

Agenda for the January 16, 2006 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 & SWEARING IN OF NEW COUNCIL MEMBERS

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES

- Business arising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

- Village Foreman
- Aldermen
- Mayor

OLD BUSINESS

- Zoning Bylaw
- Lakeside RV Park water agreement (*tabled*)
- Joint meeting with RM of Loreburn (*Dec. 14th - Dave/Shawn report?*)
- New Deal Gas Tax Funding for Municipalities
- Parcel N negotiations (letter encl. from Sask. Environment)
- Tuff's Bay Rec Centre tenders
- Tuff's Bay lease agreement
- GPS mapping of Village water/sewer lines
- 5 Year Capital Works Plan (2006 - 2010)
- Administration agreement with Mistusinne
- Tax Enforcement - Concert Master (letters from Prov Mediation Board encl)
- Brian & Norma Johnson - small claims court - (judgment enclosed)
- * - Water Meter seals
- * - Grader Tenders (enclosed)

CORRESPONDENCE

- Palliser Regional Library re: library board - Janice Eggum term completed)
- Southwest Tourism re: Resident Awareness Campaign & Direct Mail opportunity (enclosed)
- SUMA Urban Voice
- Statistics Canada re: next Census of Canada - May 16, 2006
- Gardiner Dam Terminal - Annual Meeting - Jan. 31
- Sun West School Division re: mill rate factors
- Saskatchewan Environment re: intent to alter Permit To Operate A Waterworks (enclosed)
- Saskatchewan Environment re: intent to issue a Permit To Operate A Sewage Works (enclosed)
- Village of Loreburn re: mtg to discuss 911 tower

NEW BUSINESS

- * - Christmas tree pick-up
- * - Summer maintenance staff
- Paul Ganes re: \$3,000 towards a water pipeline from Village (letter from Nov. 2001 enclosed) guaranteed
- Municipal Leadership Development Programs (list enclosed)
- Committee List (2005 enclosed)
- rate review (2005 enclosed)
- wage review
- signing authority
- George & Denise Gilmore (127 Minto St) - wondered if the Village would consider taking back their property - they can't pay taxes and not interested in keeping.
- Lake Diefenbaker Tourism
- SUMA Workshops (enclosed)
- Between the Lakes Development Group (enclosed)

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

OTHER BUSINESS

ADJOURNMENT

Minutes from the January 16, 2006, regular meeting of the Council of the Village of Elbow. Deputy Mayor Shawn Graham called the meeting to order at 7:00 p.m. by welcoming the new Council members. Also attending the meeting was Aldermen David Cross, Rick Ector, Mayor John Alderman and Administrator Yvonne Jess. Alderman Norma Johnson was absent.

Mayor John Alderman and Alderman Rick Ector, having been elected at the January 11, 2006 By-election, were sworn in by Administrator Yvonne Jess. Alderman Norma Johnson will be sworn in at her first meeting.

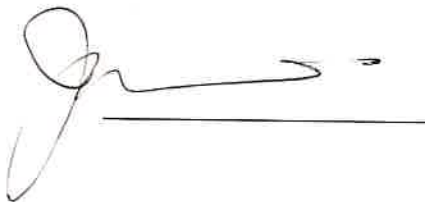
Deputy Mayor Graham turned the meeting over to Mayor Alderman.

- 06-01-01 GRAHAM: That the agenda be accepted as amended. Carried.
- 06-01-02 ~~GRAHAM:~~
~~SHAWN:~~ That the minutes of the December 12, 2005 Council meeting be accepted as presented. Carried.
- 06-01-03 CROSS: That the financial statement and bank reconciliation for the month of December be accepted as presented. Carried.
- 06-01-04 ECTOR: That the accounts be paid as presented. Carried.

Village Foreman, Del Bergman, attended the meeting to discuss various maintenance issues. Del reported on various sewer main concerns, the need to purchase some water meter connection supplies and spare curb stop parts, the sewer main on Queen Street and from Saskatchewan Street to Princess Street was flushed on December 20, 2005, tractor repairs completed and will try to negotiate a longer warranty, will look at preparing an area at the lagoon for septic trucks to unload, the need for proper signage at the recycle centre and landfill, pricing out steel for a set of forks for the tractor, and still waiting for a plumber to fix the water line connection at Rod Daniluk's.

Council commended Del on his initiative and quick response in cleaning the snow from the street.

- 06-01-05 GRAHAM: That we authorize the Village Foreman to purchase 500 water seals and the water works supplies needed, and that he arrange for McGill's to camera the sewer mains that are of concern. Carried.
- 06-01-06 CROSS: That we offer the amended Lease Agreement for the Operation and Maintenance of the Tuff's Bay Campground to Gary Cheeseman and Don Clark. Carried.
- 06-01-07 GRAHAM: That we award the grader tender to the highest bid of \$5,500 from Wes Kalthoff. Carried.
- 06-01-08 GRAHAM: That we send Elbow brochures through Southwest Tourism's direct mail program to Good Sam Clubs, Saskatchewan Senior Clubs, Alberta Senior Clubs, and CAA Agencies for a cost of \$200, and that we purchase a three-month banner ad on the mysask.com web site for \$370. Carried.
- 06-01-09 GRAHAM: That our next Council Meeting be scheduled for Monday, February 20, 2006 at the Elbow Civic Centre due to prior Council Chamber commitments. Carried.



- 06-01-10 GRAHAM: That signing authority be changed at Prairie Centre Credit Union to include Mayor John Alderman, Deputy Mayor David Cross, and Administrator Yvonne Jess, and that the Administrator and Mayor shall sign all cheques on behalf of the municipality or in the absence of the Mayor the Deputy Mayor as per Bylaw No. 05-12. Carried.

- 06-01-11 CROSS: That due to the current owners' inquiry, the Village of Elbow will agree to take possession of 127 Minto Street if the owners so desire. Carried.

- 06-01-12 GRAHAM: That the Village of Elbow purchase two full page ads in the Discover Lake Diefenbaker brochure published by the Outlook Printers and that we resell a portion to local businesses. Carried.

- 06-01-13 ECTOR: That the Administrator's and Village Foreman's salary be increased by \$1.00 per hour. Carried.

- 06-01-14 GRAHAM: That the meeting be adjourned at 11:35 p.m. Carried.

CORRESPONDENCE

- Palliser Regional Library re: library board - Janice Eggum term completed
- Southwest Tourism re: Resident Awareness Campaign & Direct Mail opportunity
- SUMA Urban Voice
- Statistics Canada re: next Census of Canada – May 16, 2006
- Gardiner Dam Terminal – Annual Meeting – Jan. 31
- Sun West School Division re: mill rate factors
- Saskatchewan Environment re: intent to alter Permit To Operate A Waterworks
- Saskatchewan Environment re: intent to issue a Permit To Operate A Sewage Works
- Village of Loreburn re: meeting to discuss 911 tower

ACCOUNTS PAYABLE

| Payment # | Vendor | Date | Amount |
|------------------|-----------------------------|-----------|-----------|
| Computer Cheques | | | |
| 1564 | Del R. Bergman | 1/13/2006 | 600.00 |
| 1565 | Yvonne Jess | 1/13/2006 | 700.00 |
| 1566 | Kim Taylor | 1/13/2006 | 500.00 |
| 1567 | Shawn Graham | 1/19/2006 | 107.90 |
| 1568 | Canadian Pacific Railway. | 1/19/2006 | 10.70 |
| 1569 | The Davidson Leader | 1/19/2006 | 30.90 |
| 1570 | Driftwood Studio | 1/19/2006 | 54.57 |
| 1571 | Elbow Civic Centre | 1/19/2006 | 100.00 |
| 1572 | Del R. Bergman | 1/19/2006 | 33.03 |
| 1573 | Lake Diefenbaker Tourism | 1/19/2006 | 561.75 |
| 1574 | Village of Loreburn | 1/19/2006 | 89.93 |
| 1575 | Master Industries Inc. | 1/19/2006 | 22,383.90 |
| 1576 | McGill's Industrial Service | 1/19/2006 | 1,423.10 |
| 1577 | MuniCode Services Ltd. | 1/19/2006 | 139.10 |
| 1578 | MuniSoft | 1/19/2006 | 1,162.80 |
| 1579 | City of Prince Albert | 1/19/2006 | 372.50 |
| 1580 | Palliser Regional Library | 1/19/2006 | 1,790.98 |
| 1581 | Praxair Distribution | 1/19/2006 | 64.20 |
| 1582 | R & J Lakeside Service Ltd. | 1/19/2006 | 1,177.31 |
| 1583 | SUMA | 1/19/2006 | 291.47 |




| | | | |
|------|---------------------------|-----------|----------|
| 1584 | J.E. (Jim) Walker | 1/19/2006 | 53.50 |
| 1585 | Darla Wonnick | 1/19/2006 | 120.00 |
| 1586 | XEROX Canada Ltd. | 1/19/2006 | 205.63 |
| 1587 | SUMA | 1/23/2006 | 240.75 |
| 1588 | SaskPower | 1/24/2006 | 2,748.71 |
| 1589 | SaskTel CPP | 1/24/2006 | 554.18 |
| 1590 | SUMA | 1/24/2006 | 445.83 |
| 1591 | SaskWater | 1/24/2006 | 5,715.53 |
| 1592 | Waste Management | 1/24/2006 | 2,648.85 |
| 1593 | John Alderman | 1/31/2006 | 90.00 |
| 1594 | Shawn Graham | 1/31/2006 | 90.00 |
| 1595 | Elbow Civic Centre | 1/31/2006 | 40.00 |
| 1596 | Elbow Service Club | 1/31/2006 | 100.00 |
| 1597 | Del R. Bergman | 1/31/2006 | 1,000.40 |
| 1598 | Yvonne Jess | 1/31/2006 | 1,445.38 |
| 1599 | Kim Taylor | 1/31/2006 | 447.67 |
| 1600 | Dan Hoppenreys | 1/31/2006 | 35.00 |
| 1601 | MEPP | 1/31/2006 | 643.78 |
| 1602 | Receiver General | 1/31/2006 | 1,802.99 |
| 1603 | V. of E. ITF W. Cafferata | 1/31/2006 | 40.00 |
| 1604 | Driftwood Studio | 1/31/2006 | 109.14 |
| 1605 | Janet Hundebly | 1/31/2006 | 35.00 |
| 1606 | Dale Hundebly | 1/31/2006 | 105.00 |
| 1607 | Colleen Hoppenreys | 1/31/2006 | 35.00 |
| 1608 | Mark Janke | 1/31/2006 | 35.00 |
| 1609 | Sun West School Division | 1/31/2006 | 3,492.01 |

Total: 53,873.49

Total for General: 53,873.49

Payments Printed: 46

Agenda for the February 20, 2006 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 & SWEARING IN OF NEW COUNCIL MEMBER (Norma Johnson)

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES

- Business arising from the minutes

FINANCIAL STATEMENTS & 2005's yearly bank reconciliations (info only)

ACCOUNTS PAYABLE

REPORTS

- Village Foreman
- Aldermen
- Mayor

OLD BUSINESS

- Zoning Bylaw
- Lakeside RV Park water agreement (tabled)
- Tuft's Bay Rec Centre tender (tabled from Dec & Jan)
- Tuft's Bay lease agreement (Feb. 6th - Gary Cheeseman/Don Clark responded they are not interested)
- GPS mapping of Village water/sewer lines
- 5 Year Capital Works Plan (2006 – 2010)
- Administration agreement with Mistusinne
- * - Water Meter seals
- Signage

CORRESPONDENCE

- MidSask REDA Newsletter
- SUMA Urban Update re: Premier's announcement at SUMA Conv. (encl)
- Sask Culture, Youth & Recreation re: Municipal Heritage status of Village Office (enclosed)
- Elbow Library Board re: deteriorating condition/appearance of Library (encl)
- SUMA/SARM re: Clearing The Path initiative & workshops (encl)
- Central Area Transportation Planning newsletter (encl)
- FCM re: new funding opportunity for energy projects (encl)
- SGI Traffic Safety Promotion/Acquired Brain Injury Partnership grant
- SUMA re: reasons for increasing membership fees (encl)
- Between the Lakes Development Group re: amalgamating with Midlakes Community Coalition (encl)
- SAMA re: notice of SAMA Annual Meeting – June 7th – Saskatoon

NEW BUSINESS

- Tourism workshop – sponsored by Lake Diefenbaker Tourism, Prairie West Regional College and AIMS (enclosed)
- Elbow Civic Centre 2005 Financial Statements
- Village of Elbow Emergency Plan – updated (info only – enclosed)
- Central Butte & District Health Care Foundation minutes – August & Dec.
- Colleen Peris – sewer line cleaning
- Tuft's Bay ad in Discover Lake Diefenbaker booklet
- Tax Enforcement Update (enclosed)
- unpaid Building Permit Fee – Lafontaine's
- 2006 Committee List
- 2006 Rate/Wage Review – (Shawn was to check Sask Ag & Food for equipment rental rates, John concerned with Lagoon Permit Fee)
- Budget Meeting date

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

OTHER BUSINESS

ADJOURNMENT

Minutes from the February 20, 2006, regular meeting of the Council of the Village of Elbow. Mayor John Alderman called the meeting to order at 7:00 p.m. Also attending the meeting were Aldermen David Cross, Rick Ector, Shawn Graham, and Administrator Yvonne Jess. Alderman Norma Johnson was absent.

- 06-02-01 GRAHAM: That the agenda be accepted as amended. Carried.
- 06-02-02 ECTOR: That the minutes of the January 16, 2006 Council meeting be accepted as presented. Carried.
- 06-02-03 GRAHAM: That the financial statement and bank reconciliation for the month of January be accepted as presented. Carried.
- 06-02-04 CROSS: Read Bylaw No. 06-01 for a first time being a bylaw to repeal Bylaw No. 05-05. Carried.
- 06-02-05 GRAHAM: Read Bylaw No. 06-01 for a second time. Carried.

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

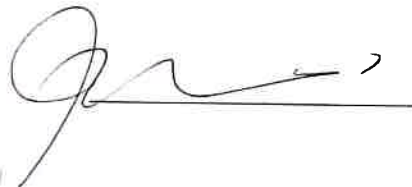
- 06-02-06 ALDERMAN: That we have three consecutive readings at this same meeting. Carried Unanimously.
- 06-02-07 ECTOR: Read Bylaw No. 06-01 for a third time, hereby adopting a bylaw to repeal Bylaw No. 05-05. Carried.
- 06-02-08 CROSS: Read Bylaw No. 06-02 for a first time being a bylaw to create a Reserve Fund and transfer into it any surplus from 2005. Carried.
- 06-02-09 ECTOR: Read Bylaw No. 06-02 for a second time. Carried.
- 06-02-10 GRAHAM: That we have three consecutive readings at this same meeting. Carried Unanimously.

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

- 06-02-11 ALDERMAN: Read Bylaw No. 06-02 for a third time, hereby adopting a bylaw to create a Reserve Fund and transfer into it any surplus from 2005. Carried.
- 06-02-12 CROSS: That the accounts be paid as presented. Carried.

Village Foreman, Del Bergman, attended the meeting to discuss various maintenance issues. Del reported that he talked with Davidson Equip. Ltd. and they will not extend the warranty on the tractor repairs, he talked with SaskWater regarding water plant backwashing, and SaskWater mentioned they have found three fire hydrants that are not working properly. Del will talk with the Fire Dept. to inform them which hydrants are not working, and will arrange to have them fixed this spring. Del also reported on costs to repair the Bush Hog mower, and his concerns over the landfill hours of operation. The tool inventory list has been completed, and he will check into the status of the water line connection at Rod Daniluk's.

- 06-02-13 CROSS: That we order the necessary parts to repair the Husqvarna mower. Carried.



Mayor Alderman reported on the SUMA Convention he attended as well as a meeting he had with Glen Morine of SaskWater regarding SaskWater's plans to upgrade the water treatment plant.

Alderman Cross reported on the SUMA Convention he attended and the upcoming Line 19 Emergency Services meeting.

- 06-02-14 GRAHAM: That we offer Don Clark, Laurette Nelson, and Gary Cheeseman of "Bayshore Centre" the Tuft's Bay Recreation Centre Operating and Improvement Agreement and authorize the Mayor and Administrator to sign the agreement on behalf of the Village. Carried.
- 06-02-15 GRAHAM: That the Administrator schedule a joint meeting with the Resort Village of Mistusinne Council to discuss an Administration Agreement. Carried.
- 06-02-16 GRAHAM: That we table discussion on the repairs needed to the Library, which have been brought to our attention by the Library Board to our Budget Meeting. Carried.
- 06-02-17 CROSS: That Mayor Alderman attend the Clearing The Path Workshop that is sponsored by SUMA and SARM, on March 17th in Moose Jaw. Carried.
- 06-02-18 GRAHAM: That we pay Colleen Peris \$315.65 for the sewer line clean out at 122 Queen Street do to tree roots, as per Village policy. Carried.
- 06-02-19 CROSS: That we purchase an 1/8 page size ad for \$225 advertising Tuft's Bay Campground in the Discover Lake Diefenbaker guide published by Outlook Printers. Carried.
- 06-02-20 GRAHAM: That we set a tentative date of March 21, 2006 for a Budget Meeting at 1:00 p.m. Carried.
- 06-02-21 ECTOR: That the meeting be adjourned at 10:45 p.m. Carried.

CORRESPONDENCE

- MidSask REDA Newsletter
- SUMA Urban Update re: Premier's announcement at SUMA Conv.
- Sask Culture, Youth & Recreation re: Municipal Heritage status of Village Office
- Elbow Library Board re: deteriorating condition/appearance of Library
- SUMA/SARM re: Clearing The Path initiative & workshops
- Central Area Transportation Planning newsletter
- FCM re: new funding opportunity for energy projects
- SGI Traffic Safety Promotion/Acquired Brain Injury Partnership grant
- SUMA re: reasons for increasing membership fees
- Between the Lakes Development Group re: amalgamating with Midlakes Community Coalition
- SAMA re: notice of SAMA Annual Meeting



ACCOUNTS PAYABLE

Bank Code: General - General Bank Account

| Payment # | Vendor | Date | Amount |
|------------------|-------------------------------|-----------|----------|
| Computer Cheques | | | |
| 1610 | AgLine | 2/10/2006 | 1,094.65 |
| 1611 | ArenaPlex Committee | 2/10/2006 | 1,040.00 |
| 1612 | John Alderman | 2/10/2006 | 515.52 |
| 1613 | David Cross | 2/10/2006 | 532.66 |
| 1614 | Elbow Agencies Ltd. | 2/10/2006 | 28.00 |
| 1615 | Del R. Bergman | 2/10/2006 | 34.17 |
| 1616 | Yvonne Jess | 2/10/2006 | 34.54 |
| 1617 | Palliser Regional Library | 2/10/2006 | 2,190.00 |
| 1618 | V. of Elbow MasterCard Acc't | 2/10/2006 | 858.39 |
| 1619 | Village of Elbow - Petty Cash | 2/10/2006 | 24.68 |
| 1620 | Del R. Bergman | 2/15/2006 | 600.00 |
| 1621 | Yvonne Jess | 2/15/2006 | 700.00 |
| 1622 | Kim Taylor | 2/15/2006 | 500.00 |
| 1623 | Acklands-Grainger Inc. | 2/21/2006 | 82.23 |
| 1624 | Adventure Printing Ltd. | 2/21/2006 | 45.60 |
| 1625 | Robert L. Bramble | 2/21/2006 | 761.31 |
| 1626 | Richard Lindemann | 2/21/2006 | 78.40 |
| 1627 | Canadian Pacific Railway | 2/21/2006 | 535.00 |
| 1628 | Elbow Library | 2/21/2006 | 344.00 |
| 1629 | Edwards Transport | 2/21/2006 | 31.19 |
| 1630 | Elbow Agencies Ltd. | 2/21/2006 | 8,056.00 |
| 1631 | Mueller Flow Control | 2/21/2006 | 753.01 |
| 1632 | Paul's Fine Foods | 2/21/2006 | 35.08 |
| 1633 | Colleen Peris | 2/21/2006 | 315.65 |
| 1634 | R & J Lakeside Service Ltd. | 2/21/2006 | 569.45 |
| 1635 | Riverbend Co-op Ltd. | 2/21/2006 | 39.89 |
| 1636 | R.M. of Loreburn | 2/21/2006 | 55.00 |
| 1637 | SUMA | 2/21/2006 | 79.76 |
| 1638 | V of Elbow ITF K. Peddle | 2/21/2006 | 30.00 |
| 1639 | V. of Elbow MasterCard Acc't | 2/21/2006 | 165.00 |
| 1640 | XEROX Canada Ltd. | 2/21/2006 | 311.43 |
| 1641 | SARM | 2/22/2006 | 26.75 |
| 1642 | SaskPower | 2/22/2006 | 1,914.21 |
| 1643 | SaskTel CPP | 2/22/2006 | 533.97 |
| 1644 | SUMA | 2/22/2006 | 451.62 |
| 1645 | SaskWater | 2/22/2006 | 5,951.34 |
| 1646 | Waste Management | 2/22/2006 | 1,784.46 |
| 1647 | John Alderman | 2/28/2006 | 180.00 |
| 1648 | Del R. Bergman | 2/28/2006 | 975.54 |
| 1649 | Yvonne Jess | 2/28/2006 | 1,154.18 |
| 1650 | Kim Taylor | 2/28/2006 | 303.81 |
| 1651 | MEPP | 2/28/2006 | 607.50 |
| 1652 | Receiver General | 2/28/2006 | 1,533.28 |
| 1653 | V. of E. ITF W. Cafferata | 2/28/2006 | 40.00 |
| 1654 | SUMA | 2/28/2006 | 254.61 |
| 1655 | Sun West School Division | 2/28/2006 | 2,188.62 |

Total: 38,340.50

Total for General: 38,340.50

Payments Printed: 46

Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending January 31, 2006

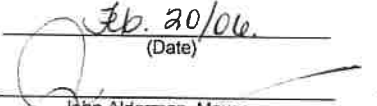
| | Current | Year To Date | Budget | Variance | % |
|---------------------------------------|--------------------|--------------------|-------------|--------------------|-------------|
| Revenues | | | | | |
| Taxation | 277.04 | 277.04 | | 277.04 | |
| Fees and Charges | 5,625.77 | 5,625.77 | | 5,625.77 | |
| Utilities | (352.78) | (352.78) | | (352.78) | |
| Grants | 1,200.00 | 1,200.00 | | 1,200.00 | |
| Capital Asset Proceeds | 6,500.00 | 6,500.00 | | 6,500.00 | |
| Total Revenues: | 13,250.03 | 13,250.03 | 0.00 | 13,250.03 | 0.00 |
| Expenditures | | | | | |
| General Government Services | 7,680.67 | 7,680.67 | | (7,680.67) | |
| Protective Services | 372.50 | 372.50 | | (372.50) | |
| Transportation Services | 21,583.73 | 21,583.73 | | (21,583.73) | |
| Environmental Health Services | 124.25 | 124.25 | | (124.25) | |
| Public Health and Welfare Services | 130.00 | 130.00 | | (130.00) | |
| Recreation and Cultural Services | 1,790.98 | 1,790.98 | | (1,790.98) | |
| Utilities | 1,865.35 | 1,865.35 | | (1,865.35) | |
| Total Expenditures: | 33,547.48 | 33,547.48 | 0.00 | (33,547.48) | 0.00 |
| Change in Net Financial Assets | (20,297.45) | (20,297.45) | 0.00 | (20,297.45) | 0.00 |
| -Change in Net Assets | (20,297.45) | (20,297.45) | 0.00 | (20,297.45) | 0.00 |
| Change in Surplus | (20,297.45) | (20,297.45) | 0.00 | (20,297.45) | 0.00 |

| Account Balances | Current | Year to Date | Balance |
|--|--------------------|--------------------|-------------------|
| Cash | | | |
| Cash - On Hand - Petty Cash | | | 100.00 |
| Cash - On Hand - Float | | | 100.00 |
| Cash - On Hand For Deposit | (11,939.21) | (11,939.21) | |
| Cash - Bank - Demand | (1,462.39) | (1,462.39) | 46,994.09 |
| Cash - Investments | | | 418,380.56 |
| Cash - Lagoon Reserve | | | 422.37 |
| Cash - Plan 24 - Lagoon fund | | | 62,599.59 |
| Cash - MasterCard Account | | | 1,000.00 |
| Total Cash: | (13,401.60) | (13,401.60) | 529,596.61 |
| Municipal Taxes Receivable | | | |
| Municipal - Tax Receivable - Current | 93.78 | 93.78 | 93.78 |
| Municipal - Tax Received - Current | (38.88) | (38.88) | (38.88) |
| Municipal - Tax Receivable - Arrears | (5,338.32) | (5,338.32) | 22,848.23 |
| Municipal - Allow. for Uncollected | | | (16,000.00) |
| Total Municipal Taxes Receivable: | (5,283.42) | (5,283.42) | 6,903.13 |

Certified correct and in accordance with the records

Presented to council on


Yvonne Jess, Administrator

Feb. 20/06.
(Date)

John Alderman, Mayor

**A BYLAW FOR THE PURPOSE OF CREATING
A RESERVE FUND**

WHEREAS the Council of the Village of Elbow deems it desirable to create a Reserve Fund.

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

1. That for the purpose hereinbefore stated, a Reserve Fund shall be created.
2. There shall be assigned to the said fund the following:
 - 2.1 Any surplus from the financial year ending December 31, 2005.

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

(SEAL)



Mayor



Administrator

Bylaw No. 06-01

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> |
|------------------|---------------------|---|
| 05-05 | August 8, 2005 | Borrowing from and setting up repayment to the Village's Capital Trust Fund |

(SEAL)



Mayor



Administrator

Agenda for the March 13, 2006 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 & SWEARING IN OF NEW COUNCIL MEMBER (Norma Johnson)

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES

- Business arising from the minutes

FINANCIAL STATEMENTS including 2005 audited financial statements

ACCOUNTS PAYABLE

REPORTS

- Village Foreman
- Aldermen
- Mayor

OLD BUSINESS

- Zoning Bylaw
- Lakeside RV Park water agreement (*tabled*)
- Tuft's Bay Rec Centre tender
- Tuft's Bay lease agreement (*tenders close Monday*)
- GPS mapping of Village water/sewer lines
- 5 Year Capital Works Plan (2006 – 2010)
- Budget (*budget form enclosed - tentative date set for March 21st*)
- Administration agreement with Mistusinne
- unpaid Building Permit Fee – Lafontaine's
- 2006 Rate Review - (*Shawn was to check Sask Ag & Food for equipment rental rates, John concerned with Lagoon Permit Fee*)
- Gilmore property (127 Minto Street)

CORRESPONDENCE

- CEG Energy Options Inc. re: Natural Gas rate option (enclosed)
- Southwest Tourism re: Town Hall meetings – Elbow April 13th
- Southwest Tourism newsletter
- SUMA – resolution decisions (enclosed)
- SUMA Urban Voice
- Tourism SK Spring Conference & General Business Mtg. Apr 5-7 Saskatoon
- Town of Craik re: regional initiative to explore gasification for waste disposal (enclosed)
- RCMP re: Harbour Classic Golf Tournament
- Sask. Emergency Planners Association Conference March 29-31 Saskatoon
- Sask. Justice re: 2006 RCMP Service rates - \$15,630.10
- Central Area Transportation Planning Committee re: '06 membership (\$200)
- Sask. Environment re: permit to operate sewage works
- Sask. Environment re: permit to operate waterworks (distribution system)

NEW BUSINESS

- Ratepayer's meeting
- Maintenance position(s)
- Kim Taylor – 3 month employment/wage review
- landfill – digging a new pit to bury leftovers from burn pile
- Summer Career Placements Application
- Building Bylaw – need to update

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

OTHER BUSINESS

ADJOURNMENT

Minutes from the March 13, 2006, regular meeting of the Council of the Village of Elbow. Mayor John Alderman called the meeting to order at 7:00 p.m. Also attending the meeting were Aldermen David Cross, Rick Ector, Shawn Graham, and Administrator Yvonne Jess. Alderman Norma Johnson was absent.

06-03-01 GRAHAM: That the agenda be accepted as presented. Carried.

06-03-02 CROSS: That the minutes of the February 20, 2006 Council meeting be accepted as presented. Carried.

06-03-03 CROSS: That the financial statement and bank reconciliation for the month of February be accepted as presented. Carried.

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

06-03-04 GRAHAM: That we accept the 2005 audited financial statement as presented. Carried.

06-03-05 GRAHAM: That if necessary, the Village borrow funds from our Lagoon Fund to cover any shortfalls until taxes come in, not to exceed \$40,000, and that it be repaid in full by the end of 2006. Carried.

06-03-06 CROSS: That the accounts be paid as presented. Carried.

Village Foreman, Del Bergman, attended the meeting to discuss various maintenance issues. Del reported that Martin Zdunich will check with SaskWater to see if they want the Village's spare raw water pump, he discussed the need to purchase fire extinguishers for the trucks and tractor, the parts have been ordered for the mowers, concerns over grader blades, drainage concerns at the corner of Minto Street and Pacific Avenue, and that the water line connection at Rod Daniluk's has not been repaired yet.

06-03-07 GRAHAM: That the Village agrees to share the costs of digging a pit at the landfill with the Resort Village of Mistusinne and Brambles, to be used by all three parties to bury the leftovers from burn piles. Carried.

Alderman Cross reported on a meeting with the Economic Development Committee that he attended along with the Mayor and Administrator. The new Chairperson is Grace McTavish.

Mayor Alderman reported on a meeting with the Resort Village of Mistusinne Council that he attended along with Alderman Cross and the Administrator regarding administration services.

06-03-08 GRAHAM: That we offer the Resort Village of Mistusinne administration services for \$750/month and that the Administrator prepare the necessary bylaw and agreement. Carried.

06-03-09 CROSS: That we increase the yearly lagoon permit fee to \$1,000. Carried.

06-03-10 CROSS: That we order the necessary parts to repair the Bush Hog mower. Carried.

06-03-11 GRAHAM: That we sign a 5 year Natural Gas Supply Agreement with CEG Energy Options Inc. for 33.22 cents per cubic metre for



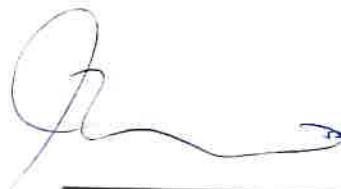
- the following Village owned properties: Village Office, Shop/Firehall, Library, Civic Centre, and Rink. Carried.
- 06-03-12 GRAHAM: That we renew our membership with the Central Area Transportation Planning Committee for \$200. Carried.
- 06-03-13 GRAHAM: That we offer summer employment to Charles Devon at \$12/hour. Carried.
- 06-03-14 CROSS: That we offer Kim Taylor a \$0.50/hour increase with her three month probationary review effective April 1st. Carried.
- 06-03-15 GRAHAM: That Council conduct performance evaluations with all staff by the end of September 2006. Carried.
- 06-03-16 GRAHAM: That the Administrator make an application under the Summer Career Placements Program for a summer student. Carried.
- 06-03-17 CROSS: That we authorize the Administrator to prepare a draft Building Bylaw for Council to review at our April meeting. Carried.
- 06-03-18 GRAHAM: That the Administrator contact the Resort Village of Misutsinne and the R.M. of Loreburn regarding the 2005 recycling costs to the Village of Elbow and respectfully request financial assistance for this service that is jointly used by all three municipalities. Carried.
- 06-03-19 CROSS: That the meeting be adjourned at 10:25 p.m. Carried.

