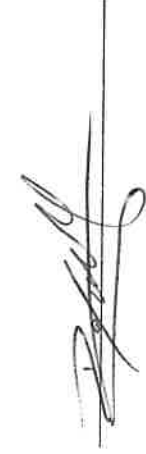
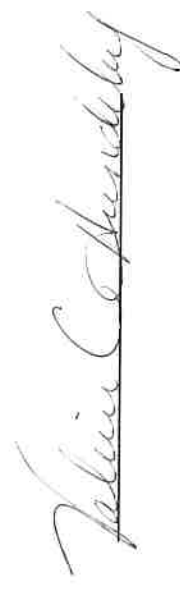


Minutes from the December 19, 2000 special meeting of the Council of the Village of Elbow. Mayor Don Maxwell called the meeting to order at 7:02 p.m. by reviewing the agenda. Also attending the meeting was Alderman Carol Patterson, John Alderman, Joel Perry, Richard Lindemann and administrator Valerie Hudeby.			
00-12a-01	PATTERSON:	That the agenda be accepted as presented.	Carried
00-12a-02	ALDERMAN:	That the minutes be accepted as presented.	Carried
	Mayor Maxwell left his chair to make the following motion and thereafter resumed it.		
00-12a-03	MAXWELL:	That Alderman Lindemann and Alderman compose a letter to the Civic Centre Board in response to their concerns brought to the last meeting of Council.	Carried
	Mayor Maxwell volunteered to look into setting up a one day training day for persons interested in learning to operate the water treatment plant.		
00-12a-04	PATTERSON:	That a letter be written to parties concerned, that effective January 1, 2001 the Village Council will be making a concerted effort to enforce the traffic bylaw in particular to do with semi tractor and trailer units regarding the mandatory use of the truck route, the restriction of these units parking or driving on streets in Elbow. Also as a courtesy to their neighbours and the safety of children, the it would be appreciated if the semi tractors are parked on their property whenever possible.	Carried
00-12a-05	PERRY:	That appendix 6 of the traffic bylaw be amended by changing Section IV - 2, Maximum Gross Weight fine amount to \$100.00 per offence.	Carried
	Mayor Maxwell left his chair to make the following motions and thereafter resumed it.		
00-12a-06	MAXWELL:	That discussion regarding the condition of the culvert near the corner of Putter's Lane be tabled until Spring.	Carried
00-12a-07	MAXWELL:	That the administrator reply to the Aaro Park Place Condominium Corp. Informing them that the Village of Elbow does not have a commercial water rate.	Carried
00-12a-08	PATTERSON:	That the administrator get a quote for insurance coverage from AON Reed Stenhouse for the Village of Elbow Insurance.	Carried
	Mayor Maxwell left his chair to make the following motions and thereafter resumed it.		
00-12a-09	MAXWELL:	That the Village of Elbow request the Service Club to take over the bookings at the Rink.	Carried
00-12a-10	MAXWELL:	That the administrator make arrangements for the Council to meet with the minister responsible for SaskTel at the upcoming SUMA convention in order to lobby him for better cellular coverage in the Elbow area.	Carried.

Minutes from the December 19, 2000 Council meeting continued.

Alderman Alderman gave a report on the recent Palliser Regional Library Executive Budget meeting he had attended on behalf of the Village.

00-12a-11

PATTERSON: That the Elbow Village Council guarantee any budgeted fundraising shortfall of the Elbow branch library for the year 2000 in order to maintain the same number of open hours at the local library. Carried.

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

00-12a-12

MAXWELL: That the administrator write a letter to the Elbow and District Wildlife Federation to ask that the gun range be removed from the old golf course property due to the liability put on the Village of Elbow because it doesn't comply with the required regulations. Carried.

00-12a-14

MAXWELL: That the administrator locally advertise the 18 acres of land available for lease to farm with a deadline of February 9, 2001. Carried.

Alderman Alderman volunteered to ask Percy Crosthwaite about establishing a no wake zone in Tufts Bay.

00-12a-15

PERRY: That the administrator be authorized to pay December's bills before the next meeting of Council. Carried.

00-12a-16

PATTERSON: That the business tax on lot 20 and 21 block 6 be abated as follows: Municipal \$1,080.21 and School \$1,558.51 for a total of \$2,638.72. Carried.

00-12a-17

ALDERMAN: That the administrator be directed to continue with tax enforcement on all properties as reported in arrears at this meeting of Council. Carried.

00-12a-18

ALDERMAN: That Kevin Peddle's overtime for the month of November be approved in the amount of 5 hours. Carried.

00-12a-19

PATTERSON: That the village of Elbow write off the following bad water bill debts: Ryan Smotra \$100.00; Hagen Cafe \$161.33; Arie Breeschooten \$30.00. Carried.

00-12a-20

LINDEMANN: That the administrator contact a collection agency in an effort to recoup some of the uncollected water bills from motion 00-12a-19. Carried.

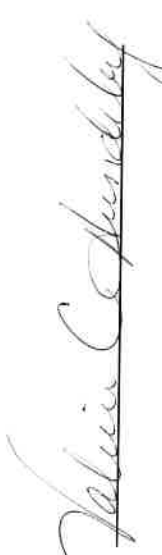
00-12a-21

PERRY: That the 2001 Skating Fees remain the same as last year and the administrator make posters advertising that they are payable at the Village office. Carried.

00-12a-22

PERRY: That the administrator send Cliff Hill a Christmas card thanking him for the many volunteer hours of work that he does on behalf of the Village of Elbow. Carried.

Discussion regarding the operation and development of Tufts Bay Campground took place.

Minutes of the Dec. 19, 2000 special meeting of Council continued.

00-12a-23

PATTERSON:

That the administrator advertise the Call for Tenders for the operation and development of Tufts Bay Campground within the guidelines outlined by Council. To be advertise in the Outlook newspaper and local posters with a deadline of February 9, 2001.

Carried

00-12a-24

PERRY:

That the administrator order 25 cords of firewood from All-Seasons at \$145.00 per cord (gst included) for the Tufts Bay Campground.

Carried

00-12a-25

PERRY:

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

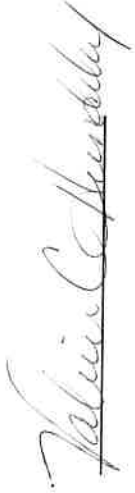
Carried

CORRESPONDENCE

- Sask Health Water analysis
- Dianne Miller, President of Aaro Park Place Condo's
- Celebrating Saskatchewan letter re: Ringing in 2001
- Mike Badham SUMA president letter re: general insurance program
- Elbow Service Club letter re: Rink rentals
- Municipal On-Line Finance & Leasing Corporation
- NRC Seminars on Water & Sewer Infrastructure Systems
- Sk Housing Corporation re: 1999 surplus
- SUMA Advantage General Insurance Program re: no obligation quote
- Stella and Stacy Gallant thank you
- C. B. Health Care Foundation meeting minutes
- International Year of Volunteers 2001 information
- Sk Municipal Affairs Annual Report
- Sawyer's Tree Service
- Action Committee on the Rural Economy Questionnaire

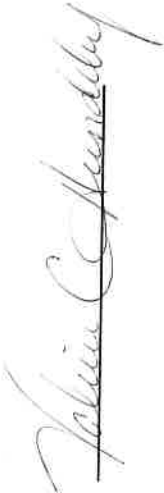
ACCOUNTS

97	SUMA	355.37
98	McGills Industrial	644.14
99	Praxair	62.60
100	Danka	102.79
101	Minister of Finance	100.00
102	U. M. A. A. S.	90.00
103	Benesh, Bitz & Co.	892.63
104	Valerie Hudeby	75.00
105	Void	.00
106	Munisoft	360.72
107	Outlook Printers Ltd.	46.60
108	Petty Cash	69.36
109	Keith Daniluk	455.50
110	Denise Morton	509.09
111	Kevin Peddle	1,194.53
112	Kevin Peddle	158.64
113	Val Hudeby	1,008.81
114	Val Hudeby	60.00
115	Wendy Cafferata	40.00
116	Don Maxwell	180.00
117	Receiver General	1672.96
118	M. E. P. P.	466.58

Minutes from Dec. 19, 2000 meeting of Council continued.

119	Carol Patterson	150.00
120	John Alderman	150.00
121	Joel Perry	150.00
122	Richard Lindemann	150.00
123	Don Maxwell	150.00
124	Val Hudeby	150.00
125	Millars W. M. D. S.	267.50
126	Paul's Fine Food	52.87
127	Canadian Pacific	10.70
128	Outlook School Division	11,031.28

APPENDIX 6

<u>SECTION</u>	<u>OFFENCE</u>	<u>AMOUNT</u>
III - 3	U - Turns	\$50.00
IV - 1	Unnecessary Noise	\$50.00
IV - 2	Maximum Speed	\$50.00 Plus \$1.00 per km over
V - 1	Lug Vehicles	\$50.00
V - 3	Maximum Gross Weight	\$100.00
V - 4	Snowmobile Hours	\$50.00
VI - 1	Street Obstruction	\$50.00
VI - 1b	Animals At Large	\$50.00
VI - 2b	Defacing Signs	\$50.00
VI - 2c	Fail to Stop	\$50.00
VI - 2c	Fail to Yield	\$50.00
VI - 3	Parking Prohibited Area	\$40.00
VI - 3e	Parking by Fire Hydrant	\$100.00
VI - 3f	Parking over 24 Hours	\$40.00

Agenda for the December 19, 2000 special 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

REPORTS

Alderman
Mayor

OLD BUSINESS

- Semi trailer bylaw
- Putters Lane culvert

CORRESPONDENCE

- Sask Research Council re: water quality tests
- Dianne Miller, President of Aaro Park Place Condo's
- Celebrating Saskatchewan letter re: Ringing in 2001
- Mike Badham SUMA president letter re: general insurance program
- Elbow Service Club letter Re: Rink rentals
- Municipal On-Line Finance & Leasing Corporation mfalsease.com
- NRC Seminars on Water & Sewer Infrastructure Systems
- Sk Housing Corporation re: 1999 surplus
- SUMA Advantage General Insurance Program re: no obligation quote
- Stella and Stacy Gallant thank you
- C. B. Health Care Foundation meeting minutes
- International Year of Volunteers 2001 information
- Sk Municipal Affairs Annual Report
- Sawyer's Tree Service
- Action Committee on the Rural Economy Questionnaire

NEW BUSINESS

- Library funding - John
- Provincial Legislation no business assessments in 2001
- Tufts Bay contract and improvement plans
- Gun range on KeePosyYen
- John Bye request re: Summer business
- Motion to authorize Val to pay Decembers bills to facilitate year end
- lease of 18 acres of Industrial Subdivision property
- List of land in arrears of taxes
- Kevin Peddle's overtime report from November
- Doubtful Water + Sewer accounts: Ryan Smotra \$100; Hagens Cafe 161.33; Arie Breeschooten \$30.
- Rink skating fees: child \$20; adult \$30; family (cleans for 1 wk) \$60; family \$75
- Request for a Street Light at intersection of Sarah's Cove + Golf Course
- Adjournment

Agenda for the December 11, 2000 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

DELEGATIONS 7:30 p.m. Reps of the Civic Centre Board re: Antique Road Show
 8:00 p.m. Cpl James Morton to introduce new RCMP member
 8:30 p.m. Mark Patterson presentation re: Tufts Bay

REPORTS

- Town Foreman
- Alderman
- Mayor

OLD BUSINESS

- Shawn Vallevand building improvement progress
- Old car wash building - Motion to abate taxes \$537.66 (M & S)
- Semi trailer bylaw
- Putters Lane culvert
- Terry Wozniak re: letter of apology
- Ice Shacks et al behind Frank Pilgrims to have been moved by Nov. 30/00
- 2000 Fireworks total expenses \$2,101.65. 2 pledges not received totalling \$100, therefore the Village paid the shortfall of \$76.65
- Lagoon project update
- Amount to transfer to lagoon reserve \$19,022.50 (less gas detector \$2710?)

CORRESPONDENCE

- Saskatchewan Health Water Analysis & Trihalomethane analysis
- Elbow Museum Board letter
- Jack Hillson letter re: administrators qualifications
- Central Butte & District Health Care Foundation letter re: representation
- Allan Roles letter re: charitable donation
- Everett Kearley letter to Sk Water re: parcel M
- Mid Sask CFDC & REDA newsletter
- Canadian Public Works Association conference
- Workers Compensation Board 2001 rates & newsletter
- Saskatchewan Economic Development Newsletter
- Sask Tourism newsletter
- R.M. of Loreburn re: future road development
- Sask Research Council re: water quality tests
- Dianne Miller, President of Aaro Park Place Condo's
- Celebrating Saskatchewan letter re: Ringing in 2001
- SUMA Convention Registration information and newsletter
- Mike Badham SUMA president letter re: general insurance program
- Elbow Service Club letter Re: Rink rentals
- Municipal On-Line Finance & Leasing Corporation mfalsease.com
- NRC Seminars on Water & Sewer Infrastructure Systems
- Sk Housing Corporation re: 1999 surplus
- SUMA Advantage General Insurance Program re: no obligation quote

NEW BUSINESS

- Library funding - John
- Holiday office hours. Request to close Boxing Day in addition to Christmas Day
- Provincial Legislation no business assessments in 2001
- Tufts Bay contract and improvement plans
- Gun range on KeePosyEn
- John Bye request re: Summer business
- Motion to authorize Val to pay Decembers bills to facilitate year end
- Council representative 2001 appointments on committees
- lease of 18 acres of Industrial Subdivision property
- List of land in arrears of taxes
- Kevin Peddle's overtime report from November
- Doubtful Water + Sewer accounts: Ryan Smotra \$100; Hagens Cafe 161.33
- Rink skating fees: child \$20; adult \$30; family (cleans for 1 wk) \$60; family \$75
- Adjournment

Minutes from the December 11, 2000 regular meeting of the Council of the Village of Elbow. Mayor Don Maxwell called the meeting to order at 7:02 p.m. by reviewing the agenda. Also attending the meeting was Alderman Carol Patterson, John Alderman, Joel Perry, Richard Lindemann and administrator Valerie Hundebey.

00-12-01	PATTERSON:	That the agenda be accepted as presented.	Carried
00-12-02	ALDERMAN:	That the minutes be accepted as presented.	Carried
00-12-03	PATTERSON:	That the financial statements be accepted as presented.	Carried
00-12-04	LINDEMANN:	That the accounts be paid as presented.	Carried
00-12-05	ALDERMAN:	That at the end of the month, the Mayor will review the finances and decide how much to invest in a term deposit for the lagoon fund.	Carried.

Doyle Wankel and Brian Siemans volunteered to take the "Jaws of Life Training" for local accidents.

Representatives of the Civic Centre Board attended the meeting to discuss the operational policies of the building.

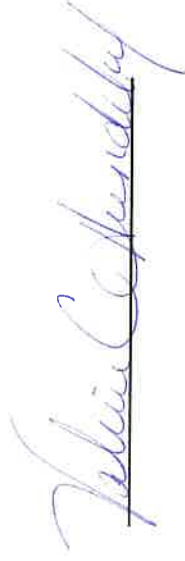
Coporal Morton and Constable Nagy attended the meeting on behalf of the R.C.M.P. to introduce Constable Nagy who is the new R.C.M.P. member in Elbow.

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

Mark Patterson attended the meeting to discuss a land development proposal.

Alderman Patterson reported on the Local Government Community Profile Committee she had attended in Central Butte regarding proposed changes with the Hospital and Regency Manor.

00-12-06	PERRY:	That the administrator ask the Outlook School Division for a recent financial statement.	Carried.
00-12-07	PATTERSON:	That we abate \$214.89 Municipal taxes and \$322.77 School taxes on lot 24 block 3 plan Q 7107 due to the Village obtaining ownership prior to demolition.	Carried.
		Alderman Perry volunteered to find out approximate weights of a semi tractor and trailer without a load.	
		Mayor Maxwell tabled further discussion regarding semi's in Elbow until the next meeting of Council.	
		Mayor Maxwell tabled further discussion regarding a problem culvert on Putter's Lane until the next meeting of Council so that Alderman Lindemann and Alderman have an opportunity to look at it.	
		Mayor Maxwell tabled the Terry Wozniak issue until the January meeting of Council.	



Minutes from the December 11, 2000 Council meeting continued.

