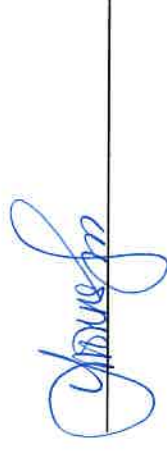


Minutes from the July 11, 2005, regular meeting of the Council of the Village of Elbow. Mayor Richard Lindemann called the meeting to order at 7:00 p.m. by reviewing the agenda. Also attending the meeting was Aldermen Joel Perry, David Cross, Bryan Cafferata, Shawn Graham, and administrator Yvonne Jess.

05-07-01	CAFFERATA:	That the agenda be accepted as amended.	Carried.
05-07-02	GRAHAM:	That the minutes of the June 13, 2005 Council meeting be accepted as presented.	Carried.
05-07-03	CAFFERATA:	That the financial statement and bank reconciliation for the month of June be accepted as presented.	Carried.
05-07-04	CAFFERATA:	That the accounts be paid as presented.	Carried.
		Village Foreman, Randy Antoniuk, attended the meeting and reported on the mercury switch trouble at the Water Treatment Plant.	
05-07-05	GRAHAM:	That we set a policy that the Village will not cut down or remove any trees from the Village unless they are dead or Council considers them a danger.	Carried.
05-07-06	CAFFERATA:	That we abate the municipal and school portion of taxes on 5.8 acres of Parcels D and E due to the error made by SAMA with respect to the size of the property they assessed.	Carried.
		DELEGATION – 8:00 p.m. – Nestor Sapach, Dennis Soggie, Colleen Peris, Norma Johnson attended the meeting and expressed their concerns regarding the sale of the Water Treatment Plant to SaskWater.	
05-07-07	PERRY:	That the Elbow Housing Authority be charged for utilities as if they are fully occupied unless a monthly occupancy report is submitted to the Village Office by the 25 th of each month so that they can be charged according to their occupancy level.	Carried.
05-07-08	CAFFERATA:	That we sign the Canada Celebrates Saskatchewan Grant agreement for playground upgrades and the purchase and installation of an energy-efficient furnace for the fitness centre.	Carried.
05-07-09	GRAHAM:	That we increase Carie Anne Wilson's wage by \$1 per hour, effective July 1, 2005, as she is now a permanent employee of the Village.	Carried.
05-07-10	GRAHAM:	Read Bylaw No. 05-02 for a first time being a repealing bylaw.	Carried.
05-07-11	CROSS:	Read Bylaw No. 05-02 for a second time.	Carried.
05-07-12	CAFFERATA:	That we have three consecutive readings at this same meeting.	Carried Unanimously.
05-07-13	PERRY:	Read Bylaw No. 05-02 for a third time, hereby adopting a repealing bylaw.	Carried.



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

05-07-14 LINDEMANN: That we increase Joe Sitavanc's wage to \$11 per hour effective July 11, 2005. Carried.

05-07-15 GRAHAM: That we accept the 2005 budget as prepared and set a uniform mill rate of 16 mills. Carried.

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

05-07-16 LINDEMANN: That we levy the Outlook School Division mill rate of 18.8 mills on all taxable assessment in the Village. Carried.

05-07-17 GRAHAM: Read Bylaw No. 05-03 for a first time, being a bylaw to provide for a base tax to be levied, effective January 1, 2005, on taxable properties in the Village of Elbow. Carried.

05-07-18 CROSS: Read Bylaw No. 05-03 for a second time. Carried.

05-07-19 CAFFERATA: That we have three consecutive readings at this same meeting. Carried Unanimously.

05-07-20 PERRY: Read Bylaw No. 05-03 for a third time, hereby adopting a bylaw to provide for a base tax to be levied, effective January 1, 2005, on taxable properties in the Village of Elbow. Carried.

05-07-21 PERRY: Read Bylaw No. 05-04 for a first time, being a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of a sewer charge for the use of sewer. Carried.

05-07-22 CAFFERATA: Read Bylaw No. 05-04 for a second time. Carried.

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

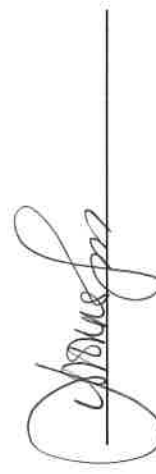
05-07-23 LINDEMANN: That we have three consecutive readings at this same meeting. Carried Unanimously.

05-07-24 GRAHAM: Read Bylaw No. 05-04 for a third time, hereby adopting a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of a sewer charge for the use of sewer. Carried.

05-07-25 PERRY: That the meeting be adjourned at 11:10 p.m. Carried.

CORRESPONDENCE

- Water reports
- SAMA re: physical assessment of the Village
- Stop Sign Committee re: traffic survey and meeting
- Keith Daniluk re: utility bill at Harbour Inn Condo's
- Peter Prebble, Minister Responsible for SaskWater re: regulatory requirements



- Shand Greenhouse tree order form
- Federal "New Deal" gas tax
- Investing in Saskatchewan report by Ralph Goodale
- MidSask REDA re: feasibility study into the emergency services in and around Central Butte
- Kathy Korbo, Chair Elbow Housing Authority re: utility bill at low rentals
- Stephen Barry re: Car rally breaking Bylaw No. 7-91
- Dr. Lynda Haverstock re: Lieutenant Governor's Celebration of the Arts Pin
- Canadian Heritage re: Canada Day grant
- SUMA Urban Voice
- Judi Bell re: speed behind 248 Saskatchewan Street
- Larry Joel re: maintenance concerns
- Western Economic Diversification re: Canada Celebrates Saskatchewan grant

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
1243	Randy Antoniuk	7/15/2005	900.00
1244	Charles Devon	7/15/2005	300.00
1245	Yvonne Jess	7/15/2005	700.00
1246	Carie Anne Wilson	7/15/2005	400.00
1247	AgLine	7/15/2005	205.38
1248	Robert L. Bramble	7/15/2005	1,852.17
1249	C & F Installations Co. Ltd.	7/15/2005	811.68
1250	Canada Post	7/15/2005	107.00
1251	Richard Lindemann	7/15/2005	44.40
1252	Elbow Historical Society	7/15/2005	25.00
1253	Randy Antoniuk	7/15/2005	39.90
1254	Eugene Fellman	7/15/2005	100.00
1255	Five Hills Health Region	7/15/2005	40.00
1256	Henry & Sylvia Harms	7/15/2005	189.23
1257	John's Ford Auto Sales Ltd.	7/15/2005	72.76
1258	Lambert Distributing Inc.	7/15/2005	877.75
1259	Outlook Printers (1960) Ltd.	7/15/2005	36.38
1260	Paul's Fine Foods	7/15/2005	39.92
1261	R & J Lakeside Service Ltd.	7/15/2005	1,044.20
1262	Riverbend Co-op Ltd.	7/15/2005	109.44
1263	R.M. of Loreburn	7/15/2005	110.00
1264	GMAC	7/28/2005	195.61
1265	SaskPower	7/28/2005	2,656.17
1266	SaskTel CPP	7/28/2005	536.92
1267	SUMA	7/28/2005	548.98
1268	Village of Elbow - Petty Cash	7/28/2005	42.71
1269	Waste Management	7/28/2005	2,685.21
1270	Richard Lindemann	7/29/2005	180.00
1271	Randy Antoniuk	7/29/2005	2,255.96
1272	Randy Antoniuk	7/29/2005	405.00
1273	Charles Devon	7/29/2005	1,505.19
1274	Dennis Hagen	7/29/2005	283.50
1275	Yvonne Jess	7/29/2005	1,158.99
1276	Joe Sitavanc	7/29/2005	427.00
1277	Carie Anne Wilson	7/29/2005	591.88
1278	MEPP	7/29/2005	715.50
1279	Receiver General	7/29/2005	3,003.11
1280	Receiver General	7/29/2005	288.01
1281	V. of E. ITF W. Cafferata	7/29/2005	40.00
1282	Outlook School Division	7/31/2005	11,173.27
Total:			36,698.22

Total for General: 36,698.22



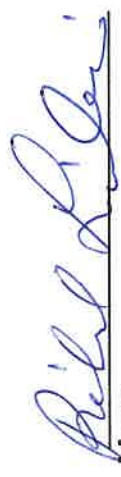

Bylaw No. 05-04

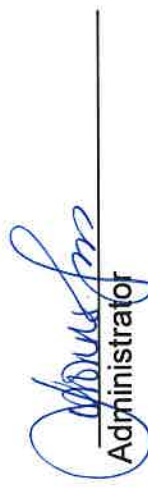
**A BYLAW OF THE VILLAGE OF ELBOW TO FIX THE RATES
TO BE CHARGED FOR THE USE AND CONSUMPTION OF
WATER AND TO FIX THE RATES TO BE CHARGED BY WAY
SERVICE CHARGE FOR THE USE OF SEWER**

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

1. The charges to be paid by the water consumer whose water service has been turned on shall be those set out in Schedule "A" attached; provided, however, that the minimum shall be payable in every case whether or not any water is consumed.
2. Persons who own or occupy premises drained or that are by bylaw required to be drained into the sewer shall pay for such services a service charge in accordance with Schedule "B" attached.
3. Accounts for water service and/or sewer service shall cover a period of three successive months for residential users, and one month for commercial users, and shall be rendered on or before the first day of the month next following such period. Accounts shall be paid within a period of thirty days from the date on which such accounts are rendered. If an account is not paid within the period of thirty days, the water service may be cut off. When the water service is cut off, it shall not be turned on until all arrears have been paid, together with a fee of \$100 to cover the expenses of turning off the water and turning it on again.
4. Bylaw No. 01-09 is hereby repealed.
5. The rates, charges, tolls or rents contained in this bylaw shall come into force and take effect on the first day of the month following the approval issued by the Local Government Committee of the Saskatchewan Municipal Board.

