

Agenda for the January 13, 2003 special 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

DELEGATIONS:

Sgt. Brent Lewis, Outlook Detachment - 7:00 p.m.

James and Denise Morton - 7:30 p.m.

CORRESPONDENCE

- Don Maxwell re: resignation from Council
- Rhonda Hardy-Joel re: resignation of Mayor
- Shelley Bidochka re: social for Don Maxwell
- Sgt. B. Lewis re: Don Maxwell case

ACCOUNTS PAYABLE

ADJOURNMENT

Minutes of the Special Meeting of the Council of the Village of Elbow held on January 13, 2003 at 7:00 p.m. at the Elbow Village Office. The meeting was called for the purpose of discussing the resignation of Mayor Maxwell and issues regarding the charges against him.

Deputy Mayor Joel Perry called the meeting to order at 7:00 p.m. Alderman John Alderman, John Alderman, Richard Lindemann, and Administrator Yvonne Jess.

03-01a-01 LINDEMANN: That the agenda be accepted as presented. Carried.

Delegations:

Sgt. Brent Lewis and Cst. Wood attended the meeting. Sgt. Lewis brought Council up to date on staffing. The fifth position has now been filled and are to the full staff now. Sgt. Lewis also confirmed that the investigation done by Cst. Porter regarding Mr. Maxwell was properly done and the Crown Prosecutors decided on the charges that were laid. Sentencing is scheduled for February 13, 2003. Sgt. Lewis expressed interest in attending the next Council meeting when all of Council will be present.

Denise Morton attended the meeting to inform Council of what had taken place between herself and Mr. Maxwell, and also between herself and Alderman Patterson.

James Morton attended the meeting as a member of the Village and in support of his wife and family. As an RCMP member, he was not involved in the investigation.

03-01a-02 ALDERMAN: That we accept Don Maxwell's resignation, effective January 2, 2003. Carried.

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

03-01a-03 PERRY: That we delay the appointment of Acting Mayor until the February 10, 2003 regular Council meeting, when all Council members will be in attendance. Carried.

03-01a-04 ALDERMAN: That the accounts payable be paid as presented. Carried.

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

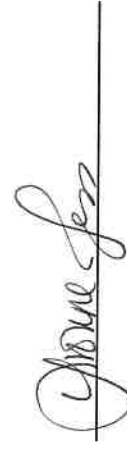
03-01a-05 PERRY: That we hold our regular Council meeting on January 20, 2003 at 7:30 p.m. Carried.

03-01a-06 LINDEMANN: That the meeting be adjourned at 8:00 p.m. Carried.

CORRESPONDENCE

- Don Maxwell re: resignation from Council
- Rhonda Hardy-Joel re: resignation of Mayor
- Shelley Bidochka re: social for Don Maxwell
- Sgt. B. Lewis re: Don Maxwell case

 Joel Perry, Mayor

 Yvonne Jess, Administrator

ACCOUNTS

1432	Doug Wankel
1433	Robert L. Bramble
1434	John Wolfenberg
1435	John's Ford Auto Sales Ltd.
1436	SaskPower
1437	Colleen Hoppenreys
1438	Rhonda Hardy-Joel
1439	Joanne Daniluk
1440	Dale Hundebay
1441	Paul's Fine Foods
1442	Palliser Regional Library
1443	City of Prince Albert
1444	Palliser Regional Library
1445	Lake Diefenbaker Tourism
1446	MuniSoft
1447	Deloitte & Touche
1448	Praxair

10.50
214.00
646.65
118.65
3,680.90
35.00
35.00
35.00
35.00
12.25
3,037.50
455.94
1,482.45
1,605.00
858.80
19,074.97
62.60

Joel DEPUTY MAYOR

Theresa

Agenda for the January 20, 2003 regular meeting of the Council of the Village of Elbow to be held at 7:30 p.m. at the Elbow Village Office building.

CALL TO ORDER

APPROVAL (or amendment) OF AGENDA

- APPROVAL (or amendment) OF MINUTES (Dec. and Jan. 13 mtg.)
- Business rising from the minutes

FINANCIAL STATEMENTS ACCOUNTS PAYABLE

REPORTS

- Town Foreman
- Alderman
 - Perry: Tourism (Calgary Boat & Sportman's show, Tuft's Bay ad in Discover Lake Diefenbaker)
 - Alderman: Mailout (enclosed)

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

CORRESPONDENCE

- Water reports
- Dellene S. Church re: transfer from Crosthwaite's (lot 12 & 13, blk 2)
- Gov't Relations re: Financial Statement Workshop - S'toon Feb. 25 (cost - \$2200)
- UMA re: client reception during SUMA Convention
- UMA re: Double K's invoice for release of holdback
- SUMA re: news release - easing the property tax burden (enclosed)
- Gov't of Sk/Canada re: CSIP grant extension decision delayed
- SERM re: recent changes to water/wastewater regulations (enclosed)
- Palliser Regional Library re: update on 2002
- SUMA re: TVLRC 2003 Convention Report
- SUMA re: 2003 Convention resolutions
- SEDA re: Issues in Economic Development - a Best-Practices Workshop (enclosed)
- Notice of SAMA Annual Meeting - Apr. 10/03
- Brian Johnson re: outstanding invoice (enclosed)
- SaskCulture Inc. re: annual report
- Clay Serby re: copy of 'A Strategy for Rural Saskatchewan: Responding to ACRE'
- SUMA re: firefighters and first responders insurance
- Town of Outlook re: Waste Management meeting - Feb. 19 at 7:30 p.m.

NEW BUSINESS

- Install outside light upstairs - estimate (enclosed)
- Randy/Yvonne exam marks (enclosed)
- List of Committee's (enclosed)
- March Council meeting - March 3?
- Bryan Cafferata's lawnmower
- new fax machine?
- mail-out with recycle tips/rules
- holiday/sick day summary for 2002 (info enclosed)
- landfill - hrs of opening? staffing?
- bylaw for landfill (enclosed)
- Urban Municipality Legislation Binder (\$90)
- rate/wage review (enclosed)

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

OTHER BUSINESS

ADJOURNMENT

Minutes from the January 20, 2003, regular meeting of the Council the Village of Elbow. Deputy Mayor Joel Perry called the meeting to order 7:00 p.m. by reviewing the agenda. Also attending the meeting was Alderman John Alderman, Richard Lindemann, and administrator Yvonne Jess.

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

03-01-02 ALDERMAN: That the minutes of the December 9, 2002, and the January 13, 2003, Council meetings be accepted as presented. Carried.

03-01-03 LINDEMANN: That the financial statement and bank reconciliation for the month of December be accepted as presented. Carried.

03-01-04 ALDERMAN: That the accounts payable be paid as presented. Carried.

Yvonne Jess read Randy Antoniuk's Town Foreman report in his absence. He reported on the need to order 10 recycle bins; riding mower; eavestrough at Civic Centre needing repair; issues regarding banking time; next set of water exams; an Organics workshop; garbage system is working well, but need to reflective vests, 30 cu yd bin is now at landfill.

Alderman Alderman reported on the Regional Library Meeting he attended, and discussed his draft of a letter to mail out regarding Don Maxwell.

03-01-05 ALDERMAN: That we send out as a bulk mail-out to all Elbow residents, a copy of the letter regarding Don Maxwell. Carried.

Alderman Perry reported on the Calgary Boat & Sportsmen Show in Calgary from February 14 - 17, 2003, advertising in Discover Lake Diefenbaker, and reported that the "original" ArenaPlex committee has scheduled a meeting for February 3, 2003.

03-01-06 LINDEMANN: That we advertising Tuft's Bay Campground in the Discover Lake Diefenbaker brochure for between \$350 - \$500. Carried.

03-01-07 LINDEMANN: That the administrator attend the Financial Statement Workshop in Saskatoon on February 25, 2003. Carried.

03-01-08 ALDERMAN: That we have Jim Walker install an outside light fixture at the top of the outside stairway to the upstairs suite for the price quoted. Carried.

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

03-01-09 PERRY: That we reschedule the March regular meeting of Council to March 3, 2003. Carried.

03-01-10 PERRY: That Twigg & Co. be appointed to audit the 2002 financial records for the Village of Elbow. Carried.

03-01-11 LINDEMANN: That the administrator look into purchasing a new fax machine/scanner for approximately \$300. Carried.

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

03-01-12 PERRY: That we table any decisions on landfill hours, staffing and the bylaw until the February meeting. Carried.



03-01-13

ALDERMAN:

That we purchase a Urban Municipality Legislation Binder with all the legislation relevant to urban municipalities, for \$90.00. Carried.

03-01-14

LINDEMANN:

That the following changes be made due to the annual rate/wage review:

- 1) Dog Licenses: that the Village will not charge for Dog Licences in 2003, and any charges relating to hiring a Dog Catcher, pound fees, etc. will be the responsibility of the dog owner. If there becomes a problem with irresponsible dog ownership, we will enforce a strong policy regarding dogs in the Village.
- 2) Equipment Rental Rates: John Deere - \$75 with operator (not for rent without operator); Grader - not for rent; Gyr mower - not for rent.
- 3) Nuisance Ground Bylaw Levies: not applicable anymore
- 4) Randy Antoniuk salary: review after passing exams
- 4) Yvonne Jess' salary: increase \$1.00/hr; to be reviewed after each semester/exam
- 5) Denise Morton's salary: increase \$0.50/hr
- 6) Joe Sitavanc's salary: casual wage \$9.30/hr
- 7) Second maintenance person: \$9.30/hr.

Carried.

03-01-15

ALDERMAN:

That the meeting be adjourned at 10:55 p.m.

Carried.

CORRESPONDENCE

- SaskWater re: water analysis
- Dellene S. Church re: land transfer from Crosthwaite's
- Gov't Relations re: Financial Statement workshop
- UMA re: client reception during SUMA Convention
- UMA re: Double K's invoice for release of holdback
- SUMA re: news release - easing the property tax burden
- Gov't of SK/Canada re: CSIP grant extension decision delayed
- SERM re: recent changes to water/wastewater regulations
- Palliser Regional Library re: update on 2002
- SUMA re: TVLRC 2003 Convention Report
- SUMA re: 2003 Convention resolutions
- SEDA re: workshop
- Notice of SAMA Annual Meeting - April 10/03
- Brian Johnson re: outstanding invoice
- SaskCulture Inc. re: annual report
- Clay Serby re: Strategy for Rural Saskatchewan: Responding to ACRE
- SUMA re: firefighters and first responders' insurance
- Town of Outlook re: Waste Management meeting - Feb. 19/03
- Valerie Wills re: concerns/solutions regarding garbage pickup

ACCOUNTS

1449	SaskTel	432.18
1450	SaskPower	4246.46
1451	Randy Antoniuk	700.00
1452	Denise Morton	400.00
1453	Yvonne Jess	400.00
1454	Driftwood Studio	205.44
1455	SWWA	267.50




1456	SUMA	451.23
1457	Lake Diefenbaker Tourism	1000.00
1458	Dellene Church Law Office	335.11
1459	ClearTech Industries	377.14
1460	Canadian Pacific Railway	535.00
1461	GMAC	193.90
1462	UMAAS	25.00
1463	Queen's Printer Revolving Fund	96.30
1464	Joe Sitavanc	177.90
1465	Randy Antoniuk	1152.37
1466	Denise Morton	572.58
1467	Yvonne Jess	1320.54
1468	Randy Antoniuk	261.00
1469	Randy Antoniuk	310.60
1470	Joel Perry	180.00
1471	Village of Elbow ITF W. Cafferata	40.00
1472	MEPP	689.12
1473	Receiver General	1940.67
1474	Village of Elbow MasterCard Acc't	522.37
1475	Outlook School Division	1770.39



2003
List of Committee's

CATPC	John Alderman
Civic Centre Board.....	Richard Lindemann
Community Development Committee.....	Bryan Cafferata
.....	Carol Patterson
First Responders	Carol Patterson
Lagoon Committee	John Alderman
Library Board	John Alderman
Moose Jaw Thunder Creek Health District and Central Butte District.....	Carol Patterson
.....	Richard Lindemann
Museum Board	Richard Lindemann
Urban Orchard.....	John Alderman
REDA.....	Richard Lindemann
Seniors Club	John Alderman
.....	Richard Lindemann
Service Club	Carol Patterson
.....	Joel Perry
TransCanada Trail	John Alderman
Tourism.....	Joel Perry
.....	Carol Patterson
Parks, Tuft's Bay	Joel Perry
.....	Richard Lindemann
RCMP Liaison.....	Karen Fiske

Agenda for the February 10, 2003 regular meeting of the Council of the Village
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
 - Lindemann re: Central Butte Hospital

OLD BUSINESS

- designate "Acting Mayor" until 2003 election
- landfill hours, staffing and bylaw
- Outlook Waste Management Meeting - Feb. 19 at 7:30 p.m.
- March Council Meeting - rescheduled for March 3
- Bryan Cafferata's lawnmower
- Painting Village Office
- SERM water supply contract/Mtg. with Bob Plaster
- Zoning Bylaw - need to get zoning and planning concept maps done

CORRESPONDENCE

- Water reports
- The United Church of Canada (enclosed)
- Communities in Bloom
- Keith Daniluk re: snow removal (enclosed)
- SGI re: Traffic Safety Promotion/Acquired Brain Injury Grant application
- Susan Cafferata re: offer to purchase (enclosed)
- SUMA re: TVLRC
- Western Producer re: ad in "See Scenic Saskatchewan"
- Community Development Committee re: review tax incentive bylaw
- Gary Dunn re: bed & breakfast

NEW BUSINESS

- wage review for Joe Sitavanc (increased to \$9.30/hr - what about his on-call rate?)
- ArenaPlex meeting? any news?
- motions recommended by auditor re: capital trust, funded reserves, capital outlay from operations
- Enbridge Environmental Initiative Program (recycle bins?)

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

OTHER BUSINESS
ADJOURNMENT

Minutes from the February 10, 2003, 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, Richard Lindemann, Carol Patterson, and administrator Yvonne Jess.

- 03-02-01 ALDERMAN: That the agenda be accepted as amended. Carried.
- 03-02-02 LINDEMANN: That the minutes of the January 20, 2003 Council meeting be accepted as presented. Carried.
- 03-02-03 PATTERSON: That the financial statement and bank reconciliation for the month of January be accepted as presented. Carried.
- 03-02-04 PATTERSON: That the accounts payable be paid as presented. Carried.
- 03-02-05 PATTERSON: That we invest \$100,000 in a 30 day term deposit if the interest rate is greater than what we receive on our chequing Carried.

Town Forman, Randy Antoniuk, attended the meeting to discuss Village maintenance concerns. He reported on the need to purchase recycle bins as soon as possible, the need to purchase hydraulic hoses for the tractor, manure the landfill, the need to train someone to fill in when Randy is away, and the lights in the Village shop need to be replaced.

- 03-02-06 PATTERSON: That we purchase up to ten recycle bins. Carried.
- Alderman Lindemann reported on the Central Butte Hospital Board suggestion for the Hospital and Manor. Council is unwilling to give their support until a formal document is presented with more information.

Alderman Alderman reported on the SUMA Convention

Alderman Perry reported on the SUMA Convention and the tourism sessions he attended on Sunday at the Convention. Perry reported also on the ArenaPlex Committee; they are reforming and will take control of their ArenaPlex fund in the near future.

- 03-02-07 ALDERMAN: That we investigate the possibility of a group counselling session for Council, the victims, and all involved. Carried.
- 03-02-08 ALDERMAN: That Joel Perry be designated as Acting Mayor and Richard Lindemann be designated as Deputy Mayor, and that they be given signing authority. Carried.

- 03-02-09 PATTERSON: That we table further discussion on the landfill bylaw, hours, staffing until the March 3, 2003 meeting. Carried.

- 03-02-10 ALDERMAN: That we reply to Susan Cafferata stating that Lot B Block 24 is for sale for \$2,000.00, and make sure that she is aware of the surveyed alley between Lot A and B, as well as the current zoning of UR for that property. Carried.

- 03-02-11 LINDEMANN: That we approve Gary Dunn's request for a discretionary use for Lot 18 Block 2, Sarah's Cove, of a bed and breakfast. Carried.

- 03-02-12 PATTERSON: That we increase Joe Sitavanc's on call wage to 28.00/day. Carried.



03-02-13

PATTERSON: That on the advice of the auditor, the \$36,500 budgeted for 2810-800 (Capital Outlay from Operations) in 2002 comes from funded reserves, not general revenue; and that the \$10,000 lease down payment in 2002 comes from general revenue.
Carried.