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

00-12-08

MAXWELL: That the town foreman grade a new street behind lots E to L To extend Aaro Avenue through to the Park road in the Spring of 2001 and that the Village storage area also be cleaned up in the Spring. Carried

00-12-09

MAXWELL: That the administrator reply "Yes" to Jack Hillson's survey that municipalities should continue to be required by legislation to hire certified municipal administrators. Carried

00-12-10

PERRY: That the Village office can close on Boxing Day. Carried

00-12-11

LINDEMANN: That the Elbow Village Council have a special meeting of Council on Tuesday December 19, 2000 to complete the unfinished business from this meeting and to do some strategic planning for the Tufts Bay Campground development. Carried

00-12-12

ALDERMAN: That the regular January meeting be held on Monday January 15, 2001 at 7:00 p.m. at the Village office. Carried

00-12-14

PATTERSON: That the following Council members be appointed to represent the Council on these boards:
Central Area Transportation Committee: John Alderman
Regional Landfill Committee: John Alderman
Lake Diefenbaker Tourism Committee: Carol Patterson
E.M.O. Co-ordinator: Carol Patterson
Local Gov't Profile Committee: Carol Patterson
Elbow Civic Centre Board: Richard Lindemann
Community Development Committee: Don Maxwell
C.B. Health Foundation: Richard Lindemann
Trans Canada Trail: John Alderman
Urban Orchard Committee: Don M., John A., Richard L.
Local Library Board: John Alderman
Parks Advisory Board: Joel Perry
R. E. D. A.: Joel P. & Richard L.
Parks & Recreation Board: Village office

Carried.

00-12-15

PERRY: That the meeting be adjourned at midnight.

Carried.

CORRESPONDENCE

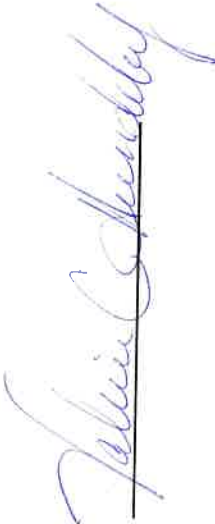
- Sask Health Water analysis
- Elbow Museum Board letter
- Jack Hillson letter re: administrator's qualifications
- Central Butte & Distric Health Care Foundation letter re: representation
- Allan Roles letter re: charitable donation
- Everett Kearley letter to Sk Water re: parcel M
- Mid Sask CFDC & REDA newsletter
- Canadian Public Works Association conference
- Workers Compensation Baord 2001 rates & Newsletter
- Saskatchewan Economic Development Newsletter
- Sask Tourism Newsletter
- R. M. Of Loreburn re: future road development
- SUMA Convention Registration information and newsletter



Minutes from the December 11, 2000 meeting of Council continued.

ACCOUNTS

64	Moose Jaw Thunder Creek Health Care	2,906.17
65	Saskatoon Wildlife Federation	374.50
66	Henry & Sylvia Harms	21.20
67	Void	.00
68	ClearTech Ind. Inc.	414.22
69	Minister of Finance	92.78
70	Void	.00
71	R.M. of Loreburn	40.00
72	Joel's Trenching	224.70
73	Purolator Courier Ltd.	13.89
74	S. U. M. A.	151.13
75	Paul's Fine Foods	96.06
76	Riverbend Co-op	94.89
77	Edward's Transport	141.50
78	Ecol Laser Services	332.22
79	Innovative Plastics	336.74
80	Minister of Finance	9,735.00
81	Town of Outlook	885.00
82	SaskPower	3,395.08
83	Munisoft	155.79
84	SaskTel	522.65
85	Joel Florist	75.00
86	R & J Lakeside Service	904.39
87	Village of Elbow Mastercard	175.14
88	S. U. M. A.	973.70
89	Kevin Peddle	350.00
90	Cancelled	.00
91	Denise Morton	350.00
92	Val Hundeby	350.00
93	Kevin Peddle	200.00
94	May's Restaurant	250.00
95	Driftwood Studio	37.77
96	U.M.A.A.S. - tax tools workshop	25.00

Agenda for the November 6, 2000 first meeting of the newly elected Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village office.

CALL TO ORDER

SWEAR IN COUNCIL MEMBERS

MAYOR'S ADDRESS

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

- Dog Bylaw Ticket - Rod Daniluk
- Shawn Vallevand building improvement deadline Sept. 15th
- Glenn Joel "old car wash" building

CORRESPONDENCE

- Saskatchewan Health Water Analysis
- Rick Letts letter re: Sarah's Cove property
- Provincial Mediation Board letter
- Great River Lakes Waste Management Region
- S. G. I. Re: insurance coverage
- Percy & Ethel Crosthwaite letter
- Regional Cable Systems
- Carson Water Systems Ltd.
- UMA Engineering Ltd. Re: lagoon project
- Midwest District Health long term plan & Annual Report
- James & Donna Swedberg letter
- Elbow Tourism Committee letter
- S. SW Tourism Association newsletter
- Municipal Utilities Ltd. Assessment report
- Resort Village of Mistusinne letter re: water supply
- Line 19 Water Pipeline Utility letter re: water supply
- UMA Engineering Re: possible water treatment expansion costs
- Sk Municipal Affairs, Building Officials newsletter
- Central Butte Health Care Foundation Inc.
- Saskatoon Wildlife Federation re: Sports & Leisure Show
- Municipal Affairs re: Centenary Fund
- Gardiner Dam Terminal Ltd. Re: Annual meeting
- R. M. Of Loreburn letter re: Fire Fighting Services
- Lawrence Schultz CB Fire Chief re: Jaws of Life
- Elbow Millennium Committee thank you card
- Sk Waster Reduction Council Forum
- S. U. M. A. Regional meetings re: newly elected workshops + newsletter

NEW BUSINESS

- R. C. M. P. - Terry Wozniak
- Tourism advertising campaign participation (Vacation Guide, billboards)
- Village office sign - (Carol)
- Business licenses for 2001? (Business tax bylaw 5% for 2001)
- Christmas party plans
- Volunteer to lay Village wreath at Remembrance Service Sat. Nov. 11
- Adjournment

Minutes from the first meeting of the newly elected Council of the Village of Elbow held November 6, 2000. Administrator Valerie Hundebly called the meeting to order at 6:55 p.m. and sworn in the members of Council to their respective offices. Don Maxwell as Mayor; Carol Patterson, John Alderman, Joel Perry, and Richard Lindemann as alderman.

Mayor Maxwell took a few minutes to address the new Council.

00-11-01	ALDERMAN:	That the agenda be accepted as amended.	Carried
00-11-02	ALDERMAN:	That the minutes be accepted as presented.	Carried
00-11-03	PATTERSON:	That the financial statements be accepted as presented.	Carried
00-11-04	ALDERMAN:	That the accounts be paid as presented.	Carried

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

00-11-05	ALDERMAN:	That the town foreman make arrangements with Municipal Utilities Ltd. to install a new PVC pipe fitting and valve as required at the water plant.	Carried
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Alderman Alderman reported on the Central Area Transportation Committee meetings he had recently attended. Dep't of Highways are planning to refurbish highway #19 to primary weight specifications by the end of 2001.

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

00-11-06	MAXWELL:	That the administrator write Rick Letts regarding the Sarah's Cove property, stating what property we have taken back but there is one parcel remaining with outstanding taxes on it.	Carried
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00-11-07	ALDERMAN:	That the administrator have the necessary legal documents drawn up to transfer lots 1 and 2 block 2 to the Village of Elbow and lots 12 and 13 block 2 to Percy Crosthwaite; and that Mr Crosthwaite be permitted to build as per sketch presented October 18, 2000, subject to the final building plans being approved by our building inspector.	Carried.
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Mayor Maxwell left his chair to make the following motions and thereafter resumed it.

00-11-08	MAXWELL:	That the Elbow lagoon committee be authorized to instruct U.M.A. Engineering to proceed with the preliminary design engineering as quoted for a lift station and forced main style lagoon facility. Crd.	
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00-11-09	MAXWELL:	That discussion regarding the operation of Tufts Bay Campground be tabled until the next meeting of Council.	Carried.
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00-11-10	PERRY:	That Alderman Patterson be appointed as the Council representative on the Tourism Committee.	Carried.
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Minutes from the November 6, 2000 Council meeting continued.

00-11-11

ALDERMAN: That the administrator write the Line 19 Water Utility stating that the Village of Elbow will supply up to 50 gpm of water as per our original agreement and that it is our understanding that they are currently using approximately 10 gpm. Carried.

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

00-11-12

MAXWELL: That the administrator write the Resort Village of Mistusinne stating that Elbow is prepared to look into options to possibly provide a potable water supply for them and that we would be happy to negotiate with them. Carried.

00-11-13

MAXWELL: That the Central Butte Health Foundation's request for a new board representative from Elbow be tabled until the December meeting of Council. Carried.

00-11-14

PATTERSON: That the Village of Elbow pay for the Elbow Tourism Committee's share of the booth space for the Saskatoon Sports and Leisure Show. Carried.

00-11-15

ALDERMAN: That the administrator write Fire Chief Paul Ganes to see if there are any fire department members that may be interested in being trained on Jaws of Life equipment for response to local calls. Crd.

00-11-16

PATTERSON: That the administrator put up posters asking for volunteers interested in being trained on Jaws of Life equipment. Carried.

00-11-17

PERRY: That the administrator prepare a bylaw restricting semi trailers in residential districts. Carried.

00-11-18

LINDEMANN: That the balance of Clayton Wasyluk's damage deposit be returned after the suite repairs have been made. Carried.

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

00-11-19

MAXWELL: That the following terms be established for serving as Deputy Mayor: Carol Patterson November 2000 - July 2001.
John Alderman August 2001 - April 2002,
Joel Perry May 2002 - January 2003 and
Richard Lindemann Feb. 2003 to Oct. 2003. Carried.

00-11-20

PATTERSON: That the administrator send a thank you to Irvin Friesen for repairing the bulletin board, plus \$50.00 for his expenses. Carried.

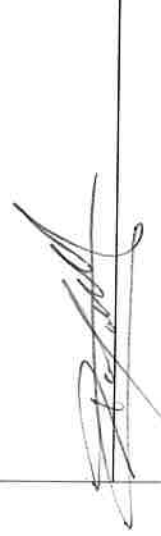
Mayor Maxwell left his chair to make the following motions and thereafter resumed it.

00-11-21

MAXWELL: That the Village Christmas Banquet be held at May's Cafe on December 2 or 9th. The menu to be Turkey and stuffing followed by playing court whist. Carried.

00-11-22

MAXWELL: That Alderman Alderman be appointed to lay the remembrance day wreath on behalf of the Village of Elbow at the Legion ceremony in Loreburn. Carried.



Minutes from the November 6, 2000 meeting of Council continued.

00-11-23

PERRY: That the meeting be adjourned at 12:05 a.m.

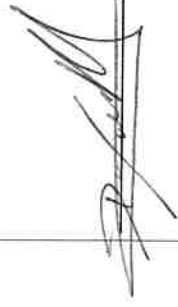
Carried.

CORRESPONDENCE

- Sask Health Water analysis
- Rick Letts letter re: Sarah's Cove property
- Provincial Mediation Board letter
- Great River Lakes Waste Management update
- S. G. I. Re: insurance coverage
- Percy & Ethel Crosthwaite letter
- Regional Cable systems
- Carson Water Systems Ltd. Letter
- UMA Engineering Ltd. Re: lagoon project
- Midwest District Health long term plan & Annual Report
- James & Donna Swedberg letter
- Elbow Tourism Committee letter
- Sk. SW Tourism Association newsletter
- Municipal Utilities Ltd. Assessment report
- Resort Village of Mistusinne letter re: water supply
- Line 19 Water Pipeline Utility letter re: water supply
- UMA Engineering re: possible water treatment expansion costs
- Sk Municipal Affairs, Building officials newsletter
- Central Butte Health Care Foundation Inc.
- Saskatoon Wildlife Federation re: Sports & Leisure Show
- Municipal Affairs re: Centenary Fund
- Gardiner Dam Terminal Ltd. Re: Annual meeting
- R. M. of Loreburn letter re: Fire Fighting Services
- Lawrence Schultz CB Fire Chief re: Jaws of Life
- Elbow Millennium Committee thank you card
- Sk Waste Reduction Council Forum
- S. U. M. A. Regional meetings re: newly elected workshops + newsletter

ACCOUNTS

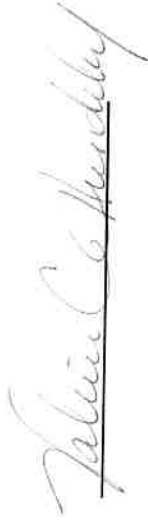
24	Rhonda Hardy Joel	105.00
25	Carol Patterson	105.00
26	Mark Patterson	70.00
27	Janet Hudeby	105.00
28	RM of Loreburn	60.00
29	Munisoft	73.45
30	Outlook Printers	100.05
31	R & J Lakeside Service	478.08
32	Con's Construction	121.40
33	S. U. M. A.	291.29
34	Canadian Pacific Railway	10.70
35	Keith's Tire Service	1,531.64
36	Mid-North Safety	2,709.74
37	Irvin Friesen	50.00
38	SaskTel	500.90
39	Driftwood Studio	216.14
40	Kevin Peddle	200.00
41	Kevin Peddle	350.00
42	Janice Eggum	350.00
43	Val Hudeby	350.00

 Val Hudeby

Minutes from the November 6, 2000 Council mtg continued.

44	Denise Morton	100.00
45	Sask Power	2,343.98
46	S. U. M. A.	425.63
47	Don Maxwell	40.75
48	Kevin Peddle	1,226.73
49	Kevin Peddle	198.30
50	Janice Eggum	435.28
53	Val Hundebey	1,193.83
54	Denise Morton	208.51
55	Wendy Cafferata	40.00
56	Val Hundebey	40.00
57	Don Maxwell	180.00
58	M.E.P.P.	631.18
59	Keith Daniluk	202.00
60	Receiver General	1,923.00
61	Cancelled	.00
62	Outlook School Division #32	4,361.68
63	Clayton Wasylik	110.00





Agenda for the October 16, 2000 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

- Shawn Vallevand building improvement deadline Sept. 15th
- Glenn Joel "old car wash" building

CORRESPONDENCE

- Saskatchewan Health Water Analysis
- Ethel & Percy Crosthwaite letter re: lot trading
- Prime Minister's Update
- Saskatoon Sports & Leisure Show
- Palliser Regional Library newsletter
- Sk Water & Wastewater Association conference update
- TREEmendous Saskatchewan tree application
- Paul Greening letter
- Provincial Mediation Board letter re: Concert Master
- Commission on Medicare Report
- Task Force on Municipal Legislative Renewal Final Report
- Everett & Marlo Kearley re: Site stability Study for parcel M
- Central Butte Seniors petition re: health care facilities
- Canada's Citizen week
- Central Area Transportation Planning Newsletter and minutes
- Municipal Solid Waste Management Assistance Program
- Organization of Military Museums of Canada Inc.
- Municipal Affairs re: Centenary Fund
- Cherry Insurance re: Commutron Industries
- Sask Heritage re: office building stairs
- Sask Labour re: hazard alerts
- S. E. R. M. Re: Unauthorized burning of community refuse
- Sk Tourism newsletter
- Canadian Transportation Agency re: Air service discontinuation
- S. U. M. A. Call for Nominations & newsletter
- Blackstrap Regional Recreation Association re: Reach for the Stars
- Ed & Sylvia Lang re: thank you letter
- Municode building inspection for Nordin house
- S. E. R. M. Mandatory Certification Program for waterworks
- U. M. A. A. S. Newsletter

NEW BUSINESS

- Dog bylaw ticket
- Linda Kennedy request re: two houses on three lots
- Janice's request re: benefits during leave
- Adjournment

Minutes from the October 16, 2000 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 Carol Patterson, John Alderman, Joel Perry, Ron Scrimbitt and Administrator Valerie Hundebey.

00-10-01	PATTERSON:	That the agenda be accepted as presented.	Carried
00-10-02	ALDERMAN:	That the minutes be accepted as presented.	Carried
00-10-03	SCRIMBITT:	That the financial statements and bank reconciliations be accepted as presented.	Carried
00-10-04	ALDERMAN:	That the accounts be paid as presented with the exception of the gas detector bill which doesn't appear to be operating properly.	Carried

Mayor Cafferata reported on the review that was done at the water plant. His recommendation to the new Council after the election is to install the new 4" P.V.C. pipe fittings and valves into the clear well immediately and then budget to do the remainder of the work in 2001.

Mayor Cafferata also wanted to encourage the town foreman to attend the upcoming Sk Water + Wastewater Assoc. Conference in Saskatoon.

Alderman Scrimbitt reported on the Civic Centre Board meeting that he recently attended.

Alderman Alderman reported on the Transportation Committee Study that was recently completed.