(S E A L)


Mayor


Administrator

SCHEDULE "A"
TO BYLAW NO. 05-04

Monthly Water Rates

A. Water users within the Village of Elbow Corporate limits:

3,000 gallons or less	Minimum \$24.00
3,001 gallons or more	\$8.00/1,000 gallons

B. Water users outside the Village of Elbow Corporate limits:

- i) Individual Residential
 - 3,000 gallons or less Minimum \$24.00
 - 3,001 gallons or more \$8.00/1,000 gallons
- ii) Saskatchewan Environment & Resource Management
 - 15,000 gallons or less Minimum \$120
 - 15,001 gallons or more \$8.00/1,000 gallons
- iii) Line 19 Water Pipeline Utility Board
 - No Minimum \$8.00/1,000 gallons

SCHEDULE "B"
TO BYLAW NO. 05-04

Monthly Sewer Service Rate

The monthly sewer service charge shall be \$22.00 per service within the Village of Elbow.

Bylaw No. 05-03

**A BYLAW OF THE VILLAGE OF ELBOW TO PROVIDE FOR A
BASE TAX TO BE LEVIED, EFFECTIVE JANUARY 1, 2005, ON
TAXABLE PROPERTIES IN THE VILLAGE OF ELBOW**

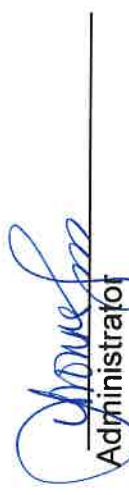
The Council of the Village of Elbow, in the Province of Saskatchewan,
enacts as follows:

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

(a) Residential.....	Improved	\$325
	Unimproved	\$125
(b) Commercial	Improved	\$500
	Unimproved	\$125
3. This bylaw shall come into force on the 1st day of January, 2005.
4. Bylaw No. 03-02 is hereby repealed.

(S E A L)


Mayor


Administrator

Bylaw No. 05-02

REPEALING BYLAW

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

<u>Bylaw No.</u>	<u>Date Adopted</u>	<u>Subject Matter</u>
04-03	June 15, 2004	Borrowing from and setting up repayment to the Village's Capital Trust Fund



Mayor

(S E A L)



Administrator

Certified a true copy of Bylaw No. 05-02
adopted by resolution of Council
on the 11th day of July, 2005.



Administrator

Agenda for the July 11, 2005 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office building.

CALL TO ORDER

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES

- Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

- Town Foreman
- Alderman
- Mayor

DELEGATION – 8:00 p.m. – Norma Johnson, Nestor Sapach, Colleen Peris, Dennis Soggie re: sale of WTP petition (copy enclosed)

OLD BUSINESS

- Zoning Bylaw
- Lakeside RV Park water agreement
- Budget, mill rate, base tax bylaw (enclosed)
- Lagoon debenture prepayment
- SaskWater (email & letter from Glen Morine)
- Water Rate Bylaw (current one enclosed)
- Ratepayer's meeting date
- McLean's trees (Richard)
- Assessment on Parcels D & E (Brian Johnson's)
- Bylaw re: licensing mobile homes should be reviewed

CORRESPONDENCE

- Water reports
- SAMA re: physical assessment of Village (enclosed)
- Stop Sign Committee re: traffic survey and meeting (enclosed)
- Keith Daniluk re: utility bill at Harbour Inn Condo's (enclosed)
- Peter Prebble, Minister Responsible for SaskWater re: regulatory requirements (enclosed)
- Shand Greenhouse tree order form
- Federal "New Deal" gas tax (enclosed – info only)
- Investing in Saskatchewan report by Ralph Goodale
- MidSask REDA re: feasibility study into the emergency services in and around Central Butte
- Kathy Korbo, Chair Elbow Housing Authority re: utility bill at low rentals (enclosed)
- Stephen Barry re: Car rally breaking Bylaw No. 7-91
- Dr. Lynda Haverstock re: Lieutenant Governor's Celebration of the Arts Pin
- Canadian Heritage re: Canada Day grant \$400
- SUMA Urban Voice
- Judi Bell re: alley traffic speed behind 248 Saskatchewan Street
- Larry Joel re: maintenance concerns
- Western Economic Diversification re: offer of financial assistance Canada Celebrates Saskatchewan grant
- Communities In Bloom re: judging day

NEW BUSINESS

- Carie's wage
- 5 year Capital Works Plan
- repeal Bylaw 04-03 re: Capital Trust
- new bylaw re: borrowing from capital trust for truck & repayment
- Joe Sitavanc's wage (Richard)
- Minto Street drainage (Richard)
- Sod House Pins (Richard)

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

OTHER BUSINESS

ADJOURNMENT

Minutes from the June 13, 2005, 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, Shawn Graham, and administrator Yvonne Jess.

05-06-01	CAFFERATA:	That the agenda be accepted as amended.	Carried.
05-06-02	CROSS:	That the minutes of the May 9, 2005 Council meeting be accepted as presented.	Carried.
05-06-03	CAFFERATA:	That the financial statement and bank reconciliation for the month of May be accepted as presented.	Carried.
05-06-04	CROSS:	That the accounts be paid as presented.	Carried.

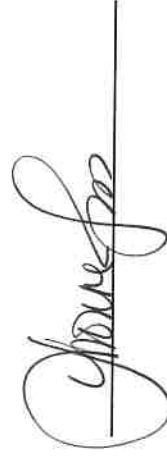
Village Foreman, Randy Antoniuk, attended the meeting to discuss various maintenance concerns. Randy presented a written report on work done in May and also reported on the need to order gravel, the '86 truck needs repair, curb stops needing replacement and holidays.

Alderman Cross reported on the Civic Centre Annual General Meeting scheduled for June 15, 2005.

Mayor Lindemann reported that he met with Mr. Bjorgan to review the sewer line blockage and repair issue.

05-06-05	PERRY:	That the Village replace the portion of sewer line at Cory Bjorgan's that has sagged, with Cory Bjorgan responsible for the costs for the portion on his property, and that we waive the sewer line clean-out charges previously invoiced to him.	Carried.
05-06-06	GRAHAM:	That we pay Kathy Korbo for her sewer line clean-out as the blockage was on Village property.	Carried.
05-06-07	GRAHAM:	That we purchase four coroplast signs from Abacus Signs as follows: - "Slow Down Speed Limit 40" - "Slow Down Children At Play" - "Please Respect Our Speed Limit 40" - "Do Not Remove Material From This Site"	Carried.

DELEGATION – 8:15 p.m. Water Committee: Doug Wankel, John Alderman, Robert Bramble attended the meeting to discuss SaskWater proposal and utility rates.



05-06-08

CAFFERATA:

That we contact Glen Morine of SaskWater and ask to proceed with a contract to provide Operation & Maintenance and the SaskWater proposal to purchase the Water Treatment Plant for \$375,000 with the resulting water rate being \$6.20 per sales unit (1,000 imperial gallons) with the following provisions to be in the contract:

- subsidy of \$0.80 per sales unit for use of Elbow's distribution to sell water to Line 19
- if other users become part of SaskWater's O & M service agreement that there is an appropriate reduction in Elbow's water rates (i.e., Line 19, Loreburn, Strongfield, or other major user)
- if there is a significant increase in water volume sales that there is an appropriate reduction in Elbow's water rate (i.e., Mistusinne, spa, etc.)
- effective date of sale and O & M contract – July 15, 2005

Carried.

05-06-09

PERRY:

That we set a Budget Meeting for Wednesday, June 22, 2005 at 1:00 p.m.

Carried.

05-06-10

PERRY:

That we approve the issue of a Community Event License to the Lakeshore Stampede Committee for a function to take place in the Elbow Rodeo Grounds in Elbow, SK on the following dates and times: Saturday, July 23, 2005 from 2:30 p.m. – 2:30 a.m., and Sunday, July 24, 2005 from 12 p.m. – a.m.

Carried.

05-06-11

GRAHAM:

That the administrator be authorized to proceed under *The Tax Enforcement Act* to acquire title for the following described lands:

<u>Lot</u>	<u>Block</u>	<u>Plan</u>	<u>Title No.</u>
19	1	Q7107	101588935
20	1	Q7107	101588946
15	2	Q7107	101589116
16	2	Q7107	101589127
22	4	Q7107	101589666
1	5	Q7107	101589677
12	5	Q7107	101589802

Carried.

