

Agenda for the January 14, 2008 regular meeting of the Council of the Village of Elbow to be held at 7:30 p.m. at the Elbow Village Office building.

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES –Dec. 10 & 18 Mtgs.
- Business rising from the minutes

FINANCIAL STATEMENTS

- year end budgetary control
- Tuft's Bay budget allocation from 2007
- Credential investments
- Transfers to/from capital trust, reserves, etc.

ACCOUNTS PAYABLE

REPORTS

- Foreman - Councillors - Mayor

OLD BUSINESS

- Titan Developments
- Septic tank bylaw draft
- Tuft's Bay
- Peddle's Order to Remedy
- Designating Elevator a Heritage Building
- Water crisis
- Lagoon usage
- John's letter re: infrastructure/development
- Employee Evaluations – tabled to January
- Marking property lines
- Christmas lights
- Official Community Plan & Zoning
- Gas Tax Funding
- Servicing Agreement
- Quad, snowmobile bylaws

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CORRESPONDENCE

- Rod Daniluk re: lagoon charges on utility billing (encl)
- Donna Swedberg re: lagoon charges on utility billing (encl)
- Various businesses re: re-examine policy on charging for commercial garbage (encl)
- Waterwolf re: land use planning project, roundtable discussion (encl)
- Sue Cafferata re: zoning of Lot B, Blk 24 (encl)
- Titan Developments re: proposed development (encl)
- SUMA Convention Resolutions (encl)
- RCMP re: community priorities/issues (encl)
- SUMA Urban Voice
- RM of Loreburn re: road construction
- RM of Loreburn re: infrastructure

NEW BUSINESS

- Changes to *The Municipalities Act* require a new tax discount/penalty bylaw
- Utility arrears

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

OTHER BUSINESS
ADJOURNMENT

Minutes from the January 14, 2008, regular meeting of the Council of the Village of Elbow. Mayor David Cross called the meeting to order at 7:30 p.m. Also attending the meeting were Councillors Gary Dunn, Adam Wonnick, John Alderman, Shawn Graham, and Administrator Yvonne Jess.

- 08-01-01 WONNICK: That the agenda be accepted as amended and attached to these minutes. Carried.
- 08-01-02 ALDERMAN: That the minutes of the December 10, 2007 Council meeting be accepted as presented. Carried.
- 08-01-03 GRAHAM: That the minutes of the December 18, 2007 Council meeting be accepted as presented. Carried.
- 08-01-04 GRAHAM: That we renew the \$300,258 and \$375,000 Credential Securities GIC's at 4.56% for one year. Carried.
- 08-01-05 WONNICK: That the financial statement and bank reconciliation for the month of December be accepted as presented. Carried.
- 08-01-06 GRAHAM: That the accounts be paid as presented. Carried.
- Village Foreman, Dale Norrish, attended the meeting to discuss various maintenance issues. He reported on quotes for a strongbox blade for the tractor, information on a storage shed, obtaining an electrical quote on some lighting and a ceiling fan for the shop, items needed for the shop, sewer problem at Commutron, and water meters
- 08-01-07 ALDERMAN: That we authorize the purchase of an 8 foot Strongbox Blade from Western Sales for \$4,200. Carried.
- 08-01-08 ALDERMAN: That as the Village of Elbow is not legally responsible for marking property pins or property lines, nor it's staff professionally trained to do so, that we adopt a policy that Village employees will no longer mark or attempt to locate property pins or property lines for ratepayers, and that as a courtesy, the Village will lend out it's medal detector. Carried.
- Councillor Gary Dunn reported on the South Saskatchewan River Watershed Stewards Meeting he attended in Outlook on January 7, 2008.
- 08-01-09 GRAHAM: That we become a member of the South Saskatchewan River Watershed Stewards Inc. for \$250 a year for three years, and that Councillor Dunn be our representative on this committee. Carried.
- 08-01-10 GRAHAM: Read Bylaw No. 08-01 for a first time being a bylaw to regulate the use of septic tanks within the Village of Elbow. Carried.
- 08-01-11 WONNICK: Read Bylaw No. 08-01 for a second time.
- 08-01-12 ALDERMAN: That we have three consecutive readings at this same meeting. Carried Unanimously.
- 08-01-13 DUNN: Read Bylaw No. 08-01 for a third and final time hereby adopting a bylaw to regulate the use of septic tanks within the Village of Elbow. Carried.





- 08-01-14 **WONNICK:** That we extend the meeting by a half hour to 10:30 p.m.
Carried.
- 08-01-15 **ALDERMAN:** That due to the unique situation with the Swedberg, Wild (R. Daniluk renting), Harry Daniluk (farm), and Pilgrim properties regarding their field system for disposing their sewage, that we make an exception to our utility rate bylaw, and exempt them from the monthly lagoon fee and charge them instead a yearly lagoon access fee of \$25.
Carried.
- 08-01-16 **GRAHAM:** That effective January 1, 2008 each business will be allowed one garbage cart at no charge or the equivalent amount credited towards their garbage bin charges. Carried.
- Councillor Alderman** left the meeting at 10:30 p.m.
- 08-01-17 **WONNICK:** That the Administrator draft a tax incentive and penalties bylaw-based on our current practices. Carried.
- 08-01-18 **GRAHAM:** That we transfer Sylvia Boychuk and Norman Tastad's outstanding utility balances of \$46.92 and \$93.84 respectively, 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.
- 08-01-19 **GRAHAM:** That as per Section 369 of *The Municipalities Act*, we add Lisa Davis' outstanding utility arrears to her taxes. Carried.
- 08-01-20 **WONNICK:** That the Administrator write a letter to D. Sisetisky, D. Zuck, and C. Krogan indicating that their utility arrears will be added to their taxes if they remain unpaid by February 15, 2008, as per Section 369 of *The Municipalities Act*. Carried.
- 08-01-21 **GRAHAM:** That the meeting be adjourned at 10:45 p.m. Carried.

CORRESPONDENCE

- Rod Daniluk re: lagoon charges on utility billing
- Donna Swedberg re: lagoon charges on utility billing
- Various businesses re: re-examine policy on charging for commercial garbage
- Waterwolf re: land use planning project, roundtable discussion
- Sue Cafferata re: zoning of Lot B, Blk 24
- Titan Developments re: proposed development
- SUMA Convention Resolutions
- RCMP re: community priorities/issues
- SUMA Urban Voice

ACCOUNTS PAYABLE

- attached

Report Date
2/6/2008 4:46 PM

Village of Elbow
Payment Register
As of 1/31/2008

Bank Code: General - General Bank Account

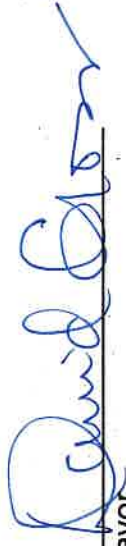
Payment #	Vendor	Date	Amount
Computer Cheques			
2810	Driftwood Studio	1/15/2008	109.20
2811	Yvonne Jess	1/15/2008	1,000.00
2812	Dale Norrish	1/15/2008	500.00
2813	Kim Taylor	1/15/2008	500.00
2814	AgLine	1/21/2008	173.22
2815	Air Liquide Canada Inc.	1/21/2008	11.02
2816	Canadian Pacific Railway	1/21/2008	10.50
2817	The Davidson Leader	1/21/2008	32.22
2818	Yvonne Jess	1/21/2008	204.00
2819	Dale Norrish	1/21/2008	67.20
2820	Flaman Sales Ltd.	1/21/2008	22,200.00
2821	Lambert Distributing Inc.	1/21/2008	165.22
2822	Lake Diefenbaker Tourism	1/21/2008	4,023.00
2823	DHL Express (Canada) Ltd.	1/21/2008	13.08
2824	MuniSoft	1/21/2008	1,243.20
2825	City of Prince Albert	1/21/2008	367.50
2826	Palliser Regional Library	1/21/2008	3,745.69
2827	Praxair Distribution	1/21/2008	70.97
2828	Sask Sewer Services	1/21/2008	525.00
2829	SUMA	1/21/2008	254.38
2830	SaskWater Accounts Receivable	1/21/2008	436.59
2831	Urban Municipal Admin Assoc	1/21/2008	105.00
2832	V. of Elbow MasterCard Acct	1/21/2008	108.90
2833	XEROX Canada Ltd.	1/21/2008	206.42
2834	ZEP Manufacturing Co.	1/21/2008	164.12
2835	Loraas Disposal Services Ltd.	1/23/2008	3,250.16
2836	SaskPower	1/23/2008	2,397.52
2837	SaskTel CPP	1/23/2008	650.62
2838	SUMA	1/23/2008	480.23
2839	SaskWater Accounts Receivable	1/23/2008	5,529.67
2840	Village of Elbow	1/23/2008	152.56
2841	David Cross	1/31/2008	180.00
2842	Elbow Historical Society	1/31/2008	50.00
2843	Yvonne Jess	1/31/2008	1,348.34
2844	Dale Norrish	1/31/2008	1,475.98
2845	Kim Taylor	1/31/2008	525.69
2846	MEPP	1/31/2008	791.98
2847	Receiver General	1/31/2008	2,064.84
2848	V. of E. ITF W. Cafferata	1/31/2008	40.00
2849	Sun West School Division	1/31/2008	1,819.71
Total:			56,993.73
Total for General:			56,993.73

Bylaw No. 08-01

**A BYLAW TO REGULATE THE USE OF SEPTIC TANKS WITHIN
THE VILLAGE OF ELBOW**

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

1. Where a residential acreage lot within the Village of Elbow corporate boundaries does not have direct access to connect to the Village sewer collection system, the property owner may use a sewage holding tank which shall be emptied into the Village sewage lagoon.
2. If or when the Village subsequently installs a sewage collection system with direct access to a residential acreage lot, the Village will pay up to the property line if the residential acreage lot owner connects to the sewage collection system at the time of line installation. This is a one time offer at the time of the Village main sewer line installation.
3. Residential acreage lots owners may choose to connect to the sewage collection system at a later time, but they will bear the full cost of installation to the Village main sewer line.



Mayor

(S E A L)



Administrator

Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending December 31, 2007

Revenues	Current	Year To Date	Budget	Variance	%
Taxation	31.39	254,632.04	251,685.00	2,947.04	1.17
Fees and Charges	(1,662.33)	39,694.74	32,595.00	7,099.74	21.78
Utilities	22,974.85	159,552.54	162,200.00	(2,647.46)	1.63-
Grants		35,287.00	38,200.00	(2,913.00)	7.63-
Grants in Lieu of Taxes	4,335.37	17,160.99	15,890.00	1,270.99	8.00
Capital Asset Proceeds		4,800.00		4,800.00	
Land Sales - Gain		19,136.78		19,136.78	
Investment Income and Commissions	1,046.56	16,659.02	33,000.00	(16,340.98)	49.52-
Other Revenues	(1,480.00)	51,682.32		51,682.32	
Total Revenues:	25,245.84	598,605.43	533,570.00	65,035.43	12.19
Expenditures					
General Government Services	14,501.92	142,326.51	144,285.00	1,958.49	1.36
Protective Services	7,486.51	20,791.73	22,155.00	1,363.27	6.15
Transportation Services	14,905.40	107,258.12	136,552.00	29,293.88	21.45
Environmental Health Services	3,005.92	40,270.69	40,350.00	79.31	0.20
Public Health and Welfare Services	511.00	4,588.66	2,000.00	(2,588.66)	129.43-
Planning and Development Services	19,876.25	45,548.42	65,000.00	19,451.58	29.93
Recreation and Cultural Services	4,203.31	18,422.16	26,404.00	7,981.84	30.23
Utilities	13,036.65	321,455.50	360,005.00	38,549.50	10.71
Total Expenditures:	77,526.96	700,661.79	796,751.00	96,089.21	12.06
Change in Net Financial Assets	(52,281.12)	(102,056.36)	(263,181.00)	161,124.64	61.22
Change in Net Assets	(52,281.12)	(102,056.36)	(263,181.00)	161,124.64	61.22
Transfers			27,800.00	27,800.00	100.00
Change in Surplus	(52,281.12)	(102,056.36)	(290,981.00)	188,924.64	64.93
Account Balances					
Cash					
Cash - On Hand - Petty Cash			100.00		
Cash - On Hand - Float			100.00		
Cash - Bank - Demand		(251,822.89)	134,275.78		
Cash - Investments	(150,621.37)	(47,367.24)	675,258.00		
Cash - Investments - Elevator Term Dep.	(34,577.63)	35,000.00	35,000.00		
Cash - Lagoon Reserve	35,000.00	(422.37)			
Cash - Plan 24 - Lagoon fund	(422.37)	(60,560.83)			
Cash - Fast Track #3 - Secure LOC	16,076.49	16,076.49	16,076.49		
Cash - Fast Track #4 Savings	150,328.77	150,328.77	150,328.77		
Cash - MasterCard Account			1,000.00		
Total Cash:	15,783.89	(158,768.07)	1,012,139.04		
Municipal Taxes Receivable					
Municipal - Tax Receivable - Current	(22,922.20)	14,596.53	14,596.53		
Municipal - Tax Received - Current		(124.32)	(124.32)		
Municipal - Tax Receivable - Arrears	(50.94)	(14,045.05)	1,922.77		
Municipal - Allow. for Uncollected			(1,359.78)		
Total Municipal Taxes Receivable:	(22,973.14)	427.16	15,035.20		

Certified correct and in accordance with the records

Presented to council on


Wonne Jess, Administrator

January 14, 2008
(Date)

David Cross, Mayor

Agenda for the February 11, 2008 regular meeting of the Council of the Village of Elbow to be held at 7:30 p.m. at the Elbow Village Office building.

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES –Jan. 14 Mtg.

- Business rising from the minutes

DELEGATIONS

7:30 p.m. – Kim Taylor

8:00 p.m. – Sue Cafferata re: proposed building

FINANCIAL STATEMENTS

- 2007 final budgetary control
- 2007 audited financial statements

ACCOUNTS PAYABLE

REPORTS

- Foreman -Councillors - Mayor

OLD BUSINESS

- Tuft's Bay
- Peddle's Order to Remedy
- Designating Elevator a Heritage Building
- Water crisis
- Lagoon usage
- Employee Evaluations – tabled
- Official Community Plan & Zoning
- Gas Tax Funding
- Servicing Agreement
- Quad, snowmobile bylaws
- Tax Incentives & Penalty Bylaw No. 08-02
- Road info for RM of Loreburn
- McLean's Landing

CORRESPONDENCE

- Prairie Centre Credit Union re: renovations and permission to remove & replace portion of sidewalk (encl)
- Wild West Steelhead re: public information/consultation meeting (encl)
- Ev & Marlo Kearly re: proposed land exchange (encl)
- Douglas/Danielson Provincial Park re: access to infrastructure (encl)
- Tourism Saskatchewan Convention – Apr. 20-22
- Great Southwest Map opportunity
- CATPC re: Road construction workshop (encl)

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NEW BUSINESS

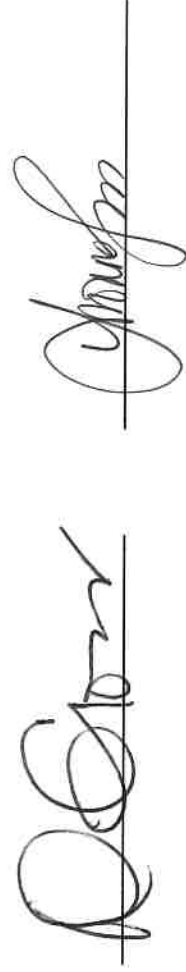
- Loraas 2008 disposal haulage agreement – 2007(for comparison) & 2008 encl
- Building Permit application – Desjardine – 313 Sask Street (garage)
- Building Permit application – King - 303 King Street (house & garage) questions re: parking RV, removal of tree (encl)
- Summer Student Grant application deadline Feb. 29th
- Celebrate Canada Grant application deadline Feb. 28th (fireworks)
- Meeting with Sylvia Koskie, SaskWater re: Capital Improvement and Repair Plan – Feb. 26th @1 p.m.
- McGill's bill for sewerline clean out at Commutron

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

OTHER BUSINESS
ADJOURNMENT

Minutes from the February 11, 2008, regular meeting of the Council of the Village of Elbow. Mayor David Cross called the meeting to order at 7:30 p.m. Also attending the meeting were Councillors, Adam Wonnick, John Alderman, Shawn Graham, and Administrator Yvonne Jess. Councillor Gary Dunn was absent.

- 08-02-01 ALDERMAN: That the agenda be accepted as amended and attached to these minutes. Carried.
- 08-02-02 GRAHAM: That the minutes of the January 14, 2008 Council meeting be accepted as presented. Carried.
- Village Foreman, Dale Norrish, attended the meeting to discuss various maintenance issues. He reported on the new strongbox dozer blade, renovations to the front entry, picked up the bolt rack, concerns about the Husqvarna mower that still needs repairs.
- DELEGATION - 7:40 p.m. – Kim Taylor attended the meeting to discuss her request for unpaid leave over the next couple of months.
- 08-02-03 ALDERMAN: That the financial statement and bank reconciliation for the month of January be accepted as presented. Carried.
- 08-02-04 WONNICK: That the accounts be paid as presented. Carried.
- DELEGATION – 7:50 p.m. – Sue Cafferata attended the meeting to discuss the proposed building she would like to put on her property.
- 08-02-05 ALDERMAN: That we accept the 2007 audited financial statement as presented. Carried.
- Mayor Cross reported on the SUMA Convention that he attended in Regina at the end of January.
- 08-02-06 GRAHAM: Read Bylaw No. 08-02 for a first time being a bylaw to establish property tax incentives and penalties. Carried.
- 08-02-07 WONNICK: Read Bylaw No. 08-02 for a second time. Carried.
- 08-02-08 ALDERMAN: That we have three consecutive readings at this same meeting. Carried Unanimously.
- Mayor Cross left the chair to make the following motion, and thereafter resumed it.
- 08-02-09 CROSS: Read Bylaw No. 08-02 for a third time, hereby adopting a bylaw to establish property tax incentives and penalties. Carried.
- 08-02-10 GRAHAM: That we authorize Prairie Centre Credit Union to remove and replace, at their expense, two sections of the sidewalk in front off their building to facilitate their renovations. Carried.
- 08-02-11 WONNICK: That we extend the meeting to 10:30 p.m. Carried.
- 08-02-12 WONNICK: That we approve the following building permit application: #1/2008 – 313 Saskatchewan St. – P. Desjardine. Carried.



- 08-02-13 ALDERMAN: That we approve the following building permit applications:
#2/2008 – 303 King Street – A & P King Carried.
#3/2008 – 303 King Street – A & P King. Carried.
- 08-02-14 ALDERMAN: That as per Bylaw No. 07-07, Art and Pat King have permission to use an RV on their lot during construction of their home for a period of up to one year, and that they have permission to remove trees at their expense, as necessary to allow for driveway access. Carried.
- 08-02-15 WONNICK: That the Administrator apply for the Canada Summer Jobs 2008 grant. Carried.
- Mayor Cross left the chair to make the following motion, and thereafter resumed it.
- 08-02-16 CROSS: That the Administrator apply for Celebrate Canada Program grant. Carried.
- 08-02-17 WONNICK: That we pay Commutron's sewer line clean out bill from McGill's in the amount of \$586.80 due to the problem being with the Village line. Carried.
- 08-02-18 ALDERMAN: That we grant Kim Taylor the unpaid leave as per her request subject to the following conditions:
 - that arrangements are made with the Administrator to ensure her leave has minimum impact on the Village operation;
 - that these auxiliary duties shall be completed by May 1, 2008; and
 - that this is to be a one time only arrangement. Carried.
- 08-02-19 GRAHAM: That the meeting be adjourned at 10:45 p.m. Carried.

CORRESPONDENCE

- Prairie Centre Credit Union re: renovations and permission to remove & replace portion of sidewalk
- Wild West Steelhead re: public information/consultation meeting
- Ev & Marlo Kearly re: proposed land exchange
- Douglas/Danielson Provincial Park re: access to infrastructure
- Tourism Saskatchewan Convention – Apr. 20-22
- Great Southwest Map opportunity
- CATPC re: Road construction workshop

ACCOUNTS PAYABLE

- attached

Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
2850	Western Sales	2/6/2008	4,730.00
2851	Yvonne Jess	2/15/2008	1,000.00
2852	Dale Norrish	2/15/2008	500.00
2853	Kim Taylor	2/15/2008	500.00
2854	AgLine	2/18/2008	258.30
2855	David Cross	2/18/2008	230.80
2856	Gary Dunn	2/18/2008	64.00
2857	Canadian Pacific Railway	2/18/2008	525.00
2858	Dusty Rose Backhoe	2/18/2008	2,266.34
2859	Dale Norrish	2/18/2008	134.40
2860	Janet Hundebly	2/18/2008	360.00
2861	DHL Express (Canada) Ltd.	2/18/2008	53.86
2862	MuniSoft	2/18/2008	106.06
2863	R & J Lakeside Service Ltd.	2/18/2008	1,049.10
2864	Reid Motors Ltd.	2/18/2008	1,563.03
2865	Riverbend Co-op Ltd.	2/18/2008	350.58
2866	South Saskatchewan River	2/18/2008	250.00
2867	Strongfield Welding & Machine	2/18/2008	130.96
2868	SUMA	2/18/2008	353.18
2869	Trans-Care Rescue	2/18/2008	307.61
2870	Twigg & Company	2/18/2008	2,970.00
2871	V. of Elbow MasterCard Acct	2/18/2008	531.19
2872	XEROX Canada Ltd.	2/18/2008	300.51
2873	Denton Yeo	2/18/2008	4,809.75
2874	Driftwood Studio	2/20/2008	54.60
2875	McGill's	2/20/2008	586.80
2876	Paul's Fine Foods	2/20/2008	61.55
2877	SAL Engineering Ltd.	2/20/2008	11,177.91
2878	Air Liquide Canada Inc.	2/25/2008	10.92
2879	Evelyn Bramble	2/25/2008	30.98
2880	Loraas Disposal Services Ltd.	2/25/2008	4,175.74
2881	SaskPower	2/25/2008	3,155.75
2882	SaskTel CPP	2/25/2008	648.23
2883	SUMA	2/25/2008	480.23
2884	SaskWater Accounts Receivable	2/25/2008	5,160.38
2885	Village of Elbow	2/25/2008	187.12
2886	David Cross	2/29/2008	180.00
2887	Yvonne Jess	2/29/2008	1,348.34
2888	Dale Norrish	2/29/2008	1,475.98
2889	Kim Taylor	2/29/2008	515.20
2890	MEPP	2/29/2008	790.18
2891	Receiver General	2/29/2008	2,058.55
2892	V. of E. ITF W. Cafferata	2/29/2008	40.00
2893	Driftwood Studio	2/29/2008	163.80
2894	Sun West School Division	2/29/2008	1,474.89

Total: 57,121.82

Total for General: 57,121.82

Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending February 29, 2008

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation		150.45		150.45	
Fees and Charges		191.75		191.75	
Utilities	477.60	1,640.29		1,640.29	
Capital Asset Proceeds		500.00		500.00	
Investment Income and Commissions	842.28	1,883.39		1,883.39	
Other Revenues		50.00		50.00	
Total Revenues:	1,319.88	4,415.88	0.00	4,415.88	0.00
Expenditures					
General Government Services	15,938.02	26,625.72		(26,625.72)	
Protective Services	942.31	1,562.81		(1,562.81)	
Transportation Services	12,830.98	37,162.83		(37,162.83)	
Environmental Health Services	3,976.90	3,783.62		(3,783.62)	
Recreation and Cultural Services	606.89	2,704.58		(2,704.58)	
Utilities	19,594.13	20,104.13		(20,104.13)	
Total Expenditures:	53,889.23	91,943.69	0.00	(91,943.69)	0.00
Change in Net Financial Assets	(52,569.35)	(87,527.81)	0.00	(87,527.81)	0.00
Change in Net Assets	(52,569.35)	(87,527.81)	0.00	(87,527.81)	0.00
Change in Surplus	(52,569.35)	(87,527.81)	0.00	(87,527.81)	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	(18,453.07)	(18,328.87)	(18,328.87)
Cash - Bank - Demand	(38,347.59)	(43,095.18)	91,180.60
Cash - Investments			675,258.00
Cash - Investments - Elevator Term Dep.			35,000.00
Cash - Fast Track #3 - Secure LOC	47.93	102.40	16,178.89
Cash - Fast Track #4 Savings	448.19	957.50	151,286.27
Cash - MasterCard Account			1,000.00
Total Cash:	(56,304.54)	(60,364.15)	951,774.89

Municipal Taxes Receivable	Current	Year to Date	Balance
Municipal - Tax Receivable - Current		576.45	576.45
Municipal - Tax Receivable - Arrears		(4,349.39)	12,030.57
Municipal - Allow. for Uncollected			(1,359.78)
Total Municipal Taxes Receivable:	0.00	(3,772.94)	11,247.24

Certified correct and in accordance with the records

Presented to council on


Yvonne Jess, Administrator

March 10, 2008
(Date)

David Cross, Mayor

**A BYLAW TO ESTABLISH PROPERTY TAX INCENTIVES
AND PENALTIES**

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

1. Due Date

Property and other taxes imposed by the Village of Elbow are deemed to be imposed on the first day of January in each year and shall be due on December 31st.