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

00-10-05	CAFFERATA:	That the administrator take out a \$25,000.00 term deposit from the general account.	Carried.
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00-10-06	CAFFERATA:	That the administrator ask the building inspector to do the next inspection on the construction on lots 1 and 2 block 3, plan Q7107.	Carried.
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00-10-07	CAFFERATA:	That the administrator proceed with the legal documents to have lot 24 blk 3 transferred to the Village of Elbow.	Carried.
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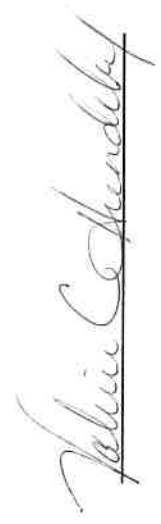
00-10-08	CAFFERATA:	That the administrator phone our lawyer to find out the Status of the lot 1 + 2 block 1A tax situation.	Carried.
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Discussion regarding the Centenary Fund Grant was tabled until the next meeting of Council.

00-10-09	ALDERMAN:	That we ask RenPro to rebuild the stairway on the back of the Village office building and enter into an agreement with Saskatchewan Heritage for a \$1,500.00 grant towards this project.	Carried.
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John volunteered to check the culvert across Putters lane to see if it required replacement as reported.





Minutes from the October 16, 2000 Council meeting continued.

00-10-10

ALDERMAN:

That Harry Daniluk can rent the grader at the established rate for 6 or 7 hours on Thursday October 19, 2000 as requested.

Carried

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

00-10-11

CAFFERATA:

That Janice Eggum can work three days/week starting immediately with Denise Morton working as her replacement

Carried

00-10-12

CAFFERATA:

That the administrator pay the \$23.00 bill at the Hotel charged by the Elbow Fire Department with instructions that they are not authorized to charge any further food there.

Carried

Mayor Cafferata thanked the Council members for their support and cooperation over the last three years and wished them well at the upcoming election.

00-09-13

PERRY:

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

CORRESPONDENCE

- Sask Health Water analysis
- Ethel & Percy Crosthwaite letter
- Prime Minister's Update
- Saskatoon Sports & Leisure Show information
- Palliser Regional Library newsletter
- Sk. Water & Wastewater Association conference update
- TREEmendous Sask. Tree application
- Paul Greening letter
- Provincial Mediation Board letter re: Concern Master
- Commission on Medicare Report
- Task Force on Municipal Legislative Renewal Final report
- Everett & Marlo Kearley re: Site stability Study for parcel M
- Central Butte Seniors petition re: health care facilities
- Canada's Citizen week
- Central Area Transportation Planning Newsletter and minutes
- Municipal Solid Waste Management Assistance Program
- Organization of Military Museums of Canada Inc.
- Municipal Affairs re: Centenary Fund
- Cherry Insurance re: Commutron Industries
- Sask Heritage re: office building stairs
- Sask Labour re: hazard alerts
- S. E. R. M. Re: Unauthorized burning of community refuse
- Sk Tourism newsletter
- Canadian Transportation Agency re: Air service discontinuation
- S. U. M. A. Call for nominations & newsletter
- Blackstrap Regional Recreation Association re: Reach for the Stars
- Ed & Sylvia Lang re: thank you letter
- Municode building inspection for Nordin house
- S. E. R. M. Mandatory certification program for waterworks
- U. M. A. A. S. Newsletter



Minutes from the October 16, 2000 meeting of Council continued.

ACCOUNTS

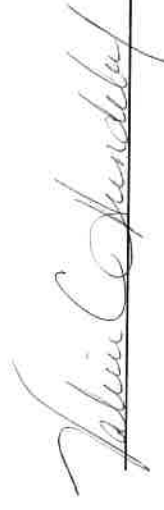
1373	Eugene Fellman	115.00
1374	Janice Eggum	350.00
1375	Denise Morton	350.00
1376	Kevin Peddle	350.00
1377	Kevin Peddle	200.00
1378	Val Hundebey	350.00
1379	SaskTel	497.65
1380	Don Holmes	16.00
1381	Adventure Printing Ltd.	76.84
1382	Jim Walker	2306.03
1383	Edward's Transport	73.78
1384	Smith's Tractor Wrecking	80.25
1385	Danka	688.96
1386	C & F Installations	675.42
1387	Millar's W. M. D. S.	85.60
1388	Prairie Chem Inc.	356.47
1389	Outlook Printers	63.56
1390	R. M. Of Loreburn	114.00
1391	Void	.00
1392	Cliff Hill	45.07
1393	Civic Centre	100.00
1394	Ken Jackson Fireworks	2001.65
1395	Municode	96.30
1396	Sk. S. W. Tourism Assoc.	107.00
1397	R & J Lakeside Service	1079.75
1398	Share Canada	172.06
1399	Void	.00
1400	S. U. M. A.	535.20
01	The Sheriff	12.84
02	Ron Scrimbitt	200.00
03	MJ-TC Health District	50.00
04	May's Restaurant	22.00
05	Loreburn-Elbow Legion	15.00
06	Angie Fiske	680.02
07	Keith Daniluk	329.00
08	Kevin Peddle	1,244.24
09	Void	.00
10	Denise Morton	233.71
11	Janice Eggum	498.27
12	Val Hundebey	1,171.73
13	Kevin Peddle	198.30
14	Wendy Cafferata	40.00
15	Val Hundebey	60.00
16	M. E. P. P.	615.32
17	Receiver General	1,954.80
18	Bryan Cafferata	560.00
19	Outlook School Division #32	5,588.22
20	Elbow Hotel	23.00
21	Janet Hundebey	35.00
22	Mark Patterson	35.00
23	SaskPower	2,693.02

 Valerie C. Hundebey

Minutes from the September 11, 2000 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 Carol Patterson, John Alderman, Ron Scrimbitt and Administrator Valerie Hundebey.

00-09-01	SCRIMBITT:	That the agenda be accepted as amended.	Carried
00-09-02	ALDERMAN:	That the minutes be accepted as presented.	Carried
00-09-03	ALDERMAN:	That the financial statements and bank reconciliations be accepted as presented.	Carried
00-09-04	SCRIMBITT:	That the accounts be paid as presented.	Carried
00-09-05	ALDERMAN:	That the if the land sale of parcel M proceeds, the Village of Elbow retain a 4 foot access along the East side of parcel M in order to maintain the West hedge of the Cemetery. Cro	
00-09-06	SCRIMBITT:	That the town foreman cut the tree branch from the boulevard that is rubbing on the house on lot 12 block 8. Cro	
00-09-07	PATTERSON:	That we have the department of highways paint a yellow line down the middle of Main Street. Carried	
		Mayor Cafferata left his chair to make the following motions and thereafter resumed it.	
00-09-08	CAFFERATA:	That the Town Foreman make arrangements to get a new pipe for the chlorinator at the water plant as soon as possible. Carried	
00-09-09	CAFFERATA:	That the Administrator ask Sask Power for a quote to move the two power metres from the second storey on the back of the Village office building. Carried.	
00-09-10	CAFFERATA:	That the Village of Elbow's policy regarding overpaid taxes be that the overpaid portion be credited to the property owners following year of taxes. Carried.	
00-09-11	ALDERMAN:	That the administrator send a letter of thanks to Jim Wankel and Bob Hundebey for the huge amount of work they have done at the Urban Orchard. Carried.	
		Five people were interviewed for the maternity leave position at the Village office.	
		Mayor Cafferata left his chair to make the following motions and thereafter resumed it.	
00-09-12	CAFFERATA:	That Denise Morton be hired for the maternity leave position in the Village office beginning on September 19, 2000 for 1 month of training, then on call until December 15, 2000 after which she will work a one year term 28 hours per week at \$7.50 per hour. Carried.	





Minutes from the September 11, 2000 meeting of Council continued.

00-09-13	CAFFERATA:	That the administrator write the owner of lots 1-5 block 3 to ask what he has done on the building inspector's checklist. Carrie
00-09-14	CAFFERATA:	That the administrator write the owner of lot 24 block 3 to see if he is still interested in turning the property over to the Village. Carrie
00-09-15	CAFFERATA:	That the administrator write a letter of thanks to George Bartel for the repair and extension work he did on the Elbow Cemetery gateway. Carrie
00-09-16	CAFFERATA:	That the Village of Elbow offer two options to Percy Crosthwaite in reply to his request to trade lots in Sarah's Cove. 1) trade lots 1 and 2 block 2 for lot 12 block 2 with clear title. or 2) trade lots 1 and 2, block 2 or lots 12 and 13 block 2 but Percy pays the cost to remove the Federal Writ of Execution. With either option, Mr. Crosthwaite is responsible for paying the legal costs. Carrie
00-09-17	PATTERSON:	That the town foreman go to the Sk Water and Wastewater Conference in Saskatoon November 1 - 3, 2000. Carrie
00-09-18	ALDERMAN:	That a copy of the Government of Saskatchewan letter be forwarded to our engineers at UMA regarding the guideline for the upcoming infrastructure grant to see what they might be able to suggest as far as engineering fees not being covered by the grant if undertaken before we are approved for the grant. Carrie
00-09-19	ALDERMAN:	That Everett and Marlo Kearley's option to purchase parcel M be extended until the end of February 2001. Carrie
		Mayor Cafferata left his chair to make the following motions and thereafter resumed it.
00-09-20	CAFFERATA:	That Val Hundebly be appointed as Returning Officer for the civic election to be held on October 25, 2000. Carrie
00-09-21	CAFFERATA:	That the advance poll for the civic election be on Saturday October 14, 2000 from 7:00 p.m. to 9:00 p.m. Carrie
00-09-22	SCRIMBITT:	That the meeting be adjourned at 10:40 p.m. Carrie

CORRESPONDENCE

- Sask Health Water analysis
- Ethel & Percy Crosthwaite letter
- Mid Sask Great River Lakes REDA newsletter
- SIAST Water treatment training
- Sk Water and Wastewater Assoc. Conference Nov. 1-3
- S. G. I. Grant application for Acquired Brain Injury/Traffic Safety
- Keith Daniluk letter
- Gord Krismer & Associates re: Board of Revision services
- Sk Volunteer Fire fighters Association
- Carson water systems letters

B. C. Cafferata Val H. Hundebly

Minutes from the September 11, 2000 Council meeting continued.

- Jack Hillson, Municipal Affairs
- Sask Water re: Proposed amendment of R. D. A. Regulations
- Everett & Marlo Kearley letter re: parcel M
- Amoco change of name to BP Canada Energy Company
- Living by the Water Prairie Resource
- South Central Community Future News Update
- M. E. P. P. 1999 Annual report
- Resumes from: Gay Sherling, Anne Wilson, Karin Griffin, Denise Morton,
Virginia Bernard, Valerie Wills, Joanne Wandler, Allyson
Norrish and Patricia Dean

ACCOUNTS

1325	Moose Jaw Thunder Creek Health District	80.00
1326	First Responders	25.00
1327	SaskTel	504.68
1328	Keith's Tire Service	678.39
1329	Prairie Steel Products	267.89
1330	John's Ford	36.48
1331	R. L. Bramble	1,198.40
1332	Triod Supply	282.15
1333	Edward's Transport	73.78
1334	Danka	68.15
1335	Canadian Pacific Railway	10.70
1336	Val Hundebey	13.76
1337	Prairie Chemicals	356.47
1338	Praxair	42.27
1339	Millar's Waste Management	256.80
1340	Jay's Moving	34.83
1341	Paul's Fine Foods	57.41
1342	Village of Elbow Mastercard Account	839.16
1343	S. G. I.	578.00
1344	SaskPower	2,613.98
1345	Kevin Peddle	350.00
1346	Kevin Peddle	300.00
1347	Keith Daniluk	350.00
1348	Janice Eggum	350.00
1349	Val Hundebey	350.00
1350	Joy Peddle	360.00
1351	Elbow Museum Board	2,165.00
1352	S. U. M. A.	314.06
1353	RV of Mistusinne	125.00
1354	Driftwood Studio	196.88
1355	Innovative Plastics	404.46
1356	Joanne Daniluk	35.00
1357	Rhonda Hardy-Joel	35.00
1358	Petty Cash	58.89
1359	SaskPower	2,631.82
1360	Kevin Peddle	1,226.73
1361	Denise Morton	400.42
1362	Val Hundebey	835.98
1363	Janice Eggum	512.60
1364	Keith Daniluk	100.00
1365	Kevin Peddle	198.30
1366	Val Hundebey	60.00

Paul C. Appert, *Valerie C. Hundebey*

Minutes from the September 11, 2000 meeting continued.

1367	Wendy Cafferata	40.00
1368	Bryan Cafferata	180.00
1369	M. E. P. P.	565.46
1370	Receiver General	2,279.67
1371	Joy Peddle	360.00
1372	Outlook School Division	14,366.24

Bert Cafferata John Cafferata

Agenda for the September 11, 2000 regular meeting of the Council of the Village of Elbow to be held at 6:30 p.m. at the Elbow Village office.

CALL TO ORDER

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES

- Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

INTERVIEWS for Janice's replacement 7:00 - 8:15 p.m.

REPORTS

- Town Foreman
- Alderman
- Mayor

OLD BUSINESS

- *- Tufts Bay shower building plans
- *- Tufts Bay garbage collection containers
- *- Water plant pipe repair status
- *- Putting up Street signs purchased last year
- Village Office rear staircase replacement
- Painting of Village office facade
- Museum Board request for grass seed and Round-up
- *- McGill's sewer line cleaning this Fall
- Motion to keep overpaid taxes as a credit to next years taxes
- Orchard: letter of thanks to Jim and Bob; Village haul topsoil? (John)
- One dog warning issued
- Shawn Vallevand building improvement deadline Sept. 15th

CORRESPONDENCE

- Saskatchewan Health Water Analysis
- Ethel & Percy Crosthwaite letter re: lot trading
- Mid Sask Great River Lakes REDA newsletter
- Mid Sask Great River Lakes Community Futures BBQ
- SIAST Water treatment training
- Sk Water and Wastewater Assoc. Conference Nov. 1-3
- S. G. I. Grant application for Acquired Brain Injury/Traffic Safety
- Keith Daniluk letter
- Gord Krismer & Associates re: Board of Revision services
- Sk Volunteer Fire fights Annual Training Symposium information
- Carson water systems letter re: possible meeting
- Carson water systems letter re: operating costs for their system
- Jack Hillson Minister of Municipal Affairs re: lagoon grants
- Sask Water re: Proposed amendment of R. D. A. Regulations
- Everett & Marlo Kearley letter re: parcel M
- Amoco change of name to BP Canada Energy Company
- Living by the Water Prairie Project
- South Central Community Futures News Update
- M. E. P. P. 1999 Annual report
- Resumes from: Gay Sherling, Anne Wilson, Karin Griffin, Denise Morton, Virginia Bernard, Valerie Wills, Joanne Wandler, Allyson Norrish and Patricia Dean.

NEW BUSINESS

- Date for October meeting
- Adjournment

Minutes from the August 14, 2000 meeting of the Council of the Village of Elbow. Called to order at 7:10 p.m. by Mayor Bryan Cafferata and attended by Alderman Carol Patterson, Joel Perry, John Alderman, Ron Scrimbitt and Administrator Valerie Hundebey.

00-08-01	ALDERMAN:	That the agenda be accepted as presented.	Carried.
00-08-02	SCRIMBITT:	That the minutes be accepted as presented.	Carried.
00-08-03	PATTERSON:	That the financial statements and bank reconciliations be accepted as presented.	Carried.
00-08-04	ALDERMAN:	That the accounts be paid as presented.	Carried.
00-08-05	ALDERMAN:	That the administrator invest \$15,000.00 of Arenaplex funds into a 1 year non-redeemable term deposit.	Carried.
Town Foreman, Kevin Peddle attended the meeting to discuss several Village maintenance concerns.			
00-08-06	ALDERMAN:	That the administrator write the owners of the lots along Aaro Avenue stating that all equipment and materials must be stored on their own property no later than November 30, 2000.	Carried.
00-08-07	ALDERMAN:	That the town foreman find a solution for the present 4020 tire rims that are causing flat tires.	Carried.
Mayor Cafferata left his chair to make the following motions and thereafter resumed it.			
00-08-08	CAFFERATA:	That the Town Foreman make arrangements to get a new pipe for the chlorinator at the water plant.	Carried.
00-08-09	CAFFERATA:	That the Town Foreman build 2 or 3 holding areas for garbage in Tufts Bay.	Carried.
00-08-10	CAFFERATA:	That the Town Foreman look at the drainage problem in front of lot 18 block 10 but if they want to proceed with a driveway the sidewalk swale will be at his expense.	Carried.
00-08-11	CAFFERATA:	That the administrator get a professional company to paint the facade of the Village office.	Carried.
00-08-12	CAFFERATA:	That the administrator ask the Department of Highways for a quote to paint a solid yellow line down Main Street.	Carried.
00-08-13	ALDERMAN:	That the Town Foreman order two new rear tires for the grader.	Carried.
00-08-14	ALDERMAN:	That the Town Foreman paint no parking yellow lines on the corners of the sidewalks on Main Street.	Carried.
00-08-15	ALDERMAN:	That an interconnected three floor smoke alarm be installed for the Village office suite tenants.	Carried.

