

Agenda for the January 9, 1995 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

REPORTS

Town Foreman
Councillors
Mayor

OLD BUSINESS

School Building request of Outlook School Division
Dennis Hagen's lot condition
Sarah's Cove legal proceedings
Tour of Maintenance Facilities
S.U.M.A. benefits plan
Annexed property/assessment agreements
Hiring maintenance staff - adv where, # of hours, pay, etc.
Lot 1 Tenders
I. P. L. recycling bins grant - Thank you.
R.M. of Loreburn recycling bins grant \$321.67
Maintenance on 4020 tractor and grader
E. D. C. Chairman

CORRESPONDENCE

Sask. Health water analysis
Moose Jaw District Health Board meeting highlights
Sask. Music Festival Association
S.U.M.A. newsletters
Task Force Report
Notice of membership increase \$286.12 to 311.12
Convention Resolutions & nomination forms
Registration forms for convention delegates
Minister of Municipal Government Carol Carson
Environmental Analysis Report - Disease control services branch
Outlook & District Waste management committee minutes
Sask. Municipal Government Re: fire protection liabilities
S. A. M. A. - Relationship between commercial & residential land value
R. C. M. P. December policing report

NEW BUSINESS

Insurance review
E. D. C. - Calling card - budget
Rodeo
Deputy Co-ordinator E. M. O.
Write off water and sewer bills - Terry Hunter \$42.00
- Havalawn \$141.65
Wage and rate review
Keelins Dec overtime

OTHER

Tuft's Bay long term plans
Adjournment

Minutes from the January 9, 1995 regular meeting of the Council of the Village of Elbow called to order at 6:57 p.m. and chaired by Mayor Bryan Cafferata. The meeting was attended by Alderman Stacy Gallant, Ron Scrimbitt, Ken Hundebey, and Administrator Val Hundebey. Alderman Carol Book was unable to attend.

- 95-01-01 SCRIMBITT: That the agenda be accepted as presented. Carried
- 95-01-02 GALLANT: That the minutes be accepted as presented. Carried
- 95-01-03 HUNDEBY: That the financial statements be accepted as read. Carried
- 95-01-04 HUNDEBY: That the bills be paid as presented. Carried
- Town Foreman Kevin Peddle attended the meeting to discuss several Village maintenance concerns.
- Mayor Cafferata left his chair to make the following motions and thereafter resumed it.
- 95-01-05 CAFFERATA: That the Village hire Rod Kretsch to be on call for alternate weekends with the Town Foreman beginning immediately. Carried
- 95-01-06 CAFFERATA: That the Council attend a tour of the maintenance and utility facilities led by the Town Foreman on Saturday, January 14th. Carried
- 95-01-07 CAFFERATA: That the Village of Elbow abate taxes in the following amount: \$355.61 for Parcel A \$47.19 for SW 14-25-5-W3rd \$374.88 for SE 14-25-5-W3rd due to annexation. The taxation on these properties will be reviewed for 1995 after the mill rates have been established. Carried
- 95-01-08 SCRIMBITT: Read bylaw #95-01 a first time, being a bylaw to enter into assessment agreements for agricultural land. Carried
- 95-01-09 GALLANT: Read bylaw #95-01 a second time. Carried
- 95-01-10 HUNDEBY: That we have three consecutive readings at this same meeting. Carried Unanimously.
- Mayor Cafferata left his chair to make the following motions and thereafter resumed it.
- 95-01-11 CAFFERATA: Read bylaw #95-01 a third and final time, hereby adopting a bylaw to establish special assessment agreements. Carried
- 95-01-12 GALLANT: That the administrator write a letter of thanks to Inter-provincial Pipeline Inc. for the \$2,400.00 grant Elbow was able to use to expand a recycling program. Carried
- 95-01-13 HUNDEBY: That the administrator write a letter of thanks to the R.M. of Loreburn for the \$321.67 recycling collection bin grant. Carried
- Mayor Cafferata left his chair to make the following motions and thereafter resumed it.
- 95-01-14 CAFFERATA: That alderman Hundebey make arrangements to have a maintenance inspection done on the 4020 John Deere tractor at Western Tractor in Outlook for the cost of \$389.00. Carried
- 95-01-15 GALLANT: That the administrator write a letter to the Moose Jaw-Thunder Creek Health Region stating that the Village of Elbow would like to sponsor a Wellness Clinic in Elbow one day per month. The Village will provide a rent-free facility and a volunteer to act as receptionist if approved. Carried
- 95-01-16 GALLANT: That the following changes to the Village's insurance coverage be approved:
Reduction of office equipment floater from \$11,100 to \$5,000,
Reduction of Electronic Data Processing from \$5,000 to \$2,500,
Add liability coverage for the playground equipment and spectator liability coverage for a Rodeo. Carried

Minutes from the January 9, 1995 regular meeting of Council continued...

Discussion about a Rodeo on July 14 & 15, 1995 took place. The Council agreed in principle with the concept and would consider how the Village might participate once more details are known.

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

95-01-17 CAFFERATA: That Carol Book be appointed as Elbow Deputy Co-ordinator fo the local Emergency Measures Organization. Carried

95-01-18 GALLANT: That the Village write off the following uncollectable utili accounts: Terry Hunter - \$42.00 and Havalawn - \$141.65. Cd

Chairman Cafferata tabled discussion regarding employee benefits and wag review un;til the budget meeting.

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

95-01-19 CAFFERATA: That we approve 12 overtime hours worked in December for Tow Foreman, Kevin Peddle.

95-01-20 GALLANT: Read bylaw 95-02 a first time being a bylaw to increase water and sewer rates to \$15.00 and \$10.00 respectively for a total of \$25.00 per month minimum. Carried.

The \$1.00 increase in water rates is to reflect general cost increases of supplying and treating water since the last pricing change of 1991. The \$3.00 sewer rate increase is to raise capital dollars for moving the lagoon and improving the sewage treatment facilities which are in very poor condition. Rate increases will be effective April 1, 1995 with approval from the Saskatchewan Municipal Board.

95-01-21 SCRIMBITT: Read bylaw 95-02 a second time. Carried.

95-01-22 HUNDEBY: That we have three consecutive readings at this same meeting. Carried Unanimously.

Mayor Cafferata left his chair to make the following motions and thereaft resumed it.

95-01-23 CAFFERATA: Read bylaw 95-02 a third and final time, hereby adopting a bylaw to allow for an increase in the minimum water and sewer rates to \$25.00 per month in the Village of Elbow. Carried.

95-01-24 CAFFERATA: Read bylaw 95-03 a first time, being a bylaw to set new rates for Cemetery plots at the Elbow Cemetery. Carried.

Village Council spent some time deliberating about various development possibilities for Tufts Bay Campground. A list of areas to improve was made and then prioritized. This list will be revisited at budget time.

95-01-25 GALLANT: That the meeting be adjourned at 11:10 p.m.

CORRESPONDENCE

Sask. Health water analysis
Moose Jaw District Health Board meeting highlights
Sask. Music Festival Association
S.U.M.A. Newsletters
Task Force Report
Notice of membership increase \$286.12 to \$311.12
Convention Resolutions & nomination forms
Registration forms for convention delegates
Minister of Municipal Government, Carol Carson
Environmental Analysis Report - Disease control services branch
Outlook & District Waste Management Committee minutes
Sask. Municipal Government re: fire protection liabilities
S.A.M.A. - Relationships between commercial & residential land values
R.C.M.P. December policing report

Bob Cafferata *John C. Henderson*

BILLS

639	Bryan Cafferata	100.00
640	Carol Book	100.00
641	Ken Hudeby	100.00
642	Stacy Gallant	100.00
643	Val Hudeby	100.00
644	Ron Scrimbitt	100.00
645	Elbow Ag & Auto	33.00
646	R & K Lakeside Service	432.83
647	Great West R.D.C.	927.00
648	Palliser Regional Library	1184.08
649	Driftwood Studio	46.01
650	S.U.M.A.	363.80
651	SaskTel	384.38
652	Driftwood Studio	10.59
653	Kevin Peddle	350.00
654	Janice Plaster	350.00
655	Val Hudeby	350.00
656	Paul Ganes	25.00
657	Rod Daniluk	25.00
658	Kevin Peddle	25.00
659	Eugene Fellman	25.00
660	Ken Hudeby	25.00
661	Ned Carroll	25.00
662	E.H. Hudeby	25.00
663	Kevin Peddle	1239.96
664	Void	0.00
665	Void	0.00
666	Rodney Kretsch	100.00
667	Void	0.00
668	Wendy Cafferata	40.00
669	Val Hudeby	40.00
670	Bryan Cafferata	180.00
671	SaskPower	3301.68
672	Janice Plaster	517.19
673	Val Hudeby	730.09
674	Evelyn Bramble	306.74
675	M.E.S.C.	421.24
676	Receiver General	1588.72
677	Outlook School Division #32	295.90
678	R.M. of Loreburn	45.00



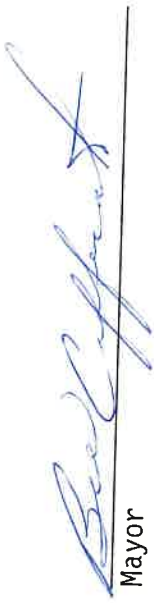

BYLAW #95-01

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 & D.

Bylaw #94-04 is hereby repealed.


Mayor


Administrator

Adopted by resolution of
Council this 9th day of
January, 1995.

(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 1995. This assessment of \$5,790.00 includes and applies to the existing land and improvements only.

DATED AT ELBOW, this 25 day of January. 1995.

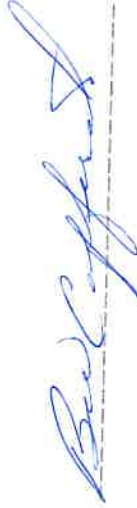


Owner of Property

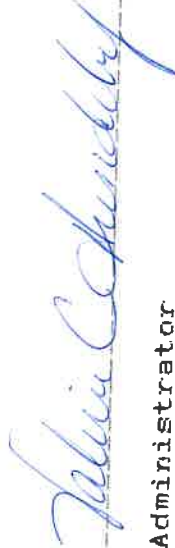


Owner of Property

SEAL



Mayor



Administrator

APPENDIX B

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 \$4,640.00 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 1995.
This assessment of \$4,640.00 includes and applies to the existing land
and improvements only.

DATED AT ELBOW this *second* day of *February* 1995.

Marion Bartel
Owner of Property

Janice Bartel
Witness

Bruce Coffey
Mayor

Valerie Coffey
Administrator

SEAL

APPENDIX C

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 1995. This assessment of \$2,505.00 includes and applies to the existing land and improvements only.

DATED AT Victoria this 27th day of Jan. 1995.

Florence Sylvia Viola Ector
Owner of Property

Bob Cyprien
Mayor

Seal

Janice Hester
Witness

Patricia Chundley
Administrator

BYLAW #95-02

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

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

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

1. All persons desiring to be supplied with water from the municipality's water supply system shall make application to the officials of the municipality. Water shall not be turned on so as to introduce it into private premises until the applicant signs the application set forth in Schedule "C" attached. Each application shall be accompanied by the payment of the following non-refundable connection fees:
 - (a) For meters having intakes of $\frac{3}{4}$ of an inch or less -- \$50.00
 - (b) For meters having intakes greater than $\frac{3}{4}$ 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.

SCHEDULE "A"

MONTHLY WATER RATES

- A. All Water Users Within the Village of Elbow Corporate Limits
- 3,000 gallons or less - - - - - Minimum \$15.00
- 3,001 gallons or more - - - - - .30/200 gallons
- B. Water Users Outside the Village of Elbow Corporate Limits
- I. Residential
- 4,000 gallons or less - - - - - Minimum \$25.00
- 4,001 gallons or more - - - - - .30/200 gallons
- II. Saskatchewan Environment & Resource Management
- 15,000 gallons or less - - - - - Minimum \$50.00
- 15,001 gallons or more - - - - - .30/200 gallons

SCHEDULE "B"

MONTHLY SEWER SERVICE CHARGE

\$10.00 per service within the Village of Elbow

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. 94-08 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)

Agenda for the February 13, 1995 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

REPORTS

Town Foreman
S.U.M.A. report
Councillors
Mayor

OLD BUSINESS

Insurance Coverage Revisions
Sarah's Cove legal proceedings
Annexed property/assessment agreements
Lot 'L'
Wellness Clinic
Cemetery bylaw reading
Infrastructure Works Grant

CORRESPONDENCE

S. A. M. A.
Sk Health water analysis
Outlook School Division
1995 Volunteer Fire Brigade
Robert A. Kenny Re:1995 Audit
Canadian Wildlife Federation Re:Wildlife Week Proclamation
R. C. M. P. Janua ry policing report
Canadian Heritage information
Gold Medal Award application information
Sk Municipal Government Proposals for Cultural Development
Volunteer Fire Responders Insurance policy - S.U.M.A.
Sk Municipal Government Re:Building Standards
Lynda Haverstock Re:Gaming policy
District Health Board Meeting Highlights
Task Force on Urban Government Renewal
Sk. Assoc of Communities and Schools
Carol Carson Re:Lottery license fees
Resume -Lambertus Massop

NEW BUSINESS

Annual Rate Payers Meeting
Strongfield cost for recycling trips
1ST RESPONDERS DRAFT AGREEMENT

OTHER

Adjournment

Minutes from the February 13, 1995 regular meeting of the Council of the Village of Elbow called to order at 6:59 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.

95-02-01 BOOK: That the agenda be accepted as presented. Carried

95-02-02 GALLANT: That the minutes be accepted as presented. Carried

95-02-03 HUNDEBY: That the financial statements be accepted as read. Carried

95-02-04 SCRIMBITT: That the bills be paid as presented. Carried

Mayor Cafferata left his chair to make the following motions and thereaf resumed it.

95-02-05 CAFFERATA: That the administrator's recommendation to pay \$2,000.00 plus interest on the Industrial Subdivision loan on March 1st as scheduled and a final payment of \$8,000.00 made on November be accepted. Carried

Alderman Hundebey left the room while the rest of Council dealt with the rental rate for the Elbow Marketing Club, which he is a member of.

95-02-06 CAFFERATA: That the Village rent one room to the Elbow Marketing Club for 20 days for the flat rate of \$50.00. Carried

Alderman Hundebey returned to the meeting at this point.

Mayor Cafferata volunteered to look into the amount of property the School Board has around the school building.

95-02-07 GALLANT: That the Village's insurance policy be changed to add the following:
 - First Responders & Volunteer insurance - premium \$63.00
 - Playground liability insurance - premium \$125.00
 - Rodeo spectator liability insurance - premium \$250.00

95-02-08 HUNDEBY: That the 1994 tax abatement for Parcel A from SW 14-25-5-W3rd be \$700.00 calculated by the taxes on the sheds less the value of some of the benefits of being within Village limits. Carried

95-02-09 GALLANT: That we accept Doug Wankel's tender of \$1,850.00 which was the highest received for tax title property Lot L. Carried

95-02-10 GALLANT: Read bylaw 95-03 a second time, a bylaw controlling the Cemetery and establishing new rates for the cemetery lots. Carried

95-02-11 BOOK: Read bylaw 95-03 a third and final time, hereby adopting a new bylaw for the control of the Elbow Cemetery. Carried

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

95-02-12 CAFFERATA: That the Village of Elbow apply for funding under the Canadian-Saskatchewan Infrastructure Grant in the amount of \$23,616.00. Carried

95-02-13 BOOK: That the Village of Elbow designate our population to the R.M. of Loreburn for the purpose of applying for an intermunicipal recycling capital infrastructure grant. Carried

95-02-14 HUNDEBY: That we accept the 1995 Volunteer Fire Brigade Members' list as presented by Fire Chief Paul Ganes. Carried

95-02-15 BOOK: That Robert Kenny be appointed as the Village of Elbow's auditor for 1995. Carried

95-02-16 GALLANT: That April 9-15, 1995 be proclaimed Wildlife Week in the Village of Elbow and that we urge our citizens to participate in developing projects which will focus on wildlife recovery in our region. Carried

95-02-17 HUNDEBY: That the Village subscribe to S.U.M.A.'s (Option A) insurance coverage for Elbow's First Responders. Carried

Bob Cafferata

Marie Cafferata

95-02-18

GALLANT: That we approve 16 hours of overtime from the month of January as reported by the Town Foreman, Kevin Peddle. C.

