

**Minutes from the February 10, 2025 Regular Meeting of the Village of Elbow Council, held at Council Chambers, 201 Saskatchewan St, Elbow, SK.**

**PRESENT:**

Mayor: Glen Gardner  
 Deputy Mayor: Joanne Brochu - zoom  
 Councillors: Brian Ford  
 Larry Herscovitch  
 Kyle Solie  
 Village Staff: CAO, Brandy Losie  
 Recreation Manager, Marnie Forsberg  
 Public Works Foreman, Brad Talson

**REGRETS:** none

**QUORUM**

Having a quorum present, Mayor Gardner called the regular meeting to order at 1:01 pm.

**AGENDA**

**34/2025** FORD: THAT the amended agenda be approved. Carried

**CONFLICT OF INTEREST**

Brochu for 12.5  
 Ag Land Fixed Assessment Agreement – owner of agriculture land

**MINUTES**

**35/2025** HERSCOVITCH: THAT the minutes of the January 13, 2025 regular council meet & the January 23, 2025 budget meeting are approved. Carried

**DELEGATIONS**

Rod Cafferata, Tufts Bay electrical

**FINANCIAL STATEMENTS**

**36/2025** SOLIE: THAT the Financial Statement for the month ending January 31, 2025 is accepted as presented. Carried

**ACCOUNTS PAYABLE**

**37/2025** BROCHU: THAT Council acknowledge and approve the list of payments; cheques #15042-15112 inclusive, in the amount of \$88,043.95, direct payments totaling \$5,601.56 and credit card charges totaling \$4,601.94. Carried

**REPORTS**

The following reports were previously sent to council and any questions were answered by the appropriate department at the meeting:

- CAO
- Public Works
- Recreation Director
- Canada Day Committee

GG motion to recess 2:30-2:34 pm

**BUSINESS ARISING FROM A PREVIOUS MEETING**

**TUFTS BAY CAMPGROUND ELECTRICAL**

**38/2025** GARDNER: THAT we ask for an updated quote from Cafferata Electrical for the Tufts Bay Campground work as noted in Resolution #18-2025 correcting that the power upgrade is to 400 amp. Carried

**HARBOR GOLF COMMUNITY CENTER BROCHURE**

**39/2025** BROCHU: THAT the Village approves the final HGCC brochure with 2 changes/additions. Carried

**CORRESPONDENCE**

That the correspondence is accepted as presented and filed.

**NEW BUSINESS**

**SUMA CONVENTION**

**40/2025** GARDNER: THAT the following be registered to attend the SUMA Convention in Saskatoon, April 13-16, 2025:  
Glen, Larry, Kyle, Brian and Brandy Carried

**SAMA AGM**

**41/2025** GARDNER: THAT Glen Gardner will attend the SAMA AGM April 9 and CAO Losie will attend the Administrator’s training April 8<sup>th</sup>. Carried

**TERM DEPOSIT RENEWAL**

**42/2025** HERSCOVITCH: THAT we renew the term deposit for \$386,163.66 with Prosperity Credit Union for a 1 year term at 3.51%. Carried

**VILLAGE OFFICE PAINT TENDER**

**43/2025** GARDNER: THAT a tender is put out for the exterior painting of the Elbow Village Office. Carried

**BYLAWS AND POLICIES**

**TUFTS BAY CAMPGROUND BYLAW**

**44/2025** FORD: THAT Bylaw #1-2025 the Tufts Bay Campground Bylaw is read a first time. Carried

**45/2025** BROCHU: THAT Bylaw #1-2025 is read a second time. Carried

**46/2025** SOLIE: THAT Bylaw #1-2025 is able to be read a third time at this meeting. Carried Unanimously

**47/2025** HERSCOVITCH: THAT Bylaw #1-2025 having been read a third time, is adopted. Carried

**REPEALING BYLAW**

**48/2025** GARDNER: THAT Bylaw #3-2025 the Repealing Bylaw is read a first time. Carried

**49/2025** BROCHU: THAT Bylaw #3-2025 is read a second time. Carried

**50/2025** SOLIE: THAT Bylaw #3-2025 is able to be read a third time at this meeting. Carried Unanimously

**51/2025** FORD: THAT Bylaw #3-2025 having been read a third time, is adopted. Carried

**SIGN CORRIDOR POLICY**

**52/2025** SOLIE: THAT the Sign Corridor Policy #400-20 be adopted as presented. Carried

GG recess 3:45 to 3:47 pm.

**FIRST RESPONDERS' AGREEMENT**

**53/2025** GARDNER: THAT the First Responders Agreement was discussed and the location of the first responders versus the location of the calls dispatched too and who should be paid by the Village of Elbow & that an updated agreement be presented to Council by the CAO at the March regular meeting of Council. Carried

**PROCUREMENT POLICY**

**54/2025** GARDNER: THAT the CAO bring back a simple procurement policy to the March regular Council meet for discussion. Carried

**IN-CAMERA**

**55/2025** GARDNER: THAT the Village of Elbow move in-camera at 4:54 pm. as per section 54 of Bylaw No. 2-2022 Council Procedures Bylaw, and Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss human resources and strategic planning. Carried

**OUT OF CAMERA**

**56/2024** GARDNER: THAT Council exits the in-camera session at 5:49 pm. Carried

**PUBLIC WORKS POSITION**

**57/2024** GARDNER: THAT we advertise for 1 full-time, year-round public works assistant. Carried

**LAGOON STUDY**

**58/2025** BROCHU: THAT we acknowledge receipt of the draft copy of the Lagoon Study from SAL and that we change the wording for the backup generators in lift stations to be low priority. Carried

That Councillor Brochu declared a conflict of interest as above noted and left the meeting at 5:50 pm.

**AGRICULTURE LOTS**

**59/2025** GARDNER: THAT a brief discussion was had regarding Fixed Assessment Agreements for ag land within the Village of Elbow and that this be tabled to the Budget Meeting, Mon. Feb.17, 2025. Carried

**ADJOURNMENT**

**60/2025** GARDNER: THAT this meeting be adjourned at 6:00 pm. Carried.

**Correspondence**

Community Planning  
Water Security Agency  
North Sask River Basin Council