Bryan Cafferata

Valerie C. Hundebey

Minutes from the August 14, 2000 meeting of Council continued.

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

00-08-16	CAFFERATA:	That discussion about the hiring McGills to clean the sewer mains be tabled until the next meeting of Council. Carried.
00-08-17	ALDERMAN:	That the Kearley's option to purchase deadline be extended by 60 days. Carried.
00-08-18	PERRY:	That the offer to trade two lots within Sarah's Cove be turned down as it is not in the interest of future development and the aesthetics of front lots. Carried.
00-08-19	PATTERSON:	That Alderman Scrimbitt cut down the tree that is leaning in front of lot 12 block 8 with the help of the owner of the property. Carried.
		Mayor Cafferata left his chair to make the following motion and thereafter resumed it.
00-08-20	CAFFERATA:	That the Town Administrator put up posters asking for interested people to help serve on a tourism Committee for Elbow. Carried.
		Mayor Cafferata volunteered to ask Dennis Doehl about arranging a meeting to discuss area Tourism planning.
00-08-21	ALDERMAN:	That the Village of Elbow offer Rosemary Zacharius the first right of refusal for ½ 15 and lot 16 in block 16 for a period of three years. If they are satisfied with an informal letter that is fine with the Village of Elbow. If they want a legal document drawn up, it would be at their expense. Carried.
00-08-22	PATTERSON:	That the modular home as proposed by Harder Homes for lot 10 and ½ 11 in block 13 be approved if fixed to the ground on a permanent foundation. Carried.
00-08-23	PATTERSON:	That the administrator order a road closed sign or similar wording in consultation with Everett Kearley, for the cemetery road. Carried.
		Mayor Cafferata left his chair to make the following motions and thereafter resumed it.
00-08-24	CAFFERATA:	That the administrator advertise locally with posters for an office position to be a temporary part-time basis. Carried.
00-08-25	CAFFERATA:	That the administrator inform the massage therapist who is renting the main floor on Mondays that since the upstairs suite is now rented out the Council will be holding their meetings on the second Monday of every month on the main floor. She can either come on another day or else not accept bookings after 7:00 p.m. Carried.

Burt Cafferata

John C. Spindler

Minutes from the August 14, 2000 meeting of Council continued.

00-08-26

CAFFERATA:

That the petty cash float be increased to \$200.00 from \$100.00 since the local Credit Union is going to only open two days per week. Carried

00-08-27

PERRY:

That Kevin Peddle and Keith Daniluk's overtime be approved as submitted for the month of July, 2000. Carried

00-08-28

PERRY:

That the Village will supply the material for a garbage receptacle at the rink if the service club will build it. Carried

Alderman Scrimbitt volunteered to ask the service club about the construction of a garbage receptacle.

00-08-29

PERRY:

That a Community Events Permit be approved for the Lakeshore Stampede Committee at the Elbow Arena on September 1, 2000 2:00 p.m. to 2:00 a.m.
September 2, 2000 11:00 a.m. to 11:00 p.m. and
September 3, 2000 Noon to Midnight. Carried

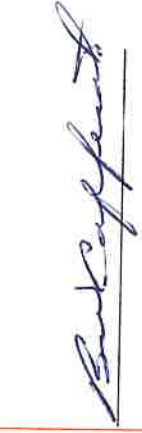
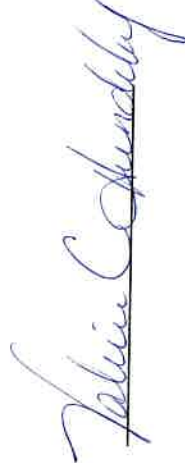
00-08-30

SCRIMBITT:

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

CORRESPONDENCE

- Sask Health Water analysis
- Sask Health Trihalomethane Analysis
- Premier of Saskatchewan letter re: lagoon expansion
- Jack Hillson Minister of Municipal Affairs letter re: lagoon expansion
- Doug Morcom, Municipal Affairs letter re: grant application
- S. U. M. A. E-mail re: Green Municipal Investment and Enabling Fund
- National Research Council Seminars on Water & Sewer Infrastructure
- Sk Municipal Affairs Building Officials Newsletter
- Sk Municipal Affairs e-mail re: Urban Act amendments
- S. U. M. A. E-mails re: municipal amalgamation round table discussions
- Jack Hillson, Municipal Affairs re: municipal amalgamation talks
- Safe Drinking Water Foundation newsletter
- Darren Dutkiewicz letter re: tree on boulevard
- Sk. SouthWest Tourism Association request for 2001 budget
- Moose Jaw Health District plumbing approval for golf course hall
- M. E. P. P. Training seminar
- R. C. M. P. Re: thanks for Harbour Classic support
- Palliser Regional Library newsletter
- Municode building inspection reports: Maxwell + Nordin
- Sask Heritage inspection of Village office building (+ sign)
- Organization of Rural Mail Couriers
- Tourism Saskatchewan newsletter
- S. U. M. A. Newsletter
- Gardiner Dam Terminal certificates
- Sask Workers Compensation merit rebate
- Building permit application - Harder Homes

Minutes from the Aug. 14, 2000 Council meeting continued.

ACCOUNTS

1266	Driftwood Studio	153.89
1267	SaskTel	498.54
1268	Receiver General	2,054.12
1269	M. E. P. P.	575.10
1270	Kevin Peddle	350.00
1271	Linda Jorgenson	100.00
1272	Elbow Mastercard Account	170.79
1273	Kevin Peddle	300.00
1274	Keith Daniluk	350.00
1275	Jordan Knutson	350.00
1276	Janice Eggum	350.00
1277	Val Hundebey	350.00
1278	Strongfield Welding	45.20
1279	R & J Lakeside Service	2,457.13
1280	Robert Bramble	449.40
1281	Void	00.00
1282	Sk Wheat Pool	258.00
1283	Joel's Trenching	1,166.30
1284	Davidson Leader	20.80
1285	Municode	230.05
1286	Bunzl Distribution	170.95
1287	S. U. M. A.	11.50
1288	Craik Co-op	273.07
1289	McGills Inc.	1,677.76
1290	RM of Loreburn	175.00
1291	Purolator Courier	24.36
1292	Val Hundebey reimbursement	23.72
1293	Jim Walker	60.40
1294	Keith's Tire Service	496.64
1295	Workers Compensation	485.25
1296	Outlook Printers	23.97
1297	Western Producer	103.68
1298	John's Ford	6.73
1299	Petty Cash	100.00
1300	SaskPower	2,631.82
1301	Dellene Church	27.79
1302	S. U. M. A.	314.06
1303	Millar's W.M.D.S.	353.10
1304	All Season Lawn Care	555.00
1305	Kevin Peddle	1114.94
1306	Kevin Peddle	158.64
1307	Keith Daniluk	955.62
1308	Keith Daniluk	125.00
1309	Jordan Knutson	347.84
1310	Val Hundebey	982.74
1311	Janice Eggum	565.97
1312	Wendy Cafferata	40.00
1313	Val Hundebey	60.00
1314	Bryan Cafferata	180.00
1315	M. E. P. P.	573.78
1316	Receiver General	2,163.57
1317	Outlook School Division	67,640.89
1318	Bryan Cafferata	180.00
1319	Jeff & Hollis Scheller	350.00

Buck Cafferata Valerie Cafferata

Minutes from the August 14, 2000 meeting continued.

1320	Joy Peddle	360.00
1321	Rhonda Hardy-Joel	35.00
1322	Dale Hundeby	35.00
1323	Carol Patterson	35.00
1324	Joanne Daniluk	35.00

Bert Cappant Valerie C. Hundley

Agenda for the August 14, 2000 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

- Joy's job description for Tufts Bay. (enclosed at her request)
- * - Tufts Bay shower building status and plans
- * - Lagoon - Pond mill not working
- * - Putting up Street signs purchased last year
- Accumulating stuff along Aaro Avenue
- * - Sarah's Cove gophers
- Water treatment training classes (Bryan)
- Village Office rear staircase replacement
- * - Painting of Village office facade, old town shop and trim on water bldg
- Cemetery Archway repaired
- Voluntary Dog bylaw enforcer in effect as of August 1, 2000
- Urban Orchard
- Concert Master
- Kearley land purchase deadline extension
- Percy Crosthwaite letter re: trading of lots (tabled from previous mtg)

CORRESPONDENCE

- Saskatchewan Health Water Analysis
- Sask Health Trihalomethane Analysis
- Premier of Saskatchewan letter re: lagoon expansion
- Jack Hillson Minister of Municipal Affairs letter re: lagoon expansion
- Doug Morcom, Municipal Affairs letter re: grant application
- S. U. M. A. e-mail re: Green Municipal Investment and Enabling Funds
- National Research Council Seminars on Water & Sewer Infrastructure
- Sk Municipal Affairs Building Officials Newsletter
- Sk. Municipal Affairs E-mail re: Urban Act amendments
- S. U. M. A. e-mails re: municipal amalgamation round table discussions
- Jack Hillson, Municipal Affairs re: municipal amalgamation talks
- Safe Drinking Water Foundation newsletter
- Darren Dutkiewicz letter re: tree on boulevard
- Sk. SouthWest Tourism Association request for 2001 budget
- Moose Jaw Health District plumbing approval for golf course hall
- M. E. P. P. Training seminar
- R. C. M. P. Re: thanks for Harbour Classic support
- Palliser Regional Library newsletter
- Municode building inspection reports: Maxwell + Nordin
- Sask Heritage inspection of Village office building (+ sign)
- Organization of Rural Mail Couriers
- Tourism Saskatchewan newsletter
- S. U. M. A. Newsletter
- Gardiner Dam Terminal certificates
- Sask Workers Compensation merit rebate
- Building permit application - Gladys Lockart

NEW BUSINESS

- Application to purchase ½ lot 15 and 16 block 16
- *- Chlorinator problem at water plant
- No Through Road - Cemetery Access Only sign (Carol)
- Janice's replacement - Rhinitis
- Kevin & Keith's work reports for the month of July
- *- garbage pickup + firewood on weekends in Tufts Bay Campground
- *- Drainage problem - low spot in front of Janke's, also want a driveway
- Rental space for Darla's massage therapy
- Fire escape for tenants-electrical interconnected fire alarm on 3 floors
- Request to increase petty cash float from \$100 to \$200.
- S. E. R. M. Tourism Committee re: Lake Diefenbaker Lure Piece (Joel)
- *- Request from Service Club for a garbage receptacle to be built at rink
- *- Survey problem at Aaro Park Place Condos + request to plant lilacs
- Adjournment

Minutes from the July 10, 2000 meeting of the Council of the Village of Elbow. Called to order at 7:08 p.m. by Mayor Bryan Cafferata and attended Alderman Carol Patterson, Ron Scrimbitt and Administrator Valerie Hundebay Alderman Perry and Alderman were absent.

00-07-01	SCRIMBITT:	That the agenda be accepted as presented.	Carrie
00-07-02	PATTERSON:	That the minutes be accepted as presented.	Carrie
00-07-03	SCRIMBITT:	That the financial statements and bank reconciliations be accepted as presented.	Carrie
00-07-04	PATTERSON:	That the accounts be paid as presented.	Carrie
		Mayor Cafferata left his chair to make the following motion and thereafter resumed it.	
00-07-05	CAFFERATA:	That the town foreman get some gopher poison from the R.M. office for Sarah's Cove, the cemetery and the sports ground areas.	Carrie
		Alderman Book volunteered to ask Bob Therens if he would do gopher patrol.	
00-07-06	PATTERSON:	That the Village purchase Calcium Chloride to be applied on Railway Avenue from Saskatchewan to King Street to maximum of \$1,700.00 for dust control.	Carrie
00-07-07	SCRIMBITT:	That the stop sign be removed from Railway Avenue, by Tufts Bay road.	Carrie
00-07-08	SCRIMBITT:	That we hire Jordan Knutson as the Summer Student worker for 8 weeks at \$6.50 per hour.	Carrie
		Mayor Cafferata left his chair to make the following motion and thereafter resumed it.	
00-07-09	CAFFERATA:	That Percy Crosthwaite's request to trade lots in Sarah's Cove be table until the next meeting of Council.	Carrie
00-07-10	SCRIMBITT:	That Steven Fellman be appointed as a voluntary dog catcher for a period of 30 days, but must issue one warning per owner before a fine can be issued.	Carrie
00-07-11	PATTERSON:	That the administrator send a reminder to Dale Hundebay that heavy equipment is to use the truck route.	Carrie
00-07-12	PATTERSON:	That we enter into an agreement with the Village of Loreburn to take Loreburn's recycling to the Outlook depot when we take a load for Elbow for the price of \$50.00 per trip.	Carrie
		Mayor Cafferata left his chair to make the following motion and thereafter resumed it.	
00-07-13	CAFFERATA:	That the administrator write the maintenance staff informing them that overtime would not be authorized except in emergency situations.	Carrie

Bryan Cafferata

Valerie Cafferata

Minutes from the July 10, 2000 meeting of Council continued.

00-07-14

PATTERSON:

That the town foreman get his holidays approved by the Village Council in advance. Carried

00-07-15

SCRIMBITT:

That the farmland abatements to equal the R.M. mill rate be approved as follows:

Assessment Roll # 376 Harry Daniluk \$168.00 Municipal " Roll #377 Marion Bartel \$190.40 Municipal. Carried

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

00-07-16

CAFFERATA:

That the administrator ask George Bartel to consider repairing the damaged cemetery arch. Carried

00-07-17

PATTERSON:

That the administrator put a thank you poster to Elbow residents for beautifying the town for the Canada Day weekend. Carried

00-07-18

SCRIMBITT:

That the administrator send a thank you to the Seniors for building the benches for along Main Street. Carried

00-07-19

PATTERSON:

That the Village Council give a grant of \$150.00 to the Museum board for expenses to enter the Saskatoon Ex parade with the mini sod house. Carried

00-07-20

SCRIMBITT:

That a Community Events Permit be approved for the 19ers Hockey Club for an event to take place in the Rink and Rodeo grounds on July 28 from 6:00 p.m. to 2:00 a.m., July 29, 2000 from 2:00 p.m. to 2:00 a.m. and July 30 from Noon to Midnight. Carried

Alderman Patterson volunteered to talk to Henry Harms about finding a fridge for the suite above the Village office.

00-07-21

SCRIMBITT:

That meeting be adjourned at 9:05 p.m. Carried.

CORRESPONDENCE

- Sask Health Water analysis
- Sask Health Trihalomethane Analysis
- Mid Sask Great River Lakes REDA Annual meeting report
- Sk. S.W. Tourism Association Bulletin
- Carson Water Systems Letter
- E-mail from Patrick Hurtz Etomarni Valley REDA re: highway 19
- Challenger Survey Services
- George Bartel letter re: new stop sign on Railway Avenue
- George Bartel letter re: sale of parcel M
- Percy Crosthwaite letter re: trading of lots
- Sk Economic Development & Corporate Affairs newsletter
- Tourism Saskatchewan Directory and Buyers guide
- Saskatchewan Heritage Foundation

B.W. Cafferata

Valerie Cafferata

Minutes from the July 10, 2000 Council meeting continued.

ACCOUNTS

1205	Paul's Fine Foods	53.94
1206	Leader Post	71.26
1207	Edwards Transport	73.78
1208	S. U. M. A.	62.94
1209	RM of Loreburn	60.00
1210	RenPro	244.56
1211	Sk Wheat Pool	82.00
1212	Palliser Regional Library	1225.73
1213	Val Hundebey	75.00
1214	Robert Bramble	89.89
1215	R & K Lakeside Service	497.56
1216	Pace Fire Protection	148.03
1217	Farm Electric Service	319.07
1218	Prairie Chem	382.91
1219	Outlook Printers	164.14
1220	Purolator Courier	17.09
1221	Paul's Fine Foods	171.26
1222	Western Producer	103.68
1223	Star Phoenix	65.71
1224	Sk Tel	488.08
1225	Driftwood Studio	73.83
1226	Rhonda Joel	35.00
1227	Dale & Janet Hundebey	70.00
1228	Sue Cafferata	35.00
1229	Carol Patterson	35.00
1230	Lawrence Casey	100.00
1231	Kevin Peddle	350.00
1232	Kevin Peddle	300.00
1233	Joy Peddle	360.00
1234	Jordan Knutson	350.00
1235	Keith Daniluk	350.00
1236	Janice Eggum	350.00
1237	Val Hundebey	350.00
1238	S. U. M. A.	314.06
1239	SaskPower	2,490.96
1240	John Erickson	25.00
1241	Driftwood Studio	147.66
1242	John Weckend	32.21
1243	Jordan Knutson	669.92
1244	Keith Daniluk	801.64
1245	Keith Daniluk	175.00
1246	Janice Eggum	463.71
1247	Val Hundebey	980.76
1248	Val Hundebey	60.00
1249	Wendy Cafferata	60.00
1250	Kevin Peddle	458.64
1251	Kevin Peddle	977.08
1252	Petty Cash	41.54
1253	Scott Fiske	35.00
1254	Paul Ganes	35.00
1255	Darren Joel	35.00
1256	Ron Sisetsky	35.00
1257	Sask Health	30.00
1258	Sask Health	10.00

Bud Cafferata Valerie C. Knutson

Minutes from the July 10, 2000 meeting continued.

