

Agenda for the January 2, 2007 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office building.

APPROVAL (or amendment) OF AGENDA
APPROVAL (or amendment) OF MINUTES
- Business rising from the minutes

ACCOUNTS PAYABLE

DELEGATION – 7:30 p.m. – Resort Village of Mistusinne Council (email from Mayor Lynne Saas enclosed)

REPORTS

- Village Foreman
- Councillors - Mayor

OLD BUSINESS

- waste management/recycling options – see letter from Hawarden, quote from Loraas and Dave's comparisons
- Tuft's Bay lease renewal – haven't had a chance to send letters to owners of trailers or heard anything from Peddie's
- Letter to UMA re: trouble with new lift station – Shawn was going to forward his revised letter
- Lagoon use by others
- Lagoon easement
- Naming road to the Harbour Rec Site/Sarah's Cove – posters up
- Council Procedure Bylaw draft (bring copy from Dec mtg.)
- Committee representatives/Dave's proposal for shared leadership
- * Tractor quotes
- * Jackhammer & generator
- Policing issues and concerns (Sgt. Batchelor will attend Jan. 22nd mtg)
- "Get Acquainted" meeting – Tues., Jan. 9, 2007 at 7:30 p.m. Strongfield rink (agenda enclosed)
- Saskatchewan Municipal Awards (nomination form enclosed for Shawn)
- Jukes subdivision – correspondence listed below
- Denton Yeo process – what are we going to do about providing land for sale in 2007? John's comments re: "Financial responsibility for increasing the Village water distribution system capacity" (encl), Denton's preliminary report (encl)

CORRESPONDENCE

- RM of Loreburn re: Jukes subdivision (encl) – RM's response from our letter (Dec. 14) to Sherman Hensbee/Community Planning (enclosed), and copy of our response (Dec. 15) (also enclosed)
- Copy of letter from SaskWater to Sherman Hensbee re: potable water supply to Jukes development (encl)
- Gov't Relations, Community Planning re: Jukes subdivision – scheduled mtg. Jan. 5 at 10:30 a.m., RM office (encl)
- SaskWater re: Jukes subdivision – have scheduled mtg with SaskWater Jan. 5 at 9 a.m. Village Office (encl) – they will also be attending at RM mtg.
- Canada Revenue Agency re: federal writ on Sarah's Cove properties removed
- Glenn Hagel, Minister of Culture, Youth & Recreation re: Building Communities Program
- Copy of letter from Ian McGilp, Industry Development Manager to Jim Tucker, MidSask REDA re: Community Tourism Planning (encl) & copy of newspaper article on reverse
- 2007 Resident Awareness Campaign Advertising Opportunities (encl) – should Elbow consider – possibly internet
- Village of Hawarden re: Waste Management (encl)
- SUMA Convention Resolutions (encl)

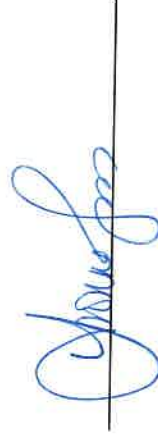
NEW BUSINESS

- * - Maintenance December overtime report (encl)

(* - denotes items Council may wish to address with Maintenance)
OTHER BUSINESS
ADJOURNMENT

Minutes from the January 2, 2007, regular meeting of the Council of the Village of Elbow. Mayor David Cross called the meeting to order at 7:00 p.m. Also attending the meeting were Councillors John Alderman, Shawn Graham, Gary Dunn, Adam Wonnick, and Administrator Yvonne Jess.

- 07-01-01 GRAHAM: That the agenda be accepted as amended. Carried.
- 07-01-02 DUNN: That the minutes of the December 11, 2006 Council meeting be accepted as presented. Carried.
- 07-01-03 ALDERMAN: That the accounts be paid as presented. Carried.
- Village Foreman, Del Bergman, attended the meeting to discuss various maintenance issues. He started off by mentioning his thanks to the residents of Elbow for the Christmas greetings and also to those that have been clearing the snow from the sidewalks – it's very much appreciated. The maintenance report included ordering a new cab heater motor for the tractor, installing water meters in Village buildings, and a discussion on sending a reminder to the Department of Highways regarding the condition of Railway Avenue (frost boils, culverts).
- 07-01-04 ALDERMAN: That we authorize the purchase of a jackhammer and generator for \$4,550. Carried.
- DELEGATION – 7:30 p.m. – Resort Village of Mistusinne Council (Mayor Lynne Saas, Councillors Don Taylor, Craig Peterson, and Jane Corney) attended the meeting to discuss lagoon usage, budget figures related to the lagoon, method of discussion, and other common issues and the relationship between the two Villages.
- 07-01-05 GRAHAM: That we agree in principle to engage in a five year contract with Loraas for waste services subject to review of the Loraas contract and that the recycle component of our waste service be reviewed in conjunction with the Elbow Recycle Advocacy Committee and other interested parties prior to budget time, and added at a later date to our Loraas contract if applicable.
- Councillor Graham requested a recorded vote.
- For: Graham, Dunn, Wonnick, Cross, Alderman
Against: none
- Mayor Cross declared the motion Carried.
- Mayor Cross left the chair to make the following motion, and thereafter resumed it.
- 07-01-06 CROSS: That we appoint Councillors Wonnick, Graham, and Alderman to a committee with the Resort Village of Mistusinne's representatives to discuss use of Elbow's lagoon with any two of the above members to attend the meetings. Carried.
- 07-01-07 DUNN: That we extend this Council Meeting by a half hour. Carried.
- 07-01-08 WONNICK: That we nominate Bryan Cafferata as our REDA Board Member representative. Carried.



07-01-09

GRAHAM:

That we purchase a banner ad on Sask Tourism's website for \$200 and that the content match that of the flyer being developed by Councillor Graham and Mayor Cross with the Elbow Economic Development Committee. Carried.

07-01-10

ALDERMAN:

That we accept the Village Foreman's December overtime report. Carried.

07-01-11

WONNICK:

That the meeting be adjourned at 11:00 p.m. Carried.

CORRESPONDENCE

- RM of Loreburn re: Jukes subdivision – RM's response from our letter (Dec. 14) to Sherman Hensbee/Community Planning, and copy of our response (Dec. 15)
- Copy of letter from SaskWater to Sherman Hensbee re: potable water supply to Jukes development
- Gov't Relations, Community Planning re: Jukes subdivision – scheduled mtg. Jan. 5 at 10:30 a.m., RM office
- SaskWater re: Jukes subdivision – have scheduled mtg with SaskWater Jan. 5 at 9 a.m. Village Office
- Canada Revenue Agency re: federal writ on Sarah's Cove properties removed
- Glenn Hagel, Minister of Culture, Youth & Recreation re: Building Communities Program
- Copy of letter from Ian McGillp, Industry Development Manager to Jim Tucker, MidSask REDA re: Community Tourism Planning
- 2007 Resident Awareness Campaign Advertising Opportunities
- Village of Hawarden re: Waste Management
- SUMA Convention Resolutions

ACCOUNTS PAYABLE

- attached



Report Date
1/18/2007 10:50 AM

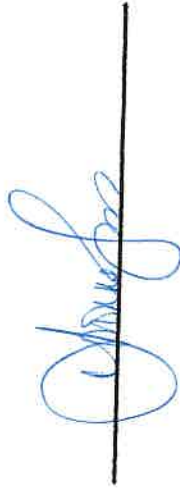
Village of Elbow
Payment Register
As of 1/18/2007

Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
2169	Del R. Bergman	12/31/2006	20.90
2170	Janet Hundebey	12/31/2006	117.72
2171	Dale Hundebey	12/31/2006	70.00
2172	Mark Janke	12/31/2006	70.00
2173	Guardian Traffic Services Ltd.	12/31/2006	7,448.10
2174	Dale Hundebey	12/31/2006	190.80
2175	MuniCode Services Ltd.	12/31/2006	137.80
2176	Outlook Printers (1960) Ltd.	12/31/2006	47.54
2177	Paul's Fine Foods	12/31/2006	30.48
2178	R & J Lakeside Service Ltd.	12/31/2006	526.98
2179	SUMA	12/31/2006	286.29
2180	Supreme Basics	12/31/2006	2,354.31
2181	V. of Elbow MasterCard Acct	12/31/2006	285.71
2182	Village of Elbow	12/31/2006	252.64
2183	Elbow Service Club	12/31/2006	760.00
2184	Ryan Peardon	12/31/2006	140.00
2185	Sun West School Division	12/31/2006	15,212.54
2186	AgLine	1/2/2007	108.68
2187	Canadian Pacific Railway	1/2/2007	10.60
2188	MuniSoft	1/2/2007	1,189.92
2189	City of Prince Albert	1/2/2007	372.50
2190	Palliser Regional Library	1/2/2007	1,902.73
2191	Praxair Distribution	1/2/2007	63.60
2192	SUMA	1/2/2007	254.38
2193	Urban Municipal Admin Assoc	1/2/2007	105.00
2194	Yvonne Jess	1/15/2007	1,000.00
2195	Kim Taylor	1/15/2007	500.00
2196	SUMA	1/15/2007	421.01
Total:			33,880.23
Total for General:			33,880.23

Payments Printed: 28






Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending December 31, 2006

Revenues	Current	Year To Date	Budget	Variance	%
Taxation	50.60	241,444.43	206,397.00	35,047.43	16.98
Fees and Charges	1,615.00	50,320.81	26,645.00	23,675.81	88.86
Utilities	29,155.04	168,286.32	148,300.00	19,986.32	13.48
Grants	1,000.00	47,561.18	40,660.00	6,901.18	16.97
Grants in Lieu of Taxes	4,139.39	15,902.56	14,990.00	912.56	6.09
Capital Asset Proceeds		7,750.00	6,500.00	1,250.00	19.23
Land Sales - Gain	28,800.00	517,362.87	2,300.00	515,062.87	#####
Investment Income and Commissions	18,631.00	25,322.97	15,000.00	10,322.97	68.82
Other Revenues	24,300.00	24,300.00		24,300.00	
Total Revenues:	107,691.03	1,098,251.14	460,792.00	637,459.14	138.34
Expenditures					
General Government Services	15,152.52	116,656.75	123,310.00	6,653.25	5.40
Protective Services	355.71	12,329.94	22,585.00	10,255.06	45.41
Transportation Services	8,964.18	146,125.20	135,300.00	(10,825.20)	8.00-
Environmental Health Services	2,326.26	31,780.29	37,000.00	5,219.71	14.11
Public Health and Welfare Services	611.37	3,024.69	1,000.00	(2,024.69)	202.47-
Recreation and Cultural Services	2,691.02	13,509.52	16,300.00	2,790.48	17.12
Utilities	14,805.23	144,615.55	146,710.00	2,094.45	1.43
Total Expenditures:	44,906.29	468,041.94	482,205.00	14,163.06	2.94
Change in Net Financial Assets	62,784.74	630,209.20	(21,413.00)	651,622.20	3043.11
Change in Net Assets	62,784.74	630,209.20	(21,413.00)	651,622.20	3043.11
Transfers			29,000.00	29,000.00	100.00
Change in Surplus	62,784.74	630,209.20	(50,413.00)	680,622.20	1350.09
Account Balances					
Cash					
Cash - On Hand - Petty Cash			100.00		
Cash - On Hand - Float			100.00		
Cash - Bank - Demand	(228,113.22)	321,347.54	386,098.67		
Cash - Investments	302,294.90	302,294.90	722,625.24		
Cash - Lagoon Reserve			422.37		
Cash - Plan 24 - Lagoon fund	95.01	2,508.74	60,560.83		
Cash - MasterCard Account			1,000.00		
Total Cash:	74,276.69	626,151.18	1,170,907.11		
Municipal Taxes Receivable					
Municipal - Tax Receivable - Current	(33,033.51)	1,785.98	1,785.98		
Municipal - Tax Received - Current		(322.56)	(322.56)		
Municipal - Tax Receivable - Arrears	10,552.74	(13,682.15)	14,504.40		
Municipal - Allow. for Uncollected			(16,000.00)		
Total Municipal Taxes Receivable:	(22,480.77)	(12,218.73)	(32.18)		

Certified correct and in accordance with the records

Presented to council on


Yvonne Jess, Administrator

Jan. 22 / 07
(Date)

David Cross, Mayor

Agenda for the January 22, 2007 regular meeting of the Council of the Village of Elbow to be held at 7:30 p.m. at the Elbow Village Office building.

APPROVAL (or amendment) OF AGENDA
APPROVAL (or amendment) OF MINUTES
- Business rising from the minutes

FINANCIAL STATEMENTS, Budgetary Control

ACCOUNTS PAYABLE

REPORTS

- Village Foreman
- Councillors - Mayor (Good News About Elbow insert)

DELEGATION – 7:30 p.m. – Sgt. Batchelor

OLD BUSINESS

- Waste management/recycling options
- Recycle options
- Jukes subdivision – meeting notes enclosed
- UMA re: trouble with new lift station – Kevin Niess, UMA phoned – is going to schedule to come out in Feb. to meet with us/review situation/go through history
- Lagoon use; reply to Mistusinne (John/Adam)
- Lagoon easement (copy of letter from Joel Hesje encl)
- Denton Yeo – final report – *have not received as of 3 p.m. Friday Jan.19*
- Tender or subdivide rest of Sarah's Cove (village owned)?
- Naming road to the Harbour Rec Site/Sarah's Cove – (submissions encl)
- Council Procedure Bylaw draft (encl - Adam/Dave/Yvonne comments noted)
- * Tractor quotes – *Gary did you get any more?*
- Committee representatives/Dave's proposal for shared leadership
- Line 19 "Get Acquainted" meeting report (Dave/John) – next meeting scheduled for March 20th 7:30 p.m. – Hawarden Hall
- Tuft's Bay lease renewal
- Draft Letter to Dept. of Highway re: frost boils, culverts on Railway (encl)
- Calgary/Edmonton trade shows with LDT

CORRESPONDENCE

- * Pat & Gary Rhodes (203 Aberdeen St) re: water run-off, drainage issues (encl) – Del has taken some pictures that we can review at mtg.
- Celebrate Canada grant – due Feb. 28th (for fireworks)
- Letter from Maple Creek re: amendments to *Municipalities Act* and resolution at SUMA Convention (encl)
- SUMA Urban Voice
- ML Whittles email re: International Student Project (encl)

NEW BUSINESS

- Offer on Parcel 1 in Industrial Subdivision (largest one) – encl
- AirScapes – aerial photo (encl)
- Feedback on SUMA Resolutions
- Gerald Fiske development
- Gas Tax Grant

(* - denotes items Council may wish to address with Maintenance)
OTHER BUSINESS
ADJOURNMENT

Minutes from the January 22, 2007, regular meeting of the Council of the Village of Elbow. Mayor David Cross called the meeting to order at 7:30 p.m. Also attending the meeting were Councillors John Alderman, Shawn Graham, Gary Dunn, Adam Wonnick, and Administrator Yvonne Jess.

