

Minutes from the Dec. 13, 1999 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, John Alderman, Carol Patterson, Joel Perry, Ron Scrimbitt and Administrator Valerie Hundebey.

99-12-01	SCRIMBITT: That the agenda be accepted as amended.	Carried.
99-12-02	ALDERMAN: That the minutes be accepted as presented.	Carried.
99-12-03	ALDERMAN: That the financial statements and bank reconciliations for the previous month be accepted as presented.	Carried.
99-12-04	SCRIMBITT: That the accounts be paid as presented . Town Foreman Kevin Peddle attended the meeting to discuss several Village maintenance concerns. Mayor Cafferata left his chair to make the following motion and thereafter resumed it.	Carried.
99-12-05	CAFFERATA: That the administrator order 15 cords of firewood for the Tufts Bay Campground. Alderman Alderman volunteered to help town foreman Kevin Peddle compile a budget for the finishing of the Tufts Bay washrooms.	Carried.
99-12-06	SCRIMBITT: That the administrator ask that the Village's errors and omissions insurance cover the cost for the SaskTel cable that was mistakenly cut in Sarah's Cove during a construction project.	Carried.
99-12-07	Mayor Cafferata left his chair to make the following motion and thereafter resumed it. CAFFERATA: That the administrator be hereby authorized to pay the Village 1999 accounts to facilitate year end.	Carried.
99-12-08	Alderman Alderman gave a verbal report on the REACT/Nuisance Ground meeting he recently attended. Mayor Cafferata gave a verbal report on the Community Development Committee meeting he recently attended on behalf of the Village of Elbow.	Carried.
99-12-09	ALDERMAN: That we investigate the possibility of forming a committee separate from Village Council to address the future development of the lagoon. PERRY: That Frank Gallant be appointed as Elbow's representative to the Central Butte Health District Foundation Board.	Carried.
99-12-10	PERRY: That Elbow's Foundation Board representative be informed that it is the Village Council's opinion that the Foundation should contribute to the Central Butte Health Facility Capital project instead of a levy being placed on the tax payers.	Carried.
99-12-11	SCRIMBITT: That the Elbow Parks & Recreation Board be given a \$200.00 grant to aid in their recreation projects.	Carried.

Bob Cafferata

Valerie C. Hundebey

Minutes from the Dec. 13, 1999 meeting of Council continued.

99-12-12

ALDERMAN: That the Elbow Millennium Committee be loaned \$500.00 to facilitate their celebration plans. Carried

99-12-13

ALDERMAN: That the Council of the Village of Elbow calls upon the Federal Government to support Saskatchewan farm families by immediately providing \$1 billion in Agricultural Trade Equalization Payments to help them compete with low commodity prices caused by American and European subsidies. Carried

99-12-14

PATTERSON: That the Village Council accept the bid as tendered by the Harbour Inn Condominium Corporation for unit number 18 and that all other bids be rejected. Carried

99-12-15

SCRIMBITT: That the Village office be closed December 24, 27 and 31, 1999 and January 3, 2000 for Christmas and New Years. Carried

99-12-16

SCRIMBITT: That Robert Kenny be appointed as the Village of Elbow auditor for the 1999 financial year at his tendered fee. Carried

99-12-17

PATTERSON: That the January 2000 regular meeting of Council be delayed one week and held on January 17, 2000 at 7:00 p.m. Carried

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

99-12-18

CAFFERATA: That the town foreman install a mail slot on the side of the Village office building for people wishing to drop off payments after office hours. Carried

99-12-19

PERRY: That a Community Events Permit be granted to the Stampede Committee for an event to take place at the Civic Centre on January 15, 2000 from 2:00 p.m. to 2:00 a.m. Carried

99-12-20

PATTERSON: That the meeting be adjourned at 10:12 p.m. Carried

CORRESPONDENCE

- Sask Health Water analysis
- Inky Mark MP Opposition Heritage Critic
- S.A.M.A. Results of 1999 Annual meeting
- S.A.M.A. 2001 preliminary fair value assessments
- Robert A. Kenny audit quote
- June Baumgartner letter re: elevator closures
- Elbow Parks & Rec Board letter re: funding request
- Elbow Millennium Committee letter re: funding request
- Patricia Line letter re: Water charges
- Municode building inspection for Cross and Willis
- Saskatoon Wildlife Federation Sports & Leisure Show
- Canadian Public Works Association conference
- FCM 2000 Convention
- Tree Canada Millennium tree order form
- Siast workshops for Municipal Utility Employees
- S G I Community Grant Program
- R.M. of Loreburn re: Rec Board grant
- Canada Agri-Infrastructure Program Requirements

Barry Cafferata Valerie Cafferata

Minutes from the December 13, 1999 meeting of Council continued.

- Attractions Canada Tourism Contest
- SaskTel letter re: cable damage
- Workers Compensation 2000 premium rates
- SUMA Convention registration
- Sk Heritage Society Vintage Building Award Program
- Palliser Regional Library Newsletter
- Sk Lung Association Annual Report
- Office of the Fire Commissioner re: Seminars & Code of Practise
- Jean Chretien Speech from the throne
- Sk Tourism newsletter
- SUMA Farm Income Crises request for resolution
- Gauley & Co. Letter re: Harbour Inn Condo Board's outstanding fees
- Barnier Coatings Ltd. Re: sidewalk repairs
- Tenders received for Sarah's Cove properties

ACCOUNTS

837	Harbor Golf Club & Resort	260.00
838	Petty Cash	42.22
839	Elbow Library	30.00
840	Mastercard Account	710.96
841	Commutron Industries	247.00
842	Ron Scrimbitt	300.00
843	Joel Perry	250.00
844	Carol Patterson	300.00
845	John Alderman	300.00
846	Val Hundebey	300.00
847	Bryan Cafferata	300.00
848	S. U. M. A.	374.50
849	Grinnell	999.62
850	Joel's Trenching	1,053.95
851	Outlook Printers	25.47
852	Star Phoenix	64.71
853	Western Producer	45.74
854	SaskTel	503.37
855	Kevin Peddle	350.00
856	Kevin Peddle	200.00
857	Janice Eggum	350.00
858	Val Hundebey	350.00
859	Purolator	13.21
860	Davidson Leader	13.10
861	S. U. M. A.	316.26
862	Void	.00
863	Craik Co-op	729.26
864	West Central Petroleum	34.71
865	Dusty Rose Backhoe	264.83
866	Redhead Equipment	771.11
867	Void	.00
868	R & K Lakeside Service	787.35
869	Paul's Family Foods	22.31
870	Displayco	140.17
871	Janice Eggum	277.37
872	Municode	133.75
873	Lake-Lee M.A.A.	147.50
874	Val Hundebey	210.85
875	Jays Moving & Storage	127.07

Paul Cafferata John C. Hundebey

Minutes continued from the Dec. 13/99 meeting of Council.

876	Prairie Steel Products	1,051.49
877	Munisoft	159.43
878	Town of Outlook	885.00
879	Bryan Cafferata	18.27
880	Harbour Inn Condos	641.95
881	SaskPower	2,915.44
882	Elbow Parks & Rec Board	200.00
883	Millennium Committee	500.00
884	Saskatoon Fast Print	84.75
885	S. U. M. A.	316.91
886	Town of Central Butte	72.50
887	Praxair	61.53
888	S. G. I.	500.00
889	Johnson Mechanical	14.69
890	Joe Sitavanc	569.00
891	Outlook Printers Ltd.	40.02
892	Kevin Peddle	1,518.54
893	Janice Eggum	482.58
894	Val Hundebey	968.11
895	Village of Elbow ITF W. Cafferata	40.00
896	Val Hundebey	40.00
897	Bryan Cafferata	360.00
898	M.E.P.P.	646.26
899	Void	.00
900	Void	.00
901	Receiver General	1,967.62
902	Outlook School Division #32	13,060.51
903	Moose Jaw Land Titles Office	250.00
904	Void	.00
905	Void	.00
906	Brunners Construction	17,197.60
907	Edwards Transport	68.67
908	SaskTel	426.10

B. C. Cafferata John C. Hundebey

Agenda for the December 13, 1999 regular meeting of the Council of the Village
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

- Concert Master taxes
- Lagoon - possibility of establishing an independent committee
- Health Care Foundation representative appointment
- Moose Jaw Health Board's response to Community Profile Committee
- S. U. M. A. 2 rooms booked at West Harvest Inn
- Grants received: \$11,500 for waterline and \$5,000 for office bldg
- Kevin's overtime from the past year
- Sk Tourism Vacation Guide ad

CORRESPONDENCE

- Sask Health Water analysis
- Inky Mark MP Opposition Heritage Critic
- S. A. M. A. Results of 1999 Annual meeting
- S. A. M. A. 2001 preliminary fair value assessments
- Robert A. Kenny audit quote
- June Baumgartner letter re: elevator closures
- Elbow Parks & Rec Board letter re: funding request
- Elbow Millennium Committee letter re: funding request
- Patricia Line letter re: water charges
- Municode building inspection for Cross and Willis
- Saskatoon Wildlife Federation Sports & Leisure Show
- Canadian Public Works Association conference
- FCM 2000 Convention
- Tree Canada Millennium tree order form
- Siast workshops for Municipal Utility Employees
- S G I Community Grant Program
- R. M. Of Loreburn re: Rec Board grant
- Canada Agri-Infrastructure Program Requirements
- Attractions Canada Tourism Contest
- SaskTel letter re: cable damage
- Workers Compensation 2000 premium rates
- SUMA Convention registration
- Sk Heritage Society Vintage Building Award Program
- Palliser Regional Library Newsletter
- Sk Lung Association Annual Report
- Office of the Fire Commissioner re: Seminars & Code of Practise
- Jean Chretien Speech from the Throne
- Sk Tourism newsletter
- SUMA Farm Income Crisis request for resolution
- Gauley & Co. Letter re: Harbour Inn Condo Board's outstanding fees
- Barrier Coatings Ltd. re: sidewalk repairs
- Tenders received for Sarah's Cove properties

NEW BUSINESS

- Motion for Val to be authorized to pay year end bills
- Office closed for what days at Christmas?
- Everett Kearly's request to consider zoning for parcel E
- Adjournment

Minutes from the Nov. 8, 1999 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, John Alderman, Carol Patterson, Joel Perry, Ron Scrimbitt and Administrator Valerie Hundebey.

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| 99-11-01 | SCRIMBITT: That the agenda be accepted as amended. | Carried |
| 99-11-02 | ALDERMAN: That the minutes be accepted as presented. | Carried |
| 99-11-03 | PATTERSON: That the financial statements and bank reconciliations for the previous month be accepted as presented. | Carried |
| 99-11-04 | SCRIMBITT: That the accounts be paid as presented with the exception of the Civic Centre's charge for rent, Brunners Backhoe, and Grinnell Supply bill regarding parts for the water supply line at the Harbour Inn. | Carried |
| | Mayor Cafferata left his chair to make the following motion and thereafter resumed it. | |
| 99-11-05 | CAFFERATA: That we pay Bill Ector \$30.00 for painting the Village office steps | Carried |
| 99-11-06 | SCRIMBITT: Read bylaw 99-07 which authorizes the Administrator and Mayor to borrow operating funds on behalf of the Village of Elbow in the amount of \$25,000.00 to be repaid by December 31, 1999. | Carried |
| 99-11-07 | PERRY: Read bylaw #99-07 a second time. | Carried |
| 99-11-08 | ALDERMAN: That we have three consecutive readings at this one meeting. | Carried Unanimously |
| 99-11-09 | PATTERSON: Read bylaw 99-07 a third and final time, hereby adopting an interim borrowing bylaw. | Carried |
| | Alderman Alderman presented a verbal report on the REACT meeting he recently attended on behalf of the Village Council regarding possible joint nuisance ground development. | |
| | Alderman Patterson gave a verbal report about the bowling alley committee's progress to date. | |
| 99-11-10 | ALDERMAN: That the mayor phone Sask Water to see if they could make any further suggestions for Elbow regarding our lagoon. | Carried |
| | Town Foreman Kevin Peddle attended the meeting to discuss several Village maintenance concerns. | |
| 99-11-11 | ALDERMAN: That we have Redhead equipment proceed with the necessary grader repairs. | Carried |
| | Mayor Cafferata left his chair to make the following motion and thereafter resumed it. | |
| 99-11-12 | CAFFERATA: That the Town Foreman can get another load of gravel for the area in front of lots 20 and 21 in block 6 to improve the condition of the street after the recent curb stop replacement. | Carried |

Bruce Cafferata

John C. Scrimbitt

Minutes from the Nov. 8, 1999 meeting of Council continued.

99-11-13

PATTERSON: Read bylaw 99-09 a first time, being a bylaw making it illegal to deposit tires at the Elbow Nuisance Ground and allowing the Village to enter into an agreement with the Saskatchewan Scrap Tire Corporation.
Carried

99-11-14

ALDERMAN: Read bylaw 99-09 a second time.

99-11-15

PERRY: That we have three consecutive readings at this same meeting for bylaw 99-09.
Carried

99-11-16

SCRIMBITT: Read bylaw 99-09 a third and final time, hereby adopting a new bylaw making it illegal to deposit any tires at Elbow's nuisance ground.
Carried

99-11-17

PATTERSON: That Irvin Friesen be paid \$30.00 for painting the Village office window frames.
Carried

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

99-11-18

CAFFERATA: That the administrator advertise the property for sale that the Village owns in Sarah's Cove in one edition of the Outlook, Davidson, Saskatoon Star Phoenix, Regina Leader Post and the Western Producer with the deadline for tenders being December 13, 1999.
Carried

99-11-19

CAFFERATA: In reply to a request regarding the Cemetery property, the Village of Elbow will not buy back Elbow cemetery lots, but we will try to sell them on the owners behalf.
Carried

99-11-20

PATTERSON: Read bylaw 99-07 a first time, being a bylaw establishing new guidelines for the Elbow Cemetery.

99-11-21

SCRIMBITT: Read bylaw 99-07 a second time.

99-11-22

PERRY: That we have three consecutive readings at this same meeting.
Carried Unanimously.

99-11-23

ALDERMAN: Read bylaw 99-07 a third and final time, hereby adopting a new cemetery bylaw for the Village of Elbow.
Carried.

99-11-24

PATTERSON: That there be a deadline of December 31, 1999 to pay for the remaining portion of lots 22 block 2 and lot 17 block 1 or the property will be retendered.
Carried.

99-11-25

ALDERMAN: That Kevin Peddle's Oct. overtime of 16 hours and Frank Pilgrims' overtime hours of 3.5 hours be approved for pmt. Carried.

99-11-26

SCRIMBITT: That the administrator order a Code of Practise for Fire Fighters manual from Occupational Health and Safety.
Carried.

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

99-11-27

CAFFERATA: That the administrator book the Harbor Golf Clubhouse for the annual Christmas party for the first part of December. Carried.

99-11-28

SCRIMBITT: That the meeting be adjourned at 10:36 p.m.

B.W. Cafferata John C. Henderson

Minutes from the November 8, 1999 meeting of Council continued.

