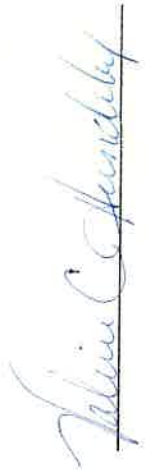


Minutes from the December 14, 1998 meeting of the Council of the Village of Elbow. Called to order at 7:00 p.m. by Mayor Bryan Cafferata and attended by Alderman Ron Scrimbitt, John Alderman, Joel Perry, Carol Book and Administrator Valerie Hundebay.

98-12-01	SCRIMBITT: That the agenda accepted as presented.	Carried
98-12-02	BOOK: That the minutes be accepted as presented.	Carried
98-12-03	ALDERMAN: That the financial statements and bank reconciliations be accepted as presented.	Carried
98-12-04	ALDERMAN: That the accounts be paid as presented.	Carried
	Glen Morine of Sask Water attended the meeting to discuss a conceptual engineering report for a proposed sewage lagoon and pumping station as prepared by his office.	
	Chairman Cafferata left his chair to make the following motions and thereafter resumed it.	
98-12-05	CAFFERATA: That the Council take some time to think about the information presented by Sask Water and table the issue until the next meeting of Council. Carried.	
	Town Foreman Kevin Peddle attended the meeting to discuss several Village maintenance concerns.	
98-12-06	CAFFERATA: That the members of Council each assess the trees by Helen Martens to see what should be taken down and that the administrator get a quote from a professional tree removal company in case they are needed.	Carried
98-12-07	CAFFERATA: That the Administrator order 4 corner markers, one for each corner of the 42 blocks of the Elbow Cemetery, as quoted by Harvest Services for \$6.25 per four markers.	Carried
98-12-08	CAFFERATA: That the Town Foreman ask Frank Pilgrim to buzz saw the existing cords of wood cut from storm damaged trees around Elbow, into fire wood size.	Carried
98-12-09	BOOK: That ice be put in the skating rink with the Town Foreman opening the rink in the morning and locking it around 10 p.m.	Carried
98-12-10	BOOK: That the Town Foreman finish the rink kick board around the skating rink with the type of material that won't splinter.	Carried
	Mayor Cafferata left his chair to make the following motions and thereafter resumed it.	
98-12-11	CAFFERATA: That the Village of Elbow collect the rink skating fees for the 1998-99 season at the Village office.	Carried
98-12-12	CAFFERATA: That we ask two or three of the Elbow Service Club to attend the next meeting of Council to discuss the operation of the rink building.	Carried
98-12-13	SCRIMBITT: That the Village of Elbow accept Muriel Peterson offer to purchase lots 5 and 6 in block 7 plan Q 7107 for \$1,700.00.	

Minutes from the December 14, 1998 meeting of Council continued.

98-12-14

ALDERMAN: That we abate the following amounts to correct Concert Masters abatement according to their agreement: \$17.99 municipal and 28.22 school for a total of \$46.21. Carried

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

98-12-15

CAFFERATA: The Village will do the maintenance on the Urban Orchard provided that it is planned with as low maintenance as possible. Carried

98-12-16

CAFFERATA: That the administrator reply to Paul Greenings letter explaining that the waterline is on the agenda for the 1999 budget and that we will be looking into the accumulating junk around his lot. Carried

98-12-17

CAFFERATA: That the administrator register two people for the upcoming SUMA Convention in Saskatoon. Carried

98-12-18

CAFFERATA: That the administrator write Dwayne Richman in reply to his request for funds for a Jaws of Life for our area stating that we would like to see what recommendations come from the joint intercommunity committee that has been working on projects similar to this. Carried

09-12-19

CAFFERATA: That the administrator look into what procedures and options there are available to the Council in dealing with a dilapidated private building. Carried

98-12-20

PERRY: That the administrator be authorized to issue payment for accounts payable in December to facilitate year end. Carried

98-12-21

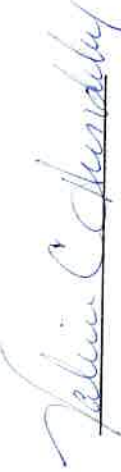
PERRY: That the meeting be adjourned at 11:00 p.m.

CORRESPONDENCE

- Sask Health Water analysis
- Benesh Bitz & Company Christmas reception invitation
- Workers Compensation Board 1999 premium rates
- South Central REDA newsletter
- Sk Municipal Affairs newsletter
- Paul Greening letter of concern
- The Outlook phone directory ad opportunity
- Dep't of Justice news release re: handgun amnesty
- Moose Jaw Thunder Creek Health District Annual report
- SUMA Convention agenda and registration forms
- SUMA Urban Voice newsletter
- Sk Tourism Annual Meeting 1998
- Sk Tourism Hunting & Fishing Publication; Coupon Book offer
- West Central Tourism Region newsletter
- S.W. Tourism Association newsletter and adv. Opportunities

ACCOUNTS

219	Frank Pilgrim	30.00
220	Village of Elbow Mastercard Account	245.61
221	Hagens Souptimer	190.00

Minutes from the Dec. 14, 1998 Council meeting continued.

222	Ron Scrimbitt	350.00
223	Val Hundebey	350.00
224	Joel Perry	350.00
225	Carol Book	300.00
226	Bryan Cafferata	300.00
227	John Alderman	100.00
228	John Alderman	100.00
229	John Alderman	150.00
230	Kevin Peddle	350.00
231	Kevin Peddle	200.00
232	Janice Eggum	350.00
233	Val Hundebey	350.00
234	Joel's Trenching Ltd.	1583.60
235	E.R. Bowers Electric	1118.92
236	Loomis Courier	24.94
237	Adventure Printing Ltd.	54.72
238	SaskTel	430.65
239	SaskPower	2640.07
240	Val Hundebey (reimbursement)	107.76
241	Town of Outlook	885.00
242	RM of Loreburn	45.00
243	Purolator Courier Ltd.	12.25
244	SaskPower	3167.20
245	Lakeside Marina	51.30
246	Eugene Fellman	214.00
247	Prairie Chem Inc.	386.10
248	R & K Lakeside Service	516.67
249	Driftwood Studio	192.60
250	Line 19 Water Pipeline	1064.95
251	Moose Jaw Land Titles Office	196.00
252	Pauls Family Foods	33.66
253	S.U.M.A.	117.40
254	S.U.M.A.	166.19
255	Kevin Peddle	1371.37
256	Janice Eggum	572.78
257	Evelyn Bramble	307.68
258	Val Hundebey	967.03
259	Wendy Cafferata	40.00
260	Val Hundebey	40.00
261	Bryan Cafferata	180.00
262	M.E.P.P.	618.86
263	Receiver General	1891.90
264	SaskPower	3129.54
265	Edgar Martens	152.47
266	Outlook Printers Ltd.	34.92
267	CP Railway	10.70
268	Elbow Civic Centre	70.00
269	Joe Sitavanc	75.00
270	Joe Sitavanc	246.00
271	Saskatoon FastPrint	199.50
272	Petty Cash	31.21

B. Cafferata, Val Cafferata

Agenda for the December 14, 1998 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

DELEGATION 7:30 Sask Water Corp. Re: Elbow's lagoon report
(Not confirmed)

REPORTS

- Town Foreman
- Alderman
- Mayor

OLD BUSINESS

- Sarah's Cove tax status
- *- Village office renovations (Bryan)
 - Rink meeting with public and/or Service Club (Bryan)
 - Rod Daniluk's request for a waterline (tabled previously)
 - Tufts Bay development plans (John)
- *- Cemetery marker prices and samples
- Ropes for playground equipment (Ron)
- Muriel Peterson's counter offer re: Knutson plmg building
- Community Development Mtg (John) Acceptance of principles
- tax abatement Knutson plmg building 172.90 mun. 271.32 school
- tax abatement correction \$17.99 Concert Master
- Urban Orchard understanding re: maintenance

CORRESPONDENCE

- Sask Health Water analysis
- Benesh Bitz & Company Christmas reception invitation
- Workers Compensation Board 1999 premium rates
- South Central REDA newsletter
- Sk Municipal Affairs newsletter
- Paul Greening letter of concern
- The Outlook phone directory
- Dep't of Justice news release re: handgun amnesty
- Moose Jaw Thunder Creek Health District Annual report
- SUMA Convention agenda and registration forms
- SUMA Urban Voice Newsletter
- Sk Tourism Annual Meeting 1998
- Sk Tourism Hunting & Fishing Publication; Coupon Book offer
- West Central Tourism Region newsletter
- S.W. Tourism Association newsletter and adv. opportunities

NEW BUSINESS

- Motion that Val can pay upcoming bills to facilitate year end
- Jaw of Life Campaign by 19ers Hockey Team
- Adjournment

Minutes from the November 9, 1998 meeting of the Council of the Village of Elbow. Called to order at 7:00 p.m. by Mayor Bryan Cafferata and attended by Alderman Ron Scrimbitt, John Alderman, Joel Perry, Carol Book and Administrator Valerie Hundebay.

98-11-01	ALDERMAN: That the agenda accepted as presented.	Carried
98-11-02	SCRIMBITT: That the minutes be accepted as presented.	Carried
98-11-03	ALDERMAN: That the financial statements and bank reconciliations be accepted as presented.	Carried
98-11-04	PERRY: That the accounts be paid as presented including the \$100.00 to Kevin Peddle that was tabled from last month.	Carried
	Bryan Cafferata volunteered to speak with the Service Club President to ask them to put their proposal in writing regarding the Rink operation.	
	The R.M. and Mistusinne would be asked if either had a 3 point hitch that could be rented to put the sign posts in.	
	Mayor Cafferata reported on a new generation Co-op seminar in Rosetown that he attended of behalf of the Village of Elbow.	
	Alderman John Alderman reported on the latest Community Development meeting in Strongfield regarding highway #19 and a joint Community landfill.	
	Alderman Book reported on the health care facility meeting in Central Butte she attended on behalf of the Village of Elbow.	
	Chairman Cafferata left his chair to make the following motions and thereafter resumed it.	
98-11-05	CAFFERATA: Since we have been approved for funding in the amount of \$5,000 from the Sk. Heritage Foundation for the restoration of the facade of the Village office building, the administrator can notify RenPro to proceed with the work over the Winter.	Carried.
98-11-06	CAFFERATA: That the administrator get an update from Sask Water regarding the lagoon research they are doing for Elbow.	Carried.
98-11-07	CAFFERATA: That the Village offer lots 5 and 6 block 7 to Muriel Peterson for the total amount of the outstanding taxes to date. If she doesn't want the deal, then the administrator is to re-advertise the property later.	Carried.
98-11-08	CAFFERATA: That the administrator reply to Larry Joel's suggestion about a display case for the local curling champs stating that the Village Council agrees in principle and would he think the Village office would be a good location for such a display.	Carried.
	Mayor Cafferata volunteered to make some plans regarding the interior office renovations.	
	Alderman Alderman volunteered to speak with Kevin regarding plans for Tufts Bay development.	
98-11-09	BOOK: That we pursue the opportunity of placing a one page ad in the 1999 Saskatchewan Vacation Guide. The administrator will set up a meeting between the local businesses.	Carried.

Minutes from the November 9, 1998 meeting of Council continued.

98-11-10

BOOK:

That the administrator find out from the R.M. what the zoning bylaw changes are that they are recently advertising. Carried

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

98-11-11

CAFFERATA: That we have a Turkey supper for the Village's 1998 Christmas banquet at Lil's Flatlander Galley on Saturday December 12 followed by a Murder Mystery for entertainment. Carried

98-11-12

CAFFERATA: That the Village office can be closed on December 24th. Carried

98-11-13

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

CORRESPONDENCE

- Sask Health Water analysis
- Palliser Regional Library Newsletter
- Office of the Liberal Opposition re: farm aid petition
- Sk. Municipal Officials Newsletter
- Sask. Labour Occupational Health & Safety Division
- Larry Joel letter re: Curling award display
- RCMP Municipal Police Service Cost Redistribution
- Redhead Equipment re: Outlook office closure
- SUMA Newsletter
- SUMA Conference on Community Policing Issues
- SUMA Municipal Compensation and Benefits Report
- Saskatoon Wildlife Federation Sports and Leisure Show

ACCOUNTS

176	Driftwood Studio	144.45
177	Frank Pilgrim	318.14
178	SaskTel	103.52
179	Bryan Cafferata	70.00
180	Edwards Transport	42.80
181	Val Hundebey	123.68
182	AgLine	44.24
183	Kevin Peddle	100.00
184	S.F. Scott Mfg Co. Ltd.	156.22
185	Danka	56.23
186	R & K Lakeside	1037.11
187	Johnsson Electric	1593.02
188	Tugaske Co-op Ltd.	37.59
189	Share Canada	214.01
190	John's Ford	412.97
191	Outlook Printers Ltd.	20.33
192	Triod Supply Ltd.	335.63
193	Paul's Family Foods	16.62
194	Munisoft	296.40
195	C P Rail	10.70
196	R. L. Bramble	337.05
197	Frank Pilgrim	80.00
198	R. M. Of Loreburn	22.50
199	Village of Elbow	26.04

Paul Cafferata

John Cafferata

Minutes from the Nov. 9, 1998 Council meeting continued.