2. Penalty on Arrears of Taxes

- a) Taxes which remain unpaid after the 31st day of December of the year in which they are levied shall be subject to a penalty.
- b) The method of calculating the penalty shall be a compound rate of 1% per month, added on the first day of each month, applied to the total taxes and penalties that remain unpaid at the end of the month preceding the month in which the penalty is being applied.
- c) The penalty charges are to be added to and shall form part of the tax roll.

3. Incentive Program – Prompt Payment

- a) Discounts shall be allowed from the time the notice of the levy is sent until November 30th, to encourage prompt payment of the current year's taxes on property.
- b) Payment of current taxes received:
 - i) from the time the notice of the levy is sent until the end of August shall be eligible for a discount of 5% off the amount paid;
 - ii) during the month of September shall be eligible for a discount of 4% of the amount paid;
 - iii) during the month of October shall be eligible for a discount of 3% of the amount paid; and
 - iv) during the month of November shall be eligible for a discount of 2% of the amount paid.

4. Incentive Program – Prepayments


- a) Between the months of January and August, discounts shall be allowed with respect to the prepayment of the current year's taxes on property.
- b) The rate of discount relative to prepayment of taxes shall be a constant discount of 5%

5. Repeal Previous Incentive and Penalty Programs

Bylaws 99-03, 99-05, and 99-06 are hereby repealed.


6. Coming Into Force

This Bylaw shall come into force on January 1, 2008.




Mayor

(S E A L)



Administrator

Read a third time and adopted this
11th day of February, 2008.



Administrator

Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending January 31, 2008

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	150.45	150.45		150.45	
Fees and Charges	191.75	191.75		191.75	
Utilities	1,162.69	1,162.69		1,162.69	
Capital Asset Proceeds	500.00	500.00		500.00	
Investment Income and Commissions	1,041.11	1,041.11		1,041.11	
Other Revenues	50.00	50.00		50.00	
Total Revenues:	3,096.00	3,096.00	0.00	3,096.00	0.00
Expenditures					
General Government Services	10,687.70	10,687.70		(10,687.70)	
Protective Services	620.50	620.50		(620.50)	
Transportation Services	24,331.85	24,331.85		(24,331.85)	
Environmental Health Services	(193.28)	(193.28)		193.28	
Recreation and Cultural Services	2,097.69	2,097.69		(2,097.69)	
Utilities	510.00	510.00		(510.00)	
Total Expenditures:	38,054.46	38,054.46	0.00	(38,054.46)	0.00
Change in Net Financial Assets	(34,958.46)	(34,958.46)	0.00	(34,958.46)	0.00
Change in Net Financial Assets	(34,958.46)	(34,958.46)	0.00	(34,958.46)	0.00
Change in Surplus	(34,958.46)	(34,958.46)	0.00	(34,958.46)	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	124.20	124.20	124.20
Cash - Bank - Demand	(4,747.59)	(4,747.59)	129,528.19
Cash - Investments			675,258.00
Cash - Investments - Elevator Term Dep.			35,000.00
Cash - Fast Track #3 - Secure LOC	54.47	54.47	16,130.96
Cash - Fast Track #4 Savings	509.31	509.31	150,838.08
Cash - MasterCard Account			1,000.00
Total Cash:	(4,059.61)	(4,059.61)	1,008,079.43

Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	576.45	576.45	576.45
Municipal - Tax Receivable - Arrears	(4,349.39)	(4,349.39)	12,030.57
Municipal - Allow. for Uncollected			(1,359.78)
Total Municipal Taxes Receivable:	(3,772.94)	(3,772.94)	11,247.24

Certified correct and in accordance with the records


Wonne Jess, Administrator

Presented to council on

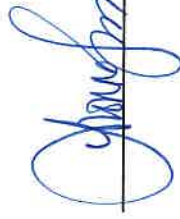
February 11/08
(Date)

David Cross, Mayor

Minutes from the March 10, 2008, 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, Adam Wonnick, John Alderman, Shawn Graham, Gary Dunn, and Administrator Yvonne Jess.

- 08-03-01 DUNN: That the agenda be accepted as amended and attached to these minutes. Carried.
- 08-03-02 ALDERMAN: That the minutes of the February 11, 2008 Council meeting be accepted as presented. Carried.
- 08-03-03 GRAHAM: That the financial statement and bank reconciliation for the month of February be accepted as presented. Carried.
- 08-03-04 WONNICK: That the accounts be paid as presented. Carried.
- Councillor Graham reported that Gardiner Dam Agri-Energy notified the public that the ethanol project will not be proceeding, and that 100% of the money from investor's deposits will be refunded within the next couple weeks.
- Councillor Dunn reported on the fish farm meeting he attended.
- Mayor Cross reported on the Waterwolf Meeting that he and Councillor Alderman attended regarding regional land use planning.
- 08-03-05 GRAHAM: That the Administrator use the water and sewer line extension project in 2007 to apply for the New Deal Gas Tax Funding grant. Carried.
- 08-03-06 GRAHAM: That we sign the Loraas Service Agreement for 2008. Carried.
- Mayor Cross left the meeting at 8:40 p.m., and Deputy Mayor Wonnick chaired the meeting in his absence.
- Mayor Cross returned to the meeting at 8:50 p.m. and resumed the chair.
- 08-03-07 ALDERMAN: That the Village Office staff conduct the 2008 Donor's Choice annual campaign in April. Carried.
- 08-03-08 WONNICK: Read Bylaw No. 08-03 for a first time, being a bylaw respecting buildings. Carried.
- 08-03-09 GRAHAM: Read Bylaw No. 08-03 for a second time. Carried.
- 08-03-10 ALDERMAN: That we have three consecutive readings at this same meeting. Carried Unanimously.
- 08-03-11 DUNN: Read Bylaw No. 08-03 for a third time, hereby adopting a bylaw respecting buildings. Carried.
- Mayor Cross reported on the meeting with SaskWater regarding their Capital Improvement and Repair Plan.
- Mayor Cross left the chair to make the following motion, and thereafter resumed it.

- 08-03-12 CROSS: That we send a card of thanks and small token of appreciation to our local "snow angel", Pete Nasewich to show our gratitude for all the sidewalk snow blowing he did this winter. Carried.



08-03-13

WONNICK: That we approve the 5.04 acre subdivision of Rob & Donna Wild's house site, Parcel A Plan No. 101302524 without changing the property designation under the Village of Elbow Zoning Bylaw and that any future subdivision and servicing will be addressed separately at a later date. Carried.

08-03-14

WONNICK: That we extend the meeting to 10:30 p.m. Carried.

08-03-15

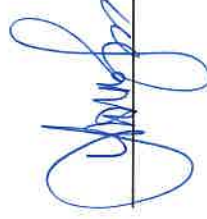
WONNICK: That the meeting be adjourned at 11:00 p.m. Carried.

CORRESPONDENCE

- Robert Bramble re: purchase of top soil
- Sue Cafferata re: building on her lot
- SAMA Notice of Annual Meeting – June 12th
- Peters Surveys Ltd. re: Village not committing to walkway
- Brian & Norma Johnson re: infrastructure
- Village of Loreburn re: signing Loraas contract
- Saskatchewan Environment re: proposal to expand Resort Village of Mistusinne lease area
- South Saskatchewan River Watershed Stewards re: mtg for election of permanent board of directors
- Rob & Donna Wild re: subdivision
- Minutes from WaterWolf Planning Workshop

ACCOUNTS PAYABLE

- attached



Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
2895	ArenaPlex Committee	07/03/2008	2,080.00
2896	Adventure Printing Ltd.	12/03/2008	88.00
2897	Robert L. Bramble	12/03/2008	3,045.00
2898	David Cross	12/03/2008	61.20
2899	Elbow Agencies Ltd.	12/03/2008	7,870.00
2900	Nordis Wankel	12/03/2008	35.00
2901	Dale Hundebly	12/03/2008	945.00
2902	Paul's Fine Foods	12/03/2008	20.78
2903	R & J Lakeside Service Ltd.	12/03/2008	584.08
2904	Sask Sewer Services	12/03/2008	126.00
2905	SUMA	12/03/2008	219.24
2906	V. of Elbow MasterCard Acct	12/03/2008	194.02
2907	mix up in Cheque Numbers -2903	14/03/2008	0.00
2908	Spoiled During Printing	14/03/2008	0.00
2909	Spoiled During Printing	14/03/2008	0.00
2910	Spoiled During Printing	14/03/2008	0.00
2911	Yvonne Jess	14/03/2008	0.00
2912	Dale Norrish	14/03/2008	1,000.00
2913	Kim Taylor	14/03/2008	500.00
2914	Air Liquide Canada Inc.	14/03/2008	500.00
2915	Loraas Disposal Services Ltd.	22/03/2008	10.20
2916	SaskPower	22/03/2008	3,614.22
2917	SaskTel CPP	22/03/2008	2,763.19
2918	SUMA	22/03/2008	650.29
2919	SaskWater Accounts Receivable	22/03/2008	480.23
2920	Village of Elbow	22/03/2008	5,768.42
2921	David Cross	22/03/2008	154.44
2922	Yvonne Jess	31/03/2008	180.00
2923	Dale Norrish	31/03/2008	1,348.34
2924	Kim Taylor	31/03/2008	1,475.98
2925	Five Hills Health Region	31/03/2008	338.39
2926	MEPP	31/03/2008	30.00
2927	Receiver General	31/03/2008	760.20
2928	V. of E. ITF W. Cafferata	31/03/2008	1,952.89
2929	Sun West School Division	31/03/2008	40.00
			368.51
	Total:		37,203.62

Total for General: 37,203.62

Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending 31 March 2008

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	95.73	750.25		750.25	
Fees and Charges	5,414.10	6,111.20		6,111.20	
Utilities	22,657.00	25,934.38		25,934.38	
Grants	500.00	3,000.00		3,000.00	
Grants in Lieu of Taxes	1,526.66	2,899.71		2,899.71	
Capital Asset Proceeds		500.00		500.00	
Investment Income and Commissions	744.19	2,627.58		2,627.58	
Other Revenues		50.00		50.00	
Total Revenues:	30,937.68	41,873.12	0.00	41,873.12	0.00
Expenditures					
General Government Services	13,590.99	37,750.41		(37,750.41)	
Protective Services	292.51	1,855.32		(1,855.32)	
Transportation Services	8,969.48	46,050.06		(46,050.06)	
Environmental Health Services	2,906.75	6,152.92		(6,152.92)	
Public Health and Welfare Services	30.00	30.00		(30.00)	
Recreation and Cultural Services	789.58	3,494.16		(3,494.16)	
Utilities	6,047.94	26,152.07		(26,152.07)	
Total Expenditures:	32,627.25	121,484.94	0.00	(121,484.94)	0.00
Change in Net Financial Assets	(1,689.57)	(79,611.82)	0.00	(79,611.82)	0.00
Change in Net Assets	(1,689.57)	(79,611.82)	0.00	(79,611.82)	0.00
Change in Surplus	(1,689.57)	(79,611.82)	0.00	(79,611.82)	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		303.52	303.52
Cash - Bank - Demand	(21,021.40)	(64,116.58)	70,159.20
Cash - Investments			675,258.00
Cash - Investments - Elevator Term Dep.			35,000.00
Cash - Fast Track #3 - Secure LOC	50.02	152.42	16,228.91
Cash - Fast Track #4 Savings	467.71	1,425.21	151,753.98
Cash - MasterCard Account			1,000.00
Total Cash:	(20,503.67)	(62,235.43)	949,903.61
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	(235.13)	477.64	477.64
Municipal - Tax Received - Current	(27.00)	(27.00)	(27.00)
Municipal - Tax Receivable - Arrears	(149.67)	(5,864.41)	10,515.55
Municipal - Allow. for Uncollected			(1,359.78)
Total Municipal Taxes Receivable:	(411.80)	(5,413.77)	9,606.41

Certified correct and in accordance with the records


Woniwe Jess, Administrator

Presented to council on

Apr. 14 / 08
(Date)

David Cross, Mayor

Agenda for the April 14, 2008 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the "relocated" Elbow Village Office in the Elbow Agencies Building due to the recent flooding.

BUDGET MTG – 5 p.m.

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES –March 10th Mtg.

- Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE.

REPORTS

- Councillors - Mayor - Foreman

7:45 p.m. – DELEGATION – Cpl Jason McAdam, RCMP

8:00 p.m. – DELEGATION - Harvey & Debbie Joel

8:30 p.m. – DELEGATION – Titan Developments

OLD BUSINESS

- Sask Environment Lease
- Johnson Development parameters
- Harvey Joel easement
- Lagoon usage charges
- Lakeside RV Development subdivision application – tabled from April 8th
- Tuft's Bay
- Designating Elevator a Heritage Building
- Water crisis (emergency plan)
- Employee Evaluations
- Official Community Plan & Zoning Bylaw (encl)
- Quad, snowmobile bylaws
- Summer Student Maintenance applications
- Grey Street drainage project
- Culverts for recently sold residential lots (Village pay or owner pay)

*

*

CORRESPONDENCE

- SUMA Urban Voice (encl)
- SUMA re: Self Insurance Program (encl)
- SUMA re: membership renewal - \$418.64
- CATPC re: membership renewal - \$200
- Ministry of Tourism, Parks, Culture & Sport re: exchange of Parcel N & P (encl)
- Ministry of Municipal Affairs re: Revenue Sharing Grant \$34,186
- Brenda & Dave Williamson re: nuisance bylaw, 203 Stanley Street (encl)
- Ministry of Municipal Affairs re: Saskatchewan Infrastructure Growth Initiative (encl)
- Saskatchewan Snowmobile Association re: applying to Building Communities Program (encl)
- Village of Loreburn/RM of Loreburn re: Loraas costs (encl)

NEW BUSINESS

- * Flood damage – update re: insurance, repairs, etc., etc.,
- Titan Developments
- Community Meeting Minutes – April 2nd (encl)
- Destination Area Plan update from Ian McGilp (encl)
- Zoning workshop (Waterwolf) – April 17th – Elbow 10 – 11:30 a.m.
- Building Permit Applications – Rick Mitzel (garage); Reg Geib (house) outstanding invoices for garbage tippage
- Civic Centre grant for accessibility (John)
- mowing letters to seasonal residents

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

OTHER BUSINESS

ADJOURNMENT

Minutes from the April 14, 2008, 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, Adam Wonnick, John Alderman, Shawn Graham, Gary Dunn, and Administrator Yvonne Jess.

- 08-04-11 GRAHAM: That the agenda be accepted as amended and attached to these minutes. Carried.
- 08-04-12 DUNN: That the minutes of the March 10, 2008 Council meeting be accepted as presented. Carried.
- 08-04-13 ALDERMAN: That the financial statement and bank reconciliation for the month of March be accepted as presented. Carried.
- 08-04-14 GRAHAM: That the accounts be paid as presented. Carried.

Councillor Dunn reported on the South Saskatchewan River Watershed Stewards meeting he attended on April 3, 2008.

Village Foreman, Dale Norrish, attended the meeting to discuss various maintenance issues. He reported on the Toro and Husqvarna mower repairs, trying a "drainage ditch" at the corner of Pacific Avenue and Saskatchewan Street, electrical repairs and upgrades scheduled for the shop, fridge and stove donated to the Village from Larry and Donna Riggall, lagoon effluent release, sidewalk repairs, and the burn at the landfill.

DELEGATION – 7:45 p.m. – Cpl Jason McAdam attended the meeting to discuss policing priorities and statistics, and he asked Council to come up with three things we would like the RCMP to focus on in our community.

DELEGATION – 8:00 p.m. – Harvey Joel attended the meeting to discuss his and Debbie's concerns regarding the lagoon effluent release and their request for the Village to implement alternatives to the effluent release.

DELEGATION – 8:30 p.m. – Rob Hundeby, on behalf of Titan Developments, attended the meeting to discuss a development proposal.

- 08-04-15 ALDERMAN: That we accept the offer of \$150,000 from Titan Developments for the purchase of parcel B8 and the portion of MB3 adjacent to B8, subject to the completion of a signed servicing agreement with Titan Developments including, but not limited to the following: timeline, off-site levy, letters of credit, references and liability insurance, and the necessary building and development permits.

Councillor Graham requested a recorded vote.

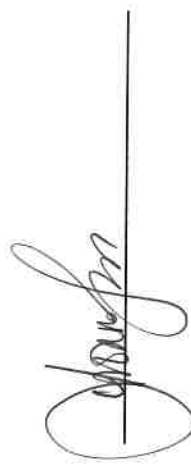
For: Dunn, Wonnick, Graham, Alderman, Cross
Against: none.

Mayor Cross declared the motion Carried.

- 08-04-16 WONNICK: That we extend the meeting to 10:30 p.m. Carried.

- 08-04-17 GRAHAM: That for all Village lots requiring the installation of culverts to enhance drainage, that our policy is the owners of these lots are required to purchase and install culverts to Village standards.

Councillor Graham requested that his motion be withdrawn. No vote was taken.



- 08-04-18 **ALDERMAN:** Where a property is first developed, which Council determines shall be provided with a culvert for drainage purposes, the owner shall be responsible for the purchase and installation of the culvert to Council's standards, at the owners expense. Carried.
- 08-04-19 **GRAHAM:** That we approve the following building permit applications subject to the recommendations of our Building Official:
 #4/2008 – 117 Putters Lane – Rick Mitzel
 #5/2008 – 721 Pfeffer Avenue – Reg & Shelly Geib
 Carried.
- 08-04-20 **CROSS:** That as per Section 405 of *The Municipalities Act*, the Administrator is instructed to add Driftwood's outstanding 2007 garbage tippage charges totaling \$92.40 to their taxes. Carried.
- 08-04-21 **WONNICK:** That the Administrator arrange for mowing letters to be sent out to absentee lot owners notifying them that their lots must be mowed by the 15th of May (weather dependent), June, July, and August, or else the Village will mow it for them at the rate of \$60 per lot. Carried.
- 08-04-22 **GRAHAM:** That the meeting be adjourned at 11:30 p.m. Carried.

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
2930	Yvonne Jess	4/15/2008	1,000.00
2931	Dale Norrish	4/15/2008	500.00
2932	June Therens	4/15/2008	50.00
2933	Adventure Printing Ltd.	4/15/2008	484.00
2934	Gary Dunn	4/15/2008	62.00
2935	The Davidson Leader	4/15/2008	51.98
2936	Elbow Service Club	4/15/2008	2,000.00
2937	Yvonne Jess	4/15/2008	60.00
2938	Dale Norrish	4/15/2008	258.00
2939	DHL Express (Canada) Ltd.	4/15/2008	8.72
2940	Mueller Flow Control	4/15/2008	456.43
2941	MuniSoft	4/15/2008	304.30
2942	Nova-Tek Innovations Abitat	4/15/2008	339.00
2943	Oakcreek Golf & Tuft Inc.	4/15/2008	336.97
2944	Outlook Printers (1960) Ltd.	4/15/2008	101.33
2945	Paul's Fine Foods	4/15/2008	35.21
2946	SUMA	4/15/2008	244.91
2947	Village of Elbow - Petty Cash	4/15/2008	86.51
2948	J.E. (Jim) Walker	4/15/2008	736.62
2949	XEROX Canada Ltd.	4/15/2008	189.11
2950	John Alderman	4/15/2008	337.50
2951	Yvonne Jess	4/15/2008	322.50
2952	Shawn Graham	4/15/2008	300.00
2953	David Cross	4/15/2008	337.50
2954	Adam Wonnick	4/15/2008	337.50
2955	Gary Dunn	4/15/2008	240.00
2956	Driftwood Studio	4/16/2008	109.20
2957	SUMA	4/16/2008	373.53
Total:			9,662.82

Total for General: 9,662.82




Agenda for the April 22, 2008 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the "relocated" Elbow Village Office in the Elbow Agencies Building due to the recent flooding.

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES – April 14th Mtg.

- Business rising from the minutes

7:30 p.m. – DELEGATION – Titan Developments

OLD BUSINESS

- Off-site levies
- Titan Discussion
- Johnson Development parameters
- Lagoon usage charges
- Lakeside RV Development subdivision application – tabled from April 8th –
- Employee Evaluations
- Office Clerk Position
- Official Community Plan & Zoning Bylaw
- Grey Street drainage project
- Flood damage update

CORRESPONDENCE

- SUMA Urban Voice (encl)
- SUMA re: Self Insurance Program (encl)
- SUMA re: membership renewal - \$418.64
- CATPC re: membership renewal - \$200
- Ministry of Tourism, Parks, Culture & Sport re: exchange of Parcel N & P (encl)
- Ministry of Municipal Affairs re: Revenue Sharing Grant \$34,186
- Brenda & Dave Williamson re: nuisance bylaw, 203 Stanley Street (encl)
- Ministry of Municipal Affairs re: Saskatchewan Infrastructure Growth Initiative (encl)
- Saskatchewan Snowmobile Association re: applying to Building Communities Program (encl)
- Village of Loreburn/RM of Loreburn re: Loraas costs (encl)

NEW BUSINESS

- Therens Building Permit
- Fernets Building Permit
- Tuff's Bay signs

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

OTHER BUSINESS

ADJOURNMENT

Minutes from the April 22, 2008, 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, Adam Wonnick, John Alderman, Shawn Graham, Gary Dunn, and Administrator Yvonne Jess.