CORRESPONDENCE

- Sask Health Water analysis
- R. C. M. P. letter re: Gifts for kids
- Palliser Regional Library newsletter
- Palliser Regional Library notice of board member requirement
- Sk. SouthWest Tourism Assoc. Annual meeting
- TREEmendous Saskatchewan tree application form
- Town of Broadview Re: R. C. M. P. Policing levy
- S. U. M. A. Regional Fall meeting November 18 in Dysart
- S. U. M. A. Urban Voice
- Sask 911 update
- R. M. Of Loreburn re: Elbow Recreation Board
- National Research Council re: Guide for Municipal Infrastructure

ACCOUNTS

798	SaskTel	51.02
799	Cliff Hill	156.60
800	Credit Union Mastercard account	1,279.45
801	Back Home Bakery	73.01
802	Miles Vaughan	35.00
803	MJ Land Titles Office	197.00
804	R. L. Bramble	644.68
805	Elbow Hotel	74.00
806	Outlook Printers Ltd.	31.30
807	Pace Fire Protection	257.52
808	Minister of Finance	9,735.00
809	C. P. R.	10.70
810	R. M. Of Loreburn #254	45.00
811	Paul's Family Foods	60.35
812	William Ector	30.00
813	Irvn Friesen	30.00
814	Driftwood Studio	201.90
815	SaskTel	425.81
816	Frank Pilgrim	10.00
817	Kevin Peddle	350.00
818	Kevin Peddle	200.00
819	Janice Eggum	350.00
820	Val Hundebey	350.00
821	SaskPower	2,648.11
822	Sk. Workers Compensation	17.88
823	S. U. M. A.	309.73
824	Brunners Backhoe	6,000.00
825	Leader Post	44.94
826	M. E. P. P.	567.92
827	Joe Sitavanc	50.00
828	Janice Eggum	416.80
829	Val Hundebey	767.20
830	Kevin Peddle	1,574.00
831	Village of Elbow ITF W. Cafferata	40.00
832	Val Hundebey	40.00
833	M. E. P. P.	609.64
834	Receiver General	1,966.66
835	Bryan Cafferata	180.00
836	Outlook School Division #32	5,765.45

B. C. Cafferata John C. Cafferata

Agenda for the November 8, 1999 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

- Concert Master taxes
- Lagoon - Sewage Pump kilowatt hour usage - Bryan & John
 - Catterall & Wright feasibility Study
- Village office renovations - painting in order to get grant
- Zoning bylaw changes - John
- Drainage ditch from Rink through Princess Street's alley
 - Who is to do the work?
- King Street maintenance poll
- Saskatchewan Scrap Tire Corporation
- Grader mechanic report
- Aaro Avenue waterline final grant claim

CORRESPONDENCE

- Sask Health Water analysis
- R. C. M. P. Letter re: Gifts for kids
- Palliser Regional Library newsletter and letter re: library board member
- Sk. SouthWest Tourism Assoc. Annual meeting
- TREEmendous Saskatchewan tree application
- Town of Broadway Re: RCMP policing levy
- S. U. M. A. Regional Fall meeting November 18 in Dysart
- S. U. M. A. Urban Voice
- Sask 911
- R. M. Of Loreburn re: Elbow Recreation Board
- National Research Council Re: Guide for Municipal Infrastructure

NEW BUSINESS

- Gordon Beresh's request to tender lot 18 asap
- Alfred Hagen - would sell 2 cemetery lots back to Village
- Elbow Cemetery Bylaw
- Frank & Kevin's overtime reports
- Adjournment

BYLAW 99-08

A BYLAW to CONTROL the DISPOSAL of

SCRAP TIRES in the VILLAGE OF ELBOW'S

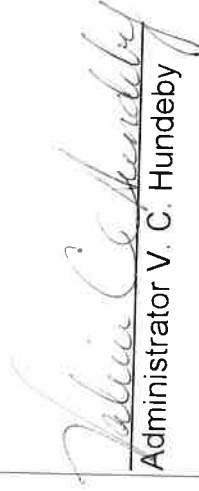
NUISANCE GROUND

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

1. It is unlawful to deposit scrap tires in the municipal owned and operated landfill located at Parcel "A" in section twelve (12) Township Twenty five (25), Range Five (5), West of the third meridian, plan number 70MJ08938.
2. It is unlawful to deposit scrap tires on any other municipal property unless specifically designated as a tire marshalling yard.
3. A person who contravenes the provision of this bylaw is guilty of an offence and upon summary conviction shall be liable to the penalty provided for by the general penalty bylaw of the municipality.



Mayor Bryan W. Cafferata



Administrator V. C. Hunderby

S E A L

BYLAW #99-07

A BYLAW CONTROLLING ELBOW CEMETERY

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

I. LOCATION

1. That part of the SW quarter of Section 11, Township 25, Range 5, West of the 3rd Meridian, in the Province of Saskatchewan, acquired by the Village for cemetery purposes as approved by the Registrar under The Cemeteries Act, has been appropriated as a public cemetery and shall continue to be called the Elbow Cemetery.

II. LICENSE

1. Subject to the provisions of Section 11 hereof, no burial shall be made in the Elbow Cemetery unless a license has been first obtained in accordance with this bylaw.
2. Upon written application therefore and upon payment of the fees hereinafter set forth, the administrator of this Village shall issue a license for a burial lot for the burial of a deceased person in the Elbow Cemetery.
3. Fees shall be charged for licenses and shall be paid by applicants at the time of selection. See Schedule A attached for rates of license charges.
4. No licensee of a lot shall allow any interment made therein for remuneration.

III. MONUMENTS

1. The licensee of a lot may, subject to the approval of the Council, erect a proper head stone.
2. The Council may remove any monument, enclosure or any inscription placed in or upon any lot which it deems to be improper or injurious to the appearance of the cemetery.
3. No grave covers shall be allowed in the Elbow Cemetery.

IV. ASH REMAINS

1. The licensee of a lot or his designate may scatter on top of, or bury ash remains on any lot to which he has the license for. There will be no cemetery charge for this, unless the cemetery caretaker is requested to be of assistance in some manner.
2. When ash remains are scattered on top of, or buried on the lot where another person is buried, a plaque or monument may be added, provided it is flush with the ground to allow a mower to pass overtop. More than one flush plaque or monument may be installed on a plot for the purpose of marking ash remains.
3. The licensee of the lot shall supply a copy of the certificate of death to the administrator before placing ash remains on any lot in the Elbow Cemetery for the purpose of keeping accurate records.

V. TREES & SHRUBS

1. Any tree or shrub shall not be cut down or destroyed without the consent of the Council.
2. If any tree or shrub, by means of its roots, branches, or otherwise, becomes detrimental to an adjacent lot or dangerous or inconvenient, the Council may direct the removal of such tree or shrub or parts thereof.

VI. ACCESS TO LOTS

1. The licensees of lots and their families shall be allowed access to the grounds at all reasonable times and may improve their lots at such times.

VII. GENERAL OPERATION

1. The interment of destitute persons shall be in such portions of the grounds as may be designated from time to time by the Council.
2. No burial shall take place in the Cemetery except when the caretaker or his agent is present. A certificate of death shall be provided to the caretaker or his agent at the time of burial.
3. The administrator and the caretaker of the Cemetery shall keep an accurate record setting forth the name or the deceased person, the location of burial or such person, and the date of burial. The licensees of lots shall provide a certificate of death to the administrator of the Cemetery for such purposes.
4. When possible, at least one day's notice of an intended burial shall be given to the caretaker. Such notice shall be given to the caretaker. Such notice shall state the size of the coffin or the measurement of the case, and the location of the grave.
5. No graves shall be opened and no disinterment shall take place unless written permit is obtained from the Minister of Public Health.

VIII. FEES & PENALTIES

1. The charges for digging a grave in all cases shall be paid to the administrator of the Village before the interment. The receipt shall be given and produced at or before the interment. See Schedule 'A' attached for rates of charge.
2. Any person found guilty of an infraction of any of the provisions of this bylaw, shall be liable to the penalties imposed by the general penalty bylaw of the Village.

IX. Bylaw No. 95-03 adopted by Council in 1995 is hereby repealed.

S E A L


Mayor


Administrator

SCHEDULE 'A'

1. GRAVE DIGGING CHARGES

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

2. LOT LICENSE FEES

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

Minutes from the Oct. 18, 1999 meeting of the Council of the Village of Elbow. Called to order at 7:00 p.m. by Deputy Mayor Ron Scrimbitt and attended by Alderman, John Alderman, Carol Patterson, Joel Perry, Mayor Bryan Cafferata and Administrator Valerie Hundebay.

99-10-01	PERRY: That the agenda be accepted as presented.	Carried
99-10-02	ALDERMAN: That the minutes be accepted as amended. Alderman Patterson volunteered to ask Tim Katchuk to paint the front of the Village office window frames and stairs.	Carried
99-10-03	PATTERSON: That the minutes from the special meeting on September 23, 1999 be accepted as presented.	Carried
99-10-04	PERRY: That the accounts be paid as presented.	Carried
99-10-05	PATTERSON: That the financial statements be accepted as presented. Town Foreman Kevin Peddle attended the meeting to discuss several Village maintenance concerns. Mayor Cafferata entered the meeting at this point and assumed the duties of chairman.	Carried
99-10-06	ALDERMAN: That the Administrator order two culverts for installation at two corners near the rink for the purpose of improving water drainage. Carried	Carried
99-10-07	Mayor Cafferata left his chair to make the following motions and thereafter resumed it. CAFFERATA: That we retain a 15% holdback on the payment of the new waterline installation on Aaro Avenue.	Carried
99-10-08	CAFFERATA: That the Town Foreman patch the step at the Civic Centre and put carpet on it.	Carried
99-10-09	PATTERSON: That the Administrator order the current labour Standards Regulations in preparation to do an agreement regarding overtime worked by the maintenance staff. Alderman Alderman presented a verbal report on the meetings he recently attended on behalf of the Village Council regarding highway #19 and the nuisance ground.	Carried
99-10-10	Mayor Cafferata left his chair to make the following motion and thereafter resumed it. CAFFERATA: That we send a letter to Sk Environment and Resource Management that expresses our interest in the future direction of the Elbow Harbour Recreation Site, should the Government make the decision to change the ownership or operation of this area in some manner.	Carried
99-10-11	Alderman Patterson gave a verbal report on the future of the Central Butte and District health care facilities. ALDERMAN: That the Elbow Village Council concur with the proposed option to centralize the health care facilities with the Regency Manor building in Central Butte.	Carried

Bruce Cafferata

Valerie Cafferata

Minutes from the Oct. 18, 1999 meeting of Council continued.

Mayor Cafferata volunteered to ask the Harbour Golf Course to participate in a joint advertisement in the 2000 edition of the Saskatchewan Vacation Guide.

99-10-16

PATTERSON: That the Millennium Committee's request be approved to have free usage of the Rink building on July first and second for a Community celebration.

Carried

Alderman Scrimbitt volunteered to review the playground standards manual and ask the Service Club to reconsider updating and moving the playground equipment.

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

99-10-17

CAFFERATA: That November 5 - 11 be proclaimed at Veterans Week in the Village of Elbow.

Carried

99-10-18

ALDERMAN: That we approve the changes as suggested by our lawyer to the agreement for sale document.

Carried

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

99-10-19

CAFFERATA: That the administrator ask Frank Gallant to represent the Village Council on the Central Butte and District Health Care Foundation Board.

Carried

99-10-20

CAFFERATA: That the Village will keep the decorative street lights for use within the Village of Elbow and are not for sale privately.

Carried

99-10-21

CAFFERATA: That the administrator ask an electrician to move the electrical entrance for the Village office building so that it is on the ground level.

Carried

99-10-22

CAFFERATA: That the office staff apply for a Provincial heritage grant for the reconstruction of the rear fire escape steps on the Village office building.

Carried

99-10-23

CAFFERATA: That the administrator continue with tax enforcement proceedings on all properties that have tax arrears.

Carried

99-10-24

CAFFERATA: That Kevin Peddle's 5 ½ hours of overtime from the month of September be approved for payment.

Carried

99-10-25

SCRIMBITT: That the meeting be adjourned at 1:00 p.m.

Carried

CORRESPONDENCE

- Sask Health Water analysis
- S. G. I. Grant application
- Palliser Regional Library newsletter
- Millennium Committee letter
- Danka price quote for photocopier
- Highway traffic board approval re: Elbow's traffic bylaw
- Saskatchewan Tourism newsletter
- Sask. Scrap Tire Corporation
- S. A. M. A. Annual meeting agenda, resolutions, & newsletter
- Children's Playspaces & Equipment CSA standards
- Policing restructuring funding

B.W. Cafferata

Talvin Coffey

Minutes from the October 18, 1999 meeting of Council continued.

- Veterans Affairs Canada re: Veterans' Week 1999
- Task Force on Municipal Legislative Renewal - Community Forums
- S. U. M. A. Call for resolutions for 2000 convention and newsletter
- Gordon Book's REDA report
- Titles to 6 lots in Sarah's Cove
- Richard Lindemann building permit application
- Bob McLean building permit application
- Margaret Willis building permit application
- Independent Financial Services Ltd. Rick Letts letter re: Sarah's Cove
- World Wide Web Institute

ACCOUNTS

748	Driftwood Studio	151.57
749	Sask Tel	450.12
750	Cancelled	0.00
751	Petty Cash	39.66
752	Sk Tel	51.66
753	Kevin Peddle	200.00
754	Kevin Peddle	350.00
755	Val Hundebey	350.00
756	Janice Eggum	350.00
757	Frank Pilgrim	350.00
758	S. S. W. Tourism Association	107.00
759	S. U. M. A.	309.73
760	Millar's Waste Management	267.50
761	Paul's Family Foods	29.18
762	Ed Bowers Electric	102.81
763	Pioneer Products	264.08
764	Ron Scrimbitt	35.00
765	Edwards Transport	67.41
766	Stockdales Electric	93.00
767	R & K Lakeside Service	565.59
768	Val Hundebey	29.25
769	Linda Greggersen	34.79
770	Purolator Courier	26.22
771	Henry & Sylvia Harms	4.61
772	S. U. M. A.	111.82
773	Paul Ganes	70.00
774	Scott Fiske	35.00
775	Darren Joel	70.00
776	Rick Ector	35.00
777	Miles Vaughan	35.00
778	SaskPower	2727.11
779	Angie Fiske	606.97
780	Joe Sitavanc	100.00
781	Peace of Mind Safety	760.92
782	Legion	15.00
783	Kevin Peddle	1421.02
784	Jancie Eggum	442.99
785	Val Hundebey	721.74
786	Frank Pilgrim	918.56
787	Receiver General	2265.40
788	M. E. P. P.	574.10
789	Bryan Cafferata	180.00
790	Wendy Cafferata	40.00

Paul Cafferata

Julian Cafferata

Minutes from the Oct. 18, 1999 Council meeting continued

791	Val Hudeby	40.00
792	Paul Ganes	35.00
793	Rod Daniluk	35.00
794	Scott Fiske	35.00
795	Dan Hoppenreys	35.00
796	Outlook School Division #32	10,037.15
797	Harbor Golf Club	10.00

Paul Coffey Val Hudeby

Agenda for the October 18, 1999 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

- Concert Master taxes
- Lagoon - Sewage Pump kilowatt hour usage - Bryan & John
 - Catterall & Wright feasibility Study
- *- Village office renovations - painting in order to get grant
- Zoning bylaw changes - John
- *- Civic Centre outside step
- *- Vacation Saskatchewan Tourism Ad

CORRESPONDENCE

- Sask Health Water analysis
- S. G. I. Grant application
- Palliser Regional Library newsletter
- Millennium Committee letter
- Danka price quote for photocopier
- Highway traffic board approval re: Elbow's traffic bylaw
- Saskatchewan Tourism newsletter
- Sask. Scrap Tire Corporation
- S. A. M. A. Annual Meeting agenda, resolutions & newsletter
- Children's Playspaces & Equipment CSA standards
- Policing restructuring funding
- Veterans Affairs Canada re: Veterans' Week 1999
- Task Force on Municipal Legislative Renewal - Community Forums
- S. U. M. A. Call for resolutions for 2000 Convention and newsletter
- Gordon Book's REDA report
- Titles to 8 lots in Sarah's Cove

NEW BUSINESS

- SaskPower - moving the meters and electrical service for office bldg.
- Health Facility Decision - Carol
- Nuisance Ground - John
- Elbow Harbour Recreation Site - Bryan
- List of Lands in Arrears
- Frank & Kevin's overtime reports
- Adjournment

* denotes an issue Council may want to ask the Town Foreman about

Minutes from the Sept. 23, 1999 special meeting of the Council of the Village of Elbow. Called to order at 6:30 p.m. by Mayor Bryan Cafferata and attended by Alderman Ron Scrimbitt, John Alderman, Carol Patterson and Joe Perry.

