

Minutes from the December 12, 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.

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| 05-12-01 | CAFFERATA: | That the agenda be accepted as amended. | Carried. |
| 05-12-02 | CROSS: | That the minutes of the November 8, 2005 Council meeting be accepted as amended. | Carried. |
| 05-12-03 | CAFFERATA: | That the financial statement and bank reconciliation for the month of November be accepted as presented. | Carried. |
| 05-12-04 | CAFFERATA: | Read Bylaw No. 05-08 for a first time being a bylaw for the purpose of transferring funds (\$375,000 from sale of water treatment plant) into the Village of Elbow Capital Trust Fund. | Carried. |
| 05-12-05 | PERRY: | Read Bylaw No. 05-08 for a second time. | Carried. |
| 05-12-06 | GRAHAM: | That we have three consecutive readings at this same meeting. | Carried Unanimously. |
| 05-12-07 | CROSS: | Read Bylaw No. 05-08 for a third time, hereby adopting a bylaw for the purpose of transferring funds into the Village of Elbow Capital Trust Fund. | Carried. |
| 05-12-08 | GRAHAM: | That we invest \$375,000 from the sale of the water treatment fund with Concentra for one year with a guaranteed interest rate of 3.91%, with the interest being paid out at maturity, and that Alderman Shawn Graham and Administrator Yvonne Jess be authorized to make this investment. | Carried. |

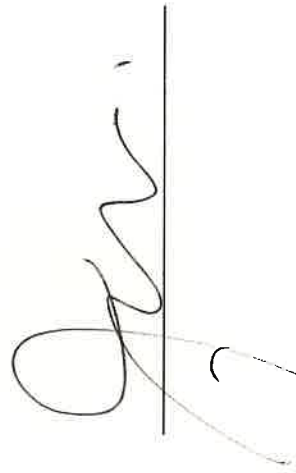
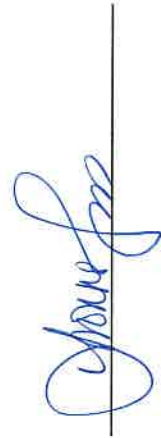
Mayor Lindemann left the chair to make the following motion, and thereafter resumed it.

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| 05-12-09 | LINDEMANN: | That the accounts be paid as presented. | Carried. |
| 05-12-10 | CAFFERATA: | That we authorize the Administrator to make payment to Palliser Regional Library, MuniSoft, and the City of Prince Albert Dispatch Service in 2006 prior to the first Council Meeting in January. | Carried. |

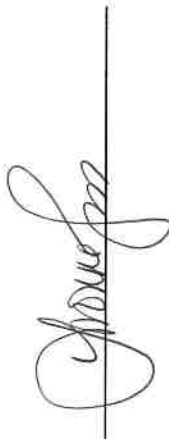
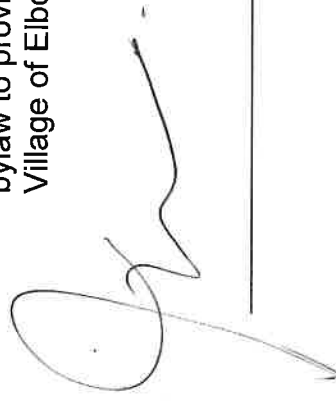
Village Foreman, Del Bergman, attended the meeting to discuss various maintenance issues. Del reported on the progress of the tractor repair, information on a pull-type grader, prices on pallet forks, plumber scheduled to come out this week to fix Rod Daniluk's water line connection, finished up sewer main flushing on Minto, Aberdeen, Stanley and Grey, plans to move the shed from the landfill to the shop for use as storage, the clean wood burn at the landfill, and various shop supplies/tools needed.

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

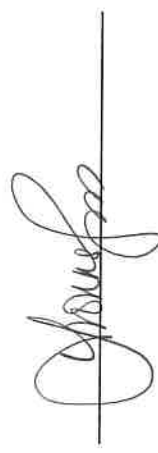
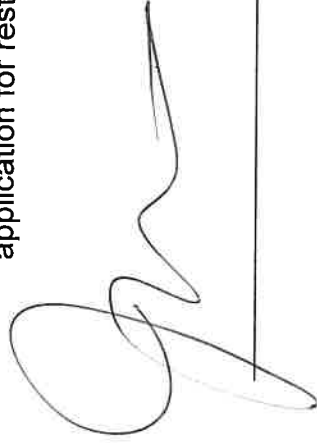
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| 05-12-11 | LINDEMANN: | That the Village Foreman arrange to have the sewer mains on Queen Street and from the Village shop flushed. | Carried. |
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- 05-12-12 GRAHAM: That we authorize the Village Foreman to purchase a set of chains for the tractor. Carried.
- DELEGATION – 8:00 p.m. – Rod Daniluk attended the meeting to discuss issues with his water line, and to make a formal apology to Council.
- Alderman Cross reported that Alderman Graham and himself will be attending the joint meeting with the R.M. of Loreburn Council on December 14, 2005.
- 05-12-13 CAFFERATA: That we table the tenders on the Tuft's Bay Recreation Centre (Jay's Centre) until the January 2006 meeting. Carried.
- Mayor Lindemann left the chair to make the following motion, and thereafter resumed it.
- 05-12-14 LINDEMANN: That we pay Dalton McLean \$1,318.85 in damages due to the Village sewer main back up on Minto Street in October. Carried.
- 05-12-15 CAFFERATA: That we table the issue of the operation and maintenance of the Tuft's Bay Campground until the January 2006 meeting. Carried.
- 05-12-16 GRAHAM: That we hire Kim Taylor for the Office Clerk position for \$9 per hour, four days per week, with a three month probationary period. Carried.
- 05-12-17 PERRY: That we award the tender for the three Deines mowers to Jeff Scheller for \$1,000 in cash and \$500 in labour. Carried.
- 05-12-18 CROSS: That we purchase basic volunteer fire fighter/first responder insurance under Plan A through SUMA for \$230. Carried.
- 05-12-19 GRAHAM: Read Bylaw No. 05-09 for a first time being the Village of Elbow Public Notice Bylaw. Carried.
- 05-12-20 CROSS: Read Bylaw No. 05-09 for a second time. Carried.
- 05-12-21 PERRY: That we have three consecutive readings at this same meeting. Carried Unanimously.
- 05-12-22 CAFFERATA: Read Bylaw No. 05-09 for a third time, hereby adopting the Village of Elbow Public Notice Bylaw. Carried.
- Mayor Lindemann left the chair to make the following motion, and thereafter resumed it.
- 05-12-23 LINDEMANN: Read Bylaw No. 05-10 for a first time being a bylaw to provide for the abatement of nuisances within the Village of Elbow. Carried.
- 05-12-24 CAFFERATA: Read Bylaw No. 05-10 for a second time. Carried.
- 05-12-25 CROSS: That we have three consecutive readings at this same meeting. Carried Unanimously.
- 05-12-26 GRAHAM: Read Bylaw No. 05-10 for a third time, hereby adopting a bylaw to provide for the abatement of nuisances within the Village of Elbow. Carried.



- 05-12-27 CAFFERATA: That we purchase a 16' tandem axel trailer with brakes for approximately \$4,500 + taxes from Dumonceau's Trailers for hauling recycleables. Carried.
- 05-12-28 GRAHAM: That we purchase a pull-type grader from Master Industries for approximately \$19,800 + taxes and pay for it out of the 2006 budget. Carried.
- Mayor Lindemann left the chair to make the following motion, and thereafter resumed it.
- 05-12-29 LINDEMANN: That we look into putting seals on all water meters installed in the Village. Carried.
- 05-12-30 PERRY: That we apply for the Canada Day Grant for fireworks on July 1, 2006. Carried.
- 05-12-31 GRAHAM: That Alderman Cross attend the SUMA Convention February 5 – 8, 2006 in Regina. Carried.
- 05-12-32 CROSS: Read Bylaw No. 05-11 for a first time being a bylaw to provide for the payment of accounts. Carried.
- Mayor Lindemann left the chair to make the following motion, and thereafter resumed it.
- 05-12-33 LINDEMANN: Read Bylaw No. 05-11 for a second time. Carried.
- 05-12-34 CAFFERATA: That we have three consecutive readings at this same meeting. Carried Unanimously.
- 05-12-35 PERRY: Read Bylaw No. 05-11 for a third time, hereby adopting a bylaw to provide for the payment of accounts. Carried.
- 05-12-36 GRAHAM: Read Bylaw No. 05-12 for a first time being a bylaw to establish the duties and powers of the administrator and designated officers for the Village of Elbow. Carried.
- 05-12-37 PERRY: Read Bylaw No. 05-12 for a second time. Carried.
- 05-12-38 CROSS: That we have three consecutive readings at this same meeting. Carried Unanimously.
- 05-12-39 CAFFERATA: Read Bylaw No. 05-12 for a third time, hereby adopting a bylaw to establish the duties and powers of the administrator and designated officers for the Village of Elbow. Carried.
- 05-12-40 GRAHAM: That the Village of Elbow partner with Lake Diefenbaker Tourism to attend the Calgary RV Show with \$1,000 out of the 2006 economic development budget and that we cover the expenses for Yvonne Jess to work the show. Carried.
- 05-12-41 CAFFERATA: That we approve Dave & Brenda Cross' building permit application for basement renovations. Carried.
- 05-12-42 GRAHAM: That we approve Howard W. Berry's building permit application for restaurant renovations. Carried.



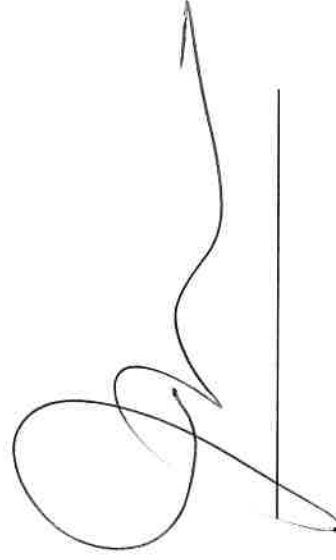
- 05-12-43 CROSS: That we pay Joyce D. South for her sewer blockage at 211 Stanley Street due to tree roots, according to our sewer clean out policy. Carried.
- 05-12-44 CAFFERATA: That the administrator be authorized to pay any bills that come in after the Council meeting to facilitate year end. Carried.
- 05-12-45 CAFFERATA: That the Village Office and Maintenance department be closed over Christmas and New Years the following dates and times:
December 23rd at noon
December 26th and 27th
January 2nd
Carried.
- 05-12-46 PERRY: That we give a Christmas bonus to the Administrator. Carried.
- 05-12-47 PERRY: That the meeting be adjourned at 10:20 p.m. Carried.

