

Minutes from the December 8, 1997 meeting of the Council of the Village of Elbow. Called to order at 7:00p.m. by Mayor Bryan Cafferata and attended by Alderman Ron Scrimbitt, Joel Perry, John Alderman, Carol Book and administrator Val Hundebey.

SCRIMBITT: That the agenda be accepted as amended. Carried.

BOOK: That the minutes be accepted as presented. Carried.

SCRIMBITT: That the financial statements and bank reconciliations be accepted as presented. Carried.

BOOK: That the accounts be paid as presented. Carried.

BOOK: That the Village of Elbow make a progress payment of \$10,000.00 on the rink roofing contract. Carried.

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

ALDERMAN: That the Administrator be authorised to pay any year end accounts before the next meeting of Council to facilitate year end accounting. Carried.

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

CAFFERATA: That the Village of Elbow order 20 cords of firewood from Frank Pilgrim for \$80.00 per cord for the Tufts Bay campground 1998 camping season. Carried.

SCRIMBITT: That the Town Foreman contact the Town Foreman from Assiniboia regarding the possible availability of a snow plow grader blade that would clear driveways etc. Carried.

Lyle Knutson and Joan Soggie attended the meeting to ask the Village Council to declare the former Lutheran church building a heritage site. They explained the process that needed to be gone through in order to have it designated such.

ALDERMAN: That the Village of Elbow issue a notice of intention to designate the former Lutheran church on lots 17 & 18 in block 7 of Elbow, Saskatchewan a Municipal Heritage Property. Carried.

BOOK: That the Village of Elbow pay the Elbow Christian Fellowship Church \$5,000.00 to purchase their property:building and lots 14 & 15 in block 17 in Elbow for \$5,000.00 to be used as a new library. Carried.

ALDERMAN: That the Village of Elbow sponsor coffee and donuts for the first day of the library being open in it's new location. The administrator is to also put a thank you in the post office acknowledging all the volunteers work.

Alderman John Alderman reported on the meeting he attended with the Department of Highways and the intercommunity group regarding highway #19 maintenance.

ALDERMAN: That the tender received from Keith and Sue Daniluk be returned to them asking for the necessary financial details to be included and back to the Council in time for the January meeting. Carried. Bryan Cafferata and Carol Book abstained.

BOOK: That the Village of Elbow purchase materials for picnic tables and BBQ's for Tufts Bay to be built during spare time this winter by the Town Foreman. Carried.

Bob Cafferata

John Cafferata

Minutes from the December 8, 1997 meeting of Council.

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

97-12-14

CAFFERATA: That the recommendations made by the Town Foreman for improvements to Tufts Bay be tabled until budget discussions. Carried.

97-12-15

CAFFERATA: That we accept the highest land tender received for the 3 year lease of the Industrial Subdivision from Ken Webster. Carried.

97-12-16

ALDERMAN: That the Town Foreman's 2 1/2 hours overtime from the month of November be approved. Carried.

97-12-17

BOOK: Read bylaw 97-08 a first time, being a bylaw to establish a line of credit for use in conjunction with a mastercard. Carried.

97-12-18

SCRIMBITT: Read bylaw 97-08 a second time. Carried.

97-12-19

ALDERMAN: That we have three consecutive readings for bylaw 97-08 at this one meeting. Carried.

97-12-20

PERRY: Read bylaw 97-08 a third and final time, hereby adopting a new bylaw to establish a \$1,000.00 maximum line of credit for use in conjunction with a mastercard. Carried.

97-12-21

ALDERMAN: That the following outstanding accounts at December 31, 1997 be added to the tax roll: Dennis Hagen sewerline cleaning charge, Marie Dougherty mowing charge and Sarah's Cove mowing charge. Carried.

97-12-22

ALDERMAN: That we appoint Robert Kenny as the Village of Elbow auditor for 1997. Carried.

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

97-12-23

CAFFERATA: That we add \$7,000.00 to the lagoon reserve fund as approved in the 1997 budget. Carried.

97-12-24

ALDERMAN: That the meeting be adjourned at 9:35 p.m.

CORRESPONDENCE

Canadian Firearms Centre Re:Firearms regulations
Great River Lakes REDA minutes and Christmas meeting
Sk. Liberal & Sk. Parties Re:Night hunting
Canada Agri-Infrastructure Program (Sk)
Sk. Assoc. of Fire Chiefs Annual Conference
Job application resume from Shawnee Gibbons

ACCOUNTS PAYABLE

591	Dynamic Auto Body	540.32	Truck repairs
592	Frank Pilgrim	40.00	Casual labour
593	Gallant's Food Service	190.00	Christmas banquet
594	Shawn Vallevand	1,391.00	grader tire firewood
595	R & K Lakeside Service	415.39	fuel and parts
596	Cancelled	0.00	
597	Purolator Courier Ltd.	11.75	E.Community Bonds
598	West Plain Const.	10,000.00	Rink roof pmt
599	S.U.M.A.	14.40	1st responder ins.
600	Sask Power	2,497.22	
601	Marie Wankel	50.00	mileage
602	Triod Supply	148.20	repairs

B.C. print

Talim Capendley

Minutes from the December 8, 1997 meeting of Council

603	Municode	133.75	bldg inspection
604	RM of Loreburn	440.50	gravel
605	Paul's Family Foods	23.64	office supplies
606	Joel's Trenching	107.00	curbstop repair
607	Village of Elbow	236.54	Mastercard reimbursement
	Re:Kevin's convention;office supplies;TransCanada trail		
608	S.U.M.A.	157.09	Health benefits
609	Queens Printer	5.78	Tax Enforcement Act
610	Val Hundebey	10.72	St. Xmas dec. lights
611	Adventure Printing	110.24	office supplies
612	Danka	101.44	copier repairs
613	John Alderman	100.00	remuneration
614	Carol Book	100.00	remuneration
615	Ron Scrimbitt	100.00	remuneration
616	Joel Perry	100.00	remuneration
617	Bryan Cafferata	100.00	remuneration
618	Val Hundebey	100.00	remuneration
619	Val Hundebey	100.00	remuneration
620	SaskTel	26.00	Xmas party gifts
		418.17	
621	E.C.F.Church	5000.00	Library bldg
622	Tugaske Co-op	227.71	rink roof lumber
623	Kevin Peddle	350.00	advance
624	Val Hundebey	350.00	advance
625	Janice Plaster	350.00	advance
626	Paul Ganes	25.00	fire call H. Daniluk
627	Rod Daniluk	25.00	fire call
628	Ron Sisetsky	25.00	fire call
629	Ron Scrimbitt	25.00	fire call
630	Troy Bramble	25.00	fire call
631	AgLine	25.00	battery
632	Outlook School Div.	2518.73	grant in lieu share
633	Prairie Chem. Inc.	180.87	water chemicals
634	S.U.M.A.	157.09	health benefits
635	Paul Ganes	25.00	fire call K. Webster
636	Jamie Scrimbitt	25.00	fire call
637	Ron Sisetsky	25.00	fire call
638	Rick Ector	25.00	fire call
639	Ron Scrimbitt	25.00	fire call
640	Keith Bott	25.00	fire call
641	Stacy Gallant	25.00	fire call
642	Jay's Moving & Storage	47.08	chemical's freight
643	Queen's Printer	5.46	Direct sellers Act
644	Driftwood Studio	144.45	Postage
645	Midwest Tractor	3364.83	grader parts
646	Joe Sitavanc	250.00	on call (holidays)
647	V of Elbow ITF F. Pilgrim	60.33	casual labour
648	Frank Pilgrim	399.67	casual labour
649	Kevin Peddle	1279.07	
650	Evelyn Bramble	307.16	truck lease
651	Kevin Peddle	200.00	
652	Val Hundebey	904.62	
653	Janice Plaster	646.31	
654	Wendy Cafferata	40.00	maintenance
655	Val Hundebey	40.00	maintenance
656	Bryan Cafferata	180.00	honarium
657	M.E.P.P.	476.12	Superannuation
658	Receiver General	1996.34	payroll deductions
659	Minister of Finance	60.00	Incorp. fee (trail)
660	Joel's Trenching	577.60	waterbreak repair
661	Cancelled	0.00	
662	Val Hundebey	9.78	Office supp. reimb.
663	Sask Power	1354.96	
664	SaskPower	1701.70	
665	R & K Lakeside	256.35	Fuel & parts
666	West Plain Const.	10347.35	West Plain Const.
667	Munisoft	219.32	computer forms
668	UMAAS	90.00	membership fee
669	Outlook Printers	33.22	Christmas ad
670	Pauls Family Foods	15.11	Xmas party candy
671	Petty Cash	7.03	postage
672	Outlook School Div.	25208.81	tax share
673	Outlook School Div.	63.39	tax share

Bud C. Gifford

Patricia C. Gifford

BYLAW 97-08

**A BYLAW TO ESTABLISH A \$1,000.00 LINE OF CREDIT
FOR THE VILLAGE OF ELBOW**

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

That a line of credit with a maximum amount of \$1,000.00 be established at the Prairie Centre Credit Union, Elbow branch at prime interest rate. Credit Card purchases will be credited to this account and paid from a monthly statement to maintain a \$1,000.00 balance.



Mayor Bryan W. Caferata



Administrator V. C. Hudeby

S E A L

Agenda for the December 8, 1997 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village office.

CALL TO ORDER

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES

- Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

- Town Foreman
- Alderman
- Mayor

DELEGATION

8:00 p.m. Joan S. & Lyle K. on behalf of the Lutheran Heritage Church Committee

OLD BUSINESS

- Building Inspection report for Peterson house
- Sarah's Cove
- Tufts Bay lease
- Industrial Subdivision lease tenders
- Main Street repairs
- Sk Tel boundary exchange expansions

CORRESPONDENCE

- Canadian Firearms Centre Re:Firearms regulations
- Great Rive Lakes REDA minutes and Christmas mtg
- Sk. Liberal & Sk. Parties Re:Night hunting
- Canada Agi-Infrastructure Program (Sk)
- Sk. Assoc. of Fire Chiefs Annual Conference
- S.U.M.A. newsletters, Call for resolutions
- Sk. Water & S.E.R.M. Water Management Strategy
- Job application resume from Shawnee Gibbons

NEW BUSINESS

- Town Foreman overtime
- Bylaw to formalize \$1,000.00 line of credit
- Motion to authorize Val to pay year end bills
- Motion to add outstanding accounts to taxes
 - Dennis Hagen sewerline cleaning \$25.50
 - Marie Dougherty mowing charge \$25.50
 - Sarah's Cove Inc. mowing charge \$841.50
- Appoint an auditor for 1997
- Adjournment

Minutes from the November 10, 1997 meeting of the newly elected Council of the Village of Elbow. Oaths of office were administered to each member of Council by the Village Administrator Val Hundebly: Mayor - Bryan Cafferata; Deputy Mayor - John Alderman; Aldermen - Carol Book, Joel Perry and Ron Scrimbitt. The Mayor then took over the chair and called the meeting to order at 7:02 p.m.

97-11-01 SCRIMBITT: That the agenda be accepted as amended. Carried.

97-11-02 BOOK: That the minutes be accepted as presented. Carried.

97-11-03 BOOK: That the financial statements and bank reconciliations be accepted as presented. Carried.

97-11-04 ALDERMAN: That the accounts be paid as presented. Carried.

Deputy Mayor Alderman reported on the local library's hopes to purchase the former Mennonite Fellowship Church for the expansion of the Elbow branch library since they are very short of space in their existing location.

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

97-11-05 CAFFERATA: That the Village of Elbow endorses the concept of establishing the Elbow branch library in the former Mennonite Church and will financially support this move. Carried.

Town Foreman, Kevin Peddle attended the meeting to discuss several maintenance concerns, such as sidewalk repair near lot 11 block 1; water drainage corrections in preparation for Spring and bulk water plumbing in the rural water pumphouse.

97-11-06 ALDERMAN: That the Town Foreman can hire two labourers for a maximum of 2 days to help relocate some trees as discussed. Carried.

97-11-07 ALDERMAN: That we have the Village's one ton truck door and fender repaired under our insurance policy. Carried.

Marie Wankel attended the meeting to update the newly elected Council on the mandate and recent business of the Central Butte and District Foundation Board.

97-11-08 ALDERMAN: That the Administrator advertise locally with posters a call for tender for the operation and maintenance of the Tufts Bay Campground on a three year basis. Carried.

97-11-09 PERRY: Read bylaw #97-06 a second time, being a bylaw to eliminate the business tax in Elbow over a four year period. Carried.

97-11-10 SCRIMBITT: Read bylaw #97-06 a third and final time, hereby accepting a new bylaw to eliminate the business tax in Elbow over a four year period. Carried.

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

97-11-11 CAFFERATA: That the administrator locally advertise for tender the 18 acres of farmland in our Industrial Subdivision for a three year term. Carried.

97-11-12 BOOK: That the Village of Elbow participate in the Mid Sask Community Futures Development Corp's internet web site for the cost of \$20.00 Carried.

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

Bryan Cafferata

Valerie Cafferata

Minutes from the November 10, 1997 meeting of Council.

97-11-13

CAFFERATA: That the Village of Elbow sponsor the Trans Canada Trail Committee's expense to become incorporated. Carried.

97-11-14

CAFFERATA: That the Town Foreman plan how to best establish a drive through style parking area in block 19 to accommodate semi trailers. It is to be maintained year round for this purpose. Carried.

97-11-15

CAFFERATA: That we reply to Mr. Crosthwaite's expressior of interest in lot 16 and 1/2 lot 15 in block 15 by offering them to him for sale at the price of \$40.00 per front foot plus \$2,052.00 for water and sewer servicing regarding the unpaid frontage costs. As with any property sold by the Village, the principal building must be 90% completed within 2 years of the sale. Carried.

97-11-16

ALDERMAN: That the following taxes on lot 11 block 3 be removed from the tax roll as it has been turned back to the Village of Elbow for tax arrears:Municipal 309.00, School 400.14. Carried.

97-11-17

SCRIMBITT: That the Deputy Mayor terms for the next three years be as follows:

John Alderman	October 31, 1997 - July 31, 1998
Carol Book	August 1, 1998 - April 30, 1999
Ron Scrimbitt	May 1, 1999 - January 31, 2000
Joel Perry	Februaury 1, 2000 - October 31, 2000

Carried.

97-11-18

SCRIMBITT: That the Council Committee Representatives for 1998 be appointed as follows:

Central Butte Area Development	Carol Book
Regional Tourism Board	Vacant
Library Board	John Alderman
Elbow Civic Centre	Ron Scrimbitt
Parks & Rec/Service Club	Joel Perry
E.M.O. LakeLee Mutual Aid	Carol Book
Economic Development Committee	Bryan Cafferata
E.L.S. Community Development	John A. & Bryan C.
Central Butte Health Care Foundat'n	Marie Wankel
Rural Economic Development Assoc.	Gordon Book
Vital Ties	John Alderman

Carried.

97-11-19

SCRIMBITT: That the Village Divisions be designated as follows:

Division 1	John Alderman
Division 2	Joel Perry
Division 3	Carol Book
Division 4	Ron Scrimbitt

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

97-11-20

CAFFERATA: That the 1997 Village Christmas party be held at the Flatlander Galley on December 5th. Carried.

97-11-21

CAFFERATA: That the administrator ask the Dep't of Highways about costs to repair Main Street and if there is anything that can be done this Fall to smooth it out for easier snow removal. Carried.

97-11-22

BOOK: That the meeting be adjourned at 10:45 p.m. Carried.

CORRESPONDENCE

Tree Canada Foundation grant
Mid Sask Community Futures Development Corp.
R.E.D.A. report
Harvey McLane letter re:SaskTel
Sask. Health water analysis

Brian Cafferata
John Cafferata

Minutes from the November 10, 1997 meeting of Council.

