

Minutes from the December 17, 1996 special 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 Book, Stacy Gallant, John Alderman and administrator Val Hudeby.

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|-----------|---|---------|
| 96-12a-01 | SCRIMBITT: That the agenda be accepted as presented. | Carried |
| | There was lengthy discussion regarding the 1997 reassessment values and tax tools. | |
| 96-12a-02 | ALDERMAN: That the Village of Elbow cancel the business tax as of January 1, 1997 provided that revenue can be replaced by putting a variable mill rate on the Commercial class property. | Carried |
| 96-12a-03 | ALDERMAN: That the Village of Elbow recommend a uniform mill rate for the 1997 reassessment plus a minimum tax of \$25.00 to a public meeting of the rate payers for their feedback. | Carried |
| 96-12a-04 | ALDERMAN: That we have a public meeting the third week in January provided we are able to get a representative from Saskatchewan Assessment Management Agency to be there as well. | Carried |
| 96-12a-05 | BOOK: That the Village of Elbow not sub-lease Tufts Bay Campground in 1997 and that the details of that season's operations be discussed further in February. | Carried |
| | Chairman Cafferata tabled the Commutron rent discussion until the January meeting of Council. | Carried |
| 96-12a-06 | BOOK: That the meeting be adjourned at 10:10 p.m. | |

Bryan Cafferata

John C. Hudeby

Agenda for the December 16, 1996 special meeting of the Council
of the Village of Elbow to be held at 7:00 p.m. at the Village Office.

CALL TO ORDER

MOTION TO ACCEPT AGENDA

TUFTS BAY PLANNING

COMMUTRON RENT DISCUSSION

1997 RE-ASSESSMENT

- Phase-in
- Minimum Tax
- Mill Rate Factors
- Business Tax
 - Vacancy Adjustment

- Bylaw - that the business assessment will not be used in 1997, OR
 - the percentage of land and building fair value to be used

ADJOURNMENT

Minutes from the December 2, 1996 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 Book, Stacy Gallant, John Alderman and administrator Val Hundebey.

96-12-01	GALLANT:	That the agenda be accepted as presented.	Carried
96-12-02	BOOK:	That the minutes from the November 1996 meeting of Council be accepted as presented.	Carried.
96-12-03	ALDERMAN:	That the financial statements be accepted as presented.	Cd.
96-12-04	ALDERMAN:	That the accounts be paid as presented.	Carried.
	Mayor Cafferata volunteered to check with the Town Foreman regarding the shingling of the safe roof of the Village Office.		
96-12-05	ALDERMAN:	That the Town Foreman order the necessary parts to extend the deep manholes as they are dug up.	Carried.
96-12-06	CAFFERATA:	That the Administrator put up notices asking residents to park off the streets to aid in snow removal.	Carried.
	Alderman Alderman volunteered to speak with the Town Foreman regarding remuneration for the useage of his truck on Village business.		
	Doug Wankel, Ken Hundebey and Lyle Knutson attended the meeting on behalf of the Economic Development Committee to discuss the Village new business tax incentive policy, and to report to Council on the meeting they attended on behalf of Council regarding the rail line future.		
96-12-07	CAFFERATA:	That the Village of Elbow agree to a tax settlement on lots 1 & 2 block IA up to December 31, 1996 as follows: The company will pay \$2,379.29 on or before December 31, 1996 and a further \$1,000.00 per year as follows: on or before December 31, 1997 - \$1,000.00 on or before December 31, 1998 - \$1,000.00 on or before December 31, 1999 - \$1,000.00 on or before December 31, 2000 - \$1,000.00 for a total of \$6,379.29. The Village agrees to not pursue tax enforcement on this property unless a payment is missed in the schedule. The Village further agrees to abate taxes in the amount of \$6,379.29.	Carried.
96-12-08	ALDERMAN:	That the Village award the tender to demolish the building on lot 12 block 2 to Frank Pilgrim for salvage. It is agreed that he leave the cement pad, but have the rest of the property cleaned up by April 30, 1997.	Carried.
96-12-09	BOOK:	That bylaw 96-04 be read a third and final time.	Carried.
96-12-10	SCRIMBITT:	That bylaw 96-05 be read a first time, being a bylaw to establish regulations regarding the water and sewer service.</	