03-02-14

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

CORRESPONDENCE

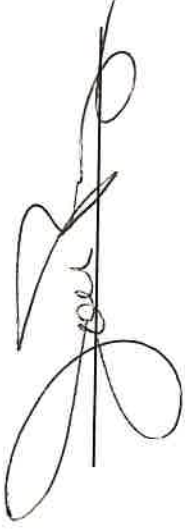
- SaskWater re: water analysis
- The United Church of Canada
- Communities in Bloom
- Keith Daniluk re: snow removal/snow fence
- SGI re: Traffic Safety Promotion/Acquired Brain Injury Grant application
- Susan Cafferata re: offer to purchase
- SUMA re: TVLRC
- Western Producer re: ad in "See Scenic Saskatchewan"
- Community Development Committee re: reviewed tax incentive bylaw
- Gary Dun re: bed and breakfast

ACCOUNTS

1476 Village of Elbow - MasterCard Acc't	1,098.11
1477 SaskTel Mobility	31.36
1478 Edwards Transport	81.69
1479 Millar's Waste Management	117.70
1480 Rhonda Hardy-Joel	35.00
1481 Joel Perry	33.90
1482 Xerox Canada Ltd.	310.57
1483 SUMA	87.31
1484 RM of Loreburn	1,870.15
1485 SaskTel	440.41
1486 MuniCode Services Ltd.	189.19
1487 Canadian Waste Services Inc.	1,372.48
1488 Elbow Service Club	340.00
1489 Paul's Find Foods	28.55
1490 Frank Pilgrim	133.00
1491 John Alderman	112.00
1492 Joel Perry	506.00
1493 Eugene Fellman	80.00
1494 J.E. (Jim) Walker	109.32
1495 SaskPower	3,244.49
1496 Village of Elbow - Petty Cash	43.86
1497 Randy Antoniuk	700.00
1498 Yvonne Jess	400.00
1499 GMAC	193.90
1500 R & J Lakeside Service	654.61
1501 Denise Morton	483.85
1502 SUMA	455.64
1503 Joe Sitavanc	84.00
1504 Randy Antoniuk	261.00
1505 Randy Antoniuk	936.55
1506 Yvonne Jess	1,249.39
1507 MEPP	561.94

1508 Receiver General
1509 Joel Perry
1510 Village of Elbow ITF W. Cafferata
1511 Outlook School Division

1,511.87
180.00
40.00
316.77



Agenda for the March 3, 2003 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 - Recycle meeting in Outlook
- Acting Mayor - Jukes

OLD BUSINESS

- landfill hours, staffing and bylaw
- Tuft's Bay Showers
- Bryan Cafferata's lawnmower
- Recycle mailout?
- Painting Village Office
- SERM water supply contract/Mtg.
- Zoning Bylaw - need to get zoning and planning concept maps done

CORRESPONDENCE

- Water reports
- Audited Financial Statements (enclosed, along with Budget Summary for 2002)
- Central Butte & Dist. Health Care Foundation Minutes - Nov. 25, 2002
- SUMA email re: RCMP costs and G-8 policing costs (enclosed)
- Town of Outlook re: penalty clause effective may 1, 2003 for co-mingled materials
- Central Area Transportation Planning Committee Newsletter

NEW BUSINESS

- Letter to victims (enclosed)
- Office Clerk position? and/or possibly close office to public part time?
- Budget Meeting
- Ratepayers Meeting
- Summer maintenance positions
- Tuft's Bay workers/self registration? combine with swimming instructor?
- Canada Day Grant
- Summer Student Grants

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

OTHER BUSINESS
ADJOURNMENT

Minutes from the March 3, 2003, 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 Richard Lindemann, Carol Patterson, and administrator Yvonne Jess.

- 03-03-01 LINDEMANN: That the agenda be accepted as amended. Carried.
- 03-03-02 PATTERSON: That the minutes of the February 10, 2003 Council meeting accepted as presented. Carried.
- 03-03-03 PATTERSON: That the financial statement and bank reconciliation for the month of February be accepted as presented. Carried.
- 03-03-04 PATTERSON: That the accounts payable be paid as presented. Carried.
- 03-03-05 LINDEMANN: That the Town Forman order one new grader tire unless he can get a good deal on two. Carried.
- Alderman Lindemann reported on the recycling meeting that Randy and himself attended in Outlook.
- Alderman Patterson reported on the hospital meeting that Richard and herself attended. The Community Profile Committee is wanting a letter of support from Council to move the hospital services over to the Manor.
- 03-03-06 PATTERSON: That Council agrees in principle to the proposal for the Hospital/Manor conversion as supported by the Community Profile group. Carried.
- Acting Mayor Perry reported on a conversation he had with Tom Jukes for proposed water service to his cabin development. Discussion on this topic will be on the April 14th Regular Meeting agenda.
- 03-03-07 PATTERSON: That we designate Dellene S. Church as our Village Lawyer and that if we have a retainer remaining with Benesh & Bitz that we get it refunded.
- Acting Mayor Perry left the chair to make the following motion, and thereafter resumed it.
- 03-03-08 PERRY: That we send the proposed letter of support to our lawyer for her legal opinion, and ask her to suggest a mediator to resolve workplace issues between Council and Denise Morton, and that we continue pursuing counselling and educational packages for the victims, Council, and community residents. Carried.
- 03-03-09 PATTERSON: That we advertise for a 2nd maintenance person for April 15 to September 15. Carried.
- 03-03-10 PATTERSON: Read Bylaw No. 03-01 for a first time, being a bylaw to provide for the collection and disposal of domestic waste and other refuse. Carried.



03-03-11

LINDEMANN: Read Bylaw No. 03-01 for a second time.

Carried.

Acting Mayor Perry left the chair to make the following motion, and thereafter resumed it.

03-03-12

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

Carried Unanimously.

03-03-13

PATTERSON: Read Bylaw No. 03-01 for a third and final time, hereby adopting a bylaw to provide for the collection and disposal of domestic waste and other refuse.

Carried.

03-03-14

LINDEMANN: That we accept the audited financial statements as presented and publish the synopsis in *The Outlook*.

Carried.

Acting Mayor Perry left the chair to make the following motion, and thereafter resumed it.

03-03-15

PERRY: That the Village Office be closed the to public in the morning starting March 10, on a temporary basis, due to Denise Morton's leave of absence.

Carried.

03-03-16

PATTERSON: That we schedule our Budget meeting for March 31, 2003 at 7:00 p.m.

Carried.

03-03-17

PATTERSON: That we schedule our Ratepayers' Meeting for May 8, 2003 at 7:30 p.m.

Carried.

03-03-18

LINDEMANN: That we advertise for a summer student for July and August.

Carried.

03-03-19

PATTERSON: That we apply for the Canada Day grant for fireworks on June 30, 2003 at dusk, and that Acting Mayor Perry contact Dale Norrish for the fireworks display.

Carried.

03-03-20

LINDEMANN: That we apply for the Summer Career Placement Grant for the summer student position for July and August.

Carried.

03-03-21

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

Carried.

CORRESPONDENCE

- SaskWater re: water analysis
- Audited Financial statements
- Central Butte & District Health Care Foundation Minutes - Nov. 25/02
- SUMA email re: RCMP costs and G-8 policing costs
- Town of Outlook re: penalty clause effective May 1/03 for co-mingled materials
- Central Area Transportation Planning Committee Newsletter

ACCOUNTS

1512 VOID

1513 Corrections & Public Safety

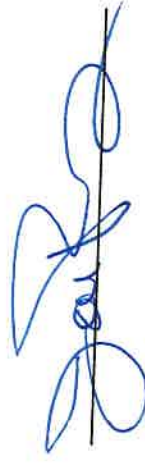
1514 Elbow Agencies

49.22

5,343.00



1515	Yvonne Jess	77.00
1516	Yvonne Jess	85.51
1517	SaskTel Mobility	31.08
1518	Adventure Printing Ltd.	144.64
1519	Twigg & Company	2,655.50
1520	CP Rail	374.50
1521	SUMA	126.33
1522	Robert L. Bramble	321.00
1523	Richard Lindemann	33.95
1524	R & J Lakeside Service	734.36
1525	SVWA	139.10
1526	Driftwood Studio	14.38
1527	Outlook School Division	410.78
1528	Xerox Canada Ltd.	79.55
1529	SaskTel	431.51
1530	Randy Antoniuk	700.00
1531	Yvonne Jess	400.00
1532	J. E. (Jim) Walker	56.71
1533	ClearTech Industries	214.43
1534	Arco Graphics Inc.	328.84
1535	SUMA	91.80
1536	AgLine	25.95
1537	Canadian Waste Services Inc.	1,365.32
1538	SaskPower	3,794.71
1539	Moose Jaw Health District	160.00
1540	SUMA	165.54
1541	GMAC	193.90
1542	Driftwood Studio	103.42
1543	Randy Antoniuk	1,009.01
1544	Yvonne Jess	1,291.05
1545	Randy Antoniuk	435.00
1546	Receiver General	1,535.05
1547	MEPP	523.82
1548	Village of Elbow ITF W. Cafferata	40.00
1549	Joel Perry	180.00
1550	Outlook School Division	1,547.12

BYLAW NO. 03-01

A BYLAW OF THE VILLAGE OF ELBOW TO PROVIDE FOR THE COLLECTION AND DISPOSAL OF DOMESTIC WASTE AND OTHER REFUSE

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

1. In this Bylaw the following definitions shall apply:

- (a) "Administrator" means the administrator of the municipality;
- (b) "Burnable Waste" means wood, trees, shrubs, stumps, branches and other untreated or unpainted wood;
- (c) "Bulk Waste" means all wastes not approved for pick-up, including construction materials, metal wastes, burnable wastes or mixed wastes that are taken to the waste disposal ground;
- (d) "Commercial Waste" means waste from businesses;
- (e) "Council" means the council of the Village of Elbow;
- (f) "Designated Areas" means separate sites within the waste disposal ground set aside for particular disposal, i.e., household waste; wood, bulk refuse, or metal;
- (g) "Domestic Waste" means animal, mineral and vegetable waste that is or may become putrid;
- (h) "Household Waste" means any waste arising from the day-to-day operations of a household that is contained for pick-up in a plastic garbage bag and includes domestic waste;
- (i) "Liquid Domestic Waste" means any waste which contains animal, mineral or vegetable matter in solution or suspension, but does not include paint, oil products or farm chemicals;
- (j) "Metal Wastes" means large metallic objects such as major appliances, water heaters, stoves, furnaces, washers, dryers, refrigerators, deep freezers, dishwashers, stripped bed springs, steel fencing, gates, etc.;
- (k) "Municipality" means the Village of Elbow;
- (k) "Public Highway" means a road allowance or a road, street, or lane, vested in Her Majesty or set aside for such purposes and includes the entry road to the waste disposal ground, a bridge, culvert, drain or other public improvement erected upon or in connection with such public highway;
- (l) "Special Waste" includes batteries, tires, fluorescent light tubes and any other material that maybe so designated by Council;
- (m) "Waste" does not include any material taken to a recycling site and deposited in an appropriate bin;
- (n) "Waste Disposal Ground" means the municipal waste disposal site located on Ptn SE 12-25-5 W3rd.

2. A person disposing of household waste shall:

- (a) not dispose of their household waste other than by pick-up by an employee of Council or approved haulage contractor;
- (b) place their household waste at the appropriate road side, on pick-up days, in plastic bags in a container that will preclude it from being ravaged by animals.

3. A person disposing of bulk waste shall either:

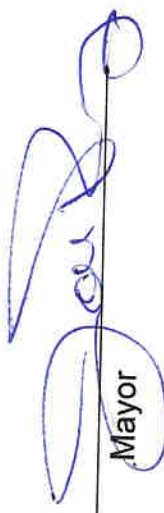
- (a) place it in contractor's containers for pick-up or;
- (b) take it to the waste disposal ground and deposit it in an appropriate designated area or;

- (c) if a container is provided, place it in a contractor's container at the waste disposal grounds.
4. A person disposing of Commercial waste shall:
 - (a) place it in a designated contractors container for pick-up, or;
 - (b) where it is bulk waste, take it to the waste disposal ground and deposit is in an appropriate designated area.
 5. No person shall deposit liquid domestic waste in any household or commercial waste for pick-up or take to the waste disposal ground.
 6. If a person, after receiving notice from Council to provide proper waste and refuse receptacles, neglects to do so, Council may order the municipal staff, or person who has been contracted with the Council, to cease gathering refuse until this bylaw is complied with.
 7. The removal of all wastes other than the pick-up of household, commercial, or bulk waste as specified in (2) and (3) shall be the responsibility of the landowner for disposal at the waste disposal ground.
 8. Any person making a pile of brush or similar material shall ensure the same is removed within two weeks.
 9. The owner of any business shall keep his/her premises free from the accumulation of junk, trade litter, cans, or other waste by keeping same in a suitable container and removing the same regularly to the waste disposal ground.
 10. Manure, grain, petroleum wastes, slaughter house wastes, dead animals and other comparable wastes shall not be deposited at the waste disposal ground.
 11. No person shall place, dump, or dispose of any waste other than in the waste disposal ground during a time when it is opened and subject to:
 - (a) the direction of any person appointed by Council for this purpose;
 - (b) any load charges that Council may approve of as prescribed in Appendix "A" attached.
 12. Any person dumping waste on any public highway, adjacent to or over the fence or gate of the waste disposal ground is guilty of an offence.
 13. (a) No person shall remove, disturb, or take away any material, object or thing from the waste disposal ground without written permission from the municipal staff.
 (b) The Municipality shall own and have the sole right to dispose of all refuse collected and delivered to the waste disposal ground.
 14. No person shall operate any vehicle transporting waste over any public highway unless the load is completely enclosed, covered with a tarpaulin or secured in such a manner that it is impossible for any part of the said load to escape.
 15. No person shall set fire to any material at the waste disposal ground unless authorized by the Municipality or its representative and a permit or letter of approval is received from Saskatchewan Environment and Resource Management.
 16. No person shall deface, destroy, or alter any signs, gates or fencing at the waste disposal ground.

17. Hours of operation of the waste disposal grounds are as prescribed in Appendix "A" attached and may be changed from time to time by an amendment to this bylaw. The hours of operation shall be posted at the waste disposal ground.
18. Load charges at the waste disposal grounds shall be collected by a representative of the Municipality and are as set out in Appendix "A" attached, and posted at the waste disposal grounds. Such charges may be changed from time to time by an amendment to this bylaw.
19. Council may, from time to time, by resolution, designate and approve contractors for the purpose of handling waste.
20. (a) A person who infringes any of the provisions of this bylaw or fails to comply therewith shall be liable on summary conviction to a penalty of not more than \$500.00.

(b) The imposition of such penalty for failure to comply with any of the provisions of this bylaw shall not relieve the person in default from carrying out the work therein mentioned, but he shall be liable on summary conviction to a further penalty of not more than \$10.00 for each day after the first penalty is imposed until he has complied with the provisions of this bylaw.
21. Bylaw No. 2-65 of the Village of Elbow is hereby repealed.

(S E A L)



Mayor

Administrator

APPENDIX “A”

To Bylaw No. 03-01

HOURS OF OPERATION:

Summer Hours:

Monday: noon to 4:00 p.m.
Saturday 9:00 a.m. to noon

SCHEDULE OF LOAD CHARGES:

<u>Fee</u>	<u>Load Size</u>
\$5.00	1/2 Ton Truck or utility trailer or anything smaller
\$10.00	1 Ton Truck

Load sizes shall be determined by the Village of Elbow or its agent and that decision is final.

If load is one type of waste there will be no additional fees.

If load is mixed types of waste it may be sorted by the person wishing to dispose of the waste into the appropriate designated areas at NO additional fee.

If load is mixed types of waste and the person wishing to dispose of the waste does NOT sort the waste an ADDITIONAL fee will be charged according to the “Large Load or Mixed Load Fee Schedule”.

Large Load or Mixed Load Fee Schedule

- | | |
|--|--|
| 1. Clean Wood Waste | - no charge |
| 2. Wood Waste with other
Non Wood Waste mixed in | - \$25.00 per 1 Ton Truck
- \$10 per 1/2 Ton Truck |
| 3. Concrete Rubble, Rocks or
Dirt with large Pieces of the
above mixed in | - \$25.00 per 1 Ton Truck
- \$10 per 1/2 Ton Truck |
| 4. Any Mixed Load (Unsorted)
I.E. - Steel mixed with Wood
and or Wire, Household Waste
or Rubble or any Combination
of the above | - \$25.00 per 1 Ton Truck
- \$10.00 per 1/2 Ton Truck or small
trailer |
| 5. Clean Dirt Fill | - No Charge |
| 6. Compostable Material | - No Charge |

NOTE: All fees include GST

For any construction site - please make arrangements with Canadian Waste Management for your own garbage bin

Minutes of the Special Meeting of the Council of the Village of Elbow held on March 31, 2003 at 7:00 p.m. at the Elbow Village Office. The meeting was called for the purpose of discussing the 2003 Budget, Brian Johnson's inquiry regarding moving a house into the Village, and Denise Morton's leave absence.

Deputy Mayor Joel Perry called the meeting to order at 7:00 p.m. Attending the meeting was Alderman John Alderman, Richard Lindemann, Carol Patterson, and Administrator Yvonne Jess.

03-03a-01

LINDEMANN:

That we write the Resort Village of Mistusinne offering to provide administration services for 2003 for \$550 per month. The last increase was in 2000 and Council feels an increase is necessary due to cost of living increases, and the recent upgrading of office equipment and software that is used by both municipalities.

Carried

03-03a-02

LINDEMANN:

That if Brian Johnson pays his outstanding bill for \$269.64 for a building permit application/plan review for Lot 9, Blk 1, we will waive the pre-location inspection required for the house that he plans on moving onto Lot L, as presented to Council.

Carried

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

03-03a-03

PERRY:

That we write a letter to Denise Morton stating that since her last Doctor's note expired March 15, 2003, and she has not yet returned to work, that she either present Council with another Doctor's note by April 7, 2003, or return to work as per her usual schedule on April 8, 2003.