Sk. Municipal Government Re: Financial reporting
S.U.M.A. newsletters, Call for resolutions
S.U.M.A. regional meetings
S.E.R.M. Re:Water service agreement Elbow Harbour
Building Officials newsletter
Sk. Economic Development newsletter
Central Butte Health Care Foundation
R.C.M.P. report for September
Palliser Regional Library newsletter
Speech from the Throne
Jean Chretien's reply to the Throne Speech
Camping & Tourism Tradeshow: Edmonton AB
Tourism Saskatchewan Fall General meeting
M J Thunder Creek Health District Annual report
Sk. Workers Compensation newsletter

ACCOUNTS PAYABLE

551	Civic Centre Board	10.00
552	SaskTel	415.48
553	Gallants Food Service	15.00
554	Back Home Bakery	13.99
555	Lakeside Marina Service	68.40
556	R.L. Bramble Excavating	2375.40
557	R & K Lakeside Service	574.14
558	Millars Waste Man. & Dis.	208.65
559	Info-Touch (Sk) Ltd.	963.00
560	Cancelled	0.00
561	Adventure Printing	314.19
562	Municode	133.75
563	Outlook Printers Ltd.	69.34
564	Tugaske Co-op	240.26
565	Loomis	25.63
566	Grinnell Supply Sales	519.91
567	Triod Supply Ltd.	96.07
568	Can. Pacific Railway Co.	10.70
569	Laird Mfg. Corp.	447.90
570	Janice Plaster	96.00
571	Elbow Civic Centre Board	100.00
572	Val Hundebey	111.05
573	Janice Plaster	350.00
574	Kevin Peddle	350.00
575	Val Hundebey	350.00
576	Frank Pilgrim	255.00
577	Mid Sask Comm. Futures	20.00
578	Driftwood Studio	30.06
579	Kevin Peddle	1260.27
580	Janice Plaster	817.45
581	Val Hundebey	868.44
582	Evelyn Bramble	307.16
583	Kevin Peddle	200.00
584	Joe Sitavanc	411.00
585	Wendy Cafferata	40.00
586	Val Hundebey	40.00
587	Bryan Cafferata	180.00
588	M.E.P.P.	465.70
589	Receiver General	1960.27
590	Outlook School Division	3051.09

B.W. Coffey

Valerie C. Hundebey

Agenda for the November 10, 1997 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village office.

SWEAR IN NEW MEMBERS OF COUNCIL

CALL TO ORDER

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES

- Business rising from the minutes

FINANCIAL STATEMENTS

- Budget comparison to date

ACCOUNTS PAYABLE

REPORTS

- Town Foreman
- Alderman
- Mayor

OLD BUSINESS

- Building Inspection report for Peterson house
- Sarah's Cove
- Tufts Bay lease recommendation
 - Repair of Tufts Bay irrigation
- Business tax bylaw second reading
- Industrial Subdivision agriculture land
- Tourism display Sports & Leisure Show \$183.74
- Tenders for Rink roof
- Dennis Hagen building in Tufts Bay

CORRESPONDENCE

- Tree Canada Foundation grant
- Mid Sask Community Futures Development Corp
- R.E.D.A. report
- Harvey McLane letter re:SaskTel
- Sask. Health water analysis
- Sk. Municipal Government Re: Financial reporting
- S.U.M.A. newsletters, Call for resolutions
- S.U.M.A. regional meetings
- S.E.R.M Re:water service agreement Elbow Harbour
- Building Officials newsletter
- Sk. Economic Development newsletter
- Central Butte Health Care Foundation
- R.C.M.P. report for September
- Palliser Regional Library newsletter
- Speech from the Throne
- Jean Chretien's reply to the Throne Speech
- Camping & Tourism Tradeshow:Edmonton AB
- Tourism Saskatchewan Fall General meeting
- M J Thunder Creek Health District Annual report
- Sk Workers Compensation newsletter

NEW BUSINESS

- Remembrance Day wreath
- Percy Crosthwaite request ReLot 16 & 1/2 15
- Town Truck repair
- Write off Barlow arrears Mun. \$309 Sch 400.14
- Deputy Mayor Terms
- Alderman Divisions and Committees
- Christmas party date and location
- Firetruck gas tank - used one?
- Larry Joel's shop painting
- Adjournment

BYLAW 97 - 07

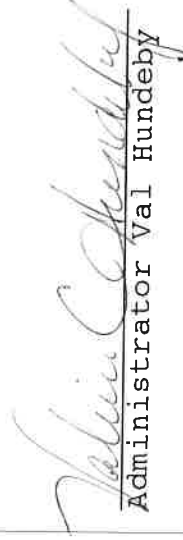
**A BYLAW TO AUTHORIZE THE VILLAGE OF ELBOW TO ENTER INTO
AN AGREEMENT WITH COMMUTRON INDUSTRIES LTD.**

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

That the Village of Elbow is hereby authorized to enter into a long term agreement with Commutron Industries Ltd. The purpose of this agreement is to allow Commutron Industries to rent to own the Village of Elbow's building on parcel D in the Village of Elbow.



Mayor Bryan Caferata



Administrator Val Hindeby

S E A L

BYLAW 97 - 06

**A BYLAW TO ESTABLISH THE BUSINESS TAX ASSESSMENT
PERCENTAGE IN THE VILLAGE OF ELBOW**

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

WHEREAS the Council of the Village of Elbow desires to gradually eliminate the business tax in Elbow;

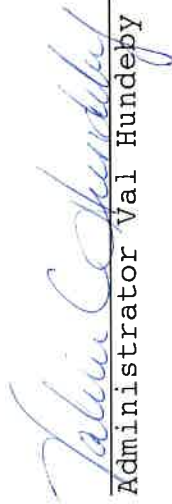
WHEREAS it is the Village Council's responsibility to set the percentage rate for the business assessment;

WHEREAS the Village of Elbow Council does not wish to put undo tax increases on the remainder of the tax payers;

THEREFORE be it resolved that the Village of Elbow Council establish the business tax assessment percentage at 20% for 1998; 15% for 1999; 10% for 2000; 5% for 2001; and no business tax for the year 2002 and every year following. Carried.



Mayor Bryan Caferata



Administrator Val Hudeby

S E A L

Minutes from the October 6, 1997 regular meeting of the Council of the Village of Elbow. The meeting was called to order at 7:05 p.m. by the Deputy Mayor, John Alderman, and attended by Alderman Book, Scrimbitt, Gallant, Mayor Cafferata and administrator Val Hundebey.

- 97-10-01 BOOK: That the agenda be accepted as amended. Carried.
- 97-10-02 SCRIBITT: That the minutes be accepted as presented. Carried.
- 97-10-03 SCRIBITT: That the financial statements and bank reconciliations be accepted as presented. Carried.
- 97-10-04 GALLANT: That the accounts be paid as presented. Carried.

Mayor Cafferata entered the meeting at this point and assumed the chairs position.

Deputy Mayor Alderman reported on the Regional library and Vital Ties meetings he recently attended on behalf of the Village.

Discussion regarding water fluoridation was tabled until the Rural waterline is finished.

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

- 97-10-05 CAFFERATA: After evaluating the progress of sales in Sarah's Cove during 1997, the Village of Elbow Council hereby agrees to not pursue tax enforcement on the property upon the following conditions 1) the development will be aggressively marketed during 1998; 2) a minimum payment of \$27,637.01 to be received by December 31, 1997 which would represent the amount of penalty and current taxes in 1997 in order that the taxes not get further behind. Carried.

Frank Dietz and Dwayne Miller attended the meeting on behalf of the Rural Water Utility to finalize some water supply agreement details.

- 97-10-06 ALDERMAN: That Appendix "A" of the Rural Water Utility supply agreement include the following: The maximum volume of water the Village of Elbow will supply to the Rural Water Utility is 3 litres per second, equivalent to 50 us gallons/minute. This will be supplied at 38.7 metres of head, equivalent to 50 psi. The point of delivery will be lot 3 in block 1A. Carried.

- 97-10-07 ALDERMAN: That we recommend to the newly elected Village Council that they consider tendering the operation of Tufts Bay for a three year contract. Carried.

- 97-10-08 BOOK: Read bylaw #97-06 a first time, being a bylaw to establish the business tax assessment for 1998 at 20% and a reducing scale for the following four (4) years. 1999 a 15% rate; 2000 a 10% rate; 2001 a 5% rate; and the year 2002 and every year following, no business tax. Carried.

Discussion regarding the Industrial Subdivision rental be tabled until we hear back from the Service Club.

Alderman Book volunteered to look into renting a backdrop for a booth display at the Saskatoon Sports & Leisure Show.

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

- 97-10-09 CAFFERATA: That we short list the contractor tenders for the rink roofing job down to two, Janzens and Great Plains Constructors. The final choice is to be made by the Arenaplex Committee. Carried.





Minutes from the October 6, 1997 meeting continued.

97-10-10

ALDERMAN: Read bylaw # 97-07 a first time, being a bylaw allowing the Village of Elbow to enter into an agreement with Commutron Industries Ltd. Carried.

97-10-11

BOOK: Read bylaw # 97-07 a second time. Carried.

97-10-12

GALLANT: That we have three readings at this one meeting. Carried Unanimously.

97-10-13

SCRIBITT: Read bylaw #97-07 a third and final time, hereby accepting a bylaw allowing the Village of Elbow to enter into an agreement with Commutron Industries Ltd. Carried.

Mayor Cafferata did not vote on the motions 97-08-10, 11 and 13 due to a conflict of interest.

Motion 97-08-10

Discussion regarding the rates charged to the Village of Elbow be tabled for a few months until we have a better idea of the workload.

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

97-10-14

CAFFERATA: That the Village of Elbow approve the payment for the replacement of the Village portion of the sewerline to lot 12 block 8 as it is giving service problems. Carried.

97-10-15

ALDERMAN: That the Town Foreman put up snowfence in two open spaces in block 1, Sarah's Cove, out Main Street and along Pfeffer Avenue. Carried.

97-10-16

ALDERMAN: That Kevin and Frank's overtime for the month of September be approved. Carried.

97-10-17

ALDERMAN: That Val Hundebey be appointed as the Returning Officer and Deputy Returning officer for the upcoming civic election on October 22nd, and that Janice Plaster be appointed as the poll clerk and enumerator for the election. Carried.

97-10-18

BOOK: That the administrator send a letter to the local businesses about the infotouch advertising opportunity if they are interested in having their business advertised on the internet. Carried.

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

97-10-19

CAFFERATA: That the Village of Elbow subscribe to the infotouch/internet advertising opportunity at the cost of \$900.00. Carried.

97-10-20

CAFFERATA: That we discuss purchasing traffic signs for the North side of Elbow during the budget procedure in 1998. Carried.

97-10-21

ALDERMAN: The Village Council expresses their sincere thanks to Janice Plaster and Val Hundebey, Kevin Peddle and Frank Pilgrim for their energy and efforts to assist this Council during their term. Their help is much appreciated. Carried.

97-10-22

BOOK: That the meeting be adjourned at 10:50 p.m. Carried.

CORRESPONDENCE

Virginia Dutkiewicz letter Re:Sewerline
Prairie Schooner Newsletter
Sk. Env. & Resource Management Water Analysis
Sask. Justice Re:Security deposits
Sk. Municipal Gov't Re:Urban Act amendments

Bob Cafferata

Val Hundebey

Minutes from the October 6, 1997 meeting of Council.

S.E.R.M. Re: bylaw approval
S.U.M.A. newsetter
Palliser regional library report
Sk. Housing policy framework for Sk. people
Ramada Hotel reservation confirmation-SUMA conv.
Tourism Saskatchewan newsletter
Sask. Health Community grant

ACCOUNTS PAYABLE

493	Ron Scrimbitt	400.00
494	Stacy Gallant	400.00
495	Cancelled	0.00
496	Carol Book	400.00
497	Val Hundebey	400.00
498	Bryan Cafferata	400.00
499	John's Ford Auto Sales	16.31
500	Outlook Printers Ltd.	39.48
501	Praxair	20.60
502	R & K Lakeside Service	796.86
503	Prairie Chem. Inc.	50.88
504	Seton	82.18
505	Sask. Tourism Authority	32.10
506	Queen's Printers	5.78
507	Adventure Printing	110.19
508	RM of Loreburn #254	22.50
509	Val Hundebey	39.85
510	Cancelled	.00
511	Municode	280.88
512	Rapid	135.48
513	Paul's Family Foods	24.29
514	Janice Plaster	68.11
515	Triod Supply Ltd.	1042.05
516	Edwards Transport	41.73
517	Frank Pilgrim	30.00
518	Hub City Display	183.74
519	John Alderman	150.00
520	John Alderman	150.00
521	John Alderman	100.00
522	SaskTel	437.36
523	Kevin Peddle	350.00
524	Janice Plaster	350.00
525	Val Hundebey	350.00
526	Sk. Water & Waste Assn.	175.00
527	Frank Pilgrim	80.00
528	Jaymie Scrimbitt	25.00
529	Ron Sisetsky	50.00
530	Paul Ganes	50.00
531	Scott Fiske	25.00
532	Rod Daniluk	25.00
533	West Plain Const.	20750.00
534	S.U.M.A.	157.09
535	SaskPower	2288.84
536	Driftwood Studio	154.89
537	Royal Canadian legion	15.00
538	Elbow Civic Centre Board	200.00
539	Kevin Peddle	1531.94
540	Evelyn Bramble	307.16
541	Janice Plaster	783.47
542	Val Hundebey	933.27
543	Wendy Cafferata	40.00
544	Val Hundebey	40.00
545	Bryan Cafferata	180.00
546	M.F.S.C.	504.40
547	Receiver General	1959.33
548	Kevin Peddle	200.00
549	Minister of Finance	40.00
550	Outlook School Division	6326.84

B.W. Cafferata

John C. Hundebey

Agenda for the October 6, 1997 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village office.

CALL TO ORDER

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES

- Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

- Alderman
- Mayor

DELEGATION

- 8:00 p.m. Frank Dietz & Dwayne Miller (PFRA) on behalf of the Rural Water Utility

OLD BUSINESS

- Fluoride issue
- Sarah's Cove
- Tufts Bay 1998 Operation Firewood
- 1998 Business assessment
- Industrial Subdivision agriculture land
- Tourism display S'toon Sports & Leisure Show
- InterCommunity Development meetings update
- Tenders for Arenaplex roof
- Final draft of Commutron Contract
- Mistusinne charge per month

CORRESPONDENCE

- Virginia Dutkiewicz letter Re:Sewerline
- Prairie Schooner Newsletter
- Sk. Env. & Resource Management Water Analysis
- Sask. Justice Re:Security deposits
- Sk. Municipal Gov't Re:Urban Act amendments
- S.E.R.M. bylaw approval
- S.U.M.A. newsletters
- Palliser Regional Library Report
- Sk. Housing policy framework for Sk. people
- Ramada Hotel reservation confirmation-SUMA conv.
- Tourism Saskatchewan newsletter
- Sask. Health Community grant

NEW BUSINESS

- Town Foreman report
- Appoint Val as Returning Officer & D.R.O.
Janice as Enumerator and Poll clerk

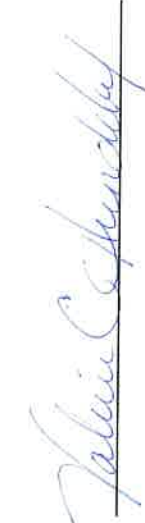
- *INFO TOUCH*

OTHER

- Adjournment

Minutes from the August 8, 1997 regular meeting of the Council of the Village of Elbow. The meeting was called to order at 7:00 p.m. by the chairperson, Mayor Bryan Cafferata, and attended by Alderman Book, Scrimbitt, Gallant, Alderman and administrator Val Hundebey.