CORRESPONDENCE

- Saskatchewan Environment re: Precautionary Drinking Water Advisory
- Saskatchewan Environment re: Precautionary Drinking Water Advisory – Cancelled
- SaskWater re: Precautionary Drinking Water Advisory
- Bruce & Marion Garstang re: noise at 313 Saskatchewan Street
- Joan Soggie re: Adam Wonnick letter and ratepayers' meeting
- Irvin Friesen re: appreciation for removing stop signs
- Stop Sign Committee re: appreciation for removing stop signs
- Southwest Tourism newsletter & marketing activities
- Saskatchewan Workers' Compensation Board 2006 rate notice
- MidSask CFDC REDA Fall newsletter
- Celebrate Canada Committee for SK re: grant for fireworks
- SUMA – announcing partnership with iCompass Technologies
- SAMA Certificate of Confirmation
- SUMA Urban Voice
- SUMA Convention Agenda
- Richard & Wendy Davis re: refund of deposit on lot

ACCOUNTS PAYABLE

- attached



Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
1513	Robert L. Bramble	12/13/2005	4,960.52
1514	Joel Perry	12/13/2005	675.00
1515	Richard Lindemann	12/13/2005	722.20
1516	Yvonne Jess	12/13/2005	675.00
1517	Bryan Cafferata	12/13/2005	600.00
1518	Shawn Graham	12/13/2005	675.00
1519	David Cross	12/13/2005	675.00
1520	The Davidson Leader	12/13/2005	26.32
1521	Richard & Wendy Davis	12/13/2005	260.00
1522	Elbow Historical Society	12/13/2005	33.50
1523	Elbow Service Club	12/13/2005	2,000.00
1524	Janet Hundebey	12/13/2005	70.00
1525	Dale Hundebey	12/13/2005	105.00
1526	Mark Janke	12/13/2005	35.00
1527	McGill's Industrial Service	12/13/2005	1,309.68
1528	Dalton McLean	12/13/2005	1,318.85
1529	Millar's Waste Mgmt Disposal	12/13/2005	513.60
1530	MuniCode Services Ltd.	12/13/2005	230.05
1531	Outlook Printers (1960) Ltd.	12/13/2005	132.59
1532	Joyce D. South	12/13/2005	100.00
1533	SUMA	12/13/2005	413.07
1534	Tourism Saskatchewan	12/13/2005	171.20
1535	V. of Elbow MasterCard Acct	12/13/2005	72.78
1536	Village of Elbow - Petty Cash	12/13/2005	20.91
1537	Del R. Bergman	12/15/2005	600.00
1538	Yvonne Jess	12/15/2005	700.00
1539	Del R. Bergman	12/21/2005	480.11
1540	Yvonne Jess	12/21/2005	250.00
1541	Darren Joel	12/21/2005	35.00
1542	SaskPower	12/21/2005	2,531.14
1543	SaskTel CPP	12/21/2005	515.94
1544	SUMA	12/21/2005	445.83
1545	SaskWater	12/21/2005	6,649.62
1546	Urban Municipal Admin Assoc	12/21/2005	105.00
1547	Waste Management	12/21/2005	1,728.02
1548	SGI	12/22/2005	101.00
1549	Shawn Graham	12/30/2005	180.00
1550	Del R. Bergman	12/30/2005	973.34
1551	Yvonne Jess	12/30/2005	1,240.57
1552	Kim Taylor	12/30/2005	587.28
1553	MEPP	12/30/2005	590.86
1554	Receiver General	12/30/2005	1,603.23
1555	V. of E. ITF W. Cafferata	12/30/2005	40.00
1556	Davidson Equip. Ltd.	12/31/2005	15,173.03
1557	Dumonceau's Trailers	12/31/2005	5,337.48
1558	Levitt-Safety	12/31/2005	41.77
1559	Outlook Printers (1960) Ltd.	12/31/2005	133.44
1560	Paul's Fine Foods	12/31/2005	43.24
1561	SUMA	12/31/2005	13.23
1562	Western Producer Publications	12/31/2005	141.56
1563	Outlook School Division	12/31/2005	7,447.15

Total: 63,483.11

Total for General: 63,483.11

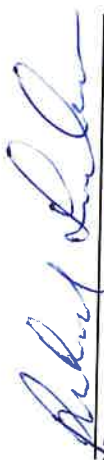
**A BYLAW FOR THE PURPOSE OF TRANSFERRING FUNDS
INTO THE VILLAGE OF ELBOW CAPITAL TRUST FUND**

WHEREAS the Council of the Village of Elbow deems it desirable to increase the 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*.

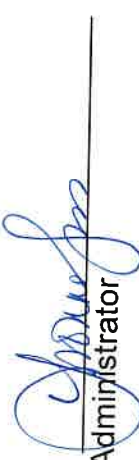
NOW, THEREFORE, the Council of the Village of Elbow in the Province of Saskatchewan, hereby enacts:

1. That for the purpose hereinbefore stated, a transfer of \$375,000 into the Capital Trust Fund shall be made

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


Mayor

(S E A L)


Administrator

PUBLIC NOTICE BYLAW

1. PURPOSE

- 1.1 The purpose of this Policy is to set out the minimum notice requirements, the methods of notice to be followed in providing such notice, and the minimum time for giving notice with respect to any matters for which public notice is required to be given by Council.

2. DEFINITIONS

- 2.1 For the purpose of this policy, the following terms and words shall have the following meanings:
- (a) the term “**affected parties**” shall mean those members of the public who are, in the opinion of the Administrator, directly and uniquely affected by a matter under consideration by Council, to an extent greater than other members of the general public;
 - (b) the term “**Council**” means the elected officials of the (name of municipality);
 - (c) the term “**Administrator**” means the person appointed as the Administrator for the Village of Elbow or his/her duly authorised representative or designate;
 - (d) the term “**clear days**” shall mean the number of calendar days, including the day of original posting, publishing or mailing, as the case may be, but excluding the day of the Council meeting;

3. MATTERS FOR WHICH NOTICE MUST BE GIVEN

- 3.1 Public notice in accordance with this policy shall be given before Council initially considers the following matters:
- (a) permanently closing or blocking off a street, lane or walkway;
 - (b) disposition of municipal lands or buildings;
 - (c) selling or leasing land for less than fair market value and without a public offering;
 - (d) prohibiting or limiting the number of businesses of a particular type in an area of the municipality or specifying separation distances between businesses of a particular type;
 - (e) borrowing money, lending money or guaranteeing the repayment of a loan;
 - (f) imposing a special tax or determining the use to which excess revenue from a special tax is to be put;
 - (g) establishing a purchasing policy;
 - (h) sale or lease of mines and minerals owned by a municipality;
 - (i) establishing a business improvement district;
 - (j) setting remuneration for council or committee members and other bodies established by the council;
 - (k) increasing or decreasing the number of councilors on Council;
 - (l) appointing a wards commission and dividing the municipality into wards;
 - (m) amending or repealing a bylaw for which public notice was a requirement at the time the bylaw was passed;
 - (n) any matter where holding a public hearing is required under *The Municipalities Act* or any other Act except where the Act contains its own public notice provisions;
 - (o) discussing a matter at a public meeting held as a result of a petition signed by the required number of electors; and

- (p) the amendment or repeal of a bylaw or resolution when the resolution or bylaw was passed as a result of a vote of the electors where at least three years have passed from the date that the bylaw or resolution was passed and a vote of the voters is not being held regarding the proposed current action.

4. NOTICE TO THE GENERAL PUBLIC AND AFFECTED PARTIES

4.1 Notice shall be given to the general public for all matters set out in subsection 3.1 (a to o) in accordance with this section:

- (a) notice of the matter shall be posted at the Municipal Office at least seven (7) clear days prior to the meeting at which Council will initially consider the matter; and
- (b) notice of the matter shall be posted in a conspicuous place in the municipality at least seven (7) clear days prior to the meeting at which Council will initially consider the matter.

4.2 Notice shall be given to the general public for the matter set out in subsection 3.1(p) in accordance with this section:

- (a) notice of the matter shall be posted at the Municipal Office at least twenty one (21) clear days prior to the meeting at which Council will initially consider the matter; and
- (b) notice of the matter shall be posted in a conspicuous place in the municipality at least twenty one (21) clear days prior to the meeting at which Council will initially consider the matter.

4.3 In addition to the general notice requirements of section 4.1, **additional** notice shall be given in accordance with subsection 4.4 to all affected parties when Council is initially considering the following matters:

- (a) prohibiting or limiting the number of businesses of a particular type in an area of the municipality or specifying separation distances between businesses of a particular type;
- (b) permanently closing or blocking off a street, lane or walkway;
- (c) permanently modifying an intersection with the use of physical barriers;
- (d) imposing a special tax or determining the use to which excess revenue from a special tax is to be put; and
- (e) establishing a business improvement district.

4.4 **Additional** notice of the matters listed in subsection 4.3 shall be given using either of the following methods:

- (a) by mailing notice of the matter to all affected parties by ordinary mail which is to be postmarked no later than seven (7) clear days prior to the Council meeting at which the matter will initially be considered; **or**
- (b) by leaving notice of the matter in a mail receptacle at the address of the affected party at least seven (7) clear days prior to the Council meeting at which the matter will initially be considered.

5. NOTICE OF FURTHER DEALINGS RESPECTING A MATTER

5.1 The notice requirements provided for in this policy shall only be applied when Council initially considers a matter. For purposes of clarity, unless otherwise directed by Council, no notice, including notice to affected parties, will be given of any subsequent meeting of Council at which the matter will be considered.

6. DISCRETION OF COUNCIL

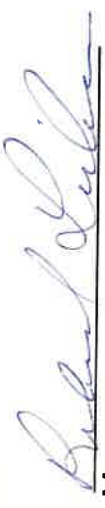
- 6.1 The notice requirements set forth in this policy are minimum requirements and are not intended to limit Council's discretion to provide additional notice, utilizing different or additional methods or repeating notice, as may be deemed appropriate by Council.

7. RESPONSIBILITIES OF ADMINISTRATOR/CLERK

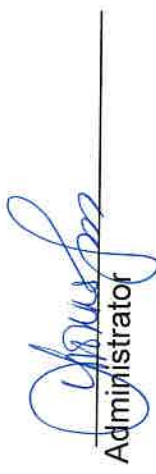
- 7.1 The Administrator shall be responsible to Council for ensuring compliance with this policy and may, in his/her absolute discretion:
- (a) refuse to place any item on the agenda of Council, where there has been substantive non-compliance with the notice requirements of this Policy; or
 - (b) where there have been deficiencies in meeting the notice requirements provided for in this Bylaw, place any item on the agenda of Council, with a caution to members of Council that the matter should be tabled pending full compliance with the notice requirements set forth in this Policy.

8. EFFECTIVE DATE

- 8.1 This bylaw shall come into force on the 1st day of January, 2006.


Mayor

(S E A L)


Administrator

NUISANCE ABATEMENT BYLAW

**A BYLAW TO PROVIDE FOR THE ABATEMENT OF NUISANCES
WITHIN THE VILLAGE OF ELBOW**

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

Short Title

1. This Bylaw may be cited as The Nuisance Abatement Bylaw.

Purpose

2. The purpose of this Bylaw is to provide for the abatement of nuisances, including property, activities, or things that adversely affect:
 - a) the safety, health or welfare of people in the neighbourhood;
 - b) people's use and enjoyment of their property; or
 - c) the amenity of a neighbourhood.