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

05-06-12

LINDEMANN:

That we donate Lot 13, Block 2, Sarah's Cove as a Hole-In-One Prize at the Lake Diefenbaker Tourism Fundraising Golf Tournament on September 7, 2005 and that we insure the prize.

Carried.

05-06-13

LINDEMANN:

That the administrator contact SAMA and have them verify the lot size and assessment of Parcel D and E owned by Brian and Norma Johnson.

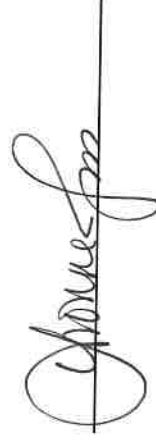
Carried.

05-06-14

PERRY:

That we give an honorarium of \$50 to Robert Widdup, Doug Wankel, and John Alderman for sitting as the 2005 Board of Revision.

Carried.



05-06-15	CROSS:	That we request that SAMA do an actual physical assessment of the Village for the 2006 assessment.	Carried.
05-06-16	PERRY:	That the meeting be adjourned at 10:30 p.m.	Carried.

CORRESPONDENCE

- Water reports
- Sherman Hendsbee, Community Planning re: Jukes development
- Norma Johnson re: selling WTP
- Palliser Regional Library 2004 Annual Report
- SUMA Central Spring Regional Meeting
- Action Committee on the Rural Economy – Phase II: Final Report
- Southwest Tourism Assoc. newsletter
- Sask Trails Association re: Centennial relay
- MidSask CFDC/REDA newsletter
- Sask Housing Corp re: 2004 Cash Settlement Municipal Share
- Between the Lakes Development Group re: placemats
- Elbow Civic Centre 2004 Financial Statements
- Femme Art re: donation of picture to Village
- SaskPower bulletin re: add-on furnace control device
- MidSask REDA re: nominations for Board of Directors
- Shercom re: tire chips in frost boils/soft spots

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
1146	Alzheimer Assoc. of Sask	6/ 6/2005	253.00
1147	The Arthritis Society	6/ 6/2005	345.00
1148	Canadian Bible Society	6/ 6/2005	105.00
1149	CNIB	6/ 6/2005	147.00
1150	Canadian Cancer Society	6/ 6/2005	610.00
1151	Central Butte & District	6/ 6/2005	150.00
1152	Crohn's & Colitis Foundation	6/ 6/2005	45.00
1153	Canadian Cystic Fibrosis Found	6/ 6/2005	93.00
1154	Canadian Diabetic Association	6/ 6/2005	270.00
1155	Elbow Cemetery Fund	6/ 6/2005	140.00
1156	Elbow First Responders	6/ 6/2005	535.00
1157	Elbow & District Health	6/ 6/2005	255.00
1158	Elbow Historical Society	6/ 6/2005	90.00
1159	Elbow Library	6/ 6/2005	555.00
1160	Elbow Wellness Clinic	6/ 6/2005	425.00
1161	Gideon Bible Society	6/ 6/2005	75.00
1162	Heart & Stroke Foundation	6/ 6/2005	445.00
1163	Huntington Society	6/ 6/2005	50.00
1164	The Kidney Research	6/ 6/2005	115.00
1165	Canadian Mental Health Assoc.	6/ 6/2005	117.00
1166	Multiple Sclerosis Society	6/ 6/2005	150.00
1167	Muscular Dystrophy Association	6/ 6/2005	65.00
1168	Canadian Paraplegic Assoc	6/ 6/2005	77.00
1169	Red Cross Society	6/ 6/2005	78.00
1170	The Salvation Army	6/ 6/2005	230.00
1171	Saskatchewan Abilities Council	6/ 6/2005	160.00
1172	Saskatchewan Lung Association	6/ 6/2005	155.00
1173	Saskatchewan Parkinson's	6/ 6/2005	60.00
1174	Randy Antoniuk	6/15/2005	900.00
1175	Charles Devon	6/15/2005	300.00




1176	Yvonne Jess	6/15/2005	700.00
1177	Carie Anne Wilson	6/15/2005	400.00
1178	Acti-Zyme Products Ltd.	6/17/2005	1,083.00
1179	Doug Wankel	6/17/2005	50.00
1180	John Alderman	6/17/2005	50.00
1181	Bob Widdup	6/17/2005	50.00
1182	Robert L. Bramble	6/17/2005	579.94
1183	Chinook Winds Boatique	6/17/2005	107.82
1184	ClearTech Industries Inc.	6/17/2005	69.56
1185	David Cross	6/17/2005	22.43
1186	The Davidson Leader	6/17/2005	26.75
1187	Edwards Transport	6/17/2005	81.01
1188	Yvonne Jess	6/17/2005	78.75
1189	Greg's Backhoe Service	6/17/2005	208.65
1190	Joel Florist	6/17/2005	50.00
1191	John's Ford Auto Sales Ltd.	6/17/2005	123.89
1192	Kathv Korbo	6/17/2005	105.00
1193	Lambert Distributing Inc.	6/17/2005	256.13
1194	Minister of Finance	6/17/2005	74.90
1195	Minister of Finance	6/17/2005	20.00
1196	MuniCode Services Ltd.	6/17/2005	359.92
1197	Town of Outlook	6/17/2005	655.55
1198	Palliser Regional Library	6/17/2005	1,737.34
1199	Paul's Fine Foods	6/17/2005	98.92
1200	Praxair Distribution	6/17/2005	70.17
1201	R & J Lakeside Service Ltd.	6/17/2005	765.29
1202	Riverbend Co-op Ltd.	6/17/2005	172.27
1203	R.M. of Loreburn	6/17/2005	165.00
1204	RM Review	6/17/2005	50.00
1205	SAMA	6/17/2005	4,996.00
1206	Saskatchewan Housing Corp.	6/17/2005	685.31
1207	J & H Autoworks	6/17/2005	119.33
1208	Skyline Signs	6/17/2005	5,814.00
1209	SUMA	6/17/2005	183.71
1210	XEROX Canada Ltd.	6/17/2005	98.98
1211	Joel Perry	6/20/2005	750.00
1212	Richard Lindemann	6/20/2005	900.00
1213	Yvonne Jess	6/20/2005	900.00
1214	Bryan Cafferata	6/20/2005	900.00
1215	Shawn Graham	6/20/2005	900.00
1216	David Cross	6/20/2005	825.00
1217	Abacus Signs	6/23/2005	328.32
1218	Communities In Bloom	6/23/2005	50.00
1219	David Cross	6/23/2005	105.00
1220	Driftwood Studio	6/23/2005	267.50
1221	GMAC	6/23/2005	195.61
1222	Town of Outlook	6/23/2005	1,490.00
1223	SaskPower	6/23/2005	2,685.37
1224	SaskTel CPP	6/23/2005	531.71
1225	SUMA	6/23/2005	548.98
1226	V. of Elbow MasterCard Acct't	6/23/2005	532.08
1227	Village of Elbow - Petty Cash	6/23/2005	104.89
1228	Waste Management	6/23/2005	2,192.08
1229	Richard Lindemann	6/28/2005	180.00
1230	Randy Antoniuk	6/28/2005	1,171.42
1231	Randy Antoniuk	6/28/2005	270.00
1232	Charles Devon	6/28/2005	1,649.48
1233	Dennis Hagen	6/28/2005	252.00
1234	Yvonne Jess	6/28/2005	1,140.24
1235	Joe Sitavanc	6/28/2005	56.00
1236	Carie Anne Wilson	6/28/2005	541.96
1237	MEPP	6/28/2005	719.96
1238	Receiver General	6/28/2005	2,061.49
1239	Receiver General	6/28/2005	345.34
1240	V. of E. ITF W. Cafferata	6/28/2005	40.00
1241	The Workshop Fund	6/29/2005	50.00
1242	Outlook School Division	6/30/2005	709.09

Total: 50,498.14

Total for General: 50,498.14

Agenda for the June 13, 2005 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
- Administrator's Convention Report (enclosed)

OLD BUSINESS

- Zoning Bylaw
- Lakeside RV Park water agreement
- Canada Celebrates Saskatchewan grant
- * - Sewer line problems: Cory Bjorgan (Richard), Kathy Korbo
- Stop Sign issue (letter enclosed)
- SaskWater - *Water Committee in attendance 8:15 p.m.*
- Budget meeting date
- Ratepayer's meeting date
- Bylaw re: licensing mobile homes should be reviewed
- summer student grant

CORRESPONDENCE

- Water reports
- Sherman Hendsbee, Community Planning re: Jukes development (enclosed)
- Norma Johnson re: selling WTP (enclosed)
- Palliser Regional Library 2004 Annual Report
- SUMA Central Spring Regional Meeting (enclosed)
- Action Committee on the Rural Economy – Phase II: Final Report
- Southwest Tourism Assoc. newsletter
- Sask Trails Association re: Centennial relay (enclosed)
- MidSask CFDC/REDA newsletter
- Sask Housing Corp re: 2004 Cash Settlement Municipal Share (enclosed)
- Between the Lakes Development Group re: placemats
- Elbow Civic Centre 2004 Financial Statements
- Femme Art re: donation of picture to Village (enclosed)
- SaskPower bulletin re: add-on furnace control device
- MidSask REDA re: nominations for Board of Directors
- Shercom re: tire chips in frost boils/soft spots

NEW BUSINESS

- * - trees by Bob McLean's (Richard)
- Community Event Permit – Rodeo
- * - maintenance of grounds at Jay's Centre & people removing dirt (Dave)
- resolution to proceed with Tax Enforcement Proceedings
- LDT Golf Tournament
- Lakeside RV Park – Jukes wondering what Village wants to do with our property along golf course – would we sell it to them?
- invoice for gravel to Bayshore (Jay's)
- assessment on parcels D & E (*Brian Johnson's*)
- Board of Revision honorarium
- request SAMA do a total physical re-inspection of the Village for 2006

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

OTHER BUSINESS

ADJOURNMENT

Minutes from the May 9, 2005, 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, Bryan Cafferata, Shawn Graham, and administrative Yvonne Jess.