- 97-08-01 BOOK: That the agenda be accepted as amended. Carried.
- 97-08-02 SCRIBITT: That the minutes be accepted as amended. Carried.
- 97-08-03 ALDERMAN: That the financial statements and bank reconciliations be accepted as presented. Carried.
- 97-08-04 GALLANT: That the accounts be paid as presented. Carried.
- Kevin Peddle attended the meeting to discuss several Village maintenance concerns.
- Mayor Cafferata left his chair to make the following motion and thereafter resumed it.
- 97-08-05 CAFFERATA: That the Village of Elbow find an alternate source of firewood for the Tufts Bay Campground in 1998, due to problems with quality and supply this last year. Carried
- Alderman Gallant volunteered to find an advertisement for firewood for the park.
- 97-08-06 BOOK: That the Administrator get an additional line of credit at the Elbow Credit Union for use with a credit card to take the place of our current debit card. Carried.
- Mayor Cafferata left his chair to make the following motions and thereafter resumed it.
- 97-08-07 CAFFERATA: That the tendering of Elbow's 18 acres in the Industrial Subdivision be tabled until the Elbow Service Club discusses the possibility of using it as a fund raiser. Carried.
- 97-08-08 CAFFERATA: That discussion regarding Health District membership be tabled until the new Village Council takes power. Carried.
- 97-08-09 CAFFERATA: That discussions regarding Tufts Bay 1998 operations be tabled until the next meeting of Council. Carried.
- 97-08-10 ALDERMAN: That Bob Petersons building permit application be approved as submitted. Carried.
- 97-08-11 ALDERMAN: That the following business tax abatements be approved for 1997 under the authority of Elbow's business incentive bylaw:
Lot 7 blk 17 Lakeview Lodge 165.10 municipal; 240.41 school
Lot A blk 24 Sam's Place (Saas) 168.67 mun.; 245.62 school
Lot 1 blk IA Concert Master 468.00 municipal; 684.48 school
Carried.
Alderman Book did not vote.
- 97-08-12 SCRIBITT: That there be an advance poll on the 18th of October from 10:00 a.m. to Noon at the Elbow Village office. Carried.
- 97-08-13 SCRIBITT: That the next meeting of Council be on October 6th at 7:00p.m. due to Thanksgiving being on our regular day. Carried.

Minutes from the September 8, 1997 Council meeting continued.

97-08-14

ALDERMAN: That the administrator arrange a meeting for the purpose of forming a Committee to promote and building the Trans Canada Trail in the Elbow area. A notice of the meeting is to be sent to the Loreburn Council, RM Council, Sk Environment & Resource Management and S.P.R.A. A letter requesting funding is to be sent to Prairie Centre Credit Union, IPL, Trans Gas, Amoco and Petro Canada. Carried.

97-08-15

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

CORRESPONDENCE

Sask. Health Water analysis
Building permit application - Robert & Muriel Peterson
Sk. Municipal Government Re:Urban Act amendments
Heritage Canada foundation
Sask Water Re:Water Corp. Act amendments
Communities in Bloom registration form
Saskatoon Wildlife Federation Re:1998 Sports & Leisure Show
SAMA Re:1997 Certificate of confirmation
REDA minutes from June 18, 1997 meeting
Saskatchewan Justice Re:Land Titles Act amendments
R.M. of Loreburn #254 letter Re:Outlook recycling fees
Canada Day Committee participation certificate of merit
Construction Safety Assoc. of Saskatchewan
Sask. Worker Compensation Board
Gov't of Sk. Municipal Government Infrastructure Works grant
Moose Jaw-Outlook Transportation Council Re:Vital Ties
Minutes from July 10, 1997 Vital Ties meeting
Saskatchewan Volunteer Medal application
Community Access Program Re:Internet Access Grant

ACCOUNTS PAYABLE

449	R.L. Bramble Trucking	3,201.44
450	Loomis	51.16
451	Triod Supply	320.70
452	Laird Manufacturing Corp.	75.00
453	Munisoft	48.60
454	Jays Moving & Storage	45.84
455	Purolator	11.75
456	Val Hundebey	31.91
457	CPR Co.	10.70
458	Sk. Wheat Pool	89.90
459	R & K Lakeside Service	547.35
460	Lakeside Marina	49.97
461	Keith's Tire Service	758.26
462	Edwards Transport	62.06
463	Stacy Gallant	25.00
464	Keith Bott	25.00
465	Cancelled	.00
466	Sask Tel	427.86
467	Paul's Family Foods	36.69
468	Joy Peddle	360.00
469	Kevin Peddle	350.00
470	Frank Pilgrim	350.00
471	Janice Plaster	350.00
472	Val Hundebey	350.00
473	Ron & Laurie Brown	44.70
474	Joy Peddle	360.00
475	S.U.M.A.	157.09
476	Laird Mfg.	548.24
477	Sask Power	2,781.17

Bob Spence

John C. Spence

Minutes from the Sept, 8/97 Council meeting continued.

478	Driftwood Studio	105.35
479	Evelyn Bramble	307.16
480	Kevin Peddle	1,350.41
481	Janice Plaster	565.75
482	Val Hudeby	941.50
483	Frank Pilgrim	1,082.99
484	Bryan Cafferata	180.00
485	Wendy Cafferata	40.00
486	Val Hudeby	40.00
487	M.E.S.C.	487.10
488	Receiver General	2,490.29
489	Kevin Peddle	300.00
490	Roy & Joyce Olson	44.70
491	R.V. of Mistusinne	48.15
492	Outlook School Div.	79,148.47

Bert Cafferata

Talvin C. Hudeby

Agenda for the regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. on Monday, September 8, 1997 in the Council chambers of the Village Office.

CALL TO ORDER

ADOPTION OF AGENDA

MINUTES

Motion to accept the minutes from the August 11, 1997 meeting
Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

Town Foreman
Alderman
Mayor

OLD BUSINESS

Infotouch - Carol
Bayside Confectionary building removal from Tufts Bay - Bryan
Debit Card replacement
Shawn's building permit - Bryan
Tom Jukes cabins water rate for 5 cabins; Would Village consider charging 6 months only
Commutron Contract
Industrial Subdivision farmland lease
Tabled from last meeting: Discussion regarding Health District change
Tourism display
Tufts Bay: Campsites, collection box, 97 management.

CORRESPONDENCE

Sask. Health Water analysis
Building permit application - Robert & Muriel Peterson
Sk. Municipal Government Re: Urban Act amendments
Heritage Canada Foundation
Sask Water Re: Water Corp. Act amendments
Communities in Bloom registration form
Saskatoon Wildlife Federation Re: 1998 Sports and Leisure Show
SAMA Re: 1997 Certificate of Confirmation
REDA minutes from June 18, 1997 meeting
Saskatchewan Justice Re: Land Titles Act amendments
SUMA Re: Election forms
Saskatchewan Justice Re: Direct Sellers Act amendments
R.M. of Loreburn #254 letter Re: Outlook recycling fees
Canada Day Committee participation certificate of merit
Construction Safety Assoc. of Sk. brief on Occupational Health and Safety Regulations
Sask. Workers Compensation Board upcoming presentations and workshops
Gov't of Saskatchewan Municipal Government Re: Infrastructure Works Extension
Moose Jaw-Outlook Transportation Council Re: Update on Vital Ties Initiative
Minutes from July 10, 1997 Vital Ties meeting
Saskatchewan Volunteer Medal application
Community Access Program Re: Internet Access Grant

NEW BUSINESS

Playground equipment vandalism
1997 business tax abatements under Business Incentive Bylaw
Date for Advance Poll October 9 - October 18
Date for October Council meeting

OTHER

Adjournment

Mintues from the August 11, 1997 regular meeting of the Council of the Village of Elbow held a Village office. The meeting was called to order at 7:05 p.m. by the chairman, Mayor Bryan Cafferata, and attended by alderman Gallant, Alderman, Book, Scrimbitt and Administrator Val Hundebey.

97-08-01 GALLANT: That the agenda be accepted as amended. Carried.

97-08-02 BOOK: That the minutes be accepted as read. Carried.

97-08-03 SCRIMBITT: That the financial statements and bank reconciliations. Carried.

97-08-04 ALDERMAN: That the bills be paid as presented. Carried.

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

97-08-05 CAFFERATA: That the "Road Closed-Danger" sign near Tufts Bay be moved back further to t block the trail that goes down to the cliff. Carried.

97-08-06 CAFFERATA: That the recovering of our Tourism display be tabled until the next meeting.

97-08-07 ALDERMAN: That the Administrator write a letter to the Civic Centre Board on behalf of the Village Council to suggest another way to deal with the issue of rented chairs not being returned to the Civic Centre on time or in good condition may be to charge a damage/return deposit instead of rent. Groups then wishing to responsibly use the chairs would not be charged when they returned them on time and in good condition. Carried.

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

97-08-08 CAFFERATA: That the Village Council supports the concept of the Trans Canada Trail and the formation of a Trans Canada Trail Committee and the development of the trail from Savidans to a point North of Elbow. Carried.

97-08-09 CAFFERATA: That the Community Events Permit application by ~~from~~ the Service Club be approved for the SloPitch Tournament. Carried.

97-08-10 BOOK: That the Village purchase advertising space on the back cover of the 1998 Prairie Schooner Souvenir issue travel guide from the Tourism budget. Carried.

97-08-11 ALDERMAN: That Health District discussions be included on the agenda for the next meeting. Carried.

97-08-12 GALLANT: That Frank Pilgrim's 4 hours of overtime be approved for the month of July. Carried.

97-08-13 SCRIMBITT: That the ballots from the by-election be destroyed. Carried.

97-08-14 BOOK: That the Village of Elbow sell two decorative street lights as-is without globes, to Aaro Park place Condo's for use in the Condo Courtyard at the price of \$150.00 each. Carried.

97-08-15 BOOK: That the administrator write Sask. Environment and Resource Management to request that the water supply contract for the Elbow Harbour Recreation Site be updated to reflect the additional hookups. The Village will charge the usual \$25.00 minimum per month for the 5 cabins and if the pool uses Village water, a further \$25.00 per month. Carried.

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

97-08-16 CAFFERATA: That Elbow's summer employee Tony Wandler, be layed off on the 22nd of August 1997. Carried.

97-08-17 CAFFERATA: That the Sk. Environment and Resource Management report be discussed again a budget time to see what funds is available for a gate at the dump, turbidity meter at water plant, reverse motor for air circulation at the lift station. Carried.

BOOK: *THAT THE MEETING BE ADJOURNED. CARRIED.*


Village of Elbow Mayor Bryan W. Cafferata


Village of Elbow Administrator Valerie C. Hundebey

CORRESPONDENCE

Sask. Health Water analysis
S.E.R.M. Inspection report on the lagoon, nuisance ground and water works
Prairie Schooner Travel Region advertising opportunity
R.C.M.P. reports from the months of June and July
Linda and Ken Kirkby letter re: Tufts Bay Campground
Prairie Centre Credit Union letter re: Community Development Initiative
Gov't of Sask. re: Infrastructure Grant
MuniCode report on David Cross's house
Moose Jaw-Thunder Creek Health District re: Wellness Clinic
S.U.M.A. Urban Voice
Sk. Municipal Gov't re: Building Standards

BILLS

385 Paul Ganes	25.00
386 Stacy Gallant	25.00
387 J. Scrimbitt	25.00
388 Ron Scrimbitt	25.00
389 Ron Daniluk	25.00
390 Ron Sisetsky	25.00
391 Lawrence Casey	100.00
393 Driftwood Studio	20.92
394 SaskTel	513.69
395 Joy Peddle	360.00
396 MuniCode	133.75
397 Reid Motors Ltd.	144.45
398 MuniSoft	94.41
399 Paul's Family Foods	55.59
400 Outlook Printers	10.70
401 Signal Industries	85.34
402 Grinnell Supply Sales	406.92
403 Purolator Courier	23.06
404 AgLine	114.85
405 R & K Lakeside Service	857.30
406 Ken Jackson	2414.88
407 Loomis	22.56
408 SGI Auto Fund Division	408.00
409 Paul Ganes	50.00
410 Scott Fiske	50.00
411 Stacy Gallant	25.00
412 Ron Sisetsky	50.00
413 Rod Daniluk	25.00
414 Jeff Scheller	25.00
415 Ron Scrimbitt	25.00
416 Jaymie Scrimbitt	25.00
417 S.A.M.A.	286.72
418 Kevin Peddle	350.00
419 Frank Pilgrim	350.00
420 Tony Wandler	250.00
421 Janice Plaster	350.00
422 Val Hundeby	350.00
423 Driftwood Studio	192.60
424 Schulman, Serne, Boryski, Gall	36.88
425 Void	0.00
426 Tony Wandler	572.98
427 Val Hundeby	25.00
428 Harvest Services	53.92
429 Cash	55.03
430 Prairie Schooner Travel Region	1200.00
431 Joy Peddle	360.00
432 Kevin Peddle	1350.41
433 Frank Pilgrim	1292.30
434 Janice Plaster	660.14
435 Val Hundeby	848.56
436 Evelyn Bramble	307.16
437 Wendy Cafferata	40.00
438 Val Hundeby	40.00
439 Receiver General	2856.10
440 M.E.S.C.	481.82
441 Bryan Cafferata	180.00
442 Outlook School Division	13,081.54
443 J & H Autoworks	954.82
444 Kevin Peddle	255.00
445 SaskPower	1956.72
446 Joe Sittavanc	100.00
447 Harbor Lights Mini Golf	11.81
448 S.U.M.A.	157.09





Agenda for the regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. on Monday, August 11, 1997 in the Council Chambers of the Village Office.

CALL TO ORDER

ADOPTION OF AGENDA

MINUTES

Motion to accept the minutes from the July 14, 1997 meeting
Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

Town Foreman - need chainsaw for tree pruning
Alderman
Mayor

OLD BUSINESS

Fire Dep't Call Out - July 25 Douglas Prov. Park - Grass fire
Aug. 1 Grass fire West of Elbow Cemetery
Aug. 5 Grass fire North of Elbow (started by grader)
Displayco quotes for retrofit on our display stand
Resolution for Community Events permit for the Slo-pitch Tournament
TransCanada Trail meeting - resolution required re: liability
Shawn's Building permit - Bryan

CORRESPONDENCE

Sask Health Water analysis
Sask Environment & Resource Management Inspection report on the lagoon, nuisance ground, and water works
Prairie Schooner Travel Region advertising opportunity
R.C.M.P. reports from the months of June and July
Linda and Ken Kirkby letter re: Tufts Bay Campground
Prairie Centre Credit Union letter re: Community Development Initiative
Gov't of Sask. re: Infrastructure Grant
MuniCode report on David Cross's house
Moose Jaw-Thunder Creek Health District re: Wellness Clinic
S.U.M.A. Urban Voice
Sk. Municipal Gov't re: Building Standards

NEW BUSINESS

Frank's overtime report
Motion to destroy ballots from by-election
*Aaro Park Place request for price on 2 decorative street lights
Rate to charge Tom Jukes for hooking up 5 cabins and pool to Village water
*Tufts Bay Campground - camp sites by pumphouse
- collection box for camping fees
Resolution to send tax notices without Certificate of Confirmation
Consider increasing the mill rate from 13 to 13.25 to make up for the assessment changes

OTHER

Adjournment

Minutes from the July 14, 1997 regular meeting of Council held at 7:00 p.m. in the Council Chambers of the Village Office. The meeting was chaired by Mayor Bryan Cafferata and attended by Alderman Scrimbitt, Book, Alderman, Gallant and Administrator Val Hundebly. The meeting was called to order at 7:00 p.m. by reviewing the agenda as presented.

