wants the playground listed for coverage under our liability insurance but not the physical equipment and that we're not paying any more premium. | Carried. |
| | Kevin Peddle | attended the meeting to discuss several Village maintenance concerns, i.e. fire hydrants needing repair, King Street's shape and Cemetery maintenance. | |
| 94-06-07 | CAFFERATA: | That the Town foreman order a new replacement fire hydrant and have the two broken hydrants fixed. | Carried. |
| 94-06-08 | WANKEL: | That the Town Foreman put a load of topsoil at the Cemetery and mark it with a sign stating TOPSOIL for the public's use. | Carried. |
| 94-06-09 | CAFFERATA: | That we table discussion about hauling metal from the Nuisance Ground until the July meeting of Council. | Carried. |
| 94-06-10 | WANKEL: | That the spray water hookup be graded so that the water doesn't lay there and some rough gravel be hauled in to improve the area. | Carried. |
| 94-06-11 | CAFFERATA: | That the Village Council work on an Elbow Park development plan in the upcoming future. | Carried. |
| | Bill Buckton | attended the meeting to discuss several issues. | |
| | Chairman Book | left his chair to make the following motion and thereafter resumed it. | |
| 94-06-12 | BOOK: | That the Village provide a tractor and leveller for use at the Sportsground to improve the ball diamonds and area. | Carried. |
| 94-06-13 | CAFFERATA: | That Bill Buckton's request to use the property behind the old school building for putting on a rodeo be approved. | Carried. |
| 94-06-14 | WANKEL: | That the administrator contact S.A.M.A. regarding what reduction in taxes there might be on the Hotel's business tax since they no longer have the liquor vendor. | Carried. |
| 94-06-15 | WANKEL: | With the current quotes regarding our fire fighting equipment, we feel that the fire insurance is adequate. | Carried. |
| 94-06-16 | CAFFERATA: | That the administrator write the Harbour Inn Condo Association Board stating that if the Harbour Inn Condo Board is not willing to assume the responsibility for the maintenance on the area known as the Harbour Inn Park without an underground watering system, the Village of Elbow will once again assume those duties but the Village will forward a snow removal billing to the Condo Board for the winter of 1993/94. | Carried. |
| 94-06-17 | CAFFERATA: | Read bylaw 94-04 a first time, being a bylaw to authorize the Village to enter into three assessment agreements. | Carried. |
| 94-06-18 | WANKEL: | Read bylaw 94-04 a second time. | Carried. |
| | Deputy Mayor Book | left his chair to make the following motion and thereafter resumed it. | |





Minutes from the June 13, 1994 regular meeting of Council continued...

94-06-19	BOOK:	That we have three consecutive readings at this same meeting. Carried unanimously.
94-06-20	CAFFERATA:	Read bylaw 94-04 a third and final time, hereby adopting a bylaw to authorize the Mayor and Administrator on behalf of the Village to enter into three assessment agreements. Cd.
94-06-21	WANKEL:	That we pay Burrel Fiske \$25.00 for assisting with locating numerous survey pins while Kevin was away on holidays. Cd.
Deputy Mayor Book volunteered to attend the rural water users' meeting in Loreburn on Wednesday, June 15, 1994.		
Chairman Book left his chair to make the following motion and thereafter resumed it.		
94-06-22	BOOK:	That the administrator write a letter to the concerned resident from Sarah's Cove stating that the Village is aware of the lack of upkeep on the vacant property in Sarah's Cove and that we are working towards trying to remedy this problem. Carried.
94-06-23	WANKEL:	That the administrator order 3 - 13 foot lengths of 12" culvert and that we ask Joel's Trenching to install them upon arrival. Carried.
94-06-24	CAFFERATA:	That the Village donate 32 lapel pins as requested by the Elbow Tourism Committee because of the presentation on Elbow that was given to the tourists at that time. Carried.
94-06-25	CAFFERATA:	That the administrator write a letter to E. Bowers in reply to his concern regarding the collection of business licenses, stating that it is the Village's responsibility to collect them. Carried.
Deputy Mayor Book left his chair to make the following motion and thereafter resumed it.		
94-06-26	BOOK:	That the administrator write Independent Developments Corporation in reply to their letter, stating that they must have misunderstood the Village Council's intentions regarding the reduction of the water and sewer charge for the 5 unfinished Harbour Inn Condos as there will be no rebate of previous billings. Cd.
94-06-27	CAFFERATA:	That the Village offer the Summer Maintenance Assistant position to Darin Richman at \$5.85 per hour, 40 hours per week, for 9 weeks starting June 27th, 1994. Carried.
94-06-28	WANKEL:	Read bylaw 94-05 a first time, being a bylaw to extend our current agreement with Transport Canada by 6 months for funding an airport feasibility study. Carried.
Chairman Book left his chair to make the following motion and thereafter resumed it.		
94-06-29	BOOK:	Read bylaw 94-05 a second time. Carried.
94-06-30	CAFFERATA:	That we have three consecutive readings at this same meeting. Carried Unanimously.
94-06-31	WANKEL:	Read bylaw 94-05 a third and final time, hereby adopting a bylaw to extend the Village's current agreement with Transport Canada by six months for funding an airport feasibility study. Carried.
94-06-32	CAFFERATA:	That the request from Percy Crosthwaite to have water and sewer service trenched onto his property in Elbow for a seasonal camper/trailer be approved as long as the trailer doesn't contravene the Village's zoning bylaw. Carried.
94-06-33	CAFFERATA:	That the Village purchase street signs and poles for Sarah's Cove. Carried.
94-06-34	WANKEL:	That the Village hire Jim Wankel to edge the cement sidewalks for \$15.00/hour. Carried.
94-06-35	WANKEL:	That in accordance with Resolution #R93-09-11, the Village of Elbow hereby abates \$654.49 municipal taxes and \$868.69 school taxes on lot 7 block 17. Carried.

[Signature]

[Signature]

Minutes from the June 13, 1994 regular meeting of Council continued...

94-06-36

WANKEL: That the Village abate \$50.05 municipal taxes and \$66.43 school taxes on lot 11 block 21 due to a Saskatchewan Assessment error. Carried

The Chairman tabled discussion regarding the Village's business tax incentive until the next meeting of Council.

94-06-37

CAFFERATA: That the request from Shekinah Valley Ranch to purchase 3 picnic tables be approved for \$20.00 each. Carried

94-06-38

WANKEL: That the Village employees take down the Arenaplex sign next to the Village Office and put it in the Rink. Carried

94-06-39

CAFFERATA: That the Maintenance Dep't put up a yield sign for East bound traffic at the top of the Optimist Road. Carried

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

94-06-40

BOOK: That the administrator write SaskPower regarding the recent overhead line that was installed in Sarah's Cove, asking them to put it underground the same as the rest of the development. Carried.

Chairman Book adjourned the meeting at 12:05 a.m.

CORRESPONDENCE

Rural Water Users
Sarah's Cove property owners

Tom Lie

Lakeview Lodge

Elbow Tourism Committee

Edwin Bowers

S.A.M.A.

Sask. Health water analysis

Sask. Environment & Resource Management

Moose Jaw Thunder Creek District Health Board

Central Butte Health Care Foundation Inc.

Municipal Employees' Superannuation Commission Annual Report

R.C.M.P. reports

I.D.C.

Gordon Dixon

Minister of Municipal Government

Great West Rural Development Corp.

Tourist Accommodation Regulations

Clifton Associates Ltd.

S.U.M.A. - Regional Meetings

- Urban News

- Three Surveys

Sask. Municipal Government

Community Leadership & Entrepreneurial Development Study Tour

Assessment Newsletter

F.C.M. Annual Conference

Palliser Regional Library Report

Outlook School Division #32 - 1994 Tax Levy

Town Of Outlook

Resume's

Transport Canada

BILLS

479	Driftwood Studio	184.04
480	Petty Cash	61.03
481	Elbow Ag & Auto Ltd.	621.46
482	Paul's I.G.A.	46.00
483	R & K Lakeside Service	1020.20
484	Palliser Regional Library	1241.48
485	Shellstone Disposal	294.25
486	Sk. Housing Corp.	1135.89
487	Purolator Courier	12.79
488	Sk. Municipal Gov't	20.00
489	Gordon Book	100.00
490	S.A.M.A.	1143.83
491	Western Sales	166.94
492	Lakeside Marina Service	78.78

[Signature]

[Signature]

493	Janice Plaster	15.44
494	Barlow's Service	8.12
495	Share Corp. Canada	151.12
496	Commercial Printers Ltd.	328.69
497	Cancelled	0.00
498	Vallevand Industries	321.00
499	Don Maxwell	95.72
500	Sask Tel	404.92
501	S.A.M.A.	684.80
502	Elbow Tourism Committee	3000.00
503	Elbow Parks & Rec. Board	2000.00
504	Burrel Fiske	25.00
505	Joel's Trenching & Exc.	475.60
506	Kevin Peddle	350.00
507	Victor Dutkiewicz	350.00
508	Val Hundebey	350.00
509	Janice Plaster	350.00
510	Community Planners of Sk.	35.00
511	Sask Power	2484.09
512	Kevin Peddle	1223.45
513	Victor Dutkiewicz	797.54
514	Val Hundebey	730.30
515	Janice Plaster	344.36
516	Evelyn Bramble	287.52
517	Darin Richman	177.71
518	Kelly Church	414.87
519	Don Maxwell	180.00
520	Wendy Cafferata	40.00
521	Val Hundebey	40.00
522	M.E.S.C.	419.20
523	Cancelled	0.00
524	Outlook School Div. #32	6866.15
525	Janet Mildner	14.79
526	Driftwood Studio	187.04
527	Receiver General	1834.82

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[Blue signature]

BYLAW #94-05

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

The purpose of this bylaw is to extend the Transport Canada agreement referred to in Bylaw #92-01 by 6 months.

