

Agenda for the January 12, 2009 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the "relocated" Elbow Village Office in the Elbow Agencies Building.

APPROVAL (or amendment) OF AGENDA
APPROVAL (or amendment) OF MINUTES – December 8
- Business rising from the minutes

FINANCIAL STATEMENT

- Budgetary Control
- motion renewing GIC's for 1 year at 2.5%

ACCOUNTS PAYABLE

REPORTS

- Foreman (encl)
- Councillors – Gary – Watershed Auth Mtg.
- Mayor – Waterwolf (motion needed)

DELEGATION – Doug Wankel – ArenaPlex Fund

OLD BUSINESS

- Village owned lands/buildings
- Rink proposal
- Tuff's Bay Recreation Area
- Lagoon usage agreements
- Lagoon – SaskWater Proposal
- Ratepayer survey results
- Golf cart Bylaw
- ATV, snowmobile bylaws
- Brian Johnson Development
- Village Office repairs
- Condition of property in Village.
- Stop/Yield signs on north side of Village
- Zoning Administration Fee Bylaw
- Tangible Capital Asset
- Palliser Regional Library board appointment

CORRESPONDENCE:

- Resort Village of Mistusinne re: donation towards good neighbour playground project (encl)
- Canadian Heritage re: Funding Application, Celebrate Canada
- Resort Village of Mistusinne re: lagoon agreement extension

NEW BUSINESS:

- Skating fees
- Elmer & Ruth Knutson water reading
- Assessment Revaluation workshop (encl) + SAMA info sheets
- sidewalk snowblowing
- board of revision workshops
- renewal of SGI policy
- Staff evaluations (Council only) – end of mtg.

ADJOURNMENT

- 09-01-12 ALDERMAN: That the Administrator attend the Assessment Revaluation Workshop. Carried.
- 09-01-13 CROSS: That effective January 1, 2009 the salaries of our permanent employees be increased as follows:
Administrator Yvonne Jess \$2,500/year
Foreman Dale Norrish \$2,000/year
Administrative Assistant Claudia Diederich \$0.50/hour.
Carried.
- 09-01-14 CROSS: That the meeting be adjourned at 11:20 p.m. Carried.

CORRESPONDENCE

- Resort Village of Mistusinne re: donation towards good neighbour playground project
- Canadian Heritage re: Funding Application, Celebrate Canada

ACCOUNTS PAYABLE

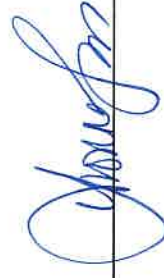
3453	Driftwood Studio	1/15/2009	113.40
3454	Claudia Diederich	1/15/2009	500.00
3455	Yvonne Jess	1/15/2009	1,000.00
3456	Dale Norrish	1/15/2009	500.00
3457	Bryan Cafferata	1/15/2009	3,600.00
3458	David Cross	1/15/2009	161.50
3459	Gary Dunn	1/15/2009	165.00
3460	Canadian Pacific Railway	1/15/2009	10.50
3461	The Davidson Leader	1/15/2009	31.92
3462	Greg's Backhoe Service	1/15/2009	692.81
3463	Mueller Flow Control	1/15/2009	1,346.18
3464	MuniSoft	1/15/2009	1,433.05
3465	The Outlook	1/15/2009	46.41
3466	City of Prince Albert	1/15/2009	367.50
3467	Palliser Regional Library	1/15/2009	2,191.77
3468	Paul's Fine Foods	1/15/2009	7.55
3469	Praxair Distribution	1/15/2009	75.60
3470	SAL Engineering Ltd.	1/15/2009	2,593.63
3471	SUMA	1/15/2009	254.38
3472	SUMA	1/15/2009	604.94
3473	Urban Municipal Admin Assoc	1/15/2009	130.00
3474	V. of Elbow MasterCard Adc't	1/15/2009	32.99
3475	The Workshop Fund	1/15/2009	60.00
3476	XEROX Canada Ltd.	1/15/2009	130.68
3477	Denton Yeo	1/15/2009	86.63
3478	Great Plains College	1/26/2009	610.50
3479	Air Liquide Canada Inc.	1/23/2009	10.92
3480	Loraas Disposal Services Ltd.	1/23/2009	4,517.56
3481	R & J Lakeside Service Ltd.	1/23/2009	709.82
3482	SaskPower	1/23/2009	3,164.62
3483	SaskTel CPP	1/23/2009	666.83
3484	SUMA	1/23/2009	502.43
3485	SaskWater Accounts Receivable	1/23/2009	5,503.17
3486	Village of Elbow	1/23/2009	202.60
3487	chq lost - stop pymt placed	1/30/2009	0.00
3488	Claudia Diederich	1/30/2009	820.06
3489	Yvonne Jess	1/30/2009	1,677.27
3490	Dale Norrish	1/30/2009	1,681.32
3491	MEPP	1/30/2009	902.34
3492	Receiver General	1/30/2009	2,274.73
3493	V. of E. ITF W. Cafferata	1/30/2009	40.00
3494	David Cross	1/31/2009	180.00
3495	Resort Village of Mistusinne	1/31/2009	110.00
3496	Sun West School Division	1/31/2009	834.29
3497	Village of Elbow - Petty Cash	1/31/2009	208.14