CORRESPONDENCE

- CEG Energy Options Inc. re: Natural Gas rate option
- Southwest Tourism re: Town Hall meetings – Elbow April 13th
- Southwest Tourism newsletter
- SUMA – resolution decisions
- SUMA Urban Voice
- Tourism SK Spring Conference & General Business Mtg. Apr 5-7 Saskatoon
- Town of Craik re: regional initiative to explore gasification for waste disposal
- RCMP re: Harbour Classic Golf Tournament
- Sask. Emergency Planners Association Conference March 29-31 Saskatoon
- Sask. Justice re: 2006 RCMP Service rates - \$15,630.10
- Central Area Transportation Planning Committee re: '06 membership
- Sask. Environment re: permit to operate sewage works
- Sask. Environment re: permit to operate waterworks (distribution system)

ACCOUNTS PAYABLE

- attached





Report Date
4/ 4/2006 4:17 PM

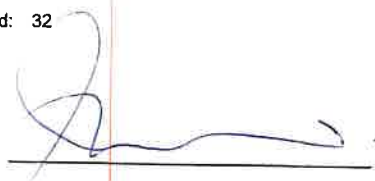
Village of Elbow
Payment Register
As of 3/31/2006

Page 1

Bank Code: General - General Bank Account

| Payment # | Vendor | Date | Amount |
|------------------|-----------------------------|-----------|-----------|
| Computer Cheques | | | |
| 1656 | Del R. Bergman | 3/15/2006 | 600.00 |
| 1657 | Yvonne Jess | 3/15/2006 | 700.00 |
| 1658 | Kim Taylor | 3/15/2006 | 500.00 |
| 1659 | pd by Janet Hundebly - Vdr | 3/15/2006 | 0.00 |
| 1660 | AgLine | 3/15/2006 | 18.11 |
| 1661 | Robert L. Bramble | 3/15/2006 | 2,134.65 |
| 1662 | Jeff's Construction | 3/15/2006 | 428.00 |
| 1663 | Lambert Distributing Inc. | 3/15/2006 | 182.60 |
| 1664 | Master Industries Inc. | 3/15/2006 | 67.12 |
| 1665 | Paul's Fine Foods | 3/15/2006 | 31.12 |
| 1666 | R & J Lakeside Service Ltd. | 3/15/2006 | 348.84 |
| 1667 | SUMA | 3/15/2006 | 250.63 |
| 1668 | Trans-Care Rescue | 3/15/2006 | 502.85 |
| 1669 | Triod Supply (N.B.) Ltd. | 3/15/2006 | 1,298.76 |
| 1670 | Tugaske Co-operative Ltd. | 3/15/2006 | 366.57 |
| 1671 | Twigg & Company | 3/15/2006 | 2,850.00 |
| 1672 | Central Area Transportation | 3/23/2006 | 200.00 |
| 1673 | Driftwood Studio | 3/23/2006 | 109.14 |
| 1674 | Janet Hundebly | 3/23/2006 | 432.06 |
| 1675 | SaskPower | 3/23/2006 | 2,245.98 |
| 1676 | SaskTel CPP | 3/23/2006 | 556.09 |
| 1677 | SUMA | 3/23/2006 | 447.76 |
| 1678 | SaskWater | 3/23/2006 | 5,494.24 |
| 1679 | Waste Management | 3/23/2006 | 2,113.79 |
| 1680 | John Alderman | 3/31/2006 | 180.00 |
| 1681 | Del R. Bergman | 3/31/2006 | 1,181.45 |
| 1682 | Yvonne Jess | 3/31/2006 | 1,419.20 |
| 1683 | Kim Taylor | 3/31/2006 | 423.17 |
| 1684 | MEPP | 3/31/2006 | 703.70 |
| 1685 | Receiver General | 3/31/2006 | 1,892.04 |
| 1686 | V. of E. ITF W. Cafferata | 3/31/2006 | 40.00 |
| 1687 | Sun West School Division | 3/31/2006 | 1,533.60 |
| | Total: | | 29,251.47 |
| | Total for General: | | 29,251.47 |

Payments Printed: 32



Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending February 28, 2006

| | Current | Year To Date | Budget | Variance | % |
|---------------------------------------|--------------------|--------------------|-------------|--------------------|-------------|
| Revenues | | | | | |
| Taxation | 229.30 | 506.34 | | 506.34 | |
| Fees and Charges | (2,064.27) | 3,561.50 | | 3,561.50 | |
| Utilities | 3,135.86 | 2,783.08 | | 2,783.08 | |
| Grants | 2,200.00 | 3,400.00 | | 3,400.00 | |
| Grants in Lieu of Taxes | 1,200.18 | 1,200.18 | | 1,200.18 | |
| Capital Asset Proceeds | | 6,500.00 | | 6,500.00 | |
| Investment Income and Commissions | 159.77 | 376.83 | | 376.83 | |
| Total Revenues: | 4,860.84 | 18,327.93 | 0.00 | 18,327.93 | 0.00 |
| Expenditures | | | | | |
| General Government Services | 15,388.73 | 23,094.40 | | (23,094.40) | |
| Protective Services | 517.12 | 889.62 | | (889.62) | |
| Transportation Services | 4,028.27 | 25,612.00 | | (25,612.00) | |
| Environmental Health Services | 1,882.72 | 2,006.97 | | (2,006.97) | |
| Public Health and Welfare Services | | 130.00 | | (130.00) | |
| Recreation and Cultural Services | 468.38 | 2,259.36 | | (2,259.36) | |
| Utilities | 9,120.75 | 10,986.10 | | (10,986.10) | |
| Total Expenditures: | 31,405.97 | 64,978.45 | 0.00 | (64,978.45) | 0.00 |
| Change in Net Financial Assets | (26,545.13) | (46,650.52) | 0.00 | (46,650.52) | 0.00 |
| Change in Net Assets | (26,545.13) | (46,650.52) | 0.00 | (46,650.52) | 0.00 |
| Change in Surplus | (26,545.13) | (46,650.52) | 0.00 | (46,650.52) | 0.00 |

| Account Balances | Current | Year to Date | Balance |
|--|--------------------|--------------------|-------------------|
| Cash | | | |
| Cash - On Hand - Petty Cash | | | 100.00 |
| Cash - On Hand - Float | | | 100.00 |
| Cash - Bank - Demand | (23,581.58) | (41,338.62) | 23,412.51 |
| Cash - Investments | | | 420,330.34 |
| Cash - Lagoon Reserve | | | 422.37 |
| Cash - Plan 24 - Lagoon fund | 48.02 | 4,595.52 | 62,647.61 |
| Cash - MasterCard Account | | | 1,000.00 |
| Total Cash: | (23,533.56) | (36,743.10) | 508,012.83 |
| Municipal Taxes Receivable | | | |
| Municipal - Tax Receivable - Current | 291.37 | 385.15 | 385.15 |
| Municipal - Tax Received - Current | (108.95) | (147.83) | (147.83) |
| Municipal - Tax Receivable - Arrears | (3,739.32) | (9,077.64) | 19,108.91 |
| Municipal - Allow. for Uncollected | | | (16,000.00) |
| Total Municipal Taxes Receivable: | (3,556.90) | (8,840.32) | 3,346.23 |

Certified correct and in accordance with the records

Presented to council on


Yvonne Jess, Administrator

March 13/06
(Date)

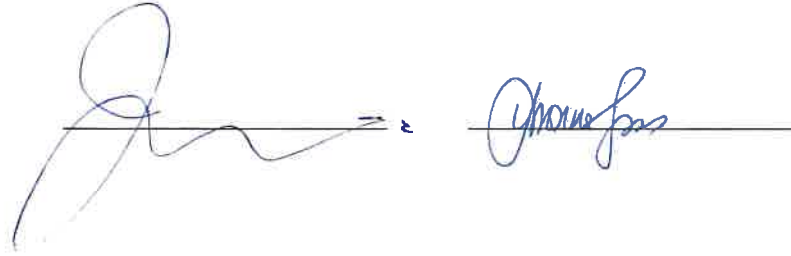

John Alderman, Mayor

Minutes from the March 21, 2006, special meeting of the Council of the Village of Elbow to discuss the 2006 budget. Mayor John Alderman called the meeting to order at 1:15 p.m. which was attended by Aldermen Rick Ector, David Cross, Shawn Graham, and Administrator Yvonne Jess. Alderman Norma Johnson was absent.

Council reviewed preliminary budget numbers for 2006.

06-03-20

GRAHAM: That the meeting be adjourned at 5:00 p.m. Carried



Two handwritten signatures in blue ink are positioned above horizontal lines. The signature on the left is for Shawn Graham, and the signature on the right is for Yvonne Jess.

Agenda for the April 10, 2006 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 & SWEARING IN OF NEW COUNCIL MEMBER (Norma Johnson)

DELEGATION – 7:00 P.M. Dave Fortier, Waste Management

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES

- Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

- Village Foreman (written report submitted)
- Aldermen
- Mayor

OLD BUSINESS

- Zoning Bylaw – Basic Planning Statement Bylaw enclosed
- 5 Year Capital Works Plan (2006 – 2010)
- Capital projects (John's document enclosed – NEW VERSION)
- Budget (enclosed + base tax/mill rate analysis + tax incentive bylaw abatements)
- Administration agreement with Mistusinne (Bylaw 06-03 enclosed)
- REMINDER – deadline for Elbow Sunset Suite to have metered water service to all sites by May 1, 2006.

CORRESPONDENCE

- Central Butte & District Health Care Foundation Feb. 6/06 minutes
- RCMP re: water drainage (enclosed)
- Linda Kennedy & David MacTavish re: water drainage (enclosed)
- Tom & Donna Cone re: trash from recycle centre (enclosed)
- Andrew & Pauline Travers re: request for "Children At Play" sign (enclosed)
- Saskatchewan Environment re: waterworks inspection (enclosed)
- Saskatchewan Environment re: yearly compliance report (enclosed)
- Central Area Transportation Planning Committee AGM June 21st 7:30 p.m. Davidson
- Government Relations re: Community Share 2006 Grant (\$10,201)
- Government Relations re: Community Share 2006 Grant (enclosed)
- Government Relations re: 2005-06 Revenue Sharing top-up (\$3,019)
- SUMA re: membership renewal (enclosed)
- Mid Lakes Community Coalition email, minutes, constitution (encl.)
- SUMA Tourism Workshop (enclosed)

NEW BUSINESS

- * - Landfill hours & staffing
- * - Foreman's March overtime report (enclosed)
- * - Yard & garden waste pick-up
- Board of Revision appointments
- Tuft's Bay (rates, reservations, replacement of old bathrooms, meeting with Peddles)
- motion appointing building officials
- quote for framing 2 Village pictures (\$225)
- Ratepayer's meeting
- Building Bylaw (draft enclosed)
- UMAAS Convention (agenda enclosed)
- Donor's Choice
- Mowing letters
- Regional landfill (from Budget Meeting)
- Water at shop for flushing RV septic (from Budget Meeting)
- Lagoon Fee during utility disconnects (from Budget Meeting)
- Utility rates (from Budget Meeting) (figures from Doug Wankel enclosed)
- Adopt a tree program (Norma)
- Welcome sign on main street (Norma)
- Painting (Norma)
- Speed monitor (Norma)
- Sign in Village recognizing curling champions (Norma)
- Relocation of recycle bins (Norma)
- Library events 2005 (John) - enclosed

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

OTHER BUSINESS

ADJOURNMENT

Minutes from the April 10, 2006, regular meeting of the Council of the Village of Elbow. Mayor John Alderman called the meeting to order at 7:00 p.m. Also attending the meeting were Aldermen David Cross, Rick Ector, Shawn Graham, Norma Johnson, and Administrator Yvonne Jess.

Alderman Norma Johnson, having been elected at the January 11, 2006 By-election, was sworn in by Administrator Yvonne Jess.

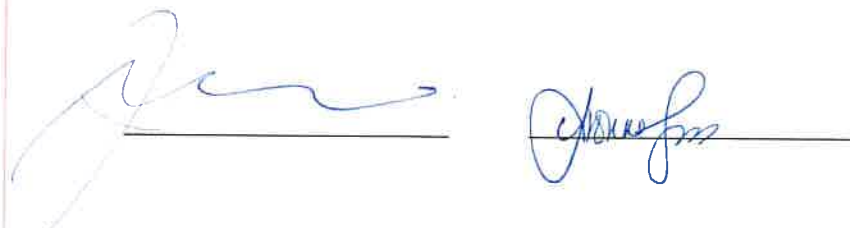
- 06-04-01 CROSS: That the agenda be accepted as presented. Carried.
- 06-04-02 ECTOR: That the minutes of the March 13, 2006 Council meeting and March 21, 2006 Special meeting be accepted as presented. Carried.
- 06-04-03 GRAHAM: That the financial statement and bank reconciliation for the month of March be accepted as presented. Carried.
- 06-04-04 JOHNSON: That the accounts be paid as presented. Carried.
- 06-04-05 ECTOR: That the Village purchase a Honda 5hp pump for \$406.50. Carried.

DELEGATION - 7:15 p.m. - Dave Fortier, Account Manager, Waste Management attended the meeting to introduce himself and discuss any current issues including recycling.

Village Foreman, Del Bergman, attended the meeting to discuss various maintenance issues. Del reported on water runoff issues around the Village, he checked into prices for a steamer to open culverts in the spring, the two bucket hydraulic cylinders on the tractor front end loader need to be replaced, and the gravel that was purchased by Kearley's for Tuft's Bay Road.

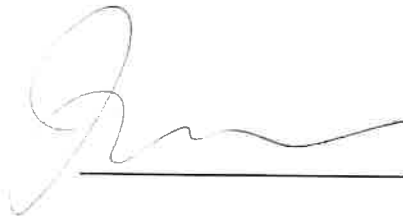
- 06-04-06 CROSS: That the Administrator contact Ev and Marlo Kearley regarding the gravel they purchased for Tuft's Bay Road. Carried.
- 06-04-07 GRAHAM: That due to the fact that Bob and Dalton McLean have established replacement trees on the boulevard in front of 226 and 234 Minto Street, and that the aged poplar trees on the boulevard are interfering with their sewer lines and are considered dangerous, they have the Village's permission to remove the poplar trees, at their expense. Carried.
- 06-04-08 GRAHAM: That the landfill be staffed starting April 22, 2006 on Mondays from 4 p.m. - 7 p.m. and Saturdays from 9 a.m. - noon. Carried.
- 06-04-09 JOHNSON: That we accept the Village Foreman's overtime report for March and express Council's appreciation for the work he did. Carried.
- 06-04-10 GRAHAM: That the Village will provide back alley pick up of yard and garden waste on April 24th and May 23rd. Carried.

Alderman Graham reported on the Central Area Transportation Planning Committee meeting he attended. Stu Warner of the Dept. of Highways was in attendance and indicated to the group that Highway #19 from Loreburn to Hawarden and Highway #44 west of Loreburn are a priority.



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

- 06-04-11 ALDERMAN: That we send out the informational package on the Village Capital and Major Expenditure Program to all ratepayers with a deadline for submissions being May 8, 2006. Carried.
- 06-04-12 CROSS: That we schedule the Village Annual Ratepayers Meeting for Thursday, May 11, 2006 at 7 p.m. Carried.
- 06-04-13 CROSS: That we accept the 2006 Operating and Capital Budget with the intent of examining mill rates and base tax at our May Council Meeting. Carried.
- 06-04-14 GRAHAM: Read Bylaw No. 06-02 for a first time being a bylaw to provide for entering into an agreement respecting joint administration costs with the Resort Village of Mistusinne. Carried.
- 06-04-15 CROSS: Read Bylaw No. 06-02 for a second time. Carried.
- 06-04-16 JOHNSON: That we have three consecutive readings at this same meeting. Carried Unanimously.
- 06-04-17 ECTOR: Read Bylaw No. 06-02 for a third time, hereby adopting a bylaw to provide for entering into an agreement respecting joint administration costs with the Resort Village of Mistusinne. Carried.
- 06-04-18 JOHNSON: That the Administrator send Elbow Sunset Suites & RV Park Ltd. a letter indicating that if their unmetered RV sites are used the Village will immediately terminate their water connection, and that the Village again offers them the use of eight water meters for these sites. Carried.
- 06-04-19 GRAHAM: That the Village Foreman meet with the RCMP to discuss and remedy the problem with water drainage in front of the Detachment so that the front sidewalk to the Detachment is useable. Carried.
- 06-04-20 ECTOR: That in response to the request from residents in Sarah's Cove, the Village post a "Children at Play" sign at the intersection of Putters Land and Sarah Drive South. Carried.
- 06-04-21 CROSS: That we renew our SUMA membership for 2006. Carried.
- 06-04-22 GRAHAM: That we table the Mid Lakes Community Coalition membership to our May meeting. Carried.
- 06-04-23 CROSS: That the Village appoints Wayne Meier, Jamie Wilson, Rémi Boissonnault, and Joel Dearing of MuniCode Services Ltd. as the Building Officials for the Village of Elbow under the authority of subsection 5(4) of *The Uniform Building and Accessibility Standards Act*. Carried.
- 06-04-24 GRAHAM: That we authorize the Administrator to get the two Village aerial pictures framed. Carried.



- 06-04-25 GRAHAM: That we table discussion on the draft Building Bylaw to our May meeting. Carried.
- 06-04-26 CROSS: That we authorize the Administrator to attend the UMAAS Annual Convention June 7 – 10, 2006 in Saskatoon. Carried.
- 06-04-27 ECTOR: That the Village Office staff do the annual Donor's Choice Campaign again this year. Carried.
- 06-04-28 GRAHAM: That the Administrator send out mowing letters to the absentee lot owners notifying them that their lots must be mowed by the end of May, June, July and August or else the Village will mow it for them at the rate of \$60 per lot. Carried.
- 06-04-29 GRAHAM: That we have the Village Foreman look into the cost of a coin operated dispenser at the shop water connection for flushing RV's. Carried.
- Mayor Alderman left the chair to make the following motion, and thereafter resumed it.
- 06-04-30 ALDERMAN: That we invite Doug Wankel to a Council Meeting at his convenience to discuss his proposal for utility rates. Carried.
- 06-04-31 CROSS: That the meeting be adjourned at 11:10 p.m. Carried.

CORRESPONDENCE

- Central Butte & District Health Care Foundation Feb. 6/06 minutes
- RCMP re: water drainage
- Linda Kennedy & David MacTavish re: water drainage
- Tom & Donna Cone re: trash from recycle centre
- Andrew & Pauline Travers re: request for "Children At Play" sign
- Saskatchewan Environment re: waterworks inspection
- Saskatchewan Environment re: yearly compliance report
- Central Area Transportation Planning Committee AGM June 21st 7:30 p.m. Davidson
- Government Relations re: Community Share 2006 Grant (\$10,201)
- Government Relations re: Community Share 2006 Grant
- Government Relations re: 2005-06 Revenue Sharing top-up (\$3,019)
- SUMA re: membership renewal
- Mid Lakes Community Coalition email, minutes, constitution
- SUMA Tourism Workshop

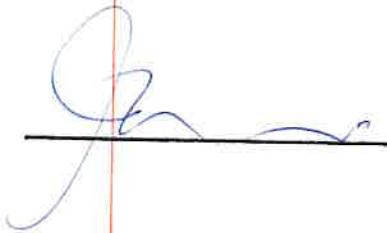
ACCOUNTS PAYABLE

- attached



Bank Code: General - General Bank Account

| Payment # | Vendor | Date | Amount |
|--------------------|--------------------------------|-----------|-----------|
| Computer Cheques | | | |
| 1688 | Acklands-Grainger Inc. | 4/12/2006 | 51.74 |
| 1689 | AgLine | 4/12/2006 | 260.92 |
| 1690 | Robert L. Bramble | 4/12/2006 | 556.40 |
| 1691 | The Davidson Leader | 4/12/2006 | 22.79 |
| 1692 | Del R. Bergman | 4/12/2006 | 440.10 |
| 1693 | Dale Hundebey | 4/12/2006 | 470.80 |
| 1694 | Lambert Distributing Inc. | 4/12/2006 | 1,676.07 |
| 1695 | MuniCode Services Ltd. | 4/12/2006 | 278.20 |
| 1696 | Outlook Printers (1960) Ltd. | 4/12/2006 | 191.34 |
| 1697 | Queen's Printer Revolving Fund | 4/12/2006 | 78.15 |
| 1698 | R & J Lakeside Service Ltd. | 4/12/2006 | 1,403.28 |
| 1699 | SUMA | 4/12/2006 | 443.69 |
| 1700 | Triod Supply (N.B.) Ltd. | 4/12/2006 | 2,165.11 |
| 1701 | V. of Elbow MasterCard Acc't | 4/12/2006 | 648.93 |
| 1702 | Driftwood Studio | 4/13/2006 | 54.57 |
| 1703 | Yvonne Jess | 4/13/2006 | 700.00 |
| 1704 | Kim Taylor | 4/13/2006 | 500.00 |
| 1705 | Driftwood Studio | 4/13/2006 | 54.57 |
| 1706 | Del R. Bergman | 4/13/2006 | 600.00 |
| 1707 | Del R. Bergman | 4/18/2006 | 114.81 |
| 1708 | Village of Elbow - Petty Cash | 4/18/2006 | 67.78 |
| 1709 | Elbow First Responders | 4/24/2006 | 100.00 |
| 1710 | Elbow Wellness Clinic | 4/24/2006 | 100.00 |
| 1711 | Driftwood Studio | 4/24/2006 | 109.14 |
| 1712 | Receiver General | 4/24/2006 | 505.60 |
| 1713 | SaskPower | 4/24/2006 | 2,456.28 |
| 1714 | SaskTel CPP | 4/24/2006 | 672.42 |
| 1715 | SUMA | 4/24/2006 | 284.99 |
| 1716 | SaskWater Accounts Receivable | 4/24/2006 | 6,137.09 |
| 1717 | Waste Management | 4/24/2006 | 1,974.75 |
| 1718 | SGI | 4/26/2006 | 290.00 |
| 1719 | John Alderman | 4/28/2006 | 180.00 |
| 1720 | Elbow First Responders | 4/28/2006 | 10.00 |
| 1721 | Del R. Bergman | 4/28/2006 | 975.54 |
| 1722 | Charles Devon | 4/28/2006 | 199.27 |
| 1723 | Yvonne Jess | 4/28/2006 | 1,199.78 |
| 1724 | Kim Taylor | 4/28/2006 | 344.96 |
| 1725 | MEPP | 4/28/2006 | 614.54 |
| 1726 | Receiver General | 4/28/2006 | 1,584.58 |
| 1727 | Receiver General | 4/28/2006 | 9.12 |
| 1728 | V. of E. ITF W. Cafferata | 4/28/2006 | 40.00 |
| 1729 | Sun West School Division | 4/30/2006 | 2,666.26 |
| Total: | | | 31,233.57 |
| Total for General: | | | 31,233.57 |

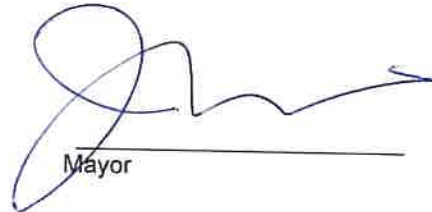


**A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT
RESPECTING JOINT ADMINISTRATION COSTS**

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

1. The Village of Elbow is hereby authorized to enter into the agreement, attached hereto and forming part of this bylaw, and identified as Exhibit A, with the Resort Village of Mistusinne.
2. The Mayor and the Administrator of the Village of Elbow are hereby authorized to sign and execute the attached agreement identified as Exhibit A.
3. The attached agreement may be amended by the Councils of the Village of Elbow and the Resort Village of Mistusinne both passing complimentary bylaws as the need arises from time to time.
4. It is understood and agreed that this agreement shall be continuous, but may be terminated by either party by giving notice in writing to the other municipality, ninety (90) days prior to December 31st in any year.
5. This Bylaw shall come into force and take effect retroactive to January 1, 2006.

(SEAL)



Mayor



Administrator

EXHIBIT "A"

To

BYLAW NO. 06-03

THE JOINT ADMINISTRATION AGREEMENT

BETWEEN:

THE VILLAGE OF ELBOW

- and -

THE RESORT VILLAGE OF MISTUSINNE

1. This exhibit sets out the terms and conditions for the sharing of joint administration expenditures between the parties aforementioned.
2. This exhibit may be amended by a bylaw passed by both councils.

DEFINITIONS:

In this Bylaw:

1. "councils" means the council of the Village of Elbow and of the Resort Village of Mistusinne.
2. "municipalities" means the Village of Elbow and the Resort Village of Mistusinne.

SCOPE:

1. The formula for the cost sharing must be fair and responsive to the changes in the administrative work load of both jurisdictions.
2. This agreement supercedes any previous formed agreements either written or otherwise governing the sharing of such services and costs.

COSTS:

1. The costs of administration services to the Resort Village of Mistusinne will be \$750 per month. Included in this fee is all administration work to be carried out during normal business hours. Additional fees will be charged for any after hours or weekend work at cost (i.e., elections, ratepayers meetings, etc.).
2. The costs, including, but not limited to, registrations, travel, lodging and meals for administrative personnel to attend functions such as workshops, training sessions, or meetings from which both municipalities receive equal benefit will be shared at the following rates:

| | |
|-----------------------------------|-----|
| Village of Elbow | 50% |
| Resort Village of Mistusinne..... | 50% |
3. The costs of supplies, materials, and equipment used solely for the purpose of the Resort Village of Mistusinne, shall be at their expense. All other supplies, materials, and equipment remain the property of the Village of Elbow.
4. The Resort Village of Mistusinne may be approached regarding the costs for any capital purchase or upgrades to administrative office equipment in which their municipality will benefit. All capital purchases or equipment upgrades shall remain the property of the Village of Elbow.

(SEAL)

Mayor, Village of Elbow

Administrator, Village of Elbow

Date Apr. 10/06



Mayor, Resort Village of Mistusinne

Administrator, Resort Village of Mistusinne

Date March 23/06

Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending March 31, 2006


| | Current | Year To Date | Budget | Variance | % |
|---------------------------------------|------------------|--------------------|-------------|--------------------|-------------|
| Revenues | | | | | |
| Taxation | 181.57 | 687.91 | | 687.91 | |
| Fees and Charges | 597.11 | 4,158.61 | | 4,158.61 | |
| Utilities | 28,173.77 | 30,956.85 | | 30,956.85 | |
| Grants | 13,695.44 | 17,095.44 | | 17,095.44 | |
| Grants in Lieu of Taxes | 1,268.00 | 2,468.18 | | 2,468.18 | |
| Capital Asset Proceeds | | 6,500.00 | | 6,500.00 | |
| Investment Income and Commissions | 141.15 | 517.98 | | 517.98 | |
| Total Revenues: | 44,057.04 | 62,384.97 | 0.00 | 62,384.97 | 0.00 |
| Expenditures | | | | | |
| General Government Services | 8,098.18 | 31,192.58 | | (31,192.58) | |
| Protective Services | 1,141.58 | 2,031.20 | | (2,031.20) | |
| Transportation Services | 7,804.32 | 33,416.32 | | (33,416.32) | |
| Environmental Health Services | 1,975.50 | 3,982.47 | | (3,982.47) | |
| Public Health and Welfare Services | | 130.00 | | (130.00) | |
| Recreation and Cultural Services | 1,196.74 | 3,456.10 | | (3,456.10) | |
| Utilities | 6,494.61 | 17,480.71 | | (17,480.71) | |
| Total Expenditures: | 26,710.93 | 91,689.38 | 0.00 | (91,689.38) | 0.00 |
| Change in Net Financial Assets | 17,346.11 | (29,304.41) | 0.00 | (29,304.41) | 0.00 |
| Change in Net Assets | 17,346.11 | (29,304.41) | 0.00 | (29,304.41) | 0.00 |
| Change in Surplus | 17,346.11 | (29,304.41) | 0.00 | (29,304.41) | 0.00 |

| Account Balances | Current | Year to Date | Balance |
|--|-------------------|--------------------|-------------------|
| Cash | | | |
| Cash - On Hand - Petty Cash | | | 100.00 |
| Cash - On Hand - Float | | | 100.00 |
| Cash - Bank - Demand | 7,569.40 | (33,769.22) | 30,981.91 |
| Cash - Investments | | | 420,330.34 |
| Cash - Lagoon Reserve | | | 422.37 |
| Cash - Plan 24 - Lagoon fund | 58.53 | 4,654.05 | 62,706.14 |
| Cash - MasterCard Account | | | 1,000.00 |
| Total Cash: | 7,627.93 | (29,115.17) | 515,640.76 |
| Municipal Taxes Receivable | | | |
| Municipal - Tax Receivable - Current | (172.39) | 212.76 | 212.76 |
| Municipal - Tax Received - Current | (105.68) | (253.51) | (253.51) |
| Municipal - Tax Receivable - Arrears | (1,841.50) | (10,919.14) | 17,267.41 |
| Municipal - Allow. for Uncollected | | | (16,000.00) |
| Total Municipal Taxes Receivable: | (2,119.57) | (10,959.89) | 1,226.66 |

Certified correct and in accordance with the records

Presented to council on


Yvonne Jess, Administrator


April 10/06
(Date)
John Alderman, Mayor

Agenda for the May 8, 2006 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office building.