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

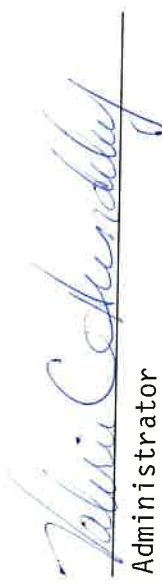

Administrator

Exhibit
A * *

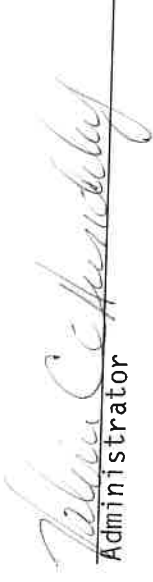
BYLAW #94-04

A BYLAW TO PROVIDE FOR AGREEMENTS
UNDER THE URBAN MUNICIPALITY ACT
WITH RESPECT TO SPECIAL ASSESSMENTS

The Council of the Village of Elbow enacts as follows:

THAT the Village of Elbow is hereby authorized to enter into special assessment agreements, attached hereto and forming part of this bylaw, and identified as Appendix A & B & C.


Mayor


Administrator

(SEAL)

APPENDIX A

THIS AGREEMENT made in triplicate under the provisions of Section 239.1 of the Urban Municipality Act.

BETWEEN:

Robert M. McLean and Dalton V. McLean of the Village of Elbow, in the Province of Saskatchewan, "farmers",

AND

The Council of the Village of Elbow in the Province of Saskatchewan,

WITNESSETH THAT Robert M. McLean and Dalton V. McLean are the owners of the property located as follows: All those portions of the northeast and southeast quarters of section eleven (11), in Township twenty-five (25), in range five (5), West of the third meridian, in the Province of Saskatchewan, in the Dominion of Canada, bounded as follows: commencing at the intersection of the northerly limit of Railway Avenue and the eastern boundary of the said section, as said avenue is shown upon a plan of Record in the Land Titles Office for the Moose Jaw Land Registration District as No. Q7107, thence northerly along the said eastern boundary to the southern limit of Saskatchewan Street, as said street is shown upon said plan No. Q7107, thence southwesterly along the said southerly limit of Saskatchewan Street to the northeasterly limit of Pacific Avenue, as said avenue is shown upon a plan of record in the said Land Titles Office as No. M3311, thence southeasterly along the said northeasterly limit of Pacific Avenue to the southeasterly limit of Stanley Street, as said street is shown upon said plan No. M3311, thence southwesterly along the said southeasterly limit of Stanley Street and the northeasterly boundary of Block "A" as said Block "A" is shown upon a plan of record in the said Land Titles Office as No. BX6301, thence southeasterly along said northeasterly boundary of Blocks "A" and "C", as said Block "C" is shown upon a plan registered in the said Land Titles Office as No. CG3645, to the most easterly corner of said Block "C", thence southwesterly along the southeasterly boundary of said Block "C" to the northeasterly limit of said Railway Avenue, thence southeasterly, southwesterly, southeasterly and easterly along the said northeasterly limit of Railway Avenue to the Place of Commencement.

Except: Out of the said Northeast Quarter:

Firstly: All that portion as shown on a plan registered in the Land Titles Office for the Moose Jaw Land Registration District as No. 59MJ14345.

Secondly: Sixty-two hundredth (62/100) of an acre, more or less, taken for a Roadway, as shown on a plan registered in the said Land Titles Office as No. 61MJ05158.

Thirdly: All that portion as shown on a plan registered in the said Land Titles Office as No. 61MJ10056. Engrossed 19 Dec. 80 comprising one hundred thirty-three decimal seven (133.7) acres of land.

AND WHEREAS the above described land is not subdivided into lots but is exclusively for farming purposes:

IT IS AGREED that while the said property remains or continues to be so used for farming purposes, that the Village of Elbow will place thereon a fixed valuation of \$5,790.00 for purposes of assessment, and that the rate of taxation payable by Robert M. McLean and Dalton V. McLean while such agreement is operative, shall be based upon such fixed value. This agreement shall not cover a longer period than one year, being 1994. This assessment of \$5,790.00 includes and applies to the existing land and improvements only.

DATED AT ELBOW, this 11th day of March 1994.



Owner of Property



Owner of Property



Mayor



Administrator

APPENDIX B

THIS AGREEMENT made in duplicate under the provisions of
Section 239.1 of the Urban Municipality Act.

BETWEEN:

Florence Sylvia Viola Ector of the City of Victoria, in the
Province of British Columbia,

AND

The Council of the Village of Elbow, in the Province of
Saskatchewan,

WITNESSETH THAT Florence Sylvia Viola Ector is the owner of
the property located as follows:

All that portion of: NW1/4 - 11 - 25 - 5 - W3 Saskatchewan,
Canada, which lies north and west of a public roadway as
shown on plan N5426 and south and west of railway right of
way as shown on plan Q7107, except all that portion as shown
as parcel F on 67MJ05745 as set out in certificate 65AKC
comprising eight (8) acres of land.

AND WHEREAS the above described land is not subdivided into
lots but is used exclusively for farming purposes:

IT IS AGREED that while the said property remains or continues
to be so used for farming purposes, that the Village of Elbow will place
thereon a fixed valuation of \$2,505.00 for the purposes of assessment,
and that the rate of taxation payable by Florence Sylvia Viola Ector
while such agreement is operative, shall be based upon such fixed value.
This agreement shall not cover a longer period than one year, being 1994.
This assessment of \$2,505.00 includes and applies to the existing land
and improvements only.

DATED AT ELBOW this 11th day of March 1994.

Viola Ector

Owner of Property

[Signature]
Mayor

Seal

Janece Plaster
Witness

Kevin Coshenley
Administrator

APPENDIX C

THIS AGREEMENT made in duplicate under the provisions of Section 239.1 of the Urban Municipality Act.

BETWEEN:

Marion Reid Bartel of the Village of Elbow, in the Province of Saskatchewan,

AND

The Council of the Village of Elbow, in the Province of Saskatchewan,

WITNESSETH THAT Marion Reid Bartel is the owner of the property located as follows:

All that portion of: The South East Quarter of Section 14, Township 25, Range 5, West of the Third Meridian, Saskatchewan, one hundred and sixty (160) acres.

Except: Firstly: One decimal nine five (1.95) hectares as Parcel A and zero point four two (0.42) hectare as Parcel B for Roadway on Plan 77MJ19062.

Secondly: All that portion on Plan 92MJ07429.

AND WHEREAS the above described land is not subdivided into lots but is used exclusively for farming purposes:

IT IS AGREED that while the said property remains or continues to be so used for farming purposes, that the Village of Elbow will place thereon a fixed valuation of \$5,905.00 for the purposes of assessment, and that the rate of taxation payable by Marion Reid Bartel while such agreement is operative, shall be based upon such fixed value. This agreement shall not cover a longer period than one year, being 1994. This assessment of \$5,905.00 includes and applies to the existing land and improvements only.

DATED AT ELBOW this 6th day of April 1994.

Marion Bartel
Owner of Property

[Signature]
Mayor

SEAL

[Signature]
Witness

[Signature]
Administrator

Agenda for the July 11, 1994 regular meeting of the Council of the Village of Elbow to be held in the Council chambers of the Village office at 7:00 p.m....

CALL TO ORDER

ADOPTION OF AGENDA

READING OF THE MINUTES

Motion to accept the minutes
Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS TO BE PAID

DELEGATIONS

7:30 p.m. Len Kowalko Re:Zoning Bylaw & Basic Planning Statement
8:30 p.m. Dan Haugen Re:Harbour Inn (Snow removal vs mowing)
9:30 p.m. Dennis Hagen Re:Ttufts Bay camping fees collection

REPORTS

Town Foreman
Alderman
Mayor

OLD BUSINESS

*Metal at Nuisance Ground Tabled from June's meeting
*Sarah's Cove I.D.C. mowing (curb stops)
Elbow Park Development plan tabled from June's meeting
*Cemetery Maintenance complaints - Helen Kretsch
- John Fallis
- Hans Aaro's Granddaughter
- Mr & Mrs John Chester
- Frank Gallant

Edging of Sidewalks

Tax Abatement consideration Re:Hotel Vendor
Water useage statistics under the minimum Re:Water rates
New Tax incentive bylaw tabled from June meeting
Infrastructure Works Grant tabled from April meeting

CORRESPONDENCE

Water Analysis

Sk. Municipal Government Re:Municipal Fire Liability
R.C.M.P. report

Sask. Windsurfing Club

Sask. Environmental Services Centre
Labour Standard Amendment Act

Crown Shred & Recycling

Town of Outlook

Minutes of E.E.D.C. meeting

Sk. Municipal Government Re: S.A.M.A.

Minister of Communications Re:Canada Day Grant

Palliser Library Newsletter

Elbow Arenaplex Committee Community Events Request

Sk. Workers Compensation Merit award

Interprovincial Pipe Line Inc.