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

05-05-02 CROSS: That the minutes of the April 11, 2005 Council meeting be accepted as presented. Carried

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

05-05-04 GRAHAM: That the accounts be paid as presented. Carried

Village Foreman, Randy Antoniuk, attended the meeting to discuss various maintenance concerns. Randy reported on the need to possibly rent a bobcat sewer line problems, Millar's Waste dumping septic waste in the wrong spot lagoon, and culvert prices.

Alderman Graham reported on his conversations with the Department of Highways. He will continue to work with them regarding a traffic study for the Village and also get confirmation about who's responsible for Saskatchewan Street.

05-05-05 CROSS: That Mayor Lindemann call a committee consisting of a member of the RCMP, a member of the "Stop Sign Committee", a member of the Department of Highways and the Mayor to investigate proper signage to slow traffic in the Village. Carried.

DELEGATION – 8:00 p.m. Lauretta Nelson and Linda Failor attended the meeting to discuss their plans for the Tuft's Bay Rec Centre with Dennis Doel

DELEGATION – 8:15 p.m. Carol Patterson, Grace McTavish, and Linda Failor attending the meeting on behalf of the Elbow Economic Development Committee regarding the "Sail into Elbow" signage program.

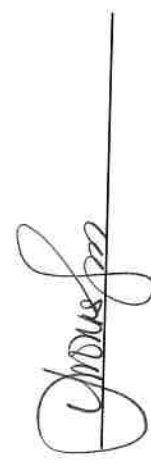
05-05-06 CAFFERATA: That the Village will support the sign proposal of the Elbow Economic Development Committee in the amount of \$1,100. Carried.

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

05-05-07 LINDEMANN: That the Village apply to the Department of Highways to construct a sign corridor. Carried.

Mayor Lindemann reported on the progress with the lift station repairs, a pump for watering at Tuft's Bay, and the need to get some fire pits for Tuft's Bay.

05-05-08 GRAHAM: That we purchase a jet pump and drop hose for watering at Tuft's Bay. Carried.



- 05-05-09 GRAHAM: That we renew the farmland fixed assessment agreements with Marion Bartel, Irene Daniluk, Harry Daniluk, and Dalt Robert McLean with the same arrangements as previous years, that being a fixed valuation based on 50% of the lar valuation and a reduction of the improvement valuation to zero. Carried
- 05-05-10 PERRY: That we approve the request from Sandy Devine to operate Bed & Breakfast out of her home at 163 Sarah Drive South under the Discretionary Uses of our Zoning Bylaw. Carried
- 05-05-11 CAFFERATA: That we open the bulk water for farm use until the end of May and that it may be shut of without notice if water levels in the reservoir become low. Carried
- Mayor Lindemann left the chair to make the following motion, and thereafter resumed it.
- 05-05-12 LINDEMANN: That we renew our membership with Central Area Transportation Planning Committee for 2005. Carried.
- 05-05-13 PERRY: That we renew our membership with Mid Sask REDA for 2005. Carried.
- 05-05-14 PERRY: That the Village Foreman re-attempt the Pesticide Application Exam and that the Village will reimburse his expenses relating to re-writing the exam when he successfully passes. Carried.
- 05-05-15 GRAHAM: That the Village pay for McGill's to camera Cory Bjorgan's sewer line as well as half of the mileage and invoice Cory Bjorgan for the remainder of the charge due to the fact that the problem with his line was on his property. Carried.
- 05-05-16 CROSS: That we approve the building permit for Arlin Olson to move the detached garage onto 111 Queen Street. Carried.
- 05-05-17 PERRY: That Mayor Lindemann, Deputy Mayor Graham, and Administrator Yvonne Jess are given signing authority for the Village. Carried.
- 05-05-18 PERRY: 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 – Saskatchewan Street in Elbow, SK on the following dates and times: Saturday, July 9, 2005 from 4:30 p.m. – 2:00 a.m. Carried.
- 05-05-19 GRAHAM: That the meeting be adjourned at 10:50 p.m. Carried.



CORRESPONDENCE

- Water reports
- RM of Loreburn assessment notice – lagoon
- Sask Environment – new EPO – Ben Lichtenwald
- Stephen Barry – dog
- Central Butte & District Health Care Foundation minutes
- Corrections & Public Safety – Public Safety & Sask 911 municipal training schedule
- Keith Daniluk – utility rates at Harbour Inn Condo's
- Dennis Doehl – Tuft's Bay Recreation Centre
- Ralph Goodale – 2005 budget
- Sandy Devine – request for Bed & Breakfast
- Saskatchewan Learning – newly restructured school divisions
- Between the Lakes Development Group minutes – Apr. 20th
- CATPC newsletter
- SAMA Annual Report
- RM of Loreburn – bulk water
- Elbow Library Board – flooring project
- Loreburn Centennial Committee – parade participation
- SUMA Urban Voice
- Just Fish 'n Chips – business announcement
- Rob Letts & Todd Harms – dust on Railway Ave.

ACCOUNTS PAYABLE

Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
1090	Robert L. Bramble	5/10/2005	995.10
1091	Central Area Transportation	5/10/2005	200.00
1092	Chinook Winds Boatique	5/10/2005	385.20
1093	Communities In Bloom	5/10/2005	50.00
1094	Richard Lindemann	5/10/2005	74.55
1095	David Cross	5/10/2005	35.00
1096	Driftwood Studio	5/10/2005	107.00
1097	Elbow Civic Centre	5/10/2005	500.00
1098	Lambert Distributing Inc.	5/10/2005	17.15
1099	Minister of Finance	5/10/2005	278.20
1100	Mueller Flow Control	5/10/2005	1,390.80
1101	MuniCode Services Ltd.	5/10/2005	508.79
1102	MuniSoft	5/10/2005	52.82
1103	Outlook Printers (1960) Ltd.	5/10/2005	44.94
1104	Muriel Peterson	5/10/2005	208.65
1105	Purolator Courier Ltd.	5/10/2005	62.30
1106	Queen's Printer Revolving Fund	5/10/2005	23.54
1107	R & J Lakeside Service Ltd.	5/10/2005	536.02
1108	Redhead Equipment Ltd.	5/10/2005	41.34
1109	Mid Sask REDA	5/10/2005	696.00
1110	R.M. of Loreburn	5/10/2005	82.50
1111	RM Review	5/10/2005	50.00
1112	Saskatchewan Research Council	5/10/2005	128.40
1113	SUMA	5/10/2005	1,095.13
1114	Tugaske Co-operative Ltd.	5/10/2005	508.13
1115	Urban Municipal Admin Assoc	5/10/2005	133.75
1116	Village of Elbow - Petty Cash	5/10/2005	96.30
1117	XEROX Canada Ltd.	5/10/2005	313.32
1118	Randy Antoniuk	5/13/2005	900.00
1119	Charles Devon	5/13/2005	300.00
1120	Yvonne Jess	5/13/2005	700.00





1121	Carie Anne Wilson	5/13/2005	400.00
1122	SGI	5/13/2005	292.00
1123	Elbow & District Fine	5/24/2005	1,150.00
1124	Paul Ganes	5/27/2005	600.00
1125	Communities In Bloom	5/30/2005	100.00
1126	GMAC	5/30/2005	195.61
1127	McGill's	5/30/2005	499.48
1128	SaskPower	5/30/2005	2,895.08
1129	SaskTel CPP	5/30/2005	540.47
1130	SUMA	5/30/2005	548.98
1131	Waste Management	5/30/2005	1,973.86
1132	SK Workers' Compensation Board	5/30/2005	1,063.17
1133	Richard Lindemann	5/31/2005	180.00
1134	Randy Antoniuk	5/31/2005	1,283.08
1135	Randy Antoniuk	5/31/2005	405.00
1136	Charles Devon	5/31/2005	1,386.17
1137	Dennis Hagen	5/31/2005	292.50
1138	Yvonne Jess	5/31/2005	1,198.82
1139	Joe Sitavanc	5/31/2005	28.00
1140	Carie Anne Wilson	5/31/2005	505.61
1141	MEPP	5/31/2005	728.32
1142	Receiver General	5/31/2005	2,157.40
1143	Receiver General	5/31/2005	239.69
1144	V. of E. ITF W. Cafferata	5/31/2005	40.00
1145	Outlook School Division	5/31/2005	900.35
	Total:		30,118.52

