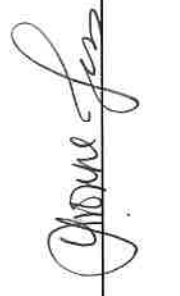


Minutes from the December 9, 2002 regular meeting of the Council of the Village of Elbow. Deputy Mayor Joel Perry called the meeting to order at 7:00 p.m. by reviewing the agenda. Also attending the meeting was Alderman John Alderman, Carol Patterson, Richard Lindemann, and administrator Yvonne Jess.

- | | | | |
|--|------------|--|----------|
| 02-12-01 | LINDEMANN: | That the agenda be accepted as presented. | Carried. |
| 02-12-02 | PATTERSON: | That the minutes of the November 12, 2002, and the November 22, 2002 Council meetings be accepted as presented. | Carried. |
| 02-12-03 | PATTERSON: | That the financial statement and bank reconciliation for the month of November be accepted as presented. | Carried. |
| 02-12-04 | PATTERSON: | That the accounts payable be paid as presented. | Carried. |
| <p>Town Foreman, Randy Antoniuk attended the meeting to discuss Village maintenance concerns. He reported that since their was a fire at the landfill las week, that it will be locked at all times. If someone is wanting to get in, they can stop at the Village Office and sign for a key. He also reported on the need to get more recycle bins (approx. 6), his next exam is in February, interested in attending a Confined Workspace Workshop in Melville from January 21 - 22, 2003, and booked some time off for January 28 - 30, 2003.</p> | | | |
| 02-12-05 | LINDEMANN: | That we have the Town Foreman attend the Confined Workspace Workshop in Melville from January 21 - 22, 2003. | Carried. |
| 02-12-06 | PATTERSON: | That the Town Foreman order two recycle bins from Udders. | Carried. |
| <p>Alderman Patterson reported on the EMO meeting she attended. They are wanting our support for the changes made to the original agreement.</p> <p>Deputy Mayor Perry left his chair to make the following motion and thereafter resumed it.</p> | | | |
| 02-12-07 | PERRY: | That the administrator write a letter to Lake-Lee Mutual Aid Area informing them of our support for the revisions made to the original agreement dated 1989. | Carried. |
| <p>Alderman Alderman reported on the Central Area Transportation Planning Committee meeting he attended where they identified the highways that need immediate attention.</p> <p>Alderman Lindemann reported on the two Central Butte & District Health Care Foundation meetings he attended.</p> | | | |
| 02-12-08 | ALDERMAN: | That we accept the Landfill Entry Fee Schedule as presented. | Carried. |
| <p>Deputy Mayor Perry left his chair to make the following motion and thereafter resumed it.</p> | | | |
| 02-12-09 | PERRY: | That we thank Mark Patterson for his work with the Tuft's Bay Campground, and that the Village of Elbow look after Tuft's Bay Campground in 2003. | Carried. |
| 02-12-10 | LINDEMANN: | That we pay SUMA \$14.90 as a voluntary contribution for the work of the Town and Village Legislative Review Committee. | Carried. |

 DEPUTY MAYOR 

- 02-12-11 PATTERSON: That we approve the Town Foreman's overtime report for November. Carried.
- 02-12-12 PATTERSON: That we authorize the Administrator to pay any bills that come in after the Council meeting to facilitate year end. Carried.
- 02-12-13 ALDERMAN: That we add the outstanding utility bill for Lot 3 Block 7A to their tax card. Carried.
- 02-12-14 PATTERSON: That the Administrator register Richard Lindemann, Joel Perri and John Alderman to attend the SUMA Convention, February 2 - 5, 2003, in Saskatoon. Carried.
- 02-12-15 ALDERMAN: That we ask the Community Development Committee to review the Village's tax incentive program as well as the cost of lots and make recommendations to Council. Council suggests that they have something to share at the ratepayers meeting for open discussion. Carried.
- 02-12-16 PATTERSON: That we order six 12" x 18" Village of Elbow Logo decals from Arco. Carried.
- 02-12-17 PATTERSON: That we transfer \$4,800 from previous years' surplus for this year's budget. Carried.
- 02-12-18 LINDEMANN: That we transfer \$4,000 budgeted for showers at Tuft's Bay Campground to Capital Trust to be used in 2003. Carried.
- 02-12-19 ALDERMAN: That in lieu of the Christmas Party being cancelled, that we give a gift of \$50 to Randy Antoniuk, Denise Morton and Yvonne Jess, and a gift of \$25 to Joe Sitavanc and Chris Maxwell. Carried.
- 02-12-20 ALDERMAN: That the meeting be adjourned at 10:00 p.m. Carried.

CORRESPONDENCE

- SaskWater re: water analysis
- SUMA re: TVLRC requesting grant
- SUMA email re: alternative revenue sources
- Joan Soggie email re: plaque for Mistaseni Carin
- Elbow RCMP Community Consultative Group minutes
- SaskEnergy share the warmth fund
- Gardiner Dam Terminal re: AGM December 17
- Tourism Saskatchewan's financial statements
- Mark Patterson re: ending Tuft's Bay Campground agreement
- Central Butte & District Health Care Foundation minutes

ACCOUNTS

1370	Yvonne Jess	70.00
1371	Village of Elbow - MasterCard Account	494.87
1372	Edwards Transport	74.75
1373	Yvonne Jess	71.18

Joanne Desautels

1374	Village of Elbow - MasterCard Account	93.21
1375	ClearTech Industries	862.03
1376	SaskTel Mobility	31.08
1377	McGill's	573.52
1378	P. Machibroda Engineering Ltd.	3145.80
1379	Praxair Distribution	33.81
1380	Xerox Canada Ltd.	90.83
1381	Millar's Waste Management	53.50
1382	Rick Ector	105.00
1383	R & J Lakeside Service	449.18
1384	UMAAS	70.00
1385	Dellene Church	94.47
1386	John Alderman	600.00
1387	Yvonne Jess	600.00
1388	Joel Perry	600.00
1389	Carol Patterson	600.00
1390	Don Maxwell	525.00
1391	Richard Lindemann	525.00
1392	SUMA	14.90
1393	SaskPower/Energy	3374.47
1394	SaskTel	471.97
1395	SUMA	706.20
1396	VOID	
1397	Randy Antoniuk	700.00
1398	Denise Morton	400.00
1399	Yvonne Jess	400.00
1400	CP Rail	350.00
1401	Westburne Wolseley	281.54
1402	Robert L. Bramble	187.25
1403	CP Rail	10.70
1404	Randy Antoniuk	50.00
1405	Denise Morton	50.00
1406	Yvonne Jess	50.00
1407	Chris Maxwell	25.00
1408	Joe Sitavanc	25.00
1409	Richard Lindemann	15.00
1410	SUMA	451.23
1411	Randy Antoniuk	174.00
1412	Randy Antoniuk	1076.91
1413	MuniCode Services Ltd.	189.19
1414	UMA	15998.64
1415	Yvonne Jess	70.00
1416	Purolator Courier Ltd.	52.19
1417	Outlook Printers (1960) Ltd.	47.29
1418	SaskTel Mobility	30.80
1419	GMAC	193.90
1420	Denise Morton	378.03
1421	Yvonne Jess	1045.11
1422	MEPP	595.95
1423	Receiver General	1596.66
1424	Village of Elbow ITF W. Cafferata	40.00
1425	Joel Perry	180.00
1426	Joe Sitavanc	433.00
1427	University of Regina	498.00
1428	Driftwood	51.36
1429	Village of Elbow - Petty Cash	70.36
1430	Elbow Civic Centre	2750.00
1431	Outlook School Division	7504.86

John DeFuria DEPUTY MAYOR

Charles

Agenda for the December 9, 2002 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office building.

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

- Painting Village Office
- SERM water supply contract/Mtg. with Bob Plaster
- ArenaPlex \$ - working on
- Zoning Bylaw - need to get zoning and planning concept maps done
- plans for garbage pickup, etc.
- landfill transfer site - what will we charge for metals, bulky materials?
- Contract for Tuft's Bay Campground - if Village wants out it needs to be done by Dec. 31/02 (copy of contract enclosed)
- Service Club agreement for Rink/Gym - expires Dec. 31/02

*
*

CORRESPONDENCE

- Water reports
- SUMA re: Town and Village Legislative Review Committee requesting grant of \$14.90 from Village of Elbow (enclosed)
- SUMA email re: alternative revenue sources (enclosed)
- Joan Soggie email re: plaque for Mistaseni carin (enclosed)
- Elbow RCMP Community Consultative Group minutes
- SaskEnergy share the warmth fund
- Gardiner Dam Terminal re: AGM - Dec. 17
- Tourism Saskatchewan's financial statements

NEW BUSINESS

- * - Overtime reports: Randy (enclosed)
- * - Recycle Bins - we budgeted \$1000 - should be get two?
- Capital Trust term deposit
- Elbow Rink/Gym (Service Club) agreement with Village runs out Dec. 31/02
- Service Club - were they donating to Monica Coneys? if so - would be nice before year end
- motion authorizing Administrator to pay any bills that come in after Council meeting to facilitate year end
- motion to add outstanding water bill to tax card (Moeller's)
- SUMA Convention - early registration deadline Dec. 13; rooms booked at Holiday Inn Express (info enclosed)
- Tax Incentive Bylaw (Carol)
- Cell Phone (Richard)

(* - denotes items Council may wish to address with Maintenance)
OTHER BUSINESS
ADJOURNMENT

Minutes of the Special Meeting of the Council of the Village of Elbow held on November 22, 2002 at 4:00 p.m. at the Elbow Village Office. The meeting was called for the purpose of discussing the request from 101032681 Saskatchewan Ltd., regarding the feasibility study for a Hotel, Spa, Convention Centre., as well to discuss Mayor Maxwell's request for a leave of absence.

Mayor Don Maxwell called the meeting to order at 4:05 p.m. Also attending the meeting was Alderman John Alderman, Carol Patterson, Joel Perry, Richard Lindemann, and Administrator Yvonne Jess.

02-11b-01

ALDERMAN: That we accept Mayor Don Maxwell's leave of absence to January 1, 2003. Carried.

Mayor Maxwell left his chair to make a presentation from 101032681 Saskatchewan Ltd. regarding their request for assistance.

Alderman Patterson left the meeting declaring a conflict of interest with the following business.

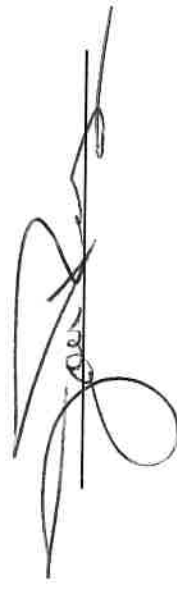
02-11b-02

ALDERMAN: That the Village will approach the appropriate government agencies for funding to carry out a feasibility study by Deloitte and Touche, provided that the company (101032681 Saskatchewan Ltd.) reimburse the Village of Elbow for all costs not covered by any other source and that the Village of Elbow will regard the study as proprietary to the company for a period of five years from the completion of the study. Carried.

02-11b-03

PERRY: That the meeting be adjourned at 4:45 p.m. Carried.

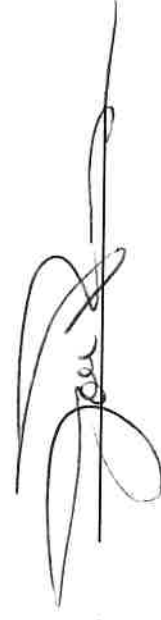




Minutes from November 12, 2002 regular meeting of the Council of the Village of Elbow. Mayor Don Maxwell called the meeting to order at 6:50 p.m. by reviewing the agenda. Also attending the meeting was Alderman John Alderman, Carol Patterson, Joel Perry, Richard Lindemann, and administrative Yvonne Jess.

- 02-11-01 PATTERSON: That the agenda be accepted as presented. Carried.
- 02-11-02 LINDEMANN: That the minutes of the October 15, 2002 Council meeting be accepted as presented. Carried.
- 02-11-03 PATTERSON: That the financial statement for the month of October be accepted as presented. Carried.
- 02-11-04 ALDERMAN: That the accounts payable be paid as presented. Carried.
- Town Foreman, Randy Antoniuk attended the meeting to discuss Village maintenance concerns. He plans on taking Dec. 23 - Jan. 5 off for holidays. Randy discussed various landfill issues, his water treatment and waste water exams scheduled for Nov. 20, SWWA Convention Nov. 20 - 22 in Saskatoon, Christmas lights, and snow fences.
- 02-11-05 ALDERMAN: That we have a one year trial period without putting up the snow fences. Carried.
- 02-11-06 PERRY: That Randy Antoniuk attend the SWWA Convention in Saskatoon from November 20 to 22. Carried.
- Mayor Maxwell reported on the Community Development Committee meetings and that they are looking into getting a sign to advertise upcoming events, and looking into doing a high quality video on the community.
- Jack and Adrienne Sailor attended the meeting to further discuss the proposal the Village had offered Concert Master and with an offer of their own.
- An "in camera" discussion followed Mr. and Mrs. Sailor's presentation, after which Mr. and Mrs. Sailor were called back to the meeting and the regular Council meeting resumed.
- 02-11-07 ALDERMAN: That we accept Concert Master's offer of a cash settlement for \$7,000 for all back taxes and penalties up to the end of the year 2001. We understand by our acceptance of this offer, this constitutes full and final resolution of all issues relating to all past taxes, arrears and penalties to Concert Master to the end of 2001. Carried.
- 02-11-08 PERRY: That we have front load hand-pick service from Canadian Waste Management with one or two roll-off containers at our transfer station starting January 1, 2003. Carried.
- 02-11-09 PERRY: That we send out letters informing ratepayers that effective January 1, 2003, garbage will be picked up in the front yard and that garbage must be bagged and inside a garbage container. Standardized garbage containers will be made available at cost by the Village. Also make a note that the Village strongly encourages recycling and that more information regarding our new landfill transfer site will come in the new year. Carried.
- 02-11-10 ALDERMAN: That we accept the tender from Glenn Joel for the Village 1969 one-ton truck for \$350.00. Carried.





- 02-11-11 LINDEMANN: That we apply for the Persona Communications Inc. REA Program grant for the Tuft's Bay Campground showers. Carried.
- 02-11-12 PATTERSON: That the Village Office be closed from December 23 to December 27th for Christmas Holidays. Carried.
- 02-11-13 LINDEMANN: That the Office staff make arrangements for a Village of Elbow Christmas party on Saturday, November 30 at 6:00 p.m. at May's Restaurant Carried.
- 02-11-14 LINDEMANN: That the Village of Elbow commit to a \$1500 major sponsorship to Lake Diefenbaker Tourism for advertising t Village. Carried.
- Alderman Patterson left the meeting declaring a conflict of interest with the following business.
- 02-11-15 LINDEMANN: That we issue a building permit to Elbow Sunset Suites and RV Park Ltd. Carried.
- 02-11-16 LINDEMANN: That we will permit the RV Park development as a discretionary use under the Urban Reserve District, subject t an eight metre buffer zone between King Street and the RV site development. Professionally made signs that meet the conditions under "Billboards" as a discretionary use under Section 4.6.2 of our Zoning Bylaw will also be permitted. Carried.

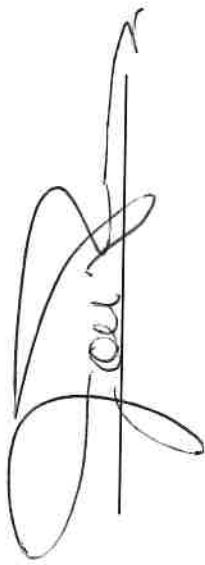
Mayor Maxwell left his chair to make the following motion and thereafter resumed it.

- 02-11-17 MAXWELL: That we reply to Elbow Sunset Suite and RV Park regarding their request for reconsideration on tax incentives, stating tha Council has reviewed their situation, and that the products/services that they will offer are not substantially different from what is offered in the Village, and are unable to any tax incentives under Bylaw No. 01-05. Carried.
- Alderman Perry abstained from voting.

- 02-11-18 PERRY: That the meeting be adjourned at 11:00 p.m. Carried.

CORRESPONDENCE

- SaskWater re: water analysis
- Environmental Water Analysis
- REACH Program application
- Saskatchewan Southwest Tourism Annual General Meeting
- Elbow Sunset Suites & RV Park re: discretionary use
- Elbow Sunset Suites & RV Park re: request to reconsider tax incentives

ACCOUNTS

1323	Driftwood Studio	154.08
1324	MiniTune Small Engine Repair	84.63
1325	GMAC	193.90
1326	Village of Elbow - Petty Cash	76.22
1327	SaskTel Mobility	31.36
1328	Double K Excavating Ltd.	198,597.22
1329	Robert L. Bramble	187.25
1330	Paul's Fine Foods	55.98
1331	Millar's Waste Management	53.50
1332	J.E. Walker	63.67
1333	MuniCode Services Ltd.	266.16
1334	Larry Joel	920.00
1335	ClearTech Industries Ltd.	318.70
1336	Lakeview Lodge Motel	119.68
1337	Minister of Finance	11,800.00
1338	Xerox Canada Ltd.	310.57
1339	Danka Canada Inc.	64.11
1340	Elbow Service Club	1,500.00
1341	Randy Antoniuk	200.00
1342	Keith's Tire Service	410.88
1343	SUMA	39.32
1344	Dale & Janet Hundebey	70.00
1345	Mike Dodds	35.00
1346	Yvonne Jess	70.00
1347	R & J Lakeside Service	789.09
1348	SWWA	199.02
1349	SaskTel	452.26
1350	SaskPower/Energy	2,792.28
1351	Randy Antoniuk	700.00
1352	Denise Morton	400.00
1353	Yvonne Jess	400.00
1354	SUMA	441.53
1355	GMAC	193.90
1356	Deloitte & Touche	12,015.13
1357	Randy Antoniuk	279.40
1358	Joel Florist	28.25
1359	Joe Sitavanc	100.00
1360	Randy Antoniuk	348.00
1361	Randy Antoniuk	1,002.03
1362	Denise Morton	481.15
1363	Yvonne Jess	1,055.62
1364	Don Maxwell	90.00
1365	Joel Perry	90.00
1366	Village of Elbow ITF W. Cafferata	40.00
1367	Receiver General	1629.39
1368	MEPP	603.50
1369	Outlook School Division	6,254.13




Agenda for the November 12, 2002 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office building.