Midwest Health District

Hook Outdoor Advertising

Brian Fiske Photography

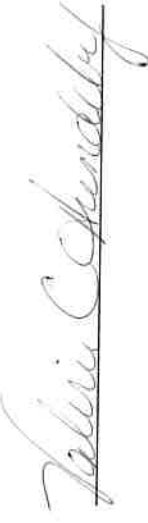
NEW BUSINESS

Fireworks in the Village of Elbow
Petition Re:School Building
1994 Volunteer Fire Brigade
Burning at Landfills

OTHER

Adjournment

- Minutes from the July 11, 1994 regular meeting of the Council of the Village of Elbow called to order at 7:03 p.m. and chaired by Mayor Don Maxwell. The meeting was attended by Alderman Cafferata, Wankel, Book and administrator Val Hundebay.
- 94-07-01 CAFFERATA: That the agenda be accepted as presented. Carried.
- 94-07-02 WANKEL: That the minutes be accepted as read. Carried.
- Kevin Peddle attended the meeting to discuss several Village maintenance concerns.
- 94-07-03 CAFFERATA: That the Town Foreman order 4 more cords of firewood for the Elbow Town Park from Shawn Vallevand for \$50.00 per cord. Carried.
- 94-07-04 WANKEL: That the Town Foreman have the Grader leak fixed in November but try to get by with it as it is until then. Carried.
- 94-07-05 WANKEL: That the Town Foreman cut down the 3 dead trees in front of Marion Bartel's house on the condition that she will plant and care for some replacement trees. Carried.
- Mayor Maxwell volunteered to speak with Victor Dutkiewicz regarding the tree trimmings dumped in the Nuisance Ground pit.
- Len Kowalko, Urban Planner from the Department of Community Services attended the meeting to discuss the proposed basic planning statement and zoning bylaw.
- 94-07-06 CAFFERATA: Read bylaw 94-06 a first time, being an updated basic planning statement for the Village of Elbow. Carried.
- 94-07-07 BOOK: Read bylaw 94-06 a second time. Carried.
- 94-07-08 WANKEL: Read bylaw 94-07 a first time, being a new zoning bylaw for the Village of Elbow. Carried.
- 94-07-09 BOOK: Read bylaw 94-07 a second time. Carried.
- Dan Haugen attended the meeting on behalf of the Harbour Inn Condominium Corporation to discuss several issues of mutual interest between the Condo's and the Village.
- Mayor Maxwell left his chair to make the following motions and thereafter resumed it.
- 94-07-10 MAXWELL: That the current snow removal/mowing agreement between the Village and the Condo association be terminated as of October 1, 1994. Carried.
- 94-07-11 MAXWELL: That since there are Condo owners who wish to be able to disconnect water service, the Village Council will supply meters to any condo owner for the usual \$50.00 connection fee, provided the required plumbing to accept a meter is paid for by the condo owner. Carried.
- 94-07-12 MAXWELL: That the Maintenance Foreman take elevations of the Railroad ditch behind the Harbour Inn and the East side of the Harbour Inn property to determine where the drainage should be. Carried.
- 94-07-13 MAXWELL: That the Town Foreman ensure that the remainder of the Buffer strip behind the Harbour Inn is planted with trees in the Spring of 1995. Carried.
- Dennis Hagen attended the meeting to discuss his Elbow Park concerns.
- 94-07-14 CAFFERATA: That there be a special meeting of Council on Wednesday July 13, 1994 to complete further Village business and to meet with the Town Foreman. Carried.
- 94-07-15 WANKEL: That the financial statements be accepted as read. Carried.
- 94-07-16 CAFFERATA: That the bills be paid as presented. Carried.

Minutes of the July 11, 1994 regular Council meeting continued...

Mayor Maxwell volunteered to contact Gordon Dixon regarding the progress of the Sarah's Cove project.

94-07-17

WANKEL: That Gordon Book be authorized to look into possibly having five new camping sites and gravel at Tufts Bay for up to \$500.00. Carried.

94-07-18

CAFFERATA: That the administrator advertise locally that the Village will accept sealed tenders for the maintenance of the Elbow Cemetery for the remainder of the 1994 season. This is to include grass mowing, plot maintenance and hedge trimming. The successful tender will supply his own equipment. Deadline for submitting tenders is July 25th at Noon. Carried.

94-07-19

WANKEL: That Maxwell and Cafferata be authorized on behalf of the Village to choose the successful Cemetery maintenance tender which may not necessarily be the lowest or any tender. Carried.

94-07-20

WANKEL: That the Town Foreman have the grass cut back from the sidewalks this season and that resolution 94-06-34 be rescinded. Carried.

94-07-21

BOOK: That we abate a portion of the Sportsman Jubilee Hotel's business tax in the amount of \$53.76 which represents that amount charged for the Liquor Vendor that was removed from their business. \$23.10 municipal taxes and \$30.66 school taxes. Carried.

Chairman Maxwell adjourned the meeting at Midnight.



Agenda for the July 13, 1994 special meeting of the council of the Village of Elbow to be held in the Council chambers of the Village office at 7:00 p.m.

CALL TO ORDER

ADOPTION OF AGENDA

READING OF THE MINUTES

Motion to accept the minutes
Business rising from the minutes

DELEGATIONS

8:00 p.m. Town Foreman Kevin Peddle
(approx)9:30 p.m. Victor Dutkiewicz

OLD BUSINESS

Metal at Nuisance Ground - tabled from June's meeting
Sarah's Cove I.D.C. mowing (Curb stops)
Elbow Park Development plan - tabled from June's meeting
Water usage stat.'s Re:Water rates
New Tax incentive bylaw - tabled from June's meeting
Infrastructure Works Grant - tabled from April's meeting

CORRESPONDENCE

Water analysis
Sk. Municipal Government Re:Municipal Fire Liability
R.C.M.P. report
Sask. Windsurfing Club
Sask. Environmental Services Centre
Labour Standards Amendment Act
Crown Shred & Recycling
Town of Outlook
Minutes of E.E.D.C. meeting
Sk. Municipal Government Re:S.A.M.A.
Minister of Communications Re:Canada Day Grant
Palliser Library Newsletter
Elbow Arenaplex Committee Community Events Request
Sk. Workers Compensation Merit award
Interprovincial Pipeline Inc.
Midwest Health District
Hook Outdoor Advertising
Brian Fiske Photography
S.U.M.A. Urbanvoice Newsletter

NEW BUSINESS

Letter to Sarah's Cove residents Re:5 year building limit
Fireworks in the Village of Elbow
Petition Re:School Building
1994 Volunteer Fire Brigade
Burning at Landfills
~~Condo Water Valves~~

OTHER

Adjournment

Minutes from the July 13, 1994 special meeting of the Council of the Village of Elbow called to order at 7:00 p.m. and chaired by Mayor Don Maxwell. The meeting was attended by Alderman Cafferata, Wankel, Book and Administrator Val Hundebey.

Chairman Maxwell declared the meeting 'in camera' for discussion regarding personnel and at 9:30 p.m. declared the meeting open again to deal with the regular business.

94-07a-01 CAFFERATA: That the agenda be accepted as amended. Carried
94-07a-02 WANKEL: That the minutes be accepted as read from the last regular meeting of Council. Carried

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

94-07a-03 MAXWELL: Read bylaw 94-08 a first time which will amend water service bylaw #92-03 to include regulations for the Harbour Inn Condominium and any new multiple unit dwellings to be constructed in the Village of Elbow must have shut off valves installed that will accommodate a seal. If it is found that the seal where installed by a Village Maintenance employee has been broken, the applicant will be liable for the water and sewer charge since the last date of service. Carried

94-07a-04 WANKEL: Read bylaw 94-08 a second time. Carried

94-07a-05 CAFFERATA: That the Village of Elbow charge \$25.00 per hour or part thereof for the service of mowing lots. Carried

94-07a-06 CAFFERATA: That the administrator look into renewing the contract for Elbow's leased property. Carried

Chairman Maxwell tabled further discussion on the long term development of Tufts Bay Campground until a special meeting of Council.

94-07a-07 CAFFERATA: That discussion on new business tax incentives be tabled until the next meeting of Council. Carried

94-07a-08 BOOK: That we table discussion on the Capital Works Grant until 1995. Carried

94-07a-09 WANKEL: That we ask Paul Ganes, as our fire chief to attend the fire liability seminar in Outlook on July 25th. Carried

Following discussion regarding preparations for the upcoming National Windsurfing Championships to be held in Elbow, Alderman Cafferata volunteered to speak with Dale Denham regarding his letter asking the Village for assistance in site preparation. Carried

94-07a-10 CAFFERATA: That the Elbow Arenaplex's application for a Community Events permit be approved as requested for the July 23rd weekend. Cd.

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

94-07a-11 MAXWELL: That the administrator write Brian Fiske in reply to his promotional photograph proposal stating that the Village of Elbow has already established the 1994 budget with no allowance for an expenditure such as this even though we feel it could be a worthwhile proposal. We will forward the information to the Elbow Tourism Committee for their consideration. Carried.

94-07a-12 CAFFERATA: That the administrator send a letter to remind the owners of undeveloped Sarah's Cove lots regarding the upcoming deadline for construction. Carried.

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

94-07a-13 MAXWELL: Read bylaw #94-09 a first time to amend the Village's fire prevention bylaw to include regulations against allowing fire-works to be lit within the Village of Elbow. Carried.

94-07a-14 BOOK: Read bylaw 94-09 a second time. Carried.

 Valerie Capantuly

Minutes from the July 13, 1994 special meeting of Council continued....

94-07a-15

WANKEL: That the administrator help to draft a petition at the request of Mrs. Ted Slater of the Resort Village of Mistusine regarding the usage of the old school building in Elbow. Carrier

94-07a-16

CAFFERATA: That the 1994 Fire Brigade members be approved as presented by the Elbow Fire Chief. Carrier

94-07a-17

BOOK: That the administrator request approval from the Department of Environment and Resource Management for controlled burning of wood. *in the Elbow Nuisance Ground.* Carrier

Chairman Maxwell adjourned the meeting at 11:20 p.m.

CORRESPONDENCE

Water Analysis

Sk. Municipal Government re: Municipal Fire Liability

R.C.M.P. report

Sask. Windsurfing Club

Sask. Environmental Services Centre

Labour Standards Amendment Act

Crown Shred & Recycling

Town of Outlook

Minutes of E.E.D.C. meeting

Sk. Municipal Government re: S.A.M.A.

Minister of Communications re: Canada Day Grant

Palliser Library Newsletter

Elbow Arenaplex Committee Community Events Request

Sk. Workers Compensation Merit Award

Interprovincial Pipeline Inc.