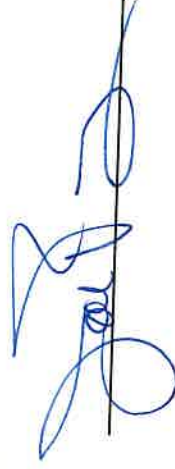
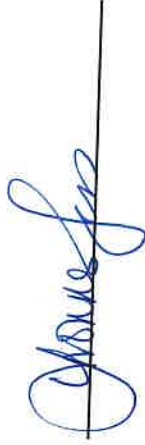
Carried.

03-03a-04

PERRY:

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

Carried.



Agenda for the April 7, 2003 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 (March 3 & 31)
- Business rising from the minutes
FINANCIAL STATEMENTS
ACCOUNTS PAYABLE

DELEGATION: 7:30 - Rod Cafferata - letter enclosed

REPORTS

- Town Foreman
- Alderman
- Acting Mayor

OLD BUSINESS

- Tuft's Bay Showers
- Bryan Cafferata's lawnmower
- Recycle mailout?
- Painting Village Office
- SERM water supply contract/Mtg.
- Zoning Bylaw - need to get zoning and planning concept maps done
- applications for Maintenance positions
- Denise? report on any news
- Jukes
- Mediator's
- budget
- set mill rate
- bylaw for base tax

CORRESPONDENCE

- Water reports
- Sask Environment re: quarterly compliance report
- Linda Failor & Dave MacTavish re: tax incentive and water drainage problems (enclosed)
- Sask Environment re: water treatment plant inspection - March 18
- CSIP re: extension and funds transferred to 2003-04 year, amended agreement
- Norma Knutson re: snow piles
- Outlook School Division re: outstanding tax arrears (enclosed)
- Central Butte & Dist Health Care Foundation - minutes Feb. 17/03
- Sask Environment re: Drinking Water Compliance Report 2002
- SUMA TVLRC re: voluntary levy of \$0.25/capital = \$74.50
- Central Area Transportation Planning Committee re: membership
- SAMA Annual Meeting - April 10/03 - resolutions
- Western Economic Diversification re: spa feasibility study funding
- SUMA re: West Nile Virus funding (enclosed)
- Canadian Waste Mgmt re: survey and meeting to finalize 1 year contract
- Rick & Robert Letts re: Letts Charity Golf Tournament

NEW BUSINESS

- maintenance overtime report (enclosed)
- motion to write of utility arrears on Lot pt of 6 & 7 Blk 6 - \$84.00
- offer to purchase Lt 1, Blk 19
- offer to purchase Lt 14, Blk 2
- Antique Car Tour - July 25th - wanting to be able to reserve sites at Tuft's Bay
- Building Permit Application - Bidochka/Ector
- Computer

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

Minutes from the April 7, 2003, 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 Richard Lindemann, Carol Patterson, John Alderman, and administrator Yvonne Jess.

- 03-04-01 LINDEMANN: That the agenda be accepted as amended. Carried.
- 03-04-02 PATTERSON: That the minutes of the March 3, 2003 Council meeting and March 31, 2003 Budget Meeting be accepted as presented. Carried.
- 03-04-03 LINDEMANN: That the financial statement and bank reconciliation for the month of March be accepted as presented. Carried.
- 03-04-04 PATTERSON: That the accounts payable be paid as presented. Carried.
- Town Forman, Randy Antoniuk, attended the meeting to discuss Village maintenance concerns. He reported on snow removal and that his was not able to attend the water exams in Saskatoon due to the storm, and have rescheduled for June in Moose Jaw.
- 03-04-05 ALDERMAN: That we approach Robert Bramble about paying him a retain to have his rotary show blower available in the winter. Carried.
- Rod Cafferata, Event Coordinator for The Brownsound Music Company, attended the meeting to discuss the possibility of holding an outdoor cabaret weekend at Tuft's Bay with camping, beach volleyball, etc. The weekend of August 23, 2003 is the weekend he had in mind.
- 03-04-06 PATTERSON: That we agree to rent Tuft's Bay Campground to The Brownsound Music Company for the weekend of August 23, 2003 for \$500.00 which includes paper products for washrooms. The group will be responsible for all cleaning, septic tank pump out and wood for the weekend. The campground is to be left in the same condition it was before they rented it. Carried.
- 03-04-07 ALDERMAN: That we accept Larry Joel's plan for a garage on Lot 4, Block 9, provided he fills out a proper building permit application, and that the garage is used only for residential uses, not commercial, according to the Zoning Bylaw, and based on MuniCode's provisions. Carried.
- Alderman Alderman reported that he is no longer the Village's representative for the Palliser Regional Library, Elbow Branch. Robert Lemke has accepted this position.
- 03-04-08 LINDEMANN: That we purchase the lawnmower from Bryan Cafferata for \$8,000.00. Carried.
- 03-04-09 PATTERSON: That we send out a recycle mailout with tips/instructions, and that we no longer are going to recycle plastics. Carried.
- 03-04-10 PATTERSON: That we have Robert Bramble haul a load of gravel to our recycling area. Carried.
- 03-04-11 LINDEMANN: That we contact Robert Bramble to haul another load of recycle bins to Outlook. Carried.



Acting Mayor Perry left the chair to make the following motion, and thereafter resumed it.

03-04-12 PERRY: That we contact RenPro to paint the exterior of the Village Office this spring. Carried.

03-04-13 LINDEMANN: That we contact Barry Kennedy to repair the top landing area of the front steps of the Village Office. Carried.

Acting Mayor Perry left the chair to make the following motion, and thereafter resumed it.

03-04-14 PERRY: That we re-advertise for a four month summer maintenance assistant. Carried.

03-04-15 LINDEMANN: That we hire Kyle Knutson and Ryan Goliboski for the two month summer maintenance positions and have them start working evenings/weekends around May 1st. Carried.

03-04-16 PATTERSON: That we advertise for a temporary casual office clerk, with the possibility of leading to a permanent casual position. Carried.

03-04-17 PATTERSON: That due to the large increase in garbage costs, we charge a businesses for their garbage bin tippage starting May 1st and that Yvonne send out letters notifying them of this change. Carried.

03-04-18 ALDERMAN: That we set Tuesday, May 20th as the day the Village will pick up yard or garden waste. The waste is to be piled for back yard pickup. Carried.

03-04-19 ALDERMAN: That we set a uniform mill rate of 19 mills for 2003. Carried.

03-04-20 PATTERSON: Read Bylaw No. 03-02 for a first time, being a bylaw to provide for a base tax to be levied on taxable properties in the Village of Elbow. Carried.

03-04-21 LINDEMANN: Read Bylaw No. 03-02 for a second time.

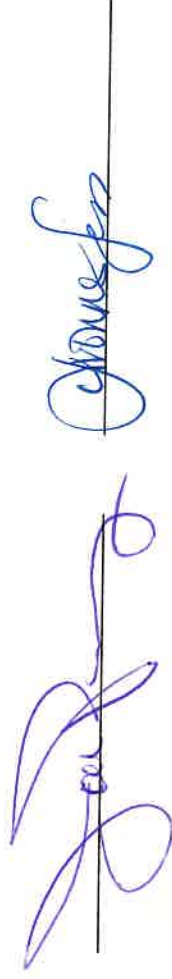
Acting Mayor Perry left the chair to make the following motion, and thereafter resumed it.

03-04-22 PERRY: That we have three consecutive readings at this same meeting. Carried Unanimously.

03-04-23 ALDERMAN: Read Bylaw No. 03-02 for a third and final time, hereby adopting a bylaw to provide for a base tax to be levied on taxable properties in the Village of Elbow. Carried.

03-04-24 LINDEMAN: That we respond to Linda Failer and David MacTavish's letter stating that we will try to drain some water away from their property by trenching, but as that is the low spot, water will always pool there; and that Council will re-look at the tax incentive bylaw at our next regular meeting. Carried.

03-04-25 ALDMERAN: That we pay the Towns and Village Legislative Review Committee (TVLRC) Voluntary Levy of \$74.50. Carried.



- 03-04-26 ALDERMAN: That we renew of Central Area Transportation Planning Committee (CATPC) membership for 2003. Carried
- 03-04-27 LINDEMANN: That we sign a one year agreement with Canadian Waste Management for door to door garbage pickup. Carried.
- 03-04-28 PATTERSON: That we write off Carol Hardman's uncollectable utility account for Lot 7, Block 6. Carried.
- Acting Mayor Perry left the chair to make the following motions, and thereafter resumed it.
- 03-04-29 PERRY: That we agree to sell Lot 1, Block 19 as is to Rick Ector and Shelley Bidochka for \$3,000.00 + GST, and that they are responsible for the legal and transfer fees. Carried.
- 03-04-30 PERRY: That we agree to sell Lot 14, Block 2 as is to Henry Harms for \$1,000 + GST, and that he is responsible for the legal and transfer fees. Carried.
- 03-04-31 ALDERMAN: That we reply to John Boehmer that we will do whatever we can to set aside camp sites at Tuft's Bay for July 25th for the Antique Auto Tour. Carried.
- 03-04-32 ALDERMAN: That we approve Rick Ector and Shelley Bidochka's building permit for Lot 1, Block 19 based on MuniCode's provisions. Carried.
- Acting Mayor Perry left the chair to make the following motion, and thereafter resumed it.
- 03-04-33 PERRY: That we authorize Yvonne to purchase a computer for up to \$2,000.00 without need for further approval. Carried.
- 03-04-34 PATTERSON: That we change the Annual Ratepayers Meeting to May 15, 2003 at 7:30 p.m. in the Civic Centre. Carried.
- 03-04-35 PATTERSON: That the meeting be adjourned at 10:45 p.m. Carried.

CORRESPONDENCE

- SaskWater re: water analysis
- Sask Environment re: quarterly compliance report
- Linda Failor & Dave MacTavish re: tax incentive and water drainage
- Sask Environment re: water treatment plant inspection - March 18
- CSIP re: extension and funds transferred to 2003-04, amended agreement
- Norma Knutson re: snow piles
- Outlook School Division re: outstanding tax arrears
- Central Butte & District Health Care Foundation - minutes Feb. 17/03
- Sask Environment re: Drinking Water Compliance Report 2002
- SUMA TVLRC re: voluntary levy of \$0.25/capita
- Central Area Transportation Planning Committee re: 2003 membership
- SAMA Annual Meeting - April 10/03
- Western Economic Diversification re: spa feasibility study funding
- SUMA re: West Nile Virus funding
- Canadian Waste Management re: survey and 1 year contract
- Rick & Robert Letts re: Letts Charity Golf Tournament



ACCOUNTS

1551	R & J Lakeside Service	920.68
1552	Robert L. Bramble	941.60
1553	Paul Ganes	35.00
1554	Rod Daniluk	35.00
1555	Rick Ector	35.00
1556	Darren Joel	35.00
1557	Dan Hoppenreys	35.00
1558	Janet Hundebey	70.00
1559	Dale Hundebey	35.00
1560	Paul's Fine Foods	44.48
1561	ClearTech	439.62
1562	MuniSoft	277.83
1563	Robert L. Bramble	128.40
1564	Davidson Leader	12.04
1565	Janet Hundebey	35.00
1566	Dale Hundebey	35.00
1567	Mike Dodds	35.00
1568	Queen's Printer	20.00
1569	Del-Air Systems Ltd.	4,159.18
1570	SaskTel Mobility	31.64
1571	SUMA	355.33
1572	Mueller Flow Control	43.87
1573	Edwards Transport	78.61
1574	Canadian Waste Services	1,493.61
1575	CATPC	200.00
1576	SUMA	74.50
1577	SaskTel	504.26
1578	SaskPower	3,915.18
1579	AgLine	755.98
1580	Purolator Courier Ltd.	51.50
1581	Outlook Printers	247.33
1582	Randy Antoniuk	700.00
1583	Yvonne Jess	400.00
1584	Yvonne Jess	78.75
1585	Minister of Finance	9.63
1586	Driftwood Studio	102.72
1587	Deloitte & Touche	9,390.78
1588	Deloitte & Touche	6,909.90
1589	Mueller Flow Control	20.54
1590	SUMA	308.12
1591	SaskTel Mobility	33.34
1592	GMAC	193.90
1593	Lake Diefenbaker Tourism	535.00
1594	Randy Antoniuk	261.00
1595	Randy Antoniuk	1,079.91
1596	Yvonne Jess	1,187.88
1597	Joe Sitavanc	96.40
1598	Village of Elbow ITF J. Sitavanc	127.40
1599	Village of Elbow ITF W. Cafferata	40.00
1600	Joel Perry	180.00
1601	Receiver General	1,515.19
1602	MEPP	518.36
1603	Yvonne Jess	138.75
1604	Yvonne Jess	78.75
1605	Outlook School Division	198.02

BYLAW NO. 03-02

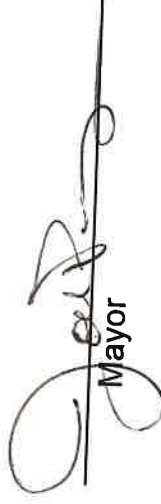
A BYLAW OF THE VILLAGE OF ELBOW TO PROVIDE FOR A BASE TAX TO BE LEVIED, EFFECTIVE JANUARY 1, 2003, ON TAXABLE PROPERTIES IN THE VILLAGE OF ELBOW

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

1. The authority for this Bylaw is Part XI of the Urban Municipality Act, 1984, and the Urban Municipality Assessment and Taxation Regulations, in particular, subsection 279.5(1), for setting a base tax.
2. The following base tax is to be levied on the following classes of property:
 - (a) Residential, Seasonal Residential, and Commercial:

Improvement	\$100
Land	\$125
3. This bylaw shall come into force on the 1st day of January, 2003.

(S E A L)


Mayor


Administrator

Agenda for the May 12, 2003 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

DELEGATION - Lagoon Committee and UMA Engineering

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES
- Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

- Town Foreman
- Alderman
- Acting Mayor

OLD BUSINESS

- Tuff's Bay Showers - update on progress
- SERM water supply contract/Mtg. - Joel report on meeting
- Zoning Bylaw - need to get zoning and planning concept maps done
- Mediation
- revisit budget, mill rate, bylaw for base tax
- Sunset Suites water rates/meters?
- 5 year capital works plan
- tax incentive bylaw review
- quote for repair of front steps

CORRESPONDENCE

- Water reports
- SRC re: water analysis
- WCB re: cc of letter sent to Denise Morton (enclosed)
- Southwest Tourism re: Centenary Enhance Tourism Signing
- MidSask CFDC Greal River Lakes REDA re: nominations
- SUMA email re: web site updates (enclosed)
- Sask Housing re: 2002 surplus
- SUMA email re: West Nile Virus issues (enclosed)
- Dept. of Western Economic Diversification re: approval for spa study
- Gary & Norma Dunn re: offer to purchase Lot 19 Sarah's Cove (enclosed)
- Human Resources re: one summer student approved
- Centennial Student Employment grant - not accepted
- Outlook School Division re: 2003 mill rate 20.7
- REDA re: 2003 membership
- Enbridge Environmental Initiative Program grant - not accepted

NEW BUSINESS

- office clerk position - wage? part time/casual? date for interviews?
- maintenance overtime report (enclosed)
- quote from Painchaud's (enclosed)
- UMAAS Convention - June 3 - 6
- Pete Schlivert re: McGill's bill (enclosed)
- motion to hire Derrick LePage
- Donor's Choice
- Mowing letters

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

Minutes from the May 12, 2003, 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 Richard Lindemann, Carol Patterson, John Alderman, and administrator Yvonne Jess.

The Lagoon Committee members - Doug Wankel, Bert Bramble and Larry Joe along with Barry Pearson and Ryan King of UMA, attended the meeting to discuss Double K's schedule for completing the lagoon, financial matters, and other concerns.

03-05-01 ALDERMAN: That the agenda be accepted as amended. Carried.

03-05-02 PATTERSON: That the minutes of the April 7, 2003 Council meeting be accepted as presented. Carried.

03-05-03 PATTERSON: That the financial statement and bank reconciliation for the month of April be accepted as presented. Carried.

03-05-04 ALDERMAN: That the accounts payable be paid as presented. Carried.

Town Forman, Randy Antoniuk, attended the meeting to discuss Village maintenance concerns. He reported the need to replace the chainsaw that was stolen, work at Tuft's Bay Campground, Bert hauling recycleables to Outlook, staffing for the weekends, hydrants that need to be fixed, fix curb stops sticking out of the sidewalk at Bramble's shop and Sweet Treats, and need to swab water lines.

Acting Mayor Perry left the chair to make the following motion, and thereafter resumed it.

03-05-05 PERRY: That we authorize Sean Porter to organize a group to shoot crows in the Village. Carried.

Alderman Lindemann reported on the condition of some Village roads, and he picked up the fiberglass for Tuft's Bay showers. Lindemann also attended a Hospital meeting and reported that they plan to add onto the Manor and move everything over from the Hospital. They will try to turn the Hospital into a care home.

Acting Mayor Perry reported on the need to put posters up regarding the proper measures for dealing with dead crows/West Nile Virus. Perry met with SERM regarding the water supply contract for the Recreational Area. Jukes' are to install a meter to service their existing RV sites, cabins, and tournament building. No water is to be hooked up to the SERM line without written permission from SERM and the Village.

03-05-06 PATTERSON: That we respond to Pete and Deb Schlivert's request to pay their bill for sewer line clean out stating the Village's policy that is in place, and include a copy of such. Carried.

03-05-07 LINDEMANN: That we abate the equivalent of one improvement and land base tax (\$225) on the businesses which will be levied for both residential and business base taxes. Carried.