95-02-19

SCRIMBITT: That the annual Rate Payers' Meeting be held on Thursday, April 13th at 7:30 p.m. in the basement of the Civic Centre. The Rec Board, Civic Centre Board, Economic Development Committee and Tourism Committee will be asked to present a report to the meeting. Carried

95-02-20

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

CORRESPONDENCE

S.A.M.A.
Sk. Health water analysis
Outlook School Division
1995 Volunteer Fire Brigade
Robert A. Kenny re: 1995 Audit
Canadian Wildlife Federation re: Wildlife Week Proclamation
R.C.M.P. January policing report
Canadian Heritage Information
Gold Medal Award application information
Sask. Municipal Government Proposals for Cultural Development
Volunteer Fire Responders Insurance policy - S.U.M.A.
Sk. Municipal Government re: Building Standards
Lynda Haverstock re: Gaming policy
District Health Board Meeting Highlights
Task Force on Urban Government Renewal
Sk. Association of Communities and Schools
Carol Carson re: Lottery license fees
Resume - Lambertus Massop

BILLS

679	Driftwood Studio	184.98
680	Kevin Peddle	350.00
681	Val Hundebey	350.00
682	Janice Plaster	350.00
683	Carol Book	185.00
684	SaskTel	489.82
685	Paul's Food Town	84.04
686	Xerox Canada Ltd.	338.96
687	Joel's Trenching & Excavating	428.00
688	R & K Lakeside Service	320.97
689	Elbow Ag & Auto	11.55
690	Coopers & Lybrand Ltd.	131.40
691	S.G.I.	3376.00
692	FarmTec Industrial	1120.00
693	CP Ltd.	267.50
694	MuniSoft	177.46
695	Val Hundebey	75.52
696	S.U.M.A.	28.85
697	Prairie Schooner Travel Region	25.00
698	SaskPower	2621.36
699	Kevin Peddle	1130.64
700	Janice Plaster	432.00
701	Evelyn Bramble	306.74
702	Val Hundebey	642.04
703	Rod Kretsch	163.93
704	Bryan Cafferata	180.00
705	Wendy Cafferata	40.00
706	Val Hundebey	40.00
707	Receiver General	1443.68
708	M.E.S.C.	389.46
709	Outlook School Division #32	1024.07
710	Cash	67.78

Barry Peddle

Valerie C. Hundebey

BYLAW #95-03

A BYLAW CONTROLLING ELBOW CEMETERY

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

1. That part of the SW quarter of Section 11, Township 25, Range 5, West of the 3rd Meridian, in the Province of Saskatchewan, acquired by the Village for cemetery purposes as approved by the Registrar under The Cemeteries Act, has been appropriated as a public cemetery and shall continue to be called the Elbow Cemetery.
2. Subject to the provisions of Section 11 hereof, no burial shall be made in the Elbow Cemetery unless a licence has been first obtained in accordance with this bylaw.
3. Upon written application therefor and upon payment of the fees hereinafter set forth, the administrator of this Village shall issue a licence for a burial lot for the burial of a deceased person in the Elbow Cemetery.
4. Fees shall be charged for licences and shall be paid by applicants at the time of selection. See Schedule A attached for rates of licence charges.
5. No licensee of a lot shall allow any interment made therein for remuneration.
6. The licensee of a lot may, subject to the approval of the Council, erect proper stones or monuments.
7. Any tree or shrub shall not be cut down or destroyed without the consent of the Council.
8. If any tree or shrub, by means of its roots, branches or otherwise, becomes detrimental to an adjacent lot or dangerous or inconvenient, the Council may direct the removal of such tree or shrub or parts thereof.
9. The Council may remove any monument, enclosure or any inscription placed in or upon any lot which it deems to be improper or injurious to the appearance of the cemetery.
10. The licensees of lots and their families shall be allowed access to the grounds at all reasonable times and may improve their lots at such times.
11. The interment of destitute persons shall be in such portions of the grounds as may be designated from time to time by the Council.
12. No burial shall take place in the Cemetery except when the caretaker or his agent is present.
13. The administrator and the caretaker of the Cemetery shall keep an accurate record setting forth the name of the deceased person, the location of burial of such person and the date of burial.
14. When possible, at least one day's notice of an intended burial shall be given to the caretaker. Such notice shall be given to the caretaker. Such notice shall state the size of the coffin or the measurement of the case, and the location of the grave.
15. The charges for digging a grave in all cases shall be paid to the administrator of the Village before the interment. The receipt shall be given and produced at or before the time of the interment.

See Schedule A attached for rates of charge.

SCHEDULE 'A'

1. GRAVE DIGGING CHARGES

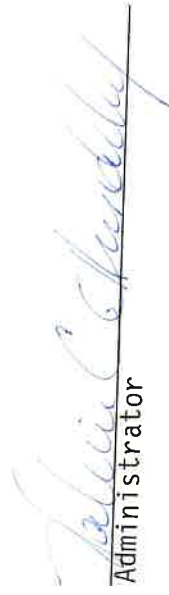
(a)	Adult graves, usual depth six feet	\$300.00
(b)	Child's grave, under 10 years of age, usual depth six feet	\$275.00

2. LOT LICENSE FEES

(a)	Single graves for adults . . . 4 ft. x 10 ft. Plus 7% GST	\$200.00 14.00 <u>\$214.00</u>
(b)	Single graves for children . . . 4 ft. x 5 ft. Plus 7% GST	\$100.00 7.00 <u>\$107.00</u>

16. No graves shall be opened and no disinterment shall take place unless a written permit is obtained from the Minister of Public Health.
17. Any person found guilty of an infraction of any of the provisions of this bylaw, shall be liable to the penalties imposed by the general penalty bylaw of the Village.
18. Bylaw No. 1/88 adopted by Council in 1988 is hereby repealed.


Mayor


Administrator

S E A L

Agenda for the March 13, 1995 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

REPORTS

Town Foreman
Councillors
Mayor

OLD BUSINESS

Sarah's Cove Legal Proceedings
Infrastructure Works Grant - Tufts Bay
Tabled from August 1994 - Discussion regarding tendering the
Elbow Cemetery maintenance for 1995 including a specific list of duties.
Elbow School fuel tank
First Responder Letter of Understanding

CORRESPONDENCE

Saskatchewan Housing Authorities
Saskatchewan Municipal Board
Moose Jaw-Thunder Creek District Health Board
S.A.M.A. First Annual meeting
Elbow Library Board Grant request
Percy Crosthwaite Building application
Minister of Municipal Government - Revenue Sharing
R.C.M.P. report for February
CJFB Advertising proposal
Prairie Schooner Travel Region Advertising Blitzes
Great West Rural Development Corporation minutes
Sask. Municipal Government Annual Report
S.U.M.A. Annual Report and Resolutions Report from Convention
Rural Community Economic Development Workshop
Palliser Regional Library report
Emergency Telephone Duty Service
Mayors & Elected municipal Officials EMO Course
Saskatchewan's 90th Birthday information
1995 Throne Speech
Saskatchewan Health - Water analysis
Sask. Environment and Resource Management inspection report
Inter-Community Co-operation Grant
S.U.M.A. call for nominations to the S.A.M.A. Board

NEW BUSINESS

Letter to Sask Tel - Cellular Service & long distance area
I.P.L. Grant Application
*Maintenance Assistant
Budget Meeting Date
Kevin's February overtime hours

END Correspondence

OTHER

*Letter to Sask Tel
Labelling Recycling Bin*

Adjournment

Minutes from the March 13, 1995 regular meeting of the Council of the Village of Elbow called to order at 7:05 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.

- 95-03-01 BOOK: That the agenda be accepted as amended. Carried
- 95-03-02 SCRIMBITT: That the minutes be accepted as presented. Carried
- 95-03-03 HUNDEBY: That the financial statements be accepted as read. Carried
- 95-03-04 GALLANT: That the bills be paid as presented. Carried
- 95-03-05 BOOK: That the administrator apply for the remainder of the Canada Saskatchewan infrastructure grant according to the plan submitted. Carried
- Town Foreman, Kevin Peddle attended the meeting to discuss several Village maintenance concerns including drainage, and budget items.
- 95-03-06 SCRIMBITT: That Shawn Vallevand be asked to supply the Village with 12 cords of firewood for Tufts Bay Campground. Carried
- Mayor Cafferata left his chair to make the following motion and thereafter resumed it.
- 95-03-07 CAFFERATA: That we provide an operating grant to the Elbow Branch Library for 1995 of \$127.50. Carried
- 95-03-08 HUNDEBY: That the Village approve Percy Crosthwaite's application to build on the condition that the building is located one metre from the back property line and one metre from the side property line. Carried
- Mayor Cafferata left his chair to make the following motions and thereafter resumed it.
- 95-03-09 CAFFERATA: That the administrator look into the 'telephone duty' company to see if it would be similar to a 911 service. Carried
- 95-03-10 CAFFERATA: That the Village of Elbow pay \$100.00 to the Prairie Schooner Travel Region to send our brochures to four different trade shows/advertising blitzes. Carried
- Chairman Cafferata tabled discussion about the Lakeshore Rodeo Committee's request for bleacher funding until the upcoming 1995 budget meeting.
- Chairman Cafferata left his chair to make the following motions and thereafter resumed it.
- 95-03-11 CAFFERATA: That the administrator write the minister responsible for SaskTel to request that the long distance charges between Elbow and Loreburn be eliminated siting the Government's emphasis on intercommunity co-operation. Carried.
- 95-03-12 CAFFERATA: That the administrator apply for the I.P.L. Community Based Environmental Initiatives Grant for the purpose of extending the hiking trail around to Elbow Town Park. Carried.
- 95-03-13 GALLANT: That we advertise locally for a town maintenance assistant to start April 17th to September 30th. Carried.
- Mayor Cafferata left his chair to make the following motions and thereafter resumed it.
- 95-03-14 CAFFERATA: That the administrator ask Rod Kretsch if he would be willing to work alternate weekends until April 17th. Carried.
- 95-03-15 CAFFERATA: That we have a special meeting of Council on Monday, March 27 at 7:00 p.m. to set the 1995 budget. Carried.
- 95-03-16 CAFFERATA: That we approve 12 hours of overtime for Kevin for the month of February, 1995. Carried.
- 95-03-17 GALLANT: That we table discussion on the possible rezoning of lots 23-24 in block 2 from commercial property to residential zoning until the next regular meeting of Council. Carried.



Valerie C. Hundebey

Minutes from the March 13, 1995 regular meeting of Council continued....

95-03-18

HUNDEBY: That Kevin label the new recycling bins as soon as possible.
Carrier

95-03-19

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

CORRESPONDENCE

Saskatchewan Housing Authorities
Saskatchewan Municipal Board
Moose Jaw-Thunder Creek District Health Board
S.A.M.A. First Annual Meeting
Elbow Library Board Grant request
Percy Crosthwaite Building application
Minister of Municipal Government - Revenue Sharing
R.C.M.P. report for February
CJFB Advertising proposal
Prairie Schooner Travel Region Advertising Blitzes
Great West Rural Development Corporation minutes
Sask. Municipal Government Annual Report
S.U.M.A. Annual Report and Resolutions Report from Convention
Rural Community Economic Development Workshop
Palliser Regional Library Report
Emergency Telephone Duty Service
Mayors & Elected Municipal Officials EMO Course
Saskatchewan's 90th Birthday information
1995 Throne Speech
Saskatchewan Health - Water analysis
Sask. Environment & Resource Management inspection report
Inter-Community Co-operation Grant
S.U.M.A. call for nominations to the S.A.M.A. Board

BILLS

711	SaskTel	\$467.95
712	Kevin Peddle	350.00
713	Janice Plaster	350.00
714	Val Hundebly	350.00
715	Bryan Cafferata	72.00
716	Western Business Machines	116.36
717	Elbow Ag & Auto	49.95
718	Barlow's Service	90.77
719	Village of Elbow ITF Shawn Vallevand	349.51
720	R & K Lakeside Service	357.43
721	Frank Gallant	25.00
722	Paul's Food Town	19.58
723	PrairieChem Inc.	294.36
724	Industry Canada	499.00
725	The Diving Center	28.40
726	CP Express & Transport	50.29
727	RL Bramble	321.00
728	Minister of Finance	11.60
729	Elbow Library	127.50
730	Prairie Schooner Travel Region	100.00
731	Sask. Workers' Comp. Board	692.16
732	Albert Cleasby	4.56
733	SaskPower	2493.47
734	Janice Plaster	425.18
735	Val Hundebly	730.09
736	Kevin Peddle	1319.39
737	Evelyn Bramble	306.74
738	M.E.S.C.	435.18
739	Receiver General	1577.77
740	Bryan Cafferata	180.00
741	Outlook School Division	853.44
742	Wendy Cafferata	40.00
743	Val Hundebly	40.00
744	Driftwood Studio	184.04

Paul Cafferata

Valerie Cafferata

Agenda for the special meeting of Council of the Village of Elbow to be held at 7:00 p.m. Monday March 27, 1995 in the Council chambers of the Village office. The special meeting was called to discuss the 1995 budget.

CALL TO ORDER

ADOPTION OF AGENDA

1995 Budget

- letter of request from Lakeshore Stampede Association
Re:Bleachers 100 - 1500\$
- Parks & Rec Board Bookkeeping
- Wage Review

Five Year Capital Budget

Other

Community Events permit application - Lakeshore Stampede Assoc.
Adjournment

Special Meeting of the Council of the Village of Elbow held on Monday March 27, 1995 in the Council chambers of the Village Office at 7:00 p.m. to set the 1995 budget. Those present were Alderman Book, Scrimbitt, Gallant, Hundebay and Administrator Val Hundebay. Mayor Bryan Cafferata chaired the meeting and called it to order at 7:05 p.m.

95-03a-01

GALLANT: That the agenda be accepted as presented.

Carried

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

95-03a-02

CAFFERATA: That the Village increase Janice Plaster's hours by 1 day per month in order to look after Elbow's Recreation Board financial affairs.

Carried

95-03a-03

CAFFERATA: That the administrator write the Lakeshore Rodeo Association reply to their request for bleacher funding for the upcoming Rodeo stating that Council reviewed their request but wasn't able to provide that amount of funding at this point. The Village will, however, provide manpower and/or equipment to assist in that respect.

Carried

Mayor Cafferata volunteered to talk to Bill Buckton about the bleacher funding for the Rodeo.

95-03a-04

GALLANT: That the Lakeshore Stampede Association's request for a Community Events Permit for July 14 & 15, 1995 be approved as requested.