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES

- Business arising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

- Village Foreman (written report enclosed)
- Aldermen
- Mayor

DELEGATION – 8:00 p.m. Sgt. Batchelor and Cpl. Battrum

OLD BUSINESS

- Zoning Bylaw – Comments from Dave re: Basic Planning Statement Bylaw enclosed
- 5 Year Capital Works Plan (2006 – 2010)
- Capital projects (responses enclosed)
- Budget (base tax/mill rate sample)
- Building Bylaw (tabled from April)
- Tuft's Bay
- Water run-off issues (tabled from April)
- Regional landfill (tabled from April) – copy of Waste Management contract enclosed
- Water usage at shop for flushing RV's/meter? (tabled from April)
- Lagoon fee on utility disconnects (tabled from April)
- Adopt a tree program (tabled from April)
- Speed monitor (tabled from April)
- Recycle bins location (tabled from April)
- Board of Revision appointments (tabled from April)
- Ratepayer's Meeting – anything to discuss in advance?
- Kearley's gravel purchase for Tuft's Bay road (from April meeting)
- Mid Lakes Community Coalition membership & letter of support (tabled from April)
- Landfill bylaw change (due to days/hours of opening change from April mtg)
- Jukes road construction

CORRESPONDENCE

- Commutron Industries re: building permit (enclosed)
- Sun West School Division re: mill rate set at 20.38 mills
- SAMA re: Annual Meeting, report on revaluation consultation meetings
- SUMA Urban Voice (enclosed)
- Central Butte & Dist. Health Care Foundation March 30th minutes
- MidSask REDA re: membership - \$696
- MidSask REDA re: Board elections (Elbow needs to appoint someone – Bryan Cafferata willing to stay on unless there is someone from Council interested)
- Gov't Relations re: Revenue Sharing Grant \$20,241.74
- Gary & Pat Rhodes re: waste bins (enclosed)
- Tourism Saskatchewan re: lobby Gov't/school boards to begin school year after Labour Day (enclosed)
- RM of Loreburn re: recycle grant (pd. \$500 – asked for \$1,018.80)
- Minister of Gov't Relations re: additional tax relief for agricultural land
- Judi & Ron Bell re: dogs (enclosed)
- MidSask REDA Spring Newsletter
- Ken Chaplin re: assessment (enclosed)

NEW BUSINESS

- * - Foreman's April overtime report (enclosed)
- Building Permit applications:
 - Murray Krahn – mobile home, 121 Grey Street
 - Glen & Tracy Amor – detached garage, 146 Queen Street
 - Jan Bowers/Sweet Treats – detached garage, 128 Sask. Street
 - Gord & Ruth Book – deck, 235 Stanley Street
- Elbow Library named Palliser Regional Library 2005 Branch of the Year
- Line 19 Emergency Services – tender received for equipment (\$500)

- Offer made on 112 Sarah Place (\$6,700 incl. GST with no building requirement)
- Tax incentives for new construction (John's discussion paper encl)
- Sarah's Cove Bylaw No. 88-3 (encl. – possibility of repealing portion of 2 yr. building requirement?)
- Craik Sustainable Living Project Eco-Centre – winner of the Tourism Saskatchewan Land of Livings Skies Award
- Shirley Knutson sewer backup (Roto-Rooter invoice and lot map enclosed)
- Morris Bjorgan sewer backup (Clark's invoice & policy enclosed)
- AirScapes – aerial photography (enclosed)
- SUMA Central Region Spring Meeting – June 19th Regina Beach
- CJWW Radio advertising opportunity
- Lagoon permit – J & S Trucking
- SUMA Election Workshop
- UMAAS Election Workshop

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

OTHER BUSINESS

ADJOURNMENT

Minutes from the May 8, 2006, regular meeting of the Council of the Village of Elbow. Mayor John Alderman called the meeting to order at 7:00 p.m. Also attending the meeting were Aldermen David Cross, Rick Ector, Shawn Graham, Norma Johnson, and Administrator Yvonne Jess.

Village Foreman, Del Bergman, attended the meeting to discuss various maintenance issues. Del reported on the old Chev truck hoist, he purchased steel to make forks, two curb stops have been replaced, plan to fix fire hydrants in June, condition of streets, new water/sewer service trenched into Lot 9, Block 22, gravel, hot mix prices, clutch trouble with JD tractor, SaskWater is not interested in the spare raw water pump, and sewer main blockage on Queen Street.

06-05-01 GRAHAM: That we purchase a standalone drill press from Henry Harms for \$100. Carried.

06-05-02 GRAHAM: That the Village inventory the condition of Village trees and prioritize their need for removal/replacement and that the Village implement an adopt-a-tree program and purchase 20 to 30 trees per year with a minimum size of three feet. Carried.

06-05-03 CROSS: That the Village install a "dangerous road, steep slope, impassible when wet" sign on the road to the Bayshore Centre. Carried.

DELEGATION - 8:00 p.m. – Sgt. Batchelor and Cpl. Battrum attended the meeting to discuss area stats, traffic bylaw and various Village concerns.

06-05-04 GRAHAM: That the agenda be accepted as amended. Carried.

06-05-05 JOHNSON: That the minutes of the April 10, 2006 Council meeting be accepted as presented. Carried.

06-05-06 ECTOR: That the financial statement and bank reconciliation for the month of April be accepted as presented. Carried.

06-05-07 GRAHAM: That the accounts be paid as presented. Carried.

Alderman Cross reported that Jack Sailor Jr. resigned as chair of the Civic Centre Board, and reported on the meeting with Rick and Tom Jukes regarding their spa/condo development that he attended along with Alderman Johnson, Mayor Alderman, Administrator Yvonne Jess, and the Economic Development Committee.

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

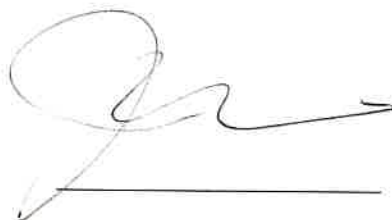
06-05-08 ALDERMAN: That the Administrator submit the draft Basic Planning Statement to Community Planning for comments. Carried.

06-05-09 GRAHAM: That we schedule a special meeting to discuss capital works planning and funding for May 17th at 3 p.m. Carried.

06-05-10 GRAHAM: That we set a uniform mill rate of 15 mills with a residential base tax of \$150 on land and \$225 on improvements and no change to the commercial base tax of \$125 on land and \$375 on improvements. Carried.



- 06-05-11 CROSS: Read Bylaw No. 06-04 for a first time being a bylaw to provide for a base tax to be levied. Carried.
- 06-05-12 ECTOR: Read Bylaw No. 06-04 for a second time. Carried.
- 06-05-13 JOHNSON: That we have three consecutive readings at this same meeting. Carried Unanimously.
- 06-05-14 GRAHAM: Read Bylaw No. 06-04 for a third time, hereby adopting a bylaw to provide for a base tax to be levied. Carried.
- 06-05-15 CROSS: That we authorize the rental and sewage pumping of two porta-potties for Tuff's Bay for the May, July and August long weekends. Motion Defeated.
- 06-05-16 JOHNSON: That Alderman Graham investigate alternatives to waste disposal. Carried.
- 06-05-17 GRAHAM: That the Village of Elbow discontinue recycling services due to the prohibitive cost, time requirements and the amount of complaints Council has received about the unsightliness.
- A recorded vote was requested.
- For: Johnson, Alderman, Graham, Ector, Cross
Against: 0
- Mayor Alderman declared the motion Carried.
- 06-05-18 GRAHAM: That the Village of Elbow join the Mid Lakes Community Coalition and pay the \$50 membership fee and send a letter of support for the preliminary study about a regional approach to waste management. Carried.
- 06-05-19 JOHNSON: Read Bylaw No. 06-05 for a first time being a bylaw to provide for the collection and disposal of domestic waste and other refuse. Carried.
- 06-05-20 GRAHAM: Read Bylaw No. 06-05 for a second time. Carried.
- 06-05-21 ECTOR: That we have three consecutive readings at this same meeting. Carried Unanimously.
- Mayor Alderman left the chair to make the following motions, and thereafter resumed it.
- 06-05-22 ALDERMAN: Read Bylaw No. 06-05 for a third time, hereby adopting a bylaw to provide for the collection and disposal of domestic waste and other refuse. Carried.



06-05-23 ALDERMAN: That we approve of Rick and Tom Jukes having a road built through the Village to their proposed development in the R.M. of Loreburn according to the plans submitted, provided that:

1. The Village is not bearing any of the costs associated with the road construction;
2. That the Village has all rights to redevelop or re-route the road in accordance with any future development of the Village; and
3. That the Village must receive prior written notice of the location of all services going through the Village and Council's pre-approval must be granted before proceeding.

Carried.

06-05-24 ECTOR: That the Village provides permission for the construction of an addition to the former school building currently subject to a lease/purchase agreement between the Village and Commutron Industries with Commutron being responsible for all costs associated with the construction including the necessary permits, and that the subdivision needs to be parallel to the existing parcel for the full length of the parcel.

Carried.

06-05-25 JOHNSON: That we renew our membership with MidSask REDA for \$696 and appoint Bryan Cafferata as our representative on the REDA Board.

Carried.

06-05-26 CROSS: That due to health and safety concerns, Council asks that all food service businesses double bag their food waste garbage and ensure that the garbage container lids are closed at all times.

Carried.

06-05-27 GRAHAM: That we lobby the Government of Saskatchewan and the Sun West School Division Board to begin the school year after the Labour Day holiday weekend in September.

Carried.

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

06-05-28 ALDERMAN: That we approve the Village Foreman's overtime report for April.

Carried.

06-05-29 GRAHAM: That we approve Murray Krahn's building permit application subject to the conditions or standards listed in MuniCode's Plan Examination Report and that all broken windows must be repaired and that the trailer must be skirted.

Carried.

06-05-30 ECTOR: That we approve Glen & Tracy Amor's building permit application subject to the conditions or standards listed in MuniCode's Plan Examination Report.

Carried.

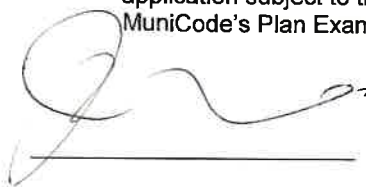
06-05-31 GRAHAM: That we approve Jan Bowers' building permit application subject to the conditions or standards listed in MuniCode's Plan Examination Report.

Carried.

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

06-05-32 ALDERMAN: That we approve Gordon & Ruth Book's building permit application subject to the conditions or standards listed in MuniCode's Plan Examination Report.

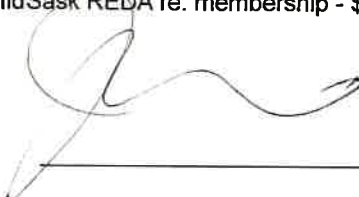
Carried.



- 06-05-33 ALDERMAN: That we send a letter of congratulations to the Elbow Library Board and Librarian Wendy Cafferata on being named the Palliser Regional Library 2005 Branch of the Year. Carried.
- 06-05-34 CROSS: That we send a letter of congratulations to the Craik Sustainable Living Project Eco-Centre on winning the Tourism Saskatchewan Land of Living Skies Award. Carried.
- 06-05-35 GRAHAM: As a member of Line 19 Emergency Services, the Village of Elbow accepts the tender received for 911 equipment from Chad Forster for \$500.00. Carried.
- 06-05-36 JOHNSON: Read Bylaw No. 06-06 for a first time being a bylaw to regulate development at Sarah's Cove in the Village of Elbow to be used as a supplement to and in conjunction with the Village of Elbow's Building and Zoning Bylaws. Carried.
- 06-05-37 CROSS: Read Bylaw No. 06-06 for a second time. Carried.
- 06-05-38 ECTOR: That we have three consecutive readings at this same meeting. Carried Unanimously.
- Mayor Alderman left the chair to make the following motion, and thereafter resumed it.
- 06-05-39 ALDERMAN: Read Bylaw No. 06-06 for a third time, hereby adopting a bylaw to regulate development at Sarah's Cove in the Village of Elbow to be used as a supplement to and in conjunction with the Village of Elbow's Building and Zoning Bylaws. Carried.
- 06-05-40 CROSS: Due to the fact that there was no evidence of tree roots causing the sewer line problem, and in compliance with the Village of Elbow Sewer Clean-Out Policy, the Village is not able to reimburse Shirley Knutson for the sewer line clean-out at 1180 Railway Avenue. Carried.
- 06-05-41 GRAHAM: That we pay Morris Bjorgan \$208.65 for the sewer line clean-out at 111 Stanley Street due to tree roots, as per Village policy. Carried.
- 06-05-42 ECTOR: That we issue a lagoon permit to J & S Scrimbitt Trucking with the permit fee being \$1,000 per year. Carried.
- 06-05-43 JOHNSON: That the Administrator attend the Local Government Election Workshop on September 14th. Carried.
- 06-05-44 GRAHAM: That the meeting be adjourned at 11:10 p.m. Carried.

CORRESPONDENCE

- Commutron Industries re: building permit (enclosed)
- Sun West School Division re: mill rate set at 20.38 mills
- SAMA re: Annual Meeting, report on revaluation consultation meetings
- SUMA Urban Voice (enclosed)
- Central Butte & Dist. Health Care Foundation March 30th minutes
- MidSask REDA re: membership - \$696



- MidSask REDA re: Board elections (Elbow needs to appoint someone – Bryan Cafferata willing to stay on unless there is someone from Council interested)
- Gov't Relations re: Revenue Sharing Grant \$20,241.74
- Gary & Pat Rhodes re: waste bins (enclosed)
- Tourism Saskatchewan re: lobby Gov't/school boards to begin school year after Labour Day (enclosed)
- RM of Loreburn re: recycle grant (pd. \$500 – asked for \$1,018.80)
- Minister of Gov't Relations re: additional tax relief for agricultural land
- Judi & Ron Bell re: dogs (enclosed)
- MidSask REDA Spring Newsletter
- Ken Chaplin re: assessment (enclosed)

ACCOUNTS PAYABLE

| Payment # | Vendor | Date | Amount |
|------------------|-------------------------------|-----------|----------|
| Computer Cheques | | | |
| 1730 | Morris Bjorgan | 5/11/2006 | 208.65 |
| 1731 | Clark's Plumbing & Heating | 5/11/2006 | 1,487.23 |
| 1732 | Richard Lindemann | 5/11/2006 | 39.60 |
| 1733 | Greg's Backhoe Service | 5/11/2006 | 1,739.30 |
| 1734 | Henry & Sylvia Harms | 5/11/2006 | 100.00 |
| 1735 | Lambert Distributing Inc. | 5/11/2006 | 59.29 |
| 1736 | LB Welding Inc. | 5/11/2006 | 155.76 |
| 1737 | MidLakes Community Coalition | 5/11/2006 | 50.00 |
| 1738 | Mueller Flow Control | 5/11/2006 | 572.86 |
| 1739 | MuniCode Services Ltd. | 5/11/2006 | 379.85 |
| 1740 | MuniSoft | 5/11/2006 | 25.23 |
| 1741 | Outlook Printers (1960) Ltd. | 5/11/2006 | 4,463.63 |
| 1742 | Town of Outlook | 5/11/2006 | 85.60 |
| 1743 | Paul's Fine Foods | 5/11/2006 | 58.82 |
| 1744 | Mid Sask REDA | 5/11/2006 | 696.00 |
| 1745 | J & H Autoworks | 5/11/2006 | 13.00 |
| 1746 | SUMA | 5/11/2006 | 69.57 |
| 1747 | XEROX Canada Ltd. | 5/11/2006 | 144.33 |
| 1748 | ZEE Medical Service Co. | 5/11/2006 | 36.46 |
| 1749 | AgLine | 5/15/2006 | 525.94 |
| 1750 | Charles Devon | 5/15/2006 | 500.00 |
| 1751 | Yvonne Jess | 5/15/2006 | 700.00 |
| 1752 | Kim Taylor | 5/15/2006 | 500.00 |
| 1753 | Village of Elbow - Petty Cash | 5/15/2006 | 61.56 |
| 1754 | Back Home Bakery & Deli | 5/23/2006 | 21.00 |
| 1755 | R & J Lakeside Service Ltd. | 5/23/2006 | 957.16 |
| 1756 | SaskPower | 5/23/2006 | 2,290.57 |
| 1757 | SaskTel CPP | 5/23/2006 | 537.18 |
| 1758 | SUMA | 5/23/2006 | 393.62 |
| 1759 | SaskWater Accounts Receivable | 5/23/2006 | 6,180.32 |
| 1760 | Urban Municipal Admin Assoc | 5/23/2006 | 117.70 |
| 1761 | Waste Management | 5/23/2006 | 2,555.26 |
| 1762 | Elbow Wildlife Federation | 5/26/2006 | 615.00 |
| 1763 | John Alderman | 5/31/2006 | 180.00 |
| 1764 | Elbow First Responders | 5/31/2006 | 25.00 |
| 1765 | Driftwood Studio | 5/31/2006 | 54.57 |
| 1766 | Del R. Bergman | 5/31/2006 | 1,781.45 |
| 1767 | Richard Davis | 5/31/2006 | 270.00 |
| 1768 | Charles Devon | 5/31/2006 | 1,323.05 |
| 1769 | Yvonne Jess | 5/31/2006 | 1,487.12 |
| 1770 | Kim Taylor | 5/31/2006 | 500.15 |
| 1771 | MEPP | 5/31/2006 | 716.66 |
| 1772 | Minister of Finance | 5/31/2006 | 20.00 |
| 1773 | Receiver General | 5/31/2006 | 1,983.02 |
| 1774 | Receiver General | 5/31/2006 | 548.23 |
| 1775 | V. of E. ITF W. Cafferata | 5/31/2006 | 40.00 |
| 1776 | Sun West School Division | 5/31/2006 | 1,154.39 |

Total for General: 36,424.13

**A BYLAW OF THE VILLAGE OF ELBOW TO REGULATE
DEVELOPMENT AT SARAH'S COVE IN THE VILLAGE OF
ELBOW, SASKATCHEWAN TO BE USED AS A SUPPLEMENT TO
AND IN CONJUNCTION WITH THE VILLAGE OF ELBOW'S
BUILDING AND ZONING BYLAWS**

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

1. No person shall move a Mobile Home within the limits of Sarah's Cove.
2. Tent trailers or cabin trailers will be allowed in Sarah's Cove on a temporary basis only during construction of the principal residence. All tent trailers and cabin trailers or the like must be removed once the exterior of the residence is finished.
3. Moving in permits will be granted to persons wanting to move in buildings of brand new construction only. No used or older homes will be allowed.
4. There must be no more than three (3) materials used on the exterior finish of any building in Sarah's Cove (i.e., metal fascia and soffit, wood siding and brick; or wood fascia and soffit, vinyl siding and stone).
5. The exterior colour scheme is to be kept neutral or earth tone colours. No person shall use exterior finishings that do not cohere with this colour scheme.
6. Building and plumbing permits must be obtained from the Village of Elbow Municipal Office before building begins. All building plans must be approved by Village Council or their agent.
7. It is the responsibility of the property owner to ensure that all contractors working on their land or buildings have obtained the proper licenses from the Elbow Village Office. If the Contractors or workers do not purchase the required licenses for doing business in Elbow, the property will be liable for these amounts as stated in Section 9 of *The Municipalities Act*.
8. Any person who contravenes the provisions of this bylaw is guilty of an offence and upon conviction, shall be liable to the penalty provided for by the General Penalty Bylaw, Building Bylaw, and Zoning Bylaw of the Village of Elbow and *The Municipalities Act*.
9. This bylaw comes into force on the 8th day of May, 2006 being the date which the Council of the Village of Elbow gave it third and final reading adopting the bylaw.
10. Bylaw No. 88-3 is hereby repealed.

(SEAL)



Mayor



Administrator

BYLAW NO. 06-05

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

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


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

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

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

(b) The imposition of such penalty for failure to comply with any of the provisions of this bylaw shall not relieve the person in default from carrying out the work therein mentioned, but he shall be liable on summary conviction to a further penalty of not more than \$10.00 for each day after the first penalty is imposed until he has complied with the provisions of this bylaw.
21. Bylaw No. 03-01 of the Village of Elbow is hereby repealed.

(SEAL)



Mayor



Administrator

APPENDIX "A"

To Bylaw No. 06-05

HOURS OF OPERATION:

Summer Hours:

Monday: 4:00 p.m. to 7:00 p.m.
Saturday 9:00 a.m. to noon

SCHEDULE OF LOAD CHARGES:

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

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

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

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

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

Large Load or Mixed Load Fee Schedule

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

For any construction site - please make arrangements with garbage contractor for your own garbage bin

**A BYLAW OF THE VILLAGE OF ELBOW TO PROVIDE FOR A
BASE TAX TO BE LEVIED, EFFECTIVE JANUARY 1, 2006, 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 Section 290 of *The Municipalities Act*, 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..... | Land..... | \$150 |
| | Improvement..... | \$225 |
| | Both | \$375 |
| (b) Commercial | Land..... | \$125 |
| | Improvement..... | \$375 |
| | Both | \$500 |
3. This bylaw shall come into force on the 1st day of January, 2006.
4. Bylaw No. 05-03 is hereby repealed.



Mayor

(SEAL)



Administrator

Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending April 30, 2006

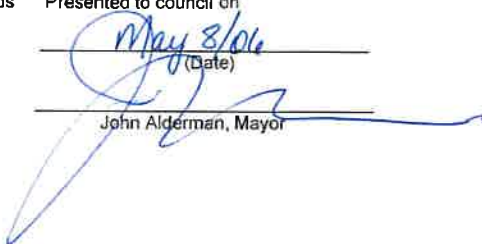
| | Current | Year To Date | Budget | Variance | % |
|---------------------------------------|-------------------|--------------------|--------------------|---------------------|---------------|
| Revenues | | | | | |
| Taxation | 111.50 | 799.41 | 206,397.00 | (205,597.59) | 99.61- |
| Fees and Charges | 3,210.30 | 7,368.91 | 26,645.00 | (19,276.09) | 72.34- |
| Utilities | 5,237.49 | 36,194.34 | 148,300.00 | (112,105.66) | 75.59- |
| Grants | 6,804.00 | 23,899.44 | 40,660.00 | (16,760.56) | 41.22- |
| Grants in Lieu of Taxes | 1,144.00 | 3,612.18 | 14,990.00 | (11,377.82) | 75.90- |
| Capital Asset Proceeds | | 6,500.00 | 6,500.00 | | |
| Land Sales - Gain | | | 2,300.00 | (2,300.00) | 100.00- |
| Investment Income and Commissions | 323.93 | 841.91 | 15,000.00 | (14,158.09) | 94.39- |
| Other Revenues | 1,030.00 | 1,030.00 | | 1,030.00 | |
| Total Revenues: | 17,861.22 | 80,246.19 | 460,792.00 | (380,545.81) | 82.59- |
| Expenditures | | | | | |
| General Government Services | 6,197.29 | 37,389.87 | 123,310.00 | 85,920.13 | 69.68 |
| Protective Services | 209.76 | 2,240.96 | 22,585.00 | 20,344.04 | 90.08 |
| Transportation Services | 11,997.74 | 45,414.06 | 135,300.00 | 89,885.94 | 66.43 |
| Environmental Health Services | 1,845.56 | 5,828.03 | 37,000.00 | 31,171.97 | 84.25 |
| Public Health and Welfare Services | 260.00 | 390.00 | 1,000.00 | 610.00 | 61.00 |
| Recreation and Cultural Services | 610.36 | 4,066.46 | 16,300.00 | 12,233.54 | 75.05 |
| Utilities | 6,503.66 | 23,984.37 | 146,710.00 | 122,725.63 | 83.65 |
| Total Expenditures: | 27,624.37 | 119,313.75 | 482,205.00 | 362,891.25 | 75.26 |
| Change in Net Financial Assets | (9,763.15) | (39,067.56) | (21,413.00) | (17,654.56) | 82.45- |
| Change in Net Assets | (9,763.15) | (39,067.56) | (21,413.00) | (17,654.56) | 82.45- |
| Transfers | | | 29,000.00 | 29,000.00 | 100.00 |
| Change in Surplus | (9,763.15) | (39,067.56) | (50,413.00) | 11,345.44 | 22.50 |

| Account Balances | Current | Year to Date | Balance |
|--|-------------------|--------------------|-------------------|
| Cash | | | |
| Cash - On Hand - Petty Cash | | | 100.00 |
| Cash - On Hand - Float | | | 100.00 |
| Cash - Bank - Demand | 9,301.51 | (24,467.71) | 40,283.42 |
| Cash - Investments | | | 420,330.34 |
| Cash - Lagoon Reserve | | | 422.37 |
| Cash - Plan 24 - Lagoon fund | 61.85 | 4,715.90 | 62,767.99 |
| Cash - MasterCard Account | | | 1,000.00 |
| Total Cash: | 9,363.36 | (19,751.81) | 525,004.12 |
| Municipal Taxes Receivable | | | |
| Municipal - Tax Receivable - Current | (1,241.34) | (1,028.58) | (1,028.58) |
| Municipal - Tax Received - Current | (69.05) | (322.56) | (322.56) |
| Municipal - Tax Receivable - Arrears | (3,252.98) | (14,172.12) | 14,014.43 |
| Municipal - Allow. for Uncollected | | | (16,000.00) |
| Total Municipal Taxes Receivable: | (4,563.37) | (15,523.26) | (3,336.71) |

Certified correct and in accordance with the records

Presented to council on


Yvonne Jess, Administrator

May 3/06
(Date)

John Alderman, Mayor

Agenda for the May 17, 2006 special meeting of the Council of the Village of Elbow to be held at 3:00 p.m. at the Elbow Village Office.

CALL TO ORDER

OLD BUSINESS

- Board of Revision appointments

NEW BUSINESS

- Farm land assessment agreements
- Lagoon easement – Harvey Joel
- Capital planning

ADJOURNMENT

Minutes from the May 17, 2006, special meeting of the Council of the Village of Elbow to discuss Board of Revision appointments, farm land assessment agreements, lagoon easements, and capital planning. Mayor John Alderman called the meeting to order at 3:00 p.m. which was attended by Aldermen Norma Johnson, David Cross, Shawn Graham, and Administrator Yvonne Jess. Alderman Rick Ector was absent.

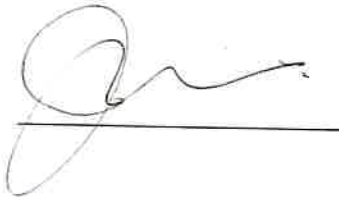
- 06-05-45 GRAHAM: That we appoint Doug Wankel, Bob Widdup and Grace McTavish to the 2006 Board of Revision and Kim Taylor as secretary to the Board. Carried.
- 06-05-46 CROSS: Read Bylaw No. 06-07 for a first time being a bylaw to provide for agreements under *The Municipalities Act* with respect to special assessments. Carried.
- 06-05-47 JOHNSON: Read Bylaw No. 06-07 for a second time. Carried.
- 06-05-48 GRAHAM: That we have three consecutive readings at this same meeting. Carried Unanimously.

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

- 06-05-49 ALDERMAN: Read Bylaw No. 06-07 for a third time, hereby adopting a bylaw to provide for agreements under *The Municipalities Act* with respect to special assessments. Carried.
- 06-05-50 GRAHAM: That the Village of Elbow obtain legal advice from McKercher McKercher & Whitmore on our easement agreements with Harvey Joel; that the Village of Elbow obtain written permission from Harvey Joel to take water samples from his dugout; that the Village of Elbow test the lagoon effluent that is ready for scheduled discharge; that the Village of Elbow obtain the opinion of a recognized expert on the suitability of these samples for livestock watering; and that upon receipt of all of this information, Council make a decision regarding the discharge of effluent from the lagoon. Carried.

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

- 06-05-51 ALDERMAN: That the meeting be adjourned at 5:10 p.m. Carried



Agenda for the May 31, 2006 special meeting of the Council of the Village of Elbow to be held at 4:00 p.m. at the Elbow Village Office.

CALL TO ORDER

COPY OF MOTION 06-05-50 from May 17 Special Meeting (enclosed)

CORRESPONDENCE

- Joel Hesje, McKercher McKercher & Whitmore re: review of easement agreements (enclosed)

REPORTS

- John Alderman report re: various options (enclosed)
- Dave Cross re: conversation with Dr. Cheun Yong, Provincial Lab

ADJOURNMENT

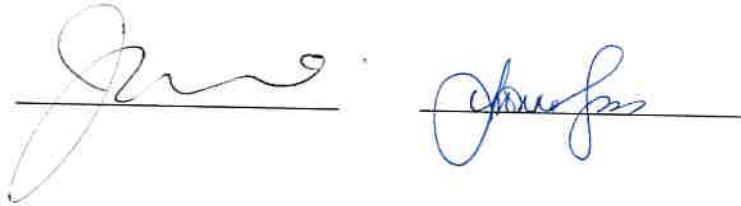
Minutes from the May 31, 2006, special meeting of the Council of the Village of Elbow to discuss lagoon easements. Mayor John Alderman called the meeting to order at 4:00 p.m. which was attended by Aldermen Norma Johnson, David Cross, Shawn Graham, Rick Ector, and Administrator Yvonne Jess.

06-05-52 GRAHAM: That we have McKercher McKercher & Whitmore proceed to make application to the Court of Queen't Bench to rectify the lagoon easement agreement with Harvey Joel. Carried.

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

06-05-53 ALDERMAN: That Council will, jointly with Harvey Joel, monitor the effluent discharge from the lagoon and should Harvey Joel's concerns be validated, Council will review alternatives for the future release of effluent, and that Council trusts Harvey Joel will keep his livestock in an unaffected area, and Council would be prepared to assist in the provision of fresh water from the Village. Carried.