CALL TO ORDER

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES

- Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

- Town Foreman
- Alderman
- Mayor

DELEGATION: Jack Sailor 8:00 (15 to 20 minutes)

OLD BUSINESS

- * - Lagoon - progress, or lack of, to date, CSIP funding, etc.
- Painting of Village Office - doesn't look like it will happen this year
- SERM water supply contract/Mtg. with Bob Plaster
- ArenaPlex \$ - working on
- landfill transfer site - what will we charge for metals, bulky materials?
- Canadian Waste Management (fax enclosed)
- Truck tenders (enclosed)
- Zoning Bylaw - need to get zoning and planning concept maps done

CORRESPONDENCE

- Water reports
- Environmental Water Analysis
- REACH Program application (to fund planned capital works projects)
- Sask Southwest Tourism AGM - Wed., Nov. 20, Swift Current
- Elbow Sunset Suites and RV Park Ltd. re: discretionary use (enclosed)
- Elbow Sunset Suites and RV Park Ltd. re: tax incentives (enclosed)

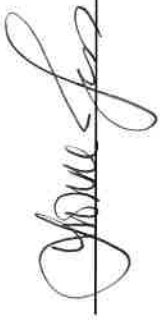
NEW BUSINESS

- * - Overtime reports: Randy (enclosed)
- Christmas Party (enclosed)
- * - Waterworks Inspection (enclosed)
- * - SWWA Conference Nov. 20 - 22 (Randy writes exams on 20th)
- Elbow Rink/Gym (Service Club) agreement with Village runs out Dec. 31/02
- Contract for Operation & Maintenance of Tuft's Bay Campground
- Lake Diefenbaker Tourism advertising (Joel/Carol)
- Village office hours over Christmas
- Building Permit Application - Elbow Sunset Suites and RV Park Ltd.

(* - denotes items Council may wish to address with Maintenance)
OTHER BUSINESS
ADJOURNMENT

Minutes from October 15, 2002 regular meeting of the Council of the Village of Elbow. Mayor Don Maxwell called the meeting to order at 6:50 p.m. by reviewing the agenda. Also attending the meeting was Alderman John Alderman, Carol Patterson, Joel Perry, and administrator Yvonne Jess.

- | | | | |
|----------|------------|--|----------|
| 02-10-01 | PERRY: | That the agenda be accepted as amended. | Carried. |
| 02-10-02 | PATTERSON: | That the minutes of the September 9, 2002 Council meeting be accepted as presented. | Carried. |
| 02-10-03 | PATTERSON: | That the financial statements and bank reconciliation's for the months of August and September be accepted as presented. | Carried. |
| 02-10-04 | ALDERMAN: | That the accounts payable be paid as presented. | Carried. |
| | | Town Foreman, Randy Antoniuk attended the meeting to discuss Village maintenance concerns. He reported on concerns regarding grading roads, that Tuff's Bay and the sports ground concession have been drained for winter. | |
| | | Jack Sailor attended the meeting regarding tax issues. An "in camera" discussion followed Mr. Sailor's presentation, after which Mr. Sailor was called back to the meeting and the regular Council meeting resumed. | |
| | | Mayor Maxwell left his chair to make the following motion and thereafter resumed it. | |
| 02-10-05 | MAXWELL: | That we offer a further tax abatement to Concert Master based on the maximum possible tax incentive available in 1996, under previous Councils, then current, policy. Also included in this abatement is the penalties subsequently assessed on the proposed abated portion, for a total abatement of \$3,676.86. The balance of arrears and penalties are to be paid in equal annual payment by the end of 2005, in addition to the annual payments of the current levies. Penalties will apply on any arrears. This offer to Concert Master is open until November 12, 2002. | Carried. |
| 02-10-06 | ALDERMAN: | That we take \$10,000 out of our capital trust fund for the down payment on the Village truck. | Carried. |
| | | Alderman Perry reported on the Volunteer Appreciation Night. Guest Speaker will be Monica Coneys. There will be a wine & cheese social at 5:30 p.m. and the speaker at 7:00 p.m. Alderman Perry volunteered to look after posters and mailouts. | |
| 02-10-07 | ALDERMAN: | That we publicly acknowledge Val Hundebys service and dedication to the Village with a small gift at the Volunteer Appreciation Night. | Carried. |
| 02-10-08 | PATTERSON: | That we advertise the 1969 Chev truck for sale by Tender and that the Tenders be due by November 12th at 12 noon. | Carried. |
| 02-10-09 | PERRY: | That we charge Wolfe Management \$75 per 10 yd. load of concrete and \$10 per half ton load that they haul to our landfill. | Carried. |

- 02-10-10 ALDERMAN: Read Bylaw No. 02-07 for a first time, being a Zoning Bylaw repealing Bylaw No. 07-95. Carried.
- 02-10-11 PATTERSON: Read Bylaw No. 02-07 for a second time. Carried.
Mayor Maxwell left his chair to make the following motion and thereafter resumed it.
- 02-10-12 MAXWELL: That Alderman Alderman and the Administrator check into landfill rates and that we decide on landfill rates and hours of operation at our next Council meeting. Carried.
- 02-10-13 PATTERSON: That the Village of Elbow purchase a Saskatchewan Southwest Tourism Association membership for the 2002 - 2003 year for \$100 + GST. Carried.
- 02-10-14 PATTERSON: That we have Dr. Alvin Horeak make application to Saskatchewan Sport & Culture for funding the schematic design for a new cultural centre in the Village of Elbow. Carried.
- 02-10-15 PERRY: That we approve the maintenance overtime reports for September. Carried.
- 02-10-16 PERRY: That we donate a gift certificate for two nights camping at Tuft's Bay Campground for the Oktoberfest activities. Carried.
- 02-10-17 ALDERMAN: That we write Tom and Rick Jukes at the Harbor Golf Club & Resort notifying them that we are reviewing the water agreement with SERM and that their RV Park and cottages hooking up to this water will need to be addressed. Carried.
- 02-10-18 PERRY: That the Village staff be allowed to carry over five holiday days to the next year. Carried.
- Alderman Perry volunteered to start working on brochures for Elbow.
- 02-10-19 ALDERMAN: That the Village partner with Lake Diefenbaker Tourism and attend the Calgary Boat & Sportsmen's Show, February 14 - 17, 2002. Carried.
- 02-10-20 PERRY: That we request Prairie Centre Credit Union return our cancelled cheques every month for \$2.50/month. Carried.
- 02-10-21 PATTERSON: That the next regular meeting of Council be held on Tuesday, November 12, because of Remembrance Day. Carried.
- Alderman Patterson left the meeting declaring a conflict of interest with the following business.



02-10-22

ALDERMAN:

That we reply to Elbow's Sunset Suites and RV Park Ltd.'s letter stating that they will be required to install one water meter at the entrance to their property, and all the water for this development will run through this one meter. The Village will provide sewer service to the intersection of Aiktow Avenue and King Street. As per the Tax Incentive Bylaw, Council is not able to provide any incentives. Carried.

02-10-23

PERRY:

That the meeting be adjourned at 12:15 a.m. Carried.

CORRESPONDENCE

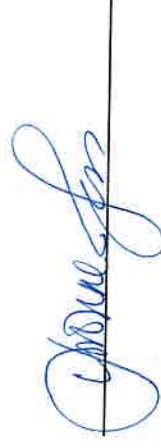
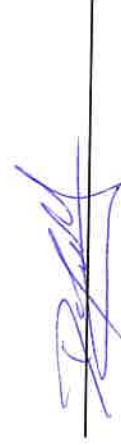
- SaskWater re: water analysis
- Resort Village of Mistusinne re: landfill
- SAMA re: income approach to value
- Speech from the Throne
- Janice & Scott Scrimbitt re: offer to purchase
- Elbow's Sunset Suites & RV Park Ltd. re: RV development
- Sask Southwest Tourism re: membership
- SUMA re: fall regional meeting
- Nancy Joel re: sewer
- Brian & Norma Johnson re: invoice to plan review
- Benesh Bitz & Co. re: subdivision and registration of title for lagoon
- SUMA re: call for resolutions for SUMA Convention
- SUMA re: awards
- Broadband for the Rural and Northern Development Pilot Program
- Minutes from lagoon construction progress meeting
- Line 19 Water Pipeline Utility re: Loreburn hook-up
- Dr. A. Horeak re: grant application

ACCOUNTS

1277	SGI	1179.00
1278	Del Equipment Ltd.	4901.94
1279	Reid Motors	11854.36
1280	Jeff Scheller	250.00
1281	SaskTel Mobility	30.80
1282	Randy Antoniuk	700.00
1283	Denise Morton	400.00
1284	Yvonne Jess	400.00
1285	SaskPower	2569.75
1286	James Swedberg	315.00
1287	RM of Loreburn No. 254	2725.80
1288	Harbor Golf Club & Resort	300.00
1289	UMA Engineering Ltd.	13777.32
1290	SaskTel	465.90
1291	R & J Lakeside Service Ltd.	964.94
1292	Millar's Waste Management	171.20
1293	R & D Construction	267.50
1294	Mueller Flow Control	1356.00
1295	Village of Elbow - MasterCard	101.65
1296	Heating Engineering Installations	410.66
1297	Robert L. Bramble	374.50
1298	Triod Supply Ltd.	73.48
1299	Benesh Bitz & Company	1584.36




1300	Nordis Wanke	35.00
1301	Carol Patterson	35.00
1302	Richard Lindemann	22.96
1303	Purolator Courier Ltd.	51.97
1304	Sask Southwest Tourism	107.00
1305	CP Rail	10.70
1306	SGI	66.00
1307	SUMA	441.53
1308	J & H Autoworks	477.89
1309	Bette Lemke	80.00
1310	Elbow Rec Board	200.00
1311	VOID	
1312	DeVere Consulting	1605.00
1313	Joe Sitavanc	224.00
1314	Randy Antoniuk	1145.74
1315	Randy Antoniuk	174.00
1316	Denise Morton	561.62
1317	Yvonne Jess	1151.79
1318	W. Cafferata ITF Village of Elbow	40.00
1319	Receiver General	1821.07
1320	MEPP	657.62
1321	Don Maxwell	180.00
1322	Outlook School Division	10745.58



Agenda for the October 15, 2002 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office building.

CALL TO ORDER

APPROVAL (or amendment) OF AGENDA
APPROVAL (or amendment) OF MINUTES

- Business rising from the minutes

FINANCIAL STATEMENTS

- bank reconciliations for Aug. and Sept.

- GL Summary

ACCOUNTS PAYABLE

REPORTS

- Town Foreman
- Alderman
- Mayor

DELEGATION: Jack Sailor 7:30

OLD BUSINESS

- Painting of Village Office
 - 911 meeting on Oct. 10th
 - SERM water supply contract/Mtg. with Bob Plaster
 - ArenaPlex \$ - still need a legal opinion
 - Wolfe Management using our dump until winter - what do we charge?
 - landfill transfer sight - what will we charge for metals, bulky materials?
 - Possible water leak on Block 19 - has it been checked into
 - Zoning Bylaw (summary enclosed)
- *

CORRESPONDENCE

- Water reports
- Resort Village of Mistusinne re: landfill (enclosed)
- SAMA re: income approach to value - new method to assess commercial property (enclosed)
- Speech from the Throne
- Janice & Scott Scrimbitt re: offer on Lot A, Block 24 (enclosed)
- Elbow's Sunset Suites & RV Park Ltd. (Carol P.) re:RV development (enclosed)
- Sask. Southwest Tourism membership renewal (\$100)
- SUMA Fall Regional Meeting - Nov. 1, Regina Beach
- Nancy Joel re: sewer (enclosed)
- Brian & Norma Johnson re:invoice for plan review (enclosed)
- Benesh Bitz & Co re: subdivision and registration of title for lagoon - Sept. 24
- SUMA re: call for resolutions for SUMA Convention (Feb. 2-5)
- SUMA re: Scoop Lewry Award and a Meritorious Service Award (enclosed)
- Broadband for the Rural and Northern Development Pilot Program
- Minutes from Lagoon construction progress meeting - Sept. 11
- Line 19 Water Pipeline Utility re: Loreburn hookup (enclosed)
- Dr. Alvin Horeak

NEW BUSINESS

- * - Overtime reports: Randy & Chris (enclosed)
- possible donation to Oktoberfest - 2 nights camping at Tuft's Bay??
- Merchant Madness - Nov. 6th; they want baby pictures of Council & Staff??
- Write letter to Tom Jukes re: further water hookups
- staff holidays - can we carry over to the new year, if so, how many (should probably set a maximum)
- plaque for the old Mistaseni cairn (enclosed)
- * - SPRA evaluation of playground (summary enclosed)
- Calgary Boat & Sportsmen's Show - Feb. 14 - 17/03
- imaged cheques now from PCCU - for \$2.50/month we can get our cheques back - auditor recommended this
- next Council meeting? 2nd monday is Nov. 11

(* - denotes items Council may wish to address with Maintenance)

OTHER BUSINESS
ADJOURNMENT

Minutes from September 9, 2002 regular meeting of the Council of the Village of Elbow. Mayor Don Maxwell called the meeting to order at 6:50 p.m. by reviewing the agenda. Also attending the meeting was Alderman John Alderman, Carol Patterson, Joel Perry, Richard Lindemann and administrator Yvonne Jess.

- 02-09-01 ALDERMAN: That the agenda be accepted as amended. Carried.
- 02-09-02 LINDEMANN: That the minutes of the August 12, 2002 Council meeting be accepted as presented. Carried.
- 02-09-03 PATTERSON: That the financial statements for the month of August be accepted as presented. Carried.
- Bank reconciliation's not presented due to not receiving the bank statements to date.
- 02-09-04 LINDEMANN: That the accounts payable be paid as presented. Carried.
- Town Foreman, Randy Antoniuk attended the meeting to discuss Village maintenance concerns. He reported on the need to purchase a pressure washer and order six more water meters; the curbstops and hydrants that need to be fixed.
- Alderman Perry reported on web site, and the positive comments received on it so far. Also that motivational speaker, Monica Coney's have been booked for October 25th.
- Alderman Alderman reported on the landfill meeting and that a partnership agreement is in the works.
- 02-09-05 LINDEMANN: That we set the following rates for advertising on the Village's web site:
- | | |
|--|-----------------|
| items less than \$100 | \$2.50/30 days |
| items \$100 - \$250 | \$5.00/30 days |
| items \$250 - \$1,000 | \$10.00/30 days |
| items \$1,000 - \$10,000 | \$20.00/30 days |
| real estate | \$30.00/30 days |
| enhanced business listing | \$50/year |
| coming events for non-profit/community group - n/c | |
| coming events for businesses | \$5.00 |
- Carried.
- 02-09-06 LINDEMANN: That we shut off the water to Lot L as we have received no application for water hook-up or meter. Carried.
- 02-09-07 ALDERMAN: That we respond to Willie Schultz's letter stating that the Village is unable to grant his business a tax incentive under Bylaw No. 01-05 because the bylaw states that the product or service they are providing must be substantially different from any product or service currently being provided or sold by an existing business in the Village. Carried.
- Sgt. Brent Lewis attended the meeting to introduce himself to Council and discuss any concerns or questions. Council indicated that they would like to see the Community Consultative Group meetings resumed.
- 02-09-08 PATTERSON: That we pay Robert and John Letts for their dive and inspection of the water intake. Carried.
- 02-09-09 LINDEMANN: That we change the Village lot prices on Block 19 to be \$40 a front foot. Carried.

02-09-10	ALDERMAN:	That we approve the Town Foreman and Maintenance Staff's overtime report for August.	Carried.
02-09-11	PERRY:	That we approve Henry and Sylvia Harms' building permit for porch addition.	Carried.
02-09-12	PATTERSON:	That we purchase an aerial photo of the Village from Don's Aerial Service and take it out of the Community Development Committee budget.	Carried.
02-09-13	LINDEMANN:	That we pay for one-half of the Tuft's Bay water line repair bill from R & D Construction, with SaskPower paying the other half.	Carried.
02-09-14	PERRY:	That the next regular meeting of Council be held on Tuesday, October 15 because of the Thanksgiving holiday.	Carried.
02-09-15	PERRY:	Alderman Patterson left the meeting declaring a conflict of interest with the following business.	
02-09-15	PERRY:	That in response to the request to sell Block 25 and 26 for a reduced rate, we reply that the rate will remain the same at \$40 for front foot.	Carried.
02-09-16	LINDEMANN:	That the meeting be adjourned at 10:55 p.m.	Carried.