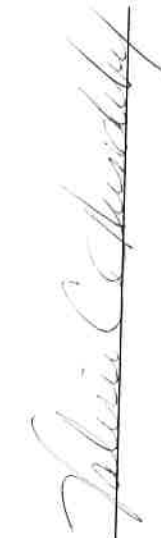
Carried

95-03a-05

CAFFERATA: That the 1995 mill rate be set at 55, being no increase over last year.

Carried

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

Minutes from the May 8, 1995 regular meeting of Council continued...

95-05-12

CAFFERATA: That the administrator write Mr. & Mrs. L. Wilm in response to their request to move an older home into Sarah's Cove stating that we are not prepared to change bylaw #88-03 at this time but we would be happy to assist in finding another location for the very nice cottage they have found. Carried

Mayor Cafferata volunteered to speak with the Town Foreman about looking into where we could get parts for the pump on the firetruck.

95-05-13

GALLANT: That the Village give a \$100.00 honorarium to E. Brown for donating his time to train the volunteer fire department. Cd

Mayor Cafferata left his chair to make the following motions and thereaft resumed it.

95-05-14

CAFFERATA: That the Village approves 6 hours of overtime worked in the month of April, 1995. Carried

95-05-15

CAFFERATA: That the maintenance staff working hours for the summer month be 7-12 and 12:30-3:30 p.m. Carried

95-05-16

CAFFERATA: That the maintenance person who is on call for the weekend and doing the waterworks checks will also be responsible for collecting camping fees at Tufts Bay. Carried

95-05-17

HUNDEBY: That the Village of Elbow purchase the Canon NP-4835F used photocopier from the Outlook Elementary School for \$400.00 and that the administrator give written notice to Xerox to cancel the lease agreement for the current photocopier. Cd.

95-05-18

SCRIMBITT: That the administrator apply for an interim operating loan in the amount of \$25,000.00 from Prairie Centre Credit Union for the period of 90 days. Carried.

95-05-19

GALLANT: That the Village of Elbow enter into an agreement with William Squibb and Associates Ltd. to review the GST claims for possible additional recoveries. Carried.

95-05-20

SCRIMBITT: That Denise Ganes be appointed as the Village of Elbow's representative to the Prairie Schooner Travel Region effective immediately. Carried.

95-05-21

HUNDEBY: That the administrator have a phone line installed for the fax machine. Carried.

95-05-22

GALLANT: That the Elbow Village Council approve the Elbow & District Wildlife community events permit at the Civic Centre on May 19, 1995 from 3:00 p.m. to midnight, and May 20, 1995 from 6 p.m. to 2 a.m. Carried.

95-05-23

GALLANT: That the Village contract Bramble Trucking to haul fill for the new campsites at Tufts Bay for the price of \$300.00. Carried.

95-05-24

HUNDEBY: That the meeting be adjourned at 11:20 p.m.

CORRESPONDENCE

Sask. Health Water analysis
Thank you card from Miles, Doyle, Greg & Rod
Tree plan Canada

S.U.M.A. - Regional Meetings
- Newsletter

Saskatchewan Tourism

Prairie Schooner Travel Annual Meeting

Sask. Art Board Annual Report

SaskTel Annual Report

Sask. Housing Annual Report

Sask. Municipal Government Housing Division '94 Cash Settlement
Moose Jaw-Thunder Creek Health Board Meeting highlights

Central Butte Health Care Foundation board minutes

Moose Jaw-Thunder Creek Partners against Violence committee

Moose Jaw-Thunder Creek Health District Ward Boundary report

SaskTel re: Amalgamation of the Elbow & Loreburn telephone areas

Saskatchewan's birthday souvenir order form
R.C.M.P. April report

Sask. Municipal Government reassessment in January of 1997

Paul Cafferata *Theresa Cafferata*

801	Mark Patterson	50.00
802	Cliff Hill	92.33
803	Stacy Gallant	300.00
804	Ron Scrimbitt	300.00
805	Val Hundebey	300.00
806	Bryan Cafferata	300.00
807	Carol Book	200.00
808	Ken Hundebey	300.00
809	Back Home Bakery	40.00
810	Western Sales	108.29
811	R & K Lakeside Services	948.45
812	Outlook Printers Ltd.	124.23
813	Variety Place	12.00
814	Outlook School Division	400.00
815	Steven Fellman	23.50
816	Janice Plaster	19.71
817	Frank Gallant	25.00
818	Sk. Research Council	117.17
819	Elbow Housing Authority	1316.99
820	Bryan Cafferata	16.46
821	Ed Brown	100.00
822	SaskTel	464.98
823	Kevin Peddle	350.00
824	Frank Pilgrim	350.00
825	Val Hundebey	350.00
826	Janice Plaster	350.00
827	Elbow Tourism Committee	25.00
828	MJ Land Titles Office	166.00
829	Driftwood Studio	184.04
830	Cash	60.79
831	Val Hundebey	7.47
832	Steven Fellman	40.00
833	SaskPower	2316.33
834	Kevin Peddle	1425.60
835	Frank Pilgrim	785.66
836	Janice Plaster	342.21
837	Val Hundebey	787.84
838	Evelyn Bramble	306.74
839	Bryan Cafferata	180.00
840	Wendy Cafferata	40.00
841	Val Hundebey	40.00
842	M. E. S. C.	463.78
843	Reciever General	2042.88
844	Outlook School Division	568.71
845	Sk Tourism Authority	32.10
846	Alzheimers Assoc. Of Sk.	145.00
847	Can. Arthritis & Rheumatism	189.00
848	Canadian Bible Society	54.00
849	Canadian Cancer Society	431.00
850	Can. C.F. Foundation	9.00
851	Can. Diabetic Association	165.00
852	Can. Mental Health Assoc.	37.00
853	Ca. National Inst. for Blind	78.00
854	Ca. Paraplegic Association	12.00
855	Can. Red Cross, Sk. Division	70.00
856	CB & District Health Care Fdn	243.00
857	Elbow Cemetery Fund	149.00
858	Gideons International	79.00
859	Heart & Stroke Foundation	290.00
860	Kidney Research Foundation	65.00
861	Multiple Sclerosis Society	84.00
862	Muscular Dystrophy Assoc.	11.00
863	The Salvation Army	255.00
864	Sask. Abilities Council	9.00
865	Sk. Assoc. for Community Living	19.00
866	Sask. Lung Association	119.00
867	Sk. Parkinsons Disease Fdn	105.00
868	Elbow Health Care Auxiliary	15.00
869	Variety Place	3.00
870	Crohns & Colitis Fdn	10.00
871	U.M.A.A.S.	80.25

Bob Cafferata

Valerie C. Hundebey

Agenda for the Monday, April 10, 1995 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
- ~~Table Reading~~

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

Town Foreman
Aldermen
Mayor

OLD BUSINESS

Sarah's Cove update
Elbow Parks & Recreation Board
Civic Centre Board becoming part of Rec Board - tabled from March mt
*Water meter readings
Decorative Street Lights - plan
Kevin's weekend on-call remuneration
Lot 13 Block 2 Tax Title Property tenders - Green Space
*Labelling of Recycling Bins
Community Wellness Clinic
Rate Payers' Meeting - 7:30 p.m. April 13th - Duties & Agenda

CORRESPONDENCE

Sask. Health water analysis
Summer Youth Service Canada employment grant
JobStart Grant applications
Partnerships '95 summer employment grant applications
Moose Jaw-Thunder Creek District Health Board meeting highlights
Health District's Quarterly Newsletter
Palliser Regional Library 1994 Annual Report
Municipal Employees' Superannuation Commission Annual Report
Prairie Fire re: Quote for firefighter equipment & truck maintenance inspection
Government of Saskatchewan re: SaskEnergy Strategy
Outlook School Division re: Elbow School building and 1995 mill rate
Outlook School Division Financial Statement for 1994
SaskTel re: Telephone Exchange Boundaries
Canadian Housing and Renewal Association
McGill's Professional Dust Control quote
P.F.R.A. Shelterbelt Centre statement
Government of Saskatchewan re: Canada-Saskatchewan Infrastructure Works Program
R.C.M.P. March/95 report
NEW BUSINESS

Dog complaints and request that Village Office send a mailer out to residents
Village of Loreburn request for regular recycling material pickup
Job applications for maintenance assistant
Kevin's overtime hours worked in March, 1995
Donor's Choice for 1995
Court of Revision Date

OTHER

Adjournment

Minutes from the April 10, 1995 regular meeting of the Council of the Village of Elbow called to order at 7:05 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.

- 95-04-01 GALLANT: That the agenda be accepted as amended. Carried.
- 95-04-02 GALLANT: That the minutes from the last regular meeting of Council be accepted as presented. Carried.
- 95-04-03 GALLANT: That the minutes from the special budget meeting held March 27 be accepted as presented. Carried.
- 95-04-04 HUNDEBY: That the financial statements be accepted as read. Carried.
- 95-04-05 SCRIMBITT: That the bills be paid as presented. Carried.
- 95-04-06 BOOK: That the administrator advertise with local posters for a person interested in working alternate weekends and on-call basis for the Village of Elbow to start as soon as possible. Remuneration to be \$25.00 per day. Carried.

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

- 95-04-07 CAFFERATA: That the Town Foreman, Kevin Peddle's on-call remuneration be increased to \$36.00 per day for alternate weekends. Carried.
- 95-04-08 SCRIMBITT: That the Town Foreman can hire someone at minimum wage to do the residential water meter readings when Kevin requires extra help. Carried.
- 95-04-09 GALLANT: That the administrator write the Civic Centre Board requesting annual budgets be submitted to the Village Council and further that the Board's annual financial statements are to be audited by the Village's auditor. Also to be stated in the letter is that the Village Council appreciates the fact that the Civic Centre Board is looking after this town facility and their work is appreciated. In reply to their request, the Village Council approves the capital projects of replacing the floor of the Civic Centre and removing the wall between the kitchen and the board room in the basement to expand the kitchen, with the proviso that the Village of Elbow not be relied upon to contribute funding towards the projects. Carried.

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

- 95-04-10 CAFFERATA: That if Lorraine Korbo will coordinate workers to look after planting flowers, etc., the Village will make an effort to provide a park bench to create a green space in the Village's newly-acquired tax title property, lot 13 block 2 on Main Street as she requested. Carried.
- 95-04-11 GALLANT: That the Village of Elbow enroll in Prairie Fire's 93 point preventative maintenance program on the fire truck in cooperation with the local fire department. Carried.

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

- 95-04-12 CAFFERATA: That the administrator write Darrel Guy and the Outlook School Division thanking them for agreeing to sell the school building in Elbow to us for \$1.00. The Village is prepared to proceed with the legal work to transfer title as soon as possible with a possession date of September 1, 1995 as requested. Carried.
- 95-04-13 CAFFERATA: That the Village of Elbow renew the lease agreement with the Provincial Government for the Tufts Bay area as detailed in their correspondence. Carried.
- 95-04-14 CAFFERATA: That the Village Office staff conduct the Donor's Choice Campaign again this year as a service to Elbow's residents. Carried.

Mayor Cafferata volunteered to talk with the Mayors from Loreburn, Strongfield and Hawarden about a cooperative method to transport recyclable materials to a depot.

Minutes from the April 10, 1995 regular meeting of Council continued...

95-04-15

GALLANT: That Village Council approve 6 hours of overtime as worked by Kevin Peddle during the month of March. Carried

95-04-16

BOOK: That Elbow's Court of Revision date be set for May 8th at 7:30 p.m. Carried

95-04-17

SCRIMBITT: That the Village offer the maintenance assistant's position to Frank Pilgrim for the wage of \$8.00 per hour, 40 hours per week, starting Monday, April 17th. Carried

95-04-18

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

CORRESPONDENCE

Sask. Health Water Analysis
Summer Youth Service Canada employment grant
JobStart Grant applications
Partnerships '95 summer employment grant applications
Moose Jaw-Thunder Creek District Health Board meeting highlights
Health District's Quarterly Newsletter
Palliser Regional Library 1994 Annual Report
Municipal Employees' Superannuation Commission Annual Report
Prairie Fire re: Quote for firefighter equipment & truck maintenance inspection

Government of Saskatchewan re: SaskEnergy Strategy
Outlook School Division re: Elbow School building and 1995 mill rate
Outlook School Division Financial Statement for 1994
SaskTel re: Telephone Exchange Boundaries
Canadian Housing and Renewal Association
McGill's Professional Dust Control quote
P.F.R.A. Shelterbelt Centre statement
Government of Saskatchewan re: Canada-Saskatchewan Infrastructure Works Program
R.C.M.P. March/95 report

BILLS

745	E. McConnell's Insurance	438.00
746	Banton Community Bond	10.00
747	Gordon Book	21.77
748	Frank Gallant	141.00
749	Val Hundebey	41.73
750	Robert Kenny	2,400.73
751	Western Sales Ltd.	3,277.99
752	Bryan Cafferata	110.00
753	R & K Lakeside Service	272.08
754	Forbes Anderson Press Ltd.	32.83
755	Outlook Printers Ltd.	21.40
756	Prairie Chem. Inc.	163.52
757	Sk. Research Council	117.17
758	Purolator Courier Ltd.	13.91
759	Mr. Zip Printing	96.21
760	Grand & Toy	130.45
761	S.U.M.A.	329.35
762	Paul's Food Town	16.71
763	Redhead Equipment	203.35
764	Xerox	340.82
765	CP Express & Transport	85.60
766	Sask Tel	540.94
767	Kevin Peddle	350.00
768	Val Hundebey	350.00
769	Janice Plaster	350.00
770	Val Hundebey	17.11
771	Royal Lepage Real Estate	111.64
772	Receiver General	119.73
773	Laird Manufacturing Corp.	4,066.00
774	Val Hundebey	231.99
775	Steven Fellman	75.00
776	Eugene Fellman	50.00
777	Keith Bott	75.00
778	Stacy Gallant	75.00
779	Paul Ganes	75.00
780	Ron Sisetsky	25.00
781	Troy Bramble	25.00

Bill C. Bennett

John C. McDonald

BILLS

782	Rod Daniluk	25.00
783	Doyle Wankel	25.00
784	Scott fiske	25.00
785	Ken Webster	40.00
786	Cancelled	0.00
787	Dale Hundeby	40.00
788	Sask Power	2,601.24
789	Kevin Peddle	1,265.70
790	Frank Pilgrim	512.24
791	Val Hundeby	609.83
792	Janice Plaster	303.70
793	Evelyn Bramble	306.74
794	Wendy Cafferata	40.00
795	Val Hundeby	40.00
796	Bryan Cafferata	180.00
797	M. E. S. C.	405.22
798	Receiver General	1,564.98
799	Outlook School Division #32	2,847.95
800	Driftwood Studio	11.77

B. C. Offord

John C. Hundley

Agenda for the Monday May 8, 1995 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

COURT OF REVISION - Guest Bernie Korol of S.A.M.A.