- 08-04-23 WONNICK: That the agenda be accepted as amended and attached to these minutes. Carried.
- 08-04-24 GRAHAM: That the minutes of the April 14, 2008 Council meeting be accepted as presented. Carried.
- Administrator Yvonne Jess reported that the Minister of Saskatchewan Environment (Nancy Heppner) is now involved in the lagoon effluent release issue and SaskWater is preparing an operations report for her office.
- DELEGATION – 7:30 p.m. – Titan Developments – Kory Kuntz, Dean Mayerle, and Rob Hundebly attended the meeting to further discuss their development proposal.
- Mayor Cross left the chair to make the following motions, and thereafter resumed it.
- 08-04-25 CROSS: That we implement a \$3,500 increase to the Village Administrator's annual salary for 2008 retroactive to January 1, 2008. Carried.
- 08-04-26 CROSS: That we implement a \$1,000 increase to the Village Foreman's annual salary for 2008 retroactive to December 5, 2007, and also that we implement an additional \$2,000 increase to his annual salary on January 1, 2009 subject to a satisfactory performance review. Carried.
- 08-04-27 WONNICK: That we extend the meeting to 10:30 p.m. Carried.
- Mayor Cross left the chair to make the following motion, and thereafter resumed it.
- 08-04-28 CROSS: That we offer the Office Clerk position to Joanne Rependa for \$12.50/hour with a guarantee of 3 days per week over the year, with a probationary period of 90 days and an increase in wage to \$13/hour upon a satisfactory performance review. Carried.
- Administrator Yvonne Jess provided a report on the status of the damage and drying in the Village Office as a result of the flood.
- 08-04-29 GRAHAM: That we agree to participate in the SUMA Self Insurance Program. Carried.
- 08-04-30 WONNICK: That we renew our SUMA Membership for 2008 for \$418.64. Carried.
- 08-04-31 DUNN: That we renew our Central Area Transportation Planning Committee for 2008 for \$200. Carried.
- 08-04-32 WONNICK: That we support the Saskatchewan Snowmobile Association's application to the Building Communities Program by allowing them to use our population. Carried.



08-04-33

ALDERMAN: That we approve the following building permit applications subject to the recommendations of our Building Official:
#6/2008 – 319 Minto Street – Bob & June Therens
#7/2008 – 146 Duchess Street – Terry & Bonnie Fernets.
Carried.

08-04-34

ALDERMAN: That we approve the estimate of \$1,000 for the signs by Waylyn Signs for Tuff's Bay Campground and that we purchase necessary plywood, posts and hardware to install.
Carried.

08-04-35

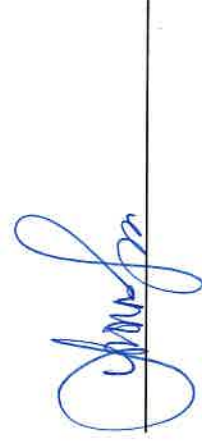
ALDERMAN: That the meeting be adjourned at 10:55 p.m. Carried.

CORRESPONDENCE

- SUMA Urban Voice
- SUMA re: Self Insurance Program
- SUMA re: membership renewal
- CATPC re: membership renewal
- Ministry of Tourism, Parks, Culture & Sport re: exchange of Parcel N & P
- Ministry of Municipal Affairs re: Revenue Sharing Grant \$34,186
- Brenda & Dave Williamson re: nuisance bylaw, 203 Stanley Street
- Ministry of Municipal Affairs re: Saskatchewan Infrastructure Growth Initiative
- Saskatchewan Snowmobile Association re: applying to Building Communities Program
- Village of Loreburn/RM of Loreburn re: Loraas costs

ACCOUNTS PAYABLE

- attached

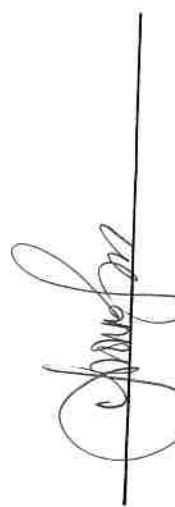


Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
2930	Yvonne Jess	4/15/2008	1,000.00
2931	Dale Norrish	4/15/2008	500.00
2932	June Therens	4/15/2008	50.00
2933	Adventure Printing Ltd.	4/15/2008	484.00
2934	Gary Dunn	4/15/2008	62.00
2935	The Davidson Leader	4/15/2008	51.98
2936	Elbow Service Club	4/15/2008	2,000.00
2937	Yvonne Jess	4/15/2008	60.00
2938	Dale Norrish	4/15/2008	258.00
2939	DHL Express (Canada) Ltd.	4/15/2008	8.72
2940	Mueller Flow Control	4/15/2008	456.43
2941	MuniSoft	4/15/2008	304.30
2942	Nova-Tek Innovations Abitat	4/15/2008	339.00
2943	Oakcreek Golf & Tuft Inc.	4/15/2008	336.97
2944	Outlook Printers (1960) Ltd.	4/15/2008	101.33
2945	Paul's Fine Foods	4/15/2008	35.21
2946	SUMA	4/15/2008	244.91
2947	Village of Elbow - Petty Cash	4/15/2008	86.51
2948	J.E. (Jim) Walker	4/15/2008	736.62
2949	XEROX Canada Ltd.	4/15/2008	189.11
2950	John Alderman	4/15/2008	337.50
2951	Yvonne Jess	4/15/2008	322.50
2952	Shawn Graham	4/15/2008	300.00
2953	David Cross	4/15/2008	337.50
2954	Adam Wonnick	4/15/2008	337.50
2955	Gary Dunn	4/15/2008	240.00
2956	Driftwood Studio	4/16/2008	109.20
2957	SUMA	4/16/2008	373.53
2958	Air Liquide Canada Inc.	4/24/2008	10.92
2959	Driftwood Studio	4/24/2008	21.63
2960	June Evans	4/24/2008	50.00
2961	Loraas Disposal Services Ltd.	4/24/2008	4,337.80
2962	SaskPower	4/24/2008	2,229.45
2963	SaskTel CPP	4/24/2008	646.48
2964	SUMA	4/24/2008	480.23
2965	SaskWater Accounts Receivable	4/24/2008	5,339.20
2966	Village of Elbow	4/24/2008	152.11
2967	David Cross	4/30/2008	180.00
2968	Driftwood Studio	4/30/2008	109.20
2969	Kristianne Hundebey	4/30/2008	199.56
2970	Yvonne Jess	4/30/2008	1,972.48
2971	Dale Norrish	4/30/2008	1,727.42
2972	Ron Savidan	4/30/2008	162.00
2973	Kim Taylor	4/30/2008	811.70
2974	MEPP	4/30/2008	912.70
2975	Receiver General	4/30/2008	2,540.08
2976	Receiver General	4/30/2008	8.42
2977	V. of E. ITF W. Cafferata	4/30/2008	40.00
2978	Sun West School Division	4/30/2008	1,138.55

Total: 32,732.75

Total for General: 32,732.75

Agenda for the May 6, 2008 special meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the "relocated" Elbow Village Office in the Elbow Agencies Building due to the recent flooding.

APPROVAL (or amendment) OF AGENDA

7:15 p.m. – **DELEGATION** – Grace McTavish – Economic Development

OLD BUSINESS

- Official Community Plan & Zoning Bylaw
- Titan Developments Lakeside RV Developments (John's draft concern list enclosed)
- Office clerk position
- Summer Student position
- Lagoon usage (letter from Mist. encl
- SUMA Insurance (info enclosed)
- Grey Street drainage
- Budget deliberations (time permitting)

NEW BUSINESS:

- Offer on Parcel V, request Letts/McTavish – suggest consultants to advise on land deals, policy on tendering (Dave)

ADJOURNMENT

Minutes from the May 6, 2008, special meeting of the Council of the Village of Elbow. The meeting was called to discuss the following items: Official Community Plan & Zoning, Titan Developments, Lakeside RV Developments, Office clerk and summer student positions, Lagoon, SUMA insurance, Grey Street drainage, and continued budget deliberations. Mayor David Cross called the meeting to order at 7:00 p.m. Also attending the meeting were Councillors, John Alderman, Gary Dunn, and Administrator Yvonne Jess. Councillors Wonnick and Graham were absent.

08-05-01 DUNN: That the agenda be accepted as presented and attached to these minutes. Carried.

08-05-02 ALDERMAN: That we offer the Office Clerk position to Claudia Diederich for \$12.50/hour with a guarantee of an average of 3 days per week over the year, with a probationary period of 90 days and an increase in wage to \$13/hour upon a satisfactory performance review. Carried.

DELEGATION – 7:15 p.m. – Grace McTavish attended the meeting to present the Elbow Economic Development Committee's Chairman's report and financial statement and their request for budget dollars.

08-05-03 ALDERMAN: Read Bylaw No. 08-04 for a first time, being the Village of Elbow's Official Community Plan. Carried.

08-05-04 DUNN: Read Bylaw No. 08-05 for a first time, being a Zoning Bylaw for the Village of Elbow. Carried.

08-05-05 DUNN: That we hire Kristianne Hundebly for the summer student position at \$12/hr. Carried.

08-05-06 DUNN: That we extend the meeting to 10:30 p.m. Carried.

08-05-07 ALDERMAN: That we set the lagoon usage fees for users outside of the Village limits for 2008 at \$7 per month per hook-up; seasonal usage will be based on 6 months, with all fees being collected through the appropriate municipality. Carried.

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

08-05-08 CROSS: That we rescind motion 08-04-29 and that we continue our insurance coverage with SGI for the coming year, to be reviewed at the end of our insurance period. Carried.

08-05-09 CROSS: That we proceed with the Grey Street drainage project with the Village paying for the first culvert on each existing driveway, and the excavation, with the property owner responsible for additional culverts if they desire. Carried.

08-05-10 CROSS: That we table further discussion on the proposal for Parcel V from Country Billboards until Monday, May 12th regular council Meeting. Carried.

08-05-11 DUNN: That the meeting be adjourned at 10:35 p.m. Carried.



Agenda for the May 12, 2008 special meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the "relocated" Elbow Village Office in the Elbow Agencies Building due to the recent flooding.

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES – April 22nd and May 6th Mtgs.

- Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

- Councillors - Mayor - Foreman (encl)

7:30 p.m. – DELEGATION – Mr. Josh Geini, Principal Loreburn Central School regarding recycling

8:00 p.m. – DELEGATION – Eldon Madsen & Laverne Bialowas re: road servicing, dust control (encl)

OLD BUSINESS

- Titan Developments
 - Sale Agreement
 - Servicing Agreement
 - MB, roads, etc.
- Sask Environment Lease
- Designating Elevator a Heritage Building
- Water crisis (emergency plan)
- Quad, snowmobile bylaws
- Village Office/SGI report
- 203 Stanley Street – Nuisance Bylaw complaint
- Country Billboards proposal – tabled from May 6th mtg.
- Budget deliberations (time permitting??)

CORRESPONDENCE:

- RM of Loreburn re: road construction (encl)
- MidSask REDA newsletter – (waterwolf info encl)
- Rod & Joanne Daniluk re: subdividing property (encl)
- Jennifer Moore re: recycling (encl)
- Country Billboards re: request for Parcel V to be zoned Commercial
- Community Planning re: Don Holmes subdivision
- MidSask REDA – Bryan Cafferata nomination
- Ministry of Municipal Affairs – Revenue Sharing Grant increased to \$36,855 (increase of \$2,669)
- SAMA Annual Report
- SaskWater Annual Report
- Sun West School Division – mill rate 21.69 (increase of 1.31 mills)

NEW BUSINESS:

- UMAAS Convention – June 3-6
- Tangible Capital Asset/Financial Stmt Workshop – June 3rd
- Board of Revision
- Traffic Bylaw

ADJOURNMENT

Minutes from the May 12, 2008, regular meeting of the Council of the Village of Elbow. Mayor David Cross called the meeting to order at 7:04 p.m. Also attending the meeting were Councillors, John Alderman, Gary Dunn, and Administrator Yvonne Jess. Councillors Wonnick and Graham were absent.

- 08-05-12 ALDERMAN: That the agenda be accepted as amended and attached to these minutes. Carried.
- 08-05-13 DUNN: That the minutes of the April 22, 2008 Council Meeting be accepted as presented. Carried.
- Mayor Cross left the chair to make the following motion, and thereafter resumed it.
- 08-05-14 CROSS: That the minutes of the May 6, 2008 Council Meeting be accepted as presented. Carried.
- 08-05-14 ALDERMAN: That the financial statement and bank reconciliation for the month of March be accepted as presented. Carried.
- 08-05-15 DUNN: That the accounts be paid as presented. Carried.
- Village Foreman, Dale Norrish, attended the meeting to discuss various maintenance issues. He reported on the installation of water meters into seasonal residences, gravel at Tuff's Bay, Grey Street drainage, street signs and posts replaced, clean up of the old storage shed area, meeting with the RM of Loreburn foreman regarding the building up of Aaro Avenue, sidewalk repairs planned for June, and the curb stop needs replacing at Aaro Park.
- DELEGATION – 7:30 p.m. – Josh Gieni, Principle, Loreburn Central School attended the meeting to discuss recycling and environmental issues.
- DELEGATION – 8:00 p.m. – Eldon Madsen and Grant Kaban attended the meeting to discuss dust control in the Aaro Park Condo area.
- DELEGATION – 8:30 p.m. – Brian and Norma Johnson attended the meeting to discuss their development.
- Mayor Cross left the chair to make the following motion, and thereafter resumed it.
- 08-05-16 CROSS: That the meeting be closed to the public for the purpose of strategic planning. Carried.
- Mayor Cross, Councillors Dunn, Alderman, Administrator Yvonne Jess, Norma and Brian Johnson went into the in-camera session at 8:30 p.m.
- Mayor Cross, Councillors Dunn, Alderman, Administrator Yvonne Jess, Norma and Brian Johnson returned from the in-camera session at 9:35 p.m.
- 08-05-17 DUNN: That the Village Foreman look into the costs of a new or used 250 gallon tank, fittings and hose to use for watering and purchase an appropriate one up to a maximum of \$450. Carried.
- 08-05-18 ALDERMAN: That we allow Titan Developments to erect a sign on Parcel B8 advertising their proposed development on that parcel. Carried.



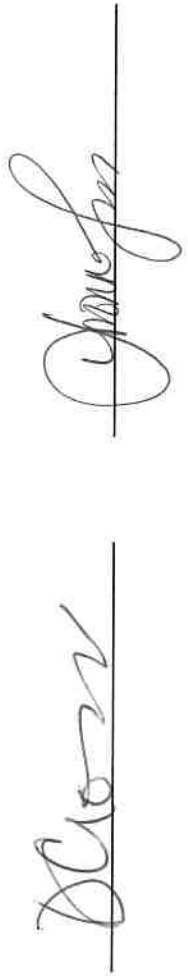
- 08-05-19 ALDERMAN: That we respond to Country Billboards with a letter of indicating that the Village is not willing to commit at this time to extending Saskatchewan Street across the CP Railway to connect with Aaro Avenue, but may be interested in this possibility in the future and would appreciate a "first right of refusal" for this area. Carried.
- 08-05-20 DUNN: That we extend the meeting to 10:30 p.m. Carried.
Mayor Cross left the chair to make the following motion, and thereafter resumed it.
- 08-05-21 CROSS: That we apply the Sun West School Division mill rate of 21.69 mills to the Village's taxable assessment for 2008. Carried.
- 08-05-22 ALDERMAN: That we fund our share of the Saskatchewan Housing Corporation, Elbow Housing Authority's deficit for 2007 in the amount of \$430.98. Carried.
- 08-05-22 CROSS: That the Administrator attend the UMAAS Convention and the Tangible Capital Asset Workshop in June and that the Village will cover the registration fees and related expenses. Carried.
- 08-05-23 ALDERMAN: That we appoint the following citizens to the 2008 Board of Revision: Grace McTavish, Don Ector and Kim Taylor. Carried.
- 08-05-24 CROSS: That we table review of the Village's Traffic Bylaw to the next meeting. Carried.
- 08-05-25 ALDERMAN: That due to the damage caused to Dwight Matheson's garden shed, that we authorize him to purchase a new shed and supply us with the invoice and that we will cover this replacement up to \$450, and that we obtain possession of the aforementioned damaged shed. Carried.
- 08-05-26 DUNN: That the meeting be adjourned at 10:25 p.m. Carried.

CORRESPONDENCE

- RM of Loreburn re: road construction
- MidSask REDA newsletter
- Rod & Joanne Daniluk re: subdividing property
- Jennifer Moore re: recycling
- Country Billboards re: request for Parcel V to be zoned Commercial
- Community Planning re: Don Holmes subdivision
- MidSask REDA – Bryan Cafferata nomination
- Ministry of Municipal Affairs – Revenue Sharing Grant increased to \$36,855 (increase of \$2,669)
- SAMA Annual Report
- SaskWater Annual Report
- Sun West School Division – mill rate 21.69 (increase of 1.31 mills)

ACCOUNTS PAYABLE

- attached



Report Date

5/24/2008 8:52 PM

Village of Elbow
Payment Register
 As of 5/24/2008

Page 1

Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
2979	Central Area Transportation	5/13/2008	200.00
2980	David Cross	5/13/2008	191.43
2981	Yvonne Jess	5/13/2008	60.00
2982	Dale Norrish	5/13/2008	58.24
2983	Ivin Friesen	5/13/2008	100.00
2984	Greg's Backhoe Service	5/13/2008	3,278.30
2985	Hop's Tire Ltd.	5/13/2008	33.78
2986	DHL Express (Canada) Ltd.	5/13/2008	6.52
2987	Mini-Tune	5/13/2008	130.54
2988	The Outlook	5/13/2008	74.09
2989	Outlook Building Supplies Ltd.	5/13/2008	216.61
2990	Paul's Fine Foods	5/13/2008	15.75
2991	Perth's	5/13/2008	35.55
2992	Queen's Printer Revolving Fund	5/13/2008	30.00
2993	R & J Lakeside Service Ltd.	5/13/2008	577.34
2994	Mid Sask REDA	5/13/2008	982.00
2995	Riverbend Co-op Ltd.	5/13/2008	964.44
2996	Saskatchewan Research Council	5/13/2008	415.80
2997	SUMA	5/13/2008	488.62
2998	Thorstad Computers Inc.	5/13/2008	726.76
2999	Urban Municipal Admin Assoc	5/13/2008	141.75
3000	V. of Elbow MasterCard Acct	5/13/2008	129.25
3001	Village of Elbow - Petty Cash	5/13/2008	58.15
3002	J.E. (Jim) Walker	5/13/2008	675.74
3003	XEROX Canada Ltd.	5/13/2008	300.51
3004	Denton Yeo	5/13/2008	3,296.38
3005	Alzheimer Assoc. of Sask	5/14/2008	224.00
3006	The Arthritis Society	5/14/2008	327.00
3007	Canadian Bible Society	5/14/2008	40.00
3008	CNIB	5/14/2008	92.00
3009	Canadian Cancer Society	5/14/2008	787.00
3010	Central Butte & District	5/14/2008	672.00
3011	Crohn's & Colitis Foundation	5/14/2008	67.00
3012	Canadian Cystic Fibrosis Found	5/14/2008	62.00
3013	Canadian Diabetic Association	5/14/2008	237.00
3014	Elbow Cemetery Fund	5/14/2008	235.00
3015	Elbow & District Health	5/14/2008	170.00
3016	Elbow Historical Society	5/14/2008	292.00
3017	Palliser Regional Library	5/14/2008	340.00
3018	Gideon Bible Society	5/14/2008	30.00
3019	Heart & Stroke Foundation	5/14/2008	657.00
3020	Huntington Society	5/14/2008	60.00
3021	The Kidney Research	5/14/2008	310.00
3022	Canadian Mental Health Assoc.	5/14/2008	102.00
3023	Multiple Sclerosis Society	5/14/2008	162.00
3024	Muscular Dystrophy Association	5/14/2008	55.00
3025	Canadian Paraplegic Assoc	5/14/2008	32.00

Report Date
5/24/2008 8:52 PM

Village of Elbow
Payment Register
As of 5/24/2008

Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
3026	Red Cross Society	5/14/2008	77.00
3027	The Salvation Army	5/14/2008	209.00
3028	Saskatchewan Abilities Council	5/14/2008	154.00
3029	Saskatchewan Lung Association	5/14/2008	887.00
3030	Saskatchewan Parkinson's	5/14/2008	120.00
3031	Claudia Diederich	5/15/2008	300.00
3032	Kristianne Hundebey	5/15/2008	500.00
3033	Yvonne Jess	5/15/2008	1,000.00
3034	Dale Norrish	5/15/2008	500.00
3035	SGI	5/21/2008	149.00
3036	Air Liquide Canada Inc.	5/22/2008	10.56
3037	Norma Johnson	5/22/2008	449.10
3038	Gary Dunn	5/22/2008	49.99
3039	Janet Hundebey	5/22/2008	175.00
3040	Dale Hundebey	5/22/2008	140.00
3041	Colleen Hoppenreys	5/22/2008	35.00
3042	Mark Janke	5/22/2008	105.00
3043	Val Wills	5/22/2008	35.00
3044	Linda Kennedy	5/22/2008	35.00
3045	Norma Johnson	5/22/2008	70.00
3046	Kim Taylor	5/22/2008	35.00
3047	VOID - wrong amount	5/22/2008	0.00
3048	Loraas Disposal Services Ltd.	5/22/2008	5,698.84
3049	Saskatchewan Housing Corp.	5/22/2008	430.98
3050	SaskPower	5/22/2008	2,059.91
3051	SaskTel CPP	5/22/2008	1,304.70
3052	SUMA	5/22/2008	238.77
3053	SaskWater Accounts Receivable	5/22/2008	6,222.15
3054	V. of Elbow MasterCard Acct	5/22/2008	657.31
3055	Village of Elbow	5/22/2008	160.91
3056	Paul Ganes	5/23/2008	725.00

Total: 40,674.77

Total for General: 40,674.77

Payments Printed: 78

[Signature]

[Signature]

Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending April 30, 2008

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	96.66	846.91		846.91	
Fees and Charges	27,091.63	33,202.83		33,202.83	
Utilities	9,070.55	35,004.93		35,004.93	
Grants		3,000.00		3,000.00	
Grants in Lieu of Taxes	3,120.73	6,020.44		6,020.44	
Capital Asset Proceeds		500.00		500.00	
Investment Income and Commissions	1,457.94	4,085.52		4,085.52	
Other Revenues	5,850.00	5,900.00		5,900.00	
Total Revenues:	46,687.51	88,560.63	0.00	88,560.63	0.00
Expenditures					
General Government Services	10,743.05	48,493.46		(48,493.46)	
Protective Services	234.18	2,089.50		(2,089.50)	
Transportation Services	5,704.94	51,755.00		(51,755.00)	
Environmental Health Services	3,810.03	9,962.95		(9,962.95)	
Public Health and Welfare Services		30.00		(30.00)	
Recreation and Cultural Services	2,473.07	5,967.23		(5,967.23)	
Utilities	6,255.32	32,407.39		(32,407.39)	
Total Expenditures:	29,220.59	150,705.53	0.00	(150,705.53)	0.00
Change in Net Financial Assets	17,466.92	(62,144.90)	0.00	(62,144.90)	0.00
Change in Net Assets	17,466.92	(62,144.90)	0.00	(62,144.90)	0.00
Change in Surplus	17,466.92	(62,144.90)	0.00	(62,144.90)	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		303.52	303.52
Cash - Bank - Demand	26,566.70	(37,549.88)	96,725.90
Cash - Investments			675,258.00
Cash - Investments - Elevator Term Dep.			35,000.00
Cash - Fast Track #3 - Secure LOC	43.23	195.65	16,272.14
Cash - Fast Track #4 Savings	404.26	1,829.47	152,158.24
Cash - MasterCard Account			1,000.00
Total Cash:	27,014.19	(35,221.24)	976,917.80

Municipal Taxes Receivable	Current	Year to Date	Balance
Municipal - Tax Receivable - Current	(345.33)	132.31	132.31
Municipal - Tax Received - Current	(82.85)	(109.85)	(109.85)
Municipal - Tax Receivable - Arrears	(1,177.54)	(7,041.95)	9,338.01
Municipal - Allow. for Uncollected			(1,359.78)
Total Municipal Taxes Receivable:	(1,605.72)	(7,019.49)	8,000.69

Certified correct and in accordance with the records

Presented to council on

May 12/08
(Date)


Yvonne Jess, Administrator


David Cross, Mayor

Agenda for the May 26, 2008 special meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the "relocated" Elbow Village Office in the Elbow Agencies Building due to the recent flooding.