97-07-01	GALLANT:	That the agenda be accepted as presented.	Carried.
97-07-02	BOOK:	That the minutes be accepted as presented.	Carried.
97-07-03	SCRIMBITT:	That the financial statements and bank reconciliations be accepted as presented.	Carried.
97-07-04	GALLANT:	That the bills be paid as presented.	Carried.

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

97-07-05	CAFFERATA:	That the administrator write the Arenaplex Committee informing them that those attending the Annual Ratepayers meeting voted in favour of the Arenaplex fund being used for reroofing of the Rink building. A suggestion may also be to look into metal roofing costs.	Carried.
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Alderman John Alderman reported on the progress the Moose Jaw/Outlook Transportation Committee and the Palliser Regional Library meetings he has attended recently.

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

97-07-06	CAFFERATA:	That the Town Foreman ask Jeff Scheller to repair the Village truck.	Carried.
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97-07-07	CAFFERATA:	That the administrator order a "Road Closed-Danger" sign to be placed to the right side of the road where it forks by Tufts Bay.	Cd.
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97-07-08	ALDERMAN:	That the administrator send an admail notice for every taxpayer in Elbow to make them aware of the Council's concerns about the Nuisance Ground, stating it may have to be locked and monitored when open.	Carried.
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97-07-09	ALDERMAN:	That the administrator write Dennis Hagen to remove his building from Tufts Bay since they haven't opened the Confectionary this year. Deadline for removing it is August 31, 1997.	Carried.
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Alderman Book volunteered to pursue the infotouch advertising possibility with the local businesses. She also volunteered to find someone to go in her place to the TransCanada Trail public meeting.

97-07-10	BOOK:	That the administrator revise Elbow's Infrastructure Works application to apply for the maximum funds to reroof the Rink and add washrooms and storage space.	Carried.
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Mayor Cafferata left his chair to make the following motions and thereafter resumed it.

97-07-11	CAFFERATA:	That the administrator write Gus Millsap informing him that his building in Elbow is no longer secure. It is possible that kids are going inside.	Carried.
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97-07-12	CAFFERATA:	That the administrator reply to Peter Tonner's request to have a musical concert, stating that it would be more appropriate to have a concert in the Sportsgrounds rather than the trailer park or Tufts Bay.	Carried.
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97-07-13

CAFFERATA: That the Village of Elbow continue to use the current debit card with a \$1,000.00 limit, rather than a credit card. Carried.

97-07-14

CAFFERATA: That schedule A of bylaw #95-01 be amended in regard to the 1997 farmland assessment agreements as follows:

McLean Brothers	27,150 Assessment
Irene Daniluk	5,100 Assessment
Marion Bartel	SE 14-25-5-W3rd 23,800 Assessment
Harry Daniluk	SW 14-25-5-W3rd 21,000 Assessment Cd.

Alderman Book declined to vote due to a conflict of interest.

97-07-15

CAFFERATA: That the following taxes be abated to equal the R.M. mill rate, due to annexation by the Village of Elbow:

Marion Bartel	SE 14-25-5-W3rd	\$119.00 Mun. levy
Harry Daniluk	SW 14-25-5-W3rd	\$105.00 Mun. levy Cd.

Alderman Book declined to vote due to a conflict of interest.

Alderman Carol Book volunteered to get a price for a new covering on our booth display from Displayco.

Mayor Cafferata volunteered to speak with Shawn Vallevand regarding a building permit for his latest project.

97-07-16

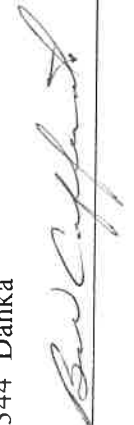
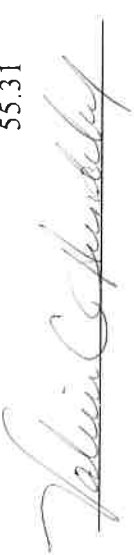
BOOK: That the meeting be adjourned at 10:15 p.m.

CORRESPONDENCE

Statistics Canada Census figures
Sask. Health water analysis
Central Butte & District Health Care Foundation Board Meeting Minutes
Peter Tonner letter re: Outdoor Concert request
Robert A. Kenny - Debit cards vs credit cards
Sask Wheat Pool news release
Margorie Dean letter re: Damaged tree in front of their house
Palliser Regional Library update
Prairie Schooner Travel Region newsletter
Sk. Municipal Government-Canadian Adaptation & Rural Development Sask.
Introductory Arbitration Training (AMIS)
SUMA Urban Voice Newsletter
Sask. Research Council Newsletter
R.M. of Loreburn letter re: Recycling transportation costs
Occupational Health and Safety Council newsletter & merit rebate
Sk. Workers Compensation Board Newsletter

BILLS

332 Harbour Inn Condo Corp.	1110.48
333 SaskTel	421.90
334 MJ Land Titles Office	150.00
335 Joy Peddle	360.00
336 Kevin Peddle	350.00
337 Frank Pilgrim	350.00
338 Tony Wandler	250.00
339 Janice Plaster	350.00
340 Val Hudeby	32.26
341 Driftwood Studio	514.10
342 FarmTec Industrial	1647.80
343 R.L. Bramble	
344 Danka	55.31

BILLS Continued

345	Village of Elbow itf Frank Pilgrim	60.00
346	Bryan Cafferata	60.00
347	R.M. of Loreburn	22.50
348	Outlook Printers Ltd.	24.61
349	Supreme Office Products	95.59
350	Rose Marking Dev.	18.26
351	MJ Sign & Awning	273.60
352	Paul's Family Foods	111.45
353	Gordon Book	34.00
354	R & K Lakeside Service	1194.97
355	Sask. W.C.B.	522.37
356	Keysten Ent.	158.26
357	Val Hundebey	158.20
358	S.U.M.A.	157.09
359	Elbow Library	10.00
360	S.G.I.	296.00
361	Paul Ganes	25.00
362	Jaymie Scrimbitt	25.00
363	Stacy Gallant	25.00
364	Ron Scrimbitt	25.00
365	Rod Daniluk	25.00
366	Ron Sisetsky	25.00
367	Scott Fiske	25.00
368	SaskPower	2051.12
369	Joy Peddle	360.00
370	Joe Sitavanc	275.00
371	Frank Pilgrim	1028.00
372	Tony Wandler	801.19
373	Evelyn Bramble	307.16
374	Kevin Peddle	1471.92
375	Val Hundebey	1100.25
376	Janice Plaster	879.56
377	Angie Fiske	410.66
378	Wendy Cafferata	40.00
379	Val Hundebey	40.00
380	Bryan Cafferata	180.00
381	M.E.S.C.	520.50
382	Receiver General	2668.27
383	Kevin Peddle	300.00
384	Angie Fiske	69.19
392	Outlook School Division #32	2849.91

Agenda for the regular meeting of the Council of the Village of Elbow to be held at 7:00p.m. on Monday July 14, 1997 in the Council chambers of the Village office.

CALL TO ORDER

ADOPTION OF AGENDA

MINUTES

Motion to accept the minutes from the June 14, 1997 meeting
Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

Town Foreman
Alderman
Mayor

OLD BUSINESS

Bayside Confectionary

*Grader repair work

Infotouch advertising

TransCanada Trail meeting

Lot 1 Block 27 has been sold; Trailer now located there

Municipal Government Infrastructure Works Program (new maximum of \$20,000)

Semi's parking behind A & L

286 Computer tenders

CORRESPONDENCE

Statistics Canada Census figures

Sask. Health water analysis

Central Butte & District Health Care Foundation Board Meeting Minutes

Peter Tonner letter Re: Outdoor Concert request

Robert A. Kenny Debit cards vs credit cards

Sask Wheat Pool news release

Margorie Dean letter Re: Damaged tree in front of their house

Palliser Regional Library update

Prairie Schooner Travel Regiona newsletter

Sk. Municipal Government-Canadian Adaptation + Rural Development Sask.

Introductory Arbitration Training (AMIS)

S.U.M.A. Urban Voice Newsletter

Saskatchewan Research Council Newsletter

R. M. of Loreburn letter Re: Recycling transportation costs

Occupational Health and Safety Council newsletter & merit rebate

Sk. Workers Compensation Board Newsletter

NEW BUSINESS

Town Foreman Overtime report for the month of June

1997 Farmland Assessment Agreements

Elbow Nuisance Ground - Bryan

Lyle Knutson's accident at the top of Tufts Bay hill

OTHER

Adjournment

Agenda for the Special meeting of Council to be held at 6:30 p.m.
on Monday June 9, 1997 to conduct the 1997 Court of Assessment Appeals.
The meeting will be held at the Village Office Council Chambers.

6:30 p.m. Discussion with Assessor, Bernie Korol regarding
precedure of Court of Appeals

7:00 p.m. Dan Haugen Harbour Inn Common property and condo values

7:30 p.m. John Siller Land Value on Golf Course frontage

8:00 p.m. George & Ruth Cooper Harbour Inn Condo value

8:15 p.m. Roy & Joyce Olson Harbour Inn Condo Value

8:30 p.m. Bob Therens Land value in Block 2 of Sarah's Cove

8:45 p.m. Bob Hundeby Land value in Block 2 of Sarah's Cove

9:00 p.m. Larry Hundeby for Keith Tysdal Harbour Inn Condo value

Discussion

Ruling on appeals

Adjournment

Minutes from the June 16, 1997 regular meeting of the Council of the Village of Elbow held at 7:00 p.m. in the Council chambers of the Village office. The meeting was chaired by Mayor Bryan Cafferata, Alderman John Alderman, Stacy Gallant, Ron Scrimbitt, Carol Book and Administrator Val Hundebey.

GALLANT: That the agenda be accepted as amended. Carried.

BOOK: That the minutes from the May 12, 1997 meeting be accepted as amended. Carried.

SCRIMBITT: That the minutes from the Board of Revision's meeting from the ninth of June be acknowledged and kept on file. Carried.

BOOK: That Bryan Cafferata be given authority to approve the Notice of Decisions to the appellants. Carried.

Carol Book volunteered to go to the Trans Canada Trail public meeting in Elbow, on behalf of the Village Council.

ALDERMAN: That we thank 15 Wing Moose Jaw for considering our request for wreckage to sink into Lake Diefenbaker for diving interest, but we don't feel that the Snowbird wreckage would be recognizable enough on the Lake bottom. Carried.

ALDERMAN: That the Town Foreman spray the weeds on the parking lot by the Tufts Bay Rec Centre. Carried.

BOOK: That the Administrator contact Dep't of highways to report the poor shape of a number of highway signs in the area. Carried.

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

CAFFERATA: That the Town Foreman be given authority to hire Bert Bramble to demolish the building on lot 11 block 2 plan Q 7107. Maximum cost to be \$1,200.00 with the cement removed and dirt fill replaced. Carried.

CAFFERATA: That the Town Foreman ask Kurt Greggersen to rebuild the grader engine, and to proceed as soon as possible. If Kurt isn't available, ask Bill Buckton. Carried.

BOOK: That the financial statements be accepted as presented. Carried.

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

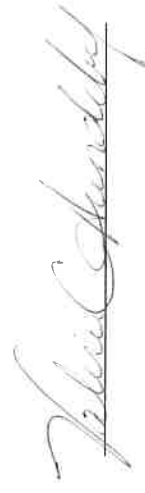
CAFFERATA: That the 1997 Mill rate be set at 13 mills and that the school mil rate of 18.93 be applied for their 1997 levy. Carried.

CAFFERATA: That the Village of Elbow advance \$175.00 to the Rodeo Committee which will be returned with proceeds from the Buffalo Burger BBQ. Carried.

GALLANT: That the Town Foreman make arrangements to have the gas gauge on the fire truck fixed. Carried.

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





Minutes from the June 16, 1997 regular meeting continued.

97-06-14

CAFFERATA: That the Village of Elbow purchase one recycling bin to be located outside the Post Office. Carried.

97-06-15

CAFFERATA: That we send a thank you note to Norma Knutson for her efforts in maintaining trees on Village property. Carried.

97-06-16

CAFFERATA: That we make use of the grant that Elbow has been approved for, for an Urban Orchard. Local posters are to be put up asking for volunteers to develop a plan for the Orchard. Carried.

97-06-17

GALLANT: That Kevin Peddle's two hours of overtime from the month of May be approved. Carried.

97-06-18

SCRIMBITT: That L.W. Book's building permit be approved. Carried.

97-06-19

ALDERMAN: That Tony Wandler be hired for the Summer job effective June 30, 1997 at \$6.10 per hour. Carried.

Mayor Cafferata volunteered to collect donations for fireworks for this year's Canada Day Celebration.

97-06-20

CAFFERATA: That the administrator write the East Diefenbaker Pork Producers Committee and their consultants, stating that the Village of Elbow is considering moving our lagoon and are very interested in a joint venture with this group, if the proposed hog barn is situated in a suitable location. Carried.

97-06-21

SCRIMBITT: That the Elbow and District Wildlife Federation request for a gun range on the old golf course be approved in principle, but we want to be shown where their proposed site will be, knowing that the hiking trail is in that area. Carried.

97-06-22

ALDERMAN: That we advertise an anti-dandelion campaign in the Spring of 1998, and that the Town Foreman spray for dandelions this Fall. Carried.

97-06-23

ALDERMAN: That the administrator return the assessment appeal fees to the successful appellants. Carried.

97-06-24

ALDERMAN: That the meeting be adjourned at 10:00 p.m.

CORRESPONDENCE

Outlook recycling program, refund and agreement

Sask. Health water analysis

Annual meeting notice for the Dutch Elm Disease Committee

Palliser Regional library - Annual report, branch analysis, Agreements and bylaws

Shirkey, Ulmer, Willner & Megaw Re: lot 11 block 2 property

Sk. Municipal Government Re: E.M.O. course

R.C.M.P. reports for the month of April and May

Sask Health Environmental Analysis Report

Prairie Centre Credit Union Intermunicipal Meeting

Prairie Schooner Travel Region Newsletter and Advertising Opportunity

Sask911 Advisory Committee

Sk. Municipal Government Re: Amalgamation grant

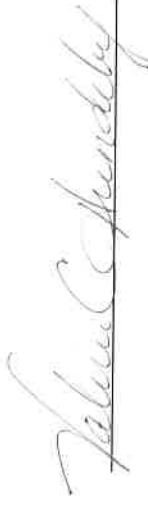
Sask. Housing Corp. Annual Report

Central Butte & District Health Care Foundation Inc. Board Meeting

S.P.R.A. Trail Talk newsletter

S.U.M.A. Urban Voice





Minutes of the June 9, 1997 regular meeting continued.

