

Agenda for the December 8, 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:

- ___ Mayor Glen Gardner
- ___ Deputy Mayor Kyle Solie
- ___ Councillor Joanne Brochu
- ___ Councillor Brian Ford
- ___ Councillor Larry Herscovitch
- ___ CAO Brandy Losie
- ___ Rec Manager Marnie Forsberg

Other Staff _____

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. CONFLICT OF INTEREST

4. DELEGATION

5. CONSENT AGENDA

a. APPROVAL OF MINUTES

Regular Nov 10, Special Nov 10, Nov 15 & Nov 19

b. CORRESPONDENCE (FYI)

i. none

c. STAFF & COMMITTEE REPORTS (FYI)

i. Mayor Morning

ii. Public Works

iii. Assistant Admin/Build Permits

iv. SaskWater

v. Lake Diefenbaker Tourism

vi. Pedestrian Railway Crossing

6. RECREATION REPORT

a. Cancellation Policy for HGCC

b. Rental Rates Review and GST

c. RFD HGCC Ector Boardroom

7. CAO REPORT

8. FINANCIAL STATEMENTS

For the Month Ending November 30, 2025

9. ACCOUNTS PAYABLE

To December 8, 2025

10. CORRESPONDENCE

none

11. NEW BUSINESS

11.1 RFD Revenue Sharing Declaration

11.2 RFD Ag Land Base Tax

11.3 RFD Build Permit Costs

11.4 Line 19 First Responders Agreement

11.5 Redeemable Deposits for Renewal Dec 31st

11.6 Crosby Hanna – Landscape Design (HGCC)

11.7 Council Appointment – Accountant

12. POLICY/BYLAWS REVIEW

12.1 10-2025 Zoning Bylaw Amendment Daycare - 2nd/3rd readings

12.2 9-2025 Zoning Bylaw Amendment Signs (1st read/public hearing)

12.3 12-2025 Zoning Bylaw Amendment Parcel V (1st read/public hearing)

12.4 11-2025 OCP Bylaw Amendment Parcel V (1st read/public hearing)

12.5 13-2025 OCP Bylaw Amendment

Incl. Parcel T S R U Plan 102349919, Block 54 Plan 102097740, Lots 1-7 Block 3,
Plan 101990381, Lots 1- Block 4 Plan 101990381 & MR4 Plan 102376919.

12.6 14-2025 Bylaw & Lagoon Agreements

12.7 15-2025 Bylaw & Fire Agreements

13. BUSINESS ARISING FROM A PREVIOUS MEET

13.1 Alley Closure

13.2 Mezzanine Design

13.3 Pedestrian Railway Crossing Update

13.4 Daycare Plans

13.5 Website

14. IN-CAMERA SESSION

14.1 Land

14.2 Legal

14.3 Human Resources

15. ADJOURNMENT

Next Council Meet – January 12, 2026 at 1 pm in Council Chambers, 201 Sask St