APPROVAL (or amendment) OF AGENDA

ACCOUNTS PAYABLE

BUDGET

OLD BUSINESS

- SGI – Village Office – email from Al Verishagen encl
- Lisa Davis – order to remedy – motions needed
- Building Bylaw
- Brian Johnson development – asking for acreage size to have a minimum of 33m vs. our 45m
- Titan Developments – email from Kory encl
- OCP & Zoning Bylaw public hearing date

CORRESPONDENCE:

- Doug Jess re: industrial lots (encl)
- Central Area Transportation Planning Committee AGM – June 18th in Davidson
- Town of Sturgis re: nuclear power plant (encl)

NEW BUSINESS:

- Facilitating Development Workshop
- Bethel Church parking

ADJOURNMENT

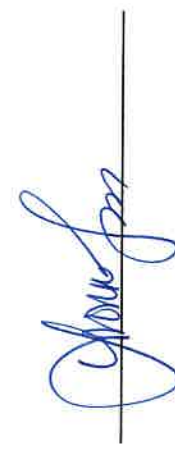
Minutes from the May 26, 2008, regular meeting of the Council of the Village of Elbow. Mayor David Cross called the meeting to order at 7:00 p.m. Also attending the meeting were Councillors, John Alderman, Gary Dunn, Adam Wonnick, Shawn Graham, and Administrator Yvonne Jess.

- 08-05-27 WONNICK: That the agenda be accepted as amended and attached to these minutes. Carried.
- 08-05-28 GRAHAM: That the minutes of the May 12, 2008 Council Meeting be accepted as amended. Carried.
- 08-05-29 ALDERMAN: That the accounts be paid as presented. Carried.
- Councillor Graham reported on ratepayer concerns, dandelions, and presented his letter of resignation as Councillor, effective June 30, 2008.
- Mayor Cross left the chair to make the following motion, and thereafter resumed it.
- 08-05-30 CROSS: That we accept the resignation of Councillor Shawn Graham, effective June 30, 2008, with regret and appreciation for all of his past work on Council. Carried.
- Council continued with their 2008 budget deliberations.
- 08-05-31 GRAHAM: That we write Dennis & Joan Soggie a letter of appreciation for their civic mindedness for their work in fixing up the playground. Carried.
- 08-05-32 ALDERMAN: That Council hereby declares the land located on Lot 1, Block 5, Plan Q7107, the civic address of the property being 203 Stanley Street to be a nuisance under Section 11 of Bylaw No. 05-10 the Nuisance Abatement Bylaw, for the following reasons: The damaged and/or unusable material spread throughout the yard is far in excess of what can reasonably be tolerated and is unsightly and offensive to neighbours and passersby; lowers property values in the vicinity; and is a potential health risk by encouraging vermin;
- That the Designated Officer is hereby authorized to issue an order to the owner off the said property requiring her to undertake the following work: removing the items identified on the appended list, repairing the garden shed and cleaning out contents and tidying the yard to the satisfaction of Council; said work to be completed on or before the 30th day of June, 2008;
- And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs. Carried.





- 08-05-33 **WONNICK:** That Council hereby declares the vehicles and trailer described as follows: Lincoln 4 door sedan – grey; Chevrolet 4 door coupe – brown; Triumph convertible – blue; and trailer with boat located on Lot 1, Block 5, Plan Q7107, the civic address of the property being 203 Stanley Street to be a nuisance under Section 12 of Bylaw No. 05-10, the Nuisance Abatement Bylaw, for the following reasons: They are unsightly and offensive to neighbours; lower property values in the vicinity; may harbour vermin; and are inoperable and show no indication they are under repair;
- That the Designated Officer is hereby authorized to issue an order to the owner of the said property requiring her to undertake the following actions: Remove these vehicles and trailer and boat to a location approved by Council; said remedial actions to be undertaken on or before the 30th day of June, 2008;
- And that if the remedial actions noted above are not undertaken by the date noted above, the municipality is authorized to take whatever steps are necessary to undertake the remedial actions and recover the costs. Carried.
- 08-05-34 **GRAHAM:** That we repeal Motions 08-03-08 through to and including 08-03-11 relating to a new building bylaw as the bylaw would not be valid because of the delay in submitting it to the Ministry of Corrections, Public Safety and Policing due to the flood damages at the Village Office. Carried.
- 08-05-35 **ALDERMAN:** Read Bylaw No. 08-06 for a first time, being a bylaw respecting buildings. Carried.
- 08-05-36 **DUNN:** Ready Bylaw No. 08-06 for a second time. Carried.
- 08-05-37 **WONNICK:** That we have three consecutive readings at this same meeting. Carried Unanimously.
- Mayor Cross left the chair to make the following motion, and thereafter resumed it.
- 08-05-38 **CROSS:** Read Bylaw No. 08-06 for a third time, hereby adopting a bylaw respecting buildings. Carried.
- 08-05-39 **WONNICK:** That we extend the meeting to 10:30 p.m. Carried.
- 08-05-40 **ALDERMAN:** That we hold a public hearing on Council's intention to pass a Zoning Bylaw and Official Community Plan Bylaw according to *The Planning and Development Act, 2007* at 7:00 p.m. on July 15th. Carried.
- 08-05-41 **GRAHAM:** That due to the resignation of Councillor Graham, we hold a by-election for this position on July 10th. Carried.
- 08-05-42 **GRAHAM:** That we send the Administrator and one Council representative to the Facilitating Development Workshop in Regina on June 11th. Carried.

- 08-05-43 **ALDERMAN:** That the Administrator send a letter to Gerald and Barbara Deets, and Grant and Elizabeth Holden informing them that the Village adopted a Motor Home and Trailer Bylaw (No. 07-07) on July 9, 2007, and that they be notified that they have until June 30, 2008 to conform with this bylaw or penalties as per the bylaw will be charged. Carried.
- 08-05-44 **DUNN:** That we approve the issue of a Community Event License to the Elbow Service Club for a function to take place in the Village of Elbow on the following dates: Sunday, June 29, 2008 from 3:00 p.m. – 9:00 p.m.; Monday, June 30, 2008 from 3:00 p.m. – 8:00 p.m.; Tuesday, July 1, 2008 from 8:00 p.m. – 1:00 a.m. Carried.
- 08-05-45 **WONNICK:** That the meeting be adjourned at 10:55 p.m. Carried.

CORRESPONDENCE

- Doug Jess re: industrial lots
- Central Area Transportation Planning Committee AGM – June 18th in Davidson
- Town of Sturgis re: nuclear power plant

ACCOUNTS PAYABLE

Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
3057	David Cross	5/30/2008	180.00
3058	Driftwood Studio	5/30/2008	54.60
3059	Claudia Diederich	5/30/2008	476.27
3060	Kristianne Hundebey	5/30/2008	1,044.97
3061	Yvonne Jess	5/30/2008	1,508.49
3062	Dale Norrish	5/30/2008	1,529.03
3063	Ron Savidan	5/30/2008	243.00
3064	MEPP	5/30/2008	778.74
3065	Receiver General	5/30/2008	1,976.50
3066	Receiver General	5/30/2008	492.28
3067	V. of E. ITF W. Cafferata	5/30/2008	40.00
3068	Sun West School Division	5/31/2008	191.24
3069	APCPS	6/ 8/2008	100.00
3070	Norma Johnson	6/ 8/2008	355.00
3071	Dale Norrish	6/ 8/2008	67.20
3072	Five Hills Health Region	6/ 8/2008	30.00
3073	Jay's Moving & Storage Ltd.	6/ 8/2008	34.04
3074	McKercher LLP	6/ 8/2008	2,201.93
3075	Mueller Flow Control	6/ 8/2008	523.40
3076	Queen's Printer Revolving Fund	6/ 8/2008	120.75
3077	SUMA	6/ 8/2008	198.31
3078	Thorstad Computers Inc.	6/ 8/2008	94.87
3079	V. of Elbow MasterCard Acct	6/ 8/2008	746.49
3080	WayLyn Signs	6/ 8/2008	1,148.05
3081	SK Workers' Compensation Board	6/ 8/2008	2,573.61
Total:			16,708.77

Total for General: 16,708.77

Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending May 31, 2008

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	94.71	941.62		941.62	
Fees and Charges	3,136.45	36,339.28		36,339.28	
Utilities	3,833.26	38,838.19		38,838.19	
Grants		3,000.00		3,000.00	
Grants in Lieu of Taxes		6,020.44		6,020.44	
Capital Asset Proceeds		500.00		500.00	
Investment Income and Commissions	1,820.29	5,905.81		5,905.81	
Other Revenues	(5,840.00)	60.00		60.00	
Total Revenues:	3,044.71	91,605.34	0.00	91,605.34	0.00
Expenditures					
General Government Services	10,347.85	58,841.31		(59,166.52)	
Protective Services	899.83	2,989.33		(2,989.33)	
Transportation Services	8,704.89	60,459.89		(60,459.89)	
Environmental Health Services	5,989.55	15,952.50		(15,952.50)	
Public Health and Welfare Services	430.98	460.98		(460.98)	
Planning and Development Services	3,140.95	3,140.95		(3,140.95)	
Recreation and Cultural Services	365.02	6,332.25		(6,332.25)	
Utilities	9,548.32	41,955.71		(41,955.71)	
Total Expenditures:	39,427.39	190,132.92	0.00	(190,458.13)	0.00
Change in Net Financial Assets	(36,382.68)	(98,527.58)	0.00	(98,852.79)	0.00
Change in Net Assets	(36,382.68)	(98,527.58)	0.00	(98,852.79)	0.00
Change in Surplus	(36,382.68)	(98,527.58)	0.00	(98,852.79)	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		303.52	303.52
Cash - Bank - Demand	(30,965.91)	(68,515.79)	65,759.99
Cash - Investments			675,258.00
Cash - Investments - Elevator Term Dep.			35,000.00
Cash - Fast Track #3 - Secure LOC	37.90	233.55	16,310.04
Cash - Fast Track #4 Savings	354.41	2,183.88	152,512.65
Cash - MasterCard Account			1,000.00
Total Cash:	(30,573.60)	(65,794.84)	946,344.20

Municipal Taxes Receivable	Current	Year to Date	Balance
Municipal - Tax Receivable - Current	(177.54)	(45.23)	(45.23)
Municipal - Tax Received - Current	(41.56)	(151.41)	(151.41)
Municipal - Tax Receivable - Arrears	(128.28)	(7,170.23)	9,209.73
Municipal - Allow. for Uncollected			(1,359.78)
Total Municipal Taxes Receivable:	(347.38)	(7,366.87)	7,653.31

Certified correct and in accordance with the records


Yvonne Jess, Administrator

Presented to council on

June 16/08
(Date)

David Cross, Mayor

Agenda for the June 16, 2008 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the "relocated" Elbow Village Office in the Elbow Agencies Building.

APPROVAL (or amendment) OF AGENDA
APPROVAL (or amendment) OF MINUTES – May 26
- Business rising from the minutes
FINANCIAL STATEMENTS
ACCOUNTS PAYABLE

REPORTS

- Councillors - Mayor - Foreman
- Facilitating Development Workshop report
- UMAAS Convention report

8:00 p.m. – DELEGATION – Sue Cafferata re: the property she owns in town

OLD BUSINESS

- Titan Development
 - June 11th mtg – Dave, Rob H., Grace
 - Letter to HICC owners
- Brian Johnson – new subdivision plan – it has been sent to Community Planning.
- SAL Water & Sewer Study
- Designating Elevator a Heritage Building
- Water crisis (emergency plan)
- Quad, snowmobile bylaws
- RV use – copy of letters sent to Deets and Holden enclosed; letter from Gerry Deets enclosed
- Grey Street Drainage Project
- Village Office/SGI report
- 203 Stanley Street – Nuisance Bylaw complaint
- Lagoon usage agreements – motion to sign
- Traffic Bylaw
- Budget deliberations (time permitting??)

*

CORRESPONDENCE:

- Elbow Museum & Historical Society re: Village covering cost of crushed rock and water
- Gerry Deets re: regarding Bylaw 07-07 respecting RV use
- MidSask REDA re: Lake Diefenbaker Tourism Destination Area Plan and request for letter of support
- SaskWater re: 2007 Consumer Notification Report
- Gov't of Sask re: approval for our grant application under the Gas Tax Grant
 - need to pass motion to sign agreement
- Elbow Centennial Committee – copy of letter sent to RM of Loreburn asking for financial assistance for fireworks display on July 4, 2009
- Municipal Affairs re: Building Canada Fund - grant
- Palliser Regional Library Annual Report
- RM of Loreburn re: Lagoon fees
- RM of Loreburn re: Lagoon expansion

NEW BUSINESS:

- Mayor's Breakfast – Tuesday, July 1st 7:00 – 10 a.m. at the tent beside the hotel – help needed
- Resolution to close Saskatchewan Street from Pacific Ave to Railway from 5 p.m. – 12 midnight July 1st
- Motion for Community Event Permit – Rodeo – July 19 – 21
- Building Permit application – Reg & Shelly Geib

ADJOURNMENT

Minutes from the June 16, 2008, 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, Gary Dunn, Adam Wonnick, and Administrator Yvonne Jess. Councillor Graham was absent.

- 08-06-01 **WONNICK:** That the agenda be accepted as amended and attached to these minutes. Carried.
- 08-06-02 **DUNN:** That the minutes of the May 26, 2008 Council Meeting be accepted as amended. Carried.
- 08-06-03 **ALDERMAN:** That the financial statement and bank reconciliation for the month of May be accepted as presented. Carried.
- 08-06-04 **ALDERMAN:** That the accounts be paid as presented. Carried.

Mayor Cross reported on the WaterWolf meeting that he attended along with Yvonne Jess, Grant Kaban, and Bill Nike today. The Village was given a copy of the Lake Diefenbaker Tourism Destination Area Plan and a copy of the draft WaterWolf Growth Management Plan.

Village Foreman, Dale Norrish, attended the meeting to discuss various maintenance issues. He reported on the cost to sand seal Saskatchewan Street through the Department of Highways, and dust proofing costs from Western Road Management, complications around the Aaro Avenue construction, hydraulics have been fixed on the tractor, zone valve repairs, garbage bins, Grey Street drainage project, sewer line on Duchess Street, gopher control, and a quote on a new overhead shop door.

- 08-06-05 **ALDERMAN:** That we accept the price quote from Department of Highways to sand seal Saskatchewan Street from Pacific Avenue to Railway Avenue for \$8,555.87. Carried.

- 08-06-06 **ALDERMAN:** That we have a dust seal coating applied to Railway Avenue from Saskatchewan Street to King Street by Western Road Management for approximately \$4,000. Carried.

- 08-06-07 **WONNICK:** That we authorize the Foreman to arrange for a legal survey and plan for Aaro Avenue outlining where the gas and water lines are situated and an engineers recommendation on how to proceed with road construction. Carried.

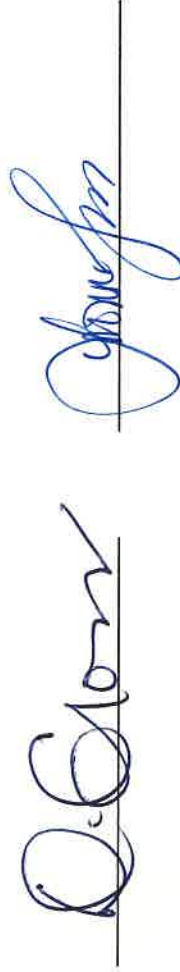
Mayor Cross left the chair to make the following motion, and thereafter resumed it.

- 08-06-08 **CROSS:** That we order a new overhead shop door from Nick Paulsen for \$3,582.26 plus \$1,000 to remove the old one and install the new one. Carried.

DELEGATION – 8:00 p.m. – Sue Cafferata attended the meeting to discuss her property and the uses available for that area.

DELEGATION – 8:30 p.m. – Gerry Deets attended the meeting to discuss the use of his RV while he is building his garage.

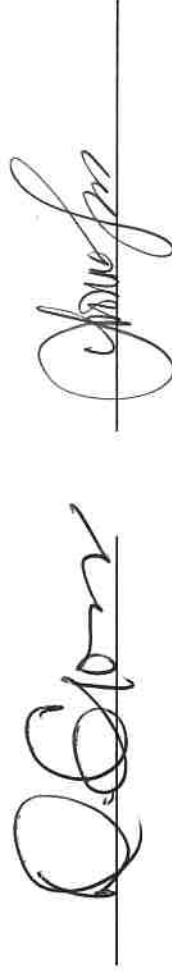
Councillor Alderman and Administrator Yvonne Jess reported on the Facilitating Development Workshop that they attended.



The image shows two handwritten signatures in blue ink. The signature on the left is 'D. Cross' and the signature on the right is 'Yvonne Jess'. Both signatures are written in a cursive style and are positioned above horizontal lines.

Administrator Yvonne Jess reported on the UMAAS Convention she attended.

- 08-06-09 DUNN: That the Administrator issue a notice of intention to designate the elevator Municipal Heritage Property. Carried.
- 08-06-10 DUNN: That we sign a Lagoon Usage Agreement for 2008 with Lakeside Marina and the Resort Village of Mistusinne. Carried.
- 08-06-11 ALDERMAN: That the Village fund the cost of crushed rock up to \$250 for the west side of the sod house to ensure a better platform for the exhibits, and that the Village will cover the cost of the water the Museum will use over the summer. Carried.
- 08-06-12 DUNN: That we sign a letter of support for the Lake Diefenbaker Tourism Destination Plan. Carried.
- 08-06-13 WONNICK: That we sign and enter into a Funding Agreement with the Province regarding the Federal Transfer of Gas Tax Funding under the New Deal for Cities and Communities Infrastructure Investment Plan for our Water Mains, Hydrants and Sewer Mains grant application. Carried.
- 08-06-14 ALDERMAN: That we close off Saskatchewan Street from Pacific Avenue to Railway Avenue to vehicle traffic on July 1st from 5 p.m. to 12 midnight. Carried.
- 08-06-15 WONNICK: That we approve the issue of a Community Event License to the Lakeshore Stampede Committee for a function to take place in the Elbow Rodeo Grounds in Elbow, Sask., on the following dates and hours: Friday, July 18, 2008 from 2:00 p.m. – 2:00 a.m.; Saturday, July 19, 2008 from 2:00 p.m. – 2:00 a.m.; and Sunday, July 20, 2008 from 12:00 p.m. – 12:00 a.m. Carried.
- 08-06-16 ALDERMAN: That we approve the following building permit applications subject to the recommendations of our Building Official: #8/2008 – 721 Pfeffer Avenue – Reg & Shelly Geib #9/2008 – 227 Aberdeen St. – Don & Dawn MacTavish. Carried.
- 08-06-17 WONNICK: That we extend the meeting to 10:30 p.m. Carried.
- 08-06-18 ALDERMAN: That if the Harbour Inn Condo Corporation agrees to the closure of the Harbour Place cul-de-sac and the Titan Development sale proceeds, that the Village agrees to develop a new access road to the northwest corner of Harbour Inn Condo Corporation's property from Aaro Avenue. Carried.
- 08-06-19 ALDERMAN: That for property that has never been serviced with water and/or sewer infrastructure, the owner of such shall be responsible for all costs associated with the installation of the water line (including the curb stop), and sewer line from the Village main lines if they wish the property to be serviced. Carried.
- 08-06-20 DUNN: That the meeting be adjourned at 11:15 p.m. Carried.



CORRESPONDENCE

- Elbow Museum & Historical Society re: Village covering cost of crushed rock and water
- Gerry Deets re: regarding Bylaw 07-07 respecting RV use
- MidSask REDA re: Lake Diefenbaker Tourism Destination Area Plan and request for letter of support
- SaskWater re: 2007 Consumer Notification Report
- Gov't of Sask re: approval for our grant application under the Gas Tax Grant
- Elbow Centennial Committee – copy of letter sent to RM of Loreburn asking for financial assistance for fireworks display on July 4, 2009
- Municipal Affairs re: Building Canada Fund - grant
- Palliser Regional Library Annual Report

ACCOUNTS PAYABLE

- attached

Q. Olson

Chauhan

Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
3082	Claudia Diederich	13/06/2008	500.00
3083	Kristianne Hundebey	13/06/2008	500.00
3084	Yvonne Jess	13/06/2008	1,000.00
3085	Dale Norrish	13/06/2008	500.00
3086	Robert L. Bramble	23/06/2008	4,182.50
3087	David Cross	23/06/2008	60.00
3088	The Davidson Leader	23/06/2008	27.83
3089	Driftwood Studio	23/06/2008	163.80
3090	Yvonne Jess	23/06/2008	264.00
3091	Grand Valley Press	23/06/2008	951.51
3092	Greg's Backhoe Service	23/06/2008	1,438.96
3093	John's Ford Auto Sales Ltd.	23/06/2008	106.83
3094	Lambert Distributing Inc.	23/06/2008	71.24
3095	DHL Express (Canada) Ltd.	23/06/2008	92.05
3096	Mini-Tune	23/06/2008	58.60
3097	Oakcreek Golf & Tuft Inc.	23/06/2008	156.24
3098	Palliser Regional Library	23/06/2008	2,097.69
3099	Paul's Fine Foods	23/06/2008	38.96
3100	Prairie Mapping Services	23/06/2008	154.65
3101	R & J Lakeside Service Ltd.	23/06/2008	2,549.12
3102	Riverbend Co-op Ltd.	23/06/2008	281.71
3103	R.M. of Loreburn	23/06/2008	428.00
3104	SAMA	23/06/2008	5,806.00
3105	Sask Sewer Services	23/06/2008	1,559.25
3106	SUMA	23/06/2008	416.02
3107	ZEE Medical Service Co.	23/06/2008	118.45
3108	John Alderman	23/06/2008	540.00
3109	Yvonne Jess	23/06/2008	525.00
3110	Shawn Graham	23/06/2008	330.00
3111	David Cross	23/06/2008	555.00
3112	Adam Wonnick	23/06/2008	405.00
3113	Gary Dunn	23/06/2008	555.00
3114	Air Liquide Canada Inc.	23/06/2008	10.92
3115	Five Hills Health Region	23/06/2008	30.00
3116	Loraas Disposal Services Ltd.	23/06/2008	7,537.10
3117	SaskPower	23/06/2008	1,770.67
3118	SaskTel CPP	23/06/2008	698.97
3119	SUMA	23/06/2008	606.90
3120	SaskWater Accounts Receivable	23/06/2008	10,970.89
3121	Village of Elbow	23/06/2008	130.95
3122	John Alderman	27/06/2008	200.00
3123	David Cross	27/06/2008	180.00
3124	Elbow Economic Development	27/06/2008	3,500.00
3125	Claudia Diederich	27/06/2008	616.61
3126	Kristianne Hundebey	27/06/2008	1,057.68
3127	Yvonne Jess	27/06/2008	1,508.49
3128	Dale Norrish	27/06/2008	1,529.03
3129	Ron Savidan	27/06/2008	243.00
3130	MEPP	27/06/2008	835.18
3131	Brady Norrish	27/06/2008	80.00
3132	Chase Norrish	27/06/2008	80.00
3133	Receiver General	27/06/2008	2,167.54
3134	Receiver General	27/06/2008	499.34
3135	V. of E. ITF W. Cafferata	27/06/2008	40.00
3136	Village of Elbow - Petty Cash	27/06/2008	54.85
3137	Sun West School Division	30/06/2008	491.45

Total: 61,272.98

Total for General: 61,272.98




Agenda for the June 24, 2008 extra meeting of the Council of the Village of Elbow to be held at 3:00 p.m. at the "relocated" Elbow Village Office in the Elbow Agencies Building.