06-05-54 GRAHAM: That the meeting be adjourned at 5:15 p.m. Carried



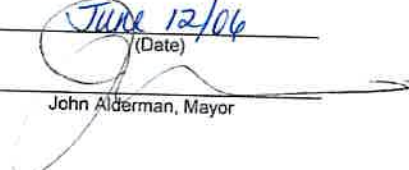
Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending May 31, 2006

| | Current | Year To Date | Budget | Variance | % |
|--|-------------------|---------------------|--------------------|---------------------|----------------|
| Revenues | | | | | |
| Taxation | 3,319.28 | 4,118.69 | 206,397.00 | (202,278.31) | 98.00- |
| Fees and Charges | 2,539.08 | 9,907.99 | 26,645.00 | (16,737.01) | 62.81- |
| Utilities | 4,792.97 | 40,987.31 | 148,300.00 | (107,312.69) | 72.36- |
| Grants | | 23,899.44 | 40,660.00 | (16,760.56) | 41.22- |
| Grants in Lieu of Taxes | 1,325.47 | 4,937.65 | 14,990.00 | (10,052.35) | 67.06- |
| Capital Asset Proceeds | | 6,500.00 | 6,500.00 | | |
| Land Sales - Gain | 9,326.92 | 9,326.92 | 2,300.00 | 7,026.92 | 305.52 |
| Investment Income and Commissions | 206.92 | 1,048.83 | 15,000.00 | (13,951.17) | 93.01- |
| Other Revenues | 4,920.00 | 5,950.00 | | 5,950.00 | |
| Total Revenues: | 26,430.64 | 106,676.83 | 460,792.00 | (354,115.17) | 76.85- |
| Expenditures | | | | | |
| General Government Services | 11,026.13 | 48,416.00 | 123,310.00 | 74,894.00 | 60.74 |
| Protective Services | 239.12 | 2,480.08 | 22,585.00 | 20,104.92 | 89.02 |
| Transportation Services | 8,130.41 | 53,544.47 | 135,300.00 | 81,755.53 | 60.43 |
| Environmental Health Services | 2,676.52 | 8,504.55 | 37,000.00 | 28,495.45 | 77.01 |
| Public Health and Welfare Services | 355.00 | 745.00 | 1,000.00 | 255.00 | 25.50 |
| Recreation and Cultural Services | 709.62 | 4,776.08 | 16,300.00 | 11,523.92 | 70.70 |
| Utilities | 9,014.21 | 32,998.58 | 146,710.00 | 113,711.42 | 77.51 |
| Total Expenditures: | 32,151.01 | 151,464.76 | 482,205.00 | 330,740.24 | 68.59 |
| Change in Net Financial Assets | (5,720.37) | (44,787.93) | (21,413.00) | (23,374.93) | 109.16- |
| Change in Net Assets | (5,720.37) | (44,787.93) | (21,413.00) | (23,374.93) | 109.16- |
| Transfers | | | 29,000.00 | 29,000.00 | 100.00 |
| Change in Surplus | (5,720.37) | (44,787.93) | (50,413.00) | 5,625.07 | 11.16 |
| Account Balances | | | | | |
| Cash | Current | Year to Date | Balance | | |
| Cash - On Hand - Petty Cash | | | 100.00 | | |
| Cash - On Hand - Float | | | 100.00 | | |
| Cash - Bank - Demand | (1,073.79) | (25,541.50) | 39,209.63 | | |
| Cash - Investments | | | 420,330.34 | | |
| Cash - Lagoon Reserve | | | 422.37 | | |
| Cash - Plan 24 - Lagoon fund | 69.30 | 4,785.20 | 62,837.29 | | |
| Cash - MasterCard Account | | | 1,000.00 | | |
| Total Cash: | (1,004.49) | (20,756.30) | 523,999.63 | | |
| Municipal Taxes Receivable | | | | | |
| Municipal - Tax Receivable - Current | (503.35) | (1,531.93) | (1,531.93) | | |
| Municipal - Tax Received - Current | | (322.56) | (322.56) | | |
| Municipal - Tax Receivable - Arrears | (1,004.45) | (15,176.57) | 13,009.98 | | |
| Municipal - Allow. for Uncollected | | | (16,000.00) | | |
| Total Municipal Taxes Receivable: | (1,507.80) | (17,031.06) | (4,844.51) | | |

Certified correct and in accordance with the records

Presented to council on


Yvonne Jess, Administrator

June 12/06
(Date)

John Alderman, Mayor

Minutes from the June 12, 2006, regular meeting of the Council of the Village of Elbow. Mayor John Alderman called the meeting to order at 7:00 p.m. Also attending the meeting were Aldermen David Cross, Rick Ector, Shawn Graham, and Administrator Yvonne Jess. Alderman Norma Johnson was absent.

06-06-01 GRAHAM: That the agenda be accepted as amended. Carried.

DELEGATION - 7:00 p.m. – Kevin Peddle, operator of Tuft's Bay Campground, attended the meeting to discuss options for replacement of the old washroom facility.

06-06-02 CROSS: That the Village budget up to \$3,000 to replace the old washroom facility and that we accept Kevin Peddle's offer of free labour to construct the building. Carried.

Village Foreman, Del Bergman, attended the meeting to discuss various maintenance issues. Del reported that we need to re-do the motor on the Husqvarna mower, that we need to consider purchasing another riding mower for next year, McGill's is booked to camera sewer main lines, gravel on order, and curb stop damages in Sarah's Cove.

06-06-03 GRAHAM: That we get a cost estimate from Brian Johnson to survey the Village for drainage. Carried.

06-06-04 CROSS: That the minutes of the May 8, 2006 Council meeting and May 17th and 31st special meetings be accepted as presented. Carried.

06-06-05 ECTOR: That the financial statement and bank reconciliation for the month of May be accepted as presented. Carried.

DELEGATION - 8:00 p.m. – Harvey Joel attended the meeting to outline his concerns regarding the discharge of effluent from the lagoon across his land and easement errors. Doug Wankel and Bert Bramble, as members of the former Lagoon Committee were also in attendance.

06-06-06 GRAHAM: That the administrator arrange for a meeting with Council, SaskWater and Saskatchewan Environment to discuss the discharge of effluent from the lagoon. Carried.

06-06-07 GRAHAM: That the accounts be paid as presented. Carried.

06-06-08 CROSS: Read Bylaw No. 06-07 for a first time being a bylaw respecting buildings. Carried.

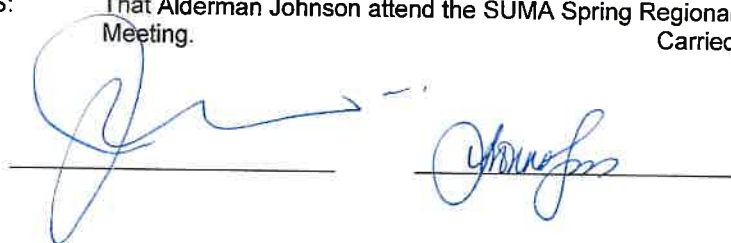
06-06-09 ECTOR: Read Bylaw No. 06-07 for a second time. Carried.

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

06-06-10 ALDERMAN: That we have three consecutive readings at this same meeting. Carried Unanimously.

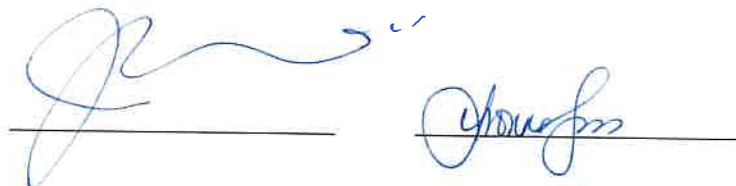
06-06-11 CROSS: Read Bylaw No. 06-07 for a third time, hereby adopting a bylaw respecting buildings. Carried.

06-06-12 CROSS: That Alderman Johnson attend the SUMA Spring Regional Meeting. Carried.



Two handwritten signatures in blue ink are present at the bottom of the page. The signature on the left is larger and more stylized, while the one on the right is smaller and more legible. Both signatures are written over horizontal lines.

- 06-06-13 ECTOR: That we pay Saskatchewan Housing Corporation \$405.82 for the municipal share of the 2005 operating loss. Carried.
- 06-06-14 CROSS: That we agree to the proposal to distribute the funds from Line 19 Emergency Services (911) Fund proportionately back to each contributing municipality. Carried.
- 06-06-15 GRAHAM: That we reply to the R.M. of Canaan No. 225 and Lyle Steward, MLA that the Village of Elbow is just as disappointed and extremely concerned with the mill rate increase of the new Sun West School Division. Carried.
- 06-06-16 CROSS: That the Village agrees to pay for the amount of fill required to level out the Village property that has settled due to the repair of Cory Bjorgan's sewer line. Carried.
- 06-06-17 GRAHAM: That the Village immediately increase the lot prices in Sarah's Cove to \$15,000 with the remaining Village lots increasing to \$120 per front foot.
- A recorded vote was requested.
- For: Alderman, Graham, Ector, Cross
Against: 0
- Mayor Alderman declared the motion Carried.
- 06-06-18 CROSS: Read Bylaw No. 06-08 for a first time being a bylaw to allow for tax incentives for new residential improvements. Carried.
- 06-06-19 GRAHAM: Read Bylaw No. 06-08 for a second time. Carried.
- Mayor Alderman left the chair to make the following motion, and thereafter resumed it.
- 06-06-20 ALDERMAN: That we have three consecutive readings at this same meeting. Carried Unanimously.
- 06-06-21 ECTOR: Read Bylaw No. 06-08 for a third time, hereby adopting a bylaw to allow for tax incentives for new residential improvements. Carried.
- Mayor Alderman left the chair to make the following motion, and thereafter resumed it.
- 06-06-22 ALDERMAN: That we purchase and install a railing for the front steps of the Village Office. Carried.
- 06-06-23 GRAHAM: That we approve the Village Foreman's May overtime report. Carried.
- Mayor Alderman left the chair to make the following motion, and thereafter resumed it.
- 06-06-24 ALDERMAN: That we approve Ken Tratch's building permit application subject to the conditions or standards listed in MuniCode's Plan Examination Report. Carried.



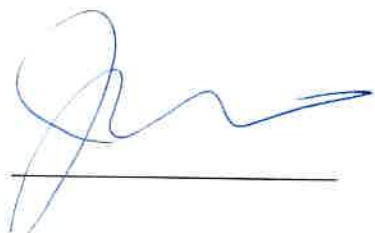
- 06-06-25 CROSS: That we approve Wayne Berry's (Chinook Boathouse Restaurant) building permit application subject to the conditions or standards listed in MuniCode's Plan Examination Report. Carried.
- 06-06-26 ECTOR: That we approve of the concept of the Elbow Hotel adding a roof top patio based on any conditions or standards as set out by MuniCode Services. Carried.
- 06-06-27 GRAHAM: That we approve Richard & Wendy Eddy's building permit application subject to the conditions or standards listed in MuniCode's Plan examination Report. Carried.
- Mayor Alderman left the chair to make the following motions, and thereafter resumed it.
- 06-06-28 ALDERMAN: That the Village of Elbow request that SUMA write to the Minister of Corrections & Public Safety to endorse the amendment to *The Uniform Building and Accessibility Standards Act* to permit the filing of a Notice Against the Title for outstanding construction deficiencies as proposed by the Task Force on Construction Deficiency Process. Carried.
- 06-06-29 ALDERMAN: That due to the Administrator's holidays, we hold the August Council Meeting on Tuesday, August 8, 2006. Carried.
- 06-06-30 GRAHAM: That the meeting be adjourned at 11:00 p.m. Carried.

CORRESPONDENCE

- Provincial Mediation Board re: Concert Master
- Keith Daniluk re: drainage
- Sask Housing Corp re: Village's share of operating loss for 2005 - \$405.82
- RM of Loreburn re: thoughts of taking the balance of the 911 money and distributing it proportionately back to each municipality
- RM of Canaan re: 2006 Sun West School Division mill rate
- SaskWater 2005 Annual Report
- Southwest Tourism newsletter
- Palliser Regional Library 2005 Annual Report
- Order of Merit info
- Three Rivers Trail Association newsletter
- Ev & Marlo Kearley re: offer to purchase Parcel N
- Cory Bjorgan re: fill for sewer line repair
- Joel Perry re: building restrictions
- George Bartel re: burning barrel, dirt leveled off on corner of Dutchess St.
- Richard & Wendy Davis re: tax incentive bylaw
- Peters Surveys Ltd. re: revised plan showing Jukes Road
- Lynne Yelich re: Social Development Canada's New Horizon for Seniors program

ACCOUNTS PAYABLE

- attached

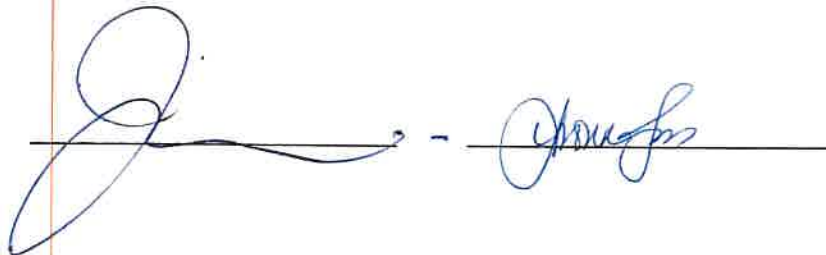


Report Date
7/7/2006 1:51 PM

Village of Elbow
Payment Register
As of 6/30/2006

Bank Code: General - General Bank Account

| Payment # | Vendor | Date | Amount |
|------------------|--------------------------------|-----------|----------|
| Computer Cheques | | | |
| 1777 | V. of Elbow MasterCard Acc't | 6/ 5/2006 | 193.82 |
| 1778 | John Alderman | 6/13/2006 | 750.00 |
| 1779 | Yvonne Jess | 6/13/2006 | 750.00 |
| 1780 | Shawn Graham | 6/13/2006 | 750.00 |
| 1781 | David Cross | 6/13/2006 | 750.00 |
| 1782 | Rick Ector | 6/13/2006 | 600.00 |
| 1783 | Norma Johnson | 6/13/2006 | 375.00 |
| 1784 | AgLine | 6/13/2006 | 23.58 |
| 1785 | C & F Installations Co. Ltd. | 6/13/2006 | 204.22 |
| 1786 | Davidson Equip. Ltd. | 6/13/2006 | 2,621.79 |
| 1787 | Edwards Transport | 6/13/2006 | 16.16 |
| 1788 | Elbow Agencies Ltd. | 6/13/2006 | 51.00 |
| 1789 | Yvonne Jess | 6/13/2006 | 134.00 |
| 1790 | Greg's Backhoe Service | 6/13/2006 | 449.40 |
| 1791 | J & S Scrimbitt Trucking | 6/13/2006 | 256.80 |
| 1792 | John's Ford Auto Sales Ltd. | 6/13/2006 | 54.60 |
| 1793 | Sandy Kennedy | 6/13/2006 | 125.00 |
| 1794 | Lambert Distributing Inc. | 6/13/2006 | 84.40 |
| 1795 | McGill's Industrial Service | 6/13/2006 | 1,354.62 |
| 1796 | Mueller Flow Control | 6/13/2006 | 461.02 |
| 1797 | MuniCode Services Ltd. | 6/13/2006 | 374.50 |
| 1798 | MuniSoft | 6/13/2006 | 303.77 |
| 1799 | Town of Outlook | 6/13/2006 | 1,490.00 |
| 1800 | Palliser Regional Library | 6/13/2006 | 1,790.98 |
| 1801 | R & J Lakeside Service Ltd. | 6/13/2006 | 1,499.37 |
| 1802 | Riverbend Co-op Ltd. | 6/13/2006 | 217.17 |
| 1803 | SAMA | 6/13/2006 | 4,996.00 |
| 1804 | Saskatchewan Housing Corp. | 6/13/2006 | 405.82 |
| 1805 | SUMA | 6/13/2006 | 260.81 |
| 1806 | V. of Elbow MasterCard Acc't | 6/13/2006 | 985.52 |
| 1807 | J.E. (Jim) Walker | 6/13/2006 | 734.45 |
| 1808 | SK Workers' Compensation Board | 6/13/2006 | 1,443.68 |
| 1809 | XEROX Canada Ltd. | 6/13/2006 | 311.43 |
| 1810 | Alzheimer Assoc. of Sask | 6/13/2006 | 235.00 |
| 1811 | The Arthritis Society | 6/13/2006 | 340.00 |
| 1812 | Canadian Bible Society | 6/13/2006 | 30.00 |
| 1813 | CNIB | 6/13/2006 | 95.00 |
| 1814 | Canadian Cancer Society | 6/13/2006 | 520.00 |
| 1815 | Central Butte & District | 6/13/2006 | 695.00 |
| 1816 | Crohn's & Colitis Foundation | 6/13/2006 | 80.00 |
| 1817 | Canadian Cystic Fibrosis Found | 6/13/2006 | 45.00 |
| 1818 | Canadian Diabetic Association | 6/13/2006 | 200.00 |
| 1819 | Elbow Cemetery Fund | 6/13/2006 | 140.00 |
| 1820 | Elbow & District Health | 6/13/2006 | 335.00 |
| 1821 | Elbow Historical Society | 6/13/2006 | 155.00 |
| 1822 | Palliser Regional Library | 6/13/2006 | 415.00 |
| 1823 | Gideon Bible Society | 6/13/2006 | 40.00 |



Report Date
7/7/2006 1:51 PM

Village of Elbow
Payment Register
As of 6/30/2006

Page 2

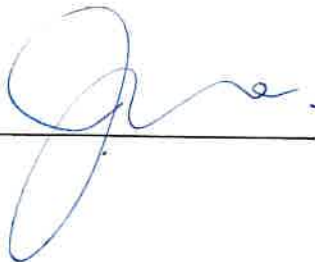
Bank Code: General - General Bank Account

| Payment # | Vendor | Date | Amount |
|-----------|--------------------------------|-----------|----------|
| 1824 | Heart & Stroke Foundation | 6/13/2006 | 680.00 |
| 1825 | Huntington Society | 6/13/2006 | 60.00 |
| 1826 | The Kidney Research | 6/13/2006 | 120.00 |
| 1827 | Canadian Mental Health Assoc. | 6/13/2006 | 75.00 |
| 1828 | Multiple Sclerosis Society | 6/13/2006 | 180.00 |
| 1829 | Muscular Dystrophy Association | 6/13/2006 | 50.00 |
| 1830 | Canadian Paraplegic Assoc | 6/13/2006 | 45.00 |
| 1831 | Red Cross Society | 6/13/2006 | 195.00 |
| 1832 | The Salvation Army | 6/13/2006 | 240.00 |
| 1833 | Saskatchewan Abilities Council | 6/13/2006 | 135.00 |
| 1834 | Saskatchewan Lung Association | 6/13/2006 | 700.00 |
| 1835 | Saskatchewan Parkinson's | 6/13/2006 | 145.00 |
| 1836 | Driftwood Studio | 6/15/2006 | 218.28 |
| 1837 | Charles Devon | 6/15/2006 | 500.00 |
| 1838 | Yvonne Jess | 6/15/2006 | 700.00 |
| 1839 | Kim Taylor | 6/15/2006 | 500.00 |
| 1840 | Advanced Response Vehicles Inc | 6/27/2006 | 220.46 |
| 1841 | Janet Hundebly | 6/27/2006 | 36.42 |
| 1842 | SaskPower | 6/27/2006 | 1,298.19 |
| 1843 | SaskTel CPP | 6/27/2006 | 592.53 |
| 1844 | SUMA | 6/27/2006 | 393.62 |
| 1845 | SaskWater Accounts Receivable | 6/27/2006 | 8,429.25 |
| 1846 | Waste Management | 6/27/2006 | 3,300.99 |
| 1847 | John Alderman | 6/30/2006 | 180.00 |
| 1848 | Del R. Bergman | 6/30/2006 | 1,714.84 |
| 1849 | Richard Davis | 6/30/2006 | 216.00 |
| 1850 | Charles Devon | 6/30/2006 | 1,253.13 |
| 1851 | Yvonne Jess | 6/30/2006 | 1,369.03 |
| 1852 | Kim Taylor | 6/30/2006 | 512.43 |
| 1853 | MEPP | 6/30/2006 | 693.44 |
| 1854 | Receiver General | 6/30/2006 | 1,863.88 |
| 1855 | Receiver General | 6/30/2006 | 508.93 |
| 1856 | V. of E. ITF W. Cafferata | 6/30/2006 | 40.00 |
| 1857 | Sun West School Division | 6/30/2006 | 2,136.60 |

Total: 57,446.93

Total for General: 57,446.93

Payments Printed: 81



Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending June 30, 2006

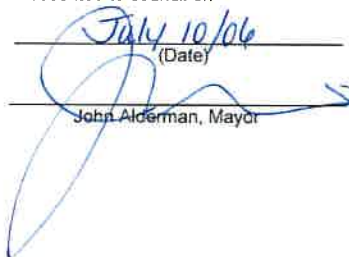
| | Current | Year To Date | Budget | Variance | % |
|---------------------------------------|------------------|-------------------|--------------------|---------------------|---------------|
| Revenues | | | | | |
| Taxation | 6,460.06 | 10,578.75 | 206,397.00 | (195,818.25) | 94.87- |
| Fees and Charges | 14,898.82 | 24,806.81 | 26,645.00 | (1,838.19) | 6.90- |
| Utilities | 33,355.36 | 74,342.67 | 148,300.00 | (73,957.33) | 49.87- |
| Grants | 15,000.00 | 38,899.44 | 40,660.00 | (1,760.56) | 4.33- |
| Grants in Lieu of Taxes | 999.07 | 5,936.72 | 14,990.00 | (9,053.28) | 60.40- |
| Capital Asset Proceeds | | 6,500.00 | 6,500.00 | | |
| Land Sales - Gain | 17,154.02 | 26,480.94 | 2,300.00 | 24,180.94 | 1051.35 |
| Investment Income and Commissions | 290.12 | 1,338.95 | 15,000.00 | (13,661.05) | 91.07- |
| Other Revenues | (5,950.00) | | | | |
| Total Revenues: | 82,207.45 | 188,884.28 | 460,792.00 | (271,907.72) | 59.01- |
| Expenditures | | | | | |
| General Government Services | 12,631.36 | 61,047.36 | 123,310.00 | 62,262.64 | 50.49 |
| Protective Services | (7,783.45) | (5,303.37) | 22,585.00 | 27,888.37 | 123.48 |
| Transportation Services | 11,655.76 | 65,200.23 | 135,300.00 | 70,099.77 | 51.81 |
| Environmental Health Services | 4,735.44 | 13,239.99 | 37,000.00 | 23,760.01 | 64.22 |
| Public Health and Welfare Services | 755.82 | 1,500.82 | 1,000.00 | (500.82) | 50.08- |
| Recreation and Cultural Services | 146.09 | 4,922.17 | 16,300.00 | 11,377.83 | 69.80 |
| Utilities | 10,967.48 | 43,966.06 | 146,710.00 | 102,743.94 | 70.03 |
| Total Expenditures: | 33,108.50 | 184,573.26 | 482,205.00 | 297,631.74 | 61.72 |
| Change in Net Financial Assets | 49,098.95 | 4,311.02 | (21,413.00) | 25,724.02 | 120.13 |
| Change in Net Assets | 49,098.95 | 4,311.02 | (21,413.00) | 25,724.02 | 120.13 |
| Transfers | | | 29,000.00 | 29,000.00 | 100.00 |
| Change in Surplus | 49,098.95 | 4,311.02 | (50,413.00) | 54,724.02 | 108.55 |

| Account Balances | Current | Year to Date | Balance |
|--|-------------------|--------------------|-------------------|
| Cash | | | |
| Cash - On Hand - Petty Cash | | | 100.00 |
| Cash - On Hand - Float | | | 100.00 |
| Cash - Bank - Demand | 9,343.51 | (16,197.99) | 48,553.14 |
| Cash - Investments | | | 420,330.34 |
| Cash - Lagoon Reserve | | | 422.37 |
| Cash - Plan 24 - Lagoon fund | 72.31 | 4,857.51 | 62,909.60 |
| Cash - MasterCard Account | | | 1,000.00 |
| Total Cash: | 9,415.82 | (11,340.48) | 533,415.45 |
| Municipal Taxes Receivable | | | |
| Municipal - Tax Receivable - Current | (1,540.67) | (3,072.60) | (3,072.60) |
| Municipal - Tax Received - Current | | (322.56) | (322.56) |
| Municipal - Tax Receivable - Arrears | (1,644.81) | (16,821.38) | 11,365.17 |
| Municipal - Allow. for Uncollected | | | (16,000.00) |
| Total Municipal Taxes Receivable: | (3,185.48) | (20,216.54) | (8,029.99) |

Certified correct and in accordance with the records

Presented to council on


Yvonne Jess, Administrator

July 10/06
(Date)

John Alderman, Mayor



Bylaw No. 06-07

**A BYLAW OF THE VILLAGE OF ELBOW
RESPECTING BUILDINGS**

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

TITLE

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

INTERPRETATION / LEGISLATION

2. (1) "Act" means *The Uniform Building and Accessibility Standards Act* being Chapter U-1.2 of the Statutes of Saskatchewan, 1983-84 and amendments.
- (2) "Administrative Requirements" means The Administrative Requirements for Use with The National Building Code.
- (3) "Authorized representative" means a building official appointed by the local authority pursuant to subsection 5(4) of the Act or the municipal official.
- (4) "Local authority" means the Village of Elbow.
- (5) "Regulations" means the regulations made pursuant to the Act.
- (6) "Value of Construction" means the total cost of the building to the owner in its completed form and includes the cost of all building work, materials of construction, building systems, labour, overhead and profit of the contractor and subcontractors. The cost of labour and used material is deemed to be the current market cost of new material and labour.
- (7) Definitions contained in the Act and Regulations shall apply in this bylaw.

SCOPE OF THE BYLAW

3. (1) This bylaw applies to matters governed by the Act and the Regulations, including the National Building Code of Canada, and the Administrative Requirements.
- (2) Notwithstanding subsection (1), references and requirements in the Administrative Requirements respecting matters regulated by the Act and Regulations shall not apply.
- (3) Notwithstanding subsection (1), references and requirements in the Administrative Requirements respecting "occupancy permits" shall not apply except as and when required by the local authority or its authorized representative.

GENERAL

4. (1) A permit is required whenever work regulated by the Act and Regulations is to be undertaken.
- (2) No owner or owner's agent shall work or authorize work or allow work to proceed on a project for which a permit is required unless a valid permit exists for the work to be done.
- (3) The granting of any permit that is authorized by this bylaw shall not:
 - (a) entitle the grantee, his successor or assigns, or anyone on his behalf to erect any building that fails to comply with the requirements of any building restriction agreement, bylaw, act and/or regulation affecting the site described in the permit or,
 - (b) make either the local authority or its authorized representative liable for damages or otherwise by reason of the fact that a building, the construction, erection, placement, alteration, repair, renovation, demolition, relocation, removal, use or occupancy of which has been authorized by permit, does not comply with the requirements of any building restriction agreement, bylaw, act and/or regulation affecting the site described in the permit.

BUILDING PERMITS

5. (1) Every application for a permit to construct, erect, place, alter, repair, renovate or reconstruct a building shall be in Form A. This shall be accompanied by one set of the plans and specifications of the proposed building, except that when authorized by the local authority or its authorized representative plans and/or specifications need not be submitted, as well as a site plan including the location and size of existing and proposed buildings showing distances from the property lines.
- ✓(2) Every application for a building being moved into the Village, which is not of new construction, shall include a pre-location inspection report that has been prepared by a licensed building official. All costs associated with the pre-location inspection are the responsibility of the applicant.
- (3) A building official may require submission of an up to date plan or survey prepared either before construction begins or upon completion of work by a registered land surveyor, as a condition of permit approval.
- (4) If the work described in an application for building permit, to the best of the knowledge of the local authority or its authorized representative, complies with the requirements of this bylaw, the local authority, upon receipt of the prescribed fee, shall issue a permit in Form B.
- (5) The local authority may, at its discretion, have plan review, inspection and other services for the purpose of enforcement of the Act and Regulations provided by building officials designated by the minister to assist the local authority pursuant to subsection 4(4) of the Act.

- (6) The local authority may, at its discretion, have plan review, inspection and other services provided by a person, firm, or corporation employed under contract to the local authority.
- (7) The permit fee for construction, erection, placement, alteration, repair, renovation or reconstruction of a building greater than 10 square meters (100 sq ft) the fee shall be based on the following Value of Construction Schedule:

| Plan Review Fee Schedule (minimum fee \$175) | |
|---|--|
| Value of Construction | Fee per \$1,000 value of construction |
| \$0 to \$100,000 | \$2.00/\$1,000 |
| \$100,000 to \$3,000,000 | \$200 + \$1.25/\$1,000 of the valuation over \$100,000 |
| over \$3,000,000 | \$3,825 + \$0.85/\$1,000 of the valuation over \$3,000,000 |

| Plan Review and Inspection Fee Schedule | |
|--|--|
| Value of Construction | Fee per \$1,000 value of construction |
| below \$150,000 | Plan Review Fee as above + \$130/inspection |
| \$150,000 to \$500,000 | \$4.00/\$1,000 |
| \$500,000 to \$2,000,000 | \$2,000 + \$2.60/\$1,000 of the valuation over \$500,000 |
| \$2,000,000 to \$4,000,000 | \$5,900 + \$1.00/\$1,000 of the valuation over \$2,000,000 |
| over \$4,000,000 | \$2.50/\$1,000 |

NOTE: Small projects such as garages, etc., will have a plan review and one on site inspection (when the building official is doing inspection work for other projects in the area) at the minimum fee of \$175.

- (8) The local authority may estimate the value of construction for the work described in an application for a building permit, for the purpose of evaluating a permit fee, based on established construction costs, owner's statement of costs or constructor's contract values, or similar methods selected by the local authority.
- (9) Approval in writing from the local authority or its authorized representative is required for any deviation, omission or revision to work for which a permit has been issued under this section.
- (10) All permits issued under this section expire:
 - (a) six months from date of issue if work is not commenced within that period, or
 - (b) if work is suspended for a period of six months, or
 - (c) if work is suspended for a period of longer than six months by prior written agreement of the local authority or its authorized representative.

DEMOLITION OR REMOVAL PERMITS

6. (1) (a) The fee for a permit to demolish or remove a building shall be \$10.00.
 - (b) In addition, the applicant shall deposit with the local authority, a \$250.00 site restoration security deposit.
 - (c) If the applicant who demolishes or removes the building restores the site to a condition satisfactory to the local authority or its authorized representative as not to cause a danger to public health or safety, the sum deposited, or portion thereof, shall be refunded.
- (2) Every application for a permit to demolish or remove a building shall be in Form C.
- (3) Where a building is to be demolished and the local authority or its authorized representative is satisfied that there are no debts or taxes in arrears or taxes outstanding with respect to the building or land on which the building is situated, the local authority, upon receipt of the fee and deposit prescribed, shall issue a permit for the demolition in Form D.
- (4) Where a building is to be removed from the local authority, and the local authority or its authorized representative is satisfied that there are no debts or taxes in arrears or taxes outstanding with respect to the building or land on which the building is situated the local authority, upon receipt of the fee and deposit prescribed, shall issue a permit for the removal in Form D.
- (5) (a) Where a building is to be removed from its site and set upon another site in the local authority, and the local authority or its authorized representative is satisfied that there are no debts or taxes in arrears or taxes outstanding with respect to the building or land on which the building is situated, and the building when placed on its new site and completed, to the best of the knowledge of the local authority or its authorized representative, will conform with the requirements of this bylaw, the local authority, upon receipt of the fee and deposit prescribed, shall issue a permit for the removal in Form D.
 - (b) In addition, the local authority, upon receipt of the fee prescribed in Section 5(7), shall issue a permit for the placement of the building in Form B.
- (6) All permits issued under this section expire six (6) months from the date of issue except that a permit may be renewed for six (6) months upon written application to the local authority.

ENFORCEMENT OF BYLAW

7. (1) If any building or part hereof or addition thereto is constructed, erected, placed, altered, repaired, renovated or reconstructed in contravention of any provision of this bylaw, the local authority or its authorized representative may take any measure as permitted by Part V of the Act for the purpose of ensuring compliance with this bylaw including, but not limited to:
- (a) entering a building,
 - (b) ordering production of documents, tests, certificates, etc. relating to a building,
 - (c) taking material samples,
 - (d) issuing notices to owners that order actions with a prescribed time,
 - (e) eliminating unsafe conditions,
 - (f) completing actions, upon an owner's non-compliance with an order, and adding the expenses incurred to the tax payable on the property, and
 - (g) obtaining restraining orders.
- (2) If any building, or part thereof, is in an unsafe condition due to its faulty construction, dilapidated state, abandonment, open or unguarded condition or any other reason, the local authority or its authorized representative may take any measures allows by subsection (1).
- (3) The owner of a building for which a permit has been issued or for which actions are being taken in compliance with an order shall give notice in writing to the local authority as required in Section 17.2 of the Act including, but not limited to:
- (a) on start, progress and completion of construction,
 - (b) of change in ownership prior to completion of construction, and
 - (c) of intended partial occupancy prior to completion of construction.