CORRESPONDENCE

- SaskWater re: water analysis
- SUMA re: Managing Municipal Risk Seminars
- Provincial Mediation Board re: Concert Master
- Sgt. Brent Lewis re: attending a Council Meeting
- Willie & Peggy Schultz re: tax incentive bylaw
- Nancy Joel re: sewer issues
- letter regarding Elbow Cemetery
- Central Butte & District Health Care Foundation minutes
- SGI Traffic Safety Promotion/Acquired Brain Injury Community Grants
- Central Area Transportation Planning Committee Minutes
- Virginia Bernard re: offer to purchase
- Robert Letts re: findings of water intake dive
- Carol Patterson re: proposed RV development

ACCOUNTS

1218	Muriel Peterson	233.20
1219	Robert and John Letts	450.00
1220	Robert L. Bramble	4512.72
1221	Edwards Transport	74.75
1222	UMA Engineering Ltd.	2632.20
1223	SaskTel	446.64
1224	Paul's Fine Foods	58.08
1225	Workers' Compensation Board	55.50
1226	SUMA	68.24

1227	ClearTech Industries	1814.38
1228	Hamilton Myriadgate	226.00
1229	Town of Outlook	1475.00
1230	Challenger Geomatics	535.00
1231	Mayne Logistics (loomis)	76.23
1232	SaskTel Mobility	30.80
1233	Back Home Bakery & Deli	225.91
1234	Mid North Safety	489.83
1235	CPR	10.70
1236	Praxair	42.27
1237	Mueller Flow Control	1412.50
1238	Carol & Mark Patterson	70.00
1239	Rhonda Hardy-Joel	35.00
1240	Mike Dodds	35.00
1241	Village of Elbow - MasterCard Acct	32.85
1242	Millar's Waste Management	171.20
1243	Laird Manufacturing Corp.	106.70
1244	R & J Lakeside Service	907.37
1245	SWWA	139.10
1246	Village of Elbow - Petty Cash	55.90
1247	Double K Excavating Ltd.	128423.37
1248	Denise Morton	400.00
1249	Randy Antoniuk	700.00
1250	Chris Maxwell	200.00
1251	Yvonne Jess	400.00
1252	Carol Patterson	170.48
1253	Tugaske Co-op	128.97
1254	Leader-Post	255.94
1255	Laird Manufacturing	229.08
1256	The StarPhoenix	224.10
1257	Xerox Canada Ltd.	99.86
1258	AgLine	17.01
1259	SaskPower	2565.20
1260	SUMA	441.53
1261	Elbow Service Club	405.00
1262	Canada Post	154.08
1263	VOID	
1264	James Swedberg	400.00
1265	Chris Maxwell	1065.21
1266	Chris Maxwell	135.00
1267	Randy Antoniuk	928.44
1268	Randy Antoniuk	130.50
1269	Denise Morton	445.24
1270	Yvonne Jess	1058.32
1271	Village of Elbow ITF W. Cafferata	40.00
1272	Receiver General	383.17
1273	Receiver General	1552.42
1274	Don Maxwell	180.00
1275	MEPP	584.08
1276	Outlook School Division	10796.88

Minutes of the Special Meeting of the Council of the Village of Elbow held on September 25, 2002 at 7:00 p.m. at the Elbow Village Office. The meeting was called for the purpose of discussing the Zoning Bylaw and servicing agreements with Planning Consultant, John Wolfenberg; as well as making a decision about the painting tenders.

Mayor Don Maxwell called the meeting to order at 7:00 p.m. Also attending the meeting was Alderman John Alderman, Carol Patterson, Joel Perry, Richard Lindemann, Administrator Yvonne Jess, and Planning Consultant, John Wolfenberg.

- | | | | |
|-----------|------------|---|----------|
| 02-09b-01 | PERRY: | That we accept the painting tender from RenPro to paint the exterior of the Village Office, and that we get the sparrow holes fixed/covered at the same time. | Carried. |
| 02-09-02 | LINDEMANN: | That the meeting be adjourned at 9:10 p.m. | Carried. |



Agenda for the September 9, 2002 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office building.

CALL TO ORDER

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES

- Business rising from the minutes

FINANCIAL STATEMENTS

- should be put some lagoon levy \$ in a term deposit?

DELEGATION

- 7:30 p.m. - Carol Patterson re: RV Development
- 8:30 p.m. - Sgt. Brent Lewis

ACCOUNTS PAYABLE

REPORTS

- Town Foreman
- Alderman
- Mayor

OLD BUSINESS

- Painting of Village Office
- SERM water supply contract/Mtg. with Bob Plaster
- * - Self Registration Booth for Tuft's Bay - any progress?
- ArenaPlex \$ - still need a legal opinion

CORRESPONDENCE

- Water reports
- SUMA re: Managing Municipal Risk Seminars (enclosed)
- Provincial Mediation Board re: Concert Master (enclosed)
- Sgt. Brent Lewis re: attending a Council Meeting (enclosed)
- Willie & Peggy Shultz re: tax incentives (enclosed)
- Nancy Joel re: sewer issues (enclosed)
- letter regarding Elbow Cemetery
- Central Butte & District Health Care Foundation minutes
- SGI Traffic Safety Promotion/Acquired Brain Injury Community Grants application
- Virginia Bernard re: offer to purchase
- Robert Letts re: dive for water intake
- Carol Patterson re: proposed RV park
- Central Area Transportation Planning Committee minutes

NEW BUSINESS

- Overtime reports: Randy & Chris (enclosed)
- Building Permit - Henry & Sylvia Harms for a porch addition
- Arial picture of Village; who is going to pay for it?
- Prices for advertising and enhanced business listings on web site
- Wolfe Management using our dump until winter - what do we charge?
- * - Possible water leak on Block 19 (Carol)
- * - front steps - paint chipping, slippery, what to do? enclosed fax from "sure foot" slip resistant paint
- landfill transfer sight - what will we charge for metals, bulky materials?
- next Council meeting?

(* - denotes items Council may wish to address with Maintenance)
OTHER BUSINESS
ADJOURNMENT

Minutes from August 12, 2002 regular meeting of the Council of the Village of Elbow. Mayor Don Maxwell called the meeting to order at 7:00 p.m. by reviewing the agenda. Also attending the meeting was Alderman John Alderman, Carol Patterson, Joel Perry, Richard Lindemann and administrator Yvonne Jess.

- 02-08-01 PERRY: That the agenda be accepted as presented. Carried.
- 02-08-02 LINDEMANN: That the minutes of the July 8, 2002 Council meeting be accepted as presented. Carried.
- 02-08-03 ALDERMAN: That the financial statements and bank reconciliation for the month of July be accepted as presented. Carried.
- 02-08-04 LINDEMANN: That the accounts payable be paid as presented. Carried.
- Town Foreman, Randy Antoniuk attended the meeting to discuss Village maintenance concerns.
- Alderman Alderman presented a diagram of the proposed landfill system for Elbow. He will continue with this and get some firm prices.
- Alderman Lindemann reported on a REDA meeting, fire hydrants needing to be fixed, and the possibility of switching the motors in the trucks.
- 02-08-05 LINDEMANN: That we advertise a tender for the exterior preparation and painting of the Village Office in the StarPhoenix and Leader Post, Aug. 16 and 23 editions. Tenders to close August 30/02. Carried.
- 02-08-06 PATTERSON: That we reply to Line 19 Water Pipeline Utility stating that we can provide the maximum of 50 US gpm, and that they install an approved restrictor at the point of delivery. Carried.
- 02-08-07 LINDEMANN: That we add RV Parks under C2 Discretionary uses in our proposed new zoning bylaw. Carried.
- 02-08-08 PERRY: That we approve the issue of a Community Event License to the Lakeshore Stampede Committee for a function to take place in the Elbow Rodeo Grounds in Elbow, Sask., on the following dates and times: Fri., Aug. 30/02 from 2:00 p.m. to 2:00 a.m.; Sat., Aug. 31/02 from 11:00 a.m. to 11:00 p.m.; and Sun., Sept. 1/02 from 12:00 p.m. to 12:00 a.m. Carried.
- 02-08-09 PATTERSON: That we approve Nancy Joel's building permit for a garage as long as it is 1m from the rear and side property lines. Carried.
- 02-08-10 PATTERSON: Read Bylaw No. 02-06 for a first time, being a bylaw to amend Bylaw No. 02-05 which provides for borrowing by way of debentures to finance the construction of a lagoon, lift station and forced main. Carried.
- 02-08-11 ALDERMAN: Read Bylaw No. 02-06 for a second time. Carried.
- 02-08-12 LINDEMANN: That we have three consecutive readings at this same meeting. Carried Unanimously.
- 02-08-13 PERRY: Read Bylaw No. 02-06 for a third and final time, hereby adopting a bylaw to amend Bylaw No. 02-05 which provides for borrowing by way of debentures to finance the construction of a lagoon, lift station and forced main. Carried.

02-08-14	PERRY:	That we approve the Town Foreman and Maintenance Staff overtime report for July.	Carried.
02-08-15	PERRY:	That we adopt a harassment policy as suggested by Saskatchewan Labour.	Carried.
02-08-16	PATTERSON:	That we send a thank you to Anne Wilson and her work crew for their work cleaning up the playground before the Rodeo.	Carried.
02-08-17	LINDEMANN:	That we send a thank you to Gene Fellman for going to Tugaske to pick up shingling supplies for the Village.	Carried.
02-08-18	ALDERMAN:	That the meeting be adjourned at 10:40 p.m.	Carried.

CORRESPONDENCE

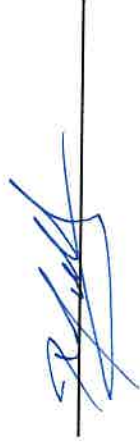
- SaskWater re: water analysis
- Aaro Park Place Condominium Corporation re: Block 'S'
- Line 19 Water Pipeline Utility re: Loreburn and extra hook-ups
- D. Thompson, Tamarack re: upgrade costs for water treatment plant
- UMA re: minutes from pre-construction meeting
- Val Wills & Mark Janke re: poor swimming conditions at Tufts Bay
- Gladys Taylor re: loss of muffler
- Independent Financial Services re: Letts Charity Golf
- Lynne Yelich re: proposed changes to federal electoral boundaries
- Nancy Joel re: sewer backup
- Mediation Board re: copy of response to Concert Master
- CSIP Information Guide/Application package for 2003-2004
- Wayne & Anita Lambert re: removal of trees
- Carol Patterson re: proposed RV park

ACCOUNTS

1162	Riverbend Co-op	149.75
1163	SaskTel Mobility	31.08
1164	Yvonne Jess	71.18
1165	Tugaske Co-op	1885.18
1166	R & J Lakeside Service	1556.93
1167	Millar's Waste Management	599.20
1168	ZEE Medical Service	338.87
1169	Golden West Radio	160.50
1170	Edwards Transport	97.49
1171	Joanne Daniluk	105.00
1172	Rhonda Hardy-Joel	70.00
1173	Colleen Hoppenreys	70.00
1174	Mike Dodds	105.00
1175	Dale and Janet Hudeby	140.00
1176	Triod Supply Ltd.	1404.22
1177	James Swedberg	707.00
1178	RM of Loreburn	75.00
1179	Robert L. Bramble	262.15
1180	Xerox Canada Ltd.	310.57




1181	Laird Manufacturing	281.25
1182	SUMA	57.86
1183	ClearTech Industries	647.01
1184	Purolator	27.60
1185	AgLine	14.51
1186	Randy Antoniuk	26.50
1187	Village of Elbow - MasterCard Account	297.81
1188	Randy Antoniuk	700.00
1189	Denise Morton	400.00
1190	Yvonne Jess	400.00
1191	Andria Jones	250.00
1192	Kyle Knutson	200.00
1193	Chris Maxwell	200.00
1194	SaskPower	3847.37
1195	SaskTel	457.64
1196	Elbow Heritage Church	100.00
1197	SUMA	441.53
1198	Andria Jones	800.61
1199	Danka	64.11
1200	Saskatchewan Workers' Comp.	501.51
1201	Kyle Knutson	925.44
1202	Hamilton Myriadgate	1695.00
1203	University of Regina	498.00
1204	Local Government Committee	2142.50
1205	Randy Antoniuk	261.00
1206	Chris Maxwell	108.00
1207	Denise Morton	527.90
1208	Yvonne Jess	1011.46
1209	Randy Antoniuk	1076.91
1210	Chris Maxwell	1130.63
1211	Village of Elbow ITF W. Cafferata	40.00
1212	Don Maxwell	180.00
1213	James Swedberg	1000.00
1214	Receiver General	1671.71
1215	MEPP	616.17
1216	Receiver General	616.72
1217	Outlook School Division	50695.23




BYLAW NO. 02-06

A BYLAW OF THE VILLAGE OF ELBOW TO AMEND BYLAW NO. 02-05 WHICH PROVIDES FOR BORROWING BY WAY OF DEBENTURES TO FINANCE THE CONSTRUCTION OF A LAGOON, LIFT STATION AND FORCED MAIN.

WHEREAS the Council of the Village of Elbow has passed Bylaw No. 02-05 on the 12th day of June, 2002, which provides for the issue of debentures in the amount of Two hundred and fifty thousand dollars (\$250,000.00), repayable in fifteen (15) equal consecutive annual instalments of principal and interest with interest at the rate of 6.50% per annum; and

WHEREAS, in the opinion of the Council, with a view to the better marketing of the Village's securities, it is desirable that the debentures authorized by said Bylaw No. 02-05 bear a rate of interest differing from the rate specified in the said bylaw; and

WHEREAS it is desirable and expedient to change the interest rate provided for by said Bylaw No. 02-05 from 6.50% per annum to 6.20% per annum for debentures in the principal amount of Two hundred and fifty thousand dollars (\$250,000.00); and

WHEREAS no debentures have heretofore been issued by the Village under the authority of the said bylaw;

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

1. The first enacting clause shall be deleted and the following substituted therefore:

"That for the purpose previously mentioned there shall be borrowed on the credit of the Village at large the sum of two hundred and fifty thousand dollars (\$250,000.00) of lawful money of Canada and debentures shall be issued therefore, bearing interest at the rate of 6.20% per annum, payable yearly, having coupons attached thereto for the payment of the instalments of principal and interest due in each of the years of the currency of the said debentures."

2. The fourth enacting clause of the said bylaw shall be amended by deleting the words and figures:

"Twenty-Six Thousand, Five Hundred and Eighty-Eight Dollars and Twenty Cents (\$26,588.20)"

where they appear therein, and by substituting therefore the following:

"Twenty-six thousand and seventy-eight dollars and twelve cents (\$26,078.12)"

3. This bylaw shall come into force and take effect on the date of approval being issued by the Local Government Committee.


Mayor


Administrator

(S E A L)

Agenda for the August 12, 2002 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office building.

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
- Richard re: REDA/Jukes; gravel for tufts bay road
- Mayor

OLD BUSINESS

- Painting of Village Office ?
- SERM water supply contract - are you still wanting a meeting with Bob Plaster?
- Self Registration Booth for Tuft's Bay
- * - Truck
- ArenaPlex \$ - did we decide anything?

CORRESPONDENCE

- * - Water reports
- Aaro Park Place Condominium Corporation re: long grass & weeds on Block 'S'
- Line 19 Water Pipeline Utility re: Loreburn & extra farm hookups (enclosed)
- D. Thompson, Tamarack re: upgrade costs for water treatment plant (enclosed)
- UMA re: minutes from pre-construction meeting
- Val Wills & Mark Janke re: poor swimming conditions at Tufts Bay (enclosed)
- Gladys Taylor re: muffler (enclosed)
- Independent Financial Services re: thank you re Letts Charity Golf
- Lynne Yelich re: proposed changes to federal electoral boundaries
- Nancy Joel re: sewer backup (enclosed)
- Mediation Board re: copy of response to Concert Master (enclosed)
- CSIP Information Guide/Application package for 2003-2004
- Wayne & Anita Lambert re: trees (enclosed)
- Carol Patterson re: proposed RV Park (enclosed)

NEW BUSINESS

- Community Event Permit - for PFRA Roping Competition - Aug 30 - Sept 1
- Building Permit for Nancy Joel for a garage
- Bylaw No. 02-06 - to change to a lower interest rate for debentures (enclosed)
- Overtime reports: Randy, Chris & Kyle (enclosed)
- Policy Manual - need to have a harassment policy (sample enclosed)
- Anne Wilson organized a work crew to clean playground before rodeo - send thank you?

- * - Karen Nagy requested that main street be cleaned off/lines painted
- * - Joe Sitavanc wants 3 poplars cut down on west side of his property

(* - denotes items Council may wish to address with Maintenance)

OTHER BUSINESS

ADJOURNMENT

Minutes from July 8, 2002 regular meeting of the Council of the Village of Elbow. Mayor Don Maxwell called the meeting to order at 7:00 p.m. by reviewing the agenda. Also attending the meeting was Alderman John Alderman, Carol Patterson, Joel Perry, Richard Lindemann and administrator Yvonne Jess.

- 02-07-01 PATTERSON: That the agenda be accepted as presented. Carried.
- 02-07-02 LINDEMANN: That the minutes of the June 10, 2002 Council meeting be accepted as presented. Carried.
- 02-07-03 PATTERSON: That the financial statements and bank reconciliation for the month of June be accepted as presented. Carried.
- 02-07-04 ALDERMAN: That the accounts payable be paid as presented with the exception of City of Prince Albert for 911 service until clarification. Carried.

Rev. Derek Nichols attended the meeting on behalf of the Provincial Golden Jubilee Committee and presented the Village a new picture of the Queen. Mayor Maxwell thanked Rev. Nichols for this donation and indicated that the picture will replace the old one at the Civic Centre.

Town Foreman, Randy Antoniuk attended the meeting to discuss Village maintenance concerns. Randy indicated he would like to get a pressure washer before Fall, and reported on the following issues: signs, mowing lots, and the truck.