APPROVAL (or amendment) OF AGENDA

OLD BUSINESS

- Budget
- Lagoon usage agreement – Lakeside RV
- Zoning
- Aaro Avenue
- metal posts at the maintenance storage area
- Titan Development

ADJOURNMENT

Minutes from the June 24, 2008, meeting of the Council of the Village of Elbow. Mayor David Cross called the meeting to order at 3:00 p.m. Also attending the meeting were Councillors, John Alderman, Gary Dunn, Adam Wonnick, and Administrator Yvonne Jess. Councillor Graham was absent.

08-06-21 Wonnick: That the agenda be accepted as amended and attached to these minutes. Carried.

Council continued their 2008 budget deliberations

08-06-22 Wonnick: That we accept the 2008 operating and capital budget as prepared and set the mill rate at 9.75 mills. Carried.

08-06-23 Alderman: Read Bylaw No. 08-07 for a first time, being a bylaw to provide for a base tax to be levied. Carried.

08-06-24 Dunn: Read Bylaw No. 08-07 for a second time. Carried.

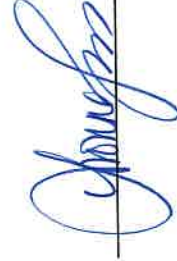
Mayor Cross left the chair to make the following motion, and thereafter resumed it.

08-06-25 Cross: That we have three consecutive readings at this same meeting. Carried Unanimously.

08-06-26 Wonnick: Read Bylaw No. 08-07 for a third time, hereby adopting a bylaw to provide for a base tax to be levied. Carried.

08-06-27 Alderman: That we sign a Lagoon Usage Agreement for 2008 with the RM of Loreburn regarding the Lakeside RV Park development. Carried.

08-06-28 Wonnick: That the meeting be adjourned at 5:50 p.m. Carried.



Bylaw No. 08-07

**A BYLAW OF THE VILLAGE OF ELBOW TO PROVIDE FOR A
BASE TAX TO BE LEVIED, EFFECTIVE JANUARY 1, 2008, ON
TAXABLE PROPERTIES IN THE VILLAGE OF ELBOW**

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

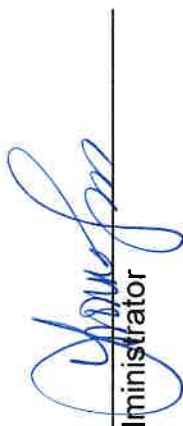
1. The authority for the Bylaw is Section 290 of *The Municipalities Act*, and *The Urban Municipality Assessment and Taxation Regulations*, in particular, subsection 279.5(1), for setting a base tax.
2. The following base tax is to be levied on the following classes of property:

(a) Residential.....	Land.....	\$500
	Improvement.....	\$150
	Both	\$650
(b) Commercial	Land.....	\$500
	Improvement.....	\$150
	Both	\$650
3. This bylaw shall come into force on the 1st day of January, 2008.
4. Bylaw No. 07-06 is hereby repealed.

(S E A L)



Mayor



Administrator

Agenda for the July 14, 2008 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the "relocated" Elbow Village Office in the Elbow Agencies Building.

OATH OF OFFICE – Bill Nike

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES – June 16 + 24

- Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

DELEGATION – 7:30 p.m. – Grant & Elizabeth Holden re: RV use

REPORTS

- Councillors - Mayor - Foreman

OLD BUSINESS

- Village Office/SGI report
- Lisa Davis – order to remedy
- RV use – next step? – Holden's, Deets
- Titan Development
- Brian Johnson development
- Quad, snowmobile bylaws
- Grey Street Drainage Project – culverts ordered
- Lagoon usage agreements – RM not meeting till July 16th – letter encl
- Building Canada Fund – Communities Component
- Traffic Bylaw

*

CORRESPONDENCE:

- Shelley Ector re: mobile home (encl)
- SUMA Urban Voice (encl)
- News Release re: Communities Component of the Building Canada Fund (encl)
- SUMA – KAL Tire program (encl)
- Webster Surveys re: Johnson development (encl)
- Community Planning re: Johnson development (encl)
- Five Hills Health Region re: Johnson development (encl)
- RM of Loreburn re: lagoon usage agreement (encl)
- SaskPower Shand Greenhouse tree order
- Joan Soggie re: infrastructure charges and village surplus (encl)
- Harbour Inn Condo Corp re: Titan Development (encl)
- Ev & Marlo Kearly re: speed control on Tuft's Bay Road (encl)

NEW BUSINESS:

- Dale Norrish – fireworks technician honorarium
- mileage rate
- \$1000+ damage to Yvonne's car while parked in Regina when attending development workshop – Village pay \$100 deductible?
- Golf Carts – info from Cpl McAdam encl

ADJOURNMENT

Minutes from the July 14, 2008, 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, Gary Dunn, Adam Wonnick, William Nike, and Administrator Yvonne Jess.

Administrator Yvonne Jess administered the Oath of Office for newly elected Councillor William Nike.

- 08-07-01 WONNICK: That the agenda be accepted as amended and attached to these minutes. Carried.
- 08-07-02 DUNN: That the minutes of the June 16, 2008 Council Meeting be accepted as presented. Carried.
- 08-07-03 ALDERMAN: That the minutes of the June 24, 2008 Council Meeting be accepted as presented. Carried.
- 08-07-04 ALDERMAN: That the financial statement and bank reconciliation for the month of June be accepted as presented. Carried.
- 08-07-05 WONNICK: That the accounts be paid as presented. Carried.

Mayor Cross reported on the CATPC meeting that he attended and that Councillor Nike has agreed to be our Council representative on this committee.

DELEGATION - 7:30 p.m. – Grant and Elizabeth Holden attended the meeting to discuss the Village's bylaw regulating the use of motor homes and trailers, and to ask that they be exempted from this bylaw.

Village Foreman, Dale Norrish, provided a written report outlining various maintenance issues. In this report he noted that the new shop door has been ordered, the sidewalk repairs are scheduled for this week, two large trees have been removed that had damage done to them in the storm, a quote from Sawyers Tree Service, high shoulders along Railway Avenue and Sarah's Drive South have been removed to allow better run off, culverts ordered for the Grey Street drainage project, and the curb stop repairs done.

08-07-06 DUNN: That the Village shall proceed to complete the work specified in an Order to Remedy – untidy and unsightly premises issued to Lisa Davis on June 2, 2008 relative to a nuisance condition on Lot 1, Block 5, Plan Q7107, 203 Stanley Street. Carried.

08-07-07 ALDERMAN: That the Village shall proceed to complete the work specified in an Order to Remedy – derelict and junked vehicles issued to Lisa Davis on June 2, 2008 relative to a nuisance condition on Lot 1, Block 5, Plan Q7107, 203 Stanley Street. Carried.


DELEGATION – 8:15 p.m. – Rob Hudeby attended the meeting to provide an update on Titan Developments activities.

Councillor Wonnick left the meeting 9:30 p.m.

08-07-08 DUNN: That we approve the use of septic holding tanks on Brian Johnson's proposed acreage development on Parcel A. Carried.

08-07-09 DUNN: That we extend the meeting to 10:30 p.m. Carried.

08-07-10 ALDERMAN: That we purchase two "slow down children at play" signs from Waylyn Signs to post along Tuft's Bay Road. Carried.



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



- 08-07-11 **CROSS:** That we give Dale Norrish, Fireworks Technician, an honorarium of \$350, 10% of the cost of fireworks, for his work at the Canada Day fireworks display. Carried.
- 08-07-12 **DUNN:** That we raise the Village mileage rate from \$0.40/km to \$0.50/km. Carried.
- 08-07-13 **ALDERMAN:** That we agree to pay the SGI deductible of \$100 to Yvonne Jess for the damage done to her car while parked in Regina at a workshop she attended on behalf of the Village. Carried.
- 08-07-14 **NIKE:** That the meeting be adjourned at 11:05 p.m. Carried.

CORRESPONDENCE

- Shelley Ector re: mobile home
- SUMA Urban Voice
- News Release re: Communities Component of the Building Canada Fund
- SUMA – KAL Tire program
- Webster Surveys re: Johnson development
- Community Planning re: Johnson development
- Five Hills Health Region re: Johnson development
- RM of Loreburn re: lagoon usage agreement
- SaskPower Shand Greenhouse tree order
- Joan Soggie re: infrastructure charges and village surplus
- Harbour Inn Condo Corp re: Titan Development
- Ev & Mario Kearly re: speed control on Tuff's Bay Road

ACCOUNTS PAYABLE

- attached

Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
3138	Brenda Williamson	7/10/2008	120.00
3139	Claudia Diederich	7/15/2008	500.00
3140	Kristianne Hundebey	7/15/2008	500.00
3141	Yvonne Jess	7/15/2008	1,000.00
3142	Dale Norrish	7/15/2008	500.00
3143	Acti-Zyme Products Ltd.	7/16/2008	577.50
3144	AgLine	7/16/2008	166.78
3145	Robert L. Bramble	7/16/2008	627.75
3146	David Cross	7/16/2008	49.20
3147	Elbow Civic Centre	7/16/2008	100.00
3148	Rod Daniluk	7/16/2008	35.00
3149	Paul Ganes	7/16/2008	105.00
3150	Scott Fiske	7/16/2008	70.00
3151	Ron Sisetsky	7/16/2008	35.00
3152	Rick Ector	7/16/2008	70.00
3153	Five Hills Health Region	7/16/2008	70.00
3154	J & S Scrimbitt Trucking	7/16/2008	1,306.20
3155	John's Ford Auto Sales Ltd.	7/16/2008	18.74
3156	Lakeside Marina Service	7/16/2008	170.25
3157	Lambert Distributing Inc.	7/16/2008	24.36
3158	DHL Express (Canada) Ltd.	7/16/2008	41.27
3159	Glen MacDonald	7/16/2008	3,468.49
3160	Millar's Waste Mgmt Disposal	7/16/2008	53.41
3161	Mini-Tune	7/16/2008	128.60
3162	Dale Norrish	7/16/2008	350.00
3163	Oakcreek Golf & Tuft Inc.	7/16/2008	59.98
3164	The Outlook	7/16/2008	608.35
3165	Paul's Fine Foods	7/16/2008	14.91
3166	Kevin & Joy Peddle	7/16/2008	156.48
3167	R & J Lakeside Service Ltd.	7/16/2008	1,208.34
3168	Riverbend Co-op Ltd.	7/16/2008	240.40
3169	SUMA	7/16/2008	199.17
3170	V. of Elbow MasterCard Acct	7/16/2008	243.42
3171	Denton Yeo	7/16/2008	655.08
3172	Air Liquide Canada Inc.	7/22/2008	10.56
3173	Driftwood Studio	7/22/2008	218.40
3174	Yvonne Jess	7/22/2008	100.00
3175	Loraas Disposal Services Ltd.	7/22/2008	6,771.63
3176	SaskPower	7/22/2008	1,631.98
3177	SaskTel CPP	7/22/2008	683.38
3178	SUMA	7/22/2008	480.64
3179	SaskWater Accounts Receivable	7/22/2008	10,212.21
3180	Village of Elbow	7/22/2008	140.63
3181	Elbow Civic Centre	7/25/2008	160.00
3182	Village of Elbow Centennial	7/25/2008	2,091.74
3183	David Cross	7/31/2008	180.00
3184	Claudia Diederich	7/31/2008	783.72
3185	Kristianne Hundebey	7/31/2008	1,169.87
3186	Yvonne Jess	7/31/2008	1,508.49
3187	Dale Norrish	7/31/2008	1,529.03
3188	Ron Savidan	7/31/2008	216.00
3189	MEPP	7/31/2008	863.52
3190	Receiver General	7/31/2008	2,267.40
3191	Receiver General	7/31/2008	561.59
3192	V. of E. ITF W. Cafferata	7/31/2008	40.00
3193	Sun West School Division	7/31/2008	1,656.01
Total:			46,750.48

Total for General: 46,750.48

D. Egan


Shirley


Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending June 30, 2008

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	84.33	1,025.95	391,929.39	(390,903.44)	99.74-
Fees and Charges	3,828.60	40,167.88	33,425.00	6,742.88	20.17
Utilities	34,388.22	73,226.41	170,500.00	(97,273.59)	57.05-
Grants	15,000.00	18,000.00	40,644.00	(22,644.00)	55.71-
Grants in Lieu of Taxes	1,072.88	7,093.32	16,400.00	(9,306.68)	56.75-
Capital Asset Proceeds		500.00		500.00	
Land Sales - Gain			147,800.00	(147,800.00)	100.00-
Investment Income and Commissions	493.23	6,399.04	41,250.00	(34,850.96)	84.49-
Other Revenues	(100.00)	(40.00)		(40.00)	
Total Revenues:	54,767.26	146,372.60	841,948.39	(695,575.79)	82.62-
Expenditures					
General Government Services	19,705.56	78,546.87	222,630.00	144,083.13	64.72
Protective Services	332.55	3,321.88	22,430.00	19,108.12	85.19
Transportation Services	9,749.72	70,209.61	195,100.00	124,890.39	64.01
Environmental Health Services	11,394.94	27,347.44	56,050.00	28,702.56	51.21
Public Health and Welfare Services	60.00	520.98	2,430.00	1,909.02	78.56
Planning and Development Services	2,249.44	5,390.39	10,000.00	4,609.61	46.10
Recreation and Cultural Services	3,714.81	10,047.06	18,650.00	8,602.94	46.13
Utilities	15,069.00	57,024.71	214,110.00	157,085.29	73.37
Total Expenditures:	62,276.02	252,408.94	741,400.00	488,991.06	65.96
Change in Net Financial Assets	(7,508.76)	(106,036.34)	100,548.39	(206,584.73)	205.46-
Change in Net Assets	(7,508.76)	(106,036.34)	100,548.39	(206,584.73)	205.46-
Transfers			206,725.90	206,725.90	100.00
Change in Surplus	(7,508.76)	(106,036.34)	(106,177.51)	141.17	0.13
Account Balances					
Cash					
Cash - On Hand - Petty Cash			100.00		
Cash - On Hand - Float			100.00		
Cash - On Hand For Deposit		303.52	303.52		
Cash - Bank - Demand	(39,024.73)	(107,540.52)	26,735.26		
Cash - Investments			675,258.00		
Cash - Investments - Elevator Term Dep.			35,000.00		
Cash - Fast Track #3 - Secure LOC	34.76	268.31	16,344.80		
Cash - Fast Track #4 Savings	325.03	2,508.91	152,837.68		
Cash - MasterCard Account			1,000.00		
Total Cash:	(38,664.94)	(104,459.78)	907,679.26		
Municipal Taxes Receivable					
Municipal - Tax Receivable - Current	(379.22)	(424.45)	(424.45)		
Municipal - Tax Received - Current		(151.41)	(151.41)		
Municipal - Tax Receivable - Arrears	(776.11)	(7,946.34)	8,433.62		
Municipal - Allow. for Uncollected			(1,359.78)		
Total Municipal Taxes Receivable:	(1,155.33)	(8,522.20)	6,497.98		

Certified correct and in accordance with the records

Presented to council on

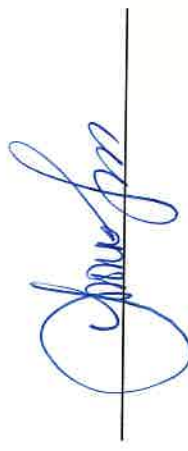

Yvonne Jess, Administrator

July 14/08
(Date)

David Cross, Mayor

Minutes from the July 15, 2008, special meeting of the Council of the Village of Elbow. Mayor David Cross called the meeting to order at 7:40 p.m. following the Public Hearing on the Official Community Plan and Zoning Bylaws. Also attending the meeting were Councillors, John Alderman, Gary Dunn, Adam Wonnick, William Nike, and Administrator Yvonne Jess.

- 08-07-21 ALDERMAN: Read Bylaw No. 08-04 for a second time, being the Village of Elbow's Official Community Plan. Carried.
- 08-07-22 DUNN: Read Bylaw No. 08-04 for a third time, hereby adopting the Village of Elbow's Official Community Plan. Carried.
- 08-07-23 ALDERMAN: Read Bylaw No. 08-05 for a second time, being a Zoning Bylaw for the Village of Elbow. Carried.
- 08-07-24 WONNICK: Read Bylaw No. 08-05 for a third time, hereby adopting a Zoning Bylaw for the Village of Elbow. Carried.
- Mayor Cross left the chair to make the following motion, and thereafter resumed it.
- 08-07-25 CROSS: That this meeting be closed to the public for the discussion of Brian Johnson's development. Carried.
- At 8:00 p.m. Mayor Cross, Councillors Alderman, Dunn, Wonnick, Nike, Administrator Jess and Brian Johnson entered into an in-camera session. Council returned from the in-camera session at 8:25 p.m.
- 08-07-26 ALDERMAN: That we will at the earliest opportunity, initiate the process for an amendment to the zoning bylaw in respect to the width of acreages so that the minimum width is now 33 m. Carried.
- Administrator Yvonne Jess reported on the Building Communities Grant and conversation with Denton Yeo regarding the Titan Development parcel consolidation.
- 08-07-27 DUNN: That the meeting be adjourned at 8:50 p.m. Carried.





Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending July 31, 2008

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	2.51	1,028.46	391,929.39	(390,900.93)	99.74-
Fees and Charges	10,834.91	51,002.79	33,425.00	17,677.79	52.89
Utilities	7,431.26	80,657.67	170,500.00	(89,842.33)	52.69-
Grants		18,000.00	40,644.00	(22,644.00)	55.71-
Grants in Lieu of Taxes	900.23	7,993.55	16,400.00	(8,406.45)	51.26-
Capital Asset Proceeds		500.00		500.00	
Land Sales - Gain			147,800.00	(147,800.00)	100.00-
Investment Income and Commissions	462.58	6,861.62	41,250.00	(34,388.38)	83.37-
Other Revenues		(40.00)		(40.00)	
Total Revenues:	19,631.49	166,004.09	841,948.39	(675,844.30)	80.27-
Expenditures					
General Government Services	10,317.00	88,863.87	222,630.00	137,450.20	61.74
Protective Services	(6,537.56)	(3,215.68)	22,430.00	25,954.01	115.71
Transportation Services	8,511.36	78,720.97	195,100.00	118,276.43	60.62
Environmental Health Services	6,252.47	33,599.91	56,050.00	22,462.37	40.08
Public Health and Welfare Services	70.00	590.98	2,430.00	1,909.02	78.56
Planning and Development Services	(313.34)	5,390.39	10,000.00	4,609.61	46.10
Recreation and Cultural Services		9,733.72	18,650.00	10,137.17	54.35
Utilities	11,145.73	68,170.44	214,110.00	146,555.81	68.45
Total Expenditures:	29,445.66	281,854.60	741,400.00	467,354.62	63.04
Change in Net Financial Assets	(9,814.17)	(115,850.51)	100,548.39	(208,489.68)	207.35-
Change in Net Assets	(9,814.17)	(115,850.51)	100,548.39	(208,489.68)	207.35-
Transfers			206,725.90	206,725.90	100.00
Change in Surplus	(9,814.17)	(115,850.51)	(106,177.51)	(1,763.78)	1.66-
Account Balances					
Cash					
Cash - On Hand - Petty Cash			100.00		
Cash - On Hand - Float			100.00		
Cash - On Hand For Deposit	2,500.00	2,803.52	2,803.52		
Cash - Bank - Demand	(4,675.23)	(112,215.75)	22,060.03	675,258.00	
Cash - Investments				35,000.00	
Cash - Investments - Elevator Term Dep.	35.99	304.30	16,380.79		
Cash - Fast Track #3 - Secure LOC	336.58	2,845.49	153,174.26		
Cash - Fast Track #4 Savings			1,000.00		
Cash - MasterCard Account					
Total Cash:	(1,802.66)	(106,262.44)	905,876.60		
Municipal Taxes Receivable					
Municipal - Tax Receivable - Current	(1,888.79)	(2,313.24)	(2,313.24)		
Municipal - Tax Received - Current		(151.41)	(151.41)		
Municipal - Tax Receivable - Arrears	(911.73)	(8,858.07)	7,521.89		
Municipal - Allow. for Uncollected			(1,359.78)		
Total Municipal Taxes Receivable:	(2,800.52)	(11,322.72)	3,697.46		

Certified correct and in accordance with the records

Presented to council on


Yvonne Jess, Administrator

August 11/08
(Date)

David Cross, Mayor

Agenda for the August 11, 2008 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the "relocated" Elbow Village Office in the Elbow Agencies Building.

APPROVAL (or amendment) OF AGENDA
APPROVAL (or amendment) OF MINUTES – July 14 + 15
- Business rising from the minutes
FINANCIAL STATEMENTS
ACCOUNTS PAYABLE

REPORTS

- Councillors - Mayor - Foreman (encl)

OLD BUSINESS

- * - Aaro Avenue
- Village Office/SGL report
- Lisa Davis – order to remedy
- RV use – see enclosed notes - Holden, Deets
- Titan Development – MB3 motion needed (encl) & road closure update
- Lagoon Meeting – notes enclosed; Dave report
- Building Canada Fund grant – John report; motion enclosed
- Golf cart usage
- Traffic Bylaw
- Quad, snowmobile bylaws
- Elevator heritage designation

CORRESPONDENCE:

- Ministry of Municipal Affairs – Saskatchewan Infrastructure Growth Initiative Program (encl)
- Gov't of Sask re: New Deal Gas Tax Grant – we've received \$18,422.36
- Royal Canadian Legion re: "Military Service Recognition Book" – we participated last year with a \$195 size ad
- Elbow Museum & Historical Society re: paying \$100 for hayrides on July 1st
- SUMA re: CUPE & MEPP (encl)
- Dean Price re: asking Council to consider amending bylaw to allow the disabled and elderly to use golf carts
- MidSask REDA newsletter

NEW BUSINESS:

- Pancake Breakfast fund
- Tuff's Bay recreation area discussion (including Bayshore Centre)
- Dust proofing Railway
- 2009 Revaluation
- Bldg permit application – Charlie Gumulak

ADJOURNMENT

Minutes from the August 21, 2008, special 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, Gary Dunn, Adam Wonnick, William Nike, and Administrator Yvonne Jess. Councillor Wonnick was absent.