200	McGills	571.70
201	Sask Tel	426.31
202	Kevin Peddle	200.00
203	Kevin Peddle	350.00
204	Val Hundebey	350.00
205	Janice Eggum	350.00
206	M. E. P. P.	94.38
207	S.U.M.A.	169.57
208	Evelyn Bramble	307.68
209	Kevin Peddle	1349.18
210	Janice Eggum	322.46
211	Val Hundebey	682.19
212	Val Hundebey	40.00
213	Wendy Cafferata	40.00
214	M.E.P.P.	574.06
215	Receiver General	1858.47
216	Bryan Cafferata	180.00
217	Outlook School Division	5018.81
218	Kevin Peddle	24.00

Brian Cafferata

Valerie C. Hundebey

Agenda for the November 9, 1998 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

- Administrator
- Town Foreman
- Alderman
- Mayor

DELEGATION

8:00 pm. Lyle Knutson Re: Wheat Pool Elevators

OLD BUSINESS

- * - Street signs to be put up
- * - Village office renovations
- Rink meeting with public and/or Service Club
- Rod Daniluk's request for a waterline (tabled from last mtg)
- Tufts Bay development plans
- Ropes for playground equipment (Ron)
- * - Kevin's \$100.00 charge on his license re: accident

CORRESPONDENCE

- Sask Health Water analysis
- Palliser Regional Library Newsletter
- Office of the Liberal Opposition re: farm aid petition
- Sk. Municipal Officials Newsletter
- Sask. Labour Occupational Health & Safety Division
- Larry Joel letter re: curling awards
- RCMP Municipal Police Service Cost Redistribution
- * - Redhead Equipment re Outlook office closure
- SUMA Newsletter
- SUMA Conference on Community Policing Issues
- SUMA Municipal Compensation and Benefits Report
- Saskatoon Wildlife Federation Sports & Leisure Show

NEW BUSINESS

- Christmas Party date, location, menu, entertainment,
- Permission to close the office Thursday December 24
- Volunteer to lay wreath at Remembrance Day Service
- Adjournment

Minutes from the October 19, 1998 meeting of the Council of the Village of Elbow. Called to order at 7:01 p.m. by Deputy Mayor Carol Book and attended by Alderman Ron Scrimbitt, John Alderman, Joel Perry, Mayor Bryan Cafferata and Administrator Valerie Hundebey.

- | | | |
|----------|--|----------|
| 98-10-01 | SCRIMBITT: That the agenda accepted as presented. | Carried |
| 98-10-02 | PERRY: That the minutes be accepted as presented. | Carried |
| 98-10-03 | ALDERMAN: That resolution #98-09-19 be amended to say "As they are Village owned or rented property" | Carried |
| 98-10-04 | ALDERMAN: That Frank Pilgrim's employment be extended until November 6, 1998. | Carried |
| | Mayor Bryan Cafferata entered the meeting at this point and took over chairing the meeting. | |
| | Bryan Cafferata volunteered to ask Dick Eddy if the Village can use the Parks tractor with 3 point hitch in order to operate the post hole auger for putting up the new signposts. | |
| 98-10-05 | ALDERMAN: That the financial statements and bank reconciliations be accepted as presented. | Carried |
| 98-10-06 | ALDERMAN: That the accounts be paid as presented with the exception of the \$100.00 SGI charge on the Foremans license due to an on the job accident until we know all the facts. | Carried |
| | Mayor Cafferata left his chair to make the following motion and thereafter resumed it. | |
| 98-10-07 | CAFFERATA: Due to the delay in the heritage funding decision the Village office restoration will also be delayed. Instead the construction of a wheelchair accessible ramp and new entrance on the West side of the building will be constructed this year. | Carried. |
| 98-10-08 | SCRIMBITT: That the administrator send admal notices to the local residents regarding a public meeting to be held 7:30 p.m. November 4th at the Rink to discuss the future of the rink since the Service Club is wanting to have a different emphasis rather than look after the rink. | Carried. |
| | Mayor Cafferata left his chair to make the following motions and thereafter resumed it. | |
| 98-10-09 | CAFFERATA: That Rod Daniluk get further information about putting a possible waterline on the West side of the Residential Acreage lots in order to avoid CPR easements and to install a straight line suitable for future development. | Carried. |
| 98-10-10 | CAFFERATA: That the administrator send a letter to Sarah's Cove Inc. In Calgary stating that tax enforcement procedures will be delayed only if they make a payment on their taxes equivalent to the current years levy and the penalty incurred on all arrears, which is to be received by the end of November, 1998. | Carried. |
| 98-10-11 | ALDERMAN: That we ask the Urban Orchard Committee to place Elbow's 1998 TREEmendous tree order. | Carried. |

Minutes from the October 19, 1998 meeting of Council continued.

98-10-12

BOOK:

That we abate the following taxes due to the demolition of elevator
B: Municipal \$89.92 and \$141.10 as approved by the School
Division. Carrier

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

98-10-13

CAFFERATA: That November 5 - 11, 1998 be declared as Veterans Week in the Village of Elbow. Carrier

98-10-14

CAFFERATA: THAT the Village of Elbow not charge for responding to the fire at Scott Aadland's farm since he didn't ask for the service and his insurance won't cover the cost. Carrier

98-10-15

PERRY: That the meeting be adjourned at 9:20 p.m.

CORRESPONDENCE

- Sask Health Water analysis
- Palliser Regional Library Newsletter
- Title received for lots 5 & 6 Block 7
- City of Regina Equipment Auction listing
- Horseshoe Regional Tourism Association Inc. Letter
- Tourism Saskatchewan Opportunities
- Tourism Saskatchewan Newsletter
- Prairie Schooner Notice of Annual meeting
- Canadian Pacific Railway news release
- TREEmendous Saskatchewan Foundation Inc.
- Sask Wheat Pool letter Re: tax abatement
- Veterans Affairs Canada re: Veterans Week 1998
- Intergovernmental and Aboriginal Affairs
- Sask. Agriculture and Food re: Noxious Weeds Act amendment
- Little River Pond Mills letter

ACCOUNTS

132	Sask Power	139.67
133	SaskTel	527.63
134	Frank Pilgrim	350.00
135	Kevin Peddle	350.00
136	Janice Eggum	350.00
137	Val Hundebly	350.00
138	Prairie Steel Products	551.06
139	Joy Peddle	360.00
140	Workers Compensation Board	13.00
141	Jay's Moving & Storage	60.99
142	Munisoft	258.47
143	Prairie Chem	692.05
144	AgLine	54.31
145	Joel's Trenching	1393.46
146	Little River Pond Mills	3186.30
147	Sask Housing Corp.	509.84
148	Millar's Waste Management	107.00
149	Westland Rec-Creation	46.64



Minutes from the October 19, 1998 meeting continued...

150	Keith's Tire Service	238.02
151	Moose Jaw Sign & Awning	39.90
152	Paul's Family Foods	43.27
153	RM of Loreburn	45.00
154	Edwards Transport	67.41
155	Outlook Printers Ltd.	16.05
156	Purolator Courier	24.93
157	Cancelled	0.00
158	Joe Sitavanc	406.00
159	SUMA	169.57
160	Munisoft	212.93
161	Kevin Peddle	1317.56
162	Val Hundebey	748.71
163	Frank Pilgrim	1053.45
164	Janice Eggum	479.41
165	Evelyn Bramble	307.68
166	Kevin Peddle	200.00
167	Wendy Cafferata	40.00
168	Val Hundebey	40.00
169	Bryan Cafferata	180.00
170	Receiver General	2435.31
171	M.E.P.P.	574.80
172	Outlook School Division #32	8748.55
173	Royal Canadian Legion	15.00
174	Rick Letts	38.64
175	Sask Power	2491.69

Paul Cafferata John Cafferata

Agenda for the October 19, 1998 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

OLD BUSINESS

- *- Street signs to be put up
- Village office renovations plans and new quote from RenPro
- Motion to pay Power, Phone and Energy bills at Rink
- Rod Daniluk's request for a waterline (tabled from last mtg)
- Building Permits: S. Vallevand, D. Doehl and K. Peddle
- Sask Health Campground regulations
- Sarah's Cove Development
- Ropes for playground equipment (Ron)

CORRESPONDENCE

- Sask Health Water analysis
- Palliser Regional Library Newsletter.
- Title recieved for lots 5 & 6 Block 7
- City of Regina Equipment Auction listing
- Horseshoe Regional Tourism Association Inc letter
- Tourism Saskatchewan Opportunities
- Tourism Saskatchewan Newsletter
- *- Prairie Schooner Notice of Annual Meeting
- Canadian Pacific Railway news release
- TREEmendous Saskatchewan Foundation Inc.
- Sask Wheat Pool letter Re: tax abatement
- Veterans Affairs Canada re: Veterans Week 1998
- Intergovernmental and Aboriginal Affairs
- Sask. Agriculture and Food Re:Noxious Weeds Act amendment
- Little River Pond Mills letter

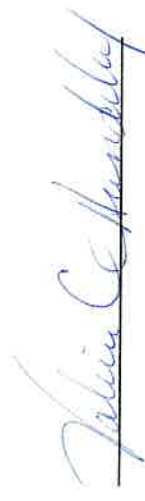
NEW BUSINESS

- *- Clayton Jackson FireCall re: truck problems
- Central Butte Integrated Health Facility Public Mtg-Oct 28
- Adjournment

Minutes from the September 14, 1998 meeting of the Council of the Village of Elbow. Called to order at 7:00 p.m. by Deputy Mayor Carol Book and attended by Alderman Ron Scrimbitt, John Alderman, Joel Perry, and Administrator Valerie Hundebay. Mayor Bryan Cafferata was absent.

98-09-01	SCRIMBITT: That the agenda accepted as presented.	Carried
98-09-02	PERRY: That the minutes be accepted as presented.	Carried
98-09-03	ALDERMAN: That the financial statements and bank reconciliations be accepted as presented.	Carried
98-09-04	ALDERMAN: That the accounts be paid as presented including the final holdback to SouthWest Paving for our Main Street repair.	Carried
98-09-05	PERRY: That the Village of Elbow hereby approve a portion of the Trans Canada Trail going through Elbow.	Carried
98-09-06	ALDERMAN: That the Village of Elbow request to be a member of the West Central Tourism Area instead of the SouthWest Tourism area as we have currently been designated.	Carried
	Deputy Mayor Book left her chair to make the following motions and thereafter resumed it.	
98-09-07	BOOK: That Alderman Alderman ask Bert Bramble to proceed with ground work to clean up the old water reservoir.	Carried
98-09-08	BOOK: That the administrator make inquiries about the three residents in Elbow who are building without a current building permit.	Carried
	Town Foreman, Kevin Peddle attended the meeting to discuss several Village maintenance concerns.	
98-09-09	SCRIMBITT: That we purchase an Enviro-500 Pond Mill for the lagoon.	Carried
98-09-10	PERRY: That the Town Foreman have the Cemetery Archway replaced at the same height and cut a new approach for machinery to have access to the Cemetery through the hedge.	Carried
98-09-11	ALDERMAN: That the Town Foreman be authorized to purchase some tires for the grader or to purchase the junked grader from Eyebrow for replacement parts if the price is right.	Carried
98-09-12	PERRY: That the administrator ask the Health Inspector to see what regulations there are for developing campgrounds.	Carried
98-09-13	ALDERMAN: That the Town Foreman prepare a proposal describing his plans to remodel and relocate the Tufts Bay washrooms with the view of ordering materials in the New Year and completion in April or May, 1999.	Carried
98-09-14	PERRY: That the administrator investigate a dental plan for the Village employees.	Carried
98-09-15	BOOK: That the Administrator write Sarah's Cove Inc. to see what their plans are for the Sarah's Cove subdivision in the immediate future.	





Minutes from the September 14, 1998 meeting of Council continued.

98-09-16

SCRIMBITT: That Rod Daniluk's waterline proposal be tabled until the next meeting of Council to allow time for the members of Council to think about it. Carrie

98-09-17

ALDERMAN: That Kevin Peddle and Frank Pilgrim's overtime be approved from the month of Aug. 6 hours and 5.5 hours respectively. Carrie

98-09-18

SCRIMBITT: That the administrator purchase a replacement calculator for the Village office. Carrie

98-09-19

SCRIMBITT: That the Elbow Civic Centre and Gym no longer be required to pay Village water bills, as they are Village owned property. Carrie

Alderman Scrimbitt excused himself from discussion for the three month employee review of Janice Eggum, due to a conflict of interest.

98-09-20

ALDERMAN: That Janice Eggum's wage be increased to \$8.00 per hour after a successful three month probation. Carrie

98-09-21

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

CORRESPONDENCE

- Sask Health Water analysis
- Tree Canada agreement for \$5,000 grant
- South Central Community Futures Development Corp. Newsletter
- SGI + Acquired Brain Injury project grant program
- Sask. Env. & Resource Man. Assistant Dep. Minister letter
- Application for Development permit - Robert Lemke
- Tourism Saskatchewan Board of Directors re: New Boundaries
- Little River Pond Mills information for lagoon
- Sk. Municipal Government letter re: municipal financial reporting
- Sk. Municipal Gov't letter re: taskforce on municipal leg. renewal
- Sk Municipal Gov't letter re: Saskatchewan Action Plan
- Dan Florizone CEO MJ - Thunder Creek Health District

ACCOUNTS

83	Kevin Peddle	200.00
84	Petty Cash	35.94
85	Kevin Peddle	350.00
86	Frank Pilgrim	350.00
87	Janice Eggum	350.00
88	Val Hudeby	350.00
89	Rick Ector	25.00
90	Miles Vaughan	25.00
91	Jaymie Scrimbitt	25.00
92	Paul Ganes	25.00
93	Scott Fiske	25.00
94	Danka	58.67
95	Cancelled	0.00
96	Joe Sitavanc	7.97
97	Paul's Family Foods	27.52

Burt Coffey John Coffey

Minutes from the September 14, 1998 meeting continued...

