

Minutes from the December 13, 2004, regular meeting of the Council of the Village of Elbow. Mayor Richard Lindemann called the meeting to order at 7:00 p.m. by reviewing the agenda. Also attending the meeting was Aldermen Joel Perry, David Cross, Bryan Cafferata, and administrator Yvonne Jess. Alderman Shawn Graham was absent.

- 04-12-01 CAFFERATA: That the agenda be accepted as amended. Carried.
- 04-12-02 CROSS: That the minutes of the November 8, 2004 Council meeting be accepted as presented. Carried.

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

- 04-12-03 LINDEMANN: That the financial statement and bank reconciliation for the month of November be accepted as presented. Carried.
- 04-12-04 CROSS: That the accounts payable be paid as presented with the exception of the RCMP Policing invoice. Carried.

Mayor Lindemann reported that Kevin Ness of UMA Engineering was down last week to look at the lift station. Kevin Ness is going to check with the manufacturer of the doors as he feels there is a default with them and he will work on something for the ventilation problem. Mayor Lindemann also reported that the Housing Authority asked him if the Village would pay \$100 per month for the Wellness Clinic suite.

Alderman Cross reported on the Lake Lee Mutual Aid Area meeting he attended. George Gurney is stepping down as the chair. Central Butte is having trouble keeping their fire department going.

DELEGATION 7:30 p.m. - Gerald Fiske and Ed Niska presented their proposals regarding the Harbour Inn Condo Corporation's utility account.

Village Foreman, Randy Antoniuk, attended the meeting to discuss various maintenance concerns such as ordering the manuals for the spray applicator's license class, more gravel will be needed for winter, still having trouble with mud balling in the water treatment plant, and he will check with the Department of Highways about sanding Saskatchewan Street this winter.

- 04-12-05 CROSS: That due to the unique situation at the Harbour Inn Condo's a credit of \$3,648 be applied to their utility account effective January 1, 2005 and that this issue be reviewed annually. Carried.

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

- 04-12-06 LINDEMANN: That we table the Lakeside RV Park water supply contract until a decision is made regarding SaskWater. Carried.
- 04-12-07 LINDEMANN: That we invoice the Service Club, Civic Centre Board and Library Board for half of the cost to have the natural gas safety guards constructed for the Rink, Civic Centre and Library facilities. Carried.



04-12-08

CROSS:

That the Village's Harassment Policy be reviewed with all employees and Council annually and that the following revision be made to the Village's Harassment Policy that was originally adopted by resolution on August 12, 2002:

- Section 5 - clarify that all reporting needs to be done in written form.

Carried.

Aldermen Perry and Cafferata volunteered to draft a letter of apology to Denis Morton following the mediation process that was recently completed.

04-12-09

PERRY:

That we refund K.O.M. Management Ltd. for their purchase of Lots 1/2 of 15 and 16, Block 15 in the amount of \$3,000 due to their inability to obtain the necessary approval for their construction of a storage shed.

Carried.

04-12-10

CAFFERATA:

That the administrator write a letter to Line 19 Emergency Services expressing our displeasure with the lack of progress to date with the tower and equipment installation required in order for the pagers and FleetNet system to be operational.

Carried.

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

04-12-11

LINDEMANN:

That we sign the Fire Dispatching Contract with Prince Albert 9-1-1 Emergency Communications Centre for a two year period (2005 & 2006) for a fixed rate of \$1.25 per capita.

Carried.

04-12-12

CAFFERATA:

That we remove the caveat from the property formerly owned by West Bridgeford Farms as the proposed development for that property never took place.

Carried.

04-12-13

CAFFERATA:

That any outstanding utility arrears after December 31, 2004 for the following properties be added to and form part of their taxes:

Lots 1 - 5, Block 4\$331

Lot 1, Block 5\$210

Carried.

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

04-12-14

LINDEMANN:

That the administrator attend the Assessment Workshop in Saskatoon on January 26, 2005.

Carried.

04-12-15

CAFFERATA:

That the Village Office and Maintenance department be close over Christmas and New Years the following dates and times:

December 24th at 12 noon

December 27th, 28th and January 3rd

Carried.

04-12-16

PERRY:

That the administrator be authorized to pay any bills that come in after the Council meeting to facilitate year end.

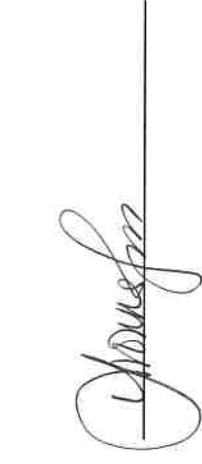
Carried.

04-12-17

PERRY:

That we give Christmas bonuses to Randy Antoniuk, Yvonne Jess, Jennifer Wong and Joe Sitavanc.

Carried.



04-12-18

CAFFERATA: That we send a thank you to Muriel Peterson for her donation of three chairs and a framed picture for the Village Office.
Carried.

04-12-19

PERRY: That the meeting be adjourned at 9:55 p.m. Carried.

CORRESPONDENCE

- SaskWater re: water analysis
- Stantec report - "Underground Storage Tank Decommissioning"
- Palliser Regional Library re: 2005 levy & branch hours of opening in 2005
- Palliser Regional Library re: board members retiring - Joy Peddle, Karen Fiske, and Colleen Hoppenreys
- Bob Bjornerud, Sask Party critic of Intergovernmental Affairs re: regional meetings in new year for concerns about Bill 81 (new Act for municipalities)
- Garth Spence re: asking for refund on purchase of lots 1/2 of 15, 16 Block 1
- SUMA re: equitable & speedy distribution of provincial school tax relief
- ACRE (action committee on the rural economy) re: regional meetings; a fax from Rick Billett (Tugaske Co-op) re: acre's action plan; and news release from SUMA
- email from Town of Langenburg Council re: acre recommendations and boycott of SUMA Convention
- Prince Albert 9-1-1 re: fire dispatch contract
- SUMA Urban Voice
- Minutes from Central Butte & District Health Care Foundation meeting

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
865	Acti-Zyme Products Ltd.	14/12/2004	1,083.00
866	Robert L. Bramble	14/12/2004	369.15
867	C & F Installations Co. Ltd.	14/12/2004	116.28
868	Joel Perry	14/12/2004	96.25
869	Richard Lindemann	14/12/2004	96.25
870	Bryan Cafferata	14/12/2004	157.92
871	Driftwood Studio	14/12/2004	104.86
872	Elbow Civic Centre	14/12/2004	40.00
873	Elbow Service Club	14/12/2004	1,500.00
874	Eugene Fellman	14/12/2004	40.00
875	Greg's Backhoe Service	14/12/2004	364.33
876	John's Ford Auto Sales Ltd.	14/12/2004	3.41
877	Kathryn J. Ford	14/12/2004	1,999.40
878	DHL Express (Canada) Ltd.	14/12/2004	61.38
879	Mueller Flow Control	14/12/2004	970.56
880	Paul's Fine Foods	14/12/2004	77.08
881	R & J Lakeside Service Ltd.	14/12/2004	391.82
882	Stantec Consulting Ltd. (SCL)	14/12/2004	6,924.61
883	Strongfield Welding & Machine	14/12/2004	1,706.92
884	SUMA	14/12/2004	179.29
885	Supreme Basics	14/12/2004	238.26
886	SWWA	14/12/2004	42.80
887	Tugaske Co-operative Ltd.	14/12/2004	953.11
888	Urban Municipal Admin Assoc	14/12/2004	105.00
889	ZEE Medical Service Co.	14/12/2004	74.38



Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
890	Randy Antoniuk	15/12/2004	700.00
891	Yvonne Jess	15/12/2004	600.00
892	Jennifer Wong	15/12/2004	300.00
893	Joel Perry	15/12/2004	600.00
894	Richard Lindemann	15/12/2004	600.00
895	Yvonne Jess	15/12/2004	525.00
896	Bryan Cafferata	15/12/2004	525.00
897	Shawn Graham	15/12/2004	450.00
898	David Cross	15/12/2004	600.00
899	Randy Antoniuk	21/12/2004	150.00
900	Yvonne Jess	21/12/2004	150.00
901	Joe Sitavanc	21/12/2004	50.00
902	Jennifer Wong	21/12/2004	100.00
903	Canadian Pacific Railway	22/12/2004	10.70
904	Randy Antoniuk	22/12/2004	1,276.98
905	Randy Antoniuk	22/12/2004	405.00
906	GMAC	22/12/2004	195.61
907	K.O.M. Management Ltd.	22/12/2004	3,000.00
908	Paul's Fine Foods	22/12/2004	29.71
909	Praxair Distribution	22/12/2004	64.20
910	SaskPower	22/12/2004	3,453.89
911	SaskTel CPP	22/12/2004	537.58
912	SUMA	22/12/2004	435.42
913	The Workshop Fund	22/12/2004	45.00
914	XEROX Canada Ltd.	22/12/2004	113.08
915	ArenaPlex Committee	30/12/2004	910.00
916	Robert L. Bramble	30/12/2004	321.00
917	The Davidson Leader	30/12/2004	30.90
918	Elbow Civic Centre	30/12/2004	100.00
919	Randy Antoniuk	30/12/2004	34.17
920	SUMA	30/12/2004	58.90
921	V. of Elbow MasterCard Acct	30/12/2004	386.40
922	Village of Elbow - Petty Cash	30/12/2004	84.65
923	Waste Management	30/12/2004	6,871.41
924	Richard Lindemann	31/12/2004	180.00
925	Driftwood Studio	31/12/2004	52.43
926	Yvonne Jess	31/12/2004	1,279.05
927	Joe Sitavanc	31/12/2004	228.35
928	Jennifer Wong	31/12/2004	741.20
929	MEPP	31/12/2004	594.90
930	Receiver General	31/12/2004	2,062.66
931	V. of E. ITF W. Cafferata	31/12/2004	40.00
932	Outlook School Division	31/12/2004	14,365.54
Total:			60,954.79
Total for General:			60,954.79

Payments Printed: 68





Agenda for the December 13, 2004 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

- Budgetary Control & Outstanding Tax Summary

ACCOUNTS PAYABLE

REPORTS

- Town Foreman
- Alderman
- Mayor

DELEGATION: 7:30 - Gerald Fiske re: utility rates at Harbour Inn Condo's (presentation encl.)

OLD BUSINESS

- SERM water supply contract
- Zoning Bylaw
- Orphaned Fuel Storage program update
- Ramp replacement/MuniCode
- Lakeside RV Park water agreement
- Robert Bramble - exchange of lots
- SGI Risk Evaluation Report
- Mediation report (Joel/Richard/Bryan) & letter from Kathryn Ford (enclosed)
- SUMA Convention - registration by Dec. 15 (plenary session speakers list enclosed)
- SaskWater

CORRESPONDENCE

- Water reports
- Stantec report - "Underground Storage Tank Decommissioning"
- Palliser Regional Library re: 2005 levy & branch hours of opening in 2005
- Palliser Regional Library re: board members retiring - Joy Peddle, Karen Fiske, and Colleen Hoppenreys
- Bob Bjornerud, Sask Party critic of Intergovernmental Affairs re: regional meetings in new year for concerns about Bill 81 (the new Act for municipalities)
- Garth Spence re: asking for refund on purchase of lots 1/2 of 15 & 16, block 15
- SUMA re: equitable & speedy distribution of Prov. school tax relief (enclosed)
- acre (action committee on the rural economy) re: regional mtgs & fax from Rick Billett (Tugaske Co-op) re: acre's action plan (enclosed), & news release from SUMA
- email from Town of Langenburg Council re: acre recommendations & boycott SUMA Convention (enclosed)
- Prince Albert 9-1-1 re: fire dispatching contract
- SUMA Urban Voice
- Minutes from Central Butte & Dist. Health Care Foundation Mtg. Nov. 15

NEW BUSINESS

- motion to discharge caveat on West Bridgeford Farms property
- Council's view of "side yard" description in our Zoning Bylaw (enclosed)
- utility acc't arrears to add to tax roll at year end
- offer of \$1,600 for lot 3, block 21 (next to Goliboski's)
- RMAA & UMAAS Assessment Workshop (info enclosed)
- Municipal Leadership Development Program - Winter 2005 Modules (enclosed)
- office hours over Christmas/New Years
- motion for administrator to pay year end bills after council meeting to facilitate year end
- Christmas bonuses since no Christmas party?
- Donations from Muriel Peterson

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

OTHER BUSINESS
ADJOURNMENT

Minutes from the November 8, 2004, regular meeting of the Council of the Village of Elbow. Mayor Richard Lindemann called the meeting to order at 7:00 p.m. by reviewing the agenda. Also attending the meeting was Aldermen Joel Perry, Shawn Graham, David Cross, Bryan Cafferata, and administrator Yvonne Jess.

- | | | | |
|--|------------|---|----------|
| 04-11-01 | PERRY: | That the agenda be accepted as amended. | Carried. |
| 04-11-02 | CROSS: | That the minutes of the October 4, 2004 Council meeting be accepted as presented. | Carried. |
| 04-11-03 | GRAHAM: | That the financial statement and bank reconciliation for the month of October be accepted as presented. | Carried. |
| 04-11-04 | CAFFERATA: | That the accounts payable be paid as presented with the exception of the RCMP Policing invoice and the invoice from George Bartel. Also that the administrator write to Mr. Bartel indicating that if he was wanting payment for the work he did on the cemetery gate he should have billed the Village when the work was done, that it was understood that the work was done as a donation to the community cemetery, and that it is inappropriate to send an invoice four years after the fact.
Carried. | |
| Alderman Graham reported on snow fence placement and the need to purchase more snow fence and posts. | | | |
| 04-11-05 | GRAHAM: | That we purchase snow fence and rebar posts to be installed as required. | Carried. |
| Alderman Cross reported on the cost of emergency services in the Village. | | | |
| Mayor Lindemann reported on the draft Stantec Water System Assessment Report. | | | |
| Village Foreman, Randy Antoniuk, attended the meeting to discuss various maintenance concerns. | | | |
| Mayor Lindemann left the chair to make the following motion, and thereafter resumed it. | | | |
| 04-11-06 | LINDEMANN: | That we have Barry Kennedy add vertical railings to the Village Office ramp as per MuniCode's instruction. | Carried. |
| 04-11-07 | GRAHAM: | That we table Lakeside RV Park's water agreement until December. | Carried. |
| 04-11-08 | GRAHAM: | That we purchase a one year membership in Saskatchewan Southwest Tourism Association for \$107. | Carried. |
| 04-11-09 | GRAHAM: | That we purchase a one year membership in Lake Diefenbaker Tourism for \$53.50 and become a "Major Sponsor" for \$535. | Carried. |
| Mayor Lindemann left the chair to make the following motion, and thereafter resumed it. | | | |
| 04-11-10 | LINDEMANN: | That we approve Garth Spence's building permit application for Lots 1/2 of 15 & 16, Block 15 once MuniCode makes their recommendations.
Carried. | |





04-11-11

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

Carried.

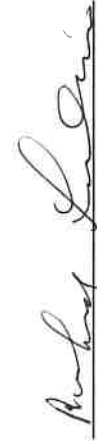
CORRESPONDENCE

- SaskWater re: water analysis
- Gerald Fiske re: utility rates at Harbour Inn Condo's
- Gardiner Dam Terminal Annual Meeting
- Sgt. Lewis re: Sask EMO training course in Outlook
- Clark's Supply re: problems with lift station
- SouthWest Tourism re: membership and marketing activities
- Len Taylor, Minister of Gov't Relations re: percentages of value and property classes for 2005 revaluation & tax tools
- Lake Diefenbaker Tourism re: major sponsorship
- Tourism Saskatchewan re: Centennial Homecoming program
- Tourism Saskatchewan re: Fall General Meeting
- Brad Wall re: *The Promise of Saskatchewan: A New Vision for Saskatchewan's Economy*
- Paul Martin re: Speech from the Throne
- SUMA Urban Voice
- MidSask CFDC REDA fall newsletter
- Gary Cheeseman/Don Clark re: operation of Tuft's Bay Campground
- Concerned community members re: Stop sign on North side of town
- Brian Johnson re: West Bridgeford Farms property

ACCOUNTS PAYABLE

Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
818	SUMA Central Region	03/11/2004	40.00
819	Adventure Printing Ltd.	10/11/2004	20.52
820	Barry's Woodworking	10/11/2004	3,528.33
821	Robert L. Bramble	10/11/2004	321.00
822	Canadian Pacific Railway	10/11/2004	10.70
823	The Diving Center	10/11/2004	1,836.07
824	Dusty Rose Backhoe	10/11/2004	2,303.18
825	Edwards Transport	10/11/2004	104.35
826	Yvonne Jess	10/11/2004	78.75
827	Jay's Moving & Storage Ltd.	10/11/2004	43.31
828	Lambert Distributing Inc.	10/11/2004	114.49
829	Lake Diefenbaker Tourism	10/11/2004	53.50
830	DHL Express (Canada) Ltd.	10/11/2004	55.35
831	Millar's Waste Mgmt Disposal	10/11/2004	171.20
832	VOID - invoice incorrect	10/11/2004	0.00
833	MuniCode Services Ltd.	10/11/2004	230.05
834	Paul's Fine Foods	10/11/2004	34.88
835	R & J Lakeside Service Ltd.	10/11/2004	521.49
836	Sask Southwest Tourism Assoc	10/11/2004	107.00
837	Brian Siemens	10/11/2004	3,435.61
838	SUMA	10/11/2004	2,190.22
839	Tugaske Co-operative Ltd.	10/11/2004	40.43
840	Village of Elbow - Petty Cash	10/11/2004	71.91
841	J.E. (Jim) Walker	10/11/2004	42.80
842	Wolseley Waterworks Group	10/11/2004	289.06





843	XEROX Canada Ltd.	10/11/2004	313.32
844	Robert L. Bramble	10/11/2004	8,185.50
845	Randy Antoniuk	15/11/2004	700.00
846	Yvonne Jess	15/11/2004	600.00
847	Jennifer Wong	15/11/2004	300.00
848	Barry's Woodworking	18/11/2004	572.45
849	GMAC	18/11/2004	195.61
850	John's Ford Auto Sales Ltd.	18/11/2004	106.85
851	Minister of Finance	18/11/2004	331.70
852	SaskPower	18/11/2004	2,441.44
853	SaskTel CPP	18/11/2004	525.33
854	Richard Lindemann	30/11/2004	180.00
855	Randy Antoniuk	30/11/2004	1,199.03
856	Randy Antoniuk	30/11/2004	405.00
857	Yvonne Jess	30/11/2004	1,203.45
858	Joe Sitavanc	30/11/2004	233.00
859	Jennifer Wong	30/11/2004	620.10
860	MEPP	30/11/2004	569.04
861	Receiver General	30/11/2004	1,899.48
862	SUMA	30/11/2004	403.75
863	V. of E. ITF W. Cafferata	30/11/2004	40.00
864	Outlook School Division	30/11/2004	3,167.14

Total: 39,836.39

Total for General: 39,836.39

Richard Lindemann

Yvonne Jess

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APPROVAL (or amendment) OF AGENDA

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- Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

- Town Foreman
- Alderman
- Mayor
- SUMA workshop - Preparing for Reassessment Shift & Local Tax Choices
- SUMA Fall Regional Mtg report (Nov. 8th-Craik) Richard & Yvonne attending

OLD BUSINESS

- SERM water supply contract
- Zoning Bylaw
- Orphaned Fuel Storage program update
- Ramp replacement/MuniCode
- Lakeside RV Park water agreement
- Robert Bramble - exchange of lots
- SGI Risk Evaluation Report
- Lyle Hicks property - 310 Minto St.
- Jay's Centre
- snow fence (Shawn)
- Mediation Saturday, Nov. 13th 9:00 a.m.