Sask. Recreation Facility Association

Moose Jaw-Thunder Creek District Health Board memorandum of understanding

Notice of Great River Lakes R.E.D.A. Annual Meeting

Municipal Employees' Pension Commission Annual Report

Sask Health Inspection report Re: Tufts Bay and R. V. Park

BILLS

275	Kevin Peddle	350.00
276	Frank Pilgrim	304.07
277	Val Hundebey	350.00
278	Janice Plaster	350.00
279	SaskTel	428.70
280	Petty Cash	41.73
281	V. of Elbow ITF F. Pilgrim	45.93
282	Paul's Family Foods	141.69
283	FarmTec	18.10
284	Laird Mfg. Corp.	135.68
285	Sk. Housing Corp.	1,099.89
286	Municode	262.15
287	E. Bowers Electric	59.09
288	Prairie Chem Inc.	154.08
289	InterLink Freight Systems	44.94
290	Rapid	144.15
291	Val Hundebey	6.40
292	RM of Loreburn	90.00
293	R & K Lakeside Services	434.06
294	Adventure Printing	189.92
295	Danka	16.12
296	Palliser Regional Library	1,389.08
297	Munisoft	25.48
298	Val Hundebey	11.17
299	Robert Hundebey	25.00
300	Robert Therens	25.00
301	George & Ruth Cooper	25.00
302	Roy & Joyce Olson	25.00
303	Larry Hundebey	25.00
304	Harbour Inn Condo Corp	25.00
305	Driftwood Studio	197.18
306	Joy Peddle	320.00
307	S.U.M.A.	157.09
308	Driftwood Studio	8.67
309	Lakeshore Stampede	175.00
310	J & H Autoworks	114.00
311	Bryan Cafferata	180.00
314	McKercher ,McKercher,	279.60
315	SaskPower	2,493.78
317	KPMG Consulting	5,569.14
318	Kevin Peddle	1,436.31
319	Frank Pilgrim	953.06
320	Janice Plaster	498.15
321	Evelyn Bramble	307.16
322	Val Hundebey	826.18
323	Tony Wandler	152.77
324	Kevin Peddle	300.00
325	Joy Peddle	360.00
326	Outlook School Division	3,594.84
327	Robert A. Kenny	2,440.89
328	Receiver General	2,325.07
329	M.E.S.C.	477.28
330	Wendy Cafferata	40.00
331	Val Hundebey	40.00

Bob Cafferata

Valerie Cafferata

Agenda for the regular meeting of the Council of the Village of Elbow to be held at 7:00p.m. on Monday June 16, 1997 in the Council chambers of the Village office.

CALL TO ORDER

ADOPTION OF AGENDA

MINUTES

Motion to accept the minutes from the May 9, 1997 meeting
Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

Town Foreman
Alderman
Mayor

OLD BUSINESS

Bayside Confectionary - Bryan
*Grader repair work
Infotouch advertising - Carol
TransCanada Trail meeting
Fire Dep't meeting - Ron & Stacy
Snowbird wreckage - John
FarmTec recycling bin motion
Tree Day - We gave away approximatley 500 seedlings
Lot 1 Block 27 has been sold; Trailer now located there
Final McGill's Vapour Rooting treatment on the 17 & 18th

CORRESPONDENCE

Outlook recycling program, refund and agreement
Sask. Health water analysis
Annual meeting notice for the Dutch Elm Disease Committee
Palliser Regional library - Annual Report; Branch analysis; newsletter; Agreements and bylaws.
Shirkey, Ulmer, Willner & Megaw Re:R. Barlow property
Sk. Municipal Government Re:E.M.O. course, Arnprior, Ontario
R.C.M.P. reports for the month of April and May
Sask Health Environmental Analysis Report
Prairie Centre Credit Union Intermunicipal Meeting
Prairie Schooner Travel Region Newsletter and Advertising Opportunity
Sask911 Advisory Committee
Sk. Municipal Government Re:Amalgamation grant
Sask. Housing Corp. Annual Report
Central Butte & District Health Care Foundation Inc. Board Meeting
S.P.R.A. Trail Talk newsletter
S.U.M.A. Urban Voice
Sask. Recreation Facility Association
Moose Jaw-Thunder Creek District Health Board memorandum of understanding
Notice of Great River Lakes R.E.D.A. Annual Meeting
Municipal Employees' Pension Commission Annual Report
Sask Health Inspeccion report Re:Tufts Bay and R. V. Park

NEW BUSINESS

Town Foreman Overtime report for the month of May
Building permit application Re:L.W. Book
Decision on hiring of Summer Student
Outlook\Moose Jaw Transportation Council Minutes - John
I.P.L. Grant approval
Urban Administrator's Convention Report
Possible sale of Oliver tractor - Tender or auction
Canada Day grant approval - Someone to collect donations
Credit Union request to extend Concert Master tax agreement to them
Sk.Water Commissioned U of S study Re: joint Urban & livestock lagoons
*Helen Barlow sewerline replacement
Wellness Clinic approval to start this Fall

OTHER

Adjournment

	Minutes from the May 12, 1997 regular meeting of Council held at 7:00 p.m. in the Council Chambers of the Village Office. The meeting was chaired by Mayor Bryan Cafferata and attended by Val Hundebly. the meeting was called to order at 7:03 p.m. by reviewing the agenda as presented.	
97-05-01	GALLANT: That the agenda be accepted as amended.	Carried
97-05-02	BOOK: That the minutes from the April 14 and 21, 1997 be accepted as presented.	Carried
97-05-03	ALDERMAN: That the financial statements and bank reconciliations be accepted as presented.	Carried
	Mayor Cafferata left his chair to make the following motion and thereafter resumed it.	
97-05-04	CAFFERATA: That the accounts payable be paid as presented with the exception of Robert Kenny's accounting bill which is not to be paid until the final report to Council is completed. Cd.	
	Cafferata and Gallant volunteered to go to Moose Jaw to view the Snowbird wreckage at 15 Wing Moose Jaw to see if it would be suitable for our uses	
97-05-05	BOOK: Read bylaw #97-05 a first time, being a short-term borrowing bylaw.	Carried
97-05-06	SCRIMBITT: Read bylaw #97-05 a second time.	Carried
97-05-07	GALLANT: That we have three consecutive readings at this same meeting.	Carried Unanimously
97-05-08	ALDERMAN: Read bylaw #97-05 a third and final time, hereby accepting th short-term borrowing bylaw.	Carried
	Town Foreman, Kevin Peddle attended the meeting to discuss several Village maintenance issues such as the Nuisance Ground, recycling, mowing scheduled and the Tufts Bay change houses.	
	Mayor Cafferata left his chair to make the following motion and thereafter resumed it.	
97-05-09	CAFFERATA: That the administrator ask Dwayne Richman if he would look at the Village's grader to assess the maintenance work that need to be done on it and if he would consider doing the work. Cd.	
97-05-10	ALDERMAN: That the agreement for sale document between the Village of Elbow and Commutron Industries be amended to state that if Commutron wishes to exercise the early payment option the Village of Elbow portion of taxes will be abated from that point up to and including the year 2007 but the year in which the title changes to Commutron's name and forward, Commutron will be responsible for paying school division taxes. Mayor Cafferata abstained from the vote.	Carried.
97-05-11	BOOK: That the Community Events permit for the Wildlife Federation's Walleye Classic hours be amended on Sunday, May 18th from 2:00 p.m. to midnight.	Carried.
	Mayor Cafferata left his chair to make the following motions and thereafter resumed it.	
97-05-12	CAFFERATA: That Rosalynde McIntyre's request for a refund on the incorrect tax assessment on lot 6 block 20 be denied. Carried.	
97-05-13	CAFFERATA: That the Village of Elbow pay Outlook's new recycling levy of \$3.00 per capita for 1997.	Carried.
97-05-14	CAFFERATA: That we accept the transfer of lot 11 block 2 plan Q7107 into the Village of Elbow's name.	Carried.
97-05-15	ALDERMAN: That the Village of Elbow approve John Siller's amendment to his assessment appeal.	Carried.
97-05-16	ALDERMAN: That the Village of Elbow advertise locally with posters for one Summer job for a student returning to school in the Fall at the rate of \$.50 over minimum wage. This position with the maintenance department will be from June 30th to August 22 Resumes will be reviewed at the June regular meeting of Council	Carried.
	<i>Bryan Cafferata</i>	<i>Valerie Cafferata</i>

Minutes from the May 12, 1997 regular meeting of Council continued...

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

97-05-17

CAFFERATA: That the administrator write the area businesses to give them some basic information regarding the Infotouch advertising opportunity. Carried

Alderman Book volunteered to follow up with the businesses after the above Infotouch initial letter.

97-05-18

SCRIMBITT: That Frank Pilgrim's 1 hour overtime from the month of April be approved. Carried

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

97-05-19

CAFFERATA: That the administrator organize a public meeting for the TransCanada Trail in Elbow to happen about mid June. Carried

97-05-20

CAFFERATA: That the June regular meeting of Council be changed to June 1 at 7:00 p.m. due to the Board of Revision meeting happening on June 9th. Carried

97-05-21

CAFFERATA: That the Village of Elbow would sell lot 1 block 27 for \$40.00 per front foot to Nestor and Elsie Sapach. Carried

Mayor Cafferata volunteered to speak with Dennis Hagen regarding Bayside Confectionery.

97-05-22

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

CORRESPONDENCE

Building permit application
Rosalynde McIntyre compensation request
John Siller amendment to appeal notice
Sk. Municipal Government re: Infrastructure Works Program
Shirkey, Ulmer, Willner & Megaw re: lot 11 block 2
Saskatchewan Health Water Analysis
Torn of Outlook re: Recycling program
Human Resources Development Canada re: Student grant
Sk. Municipal Government re: Financial reporting changes
Outlook School Division 1997 mill rate
Regional Cable TV grant
Public Works Canada re: RCMP grant in lieu of taxes
Sk. Municipal Government building officials newsletter
Sk. Housing Authorities re: Elbow's share of losses
Moose Jaw and District E.M.S. re: 310-5000 Ambulance number
Sk. Municipal Government re: National Emergency Preparedness Week
1996 SaskTel Annual Report
1996 SaskPower Annual Report
S.U.M.A. Urban Voice
Kidsport Community Grant
Info Touch (Sask.) Ltd.
SaskTel Calling Card

BILLS

211	Driftwood Studio	\$33.96
212	E. McConnell Insurance	250.00
213	SaskTel	450.42
214	Western Sales	72.32
215	Void	0.00
216	Joel's Trenching	1779.41
217	Outlook Printers Ltd.	117.49
218	Grinnell Supply Sales	81.11
219	R & K Lakeside Service	967.62
220	Val Hundebly	28.49
221	Back Home Bakery	24.00
222	S.A.M.A.	4096.00
223	MuniSoft	1.07
224	R.L. Bramble	326.35
225	Town of Outlook	915.00
226	Elbow Parks & Rec Board	500.00

Bill Cafferata

Talvin Cafferata

BILLS Continued

227	Alzheimer's Association of Sask.	100.00
228	Can. Arthritis & Rheumatism Society	133.00
229	Can. Bible Society	43.00
230	Can. Cancer Society	187.00
231	Can. Cystic Fibrosis Foundation	28.00
232	Can. Diabetic Association	114.00
233	Can. Mental Health Association	30.00
234	Can. National Institute for the Blind	109.00
235	Can. Paraplegic Association	26.00
236	Can. Red Cross, Sk. Div.	71.00
237	Central Butte & Dist. Health Care Foundation	77.00
238	Crohn's & Colitis Foundation	33.00
239	Elbow & District Health Care Auxiliary	128.00
240	Elbow Cemetery Fund	110.00
241	Gideon Bible Society	36.00
242	Heart & Stroke Foundation of Sask.	206.00
243	Kidney Research Foundation of Sask.	64.00
244	Moose Jaw-Thunder Creek Health District	16.00
245	Multiple Sclerosis Society of Canada	70.00
246	Muscular Dystrophy Association	29.00
247	Salvation Army	246.00
248	Sask. Abilities Council	19.00
249	Sask. Association for Community Living	9.00
250	Sask. Lung Association	98.00
251	Sask. Parkinson's Disease Foundation	65.00
252	Kevin Peddle	350.00
253	Frank Pilgrim	350.00
254	Janice Plaster	350.00
255	Val Hundebly	350.00
256	MJ-TC Health District	35.00
257	S.U.M.A.	157.09
258	Paul Ganes	625.00
259	SaskPower	2155.51
260	Kevin Peddle	1374.45
261	Evelyn Bramble	307.16
262	Frank Pilgrim	1205.88
263	Janice Plaster	619.07
264	Val Hundebly	709.13
265	Joy Peddle	400.00
266	Kevin Peddle	300.00
267	Wendy Cafferata	40.00
268	Val Hundebly	40.00
269	Receiver General	2020.01
270	M.E.P.P.	437.66
271	Bryan Cafferata	180.00
272	Outlook School Division	1569.65
273	Joy Peddle	12.27
274	Revenue Canada	159.60

B.W. Cafferata

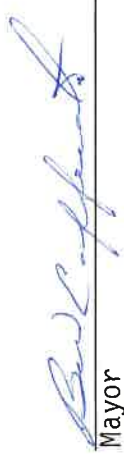
Valerie C. Hundebly

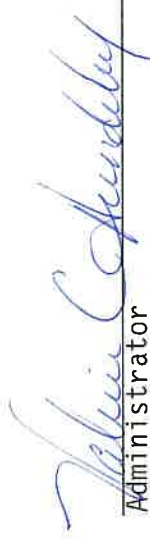
BYLAW #97-05

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 'Credit Union'), a sum not exceeding at any one time of --Twenty-five 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 Ltd.
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

S E A L

Agenda for the Regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. on Monday May 12, 1997 in the Council chambers of the Village Office.

CALL TO ORDER

ADOPTION OF AGENDA

MINUTES

Motion to accept the minutes from the April 14 & 21st meetings
Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

Alderman
Mayor

OLD BUSINESS

15 Wing Moose Jaw Re:Snowbird wreckage
*Grader repair - Contact Dwayne Richman or Redhead
Commutron agreement for purchase of building
Community Events Permit amendment - Walleye Classic
Tufts Bay Camping rules sign
Bylaw Re:Rural water utility agreement
Bylaw Re:Business incentive change
Cemetery work tabled from last Fall
Fire Dep't concerns tabled from last meeting

CORRESPONDENCE

Building permit application
Rosalynde McIntyre compensation request
John Siller amendment to appeal notice
Sk. Municipal Government Re:Infrastructure Works Program
Shirkey, Ulmer, Willner & Megaw Re: lot 11 block 2
Saskatchewan Health Water analysis
Town of Outlook Re:Recycling program
Human Resources Development Canada Re:Student grant
Sk. Municipal government Re:Financial reporting changes
Outlook School Division 1997 mill rate
Regional Cable TV grant
Public Works Canada Re:RCMP grant in lieu of taxes
Sk. Municipal Government building officials newsletter
Sk. Housing Authorities Re:Elbow's share of losses
Moose Jaw and District E.M.S. Re:310-5000 Ambulance number
Sk. Municipal Government Re:National Emergency Preparedness Week
1996 SaskTel Annual report
1996 SaskPower Annual report
S.U.M.A. Urban Voice
Kidsport Community Grant
Info Touch (Sask.) Ltd.
SaskTel Calling card

NEW BUSINESS

Recycling bins from FarmTec
Frank Pilgrim's overtime report for April
TransCanada Trail - Carol
Town Foreman's Report for the month of May
Bayside Confectionary Tufts Bay
Outdoor Edge ad cost \$1,000.00 to re-run
Trees from PFRA & TREEmendous; Tree policy ie)P. Tonner

OTHER

Date for June regular meeting

ADJOURNMENT

Minutes from the Special meeting of the Elbow Village Council held at the Village Office and attended by Alderman Book, Scrimbitt, Gallant Alderman and Administrator Val Hundebly. The meeting was called to order at 7:05 p.m. by Mayor Bryan Cafferata Monday April 21, 1997

97-04a-01

SCRIMBITT: That the Community events application made by the Lakeshore Stampede Committee be approved for the Rink on the following dates:
Friday July 11, 1997 5:00 p.m. - 2:30 a.m.
Saturday July 12, 1997 Noon - 2:30 a.m.
Sunday July 13, 1997 Noon - 8:00 p.m. Carried.