Midwest Health District

Hook Outdoor Advertising

Brian Fiske Photography

S.U.M.A. Urbanvoice Newsletter

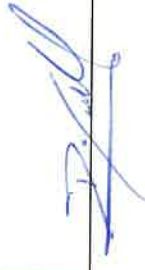
BILLS

528	Canadian Arthritis & Rheumatism Society	166.00
529	Canadian Bible Society	52.00
530	Canadian Cancer Society	381.00
531	Canadian Cystic Fibrosis Foundation	36.00
532	Canadian Diabetic Association	154.00
533	Canadian Mental Health Association	25.00
534	Canadian National Institute for the Blind	78.00
535	Canadian Paraplegic Association	15.00
536	Canadian Red Cross	73.00
537	Elbow Cemetery Fund	165.00
538	Gideon Bible Society	57.00
539	Heart & Stroke Foundation	221.00
540	Kidney Research Foundation	48.00
541	MJ-Thunder Creek Health District	22.00
542	Multiple Sclerosis Society	46.00
543	Muscular Dystrophy	26.00
544	Salvation Army	214.00
545	Sask. Abilities Council	34.00
546	Sask. Association for Community Living	40.00
547	Sask. Lung Association	125.00
548	Sask. Parkinson's Association	82.00
549	Elbow Fire Department	5.00
550	Alzheimer's Society	36.00
551	C.B. Health Foundation	20.00
552	Prairie Chem. Inc.	93.89
553	Prairie Steel Products	355.43
554	Western Sales	384.18
555	Grinnell Supply Sales	1498.26
556	Triod Supply Ltd.	535.24
557	R.L.Bramble	3117.98
558	Outlook Printers Ltd.	23.54
559	Val Hundebay	155.00
560	R.M. of Loreburn #254	49.00
561	Frank Gallant	75.00
562	Elbow Ag & Auto	645.26
563	CP Express & Transport	201.16
564	Office of the Queen's Printer	3.21
565	Paul's Food Town	26.19
566	R & K Lakeside Service	398.38

John Churchill

BILLS Continued

567	Supreme Office Products	26.40
568	Kevin Peddle	153.71
569	Signal Industries	522.56
570	Xerox Canada	121.80
571	Craik Co-op	176.22
572	Keith's Tire Service	232.67
573	Doug Wankel	27.55
574	Kevin Peddle	350.00
575	Victor Dutkiewicz	350.00
576	Val Hundebly	350.00
577	Janice Plaster	350.00
578	Kelly Church	350.00
579	Darin Richman	350.00
580	SaskTel	426.59
581	Harbour Golf Club	400.00
582	SaskPower	1988.92
583	Kevin Peddle	1180.11
584	Val Hundebly	609.99
585	Victor Dutkiewicz	684.89
586	Victor Dutkiewicz	63.00
587	Evelyn Bramble	287.52
588	Darin Richman	508.16
589	Kelly Church	562.93
590	Janice Plaster	301.63
591	Kimberly Kettlewell	558.25
592	Wendy Cafferata	40.00
593	Val Hundebly	40.00
594	Don Maxwell	180.00
595	Outlook School Division #32	5554.91
596	M.E.S.C.	391.50
597	Receiver General	1972.78
598	Paul Ganes	25.00
599	Stacy Gallant	25.00
600	Victor Dutkiewicz	25.00
401	Scott Fiske	25.00
402	Kent Knutson	25.00
403	Steven Fellman	25.00
404	Keith Bott	25.00
405	Ken Hundebly	25.00
406	Don Chernick	25.00
407	Steven Fellman	40.00





Agenda for the august 8, 1994 regular meeting of the Council of the Village of Elbow to be held in the Council chambers of the Village office at 7:00 p.m.

CALL TO ORDER

ADOPTION OF AGENDA

READING OF THE MINUTES

Motion to accept the minutes
Business rising from the minutes

DELEGATIONS

7:15 Kevin Peddle, Town Foreman
7:30 Jerry Meckelborg Re:Sarah's Cove

OLD BUSINESS

Elbow Park Development plan
New tax incentive bylaw - tabled from June's meeting
Third reading of bylaw 94-08
Third reading of bylaw 94-09
Cemetery Maintenance tenders
*Maintenance on Firetruck
Fire hydrant at Sitavanc's
Small water pump
Community Events Permit (Snowdrifters)

CORRESPONDENCE

Saskatchewan Municipal Government
Sask. Water Corp.
Janice Bowers
P.A. Tourism Conference
Resume
Canada Day certificate
SaskPower municipal surcharge
Sk. Environment & Resource Management
Allan Roles
Don Exner
Prairie Schooner Travel Region Bulletin
Saskatchewan Highways & Transportation
Water Analysis
Sask. Health
District Health Board meeting highlights
Sk. Environment & Resource Management
Robert Kenny

NEW BUSINESS

*Gravel on Cory Bjorgan's street
Motion for permission to cut down tree in Cemetery
Kevin's Holiday request Aug 26-Sept 2
Victor's position

OTHER

Adjournment

Minutes from the August 8, 1994 regular meeting of the Council of the Village of Elbow called to order at 7:00 p.m. and chaired by Mayor Don Maxwell. The meeting was attended by Alderman Wankel, Book and Administrator Val Hundebay.

94-08-01	WANKEL:	That the agenda be accepted as amended.	Carried
94-08-02	WANKEL:	That the minutes be accepted as read from the last meeting of Council.	Carried
94-08-03	WANKEL:	That the financial statements be accepted as read.	Carried
94-08-04	BOOK:	That the bills be paid as presented.	Carried
94-08-05	Town Foreman, Kevin Peddle, attended the meeting to discuss several Village maintenance concerns such as:		
	- an agreement with the Golf Course to cut down the carraganas on the West side of the Cemetery;		
	- instructions to Kevin to cut down only two poplars in front of Marion Bartel's house;		
	- a meeting to be scheduled to discuss the drainage on the back of the Harbour Inn property with their chairman.		
94-08-05	WANKEL:	That the Town Foreman fix the fire hydrant on the corner of Saskatchewan Street and Bison Avenue.	Carried
94-08-06	Chairman Maxwell left his chair to make the following motions and thereafter resumed it.		
	MAXWELL:	That the Town Foreman Kevin Peddle, do regular servicing on the Village Fire Truck including checks on the batteries, radiators, belts, tire pressure and water level.	Carried
	MAXWELL:	Following harvest, the Village Council will establish a special committee to develop a long term plan for the Tufts Bay Campground.	Carried
94-08-07	Chairman Maxwell presented a report on behalf of the Independent Development Corporation regarding Sarah's Cove.		
	BOOK:	That Bert Bramble dig a new pit at the Nuisance Ground and bury the remaining wire that was left over following the scrap metal removal.	Carried
	Mayor Maxwell	left his chair to make the following motions and thereafter resumed it.	
94-08-09	MAXWELL:	That discussion on new business tax incentives be tabled until the next meeting of Council.	Carried.
94-08-10	MAXWELL:	Read bylaw #94-08 a third and final time, hereby adopting a new water service bylaw for the Village of Elbow.	Carried.
94-08-11	MAXWELL:	That the Town Foreman put some fill in the low spot in the alley of block 6 and put a garbage can on the beach at the Tufts Bay Campground.	Carried.
94-08-12	BOOK:	Read bylaw #94-09 a third and final time, hereby adopting a new fire prevention bylaw for the Village of Elbow.	Carried.
94-08-13	WANKEL:	That the Village offer \$300.00 to the end of the year to mow the grass and trim the front hedge at the Elbow Cemetery. Cd.	
94-08-14	Mayor Maxwell left his chair to make the following motions and thereafter resumed it.		
	MAXWELL:	That the administrator advertise the proposed changes to the zoning bylaw and the basic planning statement in two issues of the Outlook newspaper with the public meeting to be held at 8:00 p.m. on October 11, 1994.	Carried.
	MAXWELL:	That the administrator write the R.C.M.P. to ask how we can best be of assistance in controlling the parties and unruly visitors to the Tufts Bay Campground.	Carried.
94-08-16	WANKEL:	That the Fellman's have permission to cut down the tree that is in the driveway of the Cemetery.	Carried.



94-08-17

WANKEL: That the administrator ask Joe Sitavanc if he would be willing to work for the Village of Elbow maintenance department starting immediately until the end of October, 1994. Carrie

94-08-18

WANKEL: That Kevin's request for holidays from August 26 - September 2 be approved. Carrie

Chairman Maxwell adjourned the meeting at Midnight.

CORRESPONDENCE

Saskatchewan Municipal Government
Saskatchewan Water Corporation
Janice Bowers
P.A. Tourism Conference
Resume
Canada Day certificate
SaskPower municipal surcharge
Sask. Environment & Resource Management
Allan Roles
Don Exner
Prairie Schooner Travel Region Bulletin
Saskatchewan Highways & Transportation
Water Analysis
Sask. Health
District Health Board meeting highlights
Sask. Environment & Resource Management
Robert Kenny

BILLS

408	Petty Cash	41.80
409	Victor Dutkiewicz	601.00
410	Xerox Canada Ltd.	200.92
411	Josh Folk	20.00
412	Minister of Finance	455.65
413	Cancelled	0.00
414	Cancelled	0.00
415	Kevin Peddle	105.79
416	Gallant's Food Service	93.55
417	Munisoft	238.74
418	R.M. of Loreburn	8.00
419	Joel's Trenching	144.45
420	Steven Fellman	40.00
421	E. McConnell Insurance	28.00
422	R. L. Bramble	187.25
423	Joel's Trenching	347.75
424	Elbow Ag & Auto Ltd.	609.36
425	Prairie Chemicals Inc.	521.82
426	Sutherland Radiator	155.38
427	R & K Lakeside Service	379.50
428	C.P. Express & Transport	118.77
429	R. L. Bramble	535.00
430	S. G. I.	296.00
431	Chris Maxwell	50.00
432	Robert Kenny	294.25
433	Cancelled	0.00
434	Driftwood Studio & Gift Shop	138.03
435	Pace Fire Protection	155.13
436	Sask Tel	486.21
437	Janice Plaster	350.00
438	Val Hudeby	350.00
439	Kevin Peddle	350.00
440	Darin Richman	350.00
441	Cancelled	0.00
442	Kelly Church	350.00
443	Elbow Housing	190.08
444	Kimberly Kettlewell	571.93
445	Kelly Church	451.48
446	Sask Power	1,835.87
447	Cancelled	0.00
448	Val Hudeby	850.67
449	Janice Plaster	344.36

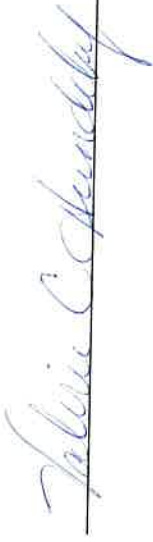
Paul

Valerie Costantini

Minutes of the August 8, 1994 regular meeting of Council continued...