- 08-08-23 NIKI: That the Village of Elbow confirms it's commitment to the Elbow Centennial Homecoming taking place July 3, 4, 5, 2009, and that event support will take the form of a financial contribution from the Village in the amount of \$6,000, and/or a contribution of goods and/or services with a total estimated value of \$2,000, and supports the Centennial Committee's grant application to the Department of Canadian Heritage. Carried.
- 08-08-24 ALDERMAN: Read Bylaw No. 08-08 for a first time, being a bylaw to provide for the cancellation and sale of a buffer strip. Carried.
- 08-08-25 ALDERMAN: That we suspend the Council Meeting at 7:30 p.m. for the Public Hearing regarding the proposed cancellation and sale of dedicated lands. Carried.
- 08-08-26 DUNN: Having no submissions or any concerns raised regarding the proposed cancellation and sale of dedicated lands, nor attendance at the Public Hearing that we reconvene the Special Council Meeting at 7:40 p.m. Carried.
- 08-08-27 DUNN: Read Bylaw No. 08-08 for a second time. Carried.
- Mayor Cross left the chair to make the following motion, and thereafter resumed it.
- 08-08-28 CROSS: That we have three consecutive readings at this same meeting. Carried Unanimously.
- 08-08-29 NIKI: Read Bylaw No. 08-08 for a third time, hereby adopting a bylaw to provide for the cancellation and sale of a buffer strip. Carried.
- Mayor Cross left the chair to make the following motion, and thereafter resumed it.
- 08-08-30 CROSS: That the Village of Elbow Council has determined that the Harbour Place cul-de-sac and Putters Lane cul-de-sac are no longer needed for the traveling public. Carried.
- 08-08-31 DUNN: Read Bylaw No. 08-09 for a first time being a bylaw to provide for the closure of Harbour Place cul-de-sac and Putters Lane cul-de-sac. Carried.
- 08-08-32 NIKI: Read Bylaw No. 08-09 for a second time. Carried.
- 08-08-33 ALDERMAN: That we have three consecutive readings at this same meeting. Carried Unanimously.
- Mayor Cross left the chair to make the following motion, and thereafter resumed it.



- 08-08-34 CROSS: Read Bylaw No. 08-09 for a third time, hereby adopting a bylaw to provide for the closure of Harbour Place cul-de-sac and Putters Lane cul-de-sac. Carried.
- 08-08-35 DUNN: That we table further discussion on the future operation of the rink. Carried.
- 08-08-36 DUNN: That the meeting be adjourned at 8:30 p.m. Carried.





Bylaw No. 08-09

**A BYLAW OF THE VILLAGE OF ELBOW TO PROVIDE FOR THE
CLOSURE OF STREETS**

WHEREAS, the Council of The Village of Elbow is empowered to pass a bylaw to authorize the closure of any street pursuant to Section 13 of *The Municipalities Act*;

AND WHEREAS, a notice of intention to pass this bylaw has been given in accordance with the Act;

AND WHEREAS, the street closure has been approved by the Crown utility corporations SaskEnergy, SaskTel, and SaskPower;

AND WHEREAS, the Minister of Highways and Infrastructure has granted consent to the closure under letter dated June 26, 2008;

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

The following streets be permanently closed:

All of Putters Lane and Harbour Place located in a subdivision of part of registered plan No. 89MJ12722 & South 1/2 Section 11, Township 25, Range 5, West of the 3rd Meridian, Sarah's Cove, Elbow, Saskatchewan, 1990, Registered as No. 90MJ14303

This Bylaw shall come into force and take effect upon final passage.

Introduced and read a first time this 21st day of August, 2008.

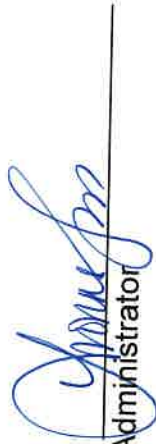
Read a second time this 21st day of August, 2008.

Read a third time and passed this 21st day of August, 2008.



Mayor

(S E A L)



Administrator

**A BYLAW OF THE VILLAGE OF ELBOW TO PROVIDE FOR THE
CANCELLATION AND SALE OF A BUFFER STRIP**

WHEREAS, the Council of *The Village of Elbow* pursuant to Section 179 of *The Planning and Development Act, 2007* may pass a bylaw to authorize the cancellation and sale of a Buffer Strip;

AND WHEREAS, Council has complied with the public participation requirements of *Part X* of the Act;

NOW THEREFORE, The Council of the Village of Elbow hereby enacts as follows:

The Buffer Strip as described herein be cancelled and offered for sale:


All that Portion of Buffer Strip MB3 lying northwesterly of the projection northeasterly of the southeast limit of Parcel B, Block 8, as the said Buffer Strip, Parcel and Block are located within a subdivision of Part of registered plan No. 89MJ12722 & South ½ Section 11, Township 25, Range 5, West of the 3rd Meridian, Sarah's Cove, Elbow, Saskatchewan, 1990, Registered as Plan No. 90MJ14303.

THIS BYLAW shall come in to force and take effect upon approval by the Minister.

Introduced and read a first time this 21st day of August, 2008.

Read a second time this 21st day of August, 2008.

Read a third time and passed this 21st day of August, 2008.



Mayor

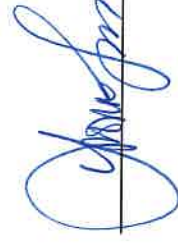
(S E A L)



Administrator

Minutes from the August 11, 2008, 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, Gary Dunn, William Nike, and Administrator Yvonne Jess. Councillor Wonnick was absent.

- 08-08-01 ALDERMAN: That the agenda be accepted as amended and attached to these minutes. Carried.
- 08-08-02 DUNN: That the minutes of the July 14, 2008 Council Meeting be accepted as presented. Carried.
- 08-08-03 NIKE: That the minutes of the July 15, 2008 Special Council Meeting be accepted as presented. Carried.
- 08-08-04 ALDERMAN: That the financial statement and bank reconciliation for the month of July be accepted as presented. Carried.
- 08-08-05 NIKE: That the accounts be paid as presented. Carried.
- Village Foreman, Dale Norrish, attended the meeting to provide a maintenance report. He reported on the Grey Street drainage project, the RM of Loreburn Engineers are to be out later this week or early next to stake out the Aaro Avenue road project, possibility of building up Railway Avenue from Saskatchewan Street to Minto Street, back sloping the corner of Grey Street and Railway Avenue, pricing out tractors, that Sawyer's Tree Service has been around and looked at some of the old trees and made suggestions on how to set up a program to deal with the removal or pruning of them, and that Kristianne Hundebay will be done her summer employment on August 15th.
- 08-08-06 ALDERMAN: That we authorize the Village Foreman to arrange for the building up of Railway Avenue from Saskatchewan Street to Minto Street when the RM of Loreburn has their equipment in the Village. Carried.
- 08-08-07 NIKE: That we authorize the Village Foreman to arrange for the back sloping of Grey Street and Railway Avenue corner when the RM of Loreburn has their equipment in the Village. Carried.
- 08-08-08 NIKE: That we move the excess funds from the dust proofing budget to the tree budget, and that we authorize the Village Foreman to arrange for Sawyer's Trees to prune and remove dangerous trees as necessary to this new budget amount of \$2,700. Carried.
- 08-08-09 ALDERMAN: That due to the damage done to Ralph Gross' window caused by a rock thrown by the Village mower, we pay for the removal and replacement of it in the amount of \$392. Carried.
- 08-08-10 ALDERMAN: That we sign the SGI Proof of Loss for the Saskatoon Fire & Flood costs pertaining to the water damage at the Village Office. Carried.
- 08-08-11 DUNN: That we accept the SGI offer for the demo and repairs to the Village Office and that we investigate the costs associated with mould removal in the basement. Carried.



- 08-08-12 DUNN: That we authorize the Development Officer to issue an Order to Remedy Contravention under Section 3.2 of the Village of Elbow Zoning Bylaw No. 7/94 and Section 242(4) of *The Planning and Development Act, 2007* to Grant and Elizabeth Holden, and that they have until April 30, 2009 to apply for a development permit for a permitted use in the R1-Residential District and cease using the property for a seasonal residence in a recreational vehicle. Carried.
- 08-08-13 ALDERMAN: That we inform Gerry and Barbara Deets that Council will not approve their building permit application for a intermittent dwelling in their garage as our Zoning Bylaw and Building Bylaw do not permit intermittent use and require all buildings to be to the National Building Code standards, and that they need to apply for a residential development and building permit for a permanent residence in order to continue using your RV for residential purposes during that construction, and that we give them a deadline of November 30, 2008 to comply. Carried.
- 08-08-14 NIKE: That the Village of Elbow proposes the sale of all that Portion of Buffer Strip MB3 lying northwesterly of the projection northeasterly of the southeast limit of Parcel B, Block 8, as the said Buffer Strip, Parcel and Block are located within a subdivision of Part of registered plan No. 89MJ12722 & South ½ Section 11, Township 25, Range 5, West of the 3rd Meridian, Sarah's Cove, Elbow, Saskatchewan, 1990, registered as Plan No. 90MJ14303, and further that we authorize the Administrator to prepare the required documentation. Carried.
- Mayor Cross reported on the lagoon meeting and that the group requested that our engineer and SaskWater be at next meeting, Friday August 15, 2008.
- Councillor Alderman reported on the Building Canada Fund – Communities Component grant intake.
- 08-08-15 ALDERMAN: That the Village of Elbow connect the water line at King Street to the water line to the west of the CP Rail tracks in Sarah's Cove with 150mm C900 pipe including the replacement of the 100mm pipe in Aaro Avenue, appropriate control vales, crossing under the CP Rail track in Tuft's Bay Road, reconstructing the portion of Aaro Avenue that is affected by the construction, and necessary landscaping.
- That the Village of Elbow commission SAL Engineering to prepare preliminary design drawings, cost estimates, monitoring procedures, and the tendering process.
- That the Village of Elbow include in it's annual budget necessary funds to cover the ongoing maintenance and operation costs.
- That the Village of Elbow submit an application for a grant to cover project costs to the Building Canada Fund – Communities Component. Carried.
- 08-08-16 DUNN: That we extend the meeting to 10:30 p.m. Carried.



08-08-17 ALDERMAN: That we support the Royal Canadian Legion in it's "Military Service Recognition Book" in the amount of \$195 Carried.

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

08-08-18 CROSS: That we give the Elbow Museum and Historical Society \$100 towards the July 1st hayride out of the profits of the Mayor's Breakfast. Carried.

08-08-19 CROSS: That we table further discussion on the Service Club letter regarding the rink operation agreement to our August 21, 2008 special meeting. Carried.

08-08-20 CROSS: That we transfer the remaining funds (\$742.05) from the Mayor's Breakfast to the Centennial Committee. Carried.

08-08-21 CROSS: That we approve the following building permit application with the following conditions: That there is to be no electrical, plumbing, or heating services provided in the buildings as these buildings are not suitable for residency of any kind including sleeping accommodation, and that the use of the structure will be subject to annual inspections. #10/2008 – 118 Aberdeen St. – Charles Gumulcak. Carried.

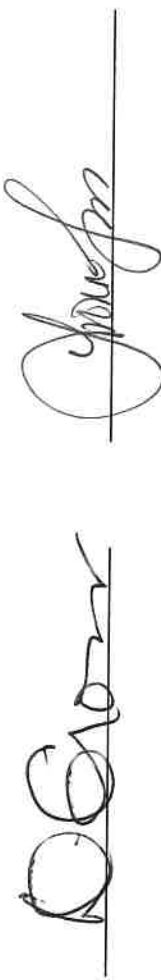
08-08-22 DUNN: That the meeting be adjourned at 11:00 p.m. Carried.

CORRESPONDENCE

- Ministry of Municipal Affairs – Saskatchewan Infrastructure Growth Initiative Program
- Gov't of Sask re: New Deal Gas Tax Grant – we've received \$18,422.36
- Royal Canadian Legion re: "Military Service Recognition Book"
- Elbow Museum & Historical Society re: paying \$100 for hayrides on July 1st
- SUMA re: CUPE & MEPP
- Dean Price re: asking Council to consider amending bylaw to allow the disabled and elderly to use golf carts
- MidSask REDA newsletter

ACCOUNTS PAYABLE

- attached



Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
3194	AgLine	8/13/2008	2,043.60
3195	Armtec Limited Partnership	8/13/2008	14,683.50
3196	Robert L. Bramble	8/13/2008	1,344.90
3197	Elbow Historical Society	8/13/2008	100.00
3198	Village of Elbow Centennial	8/13/2008	742.05
3199	Dale Norrish	8/13/2008	286.21
3200	Rod Daniluk	8/13/2008	35.00
3201	Paul Ganes	8/13/2008	35.00
3202	Scott Fiske	8/13/2008	35.00
3203	Ron Sisetsky	8/13/2008	35.00
3204	Rick Ector	8/13/2008	35.00
3205	Ian Gibson	8/13/2008	1,464.75
3206	Golden West Broadcasting Ltd.	8/13/2008	157.50
3207	J & S Scrimblitt Trucking	8/13/2008	955.50
3208	J. Wright Construction Ltd.	8/13/2008	1,291.69
3209	DHL Express (Canada) Ltd.	8/13/2008	28.40
3210	Paul's Fine Foods	8/13/2008	34.90
3211	Prairie Mapping Services	8/13/2008	157.95
3212	R & J Lakeside Service Ltd.	8/13/2008	1,418.30
3213	SUMA	8/13/2008	291.21
3214	Moe Tretiak	8/13/2008	300.00
3215	V. of Elbow MasterCard Acct	8/13/2008	241.73
3216	Webster Surveys Ltd.	8/13/2008	682.50
3217	Western Road Management	8/13/2008	1,699.43
3218	XEROX Canada Ltd.	8/13/2008	877.98
3219	Denton Yeo	8/13/2008	552.65
3220	Claudia Diederich	8/15/2008	500.00
3221	Kristianne Hundebey	8/15/2008	971.30
3222	Yvonne Jess	8/15/2008	1,000.00
3223	Dale Norrish	8/15/2008	500.00
3224	Air Liquide Canada Inc.	8/22/2008	10.92
3225	Driftwood Studio	8/22/2008	109.20
3226	Village of Elbow Centennial	8/22/2008	500.00
3227	Loraas Disposal Services Ltd.	8/22/2008	7,663.34
3228	Dwight Matheson	8/22/2008	278.14
3229	Saskatchewan Command	8/22/2008	195.00
3230	SaskPower	8/22/2008	1,506.96
3231	SaskTel CPP	8/22/2008	681.99
3232	SUMA	8/22/2008	480.64
3233	SaskWater Accounts Receivable	8/22/2008	16,529.05
3234	Village of Elbow	8/22/2008	172.46
3235	David Cross	8/29/2008	180.00
3236	Claudia Diederich	8/29/2008	694.59
3237	Yvonne Jess	8/29/2008	1,508.49
3238	Dale Norrish	8/29/2008	1,529.03
3239	Ron Savidan	8/29/2008	243.00
3240	MEPP	8/29/2008	848.40
3241	Receiver General	8/29/2008	2,214.15
3242	Receiver General	8/29/2008	174.01
3243	V. of E. ITF W. Cafferata	8/29/2008	40.00
3244	Larry & Debra Campbell	8/31/2008	124.05
3245	David & Lizabeth MacDonald	8/31/2008	27.93
3246	Prairie Centre Credit Union	8/31/2008	1,198.56
3247	Joanne Premak, Gail Johnson, &	8/31/2008	58.54
3248	Sun West School Division	8/31/2008	105,463.19
Total:			174,932.69

Total for General: 174,932.69

Agenda for the September 8, 2008 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the "relocated" Elbow Village Office in the Elbow Agencies Building.

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES – August 11 + 21

- Business rising from the minutes

**FINANCIAL STATEMENTS (budgetary control)
ACCOUNTS PAYABLE**

REPORTS

- Councillors - Mayor - Foreman (encl)

DELEGATIONS:

7:30 p.m. – Grant Holden

8:00 p.m. – Rink discussion – Council has asked for a rep from Centennial Committee, group proposing renovations, and Barry Cafferata to attend

9:00 p.m. – Darwin Moore, Harbour Inn Condo Corp re: garbage invoices

OLD BUSINESS

- * - Aaro Avenue
- * - Building Canada Grant
- Village Office/SGI report
- Lisa Davis – order to remedy
- RV use
- Lagoon Mtg.
- Brian Johnson Development
- Titan Development
- Golf cart usage/Traffic Bylaw
- Quad, snowmobile bylaws
- Elevator heritage designation

CORRESPONDENCE:

- SaskPower/Alliance Pipeline invitation (encl)
- CATPC re: Power Equipment Operators Evaluators Course (encl)
- RM of Canaan re: high water levels of Lake Diefenbaker (encl)
- Synove Sandvik re: water refund (encl)
- Southwest Tourism Association re: 2009 Southern Vacation Guide
- Mistusinne Fun Day Committee re: thank you
- CEG Energy re: bankruptcy
- Palliser Regional Library re: SILS (encl)

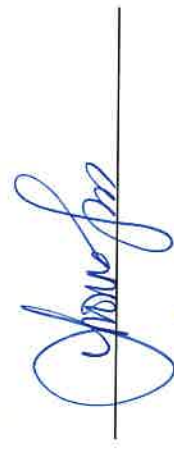
NEW BUSINESS:

- Waterwolf Planning Workshop – Sept. 18th
- Building Permit application – CLICK Enterprises
- Development Appeals Board
- Claudia – 90 day probationary period over August 14th review
- Fall lagoon release
- Sustainable Planning Workshop
- Rezoning application form/process/fee
- Post Office

ADJOURNMENT

Minutes from the September 8, 2008, 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, Gary Dunn, William Nike, Adam Wonnick, and Administrator Yvonne Jess.

- 08-09-01 WONNICK: That the agenda be accepted as amended and attached to these minutes. Carried.
- 08-09-02 NIKE: That the minutes of the August 11, 2008 Council Meeting be accepted as presented. Carried.
- 08-09-03 DUNN: That the minutes of the August 21, 2008 Special Council Meeting be accepted as presented. Carried.
- 08-09-04 WONNICK: That the financial statement and bank reconciliation for the month of August be accepted as presented. Carried.
- 08-09-05 NIKE: That the accounts be paid as presented. Carried.
- Village Foreman, Dale Norrish, attended the meeting to provide a maintenance report. He reported on the Grey Street drainage project, sand sealing Saskatchewan Street, AMEC Engineering was out and looked at Aaro Avenue, the new shop door has been installed, the office window in the shop needs to be replaced, flushing fire hydrants and culverts is planned for this fall, obtaining quotes on tractors, and an old wooden top culvert on Railway Avenue is rotten.
- 08-09-06 ALDERMAN: That we authorize the Village Foreman to replace the office window in the shop up to \$400. Carried.
- 08-09-07 DUNN: That we authorize the Village Foreman to arrange for the replacement of a culvert on Railway Avenue between Minto and Grey Street. Carried.
- DELEGATION – 7:40 p.m. – Grant Holden attended the meeting asking Council to consider grandfathering his use of a recreational vehicle on a residential lot and that they are willing to make a donation to the Village in lieu of taxes in the amount of \$700.
- DELEGATION – 8:00 p.m. – Carol Patterson (Service Club), Anne Wilson (Centennial Committee) and Norma Read-Dunn attended the meeting on the invitation of Council to discuss the use of the rink. Norma presented a plan to reallocate the usage of the skating rink to a new community centre for the Village.
- DELEGATION – 9:00 p.m. – Darwin Moore on behalf of Harbour Inn Condominium Corporation attended the meeting to discuss the invoicing for the second garbage bin that is used seasonally.
- Mayor Cross left the chair to make the following motion, and thereafter resumed it.
- 08-09-08 CROSS: That the Village pay for the second seasonal bin for Sarah's Cove Condo Rentals effective September 1, 2008. Carried.
- 08-09-09 NIKE: That we accept the bid of \$69,369.33 from Lydale Construction for the work quoted relating to the water damage at the Village Office with work to commence on or before October 1, 2008. Carried.



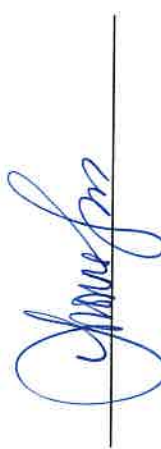
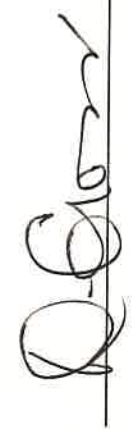
- 08-09-10 **WONNICK:** That we authorize the Village Foreman to arrange for the continuance of the clean up of the Lisa Davis property as per the Order to Remedy. Carried.
- 08-09-11 **WONNICK:** That we extend the meeting to 11:00 p.m. Carried.
- Mayor Cross left the chair to make the following motions, and thereafter resumed it.
- 08-09-12 **CROSS:** That we write Premier Brad Wall regarding the need for funding towards a Single Integrated Library System. Carried.
- 08-09-13 **WONNICK:** That we approve the following building permit application: #11/2008 – 105 Sarah Place – CLICK Enterprises Inc. Carried.
- 08-09-14 **ALDERMEN:** That we appoint Bryan Cafferata, Janice Scrimbitt, and Doug Wankel to the Village of Elbow Development Appeals Board, and that we appoint Yvonne Jess as secretary to the Board. Carried.
- 08-09-15 **DUNN:** That following a satisfactory evaluation after her probationary period, we increase Claudia Diederich's salary by \$0.50 an hour as of August 14, 2008. Carried.
- 08-09-16 **WONNICK:** That we make arrangements for SaskWater to take a lagoon effluent sample and have it analyzed by SRC prior to release this fall, and that we provide the regulated notice of when the release will happen to downstream landowners. Carried.
- 08-09-17 **NIKE:** That the meeting be adjourned at 11:25 p.m. Carried.