Alderman Patterson declared a conflict of interest and left the meeting.



03-05-08

ALDERMAN:

That we charge Elbow Sunset Suites & RV Park one minimum hook-up rate of \$42 per month for the Sunset Suites building \$15 for 3,000 gallons (\$0.30 per 200 gals over minimum), plus \$15 sewer and \$18 lagoon charge; and that 20 RV sites will collectively charged equivalent of one hook-up (\$42) and that these rates will be reviewed yearly by May 1st. Carried.

Alderman Patterson returned to the meeting.

03-05-09

PATTERSON:

That we have Barry Kennedy repair the front landing area of the main entry to the Village Office for his quoted price Carried.

03-05-10

PATTERSON:

That we apply for the Centenary Enhanced Tourism Signing Program through Southwest Tourism. Carried.

03-05-11

LINDEMANN:

That we accept Gary and Norma Dunn's offer to purchase Lot 19 Block 1 in Sarah's Cove. Carried.

03-05-12

ALDERMAN:

That we levy the Outlook School Division mill rate of 20.7 mill on all taxable assessment in the Village. Carried.

Acting Mayor Perry left the chair to make the following motion, and thereafter resumed it.

03-05-13

PERRY:

That the Village of Elbow pay the REDA 2003 Membership. Carried.

03-05-14

ALDERMAN:

That we approve the maintenance overtime report for April. Carried.

03-05-15

LINDEMANN:

That the administrator attend the UMAAS Convention, June 3 - 6, 2003 in Saskatoon. Carried.

03-05-16

PATTERSON:

That we hire Derrick LePage as or Maintenance Assistant. Carried.

03-05-17

LINDEMANN:

That the Village Office staff do the Donor's Choice campaign again this year. Carried.

03-05-18

ALDERMAN:

That the administrator send out mowing letters to the absentee lot owners notifying them that their lots must be mowed by June 15, July 15 and August 15 or else the Village of Elbow will mow it for them at the rate of \$60.00 per lot. Carried.

Acting Mayor Perry left the chair to make the following motion, and thereafter resumed it.

03-05-19

PERRY:

That we purchase a page sponsorship in the LCS yearbook for \$25.00. Carried.

03-05-20

LINDEMANN:

That we will grant Brian Johnson a 15 month building permit based on MuniCode's provisions and on the condition that he pays his outstanding invoice of \$269.64 for plan review for his proposed development on Lot 9, Block 1. Carried.

03-05-21

PATTERSON:

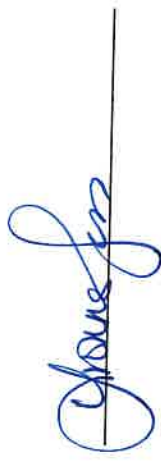
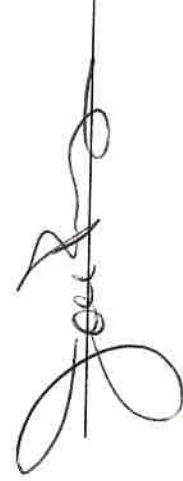
That the meeting be adjourned at 10:45 p.m. Carried.

CORRESPONDENCE

- SaskWater re: water analysis
- SRC re: water analysis
- WCB re: cc of letter sent to Denise Morton
- Southwest Tourism re: Centenary Enhanced Tourism Signing
- MidSask CFDC Great River Lakes REDA re: nominations
- SUMA email re: web site updates
- Sask Housing re: 2002 surplus
- SUMA email re: West Nile Virus
- Dept. of Western Economic Diversification re: approval for spa study
- Gary & Norma Dunn re: offer to purchase Lot 19 Sarah's Cove
- Human Resources re: one summer student approved
- Centennial Student Employment grant - not accepted
- Outlook School Division re: 2003 mill rate 20.7
- REDA re: 2003 membership
- Enbridge Environmental Initiative Program grant - not accepted.

ACCOUNTS PAYABLE

- attached



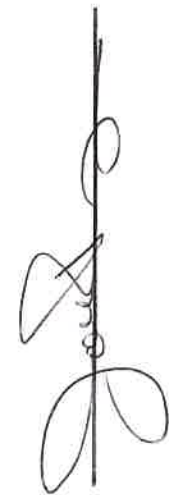
Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
1	Spoiled During Printing	12/05/2003	0.00
2	Spoiled During Printing	12/05/2003	0.00
3	Spoiled During Printing	12/05/2003	0.00
4	Spoiled During Printing	12/05/2003	0.00
5	Spoiled During Printing	12/05/2003	0.00
6	Spoiled During Printing	12/05/2003	0.00
7	Spoiled During Printing	12/05/2003	0.00
8	Spoiled During Printing	12/05/2003	0.00
9	Spoiled During Printing	12/05/2003	0.00
10	Spoiled During Printing	12/05/2003	0.00
11	Spoiled During Printing	12/05/2003	0.00
12	Spoiled During Printing	12/05/2003	0.00
13	Spoiled During Printing	12/05/2003	0.00
14	Spoiled During Printing	12/05/2003	0.00
15	Spoiled During Printing	12/05/2003	0.00
16	Spoiled During Printing	12/05/2003	0.00
17	Spoiled During Printing	12/05/2003	0.00
18	Spoiled During Printing	12/05/2003	0.00
19	Spoiled During Printing	12/05/2003	0.00
20	Void during printing	12/05/2003	0.00
21	Acti-Zyme Products Ltd.	12/05/2003	1,073.50
22	Canadian Waste Services Inc.	12/05/2003	1,843.00
23	Dale Hundebay	12/05/2003	64.20
24	Elbow Parks & Rec Board	12/05/2003	275.50
25	Lakeside Marina Service	12/05/2003	8,000.00
26	Millar's Waste Mgmt Disposal	12/05/2003	160.50
27	MuniCode Services Ltd.	12/05/2003	481.30
28	MuniSoft	12/05/2003	961.93
29	Outlook Printers (1960) Ltd.	12/05/2003	99.19
30	Paul's Fine Foods	12/05/2003	29.13
31	Purolator Courier Ltd.	12/05/2003	15.45
32	R & J Lakeside Service Ltd.	12/05/2003	354.21
33	Robert L. Bramble	12/05/2003	321.00
34	SK Workers' Compensation Board	12/05/2003	354.63
35	Tugaske Co-operative Ltd.	12/05/2003	259.10
36	V. of Elbow MasterCard Acct	12/05/2003	1,855.46
37	XEROX Canada Ltd.	12/05/2003	310.57
38	101032681 Saskatchewan Ltd.	14/05/2003	25,000.00
39	All Fiberglass Repair Inc.	14/05/2003	645.23
40	LCS SRC	14/05/2003	25.00
41	Mid Sask REDA	14/05/2003	696.00
42	R & J Lakeside Service Ltd.	14/05/2003	121.32
43	Urban Municipal Admin Assoc	14/05/2003	117.70
44	Derrick LePage	15/05/2003	400.00
45	Randy Antoniuk	15/05/2003	700.00
46	Yvonne Jess	15/05/2003	400.00
47	Minister of Finance	23/05/2003	24.08
48	Paul Ganes	23/05/2003	675.00

Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
49	Driftwood Studio	29/05/2003	102.72
50	Joel Perry	30/05/2003	180.00
51	Randy Antoniuk	30/05/2003	1,079.91
52	Randy Antoniuk	30/05/2003	391.50
53	Yvonne Jess	30/05/2003	1,351.04
54	Derrick LePage	30/05/2003	1,125.66
55	Joe Sitavanc	30/05/2003	84.00
56	Carie Anne Wilson	30/05/2003	184.83
57	GMAC	30/05/2003	193.90
58	V. of E. ITF W. Cafferata	30/05/2003	40.00
59	MEPP	30/05/2003	546.92
60	Receiver General	30/05/2003	1,632.14
61	Receiver General	30/05/2003	435.96
62	SaskPower	30/05/2003	2,736.08
63	SaskTel CPP	30/05/2003	463.62
64	SaskTel Mobility	30/05/2003	31.93
65	SUMA	30/05/2003	308.12
66	V. of Elbow MasterCard Acct	30/05/2003	198.39
67	Village of Elbow - Petty Cash	30/05/2003	76.30
68	Outlook School Division	30/05/2003	1,035.38
Total:			57,461.40
Total for General:			57,461.40

Payments Printed: 68





Agenda for the June 9, 2003 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
- Administrator (written report of UMAAS Convention)
- Alderman
- Acting Mayor

OLD BUSINESS

- Tuft's Bay Showers - update on progress
- SERM water supply contract
- Zoning Bylaw - need to get zoning and planning concept maps done
- Mediation
- 5 year capital works plan
- tax incentive bylaw review (enclosed)
- Rod Cafferata re: renting Tuft's Bay
- Crow shooting

CORRESPONDENCE

- Water reports
- Sask Health re: Environment Analysis
- Harbor Golf Club re: proposal for waterline and access road (enclosed)
- Celebrate Canada re: grant for fireworks
- Gov't Relations re: Urban Revenue Sharing Grant (\$14,203.94)
- WCB re: cc of letter to Denise Morton (enclosed)
- Rick Ector and Shelley Bidochka re: lot purchased (enclosed)
- SUMA re: CSIP Program
- Mid Sask CFDC/REDA re: Annual Board Mtg June 12/03
- Health Inspector's Report - Village RV Park
- Wayne and Anita Lambert re: dead poplar trees and stumps (enclosed)
- Pete Schlivert re: sewer blockage (enclosed)
- Five Hills Health Region re: West Nile Virus
- Palliser Regional Library - Annual Report
- CATPC Annual General Meeting - June 18th, Davidson
- Queen's Golden Jubilee Statue Project
- Elbow Park's & Rec Board re: swimming lessons (enclosed)
- Elbow Park's & Rec Board re: playground (enclosed)
- Marg Sitavanc re: overhanging branches (enclosed)

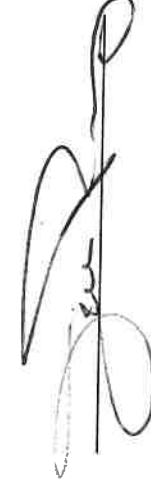
NEW BUSINESS

- * - maintenance overtime report (enclosed)
- U of R - Yvonne's mark from LGA 25 Class (enclosed)
- * - Randy - register for water exams June 18th ?
- * - tie-in manhole at sewage pumping station broke - UMA getting prices
- * - Summer holiday schedule
- * - Students - Maintenance Dept.
- * - Perma Engineering - water plant service trip

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

Minutes from the June 9, 2003, 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 Richard Lindemann, Carol Patterson, John Alderman, and administrator Yvonne Jess.

- 03-06-01 PATTERSON: That the agenda be accepted as presented. Carried.
- 03-06-02 LINDEMANN: That the minutes of the May 12, 2003 Council meeting be accepted as presented. Carried.
- 03-06-03 PATTERSON: That the accounts payable be paid as presented. Carried.
- Town Forman, Randy Antoniuk, attended the meeting to discuss Village maintenance concerns. He reported on the problems at the waterplant, sewer problems, picnic tables burnt on May long weekend, recycle mess, need more garbage cans at Tuft's Bay, and would like to do evaluations on the summer students.
- 03-06-04 ALDERMAN: That we purchase a spare motor for the water treatment plant. Carried.
- 03-06-05 ALDERMAN: That the five year capital works budget be approved as presented. Carried.
- Alderman Patterson declared a conflict of interest and left the meeting.
- 03-06-06 LINDEMANN: Read Bylaw No. 03-03 a first time, being a bylaw to allow for tax incentives for new or existing businesses in the Village of Elbow. Carried.
- 03-06-07 ALDERMAN: Read Bylaw No. 03-03 for a second time. Carried.
- Acting Mayor Perry left the chair to make the following motion, and thereafter resumed it.
- 03-06-08 PERRY: That we have three consecutive readings at this same meeting. Carried Unanimously.
- 03-06-09 LINDEMANN: Read Bylaw No. 03-03 for a third and final time, hereby adopting a bylaw to allow tax incentives for new or existing businesses in the Village of Elbow. Carried.
- Acting Mayor Perry left the chair to make the following motion, and thereafter resumed it.
- 03-06-10 PERRY: That we follow the recommendations made by the Elbow & District Community Development Committee regarding tax incentives and that we revisit the previous requests from Harbour Antiques and Elbow Sunset Suites & RV Park that now qualify for a tax incentive. Carried.
- Alderman Patterson returned to the meeting.
- 03-06-11 ALDERMAN: 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, SK on the following dates and times: Friday, July 11, 2003 from 2:00 p.m. - 2:00 a.m.; Saturday, July 12, 2003 from 2:00 p.m. - 2:00 a.m.; and Sunday, July 13, 2003 from 12:00 p.m. - 12:00 a.m. Carried.



- 03-06-12 LINDEMANN: That we approve the issue of a Community Event License to the Elbow Service Club for a function to take place in the Village of Elbow - Main Street on the following date and time Friday, July 25, 2003 from 2:00 p.m. - 2:00 a.m.
Carried.
- 03-06-13 PATTERSON: That Council write a letter to Denise Morton requesting that she give two weeks notice before returning to work in order that we may give sufficient notice to our temporary help.
Carried.
- 03-06-14 ALDERMAN: That we reduce the price of Lot 1 Block 19 to \$2,000 + GST due to the unforeseen problems with the water line leak in the area.
Carried.
- Acting Mayor Perry left the chair to make the following motion, and thereafter resumed it.
- 03-06-15 PERRY: That we remove the last remaining poplar tree in front of 318 Aberdeen Street and also cut the stumps down as low as we can to the ground.
Carried.
- 03-06-16 LINDEMANN: That the administrator check with a Municipal Advisor regarding Section 188 of the Urban Municipality Act, and that we will readress Pete Schlivert's letter at our July meeting.
Carried.
- 03-06-17 LINDEMANN: That we approve the maintenance overtime report for May.
Carried.
- 03-06-18 PERRY: That Randy Antoniuk is to attend the appropriate classes before writing his Water Treatment Level 1 and Water Distribution Level 1 exams, and that this will be the last time the Village will pay for this level of instruction and exams.
Carried.
- 03-06-19 PATTERSON: That the meeting be adjourned at 10:20 p.m.
Carried.

CORRESPONDENCE

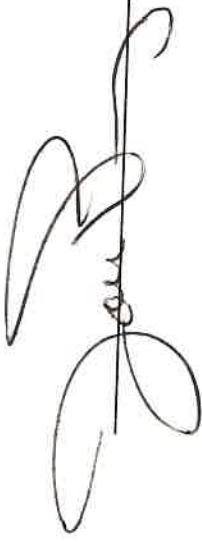
- SaskWater re: water analysis
- Sask Health re: Environment Analysis
- Harbor Golf Club re: proposal for waterline and access road
- Celebrate Canada re: grant for fireworks
- Gov't Relations re: Urban Revenue Sharing Grant
- WCB re: cc of letter to Denise Morton
- Rick Ector and Shelley Bidochka re: lot purchased
- SUMA re: CSIP Program
- Mid Sask CFDC/REDA re: Annual Board Meeting June 12/03
- Health Inspectors Report - Village RV Park
- Wayne and Anita Lambert re: dead poplar trees and stumps
- Pete Schlivert re: sewer blockage
- Five Hills Health Region re: West Nile Virus
- Paliser Regional Library - Annual Report

- CATPC Annual General Meeting - June 18th Davidson
- Queen's Golden Jubilee Statue Project
- Elbow Park's and Rec Board re: swimming lessons
- Elbow Park's and Rec Board re: playground
- Marg Sitavanc re: overhanging branches
- Sask Wheat Pool re: elevator

ACCOUNTS PAYABLE

- attached





Bank Code: General - General Bank Account

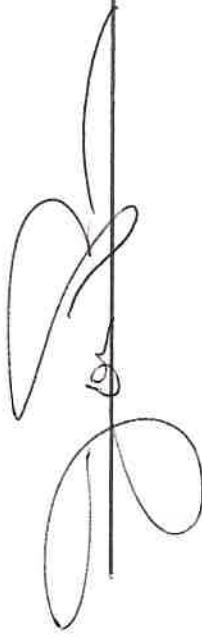
Payment #	Vendor	Date	Amount
Computer Cheques			
69	AgLine	10/06/2003	519.87
70	Back Home Bakery & Deli	10/06/2003	30.00
71	Barry's Woodworking	10/06/2003	299.60
72	Brian Siemens Electric	10/06/2003	2,135.34
73	Brunners Construction Ltd.	10/06/2003	5,216.25
74	Carol Patterson	10/06/2003	600.00
75	Carol Patterson	10/06/2003	70.00
76	Clark's Plumbing & Heating	10/06/2003	492.99
77	ClearTech Industries Inc.	10/06/2003	397.77
78	Dale Hundebey	10/06/2003	35.00
79	Dennis Soggie	10/06/2003	150.00
80	Double K Excavating Ltd.	10/06/2003	109,627.68
81	Five Hills Health Region	10/06/2003	30.00
82	J.E. (Jim) Walker	10/06/2003	61.62
83	Janet Hundebey	10/06/2003	70.00
84	Joel Perry	10/06/2003	750.00
85	John Alderman	10/06/2003	675.00
86	Mike Dodds	10/06/2003	35.00
87	O.F.E. Ag Sales	10/06/2003	1.54
88	Paul's Fine Foods	10/06/2003	55.53
89	R & J Lakeside Service Ltd.	10/06/2003	717.43
90	R.M. of Loreburn	10/06/2003	75.00
91	Reid Motors Ltd.	10/06/2003	33.01
92	Rhonda Hardy-Joel	10/06/2003	70.00
93	Richard Lindemann	10/06/2003	750.00
94	Robert L. Bramble	10/06/2003	428.00
95	Rod Daniluk	10/06/2003	35.00
96	SAMA	10/06/2003	4,827.00
97	Saskatchewan Research Council	10/06/2003	128.40
98	Strongfield Welding & Machine	10/06/2003	165.27
99	SUMA	10/06/2003	295.63
100	SUMA Central Region	10/06/2003	80.00
101	Triod Supply (N.B.) Ltd.	10/06/2003	84.81
102	V. of Elbow MasterCard Acct't	10/06/2003	517.20
103	Yvonne Jess	10/06/2003	750.00
104	Yvonne Jess	10/06/2003	108.75
105	Carie Anne Wilson	13/06/2003	300.00
106	Derrick LePage	13/06/2003	400.00
107	Randy Antoniuk	13/06/2003	700.00
108	Yvonne Jess	13/06/2003	400.00
109	SGI	13/06/2003	221.00
110	Kyle Knutson	17/06/2003	80.00
111	Henry & Sylvia Harms	18/06/2003	1,070.00
112	John's Ford Auto Sales Ltd.	18/06/2003	2.58
113	Midwest Agro Ltd.	18/06/2003	280.00
114	Riverbend Co-op Ltd.	18/06/2003	9.03
115	Tugaske Co-operative Ltd.	18/06/2003	611.30
116	Driftwood Studio	24/06/2003	205.44

Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
117	Canadian Waste Services Inc.	27/06/2003	2,135.04
118	Carie Anne Wilson	27/06/2003	560.32
119	Derrick LePage	27/06/2003	983.82
120	GMAC	27/06/2003	193.90
121	Joe Sitavanc	27/06/2003	56.00
122	Joel Perry	27/06/2003	180.00
123	Kyle Knutson	27/06/2003	93.96
124	MEPP	27/06/2003	527.74
125	Randy Antoniuk	27/06/2003	1,079.91
126	Randy Antoniuk	27/06/2003	261.00
127	Receiver General	27/06/2003	1,658.15
128	Receiver General	27/06/2003	372.53
129	Ryan Goliboski	27/06/2003	157.38
130	SaskPower	27/06/2003	2,449.59
131	SaskTel CPP	27/06/2003	474.41
132	SaskTel Mobility	27/06/2003	34.87
133	SUMA	27/06/2003	308.12
134	V. of E. ITF W. Cafferata	27/06/2003	40.00
135	XEROX Canada Ltd.	27/06/2003	156.55
136	Yvonne Jess	27/06/2003	1,243.46
137	Outlook School Division	30/06/2003	3,952.64
Total:			151,517.43
Total for General:			151,517.43

Payments Printed: 69





BYLAW NO. 03-03

A BYLAW TO ALLOW FOR TAX INCENTIVES FOR NEW OR EXISTING BUSINESSES IN ELBOW

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

WHEREAS the Council of the Village of Elbow wishes to implement an incentive to existing business constructing or moving in to Elbow a building which will increase the taxable assessment in the Village,

WHEREAS the Council of the Village of Elbow wishes to implement an incentive to established businesses that add onto their existing building, resulting in an increased taxable assessment,

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

WHEREAS the Municipal Council is able to abate school property tax in conjunction with the municipal tax portion, for the purposes of business incentive,

WHEREAS the Municipal Council is not willing to make tax concessions to businesses that are not operating,

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

A. Any business constructing or moving into Elbow a building which will increase the taxable assessment in the Village of Elbow, is eligible to receive, based on that part or parts of the building used for that business:

Year 1 of business operation - 100% abatement of current property tax
Year 2 of business operation - 75% abatement of current property tax
Year 3 of business operation - 50% abatement of current property tax
Year 4 of business operation - 25% abatement of current property tax
Year 5 of business operation - no abatement.

B. Any established business that adds on to its existing building, for the purpose of that business, resulting in an increased taxable assessment, is eligible to receive:

Year 1 of expansion - 100% abatement of the added taxable assessment
Year 2 of expansion - 75% abatement of the amount abated in Year 1
Year 3 of expansion - 50% abatement of the amount abated in Year 1
Year 4 of expansion - 25% abatement of the amount abated in Year 1
Year 5 of expansion - no abatement

C. Any new business in operation and establishing in a building that already forms part of the taxable assessment in the Village of Elbow is eligible for, based on that part or parts of the building used for that business:

Year 1 of business operation - 50% abatement of current property tax
Year 2 of business operation - 25% abatement of current property tax
Year 3 of business operation - no abatement.

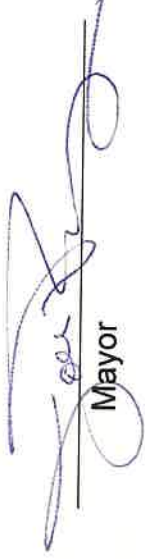
Any business qualifying for a tax incentive under either Section A, B, or C of this bylaw must establish that the product or service they are providing or selling is a product or service that the Elbow Village Council deems to be needed or desirable in the Village of Elbow.

The Elbow Village Council will be the final judge whether or not a business qualifies for tax incentive benefits under this bylaw. The Elbow Village Council will also decide what is considered the first year of business eligibility.

In order to qualify for tax incentives, a new business must pay all taxes due to the Village of Elbow. Any business whose taxes become in arrears at anytime, automatically disqualifies themselves for further abatements under this bylaw.

Bylaw No. 01-05 is hereby repealed.

(S E A L)


Mayor


Administrator

Agenda for the July 7, 2003 regular meeting of the Council of the Village of Elk
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 (report on Students)
- Alderman
- Acting Mayor

OLD BUSINESS

- * - Tuft's Bay Showers - update/concerns
- * - Schliver's sewer problems
- SERM water supply contract
- Zoning Bylaw - need to get zoning and planning concept maps done, need to get on this project ASAP
- Mediation
- * - Landfill
 - organic pick-up once a month
 - work for gate keepers
 - wood needs to be burnt
 - last pit should be filled in
- * - Curb stops

CORRESPONDENCE

- Water reports
- Sask Environment re: water samples
- Brent & Kerry Potratz re: purchasing a lot in Elbow (enclosed)
- UMA re: RM concerns with Double K and condition of haul road (enclosed)
- John Nanson, Legislative & Planning Consultant re: Jukes development (enclosed)
- Denise Morton re: mediation (enclosed)
- SUMA re: long-term sustainable funding source (enclosed)
- Line 19 Water Pipeline Utility re: four rural hookups (enclosed)
- Sask Industry & Resources re: www.saskbiz.ca
- UMA re: compaction test results
- Public Health Inspector report - Tuft's Bay Campground

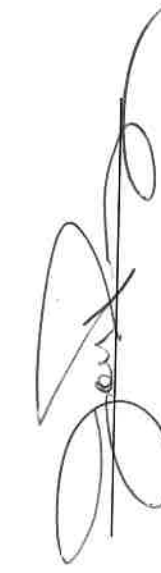
NEW BUSINESS

- * - maintenance overtime report (enclosed)
- * - change main intake pump in September
- * - Cemetery repair?
- Community Event Permit - Elbow Volleyball Club (Tuft's Bay Music Festival)
- water usage audit
- offer to purchase Lot 24, Blk 3
- Doug & Marlene Jess building permit
- Driftwood Studio building permit
- ATAP Report

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

Minutes from the July 7, 2003, 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 Richard Lindemann, Carol Patterson, John Alderman, and administrator Yvonne Jess.

- 03-07-01 PATTERSON: That the agenda be accepted as presented. Carried.
- 03-07-02 LINDEMANN: That the minutes of the June 9, 2003 Council meeting be accepted as presented. Carried.
- 03-07-03 PATTERSON: That the financial statement and bank reconciliation for the month of June be accepted as presented. Carried.
- 03-07-04 ALDERMAN: That the accounts payable be paid as presented. Carried.
- Town Forman, Randy Antoniuk, attended the meeting to discuss Village maintenance concerns. He reported on Tuft's Bay Campground, Deines mower problem, Bert Bramble has been contacted to haul gravel, playground clean up and rodeo ground preparations.
- 03-07-05 PATTERSON: That we request Line 19 Water Pipeline Utility install a 50 US gpm flow restrictor at their hook up in Elbow as soon as possible. Carried.
- 03-07-06 ALDERMAN: That we send a letter to the RM of Loreburn and the Village of Loreburn informing them that we will no longer be guaranteeing the availability of bulk water for agricultural purposes. Carried.
- 03-07-07 LINDEMANN: That Elbow Sunset Suites & RV Park, during the development phase of planting grass and trees, the RV Park be billed on the basis of three times the water usage of the Suites. Carried.
- 03-07-08 ALDERMAN: That we rescind our previous policy for sewer line clean-out, and accept responsibility for our portion from the sewer main to the property line and that we have a town employee attend with the plumber, whenever possible, to determine where the first blockage is. Carried.
- 03-07-09 ALDERMAN: That we proceed with the mediation process with Denise Morton. Motion Defeated.
- 03-07-10 ALDERMAN: That failing a reasonable response from Workers' Compensation Board within two weeks, we enter into mediation with Denise Morton. Motion Defeated.
- Acting Mayor Perry left the chair to make the following motion, and thereafter resumed it.
- 03-07-11 PERRY: That we give consent to Line 19 Water Pipeline Utility to hook up four rural subscribers to their line with the understanding that the maximum water they are guaranteed is 50 US gpm. Carried.
- 03-07-12 ALDERMAN: That we approve the maintenance overtime report for June. Carried.



Acting Mayor Perry left the chair to make the following motion, and thereafter resumed it.

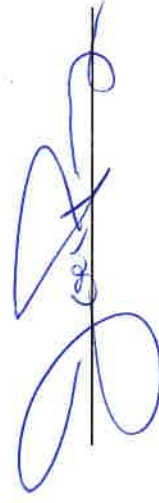
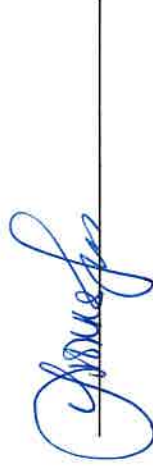
- 03-07-13 PERRY: That we approve the issue of a Community Event License to the Elbow Volleyball Club for a function to take place in the Tuft's Bay Campground in Elbow on the following dates and times: Friday, August 22, 2003 from 2:30 p.m. - 2:30 a.m.; Saturday, August 23, 2003 from 2:30 p.m. - 2:30 a.m.; and Sunday, August 24, 2003 from 12:00 p.m. - 12:00 a.m.
Carried.
- 03-07-14 LINDEMANN: That we accept the offer to purchase Lot 24, Block 3 for \$1,000 + GST.
Carried.
- 03-07-15 PATTERSON: That we approve Doug and Marlene Jess' building permit application based on MuniCode's provisions.
Carried.
- 03-07-16 ALDERMAN: That we approve Driftwood Studio's building permit application on the conditions that the building be closed off with either appropriate doors or wall material; that the building be either sided or repainted; and that the work be completed by April 30, 2004.
Carried.
- 03-07-17 PATTERSON: That we have ATAP Infrastructure Management Ltd. conduct three phase water supply and treatment inspection as soon as possible.
Carried.
- 03-07-18 ALDERMAN: That the meeting be adjourned at 10:30 p.m.
Carried.

CORRESPONDENCE

- SaskWater re: water analysis
- Sask Environment re: water samples
- Brent & Kerry Potratz re: purchasing lot in Elbow
- UMA re: RM concerns with Double K and condition of haul road
- John Nanson, Legislative & Planning Consultant re: Jukes development
- Denise Morton re: mediation
- SUMA re: long-term sustainable funding source
- Line 19 Water Pipeline Utility re: four new rural hookups
- Sask Industry & Resources re: www.saskbiz.ca
- UMA re: compaction test results
- Public Health Inspector report - Tuft's Bay Campground

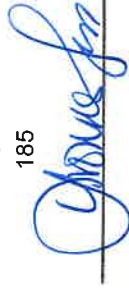
ACCOUNTS PAYABLE

- attached



Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
138	Back Home Bakery & Deli	07/07/2003	257.04
139	Carol Patterson	07/07/2003	105.00
140	ClearTech Industries Inc.	07/07/2003	509.58
141	Dale Hundebay	07/07/2003	175.00
142	Double K Excavating Ltd.	07/07/2003	47,512.68
143	Edwards Transport	07/07/2003	76.86
144	Five Hills Health Region	07/07/2003	60.00
145	J & H Autoworks	07/07/2003	55.43
146	Janet Hundebay	07/07/2003	175.00
147	Joanne Daniluk	07/07/2003	105.00
148	John's Ford Auto Sales Ltd.	07/07/2003	1,187.94
149	Mayne Logistics Loomis	07/07/2003	61.70
150	Mike Dodds	07/07/2003	35.00
151	Millar's Waste Mgmt Disposal	07/07/2003	171.20
152	MuniCode Services Ltd.	07/07/2003	775.91
153	P. Machibroda Engineering Ltd.	07/07/2003	1,540.80
154	Palliser Regional Library	07/07/2003	1,482.45
155	Paul's Fine Foods	07/07/2003	102.53
156	R & J Lakeside Service Ltd.	07/07/2003	910.71
157	Randy Antoniuk	07/07/2003	52.50
158	RenPRO	07/07/2003	4,975.54
159	Richard Lindemann	07/07/2003	40.00
160	Riverbend Co-op Ltd.	07/07/2003	294.36
161	Robert L. Bramble	07/07/2003	321.00
162	Triod Supply (N.B.) Ltd.	07/07/2003	38.25
163	Driftwood Studio	14/07/2003	51.36
164	Carie Anne Wilson	15/07/2003	300.00
165	Derrick LePage	15/07/2003	400.00
166	Inga M.R. VanVliet	15/07/2003	400.00
167	Kyle Knutson	15/07/2003	400.00
168	Randy Antoniuk	15/07/2003	700.00
169	Ryan Goliboski	15/07/2003	400.00
170	Yvonne Jess	15/07/2003	400.00
171	Canadian Waste Services Inc.	24/07/2003	2,040.47
172	GMAC	24/07/2003	193.90
173	Outlook School Division	24/07/2003	1,520.96
174	Pete Schlvert	24/07/2003	306.02
175	SaskPower	24/07/2003	2,277.66
176	SaskTel CPP	24/07/2003	488.52
177	SaskTel Mobility	24/07/2003	40.81
178	SUMA	24/07/2003	583.48
179	Village of Elbow - Petty Cash	24/07/2003	98.74
180	V. of Elbow MasterCard Acct't	30/07/2003	488.14
181	Randy Antoniuk	31/07/2003	1,155.87
182	Randy Antoniuk	31/07/2003	348.00
183	Ryan Goliboski	31/07/2003	902.63
184	Yvonne Jess	31/07/2003	1,456.02
185	Kyle Knutson	31/07/2003	991.68

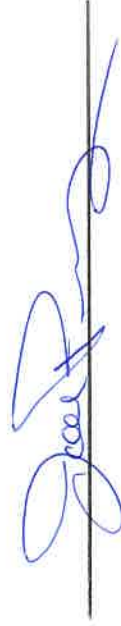
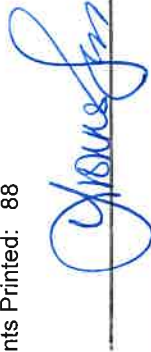




Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
186	Derrick LePage	31/07/2003	1,126.13
187	Inga M.R. VanVliet	31/07/2003	1,001.33
188	Carie Anne Wilson	31/07/2003	778.82
189	V. of E. ITF W. Cafferata	31/07/2003	40.00
190	Joel Perry	31/07/2003	180.00
191	MEPP	31/07/2003	550.44
192	Receiver General	31/07/2003	1,922.37
193	Receiver General	31/07/2003	966.23
194	Alzheimer Assoc. of Sask	31/07/2003	249.00
195	The Arthritis Society	31/07/2003	399.00
196	Canadian Bible Society	31/07/2003	37.00
197	CNIB	31/07/2003	62.00
198	Canadian Cancer Society	31/07/2003	559.00
199	Central Butte & District	31/07/2003	70.00
200	Central Butte Manor	31/07/2003	4.00
201	Grohn's & Colitis Foundation	31/07/2003	31.00
202	Canadian Cystic Fibrosis Found	31/07/2003	52.00
203	Canadian Diabetic Association	31/07/2003	107.00
204	Elbow Cemetary Fund	31/07/2003	97.00
205	Elbow First Responders	31/07/2003	599.85
206	Elbow & District Health	31/07/2003	155.00
207	Elbow Heritage Church	31/07/2003	172.00
208	Elbow Historical Society	31/07/2003	167.00
209	Elbow Library	31/07/2003	308.00
210	Gideon Bible Society	31/07/2003	12.00
211	Heart & Stroke Foundation	31/07/2003	502.00
212	Huntington Society	31/07/2003	50.00
213	The Kidney Research	31/07/2003	45.00
214	Line 19 Emergency Services	31/07/2003	157.00
215	Canadian Mental Health Assoc.	31/07/2003	46.00
216	Multiple Sclerosis Society	31/07/2003	184.00
217	Muscular Dystrophy Association	31/07/2003	2.00
218	Canadian Paraplegic Assoc	31/07/2003	14.00
219	Red Cross Society	31/07/2003	83.00
220	The Salvation Army	31/07/2003	265.00
221	Saskatchewan Abilities Council	31/07/2003	97.00
222	Saskatchewan Lung Association	31/07/2003	159.00
223	Saskatchewan Parkinson's	31/07/2003	127.00
224	Driftwood Studio	31/07/2003	102.72
225	Outlook School Division	31/07/2003	11,875.05
Total:			100,320.68
Total for General:			100,320.68