CORRESPONDENCE

- Water reports
- Gerald Fiske re: utility rates at Harbour Inn Condo's (enclosed)
- Gardiner Dam Terminal Annual Meeting - Nov. 30th
- Sgt. Lewis re: Sask EMO training course in Outlook - Nov.23-25 (enclosed)
- Clark's Supply re: problems with lift station (enclosed)
- SouthWest Tourism membership due & marketing activities
- Len Taylor, Minister of Gov't Relations re: percentages of value and property classes for 2005 revaluation & tax tools
- Lake Diefenbaker Tourism re: major sponsorship (enclosed)
- Tourism Saskatchewan re: Centennial Homecoming Program
- Tourism Saskatchewan re: Fall General Meeting - Dec. 1st
- Brad Wall, Leader of the Official Opposition re: *The Promise of Saskatchewan*
A New Vision for Saskatchewan's Economy
- Paul Martin re: Speech from the Throne
- SUMA Urban Voice
- MidSask CFDC REDA Fall newsletter
- Gary Cheeseman/Don Clark re: operation of Tuft's Bay
- Concerned community members re: stop sign on North side of town
- Brian Johnson re: Westbridgeford property

NEW BUSINESS

- SUMA Convention - registration by Dec. 15
- Traffic Bylaw
- Employee evaluations (enclosure prepared by Shawn)
- Remembrance Day Service - who's available to lay the wreath for the Village?
- Building Permit - Garth Spence
- Christmas party
- Waterworks Assessment Report

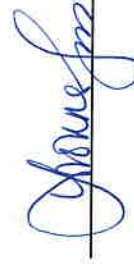
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| 04-10-02 | GRAHAM: | That the minutes of the September 13, 2004 Council meeting be accepted as presented. | Carried. |
| 04-10-03 | GRAHAM: | That the financial statement and bank reconciliation for the month of September be accepted as presented. | Carried. |
- Mayor Lindemann left the chair to make the following motion, and thereafter resumed it.
- | | | | |
|----------|------------|---|----------|
| 04-10-04 | LINDEMANN: | That the accounts payable be paid as presented with the exception of the RCMP Policing invoice. | Carried. |
|----------|------------|---|----------|
- Village Foreman, Randy Antoniuk, attended the meeting to discuss various maintenance concerns including the fire hydrant being installed in Sarah's Cove by the condos, and raw water intake concerns.
- Alderman Cross reviewed the Water Committee report.
- Mayor Lindemann left the chair to make the following motion, and thereafter resumed it.
- | | | | |
|----------|------------|--|----------|
| 04-10-05 | LINDEMANN: | That we hold a special meeting on Monday, October 25th at 2:00 p.m. with the Water Committee. | Carried. |
| 04-10-06 | GRAHAM: | That we award the tender for Lot 17, Block 7, to Ken Chaplin for \$550.00, and that if he does not want the contents of the Church, Council asks that he consider that there is some local interest in the contents. | Carried. |
| 04-10-07 | GRAHAM: | That the Council of the Village of Elbow hereby declares the buildings located on Lot 23, Block 10, Plan M3311 (310 Minto Street) to be a nuisance under the provisions of <i>The Urban Municipality Act, 1984</i> because Council is of the opinion that as a result of its dilapidated state, the buildings are dangerous to the public safety and health. | |
- That the Administrator notify the owner and those persons having a registered interest in the property, that Council will consider making an order at its regular meeting to be held on the 8th day of November, 2004 at 7:00 p.m., in the Village of Elbow Council Chambers located at 201 Saskatchewan Street, requiring the owner, within the time period to be specified in the order to remedy the condition of the buildings by securing the premises and board up all broken windows, and that the owner and those persons shown to have a registered interest in the said property, be notified of their entitlement to appear before Council at the date and time set and be heard before an order is made.
- Carried.



04-10-07

PERRY:

That the Council of the Village of Elbow hereby declares the Brown four-door Buick LeSabre, serial number 4P69X8X106365, located on Lot 23, Block 10, Plan M3311 (310 Minto Street) to be a junked vehicle pursuant to subsection 132(1) of *The Urban Municipality Act, 1984*.

That the Administrator notify the owner or occupant of the land where the junked vehicle is located that the owner or occupant may attend the Council meeting to be held on November 8, 2004 at 7:00 p.m. to show cause why the vehicle should not be removed. That the Administrator notify the said owner or occupant that the junked vehicle is to be removed from the above property by November 8, 2004. Carried.

04-10-08

CROSS:

That the Council of the Village of Elbow hereby declares the land described as Lot 23, Block 10, Plan M3311 (310 Minto Street) to be untidy and unsightly under the provisions of *The Urban Municipality Act, 1984* and that the Administrator is hereby instructed to notify the owner or occupant of the land, that the following work must be completed within 10 days of the service of this notice:

- all vegetation must be cut and trimmed
- all lumber must be piled neatly 18 inches off the ground or removed.

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

04-10-09

LINDEMANN:

That the Administrator and one Council member attend the SUMA workshop on Preparing for Reassessment Shifts and Local Tax Choices in Saskatoon on November 4, 2004.

Carried.

04-10-10

PERRY:

That we accept the proposal from Prairie Centre Credit Union to provide financial services for the Village of Elbow for a two year term, as they are the local financial institution.

Carried.

04-10-11

GRAHAM:

That we pay for Shirley Knutson's sewer clean out as the problem was on Village property.

Carried.

04-10-12

GRAHAM:

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

Carried.

CORRESPONDENCE

- SaskWater re: water analysis
- Communities in Bloom evaluation
- Dennis Soggie re: snow fence
- Lorne Wilner, Reeve of R.M. of Arm River re: joint community meetings
- Saskatchewan Health re: water testing if SGEU strike
- Lake Diefenbaker Tourism re: thank you
- George Bartel re: stop signs, speed bumps, taxes, water rationing, etc.
- Sherman Hendsbee, Community Planning re: Jukes development
- Five Hills Health Region re: Community Plus
- UMA re: merging with AECOM Technology Corp.

ACCOUNTS PAYABLE

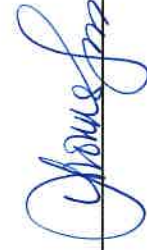
Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
772	Robert L. Bramble	05/10/2004	492.20
773	Clark's Supply and Service Ltd	05/10/2004	61.43
774	Edwards Transport	05/10/2004	58.18
775	Rod Daniluk	05/10/2004	35.00
776	Paul Ganes	05/10/2004	35.00
777	Scott Fiske	05/10/2004	35.00
778	issued in error	05/10/2004	0.00
779	Mark Patterson	05/10/2004	35.00
780	Nordis Wankel	05/10/2004	105.00
781	Ivin Friesen	05/10/2004	132.00
782	Joel Florist	05/10/2004	57.00
783	Shirley Knutson	05/10/2004	308.59
784	Lambert Distributing Inc.	05/10/2004	15.48
785	Minister of Finance	05/10/2004	74.90
786	Outlook Printers (1960) Ltd.	05/10/2004	78.65
787	Outlook Rentals Ltd.	05/10/2004	253.70
788	R & J Lakeside Service Ltd.	05/10/2004	528.44
789	R.M. of Loreburn	05/10/2004	25.00
790	SUMA	05/10/2004	181.90
791	V. of Elbow MasterCard Acc't	05/10/2004	142.72
792	Wolseley Waterworks Group	05/10/2004	2,046.91
793	Arlene Burwash	15/10/2004	156.07
794	Randy Antoniuk	15/10/2004	700.00
795	Dennis Hagen	15/10/2004	90.00
796	Yvonne Jess	15/10/2004	600.00
797	Jennifer Wong	15/10/2004	300.00
798	Harbour Lights Mini Golf	15/10/2004	55.00
799	Barry's Woodworking	25/10/2004	3,528.32
800	Dan Hoppenreys	25/10/2004	35.00
801	GMAC	25/10/2004	195.61
802	SaskPower	25/10/2004	2,709.75
803	SaskTel CPP	25/10/2004	504.18
804	SHARE CANADA	25/10/2004	863.49
805	SUMA	25/10/2004	403.75
806	Tugaske Co-operative Ltd.	25/10/2004	45.57
807	Richard Lindemann	29/10/2004	180.00
808	Driftwood Studio	29/10/2004	104.86
809	Randy Antoniuk	29/10/2004	1,126.58
810	Randy Antoniuk	29/10/2004	405.00
811	Yvonne Jess	29/10/2004	1,155.01
812	Joe Sitavanc	29/10/2004	167.80
813	Jennifer Wong	29/10/2004	661.47
814	MEPP	29/10/2004	543.16
815	Receiver General	29/10/2004	1,845.92
816	V. of E. ITF W. Cafferata	29/10/2004	40.00
817	Outlook School Division	31/10/2004	4,883.01

Total: 26,001.65

Total for General: 26,001.65

Payments Printed: 46

Agenda for the October 4, 2004 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 & Budgetary Control

ACCOUNTS PAYABLE

REPORTS

- Town Foreman
- Alderman
- Mayor
- Water Committee (report from Sept. 30th meeting enclosed)
 - Glen Morine (SaskWater) wants to meet with Council and/or Water Committee on Wed., Oct. 6 in the morning - are we interested? He's planning on meeting with Line 19, Loreburn and Strongfield in afternoon/evening.

OLD BUSINESS

- SERM water supply contract
- Zoning Bylaw
- Heritage Church - Tenders
- Glen Joel property & update on Orphaned Fuel Storage program
- Tenders for ramp and building repair
- Lakeside RV Park water agreement
- Robert Bramble - exchange of lots (tabled from Sept)
- SGI Risk Evaluation Report (tabled from Sept)
- Lyle Hicks property - 310 Minto St. (tabled from Sept)
- Jay's Centre (tabled from Sept) +letter from Linda Failer/Lauretta Nelson enclosed

CORRESPONDENCE

- Water reports
- Communities In Bloom evaluation
- Dennis Soggie re: snow fence
- Lorne Wilner, Reeve RM of Arm River re: joint community meetings (enclosed)
- Saskatchewan Health re: water testing if SGEU strike
- Lake Diefenbaker Tourism re: thank you (enclosed)
- George Bartel re: complaints (enclosed)
- Sherman Hendsbee, Community Planning re: Jukes
- Five Hills Health Region re: Community Plus (enclosed)
- UMA re: merging with AECOM Technology Corp.

NEW BUSINESS

- * - raw water intake troubles (Richard/Dave/Randy)
- * - Randy's September overtime report (enclosed)
- * - SWWA Conference - Nov. 3 - 5 (agenda enclosed)
- * - Pesticide Applicator License info (from Shawn)
- SUMA workshop - Preparing for Reassessment Shifts & Local Tax Choices (enclosed)
- Prairie Centre Credit Union re: bid account and new proposal
- SUMA Fall Regional Meetings
- interest in purchasing Lot 5, Block 19 for a storage building. Is this lot serviced? or would we "allow" a storage building?
- Shirley Knutson's sewer cleanup invoice

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

OTHER BUSINESS

ADJOURNMENT

Minutes from the September 13, 2004, regular meeting of the Council of the Village of Elbow. Mayor Richard Lindemann called the meeting to order at 7:00 p.m. by reviewing the agenda. Also attending the meeting was Aldermen Joel Perry, Bryan Cafferata, Shawn Graham, David Cross, and administrator Yvonne Jess.

DELEGATION - 7:00 p.m. - Cpl. Brent Battrum attended the meeting to introduce himself and discuss any concerns or issues that Council may have.

04-09-01 GRAHAM: That the agenda be accepted as amended. Carried.

04-09-02 CAFFERATA: That the minutes of the August 9, 2004 Council meeting be accepted as presented. Carried.

04-09-03 GRAHAM: That the financial statement and bank reconciliation for the month of August be accepted as presented. Carried.

04-09-04 CAFFERATA: That the accounts payable be paid as presented with the exception of the RCMP Policing invoice. Carried.

Alderman Cross reported on various happening with the Civic Centre Board.

Mayor Lindemann reported on waterplant problems with filtration, maintenance concerns, and winterizing of Tuft's Bay and sports ground booth.

DELEGATION - 8:00 p.m. - Rick Jukes attended the meeting to address their development regarding water servicing and a road easement. The waterline would service a maximum of 10 lots and the RV Park. There is a possibility of eight more lots being developed on Village property.

04-09-05 GRAHAM: That we agree in principle to provide water service and a road easement to Lakeside RV Park Ltd. and that the administrator draft an agreement. Carried.

04-09-06 CAFFERATA: That we attach the as built drawings provided by Lakeside RV Park forming part of the SERM water agreement, with the agreement from SERM that this fairly represents the water lines that exist and that they will ensure that no further waterline development is allowed off of the Recreation Site without prior written approval from both SERM and the Village of Elbow. Carried.

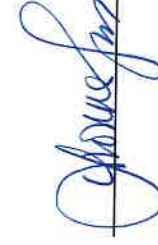
Village Foreman, Randy Antoniuk, attended the meeting to discuss various maintenance concerns and presented the attached written report.

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

04-09-07 LINDEMANN: That we order a string trimmer from MiniTune for delivery in 2005 subject to 2005 budget deliberations. Carried.

04-09-08 PERRY: That we put a three way stop at the corner of Grey Street and Railway Avenue instead of one at King Street and Railway Avenue. Carried.

04-09-09 GRAHAM: That in lieu of a damage deposit for the apartment suite above the Village Office, that Randy Antoniuk can do agreed upon labour towards the \$300 damage deposit, and that we agree to him making by-monthly payments for rent. Carried.



04-09-10

GRAHAM:

That we delete from the List of Lands in Arrears all tax arrears equal to or less than one half of the previous year's levy.
Carried.

04-09-11

CAFFERATA:

That we accept the List of Lands in Arrears as presented.
Carried.

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

04-09-12

LINDEMANN:

That we sign the Contribution Agreement with SUMA for the Orphaned Fuel Storage and Sales Facility Site Clean-up Program, and that we forego the public tendering process to hire an Environmental Consultant as it is in the public's best interest to proceed with this project immediately, and that the cost for the Environmental Consultant will be covered by the grant received through SUMA.
Carried.

04-09-13

LINDEMANN:

That we set a yearly permit fee of \$500 for dumping sewage into the Village lagoon.
Carried.

04-09-14

LINDEMANN:

That we tender Lot 17, Block 7, Plan Q7107, 258 Minto Street for sale, formerly know as the Heritage Church property, with a tender deadline of October 4, 2004 at 5:00 p.m. Carried.

04-09-15

GRAHAM:

That due to the Thanksgiving Holiday on our regular meeting date, that we hold the next Council Meeting on October 4, 2004 at 7:00 p.m.
Carried.

04-09-16

CAFFERATA:

That we order two new community advance signs and information symbols through the Centenary Enhanced Tourism Signing Program for a total cost of \$1217.15. Carried.

04-09-17

GRAHAM:

That we approve Wayne Berry's building permit application for Lots 25-28, Block 3 based on the recommendation from MuniCode and that the Village pay for MuniCode's inspection.
Carried.

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

04-09-18

LINDEMANN:

That we table discussion on the Jay's Centre, Bert Bramble, and the SGI Risk Evaluation until the October Council Meeting.
Carried.

04-09-19

PERRY:

That we keep the landfill open until October 9, 2004. Carried.

04-09-20

GRAHAM:

That the Village will provide back alley pick up of yard and garden waste during the week of October 5, 2004. Carried.

04-09-21

CAFFERATA:

That we table discussion on 310 Minto Street until the October Council Meeting to allow time for Council to view the condition of the property, and that the administrator contact the Pest Control Officer to inspect the property.
Carried.



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

- 04-09-22 LINDEMANN: That we sign the Operating and Improvement Agreement with the Elbow Service Club for the Elbow Rink. Carried.
- 04-09-23 GRAHAM: That the administrator fill out the necessary forms to maintain her Commissioner For Oaths and that we pay the \$100 fee. Carried.
- 04-09-24 PERRY: That the meeting be adjourned at 11:05 p.m. Carried.