1259	Dale & Janet Hundebey	70.00
1260	Colleen Hoppenreys	35.00
1261	Sue Cafferata	35.00
1262	Joanne Daniluk	35.00
1263	Joy Peddle	720.00
1264	Val Hundebey	78.00
1265	Outlook School Division	11,039.59

Sue Cafferata

Val Hundebey

Agenda for the July 10, 2000 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 shower building
- Lagoon - Pond mill not working
- *- Street signs purchased last year
- Accumulating stuff along Aaro Avenue
- *- Sarah's Cove gophers
- Traffic bylaw amendment re: new stop sign on Railway Avenue
- *- Water treatment training classes
- Motion to hire Jordan Knutson as summer student
- S. Vallevand building improvements deadline - September 15, 2000
- Gas detector ordered, applied for grant funding from Enbridge
- McGill's quote for dust control application
- Heritage grant approval for Village Office rear staircase replacement
- *- Kevin doesn't want to sign Altered Work Pattern Agreement

CORRESPONDENCE

- Saskatchewan Health Water Analysis
- Sask Health Trihalomethane Analysis
- Mid Sask Great River Lakes REDA Annual meeting report
- Sk. S.W. Tourism Association Bulletin
- Carson Water Systems Letter
- E-mail from Patrick Hurtz Etomarni Valley REDA re: highway 19
- Challenger Survey Services
- George Bartel letter re: new stop sign on Railway Avenue
- George Bartel letter re: sale of parcel M
- Percy Crosthwaite letter re: trading of lots
- Sk Economic Development & Corporate Affairs newsletter
- Tourism Saskatchewan Directory and Buyers guide
- Saskatchewan Heritage Foundation

NEW BUSINESS

- Dog bylaw enforcement volunteer - Steven Fellman
- Farm equipment driving on Main Street
- Village of Loreburn request to pick up their recycling when we take ours
- Kevin & Keith's work reports for the month of June
- Farmland abatements to equal RM mill rate
- *- Cemetery Archway damage
- Thank you to Seniors for their Main Street benches project
- Request for expenses to enter sod house float in Ex. parade Aug. 8th
- Adjournment

Minutes from the June 12, 2000 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 Carol Patterson, Joel Perry, Ron Scrimbitt and Administrator Valerie Hundebey. Alderman Alderman was absent.

Richard and Helen Lindemann and Charles Steeves attended the meeting to discuss the dust problem along Railway Avenue.

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

00-06-01	CAFFERATA: That the administrator write the R.C.M.P. to alert them to the speeding problem along Railway Avenue and Saskatchewan Street.	Carried
00-06-02	SCRIMBITT: That a stop sign be put at the curve on Railway Avenue to stop South bound traffic.	Carried
00-06-03	SCRIMBITT: That the administrator obtain a price quote from McGills for dust control on the unpaved section of Railway Avenue.	Carried
00-06-04	PATTERSON: That the agenda be accepted as presented.	Carried
00-06-05	PERRY: That the minutes be accepted as presented.	Carried
00-06-06	SCRIMBITT: That the financial statements, bank reconciliations and audited financial statements be accepted as presented.	Carried
00-06-07	PATTERSON: That the accounts be paid as presented.	Carried
	Discussion about organizing volunteers to fix potholes in highway #19 like some other small towns have done met with little support.	
	Mayor Cafferata left his chair to make the following motion and thereafter resumed it.	
00-06-08	CAFFERATA: That the administrator provide a copy of the building inspection report to the owner of lot 1 - 5 block 3 advising him about the deficiencies that are to be corrected within three months. If obvious improvements are being made and more time is required, we may extend the deadline.	Carried
00-06-09	PERRY: That the administrator make the arrangements for the Millennium Ceremony at 10 a.m. Saturday July first.	Carried
00-06-10	PATTERSON: That the administrator order the Minigas Mk5 gas detector for \$1525.00 for town maintenance safety.	Carried
	Mayor Cafferata left his chair to make the following motion and thereafter resumed it.	
00-06-11	CAFFERATA: That we enter into a three year agreement with M & B Salvage to remove all scrap metal from the dump for no charge, provided they pick up the metal twice a year.	Carried
	Mayor Cafferata volunteered to talk to employee, Keith Daniluk regarding water treatment training.	

Minutes from the June 12, 2000 meeting of Council continued.

00-06-12

PATTERSON: That the building permit for a garage on lot 9 + 10 block 12 be approved as submitted by the owner.

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

00-06-13

CAFFERATA: That the administrator reply to Carson Water System's letter stating that since SERM has concerns about their treatment system, we also have concerns. If we decide that we would like to meet with them we will contact them. Carried.

00-06-14

CAFFERATA: That the Village Council agrees to issue a development permit for the residential development proposal as submitted for parcel M. We will allow this by way of a zoning variance approval with the appropriate zoning bylaw revisions to take place as soon as possible. Carried.

00-06-15

CAFFERATA: That the Village not accept the offer for 117 Grey street but the Council would consider an offer for a lot along the King Street side of block 27. Carried.

00-06-16

CAFFERATA: That the administrator reply to the request received about removing ashes from the cemetery, stating that the Council feels it is not legal to do so and unless they can prove that it is legal the Council will not allow it. Carried.

Mayor Cafferata volunteered to talk to Town Foreman, Kevin Peddle about trying the grader instead of the land leveller in the back alleys next time to bring up the gravel.

00-06-17

PATTERSON: That the Five year budget be accepted as presented. Carried.

00-06-18

PATTERSON: That the administrator send a thank you to Steven Fellman with an honorarium of \$30.00 for cemetery work that he did. Carried.

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

00-06-19

CAFFERATA: That the administrator contact Stan Rendall, the local pest control officer, to do something about gophers at Sarah's Cove, the cemetery and the Sports grounds. Carried.

00-06-20

PERRY: That a Community Events Permit be approved for the Stampede Committee for an event to take place in the Rink and Rodeo grounds on July 7 from 2:00 p.m. to 2:00 a.m., July 8, 2000 from 2:00 p.m. to 2:00 a.m. and July 9 from Noon to Midnight. Carried.

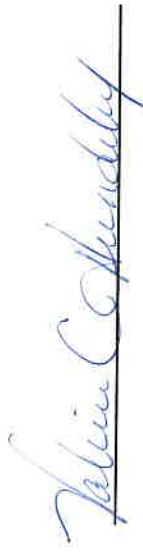
00-06-21

PERRY: That Village maintenance employee overtime is to be used for emergencies ie) trenching, fire at the dump etc. but not for mowing and routine duties. Overtime accumulated in this manner can be banked and taken off at a later date. Carried.

00-06-22

PATTERSON: That Alderman Patterson, Perry and Scrimbitt have the authority to choose the summer student employee who will be hired at \$6.50 per hour for 8 weeks beginning June 28, 2000. Carried.





June 12

Minutes from the May 15, 2000 meeting of Council continued.

00-06-23

SCRIMBITT: That the Town Foreman arrange to have the playground equipment repaired, broken bottles picked up, the sand rotor tilled and weeds removed.

Carrie

00-06-24

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

Carrie

CORRESPONDENCE

- Sask Health Water analysis
- S. E. R. M. Letter re: importance of regular water analysis
- S. E. R. M. Letter re: abandoned petroleum storage facilities
- Millennium Committee re: request for no rent at Stampede Wrestling
- Sk Architectural Heritage Society re: Vintage Building Award
- Petition re: dust control on Railway Avenue
- Sk Housing Corporation Elbow Housing Authority Board vacancy
- M & B Salvage
- Mid Sask Great River Lakes REDA Newsletter
- A. T. A. P. Infrastructure Management Ltd.
- S. U. M. A. Re: Family Assistance Programs
- Peter Tonner letter
- S. A. M. A. Urban Advisory Committee
- Gardiner Dam Terminal newsletter & supper invitation
- Centenary Capital Fund
- Derek Nicholls building application re: garage
- S. U. M. A. Regional Meetings re: municipal renewal
- Sk Justice Provincial Mediation Board re: Harbour Inn Condo #8
- Sk Municipal Affairs Information bulletins
- Carson Water Systems letter re: sewage treatment system
- Report of Public Hearings & Submissions on the Interim Report on Municipal Renewal
- Round table reports re: Municipal Renewal
- Everett Kearley re: Option to Purchase Parcel M
- Municipal Affairs re: Infrastructure Program
- Palliser Regional Library Annual report and newsletter
- Sk Health Tufts Bay Campground inspection
- S. E. R. M. Sewage Works permit extension until March 31, 2003
- Tourism Saskatchewan Newsletter
- Municipal Affairs re: Emergency Preparedness Training
- R. E. D. A. Annual Meeting

ACCOUNTS

1124	Kae Joel	52.92
1125	Douglas Tastad	13.10
1126	Alzheimers Society	173.00
1127	Canadian Arthritis & Rheumatism Society	219.00
1128	Canadian Bible Society	24.00
1129	Canadian Cancer Society	242.00
1130	Canadian Cystic Fibrosis	25.00
1131	Canadian Diabetic Association	141.00
1132	Canadian Mental Health	43.00
1133	C. N. I. B.	106.00
1134	Canadian Paraplegic Association	34.00
1135	Red Cross	111.00
1136	Central Butte Health Care Foundation	101.00

Bruce Coffey *Patricia Coffey*

Minutes from the June 12, 2000 Council meeting continued.

1137	Crohns & Colitis Foundation	31.00
1138	Elbow Health Care Auxiliary	121.00
1139	Elbow Library	134.00
1140	Elbow Museum	79.00
1141	Elbow View Trans Canada Trail	42.00
1142	Gideon Bible Society	44.00
1143	Heart & Stroke Foundation	264.00
1144	Kidney Research	49.00
1145	Multiple Sclerosis	121.00
1146	Salvation Army	239.00
1147	Sask Abilities Council	97.00
1148	Sask Lung Association	114.00
1149	Sask Parkinsons Disease Foundation	84.00
1150	Huntington's Association	50.00
1151	Sask Power	2,694.06
1152	SaskTel	508.02
1153	R & K Lakeside Services	476.86
1154	AgLine	58.44
1155	Share Canada	171.20
1156	Robert Kenny	2,274.15
1157	R & K Lakeside Services	402.22
1158	R. L. Bramble	107.00
1159	Central Area Transportation Planning Comm	200.00
1160	Bunzl Saskatoon	154.90
1161	Prairie Chem	356.47
1162	Danka	54.98
1163	Municode Services	133.75
1164	Craik Pro-Hardware	5,013.73
1165	Paul's Fine Foods	31.36
1166	RM of Loreburn	60.00
1167	Clark's Supply & Service	176.28
1168	Edwards Transport	73.78
1169	S. A. M. A.	4,468.00
1170	Val Hundebey	83.51
1171	Kevin Peddle	350.00
1172	Kevin Peddle	300.00
1173	Keith Daniluk	350.00
1174	Val Hundebey	350.00
1175	Janice Eggum	350.00
1176	Bryan Cafferata	400.00
1177	Carol Patterson	400.00
1178	John Alderman	300.00
1179	Joel Perry	400.00
1180	Ron Scrimbitt	400.00
1181	Val Hundebey	400.00
1182	Municode Services Ltd.	96.30
1183	Steven Fellman	30.00
1184	S. U. M. A.	309.88
1185	Village of Elbow Mastercard	1,055.06
1186	Driftwood Studio	35.49
1187	Jim Walker	3,362.69
1188	Elbow Agencies	70.00
1189	Joy Peddle	360.00
1190	Outlook School Division	7,903.75
1191	Bryan Cafferata	180.00

Bruce Cafferata

Valerie C. Hundebey

Minutes from the June 12, 2000 meeting continued.

1192	Val Hundebey	980.99
1193	Janice Eggum	499.98
1194	Wendy Cafferata	40.00
1195	Val Hundebey	60.00
1196	Keith Daniluk	923.71
1197	Ann Widdup	17.89
1198	Kevin Peddle	1,339.13
1199	Jordan Knutson	184.53
1200	Joy Peddle	360.00
1201	Receiver General	2,349.46
1202	M. E. P. P.	611.94
1203	Receiver General	2,349.46
1204	M. E. P. P.	611.94

Bert Cafferata

John Cafferata

Minutes from the April 17, 2000 special meeting of the Council of the Village of Elbow for the purpose of discussing the annual budget. The meeting was 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.

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

00-04a-01

CAFFERATA: That the Village of Elbow offer to do continue to do the Resort Village of Mistusinne's administration at rate increased by 5% effective January 1, 2000. Carried

00-04a-02

ALDERMAN: That the budget for the year 2000 be approved with a millrate of 15 mills. Carried

00-04a-03

SCRIMBITT: That the meeting be adjourned at 9:15 p.m. Carried

Bryan Cafferata

Valerie C. Hundebey

Agenda for the June 12, 2000 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 shower building
- Lagoon - Pond mill not working
- Maxwell + Vallevand's building inspection reports
- Accumulating stuff along Aaro Avenue
- Millennium Ceremony plans
- *- Gas Detector information

CORRESPONDENCE

- Saskatchewan Health Water Analysis
- S. E. R. M. Letter re: importance of regular water analysis
- S. E. R. M. Letter re: abandoned petroleum storage facilities
- Millennium Committee re: request re no rent for Stampede Wrestling
- Sk Architectural Heritage Society re: Vintage Building Award
- Petition re: dust control on Railway Avenue
- Sk Housing Corporation Elbow Housing Authority Board vacancy
- M & B Salvage
- Mid Sask Great River Lakes REDA Newsletter
- A. T. A. P. Infrastructure Management Ltd.
- S. U. M. A. RE: Family Assistance Programs
- Peter Tonner letter
- S. A. M. A. Urban Advisory Committee
- Gardiner Dam Terminal newsletter & supper invitation
- Centery Capital Fund
- Derek Nicholls building application re: garage
- S. U. M. A. Regional Meetings re: municipal renewal
- Sk Justice Provincial Mediation Board re: Harbour Inn Condo #8
- Sk Municipal Affairs Information bulletins
- Carson Water Systems letters re: sewage treatment
- Report of Public Hearings & Submissions on the Interim Report on Municipal Renewal
- Roundtable reports re: Municipal Renewal
- Everett Kearley re: Option to Purchase Parcel M
- Municipal Affairs re: Infrastructure Program

Agenda for the June 12, 2000 meeting continued.

- Palliser Regional Library Annual report and newsletter
- Sk. Health Tufts Bay Campground inspection
- S. E. R. M. Sewage Works permit extension until March 31, 2003.
- Tourism Saskatchewan Newsletter
- Municipal Affairs re: Emergency Preparedness Training
- R. E. D. A. Annual Meeting

NEW BUSINESS

- Administrator's Convention Report
- Lucille Johnson request to exume ashes
- McGills Vapour rooting - report of 2 problem sewerlines
- 5 year budget
- Thank you to Steven Fellman for doing cemetery records data base
- Complaint about gophers in Cemetery and Sarah's Cove
- Special Events permit for Rodeo and Millennium Street Dance
- Highway #19 reversion to gravel
- Kevin & Keith's work reports for the month of May
- Adjournment

Minutes from the May 15, 2000 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.

00-05-01	PERRY: That the agenda be accepted as presented.	Carried
00-05-02	PATTERSON: That the minutes be accepted as presented.	Carried
00-05-03	PATTERSON: That the financial statements and bank reconciliations for the previous month be accepted as presented.	Carried
00-05-04	SCRIMBITT: That the accounts be paid as presented .	Carried
	Mayor Cafferata left his chair to make the following motion and thereafter resumed it.	
00-05-05	CAFFERATA: That the Village of Elbow agree to pay for 1/3 for a 25 foot aluminium flag pole if purchased in Saskatchewan.	Carried
00-05-06	PERRY: That the Administrator send out an admail letter to the residents of Elbow reminding them that dogs are to be on leashes when off their property and to ask them to spruce up the town: trim trees, sweep sidewalk and mow the boulevards.	Carried
	Alderman Alderman entered the meeting at this point.	
00-05-07	PATTERSON: Read bylaw number 00-04 a first time, being a bylaw to provide for short term borrowing.	Carried
00-05-08	SCRIMBITT: Read bylaw 00 -04 a second time.	Carried
00-05-09	PERRY: That we have three consecutive readings for bylaw 00-04 at this same meeting.	Carried
	The Elbow Housing Authority and manager Joe Sitavanc attended the meeting at the Councils request to discuss the local housing rental units.	
00-05-10	ALDERMAN: That resolution 00-03-10 be rescinded .	Carried
	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.	
00-05-11	CAFFERATA: That the Town Foreman make arrangements to get some cold mix to fill the potholes near the end of Main Street and then wash the street with the Fire Truck.	Carried
	Mayor Cafferata tabled discussion regarding the accumulating things along Aaro Avenue, until the next meeting of Council.	
00-05-12	CAFFERATA: That the administrator ask our building inspector to do an on site inspection of the development on lots 1-5 block 3.	Carried.