98	R & K Lakeside Service Ltd.	1052.43
99	John's Ford Auto	627.96
100	Praxair	80.25
101	Farmtec Industrial	4.74
102	Canadian Pacific Railway	10.70
103	RAPID	145.11
104	Edwards Transport	67.41
105	Clarks Plumbing & Heating	407.05
106	SUMA	1075.87
107	Prairie Chem Inc.	331.53
108	DANKA	93.41
109	SouthWest Paving Ltd.	5248.35
110	McGills	1263.42
111	SaskTel	447.41
112	Village of Elbow	162.77
113	SUMA	169.57
114	Keith Daniluk	100.00
115	Joy Peddle	360.00
116	MJ Land Titles Office	150.00
117	Joe Sitavanc	238.25
118	Driftwood Studio	192.60
119	Kevin Peddle	1363.84
120	Val Hundebey	775.10
121	Frank Pilgrim	799.54
122	Janice Eggum	460.24
123	Evelyn Bramble	307.68
124	Kevin Peddle	300.00
125	Wendy Cafferata	40.00
126	Val Hundebey	40.00
127	M.E.P.P.	592.84
128	Receiver General	2406.89
129	Bryan Cafferata	180.005
130	Outlook School Division #32	77,477.44
131	Sask Power	2344.96

Bob Cafferata Valerie C. Hundebey

Agenda for the September 14, 1998 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

OLD BUSINESS

- * - Street signs to be put up (Joel Bryan to ask golf courseabout posthole auger)
- * - Main Street repairs satisfactory for paying holdback on Sept 16th
 - Sidewalk damage at Paul's- PA Northern
- * - McGills Vapour Rooting
 - Village office renovations plans
 - Trans Canada approval to go through Elbow

CORRESPONDENCE

- Sask Health Water analysis
- Tree Canada agreement for \$5,000 grant
- South Central Community Futures Development Corp. Newsletter
- SGI + Acquired Brain Injury project grant program
- Sask. Env. & Resource Man. Assistant Dep. Minister letter
- Application for Development permit - Robert Lemke
- Tourism Saskatchewan Board of Directors re: New boundaries
- * - Little River Pond Mills information for lagoon
- Sk. Municipal Government letter re: municipal financial reporting
- Sk. Municipal Gov't letter re: taskforce on municipal leg. renewal
- Sk Municipal Gov't letter re: Saskatchewan Action Plan
- Dan Florizone CEO MJ - Thunder Creek Health District

NEW BUSINESS

- Overtime report for August Kevin and Frank
- * - Clayton Jackson FireCall re: truck problems
- Waterline for Rod Daniluk area - quotes he brought to the office
- Cemetery archway damage
- Village office calculator on the fritz
- Waterbill to gym and Civic Centre required? (Presently none to Rink)
- Janice Eggum's three month review
- Adjournment

Minutes from the August 10, 1998 meeting of the Council of the Village of Elbow. Called to order at 7:03 p.m. by Mayor Bryan Cafferata and attended by Alderman Ron Scrimbitt, John Alderman, Joel Perry, Carol Book and Administrator Valerie Hundebey.

98-08-01	BOOK: That the agenda accepted as amended.	Carried
98-08-02	SCRIMBITT: That the minutes be accepted as presented.	Carried
98-08-03	SCRIMBITT: That the financial statements and bank reconciliations be accepted as presented.	Carried
98-08-04	PERRY: That the bills be paid as presented with the exception of the \$50.00 Rink charged for the Tourism Breakfast.	Carried
98-08-05	BOOK: That the Village pay a \$100.00 honorarium to Lawrence Casey for doing our fireworks.	Carried
	Town Foreman, Kevin Peddle attended the meeting to discuss several Village maintenance concerns.	
98-08-06	ALDERMAN: That the appendix for bylaw 90-3 be approved as amended to updated to reflect the new traffic signs that will be put up.	Carried
98-08-07	SCRIMBITT: Read bylaw 98-02 a third and final time, hereby adopting a short term bylaw for the Village of Elbow.	Carried
98-08-08	PERRY: Read bylaw 98-03 a third and final time, hereby adopting a repealing bylaw.	Carried
98-08-09	BOOK: That we accept Ren Pro's quote to repair the Village office facade.	Carried
98-08-10	BOOK: Read bylaw 98-04 a first time, being a long term borrowing bylaw.	Carried
98-08-11	ALDERMAN: Read bylaw 98-04 a second time.	Carried
98-08-12	PERRY: That we have three consecutive readings at this same meeting.	Carried
98-08-13	SCRIMBITT: Read bylaw 98-04 a third and final time, hereby adopting a long term borrowing bylaw to finance the repair of Main Street.	Carried
98-08-14	PERRY: That the administrator be authorized to pay the Sask. Research Council charge of \$123.05 for Health and Toxicity testing.	Carried
98-08-15	ALDERMAN: That the Lakeshore Stampede Committee's application for a Community Events permit for September 4-6, 1998 be approved as submitted.	Carried

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

98-08-16

CAFFERATA: That the administrator order two signs stating Drinking water only and one stating Spray water only and a new coin meter for the drinking water bulk system.

Carried.

Carol Book John C. Scrimbitt

Minutes from the August 10, 1998 meeting of Council continued.

98-08-17

SCRIMBITT: That Kevin Peddle and Frank Pilgrim's overtime be approved from the month of July 10 hours and 5 hours respectively. Carrier

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

98-08-18

CAFFERATA: That the administrator write a letter on behalf of the Village to the Minister of Environment and Resource Management expressing concern about the water levels being maintained in Lake Diefenbaker and request that recreation, wildlife and erosion control be taken into consideration when managing the water levels. Carrier

98-08-19

BOOK: That the meeting be adjourned at 10:35

CORRESPONDENCE

- C.I.B.C. information sent to Joel Perry
- West Plain Constructors re: Rink Roof repair
- Sk. Municipal Board re: long term borrowing
- R.E.D.A. Annual Meeting report
- Home Adaptations for Seniors' Independence grant program
- Nature Saskatchewan Survey re: Piping Plovers + Diefenbaker levels
- Preston Manning - New Canada Act
- Card of thanks from Janice Plaster
- Water analysis and health & toxicity test
- S.U.M.A. Urban Voice newsletter
- S.U.M.A. position on RCMP Policing costs
- Sask Tourism newsletter
- Municipal Employees' Pension Commission 1997 Annual Report
- Sk. Municipal Building Officials newsletter
- Sk. Housing Corp Re: Community Home Incentive Program
- Minutes from Community Development Initiative meeting
- Mid Sask Community Futures Development Corp request
- Linda Greggerson letter re: water outages

ACCOUNTS

21	S G.I.	88.00
22	Sk Municipal Workshop fund	20.00
23	Outlook School Division #32	9599.59
24	Joy Peddle	360.00
25	Joe Sitavanc	32.80
26	Elbow Service Club	10.00
27	Laird Manufacturing	509.34
28	R.L. Bramble	839.95
29	PrairieChem Inc.	331.53
30	Outlook Printers Ltd.	45.80
31	Ken Jackson Fireworks	2337.04
32	Pauls Family Foods	95.65
33	Farmtec Industrial	22.80
34	Pace Fire Protection	148.84
35	Sk. Workers Compensation Board	726.99

Carol Book

Theresa Cherdoff

Minutes from the August 10, 1998 meeting continued...

36	Terry Brown	88.75
37	RAPID	77.37
38	Sk. Wheat Pool	274.00
39	Jays Moving	36.38
40	Purolator	34.45
41	Joel's Trenching	470.80
42	RM of Loreburn	45.00
43	John's Ford Auto	239.15
44	Val Hundebey	597.28
45	Davidson Leader	12.31
46	R & K Lakeside Services	1227.20
47	SW Paving Ltd.	29740.65
48	Robert Kenny	2336.03
49	Lawrence Casey	100.00
50	Tugaske Co-op	95.53
51	Sk Research Council	123.05
52	Cancelled	00.00
53	SkTel	429.36
54	Kevin Peddle	350.00
55	Frank Pilgrim	350.00
56	Tony Wandler	350.00
57	Janice Eggum	350.00
58	Val Hundebey	350.00
59	S.U.M.A.	222.16
60	Paul Ganes	25.00
61	Scott Fiske	25.00
62	S.G.I.	515.00
63	Tony Wandler	457.42
64	Elbow Parks & Rec Board	33.84
65	Janice Eggum	316.46
66	Frank Pilgrim	1025.82
67	Kevin Peddle	1406.85
68	Evelyn Bramble	307.68
69	Kevin Peddle	300.00
70	Val Hundebey	863.58
71	Wendy Cafferata	40.00
72	Val Hundebey	40.00
73	Reciever General	2603.25
74	M. E. P. P.	588.38
75	Bryan Cafferata	180.00
76	Outlook School Div. #32	9818.00
77	Scott Fiske	25.00
78	Paul Ganes	25.00
79	Ron Scrimbitt	25.00
80	Darren Joel	25.00
81	Joy Peddle	720.00
82	SaskPower	2975.79

Carol Book

Theresa Cafferata

BYLAW NO. 98-04

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

WHEREAS the Council of the Village of Elbow deems it desirable and necessary to create a debt not payable within the current year, in the amount of Eighteen Thousand Dollars (\$18,000.00), for the purpose of repairing roads; and

WHEREAS the assessment as shown by the last revised assessment roll thereof, being that for the year 1998 is the sum of Seven Million, Four Hundred, Nineteen Thousand, Six Hundred Eighty-Five Dollars (\$7,419,685.00); and

WHEREAS the Village of Elbow has no existing long term debt,

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

1. THAT pursuant to Section 212 of the Urban Municipality Act, 1984, a debt not payable within the current year shall be created in the amount of Eighteen Thousand Dollars (\$18,000.00); and
2. THAT subject to paragraph 3, the amount of said debt shall be payable in one (1) annual instalment of --Eighteen Thousand-- Dollars (\$18,000.00) in the year 1999, with interest at a rate not greater than prime plus 1% per annum, payable at least annually.

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


Mayor


Administrator

(SEAL)

Certified a true copy of
Bylaw No. 98-04 adopted
by resolution of Council
on the 10th day of August
1998.

Administrator

Agenda for the August 10, 1998 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

OLD BUSINESS

- Appendix amendment 90-3 re: traffic signs location
- *- Rent a Post hole auger? - Street signs
- Water Supply Contract - Golf Course
- 3rd reading for bylaw 98-02 short-term borrowing
- 3rd reading for bylaw 98-03 repealing bylaw
- Kent Knutson Plmg building - title application
- Power to Welcome to Elbow sign
- *- Main Street gravel
- Sidewalk damage at Paul's- PA Northern
- *- McGills Vapour Rooting
- Suite furnishings - Bryan
- Village office renovations - tenders

CORRESPONDENCE

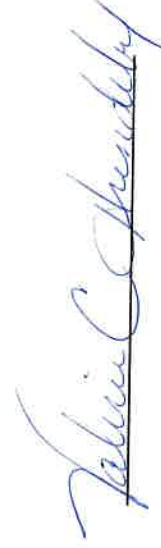
- C.I.B.C. information sent to Joel Perry
- West Plain Constructors re: Rink Roof repair
- Sk. Municipal Board re: long term borrowing
- R.E.D.A. Annual Meeting report
- Home Adaptations for Seniors' Independence grant program
- Nature Saskatchewan Survey re: Piping Plovers + Diefenbaker levels
- Preston Manning - New Canada Act
- Card of Thanks from Janice
- Water analysis and health & toxicity test
- S.U.M.A. Urban Voice newsletter
- S.U.M.A. position on RCMP Policing Costs
- Sask Tourism newsletter
- Municipal Employees' Pension Commission 1997 Annual Report
- Sk. Municipal Building Officials Newsletter
- Sk Housing Corp Re: Community Home Incentive Program
- Minutes from Community Development Initiative mtg
- Mid Sask Community Futures Development Corp request
- Linda Greggerson letter

NEW BUSINESS

- *- Sign at Bulk Pump House re: No Chemicals on site
- In absence of B elevator, planning for Road to Sarah's Cove
- Carol Book Deputy Mayor term August 1/98 - April 30/99
- Overtime report for July: Kevin 10 hrs; Frank 5 hrs
- 90th Anniversary of Elbow's Incorporation April 1999.
- Adjournment

Minutes from the July 13, 1998 meeting of the Council of the Village of Elbow. Called to order at 7:08 p.m. by Mayor Bryan Cafferata and attended by Alderman Ron Scrimbitt, John Alderman, Joel Perry and administrator Valerie Hundebly. Alderman Book was absent.