Definitions

3. In this Bylaw:

- a) "Designated Officer" means an employee or agent of the Municipality appointed by Council to act as a municipal inspector for the purposes of this Bylaw;
- b) "building" means a building within the meaning of *The Municipalities Act*;
- c) "Municipality" means the Village of Elbow;
- d) "Council" means the Council of the Village of Elbow;
- e) "junked vehicle" means any automobile, tractor, truck, trailer or other vehicle that
 - i) either:
 - (1) has no valid license plates attached to it; or
 - (2) is in a rusted, wrecked, partly wrecked, dismantled, partly dismantled, inoperative or abandoned condition; and
 - ii) is located on private land, but that:
 - (1) is not within a structure erected in accordance with any Bylaw respecting the erection of buildings and structures in force within the Municipality; and
 - (2) does not form a part of a business enterprise lawfully being operated on that land;
- f) "nuisance" means a condition of property, or a thing, or an activity, that adversely affects or may adversely affect:
 - i) the safety, health or welfare of people in the neighbourhood;
 - ii) people's use and enjoyment of their property; or
 - iii) the amenity of a neighbourhoodand includes:
 - i) a building in a ruinous or dilapidated state of repair;
 - ii) an unoccupied building that is damaged and is an imminent danger to public safety;
 - iii) land that is overgrown with grass and weeds;
 - iv) untidy and unsightly property;
 - v) junked vehicles; and
 - vi) open excavations on property;

- g) “occupant” means an occupant as defined in *The Municipalities Act*;
- h) “owner” means an owner as defined in *The Municipalities Act*;
- i) “property” means land or buildings or both;
- j) “structure” means anything erected or constructed, the use of which requires temporary or permanent location on, or support of, the soil, or attached to something having permanent location on the ground or soil; but not including pavements, curbs, walks or open air surfaced areas.

Responsibility

- 4. Unless otherwise specified, the owner of a property, including land, buildings and structures, shall be responsible for carrying out the provisions of this Bylaw.

Nuisances Prohibited Generally

- 5. No person shall cause or permit a nuisance to occur on any property owned by that person.

Dilapidated Buildings

- 6. Notwithstanding the generality of Section 5, no person shall cause or permit a building or structure to deteriorate into a ruinous or dilapidated state such that the building or structure:
 - a) is dangerous to the public health or safety;
 - b) substantially depreciates the value of other land or improvements in the neighbourhood; or
 - c) is substantially detrimental to the amenities of the neighbourhood.

Unoccupied Buildings

- 7. Notwithstanding the generality of Section 5, no person shall cause or permit an unoccupied building to become damaged or to deteriorate into a state of disrepair such that the building is an imminent danger to public safety.

Overgrown Grass and Weeds

- 8. Notwithstanding the generality of Section 5, no owner or occupant of land shall cause or permit the land to be overgrown with grass or weeds.
- 9. For the purposes of this section, “overgrown” means in excess of 0.20 metres in height.
- 10. This section shall not apply to any growth which forms part of a natural garden that has been deliberately planted to produce ground cover, including one or more species of wildflowers, shrubs, perennials, grasses or combinations of them, whether native or non-native, consistent with a managed and natural landscape other than regularly mown grass.

Untidy and Unsightly Property

- 11. Notwithstanding the generality of Section 5, no person shall cause or permit any land or buildings to become untidy and unsightly.

Junked Vehicles

- 12. Notwithstanding the generality of Section 5, no person shall cause or permit any junked vehicle to be kept on any land owned by that person.

Open Excavations

13. Notwithstanding the generality of Section 5, no person shall cause or permit any basement, excavation, drain, ditch, watercourse, pond, surface water, swimming pool or other structure to exist in or on any private land or in or about any building or structure which is dangerous to the public safety or health.

Maintenance of Yards

14. Notwithstanding the generality of section 5, no person shall cause or permit on any property owned by that person:
- a) an infestation of rodents, vermin or insects;
 - b) any dead or hazardous trees; or
 - c) any sharp or dangerous objects.

Outdoor Storage of Materials

15. Any building materials, lumber, scrap metal, boxes or similar items stored in a yard shall be neatly stacked in piles and elevated off the ground so as not to constitute a nuisance or harborage for rodents, vermin and insects.
16. Materials referred to in Section 15 shall be elevated at least 0.15 metres off the ground and shall be stacked at least 1.0 metre from the property line.

Refrigerators and Freezers

17. Any refrigerator or freezer left in a yard shall first have its hinges, latches, lid, door or doors removed.

Fences

18. Fences shall be maintained in a safe and reasonable state of repair.

Enforcement of Bylaw

19. The administration and enforcement of this Bylaw is hereby delegated to the Administrator for the Village of Elbow.
20. The Administrator of Village of Elbow is hereby authorized to further delegate the administration and enforcement of this Bylaw to the Village Foreman.

Inspections

21. The inspection of property by the Municipality to determine if this Bylaw is being complied with is hereby authorized.
22. Inspections under this Bylaw shall be carried out in accordance with Section 362 of *The Municipalities Act*.
23. No person shall obstruct a Designated Officer who is authorized to conduct an inspection under this section, or a person who is assisting a Designated Officer.

Order to Remedy Contraventions

24. If a Designated Officer finds that a person is contravening this Bylaw, the Designated Officer may, by written order, require the owner or occupant of the property to which the contravention relates to remedy the contravention.
25. Orders given under this Bylaw shall comply with Section 364 of *The Municipalities Act*.
26. Orders given under Bylaw shall be served in accordance with Section 390(1)(a), (b) or (c) of *The Municipalities Act*.

Registration of Notice of Order

27. If an order is issued pursuant to Section 24, the Municipality may, in accordance with Section 364 of *The Municipalities Act*, give notice of the existence of the order by registering an interest against the title to the land that is the subject of the order.

Appeal of Order to Remedy

28. A person may appeal an order made pursuant to Section 24 in accordance with Section 365 of *The Municipalities Act*.

Municipality Remediating Contraventions

29. The Municipality may, in accordance with Section 366 of *The Municipalities Act*, take whatever actions or measures are necessary to remedy a contravention of this Bylaw.
30. In an emergency, the Municipality may take whatever actions or measures are necessary to eliminate the emergency in accordance with the provisions of Section 367 of *The Municipalities Act*.

Recovery of Unpaid Expenses and Costs

31. Any unpaid expenses and costs incurred by the Municipality in remedying a contravention of this Bylaw may be recovered either:
- a) by civil action for debt in a court of competent jurisdiction in accordance with Section 368 of *The Municipalities Act*; or
 - b) by adding the amount to the taxes on the property on which the work is done in accordance with Section 369 of *The Municipalities Act*.

Offences and Penalties

32. No person shall:

- a) fail to comply with an order made pursuant to this Bylaw;
- b) obstruct or interfere with any Designated Officer or any other person acting under the authority of this Bylaw; or
- c) fail to comply with any other provision of this Bylaw.

33. Payment of any Notice of Violation does not exempt the person from enforcement of an order pursuant to Section 24 of this Bylaw.

34. Every person who contravenes any provision of Section 32 is guilty of an offence and liable on summary conviction:
- a) in the case of an individual, to a fine of not more than \$10,000;
 - b) in the case of a corporation, to a fine of not more than \$25,000; and
 - c) in the case of a continuing offence, to a maximum daily fine of not more than \$2,500 per day.

Repeal of Former Bylaws

35. Bylaw #5-91, A Bylaw With Respect To Untidy & Unsightly Premises and all amendments thereto are hereby repealed.

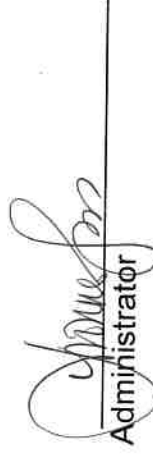
Coming Into Force

38. This bylaw shall come into force on the 1st day of January, 2006.



Mayor

(S E A L)



Administrator

Sections 8(1)(b) & 8(1)(d) *The Municipalities Act*

A BYLAW TO PROVIDE FOR THE PAYMENT OF ACCOUNTS

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

1. The Administrator is hereby authorized to make payment of the following monthly accounts without being approved at a prior Council meeting:

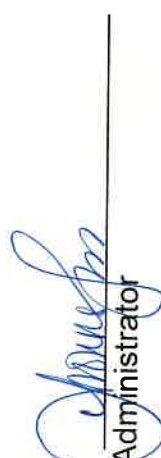
Salaries and wages
Payroll Deductions
SUMA Group Benefits
School Division tax collection remittances
SaskPower
SaskEnergy
SaskTel
SaskWater
Waste Management

2. The payment of the monthly expenditures mentioned in Section 1 is hereby authorized to be paid out on cheques signed by the Administrator and either the Mayor or Deputy Mayor.
3. A list of accounts paid as per Section 1 shall be submitted to Council at the next regular meeting following the payment of said accounts.

(S E A L)



Mayor



Administrator

ADMINISTRATIVE BYLAW

A BYLAW of the Village of Elbow in the Province of Saskatchewan, to Provide for the Administration of the Municipal Corporation and to Set Forth the Duties and Powers of the Designated Officers for the Village of Elbow.

THE COUNCIL FOR THE VILLAGE OF ELBOW IN THE PROVINCE OF SASKATCHEWAN ENACTS AS FOLLOWS:

Short Title

1. This Bylaw may be cited as the Administration Bylaw.

**PART 1
PURPOSE AND DEFINITIONS**

Purpose and Scope

2. (a) The purpose of this Bylaw is to establish who may sign specified municipal documents on behalf of the municipality; and
(b) to establish the powers, duties, and functions of municipal officials and/or employees of the municipality.

Definitions

3. (a) "Act" means *The Municipalities Act*
(b) "Municipality" means the Village of Elbow
(c) "Administrator" means the Administrator of the Village appointed pursuant to Section 110 of *The Municipalities Act*

**PART II
ADMINISTRATOR**

Establishment of Position

4. The position of Administrator is established pursuant to Section 110 of the Act and:
 - (a) Council shall by resolution appoint an individual to the position of Administrator
 - (b) Council shall establish the terms and conditions of employment of the Administrator
 - (c) Any person appointed to the position of Administrator must be qualified as required by *The Urban Municipal Administrators Act*.

Duties of the Administrator

5. The Administrator shall perform the duties and exercise the powers and functions that are assigned by the Act, any other acts, this Bylaw, or any other bylaw or resolution of Council.