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

- 02-07-05 MAXWELL: That we send out a bulk mailing informing the residents that their garbage is to be bagged, and if you are placing your garbage out the night before, it must be in a garbage can to prevent animals from getting into it. The Village Maintenance staff will not be picking up loose garbage. Carried.
- 02-07-06 LINDEMANN: That we get a finalized price from John's Ford on a truck and that we go with the most economical bid. Carried.
- 02-07-07 PATTERSON: That we order a tipster from DEL Equipment Ltd., painted blue, once we find out the delivery date of the truck so that they are both available at the same time. Carried.

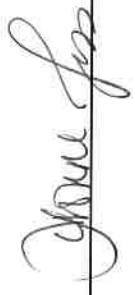
Alderman Lindemann reported on the self-registration booth for Tuft's Bay, mowing and spraying round-up.

Alderman Alderman reported on the landfill project and discussions are still ongoing with Canadian Waste Management.

Alderman Perry reported on the progress with the web site.

- 02-07-08 ALDERMAN: That since the Museum uses the water from Second to None, the Village of Elbow accept responsibility for the outside tap at Second to None and that we look after connecting and disconnecting the water. Carried.

 _____

 _____

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

- 02-07-09 MAXWELL: That we send a thank you letter to Bryan Cafferata for all of h
work collecting donations and arranging the fireworks display
for Canada Day/Queen's Golden Jubilee. Carried.
- 02-07-10 PERRY: That we approve the issue of a Community Event License to
the Mustang's SlowPitch Ball Club for a function to take place
in the Elbow Arena in Elbow, Sask., on the following dates an
times: Saturday, July 27, 2002 from 11:00 a.m. to 6:00 p.m.
and 8:00 p.m. to 2:00 a.m., and on Sunday, July 28, 2002
from 12:00 p.m. to 8:00 p.m. Carried.
- 02-07-11 ALDERMAN: That the meeting be adjourned at 10:20 p.m. Carried.

CORRESPONDENCE

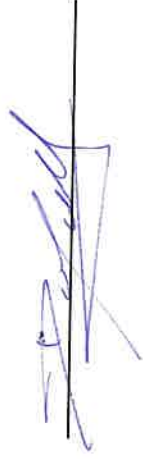
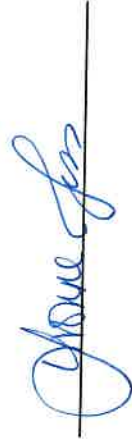
- SaskWater re: water analysis
- Sask Health re: environmental analysis report
- email from SUMA re: update of policing costs, redistribution
- email from Canada Saskatchewan Infrastructure Program
- UMAAS re: Conditional Certificate for Yvonne Jess
- minutes from 911 meeting
- minutes from Line 19 Water Pipeline meeting
- Saskatchewan Housing Corporation 2001 Annual Report
- Brian Morsky re: thank you to fire department

ACCOUNTS

1102	Morsky Construction Ltd.	680.00
1103	Driftwood Studio	205.44
1104	Village of Elbow - Petty Cash	48.36
1105	Elbow Rec Board - ITF R. Hardy-Joel	70.00
1106	SUMA	86.66
1107	Triod Supply (N.B.) Ltd.	196.60
1108	Adventure Printing Ltd.	110.74
1109	Strongfield Welding & Machine	286.51
1110	Elbow Rec Board - ITF R. Hardy-Joel	35.00
1111	Laird Manufacturing Corp.	584.67
1112	Keith's Tire Service	733.90
1113	SaskTel Mobility	34.47
1114	Xerox Canada Ltd.	143.19
1115	Danka Canada Inc.	64.11
1116	RM of Loreburn	150.00
1117	MuniCode Services Ltd.	139.10
1118	Palliser Regional Library	1352.06
1119	ClearTech Industries Inc.	339.62
1120	Share Canada	201.12
1121	R & J Lakeside Service	391.38
1122	Millar's Waste Management	85.60
1123	Paul's Fine Foods	47.08




1124	Back Home Bakery & Deli	210.89
1125	Pace Fire Protection	198.33
1126	Edwards Transport	74.75
1127	Outlook Printers	29.96
1128	Robert L. Bramble	1095.68
1129	SaskTel	446.11
1130	Carol Patterson	30.28
1131	Elbow Museum	84.75
1132	Randy Antoniuk	700.00
1133	Denise Morton	400.00
1134	Yvonne Jess	400.00
1135	Kyle Knutson	500.00
1136	Andria Jones	250.00
1137	Chris Maxwell	200.00
1138	Pete McIntosh	12.84
1139	SaskPower/Energy	2271.74
1140	Benesh Bitz & Company	29769.20
1141	SUMA	441.53
1142	Harvey Joel	5000.00
1143	VitalAire	53.00
1144	Dale Norrish	100.00
1145	City of Prince Albert	223.50
1146	Ken Jackson Fireworks	2204.63
1147	Denise Morton	527.90
1148	Randy Antoniuk	1149.99
1149	Yvonne Jess	1173.66
1150	Chris Maxwell	1205.38
1151	Kyle Knutson	1022.67
1152	Andria Jones	1178.66
1153	Randy Antoniuk	261.00
1154	Chris Maxwell	81.00
1155	Receiver General	754.42
1156	Receiver General	1817.01
1157	MEPP	656.40
1158	James Swedberg	1000.00
1159	Village of Elbow - ITF W. Cafferata	40.00
1160	Don Maxwell	180.00
1161	Outlook School Division	13819.58

Agenda for the July 8, 2002 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office building.

CALL TO ORDER

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES

- Business rising from the minutes

FINANCIAL STATEMENTS

- GL Summary

ACCOUNTS PAYABLE

DELEGATION - Rev. Derek Nichols

REPORTS

- Town Foreman
- Alderman
- Mayor

OLD BUSINESS

- Fire Works - should we send thank you to Bryan?
- SERM water supply contract (enclosed)- meeting with Bob Plaster sometime next week - ideas/suggestions?
- Self Registration Booth for Tuft's Bay
- Truck
- ArenaPlex \$

CORRESPONDENCE

- Water reports
- Sask Health - environmental analysis report
- email from SUMA - update of policing costs, redistribution (enclosed)
- email from Canada Sask Infrastructure Program (enclosed)
- UMAAS re: Conditional Certificate approval for Yvonne
- minutes from 911 meeting
- minutes from Line 19 Water Pipeline meeting (enclosed)
- Saskatchewan Housing Corporation 2001 Annual Report
- Brian Morsky re: thank you to fire department

NEW BUSINESS

- Sign corridor
- Rabbits
- Gladys Taylor's muffler
- Keith Daniluk has coin shower(s)? for sale - make him an offer?
- Garbage containers
- Waste Water and Water Treatment Courses/Exams
- Painting of Village Office ?
- Lakeshore Open Horse Show sponsorship (\$15.00 per class)

(* - denotes items Council may wish to address with Maintenance)

OTHER BUSINESS

ADJOURNMENT

Minutes from June 10, 2002 regular meeting of the Council of the Village of Elbow. Mayor Don Maxwell called the meeting to order at 7:00 p.m. by reviewing the agenda. Also attending the meeting was Alderman John Alderman, Carol Patterson, Joel Perry, Richard Lindemann and administrator Yvonne Jess.

- 02-06-01 PATTERSON: That the agenda be accepted as amended. Carried.
- 02-06-02 LINDEMANN: That the minutes of the May 13, 2002 Council meeting be accepted as presented. Carried.
- 02-06-03 ALDERMAN: That the financial statements and bank reconciliation for the month of May be accepted as presented. Carried.
- 02-06-04 ALDERMAN: That the accounts payable be paid as presented. Carried.
- Town Foreman, Randy Antoniuk attended the meeting to discuss Village maintenance concerns. Randy reported on issues regarding trees needing to be cut down, the mower from Gov't Salvage, both trucks being broke down, and the cement culvert broke by the Elbow sign.
- Don Maxwell volunteered to get prices on a truck for the Village, and Joel Perry would check on what a tipster like what the parks have would cost.
- Mayor Maxwell left the meeting because of a conflict of interest on the following business. Alderman Perry as Deputy Mayor assumed the chair.
- Deputy Mayor Perry left his chair to make the following motion and thereafter resumed it.
- 02-06-05 PERRY: That as a result of a secret ballot process, Chris Maxwell be hired as the Maintenance Assistant. Carried.
- Deputy Mayor Perry left his chair and called Mayor Maxwell back to the meeting. Mayor Maxwell resumed the chair.
- Alderman Alderman reported on the Landfill meeting on June 5, 2002, and the proposals received from Canadian Waste Management and Loraas.
- Yvonne Jess reported on the Lagoon project. We are now waiting for the subdivision to be registered.
- Alderman Perry reported on the Web Site. Hamilton Myriadgate has been chosen do to our web site, and a proposal from them was presented.
- 02-06-06 LINDEMANN: That Joel Perry be appointed project authority for the web site project with Hamilton Myriadgate and that we pay them a \$1500 deposit. Carried.
- Mayor Maxwell left his chair to make the following motion and thereafter resumed it.
- 02-06-07 MAXWELL: That we write SERM and request a meeting to discuss the Water Service Agreement with the Elbow Harbor Recreation Site. Carried.
- 02-06-08 LINDEMANN: That we hang a sign at the RV Water tap that the water is for RV flushing only. Carried.



- 02-06-09 PATTERSON: That we respond to the proposal from Canada Customs and Revenue Agency to split the proceeds of the sale of Lot 7, Block 6, Plan Q7107, to a maximum Village share being \$2,465.60 to represent arrears and penalties up to the end of July.
Carried.
- 02-06-10 PERRY: That the Administrator try to find out who was on the last Arenaplex Committee and notify them that we no longer want to administer the Arenaplex Fund.
Carried.
- 02-06-11 PATTERSON: That we approve the staff holidays as presented.
Carried.
- 02-06-12 ALDERMAN: Ready Bylaw No. 02-04 for a first time, being a bylaw to provide for creation of a debt not payable within the current year.
Carried.
- 02-06-13 PATTERSON: Read Bylaw No. 02-04 for a second time.
Carried.
- 02-06-14 LINDEMANN: That we have three consecutive readings at this same meeting.
Carried Unanimously.
- 02-06-15 PERRY: Read Bylaw No. 02-04 for a third and final time, hereby adopting a bylaw to provide for creation of a debt not payable within the current year.
Carried.
- 02-06-16 PATTERSON: Read Bylaw No. 02-05 for a first time, being a bylaw to provide for borrowing the sum of \$250,000.00 for the purpose of financing the construction of a lagoon, lift station and forced main.
Carried.
- 02-06-17 LINDEMANN: Read Bylaw No. 02-05 for a second time.
Carried.
- 02-06-18 PERRY: That we have three consecutive readings at this same meeting.
Carried Unanimously.
- 02-06-19 ALDERMAN: Read Bylaw No. 02-05 a third and final time, hereby adopting a bylaw to provide for borrowing the sum of \$250,000.00 for the purpose of financing the construction of a lagoon, lift station and forced main.
Carried.
- 02-06-20 PATTERSON: That we approve Tom and Donna Cone's building permit.
Carried.
- Mayor Maxwell left his chair to make the following motion and thereafter resumed it.
- 02-06-21 MAXWELL: That we approve the Town Foreman's overtime report for May.
Carried.
- 02-06-22 PERRY: That we approve the issue of a Community Event License to the Lakeshore Stamped Committee for a function to take place in the Elbow Arena and Sportsgrounds in Elbow on the following dates and times: Friday, July 12 from 2:00 p.m. to 2:00 a.m.; Saturday, July 13 from 12:00 p.m. to 7:30 p.m. and 9:30 p.m. to 2:00 a.m.; Sunday, July 14 from 12:00 p.m. to 12:00 a.m.
Carried.
- 02-06-23 PERRY: That the meeting be adjourned at 10:00 p.m.
Carried.



CORRESPONDENCE

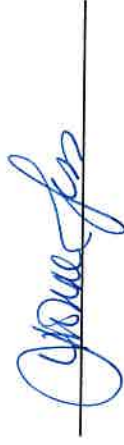
- SaskWater re: water analysis
- Lynne Yelich re: Elizabeth II Golden Jubilee Commemorative Medals
- Gov't Relations & Aboriginal Affairs re: subdivision approval for lagoon
- SUMA re: golf tournament in Shellbrook
- Celebrate Canada re: Queen's Jubilee fireworks grant
- Provincial Mediation Board re: Concert Master
- Canada Customs & Revenue re: Lot 6 and part of 7 Block 6
- Celebrate Canada re: fireworks grant
- package on Canada's Innovation Strategy - New Ideas New Opportunities
- Minutes from 911 Meeting - May 9th

ACCOUNTS

1031	SaskTel	456.13
1032	Hamilton Myriadgate	1695.00
1033	Paul's Fine Foods	17.56
1034	Edwards Transport	116.06
1035	Saskatoon Fire Protection	1928.58
1036	Davidson Leader	9.95
1037	Outlook Printers (1960) Ltd.	21.51
1038	Custom Cycle & Marine	363.41
1039	Millar's Waste Management	321.00
1040	R & J Lakeside Service	562.77
1041	Reid Motors Ltd.	251.54
1042	Henry Harms	14.21
1043	SaskTel Mobility	33.34
1044	ClearTech Industries Ltd.	194.29
1045	RM of Loreburn	75.00
1046	Purulator Courier Ltd.	33.67
1047	SPMC Sales & Salvage	565.00
1048	McGill's Industrial Services	970.76
1049	Share Canada	170.67
1050	R & D Construction	189.92
1051	Riverbend Co-op Ltd.	356.08
1052	R & J Lakeside Service	399.26
1053	Ken Webster	35.00
1054	Nathan Fiske	35.00
1055	Darren Joel	35.00
1056	Joanne Daniluk	35.00
1057	Janet Hudeby	35.00
1058	Carol Patterson	35.00
1059	Rod Daniluk	105.00
1060	Brett Presley	105.00
1061	Rick Ector	70.00
1062	Mike Dodds	35.00
1063	Ron Sisetsky	35.00
1064	Ron Scrimbitt	35.00
1065	Scott Fiske	35.00
1066	Paul Ganes	175.00
1067	Rhonda Hardy-Joel	35.00
1068	Colleen Hoppenreys	35.00
1069	Yvonne Jess	49.00
1070	Don Maxwell	675.00
1071	Carol Patterson	675.00




1072	Richard Lindemann	675.00
1073	Joel Perry	600.00
1074	John Alderman	675.00
1075	Yvonne Jess	675.00
1076	Village of Elbow - M/C Acc't	141.24
1077	Driftwood Studio	153.57
1078	Sask Workers' Compensation Board	84.34
1079	SaskPower	2502.06
1080	Denise Morton	400.00
1081	Randy Antoniuk	700.00
1082	Chris Maxwell	400.00
1083	Yvonne Jess	400.00
1084	Outlook School Division	1544.50
1085	SAMA	4827.00
1086	Lake Diefenbaker Tourism	3000.00
1087	James Swedberg	800.00
1088	Randy Antoniuk	934.80
1089	Randy Antoniuk	348.00
1090	Chris Maxwell	54.00
1091	Chris Maxwell	852.04
1092	Denise Morton	414.55
1093	Yvonne Jess	981.07
1094	Kyle Knutson	66.20
1095	Don Maxwell	180.00
1096	Village of Elbow ITF W. Cafferata	40.00
1097	MEPP	566.46
1098	Receiver General	1487.32
1099	Receiver General	379.39
1100	SUMA	439.75
1101	Outlook School Division	5607.54

BYLAW NO. 02-05

A BYLAW OF THE VILLAGE OF ELBOW IN THE PROVINCE OF SASKATCHEWAN, TO PROVIDE FOR BORROWING THE SUM OF TWO HUNDRED AND FIFTY THOUSAND DOLLARS (\$250,000.00) FOR THE PURPOSE OF FINANCING THE CONSTRUCTION OF A LAGOON, LIFT STATION AND FORCED MAIN.

WHEREAS it is desirable and necessary to borrow the sum of Two Hundred and Fifty Thousand Dollars (\$250,000.00) for the purpose of financing the construction of a lagoon, lift station and forced main; and

WHEREAS the amount of the taxable assessment of the Village of Elbow according to the last revised assessment roll for the year 2002 is the sum of Five Million, Nine Hundred and Forty-Three Thousand, Two Hundred and Sixty-Five Dollars (\$5,943,265.00); and

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

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

1. THAT for the purpose previously mentioned there shall be borrowed on the credit of the Village at large the sum of Two Hundred and Fifty Thousand Dollars (\$250,000.00) of lawful money of Canada, and debentures shall be issued therefor, bearing interest at the rate of six and a half per centum (6.5%) per annum, payable yearly, having coupons attached thereto for the payment of the instalments of principal and interest due in each of the years of the currency of the said debentures.
2. THE said debentures shall bear date of the 1st day of September, 2002, and the coupons attached thereto representing the respective instalments of principal and interest shall mature on the 1st day of September, 2003 to 2017 inclusive respectively. The said coupons shall be payable in lawful money of Canada, at the principal office of the Prairie Centre Credit Union Ltd. in either the Village of Elbow or the Town of Rosetown, Saskatchewan, in Canada, at the holder's option.
3. THE debentures shall be sealed with the seal of the Village and shall be signed by the Mayor and Treasurer and the coupons attached to the said debentures shall each bear the signatures of the Mayor and Treasurer. With the exception of the signature of the Treasurer certifying to the registration of the debentures in the securities register of the Village, the signatures of the Mayor and Treasurer on the said debentures and on the coupons attached thereto may be reproduced by lithographing or printing or any other method of mechanical reproduction.
4. DURING the currency of the said debentures the sum of Twenty-Six Thousand, Five Hundred and Eighty-Eight Dollars and Twenty Cents (\$26,588.20) shall be raised annually for the payment of the debt and interest and the same shall be levied and raised annually by a special rate sufficient therefor on the taxable assessment of the Village at the same time and in the same manner as other rates and in addition thereto.