SUPPLEMENTAL BUILDING STANDARDS

8. The Village of Elbow falls within the Restricted Building Area of the Lake Diefenbaker Reservoir Development Area (RDA), and as such, the Reservoir Development Area Regulations administered under *The Saskatchewan Watershed Authority Act* remain in effect and the developments shall comply with the provisions of the Regulations.

SPECIAL CONDITIONS

- 9. (1) It shall be the responsibility of the owner to ensure that change in property lines and/or change in ground elevations will not bring the building or an adjacent building into contravention of this bylaw or any bylaw of the Village of Elbow.
- (2) It shall be the responsibility of the owner to arrange for all permits, inspections, and certificates required by other applicable bylaws, acts, and regulations.

PENALTY

- 10. (1) Any person who contravenes any of the provisions of this bylaw shall be liable to the penalties provided in Section 22 of the Act.
- (2) Conviction of a person or corporation for breach of any provision of this bylaw shall not relieve him from compliance therewith.

REPEAL

- 11. Bylaw No. 93-10 is hereby repealed.

EFFECTIVE DATE OF BYLAW

- 12. This bylaw shall come into force on the date of final approval by the Minister.


\

Introduced and read a first time this 12th day of June, 2006.
Read a second time this 12th day of June, 2006.
Read a third time this 12th day of June, 2006.



Mayor


(SEAL)




Administrator


Certified a true copy of Bylaw No. 06-07
adopted by resolution of Council
on the 12th day of June, 2006.

(SEAL)



Administrator

APPROVED

Bryan Daulton
Vice President
Saskatchewan Watershed Authority

| | |
|---|------------|
| APPROVED | |
|  | |
| Executive Director Protection and Emergency Services Saskatchewan Corrections and Public Safety | |
| DATE | July 11/06 |

Form A to Bylaw No. 06-07

**Village of Elbow, Saskatchewan
APPLICATION FOR BUILDING PERMIT**

I hereby make application for a permit to _____ construct
_____ alter a building according to
_____ reconstruct
the information below and to the plans and documents attached to this application.

Civic address or location of work _____

Legal description — Lot _____ Block _____ Plan _____

Owner _____ Address _____ Telephone _____

Designer _____ Address _____ Telephone _____

Contractor _____ Address _____ Telephone _____

Nature of work _____

Intended use of building _____

Size of building _____ Length _____ Width _____ Height _____

Number of storeys _____ Fire escapes _____

Number of stairways _____ Width of stairways _____

Number of exits _____ Width of exits _____

Foundation Soil Classification and Type _____

Footings _____ Material _____ Size _____

Foundations _____ Material _____ Size _____

Exterior Walls _____ Material _____ Size _____

Roof _____ Material _____ Size _____

Studs _____ Material _____ Spacing _____

Floor Joists _____ Material _____ Spacing _____

Girders _____ Material _____ Spacing _____

Rafters _____ Material _____ Spacing _____

Chimneys _____ Number _____ Size _____

_____ Material _____ Thickness _____

Heating _____ Lighting _____ Plumbing _____

Estimated value of construction (excluding site) \$ _____

Building area (area of largest storey) _____ square metres

Fee for building permit \$ _____

I hereby agree to comply with the Building Bylaw of the local authority and acknowledge that it is my responsibility to ensure compliance with the Building Bylaw of the local authority and with any other applicable bylaws, acts and regulations regardless of any plan review or inspections that may or may not be carried out by the local authority or its authorized representative.

Date

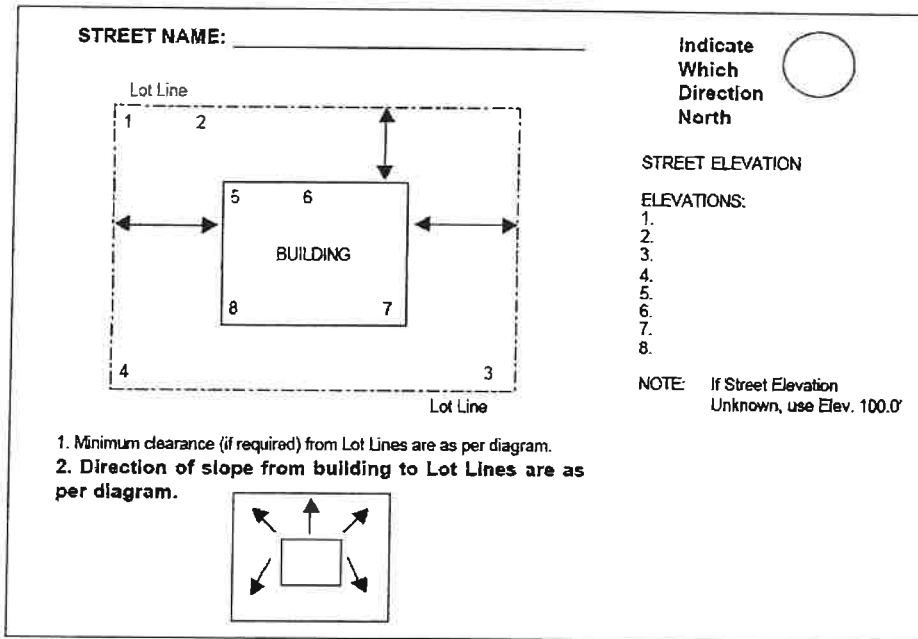
Signature of Owner or Owner's Agent

Form B to Bylaw No. 06-07

Village of Elbow, Saskatchewan

BUILDING PERMIT # _____

Permission is hereby granted to _____
 to _____ a building to be used as a _____
 on civic address or location _____
 Lot _____ Block _____ Plan _____ in accordance with the
 application dated _____. **This permit expires six months from the date of issue if
 work is not commenced within that period or if work is suspended for a period of six months, unless
 otherwise authorized by the local authority or its authorized representative.** Grade lines of the building site
 are to be as indicated below and as shown on the diagram.



This permit is issued subject to the following conditions:

Any deviation, omission or revision to the approved application requires approval of the local authority or its authorized representative.

Estimated value of construction \$ _____ Permit fee \$ _____

Date

Signature of Authorized Representative

Form C to Bylaw No. 06-07

Village of Elbow, Saskatchewan

APPLICATION FOR A PERMIT TO DEMOLISH OR MOVE A BUILDING

I hereby make application for a permit to demolish a building now situated on

Civic address or location _____
Lot _____ Block _____ Plan _____

The demolition will commence on _____, 20_____
and will be completed on _____, 20_____.

OR

I hereby make application for a permit to move a building now situated on

Civic address or location _____
Lot _____ Block _____ Plan _____

to Civic address or location _____
Lot _____ Block _____ Plan _____

or Out of the municipality _____

The building has the following dimensions: length _____ width _____ height _____

The building mover will be _____

and the date of the move will be _____, 20_____.

The building will be moved over the following route: _____

The site work (filling, final grading, landscaping, etc.) which will be done after removal of the building includes ____

I hereby agree to comply with the Building Bylaw of the local authority and to be responsible and pay for any damage done to any property as a result of the demolition or moving of the said building, and to deposit such sum as may be required by Section 6(1)(b) of the Building Bylaw. I acknowledge that it is my responsibility to ensure compliance with any other applicable bylaws, acts and regulations, and to obtain all required permits and approvals prior to demolishing or moving the building.

Date

Signature of Owner or Owner's Agent

Form D to Bylaw No. 06-07

Village of Elbow, Saskatchewan

DEMOLITION OR MOVING PERMIT # _____

Permission is hereby granted to _____ to

_____ Demolish OR _____ Move

a building now situated on

Civic address or location _____
Lot _____ Block _____ Plan _____

to Civic address or location _____
Lot _____ Block _____ Plan _____

or Out of the municipality _____

in accordance with the application dated _____, 20_____. **This permit expires six months from the date of issue.**

This permit is issued subject to the following conditions:

Any deviation, omission or revision to the approved application requires approval of the local authority or its authorized representative.

Permit fee \$ _____

Deposit fee \$ _____

Date

Signature of Authorized Representative

Bylaw No. 06-08

A BYLAW TO PROVIDE FOR TAX INCENTIVES FOR NEW RESIDENTIAL IMPROVEMENTS IN THE VILLAGE OF ELBOW

WHEREAS the Council of the Village of Elbow wishes to implement an incentive to encourage the construction of new residential development,

WHEREAS the Council of the Village of Elbow is able to abate school property tax in conjunction with the municipal tax portion, for the purposes of economic development,

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

A. Any new residential construction which will increase the taxable assessment in the Village of Elbow, is eligible to receive, based on the taxable improvement assessment (i.e., building):

In 2007 – 100% abatement of the improvement portion of the current property tax levy

In 2008 – 75% abatement of the improvement portion of the current property tax levy

In 2009 – 50% abatement of the improvement portion of the current property tax levy

In 2010 – 40% abatement of the improvement portion of the current property tax levy

In 2011 – 30% abatement of the improvement portion of the current property tax levy

The Elbow Village Council will be the final judge whether or not a residential development qualifies for tax incentive benefits under this bylaw.


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

This bylaw will come into force January 1, 2007.

(SEAL)



Mayor



Administrator

Agenda for the July 10, 2006 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office building.

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES

- Business arising from the minutes

FINANCIAL STATEMENTS, Budgetary control

ACCOUNTS PAYABLE (motions for BOR remuneration, fireworks technician)

REPORTS

- Village Foreman (enclosed)
- Aldermen
- Mayor

OLD BUSINESS

- Lagoon effluent release (enclosed test results, letter from H. Joel lawyer, and comments from Dr. C. Yong regarding suitability for horses)
- Zoning Bylaw – submitted Basic Planning Statement to Community Planning – still waiting comments
- 5 Year Capital Works Plan (2006 – 2010)
- Capital projects
- Water run-off issues (tabled from April, May, June) – drainage survey done by Dave & Brian Johnson (B. Johnson fee?)
- Regional landfill (tabled from April, May, June) – anything new Shawn re: Craik? Dave's enclosed copy of "Waste Works"
- Tax incentives for new residential improvements
- * - Unightly
- Natalie South fumigation – gophers
- Private swimming pools
- Bylaw regulating age of mobile homes (Norma) – tabled from June

CORRESPONDENCE

- Dr. C. Yong, Prairie Diagnostic Services re: evaluation of water quality (encl)
- MacDermid Lamarsh re: lawyer for Harvey Joel regarding sewage lagoon drainage easement (encl)
- MuniCode Services – copies of "2nd Request" for building deficiencies sent to: Rick Ector, Harbour House B & B, Ralph Gross, Doug Jess, Brian Johnson dwelling and detached garage, Arlin Olson, Sunset Suites & RV Park.
- Aaro Park Condo Corp re: removal of 6 poplar trees surrounding complex
- Saskatchewan Environment re: developing long term strategy for Elbow Harbour Rec Site (encl.) – John attended mtg.
- Community Planning re: Jukes Development (encl)
- SaskPower Shand Greenhouse tree order form
- Canadian Heritage re: Canada Day Grant – received \$525
- Sask Housing 2005 Annual Report
- Central Butte & District Health Care Foundation minutes – May 1/06

NEW BUSINESS

- * - Foreman's June overtime report
- Offer to purchase pond wind mills
- Assessment Bylaw for farmland assessment agreement
- Offers to purchase property:
 - What are the prices on the industrial lots (did they go up 3 x's also?)
 - Judy Farrell re: lots A and 10, block 27 encl
 - Bruce Garstang re: lots 9,10,11,12, block 19 encl
 - Robert & Donna Reynolds re: lot 12, block 19
 - Bob & Lorraine McLean re: lot 18, block 7 encl
 - Lori & Brent Mitchell re: lot 36, block 2
- Repairs at the Bayshore Centre
- RM Pest Control Officer recommends Village pass bylaw prohibiting the raising of domestic rats (sample from RM of Loreburn encl.)
- Purchase of new Toro mower
- Building Permit applications:
 - Terry & Bonnie Fernets – 146 Duchess St.
- Rodeo – special event permit

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

OTHER BUSINESS

ADJOURNMENT

Minutes from the July 10, 2006, regular meeting of the Council of the Village of Elbow. Mayor John Alderman called the meeting to order at 7:00 p.m. Also attending the meeting were Aldermen David Cross, Rick Ector, Norma Johnson, and Administrator Yvonne Jess. Alderman Shawn Graham was absent.

- 06-07-01 CROSS: That the agenda be accepted as amended. Carried.
- 06-07-02 ECTOR: That the minutes of the June 12, 2006 Council meeting be accepted as presented. Carried.
- 06-07-03 CROSS: That we contact the residents adjacent to the Elbow Hotel advising them that the Hotel plans on adding a roof top patio and ask the residents for their comments for Council's consideration before approving the development. Carried.
- 06-07-04 CROSS: That the financial statement and bank reconciliation for the month of June be accepted as presented. Carried.
- 06-07-05 JOHNSON: That the accounts be paid as presented. Carried.
- 06-07-06 CROSS: That we give each member of the Elbow Board of Revision a \$50 honorarium for their work. Carried.
- 06-07-07 ECTOR: That we give Dale Norrish, Fireworks Technician, an honorarium of \$300, 10% of the cost of fireworks, for his work at the Canada Day fireworks display. Carried.
- Village Foreman, Del Bergman, attended the meeting to discuss various maintenance issues. Del reported on the purchase of the new Toro mower, need to purchase a new water heater at the sports ground booth, gravel still not available, and cell phone purchase.
- 06-07-08 CROSS: That we purchase a new water heater for the sports ground booth and that we apply for funding under the remaining amount of the Canada Celebrates Saskatchewan grant. Carried.
- 06-07-09 JOHNSON: That we cover the cost (\$224.82) of a new cell phone for maintenance staff. Carried.
- 06-07-10 JOHNSON: That we hire South Fumigation to fumigate the gophers at the sports ground/rodeo grounds first and then Sarah's Cove. Carried.
- 06-07-11 ECTOR: That we put the JD 318 riding tractor with mower deck and roto tiller and the two pond mills up for tender. Carried.
- 06-07-12 JOHNSON: That we agree in principle to investigate drainage solutions on King Street and report back to Council with plans and cost estimate and also to replace the culvert at the corner of Stanley Street and Bison Avenue. Carried.
- 06-07-13 JOHNSON: That we discharge the lagoon effluent as soon as possible. Carried.

Alderman Cross reported on a meeting with Saskatchewan Environment that he attended along with Mayor Alderman regarding developing long term strategies for the Elbow Harbour Rec Site, and a Mid Lakes Community Coalition meeting he attended in Davidson.



- 06-07-14 CROSS: That we accept the offer of \$2,000 from Robert and Lorraine McLean for Lot 18, Block 7, Plan Q7017. Carried.
- 06-07-15 CROSS: That the Village limit the number of adjacent lot purchases to a maximum of two. Carried.
- 06-07-16 CROSS: That we do not accept the offer from Bruce & Marion Garstang on Lots 9 – 12, Block 19, Plan 83MJ12246, unless they are willing to cover the total cost of servicing those lots with water and sewer and that we would limit them to the purchase of only two adjacent lots. Carried.
- 06-07-17 JOHNSON: That we accept the offer of \$6,500 on Lot A, Block 27, Plan 83MJ17286 and the offer of \$4,500 on Lot 10, Block 27, Plan 83MJ17286 from Judy Farrell provided the lots are already serviced with water and sewer. Carried.
- 06-07-18 ECTOR: That we accept the offer of \$13,400 from Lori and Brent Mitchell for Lot 39, Block 2, Plan 88MJ16836. Carried.
- 06-07-19 CROSS: That the Administrator draft a swimming pool regulation bylaw for our August meeting. Carried.
- 06-07-20 ECTOR: That the Aaro Park Condominium Corporation has permission to remove six Poplar trees that are causing damage, at their expense and liability. Carried.
- 06-07-21 CROSS: Read Bylaw No. 06-09 for a first time being a bylaw to provide for agreements under *The Municipalities Act* with respect to special assessments. Carried.
- 06-07-22 JOHNSON: Read Bylaw No. 06-09 for a second time. Carried.
- 06-07-23 ECTOR: That we have three consecutive readings at this same meeting. Carried Unanimously.
- Mayor Alderman left the chair to make the following motion, and thereafter resumed it.
- 06-07-24 ALDERMAN: Read Bylaw No. 06-09 for a third time, hereby adopting a bylaw to provide for agreements under *The Municipalities Act* with respect to special assessments. Carried.
- 06-07-25 JOHNSON: 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 22, 2006 from 2 p.m. – 2 a.m., and Sunday, July 23, 2006 from 12 p.m. to 12 a.m. Carried.
- Mayor Alderman left the chair to make the following motion, and thereafter resumed it.
- 06-07-26 ALDERMAN: That we table approval of Fernets' building permit until further information is submitted regarding temporarily living in their proposed garage. Carried.
- 06-07-27 ECTOR: That the meeting be adjourned at 10:50 p.m. Carried.



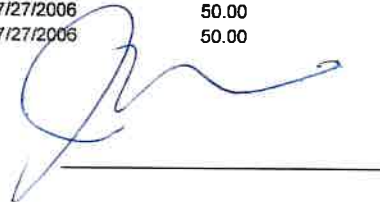
CORRESPONDENCE

- Dr. C. Yong, Prairie Diagnostic Services re: evaluation of water quality
- MacDermid Lamarsh re: lawyer for Harvey Joel regarding sewage lagoon drainage easement
- MuniCode Services – copies of "2nd Request" for building deficiencies sent to: Rick Ector, Harbour House B & B, Ralph Gross, Doug Jess, Brian Johnson dwelling and detached garage, Arlin Olson, Sunset Suites & RV Park.
- Aaro Park Condo Corp re: removal of 6 poplar trees surrounding complex
- Saskatchewan Environment re: developing long term strategy for Elbow Harbour Rec Site
- Community Planning re: Jukes Development
- SaskPower Shand Greenhouse tree order form
- Canadian Heritage re: Canada Day Grant – received \$525
- Sask Housing 2005 Annual Report
- Central Butte & District Health Care Foundation minutes – May 1/06

ACCOUNTS PAYABLE

Bank Code: General - General Bank Account

| Payment # | Vendor | Date | Amount |
|------------------|-------------------------------|-----------|-----------|
| Computer Cheques | | | |
| 1858 | Oakcreek Golf & Tuft Inc. | 7/ 5/2006 | 16,394.99 |
| 1859 | Driftwood Studio | 7/14/2006 | 162.18 |
| 1860 | Charles Devon | 7/14/2006 | 500.00 |
| 1861 | Yvonne Jess | 7/14/2006 | 700.00 |
| 1862 | Kim Taylor | 7/14/2006 | 500.00 |
| 1863 | AgLine | 7/18/2006 | 243.84 |
| 1864 | Robert L. Bramble | 7/18/2006 | 987.60 |
| 1865 | Gary Cheeseman | 7/18/2006 | 90.35 |
| 1866 | David Cross | 7/18/2006 | 48.00 |
| 1867 | The Davidson Leader | 7/18/2006 | 28.36 |
| 1868 | Davidson Equip. Ltd. | 7/18/2006 | 1,470.00 |
| 1869 | Elbow Service Club | 7/18/2006 | 180.00 |
| 1870 | Del R. Bergman | 7/18/2006 | 224.82 |
| 1871 | Janet Hundebly | 7/18/2006 | 70.00 |
| 1872 | Dale Hundebly | 7/18/2006 | 35.00 |
| 1873 | Colleen Hoppenreys | 7/18/2006 | 70.00 |
| 1874 | Mark Janke | 7/18/2006 | 35.00 |
| 1875 | Larry Joel | 7/18/2006 | 12.12 |
| 1876 | Lambert Distributing Inc. | 7/18/2006 | 488.41 |
| 1877 | Lake Diefenbaker Tourism | 7/18/2006 | 1,000.00 |
| 1878 | The Leader-Post | 7/18/2006 | 422.65 |
| 1879 | Minister of Finance | 7/18/2006 | 64.20 |
| 1880 | Mini-Tune | 7/18/2006 | 63.62 |
| 1881 | MuniCode Services Ltd. | 7/18/2006 | 374.50 |
| 1882 | Outlook Printers (1960) Ltd. | 7/18/2006 | 37.45 |
| 1883 | Paul's Fine Foods | 7/18/2006 | 88.48 |
| 1884 | Purolator Courier Ltd. | 7/18/2006 | 97.66 |
| 1885 | R & J Lakeside Service Ltd. | 7/18/2006 | 1,538.77 |
| 1886 | Riverbend Co-op Ltd. | 7/18/2006 | 109.44 |
| 1887 | Saskatchewan Research Council | 7/18/2006 | 426.70 |
| 1888 | Sask Southwest Tourism Assoc. | 7/18/2006 | 395.90 |
| 1889 | SUMA | 7/18/2006 | 99.03 |
| 1890 | Sun West School Division | 7/18/2006 | 3,997.82 |
| 1891 | Triod Supply (N.B.) Ltd. | 7/18/2006 | 370.46 |
| 1892 | V. of Elbow MasterCard Acc't | 7/18/2006 | 71.46 |
| 1893 | Village of Elbow - Petty Cash | 7/18/2006 | 38.95 |
| 1894 | Doug Wankel | 7/27/2006 | 50.00 |
| 1895 | Bob Widdup | 7/27/2006 | 50.00 |

| | | | |
|------|-------------------------------|-----------|-----------|
| 1896 | Grace McTavish | 7/27/2006 | 50.00 |
| 1897 | Canada Post | 7/27/2006 | 108.12 |
| 1898 | CJay Trailers Inc. | 7/27/2006 | 1,569.12 |
| 1899 | Richard Lindemann | 7/27/2006 | 39.20 |
| 1900 | Craik Hardware | 7/27/2006 | 577.76 |
| 1901 | Elbow Agencies Ltd. | 7/27/2006 | 83.00 |
| 1902 | Elbow Civic Centre | 7/27/2006 | 220.00 |
| 1903 | Del R. Bergman | 7/27/2006 | 16.80 |
| 1904 | Dale Norrish | 7/27/2006 | 300.00 |
| 1905 | SaskPower | 7/27/2006 | 1,768.85 |
| 1906 | SaskTel CPP | 7/27/2006 | 551.68 |
| 1907 | SUMA | 7/27/2006 | 393.49 |
| 1908 | SaskWater Accounts Receivable | 7/27/2006 | 10,205.26 |
| 1909 | Waste Management | 7/27/2006 | 2,754.82 |
| 1910 | John Alderman | 7/31/2006 | 180.00 |
| 1911 | Del R. Bergman | 7/31/2006 | 1,637.88 |
| 1912 | Richard Davis | 7/31/2006 | 270.00 |
| 1913 | Charles Devon | 7/31/2006 | 1,236.95 |
| 1914 | Yvonne Jess | 7/31/2006 | 1,569.64 |
| 1915 | Kim Taylor | 7/31/2006 | 504.50 |
| 1916 | MEPP | 7/31/2006 | 667.14 |
| 1917 | Receiver General | 7/31/2006 | 1,978.09 |
| 1918 | Receiver General | 7/31/2006 | 433.06 |
| 1919 | Resort Village of Mistusinne | 7/31/2006 | 535.62 |
| 1920 | V. of E. ITF W. Cafferata | 7/31/2006 | 40.00 |
| 1921 | Receiver General | 7/31/2006 | 4,663.46 |
| 1922 | Sun West School Division | 7/31/2006 | 16,249.35 |

Total: 80,141.55

Total for General: 80,141.55

Payments Printed: 65

Bylaw No. 06-09

**A BYLAW TO PROVIDE FOR AGREEMENTS UNDER
THE MUNICIPALITIES ACT 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 agreement, attached hereto and forming part of this bylaw,
and identified as Appendix A.

Appendix A of Bylaw No. 05-06 is hereby repealed.

(SEAL)



Mayor

Administrator

Appendix "A"

ASSESSMENT AGREEMENT

THIS AGREEMENT made in duplicate under the provision of Section 239.1 of the Urban Municipality Act.

BETWEEN:

Allan Campbell and Anne Lawrick of the Village of Elbow, in the Province of Saskatchewan.

AND

The Council of the Village of Elbow, in the Province of Saskatchewan,

WITNESSETH THAT Allan Campbell and Anne Lawrick are the owners of property located as follows:

All that portion of: The South East Quarter of Section 14, Township 25, Range 5, West of the Third Meridian, Saskatchewan, one hundred and sixty (160) acres.

EXCEPT:

FIRSTLY: One decimal nine five (1.95) hectares as Parcel A and zero point four two (0.42) hectare as Parcel B for Roadway on Plan 77MJ19062.

SECONDLY: All that portion on Plan 92MJ07429.

AND WHEREAS the above described land is not subdivided into lots but is used exclusively for farming purposes:

IT IS AGREED that while the said property remains or continues to be so used for farming purposes, that the Village of Elbow will place thereon a fixed valuation of \$13,283.00 for the purposes of assessment, and that the rate of taxation payable by Allan Campbell and Anne Lawrick while such agreement is operative, shall be based upon such fixed value. This agreement shall not cover a longer period than three years, beginning in 2006. This assessment of \$13,283.00 includes and applies to the existing land and improvements only and represents the reduction of the improvements assessment to zero and reduction of the land assessment by 50%.

DATED AT Elbow SK this 18th day of May, 2006.


Owner of Property


Owner of Property


Mayor


Administrator

SEAL

Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending July 31, 2006

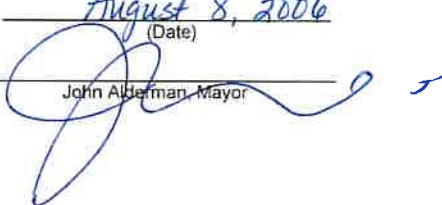
| | Current | Year To Date | Budget | Variance | % |
|---------------------------------------|-------------------|-------------------|--------------------|--------------------|---------------|
| Revenues | | | | | |
| Taxation | 213,961.23 | 224,539.98 | 206,397.00 | 18,142.98 | 8.79 |
| Fees and Charges | 8,044.58 | 32,851.39 | 26,645.00 | 6,206.39 | 23.29 |
| Utilities | 6,811.02 | 81,153.69 | 148,300.00 | (67,146.31) | 45.28- |
| Grants | | 38,899.44 | 40,660.00 | (1,760.56) | 4.33- |
| Grants in Lieu of Taxes | 844.96 | 6,781.68 | 14,990.00 | (8,208.32) | 54.76- |
| Capital Asset Proceeds | | 6,500.00 | 6,500.00 | | |
| Land Sales - Gain | 6,336.54 | 32,817.48 | 2,300.00 | 30,517.48 | 1326.85 |
| Investment Income and Commissions | 285.64 | 1,624.59 | 15,000.00 | (13,375.41) | 89.17- |
| Total Revenues: | 236,283.97 | 425,168.25 | 460,792.00 | (35,623.75) | 7.73- |
| Expenditures | | | | | |
| General Government Services | 7,653.86 | 68,701.22 | 123,310.00 | 54,608.78 | 44.29 |
| Protective Services | 460.38 | (4,842.99) | 22,585.00 | 27,427.99 | 121.44 |
| Transportation Services | 30,364.55 | 95,564.78 | 135,300.00 | 39,735.22 | 29.37 |
| Environmental Health Services | 2,898.55 | 16,138.54 | 37,000.00 | 20,861.46 | 56.38 |
| Public Health and Welfare Services | 350.00 | 1,850.82 | 1,000.00 | (850.82) | 85.08- |
| Recreation and Cultural Services | 2,371.36 | 7,293.53 | 16,300.00 | 9,006.47 | 55.25 |
| Utilities | 6,996.75 | 50,962.81 | 146,710.00 | 95,747.19 | 65.26 |
| Total Expenditures: | 51,095.45 | 235,668.71 | 482,205.00 | 246,536.29 | 51.13 |
| Change in Net Financial Assets | 185,188.52 | 189,499.54 | (21,413.00) | 210,912.54 | 984.97 |
| Change in Net Assets | 185,188.52 | 189,499.54 | (21,413.00) | 210,912.54 | 984.97 |
| Transfers | | | 29,000.00 | 29,000.00 | 100.00 |
| Change in Surplus | 185,188.52 | 189,499.54 | (50,413.00) | 239,912.54 | 475.89 |

| Account Balances | Current | Year to Date | Balance |
|--|-------------------|-------------------|-------------------|
| Cash | | | |
| Cash - On Hand - Petty Cash | | | 100.00 |
| Cash - On Hand - Float | | | 100.00 |
| Cash - Bank - Demand | 11,292.20 | (4,905.79) | 59,845.34 |
| Cash - Investments | | | 420,330.34 |
| Cash - Lagoon Reserve | | | 422.37 |
| Cash - Plan 24 - Lagoon fund | 77.47 | 4,934.98 | 62,987.07 |
| Cash - MasterCard Account | | | 1,000.00 |
| Total Cash: | 11,369.67 | 29.19 | 544,785.12 |
| Municipal Taxes Receivable | | | |
| Municipal - Tax Receivable - Current | 192,094.63 | 189,022.03 | 189,022.03 |
| Municipal - Tax Received - Current | | (322.56) | (322.56) |
| Municipal - Tax Receivable - Arrears | (2,727.03) | (19,548.41) | 8,638.14 |
| Municipal - Allow. for Uncollected | | | (16,000.00) |
| Total Municipal Taxes Receivable: | 189,367.60 | 169,151.06 | 181,337.61 |

Certified correct and in accordance with the records

Presented to council on


Yvonne Jess, Administrator

August 8, 2006
(Date)

John Alderman, Mayor

Agenda for the August 8, 2006 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office building.