CORRESPONDENCE

- SaskWater re: water analysis
- Yearly Compliance Report for Drinking Water
- UMA re: sewage lift station inspection
- Saskatchewan Watershed Authority re: proposed amendment of RDA Regulations
- Sherman Hendsbee, Community Planning re: Jukes development
- Kathryn Ford Law Office re: mediation date/location
- Keith Daniluk re: assessment appeal/concerns/interest charged
- Brenda Cross re: concerns about "Poopstock"
- Cheryl Ector re: concerns with sports grounds/rink
- Linda Failler & Lauretta Nelson re: Heritage Church
- Helen Lindemann, Pete Tonner, Charlie Steeves, Gary Cheeseman re: four way stop/dust
- Mistusinne Fun Day Committee re: thanks for donation to golf tournament
- Government Relations and Aboriginal Affairs Annual Report
- Southwest Tourism newsletter
- SAMA Certificate of Confirmation
- SGI Traffic Safety Promotion/Acquired Brain Injury Partnership Project Community Grants application

ACCOUNTS PAYABLE

- attached



Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
718	Robert L. Bramble	14/09/2004	3,043.81
719	Dellene Church Law Office Inc.	14/09/2004	828.38
720	Canadian Pacific Railway	14/09/2004	10.70
721	Dusty Rose Backhoe	14/09/2004	1,220.08
722	Edwards Transport	14/09/2004	105.28
723	Elbow Agencies Ltd.	14/09/2004	72.00
724	Hamilton Myriadgate	14/09/2004	342.00
725	John's Ford Auto Sales Ltd.	14/09/2004	13.25
726	Lakeside Marina Service	14/09/2004	59.88
727	Lambert Distributing Inc.	14/09/2004	171.65
728	DHL Express (Canada) Ltd.	14/09/2004	123.06
729	Millar's Waste Mgmt Disposal	14/09/2004	599.20
730	Minister of Finance	14/09/2004	100.00
731	Mueller Flow Control	14/09/2004	258.78
732	MuniCode Services Ltd.	14/09/2004	96.30
733	Paul's Fine Foods	14/09/2004	42.65
734	Praxair Distribution	14/09/2004	43.87
735	Purulator Courier Ltd.	14/09/2004	16.08
736	R & J Lakeside Service Ltd.	14/09/2004	544.90
737	R.M. of Loreburn	14/09/2004	110.00
738	SaskPower	14/09/2004	2,449.17
739	SaskTel CPP	14/09/2004	508.10
740	J & H Autoworks	14/09/2004	176.57
741	SGI	14/09/2004	1,109.00
742	SUMA	14/09/2004	22.33
743	Sask. West Central Tourism	14/09/2004	1,217.15
744	Triod Supply (N.B.) Ltd.	14/09/2004	80.02
745	V. of Elbow MasterCard Acct't	14/09/2004	701.47
746	Waste Management	14/09/2004	2,485.42
747	Wolseley Waterworks Group	14/09/2004	1,052.99
748	XEROX Canada Ltd.	14/09/2004	234.50
749	ZEE Medical Service Co.	14/09/2004	103.69
750	Randy Antoniuk	15/09/2004	700.00
751	Yvonne Jess	15/09/2004	600.00
752	Ole Korbo	15/09/2004	126.00
753	Jennifer Wong	15/09/2004	300.00
754	GMAC	29/09/2004	195.61
755	SUMA	29/09/2004	406.60
756	Richard Lindemann	30/09/2004	180.00
757	Driftwood Studio	30/09/2004	104.86
758	Randy Antoniuk	30/09/2004	1,199.03
759	Randy Antoniuk	30/09/2004	405.00
760	Dennis Hagen	30/09/2004	121.50
761	Yvonne Jess	30/09/2004	1,215.31
762	Melanie Simon	30/09/2004	49.75
763	Joe Sitavanc	30/09/2004	302.55
764	Debbie Stevenson	30/09/2004	44.00
765	Jennifer Wong	30/09/2004	692.31
766	MEPP	30/09/2004	569.04
767	Receiver General	30/09/2004	1,949.12
768	Receiver General	30/09/2004	2.42
769	V. of E. ITF W. Cafferata	30/09/2004	40.00
770	Village of Elbow - Petty Cash	30/09/2004	85.27
771	Outlook School Division	30/09/2004	14,131.56
Total:			41,362.21

Total for General: 41,362.21





Agenda for the September 13, 2004 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: 7:00 - new RCMP members

APPROVAL (or amendment) OF AGENDA

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

FINANCIAL STATEMENTS & Budgetary Control

ACCOUNTS PAYABLE

DELEGATION: 8:00 - Rick & Tom Jukes (20 minutes) re: development - road/water

REPORTS

- Town Foreman (written report)
- Alderman
- Mayor
- Water Committee (Dave)

OLD BUSINESS

- SERM water supply contract/Jukes as built plans
- Zoning Bylaw
- Heritage Church - what now?
- List of Lands in Arrears (enclosed)
- Glen Joel property & update on Orphaned Fuel Storage program (motion needed for agreement)
- fee for dumping into lagoon
- replacement of ramp

CORRESPONDENCE

- Water reports
- Yearly Compliance Report for Drinking Water (enclosed)
- UMA re: sewage lift station inspection (enclosed)
- Saskatchewan Watershed Authority re: proposed amendment of RDA Regulations (enclosed)
- Sherman Hendsbee, Community Planning re: Jukes development - are they still pursuing
- Kathryn Ford Law Office re: mediation (enclosed)
- Keith Daniluk re: assessment appeal/concerns/interest charged (enclosed)
- Brenda Cross re: concerns about "Poopstock" (enclosed)
- Cheryl Ector re: concerns with sports grounds/rink (enclosed)
- Linda Failer & Lauretta Nelson re: Heritage Church (enclosed)
- Helen Lindemann, Pete Tonner, Charlie Steeves re: four way stop/dust
- Mistusinne Fun Day Committee re: thanks for donation to golf tournament
- Government Relations and Aboriginal Affairs Annual Report
- Southwest Tourism newsletter
- SAMA Certificate of Confirmation
- SGI Traffic Safety Promotion/Acquired Brain Injury Partnership Project
Community Grants application

NEW BUSINESS

- two toilet buildings are available from Douglas Park if we want them (Joel)
- grant available through West Central Tourism for new "Elbow 1" sign with tabs (quote enclosed)
- building permit application & inspection from MuniCode - Wayne Berry (report enclosed)
- Jay's Centre - apparently Dennis Doehl isn't interested in it anymore (Richard)
- Water filters at water treatment plant (Richard/Randy)
- Bert Bramble interested in exchanging lots
- Should we get a diver to look at raw water intake? (Richard)
- date for fall garden/yard waste pickup (or not)
- how long do we keep dump open regular hours with Ole Korbo?

*

*

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- *
 - repairs needed in the apartment suite (Randy); water damage to ceiling and some files
 - SGI - risk evaluation report (enclosed)
 - condition of Lyle Hicks property - 310 Minto
 - Elbow Service Club agreement - motion needed to sign
 - Yvonne's "Commissioner For Oaths" expires Dec. 31/04 - \$100 renewal fee
 - date for October Council Meeting - Oct. 11 is Thanksgiving

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

OTHER BUSINESS

ADJOURNMENT

Minutes from the August 9, 2004, regular meeting of the Council of the Village of Elbow. Mayor Richard Lindemann called the meeting to order at 7:00 p.m. by reviewing the agenda. Also attending the meeting was Aldermen Joel Perry, Bryan Cafferata, Shawn Graham, David Cross, and administrator Yvonne Jess.

- | | | | |
|----------|------------|--|----------|
| 04-08-01 | CAFFERATA: | That the agenda be accepted as amended. | Carried. |
| 04-08-02 | GRAHAM: | That the minutes of the July 12, 2004 Council meeting be accepted as presented. | Carried. |
| 04-08-03 | CAFFERATA: | That the financial statement and bank reconciliation for the month of July be accepted as presented. | Carried. |
| 04-08-04 | CROSS: | That the accounts payable be paid as presented. | Carried. |
| 04-08-05 | GRAHAM: | That we re-invest lagoon terms #9 and #12 when they mature | Carried. |

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

- | | | | |
|----------|------------|--|----------|
| 04-08-06 | LINDEMANN: | That we hire Ryan Goliboski on a part time basis until the end of August to help out at Tuft's Bay for \$8 per hour. | Carried. |
| 04-08-07 | GRAHAM: | That we take out the swell on Railway Avenue. | |

A recorded vote was requested.

For: Perry, Cross, Graham
Against: Lindemann, Cafferata

Mayor Lindemann declared the motion Carried.

- | | | | |
|----------|------------|--|----------|
| 04-08-08 | CAFFERATA: | That we remove the speed bumps from Saskatchewan Avenue and put them on Railway Avenue, that we install a four-way stop at the corner of Saskatchewan Street and Pacific Avenue, and that we install a three-way stop at the corner of Railway Avenue and King Street. | Carried. |
|----------|------------|--|----------|

Village Foreman, Randy Antoniuk, attended the meeting to discuss various maintenance concerns and presented the attached written report.

Mayor Lindemann reported on the problems with the recycle bin from Waste Management and that he will contact them to get the right bin with a slot for cardboard.

- | | | | |
|----------|------------|---|----------|
| 04-08-09 | CAFFERATA: | That we are not prepared to even consider a proposal from Lakeside RV Park Ltd. at this time regarding a proposed water line and road access easement for their development considering they have not complied with our numerous requests for as-built plans for their potable water distribution network off of the Recreation Site. | Carried. |
| 04-08-10 | CAFFERATA: | That we allow Elbow Sunset Suites & RV Park Ltd. to install residential meters on every line so that all of the water usage in their development is metered. | Carried. |




- 04-08-11 PERRY: Read Bylaw No. 04-05 for a first time, being a bylaw to repeal designation of Municipal Heritage Property from Lots 17 & 18 Block 7, Plan Q7107. Carried.
- 04-08-12 CAFFERATA: Read Bylaw No. 04-05 for a second time. Carried.
Mayor Lindemann left the chair to make the following motion, and thereafter resumed it.
- 04-08-13 LINDEMANN: That we have three consecutive readings at this same meeting. Carried Unanimously.
- 04-08-14 GRAHAM: Read Bylaw No. 04-05 for a third and final time, hereby adopting a bylaw to repeal designation of Municipal Heritage Property from Lots 17 & 18, Block 7, Plan Q7107. Carried.
- Mayor Lindemann left the chair to make the following motions, and thereafter resumed it.
- 04-08-15 LINDEMANN: That we proceed with the transfer of Lots 25 - 28, Block 3, Plan Q7107 from Glen Joel to the Village of Elbow, and that we pursue a grant under the Orphaned Fuel Storage Program through Saskatchewan Environment to clean up the property. Carried.
- 04-08-16 LINDEMANN: That David Cross, our EMO Coordinator, attend the Basic Emergency Management course in Martensville from September 28 - 30, 2004. Carried.
- 04-08-17 GRAHAM: That we pay for Jeff Kai's sewer clean out as the problem was on Village property. Carried.
- 04-08-18 CAFFERATA: That we donate two gift certificates for camping at Tuft's Bay to the Mistusinne Fun Day Golf Tournament which is fundraising for the Elbow Fire Department and First Responders. Carried.
- 04-08-19 PERRY: That we donate a serviced residential lot in Sarah's Cove as a hole-in-one prize for Lake Diefenbaker Tourism's fundraising golf tournament. Carried.
- 04-08-20 GRAHAM: That Mayor Lindemann, Deputy Mayor Perry, and Administrator Yvonne Jess be given signing authority for the Village. Carried.
- 04-08-21 PERRY: That we charge \$5 per load for anyone wanting to dump sewage into our lagoon. Carried.
- 04-08-22 GRAHAM: That we enter into an agreement with SUMA under their Waterworks System Assessment Program. Carried.
- 04-08-23 CAFFERATA: That we approve the issue of a Community Events 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, September 3, 2004 from 2:00 p.m. - 2:00 a.m.; Saturday, September 4, 2004 from 11:00 a.m. - 11:00 p.m.; and Sunday, September 5, 2004 from 12:00 p.m. - 12:00 a.m. Carried.



04-08-24

GRAHAM: That the meeting be adjourned at 9:55 p.m.

Carried.

CORRESPONDENCE

- SaskWater re: water analysis
- Eugene Fellman re: Elm trees needing to be trimmed
- MidSask REDA newsletter
- Sask Watershed Authority re: Lake Diefenbaker RDA regulation changes
- Sask Emergency Management Organization re: courses
- Harbor Golf re: Lakeside RV Park proposal
- Elbow Sunset Suites & RV Park re: water meters

ACCOUNTS PAYABLE

Report Date

09/09/2004 16:45

Village of Elbow
Payment Register
As of 09/09/2004

Page 1

Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
659	Back Home Bakery & Deli	11/08/2004	341.35
660	Robert L. Bramble	11/08/2004	3,351.24
661	Dellene Church Law Office Inc.	11/08/2004	366.62
662	Clark's Plumbing & Heating	11/08/2004	220.10
663	ClearTech Industries Inc.	11/08/2004	1,379.31
664	Davies Electric Co Ltd	11/08/2004	3,816.70
665	Driftwood Studio	11/08/2004	104.86
666	Dusty Rose Backhoe	11/08/2004	1,669.90
667	Edwards Transport	11/08/2004	225.67
668	Golden West Broadcasting Ltd.	11/08/2004	160.50
669	Henry & Sylvia Harms	11/08/2004	26.75
670	Ken Jackson Fireworks	11/08/2004	2,976.74
671	Jay's Moving & Storage Ltd.	11/08/2004	34.96
672	Brian Johnson	11/08/2004	166.15
673	Jeff Kai	11/08/2004	309.27
674	Lambert Distributing Inc.	11/08/2004	138.49
675	McGill's Industrial Service	11/08/2004	318.86
676	McGill's	11/08/2004	386.27
677	Millar's Waste Mgmt Disposal	11/08/2004	492.20
678	MuniSoft	11/08/2004	218.95
679	Town of Outlook	11/08/2004	166.92
680	Pace Fire Protection	11/08/2004	300.96
681	Paul's Fine Foods	11/08/2004	60.51
682	R & J Lakeside Service Ltd.	11/08/2004	853.32
683	R.M. of Loreburn	11/08/2004	134.35
684	SaskTel CPP	11/08/2004	499.69
685	SUMA	11/08/2004	290.09
686	Triod Supply (N.B.) Ltd.	11/08/2004	250.61
687	V of Elbow ITF R. Sisetsky	11/08/2004	158.10
688	Village of Elbow - Petty Cash	11/08/2004	75.67
689	Wolseley Waterworks Group	11/08/2004	438.74
690	XEROX Canada Ltd.	11/08/2004	313.32
691	Randy Antoniuk	13/08/2004	700.00
692	Yvonne Jess	13/08/2004	600.00
693	Aaron L. Wilm	13/08/2004	600.00
694	Jennifer Wong	13/08/2004	300.00



695				
696	AgLine	26/08/2004	147.27	
697	GMAC	26/08/2004	195.61	
698	SaskPower	26/08/2004	3,122.75	
699	SUMA	26/08/2004	402.80	
700	Waste Management	26/08/2004	2,712.81	
701	SK Workers' Compensation Board	26/08/2004	1,092.66	
702	Aaron L. Wilm	27/08/2004	656.80	
703	Richard Lindemann	31/08/2004	180.00	
704	Driftwood Studio	31/08/2004	104.86	
705	Randy Antoniuk	31/08/2004	1,199.02	
706	Randy Antoniuk	31/08/2004	405.00	
707	Dennis Hagen	31/08/2004	48.00	
708	V of E ITF Dennis Hagen	31/08/2004	40.00	
709	Yvonne Jess	31/08/2004	1,225.56	
710	Ole Korbo	31/08/2004	288.00	
711	Melanie Simon	31/08/2004	220.35	
712	Joe Sitavanc	31/08/2004	111.90	
713	Jennifer Wong	31/08/2004	682.22	
714	MEPP	31/08/2004	569.04	
715	Receiver General	31/08/2004	1,949.79	
716	Receiver General	31/08/2004	424.21	
717	V. of E. ITF W. Cafferata	31/08/2004	40.00	
	Outlook School Division	31/08/2004	77,996.52	
		Total:	116,262.34	

Total for General: 116,262.34

Payments Printed: 59




**A BYLAW TO REPEAL DESIGNATION OF
MUNICIPAL HERITAGE PROPERTY**

WHEREAS the Council of the Village of Elbow deems it desirable to remove the designation of Municipal Heritage from Lots 17 & 18, Block 7, Plan Q7107, pursuant to the provisions of Sections 17 and 18 of *The Heritage Property Act*; and,

WHEREAS the Council of the Village of Elbow has determined that the lands and premises known as the former Lutheran Church at 258 Minto Street, Elbow, SK, are physically deteriorating and that funding is not available to restore this building, and that the ongoing maintenance costs continue to increase; and,

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

1. served on the registrar and all owners of said property; and
2. published in at least one issue of a newspaper with general circulation in the municipality;

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

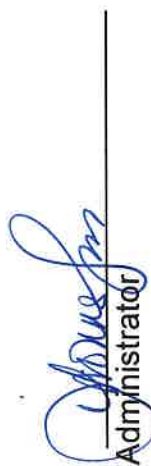
THEREFORE, the Council of the Village of Elbow, in the Province of Saskatchewan enact as follows:

1. That the Municipal Heritage Property designation be removed from the property legally described as:

Lots 17 & 18, Block 7, Elbow Saskatchewan, Plan number Q7107
2. That the Municipal Administrator is hereby authorized to discharge any interest based on the notice of designation that was registered in the Land Titles Registry.
3. That Bylaw No. 98-01 is hereby repealed.

(S E A L)


Mayor


Administrator

Agenda for the August 9, 2004 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office building.