97-04a-02

BOOK: That the Community Events application of the Elbow and District Wildlife Association be approved for the Walleye Classic at the Rink, on the following dates:
Friday May 23, 1997 4:00 p.m. - Midnight
Saturday May 24, 1997 4:00 p.m. - Midnight
Sunday May 25, 1997 1:00 p.m. - 8:00 p.m. Carried.

97-04a-03

SCRIMBITT: That we accept the tax arrear payment achedule as presented by Kent and Cindy Knutson for lot 4 block 23, being \$500.00 down and \$200.00 per month. Carried.

The Village Council spent the rest of the meeting doing preliminary work on the 1997 budget.

The chairman adjourned the meeting at 9:40 p.m.

Respectfully

Val Cafferata

Minutes from the April 14, 1997 regular meeting of Council held at 7:00 p.m. in the Council Chambers of the Village Office. The meeting was chaired by Mayor Bryan Cafferata and attended by Alderman Scrimbitt, Book Alderman, Gallant and Administrator Val Hundebly. The meeting was called to order at 6:58 p.m. by reviewing the agenda as presented.

97-04-01 GALLANT: That the agenda be accepted as presented. Carried

97-04-02 BOOK: That the minutes be accepted as presented. Carried

97-04-03 ALDERMAN: That the financial statements and bank reconciliations be accepted as presented. Carried

97-04-04 ALDERMAN: That the accounts be paid as presented. Carried

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

97-04-05 CAFFERATA: That the Village of Elbow bill Jay's Moving and Storage for 50% plus G.S.T. of the snow removal bill for work done on the North Tufts Bay hill road. Carried

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

Frank Dietz and Ron Colton attended the meeting on behalf of the Line 19 Rural Water Utility to review the amended water utility agreement.

97-04-06 ALDERMAN: That the point of delivery for the Rural Water Utility be located just north of Concert Master in the Industrial Park on lot 3 block IA, and that the Village of Elbow move the bulk water supply to this location. The Village's bulk water outlet will come off the line before the meter for the Rural water utility and a sign will be posted that no sprayers are allowed. Carried

97-04-07 BOOK: That we read bylaw #97-03 a first time, authorizing the Mayor and the Administrator to enter the Village of Elbow into an agreement with the Line 19 Rural Water Utility to supply and purchase water respectively. Carried

97-04-08 ALDERMAN: That bylaw #97-03 be read a second time. Carried

97-04-09 GALLANT: That we have three consecutive readings of bylaw #97-03 at this same meeting. Carried

97-04-10 SCRIMBITT: That bylaw #97-03 be read a third and final time, hereby allowing the Village of Elbow to enter into an agreement to supply water to the Line 19 Rural Water Utility. Carried

Alderman Alderman reported on a regional library meeting he attended in Moose Jaw on April 10, 1997. He is now on the executive of the board.

97-04-11 BOOK: That the Village Administrator advertise the 286 computer for tender provided we are satisfied with the Resort Village of Mistusinne's computer. Carried

97-04-12 ALDERMAN: That the Village of Elbow charge the Resort Village of Mistusinne the same dollar levy as 1996 for the Nuisance Ground and fire protection rather than basing the levy on 2 mills. The 1997 assessment totals would make 2 mills an unrealistic amount. Carried

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

97-04-13 CAFFERATA: That we abate the business taxes from lot 1 & 2 block IA in the amount of \$3,809.52; \$1,623.67 Municipal portion and \$2,185.85 School portion. Carried

97-04-14 ALDERMAN: Read bylaw ~~#97-04~~ ⁹⁴ a ~~first~~ time, being an update to the Village business incentive bylaw indicating that we will only be able to abate the municipal portion of eligible taxes, not the school portion. Carried

97-04-15 ALDERMAN: That the administrator make copies of Fact Sheet #8 from S.A.M.A. dealing with the assessment appeal process available to the public at the Village Office, Annual Ratepayers' meeting and mailed to each property owner in Sarah's Cove. Carried

Bry Cafferata

Valerie Cafferata

Minutes from the April 14, 1997 regular meeting of Council continued....	
Mayor Cafferata left his chair to make the following motion and thereafter resumed it.	
97-04-16	CAFFERATA: That we present Gordon Book and Martin Christensen each with a cheque for \$250.00 for out-of-pocket expenses related to the construction of the new Welcome to Elbow sign they constructed Carried
Stacy Gallant and Bryan Cafferata volunteered to go to 15 Wing Moose Jaw to see the Snowbird wreckage that is available to put in the lake for diving interest.	
Carol Book volunteered to put together a prize package for the R.C.M.P. golf tournament on behalf of the Village of Elbow.	
Mayor Cafferata left his chair to make the following motion and thereafter resumed it.	
97-04-17	CAFFERATA: That the administrator write a letter to Michelle Dodds and Jay Church regarding a letter of complaint about their dog running at large. Carried
97-04-18	ALDERMAN: That we look at the area behind the A & L building to see if it is feasible to park semi trucks on this piece of Village property, and then ask the 3 local semi drivers if they would be willing to park in this area. Alderman Scrimbitt voted against, the remaining Council members voted in favour of the motion. Carried
97-04-19	SCRIMBITT: That the Town Foreman's three hours of overtime for the month of March be approved. Carried
Mayor Cafferata left his chair to make the following motions and thereafter resumed it.	
97-04-20	CAFFERATA: That Frank Pilgrim's callback date be April 16, 1997 at \$10.00 per hour. Carried
97-04-21	CAFFERATA: That we have a special meeting of Council to work on the 1997 budget at 7:00 p.m. on Monday, April 21, 1997. Carried
97-04-22	CAFFERATA: That the Village Office staff undertake the Donor's Choice Campaign again this year. Carried
97-04-23	CAFFERATA: That the Village Council act as the Court of Revision to hear assessment appeals on May 12th, 1997 and the Village Administrator as the Court of Revision Secretary. Carried
97-04-24	ALDERMAN: That the administrator contact U.M.A. Engineering Group to have them provide the updated cost estimates from their earlier report on the lagoon expansion/relocation adequate to complete the infrastructure grant application, and that the administrator forward our application for this project.
97-04-25	BOOK: That the meeting be adjourned at 11:27 p.m.
<u>CORRESPONDENCE</u>	
Minister of Municipal Government Carol Teichrob re: Revenue Sharing Deputy Minister of Highways & Transportation Brian King re: Hwy #19 Fed./Prov. Infrastructure Works Grant Prairie Schooner Travel Region Tourism Saskatchewan Spring Conference Canadian Tourism Commission Mid-Sask. Community Futures Development Corporation Minister of Economic and Co-operative Development Dwain Lingenfelter Central Butte & District Health Care Foundation Board mtg. minutes R.C.M.P. Report for the Month of February Request for financial support Interprovincial Pipeline Community well-being grant Environment Initiative grant P.F.R.A. Rural Community Orchards Palliser Regional Library Update Saskatchewan Municipal Government re: Regional Libraries Report	

Bud Cafferata

Valerie Cafferata

CORRESPONDENCE Continued

Resume: Darin Richman
 House of Commons - Small Business Info-fair
 Saskatchewan Finance re: Reduced E & H tax
 Canadian Wildlife Federation re: National Wildlife Week
 Outlook School Division Financial Statement
 Prairie Centre Credit Union re: Teleservice
 Saskatchewan Justice Mediation Board re: Don Dougherty
 Dept. of Justice Canada re: Les Halonen
 S.A.M.A. re: Assessment Appeals process
 S.U.M.A. Urban News; Final report on Organizational review
 Resolutions adopted at Annual Convention
 M. of U. Project Management Plan
 Sask. Municipal Government re: School Tax Shifts to Ag. Property
 Regional Cable T.V. re: Digital Compression Technology
 Parks & Rec Board letter of Request

BILLS

164	SaskTel	426.77
165	Kevin Peddle	350.00
166	Janice Plaster	350.00
167	Val Hundebey	350.00
168	UMAAS	90.95
169	Danka	55.21
170	Bryan Cafferata	74.24
171	R.L. Bramble	2016.95
172	Paul's Family Foods	31.09
173	MuniSoft	325.90
174	Outlook Printers Ltd.	33.71
175	Sk. Workers' Compensation Board	463.49
176	R & K Lakeside Service	888.26
177	Janice Plaster	96.00
178	S.U.M.A.	10.39
179	Nordis Wankel	208.48
180	Carol Book	318.48
181	Western Business Machines	42.06
182	Share Corp. Canada	277.84
183	Purolator Courier Ltd.	22.52
184	MuniSoft	3775.83
185	Receiver General	43.82
186	Ron Scrimbitt	250.00
187	Val Hundebey	250.00
188	Stacy Gallant	250.00
189	John Alderman	250.00
190	Carol Book	250.00
191	Bryan Cafferata	250.00
192	Martin Christensen	250.00
193	Gordon Book	250.00
194	S.U.M.A.	157.09
195	SaskPower	2487.59
196	Laird Mfg. Corp.	4601.00
197	MJ Land Titles Office	164.00
198	Driftwood Studio	161.41
199	Janice Plaster	541.95
200	Kevin Peddle	1369.93
201	Val Hundebey	749.14
202	Frank Pilgrim	793.06
203	Evelyn Bramble	307.16
204	Kevin Peddle	300.00
205	Wendy Cafferata	40.00
206	Val Hundebey	40.00
207	M.E.S.C.	467.80
208	Receiver General	2115.14
209	Outlook School Division #32	1472.39
210	Bryan Cafferata	180.00

Bryan Cafferata

Tatiana Cafferata

BYLAW 97-03

A BYLAW TO ENTER INTO AN AGREEMENT

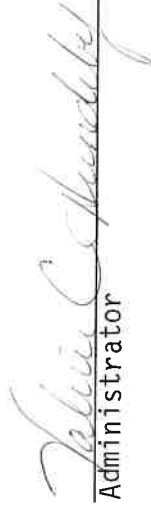
TO SUPPLY WATER TO "LINE 19 RURAL WATER UTILITY"

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

THAT the Mayor and Administrator of the Village of Elbow be authorized on behalf of the Village of Elbow to enter into an agreement with the Line 19 Rural Water Utility for the purpose of supplying water to the Rural distribution Utility. Terms of this agreement are set out in Appendix A which is attached to and forms a part of this bylaw.



Mayor



Administrator

A BYLAW TO ALLOW FOR

TAX INCENTIVES FOR NEW BUSINESSES

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

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

WHEREAS THE ELBOW Village Council does not wish to create unequal competition between like businesses,

WHEREAS THE ELBOW Village Council is not able to abate the school portion of taxes for a business incentive purpose,

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

A) New businesses constructing or moving in to Elbow a building new to the Village, may apply to receive:

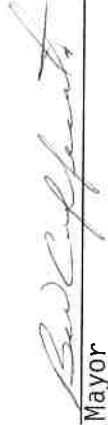
Year 1 of business - 100% Municipal share property tax abatement
Year 2 of business - 75% Municipal share property tax abatement
Year 3 of business - 50% Municipal share property tax abatement
Year 4 of business - 25% Municipal share property tax abatement
Year 5 of business - No abatement.

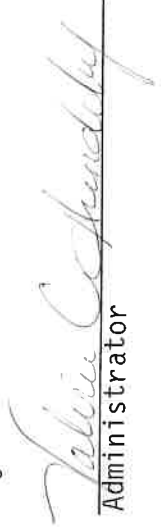
B) New businesses establishing in an existing building or a building moved within the Village of Elbow may apply to receive:

Year 1 of business - 100% Municipal share business tax abatement
Year 2 of business - 100% Municipal share business tax abatement
Year 3 of business - 100% Municipal share business tax abatement
Year 4 of business - 100% Municipal share business tax abatement
Year 5 of business - No abatement.

Any business applying for a tax incentive under either Section A or Section B must establish that the product or service they are providing or selling is substantially different from any product or service currently being provided or sold by an existing business in the Village of Elbow. The Elbow Village Council will be the final judge whether or not a business meets the requirements of a new business for tax incentive benefits as well as deciding what is considered the first year of business eligibility.

Applications for a tax incentive under this bylaw shall be reviewed annually by Village Council to ensure on-going compliance.


Mayor


Administrator

Adopted by resolution
of council at the April
14, 1997 regular meeting.



S E A L

Agenda for the Monday, April 14, 1997 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 from March 10th regular & March 13th special meeting
Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

Town Foreman
Alderman
Mayor

DELEGATION

7:30 p.m. Frank Dietz & Ron Colton - Rural Water Utility Contract

OLD BUSINESS

Harry Daniluk's yard light (Sk Power won't allow conversion to streetlight)
Old Computer
Resort Village of Mistusinne - Administration; '97 Fire/Nuisance Gr Le
Abatement of Banton business taxes - \$2811.22; '96 Concert Master
business tax \$998.30. Municipal portion \$1623.67; School \$2185.85.
Business incentive bylaw (update)
Ratepayers' Meeting - April 17th. Chairperson, agenda, doughnuts?
Prairie Schooner representative
Volunteer to go to 15 Wing re: Snowbird wreckage
Saskatoon Health District re: Plastic waterlines

CORRESPONDENCE

Minister of Municipal Government Carol Teichrob re: Revenue Sharing
Deputy Minister of Highways & Transportation Brian King re: Hwy #19
Fed/Prov. Infrastructure Works Grant
Prairie Schooner Travel Region
Tourism Saskatchewan Spring Conference
Canadian Tourism Commission
Mid Sask. Community Futures Development Corporation
Minister of Economic and Co-operative Development Dwain Lingenfelter
Central Butte & District Health Care Foundation Board mtg minutes
R.C.M.P. Report for the month of February
Request for financial support
Interprovincial Pipeline Community well-being grant
Environment Initiative grant
P.F.R.A. Rural Community Orchards
Palliser Regional Library Update
Review of Regional Libraries Report
Saskatchewan Municipal Government re: Regional Libraries
Resume: Darin Richman
House of Commons - Small Business Info-fair
Saskatchewan Finance re: Reduced E & H tax
Canadian Wildlife Federation re: National Wildlife Week
Outlook School Division Financial Statement
Prairie Centre Credit Union re: Teleservice
Saskatchewan Justice Mediation Board re: Don Dougherty
Dept. of Justice Canada re: Les Halonen
S.A.M.A. re: Assessment Appeals process
S.U.M.A. Urban News; Final report on Organizational review
Resolutions adopted at Annual Convention
M. of U. Project Management Plan
Sask. Municipal Government re: School Tax Shifts to Ag. Property
Regional Cable T.V. re: Digital Compression Technology
Parks & Rec Board Letter of Request

Agenda for the April 14, 1997 meeting continued...

NEW BUSINESS

Kevin Peddle's overtime report for the month of March
Frank Pilgrim's recall date
Tourism - Carol
Date for Budget Meeting
Donor's Choice
Designation of parking area for Semi's
Court of Appeals members for Monday, May 12th

OTHER

Adjournment

Minutes from the March 13, 1997 special meeting of the Council of the Village of Elbow called to order at 5:00 p.m. The meeting was attended by Alderman Book, Scrimbitt, Gallant, Alderman and Administrator Val Hundebay. The meeting was chaired by the Administrator and called to order at 5:05 p.m. by reviewing the purpose of the meeting.

97-03-01a

ALDERMAN:

That the Town Foreman's lease for using his truck for Village business be \$200.00 for 6 off-season months and \$300.00 per month for 6 summer months, effective March 1, 1997. Carried.

97-03-02a

BOOK:

That the administrator prepare a list of duties that the Village Maintenance department will be responsible for in Tufts Bay and a list of duties that a Tufts Bay employee will be responsible for from Victoria Day to Labour Day. The list is to be given to the Town Foreman for his comments on the division of duties, then forwarded to the 2 applicants we have short-listed for the job in order for them to prepare for personal interviews on Wednesday, April 9th. Carried.