DELEGATION – 7:30 p.m. – Sgt. Batchelor attended the meeting to review the Village's concerns which included the following feedback Councillor Dunn received: speed, break-ins/car theft, traffic violations such as crossing the double solid line on Saskatchewan Street. Sgt. Batchelor indicated that Cpl. Battrum would like to discuss with Council an ATV and snowmobile bylaw for the Village.

07-01-12 ALDERMAN: That the agenda be accepted as presented. Carried.

07-01-13 GRAHAM: That the minutes of the January 2, 2007 Council meeting be accepted as presented. Carried.

07-01-14 ALDERMAN: That the financial statement and bank reconciliation for the month of December be accepted as presented. Carried.

07-01-15 WONNICK: That the accounts be paid as presented. Carried.

Village Foreman, Del Bergman, attended the meeting to discuss various maintenance issues. He reported on snow removal, installation of water meters in un-metered buildings, and prices on chain link fencing.

Councillor Alderman reported on the Central Butte Health Care Foundation Meeting he attended.

Mayor Cross reported on the handout he prepared for the SUMA Convention, and the upcoming article to appear on Elbow in Prairies North magazine.

07-01-16 DUNN: That the Village of Elbow sign a five year contract with Loraas Disposal for waste services with weekly garbage pickup effective February 1, 2007 as per the Service Agreement faxed to us January 5, 2007, subject to road damage fees, variable fuel charge grid, and clarification of clause #5 regarding recycling. Carried.

07-01-17 DUNN: That we extend this Council Meeting by a half hour. Carried.

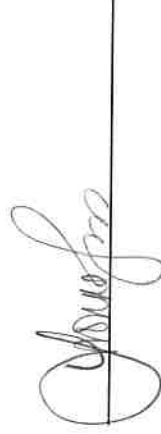
07-01-18 ALDERMAN: Regarding the water servicing agreement to Lakeside RV Trailer Park Ltd. for their proposed residential subdivision Lots 1-19, Block 1, the Village of Elbow agrees to utilize its distribution system to service this development effective upon receipt of a legal signed agreement that Lakeside RV Trailer Park Ltd. is responsible for payment of the agreed to amount of \$560 per lot. Payment is to be made to the Village of Elbow in 12 monthly equal installments of \$886.66 (19 x \$560 = \$10,640) with the first payment to commence May 1, 2007.

Councillor Graham requested a recorded vote.

For: Dunn, Wonnick, Cross, Alderman
Against: Graham

Mayor Cross declared the motion

Carried.



- 07-01-19 GRAHAM: That we postpone discussion on the Village's lagoon easement with Harvey Joel to our next meeting. Carried.
- 07-01-20 WONNICK: That we schedule our February 26, 2007 Council Meeting as a working meeting to discuss development. Carried.
- 07-01-21 WONNICK: That we postpone discussion on naming the road to Harbour Rec Site/Sarah's Cove to our next meeting. Carried.
- 07-01-22 GRAHAM: That we postpone discussion on the draft Council Procedure Bylaw to our next meeting. Carried.
- 07-01-23 GRAHAM: That the Administrator be authorized to submit a financial request to the Department of Canadian Heritage in relation to the "Celebrate Canada" Program for organizing activities to celebrate Canada Day. Carried.

Mayor Cross left the chair to make the following motion, and thereafter resumed it.

- 07-01-24 CROSS: That we do not accept the offer of \$35,000 with the Village providing services for Parcel 1B in the industrial subdivision from 888 Investments Ltd. Carried.
- 07-01-25 GRAHAM: That the Administrator is authorized to attend the Edmonton RV Show with Lake Diefenbaker Tourism if they participate, in lieu of the Calgary RV Show. Carried.

- 07-01-26 DUNN: That the meeting be adjourned at 11:25 p.m. Carried.

CORRESPONDENCE

- Pat & Gary Rhodes re: water run-off, drainage issues
- Celebrate Canada grant
- Letter from Maple Creek re: amendments to *Municipalities Act* and resolution at SUMA Convention
- SUMA Urban Voice
- ML Whittles email re: International Student Project

ACCOUNTS PAYABLE

- attached

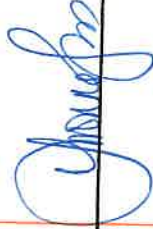



Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
2197	Robert L. Bramble	1/24/2007	1,961.00
2198	Canadian Pacific Railway	1/24/2007	530.00
2199	The Davidson Leader	1/24/2007	32.22
2200	Mueller Flow Control	1/24/2007	49.20
2201	Palliser Regional Library	1/24/2007	1,618.00
2202	Paul's Fine Foods	1/24/2007	5.00
2203	R & J Lakeside Service Ltd.	1/24/2007	474.30
2204	Rent-It Store & Tool Supply	1/24/2007	5,220.15
2205	SUMA	1/24/2007	364.95
2206	V. of Elbow MasterCard Acc't	1/24/2007	56.61
2207	Wolseley Waterworks Group	1/24/2007	389.89
2208	XEROX Canada Ltd.	1/24/2007	228.81
2209	SaskPower	1/24/2007	2,325.64
2210	SaskTel CPP	1/24/2007	643.92
2211	SUMA	1/24/2007	421.01
2212	SaskWater Accounts Receivable	1/24/2007	6,104.54
2213	Waste Management	1/24/2007	2,064.52
2214	SaskWater Accounts Receivable	1/26/2007	1,709.66
2215	David Cross	1/30/2007	180.00
2216	Del R. Bergman	1/30/2007	1,917.53
2217	Yvonne Jess	1/30/2007	1,255.20
2218	Kim Taylor	1/30/2007	570.77
2219	MEPP	1/30/2007	791.56
2220	Receiver General	1/30/2007	2,126.52
2221	V. of E. ITF W. Cafferata	1/30/2007	40.00
2222	Ryan Peardon	1/31/2007	1,180.00
2223	Sun West School Division	1/31/2007	1,846.42
Total:			34,107.42

Total for General: 34,107.42

Payments Printed: 27




Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending January 31, 2007

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	1,757.24	1,757.24		1,757.24	
Fees and Charges	(1,010.00)	(1,010.00)		(1,010.00)	
Utilities	(670.39)	(670.39)		(670.39)	
Grants	800.00	800.00		800.00	
Land Sales - Gain	13,136.78	13,136.78		13,136.78	
Total Revenues:	14,013.63	14,013.63	0.00	14,013.63	0.00
Expenditures					
General Government Services	7,372.95	7,372.95		(7,372.95)	
Protective Services	625.50	625.50		(625.50)	
Transportation Services	10,332.70	10,332.70		(10,332.70)	
Recreation and Cultural Services	3,520.73	3,520.73		(3,520.73)	
Utilities	1,011.71	1,011.71		(1,011.71)	
Total Expenditures:	22,863.59	22,863.59	0.00	(22,863.59)	0.00
Change in Net Financial Assets	(8,849.96)	(8,849.96)	0.00	(8,849.96)	0.00
Change in Net Assets	(8,849.96)	(8,849.96)	0.00	(8,849.96)	0.00
Change in Surplus	(8,849.96)	(8,849.96)	0.00	(8,849.96)	0.00

Account Balances

	Current	Year to Date	Balance
Cash			
Cash - On Hand - Petty Cash			100.00
Cash - On Hand - Float			100.00
Cash - On Hand For Deposit	(1,459.80)	(1,459.80)	
Cash - Bank - Demand			385,847.60
Cash - Investments			722,625.24
Cash - Lagoon Reserve			422.37
Cash - Plan 24 - Lagoon fund			60,659.30
Cash - MasterCard Account			1,000.00
Total Cash:	(1,459.80)	(1,459.80)	1,170,754.51

Municipal Taxes Receivable

Municipal - Tax Receivable - Current	(4.23)	(4.23)	(4.23)
Municipal - Tax Receivable - Arrears	(894.12)	(894.12)	15,073.70
Municipal - Allow. for Uncollected			(16,000.00)
Total Municipal Taxes Receivable:	(898.35)	(898.35)	(930.53)

Certified correct and in accordance with the records

Presented to council on


Yvonne Jess, Administrator

Feb. 12/07
(Date)

David Cross, Mayor

Agenda for the February 12, 2007 regular meeting of the Council of the Village of Elbow to be held at 7:30 p.m. at the Elbow Village Office building.

DELEGATION – 7:30 p.m. – Grace McTavish, Elevator Committee (copies of CP Lease, SWP Donation Agreement, and SWP Phase I Environmental Site Assessment enclosed)

APPROVAL (or amendment) OF AGENDA
APPROVAL (or amendment) OF MINUTES

- Business rising from the minutes

FINANCIAL STATEMENTS
ACCOUNTS PAYABLE

REPORTS

- Village Foreman
- Councillors - Mayor

OLD BUSINESS

- Jukes subdivision – Community Planning approved subdivision – see correspondence below
- UMA re: trouble with new lift station
- Lagoon use; charges; mtg with Mistusinne (John/Adam/Shawn)?
- Harvey Joel lagoon easement – tabled from last meeting
- Denton Yeo – final report enclosed – please review for Feb. 26th mtg.
- Tender or subdivide rest of Sarah's Cove – to discuss further at Feb. 26th mtg.
- Naming road to the Harbour Rec Site/Sarah's Cove – tabled from last meeting; bring submissions from last meeting; perhaps set a policy for naming roads
- Council Procedure Bylaw draft – tabled again – enclosed with Adam/Dave/Yvonne/John comments noted
- Tractor quotes
- Committee representatives/Dave's proposal for shared leadership - encl
- Tuft's Bay lease renewal
- Letter to Dept. of Highway re: frost boils, culverts on Railway
- Gas Tax Grant
- Charges for household/business/landfill garbage costs
- Doug Wankel's water figures
- Service Club rink/gym agreement

*

CORRESPONDENCE

- Gov't Relations, Community Planning re: Jukes subdivision approval (encl)
- Central Area Transportation Planning newsletter – note mtg. in Elbow (encl)
- International Student Program – email from Kenaston Chamber of Commerce (encl)
- Lloyd Boutillier re: removal of two trees (purchased Marion Bartel's house) – encl
- Mackay & McLean – lawyer for Mr. Scavuzzo re: purchase of property in industrial subdivision (encl)
- Southwest Tourism newsletter
- MidSask REDA newsletter (info on Land Use Planning from newsletter encl)
- Janet Hundebly re: Central Butte Hospital

NEW BUSINESS

- SGI general insurance policy renewal – mandatory improvements needed
- AirScapes – aerial photo (encl)
- Railway Crossing sign (Gary)
- Beach proposal (Gary)
- Appointment of building officials – motion needed to appoint MuniCode employees
- Laser Printer

(* - denotes items Council may wish to address with Maintenance)
OTHER BUSINESS
ADJOURNMENT

Minutes from the February 12, 2007, regular meeting of the Council of the Village of Elbow. Mayor David Cross called the meeting to order at 7:30 p.m. Also attending the meeting were Councillors John Alderman, Gary Dunn, Adam Wonnick, and Administrator Yvonne Jess. Councillor Graham was absent.

DELEGATION – 7:30 p.m. – Grace McTavish, representing the Economic Development Committee and the Elevator Steering Committee attended the meeting to review the activities of these committees and to also review the CP Rail Lease Agreement, Phase 1 Environmental Site Assessment, and the Sask Wheat Pool Elevator Donation Agreement.

- 07-02-01 WONNICK: That the agenda be accepted as amended. Carried.
- 07-02-02 DUNN: That the minutes of the January 22, 2007 Council meeting be accepted as presented. Carried.

Mayor Cross left the chair to make the following motion, and thereafter resumed it.

- 07-02-03 CROSS: That the Administrator is authorized to move the funds from the Village's Plan 24 Lagoon Fund Account to our general chequing account due to the higher interest rate in our chequing. Carried.

- 07-02-04 DUNN: That the accounts be paid as presented with the exception of the invoice from SAL Engineering. Carried.

Village Foreman, Del Bergman, attended the meeting to discuss various maintenance issues. He reported on the water line breaks at the rink, water metering issues at the Sask Housing units, snow removal, painting in board room, repairs needed on Bush Hog and Husqvarna mowers, the possibility of purchasing a new string trimmer, passed pesticide applicators exam and applied for license, and ordered grader blades.

- 07-02-05 ALDERMAN: That notwithstanding motion 06-09-08, the Village Foreman is instructed to not install water meters in the Sask Housing units due to the difficulty and cost associated in metering. Carried.

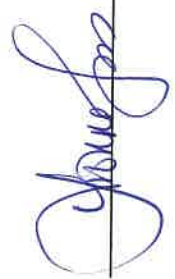
- 07-02-06 ALDERMAN: That we authorize the purchase of a string trimmer up to \$500 plus taxes. Carried.

- 07-02-07 WONNICK: That we extend this Council Meeting by a half hour. Carried. Councillor Wonnick reported on the Service Club Meeting he attended.

- 07-02-08 WONNICK: That we sign the amended Operation and Improvement Agreement for the Rink/Gym with the Elbow Service Club defining that minor repairs are those that are under \$500. Carried.

Mayor Cross left the chair to make the following motion, and thereafter resumed it.