CALL TO ORDER

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES

- Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

- Town Foreman
- Alderman
- Mayor

OLD BUSINESS

- SERM water supply contract & Bob Plasters suggestions in letter
- Zoning Bylaw
- Mediation - Nov. 13/04
- Elbow Sunset Suites & RV Park - haven't done anything about meters
- Heritage Church removal of municipal heritage property status-Bylaw
- List of Lands in Arrears
- Glen Joel property
- RCMP
- SaskWater

CORRESPONDENCE

- Water reports
- Eugene Fellman re: Elm trees needing to be trimmed
- MidSask REDA newsletter
- Sask Watershed Authority re: Lake Diefenbaker RDA regulation changes (enclosed)
- Sask Emergency Management Organization re: courses (enclosed)
- Harbor Golf re: Lakeside RV Park proposal (enclosed)
- Sunset Suites re: water meters (enclosed)

NEW BUSINESS

- * - speed bumps re: Dept of Highways & suggestion of 4 way stop
- Grant & Elizabeth Holden re: hose hookup from Marjorie Pederson's to their trailer
- * - Tuft's Bay complaints - extreme number of complaints regarding condition of park
- * - Jeff Kai re: sewer cleanout invoice (enclosed)
- Randy's July overtime report (enclosed)
- RM PCO report from Elbow Rink
- Donation to Mistusinne's Fun Day Golf Tournament (fundraising for Elbow Fire Dept and First Responders)
- Donation to Lake Diefenbaker Tourism's fundraising golf tournament
- motion for new deputy mayor (Joel) signing authority change
- fee to dump in new lagoon
- * - rodeo grounds/ball diamonds (Randy)
- * - equipment rentals (Randy)
- * - businesses dumping garbage in other bins (Randy)
- Revenue from Tuft's Bay
- SUMA Waterworks System Assessment Program Agreement (enclosed)
- Community Event Permit - Sept. 3, 4, 5
- Replacement of ramp
- * - Gravel on Aaro Avenue

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

OTHER BUSINESS
ADJOURNMENT

Minutes from the July 12, 2004, regular meeting of the Council of the Village of Elbow. Mayor Richard Lindemann called the meeting to order at 7:00 p.m. by reviewing the agenda. Also attending the meeting was Aldermen Joel Perry, Bryan Cafferata, Shawn Graham, David Cross, and administrator Yvonne Jess.

04-07-01	CAFFERATA:	That the agenda be accepted as amended.	Carried.
04-07-02	GRAHAM:	That the minutes of the June 15, 2004 Council meeting be accepted as presented.	Carried.
04-07-03	CROSS:	That the financial statement and bank reconciliation for the month of June be accepted as presented.	Carried.
04-07-04	GRAHAM:	That the accounts payable be paid as presented.	Carried.

DELEGATION - 7:30 p.m. - Wayne & Marjorie Berry attended the meeting to discuss the old gas station property.

04-07-05	GRAHAM:	That we give Wayne Berry first right of refusal for the sum of \$4,000 if and when Lots 25-28, Block 3, Plan Q7017, come for sale by the Village of Elbow.
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A recorded vote was requested.

For: Perry, Graham, Cross, Cafferata, Lindemann
Against: 0

Mayor Lindemann declared the motion Carried.

Mayor Lindemann reported on the sewer problems by Shirley Ector's.

DELECTION - 8:30 p.m. - Kathy Korbo and Val Wills attended the meeting to discuss the petition to have the recycle bin put back by the post office.

04-07-06	CAFFERATA:	That we replace the recycle bin at Driftwood Studio at a location to be determined and that we remove the present garbage stand from that location.	Carried.
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Mayor Lindemann left the chair to make the following motion, and thereafter resumed it.

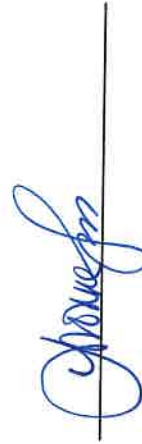
04-07-07	LINDEMANN:	That Kathy Korbo's building permit, originally dated July 18, 2003, have the deadline for the conditions further extended until October 31, 2004, and that all improvements must be done according to the National Building Code.	Carried.
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Village Foreman, Randy Antoniuk, attended the meeting to discuss various maintenance concerns including the replacement of the culvert on Aberdeen Street, the hydrant at Sitavanc's needs to be replaced, speed bumps, and holidays booked for July 19 - 23.

04-07-08	CAFFERATA:	That we extend the deadline from June 30, 2004 to August 31, 2004 at 4:00 p.m. for Harbor Golf to provide detailed as-built plans for their potable water distribution network outside of the Recreation Site to avoid the water being shut off to the Recreation Site.	Carried.
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04-07-09	GRAHAM:	That we accept the mediation agreement between the Village of Elbow, Denise Morton, and Kathryn Ford and proceed with the mediation process.	Carried.
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- 04-07-10 GRAHAM: Read Bylaw No. 04-04 for a first time, being a bylaw to regulate and control the use and consumption of water from the municipality's waterworks system and controlling and regulating the discharge of sewage into the municipality's sewage system. Carried.
- 04-07-11 PERRY: Read Bylaw No. 04-04 for a second time. Carried.
- 04-07-12 CAFFERATA: That we have three consecutive readings at this same meeting. Carried Unanimously.
- 04-07-13 CROSS: Read Bylaw No. 04-04 for a third and final time, hereby adopting a bylaw to regulate and control the use and consumption of water from the municipality's waterworks system and controlling and regulating the discharge of sewage into the municipality's sewage system. Carried.
- 04-07-14 PERRY: That we pay for Don Ector's sewer clean out as the problem was on Village property. Carried.
- 04-07-15 CAFFERATA: That we hire someone to do the necessary repairs at the Jay's Building. Carried.
- 04-07-16 PERRY: That we accept Shelley Bidochka's proposal to be responsible for the upkeep of the beach at Tuft's Bay and duties to be determined with the Village Foreman, during the week when the Village's part-time employee is not available, in exchange for an electrical site until the end of August.
- A recorded vote was requested.
- For: Perry, Graham, Cross, Cafferata, Lindemann
Against: 0
- Mayor Lindemann declared the motion Carried.
- 04-07-17 GRAHAM: That we give an honorarium of \$250 to Dale Norrish for the fireworks display for Canada Day. Carried.
- 04-07-18 PERRY: That we pay for Annilee Krogan's sewer clean out as the problem was in the Village main and that we encourage her to take McGill's recommendations. Carried.
- 04-07-19 GRAHAM: That we send a bulk mailout encouraging permanent residents to conserve water on the weekends to maintain adequate water levels during peak periods. Carried.
- 04-07-20 PERRY: That we approve the issue of a Community Events License to the Elbow Volleyball Club for a function to take place in the Tuft's Bay Campground in Elbow, SK on the following dates and times: Friday, August 13, 2004 from 2:30 p.m. - 2:30 a.m.; Saturday, August 14, 2004 from 2:30 p.m. - 2:30 a.m.; and Sunday, August 15, 2004 from 12:00 p.m. - 12:00 a.m. Carried.
- 04-07-21 PERRY: That the meeting be adjourned at 10:40 p.m. Carried.



CORRESPONDENCE

- SaskWater re: water analysis
- Shelley Bidochka re: condition of Tuff's Bay
- Line 19 Water Pipeline Utility re: sharing an operator
- Val Hilton re: incident at Tuff's Bay
- Wayne Berry re: counter proposal
- Linda Failler re: concern over old gas station
- Kathy Korbo re: building permit extension
- Jan Bowers re: replacement of sidewalk
- Waste Management re: general release and indemnity agreement
- Mid-Lakes Community Coalition re: waste management meeting
- SUMA workshop - Policing in Municipalities
- SaskPower Shand Greenhouse tree application form for 2005
- Saskatchewan Justice re: RCMP rates
- Gov't Relations & Aboriginal Affairs re: Revenue Sharing Grant
- Sask Southwest Tourism Newsletter
- SUMA Urban Voice
- SUMA Municipal Leadership Development Program modules
- Canadian Heritage re: Canada Day Grant
- Lake Diefenbaker Festival of the Arts informational brochure

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
599	AgLine	13/07/2004	102.57
600	Barry's Woodworking	13/07/2004	4,607.29
601	Bob Widdup	13/07/2004	25.00
602	Robert L. Bramble	13/07/2004	321.00
603	C & F Installations Co. Ltd.	13/07/2004	197.42
604	Gary Cheeseman	13/07/2004	160.00
605	Communities In Bloom	13/07/2004	100.00
606	ClearTech Industries Inc.	13/07/2004	895.85
607	David Cross	13/07/2004	33.35
608	The Davidson Leader	13/07/2004	26.75
609	Driftwood Studio	13/07/2004	52.43
610	Don Ector	13/07/2004	267.50
611	Edwards Transport	13/07/2004	193.96
612	Elbow Civic Centre	13/07/2004	90.00
613	Eugene Fellman	13/07/2004	50.00
614	Gaert & Karen Hillmer	13/07/2004	12.00
615	Val Hilton	13/07/2004	50.00
616	John's Ford Auto Sales Ltd.	13/07/2004	124.57
617	Annilee Krogan	13/07/2004	355.24
618	Lambert Distributing Inc.	13/07/2004	217.34
619	DHL Express (Canada) Ltd.	13/07/2004	33.16
620	McGill's Industrial Service	13/07/2004	904.15
621	Millar's Waste Mgmt Disposal	13/07/2004	235.40
622	Mueller Flow Control	13/07/2004	2,257.56
623	Outlook Printers (1960) Ltd.	13/07/2004	258.08
624	R & J Lakeside Service Ltd.	13/07/2004	770.39
625	Riverbend Co-op Ltd.	13/07/2004	95.76
626	R.M. of Loreburn	13/07/2004	646.60
627	SaskTel CPP	13/07/2004	494.90
628	Shercom Industries Inc.	13/07/2004	550.62
629	SUMA	13/07/2004	393.60
630	Sylvan Lake News	13/07/2004	93.92
631	Tugaske Co-operative Ltd.	13/07/2004	279.02




632	Randy Antoniuk	15/07/2004	700.00
633	Yvonne Jess	15/07/2004	500.00
634	Aaron L. Wilm	15/07/2004	600.00
635	Jennifer Wong	15/07/2004	300.00
636	GMAC	20/07/2004	195.61
637	Dale Norrish	20/07/2004	250.00
638	Outlook Printers (1960) Ltd.	20/07/2004	107.86
639	SaskPower	20/07/2004	2,633.90
640	SUMA	20/07/2004	402.80
641	Village of Elbow - Petty Cash	20/07/2004	125.30
642	Waste Management	20/07/2004	2,282.51
643	Driftwood Studio	23/07/2004	104.86
644	Aaron L. Wilm	23/07/2004	340.00
645	Richard Lindemann	29/07/2004	180.00
646	Randy Antoniuk	29/07/2004	1,199.02
647	Randy Antoniuk	29/07/2004	450.00
648	Yvonne Jess	29/07/2004	1,345.15
649	Ole Korbo	29/07/2004	279.00
650	Melanie Simon	29/07/2004	167.43
651	Joe Sitavanc	29/07/2004	140.00
652	Aaron L. Wilm	29/07/2004	629.24
653	Jennifer Wong	29/07/2004	674.46
654	MEPP	29/07/2004	569.04
655	Receiver General	29/07/2004	1,950.05
656	Receiver General	29/07/2004	406.83
657	V. of E. ITF W. Cafferata	29/07/2004	40.00
658	Outlook School Division	30/07/2004	2,955.01
	Total:		34,423.50

Total for General: 34,423.50

Payments Printed: 60




**A BYLAW TO REGULATE AND CONTROL THE USE AND
CONSUMPTION OF WATER FROM THE MUNICIPALITY'S
WATERWORKS SYSTEM AND CONTROLLING AND REGULATING
THE DISCHARGE OF SEWAGE INTO THE MUNICIPALITY'S
SEWAGE SYSTEM**

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

1. This bylaw shall be cited as "The Water and Sewer Management Bylaw."
2. In this bylaw, including this section:
 - (a) "Municipality" means the Village of Elbow;
 - (b) "Clerk" means the Administrator of the municipality.
3. Persons who want to be supplied with water from the municipal system must make application to the Clerk of the municipality.
4. Each application shall be accompanied by the payment of a non-refundable connection fee in the sum of:
 - (a) for meters having intakes of $\frac{3}{4}$ of an inch or less - \$100.00
 - (b) for meters having intakes greater than $\frac{3}{4}$ of an inch – the total cost of the meter.
5. Applications to transfer water and sewer contract must be accompanied by the payment of a transfer fee in the sum of \$10.00. Contracts are transferable only if the water service is not required to be disconnected.
6. The municipality will place upon the premises of the consumer the necessary meter, but it shall remain at all times the property of the municipality. The subscriber is expected to exercise reasonable care for the protection of the meters and all other property of the municipality on the premises, and must pay for all damage occasioned to such property by reason of his neglect.
7. The municipality may at all reasonable times by its authorized agent have free access to the premises in which any meter is used for the purpose of reading same or to determine if it is being used in a proper manner and in accordance with these rules and regulations and the municipality reserves the right to such off the supply of water for any of the following reasons:
 - (a) for repairs;
 - (b) for want of supply;
 - (c) for non-payment of bills when due;
 - (d) assignment or insolvency of the subscriber;
 - (e) for any contravention of this bylaw.
8. In case the supply of water should fail, whether from natural causes or accident in any way, the municipality shall not be liable for damage by reason of such failure nor shall it be liable in any event for damage to person or property accruing or resulting from the use of water.
9. The municipality shall have the right to limit the amount of water furnished to any customer, should circumstances seem to warrant such action.

10. No person being an occupant, tenant or inmate of a house, building or other place supplied with water from the waterworks shall lend, sell or dispose of the water thereof or give away or permit the same to be taken or carried away or use or apply it to the use or benefit of others or wrongfully or improperly waste the water.
11. No person other than a person authorized by the municipality shall be permitted to turn the water supply on or off at any service connected to the Elbow water system. Only authorized Village employees may turn on or off a water service.
12. Any person entering into a water supply contract and wishes to discontinue use thereof shall give notice of the same to the Village Clerk.
13. (a) No person shall discharge into any drain, sewer or sewerage system operated by the municipality of any harmful matter, substance or thing, whether liquid or solid, that may be injurious to health, life or property or that may injure, pollute or damage any stream, watercourse, drain, sewer, sewer, sewerage system or sewage treatment plant.

(b) The municipality may discontinue the service of any person who contravenes this section of the bylaw and further fine the individual according to the General Penalty Bylaw of the municipality for breach of the bylaw.
14. Accounts for water service and/or sewer service for:
 - (a) Residential Property Owners – shall cover a period of three successive months, and shall be rendered on or before the first day of the month next following such periods;
 - (b) Commercial Property and Renters of Residential Property – shall cover a period of one month, and shall be rendered on or before the first day of the month next following such period.
15. If an account is not paid within a period of 30 days from the billing date, the municipality may cut off the water service. When the water service is so cut off, it shall not be resumed until all arrears have been paid together with a reconnection fee of \$100.00.
16. If any rates or charges accumulated by the property owner that are arrears and remain unpaid on December 31, that amount may be added to, and thereby form part of the taxes on the land or buildings with respect to which service was provided as per Sub-section 195(1) of *The Urban Municipality Act, 1984*.
17. Any person who contravenes any provision of this bylaw for which no other penalty is provided shall be guilty of an offence and liable upon summary conviction to penalties provided under the General Penalty Bylaw of the municipality.

18. Bylaw No. 96-05 is hereby repealed.

(SEAL)


Mayor


Administrator

Agenda for the July 12, 2004 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office building.

CALL TO ORDER

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES

- Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

- Town Foreman
- Alderman
- Mayor

DELEGATIONS: 7:30 p.m. - Wayne & Marjorie Berry re: proposals
8:30 p.m. - Kathy Korbo re: recycle bin petition

OLD BUSINESS

- SERM water supply contract (letter from SE enclosed)
- Zoning Bylaw
- Mediation
- Elbow Sunset Suites & RV Park
- Bylaw No. 96-05 update
- Service Club agreement for rink/gym (letter and agreement enclosed)
- Heritage Church removal of municipal heritage property status
- Don Ector sewer clean out bill
- repairs on Jay's Centre - who's doing them?

CORRESPONDENCE

- * - Water reports
- * - Shelley Bidochka re: condition of Tuft's Bay (enclosed)
- Line 19 Water Pipeline Utility re: sharing an operator (enclosed)
- Val Hilton re: incident at Tuft's Bay (enclosed)
- Wayne Berry re: counter proposal (enclosed)
- Linda Failer re: concern over old gas station (enclosed)
- Kathy Korbo re: building permit extension (enclosed)
- Jan Bowers re: replacement of sidewalk (enclosed)
- Waste Management re: general release and indemnity agreement
- Mid-Lakes Community Coalition re: waste management meeting (enclosed)
- SUMA workshop - Policing in Municipalities (enclosed)
- SaskPower Shand Greenhouse tree application form for 2005
- Saskatchewan Justice re: RCMP rates (enclosed)
- Gov't Relations & Aboriginal Affairs re: Revenue Sharing Grant (enclosed)
- Sask Southwest Tourism Newsletter
- SUMA Urban Voice
- SUMA Municipal Leadership Development Program modules (enclosed)
- Canadian Heritage re: Canada Day Grant
- Lake Diefenbaker Festival of the Arts (informational brochure enclosed)

NEW BUSINESS

- * - Annilee Krogan submitted her invoice from McGill's (enclosed)
- * - Sask Environment Inspections Reports (enclosed)
- * - water rationing
- * - firewood sales (especially on weekends)
- fireworks - what are we paying Dale Norrish?
- List of Lands in Arrears & Tax Enforcement Update (enclosed)
- Price from Davidson Equip on a used mower (enclosed)
- * - Randy's marks
- * - Shirley Ector sewer trouble

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

OTHER BUSINESS

ADJOURNMENT

Minutes from the June 15, 2004, regular meeting of the Council of the Village of Elbow. Mayor Richard Lindemann called the meeting to order at 7:30 p.m. by reviewing the agenda. Also attending the meeting was Aldermen Joel Perry, Bryan Cafferata, Shawn Graham, and administrator Yvonne Jess.

04-06-01	CAFFERATA:	That the agenda be accepted as amended.	Carried.
04-06-02	GRAHAM:	That the minutes of the May 10, 2004 Council meeting be accepted as presented.	Carried.
04-06-03	PERRY:	That the financial statement and bank reconciliation for the month of May be accepted as presented.	Carried.
04-06-04	GRAHAM:	That the accounts payable be paid as presented.	Carried.

Village Foreman, Randy Antoniuk, attended the meeting to discuss various maintenance concerns including repairs needed to equipment, culvert repairs, hydrant repairs, need to get more gravel and some crushed rock, and that the playground has been cleaned up.