Total for General: 30,118.52

Payments Printed: 56

Agenda for the May 6, 2005 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
- Graham: Dept. of Highways
- Mayor

DELEGATION 8:00 p.m. – Linda Failler, Lauretta Nelson re: Jay's Building
DELEGATION 8:15 p.m. – Grace McTavish re: EDC *(info enclosed)*

OLD BUSINESS

- Zoning Bylaw
- Lakeside RV Park water agreement
- SGI – liability insurance at rink/gym
- Canada Celebrates Saskatchewan grant
- Ratepayer's meeting date
- Budget meeting date
- Stop Sign issue
- Maintenance positions
- SaskWater
- Wellness Clinic funding
- Farmland fixed assessment agreements

CORRESPONDENCE

- Water reports
- RM of Loreburn assessment notice – lagoon
- Sask Environment – new EPO – Ben Lichtenwald
- Stephen Barry re: dog (enclosed)
- Central Butte & District Health Care Foundation minutes
- Corrections & Public Safety – Public Safety & Sask 911 municipal training schedule
- Keith Daniluk – utility rates at Harbour Inn Condo's (enclosed)
- Dennis Doehl – Tuft's Bay Recreation Centre (enclosed)
- Ralph Goodale – 2005 Budget
- Sandy Devine -- request for Bed & Breakfast (enclosed)
- Saskatchewan Learning – newly restructured school divisions
- Between the Lakes Development Group minutes – Apr. 20th
- CATPC newsletter
- SAMA Annual Report
- RM of Loreburn – bulk water (enclosed)
- Elbow Library Board – flooring project (enclosed)
- Loreburn Centennial Committee – parade participation
- SUMA Urban Voice
- Just Fish 'n Chips – business announcement
- Rob Letts & Todd Harms – dust on Railway Ave. (enclosed)

NEW BUSINESS

- Walter Dell'Oro shed
- Water Committee meetings
- pump to water at Tuft's Bay
- CATPC Membership
- MidSask REDA Membership

- * - Randy's Pesticide Exam results
- * - Sewer line problems: Cory Bjorgan
Kathy Korbo
- Building Permit application – Arlin Olson
- Centennial Parade – July 9th – Village float?
- Municipal Employees Workshop (enclosed)
- Bylaw re: licensing mobile homes should be reviewed
- sports grounds – (booking/cleaning)
- Dr. Horeak – Chopin Competition

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

OTHER BUSINESS
ADJOURNMENT

Minutes from the April 11, 2005, 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, Bryan Cafferata, Shawn Graham, and administrator Yvonne Jess.

05-04-01	CROSS:	That the agenda be accepted as amended.	Carried.
05-04-02	PERRY:	That the minutes of the March 14, 2005 Council meeting be accepted as presented.	Carried.
05-04-03	GRAHAM:	That the financial statement and bank reconciliation for the month of March be accepted as presented.	Carried.
05-04-04	GRAHAM:	That the accounts be paid as presented.	Carried.

Village Foreman, Randy Antoniuk, attended the meeting to discuss various maintenance concerns. Randy gave a brief outline of what he did in March, and reviewed the need to order some new water meters, culverts that need to be replaced, sewer and water lines need flushing.

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

05-04-05	LINDEMANN:	That we purchase 12 new water meters with outside reads.	Carried.
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Mayor Lindemann reported on his conversations with UMA regarding the problems at the sewage lift station.

Alderman Cross reported on the Economic Development Committee's activities, including putting folders together and working on Elbow identification signs. Alderman Cross also reported on the Saskatchewan Emergency Planners Association Annual Conference he attended.

Alderman Graham reported that his terms on the Central Area Transportation Planning Committee (CATPC) and MidSask REDA expire at the end of June, and he will remain involved with the CATPC. Alderman Graham also gave Council an update on projects REDA is involved in.

DELEGATION – 8:00 p.m. Doug Wankel, Evelyn Bramble, Kathy Korbo and Janet Hundebay on behalf of the "Stop Sign Committee" discussed their letter recommendation with Council in regards to the four-way and three-way stop signs. Sgt. Batchelor and Cpl. Battrum were also in attendance for the discussion.

DELEGATION – 9:00 p.m. Gary Dunn reviewed his issues with Council regarding building his house on Lots 18 & 19, Block 1 in Sarah's Cove.





- 05-04-06 GRAHAM: That we accept the proposal from Donald Clark and Gary Cheeseman for a one year lease as amended to reflect the payment of SaskPower, septic disposal, propane and tank rental, garbage tippage, labour for improvements and repair and that all improvements and site development must be approved by Council.
- A recorded vote was requested.
- For: Cross, Graham, Lindemann, Cafferata, Perry
Against: None
- Mayor Lindemann declared the motion Carried.
- 05-04-07 CAFFERATA: That in response to the request from the Lakeview Friendship Club for the Village to partially fund the Wellness Clinic, that the administrator advise the Club that we will be adding the Wellness Clinic to the Donor's Choice campaign and that on the results from the campaign are in, Council will re-visit the issue.
Carried.
- 05-04-08 PERRY: That we waive the landfill fees for the clean-up of Lots 25 – 2 Block 3 until the end of December 2004 since the property was still owned by the Village.
Carried.
- 05-04-09 PERRY: That we appoint the administrator as the Secretary to the Board of Revision.
Carried.
- 05-04-10 GRAHAM: That we contract Wayne Berry to form and pour the sidewalk section along Lot 23, Block 3 for \$370.00
Carried.
- 05-04-11 GRAHAM: That the Village will provide back alley pick up of yard and garden waste on April 26th and May 24th.
Carried.
- Mayor Lindemann left the chair to make the following motion, and thereafter resumed it.
- 05-04-12 LINDEMANN: That the Village Office staff do the Donor's Choice campaign again this year.
Carried.
- 05-04-13 PERRY: That the Village purchase an 1/8 page ad in the May and Summer Sentinel issues of the RM Review for a total cost of \$100.
Carried.
- Mayor Lindemann left the chair to make the following motion, and thereafter resumed it.
- 05-04-14 LINDEMANN: That the administrator attend the UMAAS Annual Convention June 8 – 10, 2005 in Saskatoon.
Carried.
- 05-04-15 GRAHAM: That the meeting be adjourned at 11:05 p.m.
Carried.



CORRESPONDENCE

- Water reports
- Waterworks Compliance Inspection report
- Jennifer Wong – thank you
- Lakeview Friendship Club – funding for Wellness Clinic
- Outlook School Division – 200 mill rate 18.8
- Wayne Berry – landfill fees
- Joe Sitavanc – barking dog and running at large
- SGI – notice that liability coverage for rink is cancelled
- Between The Lakes Development Group minutes
- Joan Soggie – sewer trouble
- Government Relations – Revenue Sharing Grant for 2005 \$17,223
- Line 19 Water Pipeline Utility – SaskWater
- FLYGT – lift station inspection service

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
1052	Communities In Bloom	4/11/2005	50.00
1053	Jennifer Wong	4/11/2005	127.03
1054	Robert L. Bramble	4/14/2005	1,388.86
1055	The Davidson Leader	4/14/2005	30.23
1056	Elbow & District Health	4/14/2005	165.00
1057	Edwards Transport	4/14/2005	124.12
1058	Elbow Agencies Ltd.	4/14/2005	71.00
1059	Minister of Finance	4/14/2005	107.00
1060	Mini-Tune	4/14/2005	591.54
1061	MuniSoft	4/14/2005	150.82
1062	Outlook Printers (1960) Ltd.	4/14/2005	60.51
1063	Purolator Courier Ltd.	4/14/2005	74.20
1064	R & J Lakeside Service Ltd.	4/14/2005	613.57
1065	SUMA	4/14/2005	952.12
1066	V. of Elbow MasterCard Acct't	4/14/2005	196.26
1067	Village of Elbow - Petty Cash	4/14/2005	79.84
1068	Randy Antoniuk	4/15/2005	900.00
1069	Yvonne Jess	4/15/2005	700.00
1070	Carie Anne Wilson	4/15/2005	400.00
1071	Driftwood Studio	4/27/2005	53.50
1072	GMAC	4/27/2005	195.61
1073	SaskPower	4/27/2005	3,588.37
1074	SaskTel CPP	4/27/2005	525.61
1075	SUMA	4/27/2005	548.98
1076	Waste Management	4/27/2005	1,409.93
1077	Richard Lindemann	4/29/2005	180.00
1078	Randy Antoniuk	4/29/2005	1,081.20
1079	Randy Antoniuk	4/29/2005	360.00
1080	Charles Devon	4/29/2005	223.55
1081	Yvonne Jess	4/29/2005	1,100.46
1082	Joe Sitavanc	4/29/2005	55.90
1083	Carie Anne Wilson	4/29/2005	427.36
1084	MEPP	4/29/2005	687.18
1085	Receiver General	4/29/2005	1,910.82
1086	Receiver General	4/29/2005	10.67
1087	V. of E. ITF W. Cafferata	4/29/2005	40.00
1088	Dennis Hagen	4/29/2005	153.00
1089	Outlook School Division	4/30/2005	1,411.99
Total:			20,746.23

Total for General: 20,746.23




Agenda for the April 11, 2005 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office building.