Council discussed the concerns raised by tax payers regarding the village maintenance, as outlined in a letter to Council, dated August 17, 1999, and identified the need for improvement in:

- the assessment and establishment of priorities for the resolution of public concerns and the determination of relevant objectives;
- the communication between Council and staff regarding these objectives; and
- the accountability for achieving these objectives for Council and staff.

99-09a-01

PATTERSON: That a member of Council shall be designated to meet with the foreman of the maintenance department on a weekly basis to ensure Council's objectives are identified and achieved and to inform Council of issues raised by the foreman that are relevant to the operation of the department.
Carrie

99-09a-02

ALDERMAN: That a letter be given to all taxpayers addressing their concerns and the action to be taken by Council regarding this matter. Carrie

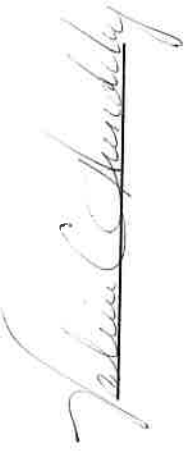
99-09a-03

SCRIMBITT: That the meeting be adjourned at 9:40 p.m.

Bryan Cafferata John Alderman

Minutes from the Sept. 20, 1999 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 Patterson, Joel Perry and Administrator Valerie Hundebey.

99-09-01	PERRY:	That the agenda be accepted as amended.	Carried
99-09-02	SCRIMBITT:	That the minutes be accepted as presented.	Carried
99-09-03	ALDERMAN:	That the financial statements and bank reconciliations be accepted as presented.	Carried
99-09-04	SCRIMBITT:	That the accounts be paid as presented.	Carried
99-09-05	PATTERSON:	That the Village of Elbow purchase a 5,000 gallon holding tank for Tufts Bay Campground washroom development, unless a 10,000 gallon tank is not considerably more expensive.	Carried
Alderman Patterson volunteered to talk to Brunner's Backhoe about getting the waterline installed this Fall.			
Town Foreman Kevin Peddle attended the meeting to discuss several Village maintenance concerns.			
Mayor Cafferata left his chair to make the following motions and thereafter resumed it.			
99-09-06	CAFFERATA:	That the Town Foreman arrange to have a mechanic from Redhead equipment look at the grader.	Carried
99-09-07	CAFFERATA:	That the administrator ask Irvin Friesen if he'll do the painting of the Village Office building.	Carried
99-09-08	PERRY:	That the administrator order a Playground equipment C.S.A. standards manual.	Carried
99-09-09	ALDERMAN:	That the Village Council make an offer to settle the outstanding taxes on lots 1 and 2 block 1A for \$10,000.00 if paid by December 31, 1999.	Carried
99-09-10	ALDERMAN:	Read bylaw 99-04 a first time, being a new zoning bylaw.	Carried
99-09-11	PATTERSON:	Read bylaw 99-04 a second time.	Carried.
99-09-12	PATTERSON:	Read bylaw 99-03 a first time, being a bylaw to change the discounts allowed for the early payment of taxes.	Carried.
99-09-13	SCRIMBITT:	Read bylaw 99-03 a second time.	Carried.
Mayor Cafferata left his chair to make the following motions and thereafter resumed it.			
99-09-14	CAFFERATA:	That we have three consecutive readings at this same meeting.	Carried Unanimously.
99-09-15	PERRY:	Read bylaw 99-03 a third and final time, hereby accepting a new bylaw allowing a discount for the early payment of taxes.	Carried.

Minutes from the Sept. 20, 1999 meeting of Council continued.

99-09-16	ALDERMAN: Read bylaw 99-05 a first time, being a bylaw to provide for a penalty on tax arrears.	Carried
99-09-17	PERRY: Read bylaw 99-05 a second time.	Carried
99-09-18	SCRIMBITT: That we have three consecutive readings for bylaw 99-05 at this same meeting.	Carried Unanimous
	Mayor Cafferata left his chair to make the following motion, and thereafter resumed it.	
99-09-19	CAFFERATA: Read bylaw 99-05 a third and final time, hereby adopting a bylaw to provide for a penalty on tax arrears.	Carried
99-09-20	SCRIMBITT: Read bylaw 99-06 a first time, being a bylaw authorizing the administration to accept tax prepayments.	Carried
	Mayor Cafferata left his chair to make the following motion and thereafter resumed it.	
99-09-21	CAFFERATA: Read bylaw 99-06 a second time.	Carried
99-09-22	PERRY: That we have three consecutive readings at this same meeting.	Carried Unanimously
99-09-23	ALDERMAN: Read bylaw 99-06 a third and final time, hereby adopting a new bylaw to authorize the administration to accept tax prepayments.	Carried
99-09-24	PATTERSON: That the administrator arrange to have the following work done on Elbow's display backdrop: 4 new channelbars, replace the hooks on top of 1 panel, new magnetic strips where needed, new instructions for set up.	
	Mayor Cafferata left his chair to make the following motion and thereafter resumed it.	
99-09-25	CAFFERATA: That the Village Council accept Richard and Evelyn Nordin's offer to purchase lot 17 block 1 plan 88MJ16836 under the Tax Enforcement Act, as it exceeds the amount of outstanding taxes.	Carried
99-09-26	PATTERSON: That the Village Council accept Doug Elian's offer to purchase lot 22 block 2 plan 88MJ16836 under the Tax Enforcement Act, provided his bid includes payment of the \$2,330.00 required to remove the caveat on the property.	Carried
99-09-27	PATTERSON: That the Village Council accept Don and Margo Maxwell's offer to purchase lots 20 and 21 in block 2 plan 88MJ16836 under the Tax Enforcement Act, as it exceeds the amount of outstanding taxes on the property.	Carried.
99-09-28	PERRY: That Margaret Willis's building application for an addition to their house on lot 18 block 2 plan 88MJ16836 be approved as submitted.	Carried.

Burt Cafferata

John C. Maxwell

Minutes from the September 20, 1999 meeting of Council continued.

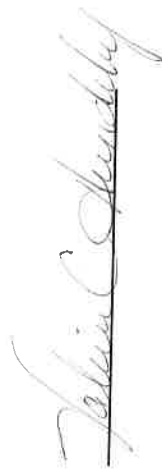
99-09-29	ROBERT PATTERSON: That Dalton McLean's application for a building permit be accepted as presented. Carried
99-09-30	PATTERSON: That Richard Lindemann's application for a permit to move a garage onto his property be approved. Carried
99-09-31	CAFFERATA: That the administrator ask Eugene Fellman to provide us with a quote to repair the exterior steps at the Civic Centre. Carried
	Joel Perry volunteered to represent the Village Council on the Community Millennium Committee.
99-09-32	SCRIMBITT: That the business tax in the amount of \$13.36 for Benesh, Bitz and Co. be abated since they have not been operating their Elbow office this year. Municipal Tax: \$5.20, School Tax: \$8.16. Carried
	Mayor Cafferata left his chair to make the following motions and thereafter resumed it.
99-09-33	CAFFERATA: That the administrator can purchase a new typewriter for the office as the old one is unrepairable. Carried
99-09-34	CAFFERATA: That Kevin and Frank's overtime worked be approved for the month of August, in the amounts of 10 and 13 hours respectively. Carried
99-09-35	SCRIMBITT: That the meeting be adjourned at 12:15 a.m.

CORRESPONDENCE

- Sask Health Water analysis
- Sealed tenders for Sarah's Cove lots
- Irene Daniluk, letter of concern re: sidewalk bridges
- VoInet re: Year 2000 hardware compatibility
- Gord Krismer & Associates Re: Professional Board of Revision Services
- Payment drop off information re: Tufts Bay Collections
- S. E. R. M. Report on waterworks, sewage works & waste disposal grds
- S. U. M. A. National Local Gov't Leadership Survey
- S. A. M. A. Annual Meeting agenda November 5, 1999
- Richard Lindemann building permit application
- Bob McLean building permit application
- Margaret Willis building permit application
- Independent Financial Services Ltd. Rick Letts letter re: Sarah's Cove
- World Wide Web Institute

ACCOUNTS

686	Joy Peddle	360.00
687	Petty Cash	53.96
688	Driftwood Studio	44.31
689	Land Titles Office	300.00
690	Land Titles Office	200.00
691	Minister of Finance	100.00
692	SaskTel	452.60



Minutes from the Sept. 20, 1999 meeting continued.

693	SaskPower	2468.14
694	Val Hundebey	350.00
695	Kevin Peddle	350.00
696	Kevin Peddle	300.00
697	Frank Pilgrim	350.00
698	Janice Eggum	350.00
699	Ron Brown	46.76
700	Mastercard Account	48.73
701	Joy Peddle	360.00
702	Quon, Ferguson, MacKinnon	26.42
703	S.U.M.A.	309.73
704	LeaderPost	149.80
705	Outlook Printers	41.94
706	The Star Phoenix	302.00
707	Keith's Tire Service	248.72
708	Davidson Leader	23.11
709	Val Hundebey	96.00
710	Laird Manufacturing	51.47
711	Paul's Family Foods	34.14
712	Jay's Moving & Storage	31.03
713	Ken Jackson Fireworks	2173.60
714	Lawrence Casey	100.00
715	Triod Supply	8025.00
716	Edwards Transport	104.86
717	Bunzl/Rapid	76.78
718	AgLine	100.46
719	Munisoft	100.57
720	Cancelled	0.00
721	R.L. Bramble	2033.00
722	Helen Kretsch	15.00
723	R & K Lakeside Service	1,222.96
724	RM of Loreburn	150.00
725	Praxair	40.13
726	SaskTel	102.04
727	S. U. M. A.	741.350
728	C.P.R.	10.70
729	MJ Sign & Awning	158.20
730	Davidson Equipment	108.20
731	Elbow Library	45.97
732	Western Producer	103.68
733	Nipawin Credit Union	81.00
734	Joel's Trenching & Excavating	4138.22
735	AgLine	904.17
736	Kevin Peddle	1438.74
737	Frank Pilgrim	1080.37
738	Janice Eggum	442.99
739	Val Hundebey	919.46
740	Wendy Cafferata	40.00
741	Val Hundebey	40.00
742	C.S.A.	54.57
743	Receiver General	2,437.43
744	M. E. P. P.	612.56
745	Bryan Cafferata	180.00
746	David Cross	58.87
747	Outlook School Division #32	80,503.34

Bud Offord, Val Hundebey

BYLAW 99-06

A BYLAW to PROVIDE for the PREPAYMENT

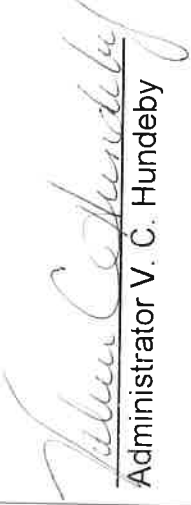
of TAXES in the VILLAGE OF ELBOW

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

- I. The Administrator is hereby authorized to collect tax prepayments before taxes for the current year have been levied.
- II. The Administrator is hereby authorized to collect tax prepayments before the assessment roll has been approved.
- III. This bylaw shall come into force on September 20, 1999.



Mayor Bryan W. Cafferata



Administrator V. C. Hundebay

S E A L

BYLAW 99-05

A BYLAW to PROVIDE for a PENALTY on

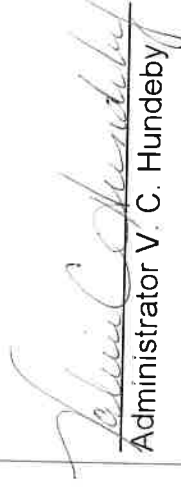
TAX ARREARS in the VILLAGE OF ELBOW

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

1. The penalty on tax arrears as provided in section 296 of the Urban Municipalities Act, shall be one percent (1%) per month charged on the total outstanding tax arrears.
2. The penalty shall form part of the tax arrears upon which any future penalties may accumulate.
3. This bylaw shall come into force on January first of the year 2001.
4. Bylaw 92-2 is hereby repealed.



Mayor Bryan W. Cafferata



Administrator V. C. Hundebjerg

S E A L

BYLAW 99-03

A BYLAW to PROVIDE for a DISCOUNT for the

PROMPT PAYMENT OF CURRENT TAXES

in the VILLAGE OF ELBOW

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

1. A discount allowed for the payment of current taxes, as provided in section 294 of the Urban Municipalities Act, shall be as follows:
 - (1) A discount of five percent (5%) shall be allowed on all current taxes paid before the first day of September.
 - (2) A discount of four percent (4%) shall be allowed on all current taxes paid before the first day of October.
 - (3) A discount of three (3%) shall be allowed on all current taxes paid before the first day of November.
 - (4) A discount of two percent (2%) shall be allowed on all current taxes paid before the first day of December.
2. This bylaw shall come into force on January first, 2000.
3. Bylaw 3/62 is hereby repealed.



Mayor Bryan W. Cafferata



Administrator V. C. Hundeby

S E A L

Agenda for the September 20, 1999 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: Rick Letts re: Proposal re: Sarah's Cove Lots for sale

REPORTS

- Town Foreman
- Alderman
- Mayor

OLD BUSINESS

- Concert Master taxes
- Lagoon - Sewage Pump kilowatt hour usage - Bryan & John
- Village office renovations - painting in order to get grant
- Zoning bylaw changes - John
- New sample land sale agreement - John
- Playground structure possible move - Elbow Service Club
- Proposed bylaw to change Elbow's tax discount and rebate dates
- Proposed bylaw to provide for prepayment of taxes in Elbow

CORRESPONDENCE

- Sask Health Water analysis
- Sealed tenders for Sarah's Cove lots
- Irene Daniluk, letter of concern re: sidewalk bridges
- VoiNet re: Year 2000 hardware compatibility
- Gord Krismer & Associates Re: Professional Board of Revision Services
- Payment drop off information re: Tufts Bay Collections
- S. E. R. M. Report on waterworks, sewage works & waste disposal grds
- S. U. M. A. National Local Gov't Leadership Survey
- S. A. M. A. Annual Meeting agenda November 5, 1999
- Richard Lindemann building permit application
- Bob McLean building permit application
- Margaret Willis building permit application
- Independent Financial Services Ltd. Rick Letts letter re: Sarah's Cove
- World Wide Web Institute

NEW BUSINESS

- R V Park - Carol
- Frank & Kevin's overtime reports
- Adjournment

Minutes from the Aug. 9, 1999 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, Carol Patterson, Joel Perry and Administrator Valerie Hundebey.