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



Mayor



Administrator

(S E A L)

Certified a true copy of
Bylaw No. 02-05 adopted
by resolution of Council
on the 12th day of June,
2002.



Administrator

BYLAW NO. 02-04

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

WHEREAS the Council of the Village of Elbow deems it desirable and necessary to create a debt not payable within the current year, in the amount of Four Hundred and Ninety Thousand Dollars (\$490,000.00), for the purpose of financing the construction of a lagoon, lift station and forced main; and

WHEREAS the taxable assessment as shown by the last revised assessment roll thereof, being that for the year 2002 is the sum of Five Million, Nine Hundred and Forty-Three Thousand, Two Hundred and Sixty-Five Dollars (\$5,943,265.00); and

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

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

1. THAT pursuant to Section 212 of the *Urban Municipality Act, 1984*, a debt not payable within the current year shall be created in the amount of Four Hundred and Ninety Thousand Dollars (\$490,000.00); and
2. THAT subject to paragraph 3, the amount of the said debt shall be payable upon receipt of the Canada/Saskatchewan Infrastructure Program grant not later than March 31, 2003, with interest at a rate of 5.20%, payable at least annually.
3. THAT the amounts paid to retire said debt may exceed those provided for in paragraph 2 where the Council of the Village of Elbow has concluded it would be in the best interests of the village to make such greater payments.

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


Mayor


Administrator

(S E A L)

Certified a true copy of
Bylaw No. 02-04 adopted
by resolution of Council
on the 12th day of June,
2002.


Administrator

Agenda for the June 10, 2002 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office building.

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

- Web Site (Joel)
- Fire Works - June 30 @ dusk
- SERM water supply contract - tabled from May meeting
- Truck

CORRESPONDENCE

- Water reports
- Lynne Yelich re: Elizabeth II Golden Jubilee Commemorative Medals
- Gov't Relations & Aboriginal Affairs re: subdivision approval for lagoon
- SUMA re: golf tournament July 18 & 19 - Shellbrook
- Celebrate Canada re: Queen's Jubilee fireworks grant for \$700
- Prov. Mediation Board - re: Concert Master (enclosed)
- Canada Customs & Revenue re: Lot 6 & part of 7 Block 6 (enclosed)
- Celebrate Canada re: fireworks grant for \$625
- package on Canada's Innovation Strategy - New Ideas New Opportunities
- Minutes from 911 Meeting - May 9th

NEW BUSINESS

- Randy's overtime report
- Tom & Donna Cone Building Permit
- Hiring four month maintenance positions (applications enclosed)
- Tufts Bay - Richard
- Administration of Arenaplex money - Joel
- Holiday schedules/approval (enclosed)
- Bylaw No. 02-04 financing of lagoon - PCCU loan (enclosed)
- Bylaw No. 02-05 financing of lagoon - debentures (enclosed)
- 911 meeting - June 27 at 1:00 p.m. RM office

(* - denotes items Council may wish to address with Maintenance)

OTHER BUSINESS

ADJOURNMENT

Minutes from May 13, 2002 regular meeting of the Council of the Village of Elbow. Mayor Don Maxwell called the meeting to order at 7:00 by reviewing the agenda. Also attending the meeting was Alderman John Alderman, Carol Patterson, Joel Perry, Richard Lindemann and administrator Yvonne Jess.

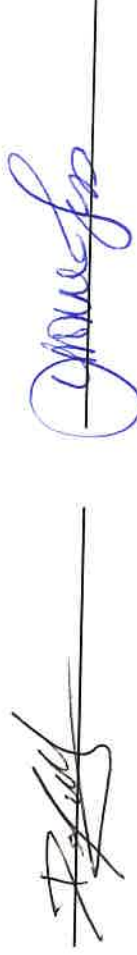
- 02-05-01 PERRY: That the agenda be accepted as presented. Carried
- 02-05-02 PERRY: That the minutes of the April 8, 2002 Council meeting be accepted as presented. Carried
- Town Foreman, Randy Antoniuk attended the meeting to discuss Village maintenance concerns. Randy reported on issues regarding the town truck need for tires and rims for the tractor, trees needing to be cut down, and a garbage dump.
- 02-05-03 LINDEMANN: That the financial statements and bank reconciliation's for the month of April be accepted as presented. Carried
- 02-05-04 ALDERMAN: That the accounts payable be paid as presented. Carried
- Alderman Lindemann reported on the Civic Centre meeting and the mail order they are sending out for feedback on upgrading the accessibility of the Civic Centre.
- Alderman Lindemann reported on the Central Butte & District Health Care Foundation - they will give \$500 towards pagers for the First Responders.
- Alderman Patterson reported on the Line 19 Emergency Services meeting they have not decided where the base equipment will be placed.
- Alderman Perry reported on the web site project. He is checking with a couple of companies regarding prices/options.
- 02-05-05 ALDERMAN: That we buy a \$900 three year banner ad on the home page of Lake Diefenbaker Tourism's web site. Carried
- Mayor Maxwell reported on his findings regarding a shed for the firewood at Tufts Bay.
- 02-05-06 PATTERSON: That the administrator write a letter of support to the Town Davidson for their proposal to have a Tele-Health Resource Call Centre located there. Carried
- Mayor Maxwell left his chair to make the following motion and thereafter resumed it.
- 02-05-07 MAXWELL: That in response to his letter, Robert Bramble be allowed to hook up to water on Lot H, and that a meter be installed at the curb stop in such a way that it can't be by-passed. Brian Johnson and Velda McLean can be hooked onto that line with the water billing being equal to one hook-up with the same rates of the rest of the Village, billed to Robert Bramble. Carried.
- 02-05-08 PATTERSON: That the Village donate \$300 for a Hole Sponsorship at the Annual Letts Charity Golf Tournament on June 21, 2002, as part of the proceeds from this years tournament will go to the Elbow Rec Board for the Civic Centre. Carried.
- 02-05-09 LINDEMANN: That we donate \$100 towards Strongfield's 90th Birthday Homecoming Celebration fireworks. Carried.



- 02-05-10 PATTERSON: That we accept Mistusinne's grant and agreement for the Village's computer. Carried.
- 02-05-11 PATTERSON: That the Village of Elbow pay the REDA membership of \$690.00 for 2002. Carried.
- 02-05-12 ALDERMAN: That we accept SERM's offer of Parcel N in exchange for Parcel M, but we are not interested in C of T. Carried.
- 02-05-13 ALDERMAN: That we table the letter from SERM regarding their Water Supply Contract until the next regular meeting of council. Carried.
- 02-05-14 PATTERSON: That we turn the water on and supply water at 248 Saskatchewan Street at no charge for the use of the Muse to water at the Sod House. Carried.
- 02-05-15 LINDEMANN: That we issue building permits to Earl Ballard for his renovations at the Harbour Inn Condos and also Linda Failor and David MacTavish to move a house onto Main Street for their business. Carried.
- 02-05-16 ALDERMAN: That we hire Kyle Knutson for the Summer Student position eight weeks to begin June 28, 2002, for the wage of \$8.00/h. Carried.
- 02-05-17 LINDEMANN: That the administrator advertise for the four month maintenance position in the Outlook and Davidson papers for two weeks, with the deadline for applications being May 31, 2002. Carried.
- 02-05-18 PERRY: That we will consider hiring someone for the four month maintenance position on a temporary/casual basis until May 31, 2002. Carried.
- Mayor Maxwell and Alderman Patterson left the meeting for discussion and voting on the letter from the Elbow Spa Committee.
- 02-05-19 PERRY: That we reply to the Elbow Spa Committee's letter agreeing to their first right of refusal on Parcel F. In the event a legitimate offer is received by the Village, the Committee would be given 60 days in which to meet the offer, although any offer may not be accepted. Carried.
- 02-05-20 PERRY: That the meeting be adjourned at 10:10 p.m. Carried.

CORRESPONDENCE

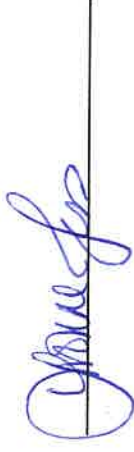
- SaskWater re: water analysis
- Robert Bramble re: water connection on lots across tracks
- Sask Environment re: water samples
- Benesh Bitz & Co re: copies of Kearley's & Independent Develop. easement
- Elbow Civic Centre Financial Statement
- Independent Fin. Services re: Letts Charity Golf Tournament
- Tourism Saskatchewan re: Sask Southwest Tourism Association
- Annual reports - SaskTel and SaskPower
- SAMA re: report on the property assessment public hearings



- Human Resource Development Canada re: summer student grant approval
- Joanne Crofford re: Queen's Golden Jubilee
- Minutes from Mutual Aid Area Emergency Measures Control Committee
- Gov't Relations & Aboriginal Affairs re: revenue sharing grant
- Minister of Health re: Tobacco Control Act
- Celebrate Canada re: received Canada Day grant application
- Sask Environment re: compliance & enforcement of burning at landfills
- Village of Strongfield re: donation for fireworks for 90th birthday celebration
- Emergency Planning re: annual training program
- Mistusinne re: grant for computer
- Great River Lake REDA re: membership
- MidSask CFDC Great River Lakes REDA newsletter
- SERM re: Parcel M
- Minutes from Line 19 Emergency Services Apr. 18 meeting
- Gov't Relations re: Municipal Affairs now called Gov't Relations & Aboriginal Affairs
- Outlook School Division re: mill rate - 19.7
- Moose Jaw - Thunder Creek District Health Board re: no funding for 1st responder pagers
- Great Northern Salvage re: removing old stoves, fridges, cars, etc. from landfills
- Gov't Relations & Aboriginal Affairs re: subdivision (Maxwell & Willis) approval
- email from SUMA re: spring regional meetings
- SERM re: water usage from SERM property
- Elbow Spa Committee re: Parcel F

ACCOUNTS

937	Crestline Coach	213.57
938	University of Regina	60.00
939	Driftwood Studio	205.44
940	Village of Elbow - MasterCard Account	717.14
941	Canada Post	51.36
942	Moose Jaw Thunder Creek Health District	105.00
943	John Fallis	52.50
944	Mueller Flow Control	833.94
945	Joel's Trenching	390.55
946	Joel's Trenching	979.05
947	Riverbend Co-op Ltd.	32.24
948	Edward's Transport	52.02
949	Sands	214.21
950	Benesh Bitz & Co.	186.77
951	Benesh Bitz & Co.	933.09
952	RM of Loreburn	50.00
953	Tugaske Co-op	159.87
954	Back Home Bakery & Deli	32.50
955	Paul's Fine Foods	56.69
956	MuniCode Services Ltd.	90.95
957	Purolator Courier Ltd.	41.12
958	SUMA	241.34
959	MuniCode Services Ltd.	90.95
960	Danka Canada Inc.	64.11
961	SGI/Elbow Agencies	106.00
962	Keith's Tire Service	149.80
963	Xerox Canada Ltd.	310.57

964	ClearTech Industries Ltd.	239.48
965	MuniCode Services Ltd.	192.60
966	Robert L. Bramble	171.20
967	MuniCode Services Ltd.	269.64
968	Mayne Logistics Loomis	15.48
969	R & J Lakeside Service	743.67
970	Great River Lakes REDA	690.00
971	Letts Charity Golf Tournament	300.00
972	Village of Strongfield	100.00
973	Lake Diefenbaker Tourism	900.00
974	Denise Morton	400.00
975	Randy Antoniuk	700.00
976	Yvonne Jess	400.00
977	SaskPower	3260.07
978	SaskTel	511.47
979	SUMA	442.42
980	Ivin Friesen	201.91
981	Village of Elbow - Petty Cash	63.56
982	Village of Elbow	50.00
983	Elbow Service Club	110.00
984	Village of Elbow - Petty Cash	125.00
985	Eastern Slopes Wood Products	5519.00
986	Village of Elbow - MasterCard Account	432.00
987	Joe Sitavanc	50.00
988	Randy Antoniuk	1101.97
989	Randy Antoniuk	348.00
990	Chris Maxwell	868.70
991	Denise Morton	542.27
992	Yvonne Jess	1174.65
993	Village of Elbow - ITF W. Cafferata	40.00
994	Don Maxwell	180.00
995	Receiver General	201.34
996	Receiver General	2120.77
997	Alzheimer Assoc. of Sask.	180.00
998	The Arthritis Society	380.00
999	Canadian Bible Society	44.00
1000	Canadian Cancer Society	512.00
1001	Canadian Cystic Fibrosis Foundation	16.00
1002	Canadian Diabetic Association	152.00
1003	Canadian Mental Health Association	88.00
1004	Canadian National Institute for the Blind	74.00
1005	Canadian Paraplegic Association	40.00
1006	Canadian Red Cross Society	110.00
1007	Central Butte & District Health Care Fdn.	120.00
1008	Crohn's & Colitis Foundation of Canada	55.00
1009	Elbow & District Health Care Auxiliary	165.00
1010	Elbow Cemetery Fund	127.00
1011	Elbow 1st Responders	476.00
1012	Elbow Library	307.00
1013	Elbow Heritage Church	232.00
1014	Elbow Historical Society	92.00
1015	TransCanada Trail	38.00
1016	Gideon Bible Society	44.00
1017	Heart & Stroke Foundation of Sask.	340.00
1018	The Kidney Research Foundation of Sask.	68.00
1019	Line 19 Emergency Services (911)	190.00
1020	Multiple Sclerosis Society of Canada	100.00




1021	Muscular Dystrophy Association of Canada	17.00
1022	The Salvation Army	246.00
1023	Saskatchewan Abilities Council	67.00
1024	Saskatchewan Lung Association	123.00
1025	Saskatchewan Parkinson's Disease Fdn.	155.00
1026	MEPP	669.80
1027	Outlook School Division	6591.60
1028	Brian Johnson	130.00
1029	James Swedberg	800.00
1030	Randy Antoniuk	208.50



An 'in-camera' portion of the May 13, 2002 meeting of the Council of the Village of Elbow followed the regular business of the meeting, which was discuss a six month employee evaluation for Yvonne Jess. Present at this portion of the meeting were: Mayor Don Maxwell, Aldermen Joel Perry, John Alderman, Carol Patterson and Richard Lindemann.

02-05a-01

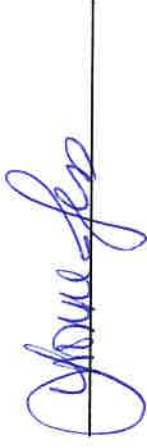
ALDERMAN:

That we increase Yvonne Jess' wage by \$0.50 per hour effective May 1, 2002. Carried.

02-05a-02

PERRY:

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

A handwritten signature in black ink, appearing to read "Richard Lindemann", written over a horizontal line.A handwritten signature in blue ink, appearing to read "Yvonne Jess", written over a horizontal line.

Agenda for the May 13, 2002 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office building.

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 - Richard Lindemann - Civic Centre report (mailout sample enclosed)/Central Butte & District Health Care Foundation \$500 grant towards pages

- Mayor

OLD BUSINESS

- Web Site (Joel)
- Zoning Bylaw
- Town of Davidson - tabled from April meeting re: tele-health resource call centre

CORRESPONDENCE

- Water reports
- Robert Bramble re: water connection on lots across tracks (enclosed)
- Sask Environment re: water samples
- Benesh Bitz & Co re: copies of Kearley's & Independent Develop. easements
- Elbow Civic Centre Financial Statement (enclosed)
- Independent Financial Services re: Letts Charity Golf Tournament (enclosed)
- Tourism Saskatchewan re: Sask. Southwest Tourism Assoc.
- Annual Reports - SaskTel and SaskPower
- SAMA re: report on the property assessment public hearings
- Human Resources Development Canada re: summer student grant approval
- Joanne Crofford re: suggested initiatives to celebrate Queen's Golden Jubilee
- Minutes from Mutual Aid Area Emergency Measures Control Committee mtg.
- Gov't Relations & Aboriginal Affairs re: revenue sharing grant (\$12,198)
- Minister of Health re: Tobacco Control Act
- Celebrate Canada re: received Canada Day grant application
- Sask Environment re: compliance & enforcement of burning at landfills
- Village of Strongfield re: donation for fireworks for 90th birthday celebration
- Emergency Planning re: annual training program
- Mistusinne re: grant for computer
- Great River Lakes REDA re: membership
- MidSask CFDC Great River Lakes REDA newsletter
- SERM re: Parcel M (enclosed)
- Minutes from Line 19 Emergency Services Apr. 18 meeting
- Gov't Relations re: Municipal Affairs now called Gov't Relations & Aboriginal Affairs
- Outlook School Division re: mill rate - 19.7
- Moose Jaw-Thunder Creek District Health Board re: no funding for 1st responder pagers
- Great Northern Salvage re: they remove old stoves, fridges, cars, washing machines, etc. from landfills
- Gov't Relations & Aboriginal Affairs re: subdivision (Maxwell & Willis) approval
- email from SUMA re: spring regional meetings
- SERM re: water usage from SERM property to Jukes' rental cabins (enclosed)

NEW BUSINESS *- Elbow Spa Committee*

- Richard re: museum water hook-up and charges
- Richard re: tufts bay clean up
- Building permits: - Earl Ballard
 - Linda Failor & David MacTavish
- Fire Works - June 30 @ dusk (Don)
- Hiring Summer Student, and four month maintenance positions
- Performance review for Yvonne - 6 months is May 15

(* - denotes items Council may wish to address with Maintenance)

OTHER BUSINESS

ADJOURNMENT

Minutes from April 8, 2002 regular meeting of the Council of the Village of Elbow. Mayor Don Maxwell called the meeting to order at 7:00 p.m. by reviewing the agenda. Also attending the meeting was Alderman John Alderman, Carol Patterson, Joel Perry, Richard Lindemann and administrator Yvonne Jess.