- 07-02-09 CROSS: That Council request names of interested citizen volunteers that would like to sit on a committee to make recommendation to Council on naming the road to Harbour Rec Site/Sarah's Cove based on the submissions received. Carried.




- 07-02-10 ALDERMAN: Read Bylaw No. 07-01 for a first time being a bylaw to provide for the establishment of Council procedures. Carried.
- 07-02-11 DUNN: Read Bylaw No. 07-01 for a second time. Carried.
- 07-02-12 WONNICK: That we have three consecutive readings at this same meeting. Carried Unanimously.

Mayor Cross left the chair to make the following motion, and thereafter resumed it.

- 07-02-13 CROSS: Read Bylaw No. 07-01 for a third time, hereby adopting a bylaw to provide for the establishment of Council procedures. Carried.

- 07-02-14 ALDERMAN: That Wayne Meier, Jamie Wilson, Remi Boissonault, Joel Dearing, Dan Watt, and Rick Penner of MuniCode Services Ltd. be appointed as the Building Officials by the Village of Elbow under the authority of subsection 5(4) of *The Uniform Building and Accessibility Standards Act*. Carried.

- 07-02-15 WONNICK: That the Administrator is authorized to purchase a new laser printer up to a maximum of \$500 plus taxes. Carried.

Mayor Cross left the chair to make the following motion, and thereafter resumed it.

- 07-02-16 CROSS: That due to power line and sewer line interference, Lloyd Boutillier at 259 Grey Street is authorized to remove, at his expense, the two old poplar trees along the Bison Street side of his property. Carried.

- 07-02-17 WONNICK: That the meeting be adjourned at 11:05 p.m. Carried.

CORRESPONDENCE

- Government Relations, Community Planning re: Jukes subdivision approval
- Central Area Transportation Planning newsletter
- International Student Program – email from Kenaston Chamber of Commerce
- Lloyd Boutillier re: removal of two trees
- MacKay & McLean re: purchase of property in industrial subdivision
- Southwest Tourism newsletter
- MidSask REDA newsletter

ACCOUNTS PAYABLE

- attached



Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
2224	Edgar Martens	2/ 8/2007	110.00
2225	Minister of Finance	2/ 8/2007	20.00
2226	Driftwood Studio	2/ 9/2007	55.12
2227	Yvonne Jess	2/15/2007	1,000.00
2228	Kim Taylor	2/15/2007	500.00
2229	AgLine	2/20/2007	333.65
2230	Central Area Transportation	2/20/2007	200.00
2231	John Alderman	2/20/2007	247.79
2232	David Cross	2/20/2007	228.74
2233	Adam Wonnick	2/20/2007	33.23
2234	Gary Dunn	2/20/2007	193.43
2235	Elbow Agencies Ltd.	2/20/2007	7,428.00
2236	Dale Hundebly	2/20/2007	787.05
2237	DHL Express (Canada) Ltd.	2/20/2007	49.27
2238	Mini-Tune	2/20/2007	587.32
2239	Mooseworld Inc.	2/20/2007	212.00
2240	Paul's Fine Foods	2/20/2007	27.20
2241	Queen's Printer Revolving Fund	2/20/2007	15.90
2242	R & J Lakeside Service Ltd.	2/20/2007	540.53
2243	Riverbend Co-op Ltd.	2/20/2007	160.81
2244	SAMA	2/20/2007	4,996.00
2245	XEROX Canada Ltd.	2/20/2007	303.24
2246	Denton Yeo	2/20/2007	5,800.00
2247	Driftwood Studio	2/21/2007	110.24
2248	SaskPower	2/21/2007	3,395.15
2249	SaskTel CPP	2/21/2007	652.68
2250	SUMA	2/21/2007	436.91
2251	SaskWater Accounts Receivable	2/21/2007	5,465.57
2252	Village of Elbow - Petty Cash	2/21/2007	29.49
2253	Village of Elbow	2/21/2007	260.80
2254	Waste Management	2/21/2007	1,760.82
Total:			35,940.94

Total for General: 35,940.94





**A BYLAW OF THE VILLAGE OF ELBOW TO PROVIDE FOR THE
ESTABLISHMENT OF COUNCIL PROCEDURES**

The Council for the Village of Elbow in the Province of Saskatchewan enacts as follows:

Short Title

1. This Bylaw may be cited as Procedure Bylaw.

Purpose & Scope

2. (1) The purpose of this Bylaw is to provide for the orderly conduct of the business of Council and for the proceedings of any committees established by Council for the better administration of the Village of Elbow.
- (2) The Bylaw applies to all proceedings of Council and any board or committee established by Council except where, by bylaw, Council has established to the contrary for a specific board or committee.

Definitions

3. In this Bylaw, in any amending bylaws, and in any schedules attached hereto:
 - (a) **“Act”** means *The Municipalities Act*;
 - (b) **“Amendment”** means an alteration of a main motion or an amendment by substituting, adding or deleting a word(s) without altering the basic intent of the motion;
 - (c) **“Council”** means the elected officials of the Village of Elbow;
 - (d) **“Councillor”** means the elected Councillors of the Village of Elbow;
 - (e) **“Deputy Mayor”** means the Councillor appointed, from time to time, as the Deputy Mayor pursuant to Section 15 of this Bylaw;
 - (f) **“Mayor”** means the elected Mayor of the Village of Elbow;
 - (g) **“Member” or “Member of Council”** means the Mayor or Councillor;
 - (h) **“Motion to Receive”** means a motion which is made for the purpose of acknowledging the particular item, report or recommendation under consideration, and having the item, report or recommendation placed in the records of the municipality for future reference, with no additional action taken at this time;
 - (i) **“Point of Order”** means the raising of a question by a member, with the view of calling attention to any departure from the Procedural Bylaw or the customary proceedings in debate or in the conduct of the Council's business;
 - (j) **“Point of Procedure”** means a question to the Mayor or Presiding Officer to obtain information on a matter of procedure in order to assist a member to make an appropriate motion, raise a point of order or understand the effect of a motion;
 - (k) **“Presiding Officer”** means the Mayor or the member of Council who may, from time to time, be presiding over any meeting of Council or a committee of Council, as the case may be;

- (l) **“Quorum”** is the majority of members of council or committee. (Pursuant to Section 98 in *The Municipalities Act*);
- (m) **“Resolution”** means a formal decision made by Council or a committee on the basis of a motion, duly placed before a regularly constituted meeting of Council or a committee for debate and decision, and is duly passed;

Schedules

- 4. The following schedule is attached to, and forms part of, this Bylaw: Schedule “A” - List of exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*.

PART I MEETINGS OF COUNCIL

First Meeting of Council

- 5. (1) The first meeting of council following a general election will be held within thirty-one (31) days after the date of the election.
- (2) The administrator shall determine the time, date and place of the meeting.
- (3) The administrator shall provide written notice of the time, date and place at least twenty-four (24) hours prior to the meeting by personal service, delivery to the place of business or residence, or at the request of the member, by facsimile or electronic mail.

Regular Meetings of Council and Committees

- 6. (1) Regular meetings of Council are to be held in the Council Chambers at the Village Office, commencing at 7:00 p.m. on the second Monday of each month. The time limit of 10:30 p.m. is to be firm unless the members vote to extend the meeting for a half hour, but under no condition is the meeting to be extended past 11:00 p.m.
- (2) Council or committee meetings may be held with less than twenty-four (24) hour notice to the council or committee members *AND* no notice to the public *IF* all members of council sign a waiver before the commencement of the meeting.
- (3) Council may alter the date, hour and/or place of any regular meeting of Council or provide for additional regular monthly meetings with twenty-four (24) hour public notice.

Special Meetings of Council

- 7. (1) The Administrator shall call a special meeting of Council whenever requested by the Mayor or a majority of Council.
- (2) Subject to subsection (3), where a special meeting of Council is called:
 - (a) all members of Council shall receive at least twenty-four (24) hours notice in writing of the time and place of the meeting and, in general terms, the business to be transacted at the meeting; and
 - (b) the Administrator shall post a notice of the time and place of the meeting at the Village Office at least twenty-four (24) hours prior to the meeting and shall describe, in general terms, the business to be transacted thereat.
- (3) The Mayor may direct the Administrator to call a special meeting of Council on less than twenty-four (24) hours notice and without notice to the public provided that, immediately prior to the beginning of the special meeting, all members of Council sign a waiver.

- (4) No business, other than that stated in the notice, shall be transacted at any special meeting of Council, unless:
- (a) all members of Council are present at the meeting; and
 - (b) all members of Council unanimously resolve to do so.

Change of Meetings

8. (1) If the Council or a committee changes the date, time or place of a regularly scheduled meeting, the council shall give notice of the change to any members of Council or committee members not present at the meeting at which the change was made and to the public at least twenty-four (24) hours before the changed meeting:

Methods of Giving Notice

9. (1) When notice is required for regular or special meetings as established in accordance with Section 8(1), it will be provided personally to those members of Council or committee.
- (2) Public Notice will be given as set out in the Village of Elbow Public Notice Bylaw #05-09.

Action in Public

- 10.(1) An act or proceeding of Council and/or committee is not effective unless it is authorized or adopted by resolution or bylaw at a duly constituted meeting of the council that is open to the public.

Meetings of Council to be in Public

- 11.(1) Subject to the specific provisions of this Bylaw, all meetings of Council shall be open to the public and every member of the public shall have the right to be present during all Council meetings unless that person has been expelled for improper conduct pursuant to Section 13 of this Bylaw.
- (2) No act or proceeding of Council is effective unless it is authorized and adopted at a meeting of Council, which is open to the public.
- (3) Council may, by resolution, close all or part of a meeting to the public if a matter to be discussed at that meeting is within one (1) of the exemptions listed in Part III of The Local Authority Freedom of Information and Protection of Privacy Act or concerns long-range or strategic planning.
- (4) Where Council resolves to close a portion of a meeting to the public, all persons shall be excluded from the meeting except:
- (a) the members of Council;
 - (b) the Administrator and such other members of the Village Administration as the members of Council deem appropriate;
 - (c) such members of the public as may be allowed to attend by the presiding officer.
- (5) Where Council resolves to close a portion of a meeting to the public, in addition to the resolution to do so, the Administrator shall record in the minutes thereto:
- (a) the time the in-camera portion of the meeting commenced and concluded;
 - (b) the names of the parties present; and
 - (c) the exemptions in Part III of The Local Authority Freedom of Information and Protection of Privacy Act relied upon for authority to close the meeting to the public.

Long Range or Strategic Planning Meetings

- 12.(1) Council may, at the request of the Mayor, meet for the purposes of long-range or strategic planning and such meetings shall be closed to the public.
- (2) No business may be transacted at a meeting referred to in subsection (1).
- (3) No minutes or record of proceedings shall be kept with respect to a meeting referred to in subsection (1).

Improper Conduct

13. (1) Any member of the public who conducts himself/herself improperly while in the Council Chambers, and therein disturbs the proceedings of Council by words or actions and who, when requested by the presiding officer, refuses to end such improper conduct or to leave the Council Chamber if so requested, shall be guilty of an offence and liable on summary conviction to the penalties provided in the General Penalty Bylaw of the Village of Elbow.
- (2) The presiding officer may adjourn the Council Meeting if the member of the public refuses to end the improper conduct.

PART II COUNCIL PROCEDURE

Council

14. (1) Council is the governing body of the Village of Elbow and shall exercise the powers and carry out the duties prescribed by law.
- (2) Council shall consist of the Mayor and four (4) Councillors.
- (3) Subject to any limitations prescribed by law, Council may delegate or assign its powers and duties as it may be deemed advisable and in the public interest.
- (4) The presiding officer shall conduct the Council business in accordance with Saskatchewan Government Relations' Municipal Council Meeting Guide.

Mayor

15. (1) The Mayor shall preside, when in attendance, at a Council meeting unless The Municipalities Act or other Act or a Bylaw of this Council provides that another member of Council is required or permitted to preside.
- (2) The Mayor is a member of Council and all committees and bodies established by Council pursuant to The Municipalities Act, unless Council provides otherwise.

Deputy Mayor

16. (1) Council shall, at its first meeting or as soon as possible thereafter and whenever the office becomes vacant, appoint a Councillor to be Deputy Mayor.
- (2) The Deputy Mayor acts as Mayor if the Mayor is unable to perform the duties of the Mayor or the office of Mayor is vacant.
- (3) The Deputy Mayor shall exercise the authority and carry out the duties prescribed by law.
- (4) Council may appoint an Acting Mayor if both the Mayor and Deputy Mayor are unable to perform their duties or both the offices of Mayor and Deputy Mayor are vacant.

Obligation of Observer

17. No member of the public may speak to the Council during a Council Meeting or Committee Meeting unless that person is speaking as a member of a delegation appointed in accordance with Section 20 and on matters pertinent to the subject of the application.

Order of Business and Agenda

18. (1) The order of business for every regular meeting of Council shall be as follows:

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
4. Business Arising from Minutes
5. Delegations
6. Financial Statements
7. Accounts to be Paid
8. Reports – Council, Committee, Staff
9. Old Business
10. Correspondence
11. New Business
12. Other
13. Adjournment

- (2) The business of Council shall be taken up in the order in which it stands on the agenda unless otherwise determined by a vote of a majority of members present, and/or where the Council is of the opinion that a matter is of sufficient importance that it may be placed on the agenda in such a position as to ensure it is properly addressed at the meeting.
- (3) The Administrator shall prepare the agenda for every regular meeting of Council in accordance with the order of business set forth in subsection (1).
- (4) The Administrator shall ensure copies of agenda, plus supporting documentation, are distributed to each member of Council at least twenty-four (24) hours preceding the meeting of Council for which it was prepared.