98-07-01	SCRIMBITT: That the agenda accepted as amended.	Carried.
98-07-02	SCRIMBITT: That the minutes be accepted as presented.	Carried.
98-07-03	PERRY: That the financial statements and bank reconciliations be accepted as presented.	Carried.
98-07-04	PERRY: That the bills be paid as presented.	Carried.
	Town Foreman, Kevin Peddle attended the meeting to discuss several Village maintenance concerns.	
98-07-05	ALDERMAN: That we vapour root the 400 feet of sewer line in block 21 to treat the tree roots.	Carried
	Chairman Cafferata left his chair to make the following motions and thereafter resumed it.	
98-07-06	CAFFERATA: That the town foreman look into some type of air fan or breathing apparatus for use when going down the sewage pit, and to find a company to replace the sewage pump.	Carried
98-07-07	CAFFERATA: That the town foreman ask SW Paving to repair the sidewalk along the flankage of Pauls store while they are working in the area.	Carried.
98-07-08	CAFFERATA: That the Town Foreman fill in the old well on block 19.	-07-
98-07-09	CAFFERATA: That the administrator put an ad in the Outlook and Davidson newspapers to tender the renovation of the outside of the Village office building.	Carried.
98-07-10	ALDERMAN: That the administrator order 10 stop signs and 5 yield signs for some of Elbow's intersections.	Carried.
98-07-11	ALDERMAN: That the administrator order another load of topsoil for the cemetery at the caretakers request.	Carried.
	Chairman Cafferata left his chair to make the following motions and thereafter resumed it.	
98-07-12	CAFFERATA: That the administrator be authorized to purchase a modem and related software to obtain internet access.	Carried.
98-07-13	CAFFERATA: That the Town Foreman arrange to have two loads of gravel (not crushed rock) put on the edges of Main Street.	Carried.
98-07-14	CAFFERATA: That we charge only one \$25.00 water and sewer bill for Harbour Inn units 18 and 19 as they are being renovated into one unit.	Carried.
98-07-15	ALDERMAN: That the administrator send a copy of the Sask Water letter to our environment officer regarding our investigations into our lagoon upgrade for his information and file.	Carried.

Minutes from the July 13, 1998 meeting of Council continued.

98-07-16

SCRIMBITT: That the Village agree to sell lot 4 block 1 plan Q7107 for 500.00 to Richard and Helen Lindemann. Carried

98-07-17

ALDERMAN: That bylaw #98-02 being a short term borrowing bylaw be read a first time. Carried

98-07-18

PERRY: That bylaw #98-02 be read a second time. Carried

98-07-19

ALDERMAN: That the Village of Elbow agree to participate in the development of an area-wide telecommunications plan in conjunction with the Provincial 9-1-1 Public Service Answering points.

98-07-20

ALDERMAN: That application be made to the Local Government Committee for permission to borrow the sum of \$18,000, in 1998 repayable over a period of 1.5 years for the purpose of upgrading Main Street in Elbow, Saskatchewan and that the amount of the said debt shall be payable in one annual instalment of \$18,000 in the year 1999, with interest at a rate not greater than prime plus one per centum per annum. Carried

98-07-21

SCRIMBITT: That bylaw #98-03 being a repealing bylaw be read a first time. Carried

98-07-22

ALDERMAN: That bylaw #98-03 be read a second time.

98-07-23

SCRIMBITT: That we give 104 pins to Ladies Golf Club for the upcoming Provincial tournament that is to be held in Elbow. Carried

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

98-07-24

CAFFERATA: That the policy for the Main Street sign be that it can be put out only 1 day in advance and during the event, and that it is not for commercial purposes, but for community events only. Carried

98-07-25

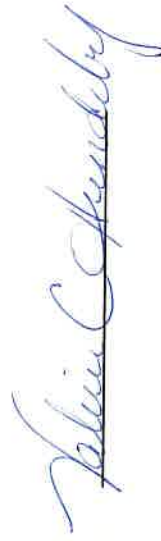
ALDERMAN: That the overtime for Kevin Peddle and Frank Pilgrim be approved for the month of June as follows: 20.5 hours and 8 hours respectively. Carried

98-07-26

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

CORRESPONDENCE

- Sask Municipal Government Bulletin re: policing costs
- R.C.M.P. letter of thanks
- Sask Health water analysis
- Sk. Env. & Resource Management lagoon & water works inspection
- Harbour Inn request to reduce water charges for condos 18 & 19
- Palliser Regional library newsletter
- Sask Water re: sewage system upgrade
- Sask Wheat Pool re: demolition of B elevator
- Canadian Standards Assoc. Re: playspaces and equipment
- S.U.M.A. Urban Voice newsletter
- Sask Tourism newsletter
- S.A.M.A. technical guide and data element dictionary
- Sk Emergency Assoc. Of Fire Chiefs re: Sask 911

Minutes from the July 13, 1998 meeting continued.

ACCOUNTS

967	R.V. of Mistusinne	179.75
968	Ron Sisetsky	22.51
969	Petty Cash	44.51
970	Tony Wandler	20.00
971	Minister of Finance	100.00
972	Paul's Family Foods	65.78
973	Little Tikes Play Systems	1608.54
974	Grinnell Supply Sales	808.48
975	Seton	61.46
976	McGills Industrial Services	1412.40
977	Oulook Printers Ltd.	69.55
978	Danka	58.42
979	R & K Lakeside Services	876.72
980	Nutana Machine Ltd.	70.18
981	Frank Pilgrim	360.00
982	Purolator	22.20
983	Coutry 800 CHAB Radio	133.75
984	Paul's Family Foods	158.76
985	Prairie Chem Inc.	360.33
986	Elbow Mastercard Account	638.59
987	Wilron Equipment	2251.50
988	Sask Wheat Pool	6.16
989	Sask Tel	446.60
990	Edwards Transport	67.41
991	Kevin Peddle	350.00
992	Frank Pilgrim	350.00
993	Tony Wandler	250.00
994	Janice Eggum	350.00
995	Val Hundebey	350.00
996	S.U.M.A.	222.16
997	Joy Peddle	720.00
998	Village of Elbow Mastercard	54.57
999	Joe Sitavanc	200.00
1000	Scott Fiske	25.00
001	Darren Joel	25.00
002	Keith Bott	25.00
003	Kevin Peddle	1295.48
004	Tony Wandler	781.07
005	Kevin Peddle	300.00
006	Cancelled	00
007	Cancelled	00
008	Evelyn Bramble	307.68
009	Angie Fiske	817.90
010	Val Hundebey	827.78
011	Frank Pilgrim	1362.57
012	Driftwood Studio	144.45
013	Wendy Cafferata	40.00
014	Val Hundebey	40.00
015	Bryan Cafferata	180.00
016	Cancelled	00
017	Janice Eggum	416.57
018	M.E.P.P.	565.72
019	Receiver General	2704.67
020	Sask Power	2205.29

Bud Cafferata

Valerie Cafferata

APPENDICES FOR BYLAW 90-3 - THE TRAFFIC BYLAW

To make provisions for the Avenue's to be "Through-Traffic".

APPENDIX 1 - STOP STREETS

1. Pfeffer Avenue & Saskatchewan Street
2. Pacific Avenue & Saskatchewan Street
3. Bison Avenue & Saskatchewan Street
4. Aiktow Avenue & Saskatchewan Street
5. Putters Lane & Elbow Recreation Site Access Road
6. Saskatchewan Street & Railway Avenue
7. Grey Street & Railway Avenue
8. Aberdeen Street & Railway Avenue
9. Minto Street & Railway Avenue

APPENDIX 2 - YIELD STREETS

1. King Street & Railway Avenue
2. Grey Street & Aiktow Avenue
3. Minto Street & Aiktow Avenue
4. Grey Street & Bison Avenue
5. Minto Street & Bison Avenue
6. Grey Street & Pacific Avenue
7. Minto Street & Pacific Avenue
8. Stanley Street & Railway Avenue
9. Queen Street & Railway Avenue
10. Aberdeen Street & Aiktow Avenue
11. Stanley Street & Aiktow Avenue
12. Aberdeen Street & Bison Avenue
13. Stanley Street & Bison Avenue
14. Duchess Street & Railway Avenue
15. Princess Street & Railway Avenue
16. Sarah Drive South & Putters Lane
17. Aaro Avenue & Sarah Drive South (North Intersection)
18. Aaro Avenue & Sarah Drive South (South Intersection)
19. Aaro Avenue & Putters Lane

APPENDIX 3 - LOADING ZONES

None

APPENDIX 4 - HEAVY VEHICLES ROUTE

North town 1/4 section line road

APPENDIX 5 - ANGLE PARKING

1. Pacific Avenue to Railway Avenue of Saskatchewan Street

BYLAW 98-02

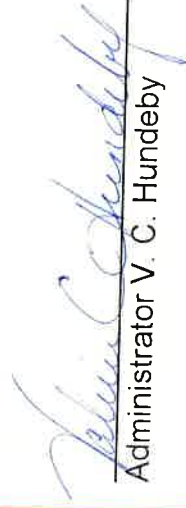
A BYLAW to PROVIDE for SHORT-TERM BORROWING

in the VILLAGE OF ELBOW

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

1. The Administrator and the Mayor 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 expenditures for the capital road improvement project until the taxes for the current year are available and the applicable grants are received; 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 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 Administrator and Mayor are authorized to certify the same to be the case.
4. The Administrator and Mayor 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 source.


Mayor Bryan W. Cafferata


Administrator V. C. Hundebly

S E A L

BYLAW 98-03

A BYLAW to REPEAL OUTDATED BYLAWS OF THE VILLAGE OF ELBOW

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

For the purpose of disposing of outdated bylaws, the following bylaws are hereby repealed:

Bylaw 89-1, being a bylaw to provide for short-term borrowing.

Bylaw 92-1, being a bylaw to provide for entering into an agreement for funding an Aerodrome Feasibility Study.

Bylaw 93-01, being a bylaw to provide for long term borrowing (\$125,000 - water & sewer).

Bylaw 93-04, being a building bylaw.

Bylaw 93-05, being a bylaw to enter into an agreement for sale & purchase with Havalawn Sod Farm.

Bylaw 93-06, being a bylaw to provide for long term borrowing (\$40,000 - Industrial Subdivision).

Bylaw 94-03, being a bylaw to provide for short-term borrowing.

Bylaw 94-05, being an extension of Bylaw 92-01 (Aerodrome Feasibility Study Funding).

Bylaw 95-04, being a bylaw to provide for short-term borrowing.

Bylaw 95-05, being a bylaw to provide for long-term borrowing (\$24,000 - Streets & Tufts Bay Campground).

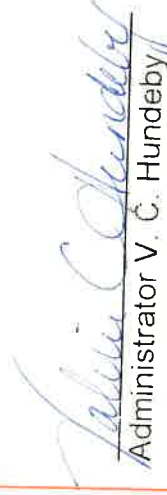
Bylaw 96-01, being a bylaw to provide for short-term borrowing.

Bylaw 96-06, being a bylaw to provide for short-term borrowing.

Bylaw 97-01, being a bylaw to allow for tax incentives for new businesses.

Bylaw 97-05, being a bylaw to provide for short-term borrowing.


Mayor Bryan W. Cafferata


Administrator V. C. Hudeby

S E A L

Agenda for the July 13, 1998 regular meeting of the Council of the Village of Elbow to be held at 7:30 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

OLD BUSINESS

- Village office renovation
- Playground equipment ropes - Ron
- Street signs to purchase
- Urban Orchard Park - John
- Power to Welcome to Elbow sign
- Water leakage midnight measuring - John & Bryan
- Cemetery topsoil from Cemetery fund
- *- Cemetery surveying
- *- Sidewalk repair at Paul's
- Suite furnishings - Bryan
- ComMuniLink grant
- *- Main Street repairs
- Rink roof repairs
- Lagoon Reserve current balance \$20,400 + \$7000 more in 1998.

CORRESPONDENCE

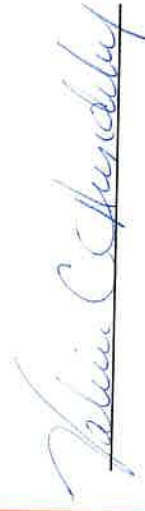
- Sask Municipal Government Bulletin Re: Policing costs
- R.C.M.P. letter of thanks
- Sask Health water analysis
- Sk. Env. & Resource Management lagoon & water works inspection
- Harbour Inn request to reduce water charges for condos 18&19
- Palliser Regional library newsletter
- Sask Water re: sewage system upgrade
- Sask Wheat Pool re: demolition of B elevator
- Canadian Standards Assoc. Re: Playspaces and equipment
- S.U.M.A. Urban Voice newsletter
- Sask Tourism newsletter
- S.A.M.A. technical guide and data element dictionary
- Sk Emergency Assoc. Of Fire Chiefs Re: Sask 911

NEW BUSINESS

- *- Forced Air Fan for sewage lift (as budgetted)
- Bylaw #98-02 for short term borrowing re: Main Street
- Resolution re: long term loan
- Bylaw #98-03 to repeal outdated bylaws
- Betty Vallevand request re: Sk Golf Tournament 104 lapel pins
- Main Street sign - policy about using only the day before event?
- McGills cost estimate to Vapour root sewage mains
- Inter-Community Development mtg July 21, 1998, Hawarden
- Overtime report for June: Kevin 20.5 hrs; Frank 8 hrs
- 90th Anniversary of Elbow's Incorporation April 1999.
- Concern re: old well on block 19
- Adjournment

Minutes from the June 8, 1998 meeting of the Council of the Village of Elbow. Called to order at 7:00 p.m. by Mayor Bryan Cafferata and attended by Alderman Ron Scrimbitt, John Alderman, Carol Book, Joel Perry and administrator Valerie Hundebey.