Payments Printed: 88



Agenda for the August 11, 2003 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 (incl. June statement)

ACCOUNTS PAYABLE

REPORTS

- Town Foreman
- Alderman
- Acting Mayor

OLD BUSINESS

- SERM water supply contract
- Zoning Bylaw
- Mediation

CORRESPONDENCE

- Water reports
- Community Planning re: Jukes subdivision application (enclosed)
- RM of Loreburn re: Jukes (enclosed)
- Lake-Lee Mutual Aid Area re: new agreement (enclosed)
- SaskTel Mobility re: contract renewal
- email from SUMA re: water survey results (enclosed)
- 2004 - 2006 CSIP Info Guide & Application Pkg. - deadline Oct. 1/03
- Notice from Sk Highways re: construction on Highway 44
- Sask Justice re: RCMP rates
- Meryl Joel re: complaint of trees/bushes on sidewalk (enclosed)
- Sask Heritage Resources Unit re: Historic Places Initiative
- RiverLake Rural Development Corporation re: CB Hospital (enclosed)

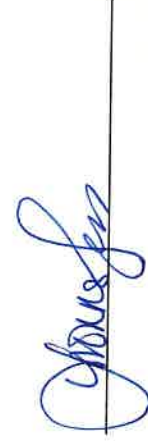
NEW BUSINESS

- * - maintenance overtime report (enclosed)
- * - Paul Ganes request to haul his own meat scraps, etc. to dump daily
- honorarium for Dale Norrish for fireworks display/thank you to Bryan Cafferata for collecting donations
- Community Events Permit - PFRA & Lands Branch Pasture Competition
- Derrick LePage - done work Aug. 16th
- Offer to purchase Lot 26, Blk 2 (Sarah's Cove)
- Renters moving out Aug. 31/03
- Concern re: dirt/weeds behind Lot 11 Blk 2 (Richard)
- Control valve manhole covers, etc. - fence or mark (John)
- Signs posted in middle of main street (Joel)
- railing on front steps
- TransCanada Trail re: "Discovery Panels"
- Debenture payment due Sept. 1/03 \$26,078.12
- Building Permit Application - Janice Bowers
- Building Permit Application - Robert & Bette Lemke
- Price of lots in Block 27 (trailer park)
- Parking on north lots of Block 2 for Auction - August 30
- Tuft's Bay camping during Rod Cafferata's weekend

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

Minutes from the August 11, 2003, 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 Richard Lindemann, Carol Patterson, John Alderman, and administrator Yvonne Jess.

- | | | | |
|--|------------|--|----------|
| 03-08-01 | LINDEMANN: | That the agenda be accepted as presented. | Carried. |
| 03-08-02 | PATTERSON: | That the minutes of the July 7, 2003 Council meeting be accepted as presented. | Carried. |
| 03-08-03 | ALDERMAN: | That the financial statement and bank reconciliation for the month of July be accepted as presented. | Carried. |
| 03-08-04 | LINDEMANN: | That the accounts payable be paid as presented. | Carried. |
| Alderman Alderman reported that he attended a CATPC Meeting and they toured the area highways. | | | |
| Town Forman, Randy Antoniuk, attended the meeting to discuss Village maintenance concerns. He reported that he purchased a chainsaw and that a Husqvarna demonstration is scheduled for August 12th. | | | |
| 03-08-05 | LINDEMANN: | That we sign the agreement with the Lake-Lee Mutual Aid Emergency Measures Organization. | Carried. |
| 03-08-06 | PATTERSON: | That we approve the maintenance overtime report for July. | Carried. |
| 03-08-06 | LINDEMANN: | That we give an honorarium of \$200 to Dale Norrish for the fireworks display on June 30th. | Carried. |
| 03-08-07 | ALDERMAN: | That we write a letter of thanks to Bryan Cafferata for his work in collecting donations and organizing the Canada Day fireworks display. | Carried. |
| 03-08-08 | PATTERSON: | 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 on the following dates and times: Friday, August 29, 2003 from 2:00 p.m. - 2:00 a.m., Saturday, August 30, 2003 from 11:00 a.m. - 11:00 p.m., and Sunday, August 31, 2003 from 12:00 p.m. - 12:00 a.m. | Carried. |
| 03-08-09 | PATTERSON: | That we advertise locally a temporary maintenance assistant position starting August 18th. | Carried. |
| 03-08-10 | ALDERMAN: | That we donate Lot 12 Block 2, Sarah's Cove as a prize for the Lake Diefenbaker Fundraising Golf Tournament. | Carried. |
| Acting Mayor Perry left the chair to make the following motion, and thereafter resumed it. | | | |
| 03-08-11 | PERRY: | That only non-profit community event signs be allowed to be placed in the middle of Saskatchewan Street. | Carried. |
| 03-08-12 | PATTERSON: | That we get a railing for each side of the front steps of the Village Office. | Carried. |



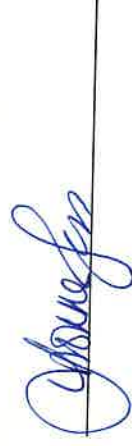
- 03-08-13 PATTERSON: That we make our debenture payment of \$26,078.12 on September 1, 2003. Carried.
- 03-08-14 LINDEMANN: That we approve Janice Bowers' building permit application based on MuniCode's provisions. Carried.
- Acting Mayor Perry left the chair to make the following motion, and thereafter resumed it.
- 03-08-15 PERRY: That we approve Robert and Elizabeth Lemke's building permit application. Carried.
- 03-08-16 PATTERSON: That we reduce the price on lots in Block 27 to be \$40 per front foot. Carried.
- 03-08-17 LINDEMANN: That we compensate the administrator with ten paid holidays for the extra work done since January. Carried.
- Acting Mayor Perry left the chair to make the following motion, and thereafter resumed it.
- 03-08-18 PERRY: That we increase Yvonne Jess' salary by \$0.50/hour for the successful completion of the LGA-25 class. Carried.
- 03-08-19 ALDERMAN: That the meeting be adjourned at 10:20 p.m. Carried.

CORRESPONDENCE

- SaskWater re: water analysis
- Community Planning re: Jukes subdivision application
- RM of Loreburn re: Jukes
- Lake-Lee Mutual Aid Area re: new agreement
- SaskTel Mobility re: contract renewal
- email from SUMA re: water survey results
- 2004 - 2006 CSIP Info Guide & Application Pkg. - deadline Oct. 1/03
- Notice from SK Highways re: construction on Highway #44
- SK Justice re: RCMP Rates
- Meryl Joel re: complaint of trees/bushes on sidewalk
- Sask Heritage Resources Unit re: Historic Places Initiative
- RiverLake Rural Development Corporation re: Central Butte Hospital

ACCOUNTS PAYABLE

- attached



Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
226	Clark's Plumbing & Heating	13/08/2003	7,123.05
227	Adventure Printing Ltd.	13/08/2003	116.39
228	AgLine	13/08/2003	67.27
229	Back Home Bakery & Deli	13/08/2003	230.87
230	Robert L. Bramble	13/08/2003	791.80
231	ClearTech Industries Inc.	13/08/2003	1,105.08
232	Canadian Pacific Railway	13/08/2003	10.70
233	Double K Excavating Ltd.	13/08/2003	78,868.56
234	Edwards Transport	13/08/2003	191.93
235	Mike Dodds	13/08/2003	35.00
236	Rhonda Hardy-Joel	13/08/2003	35.00
237	Colleen Hoppenreys	13/08/2003	35.00
238	Five Hills Health Region	13/08/2003	30.00
239	Golden West Broadcasting Ltd.	13/08/2003	160.50
240	Ken Jackson Fireworks	13/08/2003	2,925.73
241	Laird Manufacturing Corporatio	13/08/2003	84.73
242	Mid-North Safety	13/08/2003	362.68
243	Millar's Waste Mgmt Disposal	13/08/2003	428.00
244	MuniCode Services Ltd.	13/08/2003	278.20
245	Dale Norrish	13/08/2003	200.00
246	Outlook Printers (1960) Ltd.	13/08/2003	31.03
247	Pace Fire Protection	13/08/2003	148.60
248	R & J Lakeside Service Ltd.	13/08/2003	1,130.54
249	Minister of Finance	13/08/2003	12,828.90
250	SaskTel CPP	13/08/2003	509.52
10001	SUMA	14/08/2003	345.08
10002	V. of Elbow MasterCard Acct	14/08/2003	499.06
10003	SK Workers' Compensation Board	14/08/2003	682.28
10004	Wolseley Waterworks Group	14/08/2003	2,134.59
10005	XEROX Canada Ltd.	14/08/2003	310.57
10006	Randy Antoniuk	15/08/2003	700.00
10007	Ryan Goliboski	15/08/2003	400.00
10008	Yvonne Jess	15/08/2003	400.00
10009	Kyle Knutson	15/08/2003	400.00
10010	Derrick LePage	15/08/2003	910.46
10011	Inga M.R. VanVliet	15/08/2003	200.00
10012	Carie Anne Wilson	15/08/2003	300.00
10013	Canadian Waste Services Inc.	20/08/2003	2,633.60
10014	Randy Antoniuk	20/08/2003	51.63
10015	Elbow Parks & Rec Board	20/08/2003	200.00
10016	Riverbend Co-op Ltd.	20/08/2003	446.55
10017	SaskPower	20/08/2003	3,351.77
10018	SUMA	20/08/2003	401.24
10019	Kyle Knutson	22/08/2003	666.54
10020	Inga M.R. VanVliet	22/08/2003	1,049.52
10021	GMAC	22/08/2003	193.90
10022	SaskTel Mobility	22/08/2003	38.83
10023	Ryan Goliboski	27/08/2003	757.66



Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
10024	Village of Elbow	27/08/2003	140.00
10025	Receiver General	27/08/2003	575.67
10026	Randy Antoniuk	29/08/2003	965.74
10027	Randy Antoniuk	29/08/2003	391.50
10028	Yvonne Jess	29/08/2003	1,225.48
10029	Carie Anne Wilson	29/08/2003	650.30
10030	V. of E. ITF W. Cafferata	29/08/2003	40.00
10031	Joel Perry	29/08/2003	180.00
10032	MEPP	29/08/2003	505.12
10033	Receiver General	29/08/2003	1,712.01
10034	Outlook School Division	31/08/2003	62,539.43
10035	Cara Kretsch	31/08/2003	150.00
10036	Jenn Blacklaws	31/08/2003	150.00
Total:			194,027.61
Total for General:			194,027.61

Payments Printed: 61



Agenda for the September 8, 2003 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
- Acting Mayor

DELEGATION - 8:00 p.m. - Harbour Inn Condo Board re: garbage tippage fees

Collin Hartness - Chairman
Carmen Letts - Treasurer

OLD BUSINESS

- SERM water supply contract
- Zoning Bylaw
- Mediation
- railing on front steps
- CSIP Grant

CORRESPONDENCE

- Water reports
- West Nile Virus: Bird Surveillance and Mosquito Control info
- email from Town of Indian Head re: RCMP Cost Redistribution (enclosed)
- 101032681 Saskatchewan Ltd. re: GST paid on Spa Study (enclosed)
- Harbor Golf Club & Resort re: proposal for waterline hook-up (enclosed)
- Workers' Compensation re: Denise Morton (enclosed)
- email from SUMA re: Turbidity Meters (enclosed)
- Sask Environment re: Quarterly Compliance Report for Drinking Water
- Faye Miles nee Genung re: requesting attention to cemetery (enclosed)
- Central Area Transportation Planning Committee re: Prairie Grain Roads Program workshops
- Sask Environment re: Yearly Compliance Report for Drinking Water
- SGI re: Traffic Safety Promotion/Acquired Brain Injury Partnership Project Community Grants application
- Central Area Transportation Planning Committee re: workshop on issues in managing a road construction project
- Dean Kuz re: Tuft's Bay Campground
- Sylvia Rogers re: Tuft's Bay Campground
- David MacTavish & Linda Failer re: Bed & Breakfast portion of Zoning Bylaw
- RM of Loreburn re: meeting to address bulk water (enclosed)

NEW BUSINESS

- * - maintenance overtime report (enclosed)
- * - landfill hours
- * - Randy registered to WT1 & WD1 class/exams Oct. 27 - 31
- Maintenance position (motion to hire Sarah)
- Date of October meeting - 2nd Monday is Thanksgiving
- Carie Wilson three month review
- Heritage Church
- Election - advance poll date; wage for poll clerk/enumerator; meals

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

OTHER BUSINESS

ADJOURNMENT

Minutes from the September 8, 2003, regular meeting of the Council 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 Richard Lindemann, Carol Patterson, John Alderman, and administrator Yvonne Jess.

- 03-09-01 PATTERSON: That the agenda be accepted as presented. Carried.
- 03-09-02 LINDEMANN: That the minutes of the August 11, 2003 Council meeting be accepted as presented. Carried.
- 03-09-03 ALDERMAN: That the financial statement for the month of August be accepted as presented. Carried.
- 03-09-04 PATTERSON: That we put \$10,000 from the lagoon fund in a one year non-redeemable term deposit. Carried.
- 03-09-05 LINDEMANN: That the accounts payable be paid as presented. Carried.

Town Forman, Randy Antoniuk, attended the meeting to discuss Village maintenance concerns. He reported on the water plant assessment and swabbing of the raw water line, maintenance schedule, and that we will get a report from ATAP. Garbage was dumped at the landfill in the wrong spot on Sunday. Holidays, water treatment and water disbursement classes and exams, curb stop's repaired, safety equipment needed, were also discussed.

- 03-09-06 ALDERMAN: Council will pursue recent indiscriminate dumping of garbage and the offenders will be prosecuted. Carried.
- 03-09-07 ALDERMAN: That we hire Sarah Book for the maintenance assistant position starting immediately, with a wage of \$8.00/hr. Carried.

Collin Hartness and Carmen Letts attended the meeting to discuss garbage tippage fees at the Harbour Inn Condos. They will take suggestions to their October meeting.

- 03-09-08 ALDERMAN: That we make application to the Canada-Saskatchewan Infrastructure Program for expanding the treated water reservoir. Carried.
- 03-09-09 ALDERMAN: That we respond to the letter from Rick Jukes regarding a proposed waterline hook-up, that such an expansion would have implications for the future supply of treated water considering the trouble we had meeting the demand for water this summer, and that this Council is not prepared to make such an important decision at this time. Carried.

- 03-09-10 LINDEMANN: That we explore SaskWater's Water Infrastructure Partnership to see if it would be of benefit for the Village. Carried.

- 03-09-11 PATTERSON: That we grant a variance from the Zoning Bylaw allowing a Bed and Breakfast to operate without the owners living in it, within the Commercial District. Carried.

Acting Mayor Perry left the chair to make the following motions, and thereafter resumed it.

- 03-09-12 PERRY: That we hold our next Council Meeting on October 6th due to the Thanksgiving Holiday on our regular meeting date. Carried.



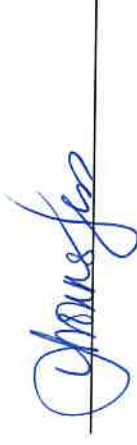
- 03-09-13 PERRY: That we hold the advance poll on Friday, October 10, 2003 from 1:00 p.m. - 5:00 p.m. Carried.
- 03-09-14 ALDERMAN: That we apply to have the Heritage status of the Heritage Church removed and that we advertise it for sale. Carried.
- 03-09-15 ALDERMAN: That the meeting be adjourned at 10:40 p.m. Carried.