7:30 p.m. Don Book assessment appeal
7:45 p.m. Bill Buckton assessment appeal
8:00 p.m. Harry Daniluk assessment appeal

REPORTS

Alderman
Mayor

DELEGATION

8:30 p.m. Ernie White Re:Seniors Tree Grant
9:00 p.m. Dennis Hagen Re:Tuft's Bay Concession

OLD BUSINESS

Lot 13 block 2 green space - Park Bench, fence etc.
Jim Wankel's lot marking
Recycling material transporting - intercommunity co-operat-
Museum Board's request for budgetted grant
Sarah's Cove Cease Trade order
Federal Infrastructure Grant applications
Fire Truck ins pection and volunteer training - Ed Brown

CORRESPONDENCE

Sask Health Water analysis
Thank you card from Miles, Doyle, Greg & Rod
Tree Plan Canada

S. U. M. A. - Regional Meetings

- Newsletter

Saskatchewan Tourism

Prairie Schooner Travel Annual Meeting

Sask. Art Board Annual Report

SaskTel Annual Report

Sask Housing Annual Report

Sask Municipal Government Housing Division '94 Cash Settlement

Moose Jaw Thunder Creek District Health Board Mtg highlight

Central Butte Health Care Foundation board minutes

Moose Jaw Thunder Creek Partners against Violence committee

Moose Jaw Thunder Creek Health District Ward Boundary report

SaskTel Re:amalgamation of the Elbow & Loreburn telephone a

Saskatchewan's birthday souvenir order form

R. C. M. P. April report

Sk. Municipal Government - reassessment in January of 1997

NEW BUSINESS

Kevin's overtime hours worked in April, 1995
Maintenance staff starting time, coffee & Lunch breaks
Photocopier from Outlook School division #32
Interim financing arrangements
William Squibb & Associates Ltd. proposal Re:G.S.T.
Regional Tourism Rep. appointment - Denise Ganes
Credit Union fax machine
Moles

Summer Student employees
Golf Course sign for corridor - hedge trimmer
Canada Day grant
Wildlife Federation Community Events permit application

OTHER

Adjournment

Minutes from the May 8, 1995 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, and Administrator Val Hundebey.

- 95-05-01 GALLANT: That the agenda be accepted as amended. Carried
- 95-05-02 SCRIMBITT: That the minutes from the last regular meeting of Council be accepted as presented. Carried
- 95-05-03 GALLANT: That the financial statements be accepted as read. Carried
- 95-05-04 GALLANT: That the bills be paid as presented. Carried
- Alderman Gallant volunteered to speak with Janice Plaster regarding the Parks & Recreation Board books.
- Mayor Cafferata left his chair to make the following motion and thereafter resumed it.
- 95-05-05 CAFFERATA: That the Town Foreman pour a replacement section in the sidewalk in front of lot 13 block 5 when able. Carried
- 95-05-06 CAFFERATA: That the Town Foreman develop a green space on lot 13 block 2 Saskatchewan Street by removing the fence and putting across the back of the lot, spreading additional grass seed, prune trees to provide shade for a park bench and rototill areas in consultation with Lorraine Korbo as she has agreed to plant and maintain flower beds there. Carried
- At 7:35 p.m. the Village of Elbow 1995 Court of Revision was called to order with Bernie Korol representing Sask. Assessment Management Agency present. The first appellant, Don Book attended the meeting to state his case. All information was heard from both sides before Mr. Korol and Mr. Book left.
- 95-05-07 GALLANT: That the Village of Elbow abate \$52.92 (\$22.74 municipal and \$30.18 school) due to assessor's error on lot 8 & 9 block 11 from 1994, but the assessment appeal for that property was turned down. Carried
- Mayor Cafferata left his chair to make the following motion and thereafter resumed it.
- 95-05-08 CAFFERATA: That the assessment appeals for the two appellants who did not attend the meeting, on lots 9-18 block 11 and parcel A be turned down as their assessments appear to be correct. Carried
- The 1995 Court of Revision was declared closed.
- Ernie White attended the meeting on behalf of the Seniors Club in Elbow.
- 95-05-09 SCRIMBITT: That the Village of Elbow is in favour of the Seniors Club planting and caring for trees on Village property as outlined by Mr. White. Carried
- Mayor Cafferata left his chair to make the following motion and thereafter resumed it.
- 95-05-10 CAFFERATA: That the Village's policy on locating property lines be as follows: The Village's maintenance staff will use its available equipment and manpower to give their best estimate of where the property boundaries are. The only case that the Village of Elbow would pay for a legal survey to locate lot boundaries is if the Village is the owner of the property being sold and the purchaser requests it at the time of sale. Carried
- Alderman Hundebey entered the meeting at this point.
- Dennis Hagen attended the meeting to discuss a lease agreement for Bayside confectionary in Tufts Bay.
- 95-05-11 HUNDEBY: That the Village of Elbow charge a \$150.00 lease fee for the season including power to Bayside confectionary. Carried
- Art Hundebey, Lorne & Joanne Wilm attended the meeting.
- Mayor Cafferata left his chair to make the following motion and thereafter resumed it.

Agenda for the Monday June 12, 1995 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at 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

REPORTS

Administrator - UMAAS Convention
Alderman
Mayor

DELEBATION

8:00 p.m. - Kevin Peddle - Town Foreman's Report

OLD BUSINESS

*Lot 13 block 2 green space - Park bench, fence, rotortilling
*Sidewalk at Hugh Middaugh's
*Harbour Inn Buffer Strip planting
Lot marking - Village's legal responsibility (Jim Wankel)
Transporting recycling material
Sarah's Cove update
Fire truck inspection and repair
Wankel Field fire

CORRESPONDENCE

Goodon Industries Ltd. - Crosthwaite Blueprints
Building Code enforcement services directory
Sk. Environment & Resource Management - Tuft Bay lease
Palliser Regional Library 1994 Annual Report
Lagoon Analysis Report
Sk. Health water analysis
UrbanNews - S. U. M. A.
Moose Jaw Thunder Creek Health District Board mtg highlights
Employment & Immigration Canada - Summer Youth Service Grant
Village of Punnichy Re:V.L.T.'s
S.A.M.A. Re: 1997 Assessment Valuation Model
John Harder Re:Mowing work wanted
Interprovincial Pipelines Inc. Re:Environment Initiative Grant
Interprovincial Pipelines Inc. Re: Fire Dep't Equipment Grant
Canada- Saskatchewan Infrastructure Works Program
Friends of the Plains Health Centre
SIAST - Pesticide Course Information
Sk. Health - Urban Plumbing Permit applications & fees

NEW BUSINESS

*Kevin & Frank's overtime hours worked in May, 1995
*Weekends on call
*Tent Caterpillars on small trees along railway
Fax charges - Evelyn's request
Photocopier
Dennis Hagen lot clean-up June 11th deadline
Thank you for Roses - Val and Janice
Barry Morton trailer placement request
Request to contribute towards the Rodeo event sponsored by Local
Community Event Permit applications
Motion to levy school mil rate of 75 mils for 1995
Vet - possible use of Rec Office - Bryan
Motion to abate 1995 taxes for - M. Bartel, H. Daniluk and
Lakeview Lodge - 75%

OTHER

Adjournment

*Denotes Council may wish to bring these items to Town Foreman's attention

Minutes from the June 12, 1995 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 Hundebly and Administrator Val Hundebly.

- 95-06-01 BOOK: That the agenda be accepted as amended. Carried.
- 95-06-02 HUNDEBY: That the minutes from the last regular meeting of Council be accepted as presented. Carried.
- 95-06-03 BOOK: That the financial statements be accepted as read. Carried.
- 95-06-04 BOOK: That the bills be paid as presented. Carried.
- Mayor Cafferata left his chair to make the following motion and thereafter resumed it.
- 95-06-05 CAFFERATA: That the administrator write a letter in reply to the owner of lots 15 & 16 block 5 stating that the Village has no legal responsibility to locate the boundaries of private property. This is solely the responsibility of the property owner. The Village is happy to help in any way we can using the equipment we have available but we cannot guarantee the accuracy. Cd
- Mayor Cafferata volunteered to phone the Outlook School Division regarding reports that the local school building is being gutted of permanent fixtures.
- Town Foreman, Kevin Peddle, attended the meeting to discuss several Village maintenance concerns.
- Mayor Cafferata volunteered to contact Dienes Manufacturing Ltd. about the Dienes mower using oil.
- 95-06-06 GALLANT: That the replacement sidewalk section on Aberdeen Street be poured as soon as possible, i.e. tomorrow morning. Carried.
- 95-06-07 BOOK: That the Town Foreman order 20' of culvert and grating to make some BBQ pits for the new sites at Tufts Bay. Carried.
- Mayor Cafferata left his chair to make the following motion and thereafter resumed it.
- 95-06-08 CAFFERATA: That Frank Pilgrim and/or Joe Sitavanc work alternating weekends with Kevin so that there is another person trained to operate the water plant. Kevin Peddle is not to be on call more than every other weekend. Furthermore, that whoever is on-call during the weekends, that person must daily clean the bathrooms remove the garbage and ensure that there is adequate firewood, toilet paper and drinking water in Tufts Bay. Carried.
- Gary Hovdebo of Hot Shot Fire Service attended the meeting to discuss the work needed to be done on the Village fire truck.
- 95-06-09 GALLANT: That the administrator make arrangements with Superior Fire Equipment to get the seal on the tank replaced where it meets the lid as the work should still be on warranty. Carried.
- 95-06-10 GALLANT: That the Village hire Ryan Cafferata for the Summer Maintenance position under the Summer Youth Services Canada Program from June 26 - August 25, 1995. Rate of pay is stipulated through the program with the Village matching the completion bonus of \$500.00. Carried.
- Mayor Cafferata left his chair to make the following motion and thereafter resumed it.
- 95-06-11 CAFFERATA: The job of collecting camping fees at Tufts Bay for the Summer of 1995 will pay a 20% commission of fees collected. Carried.
- 95-06-12 CAFFERATA: That the Village of Elbow support Punnychy's resolution regarding the operation of VLT's in Saskatchewan. Carried.
- 95-06-13 CAFFERATA: That we ask the Fire Chief for a plan for the \$1,000.00 grant for fire department turn-out gear from I.P.L., suggesting he consider some second-hand equipment. Carried.





Minutes from the June 12, 1995 regular meeting of Council continued....

95-06-14

BOOK:

That the Village ask E.R. Bowers for a cost estimate to install power to the new camping sites and 2 street lights. Carried.
Mayor Cafferata left his chair to make the following motion and thereafter resumed it.

95-06-15

CAFFERATA:

That Bert Bramble's Trucking be given the job of hauling gravel as per his quote. He is to co-ordinate the delivery with Kevin so that grading and the filling of low spots such as the hole in Sarah's Cove where the fire hydrant was installed. When gravel is being spread, ask that the south part of Elevator and the parking lot at the Optimist Rec Centre be left until last until we see how the gravel coverage is ending up. Carried.

95-06-16

GALLANT:

That the Village approves 11 hours overtime for Kevin and 15 overtime hours for Frank during the month of May, 1995. Carried.

95-06-17

GALLANT:

That the fax machine rates be set as follows for public use:
To Send: \$2.00 for the first page & .25 for each additional page
\$5.00 for the first page if outside of Saskatchewan

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

95-06-18

CAFFERATA:

That the administrator contact Xerox Canada stating that we feel the Village acted in good faith based on the information given by our Xerox representative and as a result the decision was made to neither meet the lease payments nor buy out the lease to own the machine. The machine is available to be picked up at your leisure. Carried.

95-06-19

CAFFERATA:

That the Village of Elbow contribute \$100.00 towards sponsorship of an event at the Lakeshore Stampede on July 14 & 15. Carried.

95-06-20

SCRIMBITT:

That the Community Event permit as requested by 15 Wing Moose Jaw be approved for a tent in Tufts Bay on July 10, 1995 from 11:30 - 8:00 p.m. Carried.

95-06-21

BOOK:

That the Community Event permit as requested by the Arenaplex Committee be approved for the Elbow Rink on Friday and Saturday July 28 & 29 from 2:30 p.m. to 2:30 a.m. and on Sunday, July 30, 1995 from Noon - Midnight. Carried.

95-06-22

HUNDEBY:

That the Village of Elbow levy the 1995 school mill rate which has been set at 75 mills by the Outlook School Division. Cd.

95-06-23

BOOK:

That if the Veterinarian from Outlook is interested in renting the old Rec Director's office, the rate will be set at \$5.00 per hour. Carried.

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

95-06-24

CAFFERATA:

That we abate the following 1995 taxes:
Parcel A & SW14-25-5-W3 \$296.15 Municipal \$403.85 School
SE14-25-5-W3 \$21.59 Municipal \$29.45 School
Lakeview Lodge Lot 7 Block 17 \$490.87 Municipal \$669.38 School
Carried.

95-06-25

BOOK:

That the administrator order a new swing seat from Westland Rec-Creation Ltd. to repair the one presently broken. Carried.

95-06-26

HUNDEBY:

That the meeting be adjourned at 11:00 p.m.

CORRESPONDENCE

Goodon Industries Ltd. - Crosthwaite Blueprints
Building Code enforcement services directory
Sk. Environment & Resource Management - Tufts Bay Lease
Palliser Regional Library 1994 Annual Report
Lagoon Analysis Report
Sk. Health water analysis
UrbanNews - S.U.M.A.

Moose Jaw-Thunder Creek Health District Board meeting highlights
Employment & Immigration Canada - Summer Youth Service Grant

Bob Cafferata

Tellie C. Chaudhary

CORRESPONDENCE Continued

Village of Punnichy re: VLT's
 S.A.M.A. re: 1997 Assessment Valuation Model
 John Harder re: Mowing work wanted
 I.P.L. Inc. re: Environment Initiative Grant
 I.P.L. Inc. re: Fire Department Equipment Grant
 Canada-Saskatchewan Infrastructure Works Program
 Friends of the Plains Health Centre
 SIAST - Pesticide Course information
 Sk. Health - Urban Plumbing Permit applications & fees

BILLS

872	Harbor Golf Course, Ladies' Section	\$25.00
873	Paul Ganes	25.00
874	Stacy Gallant	25.00
875	Rod Daniluk	25.00
876	Ron Sisetsky	25.00
877	Steven Fellman	25.00
878	Kevin Peddle	25.00
879	Keith Bott	25.00
880	Mark Patterson	25.00
881	Jamie Scrimbitt	25.00
882	Ken Hudeby	25.00
883	Sask Tel	40.00
884	Joe Sitavanc	652.89
885	Doug Wankel	47.67
886	Val Hudeby	107.17
887	Paul's Food Town	75.00
888	S.A.M.A.	13.52
889	Share Corp. Canada	2,448.16
890	Prairie Chem Inc.	159.36
891	R & K Lakeside Service	458.92
892	Moose Jaw-Thunder Creek District Health Board	716.52
893	Sk. Municipal Gov't	2,251.00
894	BCA Industrial Controls Ltd.	20.00
895	Laird Mfg. Corp.	48.15
896	Liquid Carbonic Inc.	92.02
897	Interlink Freight Systems	18.35
898	Purolator Courier Ltd.	78.11
899	Lakeshore Stampede Association	39.01
900	Connie Buckton	100.00
901	Triod Supply Ltd.	77.72
902	Davidson Turbo	80.19
903	Janice Plaster	9.63
904	Val Hudeby	350.00
905	Kevin Peddle	350.00
906	Frank Pilgrim	350.00
907	Bryan Cafferata	350.00
908	S.U.M.A.	33.63
909	Driftwood Studio	433.65
910	Stan Soggie	230.05
911	Driftwood Studio	50.00
912	Sask Power	13.25
913	Loomis	2,716.50
914	Driftwood Studio	16.67
915	Val Hudeby	13.24
916	Janice Plaster	741.84
917	Evelyn Bramble	499.04
918	Ryan Cafferata	306.74
919	Void	95.00
920	Frank Pilgrim	0.00
921	Wendy Cafferata	775.53
922	Val Hudeby	40.00
923	Bryan Cafferata	40.00
924	Anita Joel	180.00
925	Kevin Peddle	95.00
926	M.E.S.C.	1,300.39
927	Receiver General	431.72
928	Outlook School Division #32	1,939.91
		4,357.22

Paul Cafferata

Valerie Cafferata

Agenda for the Monday, July 10, 1995 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

REPORTS

Town Foreman
Alderman
Mayor

OLD BUSINESS

Sarah's Cove update
Elbow Parks and Recreation Board
*Fire Truck maintenance
*Infrastructure Grant Work - Tufts Bay & Gravelling Streets
Barry Morton re: Seasonal Camping Rate

CORRESPONDENCE

Sk. Health water analysis
Hills Hot Shot Fire Service report
Moose Jaw-Thunder Creek Health District Meeting Highlights
Central Butte & District Health Care Foundation Board Minutes
U.M.A. Engineering Ltd. re: Rink concrete
Anonymous Complaint re: Rink concrete
Sask. Water re: Proposed Amendment of the R.D.A. Regulations
Prairie Centre Credit Union Tender Package
Outlook Waste Management Committee Meeting
S.A.M.A. Updates
Sk. Environment & Public Safety Lagoon Inspection
Sk. Environment & Resource Management Nuisance Ground Inspection
Building Inspector Resignation
R.C.M.P. Policing Report for the Month of May/95
S.U.M.A. re: Regional Meetings
S.U.M.A. re: Tax Policy Tools as a result of new assessment sys-
S.U.M.A. Urban News

NEW BUSINESS

Bylaw to allow short term borrowing
Bylaw to allow borrowing not repayable within the current year
Friendship Club's request re: School Building
Gopher complaint from C.P.R. property
Tax Abatement re: Steven's Audio & Video: \$15.95 Municipal &
\$21.75 School
Kevin & Frank's overtime request
Bill Buckton Fire Service Charge from April 20/95 not paid - \$350
Motion re: Arenaplex Capital Fund usage
Culvert next to Rink - Bryan
*Sewer Main Cleaning

OTHER

Adjournment

*Denotes Council may wish to bring these items to Town Foreman's attention

Minutes from the July 10, 1995 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, Carol Book, Ken Hundebay, and Administrator Val Hundebay.