CALL TO ORDER

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES

- Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

- Town Foreman
- Alderman
- Mayor

DELEGATION 8:00 p.m. – Stop Sign Committee, RCMP, Peter Tonner

DELEGATION 8:30 p.m. – Gary Dunn re: problem with house plans/set backs

OLD BUSINESS

- Zoning Bylaw
- Lakeside RV Park water agreement (*tabled*)
- Elbow pins
- Lift station repairs – (letter from UMA enclosed)
- Budget meeting date
- Canada Celebrates Saskatchewan grant
- Ratepayer's meeting date
- Maintenance positions
- Tuft's Bay Tenders
- SaskWater

CORRESPONDENCE

- Water reports
- Waterworks Compliance Inspection report
- Jennifer Wong – thank you
- Lakeview Friendship Club – funding for wellness clinic (enclosed)
- Outlook School Division – 2005 mill rate 18.8
- Wayne Berry re: landfill fees (enclosed)
- Joe Sitavanc re: barking dog and running at large (enclosed)
- SGI re: notice that liability coverage for rink is cancelled (enclosed)
- Between the Lakes Development Group minutes (enclosed)
- Joan Soggie re: sewer trouble (enclosed)
- Government Relations re: Revenue Sharing Grant for 2005 \$17,223
- Line 19 Water Pipeline Utility re: SaskWater (enclosed)
- FLYGT re: lift station inspection service (enclosed)

NEW BUSINESS

- motion appointing admin as secretary to the Board of Revision
 - quote for sidewalk repair – Chinook Winds (enclosed)
 - Gas Tax Funds – Distribution Concept draft discussion paper from SUMA (enclosed – info only)
 - spring yard pick-up
 - fixed assessment agreements
 - motion to do donor's choice campaign
 - "RM Review" Elbow feature (info enclosed)
 - UMAAS Convention June 7-10
- *

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

OTHER BUSINESS ADJOURNMENT

Minutes from the March 14, 2005, regular meeting of the Council of 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, Bryan Cafferata, Shawn Graham, and administrator Yvonne Jess.

05-03-01 CAFFERATA: That the agenda be accepted as amended. Carried.
05-03-02 GRAHAM: That the minutes of the February 15, 2005 Council meeting accepted as presented. Carried.

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

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

Village Foreman, Randy Antoniuk, attended the meeting to discuss various maintenance concerns. Randy gave a brief outline of what he did in February the need to replace some culverts, repairs done to the front end loader, and gravel that is needed.

Alderman Cross reported that the main level floor at the Civic Centre was refinished recently.

05-03-05 GRAHAM: That we purchase a gift certificate for Jennifer Wong as a token of our appreciation for the work she has done covering the maternity leave position. Carried.

05-03-06 GRAHAM: That we authorize the administrator to prepare a draft amending bylaw to the Village's Basic Planning Statement a that we authorize the required public notice, as set out in Sections 49 and 207 of *The Planning and Development Act*, 1983. Carried.

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

05-03-07 LINDEMANN: That we order 500 "Elbow" pins through Laurie Artiss for \$630.00. Carried.

05-03-08 LINDEMANN: That our Council support the Mid Sask CFDC/REDA regional service delivery project and the round table process, and that we support the initiative for a pilot project in the Danielson Park area. Carried.

05-03-09 PERRY: That the Village donate \$500 towards the Village of Loreburn fireworks for their Centennial Celebration June 11-12th. Carried.

05-03-10 CROSS: That we arrange to have the two dead trees by 407 Minto Street removed. Carried.

05-03-11 CROSS: That we purchase a walk-behind whipper snipper from MiniTune for \$499.00. Carried.

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

05-03-12

LINDEMANN: That we approve Gary & Norma Dunn's building permit application for Lots 18 & 19, Block 1 (Sarah's Cove) once MuniCode Services makes their recommendations.

Carried

05-03-13

PERRY: That the meeting be adjourned at 10:05 p.m.

Carried

CORRESPONDENCE

- Water reports
- Elbow Parks & Rec Board re: Blackstrap Talent Show cancelled
- MidSask CFDC/REDA re: Regional Service Delivery Project
- MidSask CFDC/REDA re: Milestone Document
- SUMA Convention Resolution decisions
- SUMA Urban Voice
- Village of Loreburn re: donation for Loreburn fireworks
- SUMA Policy Analyst re: Deepening the Local Revenue Pool
- SUMA Annual Report
- Sask Justice re: RCMP costs for 2005
- Southwest Tourism Spring Newsletter
- Milligan Bio-Tech re: road dust suppressants
- Communities In Bloom re: plans for 2005
- Minutes from 'Between the Lakes Development Group'
- Destination Saskatchewan advertising opportunity
- Tourism Saskatchewan Conference & Awards Gala

ACCOUNTS PAYABLE

- attached

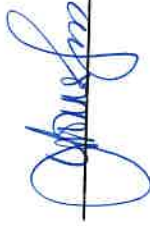


Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
1012	Randy Antoniuk	3/15/2005	900.00
1013	Yvonne Jess	3/15/2005	700.00
1014	Jennifer Wong	3/15/2005	300.00
1015	ClearTech Industries Inc.	3/16/2005	1,197.89
1016	Elbow Library	3/16/2005	1,000.00
1017	ITT Flygt	3/16/2005	697.79
1018	McGill's Industrial Service	3/16/2005	419.44
1019	Minister of Finance	3/16/2005	74.90
1020	Mueller Flow Control	3/16/2005	111.72
1021	MuniCode Services Ltd.	3/16/2005	260.81
1022	Paul's Fine Foods	3/16/2005	52.32
1023	Purolator Courier Ltd.	3/16/2005	30.18
1024	R & J Lakeside Service Ltd.	3/16/2005	409.32
1025	Second To None	3/16/2005	150.00
1026	Strongfield Welding & Machine	3/16/2005	156.76
1027	SUMA	3/16/2005	108.27
1028	V. of Elbow MasterCard Acct't	3/16/2005	54.60
1029	XEROX Canada Ltd.	3/16/2005	91.20
1030	AgLine	3/23/2005	136.66
1031	Driftwood Studio	3/23/2005	267.50
1032	GMAC	3/23/2005	195.61
1033	Village of Loreburn	3/23/2005	500.00
1034	SaskPower	3/23/2005	3,735.91
1035	SaskTel CPP	3/23/2005	541.72
1036	SUMA	3/23/2005	439.60
1037	Waste Management	3/23/2005	1,890.09
1038	SK Workers' Compensation Board	3/23/2005	1,457.57
1039	Richard Lindemann	3/31/2005	233.90
1040	David Cross	3/31/2005	481.29
1041	Randy Antoniuk	3/31/2005	1,261.88
1042	Randy Antoniuk	3/31/2005	270.00
1043	Yvonne Jess	3/31/2005	1,237.52
1044	Joe Sittavanc	3/31/2005	267.14
1045	Jennifer Wong	3/31/2005	733.09
1046	MEPP	3/31/2005	621.92
1047	Outlook School Division	3/31/2005	1,604.18
1048	Queen's Printer Revolving Fund	3/31/2005	30.00
1049	Receiver General	3/31/2005	2,219.95
1050	V. of E. ITF W. Cafferata	3/31/2005	40.00
1051	Outlook School Division	3/31/2005	840.89

Total: 25,721.62

Total for General: 25,721.62



Agenda for the March 14, 2005 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

- Zoning Bylaw
- Lakeside RV Park water agreement
- Elbow pins
- Centennial Facilities Grant Program
- Ratepayer's meeting date
- 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 staff
- 2005 List of Committee Representatives (enclosed)
- SaskWater meeting postponed until March 24th
- Stop Sign Committee (letter enclosed)

CORRESPONDENCE

- Water reports
- Elbow Parks & Rec Board re: Blackstrap Talent Show cancelled
- MidSask CFDC/REDA re: Regional Service Delivery Project (enclosed)
- MidSask CFDC/REDA re: Milestone Document (enclosed)
- SUMA Convention Resolution Decisions
- SUMA Urban Voice
- Village of Loreburn re: donation for Loreburn fireworks
- SUMA Policy Analyst re: Deepening the Local Revenue Pool (enclosed)
- SUMA Annual Report
- Sask Justice re: RCMP Cost for 2005 (enclosed)
- Southwest Tourism Spring Newsletter
- Milligan Bio-Tech re: road dust suppressants (enclosed)
- Communities In Bloom (enclosed)
- Minutes from 'Between the Lakes Development Group' (enclosed)
- Destination Saskatchewan advertising opportunity (enclosed)
- Tourism Saskatchewan Conference & Awards Gala

NEW BUSINESS

- * - Trees by Henry Harms' (Richard)
- * - walk behind whipper snipper at Mini Tune (Richard)
- Unpaid garbage invoices
- Grants & Financing one day workshop (enclosed)
- budget meeting date
- Carie returning April 4th
- Building Permit Application – Gary Dunn
- Assessment revaluation numbers

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

OTHER BUSINESS ADJOURNMENT

05-02-11

CAFFERATA: That we donate \$75, through the Economic Development budget, towards the Blackstrap Regional Talent Show to be held in Elbow on March 19, 2005. Carried.