- | | | |
|----------|--|----------|
| 99-08-01 | ALDERMAN: That the agenda be accepted as presented. | Carried |
| 99-08-02 | SCRIMBITT: That the minutes be accepted as presented from the July 12 regular meeting of Council. | Carried |
| 99-08-03 | ALDERMAN: That the financial statements and bank reconciliations be accepted as presented. | Carried |
| 99-08-04 | SCRIMBITT: That the accounts be paid as presented. | Carried |
| 99-08-05 | ALDERMAN: That the Village Council agree in principle with the request to split lot 19 block 2 provided they are the successful tender on that property. | Carried |
| 99-08-06 | CAFFERATA: That the Village administrator apply for heritage funding for a new fire escape on the back of the Village office building. | Carried |
| | Alderman Alderman presented a verbal report on the meetings he attended regarding the road and highway focus committee to update the Village Council on the study they are applying for funding to examine where the future road usage may be. | |
| | Alderman Patterson presented a verbal report on the public meeting she recently attended regarding the proposed amalgamation of the health facilities in Central Butte. | |
| 99-08-07 | ALDERMAN: That the administrator contact the Provincial Mediation Board regarding the tax arrears on lot 1 and 2 block 1A. | Carried |
| 99-08-08 | PATTERSON: That the administrator inform the S.S.W.T.A. in reply to their request that Elbow will be spending between \$3,000 and \$4,000 per year on Tourism related advertising. | Carried |
| 99-08-09 | ALDERMAN: That the administrator proceed with tax enforcement on the Sarah's Cove properties even if there is a Harbour Inn caveat and a Revenue Canada Writ of Execution registered against it. Carried. Mayor Cafferata left his chair to make the following motion and thereafter resumed it. | |
| 99-08-10 | CAFFERATA: That the town foreman put some gravel at the base of the driveways for Aaro Park Place Condominiums due to the gouge taken out by the grader. | Carried. |
| 99-08-11 | CAFFERATA: That the administrator write the Aaro Park Place Condo Corp. in reply to their request, explaining that their culverts are the Condo Corporations property and responsibility to maintain. | Carried. |
| | Alderman Perry volunteered to ask the Service Club to consider taking on the project of moving the Village playground equipment. | |

Minutes from the Aug. 9, 1999 meeting of Council continued.

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

99-08-12

CAFFERATA: That the owner of 310 Minto Street be given a notice of bylaw violation for an untidy and unsightly property and requested to clean it up. Carried

99-08-13

CAFFERATA: That Frank Pilgrim and Kevin Peddle's overtime be approved as submitted for the month of July, 3 hours and 7.5 hours respectively. Carried

99-08-14

PERRY: That the Stampede Committee be granted a community events license for a function to take place on the Rodeo Grounds on: Friday September 3, 1999 from 12 Noon to 12 Midnight; Saturday September 4, 1999 from 11:00 a.m. to 11:00 p.m. and Sunday September 5, 1999 from 12 Noon to 12 Midnight. Carried

99-08-15

ALDERMAN: That we accept Brunners backhoe tender to install the waterline parallel to Aaro Avenue and continuing down to the Park at Tufts Bay, subject to the getting the final footage. Carried

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

99-08-16

CAFFERATA: That the administrator order a sign for the bulk water station stating there is to be absolutely no spray containers allowed on site, approximately 2 feet square. Carried

99-08-17

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

CORRESPONDENCE

- Sask Health Water analysis
- Sask SouthWest Tourism Association letter re: adv. budgets
- Mid Sk. Community Futures Corp. re: Regional waste management
- Mid Sk. Community Futures Corp. re: Transportation planning workshop
- Sk. Municipal Affairs re: building standards update
- Sk. Municipal Affairs re: Infrastructure grants
- Central Butte Health Care Foundation minutes
- S. U. M. A. Urban Voice newsletter
- Revenue Canada re: I. D. C.
- S. A. M. A. 1999 Annual Meeting notice
- S.A.M.A. 1999 assessment roll
- Aaro Park Place Condominium Corp letter of concerns
- R. M. Of Loreburn letter re: Canada Day donation
- Joe Sitavanc letter of concern re: grading of streets
- Sk Scrap Tire Corp re: upcoming legislation
- Sk Master Composter Training program information
- Beacon Millennium Program
- Gardiner Dam Terminal Newsletter

B.W. Cafferata

Talvin C. Scrimbitt

Minutes from the Aug. 9, 1999 Council meeting continued

ACCOUNTS

629	Driftwood Studio	54.75
630	Peace of Mind Safety	110.84
631	M. E. P. P.	571.54
632	Joy Peddle	360.00
633	R & K Lakeside Service	530.78
634	John's Ford Auto	19.00
635	Redhead Equipment	526.45
636	R. M. Of Loreburn	135.00
637	Paul's Family Foods	68.28
638	Keith's Tire Service	85.60
639	Sweet Treats	15.00
640	Triod Supply Ltd.	161.13
641	Danka	58.91
642	Laird Manufacturing Ltd.	375.38
643	Rapid	76.78
644	Marie Wankel	25.00
645	Adventure Printing Ltd.	72.32
646	Munisoft	36.90
647	Farm Electric Service	160.87
648	Seton	186.39
649	Linda Greggerson	20.00
650	Johnsson Electric	66.34
651	J & H Autoworks	305.79
652	Ed Bowers Electric	117.93
653	The Western Producer	103.68
654	AgLine	226.53
655	Workers Compensation Board	691.88
656	John's Ford	90.64
657	SaskTel	438.12
658	Jack Sailor	25.00
659	Kevin Peddle	350.00
660	Kevin Peddle	300.00
661	Frank Pilgrim	350.00
662	Janice Eggum	350.00
663	Val Hundebey	350.00
664	Randy Wandler	350.00
665	Petty Cash	40.82
666	SaskPower	2,675.25
667	S. U. M. A.	309.73
668	Driftwood Studio	34.31
669	Randy Wandler	498.35
670	S. G. I.	545.00
671	Joy Peddle	360.00
672	Janice Eggum	459.56
673	Val Hundebey	943.21
674	Val Hundebey	40.00
675	Wendy Cafferata	40.00
676	Frank Pilgrim	1036.96
677	Kevin Peddle	1547.18
678	Bryan Cafferata	180.00
679	M.E.P.P.	649.52
680	Receiver General	2731.30
681	Outlook School Division	13304.17
682	Rod Daniluk	35.00
683	Ron Sisetsky	35.00
684	Rick Ector	35.00
685	Victor Dutkiewicz	35.00

B.W. Cafferata *John Cafferata*

Agenda for the August 9, 1999 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

- Concert Master tax proposal
- Lagoon - Sewage Pump kilowatt hour usage - Bryan & John
- Rink Roof
- Bowling alley Committee - Carol
- Fireworks donations: \$825.00; Boat parade donations: \$275.00
- Rear Fire escape at Village office building (John)

CORRESPONDENCE

- Sask Health Water analysis
- Sk. SouthWest Tourism Association letter re: adv. Budgets
- Mid Sk Community Futures Corp. re: Regional waste management
- Mid Sk Community Futures Corp. re: transportation planning workshop
- Sk Municipal Affairs re: building standards update
- Sk Municipal Affairs re: Infrastructure grants
- Central Butte Health Care Foundation minutes
- S. U. M. A. Urban Voice newsletter
- Revenue Canada re: I. D. C.
- S. A. M. A. 1999 Annual Meeting notice
- S. A. M. A. 1999 assessment roll
- Aaro Park Place Condominium Corp letter of concerns
- R. M. of Loreburn letter re: Canada Day donation
- Joe Sitavanc letter of concern re: grading of streets
- Sk Scrap Tire Corp re: upcoming legislation
- Sk Master Composter Training program information
- Beacon Millennium Program
- Gardiner Dam Terminal Newsletter

NEW BUSINESS

- Gladys Taylor dog complaint
- Frank & Kevin's overtime reports
- Zoning bylaw amendments - John
- Adjournment

Minutes from the July 12, 1999 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, Carol Patterson, and Administrator Valerie Hundebey. Alderman Joel Perry was absent.

99-07-01	SCRIMBITT: That the agenda be accepted as presented.	Carried
99-07-02	ALDERMAN: That the minutes be accepted as presented from the June 14 and June 21 meetings of Council.	Carried
99-07-03	ALDERMAN: That the administrator send a letter to Tom & Rick Jukes thanking them for their development proposal but explaining that the Village is obligated to offer the land for tender by law.	Carried
	Alderman Alderman volunteered to work on some proposed amendments to the zoning bylaw.	
99-07-04	PATTERSON: That the administrator order a coroplast sign to fit the Real Estate Sales sign in Sarah's Cove, stating that the Village of Elbow is offering lots for sale.	Carried
99-07-05	PATTERSON: That the administrator put an ad in two issues of the Moose Jaw Times Herald, Saskatoon Star Phoenix, Regina Leader Post, The Outlook and The Davidson Leader newspapers, advertising 25 full service residential lots for sale by the Village of Elbow. Sealed tenders will be accepted until August 31, 1999 at the Village office.	Carried
	Town Foreman, Kevin Peddle attended the Council meeting to discuss several Village maintenance concerns.	
	Mayor Cafferata left his chair to make the following motions and thereafter resumed it.	
99-07-06	CAFFERATA: That the Village administrator apply for heritage funding for a new fire escape on the back of the Village office building.	Carried
99-07-07	CAFFERATA: That the administrator write the Aaro Park Place Condominium Board in reply to their request, stating that the developers installed their culverts and it is the Condo Board's responsibility to replace or extend them if it is required.	Carried
99-07-08	SCRIMBITT: That the financial statements and bank reconciliations be accepted as presented.	Carried
99-07-09	PATTERSON: That the accounts be paid as presented.	Carried
99-07-10	ALDERMAN: That the administrator speak with the owner of lots 1 and 2 block 1A, offering an additional \$1,200.00 abatement to settle the tax issue. If he is in agreement have our lawyer draw up a document that stipulates the terms.	Carried
99-07-11	ALDERMAN: That the administrator contact Brunners Backhoe for a current quote to install a 4 inch water line in Sarah's Cove along Aaro Avenue and a shallow 2 " water line from the Park Road to where the new shower facilities are to be built. The details on the materials being used are to also form part of the quote.	Carried





Minutes from the June 14, 1999 meeting of Council continued.

99-07-12

PATTERSON: That the building application be approved for a deck at lot 10 block 20 plan 82MJ14509 be approved according to the specifications presented.

Carried

99-07-13

ALDERMAN: That if Jim Wankel wishes to pay the cost difference between a 1/2" and 3/4" water meter we will put in the larger one as he requested.

Carried

99-07-14

PATTERSON: That the Village will not pay overtime for grass cutting by the maintenance workers.

Carried

99-07-15

SCRIMBITT: That Kevin Peddle and Frank Pilgrim's overtime for the month of June be approved in the amount of 28.5 and 9.5 hours respectively.

Carried

99-07-16

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

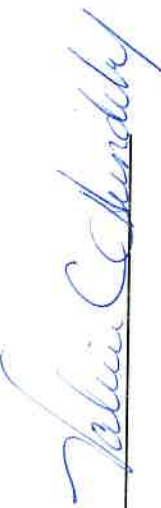
Carried

CORRESPONDENCE

- Sask Health Water analysis
- Sask SouthWest Tourism Association Newsletter
- South Central Community Futures Corp. update
- Palliser Regional Library newsletter
- Sk Municipal Affairs re: Emergency Frequency
- R. C. M. P. thank you letter re: golf tournament support
- Great River Lakes REDA re: Highway 15 classification
- Great River Lakes REDA Annual report
- Sk. Municipal Culture & Housing re: Infrastructure grant
- Prairie Schooner Travel Region letter of dissolution
- Central Butte Health Care Foundation minutes
- Sk Health Tufts Bay Campground inspection report
- Sk Health R.V. Park inspection report
- Harbour Inn Condominium Corporation letter re: water leak
- Gov't of Sask. revenue sharing grant
- Prime Minister's review of national issues
- Sask Justice notification of caveat registration by SkEnergy
- S. U. M. A. Urban Voice newsletter; base tax vs minimum tax
- Tourism Saskatchewan Newsletter
- Municipal Employees' Pension Commission Annual Report

ACCOUNTS

577	Palliser Regional Library	1,225.72
578	S. A. M. A.	4,780.76
579	Outlook School Division	8,043.23
580	Sask Tel	43.21
581	SaskTel	479.79
582	Val Hudeby reimbursement	55.99
583	Johns Ford Auto	68.37
584	Petty Cash	56.71
585	Outlook Printers Ltd.	27.82
586	Jay's Moving Ltd.	12.47
587	R & K Lakeside Services	1,029.60

Minutes from the June 14, 1999 Council meeting continued

588	Pace Fire Protection	471.87
589	Paul's Family Foods	76.24
590	Back Home Bakery	33.00
591	Hold On Industries	301.34
592	RenPro	6,662.47
593	Prairie Chem	403.15
594	Johnson Electric	77.04
595	Vallevand Industries	80.25
596	Laird Manufacturing	535.67
597	Edwards Transport	73.83
598	Kevin Peddle	350.00
599	Kevin Peddle	300.00
600	Frank Pilgrim	350.00
601	Randy Wandler	350.00
602	Janice Eggum	350.00
603	Val Hundebey	350.00
604	Joy Peddle	360.00
605	Sask Power	2,532.07
606	Cancelled	0.00
607	Darla Hundebey reimbursement	18.51
608	Village of Elbow Mastercard Account	480.00
609	Peace of Mind Safety	191.77
610	Joe Sitavanc	46.87
611	Evelyn Bramble	180.37
612	S. U. M. A.	309.73
613	Driftwood Studio	151.46
614	Danka	4,062.35
615	R. L. Bramble	8,444.97
616	Eugene Fellman	40.00
617	Joy Peddle	360.00
618	Kevin Peddle	1330.38
619	Frank Pilgrim	1242.54
620	Randy Wandler	686.14
621	Janice Eggum	449.24
622	Val Hundebey	817.45
623	Wendy Cafferata	40.00
624	Val Hundebey	40.00
625	Bryan Cafferata	180.00
626	Receiver General	2484.99
627	Outlook School Division	8022.73
628	Joe Sitavanc	275.00

Bob Cypert Valerie C. Hundebey

Agenda for the July 12, 1999 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 advertising of 25 lots: when, where
- Lagoon - Sewage Pump kilowatt hour usage - Bryan & John
- Rink Roof - Joel
- Bowling alley Committee - Carol
- Concert Master tax proposal
- Elbow drainage + elevations (John)

*- Rear Fire escape at Village office building (John)

CORRESPONDENCE

- Sask Health Water analysis
- Sk. SouthWest Tourism Association Newsletter
- South Central Community Futures Corp. Update
- Palliser Regional Library Newsletter
- Sk Municipal Affairs re: Emergency Frequency
- R. C. M. P. Thank you letter re: Golf Tournament support
- Great River Lakes REDA re: Highway 15 classification
- Great River Lakes REDA Annual report
- Sk. Municipal Culture & Housing re: Infrastructure grant
- Prairie Schooner Travel Region letter of dissolution
- Central Butte Health Care Foundation minutes
- Sk Health Tufts Bay Campground inspection report
- Sk Health R.V. Park inspection report
- Harbour Inn Condominium Corporation letter re: water leak
- Gov't of Sk. Revenue Sharing grant
- Prime Minister's Review of National Issues
- Sask Justice notification of caveat registration by SkEnergy
- S. U. M. A. Urban Voice newsletter; base tax vs minimum tax
- Tourism Saskatchewan Newsletter
- Municipal Employees' Pension Commission Annual Report

NEW BUSINESS

- Tufts Bay Campground sign at end of Main Street
- Henry & Sylvia Harms building application
- Percy Crosthwaite's tax arrears complaint
- Jim Wankel's request for a 3/4" water meter
- Aaro Park Place Condo's request for driveway culvert extensions
- Frank & Kevin's overtime reports
- Adjournment

Minutes from the June 21, 1999 special meeting of the Council of the Village of Elbow. The meeting was called to order at 7:00 p.m. by Mayor Bryar Cafferata and attended by Alderman Ron Scrimbitt, John Alderman, Carol Patterson, Joel Perry, and Administrator Valerie Hundebey. The purpose of the meeting was to deal with a number of items that were tabled from the last regular meeting of Council.