- 95-07-01 SCRIBITT: That the agenda be accepted as presented. Carried
- 95-07-02 GALLANT: That the minutes from the last regular meeting of Council be accepted as presented. Carried
- 95-07-03 HUNDEBY: That the financial statements be accepted as read. Carried
- 95-07-04 SCRIBITT: That the bills be paid as presented. Carried
- 95-07-05 HUNDEBY: That the Town Foreman replace the chain blocking the road to the beach at Tufts Bay as soon as possible and make sure it stays up so that the public cannot drive down on the beach. Carried

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

- 95-07-06 CAFFERATA: That the administrator arrange for \$40,000.00 of insurance on the school building now that it is in the possession of the Village of Elbow. Carried

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

- 95-07-07 SCRIBITT: That the Town Foreman work on the underground irrigation system at the school to get it working and if the Rodeo Committee needs the power supply from the school, they can use it. Carried
- 95-07-08 HUNDEBY: The parking lot on the Optimist side of Tufts Bay still requires mowing when the town foreman's time permits. Carried
- 95-07-09 BOOK: That permission be granted to close Saskatchewan Street from 1:45 p.m. to 2:45 p.m. on Saturday, August 5, 1995 for the Saskatchewan Day Parade. Carried

Mayor Cafferata volunteered to speak with the town foreman about getting Harry Daniluk to grade the streets before the regravelling starts and to give Kevin and Frank some tips on grading.

- 95-07-10 GALLANT: That the administrator write the Arenaplex Committee asking if they have plans for the Arenaplex Capital Trust Fund and if so what they are, as there has been concern expressed about what would be the best procedure to follow for spending the rest of the fund. Carried

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

- 95-07-11 CAFFERATA: That the Village of Elbow pay the expenditures relating to the installation of the cement floor in the Rink out of the Arenaplex Capital Trust Fund, as requested by the Arenaplex Board. Carried

- 95-07-12 BOOK: That the Town Foreman repair the shut off valve servicing lot 4 & 5 block 10, digging it up if necessary. Carried

- 95-07-13 BOOK: That the administrator write Geoff Richards in reply to his letter regarding drainage on their property, stating that the grade on private property is the responsibility of the property owner. Carried

- 95-07-14 GALLANT: That the Village accept the proposal from Prairie Centre Credit Union for supplying financial services. Carried

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

- 95-07-15 CAFFERATA: That building permits for small projects, i.e. decks, garden sheds, etc. be approved by Village Council at their regular meetings. The cost for these building permits will be \$15.00. Larger projects, i.e. houses, businesses, etc., will require the approval of a Government Certified building inspector. The cost of these building permits will be the cost charged by the inspector. Carried

Val Hundebay
Val Hundebay

Minutes from the July 10, 1995 regular meeting of the Council continued..

- 95-07-16 BOOK: Read bylaw 95-04 a first time, being a bylaw to provide for short term operating funds. Carried
- 95-07-17 SCRIBITT: Read bylaw 95-04 a second time. Carried
- 95-07-18 HUNDEBY: That we have three consecutive readings at this same meeting for bylaw 95-04. Carried Unanimously
- 95-07-19 GALLANT: Read bylaw 95-04 a third and final time, hereby adopting a bylaw to provide for short term financing. Carried
- Mayor Cafferata left his chair to make the following motion and thereafter resumed it.
- 95-07-20 CAFFERATA: That a bylaw regarding policing at Tufts Bay be discussed at the next meeting of Council. Carried
- 95-07-21 GALLANT: That the Village approves 8 hours overtime for Kevin and 6 1/2 hours for Frank during the month of June, 1995. Cd
- 95-07-22 BOOK: That the Town maintenance staff use mole bombs or something to try and control the gophers on the S.P.R. property. Carried
- 95-07-23 BOOK: That the Administrator write the S.P.R. asking if they would consider donating some of their property for a heritage site. Carried.
- Mayor Cafferata left his chair to make the following motions and thereafter resumed it.
- 95-07-24 CAFFERATA: That we abate \$15.95 municipal taxes and \$21.75 school taxes for Steven's Audio Business which was levied and the business is no longer a going concern. Carried.
- 95-07-25 GALLANT: That the maintenance staff mow and use a sterilant 3-4 feet around the tennis court. Carried.
- 95-07-26 SCRIBITT: That the Town Foreman fix the cracks in the tennis court surface so that moisture can't get in and weeds can't get started.
- 95-07-27 BOOK: That the meeting be adjourned at 10:20 p.m.

CORRESPONDENCE

Sk. Health water analysis
Hills Hot Shot Fire Service report
Moose Jaw-Thunder Creek Health District Meeting Highlights
Central Butte & District Health Care Foundation Board Minutes
U.M.A. Engineering Ltd. re: Rink concrete
Anonymous Complaint re: Rink concrete
Sask. Water re: Proposed Amendment of the R.D.A. Regulations
Prairie Centre Credit Union Tender Package
Outlook Waste Management Committee Meeting
S.A.M.A. Updates
Sk. Environment & Public Safety Lagoon Inspection
Sk. Environment & Resource Management Nuisance Ground Inspection
Building Inspector Resignation
R.C.M.P. Policing Report for the Month of May/95
S.U.M.A. re: Regional Meetings
S.U.M.A. re: Tax Policy Tools as a result of new assessment system
S.U.M.A. Urban News

BILLS

929	Elbow Parks & Rec Board	1000.00
930	Joe Sitavanc	75.00
931	Anita Joel	95.00
932	Ryan Cafferata	95.00
933	Shorter & Wall Concrete	6854.80
934	R & K Lakeside Service	860.81
935	Western Sales Ltd.	30.80
936	Gordon Book	125.00
937	R & K Lakeside Service	523.09
938	Harry Daniluk	33.50

Bob Cafferata

John Cafferata

BILLS Continued

939	Val Hundebey	88.05
940	Brian Wandler	60.00
941	Hills Hot Shot Service	3994.81
942	RM of Loreburn #254	45.00
943	Frank Gallant	25.00
944	Outlook Printers	25.68
945	Interlink Freight Systems	144.45
946	Prairie Chem Inc.	190.07
947	R.L. Bramble	438.70
948	Prairie Steel Products	360.99
949	Triod Supply Ltd.	421.73
950	Purolator Courier Ltd.	39.86
951	Lakeside Marina Service	57.95
952	Palliser Regional Library	1334.96
953	Westland Rec-Creation Concepts	35.96
954	E.R. Bowers	5000.00
955	Cliff Hill	60.00
956	Xerox Canada	85.79
957	Sask Tel	508.50
958	Dennis Hagen	64.60
959	Sask. Municipal Board	20.00
960	Kevin Peddle	350.00
961	Frank Pilgrim	350.00
962	Val Hundebey	350.00
963	Janice Plaster	350.00
964	Ryan Cafferata	350.00
965	Anita Joel	95.00
966	Void	95.00
967	SUMA	0.00
968	Revenue Canada - Receiver General	154.55
969	Sheriff, Moose Jaw Court House	28.00
970	Ryan Cafferata	12.84
971	Anita Joel	95.00
972	Eugene Fellman	95.00
973	Sask Power	40.00
974	Evelyn Bramble	2270.77
975	Perry Foster	306.74
976	Paul Ganes	15.02
977	Stacy Gallant	25.00
978	Keith Bott	25.00
979	Ryan Cafferata	25.00
980	Anita Joel	95.00
001	Kevin Peddle	95.00
002	Frank Pilgrim	1245.45
003	Janice Plaster	725.54
004	Val Hundebey	345.11
005	Bryan Cafferata	824.29
006	Wendy Cafferata	180.00
007	Val Hundebey	40.00
008	M.E.S.C.	40.00
009	Receiver General	430.40
010	Outlook School Division #32	1818.99
011	Joe Sitavanc	15048.44
012	Dennis Hagen	150.00
		94.40

Bert Cafferata

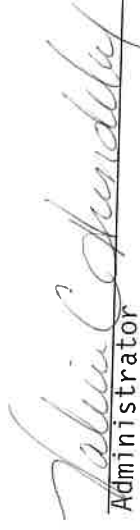
Valerie Cafferata

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 and Administrator are hereby authorized to borrow on behalf of the Village of Elbow (hereinafter called the 'Municipality'), from the Elbow branch of Prairie Centre Credit Union Ltd. (hereinafter called the 'CreditUnion'), a sum not exceeding at any one time of ---TwentyFive Thousand dollars--- (\$25,000.00), 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 upon maturity, and at the rate of Prime as established from time to time by the Prairie Centre 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 and Administrator are authorized to certify the same to be the case.
4. The 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.


Mayor


Administrator

Agenda for the Monday August 14, 1995 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

REPORTS

Town Foreman
Alderman
Mayor

OLD BUSINESS

Plans for Elbow school building. Seniors application. Rental & Mail
Tufts Bay Campground Control Bylaw
Second reading of bylaw 95-05 Re:Long term borrowing
Grant payments? - Tourism Committee \$3,000.00
- Parks & Rec Board 1,000.00
Building Inspector cost quotes

CORRESPONDENCE

Sk. Health water analysis
Prairie schooner Travel Region bulletin
Sk. Tourism Fund Re:New marketing activities
Sk. Environment & Resource Management Re:Dutch Elm Disease Signs
S.U.M.A. Re:VLT's, New labour standards, and newsletter
Sk. Municipal Government Re:Preserved Wood Foundation Regulations
Sk. Municipal Board Re:Borrowing approval
Moose Jaw Thunder Creek District Health board meeting highlights
Certificate of Merit Re:Participation in Canada Day Celebrations
Minister of Agriculture Re:Crow Rate
Prairie Relocation Service
Palliser Regional Library Newsletter
S.A.M.A. Re:'97 Reassessment and newsletter
Sk. Environment & Resource Management Re:Lagoon discharge effect
on Elbow Harbour quality

NEW BUSINESS

Thanks to Ernie White & Seniors for watering trees
Elbow Brochures - approximately 150 remaining
Dennis Hagen's 20% commission for May & June?
Deputy Mayor August 1/95- April 30/96 - Stacy Gallant
Overtime approval: Frank Pilgrim 11 hours, Kevin Peddle 7 hours
List of lands in arrears - Motion to proceed with Tax Title Procedure
Business Tax abatement - Prairie Winds Handcrafts \$44.20
Proposed Fire Prevention Bylaw #95-06
Updating of Intermunicipal fire agreement with R.M. of Loreburn
Comparison of Budget to date.

OTHER

Adjournment

BYLAW #95-06

TUFTS BAY CAMPGROUND CONTROL BYLAW

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

DEFINITIONS

=====

PARK AUTHORITY - means the people who are, from time to time appointed for the purpose of carrying out the management and administration of the Tufts Bay Campground and includes but is not limited to the Council of the Village of Elbow.

PARK OFFICER - means any member of the Park Authority, as well as any person employed by the Park Authority, as well as any person employed by the Park Authority for the Administration and Management of the park area, and the enforcement of this bylaw within that area.

PEACE OFFICER - shall have the same meaning as defined in the Criminal Code of Canada, which includes a police officer, police constable, bailiff, constable or other person employed for the preservation and maintenance of the public place or for the service or execution of civil process.

PERMIT - means a valid permit issued pursuant to this bylaw.

POLICE OFFICER - shall mean any member of the Royal Canadian Mounted Police.

QUIET TIME - means the hours between 2300 hours of one day, and 700 hours of the next day, local time, during which time noise is to be kept to a minimum so as to enable the patrons of the park to sleep.

ROADWAY - means a highway in a park and includes a common parking lot, road, street, avenue, parkway, driveway, bridge, viaduct, or trestle within the park intended for or used by the general public for the passage of vehicles.

OPERATION OF THE PARK

=====

PARK ENTRY - The Park Authority may require from time to time, that entrance to and use of the park be subject to the following conditions, including payment of a prescribed fee, and thereafter, no person shall enter or use such a park except on payment of such a fee as may be prescribed, or with the permission of the Park Authority.

Entry permits do not apply to service or delivery vehicles which gain entry into the park for the sole purpose of provide a service to the park. This includes, but is not limited to, Sask Tel, Sask Power, Village of Elbow, R.C.M.P., or any emergency vehicles.

A park entry permit is valid only for the period of time, specified in the permit.

FACILITY USE PERMIT - The Park Authority may issue a facility use permit to an applicant who pays the fee set by the Park Authority, and include in the facility use permit any terms and conditions that the Park Authority considers appropriate.

The holder of a facility use permit shall keep the permit available for inspection at all times, and produce it for inspection when requested by a Park Officer, Peace Officer or Police Officer.

The Park Authority may take adequate precautions, to ensure that the required facility use permit has been acquired, and that no person shall use the area or facility contrary to that purpose.

A Park Officer, Peace Officer or Police Officer shall not be liable for any damage occurring as a result of measures taken to ensure that facility use permit has been secured.

CAMPING PERMITS - Persons entering the park for the purpose of establishing a temporary residence with or without a temporary shelter, for the overnight use of park facilities, shall obtain a camping permit, and pay the fees required, as set from time to time by the Park Authority.

No person shall attempt to remain overnight with or without a tent or temporary shelter, or to establish any temporary residence, trailer unit or tent in a Park area without a camping permit.

No person shall alter a camping permit.