Submissions/Correspondence to Council

19. (1) Subject to other provisions of this Bylaw, every communication, petition, or committee report, or other written application shall be received by the Administrator a minimum of five (5) days preceding the Council Meeting.
- (2) No communication or petition shall be placed on the agenda of Council where:
 - (a) the communication does not identify or provide any means of contacting the author;
 - (b) with respect to a communication, the purpose of which is to request an opportunity for a delegation to be heard, that communication does not contain a description of the issue or issues to be addressed by the delegation, together with a summary of the action or actions to be requested of Council by the delegation;
 - (c) the communication of petition, as the case may be, contains offensive or disparaging remarks respecting the Village of Elbow, Council, any member of Council, any Village employee or any other person;
- (3) Subject to the requirements of The Municipalities Act or any other applicable law, the Administrator may delay placing a petition on the agenda of Council for the purpose of determining the sufficiency of that petition.

Delegations

20. (1) Delegations wishing to appear before Council shall make application to the Administrator no later than five (5) days preceding the Council Meeting which such delegation wishes to appear. The application shall be accompanied by a brief statement of the subject the delegation wishes to place before Council.
- (2) Spokesperson for any one delegation shall be limited to one, except where Council otherwise permits, and the total time allowed for any one delegation to make its presentation shall not

be more than fifteen (15) minutes, but the delegation shall be permitted a reasonable time to reply to any questions or concerns raised following the presentation.

- (3) The delegation will be notified of Council's decision in writing.
- (4) The Administrator may refuse to place any request to speak on the agenda of Council if subsection (1) is not followed.

Quorum

- 21.(1) Except as required by The Municipalities Act or other applicable law, the quorum of Council shall be a majority of the members of Council.
- (2) No act or proceeding of Council is valid if it is adopted at any meeting at which a quorum is not present.

Absence of Quorum

- 22.(1) Unless a majority of the members of Council are present within thirty (30) minutes of the hour appointed for that meeting, the meeting shall stand adjourned until the next regular meeting of Council, unless a special meeting is called in the interim.
- (2) In the event of an absence of quorum, the Administrator shall record the names of the members present and the fact that the meeting stood adjourned for want of quorum.

Council Proceedings and Voting

- 23.(1) All questions, matters and proceedings properly placed before Council shall be decided by resolution of members of Council then present.
- (2) All members of Council present shall vote on all matters properly placed before Council, unless the member is required or permitted to abstain from voting pursuant to The Municipalities Act or any other applicable law. If a member is permitted or required to abstain from voting pursuant to an Act or other law, the member must leave the council chambers during the vote.
- (3) If a member is not required or permitted to abstain from voting and abstains from voting, the member is deemed to have voted in the negative.
- (4) All questions are to be decided by the majority of votes, unless the Council requires a greater percentage of votes.

Recorded Vote

- 24.(1) Prior to the vote being taken on a matter, any member of Council may request that the vote on that matter be recorded.
- (2) In the event that a member of Council requests that a matter be recorded:
 - (a) the presiding officer shall, following the question being put, state the name of each member voting for, and each member voting against, the matter, and;
 - (b) the Administrator shall record in the minutes the names of each member present and whether or not each member voted for or against the matter.
- (3) If there are an equal number of votes for or against a resolution or bylaw, the resolution or bylaw is defeated.

Motions

- 25.(1) No notice need be given of any motion to be made before the Council.
- (2) After a motion has been accepted by the presiding officer, the motion shall be deemed to be in the position of Council and may not be altered or amended except in accordance with provisions of this Bylaw.
- (3) Any member of Council may, at any point in the debate, request that the motion under debate be read by the presiding officer.

- (4) Upon request of a member, the presiding officer shall read the motion prior to further debate.
- (5) The mover of a motion may, prior to the question being put, ask the presiding officer to alter or correct the wording of the motion in the event it has been improperly or inaccurately recorded.
- (6) When a motion is under debate, no other motion may be made, except:
 - (a) to refer the motion to a Council committee or the administration;
 - (b) to amend the motion;
 - (c) to defer the motion to a fixed date;
 - (d) to adjourn the meeting.

Motion to Defer to a Fixed Date

- 26.(1) If a majority of Council decides to defer a motion to a fixed date, the motion can not be considered until the fixed date.

Motion to Adjourn

- 27.(1) A motion to adjourn is allowed at any time during a Council meeting, except:
 - (a) when a member of Council is speaking;
 - (b) when the members of Council are voting on a motion;
 - (c) when a recorded vote is being taken;
 - (d) when it has been requested that a motion be put to a vote;
 - (e) when Council is in camera.
- (2) A motion to adjourn shall be decided without debate.

Motion to Amend

- 28.(1) A motion to amend shall not:
 - (a) reverse the affirmative or negative intent of the original motion;
 - (b) substantially change the intent of the motion.
- (2) Once a motion to amend has been made, the original motion is set aside until the amendment has been decided.
- (3) Any member of Council may make a motion to amend, but only one amendment to a motion to amend shall be allowed until the amended motions are voted on.
- (4) Amendments shall be put to council in the reverse order to the order in which they were moved.

Motion to Rescind or Reconsider

- 29.(1) A motion to rescind or reconsider a resolution shall only be considered by Council if at least one of the following conditions are met:
 - (a) written notice has been given to each Council member of the proposed motion to rescind or reconsider, at least twenty-four (24) hours prior to the meeting;
 - (b) by unanimous vote of all members of Council;
 - (c) a council committee or the administration recommends that the Council consider a motion to rescind or reconsider.
- (2) Any question may be reconsidered if a change has occurred in any material fact relied upon by Council in deciding the question or in the event that new information is made available to members of Council, which was not available at the time of Council's decision.
- (3) A motion to reconsider shall require at least eighty (80%) percent (any percentage over the majority council may choose) of Council members to pass, regardless of the number of members present.

Withdrawal of Motions

30. (1) The mover of a motion may withdraw it at any time prior to a vote being taken or prior to the motion being amended.

Point of Order

31. (1) When any member of Council believes that another member of Council has not followed the rules of procedure of Council, they may ask that the Mayor rule on a point of order.
 - (2) A point of order must be raised immediately at the time the rules of procedure are breached.
 - (3) The member of Council against whom the point of order is raised may be granted permission by the Mayor to explain.
 - (4) A point of order is not subject to amendment or debate.

Question of Privilege

32. (1) Any member of Council may make a request to the Mayor on any matter related to the rights and privileges of Council or individual Councillors and have the Mayor rule on a question of privilege.
 - (2) The Mayor shall rule whether or not the matter raised is a question of privilege.
 - (3) If the matter is determined to be a question of privilege, the member of council who raised the question shall be permitted to speak to the matter.
 - (4) If the question of privilege concerns a situation, circumstance of which arose between meetings of Council, the member shall raise the matter immediately after the adoption of the minutes of the previous meeting.
 - (5) A question of privilege is not subject to amendment or debate.

Bylaws

33. (1) Every bylaw must have three distinct and separate readings.
- (2) Each member of Council must be given an opportunity to read the full text.
- (3) A proposed bylaw must not have more than two readings at a Council Meeting unless the members of Council present unanimously agree to consider the third reading
- (4) Only the title or identifying number of the proposed bylaw must be read at each reading of the bylaw.
- (5) A bylaw is not subject to amendment during first reading.

PART III COUNCIL COMMITTEES

Advisory and Other Committees

34. (1) Council may, by bylaw or resolution, establish any committee or board that it considers desirable for the purpose of providing advice and recommendations to members of Council respecting the management and operation of any activity of the Village.
 - (2) Council shall, by bylaw or resolution, set out the constitution, duties, powers and functions of any committee or board established pursuant to subsection (1).
 - (3) Subject to subsection (4), all boards and committees established or continued by Council prior to the passage of this Bylaw are continued pursuant to the terms of this Bylaw.
 - (4) All boards or committees continued pursuant to subsection (3) shall be subject to the requirements of The Municipalities Act or the provisions of this Bylaw.
 - (5) All questions, matters and proceedings properly placed before a committee established or continued pursuant to this Section shall be decided by resolution of members then present.

(6) Subject to any specific powers, duties and authority which may be delegated by bylaw or resolution of Council, no decision, recommendation or resolution of a board or committee established pursuant to subsection (5) shall be effective unless specifically adopted by resolution of Council.

(7) The Administrator shall ensure the minutes of every committee established or continued pursuant to this Section are recorded in accordance with the requirements set forth in The Municipalities Act.

(8) The minutes of every meeting of all Advisory and other committees shall be placed by the Administrator on the agenda of the next regular meeting of Council.

PART IV MISCELLANEOUS

Suspension of Rules

35. Subject to any requirements that may be set forth in The Municipalities Act, any rule of procedure provided for in this Bylaw may be temporarily suspended by motion and affirmative vote of not less than two-thirds of the members present.

Procedure for Repeal or Amendment of this Bylaw

36. This Bylaw may not be repealed or amended:

- (a) without prior written notice to all members of Council; and
- (b) except by motion and affirmative vote by not less than two-thirds of the members of Council present.


Bylaw Repealed

37. Bylaw No. 11/87 is hereby repealed.


Effective Date

38. This Bylaw shall come into force as of February 12, 2007.

(S E A L)



Mayor



Administrator

SCHEDULE "A"
List of Exemptions in Part III of
The Local Authority Freedom of Information and Protection of
Privacy Act

The following information is confidential and the proceedings of Council or any committee of Council may be held in-camera for the purpose of obtaining or discussing such information:

1. Information obtained in confidence with implicitly or explicitly from another level of government or another local authority.
2. Information, the release of which could interfere or prejudice law enforcement or any lawful investigation or be injurious to the conduct of existing or anticipated legal proceedings.
3. A record that contains a draft bylaw or resolution.
4. In-camera agenda or deliberations that include personal information.
5. Records that may contain:
 - (1) advice, proposals, recommendations, analysis or policy options developed by or for a local authority;
 - (2) consultation or deliberations involving officers or employees of the local authority;
 - (3) positions, plans, procedures, criteria or instructions developed for contractual or other negotiations by or on behalf of the local authority;
 - (4) plans that relate to the management of personnel or the administration of the local authority which have not been implemented; and
 - (5) information including proposed plans, policies or projects that may reasonably expect to result in disclosure of a pending policy or budgetary decision.
6. A record which could reasonably be expected to disclose:
 - (1) trade secrets;
 - (2) proprietary information;
 - (3) information obtained through research by an employee, the disclosure of which could be reasonably expected to deprive the employee of priority of publication;
 - (4) information, the disclosure of which could reasonably be expected to interfere with contractual or other negotiations;
 - (5) positions, plans, procedure criteria or instructions developed for the purpose of contractual or other negotiations;
 - (6) information, the disclosure of which could reasonably be expected to prejudice economic interest of the local authority; and
 - (7) information, the disclosure of which could reasonably be expected to result in an undue benefit or loss to a person.
7. Third party information that includes trade secrets of a third party or other information supplied in confidence to a local authority by a third party.
8. Records that contain information relating to testing or auditing procedures or details of specific tests to be given or audits to be conducted, the disclosure of which could reasonably be expected to prejudice the use or results of the tests or audits.
9. Any record, the disclosure of which could threaten the safety or physical or mental health of an individual.
10. Records that contain information that is subject to solicitor-client privilege.

Agenda for the February 26, 2007 regular meeting of the Council of the Village of Elbow to be held at 7:30 p.m. at the Elbow Village Office building.

APPROVAL (or amendment) OF AGENDA
APPROVAL (or amendment) OF MINUTES

- Business rising from the minutes

ACCOUNTS PAYABLE

OLD BUSINESS

- Elevator contracts – SWP, CP Rail (please bring contracts from last meeting) (see enclosed sheet with further info from Dave/Grace)
- UMA re: trouble with new lift station
- Lagoon use; charges; mtg with Mistusinne (John/Adam/Shawn) – mtg set up for Feb. 27th 1 p.m.
- Plans for industrial park – Scavuzzo offer (newest correspondence encl)
- Planning/Development:
 - Review/critique Denton Yeo report (bring from last meeting)
 - Do we accept all 16 recommendations of Yeo report?
 - Strategy for public access to Yeo report
 - Will we hold a meeting with know developers?
 - Develop plans for lot sales now or wait for public reaction to the report?
 - What property will be for sale in Village this year?
 - Only that already sold?
 - Village owned? Ex. parcel X or 7B or along Jukes Road
 - Offer property to a developer?
 - Invite a developer to begin to develop own property?
 - What will be the order in which we develop these?
 - What level of servicing will we expect?
 - What off-site levy? (\$2000/unit?)
 - Capital Works plans
- Invitation from Wayne Berry
- Summer Student Maintenance Worker
 - Talked to Charles – not coming back this year
 - Summer Student Grant information not available yet

OTHER BUSINESS
ADJOURNMENT

Minutes from the February 26, 2007, regular meeting of the Council of the Village of Elbow. Mayor David Cross called the meeting to order at 7:30 p.m. Also attending the meeting were Councillors John Alderman, Gary Dunn, Adam Wonnick, Shawn Graham, and Administrator Yvonne Jess.

- 07-02-18 ALDERMAN: That the agenda be accepted as amended. Carried.
- 07-02-19 WONNICK: That the minutes of the February 12, 2007 Council meeting be accepted as presented. Carried.
- 07-02-20 GRAHAM: That the accounts be paid as presented. Carried.
- 07-02-21 ALDERMAN: That we sign the Canadian Pacific Railway Lease Agreement with an alteration voiding Article 3.02 – Fencing.

Mayor Cross requested a recorded vote.

For: Alderman, Cross, Wonnick, Graham
Against: Dunn

Mayor Cross declared the motion

Carried.

07-02-22

DUNN: That we sign the Saskatchewan Wheat Pool Elevator Donation Agreement with the addition of Section 7.1 "F" that the missing siding is to be replaced by Saskatchewan Wheat Pool.

Mayor Cross requested a recorded vote.

For: Dunn, Alderman, Cross, Wonnick
Against: Graham

Mayor Cross declared the motion

Carried.

07-02-23

WONNICK:

That we reply to Mr. Scavuzzo's offer on Lots 1-3, Block 1B in the Industrial Subdivision that the Village will not agree to condition #3, and that the Village is not offering this property for sale until Council completes a comprehensive cost review of servicing these and other properties, and the completion of our planning and development process that we plan to have completed by June 1, 2007.

07-02-24

GRAHAM:

That the meeting be adjourned at 10:55 p.m.