99-06a-01

PATTERSON: That the administrator do another title search on Westbridgeford Farms land as soon as possible and if they are clear, to proceed with applying for title in the Villages name. Carried

Discussion about changes to the zoning bylaw included amending R3 zone to take out block 13 and reclassify it as R1. A clause allowing discretionary approvals for locating trailers and or modular homes with a minimum width of 12 feet to be added provided they are located on a permanent foundation, grade beam or basement and are built to the current standard of the National building code. The definitions are also to be updated to reflect a more current definition of trailer and modular homes.

99-06a-02

SCRIMBITT: That the Village of Elbow will sell lot 13 block 16 for \$1,000.00 plus transfer costs, to Ralph and Darlene Gross. Carried

99-06a-03

PATTERSON: That the Village of Elbow dig the apparent water leak at the Harbour Inn Condo Corp and move the curb stop protecting it so that it can't be driven on again in the future. Carried

John Alderman volunteered to try and find an objective engineer to advise us regarding the Village's lagoon.

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

99-06a-04

CAFFERATA: That the administrator work on a proposed cemetery bylaw to include regulations for the placement of ashes. The Village office is to be provided with a cremation certificate and a permit taken out in order to keep the cemetery records accurate. A headstone is allowed for the first ashes, but any further ashes on the same plot must have a marker that is flush to the ground. Carried.

Alderman Patterson volunteered to put together a committee with representatives from the Council and from the Service club to put together a proposal for the operation of a possible bowling alley.

99-06a-05

ALDERMAN: That Craig Robertson can rent the room upstairs for \$50.00 per month for the Summer with the understanding that it's on a no-notice eviction basis. Carried.

99-06a-06

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

B.W. Cafferata

Valerie Hundebey

Agenda for the Special meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Village office building on Monday June 21, 1999. The meeting was called to discuss several issues tabled from the last regular meeting of Council.

OLD BUSINESS

Sarah's Cove planning
- Rick Jukes proposal

Modular Homes decision

Lagoon planning

Cemetery bylaw
- regulations for ashes
- plots owned by absentee families

Offer to purchase lot 13 block 16 (re: greenhouse)

Crosthwaite and Sapach's water hook ups (no meter)

Harbour Inn possible water leak .

Curling rink - bowling alley proposal

Adjournment

Minutes from the June 14, 1999 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 Patterson, Joel Perry, and Administrator Valerie Hundebey.

- | | | |
|----------|---|---------------------|
| 99-06-01 | PERRY: That the agenda be accepted as presented. | Carrie |
| 99-06-02 | SCRIMBITT: That the minutes be accepted as presented. | Carrie |
| 99-06-03 | ALDERMAN: That the financial statements and bank reconciliations be accepted as presented. | Carrie |
| 99-06-04 | SCRIMBITT: That the accounts be paid as presented. | Carrie |
| 99-06-05 | ALDERMAN: That the Village Council restrict the use of the Village's Dienes grass mowers to smaller areas and lighter cutting loads. | Carrie |
| | Mayor Cafferata left his chair to make the following motion and thereafter resumed it. | |
| 99-06-06 | CAFFERATA: That the Village administrator bill Independent Developments for mowing their property in Sarah's Cove. | Carrie |
| 99-06-07 | PATTERSON: That the charge for mowing private property be increased to \$60.00 per hour with a minimum charge of \$60.00. | Carrie |
| 99-06-08 | ALDERMAN: Read bylaw 99-01 a first time, being a bylaw to allow for short term borrowing at the Prairie Centre Credit Union. | Carrie |
| 99-06-09 | PATTERSON: Read bylaw 99-01 a second time. | Carrie |
| 99-06-10 | PERRY: That we have three consecutive readings at this same meeting. | Carried Unanimously |
| 99-06-11 | SCRIMBITT: Read bylaw 99-01 a third and final time, hereby adopting a short term borrowing bylaw. | Carried |
| | Rick Jukes attended the meeting to discuss a development scheme for Sarah's Cove properties. | |
| 99-06-12 | SCRIMBITT: That delegations attending Village of Elbow Council meetings be restricted to a maximum of 30 minutes for their entire presentation. | |
| | Kevin Peddle attended the meeting to discuss several Village maintenance concerns. | |
| | Mayor Cafferata left his chair to make the following motions and thereafter resumed it. | |
| 99-06-13 | CAFFERATA: That the budget be amended to increase the gravel budget to \$8,000 and the park bathrooms reduced to \$2,500. | Carried. |
| 99-06-14 | CAFFERATA: That the administrator order four no-wake buoys for Tufts Bay from Hold-On Industries. | Carried. |
| | Alderman Perry volunteered to ask someone to look into the leaking rink roof. | |
| | Mayor Cafferata left his chair to make the following motion and thereafter resumed it. | |

B.W. Cafferata

Valerie Hundebey

Minutes from the June 14, 1999 meeting of Council continued.

99-06-15

CAFFERATA: That we table discussion about modular homes in Elbow, as well as also table discussion about the cemetery bylaw until the next meeting of Council.
Carrie

99-06-16

ALDERMAN: That the Village Council accept the new valuation on lot 1 Block 1 which will correct a SAMA valuation error.
Carrie

99-06-17

SCRIMBITT: That the Village offer the Summer student job to Dana Hoppenrey first, and should he turn it down, then to Randy Wandler.
Carrie

99-06-18

PERRY: That the Village approve a Community Events permit for July 9, 10 and 11 at the Rink for the Rodeo.
Carrie

99-06-19

PERRY: That the Village approve a Community Events permit to the Elbow Service Club for the Quake on the Lake on July 23, 24 and 25 at the Rink.
Carrie

99-06-20

PATTERSON: Read bylaw 99-02 a first time, being a short term borrowing bylaw for the Village's operating line of credit.
Carrie

99-06-21

ALDERMAN: Read bylaw 99-02 a second time.
Carrie

99-06-22

PERRY: That we have three consecutive readings at this same meeting.
Carried Unanimously.

Alderman Alderman volunteered to look at the condition of the fire escape steps at the back of the Village office building.

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

99-06-23

CAFFERATA: That the administrator ask Irvin Friesen to stain and polyurethane the front door and paint the window frames white on the Village office building.
Carried

99-06-24

CAFFERATA: That the administrator order a trailer and tent sign adding it to the Tufts Bay sign at the end of main street.
Carried

99-06-24

CAFFERATA: That discussion regarding the water connections at lot 1 block 19 and lots 1 and 2 block 2 in Sarah's Cove be tabled until the next meeting of Council.
Carried.

99-06-25

SCRIMBITT: That the meeting be adjourned at 11:15 p.m.

CORRESPONDENCE

- Sask Health Water analysis
- Sask Water re: Review of Nelson Environment Report
- Township of Archipelago re: floating homes
- Tourism Saskatchewan Newsletter
- Sean Stephenson resume re: Summer job
- R. J. Wandler job application for Summer maintenance position
- Dana Hoppenreys application for Summer maintenance position
- Moose Jaw Thunder Creek Health District re: Golf clubhouse plans
- Sask. Dutch Elm Disease Assoc. Re: Annual workshop June 23
- Task Force on Municipal Legislative Renewal into the 21st Century
- S.U.M.A. Urban Voice Newsletter, Regional mtgs, Rural Road Classif.

B.W. Cafferata Valerie Cafferata

Minutes from the June 14, 1999 Council meeting continued

- Sk. Prov. Secretary re: Celebrating Saskatchewan
- Intergovernmental Affairs Re: "Ringling in the new Millennium"
- S. E. R. M. Regional Fire Manager re: Douglas Burn
- Sk. Municipal Government Annual Report 1998
- Sask 911 Implementation mtg June 23 Caronport, Sk.
- Canadian Public Works Assoc., Re: National Public Works Week
- Canadian Firearms Bulletin
- Ralph & Darlene Gross re: building permit
- Sk Wheat Pool Grant Application
- Dep't of Justice Re: Harbour Inn Condo #8
- Moose Jaw Thunder Creek Health District re: Plumbing Regulations
- Bob & Bette Lemke letter of concern re: Highway #19

ACCOUNTS

521	LCS Yearbook	25.00
522	Moose Jaw Bus Depot	39.48
523	Heather Book	21.00
524	Laura Boyle	21.00
525	Sk Tel	51.02
526	Petty Cash	67.71
527	SaskTel	467.11
528	SaskPower	2463.58
529	Kevin Peddle	350.00
530	Kevin Peddle	300.00
531	Frank Pilgrim	350.00
532	Janice Eggum	350.00
533	Val Hundebey	350.00
534	RenPro	1158.82
535	AgLine	67.17
536	Adventure Printing	36.16
537	R & K Lakeside Service	898.76
538	Henry Harms	20.00
539	Void	0.00
540	C & F Installations	2680.69
541	Paul's Family Foods	125.90
542	Eugene Fellman	208.65
543	Great River Lakes REDA	690.00
544	Laird Manufacturing	268.11
545	Laird Manufacturing	3938.63
546	AgLine	225.49
547	Danka	331.92
548	Share Canada	349.76
549	Henry Harms	44.52
550	Val Hundebey	156.29
551	Henry Harms	10.60
552	Village of Elbow Mastercard Account	154.54
553	Driftwood Studio	196.88
554	S. U. M. A.	309.73
555	Revenue Canada	199.24
556	Val Hundebey	450.00
557	Ron Scrimbitt	450.00
558	Joel Perry	450.00
559	Carol Patterson	400.00
560	Bryan Cafferata	450.00

B.W. Cafferata

Valerie Cafferata

Minutes from the June 14, 1999 Council meeting continued.

561	John Alderman	450.00
562	Joy Peddle	720.00
563	MJ Land Titles Office	1400.00
564	Joe Sitavanc	114.00
565	Urban Orchard casual labour - cash	120.00
566	Frank Pilgrim	1253.82
567	Evelyn Bramble	308.00
568	Randy Wandler	69.68
569	Kevin Peddle	1461.57
570	Janice Eggum	436.94
571	Val Hundeby	865.98
572	Val Hundeby	40.00
573	Wendy Cafferata	40.00
574	M. E. P. P.	611.22
575	Receiver General	2670.59
576	S. S. W. T. A.	7.00

B.W. Cafferata

Valerie Cafferata

Agenda for the June 14, 1999 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 p.m. Rick Jukes Re: Sarah's Cove proposal

REPORTS

- Town Foreman
- Alderman
- Mayor

OLD BUSINESS

- Sarah's Cove
- Lagoon - Sewage Pump kilowatt hour usage - action
- Rink Roof - (Carol, Joel and Ron)
- Main Street Centre Sign (Bryan-RCMP)
- Modular home policy (tabled)
- Bathroom toilet on main floor - checked by plumber
- Cemetery policy re: ashes (tabled)
- Survey responses re: Curling rink refit to a bowling alley
- Hagen's water bill can't go from the business to their home
- Elbow drainage + elevations (John)
- Board of Revision not needed if in agreement with new assessment

CORRESPONDENCE

- Sask Health Water analysis
- Sask Water re: Review of Nelson Environment Report
- Township of Archipelago re: floating homes
- Tourism Saskatchewan Newsletter
- Sean Stephenson resume re: Summer job
- R.J. Wandler job application for Summer maintenance position
- Dana Hoppenreys application for Summer maintenance position
- Moose Jaw Thunder Creek Health District re: golf clubhouse plans
- Sask. Dutch Elm Disease Assoc. Re: Annual workshop June 23
- Task Force on Municipal Legislative Renewal into the 21st century
- S. U. M. A. Urban Voice Newsletter, Regional mtgs, Rural Road Classifi.
- Sk. Prov. Secretary re: Celebrating Saskatchewan
- Intergovernmental Affairs Re: "Ringing in the new Millennium"
- S.E.R.M. Regional Fire Manager re: Douglas Burn
- Sk. Municipal Government Annual Report 1998
- Sask 911 Implementation mtg June 23 Caronport, Sk.
- Canadian Public Works Assoc. Re: National Public Works Week
- Canadian Firearms Bulletin
- Ralph & Darlene Gross re: building permit
- Sk Wheat Pool Grant Application
- Dep't of Justice Re: Harbour Inn Condo #8
- Moose Jaw Thunder Creek Health District re: Plumbing Regulations
- Bob & Bette Lemke letter of concern re: Highway #19

NEW BUSINESS

- 1999 tax abatements
- Community Events Permits for Rodeo and for Quake
- Back Steps at Village office building
- Tufts Bay Campground sign at end of Main Street
- Request for a cat bylaw - too many strays
- Sapach and Crosthwaite's water service
- Short term borrowing bylaw and new line of credit bylaw
- Cemetery plots for absentee families
- Infrastructure grant application (had 1 week to apply May 31 deadline)
- Postage machine
- Highway #19 Committee's Short and long term (John)
- Adjournment

BYLAW 99-02

A BYLAW to PROVIDE for SHORT TERM BORROWING

in the form of a LINE OF CREDIT

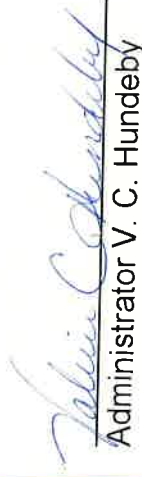
in the VILLAGE OF ELBOW

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 - - - Fifteen Thousand dollars - - - (\$15,000), required to meet the day to day operating expenditures in the form of a line of credit; and to pay or agree to pay interest thereon upon monthly, 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 interested 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 99-01

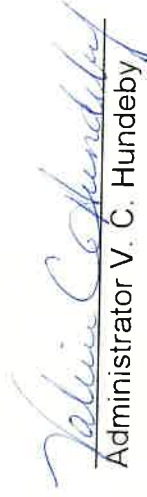
A BYLAW to PROVIDE for SHORT TERM BORROWING in the VILLAGE OF ELBOW

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 Thousand dollars --- (\$20,000), required to meet the day to day operating expenditures until the taxes for the current year are received; and to pay or agree to pay interest thereon upon maturity, 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 interested 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.
5. That bylaw 98-02 is hereby appealed.