No person shall rent, sell, assign or otherwise transfer a camping permit to another person.

No person shall operate a vehicle in the public campground during quiet time unless the person:

- a) is the holder of a camping permit returning to the holder's designated campsite by the most direct route; or
- b) is leaving a public campground by the most direct route.

Where that person is the holder of a camping permit no person shall:

- a) occupy more than one campsite with one camping unit; or
- b) occupy one campsite with more than one camping unit.

No person shall discharge, discard or dispose of any liquid or solid waste other than into a sewage system or receptacle provided by the Park Authority for that purpose.

The holder of a camping permit and all persons occupying the campsite under the permit shall maintain the campsite in a clean state.

No person shall remain in the Park after 2300 hours without having received a camping permit or without being authorized to so remain by designation as a family member or visitor included in such permit.

No person shall act in an offensive manner by fighting, disorderly conduct, drunkenness, use of vile language or cause noise in any way such as to create or continue a disturbance to any other person using or occupying the park.

No person other than a Park Officer, Peace Officer, or Police Officer shall remove, deface, or alter any traffic sign or device on or along a roadway in the Park

Every person using a roadway in the Park shall obey the instructions in a traffic sign or device.

No vehicle within the Park shall proceed at a speed greater than 10 kilometers per hour, unless otherwise posted.

No person shall have, drive or park any vehicle in any area within the beach area or naturally grassed in order to preserve the natural beauty of the park.

No person shall drive a heavy vehicle within the park area without written permission from the Park Authority, unless that person is operating the heavy vehicle to perform services for the Park.

No person shall ride any bicycle, motorcycle, or other motor driven or foot propelled vehicle except on roadways or paths provided for such purposes. Motor driven vehicles must conform to regulations of the Highway Traffic Act.

Every person using the Park for any purpose whatsoever shall comply with the provisions of the Prairie and Forest Fire Act, The Provincial Lands Act, The Forest Act, the Public Health Act, The Vehicles Act, the All Terrain Vehicles Act and all Provincial and Federal Statutes as they may apply, and in the event of his failing to do so, the Park Authority may cancel the lease, permit, license or other authority under which the Park is used.

A Park Officer, Peace Officer or Police Officer may without notice cancel a camping permit if the holder of the permit fails to comply with

Elbow

- any provision of this or any bylaw of the Village of

- any Act or regulation of the Government of Saskatchewan that relates to the permit holder's conduct in the park land or

- any Act or regulation of the Parliament of Canada that relates to the permit holder's conduct in the park land.

Any person who is in possession of a valid permit and is asked to leave the Park by a Park Officer, Peace Officer, or Police Officer is deemed to have his/her permit cancelled and upon such cancellation shall be prohibited from entering the Park for a period of 48 hours.

No person shall remain in the park after having been asked to leave by a Park officer, Peace officer or Police officer.

On the expiration or cancellation of a camping permit, the holder of the camping permit shall ensure that:

- the campsite is vacated by all persons occupying the campsite under the permit
- all shelters, equipment and other possessions are removed and disposed of in accordance with these regulations and the permit
- the campsite is left in a clean state.

The Park Authority may fix any charges not provided for by these regulations.

A person who is guilty of an offence against this bylaw is liable on summary conviction to a fine of not more than \$1,000.00 and in default of payment to imprisonment or a term of not more than 30 days as provided in the general penalty bylaw of the Village of Elbow.


Mayor


Administrator

BYLAW No. 95-05

A BYLAW OF THE VILLAGE OF ELBOW IN THE PROVINCE OF
SASKATCHEWAN, TO PROVIDE FOR THE CREATION OF A DEBT
NOT PAYABLE WITHIN THE CURRENT YEAR

WHEREAS the Council of the Village of Elbow deems it desirable and necessary to create a debt not payable within the current year, in the amount of Twenty-four Thousand dollars (\$24,000.00), for the purpose of upgrading the streets and Tufts Bay Public Campground.

WHEREAS the assessment as shown by the last revised assessment roll thereof, being that for the year 1995 is the sum of One Million Seven hundred fifty-eight thousand, Three hundred and ninety-five dollars (\$1,758,395.00); and

WHEREAS the amount of the existing longterm debt of the Village of Elbow is the sum of Fifty-five Thousand dollars (\$55,000.00); no part of which, either principal or interest, is in arrears.

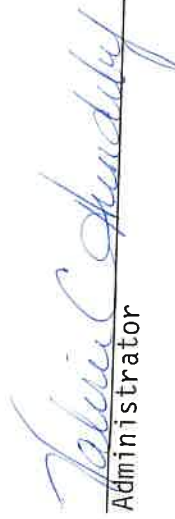
NOW, THEREFORE, the Council of the Village of Elbow in the Province of Saskatchewan, enacts as follows:

1. THAT pursuant to Section 212 of the Urban Municipality Act, 1984, and subject to the approval of the Saskatchewan Municipal Board, a debt not payable within the current year shall be created in the amount of Twenty-Four Thousand dollars (\$24,000.00) and
2. THAT the amount of the debt shall be payable annually upon receipt of the Canada/Saskatchewan Infrastructure Works grant, and in any case not later than December 31, 1997, with interest at a rate not greater than prime plus one per centum per annum. Annual principal payments to be Twelve Thousand dollars (\$12,000.00).

THIS bylaw shall come into force and take effect on the date of approval being issued by the Saskatchewan Municipal Board, Local Government Committee.



Mayor



Administrator

S E A L

Minutes from the August 14, 1995 regular meeting of the Council of the Village of Elbow called to order at 7:00 p.m. and chaired by Mayor Bryar Cafferata. The meeting was attended by Alderman Stacy Gallant, Ron Scrimbitt, Carol Book, Ken Hundebey, and Administrator Val Hundebey.

- 95-08-01 GALLANT: That the agenda be accepted as amended. Carried
- 95-08-02 HUNDEBY: That the minutes from the last regular meeting of Council be accepted as presented. Carried
- 95-08-03 SCRIMBITT: That the financial statements be accepted as read. Carried
- 95-08-04 HUNDEBY: That the bills be paid as presented. Carried
- 95-08-05 HUNDEBY: That the Village's account with R.L. Bramble be paid in two payments - half now and half next month. Carried
- Town Foreman, Kevin Peddle attended the meeting to discuss several Village maintenance concerns.
- Mayor Cafferata left his chair to make the following motions and thereafter resumed it.
- 95-08-06 CAFFERATA: That the administrator contact the R.M. of Loreburn to see if day of grader training could be arranged with Buddy Valentine. Carried
- 95-08-07 CAFFERATA: That the Council consider budgeting for a professional sewer main routing service for some of the mains in 1996. Carried
- 95-08-08 CAFFERATA: That the administrator write the Elbow Library Board asking their opinion about relocating the library in the School building. Carried
- 95-08-09 CAFFERATA: That the administrator write the Elbow Friendship Club to invite a representative(s) to attend the next meeting of Village Council to discuss space in the Elbow School building. Cd. Carried
- 95-08-10 GALLANT: Read bylaw 95-06 a first time, being a bylaw to provide policing controls in Tufts Bay. Carried.
- 95-08-11 HUNDEBY: Read bylaw 95-06 a second time. Carried.
- 95-08-12 BOOK: That we have three consecutive readings at this same meeting. Carried.
- 95-08-13 SCRIMBITT: Read bylaw 95-06 a third and final time, hereby adopting a bylaw to provide policing controls in Tufts Bay. Carried.
- Representatives of the Arenaplex Committee attended the meeting to discuss Capital Trust Fund Procedures.
- 95-08-14 SCRIMBITT: Read bylaw 95-05 a second time. Carried.
- 95-08-15 BOOK: Read bylaw 95-05 a third and final time, hereby adopting a long term borrowing bylaw for the Village of Elbow. Carried.
- 95-08-16 HUNDEBY: That the Village of Elbow's building inspector for a trial basis, be TerraTech of Saskatoon, with the cost being charged to the person requiring the building permit. Carried.
- 95-08-17 BOOK: That the administrator send a community profile to the Prairie Schooner Travel Region in response to their request for bids to provide office space for the Travel Region administrative office. Carried.
- Mayor Cafferata left his chair to make the following motion and thereafter resumed it.
- 95-08-18 CAFFERATA: That the administrator send a note of thanks to Ernie White and the Lakeview Friendship Club for their work in planting, watering and caring for the new trees in Elbow. Carried.
- Alderman Book volunteered to reorder copies of Elbow's promotional brochure since they are nearly gone.

Stacy Gallant *Ernie White*

Minutes from the August 14, 1995 regular meeting of the Council continued

95-08-19	HUNDEBY:	That Prairie Winds Handcrafts business tax be abated in the amount of \$44.20 as provided for in Elbow's new business tax incentive bylaw.	Carried
95-08-20	GALLANT:	That exhibit A of bylaw 91-06 be amended which will update the intermunicipal fire agreement between the Village of Elbow and the R.M. of Loreburn.	Carried
95-08-21	BOOK:	That the meeting be adjourned at 10:40 p.m.	Carried

CORRESPONDENCE

Sk. Health water analysis
Prairie Schooner Travel Region bulletin
Sk. Tourism Fund re: New marketing activities
Sk. Environment & Resource Management re: Dutch Elm Disease Signs S.U.M.A. re: VLT's, New Labour standards, and newsletter
Sk. Municipal Government re: Preserved Wood Foundation Regulations
Sk. Municipal Board re: Borrowing approval
Moose Jaw-Thunder Creek District Health board meeting highlights
Certificate of Merit re: Participation in Canada Day Celebrations
Minister of Agriculture re: Crow Rate
Prairie Relocation Service
Palliser Regional Library Newsletter
S.A.M.A. re: '97 Reassessment and newsletter
Sk. Environment & Resource Management re: Lagoon discharge effect on Elbow Harbour quality

BILLS

013	Lawrence Casey	100.00
014	Ken Jackson Fireworks	1,158.86
015	Anita Joel	95.00
016	Ryan Cafferata	95.00
017	Paul Greening	7.47
018	Driftwood Studio	157.82
019	Roberta Reynoldson	365.17
020	Ryan Cafferata	95.00
021	Anita Joel	95.00
022	Roberta Reynoldson	243.92
023	SaskTel	454.32
024	Kevin Peddle	350.00
025	Frank Pilgrim	350.00
026	Janice Plaster	350.00
027	Val Hundebay	350.00
028	Joel's Trenching & Excavating	1,824.93
029	R & K Lakeside Service	938.17
030	Prairie Chem Inc.	434.44
031	Forbes Anderson Press Ltd.	249.53
032	Ed Bowers Electric	817.20
033	Keith's Tire Service	271.67
034	Prairie Fire Extinguisher Co. Ltd.	481.50
035	Sk. Workers Compensation Board	557.22
036	FarmTec Industrial	44.54
037	Cancelled	0.00
038	Western Sales Ltd.	101.78
039	MuniSoft	84.41
040	Purolator Courier Ltd.	97.70
041	S.G.I.	296.00
042	Rap-Id Paper	137.86
043	R.M. of Loreburn	45.00
044	Pace Fire Protection	250.39
045	Lakeside Marina Service	62.92
046	Outlook Printers Ltd.	20.01
047	General Recorders	53.08
048	Paul's Food Town	59.56
049	Laird Mfg. Corp.	61.86
050	Vallevand Industries	239.28
051	Vallevand Industries c/o Village of Elbow	642.00
052	R.L. Bramble	7,752.15
053	Interlink Freight Systems	118.77
054	S.U.M.A.	154.55

Stacy Hallant - Village Council Clerk

BILLS Continued

055	E. McConnell's Insurance	60.00
056	M.J. Land Titles	500.00
057	Ryan Cafferata	95.00
058	Lamont Fire Department	1150.00
059	Ryan Cafferata	95.00
060	Ryan Cafferata	1073.65
061	SaskPower	2333.58
062	Kevin Peddle	1415.44
063	Frank Pilgrim	812.85
064	Janice Plaster	305.95
065	Evelyn Bramble	306.74
066	Val Hundeby	824.29
067	Bryan Cafferata	180.00
068	Wendy Cafferata	40.00
069	Val Hundeby	40.00
070	Anita Joel	1183.61
071	M.E.S.C.	459.88
072	Receiver General	2488.29
073	Outlook School Division #32	10,159.34
074	Land Titles Office	200.00
075	Dennis Hagen	301.20
076	Joe Sitavanc	150.00

Stacy Halland
John C. Hundley

Agenda for the Monday September 11, 1995 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

DELEGATION

8:30 p.m. Senior's Friendship Club Representatives Re:School Space
Henry Loewen, Lewis Webster, Synove Sandvik

REPORTS

Town Foreman
Alderman

OLD BUSINESS

*Tennis Court Hard surface repairs
School Building rental, useage, maintenance, date of contents sale
decision Re:Seniors, library, and Dance school.

Tabled from last meeting:Signage corridor
Tabled from last meeting:Fire Prevention Bylaw
G.S.T. Recovery Review

CORRESPONDENCE

Sk. Health water analysis
Sk. Municipal Government Bulletin
1995 Annual meeting and training symposium Re:Volunteer Firefighters
Sask. Water Re:New District boundaries
Sk. Property Management Corp.
S. A. M. A. Annual Meeting
Inter-Community Cooperation Program update
Palliser Regional Library Newsletter
Sk. Municipal Government Re:Urban Act updates
Revenue Canada Re:Sarah's Cove
Moose Jaw thunder Creek Health District Board Election
Kmart salute
R.C.M.P. report for the month of July
Sk. Highways and Transportation Re:Community Airport Workshop
Village office boiler inspection report
Benesh Bitz & Company
Elbow Library Board letter Re:school building

NEW BUSINESS

Dianne L. Prentice Massage Therapist
Water supply agreement with Recreation Site
Kevin & Frank time sheets
R.M. of Loreburn nuisance ground annual grant

OTHER

Date for October meeting
Adjournment

Minutes from the September 11, 1995 regular meeting of the Council the Village of Elbow called to order at 6:55 p.m. and chaired by Deputy Mayor Stacy Gallant. The meeting was attended by Alderman Ron Scrimbitt Carol Book and Administrator Val Hundebay.