Duties of the Administrator – The Municipalities Act

6. Without limiting the generality of Section 5, the Administrator shall:
 - (a) Take charge of and safely keep all books, documents and records of the municipality that are committed to his/her charge; (Section 111)
 - (b) Ensure all minutes of council meetings are recorded; (Section 111)

- (c) Record the names of all council present at council meetings; (Section 111)
- (d) Ensure the minutes of each council meeting are given to the council for approval at the next council meeting; (Section 111)
- (e) Advise the council of its legislative responsibilities pursuant to this or any other act; (Section 111)
- (f) Ensure the safe keeping of the corporate seal, bylaws, minutes, funds, securities and any other records or documents of the municipality; (Section 111)
- (g) Provide the Minister with any statements, reports or other information that may be required by this Act or any other act; (Section 111)
- (h) Ensure that the official correspondence of Council is carried out in accordance with Council's direction; (Section 111)
- (i) Maintain an index register containing certified copies of all bylaws of the municipality; (Section 111)
- (j) Deposit cash collections that have accumulated to \$1,000 at least once a month, but not more than once a day, in the bank or credit union designated by council; (Section 111)
- (k) Disburse the funds of the municipality in the manner and to those directed by law, bylaw, or resolutions of council; (Section 111)
- (l) Maintain an accurate account of assets and liabilities and all transactions affecting the financial position of the municipality in accordance with generally accepted accounting principles; (Section 111)
- (m) Ensure that the financial statements and information requested by resolution are submitted to council; (Section 111)
- (n) Complete a financial statement for the preceding financial year in accordance with the generally accepted accounting principles for municipal governments recommended from time to time by the Canadian Chartered Accountants by June 1st of each year; (Section 111, 185)
- (o) Send copies of bylaws for closing and closing and leasing to the Minister of Highways and Transportation; (Section 13)
- (p) Bring forward any resignation(s) of elected officials; (Section 96)
- (q) At the first meeting in January of each year provide bond(s) to council; (Section 113)
- (r) Sign minutes of Council and Committee meetings; (Section 115)
- (s) Sign bylaws (Section 115)
- (t) Provide copies of public documents upon request or payment of fee; (Section 117)
- (u) Provide notice of first meeting of council; (Section 121)
- (v) Call a special meeting when lawfully requested to do so; (Section 123)
- (w) Determine the sufficiency of a petition requesting a public meeting of voters; (Section 129)
- (x) Determine the validity of a petition for referendum (30 days to report to council); (Section 135)
- (y) Administer public disclosure statements if the municipality adopts this requirement; (Section 142)
- (aa) Provide information to the Auditor; (Section 190)
- (bb) Send amended tax notices when required and make necessary adjustments to the tax roll; (Section 264)
- (cc) Provide for payment of writ of execution against the municipality; (Section 353)

- (dd) Produce certain records upon request of inspector appointed by Minister; (Section 396)

Additional Duties of the Administrator

7. The Administrator shall:

- (a) Act as the returning officer for all elections under *The Local Government Elections Act*.
- (b) Ensure that Public Notice is given as provided in the Act, or any other act and/or as required by council in this bylaw, any other bylaw, or resolution.
- (c) Ensure that the policies and programs of the Municipality are implemented.
- (d) Advise, inform and make recommendations to council on the:
 - (i) operations and affairs of the Municipality
 - (ii) policies and programs of the Municipality
 - (iii) the financial position of the Municipality
- (e) Supervise all operations of the Municipality
- (f) Be responsible for the preparation and submission of the annual budget estimates from departments for Council.
- (g) Monitor and control spending within program budgets established by Council.
- (h) Make routine expenditures on a daily basis until the annual budget is adopted by Council.
- (i) Monitor and control spending within program budgets established by Council.
- (j) Attend meetings of Council and other meetings as Council directs.
- (k) Council may delegate the authority for other matters excepting those listed in Section 127 which must be dealt with by the council.

**PART III
OTHER POSITIONS**

Acting Administrator

8. Establishment of Position

- (a) If the Administrator is incapable of performing his or her duties or if there is a vacancy in such position, the council may appoint a person as Acting Administrator for a period of not longer than three months or any longer period that the board of examiners may allow.

9. Duties

- (a) The Acting Administrator shall have all the powers and duties of the Administrator while acting in the capacity of the Administrator.

**PART IV
MUNICIPAL DOCUMENTS**

Signing Agreements

- 10. (a) The Mayor and the Administrator shall sign all agreements to which the municipality is party. In the absence of the Mayor, the Deputy Mayor; and/or
- (b) The Mayor and the Acting Administrator in the absence of the Administrator shall sign all agreements to which the municipality is party.

Cheques

11. The Administrator and Mayor shall sign all cheques on behalf of the municipality or in the absence of the Mayor the Deputy Mayor.

Negotiable Instruments

12. The Administrator and Mayor shall sign all other negotiable instruments on behalf of the municipality or in the absence of the Mayor the Deputy Mayor.

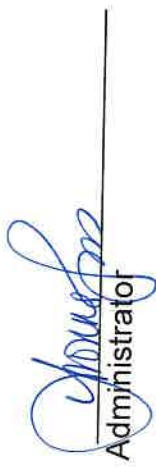
**PART V
COMING INTO FORCE**

13. This bylaw shall come into effect on January 1, 2006.



Mayor

(S E A L)



Administrator

Agenda for the December 9, 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 & Budgetary control

- Motion to transfer \$375,000 to Capital Trust Fund and investment
- Motion to transfer \$14,000 from Capital Trust Fund

ACCOUNTS PAYABLE

REPORTS

- Village Foreman
- Aldermen
- Mayor

DELEGATION – 8:00 p.m. – Rod Daniluk re: issues with his water line

OLD BUSINESS

- Zoning Bylaw
- Lakeside RV Park water agreement (*tabled*)
- Joint meeting with RM of Loreburn
- New Deal Gas Tax Funding for Municipalities
- Parcel N negotiations
- Tuft's Bay Rec Centre tenders
- Dalton McLean sewer back-up (letter received & enclosed)
- Tuft's Bay lease agreement
- Office Clerk applicants
- Greg & Barb Martens
- Deines mower tenders (6 enclosed)
- GIS/GPS mapping of Village water/sewer lines
- Volunteer Fire Fighter insurance
- Public Notice Bylaw – has to be in place for January
- Nuisance Abatement Bylaw – has to be in place for January (Appendix "A")
- 5 Year Capital Works Plan (2006 – 2010)
- Trailer for hauling recyclables
- Grader thing for tractor
- Administration agreement with Mistusinne
- Tax Enforcement – Concert Master
- Brian & Norma Johnson – small claims court

*

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CORRESPONDENCE

- Saskatchewan Environment re: Precautionary Drinking Water Advisory (enclosed)
- Saskatchewan Environment re: Precautionary Drinking Water Advisory – Cancelled (enclosed)
- SaskWater re: Precautionary Drinking Water Advisory (enclosed)
- Bruce & Marion Garstang re: noise at 313 Saskatchewan Street (encl)
- Joan Soggie re: Adam Wonnick letter and ratepayers' meeting (encl)
- Irvin Friesen re: appreciation for removing stop signs
- Stop Sign Committee re: appreciation for removing stop signs
- Southwest Tourism newsletter & marketing activities
- Saskatchewan Workers' Compensation Board 2006 rate notice
- MidSask CFDC REDA Fall newsletter
- Celebrate Canada Committee for SK re: grant for fireworks – due Jan. 31/06 – motion to
- SUMA – announcing partnership with iCompass Technologies
- SAMA Certificate of Confirmation
- SUMA Urban Voice (enclosed)
- SUMA Convention Agenda (enclosed)
- Richard & Wendy Davis re: refund of deposit on lot

NEW BUSINESS

- * - Village Foreman Nov. overtime report (enclosed)
- SaskWater – media relations, contact information, procedure for advisories (Shawn)
- landfill access (Shawn)
- Bylaw No. 05-08 Payment of Accounts (enclosed)
- Administrative Bylaw (need in place for January – enclosed)
- Economic Development/LDT Trade show participation
- Building Permit application – Dave Cross basement renovations
- Building Permit application – Howard W. Berry restaurant renovations
- Joyce D. South – sewer clean out invoice
- motion for the admin to pay any bills that come in after mtg to facilitate year end
- Christmas Party or Bonuses?

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

OTHER BUSINESS

ADJOURNMENT

Minutes from the November 21, 2005, special meeting of the Council of the Village of Elbow to discuss maintenance equipment repairs and concerns, water charges, accounts payable and Council resignations. Mayor Richard Lindemann called the meeting to order at 7:00 p.m. which was attended by Aldermen Joel Perry, David Cross, Bryan Cafferata, Shawn Graham, and Administrator Yvonne Jess.

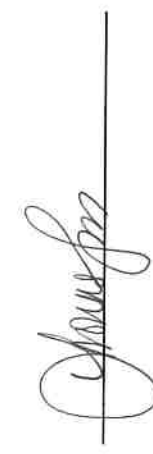
- | | | | |
|---|------------|---|----------|
| 05-11-24 | CAFFERATA: | That the agenda be accepted as presented. | Carried |
| 05-11-25 | GRAHAM: | That the accounts be paid as presented. | Carried. |
| 05-11-26 | CAFFERATA: | That we authorize and budget up to \$20,000 for the repair of the tractor with Davidson Equip. Ltd. and that we authorize payment for such when the work is complete. | Carried. |
| 05-11-27 | CROSS: | That we put the grader up for tender and advertise in <i>The Western Producer</i> . | Carried. |
| Alderman Perry declared a conflict of interest, and left the meeting at 7:45 p.m. | | | |
| 05-11-28 | CROSS: | That the Village continues billing May's Restaurant and the Elbow Hotel, delaying the enforcement of the payment provisions until May 31, 2006, encouraging these businesses to convert their cooler systems to a more water-conserving system. | Carried. |
| Alderman Perry returned to the meeting at 8:35 p.m. | | | |
| 05-11-29 | CROSS: | That due to the resignations of Mayor Lindemann, and Aldermen Perry and Cafferata, effective December 13, 2005, that the Village hold a by-election on January 11, 2006, with nomination day being December 14, 2005, and the advance poll being held on January 5, 2006. | Carried. |
| 05-11-30 | PERRY: | That the meeting be adjourned at 9:25 p.m. | Carried |

CORRESPONDENCE

- Alderman Joel Perry re: resignation effective December 13, 2005
- Mayor Richard Lindemann re: resignation effective December 13, 2005
- Alderman Bryan Cafferata re: resignation effective December 13, 2005
- Brian & Norma Johnson re: Summons to appear in Small Claims Court

ACCOUNTS PAYABLE

- attached to November 8, 2005 Council meeting minutes



Agenda for the November 21, 2005 special meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office.

CALL TO ORDER

ACCOUNTS PAYABLE

OLD BUSINESS

- Tractor
- Grader
- Recycle trailer
- Water bills – May's Restaurant, Elbow Hotel (Bryan)

NEW BUSINESS

- Resignations & related issues (i.e., by-election, acting mayor, signing authority)

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

Minutes from the November 8, 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.

- 05-11-01 CAFFERATA: That the agenda be accepted as presented. Carried.
- 05-11-02 GRAHAM That the minutes of the October 11, 2005 Council meeting be accepted as amended. Carried.
- 05-11-03 CAFFERATA: That the financial statement and bank reconciliation for the month of October be accepted as presented. Carried.
- 05-11-04 GRAHAM: That the accounts be paid as presented. Carried.

Village Foreman, Del Bergman, attended the meeting to discuss various maintenance concerns. Del reported on replacing three curb stops, replacing Cory Bjorgan's sewer line, the zone valve at the corner of Aiktow Avenue and Saskatchewan Street isn't working properly, discussed sewer main lines to get cleaned, tractor trouble and maintenance, the need for another welding plug and more snow fence.

- 05-11-05 CROSS: That we pay Vic Bergman \$50 for the use of his disc to work the fire guard around the landfill. Carried.
- 05-11-06 GRAHAM: That we have Jay Coates determine what the problem is with the tractor. Carried.

Alderman Cross reported on the need for handicapped access to the Civic Centre.

Mayor Lindemann reported on prices of trailers that could be used to haul the recycle bins.

- 05-11-07 CROSS: That the three-way stop signs at the corner of Railway Avenue and Grey Street, and the four-way stop signs at the corner of Pacific Avenue and Saskatchewan Street be removed. Motion Defeated.