98-06-01	BOOK:	That the agenda accepted as amended.	Carried.
98-06-02	SCRIMBITT:	That the minutes from the May 11 and May 21 meetings of Council be accepted as presented.	Carried.
98-06-03	PERRY:	That the financial statements and bank reconciliations be accepted as presented.	Carried.
98-06-04	SCRIMBITT:	That the bills be paid as presented.	Carried.
98-06-05	ALDERMAN:	That the Village Administrator order a copy of the playground standards for reference.	Carried.
	Chairman Cafferata	left his chair to make the following motions and thereafter resumed it.	
98-06-06	CAFFERATA:	That the administrator's report be accepted as presented.	Carried.
	Mayor Cafferata	volunteered to ask Beaver Lumber to do the renovation on the Village office building.	
98-06-07	ALDERMAN:	That the administrator get a legal opinion about whether or not unsupervised Village playground equipment constitutes negligence.	Carried.
	Kevin Peddle, Town Foreman	attended the meeting to discuss several Village Maintenance concerns.	
	Mayor Cafferata	left his chair to make the following motions and thereafter resumed it.	
98-06-08	CAFFERATA:	That the Town Foreman get price estimates from harvest services for cemetery survey markers.	Carried.
98-06-09	ALDERMAN:	That the administrator ask Council's Construction for a cost estimate estimate to remove and replace the sidewalk along the flankage of Paul's Food Store.	Carried.
	Alderman Alderman	reported on some cost estimates for reclaiming the old water reservoir.	
98-06-10	CAFFERATA:	That the Town Foreman mark the corners of parcel A and the Sarah's Cove Public Reserve for the Urban Orchard Park.	Carried.
98-06-11	BOOK:	That we ask Sask Water to do a conceptual level review of our lagoon system and possible options available to upgrade Elbow's lagoon.	Carried.
98-06-12	ALDERMAN:	That the administrator put a poster in the Post Office congratulating the Elbow library board and staff on being voted as Palliser's Library of the year.	Carried.

Minutes from the June 8, 1998 meeting of Council.

98-06-13

BOOK:

That the Administrator reply to Mistusinne's water supply Committee stating that the Village of Elbow is interested and willir to co-operate with the committee to determine the feasibility of a water supply line from Elbow to the Resort Village of Mistusinne.

Carrie

98-06-14

PERRY: That we hire Tony Wandler for \$6.10 per hour for the Summer week in Elbow. Carried.

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

98-06-15

CAFFERATA: That the Village of Elbow abate taxes according to our business incentive bylaw and to equal the RM mill rate for our annexed farmland in the following amounts:

Lot A block 24	Municipal 112.45;	School 176.46.
SW 14-25-5-3	Municipal 73.50.	
SE 14-25-5-3	Municipal 83.30.	
Lot 1 Block IA	Municipal bus. 286.00;	School bus. 448.80;
Lot 1 Block IA	Municipal 60.66;	School 88.34.

Carried

98-06-16

ALDERMAN: That the following tax abatements be approved as follows as a result of the Board of Assessment Revision outcome:
Lot 19-22 Block 2 Plan Q7107 Municipal 260.00; School 408.00.
Lot 5 Block 9 Plan M3311 Municipal 115.70; School 181.56.

Carried

98-06-17

PERRY: That the Mayor be given the authority to purchase a fridge and stove o the Village office suite from Keith Daniluk for \$175.00 if suitable.

Carried

98-06-18

ALDERMAN: That Kevin Peddle and Frank Pilgrims overtime for the month of May be approved for 3 hours and 8 hours respectively.

Carried

98-06-19

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

Carried

CORRESPONDENCE

- Sask Health inspection report Re: Tufts Bay and RV Park
- Sask. Water re: Options for relocating our lagoon
- Palliser Regional Library newsletter
- Saskatchewan Order of Merit
- Allan Taylor letter re: Water line to Mistusinne
- S.U.M.A. Urban Voice newsletter, regional meeting
- Canada Post re: delivery standards
- Tourism Saskatchewan newsletter
- Sask Water analysis
- SaskTel Annual report
- Sask Tel letter re: area exchange changes
- Application for employment - Tony Wandler, Beau Knutson

ACCOUNTS PAYABLE

902	Cliff Hill	361.36
903	Village of Elbow Mastercard	155.30
904	Moose Jaw Land Titles Office	296.00
905	Val Hundebay	25.00
906	Carol Book	400.00
907	Bryan Cafferata	350.00

John Cafferata *B. Wandler*

Minutes from the June 8, 1998 meeting continued.

908	John Alderman	100.00
909	John Alderman	100.00
910	John Alderman	100.00
911	John Alderman	100.00
912	Joel Perry	350.00
913	Val Hundebey	914.00
914	Ron Scrimbitt	350.00
915	Johns Ford Auto Sales	25.61
916	R.L. Bramble	4280.00
917	SAMA	4645.94
918	Pauls Family Foods	42.87
919	R & K Lakeside Service	479.48
920	Village of Elbow ITF Frank Pilgrim	1600.00
921	Palliser Regional Library	1114.85
922	Johnsson Electric	1633.36
923	Sk Wheat Pool	456.00
924	Wheat Belt Industries	20.14
925	RM of Loreburn	100.00
926	Pace Fire Protection	233.27
927	Workers Comp. Board	582.62
928	Home Hardward	66.11
929	Joy Peddle	360.00
930	City Upholstery	246.00
931	Village of Elbow Mastercard	278.21
932	Bryan Cafferata	25.00
933	Dwayne Sisetsky	25.00
934	E. McConnell	250.00
935	SaskTel	451.96
936	Janice Eggum	350.00
937	Kevin Peddle	350.00
938	Frank Pilgrim	350.00
939	Val Hundebey	350.00
940	Janice Plaster	350.00
941	SPRA	25.00
942	Joy Peddle	360.00
943	Joel's Trenching	19.57
944	Paul Fehr	20.00
945	MJ Thunder Creek Health District	10.00
946	S. U. M. A.	116.98
947	Cancelled	0.00
948	Joe Sitavanc	28.00
949	Frank Pilgrim	1037.52
950	Evelyn Bramble	307.68
951	Kevin Peddle	1398.17
952	Janice Eggum	396.03
953	Janice Plaster	806.56
954	Val Hundebey	812.44
955	Tony Wandler	189.93
956	Bryan Cafferata	180.00
957	Village of Elbow Wendy Cafferata	40.00
958	Val Hundebey	40.00
959	M.E.P.P.	484.42
960	Receiver General	2887.79
961	Kevin Peddle	300.00
962	Joy Peddle	360.00
963	Sask Power	2378.80
964	Driftwood Studio	100.15
965	Outlook School Division #32	7704.29
966	Val Hundebey	250.00

Valerie Cafferata *Bruce Cafferata*

Agenda for the June 8, 1998 regular meeting of the Council of the Village of Elbow to be held at 7:30 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
- Administrator
- Alderman
- Mayor

OLD BUSINESS

- Weeds sprayed in Sarah's Cove and Sportsground
- Village office renovation
- Playground equipment vandalism, new ropes - Ron
- Street signs to purchase - Bryan
- Urban Orchard Park ground estimates - John
- Power to Welcome to Elbow sign
- Water leakage midnight measuring - John & Bryan
- Cemetery topsoil from Cemetery fund
- * - Cemetery surveying
- * - Sidewalk repair at Paul's

CORRESPONDENCE

- Sask Health Inspection report Re: Tufts Bay and RV Park
- Sask. Water re: Options for relocating our lagoon
- Palliser Regional Library newsletter
- Saskatchewan Order of Merit
- Allan Taylor letter re: Water line to Mistusinne
- S.U.M.A. Urban Voice newsletter, regional meeting
- Canada Post re: delivery standards
- ComMunilink re: internet Access grant
- Sk. Dutch Elm Disease Association Annual meeting
- Canada Day grant
- Tourism Saskatchewan newsletter
- Sask Water Analysis
- SaskTel Annual report
- SaskTel letter re: area exchange changes
- Application for employment - Tony Wandler, Beau Knutson

NEW BUSINESS

- 1998 Tax abatements
- Water for museum
- Dock for Tufts Bay
- Fridge & stove for upstairs suite
- Adjournment

Minutes from the May 21, 1998 special meeting of the Council of the Village of Elbow to interview applicants for the position of office secretary. Interviews were conducted from 7:30 p.m. to 9:00 p.m. The meeting was attended by alderman Book, Perry, Alderman and Administrator Val Hundebly. Mayor Bryan Cafferata and Alderman Ron Scrimbitt were absent due to a conflict of interest with job applicants. Deputy Mayor John Alderman called the meeting to order at 9:15 p.m. to decide on one of the applications.

98-04a-01

BOOK:

That we offer the position of office secretary to Janice Eggum starting June 1, 1998 at a rate of \$7.25 per hour which will be reviewed after a three month probation period. Carried

98-04a-02

PERRY:

That the Elbow & District Wildlife Federation Club's application for a Community Events Permit be approved to take place in the Elbow Civic Centre at the following times:

May 29, 1998

4:00 p.m. - 12:00 a.m.

May 30, 1998

4:00 p.m. - 1:00 a.m.

May 31, 1998

12:00 noon - 10:00 p.m. Carried

98-04a-03

BOOK: That the meeting be adjourned at 9:30 building be approved. Carried

Bryan Cafferata Val Hundebly

Agenda for the May 11, 1998 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

OLD BUSINESS

- *- Location of two culverts approved in budget
- Village office renovation - John
- *- Sk. Water opinion of possible leak
- Playground equipment vandalism, new ropes - Ron
- Street signs to purchase - Bryan
- Main Street repairs
- Urban Orchard Park ground estimates - John
- Power to Welcome to Elbow sign
- Authority to write cheque to Rec. Board Re:Civic Centre, Rink & Gym

CORRESPONDENCE

- SaskPower Annual Report
- Summer Career Placements program grant approval
- S.A.M.A. bulletin #20; 1997 Annual report; Policy for reassessment 2000;
- S.A.M.A. Property Value Trends report
- Warman Home Centre plan revisions for Ross & Marg Willis' house.
- S.U.M.A. Re: Natural Gas supply deregulation
- Central Butte & District Health Care Foundation Inc. Board minutes
- SaskTel letter re: repair or replacement of MPI - EMO radios
- Sk. Municipal Gov't Re:Revenue Sharing Grant
- Sk. Municipal Gov't Re: Building & Accessibility Standards amendments
- Sk. Municipal Gov't Re: Grants - in - Lieu of taxes
- Sk Housing Corp. 1997 Annual report
- Brunner letter Re:appearance of Elbow
- Sask 911 update
- Canadian Public Works Association Re:National Public Works Week
- S.U.M.A. Urban Voice Newsletter; Golf Tournament info;
- Tourism Saskatchewan newsletter
- Sk. Env. & Res. Manag. Re:Drinking water & lagoon discharge analysis
- Canadian Red Cross Emergency help information
- Municipal Employees Pension Commission Annual Report
- Saskatchewan Municipal Government 1997Annual Report
- C.R.T.C. public hearing dates Re: rural phone subsidization policy
- Resumes from applicants for Janice's job: (alphabetical order)
 - Tamara Cafferata
 - Janice Eggum
 - Christina Gibson
 - Michelle Lafontaine

NEW BUSINESS

- Assessment appeals (2) June 8th Board of Revision. Send tax notices?
- 1998 Tax abatements
- Gift
- Adjournment

Minutes from the May 11, 1998 meeting of the Council of the Village of Elbow. Called to order at 7:00 p.m. by Mayor Bryan Cafferata and attended by Alderman Ron Scrimbitt, John Alderman, Carol Book, Joel Perry and administrator Valerie Hudeby.

- | | | |
|----------|--|----------|
| 98-04-01 | BOOK: That the agenda accepted as amended. | Carried. |
| 98-04-02 | ALDERMAN: That the minutes from the April 6 and 27th meetings be accepted as presented. | Carried. |
| 98-04-03 | SCRIMBITT: That the financial statements and bank reconciliations be accepted as presented. | Carried. |
| 98-04-04 | PERRY: That the bills be paid as presented. | Carried. |
| 98-04-05 | PERRY: That the Village Administrator make grants to the Civic Centre Board, the Rec Board and the Service Club for the operation and capital renovations done to Village recreation buildings, as per the 1998 budget. | Carried. |
| 98-04-06 | BOOK: That the renovation plan as proposed by John Alderman for a wheelchair ramp and side entrance into the Village office building be approved. | Carried. |
| 98-04-07 | BOOK: That Alderman Scrimbitt be given the authority to purchase the necessary ropes for repairs to the playground equipment. | Carried. |
| | Kevin Peddle, Town Foreman attended the meeting to discuss several Village Maintenance concerns. | |
| | Mayor Cafferata left his chair to make the following motions and thereafter resumed it. | |
| 98-04-08 | CAFFERATA: That the Town Foreman purchase two metal door for park change houses. | Carried. |
| 98-04-09 | CAFFERATA: That the Village get to 18" culverts to improve some drainage problems. One across railway Ave. at Duchess St. and one at the Village office corner. | Carried. |
| | Bryan and John volunteered to measure the water useage at night to see if there is a leakage problem in our water system. | |
| 98-04-10 | CAFFERATA: That the Administrator ask Victor Bergman if he would spray Sarah's Cove property for weeds. | Carried. |
| | Alderman John presented a scale drawing of the old water reservoir with preliminary ideas to improve the area, and will bring futher price information to the next meeting of Council. | |
| | Mayor Cafferata volunteered to ask the Wildlife Federation about getting rid of the beaver living in the old water reservoir. | |
| 98-04-11 | ALDERMAN: That the Village advertise for a Summer student job to start June 29 until August 28 at \$6.10 per hour for a 40 hour work week. Advertising to be done with local posters with an application deadline of June 1, 1998. | Carried. |

Carol Book John Cafferata

Minutes from the May 11, 1998 meeting of Council.