04-06-05	GRAHAM:	That we order a fire hydrant to replace the one that was removed at the Harbour Inn Condo's, and that it be installed as soon as possible.	Carried.
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04-06-06	CAFFERATA:	That the administrator write a letter to Sask Environment, attention Bob Plaster, informing them that effective June 30, 2004 at 4:30 p.m., the water to the Recreation Site will be shut off unless they meet the following requirements: • a proper as built drawing of the water lines going off of the Recreation Site property; and • a written commitment that Sask Environment will enforce the conditions of the contract so that no further development will be added onto the Recreation Site water line beyond the legal boundaries.	Carried.
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04-06-07	GRAHAM:	That Elbow Sunset Suites & RV Park Ltd. be given the deadline of July 12, 2004 to meter their unmetered sites, with the Village's preference being one meter on the 6" line.	Carried.
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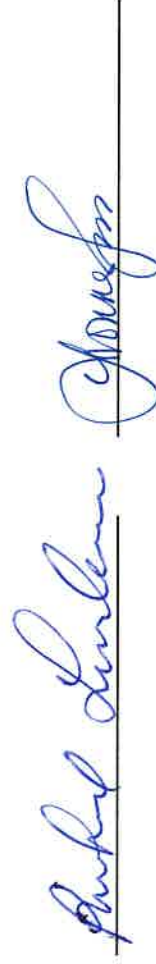
04-06-08	GRAHAM:	Read Bylaw No. 04-03 for a first time, being a bylaw to borrow from and set up repayment to the Village of Elbow's Capital Trust Fund.	Carried.
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04-06-09	CAFFERATA:	Read Bylaw No. 04-03 for a second time.	Carried.
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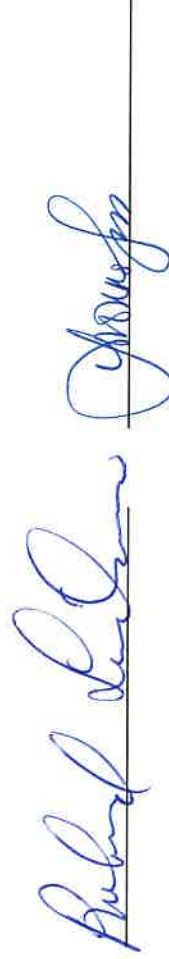
04-06-10	PERRY:	That we have three consecutive readings at this same meeting.	Carried Unanimously.
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Mayor Lindemann left the chair to make the following motions, and thereafter resumed it.

04-06-11	LINDEMANN:	Read Bylaw No. 04-03 for a third and final time, hereby adopting a bylaw to borrow from and set up repayment to the Village of Elbow's Capital trust Fund.	Carried.
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- 04-06-12 LINDEMANN: That we give a \$0.50/hour wage increase to Randy Antoniuk for completion of his Level 1 Certification, and to Yvonne Jesse for completion of the Local Government Administration Program. Carried.
- 04-06-13 PERRY: That we sign the Letter of Commitment for the SUMA Waterworks Systems Assessment Program and pay the \$600 deposit. Carried.
- Mayor Lindemann left the chair to make the following motion, and thereafter resumed it.
- 04-06-14 LINDEMANN: That we agree to rent Tuft's Bay Campground to Rod Cafferata for the Tuft's Bay Music Festival to be held the weekend of August 14, 2004 for \$500.00 which includes paper products for washrooms. Rod Cafferata 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 and cleaned for Monday, August 16, 2004. Carried.
- 04-06-15 GRAHAM: That we award the tender for the 4020 John Deere tractor to Brian Siemens for \$2,100.00 Carried.
- 04-06-16 CAFFERATA: 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 9, 2004 from 2:00 p.m. - 2:00 a.m.; Saturday, July 10, 2004 from 2:00 p.m. - 2:00 a.m.; and Sunday July 11, 2004 from 12:00 p.m. - 12:00 a.m. Carried.
- 04-06-17 GRAHAM: 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 23, 2004 from 2:00 p.m. - 2:00 a.m. Carried.
- Mayor Lindemann left the chair to make the following motion, and thereafter resumed it.
- 04-06-18 LINDEMANN: That we approve the issue of a Community Event License to the Elbow Quake at the Lake Committee for a function to take place in the Elbow Arena on the following dates and times: Friday, August 6, 2004 from 5:00 p.m. - 12:00 a.m.; Saturday, August 7, 2004 from 12:00 p.m. - 12:00 a.m.; and Sunday, August 8, 2004 from 12:30 p.m. - 9:00 p.m. Carried.
- 04-06-19 GRAHAM: That the meeting be adjourned at 10:30 p.m. Carried.



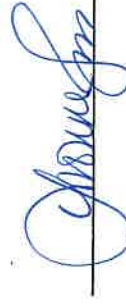
CORRESPONDENCE

- SaskWater re: water analysis
- SaskWater & Vanscoy re: SaskWater operation of waterplant
- SUMA re: Waterworks assessment
- Saskatchewan Health re: fees for water samples effective July 1/04
- Don Ector re: Brunner's invoice for sewer line clean out
- Rod Cafferata re: Poopstock
- Tina & Ron Blondeau re: taxes
- Thank you from Carle, Shane & Darrah for flowers
- Davidson & District Homecoming 2005
- Saskatchewan Housing Corporation Annual Report
- SAMA 2005 Revaluation - Information sheets
- Mid-Lakes Community Coalition re: mtg on waste management
- Invitation to Elbow Sunset Suites Grand Opening
- Rod Daniluk re: thank you
- Shirley Knutson re: mowing boulevard
- Chinook Winds Boatique re: abandoned gas station
- SUMA news release re: school taxes
- Central Butte & District Health Care Foundation meeting minutes

ACCOUNTS PAYABLE

Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
503	Alzheimer Assoc. of Sask	03/06/2004	233.00
504	The Arthritis Society	03/06/2004	327.00
505	Canadian Bible Society	03/06/2004	42.00
506	CNIB	03/06/2004	109.00
507	Canadian Cancer Society	03/06/2004	338.00
508	Central Butte & District	03/06/2004	67.00
509	Central Butte & District	03/06/2004	35.00
510	Crohn's & Colitis Foundation	03/06/2004	65.00
511	Canadian Cystic Fibrosis Found	03/06/2004	27.00
512	Canadian Diabetic Association	03/06/2004	141.00
513	Elbow Cemetery Fund	03/06/2004	133.00
514	Elbow First Responders	03/06/2004	339.00
515	Elbow & District Health	03/06/2004	189.00
516	Elbow Historical Society	03/06/2004	107.00
517	Elbow Library	03/06/2004	442.00
518	Gideon Bible Society	03/06/2004	17.00
519	Heart & Stroke Foundation	03/06/2004	374.00
520	Huntington Society	03/06/2004	50.00
521	The Kidney Research	03/06/2004	91.00
522	Canadian Mental Health Assoc.	03/06/2004	48.00
523	Multiple Sclerosis Society	03/06/2004	92.00
524	Muscular Dystrophy Association	03/06/2004	17.00
525	Canadian Paraplegic Assoc	03/06/2004	32.00
526	Red Cross Society	03/06/2004	79.00
527	The Salvation Army	03/06/2004	236.00
528	Saskatchewan Abilities Council	03/06/2004	107.00
529	Saskatchewan Lung Association	03/06/2004	145.00
530	Saskatchewan Parkinson's	03/06/2004	182.00
531	Randy Antoniuk	15/06/2004	700.00
532	Yvonne Jess	15/06/2004	500.00
533	Aaron L. Wilm	15/06/2004	600.00
534	Jennifer Wong	15/06/2004	300.00
535	SaskTel CPP	15/06/2004	518.87
536	Randy Antoniuk	16/06/2004	33.33

Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
537	SUMA	16/06/2004	600.00
538	Back Home Bakery & Deli	16/06/2004	228.42
539	Barry's Woodworking	16/06/2004	4,516.90
540	Robert L. Bramble	16/06/2004	1,549.64
541	Brunners Construction Ltd.	16/06/2004	5,979.16
542	C & F Installations Co. Ltd.	16/06/2004	333.94
543	Clark's Plumbing & Heating	16/06/2004	189.71
544	ClearTech Industries Inc.	16/06/2004	1,685.61
545	Edwards Transport	16/06/2004	92.90
546	Yvonne Jess	16/06/2004	78.75
547	John's Ford Auto Sales Ltd.	16/06/2004	69.41
548	Laird Manufacturing Corporatio	16/06/2004	764.92
549	Lambert Distributing Inc.	16/06/2004	165.36
550	DHL Express (Canada) Ltd.	16/06/2004	24.89
551	McGill's Industrial Service	16/06/2004	897.20
552	McGill's	16/06/2004	386.91
553	Mueller Flow Control	16/06/2004	431.05
554	MuniCode Services Ltd.	16/06/2004	605.44
555	Palliser Regional Library	16/06/2004	1,586.24
556	Paul's Fine Foods	16/06/2004	75.54
557	Prairie West Regional College	16/06/2004	425.00
558	Queen's Printer Revolving Fund	16/06/2004	32.10
559	R & J Lakeside Service Ltd.	16/06/2004	849.05
560	Riverbend Co-op Ltd.	16/06/2004	109.78
561	R.M. of Loreburn	16/06/2004	110.00
562	SAMA	16/06/2004	4,996.00
563	Saskatoon Fire Protection Ltd.	16/06/2004	306.61
564	SaskPower	16/06/2004	2,473.97
565	SUMA	16/06/2004	35.17
566	Sylvan Lake News	16/06/2004	187.84
567	Village of Elbow - Petty Cash	16/06/2004	109.34
568	SK Workers' Compensation Board	16/06/2004	38.60
569	XEROX Canada Ltd.	16/06/2004	126.53
570	Joel Perry	21/06/2004	600.00
571	Richard Lindemann	21/06/2004	600.00
572	Yvonne Jess	21/06/2004	600.00
573	Bryan Cafferata	21/06/2004	525.00
574	Shawn Graham	21/06/2004	600.00
575	David Cross	21/06/2004	525.00
576	Doug Wankel	22/06/2004	30.00
577	John Alderman	22/06/2004	30.00
578	Bob Widdup	22/06/2004	30.00
579	Richard Lindemann	30/06/2004	180.00
580	Randy Antoniuk	30/06/2004	1,195.73
581	Randy Antoniuk	30/06/2004	270.00
582	Yvonne Jess	30/06/2004	1,363.13
583	Ole Korbo	30/06/2004	252.00
584	Melanie Simon	30/06/2004	107.82
585	Joe Sitavanc	30/06/2004	56.00
586	Aaron L. Wilm	30/06/2004	716.60
587	Jennifer Wong	30/06/2004	663.42
588	GMAC	30/06/2004	195.61
589	MEPP	30/06/2004	568.20
590	Receiver General	30/06/2004	1,948.20
591	Receiver General	30/06/2004	454.33
592	SUMA	30/06/2004	402.80
593	V. of E. ITF W. Cafferata	30/06/2004	40.00
594	Waste Management	30/06/2004	1,678.67
595	Receiver General	30/06/2004	31.82
596	Driftwood Studio	30/06/2004	104.86
597	Janet Walton	30/06/2004	300.00
598	Outlook School Division	30/06/2004	1,168.62

Total: 52,015.99

Total for General: 52,015.99



Bylaw No. 04-03

**A BYLAW FOR THE PURPOSE OF BORROWING FROM AND
SETTING UP REPAYMENT TO THE VILLAGE OF ELBOW'S
CAPITAL TRUST FUND**

WHEREAS the Council of the Village of Elbow deems it desirable to withdraw from the Capital Trust Fund for the purpose of purchasing a tractor, pursuant to Bylaw No. 04-01 and the provisions of Section 233 of *The Urban Municipality Act, 1984*.

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

1. That for the purpose hereinbefore stated, an amount of Twenty-one Thousand dollars (\$21,000) shall be withdrawn from the Capital Trust Fund.
2. That the said sum to be withdrawn be repaid to the Capital Trust Fund in annual instalments of Five Thousand Two Hundred and Fifty dollars (\$5,250) in the years 2005 to 2008 inclusive.


Mayor

(S E A L)


Administrator

Agenda for the June 15, 2004 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
 - Business rising from the minutes

FINANCIAL STATEMENTS ACCOUNTS PAYABLE

REPORTS

- Town Foreman
- Alderman
- Mayor
- UMAAS Convention

OLD BUSINESS

- SERM water supply contract
- Zoning Bylaw
- Village Insurance - over-insured Civic Centre? appraisal?
- Mediation
- * - Summer maintenance position - do we need another person?
- * - Playground - clean up metal equipment left, haul away posts, add sand, mow grass (Dave)
- Elbow Sunset Suites & RV Park (enclosed)
- Board of Revision results
- Capital Trust
- Bylaw No. 96-05 update
- Service Club agreement for rink/gym
- Randy's request for wage increase/Yvonne's increment for last U or R Class

CORRESPONDENCE

- Water reports
- SaskWater & Vanscoy re: SaskWater operation of waterplant (enclosed)
- SUMA re: Waterworks assessment (enclosed)
- Saskatchewan Health re: fees for water samples effective July 1/04
- Don Ector re: Brunner's invoice for sewer line clean out (enclosed)
- Rod Cafferata re: Poopstock (enclosed)
- Tina & Ron Blondeau re: taxes (enclosed)
- Thank you from Carrie, Shane & Darrah for flowers
- Davidson & District Homecoming 2005
- Saskatchewan Housing Corporation Annual Report
- SAMA 2005 Revaluation - Information Sheets (enclosed)
- Mid-Lakes Community Coalition re: mtg on waste management (enclosed)
- Invitation to Elbow Sunset Suites Grand Opening
- Rod Daniluk re: thank you
- Shirley Knutson re: mowing boulevard
- Chinook Winds Boatique re: abandoned gas station
- SUMA news release re: school taxes
- Central Butte & District Health Care Foundation meeting minutes

NEW BUSINESS

- * - tractor tenders (enclosed)
- license to spray chemicals
- annual employee performance review (Shawn)
- garbage tax (Shawn)
- replacing fire hydrant at Sarah's Cove Condos (Joel)
- Community Events Permits: Rodeo, Car Show, PFRA Roping Competition
- Suite available for rent July 1st
- Heritage Church - removal of municipal heritage property status
- * - gravel needed on Sarah's Drive South (Dave), truck route, park, out to Rod's
- * - weeds growing on Westbridgeford land (Dave)
- * - fire hydrant by Sitavanc's dripping (Dave)
- Staff summer holidays

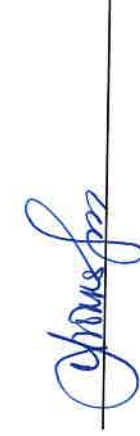
(* - denotes items Council may wish to address with Maintenance)

OTHER BUSINESS
ADJOURNMENT

Minutes from the May 10, 2004, regular meeting of the Council of the Village of Elbow. Mayor Richard Lindemann called the meeting to order at 7:00 p.m. by reviewing the agenda. Also attending the meeting was Alderman Joel Perry, Bryan Cafferata, David Cross, Shawn Graham, and administrator Yvonne Jess.

- 04-05-01 CAFFERATA: That the agenda be accepted as amended. Carried.
- 04-05-02 CROSS: That the minutes of the April 12, 2004 Council meeting be accepted as presented. Carried.
- 04-05-03 GRAHAM: That the administrator write a letter to Sask Environment, attention Bob Plaster, informing them that effective June 1, 2004, the water to the Recreation Site will be shut off unless they meet the following requirements:
- an "as built" drawing of the water lines going off of the Recreation Site property is to be submitted to the Village as was requested in correspondence dated June 10, 2003, and at the June 24, 2003 meeting; and
 - a signed Water Supply Contract is to be submitted to the Village as was requested in correspondence with Sask Environment dated April 8, 2003, and June 10, 2003. Carried.
- 04-05-04 GRAHAM: That the financial statement and bank reconciliation for the month of April be accepted as presented. Carried.
- Village Foreman, Randy Antoniuk, attended the meeting to discuss various maintenance concerns including work done at the playground, and the Water Treatment and Distribution level 2 class he is taking in Rosetown from May 13-19, 2004.
- Delegation: 7:30 p.m. - Wendy Cafferata, Janice Eggum, and Colleen Hoppenreys, on behalf of the Elbow Library Board attended the meeting to discuss the library flooring issue.
- 04-05-05 CAFFERATA: That the accounts payable be paid as presented. Carried.
- Alderman Perry reported that the volunteer Fire Department held a practice session recently, and the possibility of getting portable speed bumps to slow traffic down on Saskatchewan Street and Railway Avenue.
- Mayor Lindemann left the chair to make the following motion, and thereafter resumed it.
- 04-05-06 LINDEMANN: That we purchase three sets of portable speed bumps from Shercom Industries for the price of \$146.00/set, to be rotated around the Village to try and slow traffic down, and that two speed bump signs be ordered as well. Carried.
- Mayor Lindemann reported on the shower repairs at Tuft's Bay and firewood sales.
- 04-05-07 PERRY: That we go ahead and order 15,000 Elbow brochures from Saskatoon Printhouse for the quoted price of \$2,143.20 + tax. Carried.
- 04-05-08 CAFFERATA: That we hire Melanie Simon for the weekend Tuft's Bay maintenance position for \$8.00 per hour starting May 20th in order to get the park ready for the long weekend. Carried.





04-05-09

PERRY:

That Kathy Korbo's building permit dated July 18, 2003, has the deadline for the conditions extended from April 30, 2004, July 31, 2004, and that all improvements must be done according to the building code. Carried.

Alderman Cross declared a conflict of interest and left the meeting at 10:00 p.m.

04-05-10

CAFFERATA:

That we agree to the request from Elbow Sunset Suites & F Park to use eight of the Village of Elbow's water meters to meter the unmetered RV sites for this operating season only and that the lines must be properly metered by May 15, 2005. Carried.

Alderman Cross returned to the meeting at 10:15 p.m.

04-05-11

CAFFERATA:

That we spend \$395.00 out of the Economic Development budget for the May 15th Elbow Businesses Open House promotion. Carried.

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

04-05-12

LINDEMANN:

That we levy the Outlook School Division mill rate of 19.8 mil on all taxable assessment in the Village. Carried.

04-05-13

PERRY:

That we hire Ole Korbo to operate the landfill Saturdays 9:00 a.m. - noon, and Mondays noon - 4:00 p.m. for \$9.00 per hour. Carried.

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

04-05-14

LINDEMANN:

That Randy Antoniuk attend the Water Treatment and Distribution Level 2 class and write the exams, and that the Village will pay for it only once. Carried.