450	Darin Richman	689.61
451	Evelyn Bramble	287.52
452	Kevin Peddle	1370.85
453	Don Maxwell	180.00
454	Wendy Cafferata	40.00
455	Val Hundebly	40.00
456	M.E.S.C.	460.40
457	Receiver General	2007.69
458	Kevin Peddle	347.88
459	Moose Jaw Land Titles	205.00
460	Outlook School Division #32	13562.44





BYLAW #94-08

**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."

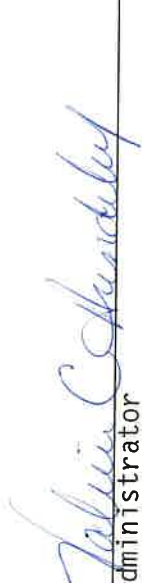
The Council of the Village of Elbow in the Province of Saskatchewan enacts as follows:

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:
 - (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. All multiple unit dwellings constructed in the Village of Elbow must have shut-off valves installed that will accommodate a seal. If it is found that a seal where installed by a Village Maintenance employee has been broken, the applicant will be liable for the water & sewer charge from the last date of service, as if it hadn't been disconnected.
13. Bylaw No. 92-3 is hereby repealed.
14. This bylaw shall come into force and take effect on the day of approval being issued by the Saskatchewan Municipal Board.


Mayor


Administrator

(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

Agenda for the September 12, 1994 regular meeting of the Council of
The Village of Elbow to be held in the Council chambers of the Village
Office at 7:00 p.m.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. APPROVAL of the MINUTES
Business rising from the minutes
4. FINANCIAL STATEMENTS
for the month of August
comparison to budget
5. APPROVAL OF ACCOUNTS PAYABLE
6. DELEGATIONS
7:30 p.m. Town Foreman - Kevin Peddle
7. OLD BUSINESS
Industrial Subdivision - Capital Grant
New Business tax incentive policy
Cemetery maintenance - perennials as grave covers
- chokecherry tree on Ector grave
- cut down front hedge first (golf course)
Sidewalk edger
Resolution regarding renting equipment outside Elbow
Joel's Trenching 10% holdback release
Intermunicipal mtgs Re:Nuisance Ground progress
8. CORRESPONDENCE
R.C.M.P. reports for July and August
John & Brenda Siller letter
Marg Sitavanc letter
Sask. Occupational Health & Safety inspection report
Sask. Public Works Workshop
Sask. Health water analysis
Sask. Tourism Authority
Sask. Environment & Resource Management Nuisance Ground Inspection
Town Foreman's overtime report
Revenue Canada Audit Division
Sask. Assessment Management Agency
Moose Jaw-Thunder Creek District Health Board Mtg Highlights
Minister of Environment & Resource Management
F.C.M.
Tree Canada
Saskatchewan Arts Board
Gauley & Company
Sask. Municipal Government Municipal Services Division
Rural Communities for the 200s National Conference
Sask. Highways & Transportation
Sask. Municipal Board
9. NEW BUSINESS
Lot 11 Block 2 abatement 512.05, 679.63
Sewerlift station - Gordon
Harbour Inn units with no water meters - Don
Date for Advance Poll
Moles - Pete Dyck, Darcey Busse, Helen Kretsch
Gravel request - Dale Hudeby
Fire Extinguishers
Tufts Bay Campground regulations
List of land in arrears of taxes
10. OTHER

Date for next meeting Tuesday October 11th 7:00 p.m. (Zoning 8:00)
Adjournment

Minutes from the September 12, 1994 regular meeting of the Council of the Village of Elbow called to order at 7:00 p.m. and chaired by Mayor Don Maxwell. The meeting was attended by Alderman Cafferata, Book and Administrator Val Hundebey.

94-09-01	CAFFERATA:	That the agenda be accepted as amended.	Carried.
94-09-02	BOOK:	That the minutes be accepted as read from the last meeting of Council.	Carried.
94-09-03	BOOK:	That the financial statements be accepted as read.	Carried.
94-09-04	CAFFERATA:	That the bills be paid as presented.	Carried.
94-09-05	CAFFERATA:	That the Mayor and administrator be authorized to take out an interim loan of \$15,000.00 at the Elbow Credit Union if they deem necessary to be repaid before the end of 1994.	Carried.
		Town Foreman Kevin Peddle, attended the meeting to discuss several Village maintenance concerns with the Village Council.	
94-09-06	CAFFERATA:	That Kevin Peddle be authorized to find a temporary employee for up to a month as well as a third employee for the time needed to clean the sewer mains with wages depending on experience.	Carried.
94-09-07	CAFFERATA:	That Kevin Peddle be authorized to spend up to \$200.00 on second-hand shop equipment.	Carried.
		Chairman Maxwell left his chair to make the following motions and thereafter resumed it.	
94-09-08	MAXWELL:	That the Village not pay the \$300.00 bill as submitted by Steven Fellman since the contract was not completed.	Carried.
		Mayor Maxwell volunteered to speak with Fellmans to settle the matter.	
94-09-09	MAXWELL:	That Fellmans can remove the chokecherry tree from the cemetery if it is undermining headstones and grave covers.	Carried.
94-09-10	MAXWELL:	That the equipment rental rates be set high when reviewed in January to generally discourage renting to anyone, especially out of town.	Carried.
94-09-11	MAXWELL:	Read bylaw 94-10 a first time regarding tax incentives for new businesses.	Carried.
94-09-12	BOOK:	Read bylaw 94-10 a second time.	Carried.
94-09-13	BOOK:	That the Village of Elbow release the 10% holdback plus interest to Joel's Trenching & Excavating regarding the installation of water and sewer mains at the industrial subdivision.	Carried.
94-09-14	CAFFERATA:	That discussion regarding the nuisance ground bylaw and inter-municipal planning meetings be tabled until the Spring of 1995.	Carried.
		Mayor Maxwell left his chair to make the following motion and thereafter resumed it.	
94-09-15	MAXWELL:	That the administrator write a reply to John & Brenda Siller's letter regarding the building time limit for undeveloped lots in Sarah's Cove stating that the Village isn't prepared to change our position on the matter, however we do not have plans to pursue any violations of the bylaw at this point in time.	Carried.
94-09-16	CAFFERATA:	That the Village of Elbow abate the following taxes on lot 11 block 2 plan 88MJ16836: \$512.05 municipal and \$679.23 school due to a S.A.M.A. error.	Carried.
94-09-17	CAFFERATA:	That the administrator have the authority to choose a convenient date for the election staff for the advance poll.	Carried.

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





94-09-18	Minutes from the September 12, 1994 regular meeting of Council continued.. MAXWELL: That the administrator find out from the R.M. of Loreburn what the policy has been in the past for the supply of gravel on the south end of Railway Avenue. If the R.M. has no intention of gravelling it for the farmers in that area, the Village Council will consider it with their 1995 gravel budget, but the 1994 budget has already been allocated. Carried.
94-09-19	MAXWELL: That the Council table discussion on the Regional Park guidelines until Val has had time to rework the samplly bylaw. Cd.
94-09-20	MAXWELL: That the administrator notify residents complaining of moles on their lots that it is their responsibility to care for their own property. Carried.
94-09-21	CAFFERATA: That the administrator continue with tax title procedures on all properties with arrears of taxes in the Village of Elbow. Carried.
94-09-22	CAFFERATA: That the administrator contact our lawyer to commence legal proceedings against Independent Developments in an effort to collect all monies owed to the Village of Elbow including interest, penalties and costs. Carried.
94-09-23	B00K: That the Village of Elbow proceed under section 300 of the Urban Municipalities Act to collect payments on taxes on Harbour Inn condominium #16. Carried.

Chairman Maxwell adjourned the meeting at 10:35 p.m.