Mayor Bryan W. Cafferata

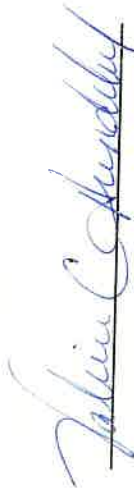


Administrator V. C. Hudeby

S E A L

Minutes from the May 10, 1999 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 Patterson, Joel Perry, and Administrator Valerie Hundebay.

99-05-01	PATTERSON: That the agenda be accepted as presented.	Carried
99-05-02	SCRIMBITT: That the minutes be accepted as presented.	Carried
99-05-03	ALDERMAN: That the financial statements and bank reconciliations be accepted as presented.	Carried
99-05-04	PATTERSON: That the accounts be paid as presented.	Carried
	Curry Buckmaster of Venture Homes attended the meeting to make a presentation on the style of homes known as 'Manufactured Homes' that they sell.	
	Kevin Peddle attended the meeting to discuss several Village maintenance concerns.	
	Chairman Cafferata left his chair to make the following motions and thereafter resumed it.	
99-05-05	CAFFERATA: That the town foreman arrange to have a new Honda motor put into the 1985 Deines mower from Laird Manufacturing.	Carried
99-05-06	ALDERMAN: That the town foreman move the lamp standards and cultivate the area around the water reservoir.	Carried
99-05-07	PERRY: That the Village write off Frank Pilgrim's next two water bills as he requested in payment of using his wood cutting saw and tractor for our firewood supply at Tufts Bay Campground.	Carried
99-05-08	PATTERSON: That we pay for the admail cost for distribute form letters to the Premier lobbying the Government to pay a greater share of the school tax budget.	Carried
	Chairman Cafferata left his chair to make the following motions and thereafter resumed it.	
99-05-09	CAFFERATA: That the Village of Elbow agrees to levy the Outlook School Division's 1999 mill rate of 20.4 mills on Elbow's tax base.	Carried.
99-05-10	CAFFERATA: That discussion regarding the Cemetery ashes policy be tabled until the next meeting of Council.	Carried.
99-05-11	CAFFERATA: That we approve the installation of a Natural Gas supply line going through the Public Reserve MR2 to service the Harbour Inn Condominiums.	Carried.
99-05-12	PATTERSON: That the Elbow Trans Canada Trail Committee be organized as a sub-committee of Council made up of volunteers from the Community with the following provisions: i) Officers and length of term of office to be supplied to Council. ii) Minutes of meetings to be provided to the Village office for Council information.	

Minutes from the May 10, 1999 meeting of Council continued.

iii) Two signing authorities to be on all cheques.

iv) The books to be made available for review by the Village Council and/or periodic financial reports to be made as requested by Village Council.

v) Council approval is required for the committee to enter into any long term agreement or contract for any amount over and above the current funding available.
Carried

99-05-13

ALDERMAN: That the administrator send an admail survey form to the residents of Elbow asking their opinion about the proposal to renovate the curling rink into a bowling alley.
Carried

99-05-14

ALDERMAN: That the Village of Elbow will install and provide adequate grading for a culvert at the North entrance to the Lutheran church parking lot if the church purchases the culvert.
Carried

99-05-15

PATTERSON: That the Village of Elbow purchase 500 Elbow label pins.
Carried
Mayor Cafferata left his chair to make the following motions and thereafter resumed it.

99-05-16

CAFFERATA: That the Village agrees in principle to working with the Harbor Golf Course in a co-operative land and golf membership sales scheme.
Carried

99-05-17

CAFFERATA: That the administrator add the outstanding water bill from when Hagen's operated the Souptimer cafe to their house bill.
Carried

99-05-18

PATTERSON: That the Village pay for the tuition fees and lunch for up to 10 firefighters to take part in a two day fire training course.
Carried

Mayor Cafferata volunteered to ask Bert Bramble to clean up the stuff around Paul Greening's lot.

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

99-05-19

CAFFERATA: That a letter be sent to Lawrence Casey stating that because we had complaints from people who were scared by the fireworks recently set off at the Harbour Inn Condo's in the future any fireworks he sets off in Elbow require a permit in advance according to Elbow's bylaws.
Carried

99-05-20

CAFFERATA: That the administrator inform Currie Buckmaster of Venture Homes Ltd. That the Village Council is considering redesignating Block 19 in the Village of Elbow for their homes with a trailer design.
Carried

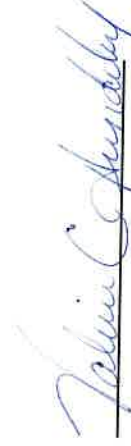
99-05-21

ALDERMAN: That the Village of Elbow approve a special occasion permit for May 28 to 30, 1999 to take place at the Elbow Civic Centre at the following times: Friday: 4 pm to midnight; Saturday 4 pm to midnight; Sunday 2 pm to 10:00 p.m.
Carried

99-05-22

ALDERMAN: That the Village of Elbow make a serious commitment to install a water supply line from the fire hydrant at the corner of Putters Lane and Aaro Avenue to the road that leads to Tufts Bay Campground, beginning construction in the year 2000 subject to budget restrictions.
Alderman Patterson abstained from voting.
Carried.





May 10, 1999 Council meeting minutes continued.

99-05-23

ALDERMAN: That the 5 year capital budget be approved as presented. Carried

99-05-24

ALDERMAN: That since the Village of Elbow has no bereavement pay benefits Frank Pilgrim can take unpaid days off but has the option to make the time up later if he wishes. Carried

99-05-24

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

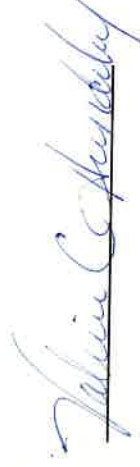
CORRESPONDENCE

- Sask Health Water analysis
- Minister of Municipal Affairs Re: Lagoon
- Human Resources Canada re: Summer Career placement
- Palliser Regional Library newsletter; Annual Report; Internet Petition
- SaskTel 1998 Annual Report
- Sk Municipal Affairs re: Building officials newsletter
- SaskPower 1998 Annual Report
- Outlook School Division Financial Statement & 1999 mill rate
- Central Butte Health Care Foundation Inc. minutes
- Sk. Municipal Affairs re: Emergency Preparedness
- Phase 1 report of the 1997 Sk Reassessment Review Committee
- Final report of the Sk. Property Tax Exemptions Review Committee
- S. A. M. A. 1998 Annual Report
- Sask Housing Corporation 1998 Annual Report
- Munisoft re: software for cemetery administration
- Municode building inspection on David Cross' house
- The Municipal Rescue Services Fund
- Tree Canada Foundation grant for Urban Orchard
- Enbridge re: Environmental Initiative Program

ACCOUNTS

444	Sask Tel	51.02
445	R & K Lakeside Services	901.24
446	Midco Industries	185.94
447	Purolator	51.03
448	Marie Wankel	25.00
449	Val Hundebay	19.15
450	RM of Loreburn	77.50
451	Outlook Printers Ltd.	140.06
452	Keith's Tire Service	155.15
453	Little River Pond Mills	3158.35
454	Back Home Bakery	21.50
455	Elbow Housing Authority	368.44
456	Paul's Family Foods	32.80
457	Municode Services	133.75
458	Village of Elbow Mastercard Acct.	59.63
459	SaskTel	458.62
460	McGills	1396.35
461	Eugene Fellman	40.00
462	Joy Peddle	360.00
463	Kevin Peddle	350.00
464	Frank Pilgrim	350.00
465	Janice Eggum	350.00





Minutes from the April 12, 1999 Council meeting continued

466	Val Hundebey	350.00
467	Sands Equipment	103.54
468	Janet Hundebey	15.95
469	Kevin Peddle	300.00
470	SaskPower	3596.56
471	Sears	103.10
472	Peace of Mind Safety	302.61
473	Driftwood Studio	31.24
474	Alzheimer Association	161.00
475	Can. Arthritis & Rheumatism Society	230.00
476	Canadian Bible Society	38.00
477	Cystic Fibrosis	49.00
478	Canadian Cancer Society	459.00
479	Diabetic Association	158.00
480	Mental Health Association	40.00
481	C. N. I. B.	108.00
482	Canadian Paraplegic Assoc.	28.00
483	Canadian Red Cross	70.00
484	C. B. Health Care Foundation	100.00
485	Crohn's & Colitis Foundation of Canada	50.00
486	Elbow Health Care Auxiliary	225.00
487	Elbow Cemetery Fund	85.00
488	Elbow First Responders	276.00
489	Elbow Library	73.00
490	Elbow Museum Board	43.00
491	Gideon Bible Society	23.00
492	Heart & Stroke Foundation	282.00
493	Kidney Research Foundation	88.00
494	M.J. Thunder Creek Health District	20.00
495	Multiple Sclerosis Society	110.00
496	Muscular Dystrophy Association	37.00
497	Salvation Army	333.00
498	Sask. Abilities Council	68.00
499	Sask. Association for Community Living	28.00
500	Sask Lung Association	73.00
501	Sask Parkinson's Disease Foundation	91.00
502	S. U. M. A.	309.73
503	Valley West Irrigation Inc.	632.80
504	Eugene Fellman	40.00
505	Driftwood Studio	147.66
506	Cash for Boat Parade Prizes	600.00
507	Joe Sitavanc	50.00
508	Kevin Peddle	1319.05
509	Frank Pilgrim	828.07
510	Val Hundebey	834.43
511	Janice Eggum	394.89
512	Evelyn Bramble	308.00
513	Wendy Cafferata	40.00
514	Val Hundebey	40.00
515	Bryan Cafferata	180.00
516	Receiver General	2232.49
517	Outlook School Division #32	346.82
518	Joy Peddle	360.00
519	RenPro	4720.25
520	S. G. I.	10.00

Paul Cafferata Valerie Cafferata

Agenda for the May 10, 1999 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 p.m. Currie Buckmaster Venture Homes

REPORTS

- Town Foreman
- Alderman
- Mayor

OLD BUSINESS

*- Tufts Bay plan finalization

- Sarah's Cove
- Lagoon - Sewage Pump hour meter quotes, kilowatt hour usage
 - S.E.R.M. comments on aeration proposal
- Old carwash building
- Rod Daniluk Waterline
- Elbow Sign power usage \$50.00/month
- Y2K generator for sewage lift station; any other preparations?

CORRESPONDENCE

- Sask Health Water analysis
- Minister of Municipal Affairs Re: lagoon
- Human Resources Canada re: Summer Career Placement
- Palliser Regional Library newsletter; Annual Report; Internet Petition
- SaskTel 1998 Annual Report
- Sk Municipal Affairs re: Building Officials Newsletter
- SaskPower 1998 Annual Report
- Outlook School Division Financial Statement & 1999 mill rate
- Central Butte Health Care Foundation Inc. Minutes
- Sk. Municipal Affairs re: Emergency Preparedness
- Phase 1 Report of the 1997 Sk Reassessment Review Committee
- Final report of the Sk. Property Tax Exemptions Review Committee
- S. A. M. A. 1998 Annual Report
- Sask Housing Corporation 1998 Annual Report
- Munisoft re: software for cemetery administration
- Municode building inspection on David Cross' house
- The Municipal Rescue Services Fund
- Tree Canada Foundation grant for Urban Orchard
- Enbridge re: Environmental Initiative Program

NEW BUSINESS

- W-5 Pins Ltd. Re: Curling rink refit to a bowling alley
- Culvert between Lutheran church and Goliboski's (John)
- Five Year capital budget
- Lapel pin price list: Canada Day and Elbow pins
- Golf Course Proposal on Sarahs Cove lots
- Souptimer(\$75.00) + Flatlander(86.33)water bills; Dennis' house?
- Meals for fire dep't training
- Do a seasonal disconnect of the phone at Rink ?
- Ross & Reuben's fireworks
- Discussion re: Kevin's overtime not recorded when time off taken
- Adjournment

Minutes from the special meeting of the Council of the Village of Elbow held Monday April 12, 1999 at 6:00 p.m. at the Village office to discuss the current year's budget. Mayor Bryan Cafferata chaired the meeting that was attended by Alderman Ron Scrimbitt, John Alderman, Carol Patterson, Joel Perry, and Administrator Valerie Hundebey.

99-04a-01

ALDERMAN: That the budget be approved as discussed establishing a mill rate for 1999 of 13 mills, being no increase over last year again.

Carrie

99-04a-02

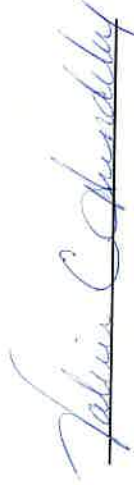
SCRIMBITT: That the meeting be adjourned at 8:30 p.m.

Carrie

Bob Cafferata Valerie C. Hundebey

Minutes from the April 12, 1999 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 Patterson, Joel Perry, and Administrator Valerie Hundebay.

99-04-01	PATTERSON: That the agenda be accepted as presented.	Carried
99-04-02	ALDERMAN: That the minutes be accepted as presented.	Carried
99-04-03	SCRIMBITT: That the financial statements and bank reconciliations be accepted as presented.	Carried
99-04-04	ALDERMAN: That the accounts be paid as presented.	Carried
99-04-05	SCRIMBITT: That the audited financial statement for the year 1998 be approved as audited by Robert Kenny C.A.	Carried
99-04-06	Alderman John Alderman volunteered to take some elevation levels from the rear and by lot 1 block 23 in order for the maintenance dept't to build a drainage ditch at the proper levels, in the alley behind Princess Street. ALDERMAN: That Bramble's Excavating be contracted to do some maintenance work at the nuisance ground, not exceeding \$500.00. Mayor Cafferata reported on the Community Development Meeting that he and John Alderman attended in Hawarden regarding a possible inter-municipal nuisance ground.	Carried
99-04-07	PATTERSON: That the administrator proceed with tax enforcement on all properties in arrears of taxes.	Carried
99-04-08	ALDERMAN: That the Administrator send a copy of the Nelson Environmental lagoon proposal to Sask Water and to S.E.R.M. for their comments.	Carried
99-04-09	ALDERMAN: That the Administrator send a thank you letter to Robert Peterson for his work on behalf of Elbow to have the Nelson Environmental lagoon report prepared.	Carried
99-04-10	PATTERSON: That in lieu of the \$850.00 advertising credit the Village of Elbow has with Saskatchewan Tourism, we would accept \$850.00 cash or else \$1,000.00 advertising credit for the year 2000.	Carried
Town Foreman, Kevin Peddle attended the meeting to discuss several Village Maintenance concerns.		
99-04-11	ALDERMAN: That the administrator arrange to get the backdrop display repaired with a new magnet strip.	Carried.
99-04-12	ALDERMAN: That the Village Council support the construction of a new sod house by the Museum Board as a Millennium project.	Carried.
99-04-13	PERRY: That the administrator order some blinds for the new windows in the Village office building.	Carried.

Minutes from the April 12, 1999 meeting of Council continued.