The chairman adjourned the meeting at 5:30 p.m.

B. Scrimbitt Val Hundebay

	97-03-01	Minutes from the March 10, 1997 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 Hundebay. GALLANT: That the agenda be accepted as presented. Carried.		
	97-03-02	BOOK: That the minutes from February 10, 1997 regular meeting be accepted as amended by correcting resolution #97-02-28 so that it reads as follows: That the Village of Elbow charge \$14.00 per hour for administration services to the Resort Village of Mistusinne and the Village of Elbow would have the use of Mistusinne's computer.		
	97-03-03	BOOK: That the financial statements and bank reconciliations be accepted as presented. Carried. Frank Dietz and Ron Colton attended the meeting on behalf of the Line 19 Water Pipeline Utility to discuss a proposed water supply agreement. Mayor Cafferata left his chair to make the following motion and thereafter resumed it.		
	97-03-04	CAFFERATA: That since the Village of Elbow agrees in principle with the proposed rural water supply contract, the administrator is to fax it to our lawyer for a legal opinion and ask him to change^{review} the three sections noted. Carried. Yvonne Stone attended the meeting to discuss the local libraries in Elbow and Loreburn and the upcoming review being done on them by Palliser Headquarters.		
	97-03-05	ALDERMAN: That the accounts be paid as presented. Carried. Alderman Alderman presented a verbal report on the short-line rail meeting he attended in Regina. Alderman Scrimbitt presented a verbal report on the recent Civic Centre Board meeting. Alderman Book gave a verbal report on the 911-Ambulance meeting in Central Butte.		
	97-03-06	The Town Foreman, Kevin Peddle attended the meeting to discuss several maintenance issues - 1/2 ton lease; Tufts Bay site markers, 4 garbage stands, 7 BBQ's, gravel, drainage problems, toilets and showers; chains for 4020; teeth for grader; welding equipment; recycling containers. Other issues to be dealt with in 1997: Should we sell the Oliver tractor; shortening Sarah's Cove curb stops; what should be done with the Village Office building. There was lengthy discussion regarding the removal of snow and the accumulation on parts of the streets.		
	97-03-07	ALDERMAN: That the Village of Elbow policy be that Village employees can have reasonable use of the Village equipment for their personal use. Carried. Mayor Cafferata left his chair to make the following motion and thereafter resumed it.		
	97-03-08	CAFFERATA: That the Village of Elbow accept Ron Bartel's tender for the 18 acres of land for lease for 1997, one year only. Carried. ALDERMAN: That the Village of Elbow agree in principle with the draft offer for purchase of the building known as the former Elbow school building and that the administrator forward the draft to our lawyer in order for him to prepare the final document. Part of the agreement was to split the legal costs 50/50 for document preparation. Mayor Cafferata declined to vote.		
	97-03-09	GALLANT: That we accept Henry Harms' Tufts Bay application subject to successful wage negotiations. Carried.		

Bert Cafferata *John C. Hundebay*

Minutes from the March 10, 1997 regular meeting of Council...

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

- 97-03-10

CAFFERATA: That the Village of Elbow contribute \$100.00 to the Shortline Railway Committee for their project.
Carried.
- 97-03-11

CAFFERATA: That the administrator apply for the Canada Day grant, the Interprovincial Pipeline Community grant and the Challenge 97 employment grant.
Carried.
- 97-03-12

CAFFERATA: That the Village of Elbow ask Lawrence Casey to do our Canada Day fireworks on Monday, June 30th in the late evening. Cd.
- 97-03-13

CAFFERATA: That we ask the Town Foreman to make a recommendation regarding where the point of delivery should be for the Line 19 water utility.
Carried.
- 97-03-14

BOOK: That the administrator write a letter to Prairie Centre Credit Union stating the Village of Elbow is in favour of having the Village residents use teleservice for the payment of Elbow's water and sewer bills.
Carried.
- 97-03-15

SCRIMBITT: That the meeting be adjourned at midnight.
Carried.

CORRESPONDENCE

15 Wing National Defence re: Showbird wreckage
Saskatoon District Health re: New plumbing regulations
Board of Revision Workshops by Sk. Municipal Government
Morris Bodnar letter to Bernie Collins re: Highway infrastructure
Morris Bodnar letter to Ralph Goodale re: Highway infrastructure grant
Agriculture Canada re: Application deadline for infrastructure grant
S.A.M.A. bulletin
Urban Voice
Dixon Law Firm re: Receipt acknowledgement
S.U.M.A. Report from the 1997 Annual Conference
I.P.L. Environmental Grant Application form
I.P.L. Community Health & Welfare Grant Application
Canada Youth Award Application
Canada Day Festivity Grant Application
Summer Student Employment Grant Application
1997 Tourism Saskatchewan Market Outlook Forum
Liberal Caucus re: Big Game Petition
Saskatchewan Health re: Water analysis
Sk. Municipal Government re: New Federal Housing Agreement
Branda Chamberlain M.P. re: Private Members Bill
Minutes of Local Government Profile Committee Meeting
Moose Jaw-Outlook Transportation Council Meeting minutes
Moose Jaw-Outlook Transportation Council letter requesting funds
Reformer Party of Canada
S.A.M.A. re: Annual Meeting
Save Our Schools re: Division Amalgamation
Canadian Pacific Railway Consolidation

BILLS

126	R & K Lakeside	609.16
127	Receiver General for Canada	499.00
128	Minister of Finance	11.60
129	S.U.M.A.	428.04
130	Paul's Family Foods	30.36
131	Adventure Printing	88.56
132	R.L. Bramble	1310.75
133	Interlink Freight Systems	82.39
134	Jim Johnson Plumbing & Heating	16.23
135	S.U.M.A.	345.72
136	Joel's Trenching	267.50
137	PrairieChem	486.96
138	Val Hundebay	140.00
139	Moose Jaw-Outlook Transp. Council	100.00
140	SaskTel	427.75
141	E. McConnell Insurance	4547.00
142	Void	0.00
143	Kevin Peddle	350.00
144	Val Hundebay	350.00

Paul Cafferata

John C. Schuchter

BILLS Continued

145	Janice Plaster	350.00
146	Driftwood Studio	159.26
147	S.U.M.A.	157.09
148	Sask. Gazette Queen's Printer	20.00
149	Void	0.00
150	SaskPower	2633.74
151	Frank Pilgrim	123.81
152	Evelyn Bramble	307.16
153	Janice Plaster	449.28
154	Kevin Peddle	1336.96
155	Val Hudeby	721.99
156	Wendy Cafferata	40.00
157	Val Hudeby	40.00
158	Bryan Cafferata	180.00
159	Receiver General	1693.29
160	M.E.S.C.	432.98
161	Driftwood Studio	144.45
162	Outlook School Division	2215.85
163	Kevin Peddle	119.00

B.W. Cafferata

Valerie C. Hudeby

Agenda for the March 10, 1997 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 from the February 10, 1997 meeting.
Businesss rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

Alderman
Mayor

DELEGATIONS:

7:30 p.m. Frank Dietz Re:Rural Pipeline agreement proposal
8:00 p.m. Yvonne Stone Re:Future of local libraries in our area
8:20 p.m. Kevin Peddle Re:Town Foreman's Report

OLD BUSINESS

Town Foreman Truck Remuneration
Tufts Bay Campground Re: Plans, Employee, Capital Expenditures
Commutron Industries Re:School Building
Farm Land Lease - 18 Acres of Industrial Subdivision
Minimum Tax - Council input
First Reponders Conference - R.M. contribution to expenses
Sarah's Cove update
West Central Municipal Government Committee (Railroad abandonment)

CORRESPONDENCE

15 Wing National Defence Re:Snowbird wreckage
Saskatoon District Health Re:New plumbing regulations
Board of Revision Workshops by Sk. Municipal Government
Morris Bodnar letter to Bernie Collins Re: Highway infrastructure
Morris Bodnar letter to Ralph Goodale Re: Highway infrastructure grant
Agriculture Canada Re:Application deadline for infrastructure grant
S.A.M.A. bulletin
Urban Voice
Dixon Law Firm Re:Receipt acknowledgement
S.U.M.A. Report from the 1997 Annual Conference
I.P.L. Environmental Grant Application form
I.P.L. Community Health & Welfare Grant Application
Canada Youth Award Application
Canada Day Festivity Grant Application
Summer Student Employment Grant Application
1997 Tourism Saskatchewan Market Outlook Forum
Liberal Caucus Re:Big Game Petition
Saskatchewan Health Re:Water Analysis
Sk. Municipal Government Re:New Federal Housing Agreement
Brenda Chamberlain M.P. Re:Private Members Bill
Minutes of Local Government Profile Committee Meeting
Moose Jaw-Outlook Transportation Council Meeting minutes
Moose Jaw-Outlook Transportation Council letter requesting funds
Reformer Party of Canada
S.A.M.A. Re:Annual Meeting
Save Our Schools Re:Division Amalgamation
Canadian Pacific Railway Consolidation

NEW BUSINESS

Policy regarding Village employees useage of equipment
SNOW
Joel's Old carwash building complaint
Teleservice option at the Credit Union for Village Utilities

OTHER

Adjournment

Minutes from the February 10, 1997 regular meeting of the Council of the Village of Elbow called to order at 7:02 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 Hundebay.		
97-02-01	BOOK:	That the agenda be accepted as presented. Carried.
97-02-02	SCRIMBITT:	That the minutes from January 13, 1997 regular meeting be accepted as presented. Carried.
97-02-03	ALDERMAN:	That the financial statements and bank reconciliations be accepted as presented. Carried.
97-02-04	BOOK:	That the accounts be paid as presented. Carried.
Ted Slater and Elizabeth Galon attended the meeting to discuss the possibility of co-operative Village administration by having both Mistusinne and the Village of Elbow's administration done by the Village of Elbow.		
97-02-05	ALDERMAN:	That the lagoon relocation reserve fund be increased by \$7300.00. Carried.
Chairman Cafferata left his chair to make the following motion and there- after resumed it.		
97-02-06	CAFFERATA:	That the administrator research the best plan for a new computer system for the Village Office to facilitate the new assessment programs and to handle the Village of Mistusinne accounting as well. Carried.
97-02-07	ALDERMAN:	That bylaw #97-01 be read a third and final time, hereby accepting the new business incentive bylaw for the Village of Elbow. Carried.
97-02-08	ALDERMAN:	That we convert the yard light at Harry Daniluk's farm yard to a street light to be included on the Village's streetlight bill on a temporary basis, until such a time as we can arrange to economically move it to the street corner. Carried.
Alderman Book declined to vote.		
97-02-09	BOOK:	That the Village advertise for an employee to work approximately 20 hours per week this Summer in Tufts Bay Campground. Carried.
97-02-10	BOOK:	That the Town Foreman purchase supplies to make about 4 picnic tables for Tufts Bay Campground. Carried.
97-02-11	ALDERMAN:	That the Administrator write Commutron Industries informing them of the revised terms on the draft lease to purchase the school building as follows: Commutron to enter into a lease to purchase agreement with the Village of Elbow over 10 years with the title to revert to Commutron on completion of the first payment. The payments to be in accordance with the following schedule: July 1, 1997 and every succeeding 6 months until and including January 1, 2002, the sum of \$2,500.00; July 1, 2002, and every succeeding 6 months until and including January 1, 2007, the sum of \$3,000.00. Commutron to assume responsibilities for all maintenance work including the painting of the building's exterior within 3 years. Commutron to pay excess insurance costs to the Village of Elbow to raise insured amount from \$40,000.00 to \$200,000.00. Commutron to pay applicable business taxes. Carried. Mayor Cafferata abstained from voting.

Whereas rural Saskatchewan is declining and there is a need for rural-based development that involves a number of communities and rural municipalities;

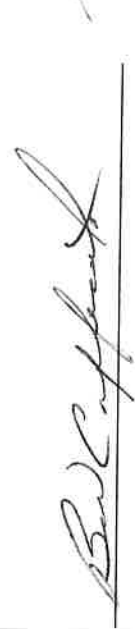
BOOK:

Therefore be it resolved that the Village of Elbow agree to work together with the Village of Strongfield, Loreburn and the R.M. of Loreburn by forming a steering committee to identify potential areas of collaboration and co-operation for the benefit of the area. Carried.

Bryan Cafferata *John Cafferata*

Minutes from the February 10, 1997 regular meeting of the Council....

Mayor Cafferata left his chair to make the following motions and thereafter resumed it.	
97-02-13	CAFFERATA: That the administrator send a thank you to the Prairie Centre Credit Union for facilitating the initial inter-community co-operation meeting. Carried.
97-02-14	CAFFERATA: That John Alderman attend the shortline Railway Conference in Regina on behalf of the Village of Elbow. Carried.
97-02-15	CAFFERATA: That the Village of Elbow sponsor the first responders who will be able to attend the upcoming training conference in Saskatoon. Carried.
97-02-16	GALLANT: That the Village of Elbow write off \$757.20 in accumulated Workers Compensation levies by Banton Industries as approved by the Compensation Board. Carried.
Mayor Cafferata left his chair to make the following motion and thereafter resumed it.	
97-02-17	CAFFERATA: Read bylaw 97-02 a first time, being a bylaw to assess a business tax by applying 33% to the fair value assessment of the land and improvements that is intended for use for the purposes of the business. Carried.
97-02-18	ALDERMAN: Read bylaw 97-02 a second time. Carried.
97-02-19	SCRIMBITT: That we have three consecutive readings at this same meeting. Carried Unanimously.
97-02-20	GALLANT: Read bylaw 97-02 a third and final time, hereby accepting the percentage rate for calculating the business assessment in 1997. Carried.
97-02-21	ALDERMAN: That the Town Foreman's 7.5 hours of overtime be approved for the month of December. Carried.
97-02-22	ALDERMAN: That the Village of Elbow make up the 10% difference of wage to the Town Foreman while he is on Workers Compensation benefits. Carried.
97-02-23	GALLANT: That the Village of Elbow hire Frank Pilgrim to replace Kevin while he is on Workers Compensation. Carried.
Mayor Cafferata left his chair to make the following motion and thereafter resumed it.	
97-02-24	CAFFERATA: That the annual rate payers meeting be held April 17, 1997 at 7:30 p.m. in the Elbow Civic Centre. Carried.
97-02-25	SCRIMBITT: That the Village of Elbow write off the following uncollectable debts: Bill Buckton \$402.40 for fire protection costs Halonon Bros. \$183.60 for equipment rental. Carried.
97-02-26	BOOK: That the Village of Elbow offer the 18 acres of farmland for rent in the industrial subdivision. Carried.
97-02-27	GALLANT: That the Village of Elbow charge \$25.00 per assessment appeal. Carried.
Mayor Cafferata left his chair to make the following motion and thereafter resumed it.	
97-02-28	CAFFERATA: That the Village of Elbow charge ^{the Road Village of Mistawasis} \$14.00 per hour for administration services plus the use of their computer. Carried.
97-02-29	CAFFERATA: That the Village of Elbow employees be given a 1.5% raise for 1997 effective January 1, 1997. Carried.
97-02-30	CAFFERATA: That the 1997 committees of Council representatives be appointed as follows:



Prairie Schooner Regional Tourism Library Board	Tom Jukes
Elbow Civic Centre	John Alderman
Parks & Recreation Board	Ron Scrimbitt
E.M.O. LakeLee Mutual Aid	Stacy Gallant
Economic Development Committee	Carol Book
Central Butte Health Care Foundation	Bryan Cafferata
R.E.D.A.	Marie Wankel
InterCommunity Co-operation Committee	Gordon Book
Railline Committee	Bryan Cafferata
Local Government Initiative Committee	John Alderman
	Carol Book

97-02-31

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

Carried.