CORRESPONDENCE

- SaskPower/Alliance Pipeline invitation
- CATPC re: Power Equipment Operators Evaluators Course
- RM of Canaan re: high water levels of Lake Diefenbaker
- Synove Sandvik re: water refund
- Southwest Tourism Association re: 2009 Southern Vacation Guide
- Mistusinne Fun Day Committee re: thank you
- CEG Energy re: bankruptcy
- Palliser Regional Library re: SILS

ACCOUNTS PAYABLE

- attached



Bank Code: General - General Bank Account

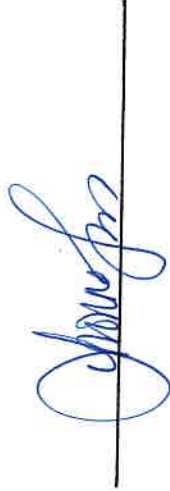
Payment #	Vendor	Date	Amount
Computer Cheques			
3249	Robert L. Bramble	9/10/2008	619.20
3250	Coppertop Towing & Lockout	9/10/2008	401.62
3251	Canadian Pacific Railway	9/10/2008	10.50
3252	Elbow Agencies Ltd.	9/10/2008	104.00
3253	Elbow Service Club	9/10/2008	40.00
3254	Dale Norrish	9/10/2008	40.00
3255	Greg's Backhoe Service	9/10/2008	5,539.39
3256	Avery Koback	9/10/2008	3,299.62
3257	Lakeshore Stampede	9/10/2008	50.00
3258	Midwest Agro Ltd.	9/10/2008	202.00
3259	Minister of Finance	9/10/2008	15,420.30
3260	Mueller Flow Control	9/10/2008	1,438.80
3261	Oakcreek Golf & Tuft Inc.	9/10/2008	34.58
3262	The Outlook	9/10/2008	228.69
3263	Nick Paulsen	9/10/2008	4,582.26
3264	Paul's Fine Foods	9/10/2008	42.69
3265	Praxair Distribution	9/10/2008	53.50
3266	R & J Lakeside Service Ltd.	9/10/2008	723.07
3267	SUMA	9/10/2008	23.61
3268	SaskWater Accounts Receivable	9/10/2008	2,169.03
3269	Tugaske Co-operative Ltd.	9/10/2008	148.17
3270	V. of Elbow MasterCard Acct	9/10/2008	184.48
3271	WayLyn Signs	9/10/2008	176.00
3272	Driftwood Studio	9/15/2008	163.80
3273	Claudia Diederich	9/15/2008	500.00
3274	Yvonne Jess	9/15/2008	1,000.00
3275	Dale Norrish	9/15/2008	500.00

Total: 37,695.31

Total for General: 37,695.31

Payments Printed: 27






Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending August 31, 2008

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	274,543.11	275,571.57	391,929.39	(116,357.82)	29.69-
Fees and Charges	(22,718.63)	28,284.16	33,425.00	(5,140.84)	15.38-
Utilities	13,841.31	94,498.98	170,500.00	(76,001.02)	44.58-
Grants	38,453.28	56,453.28	68,324.00	(11,870.72)	17.37-
Grants in Lieu of Taxes	1,891.86	9,885.41	16,400.00	(6,514.59)	39.72-
Capital Asset Proceeds		500.00		500.00	
Land Sales - Gain			147,800.00	(147,800.00)	100.00-
Investment Income and Commissions	605.27	7,466.89	41,250.00	(33,783.11)	81.90-
Other Revenues		(40.00)		(40.00)	
Total Revenues:	306,616.20	472,620.29	869,628.39	(397,008.10)	45.65-
Expenditures					
General Government Services	3,159.07	92,022.94	222,630.00	130,607.06	58.67
Protective Services	425.83	(2,789.85)	22,430.00	25,219.85	112.44
Transportation Services	30,111.21	108,832.18	195,100.00	86,267.82	44.22
Environmental Health Services	6,693.55	40,293.46	56,050.00	15,756.54	28.11
Public Health and Welfare Services		590.98	2,430.00	1,839.02	75.68
Planning and Development Services	6,358.10	11,748.49	10,000.00	(1,748.49)	17.48-
Recreation and Cultural Services	443.56	10,177.28	18,850.00	8,672.72	46.01
Utilities	16,690.80	84,861.24	214,110.00	129,248.76	60.37
Total Expenditures:	63,882.12	345,736.72	741,600.00	395,863.28	53.38
Change in Net Financial Assets	242,734.08	126,883.57	128,028.39	(1,144.82)	0.89-
Change in Net Assets	242,734.08	126,883.57	128,028.39	(1,144.82)	0.89-
Transfers			325,725.90	325,725.90	100.00
Change in Surplus	242,734.08	126,883.57	(197,697.51)	324,581.08	164.18
Account Balances					
Cash					
Cash - On Hand - Petty Cash			100.00		
Cash - On Hand - Float			100.00		
Cash - On Hand For Deposit		2,803.52	2,803.52		
Cash - Bank - Demand	173,630.80	61,415.05	195,690.83	675,258.00	
Cash - Investments			35,000.00		
Cash - Investments - Elevator Term Dep.			16,416.86		
Cash - Fast Track #3 - Secure LOC	36.07	340.37			
Cash - Fast Track #4 Savings	337.32	3,182.81	153,511.58		
Cash - MasterCard Account			1,000.00		
Total Cash:	174,004.19	67,741.75	1,079,880.79		
Municipal Taxes Receivable					
Municipal - Tax Receivable - Current	94,685.82	92,372.58	92,372.58		
Municipal - Tax Received - Current		(151.41)	(151.41)		
Municipal - Tax Receivable - Arrears	(1,311.16)	(10,169.23)	6,210.73		
Municipal - Allow. for Uncollected			(1,359.78)		
Total Municipal Taxes Receivable:	93,374.66	82,051.94	97,072.12		

Certified correct and in accordance with the records

Presented to council on


Yvonne Jess, Administrator

September 8, 2008
(Date)

David Cross, Mayor

Agenda for the September 22, 2008 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the "relocated" Elbow Village Office in the Elbow Agencies Building.

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES – September 8

- Business rising from the minutes

ACCOUNTS PAYABLE

REPORTS

- Councillors
- Mayor (waterwolf mtg, open house Nov. 6th)

OLD BUSINESS

- Ratepayer's Mtg. – Oct. 8th
- Village Office/SGI report
- Lisa Davis – order to remedy
- Lagoon
- Rink use
- Brian Johnson Development
- Titan Development – servicing agreement/sale agreement
- Golf cart usage/Traffic Bylaw
- Rezoning application form/process/fee
- Tuft's Bay recreation area discussion (including Bayshore)

CORRESPONDENCE:

- Resort Village of Mistusinne re: regional lagoon (encl)
- RM of Loreburn re: lagoon (encl)
- Connect Energy re: natural gas buying opportunity – replaces CEG Energy (encl)
- Ryan Cafferata re: development

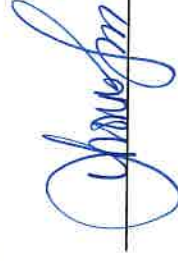
NEW BUSINESS:

- List of Lands in Arrears
- Tax Title Proceedings
- Building Permit Application – James Swedberg

ADJOURNMENT

Minutes from the September 22, 2008, 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, Gary Dunn, William Nike, Adam Wonnick, and Administrator Yvonne Jess.

- 08-09-18 DUNN: That the agenda be accepted as amended and attached to these minutes. Carried.
- 08-09-19 NIKE: That the minutes of the September 8, 2008 Council Meeting be accepted as corrected. Carried.
- 08-09-20 ALDERMAN: That the accounts be paid as presented. Carried.
- Mayor Cross reported on the WaterWolf meeting that he attended along with John Alderman and Yvonne Jess and the upcoming Open House for the public to learn more about how the WaterWolf Growth Management Plan will affect their area.
- 08-09-21 NIKE: That we invite SaskWater to make a proposal on the purchase of our lagoon. Carried.
- 08-09-22 DUNN: That we contract the natural gas purchase for all Village buildings with Connect Energy. Carried.
- 08-09-23 ALDERMAN: That we accept the list of lands in arrears as presented. Carried.
- 08-09-24 ALDERMAN: That the Administrator be authorized to proceed under *The Tax Enforcement Act* to acquire title for the following described lands:
Lots 15 & 16, Block 2, Plan Q7107, Title No. 133293900 & 101589127
Lot 1, Block 5, Plan Q7107, Title No. 101589677
Lot 12, Block 5, Plan Q7107, Title No. 101589802
Carried.
- 08-09-25 DUNN: That we approve the following building permit application:
#12/2008 – 470 Aaro Ave – James Swedberg. Carried.
- 08-09-26 WONNICK: That the meeting be adjourned at 10:25 p.m. Carried.
- CORRESPONDENCE
- Resort Village of Mistusinne re: regional lagoon
 - RM of Loreburn re: lagoon
 - Connect Energy re: natural gas buying opportunity – replaces CEG Energy
- ACCOUNTS PAYABLE
- attached



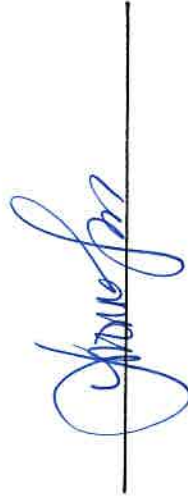
Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
3276	Air Liquide Canada Inc.	9/23/2008	67.50
3277	Loraas Disposal Services Ltd.	9/23/2008	6,008.99
3278	SaskPower	9/23/2008	1,355.69
3279	SaskTel CPP	9/23/2008	720.48
3280	SUMA	9/23/2008	480.64
3281	SaskWater Accounts Receivable	9/23/2008	15,160.11
3282	Village of Elbow	9/23/2008	207.83
3283	Adventure Printing Ltd.	9/26/2008	137.50
3284	David Cross	9/26/2008	100.00
3285	Ron Savidan	9/26/2008	150.00
3286	DHL Express (Canada) Ltd.	9/26/2008	38.06
3287	Midwest Agro Ltd.	9/26/2008	353.20
3288	Millar's Waste Mgmt Disposal	9/26/2008	93.58
3289	Queen's Printer Revolving Fund	9/26/2008	47.25
3290	R.M. of Loreburn	9/26/2008	197.50
3291	SUMA	9/26/2008	289.12
3292	V. of Elbow MasterCard Acct	9/26/2008	132.58
3293	John Alderman	9/26/2008	525.00
3294	Yvonne Jess	9/26/2008	525.00
3295	David Cross	9/26/2008	525.00
3296	Adam Wonnick	9/26/2008	337.50
3297	Gary Dunn	9/26/2008	525.00
3298	William Nike	9/26/2008	450.00
3299	Aaro Park Condo Corp	9/29/2008	288.00
3300	SGI	9/29/2008	954.00
3301	David Cross	9/30/2008	180.00
3302	Claudia Diederich	9/30/2008	536.41
3303	Yvonne Jess	9/30/2008	1,508.49
3304	Dale Norrish	9/30/2008	1,529.03
3305	Ron Savidan	9/30/2008	243.00
3306	MEPP	9/30/2008	821.56
3307	Receiver General	9/30/2008	2,119.60
3308	V. of E. ITF W. Cafferata	9/30/2008	40.00
3309	Village of Elbow - Petty Cash	9/30/2008	36.01
3310	Sun West School Division	9/30/2008	12,116.12

Total: 48,799.75

Total for General: 48,799.75

Payments Printed: 35

Agenda for the October 6, 2008 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the "relocated" Elbow Village Office in the Elbow Agencies Building.

APPROVAL (or amendment) OF AGENDA
APPROVAL (or amendment) OF MINUTES – September 22
- Business rising from the minutes
FINANCIAL STATEMENTS
ACCOUNTS PAYABLE

REPORTS

- Councillors
- Mayor
- Foreman (encl)

DELEGATION:

7:30 p.m. – Gerald Fiske

OLD BUSINESS

- Ratepayer's Mtg – 7 p.m. Wed., Oct. 8th
- Village Office/SGI report
- RV use
- Lagoon
- Brian Johnson Development
- Titan Development
- Golf cart usage/Traffic Bylaw
- Quad, snowmobile bylaws
- Elevator heritage designation
- Tuft's Bay Recreation Area discussion (incl Bayshore)
- Tangible Capital Asset reporting .

CORRESPONDENCE:

- MidSask REDA re: Enterprise Regions (encl)
- Brad Wall re: Single Integrated Library System (encl)

NEW BUSINESS:

- Building Permit application – Larry Joel
- Succeeding on the Web workshop (encl)

ADJOURNMENT

Minutes from the October 6, 2008, 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, Gary Dunn, William Nike, Adam Wonnick, and Administrator Yvonne Jess.

- 08-10-01 ALDERMAN: That the agenda be accepted as presented and attached to these minutes. Carried.
- 08-10-02 DUNN: That the minutes of the September 22, 2008 Council Meeting be accepted as presented. Carried.
- 08-10-03 ALDERMAN: That the financial statement and bank reconciliation for the month of September be accepted as presented. Carried.
- 08-10-04 NIKE: That the accounts be paid as presented. Carried.

Village Foreman, Dale Norrish, attended the meeting to provide a maintenance report. He reported on the clean up of Lisa Davis property, continuing work on Grey Street, sidewalk/step problems at Sweet Treats, and Sawyers Tree Service now scheduled for Oct. 6-15.

DELEGATION – 7:30 p.m. – Gerald Fiske attended the meeting to discuss the agreement he has to use the curling rink for boat storage.

Mayor Cross and Councillor Alderman reported on the presentation by Currie Buckmaster that they attended on mechanical sewage systems.

Mayor Cross and Councillor Alderman reported on their meeting with Brian and Norma Johnson regarding a servicing agreement for their development.

- 08-10-05 ALDERMAN: That we approve the following building permit application:
#13/2008 – 150 Minto Street – Larry & Meryl Joel. Carried.

- 08-10-06 ALDERMAN: That the Administrator attend the “Succeeding on the Web” workshop put on by Tourism Saskatchewan. Carried.

- 08-10-07 NIKE: Motion to adjourn 10:35 p.m. Carried.

CORRESPONDENCE

- MidSask REDA re: Enterprise Regions
- Brad Wall re: Single Integrated Library System

ACCOUNTS PAYABLE

Computer Cheques		
3311	Adventure Printing Ltd.	10/ 9/2008 55.00
3312	Back Home Bakery & Deli	10/ 9/2008 32.00
3313	Driftwood Studio	10/ 9/2008 54.60
3314	DHL Express (Canada) Ltd.	10/ 9/2008 21.33
3315	Master Industries Inc.	10/ 9/2008 213.27
3316	Mini-Tune	10/ 9/2008 56.90
3317	Paul's Fine Foods	10/ 9/2008 19.56
3318	Tourism Saskatchewan	10/ 9/2008 52.50
3319	Viterra	10/ 9/2008 320.00
3320	Claudia Diederich	10/15/2008 500.00
3321	Yvonne Jess	10/15/2008 1,000.00
3322	Dale Norrish	10/15/2008 500.00
3323	Village of Elbow - Petty Cash	10/15/2008 69.48
	Total:	2,894.64

Total for General: 2,894.64


Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending September 30, 2008

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation		275,571.57	391,929.39	(116,357.82)	29.69-
Fees and Charges	(472.50)	27,811.66	33,425.00	(5,613.34)	16.79-
Utilities	353.80	94,852.78	170,500.00	(75,647.22)	44.37-
Grants		56,453.28	68,324.00	(11,870.72)	17.37-
Grants in Lieu of Taxes		9,885.41	16,400.00	(6,514.59)	39.72-
Capital Asset Proceeds		500.00		500.00	
Land Sales - Gain			147,800.00	(147,800.00)	100.00-
Investment Income and Commissions	764.18	8,231.07	41,250.00	(33,018.93)	80.05-
Other Revenues	(347.50)	(387.50)		(387.50)	
Total Revenues:	297.98	472,918.27	869,628.39	(396,710.12)	45.62-
Expenditures					
General Government Services	9,991.03	102,013.97	222,630.00	120,616.03	54.18
Protective Services	15,785.52	12,995.67	22,430.00	9,434.33	42.06
Transportation Services	11,703.02	120,535.20	195,100.00	74,564.80	38.22
Environmental Health Services	6,520.97	46,814.43	56,050.00	9,235.57	16.48
Public Health and Welfare Services		590.98	2,430.00	1,839.02	75.68
Planning and Development Services	383.79	11,748.49	10,000.00	(1,748.49)	17.48-
Recreation and Cultural Services		10,561.07	18,850.00	8,288.93	43.97
Utilities	53,479.45	138,340.69	214,110.00	75,769.31	35.39
Total Expenditures:	97,863.78	443,600.50	741,600.00	297,999.50	40.18
Change in Net Financial Assets	(97,565.80)	29,317.77	128,028.39	(98,710.62)	77.10-
Change in Net Assets	(97,565.80)	29,317.77	128,028.39	(98,710.62)	77.10-
Transfers			325,725.90	325,725.90	100.00
Change in Surplus	(97,565.80)	29,317.77	(197,697.51)	227,015.28	114.83
Account Balances					
Cash					
Cash - On Hand - Petty Cash			100.00		
Cash - On Hand - Float			100.00		
Cash - On Hand For Deposit	(61,241.17)	(58,437.65)	(58,437.65)		
Cash - Bank - Demand	(50,961.94)	10,453.11	144,728.89		
Cash - Investments			675,258.00		
Cash - Investments - Elevator Term Dep.			35,000.00		
Cash - Fast Track #3 - Secure LOC	35.66	376.03	16,452.52		
Cash - Fast Track #4 Savings	333.45	3,516.26	153,845.03		
Cash - MasterCard Account			1,000.00		
Total Cash:	(111,834.00)	(44,092.25)	968,046.79		
Municipal Taxes Receivable					
Municipal - Tax Receivable - Current		92,372.58	92,372.58		
Municipal - Tax Received - Current		(151.41)	(151.41)		
Municipal - Tax Receivable - Arrears		(10,169.23)	6,210.73		
Municipal - Allow. for Uncollected			(1,359.78)		
Total Municipal Taxes Receivable:	0.00	82,051.94	97,072.12		

Certified correct and in accordance with the records

Presented to council on


Yvonne Jess, Administrator

October 6, 2008
(Date)

David Cross, Mayor

Minutes from the October 8, 2008, special meeting of the Council of the Village of Elbow that was called to review rental of the curling rink for boat storage. Mayor David Cross called the meeting to order at 6:40 p.m. Also attending the meeting were Councillors Adam Wonnick, John Alderman, William Nike and Administrator Yvonne Jess. Councillor Dunn was absent.

- 08-10-08 ALDERMAN: That the Agreement on behalf of the Service Club (acting on behalf of the Village of Elbow) and Gerald Fiske for boat storage in the curling rink be cancelled immediately due to the inability of the renter or the Village to obtain liability insurance to cover this contract. Carried.
- Mayor Cross left the chair to make the following motion and thereafter resumed it.
- 08-10-09 CROSS: That we offer Gerald Fiske \$2,000 in compensation for costs incurred with the curling rink rental. Carried.
- 08-10-10 WONNICK: That the meeting be adjourned at 7:00 p.m. Carried.

Cross

Wonnick

Agenda for the October 27, 2008 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the "relocated" Elbow Village Office in the Elbow Agencies Building.

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES – October 6, and 8th

- Business rising from the minutes

ACCOUNTS PAYABLE

REPORTS

- Councillors
- Mayor

DELEGATION:

7:15 p.m. – Norma Johnson – rink proposal

OLD BUSINESS

- Rink proposal – drawings enclosed
- Ratepayer's Mtg
- Village Office repairs – email from Lydale enclosed
- Lagoon
- Golf cart usage/Traffic Bylaw
- Quad, snowmobile bylaws – drafts enclosed
- Tuft's Bay Recreation Area discussion (incl Bayshore)
- Brian Johnson Development
- Titan Development
- Elevator heritage designation
- RV use
- Letts subdivision

CORRESPONDENCE:

- Brian & Norma Johnson re: Bayshore Centre (encl)
- Wayne Berry re: trees that were mowed off (encl)
- Dufferin Homes re: information regarding Modular, RTM, and Manufactured homes (encl)
- SUMA Urban Voice (encl)
- Sustainability newsletter (encl)
- RM of Canaan re: high water levels (encl)
- Tourism Saskatchewan re: Fall General Business Meeting Dec. 3rd
- Sask Watershed Authority re: well decommissioning/watershed field day Oct. 30th
- Community Planning re: Zoning & OCP Bylaws approved
- CPRail re: refusal to allow heritage designation on elevator (encl)

NEW BUSINESS:

- List of Lands in Arrears (encl)
- Tangible Capital Asset Workshop
- pesticide/vegetation applicator course
- water meters

ADJOURNMENT

Minutes from the October 27, 2008, 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, Gary Dunn, William Nike, Adam Wonnick, and Administrator Yvonne Jess.

- 08-10-11 WONNICK: That the agenda be accepted as amended and attached to these minutes. Carried.
- 08-10-12 NIKE: That the minutes of the October 6, 2008 Council Meeting be accepted as presented. Carried.
- 08-10-13 NIKE: That the minutes of the October 8, 2008 Special Meeting be accepted as presented. Carried.
- 08-10-14 ALDERMAN: That the accounts be paid as presented. Carried.
- DELEGATION – 7:15 p.m. – Norma Johnson, Carol Patterson attended the meeting to discuss the preliminary rink design prepared by Greg Wheler.
- 08-10-15 WONNICK: That we support the rink lobby renovation project in principle and that Council and the committee work together to do sufficient planning and cost analysis for the project. Carried.
- Councillor Nike left the meeting at 9:00 p.m.
- Mayor Cross left the chair to make the following motions, and thereafter resumed it.
- 08-10-16 CROSS: That we invite people to submit proposals for the care, use and operation of the Bayshore Centre site by December 5, 2008. Carried.
- 08-10-17 CROSS: That tax arrears equal to or less than half of the previous years levy be deleted from the List of Lands in Arrears. Carried.
- 08-10-18 ALDERMAN: That we accept the List of Lands in Arrears. Carried.
- Mayor Cross left the chair to make the following motions, and thereafter resumed it.
- 08-10-19 CROSS: That the Administrator attend the Tangible Capital Asset Workshop put on by SUMA. Carried.
- 08-10-20 WONNICK: That the Foreman attend the Commercial Pesticide Applicator Course at Great Plains College, Outlook. Carried.
- 08-10-21 WONNICK: That the meeting be adjourned at 9:45 p.m. Carried.

CORRESPONDENCE

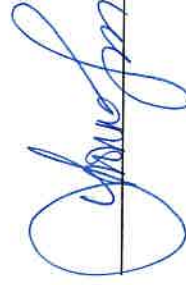
- Brian & Norma Johnson re: Bayshore Centre
- Wayne Berry re: trees that were mowed off
- Dufferin Homes re: information regarding Modular, RTM, and Manufactured homes
- SUMA Urban Voice
- Sustainability newsletter
- RM of Canaan re: high water levels
- Tourism Saskatchewan re: Fall General Business Meeting Dec. 3rd
- Sask Watershed Authority re: well decommissioning/watershed field day Oct. 30th



- Community Planning re: Zoning & OCP Bylaws approved
- CPRail re: refusal to allow heritage designation on elevator

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
3324	Air Liquide Canada Inc.	10/27/2008	10.56
3325	Gerald Fiske	10/27/2008	2,000.00
3326	Loraas Disposal Services Ltd.	10/27/2008	5,360.54
3327	SaskPower	10/27/2008	1,311.58
3328	SaskTel CPP	10/27/2008	685.48
3329	SUMA	10/27/2008	480.64
3330	SaskWater Accounts Receivable	10/27/2008	8,006.66
3331	Village of Elbow	10/27/2008	173.22
3332	Canadian Pacific Railway	10/28/2008	10.50
3333	Yvonne Jess	10/28/2008	125.00
3334	Janet Hundebly	10/28/2008	245.00
3335	Dale Hundebly	10/28/2008	245.00
3336	Colleen Hoppenreys	10/28/2008	35.00
3337	Nordis Wankel	10/28/2008	70.00
3338	Mark Janke	10/28/2008	245.00
3339	Norma Johnson	10/28/2008	105.00
3340	Jay's Moving & Storage Ltd.	10/28/2008	39.56
3341	John's Ford Auto Sales Ltd.	10/28/2008	10.86
3342	LCS SRC	10/28/2008	500.00
3343	Ministry of Highways and	10/28/2008	8,877.80
3344	Mueller Flow Control	10/28/2008	764.33
3345	Northland Recreation Supply	10/28/2008	254.65
3346	R & J Lakeside Service Ltd.	10/28/2008	1,096.30
3347	SAL Engineering Ltd.	10/28/2008	10,752.66
3348	Saskatoon Fire & Flood	10/28/2008	4,287.31
3349	Sawyer's Trees & Landscapes	10/28/2008	5,250.00
3350	Ken Sherling	10/28/2008	392.00
3351	Saskatchewan Research Council	10/28/2008	207.90
3352	Sask Southwest Tourism Assoc.	10/28/2008	105.00
3353	SUMA	10/28/2008	19.18
3354	V. of Elbow MasterCard Acct	10/28/2008	282.05
3355	XEROX Canada Ltd.	10/28/2008	231.30
3356	David Cross	10/31/2008	180.00
3357	Claudia Diederich	10/31/2008	737.10
3358	Yvonne Jess	10/31/2008	1,508.49
3359	Dale Norrish	10/31/2008	1,529.03
3360	Randy Ruuth	10/31/2008	30.00
3361	Ron Savidan	10/31/2008	234.00
3362	MEPP	10/31/2008	855.60
3363	Receiver General	10/31/2008	2,239.52
3364	V. of E. ITF W. Cafferata	10/31/2008	40.00
3365	Driftwood Studio	10/31/2008	109.20
3366	Sun West School Division	10/31/2008	3,534.20
Total:			63,177.22

Minutes from the November 10, 2008, 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, Gary Dunn, William Nike, Adam Wonnick, and Administrator Yvonne Jess.