04-05-15

GRAHAM:

That we appoint Bob Widdup, Doug Wankel, and John Alderman to the Board of Revision to hear assessment appeals and that we give them each a \$30.00 honorarium. Carried.

04-05-16

PERRY:

Read Bylaw No. 04-02 for a first time, being a bylaw to create a capital trust fund. Carried.

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

04-05-17

LINDEMANN:

Read Bylaw No. 04-02 for a second time. Carried.

04-05-18

CAFFERATA:

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

04-05-19

GRAHAM:

Read Bylaw No. 04-02 for a third and final time, hereby adopting a bylaw to creating a capital trust fund. Carried.





- 04-05-20 PERRY: That we purchase a spare lake intake pump from Davies Electric for \$3,271.95 Carried.
- 04-05-21 CAFFERATA: That we order one large buoy from Hold On Industries for \$104.82 Carried.
- 04-05-22 GRAHAM: That we award the tender for office renovations to Barry's Woodworking for \$9033.80 Carried.
- 04-05-23 CAFFERATA: That we award the tender for the board room table and chair to Gary Cheeseman for \$250.00 Carried.
- 04-05-24 GRAHAM: That we approve Jan Bowers' demolition permit for 334 Aberdeen Street. Carried.
- Mayor Lindemann left the chair to make the following motion, and thereafter resumed it.
- 04-05-25 LINDEMANN: That we approve Jan Bowers' building permit application for 124 Saskatchewan Street. Carried.
- 04-05-26 CAFFERATA: That the administrator attend the UMAAS Annual Convention June 9 - 11, 2004 in Saskatoon. Carried.
- 04-05-27 GRAHAM: That we table discussion on Bylaw No. 96-05 until the June regular meeting. Carried.
- 04-05-28 PERRY: That the meeting be adjourned at 11:15 p.m. Carried.

CORRESPONDENCE

- SaskWater re: water analysis
- REDA re: vacancies in Area #2
- Town of Outlook re: regional certified water treatment/sewage treatment operator
- Village of Strongfield re: regional operator
- SaskPower Annual Report
- Central Area Transportation Planning Committee - 4th Annual General Meeting June 16th 7:30 - Davidson
- Elbow Economic Development Committee re: funds for community promotion
- SAMA re: preliminary 2005 fair value assessments
- SAMA Annual Report
- Grant & Elizabeth Holden re: utility hook-up
- Virginia Bernard re: dog poop around town
- REDA Newsletter
- Village of Hawarden re: policy changes in Dept. of Highways
- Outlook School Division re: 2004 school tax levy (19.8 mills)
- Human Resources Development Canada re: summer student grant

ACCOUNTS PAYABLE

- attached




Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
449	Back Home Bakery & Deli	11/05/2004	26.00
450	Communities In Bloom	11/05/2004	850.00
451	ClearTech Industries Inc.	11/05/2004	33.02
452	Eastern Slopes Wood Products	11/05/2004	5,519.00
453	Elbow Service Club	11/05/2004	70.00
454	Dale Hundebay	11/05/2004	35.00
455	Colleen Hoppenreys	11/05/2004	35.00
456	John's Ford Auto Sales Ltd.	11/05/2004	17.03
457	Keith's Tire Service	11/05/2004	285.00
458	Lambert Distributing Inc.	11/05/2004	21.54
459	DHL Express (Canada) Ltd.	11/05/2004	34.52
460	MuniSoft	11/05/2004	281.57
461	Outlook Printers (1960) Ltd.	11/05/2004	53.93
462	Town of Outlook	11/05/2004	1,490.00
463	Paul's Fine Foods	11/05/2004	47.33
464	R & J Lakeside Service Ltd.	11/05/2004	1,301.98
465	Mid Sask REDA	11/05/2004	696.00
466	Riverbend Co-op Ltd.	11/05/2004	9.11
467	R.M. of Loreburn	11/05/2004	447.25
468	SUMA	11/05/2004	208.94
469	SK Workers' Compensation Board	11/05/2004	1,031.55
470	Wolseley Waterworks Group	11/05/2004	58.35
471	XEROX Canada Ltd.	11/05/2004	313.32
472	Driftwood Studio	14/05/2004	104.86
473	Randy Antoniuk	14/05/2004	700.00
474	Yvonne Jess	14/05/2004	500.00
475	Jennifer Wong	14/05/2004	300.00
476	SaskTel CPP	14/05/2004	503.90
477	Urban Municipal Admin Assoc	14/05/2004	117.70
478	Saskatoon Printhouse	26/05/2004	2,443.24
479	Urban Municipal Admin Assoc	26/05/2004	100.00
480	Paul Ganes	28/05/2004	660.00
481	GMAC	28/05/2004	195.61
482	Grace McTavish	28/05/2004	142.50
483	Waste Management	28/05/2004	1,988.11
484	AgLine	31/05/2004	59.72
485	Richard Lindemann	31/05/2004	180.00
486	Randy Antoniuk	31/05/2004	1,071.37
487	Randy Antoniuk	31/05/2004	636.24
488	Yvonne Jess	31/05/2004	1,241.98
489	Ole Korbo	31/05/2004	288.00
490	Melanie Simon	31/05/2004	189.51
491	Joe Sitavanc	31/05/2004	151.80
492	Jennifer Wong	31/05/2004	620.10
493	MEPP	31/05/2004	526.16
494	Receiver General	31/05/2004	1,768.18
495	Receiver General	31/05/2004	9.19
496	SaskPower	31/05/2004	2,846.64
497	SUMA	31/05/2004	402.80
498	V of Elbow ITF J. Sitavanc	31/05/2004	100.00
499	V. of E. ITF W. Cafferata	31/05/2004	40.00
500	V. of Elbow MasterCard Acct't	31/05/2004	298.29
501	Village of Elbow - Petty Cash	31/05/2004	100.00
502	Outlook School Division	31/05/2004	1,027.89

Total: 32,179.23

Total for General: 32,179.23



**A BYLAW FOR THE PURPOSE OF CREATING
A CAPITAL TRUST FUND**

WHEREAS the Council of the Village of Elbow deems it desirable to create a Capital Trust Fund for constructing or acquiring capital works, including the purchase of machinery, and for any other purpose that the Council considers appropriate, pursuant to the provisions of Section 233 of *The Urban Municipality Act, 1984*.

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

1. That for the purpose hereinbefore stated, a Capital Trust Fund in the sum of Twenty-five Thousand dollars (\$25,000) shall be created.

2. There shall be assigned to the said fund the following:

2.1. Current year cash contribution \$ 25,000.00

TOTAL FUND BALANCE \$ 25,000.00

and same shall be deposited with a chartered bank or credit union incorporated under *The Credit Union Act, 1998*, and be designated as the Village of Elbow Capital Trust Fund.

(SEAL)


Mayor


Administrator

Agenda for the May 10, 2004 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office building.

CALL TO ORDER

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES

- Business rising from the minutes

FINANCIAL STATEMENTS ACCOUNTS PAYABLE

REPORTS

- Town Foreman
- Alderman
- Mayor
- Written report from Bob Lemke, Village Rep - Palliser Regional Library

DELEGATIONS:

- 7:30 p.m. - Colleen Hoppenreys, Wendy Cafferata, Janice Eggum
Elbow Library Board

OLD BUSINESS

- SERM water supply contract
- Zoning Bylaw
- Village Insurance - over-insured Civic Centre? appraisal?
- Elbow Brochures - price changed to \$2,143.20
- Mediation
- Maintenance assistant position - Matthew Colton (enclosed)
- Tuft's Bay staffing: two applicants - Ryan Goliboski, David Vollmer (not interested in working until July)
- firewood sales
- Heritage Church - contents/building (copy of email enclosed)
- Kathy Korbo's building permit (enclosed) - extend conditions till end of July?
- Randy's wage increase request
- Elbow Sunset Suites & RV Park (enclosed)

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CORRESPONDENCE

- Water reports
- REDA re: vacancies in Area #2
- Town of Outlook re: regional certified water treatment/sewage treatment operator (enclosed)
- Village of Strongfield re: Regional Operator (enclosed)
- SaskPower Annual Report
- Central Area Transportation Planning Committee - 4th Annual General Meeting
June 16th 7:30 p.m., Davidson
- Elbow Economic Development Committee re: funds for community promotion (enclosed)
- SAMA re: preliminary 2005 fair value assessments
- SAMA Annual Report
- Grant & Elizabeth Holden re: utility hook up (enclosed)
- Virginia Bernard re: dog poop around town
- REDA Newsletter
- Village of Hawarden re: policy changes in Dept. of Highways (enclosed)
- Outlook School Division re: 2004 school tax levy (19.8 mills)
- Human Resources Development Canada re: summer student grant (didn't get)

NEW BUSINESS

- Motion to hire Ole Korbo to operate landfill
- Motion for Randy to attend WT & WD level 2 class
- need to appoint 3 people to Board of Revision to hear assessment appeals (talked to John Alderman and Doug Wankel and they would be willing)
- need a bylaw to establish capital trust fund (we've had the fund, but not the bylaw establishing it!) - sample enclosed
- if we're using capital trust funds to pay for tractor, it is recommended that we adopt a bylaw borrowing the funds and detailing how we're going to pay it back

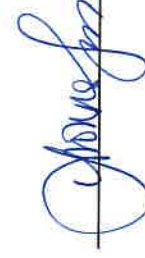
- Business owners “camping” behind business on main street
- lake intake pump
- Howard Smiley moved “granary” onto lot - no building permit
- Speed bumps (Joel)
- Composting at landfill
- Buoys, no wake zone - Tuft’s Bay swimming area
- Tenders for Office Renovations (enclosed)
- Tenders for Board Room table/chairs
- Jan Bowers demolition permit application - old garage
- Jan Bowers building permit application - deck at Sweet Treats
- “Elbow” picture came back from Moose Jaw trade show with glass/frame broke!
- Randy’s Wastewater Treatment Level 1 marks (enclosed)
- Yvonne’s LGA 14 Administrative Practices marks (last U of R class)
- Urban Municipal Administrators Assoc. of Sask (UMAAS) Convention (enclosed) \$110.00
- Bylaw No. 96-05 needs to be updated - maybe not at this meeting though! (copy enclosed)
- Service Club agreement for rink/gym has expired, rates changed, Village Office no longer taking gym fees - maybe not at this meeting either! (copy enclosed)
- SUMA Central Regional Spring Meeting

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

Minutes from the April 12, 2004, regular meeting of the Council of the Village of Elbow. Mayor Richard Lindemann called the meeting to order at 7:00 p.m. by reviewing the agenda. Also attending the meeting was Alderman Joel Perry, Bryan Cafferata, David Cross, Shawn Graham, and administrator Yvonne Jess.

04-04-01	CAFFERATA:	That the agenda be accepted as amended.	Carried.
04-04-02	CAFFERATA:	That the minutes of the March 8 and March 29, 2004 Council meetings be accepted as presented.	Carried.
04-04-03	CROSS:	That the financial statement and bank reconciliation for the month of March be accepted as presented.	Carried.
04-04-04	GRAHAM:	That the accounts payable be paid as presented.	Carried.
		Village Foreman, Randy Antoniuk, attended the meeting and provided a written report of maintenance concerns.	
		Delegation: 7:30 p.m. - Linda Failler attended the meeting on behalf of Communities In Bloom to update Council on their activities.	
04-04-05	GRAHAM:	That we agree to Tom Jukes trenching a water line, at his cost up to the hedges at the cemetery.	
		Delegation: 8:00 p.m. - Stuart Ector, Reeve of the RM of Loreburn, attended the meeting to discuss bulk water issues.	
		Mayor Lindemann left the chair to make the following motion, and thereafter resumed it.	
04-04-06	LINDEMANN:	That the Village will provide access to bulk water from Monday to Friday at 4:30 p.m. effective May 10th, with the provision that the Village will shut it off, without notice, when we feel it is necessary in order to maintain an adequate level of water in our reservoir.	Carried.
		Alderman Cross reported on his and Mayor Lindemann's inspection of the playground.	
		Alderman Graham reported on his concerns regarding gravel.	
		Alderman Perry reported on his concerns regarding Tuft's Bay campground.	
		Mayor Lindemann reported on the work needing to be done at Tuft's Bay, and the curb at Lot 4 Block 9 that needs to be removed.	
04-04-07	CROSS:	That we have the curb at Larry Joel's removed at our cost.	Carried.
		Mayor Lindemann left the chair to make the following motion, and thereafter resumed it.	
04-04-08	LINDEMANN:	That we appoint Shawn Graham as our representative on the Central Area Transportation Planning Committee.	Carried.





04-04-09

GRAHAM:

That the administrator write a letter to Sask Environment informing them that effective May 20, 2004, the water to the Recreation Site will be shut off unless they meet the following requirements:

- an "as built" drawing of the water lines going off of the Recreation Site property is to be submitted to the Village as was requested at the June 24, 2003 meeting; and
- a signed Water Supply Contract is to be submitted to the Village as was requested in correspondence with Sask Environment on April 8, 2003.

Carried.

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

04-04-10

LINDEMANN:

That effective April 1, 2004, we charge Sask Environment for water at the Recreation Site: minimum of \$50 per month for 15,000 gallons for water and over the minimum \$0.30/200 gallons; and that the Jukes be charged the monthly rural rate: minimum of \$25 for 4,000 gallons, and over the minimum \$0.30/200 gallons.

Carried.

04-04-11

CAFFERATA:

That we order 15,000 Village of Elbow brochures from Saskatoon Printhouse for \$1,943.20 + taxes.

Carried.

04-04-12

CROSS:

That we ask Ron Bartel to farm the Industrial Subdivision this year as we didn't receive any tenders.

Carried.

04-04-13

CAFFERATA:

That we set a uniform mill rate of 19 mills, and maintain the base tax as in Bylaw No. 03-02, for 2004.

Carried.

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

04-04-14

LINDEMANN:

That due to the sewer line trouble at Dennis and Joan Soggie's, and their wish to reline the sewer line instead of replacing it, that the Village get a price on replacing our portion, and that we are willing to pay the lesser amount of the cost to replace or reline the sewer line for the Village's portion, with Soggie's responsible for paying the difference.

Carried.

04-04-15

CROSS:

That we renew our Central Area Transportation Planning Committee (CATPC) membership for 2004 for the cost of \$200.

Carried.

04-04-16

PERRY:

That in response to Rod and Joanne Daniluk's concern about safety due to the amount of traffic going past their residence, that the Village order and place two "Children at Play" signs in that area.

Carried.

04-04-17

PERRY:

That Tuft's Bay Campground open for the season the weekend of May 8th, and that the fees are as follows:

Daily	Non-Elect. \$12	Elect. \$15
Weekly	Non-Elect. \$60	Elect. \$100
Monthly	Non-Elect. \$260	Elect. \$400
Seasonal	Non-Elect. \$700	Elect. \$1100
(one unit only/season, maximum seasonal sites: 5 electric, 5 non-elect.)		

Carried.

04-04-18

GRAHAM:

That we advertise for someone to look after the park on weekends for May and June, that may possibly lead to full time summer employment.
Carried.

04-04-19

CROSS:

That we grant \$100 to the Iver Main Committee to assist with their fundraising.
Carried.

04-04-20

PERRY:

That the Village will provide back alley pick up of yard and garden waste on April 19 and May 25.
Carried.

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

04-04-21

GRAHAM:

That we ask Elbow Sunset Suites & RV Park to either meter the 6" inbound water line or put a meter in prior to the eight sites that are currently unmetered, which would then meter the line all the way to the Suites, in time for the beginning of their normal operating season. Their rate will be the same as the standard rates of one hook-up.
Carried.

Alderman Cross returned to the meeting.

04-04-22

CROSS:

That we purchase a used stove from Eugene Fellman for the upstairs suite.
Carried.

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

04-04-23

LINDEMANN:

That we write a letter to Ted Hundebly thanking him for his work repairing the tractor and that we give him a credit of \$500 on his utility bill.
Carried.

04-04-24

PERRY:

That we hold our Canada Day Celebration on July 1st as required by the Canada Day Grant.
Carried.

04-04-25

PERRY:

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

04-04-26

CAFFERATA:

That the Village offer the board room table and chairs for tender and that tenders are to close on April 29th at noon.
Carried.

04-04-27

CAFFERATA:

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

04-04-28

GRAHAM:

That the meeting be adjourned at 11:10 p.m.
Carried.