Minutes from the May 15, 2000 meeting of Council continued.

00-05-13

ALDERMAN: That we approve a building permit for the house on lot 17 block 1 in Sarah's Cove subject to the conditions as outlined by our building inspector. Carried.

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

00-05-14

CAFFERATA: That we levy the 20.4 mill rate as established by the Outlook School Division. Carried.

Bryan Cafferata volunteered to contact our lawyer to get an update on the current legal matters he is working on for the Village.

00-05-15

PATTERSON: That the Village offer parcel M for sale at the price of \$75,000.00 plus GST. Carried.

00-05-16

PERRY: That the Trans Canada Trail's request to close Railway Avenue for the Trans Canada Trail Relay on Wednesday May 31, 2000 be approved if required. Carried.

00-05-17

ALDERMAN: That the Millennium Committee's request to close Main Street for an hour on July first for a Parade be approved. Carried.

00-05-18

ALDERMAN: That the fire department be authorized to purchase some fire hose as needed. Carried.

00-05-19

ALDERMAN: That U. M. A. be selected as the engineering firm to proceed with the plans for a new lift station as tendered earlier. Carried.

00-05-20

ALDERMAN: That we amend the budget to proceed with a \$23,000 engineering cost to be paid from the surplus fund. Carried.

00-05-21

PATTERSON: That Kevin Peddle's three hours of overtime be approved for the month of April, 2000. Carried.

00-05-22

PATTERSON: That instead of completing the showers in the new bathrooms at Tufts Bay we put in the old pit toilets. Carried.

00-05-23

PATTERSON: That Alderman John Alderman extend greetings to the Provincial Seniors meeting at the Civic Centre on June the first. Carried.

00-05-24

PATTERSON: That the Town Foreman fix the sidewalk in front of Sweet Treats and the front step at the Civic Centre. Carried.

00-05-25

SCRIMBITT: That the administrator order two handicapped parking signs for the Civic Centre. Carried.

00-05-26

ALDERMAN: That the two park benches in the town shop be designated to go in the Urban Orchard. Carried.

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

00-05-27

CAFFERATA: That the administrator advertise the Sarah's Cove lots in the Western Producer for 2 weeks and in the Friday edition of the Saskatoon Star Phoenix and the Regina Leader Post. Carried.





Minutes from the May 15, 2000 meeting of Council continued.

00-05-28

PERRY: That the Village purchase an ad for the Sk-Can-Am Hockey in the amount of \$50.00 if the deadline hasn't passed yet. Carried

00-05-29

ALDERMAN: That the town foreman repair the hinges on the recycling bin at the post office. Carried

00-05-30

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

CORRESPONDENCE

- Sask Health Water analysis
- Gauley & Co. Re: Gardiner Dam Terminal shares
- Ron Bartel letter re: Gardiner Dam Terminal share purchase
- Sask Energy cost comparisons: electricity vs propane
- Richard & Evelyn Nordin building permit application
- Municode plan review of Nordin's house
- Roy & Sons lagoon evaluation
- Fluoride in drinking water information
- See Scenic Saskatchewan & Sk Vacation Guide Ads
- Saskatchewan Naturally magazine advertising opportunity
- Municipal Affairs re: 2000 municipal grants
- R. C. M. P. James Morton re: suspicious vehicles and persons
- Celebrating Saskatchewan 2000 - 2005
- Central Butte Health Care Foundation meeting minutes
- S. U. M. A. Round table discussions re: 'municipal renewal' Newsletter 'Urban Voice'
- Sk Scrap Tire Newsletter
- Outlook School Board member nominations
- Recycling Saskatchewan Directory
- Sk Justice Provincial Mediation Board re: Concert Master
- Don Maxwell letter
- REDA proposed framework for waste management region
- Sk S. W. Tourism Association newsletter
- Sk Dutch Elm Disease info and workshop dates
- Sk Municipal Affairs Building officials newsletter re: municipal liability
- Emergency Preparedness newsletter and tornado conference training
- National Aboriginal Day - June 21
- SAMA 1999 Annual Report
- Sk Women's 2000 Directory
- Sk Tel 1999 Annual Report
- SaskPower 1999 Annual Report
- Sk Municipal Affairs Annual Report

ACCOUNTS

1068	S. G. I.	206.00
1069	Driftwood Studio	60.05
1070	Rhonda Hardy-Joel	35.00
1071	Janet Hudeby	35.00
1072	Paul Ganes	35.00
1073	Scott Fiske	35.00
1074	Rick Ector	35.00

Barry Coffey *Valerie Coffey*

Minutes from the May 15, 2000 Council meeting continued.

1075	Brett Prestley	35.00
1076	Rhonda Hardy-Joel	35.00
1077	Carol & Mark Patterson	70.00
1078	Sask Power	2,949.08
1079	Sask Tel	510.11
1080	Orville & Eileen Ward	1,370.00
1081	Void	00.00
1082	Kevin Peddle	350.00
1083	Kevin Peddle	300.00
1084	Val Hudeby	350.00
1085	Keith Daniluk	350.00
1086	Janice Eggum	350.00
1087	McGills	385.20
1088	Walker Contracting	75.44
1089	S. S. W. T. A.	262.15
1090	RM of Loreburn	120.00
1091	Paul's Fine Foods	20.72
1092	Frank Gallant	25.00
1093	Purolator	25.95
1094	Power & Mine Supply Co.	500.48
1095	R. E. D. A.	690.00
1096	Robert Bramble	995.10
1097	Municode Services	231.39
1098	Klock Holding Inc.	230.53
1099	Laird Manufacturing	2,957.94
1100	Ralph & Darlene Gross	50.00
1101	R & K Lakeside Services	1,389.67
1102	Val Hudeby	24.86
1103	Johnston Meier Insurance	200.00
1104	S. U. M. A.	317.14
1105	Driftwood Studio	107.78
1106	Sue Cafferata	35.00
1107	Carol Patterson	35.00
1108	Dale & Janet Hudeby	70.00
1109	Nordis Wankel	35.00
1110	Cash for Boat Parade prizes	700.00
1111	Janice Eggum	645.19
1112	Val Hudeby	992.01
1113	Void	0.00
1114	Wendy Cafferata	40.00
1115	Val Hudeby	60.00
1116	Kevin Peddle	1421.04
1117	Keith Daniluk	1017.11
1118	Receiver General	2,588.07
1119	M. E. P. P.	657.72
1120	Eugene Fellman	100.00
1121	Petty Cash	34.50
1122	Outlook School Division	8,604.80
1123	Joy Peddle	720.00

Bud Cafferata

Val Hudeby

Agenda for the May 15, 2000 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. Elbow Housing Authority: Bill Ector, Chairman
Members: Eunice Bradshaw, Jan Bowers,
Ted Hundebay + Synove Sandvik. also Joe Sitavanc.

REPORTS

- Town Foreman
- Alderman
- Mayor

OLD BUSINESS

- Bylaw for short term borrowing re: Gardiner Dam Terminal Shares
- *- Tufts Bay shower building
- *- Lagoon - Roy & Sons Dredging
 - Pond mill not working
- Shawn Vallevand's building - no permit
- Accumulating stuff along Aaro Avenue

CORRESPONDENCE

- Gauley & Co. Re: Gardiner Dam Terminal shares
- Ron Bartel letter Re: Gardiner Dam Terminal share purchase
- Sask Health Water analysis
- Sask Energy cost comparisons: electricity vs propane
- Richard & Evelyn Nordin building permit application
- Municode plan review of Nordin's house
- Roy & Sons lagoon evaluation
- Fluoride in drinking water information
- See Scenic Saskatchewan & Sk Vacation Guide Ads
- Saskatchewan Naturally magazine advertising opportunity
- Municipal Affairs re: 2000 municipal grants
- R.C.M.P. James Morton
- Celebrating Saskatchewan 2000 - 2005
- Central Butte Health Care Foundation meeting minutes
- S. U. M. A. Round table discussions re: 'municipal renewal'
 - Newsletter 'Urban Voice'
- Sk Scrap Tire Newsletter
- Outlook School Division #32
- R.E.D.A. Board member nominations
- Recycling Saskatchewan Directory
- Sk Justice Provincial Mediation Board re: Concert Master
- Don Maxwell letter
- REDA proposed framework for waste management region
- Sk S.W. Tourism Association newsletter

May 15, 2000 agenda continued

- Sk. Dutch Elm Disease info and workshops
- Sk Municipal Affairs Building officials newsletter re: municipal liability
- Emergency Preparedness newsletter and tornado conference training
- National Aboriginal Day - June 21
- SAMA 1999 Annual Report
- Sk Women's 2000 Directory
- Sk Tel 1999 Annual Report
- SaskPower 1999 Annual Report
- Sk Municipal Affairs Annual report

NEW BUSINESS

- Fred Kohlruess (Checker Courier) request for RV park rate
- Town Foreman's overtime report from April
- Pay 20 hours per week for Tufts Bay upkeep in 2000? (Showers)
- Someone to welcome (approx 80) Seniors to Elbow Provincial mtg
- *- Sidewalk at Sweet Treats and step at Civic Centre
- Fire Calls: Bill Ward's? Need 3 lengths of new hose.
 - Local fire calls charge? Mistusinne?
- 5 year budget
- *- Temporary road closure application for May 31st Trans Canada Relay
- *- Request to use the 2 park benches in Town shop in Urban Orchard
- *- Sarah's Cove Sign need plexiglass over? Ad to sell Sarah's Cove lots.
 - Highway #19 reversion to gravel
- Complaint about dogs not being on leashes in Elbow
- Adjournment

BYLAW 00-04

A BYLAW to PROVIDE for SHORT TERM

BORROWING in the VILLAGE OF ELBOW

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

1. ~~—~~The Administrator and the Mayor are hereby authorized to borrow on behalf of the Village of Elbow (hereinafter called the Municipality), from the Elbow branch of Prairie Centre Credit Union Ltd. (hereinafter called the 'Credit Union'), a sum not exceeding at any one time of - - - Twenty Five Thousand dollars - - - (\$25,000.00), required to meet the day to day operating expenditures until May 31, 2000 when a 60 day term deposit is due; and to pay or agree to pay interest thereon upon maturity which is not to be later than May 31, 2000, at the rate of prime as established from time to time by the Credit Union.
2. The amounts borrowed from the Credit Union shall, with interest thereon, be a charge upon the Elbow Recreation Term Deposit number in the amount of \$40,000.00.
3. The above described term deposit is 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 the Mayor are hereby authorized and directed to apply in payment of all sums borrowed from the Credit Union and with interest thereon, pursuant to this bylaw, all of the monies hereafter collected or received with respect to the redemption of the Elbow Recreation Term Deposit #4 in the amount of \$40,000.00.
5. This bylaw shall come into force and take effect from and after the day of final passing thereof.
6. Bylaw 95-02 is hereby repealed.


Mayor Bryan W. Cafferata

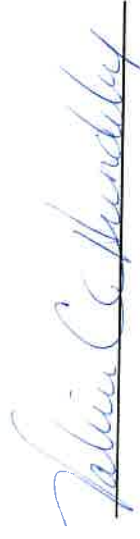

Administrator V. C. Hundebay

S E A L

Minutes from the April 9, 2000 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.

00-04-01	PATTERSON: That the agenda be accepted as presented.	Carried
00-04-02	ALDERMAN: That the minutes be accepted as presented.	Carried
	Town Foreman, Kevin Peddle attended the meeting to discuss several Village Maintenance concerns.	
00-04-03	ALDERMAN: That the financial statements and bank reconciliations for the previous month be accepted as presented.	Carried
00-04-04	ALDERMAN: That the accounts be paid as presented.	Carried
00-04-05	ALDERMAN: That we authorize Aaron Obrigeiwitch to proceed with the plumbing for the Tufts Bay shower house.	Carried
00-04-06	PATTERSON: That the town foreman be authorized to get Millers Waste disposal to clean out the lift station before he enters it, for the purpose of safety.	Carried
	Mayor Cafferata left his chair to make the following motion and thereafter resumed it.	
00-04-07	CAFFERATA: That the Town Foreman is not to enter the lift station without at least 2 other people present to assist in case of emergency.	Carried
00-04-08	SCRIMBITT: That we offer the seasonal assistant maintenance position to Keith Daniluk beginning April 24 at \$8.50 per hour. Alderman Patterson declared a conflict of interest and didn't vote. Bryan Cafferata voted against the motion.	Carried.
00-04-09	ALDERMAN: That if Keith Daniluk doesn't accept the maintenance assistant job, it be offered to Frank Pilgrim.	Carried.
	Mayor Cafferata volunteered to ask the town foreman to put up some type of flag pole by the new sod house, perhaps using drill stem etc.	
	Alderman Patterson reported on the municipal amalgamation meetings she attended in Outlook and Loreburn.	
	Alderman Alderman reported on the transportation and landfill meetings he recently attended.	
00-04-10	ALDERMAN: That the administrator send a communication to the four engineering companies asking for proposals stating that we are going to go ahead with the lift station which must be designed so that it could be functional with the current system as well as a newly developed off site lagoon. The proposals should include cost estimates, and what we need to do in terms of studies.	Carried.





Minutes from the April 9, 2000 meeting of Council continued.

00-04-11	ALDERMAN: That Wayne Lambert's building application be approved as presented for development on lot 16 block 12.	Carried
00-04-12	ALDERMAN: That Don Maxwell's building application be approved subject to the conditions indicated by our building inspector.	Carried
00-04-13	SCRIMBITT: That in response to the request for option to purchase property that we have received, we hereby establish the asking price for parcel M to be \$100,000.00, unserviced. Before the property can be sold, we would have to enter into a development agreement to ensure the utility and improvement developments meet with the Village of Elbow's standards.	Carried
	Chairman Cafferata left his chair to make the following motions and thereafter resumed it.	
00-04-14	CAFFERATA: That the administrator ask about used photocopiers, due to the condition of the one currently in the office.	Carried.
00-04-15	CAFFERATA: That we enter into an assessment agreement with Marion Bartel and Harry Daniluk to reduce their assessments to be the same as what they would be in the R.M. of Loreburn on S.E. 14-25-5-W3 and S.W. 14-25-5-W of 3 respectively.	Carried.
00-04-16	CAFFERATA: That considering the current assessment system which already gives farmland a reduced assessment rate, we will not renew the previously offered assessment agreements to McLean brothers on C of T Plan 61MJ10056 and Irene Daniluk on C of T 95MJ00989.	Carried.
00-04-17	PATTERSON: That the Village office staff conduct a Donor's Choice campaign again this year to collect donations for charities.	Carried.
00-04-18	SCRIMBITT: That we approve the Village maintenance department taking part in the Loreburn School work experience program, with the current students being Josh Kretsch and Jordan Knutson.	Carried.
00-04-19	ALDERMAN: That due to the overwhelming majority vote at the recent public Rate Payers meeting, we invest \$25,000.00 of Arenaplex Funds in the Gardiner Dam Terminal.	Carried Unanimously.
	Mayor Cafferata left his chair to make the following motion and thereafter resumed it.	
00-04-20	CAFFERATA: That we have a special meeting on Monday April 17, 2000 to discuss the 2000 budget for the Village of Elbow.	Carried.
00-04-21	CAFFERATA: That Alderman John Alderman be appointed as our representative to the Central Area Transportation Working Committee.	Carried.
00-04-22	SCRIMBITT: That the meeting be adjourned at 10:15 p.m.	Carried.

Bud Cafferata

John Cafferata

Minutes from the April 9, 2000 meeting of Council continued.