Motion Defeated.

07-02-25

DUNN:

That the meeting be adjourned at 11:05 p.m.

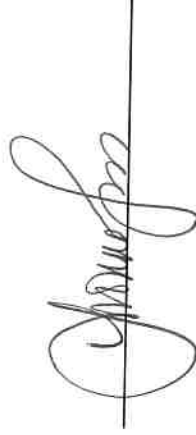
Carried.

CORRESPONDENCE

- Sterling McLean re: Mr. Scavuzzo offer on Lot 1-3, Block 1B

ACCOUNTS PAYABLE

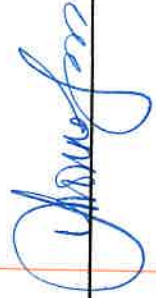
- attached



Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
2255	David Cross	2/28/2007	180.00
2256	Del R. Bergman	2/28/2007	1,888.52
2257	Yvonne Jess	2/28/2007	1,220.29
2258	Kim Taylor	2/28/2007	462.90
2259	MEPP	2/28/2007	775.82
2260	Receiver General	2/28/2007	2,249.17
2261	V. of E. ITF W. Cafferata	2/28/2007	40.00
2262	Air Liquide Canada Inc.	2/28/2007	51.09
2263	Robert L. Bramble	2/28/2007	879.80
2264	David Cross	2/28/2007	49.94
2265	Dale Hundebly	2/28/2007	310.05
2266	Nova-Tek Innovations Abitat	2/28/2007	735.60
2267	SAL Engineering Ltd.	2/28/2007	3,945.89
2268	SUMA	2/28/2007	274.05
2269	V. of Elbow MasterCard Acct	2/28/2007	195.60
2270	Sun West School Division	2/28/2007	2,318.67
Total:			15,577.39

Total for General: 15,577.39




Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending February 28, 2007

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	146.43	1,903.67		1,903.67	
Fees and Charges	14,982.80	13,972.80		13,972.80	
Utilities	3,543.21	2,872.82		2,872.82	
Grants	2,600.00	3,400.00		3,400.00	
Grants in Lieu of Taxes	1,252.22	1,252.22		1,252.22	
Land Sales - Gain	6,000.00	19,136.78		19,136.78	
Investment Income and Commissions	1,164.57	2,496.77		2,496.77	
Other Revenues	24,800.00	24,800.00		24,800.00	
Total Revenues:	54,489.23	69,835.06	0.00	69,835.06	0.00
Expenditures					
General Government Services	20,993.77	28,391.72		(28,391.72)	
Protective Services	(8,179.50)	(7,554.00)		7,554.00	
Transportation Services	8,400.66	18,733.36		(18,733.36)	
Environmental Health Services	1,683.25	1,683.25		(1,683.25)	
Planning and Development Services	5,800.00	5,800.00		(5,800.00)	
Recreation and Cultural Services	(2,408.50)	1,112.23		(1,112.23)	
Utilities	9,804.71	10,816.42		(10,816.42)	
Total Expenditures:	36,094.39	58,982.98	0.00	(58,982.98)	0.00
Change in Net Financial Assets	18,394.84	10,852.08	0.00	10,852.08	0.00
Change in Net Assets	18,394.84	10,852.08	0.00	10,852.08	0.00
Change in Surplus	18,394.84	10,852.08	0.00	10,852.08	0.00

	Current	Year to Date	Balance
Account Balances			
Cash			
Cash - On Hand - Petty Cash			100.00
Cash - On Hand - Float			100.00
Cash - Bank - Demand	(27,878.18)	(28,129.25)	357,969.42
Cash - Investments			722,625.24
Cash - Lagoon Reserve			422.37
Cash - Plan 24 - Lagoon fund	95.39	193.86	60,754.69
Cash - MasterCard Account			1,000.00
Total Cash:	(27,782.79)	(27,935.39)	1,142,971.72
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	(82.34)	(86.57)	(86.57)
Municipal - Tax Receivable - Arrears	(2,618.06)	(3,512.18)	12,455.64
Municipal - Allow. for Uncollected			(1,359.78)
Total Municipal Taxes Receivable:	(2,700.40)	(3,598.75)	11,009.29

Certified correct and in accordance with the records

Presented to council on,


Yvonne Jess, Administrator

March 12/07
(Date)


David Cross, Mayor

Agenda for the March 12, 2007 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office building.

APPROVAL (or amendment) OF AGENDA
APPROVAL (or amendment) OF MINUTES
- Business rising from the minutes

FINANCIAL STATEMENTS

- audited financial statements (encl)
ACCOUNTS PAYABLE

DELEGATION – 7:15 p.m. – Kevin Ness, UMA – letter enclosed

Kevin will meet those interested at the lift station at 6:15 p.m. to look at the problem.

DELEGATION – 8 p.m. – Doug Wankel and Carol Patterson re: water rates (info was emailed – copy enclosed for Dave & John)

REPORTS

- Village Foreman
- Councillors - Mayor

OLD BUSINESS

- Lagoon usage – proposal from Mist. encl (John/Adam report from mtg.)
- John's draft letter to SaskWater (encl) & SaskWater mtg. Mar 13th at 3 p.m.
- Naming road to the Harbour Rec Site/Sarah's Cove – volunteer notices up – deadline March 23rd to form committee
- Committee representatives/Dave's proposal for shared leadership - encl
- Letter to Dept. of Highway re: frost boils, culverts on Railway
- Gas Tax Grant
- Charges for household/business/landfill garbage costs
- SGI general insurance policy renewal – shingles on concession booth
- Mistusinne wants to purchase 7 recycle bins @ \$250 ea (instead of the 5 they originally asked for)

CORRESPONDENCE

- Sue Caiferata, Rec Board Chair re: repairs at rink (enclosed her letter and my response)
- SAMA – Notice of Annual Meeting, and progress report on SAMA's response to issues arising from 2005 revaluation
- Gov't Relations re: Community Share 2006 Grant – reporting deadline March 31st (encl letter & sample)
- Persona Communications grant – suggest we forward to Service Club, Rec Board, & Library

NEW BUSINESS

- AirScapes – aerial photo (encl) – didn't get to this last meeting
- Railway Crossing sign (Gary) – didn't get to this last meeting
- Beach proposal (Gary) – didn't get to this last meeting
- Building Permit application – Boutillier - 259 Grey Street – sunroom
- Building Permit application – Larry Joel – 150 Minto Street – house/garage/florist shop
- "Elbow View" advertising (encl) – this is an Economic Development project, they are planning on a 2-page spread advertising the July 1st event, that they want to come from their budget (\$500) in addition to extra funding to cover the total cost (advertising sales will not cover total cost of project).
 - Village of Elbow ad
- Planning for Municipal Sustainability workshop (a new approach to integrated long-term planning in Saskatchewan) – encl
- Village Office rental suite – Wayne Klyne moving March 31st
- Tourism Saskatchewan Spring Conference & General Business Mtg (Apr 18-20)
- Recycle mailout – (encl) – comments?
- Budget ideas to Yvonne

(* - denotes items Council may wish to address with Maintenance)

OTHER BUSINESS
ADJOURNMENT

Minutes from the March 12, 2007, regular meeting of the Council of the Village of Elbow. Mayor David Cross called the meeting to order at 7:00 p.m. Also attending the meeting were Councillors John Alderman, Gary Dunn, Adam Wonnick, Shawn Graham, and Administrator Yvonne Jess.

DELEGATION – 7:00 p.m. – Kevin Ness, UMA Engineering, toured the lift station with Mayor Cross, Councillors Alderman and Wonnick prior to the Council Meeting. Kevin Ness attended the meeting to review UMA's history with the lift station problems, and made some suggestions regarding the blower heater unit, gasket material, and ventilation fan.

07-03-01 GRAHAM: That the agenda be accepted as amended. Carried.

07-03-02 WONNICK: That the minutes of the February 26, 2007 Council meeting be accepted as presented. Carried.

Village Foreman, Del Bergman, attended the meeting to discuss various maintenance issues. He reported on string trimmer prices, summer student maintenance help, Davidson Equipment looked at the engine oil pressure problem with the tractor, snow removal and water run off.

07-03-03 GRAHAM: That the Administrator advertise for summer maintenance staff with a start date of May 1, 2007 and the wage between \$10 - \$12 per hour depending on experience. Carried.

07-03-04 ALDERMAN: That the financial statement and bank reconciliation for the month of February be accepted as presented. Carried.

07-03-05 GRAHAM: That the accounts be paid as presented with the exception of the February Waste Management invoice. Carried.

07-03-06 DUNN: That we accept the 2006 Audited Financial Statements as presented. Carried.

DELEGATION – 8:00 p.m. – Doug Wankel and Carol Patterson attended the meeting to discuss suggested changes to the way the water portion of the utility billing is calculated.

Mayor Cross reported that Fire Chief Paul Ganes is arranging a joint fire department training exercise with Loreburn's fire department.

Councillors Wonnick and Alderman reported on their meeting with the Resort Village of Mistusinne representatives regarding lagoon usage.

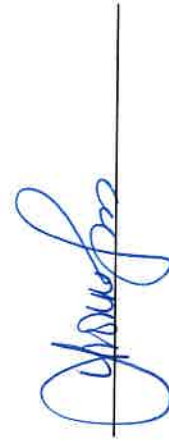
Mayor Cross left the chair to make the following motion, and thereafter resumed it.

07-03-07 CROSS: That we table discussion on committee representatives. Carried.

07-03-08 GRAHAM: That we agree to sell seven recycle bins to the Resort Village of Mistusinne for \$250 each. Carried.

07-03-09 GRAHAM: That we extend the meeting for a half hour. Carried.

07-03-10 ALDERMAN: That we approve the following building permit based on MuniCode Services Plan Examination Report:
1/2007 Boutilier – 259 Grey Street Carried.



- 07-03-11 **GRAHAM:** That we postpone the review of Larry Joel's building permit application until we receive their plot plan and drawings.
Carried.
- 07-03-12 **DUNN:** That we budget for and disperse \$3,500 to the Elbow Economic Development Committee for the 2007 year with the Committee providing Council with an accurate accounting of these funds by year end.
Carried.
- 07-03-13 **DUNN:** That the Village purchase an 1/8 page advertisement in the Elbow View publication at a cost of \$75.
Carried.
- 07-03-14 **WONNICK:** That the meeting be adjourned at 11:20 p.m. Carried.

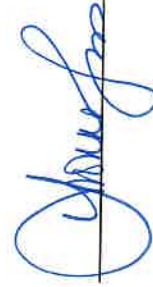
CORRESPONDENCE

- Sue Cafferata, Rec Board Chair re: repairs at rink
- SAMA – Notice of Annual Meeting, and progress report on SAMA's response to issues arising from 2005 revaluation
- Gov't Relations re: Community Share 2006 Grant
- Persona Communications grant

ACCOUNTS PAYABLE**Bank Code: General - General Bank Account**

Payment #	Vendor	Date	Amount
Computer Cheques			
2271	Adventure Printing Ltd.	3/14/2007	193.14
2272	AgLine	3/14/2007	196.47
2273	DHL Express (Canada) Ltd.	3/14/2007	32.44
2274	Paul's Fine Foods	3/14/2007	21.83
2275	R & J Lakeside Service Ltd.	3/14/2007	875.44
2276	SUMA	3/14/2007	60.68
2277	Twigg & Company	3/14/2007	2,775.00
2278	ZEE Medical Service Co.	3/14/2007	24.40
2279	Yvonne Jess	3/15/2007	1,000.00
2280	Kim Taylor	3/15/2007	500.00
2281	ArenaPlex Committee	3/22/2007	1,820.00
2282	Driftwood Studio	3/22/2007	165.36
2283	Elbow Economic Development	3/22/2007	3,500.00
2284	Loraas Disposal Services Ltd.	3/22/2007	2,603.61
2285	SaskPower	3/22/2007	2,666.05
2286	SaskTel CPP	3/22/2007	651.44
2287	SUMA	3/22/2007	426.31
2288	SaskWater Accounts Receivable	3/22/2007	4,984.54
2289	Village of Elbow - Petty Cash	3/22/2007	41.89
2290	Village of Elbow	3/22/2007	266.16
2291	David Cross	3/30/2007	180.00
2292	Del R. Bergman	3/30/2007	1,903.03
2293	Yvonne Jess	3/30/2007	1,237.74
2294	Kim Taylor	3/30/2007	512.48
2295	MEPP	3/30/2007	782.96
2296	Receiver General	3/30/2007	2,184.72
2297	V. of E. ITF W. Cafferata	3/30/2007	40.00
2298	Sun West School Division	3/31/2007	1,109.09
Total:			30,754.78

Total for General: 30,754.78

Agenda for the April 9, 2007 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office building.

BUDGET MEETING – April 9th at 5 p.m.