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

99-04-14

CAFFERATA: That the administrator arrange for a 16 hour basic fire school for a refresher for our fire department members. It is to be in co-operation with Loreburn, to train 10 of their department and 10 from Elbow's department, the cost being split accordingly. Carried

99-04-15

PATTERSON: That we put a \$50.00 ad in the Saskatchewan Campground and Accommodation guide for Tufts Bay Campground. Carried

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

99-04-16

CAFFERATA: That Janice Eggum can be authorized to hand out cake on Canada day at Tufts Bay Campground on behalf of the Village and that she can plan a larger celebration for Canada Day for the year 2000 as she requested. Carried

99-04-17

CAFFERATA: That the Board of Revision be held on June 14, 1999 at 7:00 p.m. in the Council Chambers of the Village office building. Carried

99-04-18

CAFFERATA: That the administrator conduct a Donor's Choice campaign again this year. Carried

99-04-19

ALDERMAN: That Kevin Peddle's overtime for the month of March be approved in the amount of 8 hours. Carried

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

99-04-20

CAFFERATA: That the administrator reply to Darla Hundeb'y's request stating that she can rent a room, two days per week in the former library rooms of the Village office building for the purpose of doing massage therapy. Carried

99-04-21

CAFFERATA: That a special meeting of Council be scheduled for Friday April 16, 1999 for the purpose of budget deliberations. Carried

Alderman John Alderman volunteered to chair the Annual meeting on April 19, 1999.

99-04-22

PATTERSON: That the Village of Elbow endorses the Trans Canada Trail going through the Village along Railway Avenue; and also approves the proposal for a sign to be located at the end of Main Street about the Trail. Carried

99-04-23

ALDERMAN: That the Village Council agrees in principle to purchase a lockable cupboard to be put in the firehall for the first responders equipment. Carried

99-04-24

SCRIMBITT: That the meeting be adjourned at 10:25 p.m. Carried

April 12, 1999 Council meeting minutes continued.

CORRESPONDENCE

- Sask Health Water analysis
- Tufts Bay Campground directory listing
- The Pipeline Sk Water & Wastewater newsletter
- S. U. M. A. Urban Voice newsletter
- Sk. Municipal Affairs, Culture and Housing
- Sk Workers Compensation Board Newsletter
- Sk Partnerships Summer Employment grant applications
- B. Wiens, Re: Celebrating Sk website and Millennium recognition
- R. M. Of Enfield re: concerns about Central Butte's hospital future
- Sk Municipal Affairs re: Infrastructure program and Revenue Sharing
- Richard and Evelyn Nordin letter of interest
- Bob & Bette Lemke letter of concern
- Tourism Saskatchewan Spring General Meeting April 26
- Sk SouthWest Tourism Association funding approvals
- Palliser Regional Library newsletter
- Local Hero's Molson grant (Civic Centre)
- Central Butte Health Care Foundation minutes
- Central Butte Health Services Memo re: possible facility amalgamation
- SaskTel Mobility letter re: Cellular service for Elbow area and South
- Sk Architectural Heritage Society re: Vintage bldg award program
- R.M. of Loreburn grant for first responder conference expenses
- Outlook School Division re: Concert Master tax arrears
- Municode Services re: New Ventilation requirements
- Dwayne & Cathy Richman re: Jaws of Life
- Ken Munshaw Moose Jaw Employment Centre re: Community Works
- Roy Romanow re: Saskatchewan Highways
- Harvey McLane re: Saskatchewan Highways
- Saskatchewan Housing Authority re \$00.00 1999 deficit

ACCOUNTS

393	Land Titles Office	200.00
394	SaskTel	447.92
395	SaskTel	52.68
396	Edwards Transport	67.41
397	Robert Kenny	2337.22
398	Ed Bowers Electric	49.45
399	Void	0.00
400	Marie Wankel	50.00
401	R & K Lakeside Services	925.62
402	Ivan's Custom Auto	225.95
403	Saskatchewan SouthWest Tourism	251.45
404	Outlook Printers Ltd.	55.32
405	R. L. Bramble Excavating	856.00
406	John's Ford Auto Sales	965.26
407	Scott Scrimbitt	450.00
408	S. U. M. A.	353.58
409	Prairie Chem Inc.	331.53
410	Danka	55.47
411	Carol Patterson	500.00
412	Driftwood Studio	147.66
413	Kevin Peddle	350.00
414	Janice Eggum	350.00

Bruce C. [Signature] John C. [Signature]

Minutes from the April 12, 1999 Council meeting continued

415	Val Hundebey	350.00
416	Frank Pilgrim	350.00
417	Kevin Peddle	300.00
418	R. M. Of Loreburn	158.68
419	S. U. M. A.	309.73
420	Minister of Finance	11.30
421	Tourism Saskatchewan	53.500
422	Petty Cash	41.41
423	Ted Hundebey	9.57
424	U. M. A. A. S.	90.95
425	Glenn Klassen	1920.00
426	S.G.I.	391.00
427	Paul Ganes	225.00
428	Scott Fiske	35.00
429	Rod Daniluk	35.00
430	Rick Ector	35.00
431	Kevin Peddle	1463.85
432	Evelyn Bramble	308.00
433	Frank Pilgrim	947.63
434	Janice Eggum	436.94
435	Val Hundebey	771.97
436	Wendy Cafferata	40.00
437	Val Hundebey	40.00
438	Receiver General	2426.44
439	MEPP	1499.99
440	Bryan Cafferata	180.00
441	Outlook School Division #32	1435.56
442	Joe Sitavanc	25.00
443	Sk Justice	40.00

Bert Cafferata, Val Hundebey

Agenda for the April 12, 1999 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

- *- Tufts Bay development plans (John)
- Sarah's Cove
- Lagoon - Sewage Pump hour metre; - Land negotiations
 - Nelson Environmental Inc. Proposal
- Tourism funding; Sk Vacation Guide ad & Sports & Leisure Show
- *- Office Bldg renovations - Plywood + carpet steps? Dropped ceiling ?
- Old carwash building
- Rod Daniluk Waterline
- Concert Master
- Emergency phone stickers refund
- Letter of endorsement for Millennium Project and sod house bldg permit

CORRESPONDENCE

- Sask Health Water analysis
- Tufts Bay Campground directory listing \$50 or \$150
- The Pipeline Sk Water & Wastewater newsletter
- S. U. M. A. Urban Voice newsletter
- Sk. Municipal Affairs, Culture and Housing
- Sk. Workers Compensation Board Newsletter
- Sk Partnerships Summer Employment grant applications
- B. Wiens, Re: Celebrating Sk website and Millennium Recognition site
- R. M. Of Enfield re: concerns about Central Butte's hospital future
- Sk Municipal Affairs re: Infrastructure program and Revenue Sharing
- Richard and Evelyn Nordin letter of interest
- Bob and Bette Lemke letter of concern
- Tourism Saskatchewan Spring General Meeting April 26
- Sk SouthWest Tourism Association funding approvals
- Palliser Regional Library newsletter
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- Central Butte Health Care Foundation minutes
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- Outlook School Division re: Concert Master tax arrears
- Municode Services re: New Ventilation requirements
- Dwayne & Cathy Richman re: Jaws of Life
- Ken Munshaw Moose Jaw Employment Centre re: Community Works
- Roy Romanow re: Saskatchewan Highways
- Harvey McLane re: Saskatchewan Highways
- Saskatchewan Housing Authority re: \$400.00 1999 deficit

NEW BUSINESS

- Canada Day Cake 1999; Games etc for 2000
- Board of Revision date May 10, 1999
- Donor's Choice campaign
- Kevin Peddle Overtime report for March
- List of New Lands in Arrears - Motion to proceed with tax enf. on last yrs
- Budget meeting date
- April 19/99 Rate Payers Meeting. Agenda, Chairperson, Doughnuts?
- Main Street Sign (Bryan)
- First Responders - Carol
- Adjournment

Minutes from the March 8, 1999 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 Patterson, Joel Perry, and Administrator Valerie Hundebey.

- 99-03-01 PATTERSON: That the agenda be accepted as amended. Carried
- 99-03-02 ALDERMAN: That the minutes be accepted as presented. Carried
- 99-03-03 SCRIMBITT: That the financial statements and bank reconciliations be accepted as presented. Carried
- 99-03-04 PERRY: That the accounts be paid as presented. Carried
- 99-03-05 PATTERSON: That the administrator cash the \$20,400.00 Term Deposit to provide interim financing for the Village. The term deposit is to be replaced as soon as taxes are being received.

Ernie White and Derek Nicholls attended the meeting to discuss a history project that the Seniors are considering undertaking to commemorate a number of historical buildings, farmsteads and pioneers from this area.

Carried

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

- 99-03-06 CAFFERATA: That the administrator write a history of the Village office building to contribute to the Seniors historical project. Carried

- 99-03-07 ALDERMAN: That the Village pay the expenses for four members of the volunteer fire department (or other interested persons) to attend some Jaws - of - Life training in Davidson. Carried

Mayor Cafferata volunteered to speak with Paul about asking some of the fire dept's members to take the Jaws of Life training.

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

Deputy Mayor Patterson volunteered to look for a firewood supply for Tufts Bay.

Mayor Cafferata volunteered to speak with Owen Akre about the maintenance of the rural water building.

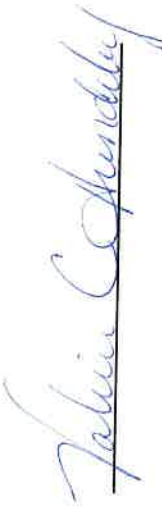
- 99-03-08 ALDERMAN: That the Town Foreman can rent a post hole auger from Acklands in Saskatoon for \$100.00 per day, to put up the street signs that were bought last year. Carried

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

Carried

- 99-03-09 CAFFERATA: That we accept the modifications of the wheelchair ramp with a 30 degree angle to allow for a landing at the building entrance that meets with CMHC regulations. Carried

- 99-03-10 CAFFERATA: That the Administrator write a letter to the owner of lot 24 block 3 offering that the Village will tear down the building if he gives Elbow clear title to the property. Carried

Minutes from the March 8, 1999 meeting of Council continued.

Deputy Mayor Patterson reported on the Central Butte Health Care facility review meeting she recently attended.

99-03-11

PATTERSON: Provided that the owners of lot 13 block 6 and lot 6 block 7 are agreement, the Village of Elbow will pay for any water coverage on their business water bills if the Museum Board is allowed to use their water to irrigate the sod house and museum grounds. Carried

99-03-12

SCRIMBITT: That we refund Doug Wankel \$150.00 for ½ the cost of removing the trees beside his house. Defeat

Alderman Alderman volunteered to attend the School meeting for municipal officials in Lucky Lake regarding division amalgamations.

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

99-03-13

CAFFERATA: That the administrator reply to the Resort Village of Mistusinne's inquiry about fire charges, stating that since they pay an annual levy, there would be no charge to respond to a fire their Village. Carried

99-03-14

CAFFERATA: That the annual rate payers meeting be set for April 19, 1999 at 7:30 p.m. in the Civic Centre. Carried

99-03-15

ALDERMAN: That the administrator ask Sask Water to try and have the report on our lagoon (as we discussed with them at the February 17th meeting) ready for our annual rate payers meeting. Carried

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

99-03-16

CAFFERATA: That the administrator phone the Council members to set the date of a budget meeting after the financial statements are received from the auditor. Carried

99-03-17

CAFFERATA: That the administrator ask representatives from the Library, Museum, Civic Centre, Service Club, and Health Care Foundation to present a report to the 1999 rate payers meeting. Carried

Chairman Cafferata tabled discussion about a Toronto advertisement until after some decisions have been made about Sarah's Cove.

99-03-18

CAFFERATA: That the administrator order copies of the Sarah's Cove land titles for the Council's information. Carried

99-03-19

PATTERSON: That Rose Kroebe's water bill be written off as uncollectable, in the amount of \$110.89. Carried

99-03-20

ALDERMAN: That the administrator write Jack Sailor in reply to his settlement offer, asking for further information in the form of sworn affidavits from witnesses other than himself, stating details of exactly what they heard regarding property and business tax abatement promises so that the Council has the complete information to make an informed decision. Carried.

Bruce Cafferata Talena Cafferata

99-03-21

March 8, 1999 Council meeting minutes continued.

ALDERMAN: That Frank Pilgrim be called back to work one week before his usual start time in the middle of April. Carri

99-03-22

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

CORRESPONDENCE

- Sask Health Water analysis
- Outlook School Division Re: Division Amalgamations
- S.U.M.A. Letter re: 1999 membership fees
 - Convention report; Nuclear report;
 - Urban Voice newsletter
- Communities in Bloom competition
- Palliser Regional Library newsletter
- Darlene Hinecker request to be reimbursed for mud flaps
- Mid Sask Community Futures Development Corp.
- Canadian Trademark Protection Agency re: Blowhard
- S. G. I. Community Grant application
- Canada Day grant application
- UMA Engineering Ltd. Letter re: Y2K compliancy
- Sk. Dutch Elm Disease information
- Emergency Management Conference March 24-26 Regina

ACCOUNTS

355	Driftwood Studio	23.44
356	Eugene Fellman	40.00
357	Keith's Tire Service	238.02
358	SaskTel	53.75
359	Munisoft	84.36
360	R. L. Bramble	160.50
361	Paul's Family Foods	48.26
362	Danka	407.05
363	Westland Rec-Creation Inc.	292.67
364	R & K Lakeside Service	381.66
365	Clark's Plumbing & Heating	90.95
366	Workers Compensation Board	951.42
367	Driftwood Studio	147.66
368	Village of Elbow Mastercard Account	1055.03
369	SaskTel	437.65
370	Kevin Peddle	350.00
371	Kevin Peddle	200.00
372	Val Hundebey	350.00
373	Janice Eggum	350.00
374	FarmTec	547.20
375	Sands Medical Supply	1857.91
376	Driftwood Studio	8.32
377	S.U.M.A.	453.27
378	E. McConnell	4854.00
379	RenPro	5000.00
380	Petty Cash	54.06
381	SaskPower	3344.60
382	Kevin Peddle	1443.33
383	Evenlyn Bramble	308.00
384	Janice Eggum	422.09
385	Val Hundebey	854.92
386	Val Hundebey	20.00
387	Wendy Cafferata	40.00
388	M. E. P. P.	602.28
389	Bryan Cafferata	180.00
390	Revenue Canada	1947.02
391	Outlook School Division #32	644.91
392	Eugene Fellman	40.00

Bud Cyprien *Talvin Cyprien*

Agenda for the March 8, 1999 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 p.m. Ernie White & Derek Nicholls (20 minutes)
re: Seniors History Project at Museum

REPORTS

- Town Foreman
- Alderman
- Mayor

OLD BUSINESS

- *- Tufts Bay development plans (John)
- Sarah's Cove planning
- Sk Water Lagoon meeting report
 - Sewage Pump hour metre
 - Land negotiations
 - Where do we go from here?
- Office renovations plan - Main floor bathroom; wheelchair ramp;
Outdoor bulletin board - Joel
- Old carwash building
- Community Profile meeting report (Carol)
- Museum Board report (Carol)
- Tree in front of Dutkiewicz's house (Bryan)
- Tourism funding; Sk Vacation Guide ad & billboard funding
- Post Hole auger for street signs - Acklands \$100/day
- Doug Wankel request to refund him ½ of tree removal

CORRESPONDENCE

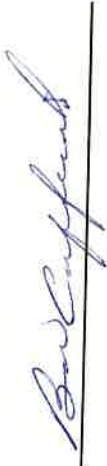
- Sask Health Water analysis
- Outlook School Division Re: division amalgamations
- S. U. M. A. Letter re: 1999 membership fees
 - Convention report; Nuclear report;
 - Urban Voice newsletter
- Communities in Bloom competition
- Palliser Regional Library newsletter
- Darlene Hinecker request to be reimbursed for mud flaps
- Mid Sask Community Futures Development Corp.
- Canadian Trademark Protection Agency re: Blowhard
- S. G. I. Community Grant application
- Canada Day grant application
- UMA Engineering Ltd. letter re: Y2K compliancy
- Sk. Dutch Elm Disease information
- Emergency Management Conference March 24-26 Regina

NEW BUSINESS

- Henry Harms inquiry about business license payment
- Display backdrop from Prairie Schooner Travel Region
- 1999 Rate Payers Meeting. Format, Date, Time, Chairperson.
- Ad in Toronto and BC newspapers - Carol
- Main Street Sign
- Waterbill write off - Rose Kroebe \$110.89
- Concert Master taxes
- Adjournment

Minutes from the February 8, 1999 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 Patterson, Joel Perry, and Administrator Valerie Hundebay.