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

98-05-12

CAFFERATA: That garbage collection day in Elbow be changed from Tuesday to Monday's at the request of the Maintenance Dep't. If a holiday falls on Monday, collection will take place on the next day. Carried.

98-05-13

CAFFERATA: That May 17 - 23 be proclaimed as Emergency Medical Services week in Elbow. Carried.

98-05-14

BOOK: That the Village of Elbow pay \$250.00 Janice Plasters going away gift. Carried.

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

98-05-15

CAFFERATA: That the Stampede Committee's application for a Community Events permit be approved for July 10 to 12 at the Arena as requested. Carried.

98-05-16

ALDERMAN: That the Village office building be put on the agenda for the ratepayers meeting, to see if the building should be restored or not. Carried.

98-05-17

ALDERMAN: That the administrator advertise for help wanted for the position of secretary to start the first of June, 1998. Carried.

98-05-18

ALDERMAN: That the meeting be adjourned at 9:45 p.m.

CORRESPONDENCE

- SaskPower Annual Report
- Summer Career Placements program grant approval
- S.A.M.A. bulletin #20, 1997 Annual report; Policy for reassessment 2000
- S.A.M.A. Property Value Trends report
- Warman Home Centre plan revisions for Ross & Marg Willis' house
- S.U.M.A. Re: Natural Gas supply deregulation
- Central Butte & District Health Care Foundation Inc. Board minutes
- SaskTel letter re: repair or replacement of MPI - EMO radios
- Sk. Municipal Gov't Re: Revenue Sharing grant
- Sk. Municipal Gov't Re: Building & Accessibility Standards amendments
- Sk. Municipal Gov't Re: Grants - in - Lieu of taxes
- Sk Housing Corp. 1997 Annual report
- Brunner letter Re: appearance of Elbow
- Sask 911 update
- Canadian Public Works Association Re: National Public Works Week
- S.U.M.A. Urban Voice Newsletter; Golf Tournament info;
- Tourism Saskatchewan newsletter
- Sk. Env. & Res. Manag. Re: Drinking water & lagoon discharge analysis
- Canadian Red Cross Emergency help information
- Municipal Employees Pension Commission Annual report
- Saskatchewan Municipal Government 1997 Annual Report
- C.R.T.C. public hearing dates Re: rural phone subsidization policy
- Resumes from applicants for Secretary position
 - T. Cafferata;
 - J. Eggum;
 - C. Gibson;
 - M. Lafontaine

But Cafferata *Janice Cafferata*

Minutes from the May 11, 1998 regular meeting

ACCOUNTS PAYABLE

828	Driftwood Studio & Giftshop	59.74
829	Vital Aire	200.05
830	SaskTel	451.75
831	Paul's Family Foods	33.57
832	Linda Greggersen	30.00
833	R.L. Bramble	85.60
834	Gallant's Food Service	14.40
835	RM of Loreburn	45.00
836	Danka	58.52
837	Outlook Printers	158.70
838	Municode	128.40
839	Sask Tourism Authority	160.50
840	Munisoft	37.09
841	Edwards Transport	79.18
842	Rapid	156.88
843	Laird Manufacturing Corp.	221.60
844	Marie Wankel	30.00
845	Richard's Home Hardware	120.77
846	R & K Lakeside Service	781.06
847	Elbow Parks & Rec Board	3300.00
848	AgLine (Western Sales)	47.53
849	Davidson Equipment Ltd.	419.00
850	Alzheimers	130.00
851	Arthritis & Rheumatism	129.00
852	Canadian Bible Society	53.00
853	Cancer Society	340.00
854	Canadian Cystic Fibrosis	20.00
855	Diabetic Association	85600
856	Mental Health	48.00
857	Institute for the Blind	73.00
858	Paraplegic Association	18.00
859	Red Cross	56.00
860	Central Butte Health Foundation	98.00
861	Crohns & Colitis	28.00
862	Elbow Health Auxiliary	83.00
863	Elbow Cemetery Fund	103.00
864	First Responder	158.00
865	Elbow Library	151.00
866	Gideon's	46.00
867	Heart & Stroke	140.00
868	Kidney Research	58.00
869	MJ Health District	26.00
870	Cancelled	0.00
871	Muscular Dystrophy	30.00
872	Multiple Sclerosis	93.00
873	Salvation Army	301.00
874	Sk Abilities Council	27.00
875	Sk Assoc for Community Living	25.00
876	Sk Lung Association	85.00
877	Sk Parkinsons	64.00
878	Ronald McDonald House	50.00
879	Kevin Peddle	350.00
880	Janice Plaster	350.00
881	Val Hundebay	350.00

Bob Coffey

John C. Hundebay

Minutes from the May 11, 1998 Council meeting.

882	Frank Pilgrim	350.00
883	Driftwood Studio	193.60
884	S.U.M.A.	171.00
885	Tourism Saskatchewan	53.50
886	Sk. Wildlife Federation	25.00
887	Kevin Peddle	1389.44
888	Kevin Peddle	350.00
889	Frank Pilgrim	931.36
890	Val Hundebly	784.42
891	Janice Plaster	574.65
892	Evelyn Bramble	307.68
893	Wendy Cafferata	40.00
894	Val Hundebly	40.00
895	M.E.P.P.	477.03
896	Receiver General	2473.78
897	Bryan Cafferata	180.00
898	Cash	48.36
899	Sk Power	2287.23
900	Sk Power	335.38
901	Outlook School Division #32	5824.13

Bruce Coffey Philip Coffey

Minutes from the April 27, 1998 special meeting of the Council of the Village of Elbow to discuss the 1998 budget. The meeting was called to order at 7:00 p.m. by Mayor Bryan Cafferata and attended by Alderman Ron Scrimbitt, John Alderman, Carol Book, Joel Perry and administrator Valerie Hundebay.

98-04a-01

ALDERMAN: That the Village accept Bill Boyle's tender to rent the old town shop for \$75.00 per month. Carried.

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

98-04a-02

CAFFERATA: That the administrator make arrangements with Bert Bramble to have a load of topsoil delivered to the Elbow Cemetery for levelling and seeding grass. Carried.

98-04a-03

CAFFERATA: That the administrator purchase some mole bombs for use in the Village. Carried.

98-04a-04

CAFFERATA: That the administrator ask for a price quote to get power to the Welcome to Elbow sign. Carried.

98-04a-05

CAFFERATA: That the Village Administrator order 10 Barbeques from CDC Recreation in Calgary for Tufts Bay. Carried.

Alderman Scrimbitt volunteered to look into prices or alternatives to replace the vandalized ropes on the playground equipment.

98-04a-06

BOOK: That the Tufts Bay Campground buildings be painted before the May long weekend, and if the Town Foreman thinks it more efficient to use a paint sprayer he has the authority to purchase one. Carried.

Mayor Cafferata volunteered to make a list of street signs that are needed around Elbow.

98-04a-07

ALDERMAN: That the 1998 mill rate for the Village of Elbow be set at 13 mills with no increase again this year. Carried.

98-04a-08

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

Minutes from the April 9⁶, 1998 meeting of the Council of the Village of Elbow. Called to order at 7:00 p.m. by Mayor Bryan Cafferata and attended by Alderman Ron Scrimbitt, John Alderman, Carol Book, Alderman Joel Perry and administrator Valerie Hundedby.

ALDERMAN: That the agenda accepted as presented. Carried.

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

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

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

Alderman Book reported on the E.M.O. meeting she attended in Central Butte. The jaws of life purchase is on hold until a new ambulance is gotten instead.

ALDERMAN: That the Administrator send a letter of thanks on behalf of the Village of Elbow to the library board for working day and night on all the many projects the library board has undertaken in this past year. Carried.

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

ALDERMAN: That Frank Pilgrim be called back to work on the 7th of April, 1998 Carried.

ALDERMAN: That the administrator order 10 BBQ from CDC Recreation Ltd. Of Calgary for Tufts Bay Campground. Carried.

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

CAFFERATA: That the administrator advertise the old town shop for rent with local posters on a tender basis. Carried.

CAFFERATA: That the Town Foreman ask a local farmer to custom spray the weeds on the large Sarah's Cove property to control the dandelions and other weed growth. Also that the playground equipment base be sprayed with a steralant to get rid of the weeds there. Carried.

CAFFERATA: That we levy the uniform tax mill rate for the school at their 20.4 mills, an increase of 1.47 mills over last year. Carried.

CAFFERATA: That Kevin's 6 hours of overtime from the month of March be approved. Carried.

CAFFERATA: That the Village Office staff run the 1998 Donor's Choice Campaign. Carried.

ALDERMAN: That the Board of Revision be held on Monday June 8, 1998 at 7:00 p.m. Carried.

PERRY: That the Village Council have a special meeting at 7:00 p.m. on Monday April 27th to work on the 1998^{BOOK}. Carried.

BOOK: That the meeting be adjourned at 10:25. Carried.

CORRESPONDENCE

Sask. Health Water analysis
Central Butte & District Health Care Foundation board meeting minutes
S.A.M.A. bulletin #18 & 19; Consultation paper on Sk assessments 2000
Sk Municipal Board Re:Assessment Appeals Committee
Sk Municipal Gov't Re: Landfill hazards
Tourism Saskatchewan newsletter
Elbow Branch library update letter
R.E.D.A. report
Joel's Trenching letter Re:Village shop rental
S.U.M.A. resolutions from convection; Urban Voice newsletter, regional meeting
dates and locations.
Canadian Firearms Centre information
Sask. Finance re:exemption for fire trucks
S.P.R.A. Re:Community Blooms program
Canadian Tobacco Manufacturers Council letter
Federal budget in brief
Saskatchewan River Basin newsletter
Sk. Municipal Gov't re:98 Provincial budget
Mid Sask Community Futures Development Corp Re:98 levy
Lorne Ulven letter Re:SaskTel
Sk. Highways Central Transport planning Committee public meetings
Provincial E.M.O. Courses
Sk Municipal Gov't re: new initiative for "Assisted Living Services"
Canadian Wildlife Federation re:National Wildlife Week declaration

ACCOUNTS PAYABLE

781	Driftwood Studio and Giftshop	192.60
782	Adventure Printing	18.24
783	Sk. Municipal Gov't Queen's Printer	42.80
784	Purolator	12.25
785	Back Home Bakery	22.00
486	Village of Elbow	476.81
787	Val Hundebey	75.00
788	Share Canada	165.36
789	J & H Autoworks	712.42
790	Tugaske Co-op	7.66
791	Outlook Printers Ltd.	46.22
792	R. L. Bramble	374.50
793	Prairie Schooner Travel Region	50.74
794	Prairie Chem	331.53
795	Joel's Trenching	75.00
796	SaskPower	1433.23
797	SkPower	1539.84
798	VitalAire	1100.00
799	R & K Lakeside	535.93
800	Village of Elbow Mastercard Account	597.79
801	Driftwood Studios	77.63
802	SaskTel	443.28
803	Kevin Peddle	350.00
804	Janice Plaster	350.00
805	Val Hundebey	350.00

Minutes from the April 6, 1998 regular meeting

806	Frank Pilgrim	350.00
807	Receiver General	124.02
808	U.M.A.A.S	90.95
809	Receiver General	80.50
810	Lakeshore Stampede	200.00
811	Driftwood Studio	23.70
812	S.U.M.A.	10.84
813	S.U.M.A.	171.00
814	Janice Plaster	579.59
815	Frank Pilgrim	772.22
816	Evelyn Bramble	307.68
817	Kevin Peddle	1438.47
818	Val Hudeby	821.53
819	Kevin Peddle	300.00
820	Val Hudeby	40.00
821	Wendy Cafferata	40.00
822	Bryan Cafferata	180.00
823	M.E.P.P.	494.50
824	Receiver General	2461.51
825	Outlook School Division #32	493.43
826	West Plain Constructors	1000.00
827	SaskPower	2356.87

Bud Cafferata

Val Hudeby

~~March 9~~^{April 6} Agenda for the ~~March 9~~^{April 6}, 1998 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

OLD BUSINESS

- Civic Centre painting donation - Bryan
- * - Bulk water set up for Spring, where, how
- Fire radio license - Ron
- * - Sk. Water opinion of possible leak - Kevin
- * - Drainage at Village office - flooded basement again
- Rate Payers meeting issues: * - Drainage along Railway
 - * - wing on grader for snow removal
 - * - playground maintained better - weeds
 - traffic speed on Railway
 - School bus pickup signs - church & rink
 - Village office renovation
- Possible waterline expansion re: Rod Daniluk
- * - Dandelion spraying program - custom sprayer?