Budget items – (**bring budget form from March 19th meeting**):

- Kevin Peddle – improvements for Tuft's Bay (encl)
- Mistusinne Administration time March 2006 – Feb. 2007 (encl)
- Water rates – bring info from Doug Wankel presentation
- Landfill rates – appendix 'A' changes suggested by Dave encl
- Shingles on concession booth

APPROVAL (or amendment) OF AGENDA
APPROVAL (or amendment) OF MINUTES

- Business rising from the minutes

FINANCIAL STATEMENTS

- audited financial statements (encl)

ACCOUNTS PAYABLE

DELEGATION – 7:30 p.m. – Cpl. Brent Battrum re: need for Village to pass a bylaw regarding the use of all-terrain vehicles

REPORTS

- Village Foreman -Councillors - Mayor

OLD BUSINESS

- * - Gravel supply (Del/Dave)
- * - Summer maintenance help (résumé's enclosed)
- Mistusinne Lagoon usage
- Naming The Road Committee
- Letter to Dept. of Highway re: frost boils, culverts on Railway
- SaskWater conveyance fee
- Lift Station issues
- Building Permit application – Larry Joel – 150 Minto Street – house/garage/florist shop
- Rental Suite – renovations or not? (view suite) – washer & dryer: Village purchase for \$50 each?
- Elevator Donation – SWP agreement needs the \$35,000 letter of credit – we have two options here – need to discuss
 - CP Rail replaced our "cross out" of the fencing clause and replaced that page with a new fencing clause requesting a 6' high paige wire fence on the track side only – is Council still in agreement?
- date for next strategic planning session
- SAL Engineering – email with preliminary drawing and cost estimate (encl)
- Commutron Building Permit
- Lagoon effluent comprehensive sample

CORRESPONDENCE

- Michael Gregory re: water craft rental proposal for Tuft's Bay (encl)
- Shaw & Katherine Graham re: sewer back up (encl)
- Waste Management re: removal charges and final billing (encl)
- Rod Daniluk re: request to subdivide parcels (encl)
- Prairie Centre Credit Union re: patronage allocation of \$420.19
- RCMP re: System 606
- Sun West School Division re: Annual Meeting – April 30th
- SUMA Urban Voice
- Sask Justice re: 2007 RCMP rates (Elbow's will be \$15,420.30)

NEW BUSINESS

- * - yard and garden waste pick up date(s)?
- Line 19 Mtg (invitation and agenda enclosed)
- Mel Langager building permit
- Board of Revision
- Waterwolf land use planning brochure & South Saskatchewan River Watershed Draft Source Water Protection Plan (encl)
- Donor's Choice campaign
- UMAAS (Urban Administrators) Convention – June 5 – 8th
- mowing letters to seasonal residents

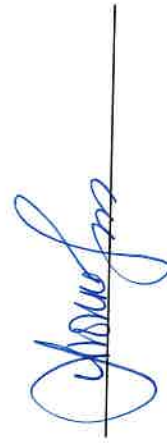
(* - denotes items Council may wish to address with Maintenance)

OTHER BUSINESS

ADJOURNMENT

Minutes from the April 9, 2007, regular meeting of the Council of the Village of Elbow. Mayor David Cross called the meeting to order at 7:00 p.m. Also attending the meeting were Councillors Gary Dunn, Adam Wonnick, Shawn Graham, and Administrator Yvonne Jess. Councillor Alderman was absent.

- 07-04-01 GRAHAM: That the agenda be accepted as amended. Carried.
- 07-04-02 DUNN: That the minutes of the March 12, 2007 Council meeting be accepted as presented. Carried.
- 07-04-03 WONNICK: That the financial statement and bank reconciliation for the month of March be accepted as presented. Carried.
- 07-04-04 GRAHAM: That the accounts be paid as presented. Carried.
- DELEGATION – 7:30 p.m. – Cpl. Brent Battrum attended the meeting with the suggestion that the Village consider a bylaw regarding the use of ATV's within the Village limits.
- Village Foreman, Del Bergman, attended the meeting to discuss various maintenance issues. He reported on water run off issues and suggestions, the work being done at the water treatment plant, and gravel supplies.
- 07-04-05 GRAHAM: That we approve the following building permit based on MuniCode Services' Plan Examination Report, and with the understanding that the Village will not be upgrading the alley:
3/2007 Joel – 150 Minto Street
- Councillor Graham requested a recorded vote.
- For: Graham, Dunn, Cross, Wonnick
Against: none.
- Mayor Cross declared the motion Carried.
- 07-04-06 DUNN: That the Village purchase the washer and dryer in the rental suite from Wayne Berry for \$100. Carried.
- 07-04-07 GRAHAM: That we postpone discussion on the suite renovations and rental decisions to our budget meeting. Carried.
- 07-04-08 DUNN: That we extend the meeting for a half hour. Carried.
- Councillor Graham declared a pecuniary interest in the next item of business and left the meeting at 10:55 p.m.
- 07-04-09 WONNICK: As per Village policy, we reimburse Shawn and Katherine Graham for their sewer clean out charges of \$208.86 due to the problem being tree roots. Carried.
- Councillor Graham returned to the meeting at 11 p.m.
- 07-04-10 GRAHAM: That we agree to pay Waste Management \$371.74 for Site #13 (landfill) on their February invoice, and that we respond that we are unwilling to pay any bin removal costs that were not clearly stated in our contract. Carried.



07-04-11

DUNN: That until Council completes their planning and development review, Council cannot respond to any developers. Carried.

07-04-12

WONNICK: That we approve the following building permit application:
2/2007 Langer - 319 Aberdeen Street Carried.

Mayor Cross left the chair to make the following motion, and thereafter resumed it.

07-04-13

CROSS: That the Village Office staff do the annual Donor's Choice Campaign again this year. Carried.

07-04-14

GRAHAM: That the Administrator is authorized to attend the UMAAS Convention, June 6-8, 2007. Carried.

07-04-15

DUNN: That the Administrator arrange for mowing letters to be sent out to absentee lot owners notifying them that their lots must be mowed by the 15th of May (weather dependent), June, July, and August or else the Village will mow it for them at the rate of \$60 per lot. Carried.

Mayor Cross left the chair to make the following motion, and thereafter resumed it.

07-04-16

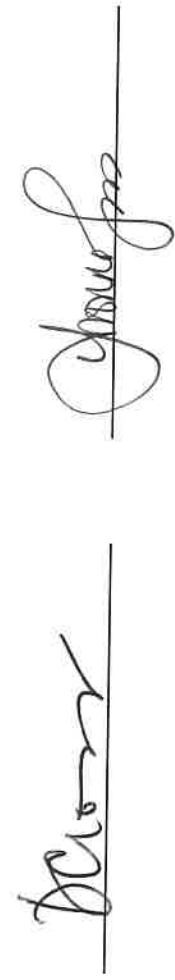
CROSS: That the meeting be adjourned at 11:30 p.m. Carried.

CORRESPONDENCE

- Michael Gregory re: water craft rental proposal for Tuft's Bay
- Shaw & Katherine Graham re: sewer back up
- Waste Management re: removal charges and final billing
- Rod Daniluk re: request to subdivide parcels
- Prairie Centre Credit Union re: patronage allocation of \$420.19
- RCMP re: System 606
- Sun West School Division re: Annual Meeting - April 30th
- SUMA Urban Voice
- Sask Justice re: 2007 RCMP rates (Elbow's will be \$15,420.30)

ACCOUNTS PAYABLE

- attached



Report Date
4/20/2007 10:12 AM

Village of Elbow
Payment Register
As of 4/20/2007

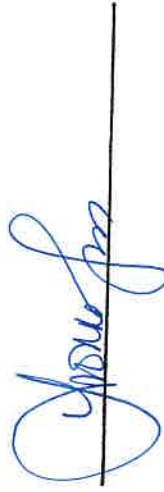
Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
2299	Dwayne Klyne	4/ 4/2007	300.00
2300	David Cross	4/ 9/2007	92.00
2301	John Alderman	4/10/2007	585.00
2302	Yvonne Jess	4/10/2007	525.00
2303	Shawn Graham	4/10/2007	480.00
2304	David Cross	4/10/2007	555.00
2305	Adam Wonnick	4/10/2007	570.00
2306	Gary Dunn	4/10/2007	555.00
2307	Adventure Printing Ltd.	4/12/2007	154.29
2308	Air Liquide Canada Inc.	4/12/2007	9.95
2309	Robert L. Bramble	4/12/2007	302.10
2310	Shawn Graham	4/12/2007	208.86
2311	The Davidson Leader	4/12/2007	32.97
2312	Elbow Service Club	4/12/2007	2,000.00
2313	John's Ford Auto Sales Ltd.	4/12/2007	293.62
2314	MuniCode Services Ltd.	4/12/2007	508.80
2315	MuniSoft	4/12/2007	124.22
2316	Outlook Printers (1960) Ltd.	4/12/2007	63.60
2317	Paul's Fine Foods	4/12/2007	99.72
2318	Saskatchewan Research Council	4/12/2007	509.86
2319	SUMA	4/12/2007	131.91
2320	Triod Supply (N.B.) Ltd.	4/12/2007	482.05
2321	V. of Elbow MasterCard Acct	4/12/2007	116.75
2322	Waste Management	4/12/2007	371.74
2323	Yvonne Jess	4/13/2007	1,000.00
2324	Kim Taylor	4/13/2007	500.00
2325	Kevin & Joy Peddle	4/17/2007	369.08

Total: 10,941.52

Total for General: 10,941.52

Payments Printed: 27



Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending March 31, 2007


	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	112.70	2,016.37		2,016.37	
Fees and Charges	12,148.60	26,121.40		26,121.40	
Utilities	28,192.69	31,065.51		31,065.51	
Grants		3,400.00		3,400.00	
Grants in Lieu of Taxes	1,424.01	2,676.23		2,676.23	
Land Sales - Gain		19,136.78		19,136.78	
Investment Income and Commissions	1,248.77	3,745.54		3,745.54	
Other Revenues	100.00	24,900.00		24,900.00	
Total Revenues:	43,226.77	113,061.83	0.00	113,061.83	0.00
Expenditures					
General Government Services	12,359.97	40,751.69		(40,751.69)	
Protective Services	(240.82)	(7,794.82)		7,794.82	
Transportation Services	5,607.86	24,341.22		(24,341.22)	
Environmental Health Services	1,900.15	3,583.40		(3,583.40)	
Planning and Development Services		5,800.00		(5,800.00)	
Recreation and Cultural Services	(425.25)	686.98		(686.98)	
Utilities	5,457.72	16,274.14		(16,274.14)	
Total Expenditures:	24,659.63	83,642.61	0.00	(83,642.61)	0.00
Change in Net Financial Assets	18,567.14	29,419.22	0.00	29,419.22	0.00
Change in Net Assets	18,567.14	29,419.22	0.00	29,419.22	0.00
Change in Surplus	18,567.14	29,419.22	0.00	29,419.22	0.00

Account Balances	Current	Year to Date	Balance
Cash			
Cash - On Hand - Petty Cash			100.00
Cash - On Hand - Float			100.00
Cash - Bank - Demand	57,707.43	29,578.18	415,676.85
Cash - Investments			722,625.24
Cash - Lagoon Reserve			422.37
Cash - Plan 24 - Lagoon fund	(60,711.75)	(60,517.89)	42.94
Cash - MasterCard Account			1,000.00
Total Cash:	(3,004.32)	(30,939.71)	1,139,967.40
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	(172.44)	(259.01)	(259.01)
Municipal - Tax Receivable - Arrears	(1,602.99)	(5,115.17)	10,852.65
Municipal - Allow. for Uncollected			(1,359.78)
Total Municipal Taxes Receivable:	(1,775.43)	(5,374.18)	9,233.86

Certified correct and in accordance with the records


Yvonne Jess, Administrator

Presented to council on

April 9/07
(Date)

David Cross, Mayor

Agenda for the April 23, 2007 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office building.

APPROVAL (or amendment) OF AGENDA
APPROVAL (or amendment) OF MINUTES

- Business rising from the minutes

OLD BUSINESS

- * - Summer maintenance help
- Mistusinne Lagoon usage
- Elevator Committee (report enclosed)
- Motion to appoint Board of Revision – Grace McTavish, Linda Kennedy, Don Ector
- Jukes – copy of their lawyer's letter enclosed (Grayson & Co) and stapled behind that letter
- SAL (bring info from April 9th meeting)
- Dave's map of proposed road work on Railway Ave.
- Commutron Building Permit – no longer building onto the back of their building; moving the addition to the front.
- Tourism SK banner ad
- Rental suite discussion – renovations, renting

BUDGET

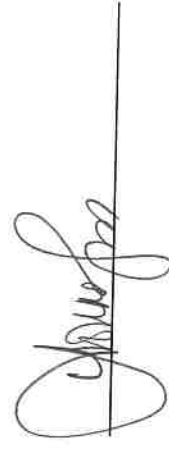
Budget items

- Kevin Peddle – improvements for Tuft's Bay
- Water rates – bring info from Doug Wankel presentation
- Landfill rates -- appendix 'A' changes suggested by Dave encl
- Shingles on concession booth

(* - denotes items Council may wish to address with Maintenance)
OTHER BUSINESS
ADJOURNMENT

Minutes from the April 23, 2007, regular meeting of the Council of the Village of Elbow. Mayor David Cross called the meeting to order at 7:00 p.m. Also attending the meeting were Councillors Gary Dunn, Adam Wonnick, Shawn Graham, John Alderman, and Administrator Yvonne Jess.