CORRESPONDENCE

- SaskWater re: water analysis
- West Nile Virus: Bird Surveillance and Mosquito Control info
- email from Town of Indian Head re: RCMP Cost Redistribution
- 101032681 Saskatchewan Ltd. re: GST paid on Spa Study
- Harbor Golf Club & Resort re: proposal for waterline hook-up
- Workers' Compensation re: Denise Morton
- email from SUMA re: Turbidity Meters
- Sask Environment re: Quarterly Compliance Report
- Faye Miles ne Genung re: requesting attention to cemetery
- Central Area Transportation Planning Committee re: Prairie Grain Roads Program workshop
- Sask Environment re: Yearly Compliance Report
- SGI re: Traffic Safety Promotion/Acquired Brain Injury Partnership Project Community Grants application
- Central Area Transportation Planning Committee re: workshop on issues in managing a road construction project
- Dean Kuz re: Tuft's Bay Campground
- Sylvia Rogers re: Tuft's Bay Campground
- David MacTavish & Linda Failer re: Bed & Breakfast portion of Zoning Bylaw
- RM of Loreburn re: meeting to address bulk water

ACCOUNTS PAYABLE

- attached



Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
10037	Arlene Burwash	05/09/2003	71.90
10038	ATAP Infrastructure Mgmt Ltd.	10/09/2003	5,671.00
10039	Back Home Bakery & Deli	10/09/2003	92.47
10040	Robert L. Bramble	10/09/2003	492.20
10041	ClearTech Industries Inc.	10/09/2003	604.47
10042	Edwards Transport	10/09/2003	135.23
10043	Lambert Distributing Inc.	10/09/2003	190.97
10044	Millar's Waste Mgmt Disposal	10/09/2003	299.60
10045	MuniCode Services Ltd.	10/09/2003	90.95
10046	Town of Outlook	10/09/2003	1,490.00
10047	Paul's Fine Foods	10/09/2003	240.38
10048	Praxair Distribution	10/09/2003	43.87
10049	Queen's Printer Revolving Fund	10/09/2003	56.18
10050	R & J Lakeside Service Ltd.	10/09/2003	1,074.50
10051	R.M. of Loreburn	10/09/2003	90.00
10052	Sask Southwest Tourism Assoc	10/09/2003	107.00
10053	UMA Engineering Ltd.	10/09/2003	11,620.20
10054	University of Regina	10/09/2003	538.00
10055	V. of Elbow MasterCard Acct	10/09/2003	654.06
10056	XEROX Canada Ltd.	10/09/2003	70.51
10057	ZEE Medical Service Co.	10/09/2003	214.61
10058	Driftwood Studio	15/09/2003	51.36
10059	Randy Antoniuk	15/09/2003	700.00
10060	Sarah Book	15/09/2003	400.00
10061	Yvonne Jess	15/09/2003	500.00
10062	Carie Anne Wilson	15/09/2003	300.00
10063	Randy Antoniuk	23/09/2003	1,252.96
10064	Randy Antoniuk	23/09/2003	304.50
10065	Canadian Waste Services Inc.	30/09/2003	2,215.22
10066	GMAC	30/09/2003	193.90
10067	Riverbend Co-op Ltd.	30/09/2003	227.28
10068	SaskPower	30/09/2003	2,494.83
10069	SaskTel CPP	30/09/2003	511.96
10070	SGI	30/09/2003	1,179.00
10071	SUMA	30/09/2003	401.24
10072	V. of Elbow MasterCard Acct	30/09/2003	235.45
10073	Sarah Book	30/09/2003	664.15
10074	Yvonne Jess	30/09/2003	1,201.55
10075	Joe Sitavanc	30/09/2003	61.85
10076	Carie Anne Wilson	30/09/2003	613.71
10077	V. of E. ITF W. Cafferata	30/09/2003	40.00
10078	Joel Perry	30/09/2003	180.00
10079	MEPP	30/09/2003	568.96
10080	Receiver General	30/09/2003	1,932.00
10081	Receiver General	30/09/2003	313.61
10082	Village of Elbow IFT J. Sitavac	30/09/2003	134.15



Report Date
03/10/2003 13:25

Village of Elbow
Payment Register
From 01/09/2003 to 30/09/2003

Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Total:			40,525.78
Total for General:			40,525.78

Payments Printed: 46



Agenda for the October 6, 2003 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
- Acting Mayor

DELEGATION - 8:00 p.m. - Al Klassen re: developing a personal care home once hospital closes

OLD BUSINESS

- SERM water supply contract
- Zoning Bylaw
- railing on front steps/quote for front steps
- CSIP Grant
- RM of Loreburn meeting to address bulk water
- Heritage Church
- Election - meal?
- legal fees on Lot 12 Blk 2 (prize at LDT Golf)
- Howard Smiley are we paying him with a Village Lot?
- SaskWater's Water Infrastructure Partnership

CORRESPONDENCE

- Water reports
- The Power of Partnerships workshop (enclosed)
- Faye Miles re: cemetery (enclosed)
- Brian Johnson re: metering water (enclosed)
- Wayne & Anita Lambert re: appreciation to Council (enclosed)
- SUMA re: Provincial Election - Answer the Question campaign (enclosed)
- Lake Diefenbaker Tourism re: thank you (enclosed)

NEW BUSINESS

- * - maintenance overtime report (enclosed)
- * - landfill hours - how long are we going to open it
- * - SWWA Conference - Nov. 5 - 7th (\$209.72)
- Budgetary Control (enclosed)
- Carie's position - how long are we keeping her 4 days a week?
- ordering new Village maps
- GL Account Conversion Workshop (\$249)
- MuniSoft Refresher class (\$199 + \$49 for additional person)
- PCCU inquired about getting an ATM sign for the "ELBOW" highway sign
- Water Supply (JOHN)
- Maintenance concerns
- motion to accept Dr. Horeak's donation
- SUMA Advantage Turbidity Meter Program
- gravel at Sarah's Cove

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

Minutes from the October 6, 2003, 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 Richard Lindemann, Carol Patterson, John Alderman, and administrator Yvonne Jess.

- 03-10-01 PATTERSON: That the agenda be accepted as amended. Carried.
- 03-10-02 ALDERMAN: That the minutes of the September 8, 2003 Council meeting be accepted as presented. Carried.
- 03-10-03 LINDEMANN: That the financial statement for the month of September be accepted as presented. Carried.
- 03-10-04 PATTERSON: That the accounts payable be paid as presented. Carried.
- 03-10-05 ALDERMAN: That the ArenaPlex fund and Gardiner Dam Terminal share be turned over to the ArenaPlex Fundraising Committee with signing authority be given to Denise Ganes and Scott Fiske. Carried.

Alderman Lindemann reported that Vic Bergman has removed the fence from the old lagoon site.

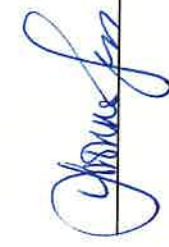
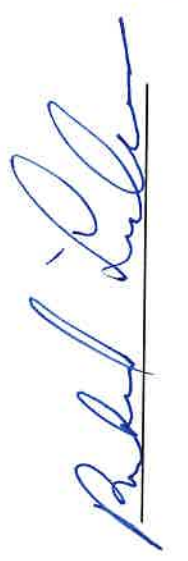
Town Forman, Randy Antoniuk, attended the meeting to discuss Village maintenance concerns. He reported on checking out prices for a raw water meter, various water plant maintenance items, and discussed changing the location at the landfill.

Acting Mayor Perry left the chair to make the following motion, and thereafter resumed it.

- 03-10-06 PERRY: That Randy Antoniuk attend the SWWA Conference provide garbage pickup is looked after. Carried.
- 03-10-07 ALDERMAN: That we have Barry Kennedy replace the lumber on the front step as per his quote, and also apply a non-skid surface on the new steps. Carried.
- 03-10-08 LINDEMANN: That we transfer Lot 1 Block 14 to Howard Smiley in payment for his labour on the Tuft's Bay showers. Carried.
- 03-10-09 PATTERSON: That we order new Village of Elbow maps. Carried.

Acting Mayor Perry left the chair to make the following motions, and thereafter resumed it.

- 03-10-10 PERRY: That Yvonne Jess attend the MuniSoft Account Conversion Workshop and that both Yvonne Jess and Carie Wilson attend the MuniSoft Refresher Class. Carried.
- 03-10-11 PERRY: That we gratefully accept Dr. Alvin Horeak's donation to the Village to purchase a grand piano for the Civic Centre. Carried.
- 03-10-12 PATTERSON: That we order a turbidimeter through the SUMA Advantage Program for \$1,185.00 from ClearTech Industries. Carried.

03-10-13

ALDERMAN:

That Council extends their appreciation of the work done by the staff during the past three years, and expresses their heartfelt thanks.
Carried.

Acting Mayor Perry left the chair to make the following motions, and thereafter resumed it.

03-10-14

PERRY:

That we approach Kathy Korbo to see if we can hang up the Village Council minutes in the Post Office, as ratepayers have requested.
Carried.

03-10-15

PERRY:

That we approve Brian Johnson's building permit application based on MuniCode's provisions.
Carried.

03-10-16

PERRY:

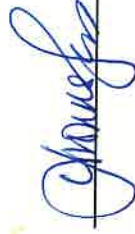
That the meeting be adjourned at 9:25 p.m.
Carried.

CORRESPONDENCE

- SaskWater re: water analysis
- The Power of Partnerships workshop
- Faye Miles re: cemetery
- Brian Johnson re: metering water
- Wayne & Anita Lambert re: appreciation to Council
- SUMA re: Provincial Election - Answer the Question campaign
- Lake Diefenbaker Tourism re: thank you

ACCOUNTS PAYABLE

- attached



Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
10083	Driftwood Studio	01/10/2003	102.72
10084	Grand Staff Music	03/10/2003	16,706.00
10085	Outlook School Division	03/10/2003	10,190.23
10086	Village of Elbow - Petty Cash	03/10/2003	85.26
10087	Robert L. Bramble	07/10/2003	4,647.01
10088	Brunners Construction Ltd.	07/10/2003	3,541.70
10089	Double K Excavating Ltd.	07/10/2003	62,558.83
10090	Edwards Transport	07/10/2003	76.86
10091	Elbow Service Club	07/10/2003	1,500.00
10092	Janet Hundebey	07/10/2003	35.00
10093	Mike Dodds	07/10/2003	35.00
10094	Dale Hundebey	07/10/2003	35.00
10095	Nordis Wankel	07/10/2003	35.00
10096	John's Ford Auto Sales Ltd.	07/10/2003	7.82
10097	DHL Express (Canada), Ltd.	07/10/2003	48.50
10098	Millar's Waste Mgmt Disposal	07/10/2003	42.80
10099	Mueller Flow Control	07/10/2003	2,079.49
10100	MuniCode Services Ltd.	07/10/2003	90.95
10101	Paul's Fine Foods	07/10/2003	24.22
10102	R & J Lakeside Service Ltd.	07/10/2003	822.64
10103	Riverbend Co-op Ltd.	07/10/2003	79.08
10104	R.M. of Loreburn	07/10/2003	75.00
10105	SGI	07/10/2003	71.00
10106	Brian Siemens	07/10/2003	976.55
10107	SaskTel Mobility	07/10/2003	2.52
10108	Strongfield Welding & Machine	07/10/2003	1,389.18
10109	SUMA	07/10/2003	109.75
10110	UMA Engineering Ltd.	07/10/2003	8,025.00
10111	J.E. (Jim) Walker	07/10/2003	294.25
10112	Wolseley Waterworks Group	07/10/2003	1,095.09
10113	ZEE Medical Service Co.	07/10/2003	50.82
10114	Sarah Book	09/10/2003	486.34
10115	Randy Antoniuk	15/10/2003	700.00
10116	Yvonne Jess	15/10/2003	500.00
10117	Carie Anne Wilson	15/10/2003	300.00
10118	Village of Elbow	15/10/2003	408.38
10119	Driftwood Studio	17/10/2003	51.36
10120	Canadian Waste Services Inc.	21/10/2003	2,118.17
10121	Elbow Historical Society	21/10/2003	25.00
10122	Randy Antoniuk	21/10/2003	22.59
10123	Yvonne Jess	21/10/2003	78.75
10124	GMAC	21/10/2003	193.90
10125	SaskPower	21/10/2003	2,465.03
10126	SaskTel CPP	21/10/2003	485.06
10127	SUMA	21/10/2003	401.24
10128	John Alderman	23/10/2003	300.00
10129	Carol Patterson	23/10/2003	300.00
10130	SWWA	23/10/2003	209.72



Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
10131	Randy Antoniuk	31/10/2003	1,155.87
10132	Randy Antoniuk	31/10/2003	348.00
10133	Yvonne Jess	31/10/2003	1,338.87
10134	Joe Sitavanc	31/10/2003	372.80
10135	Carie Anne Wilson	31/10/2003	728.84
10136	V. of E. ITF W. Cafferata	31/10/2003	40.00
10137	Joel Perry	31/10/2003	180.00
10138	MEPP	31/10/2003	570.02
10139	Receiver General	31/10/2003	2,007.19
10140	Receiver General	31/10/2003	46.97
Total:			130,667.37

Total for General: 130,667.37

Payments Printed: 58

Agenda for the November 3, 2003 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

SWEAR IN COUNCIL MEMBERS

MAYOR'S ADDRESS

APPOINTMENT OF DEPUTY MAYOR & SIGNING AUTHORITY

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES

- Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

- Alderman
- Mayor

OLD BUSINESS

- SERM water supply contract
- Zoning Bylaw
- RM of Loreburn meeting to address bulk water
- Heritage Church
- * - SUMA Advantage Turbidity Meter Program

CORRESPONDENCE

- Water reports
- Loreburn Rink Improvement Fund re: zamboni fund raiser (enclosed)
- Gardiner Dam Terminal Shareholders Information Circular
 - AGM Nov. 25 Strongfield Hall 7:30 p.m.
- * - Ella Sailor re: improvements needed to street in front of library (enclosed)
- Town of Outlook re: loss of one Outlook RCMP member (enclosed)
- MidSask REDA fall newsletter
- SUMA Urban Voice newsletter (enclosed)
- Call for resolutions for SUMA Convention (Feb. 1 - 4/04)
- Dennis Doehl re: extending lease on Jay's Centre (enclosed)
- Central Butte & District Health Care Foundation Minutes - Sept. 25 Meeting
- Central Butte & District Health Care Foundation Minutes - June 2 Meeting
- copy of letter sent to Museum Board re: Heritage Church (enclosed)
- UMA re: report on lagoon project (enclosed)
- SUMA Municipal Leadership Forum/Fall Regional Meeting - Strasbourg Nov. 17 (enclosed)

NEW BUSINESS

- Partnering with Lake Diefenbaker Tourism for Calgary Boat & Sportsmen Show
- Christmas party plans
- Volunteer to lay Village wreath at Remembrance Day Service
- Sask. South West Tourism Association AGM Nov. 25 at Swift Current
- Cory Bjorgan's sewer line cleaning bill - requesting Village reimburse (enclosed)
- * - Snow fence - are we putting up this year? One request from Keith Daniluk for snow fence

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

OTHER BUSINESS

ADJOURNMENT

Minutes from the November 3, 2003, regular meeting of the Council of the Village of Elbow. Administrator Yvonne Jess called the meeting to order at 7:00 p.m. and swore in the members of Council to their respective offices: Richard Lindemann as Mayor; David Cross, Shawn Graham, Joel Perry and Bryan Cafferata as Aldermen.

Administrator Yvonne Jess turned the meeting over to Mayor Lindemann who took a few minutes to address the new Council.

03-11-01 GRAHAM: That we table the Heritage Church issue until April and that their group make a presentation to Council for their plans to keep the Heritage Church. Carried.

Mayor Lindemann left the chair to make the following motion, and thereafter resumed it.

03-11-02 LINDEMANN: That the following terms be established for serving as Deputy Mayor:

Bryan Cafferata	November 2003 - July 2004
Joel Perry	August 2004 - April 2005
Shawn Graham	May 2005 - January 2006
Dave Cross	February 2006 - October 2006

Carried

03-11-03 PERRY: That Richard Lindemann, Bryan Cafferata and Yvonne Jess be given signing authority for the Village. Carried.

03-11-04 CAFFERATA: That the agenda be accepted as amended. Carried.

03-11-05 PERRY: That the minutes of the October 6, 2003 Council meeting be accepted as presented. Carried.

03-11-06 PERRY: That the financial statement for the month of October be accepted as presented. Carried.

03-11-07 CROSS: That the accounts payable be paid as presented. Carried.

Mayor Lindemann reported on projects he would like to see done in Council's three year term: water issues, landfill project, office renovations, Tuft's Bay improvements, and a general clean up of main street and the playground.

Alderman Perry reported that Lake Diefenbaker Tourism's ad campaign is fast approaching and Council needs to consider if they are willing to support LDT to the same extent as last year.

03-11-08 CAFFERATA: That we respond to the Outlook RCMP Detachment regarding the letter from the Town of Outlook about the possible loss of one Outlook RCMP member stating that we do not support this, and send copies to the Town of Outlook and Elbow RCMP detachment as well. Carried.

Mayor Lindemann left the chair to make the following motion, and thereafter resumed it.

03-11-09 LINDEMANN: That we extend the lease on the Tuft's Bay Recreation Centre for another two years with the same terms and conditions, with Dennis Doehl. Carried.




03-11-10

PERRY:

That the Village of Elbow partner with Lake Diefenbaker Tourism to attend the Calgary Boat & Sportsmen Show and that the funds come from the Community Development Committee budget.

Carried.

Mayor Lindemann left the chair to make the following motion, and thereafter resumed it.

03-11-11

LINDEMANN:

That we reimburse Cory Bjorgan for his sewer line clean-out due to the fact that the problem was clearly on Village property.

Carried.

03-11-12

CAFFERATA:

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

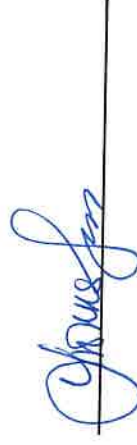
Carried.