CORRESPONDENCE

- Sask. Health Water analysis
- Central Butte & District Health Care Foundation board meeting minutes
- S.A.M.A. bulletin #18 & 19; Consultation paper on Sk assessments 2000
- Sk Municipal Board Re: Assessment Appeals Committee
- Sk. Municipal Gov't Re: Landfill hazards
- Tourism Saskatchewan newsletter
- Elbow Branch library update letter
- R.E.D.A. report
- Joel's Trenching letter Re: Village shop rental
- S.U.M.A. resolutions from convention; Urban Voice newsletter, regional meeting dates and locations.
- Canadian Firearms Centre information
- Sask. Finance re: exemption for fire trucks
- S.P.R.A. Re: Community Blooms program
- Canadian Tobacco Manufacturers Council letter
- Federal budget in brief
- Saskatchewan River Basin newsletter
- Sk. Municipal Gov't Re: 98 provincial budget
- Mid Sask Community Futer Development Corp. Re: 98 levy
- Lorne Ulven letter Re: SaskTel
- Sk. Highways Central Transport planning Committee public meetings
- Provincial E.M.O. Courses
- Sk Municipal Gov't re: new initiative for "Assisted Living Services"
- Canadian Wildlife Federation re: National Wildlife Week"

NEW BUSINESS

- Town Foreman overtime report for March '98
- Franks call back date - April 13?
- Donor's Choice campaign for 1998
- Board of Revision date - June 8th
- 10 new picnic tables made - no BBQ's
- Highways meeting re: Main Street April 9th 1:00 p.m.
- Adjournment

Minutes from the March 9, 1998 meeting of the Council of the Village of Elbow. Called to order at 7:00 p.m. by Mayor Bryan Cafferata and attended by Alderman Ron Scrimbitt, John Alderman, John Alderman, Carol Book and administrator Valerie Hundebey. Alderman Joel Perry was in Mexico.

98-03-01 SCRIMBITT: That the agenda accepted as amended. Carried.

98-03-02 ALDERMAN: That the minutes be accepted as presented. Carried.

98-03-03 ALDERMAN: That the financial statements and bank reconciliations be accepted as presented. Carried.

98-03-04 ALDERMAN: That the bills be paid as presented. Carried.

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

98-03-05 CAFFERATA: That the Village Administrator offer Eugene Fellman \$60.00 per burial as remuneration for his work at the Cemetery, and the Village will ensure that there are new markers for the plots done in the Spring. Carried.

Mayor Cafferata volunteered to attend the upcoming SAMA Assessment meeting on April third in Saskatoon.

98-03-06 ALDERMAN: That the Village of Elbow fund any out of pocket expenses for our volunteer first responders to attend the upcoming First Responders Conference. Carried.

Mayor Cafferata volunteered to speak with the Civic Centre Board regarding their request for funds.

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

98-03-07 CAFFERATA: That the administrator apply for the Summer Federal Employment grant. Carried.

98-03-08 CAFFERATA: That the administrator apply for funds for a Canada Day Celebration under the Federal Canada Day Grant. Carried.

The Council voted a big thanks to Alderman John Alderman for his tireless efforts in promoting the library and working on the board during the recent library move and expansion.

98-03-09 BOOK: That the Town Foreman's 9 hours of overtime from the month of February be approved for payment. Carried.

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

98-03-10 CAFFERATA: That the Village investigate the cost of installing a water supply line to Rod Daniluk's house. Carried.

98-03-11 CAFFERATA: That the Village office boiler be repaired by an appropriate plumber in order to address the deficiencies addressed on the inspection report. Carried.

Minutes from the March 9, 1998 meeting of Council.

98-03-12

ALDERMAN: That the Village instigate an aggressive anti-dandelion campaign in the Spring, with the maintenance staff spraying Village property and make arrangements for custom spraying to be done on Sarah's Cove property, early the Spring. Carried.

98-03-13

BOOK: That the annual ratepayers meeting be held on Thursday March 26th at the Civic Centre before the budget is set and also that the April regular meeting be held on Monday April the 6th at 7:30 p.m. Carried.

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

98-03-14

CAFFERATA: That the Village advance \$500.00 towards the Parks & Recreation Board's annual budget. Carried.

98-03-15

ALDERMAN: That the administrator write the Department of Highways requesting they schedule time and dollars to do some major repair work on Elbow's Main Street this year. Carried.

98-03-16

ALDERMAN: That the Village office building be put on the agenda for the ratepayers meeting, to see if the building should be restored or not. Carried.

98-03-17

ALDERMAN: That the administrator advertise for help wanted for the position of secretary to start the first of June, 1998. Carried.

98-03-18

ALDERMAN: That the meeting be adjourned at 9:45 p.m.

CORRESPONDENCE

- Sask. Health Water analysis
- S.A.M.A. - Annual meeting resolutions & RSVP
 - Assessment valuation workshop
 - Bulletin #15-17 and Questions & Answers pages
- Canada's Aboriginal Action Plan
- S.U.M.A. Urban Voice
- Canadian Firearms Centre re:Firearms Act & Regulations
- Grand Opening Invitation to the Elbow Library
- Canadian Red Cross training session in Central Butte
- First Responders request for funds
- Elbow Civic Centre Board request for funds
- Loraas Property Maintenance letter Re:tree stump removal
- Prairie Schooner Travel region re:marketing assistance
- Sk. Environment Recycling Directory
- Sk. Association of FireChiefs 1998 Annual Conference
- Prairie Schooner Travel Region Annual meeting
- Lambertus Massop Resume
- Scotia McLeod Re:Investment Advice
- SGI Community Grant application
- Tourism Saskatchewan Newsletter
- Human Resources Canada grant application-Summer Students
- Canada Day grant application
- Canada Youth Award application
- Palliser Regional Library Newsletter
- Jeznet Computers Re:Internet advertising service

Bob Cafferata *Valerie Cafferata*

Minutes from the March 9, 1998 regular meeting

747	Paul's Family Foods	19.32
748	Craik Co-op Assoc. Ltd.	412.90
749	Office of the Queen's Printer	5.35
750	R & K Lakeside Service	245.98
751	David B. Jahnke	277.41
752	Back Home Bakery	9.00
753	Joel's Trenching	267.50
754	John Alderman	498.84
755	Danka	55.11
756	Village of Elbow Mastercard Acct.	120.50
757	Elbow Parks & Rec Board	500.00
758	Sask Tel	493.30
759	Kevin Peddle	350.00
760	Val Hundebey	350.00
761	Janice Plaster	350.00
762	Village of Elbow Mastercard Acct.	642.16
763	Carol Book	1375.43
764	West Plain Constructors	6252.47
765	Hub City Display Ltd.	29.96
766	S.U.M.A.	171.00
767	Janet Hundebey	845.61
768	SaskPower	143.63
769	Frank Pilgrim	120.00
770	Evelyn Bramble	307.68
771	Kevin Peddle	1444.45
772	Kevin Peddle	200.00
773	Val Hundebey	769.04
774	Janice Plaster	541.69
775	Bryan Cafferata	180.00
776	Village of Elbow ITF W. Cafferata	40.00
777	Val Hundebey	40.00
778	MEPP	489.28
779	Receiver General	2018.93
780	Outlook School Division	1154.48

Bud Cafferata John C. Hundebey

Agenda for the March 9, 1998 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

OLD BUSINESS

- Sarah's Cove correspondence for 1998 deal
- Cemetery remuneration for Eugene Fellman

CORRESPONDENCE

- Sask. Health Water analysis
- S.A.M.A. - Annual meeting resolutions & RSVP
- Assessment valuation workshop
- Bulletin #15-17 and Questions & Answers pages
- Canada's Aboriginal Action Plan
- S.U.M.A. Urban Voice
- Canadian Firearms Centre re:Firearms Act & Regulations
- Grand Opening Invitation to the Elbow Library
- Canadian Red Cross training session in Central Butte
- First Responders request for funds
- Elbow Civic Centre Board request for funds
- Loraas Property Maintenance letter Re:tree stump removal
- Prairie Schooner Travel region re:marketing assistance
- Sk. Environment Recycling Directory
- Sk. Association of FireChiefs 1998 Annual Conference
- Prairie Schooner Travel Region Annual meeting
- Lambertus Massop Resume
- Scotia McLeod Re:Investment Advice
- SGI Community Grant application
- Tourism Saskatchewan Newsletter
- Human Resources Canada grant application-Summer Students
- Canada Day grant application
- Canada Youth Award application
- Palliser Regional Library Newsletter
- Jeznet Computers Re:Internet advertising service

NEW BUSINESS

- Town Foreman overtime report for February '98
- Sk. Municipal Gov't inspection report-Village office boiler
- Anti-Dandelion campaign tabled from 1997
- Plans for Village office renovations, if any.
- Annual Rate Payers meeting date, before or after budget?
- Rodeo donation from Village of Elbow -Carol
- Grant request from Parks & Rec Board
- SaskTel mtg Thurs. Mar. 19th 1:30; who attending?
- Request to Highways for work on Elbow's Main Street in '98
- Adjournment

Minutes from the February 9, 1998 meeting of the Council of the Village of Elbow. Called to order at 7:00 p.m. by Mayor Bryan Cafferata and attended by Alderman Ron Scrimbitt, Joel Perry, John Alderman, Carol Book and recording secretary Janice Plaster.

- 98-02-01 BOOK: That Janice Plaster be appointed as recording secretary for this regular meeting of Council. Carried.
- 98-02-02 BOOK: That the agenda be accepted as presented. Carried.
- 98-02-03 SCRIMBITT: That the minutes be accepted as presented. Carried.
- 98-02-04 ALDERMAN: That the financial statements and bank reconciliations be accepted as presented. Carried.
- 98-02-05 ALDERMAN: That the accounts be paid as presented. Carried.
- Mayor Cafferata reported that the semi drivers have agreed to park their trailers on the other side of the tracks. The town foreman will be asked to clear the snow to facilitate this.
- 98-02-06 ALDERMAN: That we withhold payment to West Plains Constructors until we receive word that the Arenaplex Committee gives final approval for sheeting of the rink roof. Carried.
- Alderman John Alderman reported on the SUMA convention he attended on behalf of the Village.
- Town Foreman, Kevin Peddle attended the meeting to discuss several maintenance concerns. He volunteered to ask Sask Water what criteria they are using to establish the per capita water usage.
- Mayor Cafferata left his chair to make the following motions and thereafter resumed it.
- 98-02-07 CAFFERATA: That the Town Foreman look into how to best replace the plot markers at the cemetery. Carried.
- Jack Sailor attended the meeting to revisit the issue of Concert Master tax considerations.
- 98-02-08 ALDERMAN: That subject to the Village office receiving no objections to designating lots 17 & 18 in block 7 as heritage property by February 12, 1998, I hereby read bylaw 98-01 a third and final time. Carried.
- Mayor Cafferata left his chair to make the following motion and thereafter resumed it.
- 98-02-09 CAFFERATA: That we pay Wendy Cafferata and Val Hudeby \$40.00 each per month for maintenance of the new library building and Village office building respectively. Carried.
- Alderman Carol Book volunteered to speak with Cathy Richman to form a committee to put together a booth display for Elbow Sports and Leisure Show. Alderman Joel Perry volunteered to collect volunteer workers to man the booth.

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

98-02-10

CAFFERATA: That we leave the roof of the Iceplant building as is for the time being, and not have it shingled. Carried.

Alderman John volunteered to work on obtaining some costs for the ground work required for an Urban Orchard. It was mentioned that a good crossing is needed.

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

98-02-11

CAFFERATA: That the Village of Elbow decline to sponsor a booth at the Kerrobert fair, but make efforts to send some area brochures with Henry Harms he is planning on attending. Carried.

Alderman Carol volunteered to collect information for the Prairie Schooner newsletter to advertise Elbow events.

98-02-12

BOOK: That the Village purchase 200 Saskatchewan maps and make them available to our local businesses at cost since we are able to buy them cheaper. Carried.

98-02-13

PERRY: That we approve the Town Foreman's 13 overtime hours from the month of January. Carried.

98-02-14

SCRIMBITT: That the Administrator proceed with tax enforcement procedure on any properties that are over \$100.00 in arrears. Carried.

98-02-15

ALDERMAN: That the following uncollectable Municipal portion of business tax arrears be abated:

Barlow's service	234.81
BW Hardware	198.37
Knutson Plumbing & Heating	202.19
Halonen Brothers Construction	515.78
Book's Lefse	358.32
	Carried.

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

98-02-16

CAFFERATA: That Ron Scrimbitt replace his damaged jacket with one he feels is comparable, at the Village of Elbow's expense due to an accident with our employee spilling battery acid on the jacket. Carried.

98-02-17

ALDERMAN: That the meeting be adjourned at 9:50 p.m. Carried.