95-09-01	SCRIMBITT:	That the agenda be accepted as amended.	Carried
95-09-02	SCRIMBITT:	That the minutes from the last regular meeting of Council be accepted as presented.	Carried
	Deputy Mayor Gallant	left his chair to make the following motion and thereafter resumed it.	
95-09-03	GALLANT:	That the financial statements be accepted as read.	Carried
95-09-04	BOOK:	That the bills be paid as presented.	Carried
	Town Foreman, Kevin Peddle	attended the meeting to discuss several Village maintenance concerns.	
	A delegation from the Lakeview Friendship Club	attended the meeting to express their interest in using space in the former school building for their club.	
	Deputy Mayor Gallant	left his chair to make the following motion and thereafter resumed it.	
95-09-05	GALLANT:	That the next meeting of Council be held at 7:00 p.m. on Monday, September 18 at the school to organize the contents for a sale.	Carried
95-09-06	GALLANT:	That discussion regarding a signage corridor be tabled until the Tourism Committee has the town entrance sign redone.	Carried
95-09-07	SCRIMBITT:	Read bylaw 95-07 a first time, being a bylaw on fire prevention for the Village of Elbow.	Carried
95-09-08	SCRIMBITT:	That the administrator ask the fire chief for his comments on the proposed fire prevention bylaw.	Carried
95-09-09	BOOK:	That the Village send an admail flyer to the Elbow residents to update them on information regarding the Health Board Elections and ask the R.C.M.P. just before the election date to put the polling information on system 606.	Carried
95-09-10	BOOK:	That the Town Foreman make arrangements for the necessary changes to the Village Office boiler as noted in the inspection report.	Carried
95-09-11	BOOK:	That the administrator write Dianne Prentice regarding her request for office space in the school building stating that we are in the early stages of getting the facility to a useable state but hopefully at some point in the future we will be in position to offer her space in this facility for her remedial massage therapy.	Carried
	Deputy Mayor Gallant	left his chair to make the following motions and thereafter resumed it.	
95-09-12	GALLANT:	That the Town Maintenance staff's overtime report be approved: Kevin Peddle 3 hours, Frank Pilgrim 2.5 hours.	Carried
95-09-13	GALLANT:	That the administrator write the R.M. of Loreburn asking if they would consider increasing their Annual Nuisance Ground grant to the Village of Elbow as it hasn't changed in over 18 years.	Carried
95-09-14	BOOK:	That the Town Foreman prepare an area on the Trailer Court to plant trees there next Spring.	Carried
	Deputy Mayor Gallant	left his chair to make the following motion and thereafter resumed it.	
95-09-15	GALLANT:	That the regular October meeting be changed from the second Monday to the third Monday, October 16th at 7:00 p.m. due to Thanksgiving.	Carried





95-09-16

SCRIMBITT: That the meeting be adjourned at 10:15 p.m.

CORRESPONDENCE

Sk. Health water analysis
 Sk. Municipal Government Bulletin
 1995 Annual Meeting and Training Symposium re: Volunteer Firefighters
 Sk. Water re: New District Boundaries
 Sk. Property Management Corp.
 S.A.M.A. Annual Meeting
 inter-Community Cooperation Program update
 Palliser Regional Library Newsletter
 Sk. Municipal Government re: Urban Act updates
 Revenue Canada re: Sarah's Cove
 Moose Jaw-Thunder Creek Health District Board Election
 Kmart Salute
 R.C.M.P. report for the month of July
 Sk. Highways and Transportation re: Community Airport Workshop
 Village Office boiler inspection report
 Benesh Bitz & Company
 Elbow Library Board letter re: School building

BILLS

077	WeldArc Supplies	19.00
078	S.G.I.	473.00
079	Village of Elbow - Cash	41.15
080	R & K Lakeside Service	1091.84
081	General Recorders	153.24
082	Keith's Tire Service	802.39
083	Minister of Finance	459.28
084	Rap-Id Paper	68.11
085	Western Sales Ltd.	43.95
086	Outlook Printers Ltd.	64.20
087	Paul's Food Town	42.11
088	Bill Rees Law Office	130.75
089	R.L. Bramble	7752.15
090	The Davidson Leader	20.20
091	SaskTel	464.54
092	UMAAS Workshop Fund	10.00
093	Bryan Cafferata	150.00
094	Carol Book	200.00
095	Ken Hudeby	150.00
096	Stacy Gallant	200.00
097	Ron Scrimbitt	200.00
098	Val Hudeby	200.00
099	Kevin Peddle	350.00
100	Val Hudeby	350.00
101	Janice Plaster	350.00
102	Frank Pilgrim	350.00
103	Driftwood Studio	350.00
104	Clifford Tremblay	13.95
105	S.U.M.A.	38.15
106	M.J. Land Titles	154.55
107	SaskPower	331.00
108	Janice Plaster	2152.55
109	Val Hudeby	415.97
110	Frank Pilgrim	680.03
111	Evelyn Bramble	725.54
112	Kevin Peddle	306.74
113	Wendy Cafferata	1291.56
114	Val Hudeby	40.00
115	Driftwood Studio	40.00
116	M.E.S.C.	192.60
117	Bryan Cafferata	419.12
118	Receiver General	180.00
119	Outlook School Division	1847.02
		55823.42

Bryan Cafferata

Valerie Cafferata

Agenda for the Monday, October 16, 1995 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

DELEGATION

8:00 p.m. Gordon Book re: R.D.C. Report

REPORTS

Town Foreman
Alderman

OLD BUSINESS

*Tennis Court hard surface repairs
School Building rental, useage, maintenance, decision re: Seniors,
Library, and dance school
Tabled from last meeting: Fire Prevention Bylaw
Sarah's Cove Update
Dennis Hagen Camping Fees - August 10, 1995
Wellness Clinic

CORRESPONDENCE

Sk. Health water analysis
Sk. Municipal Government re: Elimination of Racism
Trade West Equipment Ltd. re: Quote on stacking chairs
Rod Daniluk Request
R.C.M.P. report for the month of September
Elbow Museum Board re: Funding request
Gordon Kirkby, MP re: Fed. Policy Guide - Aboriginal Self-Gov't
Dwain Lingenfelter - Overview of the REDA initiative
Treemendous Project Application Form & Information
Gus Millsap re: Name Change & Expansion announcement
Ben Heppner, PC MLA re: Petition re: SaskPower rate hike
Moose Jaw-Thunder Creek Health District Bd. re: Rural Water Fluoridation
Program

Hill's Hot Shot Service re: Fire truck pump system
Moose Jaw Land Titles Office - Statement of Fees & Lot 14 Blk 2 Title

NEW BUSINESS

*Culvert in budget - \$800.00 - What location?
Kevin's time sheets
*Helen Martens poplar trees
Work Experience Program
Water Supply to Hawarden, Strongfield, etc.

OTHER

Adjournment

* Denotes items Council may wish to speak to Kevin about

Minutes from the October 19, 1995 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 Ron Scrimbitt, Carol Bo Ken Hundebey, Stacy Gallant and Administrator Val Hundebey.

95-10-01	HUNDEBY	That the agenda be accepted as read.	Carri
95-10-02	BOOK:	That the minutes from the last regular meeting of Council be accepted as presented.	Carri
95-10-03	SCRIMBITT:	That the financial statements be accepted as read.	Carri
95-10-04	GALLANT:	That the bills be paid as presented.	Carri
	The Administrator presented a verbal report to Council on a Sask. Municipal Government Workshop recently attended.		
	Town Foreman, Kevin Peddle attended the meeting to discuss several Village maintenance concerns.		
	Mayor Cafferata left his chair to make the following motions and thereafter resumed it.		
95-10-05	CAFFERATA:	That Joel's Trenching can proceed with fixing the curb stop at Geoff Richards, installing 1 culvert and cleaning up the construction site at the last water line repair now that it has dried up.	Carrie
95-10-06	CAFFERATA:	That the Town Foreman repair the tennis court surface with ta and sand before freeze up.	Carrie
95-10-07	HUNDEBY:	That the administrator write a letter stating the Village of Elbow's policy on preserving trees wherever possible, in response to the request received from the owner of lot 24 block 10.	Carrie
	Gordon Book attended the meeting to present a verbal report on recent Rural Development Corporation (R.D.C.) meetings attended on behalf of the Village of Elbow.		
95-10-08	BOOK:	That the Administrator notify the R.D.C. in writing who the Village of Elbow representatives are for 1995.	Carried
95-10-09	GALLANT:	That the administrator put an ad in two editions of the Western Producer's Classified Business Opportunities section offering the former Elbow Public School building for sale, lease or rent. All offers will be considered.	Carried
	Alderman Hundebey volunteered to attend a Seniors Friendship Club meeting to gauge the level of possible interest in a retirement home located in Elbow		
95-10-10	SCRIMBITT:	That the list of school contents sale items be accepted as presented.	Carried.
95-10-11	BOOK:	That the administrator have the authority to sell any remaining school contents for \$1.00.	Carried.
	Mayor Cafferata left his chair to make the following motion and thereafter resumed it.		
95-10-12	CAFFERATA:	That the administrator prepare the General Penalty Bylaw for review at Council's next meeting.	Carried.
95-10-13	GALLANT:	Read bylaw #95-07 a second time.	Carried.
95-10-14	BOOK:	Read bylaw #95-07 a third and final time, hereby adopting a new fire prevention bylaw for the Village of Elbow.	Carried.
95-10-15	GALLANT:	That the administrator send an admail notice to the Elbow residents informing them of the "No Burning in Elbow" section of the new fire prevention bylaw.	Carried.
	Mayor Cafferata left his chair to make the following motions and thereafter resumed it.		
95-10-16	CAFFERATA:	That the administrator write Dennis Hagen asking him to remit the camping fees collected at Tufts Bay now that the season is over.	Carried.

Barry Cafferata

Valerie Cafferata

95-10-17

CAFFERATA: That Rod Daniluk's application to move a storage building within Elbow, and another building moved from outside Elbow be approved. Carri

95-10-18

CAFFERATA: That the administrator advertise lot 14 block 2 plan Q7107 for sale under the Tax Enforcement Act. Carri

Mayor Cafferata volunteered to speak with the Town Foreman about swabbing the water lines.

95-10-19

B00K: That the meeting be adjourned at 10:15 p.m.

CORRESPONDENCE

Sk. Health water analysis
Sk. Municipal Government re: Elimination of Racism
Trade West Equipment Ltd. re: Quote on stacking chairs
Rod Daniluk request
R.C.M.P. report for the month of September
Elbow Museum Board re: Funding request
Gordon Kirkby, MP re: Fed. Policy Guide - Aboriginal Self-Gov't
Dwain Lingenfelter - Overview of the REDA initiative
Treemendous Project Application form & information
Guf Millsap re: Name Change & Expansion announcement
Ben Heppner, PC MLA re: Petition re: SaskPower rate hike
Moose Jaw-Thunder Creek Health District Board re: Rural Water Fluoridation Program

Hill's Hot Shot Service re: Fire truck pump system

Moose Jaw Land Titles Office - Statement of Fees & Lot 14 Blk 2 Title

BILLS

120	Driftwood Studio	20.03
121	Frank Pilgrim	749.61
122	Joe Sitavanc	75.00
123	SaskTel	435.65
124	Kevin Peddle	350.00
125	Janice Plaster	350.00
126	Val Hundebey	350.00
127	John's Ford	626.33
128	Lakeside Marina Service	3.43
129	PrairieChem Inc.	494.15
130	R & K Lakeside Service	722.87
131	CP Ltd.	10.70
132	Frank Gallant	50.00
133	Minister of Finance	163.50
134	Shellstone Disposal Service	53.50
135	Moose Jaw-Thunder Creek Health District	2251.00
136	Hill's Hot Shot Service	513.60
137	Val Hundebey	267.56
138	Village of Elbow ITF Vallevand Industries	323.65
139	Driftwood Studio	20.77
140	S.U.M.A.	150.36
141	Loreburn-Elbow Legion	16.00
142	SaskPower	2138.02
143	Kevin Peddle	1415.44
144	Janice Plaster	497.87
145	Val Hundebey	824.29
146	Evelyn Bramble	306.74
147	Wendy Cafferata	40.00
148	Val Hundebey	40.00
149	Bryan Cafferata	180.00
150	M.E.S.C.	459.88
151	Receiver General	1812.71
152	Outlook School Division #32	7374.38

B. Cafferata

Valerie Cafferata

BYLAW #95-07

FIRE PREVENTION BYLAW

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

1. The Village of Elbow hereby establishes a volunteer fire brigade to operate a fire service.

This fire service includes the authority to acquire fire fighting vehicles, equipment, staffing and operating a fire hall as deemed necessary by the Council of the Village of Elbow.

2. In the bylaw:

- (1) "Chief" means the Chief of the Fire Department or such other person who may be appointed by the Council to carry out the provisions of this bylaw.
- (2) "Permit" means the written authority of the Fire Chief issued pursuant to this bylaw.
- (3) "National Fire Code of Canada 1985" or any consolidations or revisions thereof is hereby adopted and shall be read with and form part of this bylaw.

3. Administration

- (1) The Chief of the Elbow Volunteer Fire Brigade or in the Chief's place, the Deputy Chief shall be responsible for administering this bylaw.

4. Inspection of Premises

- (1) The authority having jurisdiction may, at any reasonable time and either on the complaint of an interested person or, where he considers it necessary, on his own initiative, inspect and enter into or on any building or premises within his jurisdiction, subject to adequate notice being given.

5. Orders

- (1) If the authority having jurisdiction finds that any provision of this bylaw has been contravened or has not been complied with or has been complied with improperly or only in part or that conditions exist in or upon a building or property to which this bylaw applies which, in his opinion, constitutes a fire hazard or otherwise constitutes a hazard to life or property or both, he may make such order to ensure full and proper compliance with this bylaw and in particular, but without limiting the generality of the foregoing, he may:
 - (a) make to the owner, occupier or lessee of the building or property such recommendations as he deems necessary to correct the contravention or to ensure compliance with this bylaw,
 - (b) make such orders as he deems necessary with respect to any of the matters referred to in the National Fire Code of Canada, 1985 or the Fire Prevention Act, 1980.

- (2) An order made by the authority having jurisdiction shall be in writing and shall be served by:
 - (a) personal service on whom it is directed; or
 - (b) by forwarding to such person or persons by registered mail a true copy of the said order, and such service shall be deemed to have been served 10 days after the day on which it is mailed; or
 - (c) by posting a copy of it in a conspicuous place on the building or property if the person to whom it is directed cannot be found or is not known.

- (3) The Council by resolution may direct that a property be boarded up and secured and be kept in a safe condition to guard against fire or other dangerous risk or accident and if the work directed to be done is not done by the owner within a specified period of time as shall be set out in the resolution, the work may be done by the Village of Elbow and the cost thereof added to the taxes on the property on which the work was done.

6. Appeals

Where a person is aggrieved by a decision or order made pursuant to this bylaw, his rights to appeal, and the procedure thereon, shall be in accordance with Sections 18 to 20 of the Fire Prevention Act, 1980.

General Fire Precautions

7. Storage of Explosives

All dynamite, blasting powder and similar explosive material shall be stored in receptacles complying with the Regulations passed by the Governor-General in Council under The Explosives Act (Canada) and shall be stored in compliance with such regulations provided that no such material shall be stored within 4.6 metres of any stairway or elevator, or placed in such a position as to render escape from a building hazardous in case of fire.

8. Fire Works

- (1) Except as hereinafter provided it shall be unlawful for any person to use or explode any fireworks within the Village of Elbow provided that the authority having jurisdiction shall have power to adopt reasonable rules and regulations for the granting of permits for supervised public displays of fireworks by the Municipality, Rec Board, and other organizations or groups of individuals. Every such display, after proper inspection, shall be handled by a competent operator approved by the Officer in Charge of the local R.C.M.P. and the Fire Chief or his designated representative, and shall not be hazardous to property or endanger any person.
- (2) The permittee shall carry liability insurance in sufficient amount to indemnify the Village of Elbow for all costs resulting from damage which may be caused to either a person or persons or to property by reason of the permitted display.

9. No burning barrels shall be used for burning any type of refuse within the Village of Elbow.
10. No person shall start the burning of straw, weeds, grass, or fire a stubble field until a permit has been obtained from the Fire Chief or other designated official of the municipality, and such permit shall be issued unless the applicant undertakes to see that the fire is kept under complete control at all times; that a competent person shall be constantly in charge of the fire until it is extinguished; and that smoke shall not create an irritation to residents or a traffic hazard or any public highway.

11. Transportation and Distribution of Flammable and Combustible Liquids

- (1) All tank vehicles used for transporting flammable and/or combustible liquids into the Village and/or distributing or delivering same to garages, service stations or other retail outlets within the Village shall be equipped with a "tight fill" device which shall prevent any leakage or spillage when the cargo tanks are unloaded into storage tanks.

