Agenda for the April 10, 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. **CONSENT AGENDA**
	1. **APPROVAL OF MINUTES**

 Regular March 10, Budget March 18, Special March 28

* 1. **CORRESPONDENCE** (FYI)
		1. Gov SK Survey on Municipal Issues
		2. Gov SK Nurse Practitioners
		3. Water Security Agency
		4. SaskTel
		5. WaterWolf Planning
	2. **STAFF & COMMITTEE REPORTS** (FYI)
		1. Recreation
		2. Public Works
		3. Assistant Administrator/Build Permits
		4. Orchard
		5. CATPC
1. **CAO REPORT**
2. **FINANCIAL STATEMENTS**

For the Month Ending March 31, 2025

1. **ACCOUNTS PAYABLE**

To April 7, 2025

1. **BUSINESS ARISING FROM A PREVIOUS MEET**

8.1 Wood River Internet

8.2 Shop Roof Tender

8.3 Paint Office Tender

8.4 Volunteer BBQ Date

8.5 Community Builders Workshops

8.6 Tufts Bay Boat Launch

8.6.1 Sand Issue

8.6.2 Kayak Dock

1. **CORRESPONDENCE**

Nina Cameron

Municipal Information Network

1. **NEW BUSINESS**

10.1 SUMA Central Regional Meet June 11 (we host)

10.2 SUMA Golf Tournament in Outlook July 11

10.3 SaskWater Meet Tues Apr 8

10.4 Industrial Subdivision Advertising Lots

10.5 RFD Asset Management Program

10.6 Fine Option Program Renewal

10.7 Acknowledge Education Property Tax Mill Rates

10.8 Community Park Request

10.9 SUMA Convention Resolutions

 10.9.1 SUMA Convention – public works tradeshow attendance

10.10 Bethel Church Sign

1. **POLICY/BYLAW REVIEW**

11.1 Fire Agreement RM Huron

11.2 Review

11.3.1 6-2024 Tax Incentives/Penalties Bylaw

11.3.2 2-2023 Base Tax

11.3.3 3-2023 Mill Rate

11.3 6-2025 Waste Management Bylaw

11.4 Adoption of the 2025 Budget

1. **IN-CAMERA SESSION**

12.1 RFD Bylaw Enforcement

12.2 Human Resources

1. **ADJOURNMENT**

***Next Council Meet – Monday, May 12, 2025 at 1 pm in Council Chambers, 201 Sask St***

**COPY FOR COUNCIL ONLY**

**12. IN-CAMERA SESSION**

 12.1 Bylaw Enforcement

 12.2 Human Resources

 12.2.1 Recreation Student

**15. TABLED ITEMS**

15.1 Strategic Planning

 15.2.1 Lagoon Study SAL Engineering & Lagoon Agreements

15.2.2 Town of Outlook Survey

15.2.3 Set up meet with RM Loreburn