CORRESPONDENCE

- Sask Health Water analysis
- Town of Ladysmith B.C. letter re: request for tree
- Job application - Frank Pilgrim
- Job application - Keith Daniluk
- Job application - Dwayne Klyne
- Directory of Heritage Property in Saskatchewan
- Firearms Act Bulletin
- SUMA Highlights of Prov. Budget impacts on municipalities
- SUMA Newsletter 'The Urban Voice'
- Sask Environmental Society Re: Energy Conservation project
- Palliser Regional Library newsletter
- Building application by Wayne Lambert
- Building application by Don + Margo Maxwell
- Option to purchase request by Everett + Marlo Kearly

ACCOUNTS

1015	Driftwood Studio	176.57
1016	Eugene Fellman	40.00
1017	Joel's Trenching & Excavating	321.00
1018	Kevin Peddle	654.07
1019	Rod Daniluk	35.00
1020	Gauley + Co.	25,000.00
1021	SaskTel	513.31
1022	Municode Services	307.63
1023	Edwards Transport	73.56
1024	Star Phoenix	893.45
1025	Workers Compensation Board	1,087.62
1026	Danka	54.98
1027	Harbor Inn Condo Corporation	372.00
1028	Prairie Chem Inc.	382.43
1029	Mueller Flow	898.35
1030	Outlook Printers Ltd.	62.38
1031	Cancelled	0.00
1032	Carol Patterson	420.00
1033	Val Hudeby	33.76
1034	R.L. Electric Motor Co.	490.78
1035	Tourism Saskatchewan	53.50
1036	Village of Elbow Mastercard Account	740.46
1037	Eugene Fellman	80.00
1038	Kevin Peddle	350.00
1039	Kevin Peddle	300.00
1040	Val Hudeby	350.00
1041	Janice Eggum	350.00
1042	Joel's Trenching	321.00
1043	SaskPower	3,207.18
1044	Petty Cash	46.71
1045	Outlook School Division #32	6,680.49
1046	John Alderman	50.00
1047	U. M. A. A. S.	90.95
1048	S. U. M. A.	317.14
1049	Paul Ganes	35.00
1050	Darren Joel	35.00

B.W. Coffey *Valerie Coffey*

Minutes from the April 9, 2000 meeting of Council continued.

1051	Ron Scrimbitt	70.00
1052	Ron Sisetsky	70.00
1053	Rod Daniluk	70.00
1054	Rick Ector	70.00
1055	Janice Eggum	501.61
1056	Val Hundeby	881.87
1057	Rod Daniluk	960.50
1058	Keith Daniluk	276.29
1059	Kevin Peddle	1344.08
1060	Val Hundeby	60.00
1061	Wendy Cafferata	40.00
1062	Bryan Cafferata	180.00
1063	Outlook School Division	196.71
1064	Receiver General	1860.96
1065	M. E. P. P.	593.98
1066	Joe Sitavanc	75.00
1067	Joe Sitavanc	50.00

Bert Cafferata Valerie Cafferata

* April 9

Agenda for the ~~March 20~~, 2000 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 shower building: plumbing quote
- Sign outside Village office - Carol
- Lagoon: Immediate lift station safety;
Decision about future development

CORRESPONDENCE

- Sask Health Water analysis
- Town of Ladysmith B.C. letter re: request for tree
- Job application - Frank Pilgrim
- Job application - Keith Daniluk
- Job application - Dwayne Klyne
- Directory of Heritage Property in Saskatchewan
- Firearms Act Bulletin
- S.U.M.A. Newsletter Urban Voice
- S. U. M. A. Highlights of Prov. Budget impacts on Municipalities
- Sask Environmental Society Re: Energy Conservation project
- Palliser Regional Library Newsletter
- Building application by Wayne Lambert
- Building application by Don + Margo Maxwell
- Option to purchase request by Everett + Marlo Kearly

NEW BUSINESS

- Town Foreman's overtime report from February
- Village photocopier requires \$850.00 repair part
- Do Donor's Choice campaign again this year ?
- Farm assessment agreements
- Work experience students Josh Kretsch + Jordon Knutson
- Arenaplex investment in Gardiner Dam Terminal - motion
- Fire truck top engine problems - Paul
- Date for budget meeting
- Adjournment

Minutes from the March 20, 2000 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.

00-03-01	PERRY:	That the agenda be accepted as amended.	Carried.
00-03-02	SCRIMBITT:	That the minutes be accepted as presented.	Carried.
00-03-03	PATTERSON:	That the financial statements and bank reconciliations for the previous month be accepted as presented.	Carried.
00-03-04	PATTERSON:	That the accounts be paid as presented.	Carried.

Alderman Alderman reported on the recent Gardiner Dam Terminal highway meeting he attended.

Alderman Patterson volunteered to ask Irvin Friesen to upgrade the Village bulletin board.

Ron Bartel attended the meeting to present an investment opportunity in the Gardiner Dam Terminal Project. It was decided to take the matter to the upcoming rate payers meeting.

00-03-05	ALDERMAN:	That April third be set as the date for the 2000 Rate Payers meeting, 7:30 p.m. at the Civic Centre.	Carried.
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Alderman Alderman reported on behalf of the lagoon committee that of all the options investigated it had been narrowed down to two with the recommendation to pursue development of an aerobic action lagoon on site, because of the cost savings over moving it out of town. He agreed to present this information to the rate payers meeting.

00-03-06	PATTERSON:	That we take immediate steps to ensure that the lift station is safe.	Carried.
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Mayor Cafferata volunteered to talk to the Town Foreman about getting a culvert to be used as a liner.

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

00-03-07	CAFFERATA:	That the administrator order two replacement end caps for the booth display to be paid for by Displayco.	Carried.
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00-03-08	CAFFERATA:	That the administrator ask Roy & Sons to do an on-site evaluation of our lagoon.	Carried.
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Alderman Patterson volunteered to attend the RM of Loreburn's rate payers meeting regarding amalgamation discussions.

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

Mayor Cafferata volunteered to talk to the owners of the pile of belongings along Aaro Avenue so that it can be moved for the development of that roadway.

Buck Cafferata

Valerie C. Hundebey

Minutes from the March 20, 2000 meeting of Council continued.

Mayor Cafferata volunteered to ask the town foreman to put up some type of flag pole by the new sod house, perhaps using drill stem etc.

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

00-03-09

CAFFERATA: That the Administrator ask Mr. Brkich to say a few words at the Village's July first Millennium celebration. Carried

00-03-10

ALDERMAN: That the administrator contact the Sask Housing Authority in Swift Current to express the Elbow Village Council's conviction that low cost housing was constructed for the purpose of providing housing for low income people in need and not to be subsidized competition for our local businesses. If there are vacancies the rent should be charged at a rate equivalent to the local hospitality industry. Carried

00-03-11

PATTERSON: That the administrator check with Sask Water to confirm that the Village doesn't need Reservoir Development Area approval to develop parcel M. Carried

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

00-03-12

CAFFERATA: That the Administrator put up local posters to advertise the assistant maintenance position with the Village. Position to start April 17 for \$8.50 per hour; 40 hours/week; until approximately October 30, 2000. Carried

00-03-13

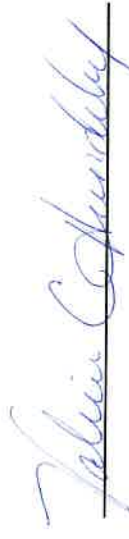
CAFFERATA: That the administrator notify the Millennium Committee that as requested, the fireworks will be set off in the vicinity of parcel Q on June 30th. Carried.

00-03-14

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

CORRESPONDENCE

- Sask Health Water analysis
- Roy & Sons Lagoon Dredging Services
- Sask Health Trihalomethane Analysis
- Sask Heritage Foundation re: Rear stairs grant application
- SGI and Acquired Brain Injury grant application
- Provincial - Municipal Infrastructure grant application
- SUMA Resolutions Report from 95th Annual Convention
- SUMA 1999 Annual Report
- Information and background on Municipal Legislative Renewal
- Summary and Views and Visions of Municipal Renewal Report
- Interim Report from Task Force on Municipal Legislative Renewal
- Town of Colonsay petition against Municipal Amalgamations
- Greg Brkich MLA re: Municipal Legislative Renewal
- SUMA regional hearings re: Task Force on Municipal Leg. Renewal
- SUMA Newsletter 'The Urban Voice'

Minutes from the March 20, 2000 meeting of Council continued.

- S.E.R.M. Operator Certificate Status Report
- REDA re: Central Transportation Planning Committee Formation
- TREEmendous Alan Appleby re: Provincial Millennium Grove
- Sask 911 re: dispatch boundaries
- Town of Kerrobert re: Trade Show invitation
- CN + BNSF co-operative project
- Palliser Regional Library Newsletter
- S. E. R. M. Re: Waste Management workshop March 29, 2000
- Economic Growth through Community Ventures Seminar Mar. 31, 2000
- Elbow Millennium Committee letter
- Flags sale information
- Elbow Museum & Historical Society letter of thanks
- Workers Compensation Board newsletter
- Sask-Tourism Newsletter
- Sask Housing authority re: 1999 surplus
- SAMA Annual Meeting April 13, 2000

ACCOUNTS

978	Mastercard	614.38
979	Cancelled	0.00
980	Joe Sitavanc	225.79
981	UMAAS Workshop	25.00
982	Queen's Printer Ltd.	20.00
983	Cancelled	0.00
984	SaskTel	422.54
985	SaskPower	3,302.00
986	Janice Eggum	350.00
987	Kevin Peddle	350.00
988	Kevin Peddle	200.00
989	Val Hundebey	350.00
990	Prairie Centre Credit Union	724.76
991	Minister of Finance	20.00
992	SaskTel	55.54
993	S.U.M.A.	317.14
994	Prairie Chem Inc.	19.98
995	AgLine	247.38
996	R & K Lakeside Service	323.58
997	Purolator	13.48
998	Paul's Fine Foods	28.79
999	Sk Municipal Affairs	42.80
1000	S.U.M.A.	338.86
1001	Rick Jukes	42.80
1002	Joe Sitavanc	83.49
1003	Janice Eggum	493.90
1004	Val Hundebey	885.84
1005	Wendy Cafferata	40.00
1006	Val Hundebey	60.00
1007	Kevin Peddle	1451.68
1008	Back Home Bakery	22.75
1009	Bryan Cafferata	180.00
1010	M.E.P.P.	632.12
1011	Receiver General	1930.71
1012	Ron Sisetsky	35.00
1013	Darren Joel	35.00
1014	Rick Ector	35.00

Paul S. Jukes
John C. Hundebey

Agenda for the March 20, 2000 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. Ron Bartel regarding Gardiner Dam Terminal Investment

REPORTS

- Town Foreman
- Alderman
- Mayor

OLD BUSINESS

- Tufts Bay shower building
- Sign outside Village office
- Lagoon Committee report/recommendations - John
- Saskatoon Sports & Leisure Show

CORRESPONDENCE

- Roy & Sons Lagoon Dredging Services
- Sask Health Water analysis
- Sask Health Trihalomethane Analysis
- Sask Heritage Foundation re: Rear stairs grant application
- SGI and Acquired Brain Injury grant application
- Provincial-Municipal Infrastructure grant application
- Federation of Canadian Municipalities grant application
- SUMA Resolutions Report from the 95th Annual Convention
- SUMA 1999 Annual Report
- Information and background on Municipal Legislative Renewal
- Summary and Views and Visions of Municipal Renewal Report
- Interim Report from Task Force on Municipal Legislative Renewal
- Town of Colonsay petition against Municipal Amalgamations
- Greg Brkich MLA re: Municipal Legislative Renewal
- SUMA regional hearings re: Task Force on Municipal Leg. Renewal
- SUMA Newsletter 'The Urban Voice'
- S. E. R. M. Operator Certification Status Report
- REDA re: Central Transportation Planning Committee Formation
- TREEmendous Alan Appleby re: Provincial Millennium Grove
- Sask 911 re: dispatch boundaries
- Town of Kerrobert re: Trade Show invitation
- CN + BNSF co-operative project
- Palliser Regional Library Newsletter
- S. E. R. M. Re: Waste management workshop March 28, 2000
- Economic Growth through Community Ventures Seminar Mar. 31, 2000
- Elbow Millennium Committee letter
- Flags sale information
- Elbow Museum & Historical Society letter of thanks
- Workers Compensation Board Newsletter
- Sask Tourism Newsletter
- Sask Housing authority re: 1999 surplus
- SAMA Annual Meeting April 13, 2000

NEW BUSINESS

- Town Foreman's overtime report from February
- Village consider purchasing a flag pole ?
- Farm assessment agreements
- Advertise second maintenance position
- Rate Payers meeting date, time, agenda, chairperson
- Adjournment

Minutes from the Feb. 14, 2000 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 John Alderman, Carol Patterson, Joel Perry, Ron Scrimbitt and Administrator Valerie Hundebey.

00-02-01	PATTERSON: That the agenda be accepted as amended.	Carried
00-02-02	ALDERMAN: That the minutes be accepted as presented.	Carried
00-02-03	SCRIMBITT: That the financial statements and bank reconciliations for the previous month be accepted as presented.	Carried
00-02-04	ALDERMAN: That the accounts be paid as presented .	Carried
	Mayor-Cafferata and Alderman Perry reported on the SUMA convention they recently attended.	
	Alderman Alderman reported on the recent Gardiner Dam Terminal highway meeting he attended, as well as the regional landfill committee meeting.	
	Mayor Cafferata left his chair to make the following motions and thereafter resumed it.	
00-02-05	CAFFERATA: That the administrator draw some preliminary fire response boundary lines for Sask 911 and ask for comments from neighbouring municipalities.	Carried
00-02-06	CAFFERATA: That the Elbow lapel pin prices be set at the following: Local businesses: \$1.75 Alderman: \$1.35 Individuals: \$2.70	Carried
	S.A.M.A. representative, Bernie Korol attended the meeting to discuss the proposed assessments for the year 2001.	
	Town Foreman, Kevin Peddle attended the meeting to discuss several Village maintenance concerns.	
00-02-07	ALDERMAN: That resolution #00-01-30 be amended to state that we will allow 1 extra tent at no charge in the Tufts Bay campground if occupied by members of the family unit ie) kids in tent with parents in an RV.	Carried
00-02-08	ALDERMAN: That the Village of Elbow enter into a contract with Kevin Peddle for weekend work, separate from his regular payt. The contract will be paid 3 hours straight time for Saturday, Sunday and holiday days when he is on stand by. Alderman Patterson voted against it.	Carried
00-02-09	PERRY: That the Village of Elbow attend the Saskatoon Sports and Leisure show, renting a booth for \$374.50.	Carried
	Alderman Scrimbitt volunteered to look after arranging for a float for the Village of Elbow at the July 1st parade.	
00-02-10	ALDERMAN: That the administrator apply for the Provincial/Municipal Infrastructure grant for the feasibility study for the lagoon.	Carried.





Minutes from the Feb. 14, 2000 meeting of Council continued.

00-02-11	PATTERSON: That in reply to the local school board's request for a bus shelter to be constructed on the North side of Elbow, we notify them that the Village of Elbow is willing to provide the location next to the library for this purpose.	
00-02-12	PATTERSON: That the Village purchase 100 tulip bulbs from the legion and donate them to the museum board.	Carried.
00-02-13	ALDERMAN: That Kevin Peddle's 3 ½ hours of overtime from January be approved.	Carried.
	Chairman Cafferata left his chair to make the following motions and thereafter resumed it.	
00-02-14	CAFFERATA: That the Village of Elbow's policy regarding legal and transfer costs for the sale of property from Elbow to an individual be that the purchaser pays for all transfer costs.	Carried.
00-02-15	CAFFERATA: That the Village of Elbow sponsor a portion of the First Responder's expenses for their upcoming conference, in co-operation with the R.M. or Loreburn and the Moose Jaw Thunder Creek Health Care Board.	Carried.
00-02-16	ALDERMAN: That Val Hundebay can take holidays February 24 to March 7, 2000.	Carried.
00-02-17	PERRY: That the administrator contact the Star Phoenix about the Outdoor Sport and Recreation guide advertising opportunity. If we can purchase a full colour page for the price of two colours we will participate.	Carried.
00-02-18	PATTERSON: That the next meeting of Council be postponed until Tuesday March 14, 2000.	Carried.
00-02-19	ALDERMAN: That the sale prices for Village property in Sarah's Cove be established at the following: Lot 19 Block 1 \$15,000.00 Lots 3-8 Block 2 \$ 5,000.00 each Lots 12-16 Block 2 \$ 5,000.00 each Lot 19 Block 2 \$ 5,000.00 Lots 23-36 Block 2 \$ 5,000.00 each Parcel X \$10,000.00 Lot B Block 7 \$12,000.00 Lot B Block 8 \$ 8,000.00	Carried.
00-02-20	SCRIBBITT: That the meeting be adjourned at 11:15 p.m.	Carried.

CORRESPONDENCE

- Sask Health Water analysis
- Provincial Mediation Board
- Grayson and Co. statement of claim re: Concert Master
- Sk. Economic Development
- Sk Health re: draft regulations
- Saskatoon Wildlife Federation re: Sports & Leisure show
- Elbow Millennium Committee re: parade

Minutes from the February 14, 2000 meeting of Council continued.

