

Agenda for the February 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 (or amendment) OF AGENDA**
  
- 3. CONFLICT OF INTEREST**
  
- 4. APPROVAL (or amendment) OF MINUTES**  
Regular January 13, Budget January 23
  
- 5. Delegations**  
Rod Cafferata
  
- 6. FINANCIAL STATEMENTS**  
For the Month Ending January 31, 2025
  
- 7. ACCOUNTS PAYABLE**  
To February 10, 2025
  
- 8. REPORTS**  
CAO, Brandy Losie  
Assistant Admin, Karen Joel  
Public Works, Brad Talson  
Recreation Manager, Marnie Forsberg  
Canada Day Committee  
Parks & Rec, AGM  
CATPC  
Water Security Agency
  
- 9. BUSINESS ARISING FROM A PREVIOUS MEET**  
9.1 SGI Traffic Safety Grant – finalize light choices – due March 31  
9.2 Tufts Bay Electrical  
9.3 Wood River Internet  
9.4 HGCC Brochure  
9.5 RM Maple Bush Fire Agreement

**10. CORRESPONDENCE**

North Sask River Basin Council  
FYI Community Planning  
FYI Water Security Agency

**11. NEW BUSINESS**

11 FYI: Applied to host SUMA Regional Meet in June  
11.1 SUMA Virtual Summit Feb 13  
11.2 SUMA Convention Registration  
11.3 SAMA AGM  
11.4 Term Deposit Renewal Rates  
11.5 Shop Roof Quote  
11.6 Paint Village Office Tender  
11.7 Pirate Maps

**12. POLICY/BYLAW REVIEW**

12.1 1-2025 Tufts Bay Campground Bylaw  
12.2 3-2025 Repealing Bylaw  
12.3 400-20 Sign Corridor Policy  
12.3 First Responders Agreement  
12.4 Procurement Policy  
12.5 Tax – Ag Lots - SAMA

**13. IN-CAMERA SESSION**

13.1 Human Resources  
13.2 Strategic Planning

**14. ADJOURNMENT**

***Next Council Meet – Monday, March 10, 2025 at 1 pm in Council Chambers, 201 Sask St***