Agenda for the October 9, 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
- 5. CONSENT AGENDA
 - a. APPROVAL OF MINUTES & AMENDED MINUTES

Regular Sept 8, Public Hearing Sept 8, Amended Aug 11

- b. CORRESPONDENCE (FYI)
 - i. Xplore
- c. STAFF & COMMITTEE REPORTS (FYI)
 - i. Mayor Morning
 - ii. Public Works
 - iii. Assistant Admin/Build Permits
 - iv. Recreation
 - v. CATPC
 - vi. SaskWater
 - vii. Line 19 Healthcare
 - viii. WaterWolf
- <u>6.</u> <u>CAO REPORT</u>
- 7. FINANCIAL STATEMENTS

For the Month Ending September 30, 2025

8. ACCOUNTS PAYABLE

To October 9, 2025

9. CORRESPONDENCE

Town of Radisson CUPW

Braden Fast

10. NEW BUSINESS

- 10.1 Village Insurance
- 10.2 Fire Underwriters & Insurance
- 10.3 Wastewater Main Repair

11. POLICY/BYLAW REVIEW

- 11.1 8-2025 WaterWolf District Agreement
- 11.2 9-2025 Zoning Bylaw Amendment Bylaw first read
 - & Set public hearing
- 11.3 RFD Assessment Appeals

12. BUSINESS ARISING FROM A PREVIOUS MEET

- 12.1 Public Hearing Set daycare
- 12.2 Large Meet Room Name
- 12.3 Industrial Subdivision Lot Selection
- 12.4 Mezzanine at HGCC
- 12.5 Approach Permit
- 12.6 Municipal Leadership Development Nov 19
- 12.7 WaterWolf AGM Nov 4
- 12.8 Alley Closures
- 12.9 CHIF Grant
- 12.10 Ratepayers Meet
- 12.11 Columbarium Price

13. IN-CAMERA SESSION

13.1 Legal

14. ADJOURNMENT

Next Council Meet - Monday, November 10 at 1 pm in Council Chambers, 201 Sask St