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

05-02-12

LINDEMANN: That we register David Cross, EMO Co-ordinator, for the Saskatchewan Emergency Planners Association conference March 22 – 24, 2005. Carried.

05-02-13

LINDEMANN: That we increase Randy Antoniuk's wage by \$1.00 per hour for completion of his Level 2 certification in Water Treatment and Water Distribution. Carried.

05-02-14

LINDEMANN: That we approve Michael Tratch's building permit application for Lot 14, Block 1 (Sarah's Cove) once MuniCode Services makes their recommendations. Carried.

05-02-15

CAFFERATA: Read Bylaw No. 05-01 for a first time, being a bylaw to provide for short term borrowing in the Village of Elbow. Carried.

05-02-16

PERRY: Read Bylaw No. 05-01 for a second time. Carried.

05-02-17

GRAHAM: 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.

05-02-18

LINDEMANN: Ready Bylaw No. 05-01 for a third and final time, hereby adopting a bylaw to provide for short term borrowing in the Village of Elbow. Carried.

05-02-19

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

CORRESPONDENCE

- SaskWater re: water analysis
- Irvin Friesen re: stop signs
- Doug Wankel re: stop signs
- Donna Swedberg re: stop signs
- Marg & Mel Langager re: stop signs
- Irene Daniluk re: stop signs
- Dwayne Richman re: stop signs
- Harry Daniluk re: stop signs
- Evelyn Bramble re: stop signs
- Janet Hudeby re: stop signs
- Janice Eggum & Scott Scrimbitt re: stop signs
- Shirley Monkman, Chair Elbow Library Board re: flooring at library
- Canada-Saskatchewan Municipal Rural Infrastructure Fund grant info
- Persona Communications re: Community Development Program grant
- Sask Gov't Relations re: Municipalities Act education & training
- SAL Engineering Ltd. re: services available
- Celebrate Canada program & grant application




- Elbow Parks & Rec Board re: sponsoring cash award for Blackstrap Regional Talent Show
- Saskatchewan Emergency Planners Association conference
- CEG Energy Options Inc. re: natural gas price reduction
- MidSask REDA re: invitation to a Round Table Discussion
- Line 19 Emergency Services meeting minutes – Jan. 13/05
- SUMA re: long term, competitive and viable insurance coverage
- Gardiner Dam Terminal re: sale of Elbow WTP
- Education Property Tax Relief fact sheet
- MidSask REDA newsletter
- SGI Traffic Safety Promotion/Acquired Brain Injury program grant
- SUMA re: distribution concepts for Federal "New Deal" Funding
- RM of Loreburn re: Canada Celebrates Saskatchewan grant allocation
- Communities In Bloom
- Promotional Ideas for Regional Economic Development By Municipalities letter, minutes from last meeting and agenda for Feb. 16th meeting

ACCOUNTS PAYABLE

Computer Cheques

970	Randy Antoniuk	2/15/2005	700.00
971	Yvonne Jess	2/15/2005	600.00
972	Jennifer Wong	2/15/2005	300.00
973	V. of Elbow MasterCard Acct	2/15/2005	790.97
974	Robert L. Bramble	2/16/2005	1,044.32
975	Chinook Winds Boatique	2/16/2005	132.89
976	ClearTech Industries Inc.	2/16/2005	219.42
977	Canadian Pacific Railway	2/16/2005	535.00
978	Edwards Transport	2/16/2005	60.01
979	Elbow Agencies Ltd.	2/16/2005	8,627.00
980	Janet Hundebey	2/16/2005	105.00
981	Dale Hundebey	2/16/2005	105.00
982	Robert and/or John Letts	2/16/2005	575.00
983	Minister of Finance	2/16/2005	353.10
984	Minister of Finance	2/16/2005	49.22
985	Paul's Fine Foods	2/16/2005	29.01
986	R & J Lakeside Service Ltd.	2/16/2005	689.30
987	SUMA	2/16/2005	1,565.26
988	Twigg & Company	2/16/2005	2,850.00
989	V. of Elbow MasterCard Acct	2/16/2005	102.74
990	XEROX Canada Ltd.	2/16/2005	313.32
991	Driftwood Studio	2/21/2005	53.50
992	Saskatchewan Emergency	2/21/2005	195.00
993	Void - Cheque returned	2/24/2005	0.00
994	GMAC	2/24/2005	195.61
995	SaskPower	2/24/2005	3,868.89
996	SaskTel CPP	2/24/2005	537.65
997	SUMA	2/24/2005	438.78
998	Communities In Bloom	2/28/2005	300.00
999	Richard Lindemann	2/28/2005	180.00
1000	John Alderman	2/28/2005	126.00
1001	Randy Antoniuk	2/28/2005	1,202.46
1002	Randy Antoniuk	2/28/2005	360.00
1003	Yvonne Jess	2/28/2005	1,109.45
1004	Joe Sitavanc	2/28/2005	312.15
1005	Jennifer Wong	2/28/2005	602.30
1006	MEPP	2/28/2005	545.74
1007	Receiver General	2/28/2005	1,804.40
1008	V. of E. ITF W. Cafferata	2/28/2005	40.00
1009	Outlook School Division	2/28/2005	379.57
1010	Village of Elbow - Petty Cash	2/28/2005	90.26
1011	Waste Management	2/28/2005	1,556.91
Total:			33,645.23

Total for General:

33,645.23




Bylaw No. 05-01

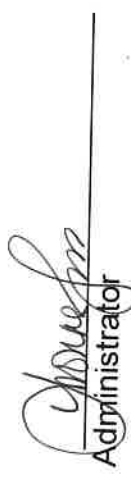
A Bylaw to Provide for Short Term Borrowing in the Village of Elbow

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

1. The Administrator and the Mayor are hereby authorized to borrow on behalf of the Village of Elbow (hereinafter called the Municipality), from the Elbow Branch of Prairie Centre Credit Union Ltd. (hereinafter called the Credit Union), a sum not exceeding at any one time of ~~---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 04-01 is hereby repealed.

(S E A L)


Mayor


Administrator

Agenda for the February 15, 2005 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 - 2004 Audited Financial Statements (enclosed)

ACCOUNTS PAYABLE

REPORTS

- Town Foreman
- Alderman
- Mayor

DELEGATION 8:00 P.M. - Kathy Korbo and Don Joel re: Elbow Housing Authority

OLD BUSINESS

- Zoning Bylaw
- Lakeside RV Park water agreement
- Denise Morton
- Elbow pins
- Elbow Rink/Gym Operating & Improvement Agreement
- Ray May property and requirement to build in 2005
- Centennial Facilities Grant Program

CORRESPONDENCE

- Water reports
- Irvin Friesen re: stop signs (enclosed)
- Doug Wankel re: stop signs (enclosed)
- Donna Swedberg re: stop signs (enclosed)
- Marg & Mel Langager re: stop signs (enclosed)
- Irene Daniluk re: stop signs (enclosed)
- Dwayne Richman re: stop signs (enclosed)
- Harry Daniluk re: stop signs (enclosed)
- Evelyn Bramble re: stop signs (enclosed)
- Janet Hudeby re: stop signs (enclosed)
- Janice Eggum & Scott Scrimbitt re: stop signs (enclosed)
- Shirley Monkman, Chair Elbow Library Board re: flooring at Library (enclosed)
- Canada-Saskatchewan Municipal Rural Infrastructure Fund (MRIF) grant into
- Persona Communications re: Community Development Program grant
- Sask Gov't Relations re: Municipalities Act education & training
- SAL Engineering Ltd. re: services available
- Celebrate Canada program & grant application
- Elbow Parks & Rec Board re: sponsoring cash award for Blackstrap Regional Talent Show (enclosed)
- Saskatchewan Emergency Planners Association conference
- CEG Energy Options Inc. re: natural gas price reduction (enclosed)
- MidSask REDA re: invitation to a Round Table Discussion (enclosed)
- Line 19 Emergency Services meeting minutes - Jan. 13/05
- SUMA re: long term, competitive and viable insurance coverage (enclosed)
- Gardiner Dam Terminal re: sale of Elbow WTP (enclosed)
- Education Property Tax Relief fact sheet (enclosed)
- MidSask REDA newsletter
- SGI Traffic Safety Promotion/Acquired Brain Injury program grant
- SUMA - distribution concepts for Federal "New Deal" Funding (enclosed)
- RM of Loreburn re: Canada Celebrates Saskatchewan grant allocation
- Communities In Bloom (enclosed)
- Promotional Ideas For Regional Economic Development By Municipalities letter, minutes from last meeting and agenda for Feb. 16th meeting (enclosed)

NEW BUSINESS

- * Randy's marks for Water Treatment II and Water Distribution II (enclosed)
- small business loans program in Hawarden (copy enclosed)
- Ratepayer's meeting date?
- Maintenance summer staff (Richard)
- Summer Student grant application – due Apr 1st
- EDC Meeting – Feb. 23rd 7:00 p.m. – Harbour Inn Condo's (common room)
- Building Permit application – Michael Tratch
- Short term financing

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

OTHER BUSINESS

ADJOURNMENT

Minutes from the January 10, 2005, 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, and administrator Yvonne Jess. Alderman David Cross arrived at 7:20 p.m., Alderman Shawn Graham was absent.