99-02-01	ALDERMAN: That the agenda accepted as amended.	Carried
99-02-02	SCRIMBITT: That the minutes be accepted as presented.	Carried
99-02-03	ALDERMAN: That the financial statements and bank reconciliations be accepted as presented.	Carried
99-02-04	SCRIMBITT: That the accounts be paid as presented.	Carried
	Marie Wankel attended the meeting to update the Village Council on the Centre Butte and District Health Care Foundation Board.	
	Deputy Mayor Patterson volunteered to bring greetings on behalf of the village to the April 9th Health Care Auxiliary meeting in Elbow.	
99-02-05	PERRY: That the additional cost be approved in order to get a front door and hardware and transom for the Village office building that is nearly identical to the original in looks but is better insulation quality.	Carried
	Chairman Cafferata left his chair to make the following motion and thereafter resumed it.	
99-02-06	CAFFERATA: That the administrator ask a plumber to check the office renovation plans to see if they are feasible.	Carried
99-02-07	PERRY: That the policy for Rink bookings be to charge a \$100.00 deposit that is refundable if the building is left in the condition in which it was found, within 36 hours, unless there in another event booked sooner than that.	Carried
99-02-08	PATTERSON: That Alderman Scrimbitt may take 30 1998 Sask. road maps at no charge for the school's use.	
	Mayor Cafferata left his chair to make the following motions and thereafter resumed it.	Carried
99-02-09	CAFFERATA: That Elbow purchase 50 1999 Saskatchewan road maps from Sask. Tourism.	Carried
99-02-10	ALDERMAN: That the Administrator write a letter on behalf of the Village asking SaskTel to consider improving the cellular service to Elbow and South.	Carried
	Alderman Patterson volunteered to find out if there is Provincial First Responders' insurance coverage so that Elbow doesn't have to purchase separate coverage for our local first responders.	
	Mayor Cafferata volunteered to talk to the Town Foreman about Y2K compliance at the water plant and sewer system.	
99-02-11	CAFFERATA: That the Administrator make application for two more recycling collection bins under the Enbridge Environmental grant.	Carried.

Minutes from the February 8, 1999 meeting of Council continued.

99-02-12

ALDERMAN: That we hire Bert Bramble to haul the recyclable materials to Outlook for \$150.00 per load. Carrie

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

99-02-13

CAFFERATA: That we write the write Sk. Environment & Resource Managemem to inquire about their future direction for the Elbow Harbour Recreation Site and their long term plans. Carrie

Mayor Cafferata volunteered to check the tree in front of Dutkiewicz's house th seems to be leaning more and more towards their house.

99-02-14

ALDERMAN: That the Town Foreman's 18 ½ hours of overtime for the month c January be approved for payment. Carrie

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

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

99-02-15

CAFFERATA: That the Village hire Frank Pilgrim for 2 week to assist Kevin cut 10 cords of firewood and split the rest of wood already on hand. Carrie

99-02-16

CAFFERATA: That the administrator ask the owner of lot 24 block 3 what his intentions are for the building, since it is currently in very poor condition. Carrie

99-02-17

PATTERSON: That the administrator get some telephone stickers made to raise the awareness of the new fire phone number in Elbow, as well as other emergency phone numbers. Carrie

99-02-18

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

CORRESPONDENCE

- Sask Health Water analysis
- Sask Water Management Framework Report
- Sk. Tourism re: 1999 Saskatchewan maps
- Sk Public Works Conference P.A. March 2-4
- R.E.D.A. rep's report to Council
- SUMA insurance coverage for 1st responders and Fire dept
- Building officials newsletter
- Sask Wheat Pool re: Y2K
- S. A. M. A. 1999 annual meeting

ACCOUNTS

312	Paul Ganes	35.00
313	Rod Daniluk	35.00
314	Darren Joel	35.00
315	Ron Sisetsky	35.00
316	Troy Bramble	35.00
317	Dale Hudeby	35.00
318	Rhonda Joel	35.00
319	Village of Elbow Mastercard Account	66.65

February 8, 1999 Council meeting minutes continued.

320	Sask Tel	52.97
321	Purolator	13.21
322	Harvest Services Ltd.	301.79
323	Joel Perry	75.00
324	John Alderman	75.00
325	Ross Tait	68.00
326	Cancelled	00.00
327	Canadian Pacific Railway	535.00
328	Paul's Family Foods	27.36
329	Triod Supply	211.45
330	Carol Patterson	225.00
331	Sawyers Tree Service	2354.00
332	RenPro	10429.38
333	Bryan Cafferata	225.00
334	Prairie Schooner Travel Region	1000.00
335	SaskTel	515.43
336	Kevin Peddle	200.00
337	Kevin Peddle	350.00
338	Janice Eggum	350.00
339	Val Hundebey	350.00
340	Driftwood Studio	13.24
341	Tourism Sask.	42.74
342	S.U.M.A.	166.19
343	Driftwood Studio & Giftshop	49.71
344	Janice Eggum	371.17
345	Kevin Peddle	1407.96
346	Evelyn Bramble	308.00
347	Val Hundebey	686.97
348	Receiver General	1764.39
349	Wendy Cafferata	40.00
350	Val Hundebey	40.00
351	Bryan Cafferata	180.00
352	M.E.P.P.	555.86
353	Sask Power	3123.58
354	Outlook School Division #32	2072.09

Bert Cafferata John Cafferata

Agenda for the February 8, 1999 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

- Village office renovations plan selection; sealed windows
- * - Tufts Bay development plans (John)
- Ropes for playground equipment (Ron)
- SaskWater Lagoon meeting
- Rink booking deposit? and clean-up deadline?
- Water supply line to Rod's and park - no new info.
- The latest fluoride report from Arizona

CORRESPONDENCE

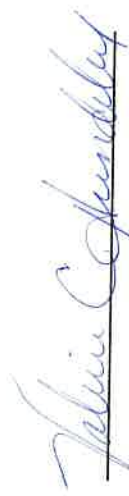
- Sask Health Water analysis
- Re: Sask. Water Management Framework
- Sk. Tourism re: 1999 Saskatchewan maps
- Sk Public Works Conference P.A. March 2-4
- R.E.D.A. rep's report to Council
- SUMA insurance coverage for 1 st Responders and Fire Dept
- Building Officials Newsletter
- Sask Wheat Pool re: Y2K
- S. A. M. A. 1999 Annual meeting

NEW BUSINESS

- Tree in front of Darren Dutkiewicz's house
- Elbow Harbour Recreation Area (Bryan)
- Town Foreman's overtime report for January
- 1998 Employee's sick pay report
- Old Carwash building
- Adjournment

Minutes from the January 11, 1999 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, and Administrator Valerie Hundebey. Alderman Carol Book was away getting married.

- | | | |
|----------|--|----------|
| 99-01-01 | SCRIMBITT: That the agenda accepted as presented. | Carried |
| 99-01-02 | ALDERMAN: That the minutes be accepted with the following amendment, that the Town Foreman is to co-ordinate the opening and closing of the skating rink. | Carried |
| 99-01-03 | PERRY: That the financial statements and bank reconciliations be accepted as presented. | Carried |
| 99-01-04 | ALDERMAN: That the accounts be paid as presented. | Carried |
| 99-01-05 | ALDERMAN: That we hire Sawyers tree service from Saskatoon to remove any potentially dangerous or wind damaged tree branches that are too high for our staff to remove. | Carried |
| | Bob Therens and Kathy Korbo attended the meeting to discuss the operation and maintenance of the Elbow rink building. | |
| | Chairman Cafferata left his chair to make the following motions and thereafter resumed it. | |
| 99-01-06 | CAFFERATA: That the following working agreement for the Elbow rink building be accepted between the Elbow Service Club and the Village of Elbow. The Service Club will do the maintenance and minor repairs on the rink; will look after locking the rink after skating during the Winter; will plan on holding weekly pancakes breakfast there and will make a donation to the Village of Elbow for the use of the building. The Village of Elbow will be responsible for major repairs, for paying the utilities, for booking rentals and collecting income. | Carried |
| 99-01-07 | CAFFERATA: That the Administrator invest \$40,000.00 of the Arenaplex funds in a longer term deposit than the current redeemable 30 day term. | Carried |
| 99-01-08 | ALDERMAN: That the Village of Elbow implement a trial policy of keeping a list of residents who are unable to arrange to have the snow ridge cleared from the driveway which is left by our snow removal equipment. This service will only be provided after the usual snow removal from the streets and alleys have been cleared of snow. | Carried |
| 99-01-09 | ALDERMAN: That we accept the guidelines and principles as set out by the Inter-Community Initiatives Committee. | Carried |
| 99-01-10 | PERRY: That the Village of Elbow rent a booth at the Saskatoon Sports and Leisure Show in March. | Carried |
| | Mayor Cafferata left his chair to make the following motions and thereafter resumed it. | |
| 99-01-11 | CAFFERATA: That the Administrator set up a working meeting with S.E.R.M. and Sk Water and Council members to discuss ideas for Elbow's lagoon. | Carried. |

Minutes from the January 11, 1999 meeting of Council continued.

99-01-12

CAFFERATA: That we ask our lawyer to review our servicing agreement for Sarah's Cove to make recommendations for the Village Council.
Carrie

99-01-13

CAFFERATA: That the Administrator look into the Millennium grant application see if we could apply for funds for a new sod house.

99-01-14

CAFFERATA: That permission be given for the office staff to destroy the records as approved by the Provincial archivist.
Carrie

99-01-15

CAFFERATA: That the Village of Elbow maintain our current membership with the Rural Economic Development Authority. (R.E.D.A.)
Carrie

99-01-16

CAFFERATA: That we purchase a 1999 membership in the SouthWest Tourist Association for \$100.00.
Carrie

99-01-17

ALDERMAN: That Robert Kenny be appointed to audit Elbow's 1998 records.
Carrie

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

99-01-18

CAFFERATA: That further information be required on Shawn Vallevand's building application.
Carrie

99-01-19

ALDERMAN: That Bryan Cafferata be given authority to make changes to Elbow's insurance coverage as discussed, depending on the information supplied to him by our agent.
Carrie

99-01-20

PERRY: That the Village of Elbow provide dental coverage (plan c) through SUMA in lieu of a pay increase for Kevin Peddle, Val Hundebay and Janice Eggum.
Carrie

99-01-21

ALDERMAN: That the volunteer fire department call out fee be raised to \$35.00 per fireman that responds to a fire call, and that effective immediately, the same rate of pay be paid to each first responder that gets called out.
Carrie

99-01-22

PERRY: That the meeting be adjourned at 11:25 p.m.

CORRESPONDENCE

- Sask Health Water analysis
- Sk Justice Mediation Board re: Sarah's Cove
- Canada Agri-Infrastructure Grant Program
- Saskatchewan Heritage re: building restoration
- Prov. Anniversaries Secretariat re: Millennium celebration
- Canada Millennium partnership grant program
- Sask. Archives Board re: records disposal 1952-1991
- Sask Health re: Health Hazard regulations
- Mid Sask Community Futures REDA 1999 membership
- Sk Municipal Affairs re: Sask 911
- Outlook School Division Public record information
- Palliser Regional Library newsletter
- Central Butte Health Care minutes
- Robert Kenny re: audit quote -1998 records

ACCOUNTS

273	Outlook School Division	10339.41
274	Outlook School Division	2708.50
275	SaskTel	73.62

B. Cafferata Shawn Vallevand

Minutes from January 11, 1999 Council meeting continued

276	Edwards Transport	73.62
277	Elbow Parks & Rec Board	180.00
278	R & K Lakeside Service	646.61
279	SaskTel	453.32
280	Praxair	5.20
281	Gardiner Dam Terminal	500.00
282	Sask Tourism Authority	4774.88
283	Queen's Printer	101.65
284	S.U.M.A.	374.50
285	Saskatoon Wildlife Federation	374.50
286	Munisoft	629.28
287	Sk. Southwest Tourism Assoc.	100.00
288	Palliser Regional Library	1225.73
289	U.M.A.A.S.	90.00
290	Kevin Peddle	350.00
291	Kevin Peddle	200.00
292	Janice Eggum	350.00
293	Val Hundebey	350.00
294	S. U. M. A.	166.19
295	Receiver General	98.00
296	Minister of Finance	10.00
297	Driftwood Studio	25.66
298	Frank Pilgrim	265.00
299	Joe Sitavanc	50.00
300	Kevin Peddle	1383.95
301	Evelyn Bramble	308.00
302	Janice Eggum	394.29
303	Val Hundebey	854.92
304	M. E. P. P.	581.16
305	Wendy Cafferata	40.00
306	Val Hundebey	40.00
307	Bryan Cafferata	180.00
308	Receiver General	1854.24
309	Elbow Parks & Rec Board	125.00
310	Outlook School Division #32	224.16
311	Sask Power	4200.31

B. W. Cafferata

Valerie Cafferata

Agenda for the January 11, 1999 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 Elbow Service Club - Bob Therens
Re: Operation of Rink

REPORTS

- Town Foreman
- Alderman
- Mayor

OLD BUSINESS

- *- Village office renovations (Bryan)
- *- Tufts Bay development plans (John)
- Ropes for playground equipment (Ron)
- Community Development Mtg (John) Acceptance of principles
- tax abatement Knutson plmg building 269.08 mun. 422.24 school
- Saskatoon Sports & Leisure Show
- SaskWater Lagoon report discussion

CORRESPONDENCE

- Sask Health Water analysis
- Sk Justice Mediation Board re: Sarah's Cove
- Canada Agri-Infrastructure Grant Program
- Saskatchewan Heritage re: building restoration
- Prov. Anniversaries Secretariat re: Millennium celebration
- Canada Millennium partnership grant program
- Sask. Archives Board re: records disposal 1952-1991
- Sask Health re: Health Hazard regulations
- Mid Sask Community Futures REDA 1999 membership
- Sask. SouthWest Tourism Assoc. 1999 membership
- Sk Municipal Affairs re: Sask 911
- Outlook School Division Public record information
- Palliser Regional Library newsletter
- Central Butte Health Care minutes
- Quote for audit services of 1998 records

NEW BUSINESS

- Ken Webster rent for 1999 (Carol)
- Insurance review
- Elbow Harbour Recreation Area
- Snow ridges (!*#)
- Dental insurance coverage report
- 1999 rate and wage review
- Adjournment