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES

- Business arising from the minutes

FINANCIAL STATEMENTS, Budgetary control

ACCOUNTS PAYABLE

REPORTS

- Village Foreman
- Aldermen - Mayor

DELEGATION – 8 P.M. Kevin & Joy Peddle – review lease agreement, option to extend lease (copy of lease enclosed)

OLD BUSINESS

- Lagoon effluent release complete
- Zoning Bylaw
- 5 Year Capital Works Plan (2006 – 2010) enclosed
- Capital projects
- Water run-off/drainage
- Regional landfill/waste management options
- Tax incentives for new residential improvements
- Unightly premises
- Private Swimming Pools Bylaw – *Draft Bylaw enclosed*
- Lakeside RV Park re: waterline, etc. (encl)

CORRESPONDENCE

- R.M. of Loreburn re: incremental road damage fee from Waste Mgmt (encl)
- Village of Loreburn re: incremental road damage free from Waste Mgmt (encl)
- MidLakes Community Coalition re: survey for regional waste management project
- SUMA Urban Voice
- Elbow Housing Authority re: water/sewer charges on Wellness Clinic (encl)
- Provincial Municipal Board re: Concert Master (encl)
- Bob & Bette Lemke re: unhappy and embarrassed that Village no longer recycles
- MidSask REDA newsletter
- Bert & Evelyn Bramble re: hotel roof top patio (encl)
- Allen & Lorelie Sarauer re: hotel roof top patio (encl)
- Larry & Meryl Joel re: purchase of commercial property for residential with home based business (encl)

NEW BUSINESS

- * - Foreman's July overtime report (enclosed) – tabled discussion on salaried position
- Waterworks provisions (info enclosed)
- Tenders: - pond wind mills
- lawn tractor
- Offers to purchase property:
 - James Donald – Lot A, Blk 26 offered \$12,000 – northwest of King St.
 - Michael & Judy Bibby – Lot 34, Blk 2 (Sarah's Cove) offered \$10,000 letter enclosed of their plans
 - Scott & Robin McKenzie – Lot 14, Blk 1A offered \$3,500 (*industrial subdivision, lot to east of Concert Master*)
 - Bruce & Marion Garstang – Lots 30 & 31, Blk 2 (Sarah's Cove) offered \$10,000 – letter enclosed
 - Kim Epp & Michelle Rowse – Lot 9, Blk 19 – offered full price (\$7800) provided water & sewer service to property line.
 - Brian & Jacquelinie Drinkawalter – Lot 13, Blk 15 – offered \$4500
 - Philip & Donna Henke – Lot 33, Blk 2 – offered \$10,000
- Building Permit applications: - Terry & Bonnie Fernets – 146 Duchess St.
- Don & Margo Maxwell
- Judy Farrell – mobile home
- consider employing engineering consultant to plan water/sewer services for Blks 19 & 27
- info enclosed on annexation process
- tax enforcement update (encl)
- Election workshop
- Brian Johnson development (encl)
- Social to welcome new residents
- Parcel N

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

OTHER BUSINESS

ADJOURNMENT

Minutes from the August 8, 2006, regular meeting of the Council of the Village of Elbow. Mayor John Alderman called the meeting to order at 7:00 p.m. Also attending the meeting were Aldermen David Cross, Rick Ector, Norma Johnson, Shawn Graham, and Administrator Yvonne Jess.

06-08-01 GRAHAM: That the agenda be accepted as amended. Carried.

06-08-02 CROSS: That the minutes of the July 10, 2006 Council meeting be accepted as presented. Carried.

06-08-03 ECTOR: That the financial statement and bank reconciliation for the month of July be accepted as presented. Carried.

06-08-04 CROSS: That the accounts be paid as presented. Carried.

Village Foreman, Del Bergman, attended the meeting to discuss various maintenance issues. Del reported on concerns raised from ratepayers regarding the need to remove trees, inventory of trees planned for this fall, plans for flushing sewer mains, Shirley Knutson sewer line camera indicates that the problem is located on her property, Brad Batza sewer line camera indicates saddle needs replacing at sewer main, Dalton McLean sewer line camera didn't indicate any problems, Elmer Knutson sewer line camera indicates line has shifted, discussion regarding the fence around the tennis courts, gopher control, and extra parking space at the boat launch.

06-08-05 GRAHAM: That the Village Foreman arranges to have the fence around the tennis courts removed. Carried.

06-08-06 CROSS: That we extend and widen the parking area at the boat launch. Carried.

DELEGATION – 8 p.m. – Kevin & Joy Peddle attended the meeting to discuss the Tuff's Bay Campground Agreement.

06-08-07 GRAHAM: That the Administrator prepare and send a draft copy of our proposed Basic Planning Statement and Zoning Bylaw to Community Planning for comments. Carried.

06-08-08 JOHNSON: Read Bylaw No. 06-10 for a first time being a bylaw to control, regulate, and enforce the use of safety measures with private swimming pools. Carried.

06-08-09 CROSS: Read Bylaw No. 06-10 for a second time. Carried.

06-08-10 ECTOR: That we have three consecutive readings at this same meeting. Carried Unanimously.

06-08-11 GRAHAM: Read Bylaw No. 06-10 for a third time, hereby adopting a bylaw to control, regulate, and enforce the use of safety measures with private swimming pools. Carried.

06-08-12 GRAHAM: That the Mayor invite Community Planning to a meeting with Council to discuss future development and then a second meeting with Council and potential developers. Carried.

06-08-13 CROSS: That we approve Larry and Meryl Joel's proposal for and purchase of Lots 23 and 24, Block 2, Plan Q7107 for \$120 per front foot for a one story home with an attached florist shop. Carried.



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

- 06-08-14 ALDERMAN: That we approve the development of a roof top patio at the Elbow Hotel with a reminder to the owners that the Village does have a Noise Bylaw. Carried.
- 06-08-15 GRAHAM: That we approve Village of Elbow Waterworks Rate Policy and Waterworks Capital Investment Strategy as presented. Carried.
- 06-08-16 JOHNSON: That we award the tender for the JD 318 Riding Tractor to the highest bid, Wayne Berry for \$950. Carried.

Alderman Johnson declared a conflict of interest and left the meeting at 10:20 p.m.

- 06-08-17 GRAHAM: That we award the tender for the two pond mills to the highest bid, Brian Johnson for \$300. Carried.

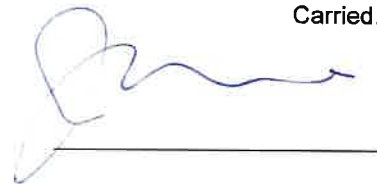
Alderman Johnson returned to the meeting at 10:22 p.m.

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

- 06-08-18 ALDERMAN: That we not accept the offer of \$12,000 from James Donald for the purchase of Parcel A, Block 26, but would accept \$14,400 (\$120/front foot). Carried.
- 06-08-19 GRAHAM: That we not accept the offer of \$10,000 from Michael Bibby for the purchase of Lot 34, Block 2, Plan 88MJ16836, but would accept \$15,000. Carried.
- 06-08-20 GRAHAM: That we not accept the offer of \$3,500 from Scott McKenzie for the purchase of Lot 14, Block 1A, Plan 92MJ07429, but would accept \$120/front foot. Carried.

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

- 06-08-21 ALDERMAN: That we not accept the offer of \$5,000 per lot from Bruce and Marion Garstang for the purchase of Lots 30 and 31, Block 2, Plan 88MJ136836, but would accept \$15,000 per lot. Carried.
- 06-08-22 ECTOR: That we accept the offer of \$4,500 from Brian and Jacqueline Drinkwalter for the purchase of Lot 13, Block 15, Plan 59MJ01824. Carried.
- 06-08-23 GRAHAM: That we not accept the offer of \$10,000 from Phillip Henke for the purchase of Lot 33, Block 2, Plan 88MJ136836, but would accept \$15,000. Carried.
- 06-08-24 GRAHAM: That the Village put out a tender to service Block 19 and 27 with water and sewer service. Carried.
- 06-08-25 CROSS: That we accept the offer of \$7,800 (\$120/front foot) from Kim Epp and Michelle Rowse for the purchase of Lot 9, Block 19, Plan 83MJ12246. Carried.



- 06-08-26 GRAHAM: That we approve Terry and Bonnie Fernets' building permit application for a detached garage with living quarters subject to the provisions in MuniCode's Plan Examination Report. Carried.
- 06-08-27 CROSS: That we approve Don and Margo Maxwell's building permit application for a gazebo. Carried.
- 06-08-28 ECTOR: That we approve Judy Farrell's request to move a mobile home into the Village based on MuniCode's pre-location inspection report, and subject to the completion of a building permit application, any provisions in MuniCode's Plan Examination Report, and that the mobile home must be skirted. Carried.
- 06-08-29 JOHNSON: That the Administrator be authorized to proceed under *The Tax Enforcement Act* to acquire title for the following described land: Lots 20, 6, 7, Block 17, Plan 59MJ14589. Carried.
- 06-08-30 ECTOR: That Kim Taylor be authorized to attend the Local Government Election Workshop in Saskatoon on September 14, 2006. Carried.

Alderman Johnson declared a conflict of interest and left the meeting at 11:10 p.m.

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

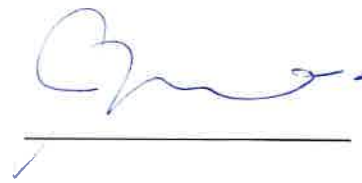
- 06-08-31 ALDERMAN: That we table discussion on Brian Johnson's development and proposal to move the SaskWater raw water line until we are able to meet with Community Planning. Carried.
- 06-08-32 ECTOR: That the meeting be adjourned at 11:25 p.m. Carried.

CORRESPONDENCE

- R.M. of Loreburn re: incremental road damage fee from Waste Mgmt
- Village of Loreburn re: incremental road damage free from Waste Mgmt
- MidLakes Community Coalition re: survey for regional waste management project
- SUMA Urban Voice
- Elbow Housing Authority re: water/sewer charges on Wellness Clinic
- Provincial Municipal Board re: Concert Master
- Bob & Bette Lemke re: unhappy and embarrassed that Village no longer recycles
- MidSask REDA newsletter
- Bert & Evelyn Bramble re: hotel roof top patio
- Allen & Lorelie Sarauer re: hotel roof top patio
- Larry & Meryl Joel re: purchase of commercial property for residential with home based business

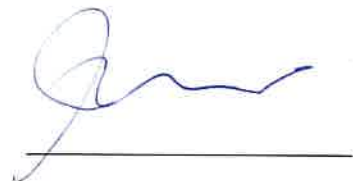
ACCOUNTS PAYABLE

- attached



| Payment # | Vendor | Date | Amount |
|------------------|--------------------------------|--------------------|------------|
| Computer Cheques | | | |
| 1923 | Acklands-Grainger Inc. | 8/ 9/2006 | 62.14 |
| 1924 | Adventure Printing Ltd. | 8/ 9/2006 | 135.60 |
| 1925 | AgLine | 8/ 9/2006 | 340.20 |
| 1926 | Michael Bibby | 8/ 9/2006 | 1,000.00 |
| 1927 | David Cross | 8/ 9/2006 | 51.40 |
| 1928 | Elbow First Responders | 8/ 9/2006 | 100.00 |
| 1929 | Elbow Historical Society | 8/ 9/2006 | 50.00 |
| 1930 | Janet Hundebly | 8/ 9/2006 | 105.00 |
| 1931 | Dale Hundebly | 8/ 9/2006 | 140.00 |
| 1932 | Colleen Hoppenreys | 8/ 9/2006 | 35.00 |
| 1933 | Mark Janke | 8/ 9/2006 | 70.00 |
| 1934 | Irvin Friesen | 8/ 9/2006 | 225.00 |
| 1935 | Golden West Broadcasting Ltd. | 8/ 9/2006 | 159.00 |
| 1936 | J & S Scrimbitt Trucking | 8/ 9/2006 | 68.90 |
| 1937 | Ken Jackson Fireworks | 8/ 9/2006 | 2,996.00 |
| 1938 | Lambert Distributing Inc. | 8/ 9/2006 | 11.88 |
| 1939 | McGill's | 8/ 9/2006 | 625.09 |
| 1940 | McKercher McKercher & Whitmore | 8/ 9/2006 | 1,952.17 |
| 1941 | Minister of Finance | 8/ 9/2006 | 15,630.10 |
| 1942 | MuniCode Services Ltd. | 8/ 9/2006 | 185.50 |
| 1943 | Paul's Fine Foods | 8/ 9/2006 | 101.63 |
| 1944 | Purolator Courier Ltd. | 8/ 9/2006 | 65.29 |
| 1945 | Riverbend Co-op Ltd. | 8/ 9/2006 | 24.47 |
| 1946 | R.M. of Loreburn | 8/ 9/2006 | 40.00 |
| 1947 | Natalie South | 8/ 9/2006 | 422.00 |
| 1948 | Sask Southwest Tourism Assoc. | 8/ 9/2006 | 320.00 |
| 1949 | Strongfield Welding & Machine | 8/ 9/2006 | 91.20 |
| 1950 | SUMA | 8/ 9/2006 | 52.99 |
| 1951 | Triod Supply (N.B.) Ltd. | 8/ 9/2006 | 97.18 |
| 1952 | Urban Municipal Admin Assoc | 8/ 9/2006 | 37.45 |
| 1953 | V. of Elbow MasterCard Acct | 8/ 9/2006 | 16.29 |
| 1954 | XEROX Canada Ltd. | 8/ 9/2006 | 387.25 |
| 1955 | Charles Devon | 8/15/2006 | 500.00 |
| 1956 | Yvonne Jess | 8/15/2006 | 700.00 |
| 1957 | Kim Taylor | 8/15/2006 | 500.00 |
| 1958 | Driftwood Studio | 8/25/2006 | 162.18 |
| 1959 | SaskPower | 8/25/2006 | 1,936.46 |
| 1960 | SaskTel CPP | 8/25/2006 | 548.99 |
| 1961 | SUMA | 8/25/2006 | 393.49 |
| 1962 | SaskWater Accounts Receivable | 8/25/2006 | 15,736.76 |
| 1963 | Waste Management | 8/25/2006 | 3,257.87 |
| 1964 | John Alderman | 8/31/2006 | 180.00 |
| 1965 | Del R. Bergman | 8/31/2006 | 1,773.60 |
| 1966 | Richard Davis | 8/31/2006 | 216.00 |
| 1967 | Charles Devon | 8/31/2006 | 1,429.62 |
| 1968 | Yvonne Jess | 8/31/2006 | 1,398.42 |
| 1969 | Kim Taylor | 8/31/2006 | 634.89 |
| 1970 | MEPP | 8/31/2006 | 739.74 |
| 1971 | Receiver General | 8/31/2006 | 2,027.47 |
| 1972 | Receiver General | 8/31/2006 | 540.62 |
| 1973 | V. of E. ITF W. Cafferata | 8/31/2006 | 40.00 |
| 1974 | Charles Devon | 8/31/2006 | 50.00 |
| 1975 | Norma Johnson | 8/31/2006 | 25.95 |
| 1976 | Elbow Historical Society | 8/31/2006 | 155.00 |
| 1977 | Sun West School Division | 8/31/2006 | 97,866.94 |
| | | Total: | 156,412.73 |
| | | Total for General: | 156,412.73 |

Payments Printed: 55

PRIVATE SWIMMING POOLS BYLAW

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

Purpose

1. The purpose of this Bylaw is:
 - (a) to control and regulate the construction, erection, maintenance, repair and demolition of private swimming pools; and
 - (b) to specify, regulate and enforce the use of safety measures in connection with private swimming pools.

Definitions

2. In this Bylaw:
 - (a) "Village" means the Village of Elbow;
 - (b) "horizontal structural member" means a main part of a fence to which other parts are attached and which runs parallel to grade;
 - (c) "occupant" includes a person residing at a property upon which a private swimming pool is situated, a person entitled to the property's possession if there is no person residing there, or a leaseholder;
 - (d) "owner" means a person who has any right, title, estate or interest in a property upon which a private swimming pool is situated; and
 - (e) "private swimming pool" means an artificially created basin, lined with concrete, fibreglass, vinyl or similar material, intended to contain water for the use of persons for swimming, diving, wading or other similar activity, which is at least 600 millimetres in depth, and includes pools situated on top of the ground and hot tubs.

Application

3. Except as otherwise provided, this Bylaw applies to all private swimming pools, including those in existence prior to the passage of this Bylaw.

Permit

4. (1) A person must obtain a swimming pool building permit from the Village of Elbow prior to the construction, erection or demolition of a private swimming pool.

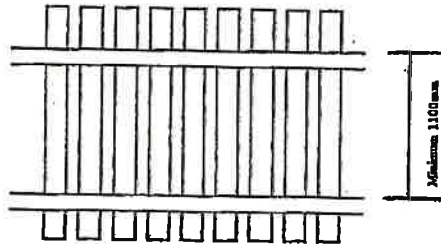
(2) In order to obtain a swimming pool building permit, a person must file an application in the prescribed form in writing with the Village which includes a site plan and pool specifications and pay a fee as described in the Building Bylaw.

Enclosure

5. (1) Every swimming pool must be enclosed in accordance with this Section.

(2) The enclosure must be built prior to the swimming pool being filled with water.

- (3) The enclosure must be properly maintained to comply with this Bylaw at all times.
- (4) The enclosure must meet the following minimum standards:
- (a) the enclosure must have a minimum height of 1.5 metres measured on the exterior, or non-pool, side from the top of the enclosure to the nearest platform, deck or grade;
 - (b) the enclosure must not contain any gaps or openings which exceed 20 millimetres measured horizontally from one side of the gap or opening to the other; and
 - (c) notwithstanding subsection 5(4)(b) of this Bylaw, if a fence forms part of an enclosure, the following will apply:
 - (i) parallel horizontal structural members, the tops of which are at least 1100 millimetres apart, as illustrated in the following diagram, may be located on the outside or non-pool side of the fence;



- (ii) parallel horizontal structural members, the tops of which are less than 1100 millimetres apart, must be on the inside or pool side of the fence;
- (iii) gaps of up to 100 millimetres are permitted between vertical fence boards or other vertical structural members if parallel horizontal structural members are spaced at least 1100 millimetres apart;
- (iv) where diagonal structural members are used, they must be on the inside or pool side of the fence and gaps between the vertical members must not exceed 20 millimetres; and
- (v) if the fence is chain link, the mesh size must not exceed 50 millimetres and the wire core must not be less than 11 gauge.

Gates and Self-Closing Devices

6. (1) A gate which forms part of an enclosure must comply with the following:
- (a) a gate must comply with the requirements for fences in Section 5(4) of this bylaw;
 - (b) all gates must be installed to swing outward in the direction away from the swimming pool;
 - (c) all gates must be equipped with a self-closing device designed to return the gate to the closed position after each use, a self-

latching device designed to hold the gate in the closed position after each use, and a locking device;

(d) the self-closing device, the self-latching device and the locking device must be maintained in working order at all times; and

(e) all gates must be anchored to fixed posts or secure structures on both the hinge and latch sides.

(2) The requirement in Section 6(1)(b) does not apply to swimming pools constructed before the passage of this Bylaw.

Securing of Swimming Pool

7. When a swimming pool is not attended by the owner or occupants, gates, doors and other entrances to the swimming pool area must be locked, and the key kept in a secure place at all times.

Hot Tubs

8. In the case of a private swimming pool which is a hot tub the requirements of Sections 4, 5, 6 and 7 of this Bylaw do not apply if all the following provisions are complied with:

(a) the hot tub does not exceed 2.4 metres across the widest portion of the water surface;

(b) the hot tub has a cover with the strength to support the weight of an adult walking across the top;

(c) the hot tub has a lockable device to prevent access to the water by unauthorized persons; and

(d) the cover is maintained in place and locked at all times when the hot tub is unsupervised.

Walkway

9. (1) Within the enclosure, a swimming pool must have a properly maintained access walkway around the swimming pool with a minimum width of 750 millimetres. The walkway must be within 1200 millimetres of the top of the swimming pool.

(2) The requirement found in Section 9(1) does not apply to swimming pools constructed before June 7, 1971.

Safety Devices

10. The owner or occupant must have the following equipment present at the swimming pool at all times:

(a) a reaching pole of sufficient length to reach mid-pool;

(b) a first aid kit; and

(c) a buoy and rope of sufficient length to reach across the swimming pool.

Drainage System

11. (1) A swimming pool must have a discharge system which allows the swimming pool to drain into the sanitary sewer of the property upon which the swimming pool is located and which complies with all

relevant legislation governing plumbing and drainage. The rate of discharge must not exceed 90 litres a minute.

- (2) No person shall drain the water of a swimming pool into any adjacent public or private property or any street, lane or walkway.

Offences and Penalties

12.(1) Every person who contravenes a provision of this Bylaw is guilty of an offence and liable on summary conviction to a minimum fine of \$100.00 and a maximum fine of \$1,000.00.

- (2) A conviction for a contravention of any provision of this Bylaw does not relieve the person convicted from complying with this Bylaw, and the convicting judge or justice may, in addition to the fine imposed, order the person to do any act or work, within a specified time, to comply with the Bylaw.

Coming into Force

13. This Bylaw comes into force on the day of its final passing.

INTRODUCED AND READ a first time this 8th day of August, 2006.

READ a second time this 8th day of August, 2006.

READ a third time and passed this 8th day of August, 2006.

(SEAL)



Mayor



Administrator

Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending August 31, 2006

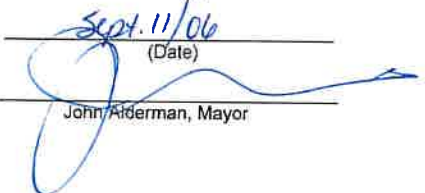
| | Current | Year To Date | Budget | Variance | % |
|---------------------------------------|-------------------|-------------------|--------------------|-------------------|----------------|
| Revenues | | | | | |
| Taxation | 2,731.68 | 227,271.66 | 206,397.00 | 20,874.66 | 10.11 |
| Fees and Charges | 36,040.95 | 68,892.34 | 26,645.00 | 42,247.34 | 158.56 |
| Utilities | 7,190.46 | 88,344.15 | 148,300.00 | (59,955.85) | 40.43- |
| Grants | 5,241.74 | 44,141.18 | 40,660.00 | 3,481.18 | 8.56 |
| Grants in Lieu of Taxes | 2,662.38 | 9,444.06 | 14,990.00 | (5,545.94) | 37.00- |
| Capital Asset Proceeds | 1,250.00 | 7,750.00 | 6,500.00 | 1,250.00 | 19.23 |
| Land Sales - Gain | 93,612.73 | 126,430.21 | 2,300.00 | 124,130.21 | 5396.97 |
| Investment Income and Commissions | 571.02 | 2,195.61 | 15,000.00 | (12,804.39) | 85.36- |
| Total Revenues: | 149,300.96 | 574,469.21 | 460,792.00 | 113,677.21 | 24.67 |
| Expenditures | | | | | |
| General Government Services | 10,161.81 | 78,863.03 | 123,310.00 | 44,446.97 | 36.04 |
| Protective Services | 15,074.42 | 10,231.43 | 22,585.00 | 12,353.57 | 54.70 |
| Transportation Services | 7,108.64 | 102,673.42 | 135,300.00 | 32,626.58 | 24.11 |
| Environmental Health Services | 3,711.46 | 19,850.00 | 37,000.00 | 17,150.00 | 46.35 |
| Public Health and Welfare Services | 175.00 | 2,025.82 | 1,000.00 | (1,025.82) | 102.58- |
| Recreation and Cultural Services | 96.81 | 7,390.34 | 16,300.00 | 8,909.66 | 54.66 |
| Utilities | 16,212.81 | 67,175.62 | 146,710.00 | 79,534.38 | 54.21 |
| Total Expenditures: | 52,540.95 | 288,209.66 | 482,205.00 | 193,995.34 | 40.23 |
| Change in Net Financial Assets | 96,760.01 | 286,259.55 | (21,413.00) | 307,672.55 | 1436.85 |
| Change in Net Assets | 96,760.01 | 286,259.55 | (21,413.00) | 307,672.55 | 1436.85 |
| Transfers | | | 29,000.00 | 29,000.00 | 100.00 |
| Change in Surplus | 96,760.01 | 286,259.55 | (50,413.00) | 336,672.55 | 667.83 |

| Account Balances | Current | Year to Date | Balance |
|--|---------------------|-------------------|-------------------|
| Cash | | | |
| Cash - On Hand - Petty Cash | | | 100.00 |
| Cash - On Hand - Float | | | 100.00 |
| Cash - Bank - Demand | 243,432.25 | 238,526.46 | 303,277.59 |
| Cash - Investments | | | 420,330.34 |
| Cash - Lagoon Reserve | | | 422.37 |
| Cash - Plan 24 - Lagoon fund | 80.24 | 5,015.22 | 63,067.31 |
| Cash - MasterCard Account | | | 1,000.00 |
| Total Cash: | 243,512.49 | 243,541.68 | 788,297.61 |
| Municipal Taxes Receivable | | | |
| Municipal - Tax Receivable - Current | (138,744.90) | 50,277.13 | 50,277.13 |
| Municipal - Tax Received - Current | | (322.56) | (322.56) |
| Municipal - Tax Receivable - Arrears | (2,687.63) | (22,236.04) | 5,950.51 |
| Municipal - Allow. for Uncollected | | | (16,000.00) |
| Total Municipal Taxes Receivable: | (141,432.53) | 27,718.53 | 39,905.08 |

Certified correct and in accordance with the records

Presented to council on


Yvonne Jess, Administrator

Sept. 11/06
(Date)

John Alderman, Mayor

Agenda for the August 25, 2006 special meeting of the Council of the Village of Elbow to be held at 3:30 p.m. at the Elbow Village Office.

CALL TO ORDER

Update on sale of lots (maps enclosed)

Update on issues with sale of Lots 23 & 24, Block 2 (Larry & Meryl Joel/Richard & Wendy Davis)

Proposed agreement between Village and Jukes regarding lots west of Jukes Road in both the RM of Loreburn and Village (enclosed)

Procedure for servicing lots in Blocks 19 and 27

Draft procedure for initiating development and subdivision of parcels of land not owned by the Village (enclosed)

Update on contact with Community Planning

ADJOURNMENT

Agenda for the September 11, 2006 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office building.

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES

- Business arising from the minutes

FINANCIAL STATEMENTS, Budgetary control

ACCOUNTS PAYABLE

REPORTS

- Village Foreman
- Aldermen – Dave Cross re: lagoon (info encl)
- Mayor

OLD BUSINESS

- BPS & Zoning Bylaw
- 5 Year Capital Works Plan (2006 – 2010)
- Capital projects
- Regional landfill/waste management options
- Tuft's Bay lease renewal
- Development procedure/Service agreements
- Jukes development
- Brian Johnson development – tabled from Aug mtg. (new info encl)
- Joel/Davis property dispute
- Welcome to Elbow social (Norma)
- Servicing blocks 19 & 27 – Don Poon (SAL Engineering) coming out Sept. 13th 10 a.m. – engineering requirements encl

CORRESPONDENCE

- Sask Environment re: inspection of waterworks/sewage works
- Barry Cafferata re: using rink for boat/rv storage (encl)
- RCMP re: System 606 phone system, need updated phone list for Elbow
- Mistusinne Fun Day Committee re: thank you (Elbow did all photocopying at no charge)
- Minutes from Sask Env meeting re: Elbow Harbour Rec Site
- Preus Electric re: electrical at lift station (encl)
- Saskatchewan Office of Protocol and Honours re: Sask Volunteer Medal
- West Bridgeford Meats Ltd re: expansion of slaughter and processing facility at Tugaske; seeking investors
- Shirley Wood re: permission to place cement bench in front of museum in memory of father, Charlie Thurber
- Sask Environment re: Precautionary drinking water advisory
- Sask Environment re: Precautionary drinking water advisory cancelled
- Lauren Lindsay re: 30 day extension on lot purchase (encl)
- Government Relations Annual Report
- Elbow Sunset Suites & RV Park Ltd. re: development (encl)
- MidSask REDA re: Outlook Health Centre (encl)

NEW BUSINESS

- * - Foreman's August overtime report (enclosed)
- Lake Diefenbaker Tourism fundraising golf tournament (encl)
- Building Permit application – Joe Scavuzzo – detached garage
- Offer to Purchase – Michael Stensrud – lot 16 & ½ of 15, blk 15 (offer is subject to Council's approval of the construction of a boat storage building similar to the adjacent building)
- October meeting date
- Employee performance evaluations
- * - Fall yard waste pick-up
- Property sale update – all sold in Sarah's Cove, 6 left in block 27 (mobile home block) – sold 55 properties to date, excluding Joel/Davis property
- Election – nominations accepted from Sept. 11 – 27th at 4 p.m., Election Day Wed., Oct. 25th, Advance Poll (Returning Officer to determine, but between Oct. 12 – 21; any suggested dates/times?)
- 2nd phone line; wireless high speed internet

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

OTHER BUSINESS

ADJOURNMENT

Minutes from the September 11, 2006, regular meeting of the Council of the Village of Elbow. Mayor John Alderman called the meeting to order at 7:00 p.m. Also attending the meeting were Aldermen David Cross, Rick Ector, Norma Johnson, Shawn Graham, and Administrator Yvonne Jess.

- 06-09-01 GRAHAM: That the agenda be accepted as amended. Carried.
- 06-09-02 ECTOR: That the minutes of the August 8 and August 25, 2006 Council meetings be accepted as presented. Carried.
- 06-09-03 CROSS: That the financial statement and bank reconciliation for the month of August be accepted as presented. Carried.
- 06-09-04 GRAHAM: That the accounts be paid as presented. Carried.

Village Foreman, Del Bergman, attended the meeting to discuss various maintenance issues. Del reported on the tractor repairs, prices for leasing a tractor, he ordered a culvert for Kings Street, bush hog mower repairs, trench shield, gopher control, trees, flushing fire hydrants, fire truck repairs, and the scrap metal and tires at the landfill.

- 06-09-05 GRAHAM: That the Village Foreman order the necessary parts to repair the Bush Hog mower. Carried.
- 06-09-06 CROSS: That the Village Foreman order 1,000 feet of wooden snowfence. Carried.
- 06-09-07 JOHNSON: That the Village purchase a trench shield cage for \$6,617 + tax. Carried.
- 06-09-08 GRAHAM: That the Village Foreman install a water meter in all Village owned buildings and that we start invoicing those buildings for water, sewer and lagoon services with the Village paying the invoices. Carried.
- 06-09-09 CROSS: That the Village Foreman order rubber matting, up to a maximum of \$500, for use at the lagoon truck dumping station to protect the bank of the lagoon. Carried.

Alderman Cross reported on lagoon concerns.

- 06-09-10 GRAHAM: That we send a letter addressing the Village's concerns to all parties that use the Village lagoon. Carried.

Mayor Alderman reported on a meeting that he, Alderman Cross, and Yvonne Jess attended with Richard and Wendy Davis concerning the dispute on Lot 23, Block 2 along Minto Street.

- 06-09-11 GRAHAM: That we budget up to \$1,000 to host the Welcome To Elbow social. Carried.
- 06-09-12 GRAHAM: That a representative from the Elbow Service Club attend our October meeting to report on the operational expenses and revenues of the rink, and to clarify who is collecting rink fees. Carried.
- 06-09-13 CROSS: That the Village send a letter to UMA outlining problems with the lift station and requesting their action and/or response. Carried.



06-09-14 GRAHAM: That the Village will grant a one time, 30 day extension to Lauren Lindsay for final payment on her purchase of Lot 7, Block 9. Carried.

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

06-09-15 ALDERMAN: That this meeting be closed to the public for discussion of an employee situation. Carried.

Council went into a closed session at 9:45 p.m.

Council returned from the closed session at 10:00 p.m.

06-09-16 GRAHAM: That the Village make an offer to the Village Foreman, changing the position to a managerial position with a salary of \$32,000 per year following the upcoming performance review. Carried.

06-09-17 JOHNSON: That we approve Building Permit No. 9/2006 for Joseph Scavuzzo for a detached garage at 151 Queen Street. Carried.