- 07-04-17 WONNICK: That the agenda be accepted as presented and attached to these minutes. Carried.
- 07-04-18 GRAHAM: That the minutes of the April 9, 2007 Council meeting be accepted as presented. Carried.
- Councillors Wonnick and Alderman reported on the lagoon usage discussions with the Resort Village of Mistusinne.
- 07-04-19 GRAHAM: That the Administrator send a letter and copy of the Lagoon Usage Agreement to the Resort Village of Mistusinne regarding the lagoon usage charge of \$3,432.37 for 2007, based on the weighted annual percentage of 15.86%, with a deadline of June 1, 2007 to accept the Village of Elbow's offer. If this offer is not accepted by this date, the Village of Elbow will unfortunately have to withdraw the Resort Village of Mistusinne's dumping privileges in the lagoon. Carried.
- 07-04-20 ALDERMAN: That we appoint the following citizens to the Village of Elbow 2007 Board of Revision: Grace McTavish, Linda Kennedy, and Don Ector. Carried.
- 07-04-21 GRAHAM: That the Administrator is instructed to write a letter to Grayson & Company in response to their letter regarding the Lakeside RV Trailer Park Ltd. subdivision, that the Village of Elbow is inquiring regarding the maintenance of Jukes Road as Section 5.0 of the Servicing Agreement between the R.M. of Loreburn and Lakeside RV Trailer Park Ltd. does not define responsibility for post-construction maintenance.
- Councillor Graham requested a recorded vote.
- For: Dunn, Graham, Wonnick, Cross, Alderman
Against: none.
- Mayor Cross declared the motion Carried.
- 07-04-22 DUNN: That we authorize SAL Engineering to invite tenders on the water and sewer extension project to Brunners, TSL, and any others that may have an interest in submitting a bid. Carried.
- Council continued with their 2007 budget deliberations.
- 07-04-23 ALDERMAN: That the meeting be adjourned at 10:40 p.m. Carried.
- ACCOUNTS PAYABLE
- attached



Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
2326	Driftwood Studio	4/25/2007	110.24
2327	Loraas Disposal Services Ltd.	4/25/2007	3,228.97
2328	SaskPower	4/25/2007	2,324.40
2329	SaskTel CPP	4/25/2007	650.15
2330	SUMA	4/25/2007	426.31
2331	SaskWater Accounts Receivable	4/25/2007	6,056.63
2332	Village of Elbow - Petty Cash	4/25/2007	43.77
2333	Village of Elbow	4/25/2007	240.56
2334	H. Wayne Berry	4/30/2007	100.00
2335	David Cross	4/30/2007	180.00
2336	Del R. Bergman	4/30/2007	1,903.03
2337	Yvonne Jess	4/30/2007	1,237.74
2338	Kim Taylor	4/30/2007	419.03
2339	MEPP	4/30/2007	766.32
2340	Receiver General	4/30/2007	2,127.30
2341	V. of E. ITF W. Cafferata	4/30/2007	40.00
2342	Ron Savidan	4/30/2007	216.00
2343	Sun West School Division	4/30/2007	1,486.63
Total:			21,557.08

Total for General: 21,557.08

Payments Printed: 18



Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending April 30, 2007

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	95.56	2,111.93		2,111.93	
Fees and Charges	6,710.60	32,832.00		32,832.00	
Utilities	4,361.16	35,426.67		35,426.67	
Grants		3,400.00		3,400.00	
Grants in Lieu of Taxes	1,377.98	4,054.21		4,054.21	
Land Sales - Gain		19,136.78		19,136.78	
Investment Income and Commissions	1,662.36	5,407.90		5,407.90	
Other Revenues	6,315.00	31,215.00		31,215.00	
Total Revenues:	20,522.66	133,584.49	0.00	133,584.49	0.00
Expenditures					
General Government Services	10,260.35	51,012.04		(51,012.04)	
Protective Services	224.18	(7,570.64)		7,570.64	
Transportation Services	5,081.57	29,422.79		(29,422.79)	
Environmental Health Services	3,119.46	6,702.86		(6,702.86)	
Public Health and Welfare Services	480.00	480.00		(480.00)	
Planning and Development Services	2,972.94	5,800.00		(5,800.00)	
Recreation and Cultural Services	7,080.44	3,659.92		(3,659.92)	
Utilities		23,354.58		(23,354.58)	
Total Expenditures:	29,218.94	112,861.55	0.00	(112,861.55)	0.00
Change in Net Financial Assets	(8,696.28)	20,722.94	0.00	20,722.94	0.00
Change in Net Assets	(8,696.28)	20,722.94	0.00	20,722.94	0.00
Change in Surplus	(8,696.28)	20,722.94	0.00	20,722.94	0.00

Account Balances	Current	Year to Date	Balance
Cash			
Cash - On Hand - Petty Cash			100.00
Cash - On Hand - Float			100.00
Cash - Bank - Demand	8,015.35	37,593.53	423,692.20
Cash - Investments			722,625.24
Cash - Lagoon Reserve			422.37
Cash - Plan 24 - Lagoon fund	(42.93)	(60,560.82)	0.01
Cash - MasterCard Account			1,000.00
Total Cash:	7,972.42	(22,967.29)	1,147,939.82
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	(355.79)	(614.80)	(614.80)
Municipal - Tax Receivable - Arrears	(1,457.97)	(6,573.14)	9,394.68
Municipal - Allow. for Uncollected			(1,359.78)
Total Municipal Taxes Receivable:	(1,813.76)	(7,187.94)	7,420.10

Certified correct and in accordance with the records


Yvonne Jess, Administrator

Presented to council on
May 14/07
(Date)


David Cross, Mayor

Bylaw No. 07-03

**A BYLAW TO ASSIGN A STREET NAME
IN THE VILLAGE OF ELBOW**

The Council of the Village of Elbow, in the Province of Saskatchewan,
hereby enacts:

1. That the following streets, registered as parcel numbers 102639281
and 102637458 be named South Elbow Drive and that the plan of
survey be changed to indicate this name change.



Mayor

(S E A L)



Administrator
Section 17 The Municipalities Act

BYLAW NO. 07-02

A BYLAW OF THE VILLAGE OF ELBOW TO PROVIDE FOR THE COLLECTION AND DISPOSAL OF DOMESTIC WASTE AND OTHER REFUSE

The Council of the Village of Elbow in the Province of Saskatchewan, enacts as follows:

1. In this Bylaw the following definitions shall apply:

- (a) "Administrator" means the administrator of the municipality;
- (b) "Burnable Waste" means wood, trees, shrubs, stumps, branches and other untreated or unpainted wood;
- (c) "Bulk Waste" means all wastes not approved for pick-up, including construction materials, metal wastes, burnable wastes or mixed wastes that are taken to the waste disposal ground;
- (d) "Commercial Waste" means waste from businesses;
- (e) "Council" means the council of the Village of Elbow;
- (f) "Designated Areas" means separate sites within the waste disposal ground set aside for particular disposal, i.e., household waste; wood, bulk refuse, or metal;
- (g) "Domestic Waste" means animal, mineral and vegetable waste that is or may become putrid;
- (h) "Household Waste" means any waste arising from the day-to-day operations of a household that is contained for pick-up in a plastic garbage bag in an appropriate container and includes domestic waste;
- (i) "Liquid Domestic Waste" means any waste which contains animal, mineral or vegetable matter in solution or suspension, but does not include paint, oil products or farm chemicals;
- (j) "Metal Wastes" means large metallic objects such as major appliances, water heaters, stoves, furnaces, washers, dryers, refrigerators, deep freezers, dishwashers, stripped bed springs, steel fencing, gates, etc.;
- (k) "Municipality" means the Village of Elbow;
- (k) "Public Highway" means a road allowance or a road, street, or lane, vested in Her Majesty or set aside for such purposes and includes the entry road to the waste disposal ground, a bridge, culvert, drain or other public improvement erected upon or in connection with such public highway;
- (l) "Special Waste" includes batteries, tires, fluorescent light tubes and any other material that maybe so designated by Council;
- (m) "Waste" does not include any material taken to a recycling site and deposited in an appropriate bin;
- (n) "Waste Disposal Ground" means the municipal waste disposal site located on Ptn SE 12-25-5 W3rd.

2. A person disposing of household waste shall:

- (a) not dispose of their household waste other than by pick-up by an employee of Council or approved haulage contractor;
- (b) place their household waste at the appropriate road side, on pick-up days, in plastic bags in an appropriate container that will preclude it from being ravaged by animals.

3. A person disposing of bulk waste shall either:

- (a) place it in contractor's containers for pick-up or;
- (b) take it to the waste disposal ground and deposit it in an appropriate designated area or;
- (c) if a container is provided, place it in a contractor's container at the waste disposal grounds.

4. A person disposing of Commercial waste shall:
 - (a) place it in a designated contractors container for pick-up, or;
 - (b) where it is bulk waste, take it to the waste disposal ground and deposit is in an appropriate designated area.
5. No person shall deposit liquid domestic waste in any household or commercial waste for pick-up or take to the waste disposal ground.
6. If a person, after receiving notice from Council to provide proper waste and refuse receptacles, neglects to do so, Council may order the municipal staff, or person who has been contracted with the Council, to cease gathering refuse until this bylaw is complied with.
7. The removal of all wastes other than the pick-up of household, commercial, or bulk waste as specified in (2) and (3) shall be the responsibility of the landowner for disposal at the waste disposal ground.
8. Any person making a pile of brush or similar material shall ensure the same is removed within two weeks.
9. The owner of any business shall keep his/her premises free from the accumulation of junk, trade litter, cans, or other waste by keeping same in a suitable container and removing the same regularly to the waste disposal ground.
10. Manure, grain, petroleum wastes, cooking oil, slaughter house wastes, dead animals and other comparable wastes shall not be deposited at the waste disposal ground.
11. No person shall place, dump, or dispose of any waste other than in the waste disposal ground during a time when it is opened and subject to:
 - (a) the direction of any person appointed by Council for this purpose;
 - (b) any load charges that Council may approve of as prescribed in Appendix "A" attached.
12. Any person dumping waste on any public highway, adjacent to or over the fence or gate of the waste disposal ground is guilty of an offence.
13. (a) No person shall remove, disturb, or take away any material, object or thing from the waste disposal ground without permission from the municipal staff.
(b) The Municipality shall own and have the sole right to dispose of all refuse collected and delivered to the waste disposal ground.
14. No person shall operate any vehicle transporting waste over any public highway unless the load is completely enclosed, covered with a tarpaulin or secured in such a manner that it is impossible for any part of the said load to escape.
15. No person shall set fire to any material at the waste disposal ground unless authorized by the Municipality or its representative and a permit or letter of approval is received from Saskatchewan Environment and Resource Management.
16. No person shall deface, destroy, or alter any signs, gates or fencing at the waste disposal ground.


17. Hours of operation of the waste disposal grounds are as prescribed in Appendix "A" attached and may be changed from time to time by an amendment to this bylaw. The hours of operation shall be posted at the waste disposal ground.
18. Load charges at the waste disposal grounds shall be collected by a representative of the Municipality and are as set out in Appendix "A" attached, and posted at the waste disposal grounds. Such charges may be changed from time to time by an amendment to this bylaw.
19. Council may, from time to time, by resolution, designate and approve contractors for the purpose of handling waste.
20. (a) A person who infringes any of the provisions of this bylaw or fails to comply therewith shall be liable on summary conviction to a penalty of not more than \$500.00.

(b) The imposition of such penalty for failure to comply with any of the provisions of this bylaw shall not relieve the person in default from carrying out the work therein mentioned, but he shall be liable on summary conviction to a further penalty of not more than \$10.00 for each day after the first penalty is imposed until he has complied with the provisions of this bylaw.
21. Bylaw No. 06-05 of the Village of Elbow is hereby repealed.

(S E A L)



Mayor



Administrator

APPENDIX "A"

To Bylaw No. 07-02

HOURS OF OPERATION:

Summer Hours:

Monday: 4:00 p.m. to 7:00 p.m.
 Saturday 9:00 a.m. to noon

SCHEDULE OF LOAD CHARGES:

Load sizes shall be determined by the Village of Elbow or its agent and that decision is final.

If load is entirely one type of waste there will be no additional fees to Schedule 'A'.

If load is mixed types of waste it may be sorted by the person wishing to dispose of the waste into the appropriate designated areas at NO additional fee.

SCHEDULE 'A'		Village of Elbow Ratepayer Fee:	All others:
Load Size:			
1/2 ton truck, utility trailer, or smaller		\$10	\$20
1 ton truck		\$20	\$40

If load is mixed types of waste and the person wishing to dispose of the waste does NOT sort the waste the following fees will be charged according to the Large Load or Mixed Load Fee Schedule.

LARGE LOAD OR MIXED LOAD FEE SCHEDULE:	Load Size:	Village of Elbow Ratepayer Fee:	All others:
Type of Load:			
1. Clean wood waste	any size	\$5	\$10
2. Metal waste (includes appliances)	any size	\$5	\$10
3. Wood waste with other non-wood waste mixed in	1/2 ton truck	\$15	\$25
	1 ton truck	\$30	\$50
4. Concrete rubble, rocks or dirt with large pieces of the above mixed in	1/2 ton truck	\$15	\$25
	1 ton truck	\$30	\$50
5. Any mixed load (unsorted) - i.e., steel mixed with wood and or wire, household waste or rubble or any combination of the above	1/2 ton truck	\$15	\$25
	1 ton truck	\$30	\$50
6. Clean dirt fill	any size	0	\$10
7. Compostable material	any size	0	\$10

For any construction site - please make arrangements with waste contractor for your own waste bin

Agenda for the May 14, 2007 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office building.

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES
- Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS
- Village Foreman - Councillors - Mayor

OLD BUSINESS

- Summer maintenance help
- Mistusinne Lagoon usage
- Naming the Road Committee
- Letter to Dept. of Highway re: frost boils, culverts on Railway
- SaskWater conveyance fee
- Lift Station issues
- Rental Suite painting tenders
- SAL – water/sewer extension project
- Elevator Donations – SWP need letter of credit
- Michael Gregory's water craft rental proposal
- Jukes Road/RM of Loreburn
- exchange of Parcel N for M
- Gerald Fiske request for meting
- 2nd Village truck
- Landfill bylaw
- Village newsletter
- date for next strategic planning session
- budget meeting date

CORRESPONDENCE

- Sask Wheat Pool re: letter of credit for Elevator Donation Agreement
- Tourism SK/MidSask REDA re: Tourism and Community Champion workshop
- Sask Housing Corp. re:operating loss - Village portion \$535.69
- Gov't Relations re: Revenue Sharing Grant \$31,887
- SaskWater re: rate adjustment effective July 1, 2007
- Peter & Olga Nasewich re: boulevard upgrade
- Peter & Olga Nasewish re: drainage
- Rod Daniluk re: moving house into the Village
- McLean's Landing re: request for meeting
- Paul & Denise Ganes re: use of land around lagoon
- Recycling Advocacy Committee re: recycling opinion poll
- MidSask REDA newsletter
- SAMA 2006 Annual Report
- Lynne Yelich re: New Horizons for Seniors Program
- CATPC re: date change for AGM – June 26th, Davidson
- Urban Voice newsletter
- Sun West School Division re: school mill rate 20.38 mills
- Saskatchewan Learning re: 2007 Education Property Tax Credit Program
- Gov't Relations re: new Planning and Development Act
- Sask Culture, Youth & Recreation re: conserving local heritage

NEW BUSINESS

- Water/sewer rate bylaw
- June & Bob Therens moving home
- Brad Batza building permit
- Garry mercer building permit
- SAMA physical inspection

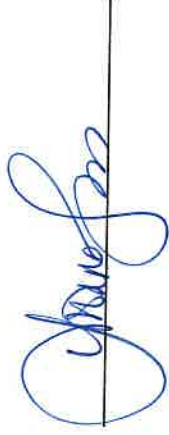
(* - denotes items Council may wish to address with Maintenance)

OTHER BUSINESS

ADJOURNMENT

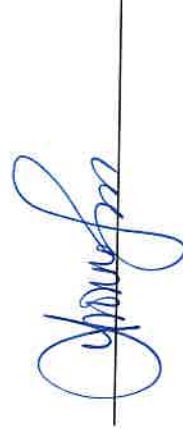
Minutes from the May 28, 2006, special meeting of the Council of the Village of Elbow to discuss the Water and Sewer Rate Bylaw and strategic planning. Mayor David Cross called the meeting to order at 7:00 p.m. which was attended by Councillors John Alderman, Shawn Graham, Adam Wonnick, and Administrator Yvonne Jess. Councillor Gary Dunn was absent.