CORRESPONDENCE

R.C.M.P. reports for July and August
 John & Brenda Siller letter
 Marg Sitavanc letter
 Sask. Occupational Health & Safety inspection report
 Sask. Public Works Workshop
 Sask. Health water analysis
 Sask. Tourism Authority
 Sask. Environment & Resource Management Nuisance Ground Inspection
 Town Foreman's overtime report
 Revenue Canada Audit Division
 Sask. Assessment Management Agency
 Moose Jaw-Thunder Creek District Health Board Meeting Highlights
 Minister of Environment & Resource Management
 F.C.M.
 Tree Canada
 Saskatchewan Arts Board
 Gauley & Company
 Sask. Municipal Government Municipal Services Division
 Rural Communities for the 200s National Conference
 Sask. Highways & Transportation
 Sask. Municipal Board

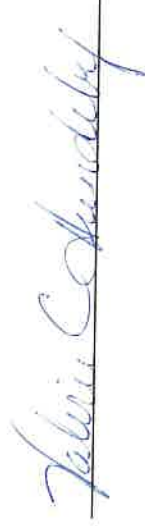
BILLS

461	Sask. Workers Compensation	680.36
462	Pace Fire Protection	97.89
463	Sask Tel	418.38
464	Purulator Courier Ltd.	55.85
465	Moose Jaw Land Titles Office	141.00
466	Western Sales	155.83
467	Triod Supply Ltd.	333.22
468	Paul's Food Town	27.61
469	Commercial Printers Ltd.	129.51
470	John's Ford	464.55
471	R.M. of Loreburn	45.00
472	Lakeside Marina Service	5.59
473	Barlow's Service	60.22
474	Cancelled	0.00
475	S. G. I. Auto Fund	473.00
476	C.P. Ltd.	10.00
477	Outlook Printers Ltd.	481.50
478	Val Hundebay	67.90
479	Saskatoon Diesel Services	733.97
480	McLean's Hardware	34.55
481	Elbow Ag & Auto Ltd.	873.41

[Signature]

Telvin Campbell

482	Western Business Machines	42.05
483	Sask. Municipal Board	20.00
484	Kevin Peddle	350.00
485	Val Hundebly	350.00
486	Janice Plaster	350.00
487	Darin Richman	203.94
488	Joel's Trenching & Excavating	1976.00
489	Steven Fellman	40.00
490	Stephens, Benesh & Bitz	20.35
491	Steven Fellman	200.00
492	Val Hundebly	609.99
493	Kevin Peddle	1215.32
494	Janice Plaster	415.94
495	Evelyn Bramble	287.52
496	Rodney Kretsch	485.61
497	Sask Power	2253.91
498	Wendy Cafferata	40.00
499	Val Hundebly	40.00
500	M. E. S. C.	396.90
501	Sask Power	112.87
502	Receiver General	1515.34
503	Driftwood Studio	138.03
504	Outlook School Division	57488.71
505	Don Maxwell	180.00



Agenda for the October 11, 1994 regular meeting of the Council of the Village of Elbow to be held in the Council chambers of the Village Office at 7:00 p.m.

CALL TO ORDER

ADOPTION OF AGENDA

- MINUTES - Motion to accept
- Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

DELEGATIONS

- 7:30 p.m. Town Foreman Kevin Peddle
- 8:00 p.m. Public meeting re:Zoning bylaw

REPORTS

- Alderman
- Mayor

OLD BUSINESS

Third reading of new business tax incentive bylaw
Sarah's Cove-I.D.C. legal proceedings
Streetlight bulbs in Regina
Tufts Bay lease & Development plans
Mole bombs
Marion Bartel's third tree

CORRESPONDENCE

Municipal Services
Munisoft
CP Express & Transport
Sask Health
Frank Gallant Elbow Optimist Club Secretary
Saskatoon Wildlife Federation
Saskatchewan Municipal Government
Independent Financial Services Limited
Moose Jaw Thunder Creek District Health Board Meeting Highlights
Urban News
Sk Waste & Water 1994/95 Training Programs
Betty Vallevand Elbow Museum Secretary
Ross Orth President Aaro Park Condo Corp.
Sk. Environment & Resource Management
Sk. Volunteer Fire Fighters Association Inc.
Southern Rails Cooperative Ltd.
Palliser Regional Library News
C.I.B.C. Loreburn closure notice

NEW BUSINESS

Manhole - Don Chernick
Rental of 318 sprayer attachment - Ron Hudeby

OTHER

Adjournment

Minutes from the October 11, 1994 regular meeting of the Council of the Village of Elbow called to order at 7:01 p.m. and chaired by Deputy Mayor Gordon Book. The meeting was attended by Alderman Cafferata, Wankel and Administrator Val Hundebey.

94-10-01	CAFFERATA:	That the agenda be accepted as amended.	Carried.
94-10-02	WANKEL:	That the minutes be accepted as read from the last meeting of Council.	Carried.
94-10-03	CAFFERATA:	That the financial statements be accepted as read.	Carried.
94-10-04	WANKEL:	That the bills be paid as presented.	Carried.
94-10-05	CAFFERATA:	That the Village purchase one truck load of gravel for Pfeffer Avenue where the street was dug up for the installation of the water and sewer lines and also gravel for the two hills on the Optimist Rec. Centre road.	Carried.
	Chairman Book	left his chair to make the following motions and thereafter resumed it.	
94-10-06	BOOK:	That the Village hire Rodney Kretsch until the end of October, 1994.	Carried.
94-10-07	CAFFERATA:	Read bylaw 94-10 a third and final time, hereby adopting a new business tax incentive bylaw.	Carried.
	Chairman Book	left his chair to make the following motions and thereafter resumed it.	
94-10-08	BOOK:	That the Village purchase two dozen or so mole bombs for resale to the residents of the Village of Elbow.	Carried.
	Alderman Cafferata	volunteered to look at the third tree on Marion Bartel' boulevard to see if it should be cut down.	Carried.
94-10-09	WANKEL:	That the administrator write the Museum Board in reply to their request for funding stating that we didn't allow for a grant to their Board in the budget and that we are encouraging all committees and Boards to be self-sufficient.	Carried.
	Chairman Book	left his chair to make the following motions and thereafter resumed it.	
94-10-10	BOOK:	That the administrator write the Aaro Park Place Condo Association in reply to their request of the Village of Elbow to construct a driveway with a culvert to their proposed parking lot stating that the Council approves of their plan but other than providing a supply of soil for their use, it is not the Village's policy to contribute to the construction of driveways on private property.	Carried.
	8:00 p.m.	was reserved on the Council's agenda for public submissions or questions regarding the proposed Basic Planning Statement and Zoning Bylaw. No opposition was heard.	
94-10-11	BOOK:	Read bylaw #94-06 a third and final time hereby adopting a new basic planning statement for the Village of Elbow.	Cd.
94-10-12	WANKEL:	Read bylaw #94-07 a third and final time hereby adopting a new zoning bylaw for the Village of Elbow.	Carried.
	Chairman Book	left his chair to make the following motion and thereafter resumed it.	
94-10-13	BOOK:	That Don Chernick's request be approved to purchase the old manhole (which is broken and too small for our current system) by the lagoon for \$1.00.	Carried.
94-10-14	BOOK:	That discussion regarding the updating of the Village's fire prevention bylaw be tabled until a new sample bylaw is gotten for more information.	Carried.
94-10-15	CAFFERATA:	That the estate sprayer rental rate be set at \$25.00 per day.	Carried.

94-10-16

CAFFERATA: That the administrator delay the tax title procedures on the Independent Developments Corp. property in Elbow until January 1, 1995 due to the cost and the proposed sale of the property.
Carried.

94-10-17

CAFFERATA: That Don Maxwell be approached to be the chairperson of the Economic Development Committee.
Carried.

94-10-18

CAFFERATA: That the meeting be adjourned at 9:00 p.m.

CORRESPONDENCE

Municipal Services
MuniSoft
CP Express & Transport
Sask Health
Frank Gallant, Elbow Optimist Club Secretary
Saskatoon Wildlife Federation
Saskatchewan Municipal Government
Independent Financial Services Limited
Moose Jaw-Thunder Creek District Health Board Meeting Highlights
Urban News
Sask. Waste & Water 1994/95 Training Programs
Betty Vallevand, Elbow Museum Secretary
Ross Orth, President, Aaro Park Condo Corp.
Sask. Environment & Resource Management
Sask. Volunteer Fire Fighters Association Inc.
Southern Rails Cooperative Ltd.
Palliser Regional Library News
C.I.B.C. Loreburn closure notice

BILLS

506	Bryan Cafferata	200.00
507	Doug Wankel	200.00
508	Val Hundebey	250.00
509	Don Maxwell	150.00
510	Gordon Book	250.00
511	Barlow's Service	47.54
512	Craik Co-op	32.71
513	Western Sales	16.77
514	Elbow Ag & Auto Ltd.	268.96
515	Lakeside Marina	13.60
516	Prairie Chem. Inc.	269.00
517	R & K Lakeside Service	392.68
518	Shellstone Disposal Service	133.75
519	Shawn Vallevand	411.00
520	Minister of Finance	163.50
521	R. L. Bramble	823.90
522	C.P. Express	140.17
523	Outlook Printers Ltd.	100.69
524	Redhead Equipment Ltd.	73.89
525	Sask Tel	432.78
526	Driftwood Studio	22.84
527	S. W. W. A.	160.00
528	Kevin Peddle	350.00
529	Rod Kretsch	250.00
530	Janice Plaster	350.00
531	Val Hundebey	350.00
532	Stan Sogge	50.00
533	Royal Canadian Legion	16.00
534	Don Maxwell	180.00
535	Kevin Peddle	1277.15
536	Rodney Kretsch	744.94
537	Janice Plaster	370.44
538	Val Hundebey	769.95
539	Evelyn Bramble	287.52
540	Wendy Cafferata	40.00
541	Janice Plaster	40.00
542	Sask Power	2578.53
543	M.E.S.C.	434.34
544	Receiver General	1795.33
545	Outlook School Division	7431.61

Bryan Cafferata

Philip Coughlin

BYLAW #94-10

A BYLAW TO ALLOW FOR
TAX INCENTIVES FOR NEW BUSINESSES

WHEREAS the Council of the Village of Elbow wishes to implement a tax incentive to encourage the establishment of new businesses,

WHEREAS the Elbow Village Council does not consider the change of owner/operator of a currently established business as a new business,

THEREFORE the Council of the Village of Elbow enacts as follows:

A) New businesses constructing or moving in to Elbow a new building will be eligible to receive:

Year 1 of business - 100% property tax abatement
Year 2 of business - 75% property tax abatement
Year 3 of business - 50% property tax abatement
Year 4 of business - 25% property tax abatement
Year 5 of business - no abatement

B) New businesses establishing in an existing building or a building moved within the Village of Elbow will be eligible to receive:

Year 1 of business - 100% business tax abatement
Year 2 of business - 100% business tax abatement
Year 3 of business - 100% business tax abatement
Year 4 of business - 100% business tax abatement
Year 5 of business - no abatement

The Elbow Village Council will be the final judge whether or not a business meets the requirements of a new business for tax incentive benefits as well as deciding what is considered the first year of business eligibility.