06-09-18 CROSS: That we not accept the offer from Michael Stensrud on Lots ½ of 15, 16, Block 15 for a boat storage facility and suggest to him that this use would be allowable in the industrial subdivision. Carried.

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

06-09-19 ALDERMAN: That the next Council meeting be held on Tuesday, October 10, 2006 due to the Thanksgiving holiday. Carried.

06-09-20 GRAHAM: That we hold employee evaluations on September 18, 2006 at 3:30 p.m. Carried.

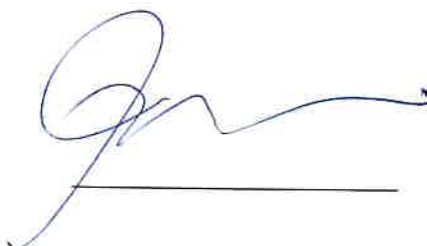
06-09-21 ECTOR: That the Village offer the fall yard/garden waste pick up to a Loreburn Central School group for \$500 with pick up to take place after Thanksgiving. Carried.

06-09-22 JOHNSON: That the Administration staff arrange for a second phone line to be installed in the Village Office. Carried.

06-09-23 CROSS: That we agree in principle to install wireless high speed internet in the Village Office once we determine who the internet service provider is. Carried.

Alderman Cross reported on waste management ideas and negotiations.

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



06-09-24 ALDERMAN: That we take the second draft of the Servicing Agreement with Lakeside RV Park, as amended, to Rick and Tom Jukes.

Alderman Graham requested a recorded vote.

For: Ector, Alderman, Cross
Against: Johnson, Graham

Mayor Alderman declared the motion Carried.

06-09-25 GRAHAM: That the amended Servicing Agreement with Lakeside RV Park be further amended to add clause #11 that the agreement is subject to annexation from the R.M. of Loreburn.

Alderman Graham requested a recorded vote.

For: Graham, Johnson
Against: Cross, Ector, Alderman

Mayor Alderman declared the motion DEFEATED.

06-09-26 JOHNSON: That the Village approach the R.M. of Loreburn with a proposal to get together to discuss arrangements in regards to the possibility of future annexation of part of the NE ¼ 2-25-5 W3 currently owned and being developed by Lakeside RV Trailer Park Ltd. Carried.

Alderman Johnson declared a pecuniary interest in the next item of business and left the meeting at 11:50 p.m.

06-09-27 GRAHAM: That due to the late submission of information, Council postpones discussion on Brian Johnson's and Elbow Sunset Suites & RV Park's proposals. Carried.

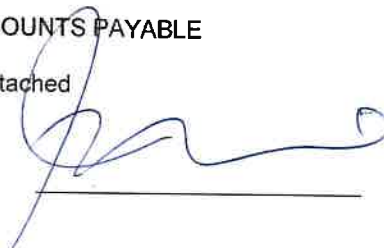
06-09-28 ECTOR: That the meeting be adjourned at 11:55 p.m. Carried.

CORRESPONDENCE

- Sask Environment re: inspection of waterworks/sewage works
- Barry Cafferata re: using rink for boat/rv storage
- RCMP re: System 606 phone system, need updated phone list for Elbow
- Mistusinne Fun Day Committee re: thank you
- Minutes from Sask Env meeting re: Elbow Harbour Rec Site
- Preus Electric re: electrical at lift station
- Saskatchewan Office of Protocol and Honours re: Sask Volunteer Medal
- West Bridgeford Meats Ltd re: expansion of slaughter and processing facility at Tugaske; seeking investors
- Shirley Wood re: permission to place cement bench in front of museum in memory of father, Charlie Thurber
- Sask Environment re: Precautionary drinking water advisory
- Sask Environment re: Precautionary drinking water advisory cancelled
- Lauren Lindsay re: 30 day extension on lot purchase
- Government Relations Annual Report
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- MidSask REDA re: Outlook Health Centre

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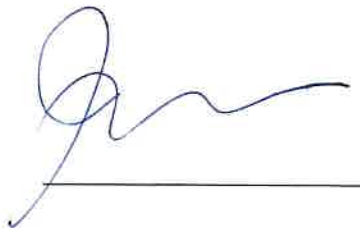
- attached



Bank Code: General - General Bank Account

| Payment # | Vendor | Date | Amount |
|------------------|-------------------------------|--------------------|-----------|
| Computer Cheques | | | |
| 1978 | Yvonne Jess | 9/15/2006 | 800.00 |
| 1979 | Kim Taylor | 9/15/2006 | 500.00 |
| 1980 | 650 CKOM | 9/20/2006 | 530.00 |
| 1981 | David Cross | 9/20/2006 | 63.20 |
| 1982 | Norma Johnson | 9/20/2006 | 76.89 |
| 1983 | Canadian Pacific Railway | 9/20/2006 | 10.60 |
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| 1985 | Yvonne Jess | 9/20/2006 | 25.60 |
| 1986 | Kim Taylor | 9/20/2006 | 143.20 |
| 1987 | Paul Ganes | 9/20/2006 | 105.00 |
| 1988 | Scott Fiske | 9/20/2006 | 105.00 |
| 1989 | Dan Hoppenreys | 9/20/2006 | 70.00 |
| 1990 | Rick Ector | 9/20/2006 | 105.00 |
| 1991 | Andrew Travers | 9/20/2006 | 35.00 |
| 1992 | Brett Prestley | 9/20/2006 | 70.00 |
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| 2003 | R.M. of Loreburn | 9/20/2006 | 204.05 |
| 2004 | SGI | 9/20/2006 | 1,077.00 |
| 2005 | Saskatchewan Research Council | 9/20/2006 | 399.50 |
| 2006 | SUMA | 9/20/2006 | 100.18 |
| 2007 | Wolseley Waterworks Group | 9/20/2006 | 298.36 |
| 2008 | XEROX Canada Ltd. | 9/20/2006 | 308.70 |
| 2009 | SaskPower | 9/27/2006 | 2,688.69 |
| 2010 | SaskTel CPP | 9/27/2006 | 667.55 |
| 2011 | SUMA | 9/27/2006 | 393.49 |
| 2012 | SaskWater Accounts Receivable | 9/27/2006 | 14,298.13 |
| 2013 | Waste Management | 9/27/2006 | 2,984.05 |
| 2014 | John Alderman | 9/29/2006 | 180.00 |
| 2015 | Driftwood Studio | 9/29/2006 | 108.12 |
| 2016 | Del R. Bergman | 9/29/2006 | 1,637.88 |
| 2017 | Richard Davis | 9/29/2006 | 108.00 |
| 2018 | Lily Hagen | 9/29/2006 | 81.00 |
| 2019 | Yvonne Jess | 9/29/2006 | 1,398.66 |
| 2020 | Kim Taylor | 9/29/2006 | 462.57 |
| 2021 | MEPP | 9/29/2006 | 659.96 |
| 2022 | Receiver General | 9/29/2006 | 1,902.49 |
| 2023 | V. of E. ITF W. Cafferata | 9/29/2006 | 40.00 |
| 2024 | Village of Elbow - Petty Cash | 9/29/2006 | 62.64 |
| 2025 | Elbow First Responders | 9/30/2006 | 100.00 |
| 2026 | Elbow Service Club | 9/30/2006 | 50.00 |
| 2027 | Lakeshore Stampede | 9/30/2006 | 50.00 |
| 2028 | Sun West School Division | 9/30/2006 | 6,044.26 |
| | | Total: | 42,298.27 |
| | | Total for General: | 42,298.27 |

Payments Printed: 51




Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending September 30, 2006

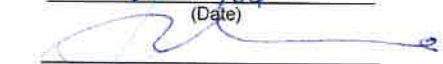
| | Current | Year To Date | Budget | Variance | % |
|---------------------------------------|-------------------|-------------------|--------------------|-------------------|----------------|
| Revenues | | | | | |
| Taxation | 3,045.79 | 230,317.45 | 206,397.00 | 23,920.45 | 11.59 |
| Fees and Charges | 4,197.75 | 73,090.09 | 26,645.00 | 46,445.09 | 174.31 |
| Utilities | 43,159.93 | 131,504.08 | 148,300.00 | (16,795.92) | 11.33- |
| Grants | | 44,141.18 | 40,660.00 | 3,481.18 | 8.56 |
| Grants in Lieu of Taxes | | 9,444.06 | 14,990.00 | (5,545.94) | 37.00- |
| Capital Asset Proceeds | | 7,750.00 | 6,500.00 | 1,250.00 | 19.23 |
| Land Sales - Gain | 79,055.40 | 205,485.61 | 2,300.00 | 203,185.61 | 8834.16 |
| Investment Income and Commissions | 1,088.93 | 3,284.54 | 15,000.00 | (11,715.46) | 78.10- |
| Total Revenues: | 130,547.80 | 705,017.01 | 460,792.00 | 244,225.01 | 53.00 |
| Expenditures | | | | | |
| General Government Services | 6,815.19 | 85,678.22 | 123,310.00 | 37,631.78 | 30.52 |
| Protective Services | 933.58 | 11,165.01 | 22,585.00 | 11,419.99 | 50.56 |
| Transportation Services | 6,494.00 | 109,167.42 | 135,300.00 | 26,132.58 | 19.31 |
| Environmental Health Services | 3,197.47 | 23,047.47 | 37,000.00 | 13,952.53 | 37.71 |
| Public Health and Welfare Services | 175.00 | 2,200.82 | 1,000.00 | (1,200.82) | 120.08- |
| Recreation and Cultural Services | 170.32 | 7,560.66 | 16,300.00 | 8,739.34 | 53.62 |
| Utilities | 42,532.72 | 109,708.34 | 146,710.00 | 37,001.66 | 25.22 |
| Total Expenditures: | 60,318.28 | 348,527.94 | 482,205.00 | 133,677.06 | 27.72 |
| Change in Net Financial Assets | 70,229.52 | 356,489.07 | (21,413.00) | 377,902.07 | 1764.83 |
| Change in Net Assets | 70,229.52 | 356,489.07 | (21,413.00) | 377,902.07 | 1764.83 |
| Transfers | | | 29,000.00 | 29,000.00 | 100.00 |
| Change in Surplus | 70,229.52 | 356,489.07 | (50,413.00) | 406,902.07 | 807.14 |

| Account Balances | Current | Year to Date | Balance |
|--|-------------------|-------------------|-------------------|
| Cash | | | |
| Cash - On Hand - Petty Cash | | | 100.00 |
| Cash - On Hand - Float | | | 100.00 |
| Cash - Bank - Demand | 52,618.16 | 291,144.62 | 355,895.75 |
| Cash - Investments | | | 420,330.34 |
| Cash - Lagoon Reserve | | | 422.37 |
| Cash - Plan 24 - Lagoon fund | (9,613.66) | (4,598.44) | 53,453.65 |
| Cash - MasterCard Account | | | 1,000.00 |
| Total Cash: | 43,004.50 | 286,546.18 | 831,302.11 |
| Municipal Taxes Receivable | | | |
| Municipal - Tax Receivable - Current | (5,715.27) | 44,561.86 | 44,561.86 |
| Municipal - Tax Received - Current | | (322.56) | (322.56) |
| Municipal - Tax Receivable - Arrears | (674.69) | (22,910.73) | 5,275.82 |
| Municipal - Allow. for Uncollected | | | (16,000.00) |
| Total Municipal Taxes Receivable: | (6,389.96) | 21,328.57 | 33,515.12 |

Certified correct and in accordance with the records

Presented to council on


Yvonne Jess, Administrator

Oct. 10/06
(Date)

John Alderman, Mayor

Agenda for the October 10, 2006 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office building.

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

DELEGATIONS:

- 7:45 p.m. – Service Club re: rink (as requested by Council)
- 8:00 p.m. – Laretta Nelson – letter encl
- 8:15 p.m. – Richard Davis – letter encl
- 8:30 p.m. – Elevator Committee (Grace McTavish & Brian Siemens) – info encl

OLD BUSINESS

- BPS & Zoning Bylaw – *comments received from Community Planning (encl)*
- 5 Year Capital Works Plan (2006 – 2010)
- Capital projects
- Regional landfill/waste management options – *any updates?*
- Tuft's Bay lease renewal
- Correction of lagoon easement
- Denton Yeo proposal (encl)
- SAL Engineering proposal (encl)
- Fire Dept needs
- Commutron Building Permit & requirements from motion made at May Council meeting re: lease/purchase agreement for extra land
- Brian Johnson development (copied info from Sept. meeting encl)
- Elbow Sunset Suites & RV Park development
- Lakeside RV Park
- Letter to UMA
- Lagoon issues

CORRESPONDENCE

- Resort Village of Mistusinne re: waste management (encl)
- RM of Loreburn re: annexation (encl)
- SaskWater re: upgrades (encl)
- Gerald Fiske re: land development/lease opportunity (encl)
- Clearing The Path re: CTP Corridor Consultation Meetings (encl)
- Joe Sitavanc re: drainage issues (encl)
- Kenaston & District Chamber of Commerce re: international student proposal – copies already given to all Council members
- Letter to Gary Dunn from Sask Watershed Authority re: Reservoir Development Area (encl)
- MLCC re: waste management & minutes from June 27th meeting (encl)
- Dave Railton re: interest in purchasing property (encl)

NEW BUSINESS

- * - Foreman's Sept overtime report (enclosed)
- Building Permit application – Scott Scrimbitt – relocation of shed
- Council Meeting process/procedures (Shawn) – current bylaw encl
- Timing of Meetings (Shawn)
- Deadline for submissions for Council Meeting (Shawn)
- Council Remuneration (Shawn) – required public notice given
- Property Sale financial info encl
- Naming road to the Harbour Rec Site/Sarah's Cove (John)
- Tax Enforcement workshop (info encl)
- motion re: employee wages

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

OTHER BUSINESS
ADJOURNMENT

Minutes from the October 10, 2006, regular meeting of the Council of the Village of Elbow. Mayor John Alderman called the meeting to order at 7:0 p.m. Also attending the meeting were Aldermen David Cross, Rick Ector, Norma Johnson, Shawn Graham, and Administrator Yvonne Jess.

- 06-10-01 ECTOR: That the agenda be accepted as amended. Carried.
- 06-10-02 CROSS: That the minutes of the September 11, 2006 Council meeting be accepted as presented. Carried.
- 06-10-03 JOHNSON: That the financial statement and bank reconciliation for the month of September be accepted as presented. Carried.
- 06-10-04 GRAHAM: That we invest \$300,000 in a one year non-redeemable term deposit at the best interest rate with either Prairie Centre Credit Union or Credential Securities. Carried.
- 06-01-05 CROSS: That the Administrator write the R.M. of Loreburn inviting their contribution towards the expense of replacing the windsock at the airstrip. Carried.
- 06-10-06 GRAHAM: That the accounts be paid as presented. Carried.

Village Foreman, Del Bergman, attended the meeting to discuss various maintenance issues. Del reported that Scrap Tire Corp. has indicated the tires at the landfill should be picked up in the spring, gravelling is nearing completion, unable to get the main sewer line cameraed this fall as expected, have received the rubber matting and snow fence but not the trench shield cage, removal of dangerous trees has started, and SaskWater is installing the new raw water line today with plans in the spring to put a second line into the lake for backup purposes.

- 06-10-07 JOHNSON: That we accept a written Maintenance Report instead of a verbal report at Council Meetings. Carried.

DELEGATION – 7:30 p.m. – Laurretta Nelson attended the meeting to discuss the September Council Meeting she attended and questions regarding the Village hiring a lawyer in the Village/Davis/Joel dispute.

DELEGATION – 7:50 p.m. – Denise Ganes attended the meeting to report on the Service Club's finances regarding the rink/gym facility.

DELEGATION – 8:10 p.m. – Richard Davis attended the meeting with a request to see a copy of the Joel proposal.

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

- 06-10-08 ALDERMAN: That the Village obtain a written opinion from our lawyer on whether Council is obligated to release the proposal in motion 06-08-13. Carried.

DELEGATION – 8:30 p.m. – Grace McTavish and Brian Siemens on behalf of the Elevator Committee attended the meeting in regards to the donation of the Saskatchewan Wheat Pool Elevator to the Village.



06-10-09

JOHNSON: That the Village accept in principle the proposal of the Elevator Committee to save the Saskatchewan Wheat Pool Elevator, subject to the following conditions: (1) the Irrevocable Letter of Credit be covered by \$35,000 of legally binding guarantees that are assignable but binding to legal heirs; (2) that the Village of Elbow set up a separate fund to manage the operation and maintenance funds of this Committee; (3) that the property be covered by insurance; and (4) the assumption that the Canadian Pacific Railway land lease not require the Village of Elbow to assume any environmental liability for the site.

Alderman Graham requested a recorded vote.

For: Ector, Alderman, Cross, Johnson, Graham
Against: none

Mayor Alderman declared the motion Carried.

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

06-10-10

ALDERMAN: That we postpone discussion on the Village's draft Basic Planning Statement and Zoning Bylaw. Carried.

06-10-11

GRAHAM: That Council invite Rick Peterson from the Town of Outlook to attend our November Council Meeting to discuss a waste management service proposal (garbage and recycling) for the Village of Elbow. Carried.

06-10-12

GRAHAM: That the Village of Elbow engage Denton Yeo as our Community Planning Consultant as per his proposal of September 25, 2006 for \$5,800.

Alderman Graham requested a recorded vote.

For: Ector, Alderman, Cross, Johnson, Graham
Against: none

Mayor Alderman declared the motion Carried.

06-10-13

GRAHAM: That we agree in principle that the Village of Elbow retain SAL Engineering as per their proposal of October 4, 2006 to provide engineering services for water and sewer to Block 27 and 19 for \$7,900 subject to clarification of points 1 and 2 of the proposal.

Alderman Graham requested a recorded vote.

For: Ector, Alderman, Cross, Johnson, Graham
Against: none

Mayor Alderman declared the motion Carried.

Alderman Ector reported on the needs of the Fire Department which include coveralls, gloves, boots, and another Honda pump. The Fire Department has ordered two more breathing apparatuses.

06-10-14

CROSS: That we provide the Fire Department with funds to purchase a Honda pump or what the Department feels is the highest priority. Carried.

- 06-10-15 ECTOR: That we approve Commutron Industries' building permit subject to MuniCode's provisions and that the subdivision must be completed by the end of the lease/purchase agreement. Carried.
- Alderman Johnson declared a pecuniary interest in the next item of business and left the meeting at 9:55 p.m.
- 06-10-16 GRAHAM: That we table all development proposals until further review of the current property development situation in the Village of Elbow and that all proposed developers be advised in writing of this decision.
- Alderman Graham requested a recorded vote.
- For: Ector, Alderman, Cross, Graham
Against: none
- Mayor Alderman declared the motion Carried.
- Alderman Johnson returned to the meeting at 10:05 p.m.
- Alderman Ector left the meeting at 10:15 p.m.
- 06-10-17 CROSS: That motion 06-09-24 concerning the servicing agreement with Lakeside RV Trailer Park Ltd. be rescinded until such time as adequate discussions have occurred with the R.M. of Loreburn, the owners of Lakeside RV Trailer Park Ltd., written authorized representatives from the lot developers within Lakeside RV Trailer Parks Ltd., and the Council of the Village of Elbow.
- Alderman Cross requested a recorded vote.
- For: Alderman, Cross, Johnson, Graham
Against: none
- Mayor Alderman declared the motion Carried.
- Alderman Ector returned to the meeting at 10:20 p.m.
- 06-10-18 GRAHAM: That we postpone the request from the Civic Centre Board for \$2,500 to hire an architect to do a preliminary design report. Carried.
- 06-10-19 JOHNSON: That we approve the Foreman's September overtime report. Carried.
- 06-10-20 ECTOR: That we approve Scott and Janice Scrimbitt's building permit application to move in a garage on Parcel G. Carried.
- 06-10-21 GRAHAM: That we suggest to the new Council that they consider holding Council meetings twice a month. Carried.
- 06-10-22 GRAHAM: That effective November 1, 2006, Village Council remuneration for all members be set at \$75 per Council Meeting and \$15 per hour for committee work as approved by Council. Carried.



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

- 06-10-23 ALDERMAN: That we postpone naming the road to the Harbour Rec Site until after the general election. Carried.
- 06-10-24 ALDERMAN: That this meeting be closed to the public for the discussion of employee salary negotiations. Carried.

Council went into a closed session at 11:20 p.m.

Council returned from the closed session at 11:30 p.m.

- 06-10-25 ALDERMAN: That, following satisfactory performance reviews by Council, the remuneration levels of the following staff members shall be effective from January 1, 2007 in the case of:

Yvonne Jess will change to a salaried position of \$38,500 within the salary range of \$37,657 to \$44,377 (UMAAS Salary Guideline). This is exclusive of remuneration for Elbow Council meetings of \$75/meeting and Mistusinne overtime work at \$18.57/hour.

Motion 06-09-16 be amended to reflect Del Bergman's salary change effective January 1, 2007.

Kim Taylor's salary increase of \$1.50/hour to \$11/hour.

Benefit packages to remain unchanged. Carried.

- 06-10-26 ALDERMAN: That the Administrator is authorized to purchase a desk with a budget of up to a maximum of \$2,000. Carried.
- 06-10-27 ALDERMAN: That on behalf of Council we extend a thank you to all staff members for their help and enthusiasm in their work for the Village. Carried.
- 06-10-28 JOHNSON: That the new Council consider an "adopt-a-tree" program. Carried.
- 06-10-29 ECTOR: That the meeting be adjourned at 11:35 p.m. Carried.

CORRESPONDENCE

- Resort Village of Mistusinne re: waste management
- RM of Loreburn re: annexation
- SaskWater re: upgrades
- Gerald Fiske re: land development/lease opportunity
- Clearing The Path re: CTP Corridor Consultation Meetings
- Joe Sitavanc re: drainage issues
- Kenaston & District Chamber of Commerce re: international student proposal – copies already given to all Council members
- Letter to Gary Dunn from Sask Watershed Authority re: Reservoir Development Area
- MLCC re: waste management & minutes from June 27th meeting
- Dave Railton re: interest in purchasing property

ACCOUNTS PAYABLE

- attached



Bank Code: General - General Bank Account

| Payment # | Vendor | Date | Amount |
|------------------|--------------------------------|------------|-----------|
| Computer Cheques | | | |
| 2029 | Driftwood Studio | 10/13/2006 | 108.12 |
| 2030 | Yvonne Jess | 10/13/2006 | 800.00 |
| 2031 | Kim Taylor | 10/13/2006 | 500.00 |
| 2032 | AgLine | 10/16/2006 | 771.12 |
| 2033 | Robert L. Bramble | 10/16/2006 | 14,341.80 |
| 2034 | Dellene Church Law Office Inc. | 10/16/2006 | 211.43 |
| 2035 | Greg's Backhoe Service | 10/16/2006 | 1,176.98 |
| 2036 | Jay's Moving & Storage Ltd. | 10/16/2006 | 83.60 |
| 2037 | KIN Enterprises Inc. | 10/16/2006 | 894.96 |
| 2038 | DHL Express (Canada) Ltd. | 10/16/2006 | 87.82 |
| 2039 | Mini-Tune | 10/16/2006 | 53.18 |
| 2040 | Mueller Flow Control | 10/16/2006 | 57.15 |
| 2041 | MuniCode Services Ltd. | 10/16/2006 | 225.25 |
| 2042 | Jay Norrish | 10/16/2006 | 323.42 |
| 2043 | Outlook Printers (1960) Ltd. | 10/16/2006 | 56.10 |
| 2044 | Paul's Fine Foods | 10/16/2006 | 65.91 |
| 2045 | Prairie Steel | 10/16/2006 | 1,240.33 |
| 2046 | R & J Lakeside Service Ltd. | 10/16/2006 | 424.17 |
| 2047 | Riverbend Co-op Ltd. | 10/16/2006 | 24.47 |
| 2048 | Shercom Industries Inc. | 10/16/2006 | 316.40 |
| 2049 | Ken South | 10/16/2006 | 54.00 |
| 2050 | SUMA | 10/16/2006 | 444.73 |
| 2051 | Thorstad Computers Inc. | 10/16/2006 | 887.13 |
| 2052 | Triod Supply (N.B.) Ltd. | 10/16/2006 | 1,580.87 |
| 2053 | Tugaske Co-operative Ltd. | 10/16/2006 | 430.91 |
| 2054 | V. of Elbow MasterCard Acc't | 10/16/2006 | 138.99 |
| 2055 | Wolseley Waterworks Group | 10/16/2006 | 1,673.87 |
| 2056 | Don Clark | 10/17/2006 | 167.64 |
| 2057 | LCS SRC | 10/17/2006 | 500.00 |
| 2058 | Tracy and Bonnie Ulyott | 10/17/2006 | 1,660.00 |
| 2059 | Sheila Hahn | 10/17/2006 | 755.74 |
| 2060 | James E. Lawton | 10/30/2006 | 800.00 |
| 2061 | Kevin & Joy Peddle | 10/30/2006 | 835.08 |
| 2062 | R.M. of Loreburn | 10/30/2006 | 64.00 |
| 2063 | SaskPower | 10/30/2006 | 1,513.58 |
| 2064 | SaskTel CPP | 10/30/2006 | 592.30 |
| 2065 | SUMA | 10/30/2006 | 393.49 |
| 2066 | SaskWater Accounts Receivable | 10/30/2006 | 10,165.82 |
| 2067 | Village of Elbow - Petty Cash | 10/30/2006 | 68.75 |
| 2068 | Waste Management | 10/30/2006 | 2,195.84 |
| 2069 | John Alderman | 10/31/2006 | 180.00 |
| 2070 | Rick Ector | 10/31/2006 | 450.00 |
| 2071 | Norma Johnson | 10/31/2006 | 450.00 |
| 2072 | Del R. Bergman | 10/31/2006 | 2,105.70 |
| 2073 | Yvonne Jess | 10/31/2006 | 1,360.04 |
| 2074 | Ron Savidan | 10/31/2006 | 218.00 |
| 2075 | Kim Taylor | 10/31/2006 | 601.99 |
| 2076 | MEPP | 10/31/2006 | 700.62 |
| 2077 | Receiver General | 10/31/2006 | 2,228.69 |
| 2078 | V. of E. ITF W. Cafferata | 10/31/2006 | 40.00 |
| 2079 | Sun West School Division | 10/31/2006 | 11,616.79 |
| | Total: | | 66,634.78 |
| | Total for General: | | 66,634.78 |

Payments Printed: 51




Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending October 31, 2006

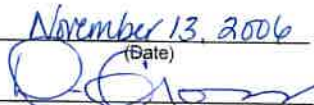
| | Current | Year To Date | Budget | Variance | % |
|---|-------------------|-------------------|--------------------|-------------------|----------------|
| Revenues | | | | | |
| Taxation | 7,885.24 | 238,202.69 | 206,397.00 | 31,805.69 | 15.41 |
| Fees and Charges | (20,212.68) | 52,877.41 | 26,645.00 | 26,232.41 | 98.45 |
| Utilities | 3,792.02 | 135,296.10 | 148,300.00 | (13,003.90) | 8.77- |
| Grants | 2,420.00 | 46,561.18 | 40,660.00 | 5,901.18 | 14.51 |
| Grants in Lieu of Taxes | 1,213.51 | 10,657.57 | 14,990.00 | (4,332.43) | 28.90- |
| Capital Asset Proceeds | | 7,750.00 | 6,500.00 | 1,250.00 | 19.23 |
| Land Sales - Gain | 222,340.73 | 427,826.34 | 2,300.00 | 425,526.34 | ##### |
| Investment Income and Commissions | 1,536.36 | 4,820.90 | 15,000.00 | (10,179.10) | 67.86- |
| Total Revenues: | 218,975.18 | 923,992.19 | 460,792.00 | 463,200.19 | 100.52 |
| Expenditures | | | | | |
| General Government Services | 7,955.28 | 93,633.50 | 123,310.00 | 29,676.50 | 24.07 |
| Protective Services | 475.54 | 11,640.55 | 22,585.00 | 10,944.45 | 48.46 |
| Transportation Services | 22,623.34 | 131,790.76 | 135,300.00 | 3,509.24 | 2.59 |
| Environmental Health Services | 3,021.55 | 26,069.02 | 37,000.00 | 10,930.98 | 29.54 |
| Public Health and Welfare Services | 212.50 | 2,413.32 | 1,000.00 | (1,413.32) | 141.33- |
| Recreation and Cultural Services | 1,567.92 | 9,128.58 | 16,300.00 | 7,171.42 | 44.00 |
| Utilities | 13,243.56 | 122,951.90 | 146,710.00 | 23,758.10 | 16.19 |
| Total Expenditures: | 49,099.69 | 397,627.63 | 482,205.00 | 84,577.37 | 17.54 |
| - Change in Net Financial Assets | 169,875.49 | 526,364.56 | (21,413.00) | 547,777.56 | 2558.15 |
| Change in Net Assets | 169,875.49 | 526,364.56 | (21,413.00) | 547,777.56 | 2558.15 |
| Transfers | | | 29,000.00 | 29,000.00 | 100.00 |
| Change in Surplus | 169,875.49 | 526,364.56 | (50,413.00) | 576,777.56 | 1144.10 |

| Account Balances | Current | Year to Date | Balance |
|--|-------------------|-------------------|---------------------|
| Cash | | | |
| Cash - On Hand - Petty Cash | | | 100.00 |
| Cash - On Hand - Float | | | 100.00 |
| Cash - Bank - Demand | 205,197.88 | 496,342.50 | 561,093.63 |
| Cash - Investments | | | 420,330.34 |
| Cash - Lagoon Reserve | | | 422.37 |
| Cash - Plan 24 - Lagoon fund | 6,925.32 | 2,326.88 | 60,378.97 |
| Cash - MasterCard Account | | | 1,000.00 |
| Total Cash: | 212,123.20 | 498,669.38 | 1,043,425.31 |
| Municipal Taxes Receivable | | | |
| Municipal - Tax Receivable - Current | (6,460.14) | 38,101.72 | 38,101.72 |
| Municipal - Tax Received - Current | | (322.56) | (322.56) |
| Municipal - Tax Receivable - Arrears | (1,203.21) | (24,113.94) | 4,072.61 |
| Municipal - Allow. for Uncollected | | | (16,000.00) |
| Total Municipal Taxes Receivable: | (7,663.35) | 13,665.22 | 25,851.77 |

Certified correct and in accordance with the records

Presented to council on


Yvonne Jess, Administrator


November 13, 2006
(Date)
David Cross, Mayor

Agenda for the November 13, 2006 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office building.