Total: 40,753.04




Minutes from the January 12, 2009, regular meeting of the Council of the Village of Elbow. Mayor David Cross called the meeting to order at 7:07 p.m. Also attending the meeting were Councillors Gary Dunn, William Nike, John Alderman, and Administrator Yvonne Jess. Councillor Wonnick was absent.

- 09-01-01 ALDERMAN: That the agenda be accepted as amended and attached to these minutes. Carried.
- 09-01-02 DUNN: That the minutes of the December 8, 2008 Council Meeting be accepted as presented. Carried.
- 09-01-03 ALDERMAN: That the financial statement and bank reconciliation for the month of December be accepted as presented. Carried.
- 09-01-04 DUNN: That the accounts be paid as presented. Carried.
- Village Foreman, Dale Norrish, attended the meeting to discuss various maintenance issues. He reported prices on hydraulic post hole augers, information on canola oil dust proofing for streets, work at the Village Office, furnace quit at the Civic Centre on the weekend, and the upcoming pesticide applicators license course.
- 09-01-05 NIKE: That we spend up to \$2000 on the purchase a post hole auger. Carried.
- Councillor Dunn reported on his meeting with the Saskatchewan Watershed Authority regarding the water levels in Lake Diefenbaker.
- Mayor Cross reported on the WaterWolf meeting that he attended along with Councillors Dunn, Alderman and Administrator Yvonne Jess. The governance committee will be meeting again on the 14th to make some suggestions for the group.
- 09-01-06 NIKE: That the Village of Elbow hereby approves, in principal, that the Village will take membership in the proposed regional planning committee currently under development by the WaterWolf group. Carried.
- 09-01-07 NIKE: That we reinvest \$675,000 with Credential Securities for one year at an annual interest rate of 2.5% Carried.
- Councillor Nike reported on his ratepayer 'Village Projects' survey.
- DELEGATION – 9:30 p.m. – Doug Wankel attended the meeting to discuss the rink renovations and use of the ArenaPlex money.
- 09-01-08 DUNN: That we nominate Bill Nike to be the Village appointee on the Elbow Library Board. Carried.
- 09-01-09 DUNN: That we donate \$110 towards the Mistusinne Good Neighbour Playground. Carried.
- 09-01-10 NIKE: That the Administrator apply for the Celebrate Canada Program grant for fireworks on Canada Day. Carried.
- 09-01-11 ALDERMAN: That we set the skating fees at \$20 for single, \$40 for a family. Carried.



Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending December 31, 2008

Revenues	Current	Year To Date	Budget	Variance	%
Taxation	60.82	274,035.92	391,929.39	(117,893.47)	30.08-
Fees and Charges	3,389.80	42,814.46	33,425.00	9,389.46	28.09
Utilities	24,977.65	171,470.20	170,500.00	970.20	0.57
Grants	1,000.00	66,372.28	68,324.00	(1,951.72)	2.86-
Grants in Lieu of Taxes	4,345.67	17,793.03	16,400.00	1,393.03	8.49
Capital Asset Proceeds		500.00		500.00	
Land Sales - Gain			147,800.00	(147,800.00)	100.00-
Investment Income and Commissions	383.04	9,765.39	41,250.00	(31,484.61)	76.33-
Other Revenues	(1,575.00)	(1,962.50)		(1,962.50)	
Total Revenues:	32,581.98	580,788.78	869,628.39	(288,839.61)	33.21-
Expenditures					
General Government Services	12,089.93	132,756.37	222,630.00	94,482.80	42.44
Protective Services	259.18	13,604.65	22,430.00	8,825.35	39.35
Transportation Services	29,984.85	260,326.63	193,720.00	(63,933.50)	33.00-
Environmental Health Services	4,208.05	64,197.32	57,430.00	(6,767.32)	11.78-
Public Health and Welfare Services	3,321.00	3,971.98	2,430.00	(1,541.98)	63.46-
Planning and Development Services	1,355.82	11,748.49	10,000.00	(1,748.49)	17.48-
Recreation and Cultural Services	5,181.28	15,351.91	18,850.00	3,498.09	18.56
Utilities		174,112.76	214,110.00	39,997.24	18.68
Total Expenditures:	56,400.11	676,070.11	741,600.00	72,812.19	9.82
Change in Net Financial Assets	(23,818.13)	(95,281.33)	128,028.39	(216,027.42)	168.73-
Change in Net Assets	(23,818.13)	(95,281.33)	128,028.39	(216,027.42)	168.73-
Transfers			325,725.90	325,725.90	100.00
Change in Surplus	(23,818.13)	(95,281.33)	(197,697.51)	109,698.48	55.49
Account Balances					
Cash					
Cash - On Hand - Petty Cash			100.00		
Cash - On Hand - Float			100.00		
Cash - On Hand For Deposit		2,803.52	2,803.52		
Cash - Bank - Demand		(108,852.26)	25,423.52		
Cash - Investments			675,258.00		
Cash - Investments - Elevator Term Dep.			35,000.00		
Cash - Fast Track #3 - Secure LOC	32.23	475.71	16,552.20		
Cash - Fast Track #4 Savings	301.35	4,448.35	154,777.12		
Cash - MasterCard Account			1,000.00		
Total Cash:	(20,672.18)	(101,124.68)	911,014.36		
Municipal Taxes Receivable					
Municipal - Tax Receivable - Current		22,445.43	22,445.43		
Municipal - Tax Received - Current		(151.41)	(151.41)		
Municipal - Tax Receivable - Arrears	(82.42)	(12,559.53)	3,820.43		
Municipal - Allow. for Uncollected			(1,359.78)		
Total Municipal Taxes Receivable:	(26,220.10)	9,734.49	24,754.67		

Certified correct and in accordance with the records

Presented to council on


Yvonne Jess, Administrator

Jan. 12, 2009
(Date)

David Stross, Mayor

Agenda for the February 9, 2009 regular meeting of the Council of the Village of Elbow to be held at 7:30 p.m. at the "relocated" Elbow Village Office in the Elbow Agencies Building.

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES – January 12 & 20
- Business arising from the minutes

FINANCIAL STATEMENT

- 2008 audited financial statement & 2008 Budgetary Control

ACCOUNTS PAYABLE

REPORTS

- Foreman (encl)
- Councillors
- Mayor – SUMA (SUMA Sector Updates encl)

DELEGATION – 8 p.m. – June Therens re: smoke/outdoor fires

OLD BUSINESS

- Rink proposal
- Tuff's Bay Recreation Area
- Lagoon usage agreements
- Lagoon – SaskWater Proposal
- Golf cart Bylaw
- ATV, snowmobile bylaws
- Brian Johnson Development
- Titan Development
- Village Office repairs
- Condition of property in Village
- Zoning Administration Fee Bylaw
- Tangible Capital Asset
- Village Asset Maintenance Program
- WaterWolf – governance committee report (encl), next mtg Feb. 23rd

CORRESPONDENCE:

- Sask Environment re: expiring waterworks permit
- Community Planning re: subdivision application (encl)
- South Saskatchewan River Watershed Stewards re: membership fee, AGM & conference, newsletter
- SUMA Urban Voice
- Saskatchewan Watershed Authority re: Provincial Toilet Replacement Rebate Program (encl)
- Tourism Saskatchewan re: HOST Saskatchewan – tourism conference
- SK Ministry of Tourism, Parks, Culture & Sport re: control burn (encl)

NEW BUSINESS:

- Municipal Economic Enhancement Program – MEEP (encl)
- Jason Martens sewer line cleanout invoice \$150
- Loraas Service Agreement renewal
- Canada Summer Jobs – summer student grant program
- board room table/chairs
- natural gas service to block 19
- office break-in
- Centennial Parade
- Centennial Celebration – extra space for RV's
- Rec Director

ADJOURNMENT

Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending 31 January 2009

	Current	Year To Date	Budget	Variance	%
Revenues					
Fees and Charges	(208.14)	(208.14)		(208.14)	
Utilities	(109.80)	(109.80)		(109.80)	
Investment Income and Commissions	94.68	94.68		94.68	
Total Revenues:	(223.26)	(223.26)	0.00	(223.26)	0.00
Expenditures					
General Government Services	8,401.14	8,401.14		(8,401.14)	
Protective Services	620.50	620.50		(620.50)	
Transportation Services	3,711.08	3,711.08		(3,711.08)	
Environmental Health Services	607.90	607.90		(607.90)	
Recreation and Cultural Services	2,301.77	2,301.77		(2,301.77)	
Utilities	1,294.99	1,294.99		(1,294.99)	
Total Expenditures:	16,937.38	16,937.38	0.00	(16,937.38)	0.00
Change in Net Financial Assets	(17,160.64)	(17,160.64)	0.00	(17,160.64)	0.00
Change in Net Assets	(17,160.64)	(17,160.64)	0.00	(17,160.64)	0.00
Change in Surplus	(17,160.64)	(17,160.64)	0.00	(17,160.64)	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	(24,280.12)	(24,280.12)	(23,976.60)
Cash - Bank - Demand	14,666.51	14,666.51	40,090.03
Cash - Investments	(258.00)	(258.00)	675,000.00
Cash - Investments - Elevator Term Dep.			35,000.00
Cash - Fast Track #3 - Secure LOC	29.59	29.59	16,581.79
Cash - Fast Track #4 Savings	276.69	276.69	155,053.81
Cash - MasterCard Account			1,000.00
Total Cash:	(9,565.33)	(9,565.33)	898,949.03

Municipal Taxes Receivable	
Municipal - Tax Receivable - Arrears	27,427.90
Municipal - Allow. for Uncollected	(1,359.78)
Total Municipal Taxes Receivable:	0.00
	0.00
	26,068.12

Certified correct and in accordance with the records


Yvonne Jess, Administrator

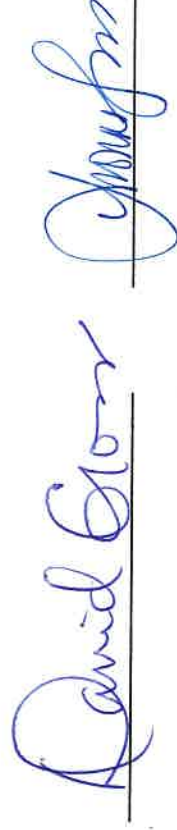
Presented to council on

Feb. 9/09
(Date)

David Cross, Mayor

Minutes from the February 9, 2009, regular meeting of the Council of the Village of Elbow. Mayor David Cross called the meeting to order at 7:35 p.m. Also attending the meeting were Councillors Gary Dunn, William Nike, John Alderman, Adam Wonnick, and Administrator Yvonne Jess.