CORRESPONDENCE

- SaskWater re: water analysis
- Loreburn Rink Improvement Fund re: zamboni fund raiser
- Gardiner Dam Terminal Shareholders Information Circular
- Ella Sailor re: improvements needed to street in front of library
- Town of Outlook re: possible loss of one Outlook RCMP member
- MidSask REDA fall newsletter
- Call for resolutions for SUMA Convention
- Dennis Doehl re: extending lease on Jay's Centre
- Central Butte & District Health Care Foundation Minutes - Sept. 25 Mtg.
- Central Butte & District Health Care Foundation Minutes - June 2 Mtg.
- copy of letter sent to Museum Board re: Heritage Church
- UMA re: report on lagoon project
- SUMA Municipal Leadership Forum/Fall Regional Meeting

ACCOUNTS PAYABLE

- attached



2004
List of Committee's

CATPC	John Alderman
Civic Centre Board.....	Dave Cross
Community Development Committee.....	Bryan Cafferata
.....	Joel Perry
Library Board	Bob Lemke
Moose Jaw Thunder Creek Health District and Central Butte District.....	Richard Lindemann
Museum Board	Richard Lindemann
.....	Dave Cross
Urban Orchard.....	John Alderman
REDA.....	Shawn Graham
Seniors Club	Richard Lindemann
Service Club	Joel Perry
Tourism.....	Joel Perry
.....	Dave Cross
Parks, Tuft's Bay	Joel Perry
.....	Richard Lindemann
Communities In Bloom.....	Shawn Graham
Water Committee.....	

Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
10141	AgLine	04/11/2003	3.21
10142	ATAP Infrastructure Mgmt Ltd.	04/11/2003	3,203.03
10143	Cory Bjorgan	04/11/2003	307.73
10144	Canadian Pacific Railway	04/11/2003	10.70
10145	Driftwood Studio	04/11/2003	51.36
10146	Dusty Rose Backhoe	04/11/2003	641.59
10147	Sarah Book	04/11/2003	24.00
10148	Janet Hundebey	04/11/2003	35.00
10149	Mike Dodds	04/11/2003	35.00
10150	Dale Hundebey	04/11/2003	35.00
10151	DHL Express (Canada) Ltd.	04/11/2003	34.94
10152	McGill's Industrial Service	04/11/2003	415.16
10153	McGill's	04/11/2003	65.27
10154	Mid-North Safety	04/11/2003	149.11
10155	Mueller Flow Control	04/11/2003	113.96
10156	Outlook Printers (1960) Ltd.	04/11/2003	65.48
10157	Outlook School Division	04/11/2003	6,997.43
10158	Purolator Courier Ltd.	04/11/2003	25.77
10159	SI/AST Palliser Campus	04/11/2003	609.90
10160	SUMA	04/11/2003	9.87
10161	UMA Engineering Ltd.	04/11/2003	2,933.94
10162	V. of Elbow MasterCard Acct	04/11/2003	569.68
10163	XEROX Canada Ltd.	04/11/2003	310.57
10164	Randy Antoniuk	14/11/2003	700.00
10165	Sarah Book	14/11/2003	128.00
10166	Yvonne Jess	14/11/2003	500.00
10167	Carie Anne Wilson	14/11/2003	300.00
10168	Yvonne Jess	21/11/2003	78.75
10169	V. of Elbow MasterCard Acct	21/11/2003	756.37
10170	Village of Elbow - Petty Cash	21/11/2003	112.41
10171	Arlene Burwash	26/11/2003	59.48
10172	Canadian Waste Services Inc.	26/11/2003	2,114.14
10173	Driftwood Studio	26/11/2003	102.72
10174	GMAC	26/11/2003	193.90
10175	SaskPower	26/11/2003	3,164.58
10176	SaskTel CPP	26/11/2003	493.67
10177	SUMA	26/11/2003	401.24
10178	Tugaske Co-operative Ltd.	26/11/2003	27.10
10179	Yvonne Jess	28/11/2003	1,065.82
10180	Joe Sitavanc	28/11/2003	51.20
10181	Carie Anne Wilson	28/11/2003	564.96
10182	V. of E. ITF W. Cafferata	28/11/2003	40.00
10183	Richard Lindemann	28/11/2003	180.00
10184	MEPP	28/11/2003	489.82
10185	Receiver General	28/11/2003	1,603.09
10186	Village of Elbow	28/11/2003	126.00
10187	Randy Antoniuk	28/11/2003	939.17
10188	Randy Antoniuk	28/11/2003	348.00





Bank Code: General - General Bank Account

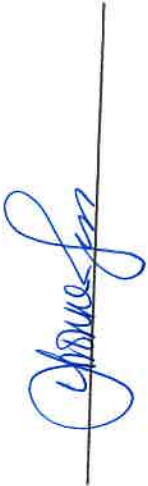
Payment #	Vendor	Date	Amount
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Total:			31,188.12
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Total for General:			31,188.12
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Payments Printed: 48





Agenda for the December 8, 2003 regular meeting of the Council of the Village
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 - Budgetary Control

ACCOUNTS PAYABLE

REPORTS

- Town Foreman
- Alderman
- Mayor

8:00 p.m. DELEGATION - Communities in Bloom (Grace McTavish, Linda Failler)

OLD BUSINESS

- SERM water supply contract
- Zoning Bylaw
- RM of Loreburn meeting to address bulk water (letter enclosed)
- * - ATAP inspection report (enclosed)

CORRESPONDENCE

- Water reports
- SGI re: sewer back up at Kim Gessner's (enclosed)
- Kim Gessner re: sewer backup (enclosed)
- Robert Bramble re: offer on old water line from lake intake
- RCMP re: staffing issues (enclosed)
- * - Town of Outlook re: proposed elimination of one RCMP member (enclosed)
- Sask Environment re: requirements under the water regulations (enclosed)
- Five Hills Regional Health Authority annual report
- Five Hills Health Region draft strategic plan
- * - 911 Services Meeting Minutes - Nov. 19 (Yvonne & Dave attended mtg)
- Canadian Waste Management re: three year contract
- MuniCode Services Ltd. re: appointing building officials
- Sask West Central Tourism re: marketing and buy-in opportunities
- SUMA Urban Voice Newsletter
- SUMA Annual Convention registration
- Sask Southwest Tourism Association newsletter
- Dean Price re: suggestion for \$5 deposit for garbage key
- email from SUMA re: Urban Update (enclosed)
- Jim & Ruth Wankel re: Santa Claus parade/Christmas decorations
- Line 19 Water Pipeline Utility re: increasing water production (enclosed)
- Central Area Transportation Planning Committee re: workshops
- Esther Martens re: position regarding Heritage Church (enclosed)

NEW BUSINESS

- * - Chinook Winds Land Development (enclosed)
- * - Randy's "emergency" overtime paid out vs. banked time
- * - maintenance/administration issues re: business garbage tipping
- Randy's clothing allowance (\$200)
- outstanding invoices (K. Webster, D. Tastad, D. Dutkiewicz)
- motion to extend PCCU lagoon loan until March 31/04
- office hours over Christmas/New Years
- motion for administrator to pay year end bills after council meeting to facilitate year end
- Gessner's have submitted bill for sewer line clean out
- building permit application - Robert Bramble
- Committee List (enclosed)
- Christmas bonuses
- * - Randy's WT1 & WD1 marks

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

OTHER BUSINESS
ADJOURNMENT

Minutes from the December 8, 2003, regular meeting of the Council the Village of Elbow. Mayor Richard Lindemann called the meeting to order 7:00 p.m. by reviewing the agenda. Also attending the meeting was Aldern Bryan Cafferata, Joel Perry, David Cross, Shawn Graham, and administrative Yvonne Jess.

03-12-01	CAFFERATA:	That the agenda be accepted as presented.	Carried
03-12-02	PERRY:	That the minutes of the Nov. 3, 2003 Council meeting be accepted as presented.	Carried
03-12-03	PERRY:	That the financial statement for the month of November be accepted as presented.	Carried.
03-12-04	GRAHAM:	That the accounts payable be paid as presented.	Carried.

Mayor Lindemann reported on concerns with the lock and chain at the landfill

03-12-05	GRAHAM:	That we get five landfill keys cut and that each Council member will have one.	Carried.
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Town Forman, Randy Antoniuk, attended the meeting to discuss Village maintenance concerns. He reported on the water treatment plant problems and unsure whether the problem is mechanical or electrical, Kevin Peddle has helped out with a few of the glitches, there is a water plant inspection planned for December 9th with Sask Environment, discussion regarding overtime being paid out vs. banking it, and scheduling holidays for Dec. 29 - Jan. 2.

Mayor Lindemann left the chair to make the following motions, and thereafter resumed it.

03-12-06	LINDEMANN:	That we give Kevin Peddle an honorarium of \$100 for his assistance with the water treatment plant problems.	Carried.
03-12-07	LINDEMANN:	That we table the overtime vs. bank time issue until the January meeting and that we check into <i>The Labour Standards Act</i> .	Carried.

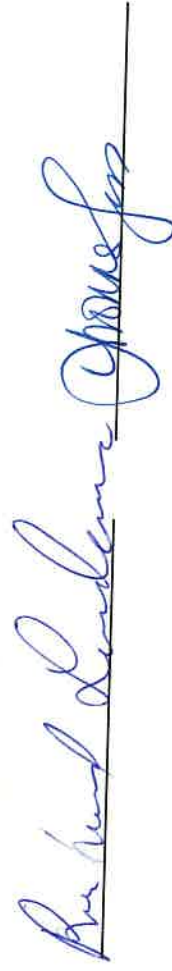
Linda Failer, Grace McTavish, and Lauretta Nelson attended the meeting to make a presentation regarding registering Elbow in the Communities in Bloom program.

Mayor Lindemann left the chair to make the following motion, and thereafter resumed it.

03-12-08	LINDEMANN:	That we pay Kim Gessner's invoice from Drainaway regarding their sewer blockage and that the insurance issue be tabled until discussed further with SGI.	Carried.
03-12-09	GRAHAM:	That we accept Robert Bramble's offer on the old water line pipe that came out of the lake recently.	Carried.

Mayor Lindemann left the chair to make the following motion, and thereafter resumed it.

03-12-10	LINDEMANN:	That we sign the three year contract with Canadian Waste for door-to-door garbage pickup with rate increases of 2.5% in 2005 and 2.5% in 2006.	Carried.
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- 03-12-11 CROSS: That we appoint Wayne Meier, Ryan Spriggs and Ron Johnson of MuniCode Services Ltd. as the building officials for the Village of Elbow under the authority of subsection 5(4) of the *Uniform Building and Accessibility Standards Act*. Carried.
- 03-12-12 CROSS: That we hold a special meeting to discuss the proposal for Chinook Winds on Tuesday, December 16th at 4:00 p.m. Carried.
- 03-12-13 GRAHAM: That starting January 1, 2004, all businesses will have to contact Canadian Waste to get their garbage bins tipped, and the businesses will be billed directly from Canadian Waste, and that the administrator notify all businesses of these changes. Carried.
- 03-12-14 CAFFERATA: That we extend our lagoon loan with Prairie Centre Credit Union until March 31, 2004 to facilitate the CSIP grant process. Carried.
- 03-12-15 PERRY: That the Village Office close December 24th and 31st at noon and be closed on January 2nd. Carried.
- 03-12-16 CAFFERATA: That the administrator be authorized to pay any bills that come in after the Council meeting to facilitate year end. Carried.
- 03-12-17 PERRY: That we approve Robert Bramble's building permit application for a garden shed at 327 Aberdeen Street. Carried.
- Mayor Lindemann left the chair to make the following motion, and thereafter resumed it.
- 03-12-18 LINDEMANN: That we give Christmas bonuses of \$100 to Randy Antoniuk, Carie Wilson and Yvonne Jess, and \$50 to Joe Sitavanc. Carried.
- 03-12-19 GRAHAM: That if time allows, we include the budgetary control on the agenda for our December 16th special meeting. Carried.
- 03-12-20 JOEL PERRY: That the meeting be adjourned at 10:35 p.m. Carried.

CORRESPONDENCE

- SaskWater re: water analysis
- SGI re: sewer back up at Kim Gessner's
- Kim Gessner re: sewer back up
- Robert Bramble re: offer on old water line from lake intake
- RCMP re: staffing issues
- Town of Outlook re: proposed elimination of one RCMP member
- Sask Environment re: requirements under the water regulations
- Five Hills Regional Health Authority annual report
- Five Hills Health Region draft strategic plan
- 911 Services Meeting Minutes - Nov. 19
- Canadian Waste Management re: three year contract
- MuniCode Services Ltd. re: appointing building officials



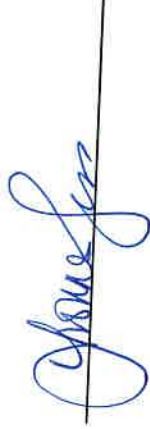

CORRESPONDENCE continued

- Sask West Central Tourism re: marketing and buy-in opportunities
- SUMA Urban Voice Newsletter
- SUMA Annual Convention registration
- Sask Southwest Tourism Association newsletter
- Dean Price re: suggestion for \$5 deposit for garbage key
- email from SUM re: Urban Update
- Jim & Ruth Wankel re: Santa Claus parade/Christmas decorations
- Line 19 Water Pipeline Utility re: increasing water production
- Central Area Transportation Planning Committee re: workshops
- Esther Martens re: position regarding Heritage Church

ACCOUNTS PAYABLE

- attached





Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
10189	Yvonne Jess	03/12/2003	78.75
10190	Outlook School Division	03/12/2003	5,709.28
10191	Barry's Woodworking	09/12/2003	460.10
10192	Robert L. Bramble	09/12/2003	2,768.63
10193	Canadian Waste Services Inc.	09/12/2003	1,536.41
10194	Clark's Supply and Service Ltd	09/12/2003	332.79
10195	Joel Perry	09/12/2003	525.00
10196	Richard Lindemann	09/12/2003	525.00
10197	Yvonne Jess	09/12/2003	525.00
10198	Bryan Cafferata	09/12/2003	225.00
10199	Shawn Graham	09/12/2003	225.00
10200	David Cross	09/12/2003	225.00
10201	Edwards Transport	09/12/2003	126.83
10202	Janet Hundebey	09/12/2003	35.00
10203	Dale Hundebey	09/12/2003	35.00
10204	Colleen Hoppenreys	09/12/2003	35.00
10205	Invin Friesen	09/12/2003	215.00
10206	G.T. Service Plumbing & Heating	09/12/2003	104.33
10207	John's Ford Auto Sales Ltd.	09/12/2003	294.09
10208	McGill's Industrial Service	09/12/2003	625.95
10209	Millar's Waste Mgmt Disposal	09/12/2003	85.60
10210	MuniCode Services Ltd.	09/12/2003	331.70
10211	MuniSoft	09/12/2003	281.37
10212	NAPA Auto Parts	09/12/2003	125.92
10213	Outlook Printers (1960) Ltd.	09/12/2003	82.17
10214	Town of Outlook	09/12/2003	59.95
10215	Paul's Fine Foods	09/12/2003	53.53
10216	P.Jay's Water Supply (1985) Ltd	09/12/2003	1,760.00
10217	R & D Construction	09/12/2003	829.25
10218	R & J Lakeside Service Ltd.	09/12/2003	596.62
10219	RenPRO	09/12/2003	1,587.09
10220	R.M. of Loreburn	09/12/2003	80.00
10221	R.M. of Huron	09/12/2003	25.00
10222	R.M. of Maple Bush	09/12/2003	50.00
10223	SHARE CANADA	09/12/2003	946.20
10224	SUMA	09/12/2003	264.97
10225	S.W.A.T.T.	09/12/2003	761.00
10226	TSL Mechanical Ltd.	09/12/2003	13,361.00
10227	J.E. (Jim) Walker	09/12/2003	251.45
10228	Wolseley Waterworks Group	09/12/2003	1,676.50
10229	XEROX Canada Ltd.	09/12/2003	172.64
10230	Kim Gessner	11/12/2003	140.00
10231	DHL Express (Canada) Ltd.	11/12/2003	35.18
10232	Kevin Peddle	11/12/2003	100.00
10233	SaskPower	11/12/2003	3,584.04
10234	SaskTel CPP	11/12/2003	493.65
10235	Tugaske Co-operative Ltd.	11/12/2003	1,433.61



Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
10236	Driftwood Studio	15/12/2003	102.72
10237	Randy Antoniuk	15/12/2003	700.00
10238	Yvonne Jess	15/12/2003	578.75
10239	Carie Anne Wilson	15/12/2003	300.00
10240	SUMA	15/12/2003	513.60
10241	ClearTech Industries Inc.	23/12/2003	86.84
10242	Bryan Cafferata	23/12/2003	56.70
10243	Canadian Pacific Railway	23/12/2003	10.70
10244	Randy Antoniuk	23/12/2003	100.00
10245	Yvonne Jess	23/12/2003	150.40
10246	Joe Sitavanc	23/12/2003	50.00
10247	Carie Anne Wilson	23/12/2003	184.00
10248	GMAC	23/12/2003	193.90
10249	Praxair Distribution	23/12/2003	64.20
10250	SUMA	23/12/2003	445.30
10251	Urban Municipal Admin Assoc	23/12/2003	85.00
10252	V. of Elbow MasterCard Acct	23/12/2003	381.04
10253	Randy Antoniuk	30/12/2003	1,079.90
10254 264	Randy Antoniuk	30/12/2003	609.00
10255 263	Yvonne Jess	30/12/2003	1,148.27
10256 262	Joe Sitavanc	30/12/2003	134.95
10257 261	Carie Anne Wilson	30/12/2003	607.36
10258 260	V. of E. ITF W. Cafferata	30/12/2003	40.00
10259 259	Richard Lindemann	30/12/2003	180.00
10260 258	MEPP	30/12/2003	528.34
10261 257	Receiver General	30/12/2003	1,770.07
10262 256	Village of Elbow	30/12/2003	75.00
10263 265	Outlook School Division	31/12/2003	9,777.69
Total:			63,729.33

Total for General: 63,729.33

Payments Printed: 75