CORRESPONDENCE

R.C.M.P. reports for the months of November to January
Morris Bodnar re: Canada Infrastructure Works Program
Dixon Law Firm re: Sarah's Cove Development
Tourism Saskatchewan
Prairie Schooner Travel Region
Building Officials Newsletter
Churchill Opportunities Foundation Inc.
Sask. Workers Compensation Board
S.A.M.A. re: Finalized Assessments and Sample bylaws
Saskatchewan Municipal Government Tax Policy Information
KPMG Consulting letter and newspaper clipping
Saskatchewan Health water analysis

BILLS

089	Saskatoon Sports & Leisure Show	374.50
090	Driftwood Studio	74.37
091	SaskTel	435.76
092	Janice Plaster	350.00
093	Val Hundebly	350.00
904	Frank Pilgrim	350.00
095	S.U.M.A.	28.75
096	Val Hundebly	82.26
097	Benesh Bitz & Co.	232.30
098	MuniSoft	25.88
099	LakeLee E.M.O.	163.50
100	C.P. Rail Co.	535.00
101	R & K Lakeside Service	792.41
102	Paul's Family Foods	45.02
103	Kelan Suffolk Farm	80.25
104	John Alderman	440.38
105	Bryan Cafferata	225.00
106	R.L. Bramble	321.00
107	Westac	101.65
108	Prairie Schooner Travel Region	100.00
109	Receiver General	140.00
110	Eugene Fellman	40.00
111	S.U.M.A.	148.28
112	Joe Sitavanc	100.00
113	SaskPower	2933.01
114	Janice Plaster	593.24
115	Val Hundebly	897.23
116	Kevin Peddle	974.37
117	Evelyn Bramble	307.16
118	Wendy Cafferata	40.00
119	Janice Plaster	40.00
120	Bryan Cafferata	180.00
121	MESC	318.66
122	Receiver General	1117.15
123	Outlook School Division #32	1655.12
124	Void	0.00
125	Frank Pilgrim	296.76

Bob Cafferata

Valerie Cafferata

BYLAW #97-02

A BYLAW TO ESTABLISH THE PERCENTAGE RATE

TO BE USED IN CALCULATING

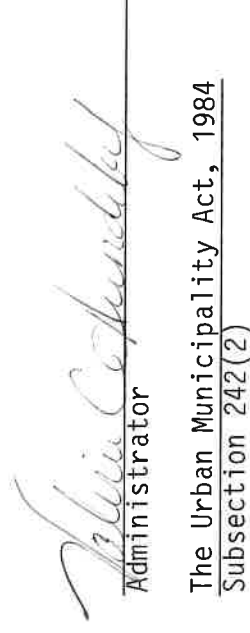
BUSINESS ASSESSMENT

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

1. The assessor is hereby authorized to assess businesses by applying 33% to:
 - a) the fair value assessment of the land and improvements that are used or are intended to be used for the purposes of business; or
 - b) where only a portion of any land or improvements are used or intended to be used for the purposes of business, to the fair value assessment of the portion.



Mayor



Administrator
The Urban Municipality Act, 1984
Subsection 242(2)

SEAL

BYLAW #97-01

A BYLAW TO ALLOW FOR

TAX INCENTIVES FOR NEW BUSINESSES

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

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

WHEREAS the Elbow Village Council does not wish to create unequal competition between like businesses,

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

- A) New businesses constructing or moving in to Elbow a building new to the Village may apply to receive:
- Year 1 of business - 100% property tax abatement
 - Year 2 of business - 75% property tax abatement
 - Year 3 of business - 50% property tax abatement
 - Year 4 of business - 25% property tax abatement
 - Year 5 of business - No abatement.

- B) New businesses establishing in an existing building or a building moved within the Village of Elbow may apply to receive:

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

Any business applying for a tax incentive under either Section A or Section B must establish that the product or service they are providing or selling is substantially different from any product or service currently being provided or sold by an existing business in the Village of Elbow. The Elbow Village Council will be the final judge whether or not a business meets the requirements of a new business for tax incentive benefits as well as deciding what is considered the first year of business eligibility.

Applications for a tax incentive under this bylaw shall be reviewed annually by Village Council to ensure on-going compliance.


Mayor


Administrator

S E A L

Agenda for the February 10, 1997 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 from the January 13th meeting.
Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

Town Foreman
Alderman
Mayor

DELEGATION

7:30 p.m. Elizabeth Galon & Ted Slater, Resort Village of Mistusinn
Re: Administrative services

OLD BUSINESS

Town Foreman truck remuneration
Business tax incentive bylaw - third reading
Harry Daniluk's street/yard light
Tufts Bay discussion, tabled from December
Commutron Industries counter offer Re:School building
Inter-Community Meeting

CORRESPONDENCE

R.C.M.P. reports for the months of November to January
Morris Bodnar Re: Canada Infrastructure Works Program
Dixon Law Firm Re: Sarah's Cove Development
Tourism Saskatchewan
Prairie Schooner Travel Region
Building Officials Newsletter
Churchill Opportunities Foundation Inc.
Sask. Workers Compensation Board
S.A.M.A. Re:Finalized Assessments and Sample bylaws
Saskatchewan Municipal Government Tax Policy Information
KPMG Consulting letter and newspaper clipping
Saskatchewan Health water analysis

NEW BUSINESS

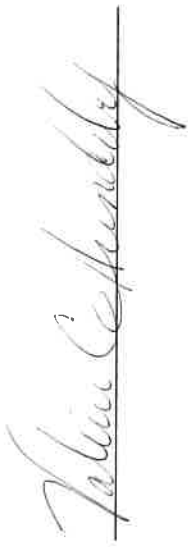
Shortline Railways in Saskatchewan Conference
Town Foreman's overtime report for December and January
work related injury - doctor's report
Committee Representatives
Annual meeting date
Motion to write off bad debts : Bill Buckton fire protection \$402.04
Halonen Bros. equipment rental 183.6
Wage & Rate Review
Peter Tonner evergreen trees along alley
Motion to charge/assessment appeal

OTHER

Adjournment

Special meeting of Council of the Village of Elbow on Monday, January 20th, 1997 at the Elbow Civic Centre at 6:45 p.m. The meeting was called to discuss the offer to purchase the school building on Parcel D by Commutron, to set a bulk water rate for the rural water users association and to conduct a public information meeting on the 1997 reassessment. The meeting was chaired by Mayor Cafferata and attended by Alderman Stacy, Carol, Ron, John and Administrator Val Hundebly. Bryan Cafferata was not present for any of the discussion regarding Commutron due to his declaration of a possible conflict of interest.

97-01-01a	ALDERMAN:	That the Village of Elbow will forego Commutron's rent for the school building for the period of November 1, 1996 to February 28, 1997, but some agreement must be in place effective March 1, 1997. Bryan declined to vote. Carried.
97-01-02a	SCRIMBITT:	That the Village of Elbow offer the building on Parcel D, known as the school building, for sale at the price of \$40,000.00 to Commutron Industries, or a 10-year lease for \$650.00 per month with no business tax abatement. Details of lease terms are to be agreed upon. Bryan declined to vote. Carried.
97-01-03a	BOOK:	That the Village of Elbow provide bulk water to the rural water users association at the price of \$2.75 per 1000 gallons, with details to be agreed upon. Carried.
97-01-04a	GALLANT:	That we adjourn at 7:11 p.m. Carried.



Minutes from the January 13, 1997 regular meeting of the Council of the Village of Elbow called to order at 7:02 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.

- 97-01-01 GALLANT: That the agenda be accepted as presented. Carried.
- 97-01-02 SCRIMBITT: That the minutes from December 2, 1996 and the special meeting from December 17, 1996 be accepted as amended by rewording resolution 96-12a-03 to state "That the Village of Elbow recommend a uniform mill rate for the 1997 property tax reassessment with a minimum tax of \$25.00 to a public meeting of the rate payers for their feedback. Carried.
- 97-01-03 BOOK: That the financial statements and bank reconciliations be accepted as presented. Carried.
- 97-01-04 BOOK: That the accounts be paid as presented. Carried.
- Larry Hundebey attended the meeting representing the Rural Water Users Association to update the Village Council on the progress of the pipeline and to ask the Council to set a rate for the sale of water to the rural users.
- Don Joel and Jeff Scheller attended the meeting on behalf of Commutron Industries to present an offer to purchase the former school building.
- Chairman Cafferata left his chair to make the following motion and there-after resumed it.
- 97-01-05 CAFFERATA: That the administrator make arrangements for a public meeting to discuss the new assessment options the Village Council is considering implementing. It is to be advertised by local posters and on System 606 for 7:30 p.m. on Monday, January 20 1997 at the Civic Centre. Carried.
- 97-01-06 ALDERMAN: Read bylaw #97-01 a first time, being a bylaw to give tax incentives to new businesses coming to Elbow. Carried.
- 97-01-07 BOOK: Read bylaw #97-01 a second time. Carried.
- 97-01-08 SCRIMBITT: That we have three consecutive readings at this same meeting. Not carried unanimously and so held over until the next meeting.
- 97-01-09 ALDERMAN: That we accept lot 11 block 2 plan Q7107 from the Ralph Barlow estate provided there are no encumbrances against the property. and no underground tanks buried on the property. Carried.
- 97-01-10 BOOK: That the administrator put up posters asking for an emergency measures co-ordinator. Carried.
- Chairman Cafferata left his chair to make the following motion and there-after resumed it.
- 97-01-11 CAFFERATA: That the administrator write a letter on behalf of the Village Council to once again encourage the Government to upgrade highway #19 by way of the newly-announced infrastructure funding. Carried.
- 97-01-12 CAFFERATA: In reply to the Elbow branch library's letter requesting funding for an extra half hour of opening that we ask them to first ask the Rec Board to use Sask. Lotteries money or the Service Club to make a grant for this purpose. If they aren't successful in securing the funds, then the Village will reconsider. Carried.
- 97-01-13 CAFFERATA: That the Village of Elbow's insurance package policy be renewed with the following changes:
Location #10 (school building) not a Seniors' centre and library but is now a business;
Add Rodeo liability insurance on the dates in July;
Remove electronic data processing floater;
Remove equipment from location #7;
Reduce location #7 to \$30,000. Carried.

Alderman Book volunteered to find out from Harry Daniluk what he prefers as far as a street/yard light arrangement at his farm.

Bob Cafferata

Val Hundebey

Minutes from the January 13, 1997 regular meeting of the Council...

Chairman Cafferata tabled the annual rate review until the February meeting of Council. Discussion regarding the Commutron offer to purchase and water price for sale to Rural Users was tabled until the special meeting on January 20th.

97-01-14

BOOK: That the meeting be adjourned at 11:56 p.m.

CORRESPONDENCE

Sask. Health Water Analysis

Bill Boyd, PC Leader re: Petition about Revenue Sharing reduction
Shirkey, Ulmer, Willner & Megaw re: Barlow's Service building

Sask. Municipal Board re: Water rate bylaw approval
Town of Central Butte re: Meeting with John Borody-Ambulance Service
Regional Cable TV

S.U.M.A. re: Notice of Motion to amend SUMA bylaws

Final report of standing committee on organizational review
Resolutions to the Annual Convention

Conference Agenda; Town Hall meeting discussion guides
Urban Voice

Sask. Research Council re: Building Energy Audit program

Sask. Government Economic Development Web site

S.A.M.A. Notice of Annual Meeting

Bulletin Issue #11 and #14

Assessment and taxation workshop video order form

Sask. Municipal Government re: New Tax Enforcement Act

Board of Revision workshops

Sask. Emergency Planning reminder

Emergency Management Conference

Basic Emergency Preparedness Course

Rodney Richie re: A-Political System

Great River Lakes R.E.D.A. re: Community Futures Development Corp.

Sask. Environment & Resource Management re: Diving Structure in Lake

S.G.E.U. re: Sask. Environment & Resources reorganization

Canadian Agri-Infrastructure Program info and application

Patchmaster Road Repair

Sask. Labour 1996 Occupational Health and Safety Regulations

Sask. Workers Compensation Board 1997 premium information

Sask. Education re: Structuring for the New Century

Sask. Tourism Gold Rush survey results

Minister of Municipal Government re: Regional 9-1-1

Elbow & District Wildlife Federation re: Walleye Classic Sponsorship

Health Canada re: Drinking water guidelines and Recreational water guidelines

Prairie Ventures re: Economic Development

BILLS

062 MuniSoft 159.43

064 R.L. Bramble 802.50

065 MuniSoft 556.80

066 S.U.M.A. 146.24

067 C.P. Railway Co. 10.70

068 Palliser Regional Library 1284.12

069 Outlook School Division #32 63.39

070 Janice Plaster 350.00

071 Kevin Peddle 350.00

072 Val Hudeby 350.00

073 SaskTel 442.60

074 Receiver General 28.00

075 S.U.M.A. 146.24

076 Bert Bramble 20.46

077 Frank Pilgrim 230.00

078 SaskPower 3094.69

079 Kevin Peddle 1525.92

080 Evelyn Bramble 307.16

081 Janice Plaster 460.70

082 Val Hudeby 830.51

083 Wendy Cafferata 40.00

084 Val Hudeby 40.00

085 M.E.S.C. 475.28

086 Receiver General 1768.74

087 Bryan Cafferata 180.00

088 Outlook School Division #32 8200.34

~~089 Saskatoon Sports & Leisure 374.50~~

Bert Cafferata

Val Hudeby

Agenda for the January 13, 1997 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 from the December 2 and December 16, 1996 meetings.
Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

Town Foreman
Alderman
Mayor

DELEGATIONS

7:30 p.m. Larry Hudeby Re: Rural Water Users
8:00 p.m. Jeff Scheller and Don Joel Re: Commutron proposal for school building

OLD BUSINESS

Town Foreman truck remuneration
Sports & Leisure show
1997 Reassessment School share of business tax and public meeting-Jan. 20th
New business tax incentive proposed bylaw
Banton's Workers Compensation Board tax levy

CORRESPONDENCE

Sask Health Water Analysis
Bill Boyd PC Leader Re: Petition about Revenue Sharing reduction
Shirkey, Ulmer, Wilner & Megaw Re:Barlow's Service building
Saskatchewan Municipal Board Re: Water rate bylaw approval
Town of Central Butte Re: Meeting with John Borody-Ambulance service
Regional Cable TV
S.U.M.A. Re: Notice of Motion to amend SUMA bylaws
Final report of the standing committee on organizational review
Resolutions to the Annual Convention
Conference agenda; Town Hall meeting discussion guides
Urban Voice
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Basic Emergency Preparedness Course
Rodney Richie Re: A-Political System
Great River Lakes R.E.D.A. Re: Community Futures Development Corp.
Sask. Environment + Resource Management Re:Diving Structure in Lake
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Patchmaster Road Repair
Sask. Labour 1996 Occupational Health and Safety Regulations
Sk. Workers Compensation Board 1997 premium information
Sask. Education Re: Structuring for the New Century
Sask. Tourism Gold Rush survey results
Minister of Municipal Government Re:Regional 9-1-1
Elbow & District Wildlife Federation Re:Walley Classic Sponsorship
Health Canada Re: Drinking water guidelines and Recreational water guidelines
Prairie Ventures Re:Economic Development

NEW BUSINESS

1997 Audit January 27 & 28
Kevin's Overtime report for the month of December
Snow Removal - alleys
Insurance review for 1997
Street/yard light at Harry's farm
Interm financing bylaw -- Capital fund for lagoon relocation
Wage and Rate review for 1997
Elbow Community Bond Board legacy (Blowhard)
Resort Village of Mistusinne proposal
Holiday request February 17-24 (Val)

OTHER

Adjournment