Minutes

BILLS

006	Highways Revolving Fund	249.46
007	Bryan Cafferata	32.54
008	R & K Lakeside Service	453.16
009	Val Hundebey	98.47
010	Moose Jaw-Thunder Creek Health District	2251.00
011	Driftwood Studio	15.10
012	Paul's Family Foods	27.54
013	S.U.M.A.	504.60
014	Gallant's Food Services	200.00
015	Janice Plaster	350.00
016	Val Hundebey	350.00
017	Kevin Peddle	350.00
018	Bramble Excavating	187.25
019	SaskTel	432.36
020	Millar's Waste Disposal	128.40
021	Snustead Sales	34.31
022	Danka	56.13
023	U.M.A.A.S.	80.00
024	Cancelled	0.00
025	S.U.M.A.	128.40
026	Joel's Trenching	997.78
027	Queen's Printer Revolving Fund	54.89
028	Ron Scrimbitt	250.00
029	Val Hundebey	250.00
030	Stacy Gallant	250.00
031	Carol Book	250.00
032	John Alderman	100.00
033	John Alderman	100.00
034	John Alderman	157.22
035	Bryan Cafferata	250.00
036	Danka	272.83
037	Bryan Cafferata	157.22
038	Frank Pilgrim	350.00
039	Val Hundebey	82.22

BYLAW #96-04

A BYLAW OF THE VILLAGE OF ELBOW
TO SET RATES TO BE CHARGED FOR THE USE
AND CONSUMPTION OF WATER AND TO SET RATES TO BE CHARGED
BY WAY OF RENT OR SERVICE CHARGE FOR THE USE OF THE SEWER

This bylaw is to be known as the "Water Rates Bylaw."

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

1. 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

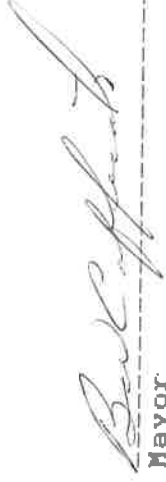
II. Saskatchewan Environment & Resource Management

15,000 gallons or less Minimum \$50.00
15,001 gallons or more 30/200 gallons

2. MONTHLY SEWER SERVICE CHARGE

The monthly sewer service charge shall be \$10.00 per
service within the Village of Elbow.

3. This bylaw shall come into force and take effect on the
day of approval being issued by the Saskatchewan
Municipal Board.


Mayor


Administrator

Agenda for the December 2, 1996 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 the minutes as presented or amended
Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

Town Foreman - plus issues not dealt with from last month's report
Alderman
Mayor

DELEGATIONS

7:30 p.m. - Lyle Knutson & Doug Wankel report from Loreburn meeting
re: railway closure
7:45 p.m. - Tax incentive policy report - EDC members

OLD BUSINESS

Banton tax arrears motion
Demolition of building on lot 12 blk 2 (BW Hardware)
Village Christmas Party December 6 - RSVP
Regional 9-1-1

Water and sewer bylaw readings: 96-04 third reading
96-05 first reading

Town Foreman job description final draft
Tufts Bay operation plan for 1997 - tabled from September 9/96 meeting
Sports & Leisure show - tabled from October 9/96 meeting

CORRESPONDENCE

Sk. Housing Authority
Palliser Regional Library News
S.A.M.A. Assessment Manual
Regional Cable T.V.
Tourism Sk. Fall Conference
Tourism Sk. News Magazine
R.M. of Rudy re: Railway meeting
S.U.M.A. re: Group Benefits Changes
S.U.M.A. 1996 Convention Registration
S.U.M.A. Urban Voice
Models of Policing Consultation Meeting Minutes
S.A.M.A. 1997 Business Assessment
S.U.M.A. Property Tax Modelling
Sk. Municipal Gov't re: Assessment Regulations
Sk. Health Water Analysis
Employment Insurance Guidelines
Sk. Municipal Gov't Building Officials Newsletter
C.B. & District Health Care Foundation Minutes
R.C.M.P. report for September
Minister of Labour - Occupational Health Safety Regulations
Superior Air Photo

NEW BUSINESS

Kevin's Overtime Report for the month of November
School building rent for Commutron
Motion to pay year-end bills before December 31/96
Is the Village to charge