08-11-01 WONNICK: That the agenda be accepted as amended and attached to these minutes. Carried.
08-11-02 DUNN: That the minutes of the October 27, 2008 Council Meeting be accepted as presented. Carried.

08-11-03 ALDERMAN: That the financial statement and bank reconciliation for the month of October be accepted as presented. Carried.

08-11-04 DUNN: That the accounts be paid as presented. Carried.

Village Foreman, Dale Norrish, attended the meeting to discuss various maintenance issues. He reported on the Commercial Pesticide Applicators license and OH & S Operator Competency Evaluation Workshops that he's registered for, the RM of Loreburn was contracted to grade Railway Avenue, old maintenance shop has been cleaned out and will be used for off-season storage, Grey Street project is complete, gravelling is nearly complete, and he presented quotes on tractors.

08-11-05 ALDERMAN: That we allow an extra \$1,000 in our budget for gravel to allow adequate amounts to Tuft's Bay. Carried.

DELEGATION – 7:30 p.m. – Grace McTavish, Norma Johnson, and Eleanor Hundebly attended the meeting on behalf of Economic Development to present their concept of a project titled "Spirit for our Community" to develop a long term plan to complete the development of the community orchard into a park like setting and the opportunity to have this as a Centennial Project.


Norma Johnson also presented some information on the work done on enhancing the walking trails in the Tuft's Bay area and the benefits of creating a link between Tuft's Bay campground and the boat launch side with a bridge. Norma has received a grant from Enbridge in the amount of \$2,500 that has been deposited into the Economic Development Fund.

08-11-06 ALDERMAN: That we enter into a contract with Graeme Norrish for the layout, preliminary and final design with site details and construction costs to develop the community orchard into a park like setting, as well as hiring a surveyor for this design, and that we use the moneys currently sitting in the orchard fund reserve and that the balance come from the general operating budget up to a maximum of \$2,250. Carried.

08-11-07 ALDERMAN: That we authorize Dale Norrish and Councillor Wonnick to make arrangements to purchase a tractor up to \$90,000. Carried.

08-11-08 NIKE: That we extend an offer to the Council of the Resort Village of Mistusinne to co-host the Mayor's Pancake Breakfast on Saturday, July 4th for Elbow's Centennial celebration. Carried.

08-11-09 CROSS: That the Administrator attend the Saskatchewan South West Tourism Association AGM in Moose Jaw on November 27, 2008. Carried.

08-11-10 WONNICK: That we extend the meeting past 10:30 p.m. Carried.

08-11-11 DUNN: That the meeting be adjourned at 1:05 p.m. Carried.

CORRESPONDENCE

- SaskWater re: O & M Agreement rate increase effective Jan 1st
- SK Southwest Tourism AGM
- SK Southwest Tourism re: marketing opportunities
- SAL Water & Sewer Study
- CATPC re: Powered Mobile Equipment Operator Competency Evaluation Workshop
- Saskatchewan Scrap Tire Corporation re: landfill clean up
- SUMA Central Region re: Local Gov't meeting – Nov. 24th
- Community Planning re: Letts subdivision completed
- Brad Wall re: library funding
- MidSask REDA newsletter

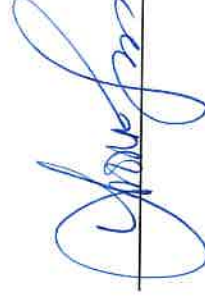
ACCOUNTS PAYABLE

Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
3367	Central Area Transportation	11/12/2008	60.00
3368	Yvonne Jess	11/12/2008	125.00
3369	Rod Daniluk	11/12/2008	35.00
3370	Paul Ganes	11/12/2008	35.00
3371	Ron Sisetsky	11/12/2008	35.00
3372	Rick Ector	11/12/2008	35.00
3373	Rick Diederich	11/12/2008	35.00
3374	Five Hills Health Region	11/12/2008	60.00
3375	Lake Diefenbaker Tourism	11/12/2008	52.50
3376	DHL Express (Canada) Ltd.	11/12/2008	16.56
3377	Leland L. Petterson	11/12/2008	304.50
3378	R & J Lakeside Service Ltd.	11/12/2008	389.87
3379	SAL Engineering Ltd.	11/12/2008	4,141.93
3380	SUMA	11/12/2008	299.26
3381	V. of Elbow MasterCard Acct	11/12/2008	530.25
3382	Claudia Diederich	11/14/2008	500.00
3383	Yvonne Jess	11/14/2008	1,000.00
3384	Dale Norrish	11/14/2008	500.00
3385	Graeme Norrish	11/18/2008	700.00
3386	Western Sales	11/18/2008	94,600.00
3387	Air Liquide Canada Inc.	11/23/2008	10.92
3388	Loraas Disposal Services Ltd.	11/23/2008	5,172.51
3389	SaskPower	11/23/2008	1,475.21
3390	SaskTel CPP	11/23/2008	678.78
3391	SUMA	11/23/2008	480.64
3392	SaskWater Accounts Receivable	11/23/2008	7,114.59
3393	Village of Elbow	11/23/2008	158.68
3394	David Cross	11/28/2008	180.00
3395	Claudia Diederich	11/28/2008	594.34
3396	Yvonne Jess	11/28/2008	1,508.49
3397	Dale Norrish	11/28/2008	1,529.03
3398	MEPP	11/28/2008	831.40
3399	Receiver General	11/28/2008	2,154.21
3400	V. of E. ITF W. Caferata	11/28/2008	40.00
	Total:		125,383.67

Total for General: 125,383.67

Payments Printed: 34

Agenda for the November 10, 2008 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the "relocated" Elbow Village Office in the Elbow Agencies Building.

APPROVAL (or amendment) OF AGENDA
APPROVAL (or amendment) OF MINUTES – October 27

- Business rising from the minutes

FINANCIAL STATEMENT
ACCOUNTS PAYABLE

REPORTS

- Foreman (encl)
- Councillors
- Mayor

DELEGATION:

7:30 p.m. – Grace McTavish re: orchard/park area

OLD BUSINESS

- Rink proposal
- Village Office repairs
- Lagoon
- Golf cart usage/Traffic Bylaw
- Quad, snowmobile bylaws
- Tuft's Bay Recreation Area
- Gary's draft letter to SK Watershed Authority re: high water levels
- Brian Johnson Development
- Titan Development
- RV use

CORRESPONDENCE:

- SaskWater re: O & M Agreement rate increase effective Jan 1st (up \$104/month – first increase since we signed Sept 2005)
- SK Southwest Tourism AGM
- SK Southwest Tourism re: marketing opportunities
- SAL Water & Sewer Study
- CATPC re: Powered Mobile Equipment Operator Competency Evaluation Workshop
- Saskatchewan Scrap Tire Corporation re: landfill clean up
- SUMA Central Region re: Local Gov't meeting – Nov. 24th
- Community Planning re: Letts subdivision completed
- Brad Wall re: library funding
- MidSask REDA newsletter
- Community Planning
- Pancake Breakfast for Centennial

NEW BUSINESS:

- Tangible Capital Asset Policy draft – enclosed
- Zoning Administration Fee Bylaw – info enclosed (OCP/Zoning amendments, development permits, discretionary use & minor variance applications)
- Employee performance evaluations
- Christmas Party

ADJOURNMENT

Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending October 31, 2008

Revenues	Current	Year To Date	Budget	Variance	%
Taxation	(430.34)	274,044.20	391,929.39	(117,885.19)	30.08-
Fees and Charges	1,309.72	37,441.58	33,425.00	4,016.58	12.02
Utilities	4,373.70	143,320.65	170,500.00	(27,179.35)	15.94-
Grants	8,919.00	65,372.28	68,324.00	(2,951.72)	4.32-
Grants in Lieu of Taxes	1,245.09	12,326.41	16,400.00	(4,073.59)	24.84-
Capital Asset Proceeds		500.00		500.00	
Land Sales - Gain			147,800.00	(147,800.00)	100.00-
Investment Income and Commissions	664.75	8,895.82	41,250.00	(32,354.18)	78.43-
Other Revenues		(377.50)		(377.50)	
Total Revenues:	16,081.92	541,523.44	869,628.39	(328,104.95)	37.73-
Expenditures					
General Government Services	11,682.83	113,665.08	222,630.00	108,964.92	48.94
Protective Services	1,177.69	12,873.36	22,430.00	9,556.64	42.61
Transportation Services	14,970.00	135,505.20	195,100.00	59,594.80	30.55
Environmental Health Services	10,028.24	55,591.09	56,050.00	458.91	0.82
Public Health and Welfare Services		590.98	2,430.00	1,839.02	75.68
Planning and Development Services	2,407.07	11,748.49	10,000.00	(1,748.49)	17.48-
Recreation and Cultural Services	19,411.85	12,968.14	18,850.00	5,881.86	31.20
Utilities		157,752.54	214,110.00	56,357.46	26.32
Total Expenditures:	59,677.68	500,694.88	741,600.00	240,905.12	32.48
Change in Net Financial Assets	(43,595.76)	40,828.56	128,028.39	(87,199.83)	68.11-
Change in Net Assets	(43,595.76)	40,828.56	128,028.39	(87,199.83)	68.11-
Transfers			325,725.90	325,725.90	100.00
Change in Surplus	(43,595.76)	40,828.56	(197,697.51)	238,526.07	120.65
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		2,803.52	2,803.52		
Cash - Bank - Demand	7,561.96	18,015.07	152,290.85		
Cash - Investments			675,258.00		
Cash - Investments - Elevator Term Dep.			35,000.00		
Cash - Fast Track #3 - Secure LOC	35.02	411.05	16,487.54		
Cash - Fast Track #4 Savings	327.45	3,843.71	154,172.48		
Cash - MasterCard Account			1,000.00		
Total Cash:	7,924.43	25,073.35	1,037,212.39		
Municipal Taxes Receivable					
Municipal - Tax Receivable - Current	(9,371.61)	54,970.03	54,970.03		
Municipal - Tax Received - Current		(151.41)	(151.41)		
Municipal - Tax Receivable - Arrears	(957.00)	(12,395.23)	3,984.73		
Municipal - Allow. for Uncollected			(1,359.78)		
Total Municipal Taxes Receivable:	(10,328.61)	42,423.39	57,443.57		

Certified correct and in accordance with the records

Presented to council on


Yvonne Jessi, Administrator

November 10, 2008
(Date)

David Cross, Mayor

Agenda for the December 8, 2008 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the "relocated" Elbow Village Office in the Elbow Agencies Building.

APPROVAL (or amendment) OF AGENDA
APPROVAL (or amendment) OF MINUTES – November 10
- Business rising from the minutes
FINANCIAL STATEMENT – Budgetary Control
ACCOUNTS PAYABLE

REPORTS

- Foreman (encl)
- Councillors
- Mayor

OLD BUSINESS

- Tangible Capital Asset Policy
- SSWTA AGM
- Rink proposal (Adam, Bill, Dave)
- Orchard/Park Proposal (Bill)
- Grant from Enbridge for footbridge (Bill)
- Village Office repairs
- Lagoon
- Golf cart Bylaw
- ATV, snowmobile bylaws
- Tuft's Bay Recreation Area
- Brian Johnson Development
- Titan Development
- RV use
- Lisa Davis property clean up charges
- Employee performance evaluations
- Christmas Party – reminder – Wed., Dec. 10th 7 p.m. at Wonnick's
- Zoning Administration Fee Bylaw

CORRESPONDENCE:

- Strongfield Curling Club re: program ad (encl)
- MidSask Enterprise Region re: request for letter of support (encl)
- Palliser Regional Library re: Board appointment
- WaterWolf re: land use concept plan comments & newsletter (encl)
- Chinook Winds Boathouse Restaurant re: Centennial activities (encl)
- WaterWolf re: next planning workshop – January 8, 2009
- LDT newsletter & minutes of the AGM (minutes encl)
- SUMA re: CUPE/MEPP Judicial Review (encl)
- SaskWater re: regional wastewater (encl)
- Watershed Authority re: water levels in Lake Diefenbaker

NEW BUSINESS:

- OH & S motion
- Condition of property in the Village (Bill) – letter sent to all ratepayers in 2006 enclosed
- SUMA Convention
- Bill's request for information mailout (encl)
- ADVOCO Consulting
- Hourly rate to charge Mistusinne in 2009

ADJOURNMENT

Minutes from the December 8, 2008, 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 Gary Dunn, William Nike, Adam Wonnick, and Administrator Yvonne Jess. Councillor Alderman was absent.

- 08-12-01 WONNICK: That the agenda be accepted as amended and attached to these minutes. Carried.
- 08-12-02 NIKE: That the minutes of the November 10, 2008 Council Meeting be accepted as presented. Carried.
- 08-12-03 DUNN: That the financial statement and bank reconciliation for the month of November be accepted as presented. Carried.
- 08-12-04 WONNICK: That we contribute \$1,000 towards the Library Siding Fund as budgeted. Carried.
- 08-12-05 DUNN: That the accounts be paid as presented. Carried.
- Village Foreman, Dale Norrish, attended the meeting to discuss various maintenance issues. He reported on the new John Deere 7320 tractor and that he has had new clips for the dozer blade, gravelling has been completed, pricing on chain link fencing, and issues regarding plowing out back alleys during the winter.
- 08-12-06 WONNICK: That we accept and implement the Tangible Capital Asset Policy as presented. Carried.
- 08-12-07 NIKE: That we order a reception desk from Supreme Office through SUMA in the amount of \$2,155.44 and that Administrator investigate new council chairs for the board room. Carried.
- 08-12-08 WONNICK: That we extend the meeting past 10:30 p.m. for half an hour. Carried.
- 08-12-09 DUNN: That the Village of Elbow hereby approves of the subdivision application prepared by Webster Surveys Ltd. and Kory Kuntz dated June 6, 2008 for the road closure of Putters Lane and Harbour Place and consolidation with the subdivision of part of the Municipal Buffer Strip MB3 with Lot B, Block 8. Carried.
- 08-12-10 WONNICK: That the costs incurred by the Village to complete the work specified in an Order To Remedy issued to Lisa Davis on June 2, 2008 relative to a nuisance condition on Lot 1, Block 5, Plan Q7107; 2033 Stanley Street, specifically nine hundred and sixty-two dollars and fifty cents (\$962.50), said amount remaining unpaid, be added to and thereby form part of the property taxes of the previously described property. Carried.
- 08-12-11 NIKE: That Christmas bonuses be given to the Village employees as follows: Yvonne Jess - \$300, Claudia Diederich - \$125, and Dale Norrish - \$300. Carried.
- 08-12-12 DUNN: That we purchase a full page ad for \$50 in the 2009 SaskPower Women's Natural Ice Provincial Curling Championship program for the event being held in Strongfield January 15 - 18, 2009. Carried.





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

08-12-13 CROSS:

That we send Enterprise Saskatchewan a letter of support for the formation of the Mid Sask Enterprise Region. Carried.

08-12-14 CROSS:

In the matter of an application for Judicial Review submitted by the Canadian Union of Public Employees with respect to decisions made by the Municipal Employee's Pension Plan, the Council of the Village of Elbow hereby joins the Saskatchewan Urban Municipalities Association (SUMA) in providing a response to the application and further hereby appoints SUMA as it's agent to retain and instruct legal counsel on behalf of this municipality exclusively on this matter. The municipality acknowledges that SUMA will not accept any liability on behalf of the municipality and the municipality saves harmless SUMA, any of its directors and agents with respect to any financial implication in this matter. The municipality further acknowledges that it will promptly remit to SUMA any assessment of cost related to providing collective representation on a pro-rated share, based on actual solicitor and court costs. Carried.

08-12-15 WONNICK:

That we hereby deem Dale Norrish a competent operator of all Village equipment following his completion of the OH & S Operator Competency Evaluation Workshop and that we authorize him to supervise other Village employees in the operation of our equipment. Carried.

08-12-16 NIKE:

That as our Joint Administration Agreement with the Resort Village of Mistusinne expires December 31, 2008, any Administration work done on their behalf will be charged as follows: \$35/hr until January 31, 2009 and after that it will be \$50/hr. Carried.

08-12-17 NIKE:

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

CORRESPONDENCE

- Strongfield Curling Club re: program ad
- MidSask Enterprise Region re: request for letter of support
- Palliser Regional Library re: Board appointment
- WaterWolf re: land use concept plan comments & newsletter
- Chinook Winds Boathouse Restaurant re: Centennial activities
- WaterWolf re: next planning workshop – January 8, 2009
- LDT newsletter & minutes of the AGM
- SUMA re: CUPE/MEPP Judicial Review (encl)
- SaskWater re: regional wastewater (encl)
- Watershed Authority re: water levels in Lake Diefenbaker

ACCOUNTS PAYABLE

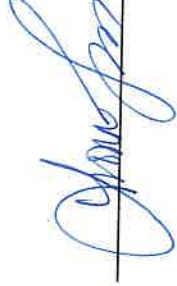
- attached




Payment #	Vendor	Date	Amount
Computer Cheques			
3401	Sun West School Division	12/ 2/2008	2,673.46
3402	Elbow Historical Society	12/ 3/2008	50.00
3403	Driftwood Studio	12/ 3/2008	163.80
3404	John Alderman	12/10/2008	300.00
3405	Yvonne Jess	12/10/2008	375.00
3406	David Cross	12/10/2008	375.00
3407	Adam Wonnick	12/10/2008	375.00
3408	Gary Dunn	12/10/2008	375.00
3409	William Nike	12/10/2008	375.00
3410	Robert L. Bramble	12/10/2008	25,658.50
3411	CLICK Enterprises Inc.	12/10/2008	907.73
3412	David Cross	12/10/2008	200.00
3413	Canadian Pacific Railway	12/10/2008	1,575.00
3414	Elbow Agencies Ltd.	12/10/2008	58.00
3415	Yvonne Jess	12/10/2008	125.00
3416	Dale Norrish	12/10/2008	387.50
3417	Al Hiebert	12/10/2008	3,321.00
3418	DHL Express (Canada) Ltd.	12/10/2008	46.65
3419	MuniSoft	12/10/2008	28.84
3420	The Outlook	12/10/2008	60.98
3421	Paul's Fine Foods	12/10/2008	19.32
3422	Queen's Printer Revolving Fund	12/10/2008	15.75
3423	R & J Lakeside Service Ltd.	12/10/2008	445.36
3424	R.M. of Loreburn	12/10/2008	654.50
3425	SGI	12/10/2008	87.00
3426	SUMA	12/10/2008	12.22
3427	V. of Elbow MasterCard Acct	12/10/2008	283.44
3428	Village of Elbow - Petty Cash	12/10/2008	40.72
3429	XEROX Canada Ltd.	12/10/2008	300.51
3430	Zep Sales & Service of Canada	12/10/2008	132.45
3431	Claudia Diederich	12/15/2008	625.00
3432	Yvonne Jess	12/15/2008	1,300.00
3433	Dale Norrish	12/15/2008	800.00
3434	Strongfield Rec Board	12/15/2008	50.00
3435	SUMA	12/15/2008	708.75
3436	David Cross	12/31/2008	180.00
3437	Claudia Diederich	12/31/2008	850.87
3438	Yvonne Jess	12/31/2008	1,508.49
3439	Dale Norrish	12/31/2008	1,529.03
3440	MEPP	12/31/2008	874.92
3441	Receiver General	12/31/2008	2,307.56
3442	V. of E. ITF W. Cafferata	12/31/2008	40.00
3443	Air Liquide Canada Inc.	12/31/2008	10.56
3444	Elbow Service Club	12/31/2008	1,000.00
3445	Loraas Disposal Services Ltd.	12/31/2008	4,863.26
3446	SaskPower	12/31/2008	2,222.45
3447	SaskTel CPP	12/31/2008	681.43
3448	SUMA	12/31/2008	503.19
3449	SaskWater Accounts Receivable	12/31/2008	5,507.07
3450	Village of Elbow	12/31/2008	183.21
3451	Elbow Library Board	12/31/2008	1,000.00
3452	Sun West School Division	12/31/2008	14,070.04
	Total:		80,238.56

Total for General: 80,238.56

Payments Printed: 52

Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending November 30, 2008

Revenues	Current	Year To Date	Budget	Variance	%
Taxation	(69.10)	273,975.10	391,929.39	(117,954.29)	30.10-
Fees and Charges	1,983.08	39,424.66	33,425.00	5,999.66	17.95
Utilities	3,171.90	146,492.55	170,500.00	(24,007.45)	14.08-
Grants		65,372.28	68,324.00	(2,951.72)	4.32-
Grants in Lieu of Taxes	1,120.95	13,447.36	16,400.00	(2,952.64)	18.00-
Capital Asset Proceeds		500.00		500.00	
Land Sales - Gain					
Investment Income and Commissions	486.53	9,382.35	147,800.00	(147,800.00)	100.00-
Other Revenues	(10.00)	(387.50)	41,250.00	(31,867.65)	77.25-
Total Revenues:	6,683.36	548,206.80	869,628.39	(321,421.59)	36.96-
Expenditures					
General Government Services	7,001.36	120,666.44	222,630.00	101,963.56	45.80
Protective Services	472.11	13,345.47	22,430.00	9,084.53	40.50
Transportation Services	94,836.58	230,341.78	193,720.00	(36,621.78)	18.90-
Environmental Health Services	4,398.18	59,989.27	57,430.00	(2,559.27)	4.46-
Public Health and Welfare Services	60.00	650.98	2,430.00	1,779.02	73.21
Planning and Development Services	1,027.95	11,748.49	10,000.00	(1,748.49)	17.48-
Recreation and Cultural Services	11,178.94	13,996.09	18,850.00	4,853.91	25.75
Utilities		168,931.48	214,110.00	45,178.52	21.10
Total Expenditures:	118,975.12	619,670.00	741,600.00	121,930.00	16.44
Change in Net Financial Assets	(112,291.76)	(71,463.20)	128,028.39	(199,491.59)	155.82-
Change in Net Assets	(112,291.76)	(71,463.20)	128,028.39	(199,491.59)	155.82-
Transfers			325,725.90	325,725.90	100.00
Change in Surplus	(112,291.76)	(71,463.20)	(197,697.51)	126,234.31	63.85
Account Balances					
Cash					
Cash - On Hand - Petty Cash			100.00		
Cash - On Hand - Float			100.00		
Cash - On Hand For Deposit		2,803.52	2,803.52		
Cash - Bank - Demand	(105,861.57)	(87,846.50)	46,429.28		
Cash - Investments			675,258.00		
Cash - Investments - Elevator Term Dep.			35,000.00		
Cash - Fast Track #3 - Secure LOC	32.43	443.48	16,519.97		
Cash - Fast Track #4 Savings	303.29	4,147.00	154,475.77		
Cash - MasterCard Account			1,000.00		
Total Cash:	(105,525.85)	(80,452.50)	931,686.54		
Municipal Taxes Receivable					
Municipal - Tax Receivable - Current	(6,386.92)	48,583.11	48,583.11		
Municipal - Tax Received - Current		(151.41)	(151.41)		
Municipal - Tax Receivable - Arrears	(81.88)	(12,477.11)	3,902.85		
Municipal - Allow. for Uncollected			(1,359.78)		
Total Municipal Taxes Receivable:	(6,468.80)	35,954.59	50,974.77		

Certified correct and in accordance with the records

Presented to council on


Yvonne Jess, Administrator

Dec. 8/08
(Date)


David Stross, Mayor