

Agenda for the August 11, 2025 Regular Meeting of the Council of the Village of Elbow to be held at 1:00 p.m. at 201 Saskatchewan St, Council Chambers

Present: _____

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. CONFLICT OF INTEREST

4. DELEGATION

Line 19 Childcare Committee – Cody Gieni (by phone)

5. CONSENT AGENDA

a. APPROVAL OF MINUTES

Regular July 14

b. CORRESPONDENCE (FYI)

- i. Dudley & Co
- ii. Associated Engineering
- iii. SAMA

c. STAFF & COMMITTEE REPORTS (FYI)

- i. Public Works
- ii. Assistant Administrator/Build Permits
- iii. Recreation
- iv. CATPC
- v. SaskWater
- vi. Water Security Agency
- vii. Line 19 Healthcare Committee

6. CAO REPORT

7. FINANCIAL STATEMENTS

For the Month Ending July 31, 2025
Synopsis for Residents

8. ACCOUNTS PAYABLE

To Aug 11, 2025

9. BUSINESS ARISING FROM A PREVIOUS MEET

- 9.1 Volunteer BBQ Guest
- 9.2 Orchard Brochure Resolution
- 9.3 SK Recycles Program
- 9.4 Aberdeen Sidewalk

10. CORRESPONDENCE

- Karen Closs
- Bryan Kirton
- Gerald Deets

11. NEW BUSINESS

- 11.1 Move date of October Council Meet
- 11.2 RFD Development Appeals Board
- 11.3 Bike Rack Downtown
- 11.4 Large Meeting Room Interim Name
- 11.5 Ratepayers Meet Tues Oct 21
 - 11.5.1 Village Communication with Residents
- 11.6 Suncorp Insurance Appraisal

12. POLICY/BYLAW REVIEW

- 12.1 21-01 Assessment Appeal Fee Bylaw
- 12.2 800-3 Lot Consolidation Policy
- 12.3 Pet Policy for HGCC

13. IN-CAMERA SESSION

- 13.1 Summer BBQ
- 13.2 Order of Business at Meetings
- 13.3 MLA Visit

14. ADJOURNMENT

Next Council Meet – Monday, September 8, 2025 at 1 pm in Council Chambers, 201 Sask St