- (2) No person shall park any tank vehicle containing flammable or combustible liquid on any street or lane within the Village.

12. Persons Present at Fire or Other Emergency

- (1) No person shall drive any vehicle over any hose while in use or about to be used at any fire or other emergency or which has been used or laid to be used at a fire, fire practice, or any other emergency.
- (2) No person shall in any way impede or hinder any fire personnel, or other person who shall be assisting at the extinguishing of any fire, or assisting at an emergency, or who may be engaged in other duties connected therewith.
- (3) No person shall obstruct, hinder or delay any fire department vehicle while the same is proceeding to a fire, or to another emergency, and every person travelling, riding or driving on any street or place along which any fire department vehicle is proceeding to a fire, or other emergency, shall yield the right-of-way to the same and shall not in any manner obstruct, hinder or delay the same.

13. Special Authorities of Fire Chief

- (1) The Fire Chief, or his designate, has authority to manage and control any and all emergency situations
- (2) The Fire Chief, or his designate, may call upon all or any person to assist in the suppression of a fire, or in the stabilization of an emergency situation, and all persons called upon shall obey the commands of the Fire Chief or his designate.
- (3) The Fire Chief, or his designate, may prescribe the limits within which no person, animal or vehicle shall be permitted and shall have power to close any street or lane to the public for the duration of the fire, or emergency, and related operation.
- (4) The Fire Chief, or his designate may order the pulling down or demolition of buildings or other erections when deemed necessary to prevent the spread of fire; provided that the consent of the Mayor or Deputy Mayor, and one Alderman shall first be obtained and provided further that explosives shall not be used for demolition purposes.
- (5) The Fire Chief, or his designate has the authority to train the members of the fire brigade, making them familiar with all fire apparatus and the use thereof.
- (6) The Fire Chief, or his designate shall foster fire prevention.

14. Compensation for Demolition

Where action is taken as provided by subsection (4) of Section 7 hereof, compensation shall be provided by the Village Council for loss or damage sustained by reason of the said pulling down or demolition.

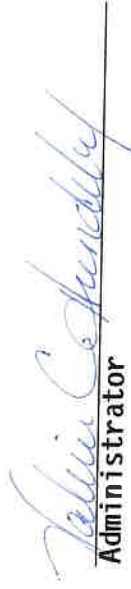
15. Obstructing a Fire Hydrant

No person shall, by means of a hedge, shrub or tree, fence wall or other structure, hinder, prevent or obstruct access by the Fire Department to any fire hydrant located on a street or public place.

16. Penalties

- (1) A person who violates any provisions of this bylaw shall be guilty of an offence and liable on summary conviction to a fine of not less than \$50.00 nor more than \$500.00, or in default of payment, to imprisonment for a term not exceeding thirty (30) days.
 - (2) Notwithstanding subsection (1), a person who violates any provisions of section 4.11 of the National Fire Code of Canada, 1985 or any consolidation or revisions thereof, and/or section 11 of this Bylaw shall be guilty of an offence and liable on summary conviction to a fine of not less than \$250.00 nor more than \$500.00 or in default of payment, to imprisonment for a term not exceeding thirty (30) days.
17. Bylaw 94-09 is hereby repealed.
18. This bylaw shall come into force and have effect from and after the date of the final passing thereof.


Mayor


Administrator

(SEAL)

Agenda for the November 13, 1995 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

DELEGATION

8:00 p.m. Corporal Schlivert - R.C.M.P.

REPORTS

Town Foreman
Alderman

OLD BUSINESS

Sarah's Cove update
*Helen Martens - Trees
School Building - Beechy info
*Recycling Bins
Rural water representative
Virginia's Place tender

CORRESPONDENCE

S. U. M. A. Newsletter and Member update
Frank Gallant letter Re:C.B. Health Care Foundation
Gordon Dixon Re:Sarah's Cove Inc.
Wendy Atkinson letter Re:Lot 12 Block 2
S.A.M.A. newsletter
Palliser Regional Library Re:Rural Automation
Meewasin Valley Authority Re:Extension Service
Sask Health Re:Water Analysis
*Town Foreman Training Program for 95/96
Federation of Canadian Municipalities
Building Officials Newsletter
R.M. of Loreburn Re:Grants
M.J.-Thunder Creek Partners Against Violence
Sk. Conference on Home-Based Business

NEW BUSINESS

Outlook Printers Christmas Greeting \$35.00
Zoning appeals board appointment
R.E.D.A. report - Bryan
*Furnace at Old Town Shop
Christmas Party Date

Adjournment

Minutes from the November 13, 1995 regular meeting of the Council of the Village of Elbow called to order at 7:03 p.m. and chaired by Mayor Bryan Cafferata. The meeting was attended by Alderman Ron Scrimbitt, Carol Book, Ken Hundebey, Stacy Gallant and Administrator Val Hundebey.

95-11-01 HUNDEBY: That the agenda be accepted as read. Carried.

95-11-02 GALLANT: That the minutes from the last regular meeting of Council be accepted as presented. Carried.

95-11-03 SCRIMBITT: That the financial statements be accepted as read. Carried.

95-11-04 BOOK: That the bills be paid as presented. Carried.

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

95-11-05 CAFFERATA: That Village Council review the condition of the boulevard trees on the flankage side of lot 24 block 10 in the Spring when it's easier to evaluate the trees. Carried.

Mayor Cafferata volunteered to attend the Waste Management Committee meeting on Wednesday in Outlook since the company that had been picking up our recycling materials has gone bankrupt.

95-11-06 HUNDEBY: That Stacy Gallant be appointed as the Village's representative on the Rural Water Pipeline Committee. Carried.

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

95-11-07 CAFFERATA: That the administrator put a poster in the Post Office advertising the building on lot 14 block 2 available for demolition for anyone interested in the building materials and contents in exchange for the site being cleaned up. Carried.

95-11-08 CAFFERATA: That the administrator write Frank Gallant thanking him for his time served on numerous health care boards on behalf of Elbow, and ask that he reconsider his resignation from the Central Butte & District Health Care Foundation Committee. Carried.

Corporal Schlivert attended the Council meeting to update the Village Council on the R.C.M.P.'s current Community Policing policy.

95-11-09 GALLANT: That Town Foreman, Kevin Peddle can attend two upcoming training workshops regarding utility operations.
1) Surface Water Treatment and 2) Operation of Waste Disposal Grounds. Carried.

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

95-11-10 CAFFERATA: That the Village purchase a Christmas greeting ad in the Outlook Paper for \$35.00 as in previous years. Carried.

95-11-11 HUNDEBY: That the Development Appeals Board for 1996 be made up of the members of Village Council. Carried.

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

95-11-12 CAFFERATA: That the Village of Elbow express interest in joining a Regional Economic Development Association (R.E.D.A.) as initiated by the Great West Rural Development Corp. (R.D.C.) and that we would be willing to contribute financially towards this R.E.D.A. approximately the amount we have been supporting the Great West R.D.C. Carried.

95-11-13 CAFFERATA: That the Village pay for the installation of a different used oil furnace in the old town shop rather than repair the current one. Carried.



Mayor Cafferata volunteered to ask the management at the Elbow Hotel if they would host a Christmas supper for the Village Council, staff and spouses.

95-11-14

HUNDEBY: That the meeting be adjourned at 9:30 p.m.

CORRESPONDENCE

S. U. M. A. Newsletter and Member update
 Frank Gallant letter Re:C.B. Health Care Foundation
 Gordon Dixon Re:Sarah's Cove Inc.
 Wendy Atkinson letter Re:Lot 12 Block 2
 S.A.M.A. newsletter
 Palliser Regional Library Re:Rural Automation
 Meewasin Valley Authority Re:Extension Service
 Sask Health Re:Water analysis
 Town Foreman Training Program for 95/96
 Federation of Canadian Municipalities
 Building Officials Newsletter
 R.M. of Loreburn Re:Grants
 M.J. - Thunder Creek Partners Against Violence
 Sk. Conference on Home-Based Business

BILLS

153	Driftwood Studio	17.73
154	Moose Jaw Land Titles Office	212.00
155	Western Producer Publications	65.91
156	Prairie Chem Inc.	95.66
157	Joel's Trenching & Excavating	379.85
158	Davidson Leader	12.95
159	Outlook Printers Ltd.	26.96
160	Paul's Food Town	150.22
161	R.L. Bramble Excavating	208.65
162	C.P. Rail System	10.70
163	MuniSoft	16.60
164	Kevin Peddle	350.00
165	Janice Plaster	350.00
166	Val Hundebey	350.00
167	R & K Lakeside Service	432.60
168	Minister of Finance	145.00
169	SaskTel	468.52
170	S.U.M.A.	150.36
171	Joe Sitavanc	100.00
172	SaskPower	2518.05
173	Janice Plaster	182.12
174	Val Hundebey	306.74
175	Val Hundebey	741.84
176	Kevin Peddle - Void	0.00
177	Void	0.00
178	Wendy Cafferata	40.00
179	Val Hundebey	40.00
180	Bryan Cafferata	180.00
181	Outlook School Division #32	10,469.71
182	Kevin Peddle	1,307.56
183	Dennis Hagen	160.20
184	M.E.S.C.	431.08
185	Receiver General	1,428.47
186	Frank Pilgrim	112.00

Bob Cafferata

Therese Cafferata

Agenda for the December 11, 1995 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

REPORTS

Town Foreman
Alderman
Mayor

OLD BUSINESS

Sarah's Cove update
Tenders for Dozer Blade

CORRESPONDENCE

Sk. Workers' Compensation Board re: Banton Industries
Outlook School Division #32
Loraas Disposal Services Ltd.
Sask. Justice Provincial Mediation Board
Champion Road Machinery re: Grader maintenance special
S.A.M.A.'s 1996 requisition
Water conservation in municipalities from Sk. Water
Saskatchewan Tourism Authority quarterly update
U of Regina Co-operative Education
Tender re: Virginia's Place
Sk. Workers' Compensation Board
Prairie Schooner Travel Region
R.C.M.P.
S.U.M.A. Convention

NEW BUSINESS

Lake-Lee Mutual Aid Area rep & E.M.O. Co-ordinator
Budget to date
Rural water rate information from City of Estevan
1996 Dog license rate \$15 and \$10
Ken Goloboski sewerline replacement request
Village office roof condition
Motion that the administrator be given the authority to pay regular
year-end bills

OTHER

Adjournment

Minutes from the December 11, 1995 regular meeting of the Council of the Village of Elbow called to order at 7:03 p.m. and chaired by Mayor Bryan Cafferata. The meeting was attended by Alderman Ron Scrimbi Carol Book, Ken Hundebey, Stacy Gallant and Administrator Val Hundebey.

- 95-12-01 GALLANT: That the agenda be accepted as read. Carried.
- 95-12-02 BOOK: That the minutes from the last regular meeting of Council be accepted as presented. Carried.
- 95-12-03 HUNDEBY: That the financial statements be accepted as read. Carried.
- 95-12-04 BOOK: That the accounts be paid as presented. Carried.
- Alderman Book presented a verbal report on the Lake Lee E.M.O. Mutual Aid meeting she recently attended.
- Mayor Cafferata left his chair to make the following motions and thereafter resumed it.
- 95-12-05 CAFFERATA: That Carol Book be appointed as the Village of Elbow's new E.M.O. Co-ordinator. Carried.
- 95-12-06 CAFFERATA: That we have the Grader maintenance check done on the Champion grader as quoted by Redhead Equipment Ltd. Carried.
- 95-12-07 CAFFERATA: That the Village Council accept Ron Hundebey's tender of \$760.00 for the Leon Dozer and frame since his was the highest bid. Carried.
- 95-12-08 GALLANT: That we accept the offer from Frank Pilgrim to tear down the building on lot 14 block 2, known as Virginia's Place and clean up the lot, in exchange for any salvaged materials. Carried.
- Gordon Book attended the meeting to update Village Council on the Regional Economic Development Association (R.E.D.A.)
- 95-12-09 GALLANT: That the administrator ask Marie Wankel if she would consider being the Village's representative on the Central Butte and District Health Care Foundation Board. Carried.
- 95-12-10 SCRIMBITT: That 23.5 hours of overtime for the month of November be approved as submitted by the Town Foreman, Kevin Peddle. Carried.
- 95-12-11 BOOK: That the administrator have the authority to pay any regular accounts payable for the month of December to facilitate year end book work. Carried.
- 95-12-12 GALLANT: That the meeting be adjourned at 8:50 p.m.
- CORRESPONDENCE
- Sk. Workers' Compensation Board
Outlook School Division #32
Loraas Disposal Services Ltd.
Sask. Justice Provincial Mediation Board
Champion road machinery Re:Grader Maintenance
S.A.M.A.'s 1996 requisition
Water conservation in municipalities from Sk. Water
Saskatchewan Tourism Authority quarterly update
U of Regina Co-operative Education
Tender re:Virginia's Place
Sk. Workers' Compensation Board
Prairie Schooner Travel Region
R.C.M.P.
S.U.M.A. Convention information and registration kit

Bert Cafferata

Valerie Cafferata

BILLS

187	Driftwood studio	240.75
188	Elbow Hotel	120.00
189	Sask Tel	442.97
190	Eugene Fellman	40.00
191	U.M.A.A.S.	90.00
192	Frank Pilgrim	128.00
193	Val Hundebey	129.17
194	Cancelled	0.00
195	Lake Lee E.M.O.	164.00
196	E.R. Bowers Electric	94.72
197	Xerox canada Ltd.	101.60
198	Supreme Office Products	50.94
199	Purolator Courier Ltd.	18.73
200	Bryan Cafferata	36.00
201	Grand & Toy	37.09
202	Sk. Municipal Gov't	42.80
203	Joel's Trenching	203.30
204	Bryan Cafferata	53.29
205	Western Producer Publ.	112.35
206	General Recorders	53.08
207	E. R. Bowers Electric	95.52
208	Val Hundebey	200.00
209	Bryan Cafferata	200.00
210	Ron Scrimbitt	200.00
211	Carol Book	200.00
212	Stacy Gallant	200.00
213	Ken Hundebey	200.00
214	Kevin Peddle	350.00
215	Janice Plaster	350.00
216	Val Hundebey	350.00
217	R & K Lakeside Service	514.86
218	Frank Pilgrim	128.00
219	Driftwood Studio	70.03
220	Western Business Machines	42.06
221	McLean's Hardware	12.01
222	Grand & Toy	19.12
223	Janice Plaster	744.89
224	Val Hundebey	680.03
225	Evelyn Bramble	306.74
226	Kevin Peddle	1149.80
227	Wendy Cafferata	40.00
228	Val Hundebey	40.00
229	M.E.S.C.	395.14
230	Receiver General	1616.80
231	Bryan Cafferata	180.00
232	Outlook School Division	1929.00
233	Village of Elbow	1700.29
234	Eugene Fellman	40.00
235	Joe Sitavanc	240.00
236	Sask Power	2454.93
237	Outlook Printers Ltd.	36.98
238	Paul's Food Town	30.31
239	R & K Lakeside service	202.63
240	Sask Power	57.58
241	Gordon Book	38.50
242	Frank Pilgrim	75.00
243	Frank Pilgrim	45.00
244	Joe Sitavanc	85.00
245	Munisoft	58.89
246	Outlook School Division	16221.61

Bryan Cafferata

Val Hundebey