- 05-11-08 PERRY: That the three-way stop signs at the corner of Railway Avenue and Grey Street be removed. Carried.

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

- 05-11-09 LINDEMANN: That the four-way stop signs at the corner of Pacific Avenue and Saskatchewan Street be removed. Carried.

- 05-11-10 LINDEMANN: That we authorize the Elbow Service Club to use Lots 23 – 27, Block 2 for a Village park. Motion Defeated.

- 05-11-11 CAFFERATA: That we revise our sewer service line clean-out policy setting the following policy in place effective immediately:

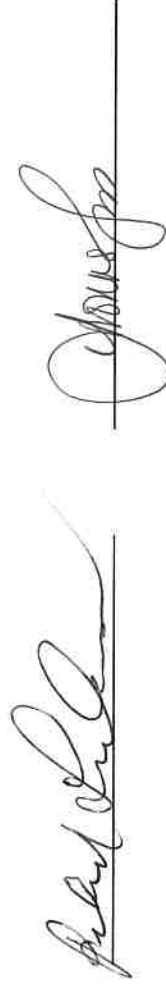
The Village will only reimburse the ratepayer for the sewer service line clean-out cost when it can be established that tree roots were the cause of the blockage, and that all other sewer service line blockages are the responsibility of the ratepayer. Carried.



- 05-11-12 PERRY: That we put the operation and maintenance of the Tuft's Bay Recreation Centre (Jay's Centre) up for tender. Carried.
- Alderman Graham left the meeting at 10:15 p.m.
- 05-11-13 CROSS: That we extend the application deadline for the Office Clerk position until November 25, 2005. Carried.
- 05-11-14 PERRY: That the Village purchase and install a small office safe. Carried.
- Alderman Graham returned to the meeting at 10:30 p.m.
- 05-11-15 PERRY: That we respond to Greg and Barb Martens' request that Council reconsider the caveat on their offer for Lot 3, Block 21, indicating that the caveat condition will be removed if they pay the asking price of \$2,400 for the lot, and that their deposit will be extended for 30 days from the date of notice. Carried.
- 05-11-16 GRAHAM: That Council grants their approval for the Jukes' proposed subdivision. Carried.
- 05-11-17 CAFFERATA: That the Village pay Richard Lindemann for the work he did in the absence of maintenance staff. Carried.
- 05-11-18 CROSS: That we renew our membership with Saskatchewan Southwest Tourism Association for 2005-2006. Carried.
- 05-11-19 GRAHAM: That we renew our membership and purchase a major sponsorship with Lake Diefenbaker Tourism for 2005-2006. Carried.
- Mayor Lindemann left the chair to make the following motion, and thereafter resumed it.
- 05-11-20 LINDEMANN: That we approve Wayne & Michelle Lafontaine's building permit application for an addition. Carried.
- 05-11-21 GRAHAM: That the treasurer delete the land from the List of Lands with Arrears, where the amount of taxes in arrears does not exceed one half of the last year's tax levy on that land. Carried.
- 05-11-22 PERRY: That we accept the List of Lands with Arrears as presented. Carried.
- 05-11-23 GRAHAM: That the meeting be adjourned at 11:40 p.m. Carried.

CORRESPONDENCE

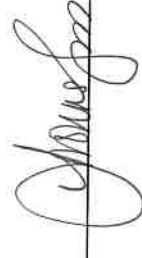
- Robert Taylor re: 2006 budget and sidewalk replacement
- Marg Sitavanc re: improvements to Civic Centre
- Wayne & Anita Lambert re: newsletter and recycling
- Robert Bramble re: no longer hauling recycling
- Greg & Barb Martens re: asking Council to reconsider caveat
- West Central School Division re: amended motion regarding mill rate factors
- Henry Harms re: offer on Deines mowers
- Peters Surveys Ltd. re: Jukes subdivision



- Between the Lakes Development Group minutes – June 22nd
- Elbow Sunset Suites & RV Park Ltd. re: unmetered sites
- Brian & Norma Johnson re: Aaro Avenue
- Adam Wonnick re: disappointment with attitudes at ratepayers meeting
- Sask Public Works Assoc fall workshop – Let's Talk Pavement
- Elbow Library Board – maintenance work needed

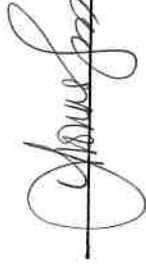
ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
1449	Driftwood Studio	11/ 7/2005	50.55
1450	Back Home Bakery & Deli	11/14/2005	25.00
1451	Robert L. Bramble	11/14/2005	1,991.27
1452	Jay Coates	11/14/2005	378.36
1453	Canadian Pacific Railway	11/14/2005	10.70
1454	Rod Daniluk	11/14/2005	35.00
1455	Paul Ganes	11/14/2005	35.00
1456	Scott Fiske	11/14/2005	35.00
1457	Ron Sisetsky	11/14/2005	35.00
1458	Troy Bramble	11/14/2005	35.00
1459	Rick Ector	11/14/2005	35.00
1460	Andrew Travers	11/14/2005	35.00
1461	Keith Daniluk	11/14/2005	35.00
1462	Brett Prestley	11/14/2005	35.00
1463	Greg's Backhoe Service	11/14/2005	1,599.65
1464	Jay's Moving & Storage Ltd.	11/14/2005	37.40
1465	Lakeside Marina Service	11/14/2005	10.26
1466	Lake Diefenbaker Tourism	11/14/2005	160.50
1467	Millar's Waste Mgmt Disposal	11/14/2005	224.70
1468	Minister of Finance	11/14/2005	107.00
1469	Mueller Flow Control	11/14/2005	664.40
1470	MuniCode Services Ltd.	11/14/2005	90.95
1471	Outlook Printers (1960) Ltd.	11/14/2005	126.53
1472	Paul's Fine Foods	11/14/2005	42.37
1473	R & J Lakeside Service Ltd.	11/14/2005	367.80
1474	Resort Village of Mistusinne	11/14/2005	330.43
1475	Brian Siemens	11/14/2005	219.99
1476	STEELCOR	11/14/2005	540.80
1477	Waste Management	11/14/2005	3,171.28
1478	Richard Lindemann	11/15/2005	495.00
1479	Driftwood Studio	11/15/2005	53.50
1480	Del R. Bergman	11/15/2005	600.00
1481	Yvonne Jess	11/15/2005	700.00
1482	Lake Diefenbaker Tourism	11/15/2005	53.50
1483	Sask Southwest Tourism Assoc	11/15/2005	107.00
1484	Vic Bergman	11/21/2005	50.00
1485	Elbow & District	11/21/2005	150.00
1486	Elbow Service Club	11/21/2005	150.00
1487	Del R. Bergman	11/21/2005	1,654.95
1488	V. of Elbow MasterCard Acc't	11/21/2005	462.56
1489	Village of Elbow - Petty Cash	11/21/2005	61.89
1490	SaskPower	11/21/2005	1,780.29
1491	SaskTel CPP	11/21/2005	514.30
1492	SUMA	11/21/2005	256.93
1493	Robert L. Bramble	11/22/2005	1,819.00
1494	David Cross	11/22/2005	138.96
1495	The Davidson Leader	11/22/2005	26.54

Payment #	Vendor	Date	Amount
1496	Greg's Backhoe Service	11/22/2005	347.75
1497	Jay's Moving & Storage Ltd.	11/22/2005	37.85
1498	McGill's Industrial Service	11/22/2005	573.52
1499	MuniCode Services Ltd.	11/22/2005	230.05
1500	R & J Lakeside Service Ltd.	11/22/2005	208.89
1501	SUMA	11/22/2005	37.85
1502	SaskWater	11/22/2005	14,597.15
1503	J.E. (Jim) Walker	11/22/2005	144.71
1504	XEROX Canada Ltd.	11/22/2005	311.43
1505	Driftwood Studio	11/28/2005	160.50
1506	Richard Lindemann	11/30/2005	180.00
1507	Del R. Bergman	11/30/2005	978.74
1508	Yvonne Jess	11/30/2005	1,264.18
1509	MEPP	11/30/2005	509.54
1510	Receiver General	11/30/2005	1,555.87
1511	V. of E. ITF W. Cafferata	11/30/2005	40.00
1512	Outlook School Division	11/30/2005	4,141.45
Total:			44,858.84
Total for General:			44,858.84

Payments Printed: 64

Agenda for the November 8, 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 & Budgetary control
ACCOUNTS PAYABLE
REPORTS

- Village Foreman - Aldermen - Mayor

DELEGATION 8:00 p.m. RCMP re: ratepayers meeting

OLD BUSINESS

- Zoning Bylaw
- Lakeside RV Park water agreement (*tabled*)
- Ratepayer's meeting – minutes enclosed
- Town Park idea
- Joint meeting with RM of Loreburn (*need to re-schedule*)
- Sunset Suites un-metered sites (*letter received*)
- SUMA Central Regional Fall Mtg – Nov. 18th Allen (agenda enclosed)
- Municipal Leadership Development Program modules (encl.)
- Sewer clean out policy
- New Deal Gas Tax Funding for Municipalities
- Parcel N
- Jay's Centre
- Dalton McLean sewer back-up (*nothing received to date*)
- Tuft's Bay lease agreement (*revisions requested by Gary Cheeseman enclosed*)
- Office Clerk applicants

CORRESPONDENCE

- Robert Taylor re: 2006 budget and sidewalk replacement
- Marg Sitavanc re: improvements to Civic Centre
- Wayne & Anita Lambert re: newsletter and recycling
- Robert Bramble re: no longer hauling recyclables
- Greg & Barb Martens re: asking Council reconsider caveat (encl.)
- West Central School Division re: amended motion regarding mill rate factors
- Henry Harms re: offer on Deines mowers
- Peters Surveys Ltd. re: Jukes subdivision (encl.)
- Between the Lakes Development Group minutes – June 22nd
- Elbow Sunset Suites & RV Park re: unmetered sites (encl.)
- Brian & Norma Johnson re: Aaro Avenue (encl.)
- Adam Wonnick - disappointment with attitudes at ratepayers mtg (encl.)
- Sask Public Works Assoc fall workshop – Let's Talk Pavement
- Elbow Library Board – maintenance work needed (encl.)

NEW BUSINESS

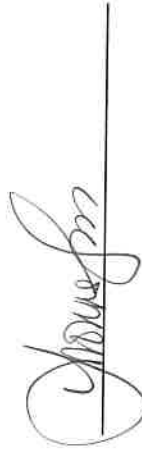
- * - Pressure washer
- * - Village Foreman Oct. overtime report (enclosed)
- * - SUMA – Recycling workshop (enclosed)
- * - GIS/GPS – possibility of mapping Village water/sewer lines (info encl.)
- Mayor Lindemann's timesheet for maintenance work (encl.)
- 5 year capital works plan (2006 – 2010)
- Southwest Tourism 2005-2006 membership (\$107) & marketing opportunities (encl.)
- Lake Diefenbaker Tourism 2005-2006 membership (\$53.50), and major sponsorship (\$561.75)
- Interact/credit card payments (Joel)
- Employee evaluations
- Building Permit application – Wayne & Michelle Lafontaine
- List of Lands in Arrears (enclosed)
- Volunteer Fire Fighter insurance
- Public Notice Bylaw – has to be in place for January (sample encl.)
- Nuisance Abatement Bylaw – has to be in place for January (sample encl. plus Appendix "A")
- Administration agreement with Mistusinne
- Christmas Party

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

OTHER BUSINESS
ADJOURNMENT

Minutes from the October 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, Shawn Graham, and administrator Yvonne Jess. Alderman Cafferata arrived at 7:45 p.m.