02-04-01	PATTERSON:	That the agenda be accepted as presented.	Carried.
02-04-02	PATTERSON:	That the minutes of the March 11, 2002 Council meeting, the March 18, 2002 Zoning Bylaw meeting, and the March 28, 2002 Budget meeting be accepted as presented.	Carried.
02-04-03	ALDERMAN:	That the financial statements and bank reconciliation's for the month of March be accepted as presented.	Carried.
02-04-04	PATTERSON:	That the accounts payable be paid as presented.	Carried.
		Delegation from the "Save the Elevator" group, Brian Siemens, attended the meeting to discuss the possibility of the Village reducing the taxes on the elevator.	
02-04-05	LINDEMANN:	That we reply to Brian Siemens' letter stating that if the elevator became Village owned property, it would be exempt from taxes, and that the Village will check into what could be done in regards to assessment agreements.	Carried.
		Town Foreman Randy Antoniuk attended the meeting to discuss Village maintenance concerns. Randy reported on purchases he made for the shop, a course he would like to attend and the exam schedule for Waste Water and Water Treatment.	
02-04-06	PATTERSON:	That Randy attend the Water Filtration Workshop in Saskatoon, April 18 - 19, 2002, and that we schedule him in for Waste Water and Water Treatment exam in Moose Jaw, May 15, 2002.	Carried.
		Alderman Alderman reported on the Line 19 Area Landfill project and that he has contacted Loraas for prices.	
02-04-07	PERRY:	That we table the Volunteer Appreciation Night until fall.	Carried.
02-04-08	LINDEMANN:	That the administrator order fire wood for Tufts Bay from Eastern Slopes Wood Products, and find out exactly when it will arrive.	Carried.
02-04-09	PERRY:	That the Village Staff be responsible for the cleaning of their respective work areas and areas accessible to the public.	Carried.
02-04-10	PERRY:	That we pay the Elbow Service Club \$375.00 for their prorated 2001 grant (3 months).	Carried.
02-04-11	LINDEMANN:	That we rescind motion 02-03b-01 regarding the 2002 mill rate.	Carried.
02-04-12	ALDERMAN:	That we set a uniform mill rate of 19.1 mills for 2002.	Carried.
02-04-13	LINDEMANN:	That we change the minimum rear yard requirements in the R4 zone to remain at 9 metres in the proposed Zoning Bylaw.	Carried.

 _____
 _____

- 02-04-14 PATTERSON: That we rescind motion 01-09-08 regarding financing for the lagoon from Prairie Centre Credit Union due to interest changes. Carried.
- 02-04-15 LINDEMANN: Be it resolved that application be made to the Local Government Committee for permission to borrow up to \$490,000.00 by way of long term loan, repayable upon receipt of the Canada/Saskatchewan Infrastructure Program grant, for the purpose of constructing a lagoon, sewage lift station, and forced main.
- 02-04-16 PERRY: The long term loan is to be financed through the Prairie Centre Credit Union for a one year term at a fixed interest rate of 5.2% Carried.
- 02-04-17 PATTERSON: That in regards to the RCMP sewer line clean-out, that we pass one half of the McGill's bill, but not any of the bill from Jason Martens. Carried.
- 02-04-17 PATTERSON: That we set the following policy in place regarding sewer blockages, effective immediately:
- The Village will check to make sure the blockage isn't in the sewer main; if it is not in the main, the property owner is to call a plumber to clean their line out at their own expense. Should the line need to be replaced, the Village will pay for the replacement of the line from the main to the property line; with the remainder being the responsibility of the property owner. The Village sewer snake will be made available if the property owner wishes to use it. Carried.
- 02-04-18 PATTERSON: That we respond to Pete Schlivent's letter regarding dog licenses. Carried.
- 02-04-19 LINDEMANN: That we enter into an agreement with MuniCode Services Ltd for building official services for the Village. Carried.
- 02-04-20 LINDEMANN: That we accept Val Hundebly's resignation. Carried.
- 02-04-21 ALDERMAN: That Yvonne Jess be hired on as the permanent administrator with the condition of obtaining her LGA certificate within two years. Carried.
- 02-04-22 LINDEMANN: That we approve Percy Crosthwaite's proposal of a radio tower on his lot (Lot 11, Block 1 - Sarah's Cove), with the conditions that it be situated along his house towards the front of the lot, and that the foundation and design be approved by a building inspector. We also approve Percy Crosthwaite's offsets for his proposed house on this lot as well, as they meet the requirements in the Zoning Bylaw. Carried.
- 02-04-23 PATTERSON: That we approve Brian and Norma Johnson's building permit subject to the conditions outlined in MuniCode's review. Carried.
- 02-04-24 LINDEMANN: That we table a response to the Town of Davidson's letter regarding a Tele-Health Resource Call Centre until the next meeting of council. Carried.



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

- 02-04-25 MAXWELL: That we enter into an agreement with Prince Albert 911 for dispatch services. Carried.
- 02-04-26 PATTERSON: That we reply to the Elbow Condo Owners Association regarding Condo No. 8, stating that the Village is not in the position to write off the taxes on that property, and that the off-site levy was put on to provide services to each property and will not be removed. Carried.
- 02-04-27 PATTERSON: That the Village Office staff do the Donor's Choice campaign again this year. Carried.
- 02-04-28 PERRY: That the administrator send out mowing letters to the absentee lot owners notifying them that their lots must be mowed by May 15, June 15, July 15, and August 15 or else the Village of Elbow will mow them at the rate of \$60.00 per lot. Carried.
- 02-04-29 PATTERSON: Read bylaw 02-03 for a first time, being a repealing bylaw. Carried.
- 02-04-30 LINDEMANN: Read bylaw 02-03 for a second time. Carried.
- 02-04-31 PERRY: That we have three consecutive readings at this same meeting. Carried Unanimously.
- Mayor Maxwell left his chair to make the following motion and thereafter resumed it.
- 02-04-32 MAXWELL: Read bylaw 02-03 a third and final time, hereby adopting a repealing bylaw. Carried.
- 02-04-33 PERRY: That we refund Darla Wonnick \$25 for the business license that she paid for 2002. Carried.
- 02-04-34 PATTERSON: That the Village pay the total cost of the EI deficiencies for 2001 as reported by Revenue Canada. Carried.
- 02-04-35 LINDEMANN: That we authorise the administrator to attend the UMAAS Convention in Saskatoon on June 4 - 7, 2002. Carried.
- 02-04-36 PERRY: That we charge \$100 for each water hook-up. If on weekends the rate if \$100 plus overtime wages for the town employee. Carried.
- 02-04-37 PERRY: That the meeting be adjourned at 10:50 p.m. Carried.

CORRESPONDENCE

- SaskWater re: water analysis
- RCMP re: sewer line blockages
- Gov't of Canada news release re: innovation strategy
- Contractor Safety Awareness Assoc. re: breakfast

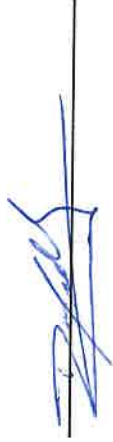
- Benesh Bitz & Co. re: water line easement
- Minutes from March 911 meeting
- Prairie Centre Credit Union re: patronage
- Pete Schlivert re: dog licenses
- MuniCode re: contract for building inspector services
- Jack Gulay re: reserving camp sites
- Town of Davidson re: Tele-Health Resource Call Centre
- Val Hundebey re: letter of resignation
- Central Butte & District Health Care Foundation minutes (Jan. 14)
- Canadian Red Cross
- Sask Housing Authorities re: surplus the Village will receive
- Statistics Canada re: new census numbers
- Prince Albert 911 re: agreement for dispatch services
- Elbow Condo Owners Association re: condo no. 8

ACCOUNTS

887	Driftwood Studio	154.08
888	Village of Elbow - Petty Cash	72.20
889	SWWA	267.50
890	Village of Elbow - MasterCard Acc't	359.07
891	Schmiedge Plumbing & Heating	95.46
892	Paul's Fine Foods	34.87
893	Outlook Printers Ltd.	211.86
894	Benish Bitz & Company	462.80
895	SUMA	133.62
896	MuniSoft	4967.98
897	Joanne Daniluk	35.00
898	Janet Hundebey	35.00
899	Paul Ganes	35.00
900	Scott Fiske	35.00
901	Nathan Fiske	35.00
902	Dan Hoppenreys	35.00
903	Rick Ector	35.00
904	Ron Sisetsky	35.00
905	Dale Hundebey	35.00
906	SUMA	35.00
907	SaskTel Mobility	352.14
908	Elbow Service Club	31.08
909	Darla Wonnick	375.00
910	R & J Lakeside Service	25.00
911	Riverbend Co-op	349.11
912	Rod Daniluk	145.69
913	McGill's	35.00
914	Randy Antoniuk	308.16
915	Denise Morton	700.00
916	Yvonne Jess	400.00
917	SWWA	400.00
918	SWWA	53.50
919	SaskTel	139.10
920	SaskPower	454.34
921	SUMA	3590.68
922	Receiver General	442.42
923	UMAAS	1547.48
924	Elbow Agencies	25.00
925	SaskTel Mobility	4120.00
926	SGI	34.44
927	Joe Sitavanc	231.00
		150.00




928	Denise Morton	433.53
929	Yvonne Jess	1127.08
930	Randy Antoniuk	261.00
931	MEPP	624.05
932	Randy Antoniuk	999.30
933	Village of Elbow ITF W. Cafferata	40.00
934	Don Maxwell	180.00
935	Receiver General	1939.67
936	Outlook School Division	1944.18



BYLAW NO. 02-03

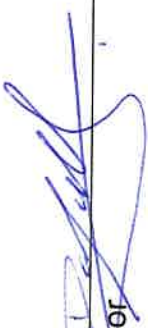
REPEALING BYLAW

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

The following bylaws are hereby repealed:

<u>Bylaw No.</u>	<u>Date Adopted</u>	<u>Subject Matter</u>
05-87	May 11, 1987	Controlling the issuing of business license in the Village
09-87	1987	Classify, regulate and license any business, trade or calling not assessable for the purposes of business taxation in respect to their business, trade or calling

(S E A L)



Mayor



Administrator/Clerk

Agenda for the April 8, 2002 regular meeting of the Council of the Village of Elbow to be held upstairs at 7:00 p.m. at the Elbow Village Office building.

CALL TO ORDER

DELEGATION 7:00 p.m. - Brian Siemens, re: elevator

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES, Zoning Bylaw Meeting, Budget Meeting
- Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

- Town Foreman
- Alderman
- Mayor

OLD BUSINESS

- Volunteer Appreciation Night
- Web Site
- Fire wood for Tufts Bay Campground - need motion to order it
- Shed for fire wood
- Village Office cleaning position
- Yearly grant for Elbow Service Club (we didn't pay for last year - 3 months)
- Base Tax - cannot be on frontages only on each parcel of property? what to do now? adjust mill rate? (enclosed a copy of email with Municipal Affairs)
- Zoning Bylaw
- Rescind motion 01-09-08 re: PCCU loan for lagoon (interest rate changed)

CORRESPONDENCE

- Water reports
- RCMP - sewer line blockages (enclosed)
- Gov't of Canada news release - "Gov't of Can. launches Innovation Strategy"
- Contractor Safety Awareness Assoc. - Fri., Apr 12 breakfast at Golf Club 7:30
- Benesh Bitz & Co - water line easement - Westbridgeford Farms Minutes from 911 meeting (March 14) - next meeting Apr. 18 - Yvonne can't go
- Prairie Centre Credit Union - patronage
- Pete Schlivert (enclosed)
- MuniCode - contract for building inspector services for Village
- Jackie Gulay - wanting to book 3-4 campsites (enclosed)
- Town of Davidson - letter of support for Tele-Health Resource Call Centre (enclosed)
- Val Hindeby - letter of resignation (enclosed)
- Central Butte & District Health Care Foundation Minutes (Jan 14)
- Canadian Red Cross - Volunteer Award Ceremony, Sun., Apr. 28 @ 2:00 p.m.
 - presenting Village with a Community Service Award
- Sask Housing Authorities - surplus the Village will receive (\$165.00)
- Statistics Canada - new census numbers for Village (pop 298)
- Prince Albert 911 - agreement for dispatch services
- Elbow Condo Owners Assn.

NEW BUSINESS

- response to Rick Jukes presentation
- Percy Crosthwaite - wanting approval for offsets of his proposed house
- Percy Crosthwaite - wanting approval for a tower on Lt 11 Blk 1 -Sarah's Cove
- Land around the new lagoon - will someone farm it?
- Photocopy rates for civic centre, library, seniors, etc. - should we charge something now that we are charged per copy?
- Donor's Choice campaign
- Send letters to absentee lot owners re mowing their lots
- Business License bylaw - repeal?
- Sewer Line Clean out policy? (I have a sample of Outlook's policy - please call if you want a copy brought to the council meeting!)
- Revenue Canada - EI deductions
- UMAAS Convention
- Brian Johnson - building permit application
- Ganes' agreement
- water hook-up and disconnect fees

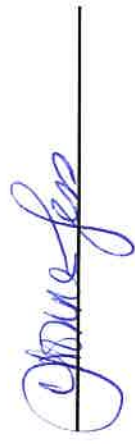
(* - denotes items Council may wish to address with Maintenance)

OTHER BUSINESS
ADJOURNMENT

Minutes of the Special Meeting of the Council of the Village of Elbow
held on March 28, 2002 at 8:00 p.m. at the Elbow Village Office. The meeting
was called for the purpose of discussing the 2002 budget.

Mayor Don Maxwell called the meeting to order at 8:20 p.m. Also
attending the meeting was Alderman John Alderman, Carol Patterson, Joe
Perry, Richard Lindemann and administrator Yvonne Jess.

- | | | |
|-----------|------------|---|
| 02-03b-01 | LINDEMANN: | That the 2002 budget be established with a uniform mill rate
12.1 mills and a base tax of \$150 per 150 feet of frontage.
Carried |
| 02-03b-02 | PATTERSON: | That the five year capital budget be approved as presented
Carried |
| 02-03b-03 | PERRY: | That the meeting be adjourned at 10:30 p.m.
Carried |



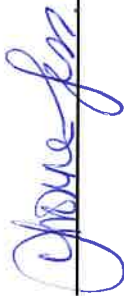
Minutes of the Special Meeting of the Council of the Village of Elbow
held on March 18, 2002 at 7:00 p.m. at the Elbow Village Office. The meeting
was called to discuss the proposed Zoning Bylaw.

Mayor Don Maxwell called the meeting to order at 7:05 p.m. Also
attending the meeting was Alderman John Alderman, Carol Patterson, Rick
Lindemann and administrator Yvonne Jess.

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

02-03a-01 MAXWELL: That the meeting be adjourned at 11:00 p.m. Carrier





Minutes from the March 11, 2002 regular meeting of the Council (Village of Elbow. Mayor Don Maxwell called the meeting to order at 7:00 by reviewing the agenda. Also attending the meeting was Alderman John Alderman, Carol Patterson, Joel Perry, Richard Lindemann and administrator Yvonne Jess.

02-03-01 PATTERSON: That the agenda be accepted as presented. Carried

02-03-02 LINDEMANN: That the minutes of the February 11, 2002 council meeting be accepted as presented. Carried

02-03-03 ALDERMAN: That the financial statements and bank reconciliation's for the month of February be accepted as presented with the exception of McGills. Carried

02-03-04 PATTERSON: That the accounts payable be paid as presented. Carried

Alderman Alderman reported on the Line 19 Area Landfill Meeting. The committee approached Canadian Waste Management and Loraas for ideas and prices. Canadian Waste attended the landfill meeting and presented a proposal.

Town Foreman Randy Antoniuk attended the meeting to discuss Village maintenance concerns. Randy reported on prices for water meters (\$118 meters and \$600 for reader), we need to order 12; there is a broken fire hydrant by Korbo's; discussion on sewer line cleaning, unsightly buildings, roofing on the Tuff's Bay Recreation Centre.

Mayor Maxwell gave an update on the lagoon proceedings. The final easement has been signed.

Mayor Maxwell gave a report on the Community Development Committee. They have 16 projects that they are looking into for the area. They are presently working on attracting a Spa/Hotel/Convention Centre project.

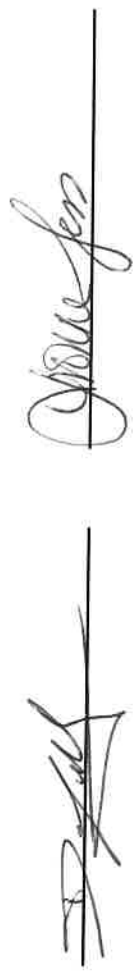
Yvonne reported on the Line 19 Emergency Services (911) Meeting.

02-03-05 LINDEMANN: That we purchased a fleetnet radio for the fire truck and 20 pagers for the First Responders and Volunteer Firefighters in Elbow, and that we give our approval to go ahead with the purchase of the equipment to go at Gardiner Dam Terminal. We also want it in writing from the group that if a repeater/booster is needed in order for it to reach Elbow, that the cost would be shared by the group. Carried.

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

02-03-06 MAXWELL: That we put up tender notices for the cleaning position for the Village Office; tenders to be due March 27, 2002. Carried.