- 07-05-27 WONNICK: Read Bylaw No. 07-04 for a first time being a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of a service charge for the use of sewer. Carried.
- 07-05-28 ALDERMAN: Read Bylaw No. 07-04 for a second time. Carried.
- 07-05-29 GRAHAM: That we have three consecutive readings at this same meeting. Carried Unanimously.
- Mayor Cross left the chair to make the following motion, and thereafter resumed it.
- 07-05-30 CROSS: Read Bylaw No. 07-04 for a third time, hereby adopting a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of a service charge for the use of sewer. Carried.
- Strategic planning discussion continued.
- 07-05-31 ALDERMAN: That the meeting be adjourned at 9:50 p.m. Carried.



Minutes from the May 14, 2007, regular meeting of the Council of the Village of Elbow. Mayor David Cross called the meeting to order at 7:00 p.m. Also attending the meeting were Councillors Gary Dunn, John Alderman, and Administrator Yvonne Jess. Councillors Graham and Wonnick were absent.

- 07-05-01 DUNN: That the agenda be accepted as presented and attached to these minutes. Carried.
- 07-05-02 ALDERMAN: That the minutes of the April 23, 2007 Council meeting be accepted as presented. Carried.
- 07-05-03 ALDERMAN: That the financial statement and bank reconciliation for the month of April be accepted as presented. Carried.
- 07-05-04 DUNN: That the accounts be paid as presented. Carried.
- Village Foreman, Del Bergman, attended the meeting to discuss various maintenance issues. He reported on gopher control, recharging the air conditioner in the tractor, the two curb stops that need to be replaced, and that he has ordered gravel and cold mix.
- 07-05-05 DUNN: That we purchase the 1978 Ford ½ ton from Bob Peterson for \$300 and license for four months. Carried.
- 07-05-06 ALDERMAN: Read Bylaw No. 07-02 for a first time being a bylaw to provide for the collection and disposal of domestic waste and other refuse. Carried.
- 07-05-07 DUNN: Read Bylaw No. 07-02 for a second time. Carried.
- Mayor Cross left the chair to make the following motion, and thereafter resumed it.
- 07-05-08 CROSS: That we have three consecutive readings at this same meeting. Carried Unanimously.
- 07-05-09 ALDERMAN: Read Bylaw No. 07-02 for a third time, hereby adopting a bylaw to provide for the collection and disposal of domestic waste and other refuse. Carried.
- 07-05-10 ALDERMAN: That we hire Jacqueline Siemens for the summer maintenance position at \$10/hour. Carried.
- 07-05-11 ALDERMAN: Read Bylaw No. 07-03 for a first time being a bylaw to assign a street name in the Village of Elbow. Carried.
- 07-05-12 DUNN: Read Bylaw No. 07-03 for a second time. Carried.
- Mayor Cross left the chair to make the following motion, and thereafter resumed it.
- 07-05-13 CROSS: That we have three consecutive readings at this same meeting. Carried Unanimously.
- 07-05-14 DUNN: Read Bylaw No. 07-03 for a third time, hereby adopting a bylaw to assign a street name in the Village of Elbow. Carried.



Mayor Cross left the chair to make the following motions, and thereafter resumed it.

- 07-05-15 CROSS: That we hire KF Painting Ltd. to do the painting of the suite above the Village Office for \$3,380 + GST, provided he can do the work within the next six weeks. Carried.
- 07-05-16 CROSS: That we hire Brian Johnson to do the shingling of the concession booth at the sports grounds for \$2,000 in addition to #15 pound felt paper and roof vents and that any additional rotted sheeting is to be discussed at the time of discovery. Carried.
- 07-05-17 DUNN: On the recommendation of SAL Engineering, that the Village award the water and sewer extension contract to the low bidder, Brunner's Construction Ltd. for \$185,031.48. Carried.
- 07-05-18 ALDERMAN: That we transfer \$35,000 of the Elevator Fund to a term deposit at Prairie Centre Credit Union to secure the letter of credit for Saskatchewan Wheat Pool. Carried.
- 07-05-19 ALDERMAN: That the Village pay their share of the 2006 operating loss of the Elbow Housing Authority, \$535.69. Carried.
- 07-05-20 DUNN: That we acknowledge the SaskWater rate increase of 6% for potable water effective July 1, 2007. Carried.
- 07-05-21 ALDERMAN: That we give permission to Paul and Denise Ganes to use the unused portion of the lagoon property at no charge until such time as the Village has a need for that property. Carried.
- Mayor Cross left the chair to make the following motion, and thereafter resumed it.
- 07-05-22 CROSS: That we accept the request from Bob and June Therens to move a modular home onto Lot 3, Block 9, provided it is built to CSA A277 standards and that it is on a permanent foundation. Carried.
- 07-05-23 ALDERMAN: That we approve the following building permit application: #4/2007 Brad Batza235 Minto Street Carried.
- Mayor Cross left the chair to make the following motion, and thereafter resumed it.
- 07-05-24 CROSS: That we approve the following building permit application: #5/2007 Garry Mercer1120 Railway Ave. Carried.
- 07-05-25 ALDERMAN: That the Administrator write SAMA requesting an actual physical re-inspection of all property within the Village of Elbow. Carried.
- 07-05-26 DUNN: That the meeting be adjourned at 10:20 p.m. Carried.






CORRESPONDENCE

- Sask Wheat Pool re: letter of credit for Elevator Donation Agreement
- Tourism SK/MidSask REDA re: Tourism and Community Champion workshop
- Sask Housing Corp. re: operating loss - Village portion \$5335.69
- Gov't Relations re: Revenue Sharing Grant \$31,887
- SaskWater re: rate adjustment effective July 1, 2007
- Peter & Olga Nasevich re: boulevard upgrade
- Peter & Olga Nasevich re: drainage
- Rod Daniluk re: moving house into the Village
- McLean's Landing re: request for meeting
- Paul & Denise Ganes re: use of land around lagoon
- Recycling Advocacy Committee re: recycling opinion poll
- MidSask REDA newsletter
- SAMA 2006 Annual Report
- Lynne Yelich re: New Horizons for Seniors Program
- CATPC re: date change for AGM – June 26th, Davidson
- Urban Voice newsletter
- Sun West School Division re: school mill rate 20.38 mills
- Saskatchewan Learning re: 2007 Education Property Tax Credit Program
- Gov't Relations re: new Planning and Development Act
- Sask Culture, Youth & Recreation re: conserving local heritage

ACCOUNTS PAYABLE

- attached

 _____  _____

Payment #	Vendor	Date	Amount
Computer Cheques			
2344	Driftwood Studio	5/10/2007	55.12
2345	Spoiled During Printing	5/15/2007	0.00
2346	Spoiled During Printing	5/15/2007	0.00
2347	Spoiled During Printing	5/15/2007	0.00
2348	Yvonne Jess	5/15/2007	1,000.00
2349	Jacqueline Siemens	5/15/2007	600.00
2350	Kim Taylor	5/15/2007	500.00
2351	ABC Fire Extinguisher Co.	5/17/2007	81.58
2352	Acklands-Grainger Inc.	5/17/2007	149.26
2353	AqLine	5/17/2007	185.93
2354	Air Liquide Canada Inc.	5/17/2007	21.68
2355	Back Home Bakery & Deli	5/17/2007	21.00
2356	David Cross	5/17/2007	55.91
2357	Canadian Pacific Railway	5/17/2007	2,120.00
2358	Del R. Bergman	5/17/2007	126.42
2359	Rod Daniluk	5/17/2007	35.00
2360	Paul Ganes	5/17/2007	35.00
2361	Scott Fiske	5/17/2007	35.00
2362	Dan Hoppenreys	5/17/2007	35.00
2363	Ron Sisetsky	5/17/2007	35.00
2364	Rick Ector	5/17/2007	35.00
2365	Del Bergman	5/17/2007	35.00
2366	Janet Hundebly	5/17/2007	139.10
2367	Jay's Moving & Storage Ltd.	5/17/2007	41.24
2368	DHL Express (Canada) Ltd.	5/17/2007	20.08
2369	MuniCode Services Ltd.	5/17/2007	781.75
2370	MuniSoft	5/17/2007	124.22
2371	Outlook Printers (1960) Ltd.	5/17/2007	58.77
2372	Paul's Fine Foods	5/17/2007	54.33
2373	Kevin & Joy Peddle	5/17/2007	203.16
2374	R & J Lakeside Service Ltd.	5/17/2007	1,447.51
2375	RM Review	5/17/2007	75.00
2376	SAL Engineering Ltd.	5/17/2007	1,691.90
2377	Saskatchewan Housing Corp.	5/17/2007	535.69
2378	SGI	5/17/2007	161.00
2379	SUMA	5/17/2007	643.60
2380	Trans-Care Rescue	5/17/2007	547.49
2381	Tugaske Co-operative Ltd.	5/17/2007	1,361.12
2382	V. of Elbow MasterCard Acct	5/17/2007	51.00
2383	Village of Elbow	5/17/2007	300.00
2384	Wolseley Waterworks Group	5/17/2007	568.14
2385	XEROX Canada Ltd.	5/17/2007	576.51
2386	Advanced Response Vehicles Inc	5/24/2007	2,398.83
2387	Driftwood Studio	5/24/2007	110.24
2388	Elbow Civic Centre	5/24/2007	420.00
2389	Loraas Disposal Services Ltd.	5/24/2007	4,033.43
2390	Kevin & Inv Peddle	5/24/2007	37.72
2391	SaskPower	5/24/2007	2,290.54
2392	SaskTel CPP	5/24/2007	674.24
2393	SUMA	5/24/2007	426.31
2394	SaskWater Accounts Receivable	5/24/2007	6,568.48
2395	Urban Municipal Admin Assoc	5/24/2007	116.60
2396	Village of Elbow - Petty Cash	5/24/2007	71.49
2397	Village of Elbow	5/24/2007	270.20
2398	Paul Ganes	5/25/2007	660.00
2399	David Cross	5/31/2007	180.00
2400	Del R. Bergman	5/31/2007	1,903.03
2401	Yvonne Jess	5/31/2007	1,312.02
2402	Ron Savidan	5/31/2007	216.00
2403	Jacqueline Siemens	5/31/2007	905.98
2404	Kim Taylor	5/31/2007	627.08
2405	MEPP	5/31/2007	802.56
2406	Receiver General	5/31/2007	2,254.92
2407	Receiver General	5/31/2007	497.07
2408	V. of E. ITF W. Cafferata	5/31/2007	40.00
2409	Sun West School Division	5/31/2007	1,628.49
	Total:		42,978.74

Total for General: 42,978.74

Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending May 31, 2007

Revenues	Current	Year To Date	Budget	Variance	%
Taxation	87.43	2,199.36		2,199.36	
Fees and Charges	2,027.59	34,859.59		34,859.59	
Utilities	4,970.82	40,397.49		40,397.49	
Grants		3,400.00		3,400.00	
Grants in Lieu of Taxes	1,496.51	5,550.72		5,550.72	
Land Sales - Gain		19,136.78		19,136.78	
Investment Income and Commissions	1,238.21	6,646.11		6,646.11	
Other Revenues	5,605.00	36,820.00		36,820.00	
Total Revenues:	15,425.56	149,010.05	0.00	149,010.05	0.00
Expenditures					
General Government Services	8,436.56	59,448.60		(59,448.60)	
Protective Services	3,536.10	(4,034.54)		4,034.54	
Transportation Services	8,510.51	37,933.30		(37,933.30)	
Environmental Health Services	3,517.71	10,220.57		(10,220.57)	
Public Health and Welfare Services	1,273.19	1,753.19		(1,753.19)	
Planning and Development Services		5,800.00		(5,800.00)	
Recreation and Cultural Services	2,098.58	5,758.50		(5,758.50)	
Utilities	9,032.62	32,387.20		(32,387.20)	
Total Expenditures:	36,405.27	149,266.82	0.00	(149,266.82)	0.00
Change in Net Financial Assets	(20,979.71)	(256.77)	0.00	(256.77)	0.00
Change in Net Assets	(20,979.71)	(256.77)	0.00	(256.77)	0.00
Change in Surplus	(20,979.71)	(256.77)	0.00	(256.77)	0.00

Account Balances	Current	Year to Date	Balance
Cash			
Cash - On Hand - Petty Cash			100.00
Cash - On Hand - Float			100.00
Cash - Bank - Demand	(52,279.02)	(14,685.49)	371,413.18
Cash - Investments	35,000.00	35,000.00	757,625.24
Cash - Lagoon Reserve			422.37
Cash - Plan 24 - Lagoon fund	(0.01)	(60,560.83)	1,000.00
Cash - MasterCard Account			
Total Cash:	(17,279.03)	(40,246.32)	1,130,660.79
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	(263.56)	(878.36)	(878.36)
Municipal - Tax Received - Current	(110.46)	(110.46)	(110.46)
Municipal - Tax Receivable - Arrears	(2,351.36)	(8,924.50)	7,043.32
Municipal - Allow. for Uncollected			(1,359.78)
Total Municipal Taxes Receivable:	(2,725.38)	(9,913.32)	4,694.72

Certified correct and in accordance with the records

Presented to council on


Yvonne Jess, Administrator

June 11/07
(Date)


David Cross, Mayor