- Elbow Millennium Committee re: fireworks July 1
- Sk Municipal Affairs Infrastructure grant application
- F. C. M. Re: membership
- Sk. Municipal Board re: sewer rate approval
- Sask 911
- Sk Emergency Planners Assoc. Emergency Management Conference
- Central Butte health Care Foundation minutes + report from our rep
- Federal Youth Hire program
- Sk S.W. Tourism Authority e: Trade show opportunities
- Sk Council for International Co-operation re: VoINet Program
- Saskatchewan Ombudsman information
- Mid Sask CFDC Great River Lakes REDA Newsletter
- Virginia Bernard letter of concern
- Amoco re: partnership with Pricewaterhouse Coopers
- Denise Ganes Loreburn School Board request
- Building officials newsletter
- Sk Tourism newsletter
- Communities in Bloom competition
- Sk Women's Secretariat re: Aboriginal women in Sk. Profile

ACCOUNTS

943	All Seasons	1950.00
944	SaskTel	54.12
945	SUMA	28.75
946	SaskTel	432.86
947	SkPower	3005.49
948	Janice Eggum	350.00
949	Kevin Peddle	350.00
950	Kevin Peddle	200.00
951	Val Hundebey	350.00
952	Frank Gallant	50.00
953	Robert Bramble	6901.50
954	Paul's Fine Foods	63.08
955	Eugene Fellman	64.20
956	Val Hundebey	50.00
957	Joel Perry	225.00
958	Bryan Cafferata	436.98
959	C.P.R.	535.00
960	R & K Lakeside	176.25
961	Munisoft	656.13
962	Purolator	23.38
963	Petty Cash	43.08
964	Loreburn Elbow Legion	60.00
965	Saskatoon Sports & Leisure Show	374.50
966	SUMA	317.60
967	Minister of Finance	11.30
968	Kevin Peddle	1477.16
969	Val Hundebey	967.37
970	Janice Eggum	501.61
971	M.E.P.P.	639.40
972	Receiver General	1992.45
973	Village of Elbow ITF W. Cafferata	40.00
974	Val Hundebey	60.00
975	Bryan Cafferata	180.00
976	Outlook School Division	2234.36
977	Woloshyn & Co.	330.23

Bryan Cafferata
John C. Hundebey

Agenda for the February 14, 2000 regular meeting of the Council of the Village of Elbow to be held at 6:30 p.m. at the Elbow Village office.

CALL TO ORDER

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES

- Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

DELEGATION

- 7:30 p.m. Bernie Korol of S. A. M. A.

REPORTS

- Town Foreman
- Alderman
- Mayor

OLD BUSINESS

- Tufts Bay camping rates reconsideration re: tents
- Kevin Peddle's wage and weekend pay reconsideration
- Lapel pins sale price

CORRESPONDENCE

- Sask Health Water analysis
- Provincial Mediation Board
- Grayson and Co. Statement of claim re: Concert Master
- Sk. Economic Development
- Sk Health Re: draft regulations
- Saskatoon Wildlife Federation Re: Sports & Leisure show
- Elbow Millennium Committee Re: parade
- Elbow Millennium Committee Re: fireworks July 1
- Sk Municipal Affairs Infrastructure grant application
- F. C. M. Re: membership
- Sk. Municipal Board re: sewer rate approval
- Sask 911
- Sk Emergency Planners Assoc. Emergency Management Conference
- Central Butte Health Care Foundation minutes + report from our rep
- Federal Youth Hires Program
- Sk S.W. Tourism Authority re: Trade show opportunities
- Sk Council for International Co-operation Re: VoInet Program
- Saskatchewan Ombudsman information
- Mid Sask CFDC Great River Lakes REDA Newsletter
- Virginia Bernard letter of concern
- Amoco re: partnership with PricewaterhouseCoopers
- Denise Ganes Loreburn School Board request
- Building officials newsletter
- Sk Tourism newsletter
- Communities in Bloom competition
- Sk Women's Secretariat re: Aboriginal women in Sask. Profile

NEW BUSINESS

- Town Foreman, Kevin Peddle's overtime report from January
- Sarah's Cove land transfer costs to be purchasers cost or Villages?
- Only one water and Sewer bill for combined condo 18 + 19?
- First Responder Conference financial assistance
- Local municipal amalgamations
- Val's request for holidays - February 24 - March 7. (7 office days)
- Adjournment

Minutes from the Jan. 17, 2000 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 Hundebay.

00-01-01	PATTERSON: That the agenda be accepted as amended.	Carried
00-01-02	SCRIMBITT: That the minutes be accepted as presented.	Carried
00-01-03	ALDERMAN: That the financial statements and bank reconciliations for the previous month be accepted as presented.	Carried
00-01-04	SCRIMBITT: That the accounts be paid as presented .	Carried
	Alderman John Alderman reported on the Regional Waste Management Committee meeting he recently attended.	
00-01-05	ALDERMAN: That the Village of Elbow not accept Concert Master's tax settlement offer of December 28, 1999, but counter with an offer of \$8,400.00 payable over three years, plus Concert Master's annual payments of current taxes. Mayor Cafferata abstained from voting.	Carried
00-01-06	ALDERMAN: That the previous tax settlement offer in Res. 00-01-05 be valid only until January 31, 2000 and if not accepted, the administrator i to reapply to the Provincial Mediation Board for permission to take the property. If the settlement is accepted, the balance of penalties and arrears will not be written off until all of the property owners payments have been made up to the end of 2002.	Carried
00-01-07	ALDERMAN: That the Town Foreman's overtime from December 1999 be approved for 2.5 hours.	Carried
	Mayor Cafferata volunteered to contact the labour board to find out exactly what the Village is obliged to pay for weekend work at the water plant.	
00-01-08	PATTERSON: That the March 8/99 resolution regarding business licenses be rescinded and that the business licenses be levied at the same rate as in 1999.	Carried.
	Mayor Cafferata left his chair to make the following motions and thereafter resumed it.	
00-01-09	CAFFERATA: That in reply to Percy Crosthwaite's request to trade some property in the Village of Elbow, we inform him that due to previous obligations and encumbrances on the property the Village would not be able to provide clear title to the property he wishes. Carried.	
00-01-10	CAFFERATA: I hereby declare May 31, 2000 as Trans Canada Trail Day in Elbow, and the Trans Canada Trail - Relay 2000, a millennium event in Elbow.	Carried.
00-01-11	PATTERSON: That the Village of Elbow support the Elbow Trans Canada Trail Committee in their efforts to build an promote the Trans Canada Trail through our community.	Carried.



Bruce Gifford



Valerie C. Hundebay

Minutes from the Jan. 17, 2000 meeting of Council continued.

00-01-12	ALDERMAN: That we purchase a \$335.00 ad in the Western Producer's 'See Scenic Saskatchewan' magazine. Chairman Cafferata left his chair to make the following motions and thereafter resumed it.	Carried
00-01-13	CAFFERATA: That the administrator ask a S.A.M.A. representative to attend the next meeting of Council to discuss the proposed assessments for 2001.	Carried
00-01-14	CAFFERATA: That the Village of Elbow purchase First Responder Volunteers insurance of \$28.75 if they don't already have coverage through the Health District.	Carried
00-01-15	CAFFERATA: That we nominate Dennis Doehl as the Village of Elbow's representative for the Sask. S.W. Tourism Association board elections.	Carried
00-01-16	ALDERMAN: That the Village of Elbow accept Gordon Beresh's tax title property tender for Condo #18 in the Harbour Inn Condominium Complex.	Carried
00-01-17	ALDERMAN: That the Village of Elbow renew the rental agreement with Dennis Doehl for two years at the Tufts Bay recreational centre. Mayor Cafferata left his chair to make the following motion and thereafter resumed it.	Carried
00-01-18	CAFFERATA: That the tendering process for lots in Elbow shall use a form supplied by the Village office. Along with that form the administrator shall provide a copy of the sales agreement so the purchaser has the opportunity to review it before a tender is submitted.	Carried
00-01-19	Mayor Cafferata volunteered to speak to the town foreman about plowing the bakery and motel property a couple of times if required as a thank you to Harry for the work he did for the Village this Summer. PERRY: Read bylaw 00-01 a first time, being a bylaw to enter into a long term agreement with the Moose Jaw Thunder Creek Health District for health inspector services.	Carried.
00-01-20	PATTERSON: Read bylaw 00-01 a second time.	Carried.
00-01-21	ALDERMAN: That we have three consecutive readings at this same meeting.	Carried Unanimously.
00-01-22	SCRIMBITT: Read bylaw 00-01 a third and final time, hereby adopting a new bylaw to enter into a long term agreement with the Moose Jaw Thunder Creek Health District.	Carried.
00-01-23	SCRIMBITT: Read bylaw 00-02 a first time, being a short term borrowing bylaw intended to meet operating expenses until the annual tax revenue is received.	Carried.
00-01-24	ALDERMAN: Read bylaw 00-02 a second time.	

Bud Cafferata

John Cafferata

Minutes from the January 17, 2000 meeting of Council continued.

00-01-37

CAFFERATA: That the sewer cleaning charge be increased to \$30.00 per hour or part thereof, during working hours, and \$60.00 per hour or part thereof, after working hours. Carrie

Chairman Cafferata tabled the rate review for the sale of lapel pins until the next meeting of Council to provide more time to get the information required.

Chairman Cafferata declared the rest of the meeting as 'in camera' to discuss employee wages.

00-01-38

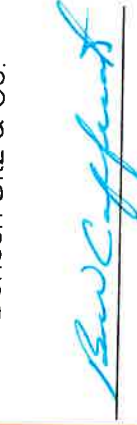
SCRIMBITT: That the meeting be adjourned at 11:30 p.m. Carrie

CORRESPONDENCE

- Sask Health Water analysis
- Percy Crosthwaite letter
- Canada Customs and Revenue Agency
- Dundurn Provincial 911 meeting
- Minister of Municipal Affairs Re: Waterline Expansion
- REDA - Area Transportation planning committee
- Great River Lakes REDA re: Waste Management Committee
- Sk Research Council Health analysis
- Trans Canada Trail letter re: Relay proclamation
- S. A. M. A. Re: 2001 preliminary assessment values
- S. A. M. A. Re: Feb. 14, 2000 Annual meeting
- S. U. M. A. Resolutions for the 95th Annual Convention
- S. U. M. A. Urban Voice Newsletter
- Sk Volunteer Firefighter Assoc. Newsletter and membership forms
- Moose Jaw Thunder Creek Health District 1999 Annual Report

ACCOUNTS

909	SaskTel	51.02
910	SaskPower	3,799.60
911	Kevin Peddle	350.00
912	Kevin Peddle	200.00
913	Val Hundeby	350.00
914	Janice Eggum	350.00
915	Val Hundeby reimbursement	142.37
916	U. M. A. A. S.	90.00
917	Edgar Martens	100.00
918	R & K Lakeside Service	432.41
919	Cancelled	00.00
920	Sk Research Council	123.05
921	Purolator	23.38
922	C. P. R.	10.70
923	Munisoft	655.40
924	Robert Bramble	2,086.50
925	Palliser Regional Library	1,225.73
926	Redhead Equipment	7,154.11
927	Danka	54.98
928	S. U. M. A.	316.91
929	Sk Tourism	3,815.80
930	E. McConnell Insurance	3,964.00
931	Benesh Bitz & Co.	698.68

Minutes of the January 17, 2000 Council meeting continued

932	Joe Sitavanc	124.00
933	Janice Eggum	433.34
934	Val Hundebey	1,171.53
935	Wendy Cafferata	40.00
936	Val Hundebey	60.00
937	Kevin Peddle	1,183.01
938	Driftwood Studio	214.09
939	M. E. P. P.	604.40
940	Receiver General	1,821.25
941	Bryan Cafferata	180.00
942	Outlook School Division	897.32
943	All Seasons Firewood	1,950.00

Bud Cafferata Val Hundebey

Minutes from the Jan. 17, 2000 in camera meeting of the Council of the Village of Elbow attended by Alderman, John Alderman, Carol Patterson, Joel Perry and Ron Scrimbitt.

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

00-01a-01

CAFFERATA: That Janice Eggum and Val Hundebly be given a .50 per hour wage increase effective January 1, 2000. This increase will reflect a merit raise for Janice and an acknowledgement of additional work load for Val regarding the addition of Mistusinne's administration.

Carrie

00-01a-02

CAFFERATA: That Kevin Peddle, Janice Eggum and Val Hundebly all receive a 2 1/2% cost of living increase.

Carrie

00-01-03

PERRY: That the meeting be adjourned at 11:45 p.m.

Carrie

_____ Val Hundebly

BYLAW 00-03

A BYLAW to SET RATES to be CHARGED

for WATER and SEWER service in the VILLAGE of ELBOW

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

1. MONTHLY WATER RATES

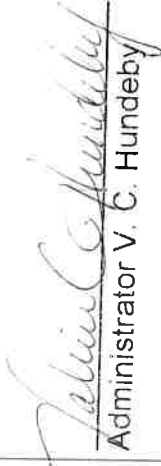
- A. All Water Users Within the Village of Elbow Corporate Limits:
- | | |
|-----------------------|----------------------|
| 3,000 gallons or less | Minimum \$15.00 |
| 3,001 gallons or more | 30 cents/200 gallons |
- B. Water Users Outside the Village of Elbow Corporate Limits:
- I. Residential
- |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

2. MONTHLY SEWER SERVICE RATE

The monthly sewer service charge shall be \$15.00 per service within the Village of Elbow.

3. This bylaw shall come into force and take effect on the first day of month following the approval issued by the Saskatchewan Municipal Board.
4. Bylaw 96-04 is hereby repealed.


Mayor Bryan W. Cafferata


Administrator V. C. Hundebly

S E A L

BYLAW 00-02

A BYLAW to PROVIDE for SHORT TERM

BORROWING in the VILLAGE of ELBOW

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

1. The Administrator and the Mayor are hereby authorized to borrow on behalf of the Village of Elbow (hereinafter called the 'Municipality'), from the Elbow branch of Prairie Centre Credit Union Ltd. (hereinafter called the 'Credit Union'), a sum not exceeding at any one time of - - - Thirty Thousand dollars - - - (\$30,000.00), 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 which is not to be later than December 31, 2000, 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 the Mayor are hereby authorized and directed to apply in payment of all sums borrowed from the Credit Union and with interest thereon, pursuant to this bylaw, all of the monies hereafter collected or received on account or realized in respect of the taxes levied for the current year and for any preceding years and all of the monies collected or received from any source.
5. Bylaw Number 99-01 is hereby repealed.



Mayor Bryan W. Cafferata



Administrator V. C. Hundebly

S E A L

BYLAW 00-01

A BYLAW to ENTER into a LONG TERM

AGREEMENT with the Moose Jaw-Thunder Creek

HEALTH DISTRICT for PLUMBING Regulating

This bylaw shall be known as the "Plumbing Bylaw"

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

1. The schedule attached hereto and marked "A" shall take effect in all respects as Schedule "A" to Bylaw number 00-01.
2. The Mayor and Administrator of the Village of Elbow are hereby authorized, empowered and directed, to execute the agreement incorporated herewith as Schedule "A" to this bylaw and forming part thereof, and to affix the corporate seal of the Village of Elbow and to do and to cause to be done all acts, matters and things which may be necessary for the due performance and fulfilment of the said agreement.
3. This bylaw shall come into force and take effect from and after the day of final passing thereof.
4. Bylaw Number 94-02 is hereby repealed.



Mayor Bryan W. Cafferata



Administrator V. C. Hundebly

S E A L

2000
Agenda for the January 17, 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 (Mediation Board re-application?)
- Kevin's overtime from the past year and approval for Dec. O.T.
- March/99 Resolution re: business licenses in 2000

CORRESPONDENCE

- Sask Health Water analysis
- Percy Crosthwaite letter
- Canada Customs and Revenue Agency
- Dundurn Provincial 911 meeting
- Minister of Municipal Affairs Re: Waterline Expansion
- REDA - Area Transportation planning committee
- Great River Lakes REDA re: Waste Managmt Region Steering Comm.
- Sk Research Council Health analysis re: Water
- Trans Canada Trail Letter re: Relay proclamation
- S. A. M. A. Re: 2001 Preliminary Assessment Values
- S. A. M. A. Re: Feb. 14, 2000 Annual Meeting
- S. U. M. A. Resolutions for the 95th Annual Convention
- S. U. M. A. Urban Voice Newsletter
- Sk. Volunteer Firefighter Assoc. Newsletter and membership forms
- Moose Jaw Thunder Creek Health District 1999 Annual Report

NEW BUSINESS

- Motion to accept Gordon Beresh's tender on Condo #18
- Maxwell's Land Sales Agreement a no -go; ie) Martinsville
 - building plan approval
- Tufts Bay Recreation Centre Agreement
- Donation from Service Club for use of rink building
- Bylaw 00-01 Re: Agreement with MJ Health District for plmg regulating
- Borrowing bylaw for interim financing
- 2000 Insurance review
- 2000 rate review
- Adjournment