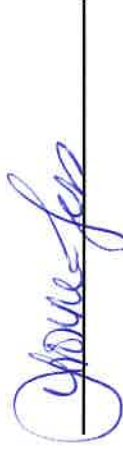
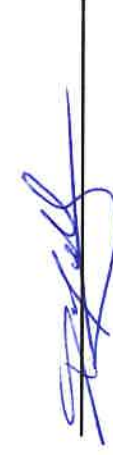
02-03-07 MAXWELL: That the annual Rate Payers Meeting be held on Wednesday, April 17, 2002 at 7:30 p.m. at the Civic Centre. Carol Patterson will look after the coffee and donuts/muffins. Carried.



02-03-08	PERRY:	That we reply to the letter from the Library Board, indicating that the Village will not pay for new flooring for the Library.	Carried
02-03-09	LINDEMANN:	In response to the letter from SaskWater stating they will not approve any sale or development of Parcel N, that we send a bill to SERM for \$75,000 for the loss of sale of Parcel M.	Carried
02-03-10	PATTERSON:	That we pay \$149.80 to McGill's for the camera line of the RCMP sewer line.	Carried
02-03-11	PATTERSON:	That we continue to provide administration services to the Resort Village of Mistusinne for \$525 per month.	Carried
02-03-12	PERRY:	That we schedule a special meeting of Council to be held on Thursday, March 28, 2002 at 8:00 p.m. for the purpose of budget deliberations.	Carried
02-03-13	LINDEMANN:	That the administrator apply for the Canada Day grant for fireworks in Elbow on June 30, 2002 at dusk.	Carried
Mayor Maxwell left his chair to make the following motions and thereafter resumed it.			
02-03-14	MAXWELL:	That the Village of Elbow pay the C.A.P.T.C. membership of \$200.00 for 2002.	Carried
02-03-15	MAXWELL:	That the administrator apply for the Provincial Summer Career Placement grant to hire two summer students for nine weeks at \$8 per hour.	Carried
02-03-16	MAXWELL:	That Richard Lindemann be our representative on the REDA Board.	Carried
02-03-17	MAXWELL:	That the meeting be adjourned at 10:22 p.m.	Carried

CORRESPONDENCE

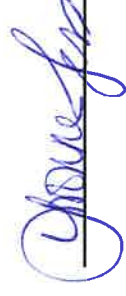
- SaskWater re: water analysis
- Sask Health re: coliform reports
- SERM re: water sample report
- Sask 911 re: MD Ambulance
- Prince Albert 911 re: dispatch
- Pete Schlivert re: dog license
- Brenda Cross re: dog license fees
- SUMA re: resolutions from SUMA Convention
- Mid Sask CFDC Great River Lakes REDA re: nominations
- Vina Walker, Elbow Library Board re: flooring
- Marks of Distinction re: flag price list
- SGI Traffic Safety Promotion/Acquired Brain Injury re: grants
- SaskWater re: Parcel N
- Benesh Bitz & Company re: water main easements
- Chemtec Chemicals Ltd. re: dust control chemicals



- Canada-Sask Career & Employment Services
- Pinter & Assoc. re: audit water/sewer treatment facilities
- Jay Dee Equipment re: mower blades
- Communities in Bloom
- Central Area Transportation Planning Committee re: membership
- Eyebrow & District Fire Protection Society re: petition for cell coverage
- Outlook School Division re: financial statement
- Meghan Morton re: office cleaning position
- Cheryl Book re: effluent from new lagoon
- SAMA re: resolutions

ACCOUNTS

847	Elbow Service Club	460.00
848	VOID	
849	SaskTel	679.16
850	Village of Elbow MasterCard acc't	149.75
851	Queen's Printer - Revolving Fund	21.40
852	SaskPower	3,362.01
853	Janet Hudeby	35.00
854	Saskatchewan Workers' Compensation	746.30
855	Riverbend Co-op Ltd.	49.68
856	Central Butte EMS	69.02
857	Minister of Finance	11.30
858	Danka Canada Inc.	317.80
859	SaskTel Mobility	33.06
860	Purulator Courier Ltd.	25.68
861	Mueller Flow Control	63.17
862	RM of Loreburn	72.00
863	Reid Motors Ltd.	477.20
864	Davies Electric Co. Ltd.	82.10
865	VOID	
866	Don Maxwell	13.85
867	R & J Lakeside Services	240.72
868	Xerox Canada Ltd.	310.57
869	VOID	
870	Lake Diefenbaker Tourism	3,850.00
871	Denise Morton	400.00
872	Randy Antoniuk	700.00
873	Yvonne Jess	400.00
874	CATPC	200.00
875	SGI	612.00
876	Sands	69.02
877	SUMA	444.42
878	Randy Antoniuk	478.50
879	Randy Antoniuk	1033.29
880	Denise Morton	458.81
881	Yvonne Jess	1070.02
882	MEPP	594.84
883	Receiver General	1431.97
884	Village of Elbow IFC W. Cafferata	40.00
885	Don Maxwell	180.00
886	Outlook School Division	714.14

Agenda for the March 11, 2002 regular meeting of the Council of the Village of Elbow to held upstairs at 7:00 p.m. at the Elbow Village office building.

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

- John Alderman - Line 19 Area Landfill meeting
- Mayor - Lagoon update (info enclosed)
- Administrator - Line 19 Emergency Services meeting (enclosed)

OLD BUSINESS

- Volunteer Appreciation Night
- Web Site
- * - Wood for Tufts Bay Campground (Don)
- Pre-location inspection done on Linda Failler's building
- * - Insurance - replacement cost coverage
- Zoning Bylaw Meeting - Monday, March 18 @ 7:00 p.m.

CORRESPONDENCE

- Water reports
- Sask Health - coliform report - NIL
- SERM - water sample report
- Sask 911 - MD Ambulance no longer dispatching outside S'toon Health Dist.
- Prince Albert 911 - re dispatch
- Pete Schlivert - Dog License (letter enclosed)
- Brenda Cross - Dog License (letter enclosed)
- SUMA - resolutions from SUMA convention
- Mid Sask CFDC Great River Lakes REDA - nominations
- * - Vina Walker, Elbow Library Board - the floor at the library (letter enclosed)
- Marks of Distinction - flag price list
- SGI Traffic Safety Promotion/Acquired Brain Injury - grants available
- SaskWater - Parcel N (letter enclosed)
- Benesh Bitz & Company - status of water main easements
- Chemtec Chemicals Ltd. - dust control chemicals
- Canada-Sask Career & Employment Services - SaskJobs online service
- Pinter & Assoc. - they can audit water/sewer treatment facilities
- Jay Dee Equipment - quote on mower blades
- Communities in Bloom
- Central Area Transportation Planning Committee - membership fee due
- Eyebrow & District Fire Protection Society - petition for cell coverage
- Outlook School Division - financial statement and memo re: tax arrears
- Meghan Morton - office cleaning position
- Cheryl Book - concern about release of effluent from new lagoon (enclosed)

NEW BUSINESS

- * - SERM - Compliance Inspection Waterworks - turbidity meter
- * - Sewer troubles at RCMP (McGills Bill enclosed)
- * - Westburn-Wolseley - seminar (enclosed)
- Summer Student application - how many positions, wage, weeks
- Meeting has been requested between Council and Rick & Tom Jukes re: four season resort planned
- Resort Village of Mistusinne - requested a written agreement for service
- Rate Payers meeting
- Budget Meeting
- motion needed that we apply for Canada Day grant for fireworks
- Office Maintenance - Denise has given up the position
- (* - denotes items Council may wish to address with Maintenance)

OTHER BUSINESS

- Adjournment

Minutes from the February 11, 2002 regular meeting of the Council of the Village of Elbow. Mayor Don Maxwell called the meeting to order at 7:00 p.m. by reviewing the agenda. Also attending the meeting was Alderman John Alderman, Carol Patterson, Joel Perry, Richard Lindemann and administrator Yvonne Jess.

- | | | | |
|----------|------------|---|-------|
| 02-02-01 | PATTERSON: | That the agenda be accepted as presented. | Carri |
| 02-02-02 | LINDEMANN: | That the minutes of the January 14, 2002 council meeting be accepted as amended. | Carri |
| 02-02-03 | PATTERSON: | That the financial statements and bank reconciliations for the month of January be accepted as presented. | Carri |
| 02-02-04 | ALDERMAN: | That the accounts payable be paid as presented. | Carri |

Town Foreman Randy Antoniuk attended the meeting to discuss Village maintenance concerns. Randy reported on the Waste Water course and explained he had taken. He also brought up the possibility of getting some larger trees for upcoming courses, and the SERM mowers.

- | | | | |
|----------|------------|---|-------|
| 02-02-05 | ALDERMAN: | That we offer \$500 for the one Deines Mower at Saskatchewan Property Management Corporation (serial no. 82415) | Carri |
| 02-02-06 | PERRY: | That we write the Elbow Service Club in response to the letter regarding a shared summer student, and indicate that both organizations should apply on their own, but the Village may consider their offer at a later date. | Carri |
| 02-02-07 | LINDEMANN: | That we reject Harry Daniluk's offer on the pond mills. | Carri |
| 02-02-08 | ALDERMAN: | That we hold a special meeting to deal with the zoning bylaw on March 18, 2002 at 7:00 p.m. | Carri |

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

- | | | | |
|----------|------------|---|-------|
| 02-02-09 | MAXWELL: | That we write a letter to SERM notifying them that they are in violation of the Water Supply Contract for the Elbow Harbour Recreation Site. Council offers the solution that Tom Jukes be required to put in a meter at his own expense at the property line between his property and SERM's, and that Tom Jukes be billed separately from SERM for the water he uses. | Carri |
| 02-02-10 | PATTERSON: | That we go with Direct West for our web site and that we register our domain name as elbowsask.com | Carri |
| 02-02-11 | PATTERSON: | That we offer to supply the labour to reshingle one side of the roof at the Tuft's Bay Recreation Site if Dennis Doehling purchases the shingles. | Carri |
| 02-02-12 | LINDEMANN: | That we authorize the administrator to lease a photocopy and obtain a service agreement for it. | Carri |

	
--	---

- 02-02-13 PERRY: That once we receive our photocopier we increase our photocopier rates by \$0.05 per copy. Carrie
- 02-02-14 PERRY: That we authorize the administrator to purchase a computer from MuniSoft, and that the Resort Village of Mistusinne be asked to make a grant of \$1000 towards the computer purchase. Carrie

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

- 02-02-15 MAXWELL: That we have a policy in place regarding building permits as follows: Any new buildings being brought into the Village will require the standard on-site inspections; any used/older buildings will require a pre-location inspection and once moved into the Village the standard on-site inspection. Carrie
- 02-02-16 LINDEMANN: That the meeting be adjourned at 10:30 p.m. Carrie

CORRESPONDENCE

- SaskWater re: water analysis
- Elbow Parks & Rec. Re: shared summer student
- Central Area Transportation Planning Committee
- TransCanada Trail re: removal of registered charity
- Prime Minister's update
- Pete Schlivert re: dog license fees
- Partners for the Saskatchewan River Basin re: membership
- Harry Daniluk re: offer for lagoon pond mills
- Rod Lemon, SERM re: water samples
- Loreburn Central School and Lucky Lake School re: thanks for donation
- Clay Serby re: 2002 Sask Rural Economic Opportunities Conference
- SAL Engineering Ltd. re: their services
- Sask Wheat Pool re: agreement for sale of Elbow elevator

ACCOUNTS

811	SaskTel	443.22
812	R & J Lakeside Service Ltd.	571.00
813	William Squibb & Associates	205.68
814	Reid Motors Ltd.	375.73
815	Randy Antoniuk	122.28
816	Paul's Fine Foods	124.66
817	Outlook Printers Ltd.	47.29
818	Supreme Basics	11.25
819	Challenger Geomatics Ltd.	428.00
820	Canadian Pacific Railway	535.00
821	Saskatchewan Research Council	123.05
822	ClearTech Industries Inc.	70.54
823	Edwards Transport	52.02
824	Twigg & Company	2486.00
825	Don Maxwell	1092.93
826	SaskPower	3914.29
827	Denise Morton	350.00
828	Yvonne Jess	350.00
829	Randy Antoniuk	700.00

830	SUMA	539.66
831	Village of Elbow - Petty Cash	59.21
832	Village of Elbow - MasterCard Acc't	757.90
833	Receiver General	24.67
834	Yvonne Jess	150.00
835	Joe Sitavanc	100.00
836	Canada Post	174.62
837	Randy Antoniuk	852.84
838	Randy Antoniuk	261.00
839	Denise Morton	477.46
840	Yvonne Jess	1040.18
841	Village of Elbow ITF W. Cafferata	40.00
842	Denise Morton	60.00
843	Don Maxwell	180.00
844	Receiver General	1258.94
845	MEPP	544.91
846	Outlook School Division	6254.71





Minutes from the January 14, 2002 regular meeting of the Council of the Village of Elbow. Mayor Don Maxwell called the meeting to order at 7:00 p.m. by reviewing the agenda. Also attending the meeting was Alderman John Alderman, Carol Patterson, Joel Perry, Richard Lindemann and administrator Yvonne Jess.

02-01-01	LINDEMANN:	That the agenda be accepted as presented.	Carried.
02-01-02	PATTERSON:	That the minutes of the November 15/01 council meeting be accepted as presented.	Carried.
02-01-03	PERRY:	That the minutes of the December 10/01 council meeting be accepted as presented.	Carried.
02-01-04	LINDEMANN:	That the financial statements and bank reconciliations for the month of December be accepted as presented.	Carried.
02-01-05	PATTERSON:	That the accounts payable be paid as presented.	Carried.

Town Foreman Randy Antoniuk attended the meeting to discuss Village maintenance concerns. The door needs to be repaired or replaced at the tufts bay water building; cat problems in town; salt/sand needed for streets.

02-01-06	PATTERSON:	That Randy and Richard look into the old Elaines SERM mower at Sales and Salvage in Regina, and that they can spend up to \$500.	Carried.
----------	------------	--	----------

Joel Perry left the meeting for the following discussion and motion, and thereafter returned.

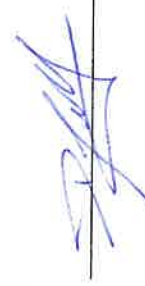
02-01-07	PATTERSON:	That in regards to her letter, Jennifer Gansorn would qualify for part B of the Tax Incentive for New Businesses in Elbow Bylaw, and that we write her a letter indicating she would be a welcome addition to our community.	Carried.
----------	------------	--	----------

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

02-01-08	MAXWELL:	That we write a letter to SaskWater inquiring whether the Reservoir Development Area restriction could be removed from Parcel N and if it could be developed.	Carried.
----------	----------	---	----------

02-01-09	MAXWELL:	That we write a letter to SERM letting them know that we are consulting SaskWater about the Reservoir Development restriction on Parcel N.	Carried.
----------	----------	--	----------

02-01-10	MAXWELL:	That we write a letter to Kearley's indicating that negotiations are still ongoing regarding Parcel N.	Carried.
----------	----------	--	----------

 _____  _____

CORRESPONDENCE

- SaskWater re: water analysis
- Sask 911 re: dispatch agency
- First Responder Insurance
- Everett and Marlo Kearley re: Tufts Bay road encroachment and parcel N
- SAMA re: annual meeting Apr 11, 2002
- Revenue Canada re: reduced E.I. rate for 2002
- SUMA Convention resolutions
- RenPro re: estimate on renovations for village office
- Jennifer Grranshorn re: purchasing property
- Canadian Public Works Assoc. Conference Feb 26 - March 1
- Sask Parks & Rec Assoc re: TransCanada trail insurance
- Benesh Bitz & Co re: easements
- Linda Failler re: purchasing lots
- Stantec re: reception at SUMA convention
- SRC re: chemical health and toxicity water report

ACCOUNTS

775	Brian & Heather Siemens	800.00
778	SaskTel	442.62
779	Randy Antoniuk	700.00
780	Denise Morton	350.00
781	Yvonne Jess	350.00
782	Palliser Regional Library	1352.06
783	Millars Waste Management	107.00
784	CP Rail	10.70
785	Agline	12.52
786	Munisoft	836.20
787	R & J Lakeside Service	268.92
788	SaskPower	3720.68
789	Resort Village of Mistusinne	15.00
790	Randy Antoniuk	311.80
791	Randy Antoniuk	94.50
792	Palliser Reginoal Library	3150.00
793	The Workshop Fund	85.00
794	Driftwood Studio & Gift	154.08
795	Randy Antoniuk	139.10
796	Lake Diefenbaker Tourism	500.00
797	SUMA	538.28
798	SaskTel Mobility	31.36
799	Joe Sitavanc	48.00
800	Village of Elbow ITF J. Sitavanc	250.00
801	Randy Antoniuk	348.00
802	Yvonne Jess	1358.57
803	Denise Morton	587.79
804	Randy Antoniuk	1328.31
805	Village of Elbow ITF W. Cafferata	40.00
806	Denise Morton	60.00
807	Don Maxwell	180.00
808	MEPP	386.58
809	Receiver General	1706.65
810	Outlook School Division	220.80

Bylaw No. 02-02

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 Prairie Centre Credit Union Ltd. (hereinafter called the Credit Union), a sum not exceeding at any one time of ---Forty Thousand dollars--- (\$40,000), required to meet the day to day operating expenditures until the taxes for the current year are received; and to pay or agree to pay interest thereon upon maturity at the rate of prime as established from time to time by the Credit Union.
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 to 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 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. This bylaw shall come into force and take effect from and after the day of first passing thereof.
6. Bylaw 01-01 is hereby repealed.