- | | | | |
|--|------------|---|----------|
| 05-10-01 | GRAHAM: | That the agenda be accepted as amended. | Carried. |
| 05-10-02 | CROSS: | That motion 05-09-17 of the September 12, 2005 Council Meeting be corrected by including "non Village Council members" to the motion. | Carried. |
| 05-10-03 | PERRY: | That the minutes of the September 12, 2005 Council meeting be accepted as amended. | Carried. |
| 05-10-04 | GRAHAM: | That the financial statement and bank reconciliation for the month of September be accepted as presented. | Carried. |
| 05-10-05 | CROSS: | That the Village agrees to pay half (\$67.46) of the invoice from J.E. (Jim) Walker Contracting for the electrical work at the library and that the library board be informed that if they are wanting Council to cover any future expenditures, the work must have Council's pre-approval. | Carried. |
| Mayor Lindemann left the chair to make the following motion, and thereafter resumed it. | | | |
| 05-10-06 | LINDEMANN: | That the accounts be paid as presented. | Carried. |
| Alderman Cross reported on recycling facilities in other locations. | | | |
| DELEGATION – 7:30 p.m. – Denise Ganes, Joanne Daniluk, Colleen Hoppenreys representing the Elbow Service Club attended the meeting to present a proposal for a town park. They will make a presentation at the Ratepayer's Meeting November 3, 2005. | | | |
| DELEGATION – 8:00 p.m. – Gary Cheeseman and Don Clark attended the meeting to discuss lease arrangements for the Tuft's Bay Campground. | | | |
| 05-10-07 | GRAHAM: | That we offer Gary Cheeseman and Don Clark a three year lease agreement to operate Tuft's Bay Campground. | Carried. |
| 05-10-08 | PERRY: | That we agree in principle to the Service Club's proposal for a town park on Lots 23 – 27, Block 2 along Minto Street, with further Council discussion on this matter to take place after the Ratepayer's Meeting. | Carried. |
| 05-10-09 | CROSS: | That the administrator follow up on the exchange of Parcel N for Parcel M with Saskatchewan Environment to see what stage it is at. | Carried. |
| Mayor Lindemann left the chair to make the following motion, and thereafter resumed it. | | | |
| 05-10-10 | LINDEMANN: | That we send out an informational newsletter prior to the Ratepayer's Meeting. | Carried. |



05-10-11

CAFFERATA: That we advertise for the Office Clerk position, to be a minimum of 3 days per week, with a closing date of October 28, 2005. Carried.

Alderman Cafferata left the meeting at 9:45 p.m.

05-10-12

GRAHAM: That we offer the Town Foreman position to Del Bergman for \$12.50/hr with a 90 day probationary period. Carried.

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

05-10-13

GRAHAM: That we require Elbow Sunset Suites & RV Park Ltd. to have metered water service to all sites, to Village Council's satisfaction, by May 1, 2006.

A recorded vote was requested.

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

Mayor Lindemann declared the motion Carried.

05-10-14

CAFFERATA: That we recognize the Village's responsibility in the October 3, 2005 sewer main blockage on Minto Street due to tree roots and in Dalton McLean's case, Council will consider covering reasonable expenses to clean up his damage. Carried.

05-10-15

GRAHAM: That we give Carie Anne Wilson a \$50 gift as a token of our appreciation for her work as Office Clerk. Carried.

05-10-16

CAFFERATA: That due to the unique situation at the Harbour Inn Condo's, a credit of \$3,838 be applied to their utility account effective January 1, 2006, as requested by the Harbour Inn Condo Board, and that this issue be reviewed annually. Carried.

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

05-10-17

LINDEMANN: That we pay for David MacTavish's sewer line clean out as the blockage was on Village property. Carried.

05-10-18

PERRY: That we approve Rob & Carmelina Letts' building permit application for Condo #8 addition. Carried.

05-10-19

GRAHAM: That the meeting be adjourned at 11:25 p.m. Carried.

CORRESPONDENCE

- Dalton McLean re: sewer back-up
- Carie Anne Wilson re: resignation
- West Central School Division re: S.D. not participating in mill rate factors in 2006
- R.M. of Loreburn re: providing street maintenance
- SUMA Urban Voice
- Ron & Judi Bell re: utility services billing
- Harbour Inn Condo Corporation re: annual credit for utility account
- Dellene Church re: SaskWater transfer
- Esther Martens re: stop signs
- Elbow Sunset Suites & RV Park re: unmetered sites



ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
1401	Yvonne Jess	10/14/2005	700.00
1402	Carie Anne Wilson	10/14/2005	400.00
1403	Barry's Woodworking	10/17/2005	165.85
1404	Dellene Church Law Office Inc.	10/17/2005	854.30
1405	ClearTech Industries Inc.	10/17/2005	374.06
1406	David Cross	10/17/2005	37.57
1407	The Davidson Leader	10/17/2005	43.55
1408	Elbow Agencies Ltd.	10/17/2005	75.00
1409	Millar's Waste Mgmt Disposal	10/17/2005	231.12
1410	MuniCode Services Ltd.	10/17/2005	230.05
1411	Riverbend Co-op Ltd.	10/17/2005	179.16
1412	Brian Siemens	10/17/2005	83.46
1413	SUMA	10/17/2005	58.27
1414	Tugaske Co-operative Ltd.	10/17/2005	77.75
1415	J.E. (Jim) Walker	10/17/2005	67.46
1416	XEROX Canada Ltd.	10/17/2005	216.59
1417	ZEE Medical Service Co.	10/17/2005	107.00
1418	Driftwood Studio	10/19/2005	107.00
1419	David MacTavish	10/19/2005	303.88
1420	Carie Anne Langager	10/24/2005	50.00
1421	Rod Daniluk	10/24/2005	35.00
1422	Paul Ganes	10/24/2005	35.00
1423	Scott Fiske	10/24/2005	35.00
1424	Darren Joel	10/24/2005	35.00
1425	Joe Kretsch	10/24/2005	35.00
1426	Dwayne Starnes	10/24/2005	35.00
1427	Troy Bramble	10/24/2005	35.00
1428	Rick Ector	10/24/2005	35.00
1429	LCS SRC	10/24/2005	400.00
1430	SaskPower	10/24/2005	1,690.70
1431	SaskTel CPP	10/24/2005	498.89
1432	SUMA	10/24/2005	365.03
1433	SaskWater	10/24/2005	2,782.00
1434	V. of Elbow MasterCard Acct	10/24/2005	27.14
1435	Village of Elbow - Petty Cash	10/24/2005	64.20
1436	Waste Management	10/24/2005	2,319.87
1437	Richard Lindemann	10/31/2005	180.00
1438	Del R. Bergman	10/31/2005	540.64
1439	Richard Davis	10/31/2005	405.00
1440	Yvonne Jess	10/31/2005	1,182.10
1441	Carie Anne Langager	10/31/2005	559.34
1442	Invin Friesen	10/31/2005	30.00
1443	MEPP	10/31/2005	455.64
1444	Raydon Castle Building Centre	10/31/2005	785.55
1445	Receiver General	10/31/2005	1,170.54
1446	V. of E. ITF W. Cafferata	10/31/2005	40.00
1447	Outlook School Division	10/31/2005	4,759.63
1448	SaskPower	10/31/2005	12.84
Total:			22,911.18
Total for General:			22,911.18

Payments Printed: 48





Agenda for the October 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 & Budgetary control

ACCOUNTS PAYABLE

DELEGATION – 7:30 p.m. – Elbow Service Club (Joanne Daniluk, Karen Fiske, Colleen Hoppenreys, Denise Ganes) re: Elbow Town Park proposal (enclosed)

REPORTS

- Alderman
- Mayor

DELEGATION – 8:00 p.m. – Gary Cheeseman, Don Clark re: Tuft's Bay Contract renewal (copy of their requested changes to contract enclosed)

OLD BUSINESS

- Five Year Capital Works Plan (*tabled from July, Aug, Sept mtgs.*)
- Zoning Bylaw
- Lakeside RV Park water agreement (*tabled*)
- Ratepayer's meeting (Dave's newsletter idea; agenda item: ratepayer complaints)
- Maintenance position (*Richard/Shawn*)
- Joint meeting with RM of Loreburn
- Sunset Suites un-metered sites (*letter enclosed*)
- drainage issue at Back Home Bakery (*any update?*)
- recycle bin location (*tabled from Sept.*)

CORRESPONDENCE

- Dalton McLean re: sewer back-up (enclosed)
- Carie Anne Wilson re: resignation (enclosed)
- West Central School Division re: S.D. not participating in mill rate factors for 2006
- R.M. of Loreburn re: providing street maintenance (enclosed)
- SUMA Urban Voice
- Ron & Judi Bell re: utility services billing (enclosed)
- Harbour Inn Condo Corporation re: annual credit for utility account (enclosed)
- Dellene Church re: SaskWater transfer
- Esther Martens re: stop signs
- Elbow Sunset Suites re: unmetered sites (enclosed)

NEW BUSINESS

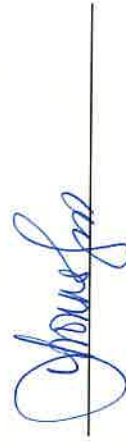
- SUMA Central Regional Fall Meeting – Nov. 8th in Allan
- Sewer clean out charges – Dave MacTavish's (\$303.89)
- Sewer clean out policy (enclosed current policy)
- New Deal Gas Tax Funding for Municipalities (info on program enclosed)
- Building Permit application – Condo #8 (Rob Letts)
- Water rates
- Jay's Centre
- Parcel N

OTHER BUSINESS

ADJOURNMENT

Minutes from the September 12, 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, Shawn Graham, and administrator Yvonne Jess. Alderman Cafferata was absent.

05-09-01	GRAHAM:	That the agenda be accepted as amended.	Carried.
05-09-02	CROSS:	That the minutes of the August 8 and August 9, 2005 Council meetings be accepted as presented.	Carried.
05-09-03	CROSS:	That the financial statement and bank reconciliation for the month of August be accepted as presented.	Carried.
05-09-04	GRAHAM:	That we redeem our \$40,000 lagoon term deposit to the Lagoon Plan 24, and that we put the \$375,000 from the sale of the Water Treatment Plant into a separate Plan 24 on a temporary basis.	Carried.
05-09-05	CROSS:	That the accounts be paid as presented.	Carried.
Alderman Cross reported on cemetery issues and the recycling centre location.			
05-09-06	CROSS:	That the administrator write a letter to the R.M. of Loreburn and the Resort Village of Mistusinne outlining the financial aspects of the cost to the Village of Elbow to provide recycling services and ask them for further financial assistance.	Carried.
05-09-07	GRAHAM:	That the administrator arrange for a joint meeting with the R.M. of Loreburn Council in November to discuss common issues.	Carried.
Alderman Perry reported on the meeting he attended regarding plans for the Saskatchewan Wheat Pool elevator.			
Mayor Lindemann reported on the flooding in the Sarah's Cove lift station on the September 10 th weekend.			
05-09-08	PERRY:	That we agree in principle to the Jukes' proposed development and that we have no objection in allowing a road to be built to their development area upon receipt of prior requested detailed plans.	Carried.
05-09-09	GRAHAM:	That we hold our annual ratepayers meeting on Thursday, November 3, 2005 at 7:00 p.m. at the Civic Centre and that the administrator contact all committees for reports.	Carried.
05-09-10	GRAHAM:	Read Bylaw No. 05-07 for a first time being a repealing bylaw to repeal Bylaw No. 8-87 being a bylaw to provide for the licensing of occupants of trailers, mobile homes, and portable shacks.	Carried.
05-09-11	CROSS:	Read Bylaw No. 05-07 for a second time.	Carried.