- 09-02-01 WONNICK: That the agenda be accepted as amended and attached to these minutes. Carried.
- 09-02-02 ALDERMAN: That the minutes of the January 12, 2009 Council Meeting and the January 20, 2009 Special Meeting be accepted as presented. Carried.
- 09-02-03 DUNN: That the financial statement and bank reconciliation for the month of January be accepted as presented. Carried.
- 09-02-04 ALDERMAN: That the accounts be paid as presented. Carried.
- DELEGATION – 8:00 p.m. – June Therens attended the meeting to discuss her concerns regarding the health effects of wood smoke, and carelessness around outdoor burning and firepits
- Village Foreman, Dale Norrish, provided Council with a written maintenance report. He reported on the canola oil dust proofing product from Milligan Bio-Tech, his attendance at the pesticide applicators license course, he has ordered the post hole auger, his upcoming holidays and the arrangement with Scott Scrimbitt to cover these holidays if need be.
- 09-02-05 NIKE: That we spend up to \$15,000 with Milligan Bio-Tech towards dust suppression for designated routes in the Village. Carried.
- Mayor Cross left the chair to make the following motion, and thereafter resumed it.
- 09-02-06 CROSS: That we make application to Saskatchewan Environment to renew our Permit to Operate a Waterworks. Carried.
- Councillor Wonnick declared a conflict of interest and left the meeting at 9:40 p.m.
- Councillor Wonnick returned to the meeting at 9:50 p.m.
- 09-02-07 DUNN: That we renew our membership with South Saskatchewan River Watershed Stewards for \$250. Carried.
- 09-02-08 WONNICK: That we partner with the Saskatchewan Watershed Authority in their 'Provincial Toilet Replacement Rebate Program' and offer an additional \$50 rebate to Village ratepayers who replace a high volume toilet with a dual flush or 6-litre or less per flush toilet between January 1 and December 31, 2009, based on the same guidelines as the Provincial program. Carried.
- 09-02-09 ALDERMAN: That we complete and submit an infrastructure plan to the Municipal Economic Enhancement Program (MEEP) and sign the funding agreement. Carried.
- 09-02-10 WONNICK: That we extend this meeting past 10:30 p.m. for half an hour. Carried.



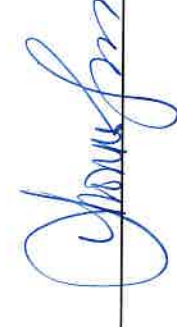
- 09-02-11 **WONNICK:** That as per Village Policy, we reimburse Jason Martens for his sewer line clean out expense in the amount of \$150 due to the blockage being tree roots. Carried.
- 09-02-12 **ALDERMAN:** That the Administrator apply for a summer student grant under the Canada Summer Jobs program for one student at \$12/hour. Carried.
- 09-02-13 **NIKE:** That the Administrator arrange to purchase eight 'Franklin' chairs from Supreme Office for \$218 per chair. Carried.
- 09-02-14 **ALDERMAN:** That the meeting be adjourned at 11:05 p.m. Carried.

CORRESPONDENCE

- Sask Environment re: expiring waterworks permit
- Community Planning re: subdivision application
- South Saskatchewan River Watershed Stewards re: membership fee, AGM & conference, newsletter
- SUMA Urban Voice
- Saskatchewan Watershed Authority re: Provincial Toilet Replacement Rebate Program
- Tourism Saskatchewan re: HOST Saskatchewan – tourism conference
- SK Ministry of Tourism, Parks, Culture & Sport re: control burn