OATH OF OFFICE – forms enclosed

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

OLD BUSINESS

- BPS & Zoning Bylaw
- Regional landfill/waste management options
- Tuff's Bay lease renewal
- Letter to UMA re: trouble with new lift station
- Lagoon issues
- Elevator Committee letter & promissory note (encl)
- Timing of Council Meetings (and frequency)
- Submissions for Council meetings (Shawn)
- \$300,000 investment will be with Credential (rate as of Oct. 18 was 4.055%)
- Civic Centre request for \$2,500 to hire architect – postponed from Oct (encl)
- Naming road to the Harbour Rec Site/Sarah's Cove – postponed from Oct

CORRESPONDENCE

- Sask Southwest Tourism re: print advertising, trade shows, and marketing activities available & newsletter
- Gerald Fiske re: Harbour Inn Condo Corporation utility credit (encl)
- MidSask REDA/CFDC re: WaterWolf Project – Water Technician project
- SUMA memo re: Municipal Leadership Workshop/Regional Meeting – copies given to all Council members with initial package of info
- ML Whittles re: International Students Program (encl)
- MidSask REDA newsletter (copied info on WaterWolf Project)
- Lake Diefenbaker Tourism re: Major Sponsorship (encl)
- SUMA Urban Voice newsletter
- Tourism SK re: Fall General Meeting – Dec. 6th
- Denise Ganes, Service Club re: clarification from Oct. meeting (encl)
- RCMP re: Community Consultative Group (encl)
- SUMA re: 40/40 campaign (encl)
- RM of Loreburn re: servicing Jukes' subdivision (encl)

NEW BUSINESS

- appointing Deputy Mayor
- signing authority
- Prairie Centre Credit Union proposal for financial services
- Tractor lease
- * Sewer line clean out at 258 Abredeem St. due to tree roots (\$222.64)
- * Building Permit application – Bruce & Marion Garstang
- Civic Centre doors (John)
- Lagoon gate (John)
- Library budget (copy of shingling quote encl) – we budgeted \$2,000 for library repairs
- Richard Lindemann no longer wants to sit as our rep on the Central Butte & District Foundation Board
- ConcertMaster utility arrears, Oct. tax payment returned NSF
- Christmas Party – Council & Staff

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

OTHER BUSINESS

ADJOURNMENT

Minutes from the November 13, 2006, regular meeting of the Council of the Village of Elbow. This being the first meeting after the October 25, 2006 General Election, Administrator Yvonne Jess called the meeting to order at 7:00 p.m. Also in attendance were Mayor David Cross, and Councillors John Alderman, Shawn Graham, Gary Dunn, and Adam Wonnick.

Administrator Yvonne Jess administered the Oath of Office and each newly elected Council member was sworn in. Following this, the chairing of the meeting was turned over to Mayor Cross.


- 06-11-01 ALDERMAN: That the agenda be accepted as amended. Carried.
- 06-11-02 ALDERMAN: That the minutes of the October 10, 2006 Council meeting be accepted as presented. Carried.
- 06-11-03 DUNN: That motion 06-10-14 regarding purchases for the Fire Department be amended to limit their purchase to a maximum of \$2,000. Carried.
- 06-11-04 GRAHAM: That motion 06-10-09 point number four regarding the acceptance of the donation of the Saskatchewan Wheat Pool Elevator be amended to reflect that prior to the Village assuming the CPR lease, that the Village requires a copy of a Phase One Environmental Audit. Carried.
- 06-11-05 GRAHAM: That the financial statement and bank reconciliation for the month of October be accepted as presented. Carried.
- 06-11-06 ALDERMAN: That the accounts be paid as presented. Carried.

Village Foreman, Del Bergman, attended the meeting to discuss various maintenance issues. The maintenance report included discussion on costs associated with our current tractor and investigating leasing options, discussion on maintenance moving from the current location to the industrial subdivision, drainage issues, sewer line repairs at Brad Batza's and Elmer Knutson's, and the new SaskWater water treatment plant is up and running.

- 06-11-07 GRAHAM: That the Administrator write to the two permitted users of the Village lagoon informing them that the lagoon gate must be locked at all times. Carried.
- 06-11-08 GRAHAM: That the Village spend up to \$300 for a digital camera and a 500 MB or 1GB memory card. Carried.

Councillor Graham reported on the Central Area Transportation Planning Committee meeting that he attended in Davidson.

Mayor Cross reported and commented on the Municipal Council Member's Handbook and Council Meeting Guides that were distributed and discussed issues regarding confidentiality.



06-11-09 GRAHAM: That we amend the Tuff's Bay Campground Operation and Maintenance Agreement adding a clause stating that the lease will be terminated May 1, 2007 if the completion of the new bathroom facility is not satisfactory to Council at that time and that there will be no further extensions offered on this time frame. Carried.

Alderman Graham requested a recorded vote.

For: Alderman, Graham, Wonnick, Cross, Dunn
Against: none

Mayor Cross declared the motion Carried.

06-11-10 ALDERMAN: That the submitted promissory note is acceptable and can be forwarded by the "Save the Elevator" Committee to potential donors. Carried.

06-11-11 ALDERMAN: That the second and fourth Mondays at 7 p.m. be reserved for Council Meetings with the principal business being conducted at the first meeting and the second meeting will be at the discretion of the Mayor. Carried.

06-11-12 ALDERMAN: That Council Meetings for January, February and March start at 7:30 p.m. Carried.

06-11-13 GRAHAM: That in order to facilitate the quality and timeliness of Village decisions, all submissions or delegations for Council Meetings must be submitted to the Administrator five days preceding the Council Meeting. Carried.

06-11-14 ALDERMAN: That the Village postpone hiring an architect for a preliminary design report for the Civic Centre, but in view of the recent Civic Centre break in and advise from the RCMP, the Village replace and secure the Civic Centre doors.

Alderman Graham requested a recorded vote.

For: Alderman
Against: Graham, Wonnick, Cross, Dunn

Mayor Cross declared the motion DEFEATED.

06-11-15 DUNN: That we extend this Council meeting by a half hour. Carried.

06-11-16 ALDERMAN: 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, 2007 as requested by the Harbour Inn Condo Board, and that this issue be reviewed annually. Carried.

06-11-17 GRAHAM: That the Village purchase a Lake Diefenbaker Tourism major sponsorship for \$500 + GST. Carried.

06-11-18 GRAHAM: That we postpone discussion on the letter regarding rink expenses from Denise Ganes, Chairperson of the Elbow Service Club to our next Council Meeting. Carried.

06-11-19 GRAHAM: That Councillor Gary Dunn attend the RCMP Community Consultative Group meetings as the Village designate. Carried.



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

- 06-11-20 CROSS: That the Village of Elbow invest \$100 towards the SUMA media and advertising campaign to lobby the government for an increase to the Revenue Sharing pool. Carried.
- 06-11-21 GRAHAM: That we invite representatives from the RM of Loreburn and Lakeside RV Trailer Park to attend our December 11th meeting to discuss a joint servicing agreement. Carried.
- 06-11-22 GRAHAM: That we send a copy of the Council minutes accepting the Joel proposal and a copy of their sale agreement to Richard and Wendy Davis, and at this time not forward a copy of the original proposal unless we are required to do so by law. Carried.
- 06-11-23 ALDERMAN: That the Deputy Mayor for the Village of Elbow be appointed for the following terms:
 November '06 – July '07 John Alderman
 August '07 – April '08 Adam Wonnick
 May '08 – January '09 Shawn Graham
 February '09 – October '09 Gary Dunn
 Carried.
- 06-11-24 GRAHAM: That signing authority be changed at Prairie Centre Credit Union to include Mayor David Cross, Deputy Mayor John Alderman, and Administrator Yvonne Jess, and that the Administrator and Mayor shall sign all cheques on behalf of the municipality or in the absence of the Mayor the Deputy Mayor as per Bylaw No. 05-12. Carried.
- 06-11-25 GRAHAM: That the Village of Elbow agree to the terms and conditions of the proposal for financial services from Prairie Centre Credit Union (2006) Ltd. from November 1, 2006 to October 31, 2009. Carried.

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

- 06-11-26 CROSS: As per Village policy, we pay \$222.64 for the sewer line clean out at 258 Aberdeen Street due to tree roots. Carried.
- 06-11-27 ALDERMAN: That we approve Bruce and Marion Garstang's building permit application for an addition at 234 Minto Street subject to MuniCode's Plan Examination Report. Carried.
- 06-11-28 WONNICK: That the Village pay the budgeted amount against the repairs and shingling of the Library roof and that the Library Board pay any remaining cost. Carried.

Council went into a closed session at 10:55 p.m.

Council returned from the closed session at 11:10 p.m.



06-11-29 GRAHAM: That we authorize the disconnection of utilities to Concert Master following seven days written notice by registered letter.

Alderman Graham requested a recorded vote.

For: Alderman, Graham, Wonnick, Cross, Dunn
Against: none

Mayor Cross declared the motion Carried.

06-11-30 GRAHAM: That the meeting be adjourned at 11:15 p.m. Carried.

CORRESPONDENCE

- Sask Southwest Tourism re: print advertising, trade shows, and marketing activities available & newsletter
- Gerald Fiske re: Harbour Inn Condo Corporation utility credit
- MidSask REDA/CFDC re: WaterWolf Project – Water Technician project
- SUMA memo re: Municipal Leadership Workshop/Regional Meeting
- ML Whittles re: International Students Program
- MidSask REDA newsletter
- Lake Diefenbaker Tourism re: Major Sponsorship
- SUMA Urban Voice newsletter
- Tourism SK re: Fall General Meeting – Dec. 6th
- Denise Ganes, Service Club re: clarification from Oct. meeting
- RCMP re: Community Consultative Group
- SUMA re: 40/40 campaign
- RM of Loreburn re: servicing Jukes' subdivision

ACCOUNTS PAYABLE

- attached



Bank Code: General - General Bank Account

| Payment # | Vendor | Date | Amount |
|------------------|--------------------------------|------------|----------|
| Computer Cheques | | | |
| 2080 | Vic Bergman | 11/14/2006 | 50.00 |
| 2081 | Robert L. Bramble | 11/14/2006 | 42.40 |
| 2082 | Canadian Pacific Railway | 11/14/2006 | 10.60 |
| 2083 | Elbow Agencies Ltd. | 11/14/2006 | 125.00 |
| 2084 | Elbow Library Board | 11/14/2006 | 2,000.00 |
| 2085 | Del R. Bergman | 11/14/2006 | 96.76 |
| 2086 | Janet Hundebly | 11/14/2006 | 12.19 |
| 2087 | Jay's Moving & Storage Ltd. | 11/14/2006 | 204.96 |
| 2088 | Brian Johnson | 11/14/2006 | 75.00 |
| 2089 | Lake Diefenbaker Tourism | 11/14/2006 | 530.00 |
| 2090 | DHL Express (Canada) Ltd. | 11/14/2006 | 22.56 |
| 2091 | Outlook Printers (1960) Ltd. | 11/14/2006 | 92.16 |
| 2092 | Paul's Fine Foods | 11/14/2006 | 38.20 |
| 2093 | Queen's Printer Revolving Fund | 11/14/2006 | 47.70 |
| 2094 | R & J Lakeside Service Ltd. | 11/14/2006 | 466.93 |
| 2095 | R.M. of Huron | 11/14/2006 | 25.00 |
| 2096 | Scott Scrimbitt | 11/14/2006 | 222.64 |
| 2097 | Doug & Maureen Stobbs | 11/14/2006 | 1,600.00 |
| 2098 | SUMA | 11/14/2006 | 421.51 |
| 2099 | Tourism Saskatchewan | 11/14/2006 | 169.60 |
| 2100 | Tugaske Co-operative Ltd. | 11/14/2006 | 61.31 |
| 2101 | Wolseley Waterworks Group | 11/14/2006 | 173.25 |
| 2102 | XEROX Canada Ltd. | 11/14/2006 | 593.67 |
| 2103 | Yvonne Jess | 11/14/2006 | 800.00 |
| 2104 | Kim Taylor | 11/14/2006 | 500.00 |
| 2105 | Driftwood Studio | 11/21/2006 | 162.18 |
| 2106 | SaskPower | 11/23/2006 | 1,957.93 |
| 2107 | SaskTel CPP | 11/23/2006 | 910.87 |
| 2108 | Michael Stensrud | 11/23/2006 | 900.00 |
| 2109 | SUMA | 11/23/2006 | 393.49 |
| 2110 | SaskWater Accounts Receivable | 11/23/2006 | 6,150.54 |
| 2111 | Village of Elbow - Petty Cash | 11/23/2006 | 49.78 |
| 2112 | Village of Elbow | 11/23/2006 | 232.40 |
| 2113 | Waste Management | 11/23/2006 | 3,535.11 |
| 2114 | John Alderman | 11/30/2006 | 77.40 |
| 2115 | VOID | 11/30/2006 | 0.00 |
| 2116 | David Cross | 11/30/2006 | 102.60 |
| 2117 | Del R. Bergman | 11/30/2006 | 2,151.80 |
| 2118 | Yvonne Jess | 11/30/2006 | 1,204.65 |
| 2119 | Kim Taylor | 11/30/2006 | 466.74 |
| 2120 | MEPP | 11/30/2006 | 685.74 |
| 2121 | Receiver General | 11/30/2006 | 2,077.70 |
| 2122 | SUMA | 11/30/2006 | 100.00 |
| 2123 | V. of E. ITF W. Cafferata | 11/30/2006 | 40.00 |
| 2124 | Resort Village of Mistusinne | 11/30/2006 | 35.00 |
| 2125 | Sun West School Division | 11/30/2006 | 4,619.34 |

Total: 34,234.71

Total for General: 34,234.71

Payments Printed: 46



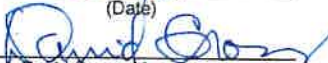

Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending November 30, 2006

| | Current | Year To Date | Budget | Variance | % |
|--|-------------------|-------------------|---------------------|-------------------|----------------|
| Revenues | | | | | |
| Taxation | 3,191.14 | 241,393.83 | 206,397.00 | 34,996.83 | 16.96 |
| Fees and Charges | (4,171.60) | 48,705.81 | 26,645.00 | 22,060.81 | 82.80 |
| Utilities | 3,835.18 | 139,131.28 | 148,300.00 | (9,168.72) | 6.18- |
| Grants | | 46,561.18 | 40,660.00 | 5,901.18 | 14.51 |
| Grants in Lieu of Taxes | 1,105.60 | 11,763.17 | 14,990.00 | (3,226.83) | 21.53- |
| Capital Asset Proceeds | | 7,750.00 | 6,500.00 | 1,250.00 | 19.23 |
| Land Sales - Gain | 60,736.53 | 488,562.87 | 2,300.00 | 486,262.87 | #### ## |
| Investment Income and Commissions | 1,871.07 | 6,691.97 | 15,000.00 | (8,308.03) | 55.39- |
| Total Revenues: | 66,567.92 | 990,560.11 | 460,792.00 | 529,768.11 | 114.97 |
| Expenditures | | | | | |
| General Government Services | 7,870.73 | 101,504.23 | 123,310.00 | 21,805.77 | 17.68 |
| Protective Services | 333.68 | 11,974.23 | 22,585.00 | 10,610.77 | 46.98 |
| Transportation Services | 5,370.26 | 137,161.02 | 135,300.00 | (1,861.02) | 1.38- |
| Environmental Health Services | 3,385.01 | 29,454.03 | 37,000.00 | 7,545.97 | 20.39 |
| Public Health and Welfare Services | | 2,413.32 | 1,000.00 | (1,413.32) | 141.33- |
| Recreation and Cultural Services | 1,689.92 | 10,818.50 | 16,300.00 | 5,481.50 | 33.63 |
| Utilities | 6,858.42 | 129,810.32 | 146,710.00 | 16,899.68 | 11.52 |
| Total Expenditures: | 25,508.02 | 423,135.65 | 482,205.00 | 59,069.35 | 12.25 |
| - Change in Net Financial Assets | 41,059.90 | 567,424.46 | (21,413.00) | 588,837.46 | 2749.91 |
| Change in Net Assets | 41,059.90 | 567,424.46 | (21,413.00) | 588,837.46 | 2749.91 |
| Transfers | | | 29,000.00 | 29,000.00 | 100.00 |
| Change in Surplus | 41,059.90 | 567,424.46 | (50,413.00) | 617,837.46 | 1225.55 |
| Account Balances | | | | | |
| | Current | Year to Date | Balance | | |
| Cash | | | | | |
| Cash - On Hand - Petty Cash | | | 100.00 | | |
| Cash - On Hand - Float | | | 100.00 | | |
| Cash - Bank - Demand | 53,118.26 | 549,460.76 | 614,211.89 | | |
| Cash - Investments | | | 420,330.34 | | |
| Cash - Lagoon Reserve | | | 422.37 | | |
| Cash - Plan 24 - Lagoon fund | 86.85 | 2,413.73 | 60,465.82 | | |
| Cash - MasterCard Account | | | 1,000.00 | | |
| Total Cash: | 53,205.11 | 551,874.49 | 1,096,630.42 | | |
| Municipal Taxes Receivable | | | | | |
| Municipal - Tax Receivable - Current | (3,282.23) | 34,819.49 | 34,819.49 | | |
| Municipal - Tax Received - Current | | (322.56) | (322.56) | | |
| Municipal - Tax Receivable - Arrears | (120.95) | (24,234.89) | 3,951.66 | | |
| Municipal - Allow. for Uncollected | | | (16,000.00) | | |
| Total Municipal Taxes Receivable: | (3,403.18) | 10,262.04 | 22,448.59 | | |

Certified correct and in accordance with the records

Presented to council on


Yvonne Jess, Administrator

Dec. 11/06
(Date)

David Cross, Mayor

Agenda for the December 11, 2006 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office building.

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

- Business arising from the minutes

FINANCIAL STATEMENTS, Budgetary control

- *motion to transfer \$26,078.12 from the lagoon reserve for the 2006 debenture payment*
- *motion to transfer the revenue from lagoon \$12 monthly charge to lagoon reserves*
- *motion to transfer 2006 surplus to ?? (maintenance reserve, capital trust, new reserve fund?)*
- *Credentia \$300,000 investment should be complete shortly*

ACCOUNTS PAYABLE

- *motion to pay Palliser Regional Libirary, MuniSoft, and City of Prince Albert Dispatch Services prior to the January meeting*
- *motion for Admin to pay any bills with Mayor's approval that come in after Dec. Council Mtg to facilitate year end*

DELEGATION – 7:30 p.m. – Sgt. Batchelor (email enclosed)

REPORTS

- Village Foreman (encl)
- Aldermen - Mayor

OLD BUSINESS

- waste management/recycling options
- Tuff's Bay lease renewal
- Letter to UMA re: trouble with new lift station
- Lagoon issues – including letters from RM & Sask Env. (encl)
- Naming road to the Harbour Rec Site/Sarah's Cove – postponed from Oct
- * - Tractor lease
- Elbow Service Club rink expenses – tabled Denise Ganes letter frm Nov mtg
- PCCU signing authority – terms and conditions of financial services – PCCU requested that Council receive a copy (encl – info only)

CORRESPONDENCE

- Elbow Service Club (Denise Ganes) re: renewal of the rink/gym operation agreement (encl)
- RM of Loreburn re: attending Dec. 11th mtg
- Gov't Relations, Community Planning re: Elbow's position on Jukes proposal (encl)
- RM of Loreburn re: copy of Joint Servicing Agreement for Jukes (encl)
- Workers' Compensation Board re: 2007 premium rate notice
- MidSask REDA re: replacement of Board members
- SUMA re: municipal funding campaign (email encl)
- Norma & Brian Johnson re: request for Aaro Avenue to be built up in 2007
- Shirley Monkman, Chair Elbow Library Board re: 2007 budget (encl)
- Palliser Regional Library re: branch hours of opening in 2007
- Saskatchewan Municipal Awards re: new awards program (promo flyer encl)
- Robert Brown re: permission to place mobile home on Lots ½ of 15, 16, Blk 15 (encl)
- Elbow Rec Board re: condition of playground (encl)
- Janice Scrimbitt re: sewer line to acreage properties (encl)
- Village of Strongfield re: joint meeting (encl)
- CP Rail re: proposed lease agreement
- Action Southwest re: participating in 2007 map (encl)

NEW BUSINESS

- * - Maintenance Nov overtime report (encl)
- * - Campers stored in campsites at Tuft's Bay for off-season – liability issue?
- Council Procedure Bylaw draft (encl)
- proposal for shared leadership (Dave) – encl
- List of Committee Representatives (encl)
- Village partner with LDT for Calgary RV Show? Send worker?
- meet with SaskWater to ensure consultation when allowing new water hook-ups (Dave)
- adding utility arrears to taxes at year end
- adding outstanding invoices to taxes at year end (building permit fee/garbage tippage/snow removal/mowing charges to taxes)
- write off utility arrears – Virginia Bernard \$84.00
- Christmas bonuses?

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



OTHER BUSINESS

ADJOURNMENT

Minutes from the December 11, 2006, regular meeting of the Council of the Village of Elbow. Mayor David Cross called the meeting to order at 7:00 p.m. Also attending the meeting were Councillors John Alderman, Shawn Graham, Gary Dunn, Adam Wonnick, and Administrator Yvonne Jess.

- 06-12-01 WONNICK: That the agenda be accepted as amended. Carried.
- 06-12-02 GRAHAM: That the minutes of the November 13, 2006 Council meeting be accepted as presented. Carried.
- 06-12-03 GRAHAM: That the Elevator Committee be notified that the additional cost to the Village's insurance policy due to including liability insurance for the elevator, at a maximum coverage of \$500,000, must be covered by the Committee's operation and maintenance fund. Carried.
- 06-12-04 ALDERMAN: That the financial statement and bank reconciliation for the month of November be accepted as presented. Carried.
- 06-12-05 DUNN: That we transfer \$26,078.12 from the lagoon reserve for the 2006 lagoon debenture payment. Carried.
- 06-12-06 GRAHAM: That we transfer the 2006 revenue from the lagoon monthly charge (\$12/month) to the lagoon reserve at year end. Carried.
- 06-12-07 ALDERMAN: That we transfer \$64,000 from the 2006 surplus to the Maintenance Reserve that will result in a \$100,000 balance in the Maintenance Reserve, and that the remaining 2006 surplus be transferred to the Capital Trust Reserve. Carried.
- DELEGATION – 7:30 p.m. – Sgt. Batchelor attended the meeting to discuss the Village of Elbow's priority issues and concerns. He will collect Council's input at the January or February Council Meeting.
- 06-12-08 ALDERMAN: That the accounts be paid as presented. Carried.
- 06-12-09 GRAHAM: That the Administrator is authorized to pay Palliser Regional Library, MuniSoft, and the City of Prince Albert Dispatch Services prior to our January Council Meeting. Carried.
- 06-12-10 ALDERMAN: That the Administrator is authorized to pay any bills, with the Mayor's approval, that come in after the December Council Meeting to facilitate year end. Carried.
- Village Foreman, Del Bergman, attended the meeting to discuss various maintenance issues. The maintenance report included service work on the Toro mower, prices on a jackhammer and generator, update on the status of the new washroom building at Tuft's Bay, clean wood pile at the landfill has been pushed up and burned, snow piles, and tractor quotes.
- 06-12-11 GRAHAM: That the Administrator send letters to the owners of the trailers that are stored at Tuft's Bay indicating that the Village will not accept any liability for them, and that copies of these letters be forwarded to Kevin and Joy Peddle. Carried.

Councillor Graham reported on the Central Area Transportation Planning Committee Meeting that he attended.

- 06-12-12 GRAHAM: That the Village ask for suggestions from our ratepayers, by January 15, 2007, to name the road commonly know as the "old highway" that crosses the railway tracks going to Sarah's Cove and the golf course. Carried.
- 06-12-13 ALDERMAN: That we increase the Village's yearly contribution to the Service Club by \$1,000 payable in April, with the RM of Loreburn portion being forwarded once the Village receives it, and that the Service Club provide separate accounting for the gym/rink facility from their other fundraising activities and expenditures. Carried.
- 06-12-14 GRAHAM: That we agree to take over the power bills for the sports ground booth from the Service Club. Carried.
- Mayor Cross left the chair to make the following motion, and thereafter resumed it.
- 06-12-15 CROSS: That we send the SUMA suggested letter to the editor to *The Outlook and The Davidson Leader*. Carried.
- 06-12-16 GRAHAM: That we accept the purchase and proposal from Robert Brown to place a mobile home on Lot 20 (formerly known as ½ of Lot 15) and 16, Block 15, Plan Q7107 for \$9,000. Carried.
- Mayor Cross left the chair to make the following motions, and thereafter resumed it.
- 06-12-17 CROSS: That Mayor Cross will meet with the Rec Board to inspect the condition of the playground. Carried.
- 06-12-18 CROSS: That the Village participate in the Action Southwest 2007 map and website advertising project. Carried.
- 06-12-19 CROSS: That Council send four delegates to the SUMA Convention in February 2007. Carried.
- 06-12-20 GRAHAM: That we accept the Village Foreman's November overtime report. Carried.
- 06-12-21 GRAHAM: That we postpone discussion on a Council Procedure Bylaw to our next meeting. Carried.
- 06-12-22 GRAHAM: That we postpone discussion on committee representatives to our January meeting. Carried.
- 06-12-23 GRAHAM: That the Administrator attend the Calgary RV Show along with Lake Diefenbaker Tourism and that Mayor Cross and Councillor Graham will work with the Economic Development Committee to develop a business development leaflet for this show. Carried.
- 06-12-24 GRAHAM: That we transfer any outstanding utility arrears to taxes at year end, where applicable. Carried.
- 06-12-25 WONNICK: That we transfer any outstanding general invoices to taxes at year end, where applicable. Carried.





- 06-12-26 GRAHAM: That we transfer Virginia Bernard's outstanding utility balance of \$84 to Allowances for Uncollectible Utility Receivables as *The Municipalities Act* will not allow, in this case, for the utility arrears to be transferred to taxes. Carried.
- Mayor Cross left the chair to make the following motions, and thereafter resumed it.
- 06-12-27 CROSS: That Christmas bonuses be given to the Village employees as follows: Del Bergman, Yvonne Jess - \$100 and Kim Taylor - \$75. Carried.
- 06-12-28 CROSS: That the next Council Meeting be held January 2, 2007 at 7:00 p.m., and another on January 22, 2007 at 7:30 p.m. Carried.
- 06-12-29 CROSS: That we invite the Resort Village of Mistusinne's Council to attend our January 2, 2007 meeting as a delegation. Carried.
- 06-12-30 WONNICK: That the meeting be adjourned at 10:50 p.m. Carried.

CORRESPONDENCE

- Elbow Service Club re: renewal of the rink/gym operation agreement
- RM of Loreburn re: attending Dec. 11th mtg
- Gov't Relations, Community Planning re: Elbow's position on Jukes proposal
- RM of Loreburn re: copy of Joint Servicing Agreement for Jukes
- Workers' Compensation Board re: 2007 premium rate notice
- MidSask REDA re: replacement of Board members
- SUMA re: municipal funding campaign
- Norma & Brian Johnson re: request for Aaro Avenue to be built up in 2007
- Shirley Monkman, Chair Elbow Library Board re: 2007 budget
- Palliser Regional Library re: branch hours of opening in 2007
- Saskatchewan Municipal Awards re: new awards program
- Robert Brown re: permission to place mobile home on Lots ½ of 15, 16, Blk 15
- Elbow Rec Board re: condition of playground
- Janice Scrimbitt re: sewer line to acreage properties
- Village of Strongfield re: joint meeting
- CP Rail re: proposed lease agreement
- Action Southwest re: participating in 2007 map & website

ACCOUNTS PAYABLE

- attached



Report Date:
12/29/2006 1:27 PM

Village of Elbow
Payment Register
As of 12/29/2006

Bank Code: General - General Bank Account

| Payment # | Vendor | Date | Amount |
|------------------|-------------------------------|------------|-----------|
| Computer Cheques | | | |
| 2126 | Scott Fiske | 12/ 4/2006 | 214.98 |
| 2127 | Adventure Printing Ltd. | 12/12/2006 | 44.40 |
| 2128 | Robert L. Bramble | 12/12/2006 | 2,109.40 |
| 2129 | Richard Lindemann | 12/12/2006 | 40.00 |
| 2130 | John Alderman | 12/12/2006 | 712.50 |
| 2131 | Yvonne Jess | 12/12/2006 | 675.00 |
| 2132 | Shawn Graham | 12/12/2006 | 562.50 |
| 2133 | David Cross | 12/12/2006 | 712.50 |
| 2134 | Adam Wonnick | 12/12/2006 | 187.50 |
| 2135 | Gary Dunn | 12/12/2006 | 187.50 |
| 2136 | Elbow Service Club | 12/12/2006 | 2,000.00 |
| 2137 | Garmac Management | 12/12/2006 | 150.04 |
| 2138 | Greg's Backhoe Service | 12/12/2006 | 2,151.14 |
| 2139 | Lake Diefenbaker Tourism | 12/12/2006 | 212.00 |
| 2140 | DHL Express (Canada) Ltd. | 12/12/2006 | 6.81 |
| 2141 | MuniCode Services Ltd. | 12/12/2006 | 510.25 |
| 2142 | Paul's Fine Foods | 12/12/2006 | 74.32 |
| 2143 | R & J Lakeside Service Ltd. | 12/12/2006 | 985.36 |
| 2144 | SGI | 12/12/2006 | 101.00 |
| 2145 | SUMA | 12/12/2006 | 189.32 |
| 2146 | V. of Elbow MasterCard Acc't | 12/12/2006 | 93.86 |
| 2147 | Wolseley Waterworks Group | 12/12/2006 | 46.02 |
| 2148 | Yvonne Jess | 12/15/2006 | 900.00 |
| 2149 | Kim Taylor | 12/15/2006 | 650.00 |
| 2150 | Driftwood Studio | 12/20/2006 | 162.18 |
| 2151 | Del R. Bergman | 12/20/2006 | 100.00 |
| 2152 | Yvonne Jess | 12/20/2006 | 100.00 |
| 2153 | Kim Taylor | 12/20/2006 | 75.00 |
| 2154 | SaskPower | 12/20/2006 | 2,219.64 |
| 2155 | SaskTel CPP | 12/20/2006 | 653.62 |
| 2156 | SaskWater Accounts Receivable | 12/20/2006 | 5,748.36 |
| 2157 | Village of Elbow - Petty Cash | 12/20/2006 | 85.00 |
| 2158 | Village of Elbow | 12/20/2006 | 244.24 |
| 2159 | Waste Management | 12/20/2006 | 2,465.84 |
| 2160 | Sheraton Cavalier Hotel | 12/22/2006 | 1,888.56 |
| 2161 | SUMA | 12/22/2006 | 890.40 |
| 2162 | David Cross | 12/29/2006 | 180.00 |
| 2163 | Del R. Bergman | 12/29/2006 | 2,025.22 |
| 2164 | Yvonne Jess | 12/29/2006 | 1,028.33 |
| 2165 | Kim Taylor | 12/29/2006 | 327.88 |
| 2166 | MEPP | 12/29/2006 | 662.74 |
| 2167 | Receiver General | 12/29/2006 | 1,966.54 |
| 2168 | V. of E. ITF W. Cafferata | 12/29/2006 | 40.00 |
| Total: | | | 34,379.95 |