05-09-12

PERRY:

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.

05-09-13

LINDEMANN:

Read Bylaw No. 05-07 for a third time, hereby adopting a repealing bylaw to repeal Bylaw No. 8-87 being a bylaw to provide for the licensing of occupants of trailers, mobile homes, and portable sheds.
Carried.

05-09-14

GRAHAM:

That we hold our next Council Meeting on Tuesday, October 11, 2005 due to Thanksgiving.
Carried.

05-09-15

PERRY:

That we accept the offer from Greg & Barb Martens of \$1,900 on Lot 3, Block 21, Plan 61MJ10056 with the condition that the Village will place a two year building caveat on this property at time of title transfer.
Carried.

05-09-16

GRAHAM:

That we table the issue of the recycle centre location to our October meeting.
Carried.

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

05-09-17

LINDEMANN:

That we give the members of the Water Committee a \$60 token of appreciation. (Non-Village Council members)
Carried.

05-09-18

GRAHAM:

That we put the two Deines mowers and extra appliances in the Village shop up for tender.
Carried.

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

05-09-19

LINDEMANN:

That the administrator approach Loreburn Central School to see if they have a group willing to do the Village fall yard and garden pickup as a fundraiser due to the fact that we do not have a Village maintenance person.
Carried.

05-09-20

CROSS:

That we increase the Village mileage rate to \$0.40/km.
Carried.

05-09-21

GRAHAM:

That the meeting be adjourned at 11:15 p.m.
Carried.

CORRESPONDENCE

- Water reports
- Waterworks Compliance Inspection report
- Pete Tonner re: building permit
- Tuft's Bay complaint
- Saskatchewan Honours and Awards re: Sask Volunteer Medal
- SUMA re: recycling workshop
- Greg & Barb Martens re: offer on lot
- SUMA re: request for support on Revenue Sharing
- Government Relations re: "New Deal for Cities and Communities"
- Southwest Tourism newsletter
- SGI Traffic Safety Promotion/Acquired Brain Injury Partnership grant
- Saskatchewan Crime Stoppers re: volunteer levy of up to \$200
- Line 19 Water Pipeline Utility re: terminate water contract

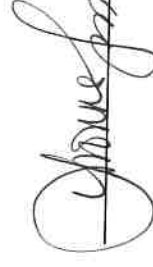


Computer Cheques

ACCOUNTS PAYABLE

1337	Charles Devon	9/ 2/2005	182.52
1338	Outlook School Division	9/ 2/2005	77,505.91
1339	Yvonne Jess	9/15/2005	700.00
1340	Carie Anne Wilson	9/15/2005	400.00
1341	Adventure Printing Ltd.	9/19/2005	148.20
1342	AgLine	9/19/2005	64.77
1343	ClearTech Industries Inc.	9/19/2005	902.11
1344	Richard Lindemann	9/19/2005	35.00
1345	Canadian Pacific Railway	9/19/2005	10.70
1346	Edwards Transport	9/19/2005	151.13
1347	Yvonne Jess	9/19/2005	90.00
1348	Eugene Fellman	9/19/2005	80.00
1349	Paul Ganes	9/19/2005	35.00
1350	Ron Sisetsky	9/19/2005	35.00
1351	Darren Joel	9/19/2005	35.00
1352	Henry & Sylvia Harms	9/19/2005	183.74
1353	John's Ford Auto Sales Ltd.	9/19/2005	49.16
1354	McGill's Industrial Service	9/19/2005	770.94
1355	Minister of Finance	9/19/2005	74.90
1356	Mini-Tune	9/19/2005	19.53
1357	MuniCode Services Ltd.	9/19/2005	355.00
1358	MuniSoft	9/19/2005	221.25
1359	Outlook Printers (1960) Ltd.	9/19/2005	147.66
1360	Pace Fire Protection	9/19/2005	192.10
1361	Paul's Fine Foods	9/19/2005	117.66
1362	Praxair Distribution	9/19/2005	43.87
1363	Purolator Courier Ltd.	9/19/2005	48.60
1364	R & J Lakeside Service Ltd.	9/19/2005	491.78
1365	Minister of Finance	9/19/2005	14,691.40
1366	Roto-Rooter	9/19/2005	303.88
1367	SUMA	9/19/2005	252.41
1368	Tourism Saskatchewan	9/19/2005	20.06
1369	Triod Supply (N.B.) Ltd.	9/19/2005	218.95
1370	Tugaske Co-operative Ltd.	9/19/2005	49.00
1371	Waste Management	9/19/2005	3,237.09
1372	Reid Motors Ltd.	9/27/2005	15,105.00
1373	Benesh Blitz McHolm	9/29/2005	33.42
1374	Doug Wankel	9/29/2005	60.00
1375	John Alderman	9/29/2005	60.00
1376	Robert L. Bramble	9/29/2005	60.00
1377	Clark's Plumbing & Heating	9/29/2005	3,331.60
1378	Driftwood Studio	9/29/2005	107.00
1379	Elbow Agencies Ltd.	9/29/2005	100.00
1380	Elbow Service Club	9/29/2005	200.00
1381	Joel Florist	9/29/2005	50.00
1382	SaskPower	9/29/2005	2,659.46
1383	SaskTel CPP	9/29/2005	549.13
1384	SGI	9/29/2005	1,077.00
1385	SUMA	9/29/2005	182.37
1386	V. of Elbow MasterCard Acc't	9/29/2005	96.88
1387	Village of Elbow - Petty Cash	9/29/2005	53.15
1388	Barry's Woodworking	9/30/2005	3,498.90
1389	Richard Lindemann	9/30/2005	180.00
1390	Richard Davis	9/30/2005	312.00
1391	Yvonne Jess	9/30/2005	1,194.36
1392	Joe Sitavanc	9/30/2005	115.50
1393	Carie Anne Wilson	9/30/2005	582.77
1394	Ivin Friesen	9/30/2005	195.00
1395	MEPP	9/30/2005	418.54
1396	Receiver General	9/30/2005	1,140.28
1397	Receiver General	9/30/2005	8.71
1398	V. of E. ITF W. Cafferata	9/30/2005	40.00
1399	LCS PTA	9/30/2005	34.50
1400	Outlook School Division	9/30/2005	10,508.58

Total: 143,818.47

REPEALING BYLAW

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

The following bylaw is hereby repealed effective January 1, 2006:

<u>Bylaw No.</u> 8/87	<u>Date Adopted</u> Nov. 25, 1987	<u>Subject Matter</u> Being a bylaw to provide for the licensing of occupants of trailers, mobile homes, and portable shacks
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Mayor

(S E A L)


Administrator

Agenda for the September 12, 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 (Aug. 8 & 9)

- Business rising from the minutes

FINANCIAL STATEMENTS & Budgetary control

ACCOUNTS PAYABLE

REPORTS

- Alderman
- Mayor

OLD BUSINESS

- Zoning Bylaw
- Lakeside RV Park water agreement (*tabled*)
- Stop Sign Issue – (letter from SK Highways enclosed)
- Ratepayer's meeting date
- Bylaw re: licensing mobile homes should be reviewed – hasn't been reviewed since 1987
- Five Year Capital Works Plan (*tabled from July 5 Aug mtg.*)
- Maintenance position

CORRESPONDENCE

- Water reports
- Waterworks Compliance Inspection report
- Pete Tonner re: building permit (letter enclosed)
- Tuft's Bay complaint (email enclosed)
- Saskatchewan Honours and Awards re: Sask Volunteer Medal
- SUMA re: recycling workshop (enclosed)
- Greg & Barb Martens re: offer on lot (enclosed)
- SUMA re: request for support on Revenue Sharing (enclosed)
- Government Relations re: "New Deal for Cities and Communities" (enclosed)
- Southwest Tourism newsletter
- SGI Traffic Safety Promotion/Acquired Brain Injury Partnership grant
- Saskatchewan Crime Stoppers re: volunteer levy of up to \$200
- Line 19 Water Pipeline Utility re: terminate water contract

NEW BUSINESS

- bulk water price
- recycle bin location
- honorarium for water committee (Doug, John, Bert)?
- selling old mowers & old appliances in shop (Richard/Dave)
- meters in all buildings (Richard)
- newsletter suggestion (Dave) (enclosed)
- fall yard & garden waste pick-up
- date for October meeting (2nd Monday is Thanksgiving)
- Outlook School Division cross-country race will be held in Tuft's Bay Sept. 18th
- Oct. 6th – SaskWater "official announcement"
- Tuft's Bay capital jobs (submitted by Don Clark/Gary Cheeseman) (enclosed)
- mileage rate – should we review? Now at .35/km

OTHER BUSINESS

ADJOURNMENT

Minutes from the August 9, 2005, special meeting of the Council of the Village of Elbow to discuss the SaskWater Potable Water Supply Agreement Redistribution, Asset Purchase Agreement, and Certified Operation and Maintenance Agreement. Mayor Richard Lindemann called the meeting to order at 12:15 p.m. which was attended by Aldermen Joel Perry, David Cross, Bryan Cafferata, Shawn Graham, and administrator Yvonne Jess.

05-08-21

CAFFERATA: That we authorize the Mayor and Administrator, on behalf of the Village Council, to sign the SaskWater Potable Water Supply Agreement for Redistribution, the SaskWater Asset Purchase Agreement, and the SaskWater Certified Operation and Maintenance Agreement.

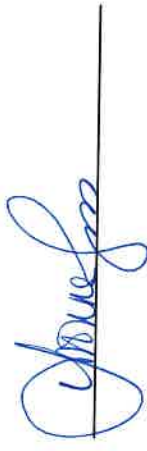
A recorded vote was requested.

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

Mayor Lindemann declared the motion Carried.

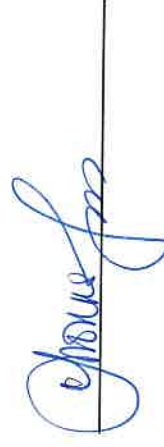
05-08-22

GRAHAM: That the meeting be adjourned at 12:25 p.m. Carried.



Minutes from the August 8, 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.