ACCOUNTS PAYABLE

- attached

Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
3498	Arc-Tec Design & Drafting	2/10/2009	525.00
3499	John Alderman	2/10/2009	746.37
3500	David Cross	2/10/2009	174.53
3501	Canadian Pacific Railway	2/10/2009	525.00
3502	Elbow Agencies Ltd.	2/10/2009	8,694.00
3503	Village of Elbow Centennial	2/10/2009	350.00
3504	Yvonne Jess	2/10/2009	323.00
3505	Dale Norrish	2/10/2009	295.00
3506	Jay's Moving & Storage Ltd.	2/10/2009	66.48
3507	DHL Express (Canada) Ltd.	2/10/2009	17.99
3508	Lydale Construction	2/10/2009	891.44
3509	Manske Welding	2/10/2009	1,860.86
3510	Jason Martens	2/10/2009	150.00
3511	Paul's Fine Foods	2/10/2009	39.64
3512	R & J Lakeside Service Ltd.	2/10/2009	753.54
3513	South Saskatchewan River	2/10/2009	250.00
3514	SUMA	2/10/2009	87.98
3515	Supreme Basics	2/10/2009	2,417.47
3516	Twigg & Company	2/10/2009	3,080.00
3517	V. of Elbow MasterCard Acct	2/10/2009	1,018.27
3518	Denton Yeo	2/10/2009	242.55
3519	Elbow Historical Society	2/13/2009	100.00
3520	Driftwood Studio	2/13/2009	113.40
3521	Village of Elbow Centennial	2/13/2009	1,000.00
3522	Elbow Hotel	2/13/2009	83.50
3523	Claudia Diederich	2/13/2009	500.00
3524	Yvonne Jess	2/13/2009	1,000.00
3525	Dale Norrish	2/13/2009	500.00
3526	Air Liquide Canada Inc.	2/26/2009	11.60
3527	Loraas Disposal Services Ltd.	2/26/2009	3,712.00
3528	Minister of Finance	2/26/2009	20.00
3529	Palliser Regional Library	2/26/2009	2,517.00
3530	Chq printed in error	2/26/2009	0.00
3531	SaskPower	2/26/2009	4,755.48
3532	SaskTel CPP	2/26/2009	670.49
3533	SUMA	2/26/2009	509.42
3534	SaskWater Accounts Receivable	2/26/2009	6,171.63
3535	Village of Elbow - Petty Cash	2/26/2009	31.05
3536	Village of Elbow	2/26/2009	176.33
3537	David Cross	2/27/2009	180.00
3538	Claudia Diederich	2/27/2009	734.11
3539	Yvonne Jess	2/27/2009	1,677.27
3540	Dale Norrish	2/27/2009	1,681.32
3541	MEPP	2/27/2009	887.78
3542	Receiver General	2/27/2009	2,223.41
3543	V. of E. ITF W. Caferata	2/27/2009	40.00
3544	Slide-Lok of Saskatoon	2/28/2009	2,000.00
3545	Sun West School Division	2/28/2009	1,636.23
Total:			55,441.14

Total for General: 55,441.14

Payments Printed: 48

David Cross

**Village of Elbow
Statement of Financial Activities - Summary**
For the Period Ending February 28, 2009

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation		489.39		489.39	
Fees and Charges	(3,967.00)	4,512.11		4,512.11	
Utilities	387.20	5,187.49		5,187.49	
Grants		4,630.92		4,630.92	
Grants in Lieu of Taxes		1,321.95		1,321.95	
Investment Income and Commissions	245.29	339.97		339.97	
Total Revenues:	(3,334.51)	16,481.83	0.00	16,481.83	0.00
Expenditures					
General Government Services	24,854.86	32,379.50		(32,379.50)	
Protective Services	259.18	879.68		(879.68)	
Transportation Services	7,992.01	11,703.09		(11,703.09)	
Environmental Health Services	3,555.26	3,342.84		(3,342.84)	
Recreation and Cultural Services	4,988.39	7,290.16		(7,290.16)	
Utilities	7,170.86	8,465.85		(8,465.85)	
Total Expenditures:	48,820.56	64,061.12	0.00	(64,061.12)	0.00
Change in Net Financial Assets	(52,155.07)	(47,579.29)	0.00	(47,579.29)	0.00
Change in Net Assets	(52,155.07)	(47,579.29)	0.00	(47,579.29)	0.00
Change in Surplus	(52,155.07)	(47,579.29)	0.00	(47,579.29)	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	(25,012.03)		303.52
Cash - Bank - Demand	(30,439.23)	(15,772.72)	9,650.80
Cash - Investments		(258.00)	675,000.00
Cash - Investments - Elevator Term Dep.			35,000.00
Cash - Fast Track #3 - Secure LOC	22.26	51.85	16,604.05
Cash - Fast Track #4 Savings	208.15	484.84	155,261.96
Cash - MasterCard Account			1,000.00
Total Cash:	(55,220.85)	(15,494.03)	893,020.33