Mayor


Administrator

Adopted by resolution of
Council this 11th day of
October, 1994.

S E A L

Agenda for the November 7, 1994 regular meeting of the Council of the Village of Elbow to be held in the Council chambers of the Village Office at 7:00 p.m.

CALL TO ORDER

ADOPTION OF AGENDA

OATHS OF OFFICE

MINUTES - Motion to accept
- Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

DELEGATIONS

- 7:30 p.m. Town Foreman Kevin Peddle
- 8:00 p.m. Gordon Book Re:Regional Development Corporation

REPORTS

Councillors

Mayor

OLD BUSINESS

Sarah's Cove-Independent Developments legal proceedings
Tufts Bay long term development plans & bylaw
Canada-Saskatchewan Infrastructure Works Grant

CORRESPONDENCE

Independent Developments Corporation
S.U.M.A.
-Newly Electeds Workshop
Urban Voice

Task Force on Urban Government Renewal
Municipal Employment Compensation Report
1995 SUMA Convention call for Resolutions

Saskatchewan Health Water Analysis
Saskatchewan Justice - Fine Options Program
Saskatchewan Provincial Secretary
Southey Rink Committee

R.C.M.P. monthly report

Moose Jaw-Thunder Creek District Health Board Meeting Highlights
Western Economic Partnership Agreement application
Prairie Schooner Travel Region Re:Advertising opportunity
Saskatchewan Get-Aways 1995 Re:Advertising opportunity
Saskatchewan Municipal Government Re:Zoning bylaw
Assessment report S.A.M.A.

Central Butte & District Health Care Foundation Board Minutes
Palliser Regional Library newsletter
F.C.M. Re:Environmental Directory
Tree Plan Canada

Don Maxwell Re:E.D.C. Chairman

Allan Kerpan M.P. Re:Report on potential reform to Canada's
Social Net Programs

NEW BUSINESS

Village Districts,
Committee Representatives
Deputy Mayor Terms

Volunteer to lay the Village Wreath at Remembrance Day Service
Unsigthly, untidy lot complaint
Christmas Banquet date, location, invitation list.

~~Riverhurst Wildlife Centre~~

OTHER

Date for next meeting
Adjournment

Minutes from the November 7, 1994 first meeting of the newly elected Council of the Village of Elbow called to order at 7:28 p.m. and chaired by Mayor Bryan Cafferata. The meeting was attended by Alderman Stacy Gallant, Ken Hundebey, Ron Scrimbitt, Carol Book and Administrator Val Hundebey.

Prior to the meeting, the members of Council pledged their oaths of office, promising to fulfill their duties as best as possible. The Mayor addressed the Council with an overview of his plans for an efficient local government and expressed that he was pleased to have such capable councillors elected to work with.

94-11-01	GALLANT:	That the agenda be accepted as amended.	Carrie
94-11-02	SCRIMBITT:	That the minutes be accepted as read from the last meeting of Council.	Carrie
94-11-03	GALLANT:	That the financial statements be accepted as read.	Carrie
94-11-04	HUNDEBY:	That the bills be paid as presented with the exception of the Farmtec statement for the recycling bins which have been delivered but not completed. A portion of the Farmtec bill can be paid in the amount of \$1,200.00.	Carrie

Town Foreman Kevin Peddle attended the meeting to congratulate the new Council on their election and to inform the members of several projects that he is currently working on.

94-11-05	BOOK:	That we purchase the necessary culvert and have it installed at the corner of Bison Avenue and Saskatchewan Street to improve the drainage problem in that location.	Carrie
94-11-06	HUNDEBY:	That the Town Foreman have Shawn Vallevand install an alternator on the Village's Oliver tractor.	Carrie

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

94-11-07	CAFFERATA:	That since the large poplar in front of Marion Bartel's house purports to be a healthy tree, it will not be removed by the Village, as removing healthy trees is contrary to the Village policy.	Carrie
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Gordon Book attended the meeting to inform the Village Council on the current projects that the Great West Rural Development Corporation is working on (R.D.C.) and to congratulate the new Council on their election

94-11-08	CAFFERATA:	That the administrator register Councillors Book and Scrimbitt in the S.U.M.A. workshop for newly elected members.	Carrie
94-11-09	CAFFERATA:	That the Village of Elbow take out an ad in the 1995 Prairie Schooner Travel Region tabloid at a cost of \$600.00.	Carrie
94-11-10	CAFFERATA:	That the administrator write Harry Daniluk regarding his request to have the SW $\frac{1}{4}$ 14-25-5 W3rd annexed by the R.M. of Loreburn #254 stating that the Village Council is not prepared to let the land revert to the R.M. but that the Village is willing to enter into discussions regarding a tax assessment agreement to address his concern about unfair taxation.	Carrie

Chairman Cafferata tabled discussion on the long term development plans for Tufts Bay until the New Year.

Mayor Cafferata volunteered to speak with Bert Bramble regarding his building permit application.

94-11-11	GALLANT:	That the Deputy Mayor terms of office be as follows:	
		November 1, 1994 - July 31, 1995	Ron Scrimbitt
		August 1, 1995 - April 30, 1996	Stacy Gallant
		May 1, 1996 - January 31, 1997	Ken Hundebey
		February 1, 1997 - October 31, 1997	Carol Book
			Carrie

94-11-12

BOOK: That the Village Council Committee representatives be appointed as follows for the remainder of 1994:

Tourism Committee	Carol Book
Regional Tourism	Bryan Cafferata
Library Board	Ken Hundebey
Elbow Civic Centre	Ron Scrimbitt
Parks & Rec Board	Stacy Gallant
E.M.O. Lakelee Mutual Aid	Steven Fellman
Economic Development Committee	Bryan Cafferata, Stacy Gallant, Doug Wankel
Central Butte Health Care Foundation	Frank Gallant
Rural Development Corporation	Gordon Book, Ron Scrimbitt
	Carried

94-11-13

GALLANT: That the Village of Elbow be divided into Divisions with each alderman being responsible for one area, being:

Division I	Ron Scrimbitt
Division II	Stacy Gallant
Division III	Ken Hundebey
Division IV	Carol Book

Carried

Chairman Cafferata tabled discussion on the unsightly, untidy condition of lot 23 block 10 until the next meeting of Council.

Carried

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

94-11-14

CAFFERATA: That the Annual Village of Elbow Council and Staff Christmas Supper be at the Flatlander Galley on either December 2nd or 9th depending on the restaurant availability.

Carried

Alderman Book reported on the Watchable Wildlife Project that is being undertaken in Riverhurst.

94-11-15

SCRIMBITT: That the Village of Elbow write a letter of support for the watchable wildlife project but due to financial restraints we are unable to make a donation to the cause.

Carried.

94-11-16

HUNDEBY: That the meeting be adjourned at 10:40 p.m.

Carried.

CORRESPONDENCE

Independent Developments Corporation

- S.U.M.A. - Newly Electeds Workshop
- Urban Voice
 - Task Force on Urban Government Renewal
 - Municipal Employment Compensation Report
 - 1995 SUMA Convention call for Resolutions

Saskatchewan Health Water Analysis

Saskatchewan Justice - Fine Options Program

Saskatchewan Provincial Secretary

Southey Rink Committee

R.C.M.P. monthly report

Moose Jaw-Thunder Creek District Health Board Meeting Highlights

Western Economic Partnership Agreement application

Prairie Schooner Travel Region re: Advertising opportunity

Saskatchewan Get-Aways 1995 re: Advertising opportunity

Saskatchewan Municipal Government re: Zoning bylaw

Assessment report S.A.M.A.

Central Butte & District Health Care Foundation Board Minutes

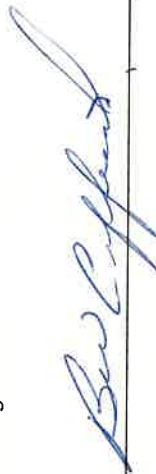
Palliser Regional Library Newsletter

F.C.M. re: Environmental Directory

Tree Plan Canada

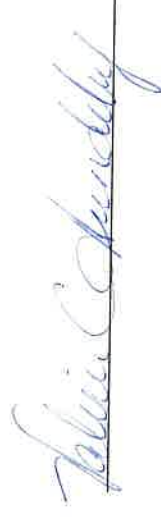
Don Maxwell re: E.D.C. Chairman

Allan Kerpan M.P. re: Report on potential reform to Canada's Social Net Programs

	
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BILLS

546	Driftwood Studio	138.03
547	Rod Kretsch	112.61
548	R & K Lakeside Services	1017.39
549	Bryan Cafferata	37.50
550	Frank Gallant	110.00
551	Elbow Ag & Auto Ltd.	61.69
552	C.P. Ltd.	10.00
553	Prairie Chem. Inc.	28.89
554	Grinnell Supply Sales	1029.18
555	Xerox Canada	384.51
556	Joel's Florist	40.00
557	Gallant's Food Services	35.00
558	Commercial Printers Ltd.	257.42
559	Paul's Food Town	52.40
560	R.L. Bramble Construction	288.90
561	Outlook Printers Ltd.	77.04
562	Joel's Trenching & Exc.	537.65
563	R.M. of Loreburn	45.00
564	Farmtec Industrial	1200.00
565	Cancelled	0.00
566	Sask Tel	377.11
567	Prairie Schooner Travel Region	600.00
568	S.U.M.A.	85.60
569	Kevin Peddle	350.00
570	Janice Plaster	350.00
571	Val Hundebly	350.00
572	Land Titles Office	150.00
573	Driftwood Studio	23.35
574	Petty Cash	80.55
575	E. McConnell Insurance	25.90
576	Moose Jaw Land Titles office	250.00
577	Beaver Lumber	150.00
578	Kevin Peddle	1304.18
579	Janice Plaster	335.56
580	Val Hundebly	730.30
581	Sask Power	2477.31
582	Evelyn Bramble	287.52
583	M.E.S.C.	430.00
584	Receiver General	1521.12
585	Wendy Cafferata	40.00
586	Val Hundebly	40.00
587	Bryan Cafferata	180.00
588	Outlook School Division	12311.85

Agenda for the December 12, 1994 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. in the Council chambers of the Village office.