05-08-01	PERRY:	That the agenda be accepted as amended.	Carried.
		Village Foreman, Randy Antoniuk, attending the meeting and reported on the repairs to the bush hog, the need to purchase supplies for the shop and landf concerns.	
05-08-02	CROSS:	That the minutes of the July 11, 2005 Council meeting be accepted as presented.	Carried.
05-08-03	CAFFERATA:	That the financial statement and bank reconciliation for the month of July be accepted as presented.	Carried.
05-08-04	CROSS:	That the accounts be paid as presented.	Carried.
		Mayor Lindemann reported on his investigation into repairs for the grader, and the need to find someone to look after the cemetery	
		DELEGATION – 8:00 p.m. – Nestor Sapach, Dennis Soggie, and Norma Johnson attended the meeting and discussed Council's response to numerous questions submitted by them regarding the water operations of the Village and the sale of the Water Treatment Plan to SaskWater.	
05-08-05	GRAHAM:	Read Bylaw No. 05-05 for a first time being a bylaw for the purpose of borrowing from and setting up repayment to the Village of Elbow's Capital Trust Fund.	Carried.
05-08-06	CROSS:	Read Bylaw No. 05-05 for a second time.	Carried.
05-08-07	PERRY:	That we have three consecutive readings at this same meeting.	Carried Unanimously.
05-08-08	CAFFERATA:	Read Bylaw No. 05-05 for a third time, hereby adopting a bylaw for the purpose of borrowing from and setting up repayment to the Village of Elbow's Capital Trust Fund.	Carried.
05-08-09	GRAHAM:	That we approve a variance from Section 4.7 of the Zoning Bylaw for the height of a detached garage to be built on Lot 10, Block 22 by Terry and Bonnie Fernets.	Carried.
05-08-10	CAFFERATA:	That the Village pay the \$80 Civic Centre rent for Elbow 2005 Centennial event.	Carried.
05-08-11	CAFFERATA:	That we approve Randy Antoniuk's overtime report for July 2005.	Carried.
05-08-12	GRAHAM:	That we approve the issue of a Community Event License to the Lakeshore Stampede Committee for a function to take place in the Elbow Rodeo Grounds in Elbow, Sask., on the following dates and times: Friday, September 2, 2005 from 2:00 p.m. – 2:00 a.m., Saturday, September 3, 2005 from 11:00 a.m. – 11:00 p.m., and Sunday, September 4, 2005 from 12:00 p.m. – 12:00 a.m.	Carried.



05-08-13

PERRY:

That we pay Dale Norrish a \$300 honorarium (10% of the cost of fireworks) for his work as fireworks technician for the July fireworks display.

Carried.

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

05-08-14

LINDEMANN:

Read Bylaw No. 05-06 for a first time being a bylaw to provide for agreements under *The Urban Municipality Act, 1984*, with respect to special assessments.

Carried.

05-08-15

CAFFERATA:

Read Bylaw No. 05-06 for a second time.

Carried.

05-08-16

GRAHAM:

That we have three consecutive readings at this same meeting.

Carried Unanimously.

05-08-17

PERRY:

Ready Bylaw No. 05-06 for a third time, hereby adopting a bylaw to provide for agreements under *The Urban Municipality Act, 1984*, with respect to special assessments.

Carried.

05-08-18

GRAHAM:

That we approve James & Donna Swedberg's building permit application for 470 Aaro Avenue.

Carried.

05-08-19

CROSS:

That we upgrade our Xerox photocopier and transfer the lease and service agreement to a new model.

Carried.

05-08-20

GRAHAM:

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

Carried.

CORRESPONDENCE

- Water reports
- Thank you card from Graham's
- Terry & Bonnie Fernet's re: variance from zoning bylaw
- Municipal Leadership Development Program
- Sask. Environment re: operator certification
- Jennifer Moore re: letter of appreciation for traffic signs
- Peter & Olga Nasewich re: condition of streets and request that their name be removed from "Anti-SaskWater Committee" petition
- Saskatchewan Municipal Board re: approval of utility rate bylaw
- Saskatchewan Housing Corporation re: Annual Report
- Denise Ganes, Elbow Centennial Committee re: financial assistance to pay Civic Centre rent
- Brian Johnson re: legal action against Village

ACCOUNTS PAYABLE

- attached

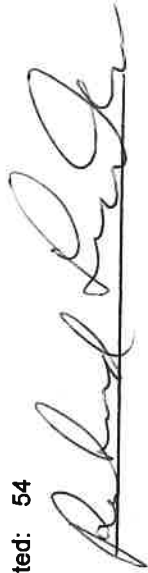
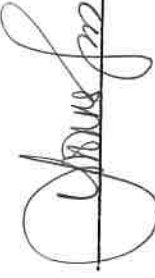


Report Date
9/ 9/2005 2:55 PM

Village of Elbow
Payment Register
As of 8/31/2005

Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
1283	Robert L. Bramble	8/12/2005	719.04
1284	ClearTech Industries Inc.	8/12/2005	766.32
1285	Edwards Transport	8/12/2005	284.27
1286	Elbow Civic Centre	8/12/2005	290.00
1287	Janet Hundebey	8/12/2005	105.00
1288	Dale Hundebey	8/12/2005	105.00
1289	Colleen Hoppenreys	8/12/2005	35.00
1290	Golden West Broadcasting Ltd.	8/12/2005	160.50
1291	Ken Jackson Fireworks	8/12/2005	3,146.50
1292	John's Ford Auto Sales Ltd.	8/12/2005	102.55
1293	Lambert Distributing Inc.	8/12/2005	15.10
1294	Shane Langager	8/12/2005	50.00
1295	Minister of Finance	8/12/2005	278.20
1296	Mini-Tune	8/12/2005	57.51
1297	Dale Norrish	8/12/2005	300.00
1298	Purolator Courier Ltd.	8/12/2005	35.94
1299	R & J Lakeside Service Ltd.	8/12/2005	1,009.12
1300	J & H Autoworks	8/12/2005	99.42
1301	SUMA	8/12/2005	77.13
1302	Triod Supply (N.B.) Ltd.	8/12/2005	401.94
1303	J.E. (Jim) Walker	8/12/2005	70.62
1304	XEROX Canada Ltd.	8/12/2005	313.32
1305	Randy Antoniuk	8/15/2005	900.00
1306	Charles Devon	8/15/2005	300.00
1307	Dennis Hagen	8/15/2005	99.00
1308	Yvonne Jess	8/15/2005	700.00
1309	Carie Anne Wilson	8/15/2005	400.00
1310	Randy Antoniuk	8/24/2005	896.42
1311	Randy Antoniuk	8/24/2005	585.00
1312	Tim Olson	8/24/2005	126.00
1313	AgLine	8/29/2005	145.40
1314	Driftwood Studio	8/29/2005	214.00
1315	Five Hills Health Region	8/29/2005	100.00
1316	GMAC	8/29/2005	195.61
1317	SaskPower	8/29/2005	2,918.14
1318	SaskTel CPP	8/29/2005	532.27
1319	SUMA	8/29/2005	551.11
1320	Tugaske Co-operative Ltd.	8/29/2005	156.54
1321	V. of Elbow MasterCard Acct't	8/29/2005	190.06
1322	Village of Elbow - Petty Cash	8/29/2005	29.00
1323	Waste Management	8/29/2005	3,525.32
1324	SK Workers' Compensation Board	8/29/2005	1,457.59
1325	The Bank of Nova Scotia	8/31/2005	702.88
1326	Richard Lindemann	8/31/2005	180.00
1327	Richard Davis	8/31/2005	63.00
1328	Charles Devon	8/31/2005	1,512.41
1329	Yvonne Jess	8/31/2005	1,280.41
1330	Joe Sitavanc	8/31/2005	346.50
1331	Carie Anne Wilson	8/31/2005	583.11
1332	Lake Diefenbaker Tourism	8/31/2005	200.00
1333	MEPP	8/31/2005	694.08
1334	Receiver General	8/31/2005	1,988.39
1335	Receiver General	8/31/2005	291.18
1336	V. of E. ITF W. Cafferata	8/31/2005	40.00
Total:			30,325.90
Total for General:			30,325.90

Bylaw No. 05-06

**A BYLAW TO PROVIDE FOR AGREEMENTS UNDER
THE URBAN MUNICIPALITY ACT, 1984 WITH RESPECT
TO SPECIAL ASSESSMENTS**

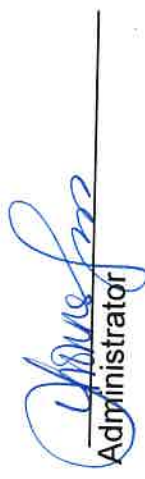
The Council of the Village of Elbow, in the Province of Saskatchewan,
hereby enacts:

That the Village of Elbow is hereby authorized to enter into special
assessment agreements, attached hereto and forming part of this bylaw,
and identified as Appendix A, B, C, and D

Bylaw No. 01-08 is hereby repealed.

(S E A L)


Mayor


Administrator

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

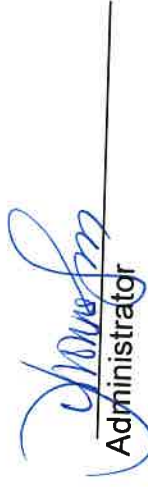
WHEREAS the Council of the Village of Elbow deems it desirable to withdraw from the Capital Trust Fund for the purpose of purchasing a 2003 Chevrolet truck , pursuant to Bylaw No. 04-01 and the provisions of Section 233 of *The Urban Municipality Act, 1984*.

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 Thirteen Thousand, Two Hundred and Fifty dollars (\$13,250) 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 Four Thousand, Four Hundred and Seventeen dollars (\$4,417) in the years 2006 to 2008 inclusive.


Mayor

(S E A L)


Administrator

Agenda for the August 8, 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 – 8:30 p.m.

Norma Johnson “Anti-SaskWater Committee”

OLD BUSINESS

- Zoning Bylaw
- Lakeside RV Park water agreement
- SaskWater
 - Questions raised by Norma Johnson (enclosed)
 - Response from Glen Morine to Dave/John’s concerns
 - New draft contracts enclosed
- Stop Sign Committee
- Ratepayer’s meeting date
- Bylaw re: licensing mobile homes should be reviewed
- Five Year Capital Works Plan
- new bylaw re: borrowing from capital trust for truck & repayment

CORRESPONDENCE

- Water reports
- Thank you card from Graham’s
- Terry & Bonnie Fernets re: variance from zoning bylaw (enclosed)
- Municipal Leadership Development Program (enclosed)
- Sask. Environment re: operator certification (enclosed)
- Jennifer Moore re: appreciation for traffic signs (enclosed)
- Peter & Olga Nasewich re: condition of streets (enclosed)
- Saskatchewan Municipal Board re: approval of utility rate bylaw
- Saskatchewan Housing Corporation re: Annual Report
- Denise Ganes, Elbow Centennial Committee re: financial assistance to pay Civic Centre rent
- Brian Johnson re: legal action against Village (enclosed)

NEW BUSINESS

- * - seals on all water meters (Richard)
- * - Randy’s July overtime report (enclosed)
- Community Event Permit – PFRA/Lands Branch (Sept. 2-4)
- Honorarium for Dale Norrish, fireworks technician
- need to do a bylaw for the assessment agreements for farm land
- Building Permit application – James & Donna Swedberg
- Photocopier lease/service agreement

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

OTHER BUSINESS

ADJOURNMENT