CORRESPONDENCE

- SaskWater re: water analysis
- Elbow Library Board re: flooring
- Line 19 Water Pipeline Utility re: bulk water
- RM of Loreburn re: tank loading
- Line 19 Water Pipeline Utility re: water meetings



- Sask Environment re: Permit To Operate Waterworks
- Elbow Heritage Church re: decommissioning the Heritage Church
- Dennis & Joan Soggie re: sewer problems
- Minister of Government Relations re: budget implications on SAMA
- Central Area Transportation Planning Committee re: membership fees an annual meeting June 16 in Davidson
- Rod & Joanne Daniluk re: traffic by their residence
- Elbow Civic Centre Income Statements for 2002 and 2003
- Elbow RCMP Community Consultative Group minutes - Feb. 25/04
- Sylvia Harms re: tree removal needed
- Three Rivers Trail Association Newsletter
- Canada Customs and Revenue Agency re: GST Audit

ACCOUNTS PAYABLE

- attached

Richard Linder

James

Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
395	Adventure Printing Ltd.	13/04/2004	134.47
396	AgLine	13/04/2004	605.77
397	Back Home Bakery & Deli	13/04/2004	104.10
398	Robert L. Bramble	13/04/2004	754.35
399	Dellene Church Law Office Inc.	13/04/2004	920.31
400	ClearTech Industries Inc.	13/04/2004	789.32
401	The Davidson Leader	13/04/2004	24.77
402	Driftwood Studio	13/04/2004	104.86
403	Edwards Transport	13/04/2004	78.25
404	Elbow Service Club	13/04/2004	400.00
405	Farm Electric Service	13/04/2004	593.60
406	Janet Hundebey	13/04/2004	35.00
407	Dale Hundebey	13/04/2004	35.00
408	John's Ford Auto Sales Ltd.	13/04/2004	108.79
409	Keith's Tire Service	13/04/2004	765.54
410	DHL Express (Canada) Ltd.	13/04/2004	26.42
411	MuniSoft	13/04/2004	291.69
412	Outlook Printers (1960) Ltd.	13/04/2004	40.61
413	Queen's Printer Revolving Fund	13/04/2004	20.00
414	R & J Lakeside Service Ltd.	13/04/2004	391.13
415	Redhead Equipment Ltd.	13/04/2004	26.03
416	Riverbend Co-op Ltd.	13/04/2004	7.21
417	SUMA	13/04/2004	580.93
418	Tugaske Co-operative Ltd.	13/04/2004	38.95
419	J.E. (Jim) Walker	13/04/2004	211.97
420	Waste Management	13/04/2004	1,418.71
421	Central Area Transportation	14/04/2004	200.00
422	SGI	14/04/2004	376.00
423	Randy Antoniuk	15/04/2004	700.00
424	Yvonne Jess	15/04/2004	500.00
425	Jennifer Wong	15/04/2004	300.00
426	SaskTel CPP	15/04/2004	526.19
427	Elbow & District Health	20/04/2004	100.00
428	Yvonne Jess	20/04/2004	78.75
429	GMAC	20/04/2004	195.61
430	SaskPower	20/04/2004	3,832.16
431	SUMA	20/04/2004	355.23
432	V of Elbow ITF T. Hundebey	20/04/2004	50.00
433	V. of Elbow MasterCard Acct	20/04/2004	155.31
434	Davidson Equip. Ltd.	29/04/2004	21,000.00
435	Prairie Centre Credit Union	29/04/2004	560.00
436	Richard Lindemann	30/04/2004	180.00
437	Driftwood Studio	30/04/2004	52.43
438	Randy Antoniuk	30/04/2004	1,140.90
439	Randy Antoniuk	30/04/2004	270.00
440	Yvonne Jess	30/04/2004	1,420.84
441	Joe Sitavanc	30/04/2004	316.25
442	Jennifer Wong	30/04/2004	659.24
443	MEPP	30/04/2004	550.40
444	Receiver General	30/04/2004	1,903.05
445	V of Elbow ITF J. Sitavanc	30/04/2004	126.00
446	V. of E. ITF W. Cafferata	30/04/2004	40.00
447	Village of Elbow - Petty Cash	30/04/2004	86.56
448	Outlook School Division	30/04/2004	441.79
Total:			44,624.49

Total for General: 44,624.49




Agenda for the April 12, 2004 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 8 & 29

- Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE
REPORTS

- Town Foreman
- Alderman
- Mayor
- report from John Alderman re: CATPC (enclosed)

DELEGATIONS:

- 7:30 p.m. - Linda Failer re: Communities In Bloom (information enclosed)
- 8:00 p.m. - Stuart Ector re: Bulk Water

OLD BUSINESS

- SERM water supply contract
- Zoning Bylaw
- Elbow Library Board financial information
- Village Insurance - over-insured Civic Centre? appraisal?
- Elbow Brochures
- Mediation
- * - Maintenance assistant position
- Tenders for farming Industrial Subdivision
- Cemetery Fund
- Budget
- ad in Sylvan Lake paper - what weeks do you want to put ads in?

CORRESPONDENCE

- Water reports
- Elbow Library Board re: flooring (enclosed)
- Line 19 Water Pipeline Utility re: bulk water (enclosed)
- RM of Loreburn re: tank loading (enclosed)
- Line 19 Water Pipeline Utility re: water meetings (enclosed)
- Sask Environment re: Permit To Operate Waterworks (enclosed)
- Elbow Heritage Church re: decommissioning the Heritage Church (enclosed)
- Dennis & Joan Soggie re: sewer problems (enclosed)
- Minister of Government Relations re: budget implications on SAMA
- Central Area Transportation Planning Committee re: membership fees and annual meeting June 16th in Davidson
- Rod & Joanne Daniluk re: traffic by their residence (enclosed)
- Elbow Civic Centre Income Statements for 2003, and 2002
- Elbow RCMP Community Consultative Group minutes - Feb. 25/04
- Sylvia Harms re: tree removal needed
- Three Rivers Trail Association Newsletter
- GST Audit

NEW BUSINESS

- * - Tuft's Bay rates, date opening, staffing, etc.
- * - Landfill staffing, dates opening
- * - Yard and garden waste pick-up
- * - Gravel needed at library
- Utility rates at Sunset Suites (copy of motion enclosed)
- Minutes from meeting with SaskWater (enclosed)
- Stove for suite
- Ted Hudeby's work on tractor
- Motion to set mill rate
- 5 year Capital works Plan (copy of 2003's enclosed)
- Celebrate Canada grant - for fireworks on June 30th
- mowing of non-resident lots
- current board room table/chairs
- donor's choice campaign
- IverMain Place
- Robert Bramble's property

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

OTHER BUSINESS

ADJOURNMENT

Minutes of the Special Meeting of the Council of the Village of Elbow held on March 29, 2004 at 5:00 p.m. at the Elbow Village Office. The meeting was called for the purpose of budget deliberations.

Mayor Richard Lindemann called the meeting to order at 5:00 p.m. Also attending the meeting was Alderman Bryan Cafferata, Joel Perry, Dave Cross, Shawn Graham, and Administrator Yvonne Jess.

03-03-27	GRAHAM:	That we try Canadian Waste's recycling bin for a 6 month t one year period for cardboard and newspaper, that we use recycle bins for plastic, glass and tin, and that the whole recycling system be evaluated in November.	Carrie
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03-03-28	PERRY:	That the meeting be adjourned at 9:15 p.m.	Carrie
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Richard Lindemann

Joel Perry

Minutes from the March 8, 2004, regular meeting of the Council of the Village of Elbow. Mayor Richard Lindemann called the meeting to order at 7:00 p.m. by reviewing the agenda. Also attending the meeting was Alderman Joel Perry, David Cross, Shawn Graham, and administrator Yvonne Jess. Alderman Bryan Cafferata was absent.

- | | | | |
|----------|---------|--|----------------------|
| 04-03-01 | PERRY: | That the agenda be accepted as amended. | Carried. |
| 04-03-02 | GRAHAM: | That the minutes of the February 9, 2004 Council meeting be accepted as presented. | Carried. |
| 04-03-03 | CROSS: | That the financial statement for the month of February and bank reconciliation's for January and February be accepted and presented. | Carried. |
| 04-03-04 | PERRY: | Read Bylaw No. 04-01 for a first time, being a bylaw to provide for short term borrowing in the Village of Elbow. | Carried. |
| 04-03-05 | GRAHAM: | Read Bylaw No. 04-01 for a second time. | Carried. |
| 04-03-06 | CROSS: | That we have three consecutive readings at this same meeting. | Carried Unanimously. |

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

- | | | | |
|----------|----------|---|----------|
| 04-03-07 | RICHARD: | Read Bylaw No. 04-01 for a third and final time, hereby adopting a bylaw to provide for short term borrowing in the Village of Elbow. | Carried. |
|----------|----------|---|----------|

Village Foreman, Randy Antoniuk, provided a written report of maintenance concerns.

- | | | | |
|----------|---------|---|----------|
| 04-03-08 | GRAHAM: | That we convert the tractor to a 12 volt system for approximately \$250.00. | Carried. |
| 04-03-09 | PERRY: | That we purchase a new grader tire from Keith's Tire. | Carried. |
| 04-03-10 | PERRY: | That we purchase new batteries for the fire truck. | Carried. |

Alderman Cross reported on the Economic Development Committee meeting he attended. Linda Failor is the new chairperson. Communities in Bloom hosted a "Sign" meeting that he attended. The Civic Centre Board Committee is active again with Jack Sailor as the new chairperson.

Alderman Graham reported on the upcoming REDA meeting.

Mayor Lindemann reported that the RM of Loreburn is willing to grade Railway Avenue to Saskatchewan Street, and he is expecting a report from SaskWater soon.

- | | | | |
|----------|---------|--|----------|
| 04-03-11 | GRAHAM: | That we respond to the Elbow Library Board that the issue of the Library building maintenance will be addressed at our budget deliberations. | Carried. |
|----------|---------|--|----------|





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

- 04-03-12 LINDEMANN: That we have the Civic Centre building appraised and insure the building accordingly.
- 04-03-13 PERRY: That we advertise Village residential lots for sale in the *Sylvan Lake News* for three weeks at a price of \$83.16 per week.
Carried.
- 04-03-14 PERRY: That in order to resolve workplace issues with Denise Morton, we pick a mediator and have our lawyer draft a letter to Denis Morton, for our approval, setting up mediation at a mutually agreed upon date and location, and that the letter also address the measurers Council already has in place to handle this type of situation should it arise again.
A recorded vote was requested.
For: Perry, Graham, Cross, Lindemann
Against: 0
Mayor Lindemann declared the motion Carried.
- 04-03-15 PERRY: That we disconnect the bulk water at King Street and no longer provide bulk water for agricultural use, as well as ensure proper signage is in place on the Aberdeen Street bulk water station.
Carried.
- Mayor Lindemann left the chair to make the following motion, and thereafter resumed it.
- 04-03-16 LINDEMANN: That we accept the Waterworks Quality Assurance/Quality Control Policy for the Village of Elbow.
Carried.
- 04-03-17 PERRY: That we accept the Waterworks Emergency Response Plan for the Village of Elbow.
Carried.
- 04-03-18 GRAHAM: That we advertise in *The Outlook* and *The Davidson Leader* for a second maintenance position that will run from April 15 to September 15.
Carried.
- Mayor Lindemann left the chair to make the following motion, and thereafter resumed it.
- 04-03-19 LINDEMANN: That we hire Jennifer Wong as the temporary Office Clerk to cover the maternity leave position at a starting wage of \$8.50 per hour.
Carried.
- 04-03-20 CROSS: That we will approve Ralph and Darlene Gross' building permit application based on MuniCode's provisions.
Carried.
- 04-03-21 GRAHAM: That we set our Budget Meeting for March 29th at 5:00 p.m., with April 6th as an alternate.
Carried.
- 04-03-22 CROSS: That we set the Ratepayers' Meeting for April 29th at 7:00 p.m. at the Elbow Civic Centre.
Carried.



04-03-23

PERRY: That we apply for the Summer Career Placement Grant for three summer students. Carried.

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

04-03-24

LINDEMANN: That we place a bid of \$560 on the board room table and chairs that are for tender at the Elbow Branch of Prairie Centre Credit Union. Carried.

04-03-25

GRAHAM: That we table the cemetery issue until the April Meeting. Carried.

04-03-26

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

CORRESPONDENCE

- SaskWater re: water analysis
- Sask Environment re: Notice of Intent to Alter Permit to Operate Waterworks
- SUMA Spring Workshop for administrators
- SUMA Urban Voice
- Dave MacTavish re: not renting old village shop as of March 31/04
- Saskatchewan Watershed Authority re: Watershed Advisory Committee Planning Meeting for "north" area - March 25 at Outlook
- Southwest Tourism newsletter
- Central Butte & District Health Care Foundation Minutes - Jan. 12/04
- Elbow Parks & Rec Board re: condition of playground
- MidSask REDA newsletter
- Corrections and Public Safety re: Sask EMO training schedule
- Corrections and Public Safety re: Priority Access to Dialtone

ACCOUNTS PAYABLE

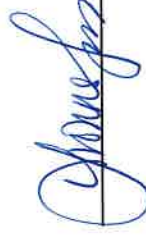
- attached



Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
351	Robert L. Bramble	11/03/2004	1,567.55
352	Elbow Agencies Ltd.	11/03/2004	208.00
353	Mike Dodds	11/03/2004	35.00
354	Dale Hudeby	11/03/2004	35.00
355	Nordis Wankel	11/03/2004	35.00
356	Henry & Sylvia Harms	11/03/2004	54.53
357	Keith's Tire Service	11/03/2004	718.24
358	Laird Manufacturing Corporatio	11/03/2004	405.46
359	MuniCode Services Ltd.	11/03/2004	90.95
360	Outlook Printers (1960) Ltd.	11/03/2004	70.20
361	Paul's Fine Foods	11/03/2004	56.49
362	R & D Construction	11/03/2004	267.50
363	RenPRO	11/03/2004	141.67
364	SUMA	11/03/2004	190.69
365	Tugaske Co-operative Ltd.	11/03/2004	248.59
366	Twigg & Company	11/03/2004	2,938.00
367	V. of Elbow MasterCard Acct	11/03/2004	357.18
368	XEROX Canada Ltd.	11/03/2004	101.25
369	Randy Antoniuk	15/03/2004	700.00
370	Yvonne Jess	15/03/2004	500.00
371	Carie Anne Wilson	15/03/2004	300.00
372	Jennifer Wong	15/03/2004	300.00
373	R & J Lakeside Service Ltd.	15/03/2004	462.78
374	SaskPower	15/03/2004	3,675.46
375	SaskTel CPP	15/03/2004	495.11
376	WCVI Development Office	15/03/2004	60.00
377	Communities In Bloom	18/03/2004	400.00
378	Canadian Waste Services Inc.	31/03/2004	1,561.24
379	Richard Lindemann	31/03/2004	180.00
380	Driftwood Studio	31/03/2004	52.43
381	Randy Antoniuk	31/03/2004	1,218.48
382	Randy Antoniuk	31/03/2004	270.00
383	Yvonne Jess	31/03/2004	1,421.10
384	Joe Sitavanc	31/03/2004	170.30
385	Carie Anne Wilson	31/03/2004	436.77
386	Jennifer Wong	31/03/2004	491.43
387	GMAC	31/03/2004	193.90
388	MEPP	31/03/2004	576.28
389	Receiver General	31/03/2004	1,972.47
390	SUMA	31/03/2004	465.58
391	V of Elbow ITF J. Sitavanc	31/03/2004	100.00
392	V. of E. ITF W. Cafferata	31/03/2004	40.00
393	Village of Elbow - Petty Cash	31/03/2004	109.96
394	Outlook School Division	31/03/2004	522.34
Total:			24,196.93





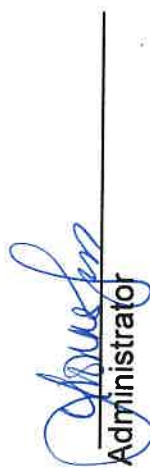
A Bylaw to Provide for Short Term Borrowing in the Village of Elbow

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

1. The Administrator and the Mayor are hereby authorized to borrow on behalf of the Village of Elbow (hereinafter called the Municipality), from the Elbow Branch of Prairie Centre Credit Union Ltd. (hereinafter called the Credit Union), a sum not exceeding at any one time of ---Forty Thousand dollars--- (\$40,000), required to meet the day to day operating expenditures until the taxes for the current year are received; and to pay or agree to pay interest thereon upon maturity at the rate of prime as established from time to time by the Credit Union.
2. The amounts borrowed from the Credit Union shall, with interest thereon, be a charge upon the whole of the revenues of the Municipality for the current year and for any preceding years as such revenues are received.
3. The whole or any part or parts of the revenues of the Municipality are not subject to any prior charge, except as disclosed to the Credit Union in writing and the Administrator and Mayor are authorized to certify the same to be the case.
4. The Administrator and the Mayor are hereby authorized and directed to apply in payment of all sums borrowed from the Credit Union and with interest thereon, pursuant to this bylaw, all of the monies hereafter collected or received on account or realized in respect of the taxes levied for the current year and for any preceding years and all of the monies collected or received from any source.
5. This bylaw shall come into force and take effect from and after the day of final passing thereof.
6. Bylaw 02-02 is hereby repealed.

(S E A L)


Mayor


Administrator

Agenda for the March 8, 2004 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office building.

CALL TO ORDER

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES

- Business rising from the minutes

FINANCIAL STATEMENTS

- Bank Rec's from January, and February
- short term borrowing for Village

ACCOUNTS PAYABLE

REPORTS

- Town Foreman
- Alderman
- Mayor

OLD BUSINESS

- SERM water supply contract
- Zoning Bylaw
- * - renovation council chambers
- Elbow Library Board (enclosed)
- Village Insurance - over-insured Civic Centre?
- Elbow Brochures
- Advice from lawyer re: Denise Morton (enclosed)

CORRESPONDENCE

- Water reports
- * - Sask Environment re: Notice of Intent to Alter Permit to Operate Waterworks (enclosed)
- SUMA Spring Workshop for administrators (enclosed)
- SUMA Urban Voice
- Dave MacTavish re: not renting old village shop as of March 31/04
- Saskatchewan Watershed Authority re: Watershed Advisory Committee Planning Meeting for "north" area - March 25 at Outlook
- Southwest Tourism newsletter
- Central Butte & District Health Care Foundation Minutes - Jan. 12/04
- Elbow Parks & Rec Board re: condition of playground (enclosed)
- MidSask REDA newsletter
- Corrections and Public Safety re: EMO

NEW BUSINESS

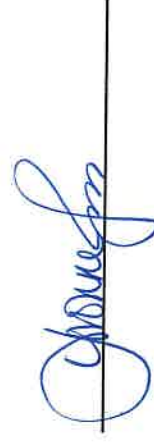
- * - Tractor - electrical changeover
- * - Application for a Permit to Construct and/or Operate a Waterworks (enclosed)
- * - Waterworks Quality Assurance/Quality Control Policy (enclosed)
- * - Waterworks Emergency Response Plan (enclosed)
- * - Waterworks Compliance Inspection - March 2/04 (enclosed)
- * - Maintenance positions - 2nd maintenance person (usually Apr 15 - Sept 15), and summer positions (for July/Aug), and related topics i.e., tuft's bay staffing, landfill staffing
- * - Firewood for Tuft's Bay
- Office Clerk position (motion to hire)
- Building Permit Application - Ralph Gross
- Budget Meeting date
- Ratepayers' Meeting date
- Call for Tenders for farming Industrial Subdivision - due March 23rd
- Summer Career Placement Application - due March 26th
- 2003 Audited Financial Statements (enclosed)
- Board room table and chairs at Credit Union are up for tender
- Lagoon - is there a charge for dumping into our lagoon?
- Elbow pins - should we order more?
- Cemetery Fund

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

OTHER BUSINESS
ADJOURNMENT

Minutes from the February 9, 2004, regular meeting of the Council of 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 Alderman Bryan Cafferata, Joel Perry, David Cross, Shawn Graham, and administrator Yvonne Jess.