(S E A L)

Mayor

Administrator

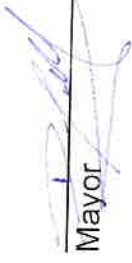
Bylaw No. 02-01

A Bylaw to Provide for Entering Into An Agreement
Respecting The Provision of Fire Protection Services

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

1. The Village of Elbow is hereby authorized to enter into the agreements, attached hereto and forming part of this bylaw, and identified as Schedule 1, 2, 3, 4, 5, & 6, with the Rural Municipality of Loreburn No. 254, Rural Municipality of Maple Bush No. 224, Rural Municipality of Huron No. 223, Rural Municipality of Willner No. 253, Douglas Park c/o Saskatchewan Environment and Resource Management, and the Resort Village of Mistusinne, for the purpose of providing and/or receiving fire protection services.
2. The Mayor and Administrator of the Village of Elbow are hereby authorized to sign, affix the corporate seal of the Village of Elbow, and execute the attached agreements identified as Schedule 1, 2, 3, 4, 5, & 6.
3. The Village agrees to provide fire protection services within the areas designated on the attached map, identified as Appendix A.
4. This Bylaw shall come into force and take effect from and after the day of final passing thereof.
5. Bylaw No. 91-6 is hereby repealed.

(S E A L)



Mayor



Administrator

Rural Municipality of Loreburn No. 254

Bylaw No. 02/2001

**A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT
WITH THE VILLAGE OF ELBOW
RESPECTING THE PROVISION OF FIRE PROTECTION SERVICES**

The council of the Rural Municipality of Loreburn No. 254, in the Province of Saskatchewan, enacts as follows:

1. The Rural Municipality of Loreburn No. 254 is hereby authorized to enter into the agreement, attached hereto and forming part of this bylaw, and identified as Schedule 1, with the Village of Elbow for the purpose of providing and/or receiving fire protection services.
2. The Reeve and Administrator of the Rural Municipality of Loreburn No. 254 are hereby authorized to sign and execute the attached agreement identified as Schedule 1.

SEAL


REEVE


ADMINISTRATOR

Certified to be a true copy of
Bylaw No. 02/2001 adopted by the
council of the Rural Municipality
of Loreburn No. 254 on the 13th
of June 2001.


Administrator

Schedule 1 of bylaw No. 02-01

Memorandum of Agreement made this 18 day of July
2001 A.D.

Between: The Rural Municipality of Loreburn #254
(Hereinafter referred to as the 'Rural Municipality')

and

The Village of Elbow
(Hereinafter referred to as the 'Village')

This Agreement Witnesses as Follows:

WHEREAS with the implementation of the 9-1-1 system it is desirable to have an agreement with local fire departments to provide fire protection services to every area in Saskatchewan.

WHEREAS the Village has agreed to provide fire protection service for a fee, within an area surrounding the Village of Elbow, whose boundaries have been agreed to with neighbouring fire departments.

WHEREAS the Rural Municipality has the option of putting a charge for service on the taxes of land owners within the Rural Municipality on December 31st of each year.

THEREFORE:

1. The Village agrees to provide fire protection services within the area designated on the attached appendix 'A' in the Rural Municipality, and that all residents and property within this designated area are protected under this agreement.

2. The parties to this agreement further agree to the following terms and conditions:

The Village will provide training for its fire department members.

The Village will provide for storage and maintenance of its equipment.

The Village Fire Chief or his designate is responsible for prioritizing fire calls.

The Village will charge the land owner a \$750.00 call out fee plus \$120.00 for the first hour and \$100.00 per hour or part thereof for fire calls outside the Village of Elbow Corporate limits.

The Village will be responsible for providing insurance on its fire fighting equipment.

The Rural Municipality will make an annual grant of \$500 to the Village for the maintenance and purchase of fire fighting equipment.

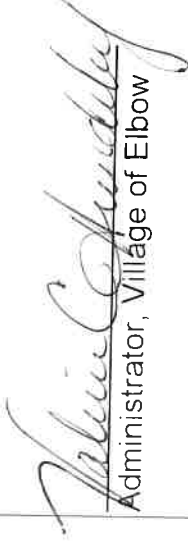
The Rural Municipality will enforce the collection of any fire call charges that have been incurred by the Village within the Rural Municipality and are still outstanding at the end of the year, by adding them on December 31 of that year the tax roll. Upon collection, the charges plus interest accrued will be forwarded to the Village in payment for the service.

3. It is understood and agreed that this agreement shall commence on January 1, 2002 and be continuous. This agreement may be terminated by either part to the agreement giving thirty days notice in writing.



Mayor, Village of Elbow

S E A L



Administrator, Village of Elbow



Reeve, Rural Municipality

S E A L



Administrator, Rural Municipality

Schedule 2 of bylaw No. 2-2001

Memorandum of Agreement made this 14 day of December
2001 A.D.

Between: The Rural Municipality of Maple Bush #224
(Hereinafter referred to as the 'Rural Municipality')

and

The Village of Elbow
(Hereinafter referred to as the 'Village')

This Agreement Witnesses as Follows:

WHEREAS with the implementation of the 9-1-1 system it is desirable to have an agreement with local fire departments to provide fire protection services to every area in Saskatchewan.

WHEREAS the Village has agreed to provide fire protection service for a fee, within an area surrounding the Village of Elbow, whose boundaries have been agreed to with neighbouring fire departments.

WHEREAS the Rural Municipality has the option of putting a charge for service on the taxes of land owners within the Rural Municipality.

THEREFORE:

1. The Village agrees to provide fire protection services within the area designated on the attached appendix 'A' in the Rural Municipality, and that all residents and property within this designated area are protected under this agreement.

2. The parties to this agreement further agree to the following terms and conditions:

The Village will provide training for its fire department members.

The Village will provide for storage and maintenance of its equipment.

The Village Fire Chief or his designate is responsible for prioritizing fire calls.

The Village will charge a \$750.00 call out fee plus \$120.00 for the first hour and \$100.00 per hour or part thereof for fire calls outside the Village of Elbow Corporate limits.

The Village will be responsible for providing insurance on its fire fighting equipment.

The Rural Municipality will make an annual grant of \$300 to the Village for the maintenance and purchase of fire fighting equipment.

The Rural Municipality will pay the Village any fire call charges that have been incurred within the Rural Municipality and are more than 90 days outstanding. *FOR RATEPAYERS OF THE R.M. of MAPLE*

AM Bush #224 only.
W.V.
DM

3. It is understood and agreed that this agreement shall commence on January 1, 2002 and be continuous. This agreement may be terminated by either part to the agreement giving thirty days notice in writing.



Mayor, Village of Elbow

S E A L



Administrator, Village of Elbow



Reeve, Rural Municipality

S E A L



Administrator, Rural Municipality

Schedule 3 of bylaw No. 02-01

Memorandum of Agreement made this 23 day of November 2001 A.D.

Between: The Rural Municipality of Huron #223
(Hereinafter referred to as the 'Rural Municipality')

and

The Village of Elbow
(Hereinafter referred to as the 'Village')

This Agreement Witnesses as Follows:

WHEREAS with the implementation of the 9-1-1 system it is desirable to have an agreement with local fire departments to provide fire protection services to every area in Saskatchewan.

WHEREAS the Village has agreed to provide fire protection service for a fee, within an area surrounding the Village of Elbow, whose boundaries have been agreed to with neighbouring fire departments.

WHEREAS the Rural Municipality has the option of putting a charge for service on the taxes of land owners within the Rural Municipality.

THEREFORE:

1. The Village agrees to provide fire protection services within the area designated on the attached appendix 'A' in the Rural Municipality, and that all residents and property within this designated area are protected under this agreement.

2. The parties to this agreement further agree to the following terms and conditions:

The Village will provide training for its fire department members.

The Village will provide for storage and maintenance of its equipment.

The Village Fire Chief or his designate is responsible for prioritizing fire calls.

The Village will charge a \$750.00 call out fee plus \$120.00 for the first hour and \$100.00 per hour or part thereof for fire calls outside the Village of Elbow Corporate limits.

The Village will be responsible for providing insurance on its fire fighting equipment.

The Rural Municipality will make an annual grant of \$400 to the Village for the maintenance and purchase of fire fighting equipment.

The Rural Municipality will pay the Village any fire call charges that have been incurred within the Rural Municipality and are more than 90 days outstanding.

3. It is understood and agreed that this agreement shall commence on January 1, 2002 and be continuous. This agreement may be terminated by either part to the agreement giving thirty days notice in writing.



Mayor, Village of Elbow

S E A L



Administrator, Village of Elbow



Reeve, Rural Municipality

S E A L



Administrator, Rural Municipality

Schedule 4 of bylaw No. 02-01

Memorandum of Agreement made this 26 day of October
2001 A.D.

Between: The Rural Municipality of Willner #253
(Hereinafter referred to as the 'Rural Municipality')

and

The Village of Elbow
(Hereinafter referred to as the 'Village')

This Agreement Witnesses as Follows:

WHEREAS with the implementation of the 9-1-1 system it is desirable to have an agreement with local fire departments to provide fire protection services to every area in Saskatchewan.

WHEREAS the Village has agreed to provide fire protection service for a fee, within an area surrounding the Village of Elbow, whose boundaries have been agreed to with neighbouring fire departments.

WHEREAS the Rural Municipality has the option of putting a charge for service on the taxes of land owners within the Rural Municipality.

THEREFORE:

1. The Village agrees to provide fire protection services within the area designated on the attached appendix 'A' in the Rural Municipality, and that all residents and property within this designated area are protected under this agreement.

2. The parties to this agreement further agree to the following terms and conditions:

The Village will provide training for its fire department members.

The Village will provide for storage and maintenance of its equipment.

The Village Fire Chief or his designate is responsible for prioritizing fire calls.

The Village will charge a \$750.00 call out fee plus \$120.00 for the first hour and \$100.00 per hour or part thereof for fire calls outside the Village of Elbow Corporate limits.

The Village will be responsible for providing insurance on its fire fighting equipment.

The Rural Municipality will make an annual grant of \$500 to the Village for the maintenance and purchase of fire fighting equipment.

The Rural Municipality will pay the Village any fire call charges that have been incurred within the Rural Municipality and are more than 90 days outstanding.

3. It is understood and agreed that this agreement shall commence on January 1, 2002 and be continuous. This agreement may be terminated by either part to the agreement giving thirty days notice in writing.

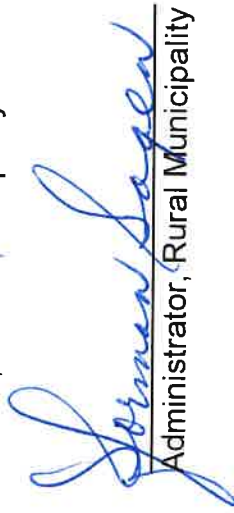

Mayor, Village of Elbow

S E A L

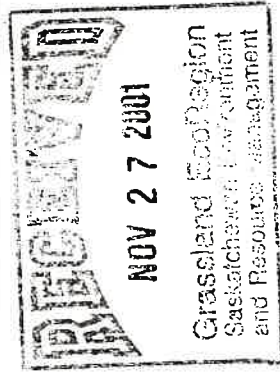

Administrator, Village of Elbow


Reeve, Rural Municipality

S E A L


Administrator, Rural Municipality

Schedule 5 of bylaw No. 02-01



Memorandum of Agreement made this 7th day of January 2002 A.D.

Between: Douglas Provincial Park
c/o Saskatchewan Environment and Resource Management
(Hereinafter referred to as 'SERM')

and

The Village of Elbow
(Hereinafter referred to as the 'Village')

This Agreement Witnesses as Follows:

WHEREAS with the implementation of the 9-1-1 system it is desirable to have an agreement with local fire departments to provide fire protection services to every area in Saskatchewan.

WHEREAS the Village has agreed to provide fire protection service for a fee, within an area surrounding the Village of Elbow, whose boundaries have been agreed to with neighbouring fire departments.

THEREFORE:

1. The Village agrees to provide fire protection services within the area designated on the attached appendix 'A' within Douglas Provincial Park, Elbow Harbour Recreation Site, and all other non-leased provincial crown lands within Elbow Fire Brigade's coverage area.

2. The parties to this agreement further agree to the following terms and conditions:

The Village will provide training for its fire department members.

The Village will provide for storage and maintenance of its equipment.

The Village Fire Chief or his designate is responsible for prioritizing fire calls.

The Village will charge a \$750.00 call out fee plus \$120.00 for the first hour and \$100.00 per hour or part thereof for fire calls outside the Village of Elbow Corporate limits.

The Village will be responsible for providing insurance on its fire fighting equipment.

Agenda for the January 14, 2002 regular meeting of the Council of the Village of Elbow to be held upstairs at 7:00 p.m. at the Elbow Village office building.

CALL TO ORDER

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES (November's & December's)
- Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

Town Foreman
Alderman
Mayor

OLD BUSINESS

- Lagoon Project - Paul & Denise Ganes/Harvey Joel compensation (no response)
- status of the zoning bylaw
- SERM - exchange of parcel N and C of T for parcel M
- SUMA Convention -registration, and # of rooms - John??
- Water plant training-postponed till January (haven't heard any more from them)
- hand rail for front steps
- Jay's Transport agreement - reply from D. Doehl
- collection of outstanding utilities (rates from collection agency) do we proceed
- base tax letter (Val prepared) - do we send out, are we committed to \$200

CORRESPONDENCE

- Sask Health - water analysis
- Sask 911 - dispatch agency
- First Responder Insurance
- Everett and Marlo Kearley re: Tufts Bay road encroachment and parcel N
- SAMA - annual meeting Apr. 11, 2002 at Centennial Auditorium in St'oon
- Revenue Canada - reduced E.I. rate for 2002 is 1.305 (2001 was 1.342)
- Resolutions for the SUMA convention
- RenPro - is the estimate from 1999 still active or ?
- Jennifer Granshorn - purchasing Jacobson's store, incentives, etc.
- Canadian Public Works Assoc Conf Feb 26 - March 1 (Regina) agenda copied
- Sask Parks & Rec Assoc. - re: TransCanada trail insurance
- Benesh Bitz & Co - need easement from Harvey Joel
- Benesh Bitz & Co - no reply yet from Independent Development and Westbridgeford Farms
- Linda Failler - re: purchase of lots 11-13, Block 2 for \$2,000
- Stantec re: reception at SUMA convention on Monday Feb 4
- SRC - chemical health & toxicity water report

NEW BUSINESS

- TREEmendous order
- old SERM Deines Mower - Joel
- Bylaw 02-01 - Fire Protection Services
- Bylaw 02-02 - Short Term Borrowing
- motion to appoint auditor
- 2001 Sick Days summary (information only)
- Budget Summary (information only)
- Lagoon Fund numbers
- Rate Review
- Heritage Church insurance
- Tax Enforcement
- Committee List

(* - denotes items Council may wish to address with Maintenance)

OTHER BUSINESS

- Adjournment

SERM will make an **annual grant of \$500.00** to the Village for the maintenance and purchase of fire fighting equipment.

SERM will reimburse the Village **only** for fire call outs authorized by a SERM employee.

In order to ensure compliance with SERM's ecosystem protection plans, and to provide for consistent fire control organization, the Village Fire Brigade will fall under the command of SERM's on site Departmental Officer when responding to prairie or forest fires in Douglas Provincial Park, in accordance with the *Prairie and Forest Fires Act*.

When responding to structural fires, the Village Fire Brigade will assume the lead role and SERM staff will afford whatever assistance requested of them which they are safely capable of performing.

It is understood and agreed that this agreement shall commence on January 1, 2002 and be continuous. This agreement may be terminated by either part to the agreement giving thirty days notice in writing.



Mayor, Village of Elbow

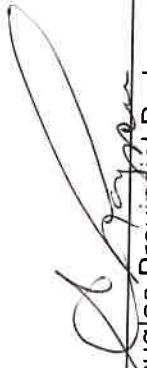
S E A L



Administrator, Village of Elbow



Douglas Provincial Park
Saskatchewan Environment & Resource Management



Douglas Provincial Park
Saskatchewan Environment & Resource Management

Schedule 6 of bylaw No. 02-01

Memorandum of Agreement made this 17 day of October
2001 A.D.

Between: Resort Village of Mistusinne
(Hereinafter referred to as 'Mistusinne')

and

The Village of Elbow
(Hereinafter referred to as the 'Village')

This Agreement Witnesses as Follows:

WHEREAS with the implementation of the 9-1-1 system it is desirable to have an agreement with local fire departments to provide fire protection services to every area in Saskatchewan.

WHEREAS the Village has agreed to provide fire protection service for a fee, within an area surrounding the Village of Elbow, whose boundaries have been agreed to with neighbouring fire departments.

THEREFORE:

1. The Village agrees to provide fire protection services within the Corporate limits of Mistusinne.
2. The parties to this agreement further agree to the following terms and conditions:

The Village will provide training for its fire department members.

The Village will provide for storage and maintenance of its equipment.

The Village will be responsible for providing insurance on its fire fighting equipment.

The Village Fire Chief or his designate is responsible for prioritizing fire calls.

Mistusinne will pay an annual levy of \$1,200 (twelve hundred dollars) to the Village to be on call for emergency fire fighting response.

There will be no additional charge to Mistusinne or residents of Mistusinne for the Village to respond to emergency fire calls within the corporate limits of Mistusinne other than what has already been detailed within this agreement.

3. It is understood and agreed that this agreement shall commence on January 1, 2002 and be continuous. This agreement may be terminated by either part to the agreement giving thirty days notice in writing.



Mayor, Village of Elbow

S E A L



Administrator, Village of Elbow



Mayor, Resort Village of Mistusinne



Administrator, Resort Village of Mistusinne