CALL TO ORDER

ADOPTION OF AGENDA

MINUTES

Motion to accept
Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

DELEGATIONS

8:00 p.m. Town Foreman Kevin Peddle
Overtime policy
Being responsible to one person
Intermunicipal recycling plans/responsibilities

9:00 p.m. Corporal Schlivert R.C.M.P.

REPORTS

Councillors
Mayor

OLD BUSINESS

Economic Development Committee
Chairman & new members
GeoThermal Follow up
R.C.M.P. detachment future
School building request to Division Board

Dennis Hagen's lot condition
Sarah's Cove - I.D.C. legal proceedings
Canada-Saskatchewan Infrastructure Works Grant

CORRESPONDENCE

S.U.M.A. Task Force on Urban Government Renewal
Village of Hawarden Re:S.A.M.A.
S.A.M.A. Re:Local Appraiser services
R.C.M.P. monthly report
Sask. Environment & Resource Management Re:Underground tanks
Loraas Disposal recycling
R.M. of Loreburn Re:taxes on annexed property
Moose Jaw Thunder Creek Health Board meeting high-lights
Premier of Saskatchewan
Sheila Joel
Central Butte Health Foundation minutes
Water analysis
Sk. Worker's Compensation Board levy increase

NEW BUSINESS

Tour of maintenance facilities
S.U.M.A. benefits plan - Ron
Motion to pay year end bills
Community Event License application
Outstanding fire call out fee
Davidson Leader
Sk. Workers Compensation
Lot L Tax title
Airport
Val's Holidays

OTHER

Tuft's Bay long term plans
Adjournment

Minutes from the December 12, 1994 regular meeting of the Council of the Village of Elbow called to order at 7:00 p.m. and chaired by Mayor Bryan Cafferata. The meeting was attended by Alderman Stacy Gallant, Ron Scrimbitt, Ken Hundebey, Carol Book and Administrator Val Hundebey.

94-12-01	GALLANT:	That the agenda be accepted as amended.	Carried.
94-12-02	BOOK:	That the minutes be accepted as read from the last meeting of Council.	Carried.
94-12-03	GALLANT:	That the financial statements be accepted as read.	Carried.
94-12-04	SCRIMBITT:	That the bills be paid as presented.	Carried.

Town Foreman Kevin Peddle attended the meeting to discuss several Village maintenance concerns. Village Council also discussed some adjustments to Kevin's job description.

- All overtime hours are to be documented and approved by Council at their monthly meetings. Overtime claims that are approved can be redeemed by time in lieu, cash payment at the rate of time and a half or a combination thereof. Approved overtime is to be redeemed within the next 30 days.
- If necessary, shift hours will be flexible. Should a situation warrant starting work before the usual 8:00 a.m. or completing work after the usual 5:00 p.m., it will be allowable, but in all cases an 8-hour day will be the norm.
- The Village Administrator is to be notified in advance if the Town Foreman is going to use any overtime hours banked. Holidays are to be approved by the Village Council.

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

94-12-05	CAFFERATA:	That the Village Council will immediately look for someone to be on call and work every other weekend in the Village Maintenance Department.	Carried.
94-12-06	CAFFERATA:	That the 9 days of 1994 holidays Kevin has remaining do not have to be used by December 31, 1994, but due to extenuating circumstances, an extension to April 30, 1995 will be granted.	Carried.
94-12-07	CAFFERATA:	That basic instructions for operating the water plant should be posted on the facility wall in case of an emergency.	Cd.

Alderman Hundebey volunteered to look into a maintenance inspection to be done on the 4020 John Deere tractor and the Champion grader.

94-12-08	CAFFERATA:	That the administrator write Lyle Knutson about chairing the Elbow Economic Development Committee.	Carried.
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The chairman tabled discussion regarding the Geo-Thermal Spa until the next meeting of Council.

94-12-09	CAFFERATA:	That the administrator and Mayor write a letter to the C.O. of F Division R.C.M.P. regarding the rumors of the closing of detachments in the future.	Carried.
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Harry Daniluk attended the meeting to discuss the tax assessment on his property that was recently annexed into the Village limits.

The chairman tabled discussion on the annexed property assessment until further information is received.

94-12-10	HUNDEBY:	That Lot 23 Block 10 Plan M3311 - 310 Minto Street be declared to be untidy and unsightly and an order issued to have it remedied by December 30, 1994.	Carried.
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Chairman Cafferata tabled the Canada-Saskatchewan Infrastructure Grant issue until the Council's January meeting.

94-12-11	HUNDEBY:	That the administrator transfer some funds from the Arenaplex Capital Trust Fund Plan 24 into a higher interest-earning investment at the Elbow Credit Union.	Carried.
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Chairman Cafferata left his chair to make the following motions and thereafter resumed it.

Bob Cafferata *Val Hundebey*

Minutes from the December 12, 1994 meeting of Council continued...

- 94-12-12 CAFFERATA: That the Administrator write the Village of Hawarden in reply to their letter stating that we are satisfied with the existing arrangement with S.A.M.A. at the present time. Carried
- 94-12-13 CAFFERATA: That the administrator write S.E.R.M. stating that the 7 and 15 metre restrictions are acceptable. Carried
- 94-12-14 CAFFERATA: Motion 94-12-13 withdrawn.
- 94-12-15 BOOK: That the rental rate for the conference room in the second storey of the Village Office be changed to the following: \$5.00/hour with a minimum of \$10.00 and maximum of \$25.00. Carried.
- 94-12-16 BOOK: That the administrator be given the authority to pay the year end bills. Carried.
- 94-12-17 GALLANT: That the Snowdrifters Snowmobile Club's request for a Community Events Permit be approved for the Elbow Civic Centre on January 21, 1995 from 6:00 p.m. to 2:00 a.m. and January 22, 1995 from 1:00 p.m. to Midnight. Carried.
- 94-12-18 HUNDEBY: That the administrator send another billing to Harvey Joel with a letter asking if there is a problem with the billing or if he would be interested in making payments on the fire response charge. Carried.
- Alderman Hundebey volunteered to speak with Harvey about his billing.
- 94-12-19 SCRIMBITT: That we put the Village Council minutes in the Davidson paper as requested, and that the administrator look into the possibility of the Outlook paper as well. Carried.
- Chairman Cafferata left his chair to make the following motion and there-
after resumed it.
- 94-12-20 CAFFERATA: That the Village Council write Eugene Fellman regarding his disturbance in the Village Office. Carried.
- Chairman Cafferata tabled Tufts Bay long-term planning until a later meeting of Council.
- 94-12-21 BOOK: That the meeting be adjourned at 11:00 p.m.

CORRESPONDENCE

S.U.M.A. Task Force on Urban Government Renewal
Village of Hawarden re: S.A.M.A.
S.A.M.A. re: Local Appraiser Services
R.C.M.P. monthly report
Sask. Environment & Resource Management re: Underground Tanks
Loraas Disposal Recycling
R.M. of Loreburn re: Taxes on annexed property
Moose Jaw-Thunder Creek Health Board meeting highlights
Premier of Saskatchewan
Sheila Joel
Central Butte Health Foundation minutes
Water analysis
Sask. Workers' Compensation Board levy increase

BILLS

589	Sask Tel	404.70
590	R & K Lakeside Services	214.35
591	Purolator Courier Ltd.	30.23
592	Bryan Cafferata	172.00
593	Carol Book	125.00
594	Munisoft	513.60
595	Elbow Ag & Auto Ltd.	87.55
596	Vallevand Industries	32.10
597	Barlow's Service	75.91
598	Gallant's Food Services	175.00
599	C P Express & Transport	38.52
600	Ron Scrimbitt	146.00

End of Report

John C. Hundebey

601	Joel's Trenching & Excavating	168.53
602	Steven Fellman	23.50
603	Cancelled	0.00
604	R.M. of Loreburn	45.00
605	Kevin Peddle	130.29
606	Prairie Steel Products	609.46
607	McGills Inc.	401.25
608	Minister of Finance	3003.39
609	LakeLee M.A.A.E.M.O.	81.75
610	U.M.A.A.S.	80.00
611	Rod Kretsch	50.00
612	Driftwood Studio	138.96
613	Kevin Peddle	350.00
614	Janice Plaster	350.00
615	Val Hundebly	350.00
616	Harbour Inn Condo Association	2859.81
617	Supreme Office Products	53.52
618	Driftwood Gift Shop	10.59
619	Kevin Peddle	1238.53
620	Val Hundebly	971.98
621	Janice Plaster	620.33
622	Evelyn Bramble	287.52
623	Bryan Cafferata	180.00
624	Wendy Cafferata	40.00
625	Val Hundebly	40.00
626	Receiver General	1764.32
627	Outlook School Division #32	11398.10
628	Sask Power	2711.49
629	Outlook Printers Ltd.	48.37
630	Canadian Pacific Ltd.	10.00
631	Village of Elbow Petty Cash	47.97
632	Janice Plaster	41.32
633	Evelyn Bramble	228.57
634	M. E. S. C.	461.98
635	Rod Kretsch	105.00
636	S. U. M. A.	35.14
637	Davidson Leader	8.29
638	Steven Fellman	40.00

Barry Offord

Julia Campbell