04-02-01	PERRY:	That the agenda be accepted as presented.	Carried.
	Sgt. Lewis attended the meeting and reported that the Corporal scheduled to move to Elbow is no longer coming. The hiring process will start again, hopefully to have someone in place before summer. Sgt. Lewis also reported on some of the stats for the Elbow/Outlook Detachments.		
	Village Foreman, Randy Antoniuk, attended the meeting to discuss Village maintenance concerns. He reported on quotes for a new grader tire, the pile: of snow on Saskatchewan Street, and scheduled holidays.		
04-02-02	PERRY:	That the minutes of the January 12, 2004 Council meeting be accepted as presented.	Carried.
04-02-03	CAFFERATA:	That the financial statement for the month of January be accepted as presented.	Carried.
04-02-04	GRAHAM:	That the accounts payable be paid as presented.	Carried.
	Alderman Graham reported on Communities in Bloom, and the REDA meeting he attended.		
	Mayor Lindemann reported on the Iver Main Place project and the possibility of an informational public meeting. Also reported was the subject of advertising Village lots for sale in an Alberta newspaper and meetings with SaskWater regarding the water treatment plant.		
	Mayor Lindemann left the chair to make the following motion, and thereafter resumed it.		
04-02-05	LINDEMANN:	That we approach John Alderman to see if he would continue working on the Zoning Bylaw and Basic Planning Statement and present it to council.	Carried.
04-02-06	GRAHAM:	That we offer the town shop as a back up space for the RCMP if there is an emergency at the Elbow Detachment.	Carried.
04-02-07	CAFFERATA:	That we table the letter from the Elbow Library Board requesting maintenance to the library building until the next meeting.	Carried.
04-02-08	CROSS:	That we renew our general insurance policy with SGI pending further investigation.	Carried.
04-02-09	PERRY:	That we pay for the Village Foreman to write his Waste Water Treatment Level 1 exam one time.	Carried.
04-02-10	CAFFERATA:	That we grant Lake Diefenbaker Tourism interim financing by way of a loan of \$16,750.00 payable as their accounts receivable become available.	Carried.



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

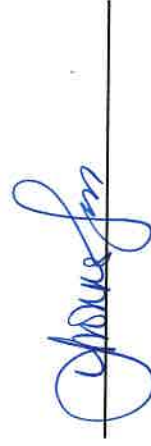
- | | | | |
|----------|------------|--|----------|
| 04-02-11 | LINDEMANN: | That we pay the Administrator's expenses to attend the Calgary Boat & Sportsmen Show on behalf of the Village, in Calgary from February 11 - 16th. | Carried. |
| 04-02-12 | GRAHAM: | That we get prices on printing Elbow brochures, and that we get some printed before the next trade show. | Carried. |
| 04-02-13 | CROSS: | That the meeting be adjourned at 10:30 p.m. | Carried. |

CORRESPONDENCE

- SaskWater re: water analysis
- RCMP re: "back-up" office space
- RCMP re: detachment update - winter 2004
- Ken Goliboski re: complaint
- Sask Emergency Planners Association Conference March 31 - Apr 2
- Western Producer re: advertising in See Scenic Saskatchewan
- Central Area Transportation Planning Committee re: mtg. to review Highways Primary Weight System
- Funding Application for "Celebrate Canada"
- email from UMA re: lagoon deficiencies
- Denise Morton re: not resigning
- CSIP re: deadline for lagoon project - Feb. 25/04
- Sask Environment re: certification meetings
- SGI re: Traffic Safety Promotion/Acquired Brain Injury Partnership Grant
- Municipalities Today
- Elbow Library Board re: maintenance to the library building

ACCOUNTS PAYABLE

- attached



Report Date
02/03/2004 11:07

Village of Elbow
Payment Register
As of 02/03/2004

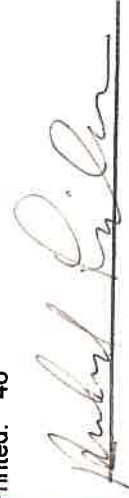
Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
305	Richard Lindemann	04/02/2004	835.46
306	Lake Diefenbaker Tourism	04/02/2004	6,243.00
307	Village of Elbow - Petty Cash	04/02/2004	76.97
308	Robert L. Bramble	10/02/2004	1,372.28
309	Canadian Pacific Railway	10/02/2004	535.00
310	Five Hills Health Region	10/02/2004	35.00
311	McGill's Industrial Service	10/02/2004	552.66
312	Mueller Flow Control	10/02/2004	271.20
313	MuniSoft	10/02/2004	931.12
314	Palliser Regional Library	10/02/2004	2,964.00
315	Paul's Fine Foods	10/02/2004	25.74
316	Purolator Courier Ltd.	10/02/2004	79.42
317	R & J Lakeside Service Ltd.	10/02/2004	685.00
318	Redhead Equipment Ltd.	10/02/2004	13.22
319	SUMA	10/02/2004	53.74
320	XEROX Canada Ltd.	10/02/2004	310.57
321	payment incorrect	10/02/2004	0.00
322	Yvonne Jess	10/02/2004	500.00
323	Carie Anne Wilson	10/02/2004	300.00
324	Lake Diefenbaker Tourism	10/02/2004	16,750.00
325	Lynn Antoniuk, Acct 28195-14	10/02/2004	425.00
326	Randy Antoniuk	10/02/2004	275.00
327	Canadian Waste Services Inc.	18/02/2004	1,694.59
328	Richard Lindemann	18/02/2004	28.73
329	Double K Excavating Ltd.	18/02/2004	13,910.00
330	Driftwood Studio	18/02/2004	104.86
331	Bev Langlois	18/02/2004	237.81
332	SaskPower	18/02/2004	4,201.23
333	SaskTel CPP	18/02/2004	513.69
334	V. of E. ITF B. Langlois	18/02/2004	105.94
335	V. of Elbow MasterCard Acct	18/02/2004	559.75
336	Richard Lindemann	27/02/2004	180.00
337	Elbow Agencies Ltd.	27/02/2004	6,945.00
338	Randy Antoniuk	27/02/2004	991.82
339	Randy Antoniuk	27/02/2004	593.80
340	Yvonne Jess	27/02/2004	1,290.38
341	Joe Sitavanc	27/02/2004	112.00
342	Carie Anne Wilson	27/02/2004	558.21
343	GMAC	27/02/2004	193.90
344	MEPP	27/02/2004	501.12
345	Mueller Flow Control	27/02/2004	67.80
346	Receiver General	27/02/2004	1,669.61
347	SUMA	27/02/2004	445.30
348	V. of E. ITF W. Cafferata	27/02/2004	40.00
349	Elbow Civic Centre	27/02/2004	60.00
350	Outlook School Division	27/02/2004	1,873.75

Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Total:			
			70,113.67
Total for General:			
			70,113.67

Payments Printed: 46





February 9
Agenda for the ~~January 12~~, 2004 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

- Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

DELEGATION: Sgt. Lewis 7:30 p.m.

REPORTS

- Town Foreman
- Alderman
- Mayor
- Ivermain Place

OLD BUSINESS

- SERM water supply contract
- Zoning Bylaw
- renovation council chambers
- Gessner sewer backup/SGI

*

CORRESPONDENCE

- Water reports
- RCMP re: "back-up" office space (enclosed)
- RCMP re: detachment update - winter 2004 (enclosed)
- Ken Goliboski re: complaint (enclosed)
- Sask Emergency Planners Association Conference March 31 - Apr 2
- Western Producer re: advertising in See Scenic Saskatchewan
- Central Area Transportation Planning Committee re: mtg to review Highways Primary Weight System
- Funding Application for "Celebrate Canada"
- email from UMA re: lagoon deficiencies
- Denise Morton re: not resigning (enclosed)
- CSIP re: deadline for lagoon project - Feb. 25/04
- Sask Environment re: certification meetings (enclosed)
- SGI re: Traffic Safety Promotion/Acquired Brain Injury Partnership Grant
- Municipalities Today (enclosed)
- Elbow Library Board

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NEW BUSINESS

- Community Consultative Group Mtg Feb. 25th 7:00 p.m. - Village Office
- Communities in Bloom seminar for business owners (enclosed)
- Renewal Quote for Village insurance
- Randy registered for VWT1 exam - Feb. 18th
- LDT Financing
- Office Clerk applications (enclosed)
- Yvonne attending Calgary Boat & Sportsmen Show Feb.11-15
- Elbow brochures

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

OTHER BUSINESS ADJOURNMENT

Minutes from the January 12, 2004, regular meeting of the Council of 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 Alderman Bryan Cafferata, Joel Perry, David Cross, Shawn Graham, and administrator Yvonne Jess.

04-01-01	CAFFERATA:	That the agenda be accepted as amended.	Carried.
04-01-02	GRAHAM:	That the minutes of the December 8th and 22nd Council meeting be accepted as presented.	Carried.
04-01-03	PERRY:	That the financial statement for the month of December be accepted as presented.	Carried.
04-01-04	CROSS:	That the accounts payable be paid as presented.	Carried.
Village Forman, Randy Antoniuk, attended the meeting to discuss Village maintenance concerns. He reported on issues regarding overtime hours worked, parts needed for the trash pump, Saskatchewan Public Works Association Conference, and reviewed the Saskatchewan Environment Compliance Inspection Report.			
Alderman Cross reported on the EMO meeting he attended.			
Aldermen Perry, Cafferata and Mayor Lindemann reported on the bulk water meeting with the RM that they attended.			
Alderman Perry reported on Lake Diefenbaker Tourism's advertising campaign.			
Mayor Lindemann reported on Dr. Iverson's farewell and the possibility of a Fine Options work placement.			
04-01-05	CAFFERATA:	That we pay the \$200 registration fee for the Village to enter Communities In Bloom.	Carried.
04-01-06	PERRY:	That we fill out the SGI questionnaire regarding Gessner's sewer backup and pay the Village's \$500 insurance deductible.	Carried.
04-01-07	GRAHAM:	That we send a registered letter to Denise Morton regarding employment issues and send a copy to Workers' Compensation Board.	Carried.
Mayor Lindemann left the chair to make the following motion, and thereafter resumed it.			
04-01-08	LINDEMANN:	That in response to the request from temporary employee, Carie Wilson, the Village will grant her up to one year maternity leave starting April 1st.	Carried.
04-01-09	CAFFERATA:	That we advertise for a temporary office clerk position to cover Carie Wilson's maternity leave.	Carried.
04-01-10	GRAHAM:	That we purchase a Year End Audit Kit from MuniSoft.	Carried.
04-01-11	CROSS:	That we approve Brad Batza's building permit application based on MuniCode's provisions.	Carried.





04-01-12

CAFFERATA: That we advertise locally for the lease of the Industrial subdivision with a deadline of April 1st. Carried.

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

04-01-13

LINDEMANN: That we purchase a new Okidata printer from MuniSoft as the old one would cost too much to repair. Carried.

04-01-14

PERRY: That we table Tuft's Bay camping fees until the April Council meeting. Carried.

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

04-01-15

LINDEMANN: That the following change be made due to the annual rate review:
1) Village lot prices: In Sarah's Cove - Parcel X, Lot B Block 1 & 8 prices are negotiable. Carried.

04-01-16

GRAHAM: That the following salary changes be made due to the annual wage review:
1) Randy Antoniuk - cost of living increase of \$0.50/hour on applicable to base wage; and \$45/day for weekend waterplant contract.
2) Yvonne Jess - cost of living increment of \$0.50/hour plus \$0.50/hour merit reward.
3) Carrie Wilson - cost of living increase of \$0.25/hour. Carried.

04-01-17

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

CORRESPONDENCE

- SaskWater re: water analysis
- Carrie Wilson re: maternity leave
- SRC re: results from Chemical Health & Toxicity water sample
- Sask Environment re: constituents analysed in water sample
- UMA re: deficiencies existing at lift station
- Sask Emergency Mgmt Organization re: provincial courses
- Persona Communications Community Development Program Funding Application
- Resolutions for SUMA Convention
- SUMA Urban Voice
- email re: Municipal Leadership Development Program
- Notice of SAMA Annual Meeting
- email re: Saskatchewan Province-wide Homecoming in 2005
- email from SUMA re: Boughen Commission on K-12 education
- Southwest Tourism re: advertising opportunities in Southwest Region Vacation Guide
- Central Butte & District Health Care Foundation October 15th minutes
- Lisa Rendall Golf Classic re: thanks for prize donation in 2003 and request for donation/support in 2004
- Canadian Waste Mgmt re: S'toon increased tippage rates
- MuniSoft re: Year End Audit Kit




ACCOUNTS PAYABLE

- attached

Report Date
04/02/2004 15:21Village of Elbow
Payment Register
As of 31/01/2004

Page

Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
266	Arlene Burwash	15/01/2004	22.56
267	Canadian Waste Services Inc.	15/01/2004	1,671.88
268	CleatTech Industries Inc.	15/01/2004	279.09
269	Richard Lindemann	15/01/2004	21.01
270	Driftwood Studio	15/01/2004	26.21
271	Edwards Transport	15/01/2004	57.14
272	Randy Antoniuk	15/01/2004	700.00
273	Yvonne Jess	15/01/2004	500.00
274	Carie Anne Wilson	15/01/2004	300.00
275	DHL Express (Canada) Ltd.	15/01/2004	44.09
276	Millar's Waste Mgmt Disposal	15/01/2004	42.80
277	MuniCode Services Ltd.	15/01/2004	279.09
278	MuniSoft	15/01/2004	881.40
279	City of Prince Albert	15/01/2004	464.88
280	Palliser Regional Library	15/01/2004	1,586.24
281	Paul's Fine Foods	15/01/2004	14.57
282	Prairie Mapping Services	15/01/2004	696.93
283	Purulator Courier Ltd.	15/01/2004	40.90
284	Riverbend Co-op Ltd.	15/01/2004	22.58
285	SaskPower	15/01/2004	4,394.28
286	SaskTel CPP	15/01/2004	475.96
287	SPRA	15/01/2004	200.00
288	Saskatchewan Research Council	15/01/2004	128.40
289	University of Regina	15/01/2004	538.00
290	Lynn Antoniuk, Acct't 28195-14	30/01/2004	850.00
291	Richard Lindemann	30/01/2004	180.00
292	Driftwood Studio	30/01/2004	52.43
293	Randy Antoniuk	30/01/2004	865.41
294	Yvonne Jess	30/01/2004	1,316.92
295	Carie Anne Wilson	30/01/2004	642.28
296	Eugene Fellman	30/01/2004	40.00
297	GMAC	30/01/2004	193.90
298	SUMA	30/01/2004	445.30
299	V. of E. ITF W. Cafferata	30/01/2004	40.00
300	Randy Antoniuk	30/01/2004	540.00
301	MEPP	30/01/2004	549.60
302	Receiver General	30/01/2004	2,291.11
303	V. of E. ITF R. Sisetsky	30/01/2004	27.90
304	Outlook School Division	31/01/2004	2,167.31
Total:			23,590.17

Total for General: 23,590.17

Payments Printed: 39



Agenda for the January 12, 2004 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
- RM of Loreburn meeting to address bulk water
- Alderman
- Mayor

OLD BUSINESS

- SERM water supply contract
- Zoning Bylaw
- Communities in Bloom (registration fee \$200/meeting on Jan. 22 - 7:00 p.m.)
- Gessner sewer backup/SGI (tabled frm Dec Mtg)
- Maintenance bank time (tabled frm Dec Mtg)

CORRESPONDENCE

- Water reports
- Carie Wilson re: maternity leave (enclosed)
- SRC re: results from Chemical Health & Toxicity water sample
- Sask Environment re: constituents analysed in water sample
- UMA re: deficiencies existing at lift station
- Sask Emergency Mgmt Organization Prov Courses
- Saskatchewan Public Works Association Conference - Feb. 24 - 27
- Persona Communications Community Development Program Funding Application (due March 1/04)
- Resolution for SUMA Convention (enclosed)
- SUMA Urban Voice
- email re: Municipal Leadership Development Program (enclosed)
- Notice of SAMA Annual Meeting
- email re: Saskatchewan Province-wide Homecoming in 2005 (enclosed)
- email from SUMA re: Boughen Commission on K-12 education (enclosed)
- Southwest Tourism re: advertising opportunities in Southwest Region Vacation Guide
- Central Butte & District Health Care Foundation October 15 Minutes
- Lisa Rendall Golf Classic re: thank you for Tuft's Bay camping donation/reques for support for 2004 golf tournament
- Canadian Waste Mgmt re: S'toon increased tippage rates
- MuniSoft re: Year End Audit Kit \$124

NEW BUSINESS

- Sask Environment - Compliance Inspection Report (enclosed)
- renovation - Council chambers
- ramp system at dump
- Yvonne's marks from LGA-15 (Business & Statute Law) (enclosed)
- wage/rate review (enclosed)
- building permit application - 227 Minto Street
- lease of Industrial Subdivision land (lease with K. Webster expired)
- Maintenance overtime report (Dec)
- Okidata printer died - do we fix or replace?
- what are we doing with Christmas trees

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

OTHER BUSINESS
ADJOURNMENT

Minutes of the Special Meeting of the Council of the Village of Elbow held on December 22, 2003 at 4:00 p.m. at the Elbow Village Office. The meeting was called for the purpose of discussing the proposal from Chinook Winds Land Development as well as to go over the Budgetary Control. Mayor Richard Lindemann called the meeting to order at 4:00 p.m. Also attending the meeting was Alderman Bryan Cafferata, Joel Perry, Dave Cross, Shawn Graham, and Administrator Yvonne Jess.

03-12-21

CAFFERATA: That in response to the proposal from Chinook Winds, we offer a counter proposal with the following terms:

- that we agree to sell a maximum of 10 lots, of their choice;
- the price per lot is \$5,000, and if necessary we are willing to take \$2,500 up front and carry the balance at 0% interest until the sale of each developed property;
- that we will not sell bulk lots to any other developers for a 24 month period;
- that all development will be subject to all applicable bylaws, including the requirement to complete construction within 24 months of title transfer;
- this agreement will be subject to review by the Village at the request of Chinook Winds.

Carried.

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

03-12-22

LINDEMANN: That the meeting be adjourned at 5:40 p.m.

Carried.