CORRESPONDENCE

Canadian Federation of Independent Business letter
Tourism Saskatchewan Re: Industry Structure Review
SAMA Re: '98 requisition and Annual mtg info.
Urban Orchard Committee letter
Green Streets Canada grant postponement
Western Economic Diversification Canada Newsletter
Used Oil recycling centre at Outlook waste disposal grounds

Paul Cafferata *Valerie Cafferata*

Minutes from the February 9, 1998 regular meeting

Sk. Municipal Gov't building officials newsletter
 Municode inspection Re: Bob Peterson home
 Regina Sports & Leisure show invitation
 R.M. of Loreburn office furniture tender
 S.E.R.M. Re: Drinking water analysis
 Prov. Mediation board Re: lots 5 & 6 block 7 consent
 Prairie Schooner Travel Region Annual meeting
 Tourism Saskatchewan newsletter
 Canadian Public Works Annual Conference
 KPMG Re: Addendum to the Spa feasibility study
 Canadian firearms act
 Anti-Fluoride information from George Bartel

ACCOUNTS PAYABLE

706	Kevin Peddle	350.00
707	Janice Plaster	350.00
708	Val Hundebey	350.00
709	Paul's Family Foods	15.55
710	Outlook Printers Ltd.	68.82
711	Saskatoon Wildlife Federation	374.50
712	Can. Pacific Railway	545.70
713	Janice Plaster	7.97
714	West Plain Constructors	7252.47
715	R & K Lakeside Services	746.83
716	Jay's Moving & Storage	41.73
717	R. L. Bramble	214.00
718	Midwest Tractor	230.24
719	Industrial Parts & Equipment	936.25
720	Municode	133.75
721	Back Home Bakery	9.00
722	Prairie Schooner Travel Region	100.00
723	Kurt Greggersen	1575.00
724	Marie Wankel	25.00
725	Purolator Courier Ltd.	11.75
726	SaskTel	413.64
727	SUMA Group Benefits Program	14.35
728	Ron Scrimbitt	400.00
729	Elizabeth McConnell	5037.00
730	SUMA	166.69
731	Minister of Finance	11.40
732	Joe Sitavanc	24.00
733	Cancelled	00
734	Val Hundebey	646.49
735	Janice Plaster	579.59
736	Evelyn Bramble	307.68
737	Kevin Peddle	1357.87
738	Kevin Peddle	200.00
739	Village of Elbow ITF Wendy Cafferata	40.00
740	Janice Plaster	40.00
741	Bryan Cafferata	180.00
742	MEPP	446.82
743	Receiver General	1859.85
744	Outlook School Division	15411.22
745	SkPower	1173.61
746	SkPower	754.72

Bob Cyprien *Valerie Cyprien*

Agenda for the February 9, 1998 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. Jack Sailor Re: The Usual

OLD BUSINESS

- Sarah's Cove tax status
- Municipal Heritage Designation bylaw (3rd rdg-phone mtg)
- Village office and Library maintenance tabled from last meeting
- Library utilities responsibility? Budget?
- Does Rink Roof job require a final inspection before final pmt?
- Saskatoon Sports & Leisure show March 19-22.
Needed: Committee to put together booth display and find booth shift workers. What funding will the Village supply for this project.
- Village's old one-ton truck repair
- Shingling of ice plant building

CORRESPONDENCE

- Canadian Federatin of Independent Business Re:Jack Sailor
- Tourism Saskatchewan Re:Industry Structure Review
- SAMA Re: '98 requisition and Annual mtg info
- Urban Orchard Committee letter
- Green Streets Canada grant (\$5000) delayed til 1999
- Western Ecnomic Diversification Canada Newsletter
- Used Oil recycling centre at Outlook waste disposal grounds
- Sk. Municipal Gov't Building Officials Newsletter
- Municode inspection Re: Bob Peterson home
- Regina Sports & Recreation Show invite
- R.M. of Loreburn office furniture tender
- S.E.R.M. Re: Drinking water analysis
- Prov. Mediation Board Re: Lots 5 & 6 block 7 consent
- Prairie Schooner Travel Region Annual meeting
- Tourism Saskatchewan newsletterl
- Canadian Public Works Annual Conference
- KPMG Re:Addendum to the Spa feasibility study
- Canadian firearms act
- Anti-Fluoride information from George Bartel

NEW BUSINESS

- Town Foreman overtime report for January/98
- List of Lands in Arrears of Taxes - Motion to proceed with tax enforcement on properties more than \$100.00 in arrears?
- List of doubtful business taxes
- Frank P. Spilling battery acid on Ron's coat & car trunk
- Adjournment

Minutes from the January 12, 1998 meeting of the Council of the Village of Elbow. Called to order at 7:02 p.m. by Mayor Bryan Cafferata and attended by Alderman Ron Scrimbitt, Joel Perry, John Alderman, Carol Book and administrator Val Hundebay.

98-01-01 ALDERMAN: That the agenda be accepted as presented. Carried.

98-01-02 PERRY: That the minutes be accepted as presented. Carried.

98-01-03 ALDERMAN: That the financial statements and bank reconciliations be accepted as presented. Carried.

98-01-04 BOOK: That the accounts be paid as presented. Carried.

Town Foreman, Kevin Peddle attended the meeting to discuss several maintenance concerns such as snow ridges in driveways.

98-01-05 SCRIMBITT: That the Town Foreman ask Bert Bramble to haul the snowpiles from the end of Main Street in the vicinity of the Post Office. Carried.

Mayor Cafferata volunteered to speak with the Semi drivers in Elbow to try and work out an amicable agreement regarding the parking of the truck trailers.

98-01-06 ALDERMAN: That the Administrator ask the Village's lawyer for a legal opinion for the next Council meeting regarding what claims have priority on a title. Carried.

Jack Sailor of Concert Master attended the Council meeting to discuss property tax issues. Mayor Cafferata volunteered to notify Mr. Sailor that the Council would not be providing further tax abatements for his property.

98-01-07 ALDERMAN: That the Village Council hire Joy Peddle to work in the Tufts Bay Campground for the 1998 season for 10% of the camping fees collected in the campground and only those collected in person in the trailer park, plus \$9.00 per hour for 20 hours/week for 20 weeks. If weather is particularly poor, the number of weeks of work can be reduced. Carried.

98-01-08 BOOK: That the Town Foreman make sure the two change house buildings in Tufts Bay Campground are painted by the long weekend in May. Carried.

98-01-09 BOOK: That the Village of Elbow provide administration services to the Resort Village of Mistusinne the rate of \$500.00 per month for 1998. Carried.

Alderman Alderman volunteered to bring a budget from the Library Board so that the needs there can be reviewed during the Village's annual budgeting discussions.

98-01-10 BOOK: Read bylaw number 98-01 a first time, being a bylaw to designate lots 17 & 18 block 7 as heritage property. Carried.

98-01-11 ALDERMAN: Read bylaw 98-01 a second time. Carried.

Alderman John Alderman volunteered to attend the upcoming SUMA convention as Elbow's representative.

98-01-12 SCRIMBITT: That we renew the Tufts Bay Recreation Centre lease contract for the next two years. Carried.

Minutes from the January 12, 1998 meeting of Council.

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

98-01-13

CAFFERATA: That Percy Crosthwaite's request to have 3 trees removed in order to have access to his property be approved as per his diagram submitted. Carried.

98-01-14

CAFFERATA: That the Village's insurance policy be renewed the same as last year, which includes employee bonds, with the following exceptions: That location #2 be specified a seasonal occupancy, and that we make sure that our liability cover the swimming area, playground and Tufts Bay Campground. Carried.

98-01-15

ALDERMAN: That we approve the cost of two new oxygen tanks and regulators to replace the current ones which are not working correctly. Carried.

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

98-01-16

CAFFERATA: That the Town Foreman take the Village's old one ton truck over to Jeff Scheller to be repaired. Carried.

Bryan Cafferata and Joel Perry volunteered to let their names stand for a position on the Park Advisory Board.

98-01-17

CAFFERATA: That the 1998 Wage and Review schedule be approved as presented with the following changes:

- 2% cost of living increase in the following wages: Kevin Peddle, Janice Plaster and Val Hundebay;
- Dog license increased to: \$10.00 for spayed female or neutered male and \$20.00 for non-spayed or neutered dogs;
- Tufts Bay Campground rates to be as follows: **Electrified:** Daily \$12 Weekly \$60; Monthly \$225; **Nonelectrified:** Daily \$10; Weekly \$50; Monthly \$175. No group rate.
- R.V. Park rates to be as follows: **Serviced:** Daily \$10, Weekly \$50, Monthly \$150; **Non-Serviced:** Daily \$8, Weekly \$40, Monthly \$80. Carried.

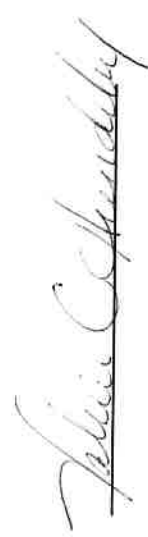
98-01-18

SCRIMBITT: That the meeting be adjourned at 11:30 p.m.

CORRESPONDENCE

SUMA Convention resolutions & registration
SUMA Urban Voice
SAMA Info bulletin and Annual mtg information
SaskTourism publication
Local Gov't Profile Committee Mtg report
Community Development Initiative Mtg
Sk. Municipal Gov. Handbook for Council members
Local telephone card advertising opportunity
Team Canada for Unity
Sk. Workers Compensation Board
Naicam Fire Chief petition
Integrated Water Management strategy
Palliser Regional Library newsletter
Saskatchewan River Basin newsletter
Green Streets Canada grant approval
Dennis Doehl request to extend lease agreement
Land Titles Office district borders change
Sk. Health Environmental trihalomethane analysis
Canadaian firearms act
Percy Crosthwaite letters re: trees & towers





Minutes from the January 12, 1998 meeting of Council continued.

ACCOUNTS PAYABLE

674	SkTel	407.78
675	Craik Co-op	588.87
676	Arenaplex	2,206.62
677	S U M A	344.38
678	Palliser Regional Library	1,336.60
679	Can. Pacific Railway	10.70
680	Munisoft	629.28
681	Driftwood Studio	18.41
682	Outlook School Division	132.80
683	Kevin Peddle	350.00
684	Janice Plaster	350.00
685	Val Hundebey	350.00
686	Benesh Bitz & Co.	96.30
687	S. U. M. A.	187.25
688	DANKA	55.21
689	Driftwood Studio	144.45
690	S. U. M. A.	157.09
691	Frank Pilgrim	110.00
692	Janice Plaster	555.59
693	Val Hundebey	879.85
694	Kevin Peddle	1349.18
695	Evelyn Bramble	307.68
696	Kevin Peddle	200.00
697	Village of Elbow ITF Wendy Cafferata	40.00
698	Val Hundebey	40.00
699	Bryan Cafferata	180.00
700	M.E.P.P.	487.14
701	Receiver General	2038.27
702	SaskPower	1650.82
703	SaskPower	1787.85
704	Eugene Fellman	70.00
705	Outlook School Division #32	2318.36

Bob Cafferata Valerie Cafferata

BYLAW 98-01

A BYLAW TO DESIGNATE MUNICIPAL HERITAGE PROPERTY in the VILLAGE OF ELBOW

WHEREAS Sections 11 and 12 of *The Heritage Property Act* authorize the Council of a Municipality to enact bylaws to designate real property, including all buildings, features and structures thereon, to be of heritage value; and,

WHEREAS the Council of the Village of Elbow has determined that the lands and premises known as the former Lutheran Church at 258 Minto Street Elbow, Sk., is a site of architectural, historical, cultural and aesthetic value; and,

WHEREAS the Council of the Village of Elbow has caused, not less than thirty (30) days prior to consideration of this bylaw, a Notice of Intention of Designate to be:

- a. served on the owners of said property;
- b. served on the Registrar of Heritage Property;
- c. registered on the Certificate of Title for said property in the appropriate Land Titles Office; and,
- d. published in at least one issue of a newspaper with general circulation in the municipality;

WHEREAS no Notice of Objection to the proposed designation has been served on the Council of the Village of Elbow;

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

1. There is designated as Municipal Heritage Property the real property legally described as:

Lots 17 & 18, Block 7, Elbow Saskatchewan Plan number Q 7107.

The reasons for the designation are as follows:

- a. To preserve the architecture and spirit of one of the original buildings in the Village of Elbow. It is 90 years old and built in the traditional Scandinavian style. The founders of the church were called the Scandinavian Lutheran Congregation with services held in Norwegian.
- b. To act as a reminder of the values and lifestyle of the past generations.

Bylaw 98-01 MUNICIPAL HERITAGE PROPERTY
Page two

- c. To develop a cultural heritage centre, with the building being a part of maintaining a connection to the history of the founding people. To maintain visible roots of where we've come from and provide a framework for people to do research on family history or take a class in traditional ethnic crafts.

2. The Municipal Administrator is hereby authorized to cause a Notice of Designation to be:
 - a. registered on the Certificate of Title for said property at the appropriate Land Titles Office; and,
 - b. served on the owners of said property.

3. The Municipal Administrator is hereby authorized to cause a certified copy of this bylaw to be served on the Registrar of Heritage Property.

Read a first time on the 12th day of January, 1998.

Read a second time on the 12th day of January, 1998.

Read a third time and passed on the 12th day of February, 1998.



Mayor Bryan W. Cafferata



Administrator V. C. Hudeby

S E A L

Agenda for the January 12, 1998 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

8:30 p.m. Jack Sailor

OLD BUSINESS

- Sarah's Cove tax situation; 5 Year bldg deadline
- Tufts Bay lease
- 1998 administrative charge for Mistusinne
- Library utilities responsibility?
- Heritage property designation Feb. deadline

CORRESPONDENCE

- SUMA Convention resolutions & registration, SUMA Urban Voice
- SAMA Info bulletin and Annual mtg info
- SaskTourism publication
- Local Gov't Profile Committee Mtg report
- Community Development Initiative Mtg
- Sk. Municipal Gov. Handbook for Council members
- Local telephone card advertising opportunity
- Team Canada for Unity
- Sk. Workers Compensation Board
- Naicam Fire Chief petition
- Integrated Water Management strategy
- Palliser Regional Library newsletter
- Saskatchewan River Basin newsletter
- Green Streets Canada grant approval
- Dennis Doehl's request to extend bldg lease
- Land Titles office district borders changes
- Sk Health Environmental trihalomethane analysis
- Canadian firearms act
- Percy Crosthwaite letters re:trees & towers

NEW BUSINESS

- Insurance review for 1998
- Emergency equip need, 2 oxygen tanks, regulators
- West Plain Constructors bid for iceplant bldg
- Possible building inspection on Rink
- old town truck repair
- 1998 rate & wage review
- Adjournment