- 05-01-01 CAFFERATA: That the agenda be accepted as amended. Carried.
- 05-01-02 CAFFERATA: That the minutes of the December 13, 2004 Council meeting be accepted as presented. Carried.
- 05-01-03 PERRY: That the financial statement and bank reconciliation for the month of December be accepted as presented. Carried.
- Village Foreman, Randy Antoniuk, attended the meeting to discuss various maintenance concerns.
- 05-01-04 PERRY: That we waive the charges to the Library Board, Civic Centre Board and Service Club for the natural gas guards. Carried.
- 05-01-05 CAFFERATA: That the accounts payable be paid as presented. Carried.
- Alderman Cross reported on the R.M. of Loreburn meeting he attended to discuss fire service.
- Mayor Lindemann left the chair to make the following motion, and thereafter resumed it.
- 05-01-06 LINDEMANN: That we continue to have Lyle Knutson farm the unused land around the lagoon and Ron Bartel farm the Village owned land in the Industrial Subdivision at no charge. Carried.
- Mayor Lindemann reported that Scott Fiske helped fix the electrical troubles at the lift station and the possibility of trimming the trees at the cemetery.
- 05-01-07 CAFFERATA: That we have Bert Bramble trim the trees at the cemetery. Carried.
- 05-01-08 CROSS: That we give Scott Fiske a \$75 honorarium for his work at the lift station. Carried.
- 05-01-09 PERRY: That we appoint John Alderman, Doug Wankel and Bob Widdup to sit on the Board of Revision and that they attend the Board of Revision workshop in February if possible. Carried.
- 05-01-10 CROSS: That the Village of Elbow partner with Lake Diefenbaker Tourism to attend the Calgary Boat & Sportsmen's Show with \$1,000 at that we cover the expenses for Yvonne Jess to work the show. Carried.
- 05-01-11 PERRY: That we appoint Wayne Meier, Jamie Wilson and Remi Boissonault of MuniCode Services Ltd. to act as the Building Officials for the Village of Elbow under subsection 5(4) of *The Uniform Building and Accessibility Standards Act*. Carried.
- 05-01-12 CAFFERATA: That a 3% cost of living wage increase be given to our permanent employees. Carried.



05-01-13

PERRY:

That the next Council meeting be held on Tuesday, February 15, 2005.

Carried.

05-01-14

PERRY:

That the meeting be adjourned at 9:10 p.m.

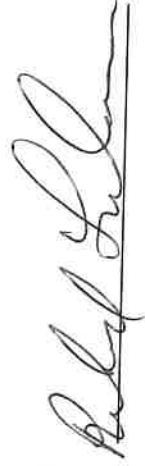
Carried.

CORRESPONDENCE

- SaskWater re: water analysis
- Saskatchewan Justice re: response to letter from Village
- Government of Canada re: Canada Celebrates Saskatchewan grant
- Resolutions to SUMA Convention
- SUMA Urban Voice
- City of Swift Current re: invitation to be part of activities for regional 2005 celebration
- Minister of Government Relations re: update on status of *The Municipalities Act*
- SAMA re: notice of annual meeting and report on confirmation and audit policies
- Government Relations re: Board of Revision workshop
- Laurie Artiss Ltd. re: pins for Centennial
- Saskatchewan Environment re: letter of clearance for Lots 25-28 Block 3

ACCOUNTS PAYABLE

- attached



Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
933	ClearTech Industries Inc.	1/12/2005	152.34
934	Edwards Transport	1/12/2005	60.52
935	Scott Fiske	1/12/2005	75.00
936	Minister of Finance	1/12/2005	13,722.90
937	MuniSoft	1/12/2005	1,126.32
938	City of Prince Albert	1/12/2005	372.50
939	Palliser Regional Library	1/12/2005	1,737.34
940	R & J Lakeside Service Ltd.	1/12/2005	320.38
941	SUMA	1/12/2005	9.26
942	Randy Antoniuk	1/14/2005	700.00
943	Yvonne Jess	1/14/2005	600.00
944	Jennifer Wong	1/14/2005	300.00
945	AgLine	1/28/2005	73.49
946	Driftwood Studio	1/28/2005	53.50
947	Randy Antoniuk	1/28/2005	15.94
948	Yvonne Jess	1/28/2005	78.75
949	GMAC	1/28/2005	195.61
950	VOID - incorrect amount	1/28/2005	0.00
951	Palliser Regional Library	1/28/2005	2,379.00
952	SaskPower	1/28/2005	4,690.21
953	SaskTel CPP	1/28/2005	545.68
954	SUMA	1/28/2005	435.42
955	V. of Elbow MasterCard Acct	1/28/2005	229.80
956	Waste Management	1/28/2005	1,932.00
957	Lake Diefenbaker Tourism	1/28/2005	1,535.00
958	Richard Lindemann	1/31/2005	180.00
959	Randy Antoniuk	1/31/2005	1,176.77
960	Randy Antoniuk	1/31/2005	479.37
961	Yvonne Jess	1/31/2005	1,174.01
962	Joe Sitavanc	1/31/2005	228.05
963	Jennifer Wong	1/31/2005	642.47
964	MEPP	1/31/2005	560.18
965	VOID - incorrect amount	1/31/2005	0.00
966	V. of E. ITF W. Cafferata	1/31/2005	40.00
967	Receiver General	1/31/2005	1,867.55
968	Outlook School Division	1/31/2005	1,184.88
969	The Workshop Fund	1/31/2005	135.00

Total: 39,009.24

Total for General: 39,009.24

Payments Printed: 37



Minutes of the Special Meeting of the Council of the Village of Elbow held on January 21, 2005 at 4:00 p.m. at the Elbow Village Office. The meeting was called for the purpose of discussing the proposal presented by SaskWater.

Mayor Richard Lindemann called the meeting to order at 4:10 p.m. Also attending the meeting was Alderman Bryan Cafferata, Joel Perry, Dave Cross, Shawn Graham, and Administrator Yvonne Jess.

05-01-15

CAFFERATA:

That we agree in principle to the proposal presented by SaskWater and that we ask them to proceed with the preparation of contracts for our perusal.

A recorded vote was requested.

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

Mayor Lindemann declared the motion Carried.

05-01-16

PERRY:

That the meeting be adjourned at 4:15 p.m.

Carried



Minutes of the Special Meeting of the Council of the Village of Elbow held on January 27, 2005 at 9:30 p.m. at Commutron Industries. The meeting was called for the purpose of discussing the Village's general insurance policy renewal with SGI.

Mayor Richard Lindemann called the meeting to order at 9:30 p.m. Also attending the meeting was Alderman Bryan Cafferata, Dave Cross, Sha Graham, and Administrator Yvonne Jess. Alderman Perry was absent.

Alderman Cafferata declared a conflict of interest and left the meeting at 9:30 p.m.

05-01-17

GRAHAM:

That we renew the Village of Elbow's general insurance policy with SGI. Carried

Alderman Cafferata returned to the meeting at 9:35 p.m.

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

05-01-18

LIDNEMANN: That the meeting be adjourned at 9:45 p.m. Carried



Agenda for the January 10, 2005 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

- 2004 Budgetary Control & Outstanding Tax Summary

ACCOUNTS PAYABLE

REPORTS

- Town Foreman
- Alderman
- Mayor

OLD BUSINESS

- Zoning Bylaw
- Lakeside RV Park water agreement
- Denise Morton

CORRESPONDENCE

- Water reports
- Saskatchewan Justice re: response to letter Bryan wrote (both enclosed)
- Gov't of Canada re: Canada Celebrates Saskatchewan grant (info enclosed)
- Resolutions to SUMA Convention (list enclosed)
- SUMA Urban Voice (enclosed)
- City of Swift Current re: invitation to be part of activities for regional 2005 celebration - Sept. 4th
- Minister of Gov't Relations re: update on status of *The Municipalities Act*
- SAMA re: notice of annual meeting & report on confirmation and audit policies
- Gov't Relations re: Board of Revision workshops (enclosed)
- Laurie Artiss Ltd. re: pins for Saskatchewan Centennial
- Sask Environment re: letter of clearance for Lots 25-28 Block 3

NEW BUSINESS

*

- snow removal (Bryan)
- Elbow Rink/Gym Operating & Improvement Agreement exp. Dec 31 (enclosed)
- Village partnering with Lake Diefenbaker Tourism for Calgary trade show?
- Ray Mah property and requirement to build in 2005 (Dave)
- motion needed to appoint building official (MuniCode added another employee)
- committee list (2004's enclosed)
- rate review (enclosed) - amount charged to RM for fire agreement (Richard)
- wage review (enclosed)

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

OTHER BUSINESS

ADJOURNMENT