Municipal Taxes Receivable

Municipal - Tax Receivable - Current	(592.17)	(592.17)
Municipal - Tax Received - Current	(61.87)	(61.87)
Municipal - Tax Receivable - Arrears	(3,543.89)	23,884.01
Municipal - Allow. for Uncollected		(1,359.78)

Total Municipal Taxes Receivable:

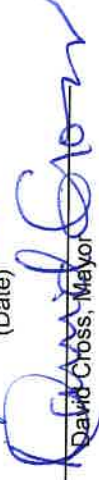
0.00 **(4,197.93)** **21,870.19**

Certified correct and in accordance with the records


Yvonne Jess, Administrator

Presented to council on

March 9, 2009
(Date)


David Cross, Mayor

Agenda for the March 9, 2009 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 – February 9

- Business rising from the minutes

FINANCIAL STATEMENT

ACCOUNTS PAYABLE

REPORTS

- Councillors
- Mayor

DELEGATION – 8 p.m. – Tom Wilson & June Evans re: water filtration
DELEGATION – 8:15 p.m. – Graeme Norrish re: plans for Village Orchard

OLD BUSINESS

- Rink proposal
- Tuft's Bay Recreation Area
- Lagoon usage agreements
- Lagoon – SaskWater Proposal
- Golf cart Bylaw
- ATV bylaw
- Snowmobile bylaw
- Brian Johnson Development
- Titan Development
- Condition of property in Village
- Zoning Administration Fee Bylaw
- Tangible Capital Asset
- Village Asset Maintenance Program
- WaterWolf – Executive Board/minutes (encl)
- Loraas Service Agreement renewal
- board room table/chairs
- SaskEnergy service to Block 19
- Residential Fire Control Bylaw

CORRESPONDENCE:

- Highway Traffic Board re: golf cart bylaw (encl)
- Building Canada Fund re: application for intact 1 denied/incomplete
- Building Canada Fund re: preparing for 2nd application intake (encl)
- Centennial sponsorship (encl)
- Rob & Donna Wild re: subdivision (encl)

NEW BUSINESS:

- Development Permit Application (encl)
- Building Permit Application – Trew
- Schlvert sewer clean out charges \$774.48
- SaskWater Capital Improvement and Repair Plan 2009 (encl)
- Household Hazardous Waste Days (encl)
- Village attempt to acquire Parcel V (exchange V for B8)? (Dave)
- Elevator Committee arrange funds & logistics to move elevator (Dave)
- Museum Committee adopt Council suggestion of development of pioneer Village on existing maint. property including elevator (D)
- Council to look to long term in orchard plan, parking lot, washroom (D)
- Council move maintenance area to industrial subdivision (Dave)
- Village brochures
- Village pins
- Rental of suite

ADJOURNMENT

Minutes from the March 9, 2009, 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 Gary Dunn, John Alderman, Adam Wonnick, and Administrator Yvonne Jess. Councillor Nike was absent.

- 09-03-01 DUNN: That the agenda be accepted as amended and attached to these minutes. Carried.
- 09-03-02 WONNICK: That the minutes of the February 9, 2009 Council Meeting be accepted as presented. Carried.
- 09-03-03 ALDERMAN: That the financial statement and bank reconciliation for the month of February be accepted as presented. Carried.
- 09-03-04 ALDERMAN: That the accounts be paid as presented. Carried.

Councillor Dunn reported on the Saskatchewan Wildlife Federation conference he attended, and that the directors of that organization will bring the request for a study on the nutrient contributions of the lake directly to Minister Nancy Heppner.

DELEGATION – 8:00 p.m. – Tom Wilson and June Evans attended the meeting to give a brief presentation on Northern Water Cleaners.

DELEGATION – 8:15 p.m. – Graeme Norrish attended the meeting to present his preliminary plans/drawings for the development of the orchard into a Village Park.

- 09-03-05 ALDERMAN: That Council accepts the preliminary concept plan prepared by Graeme Norrish for the development of a Village Park. Carried.

Councillor Wonnick provided a progress report on the rink renovation project.


- 09-03-06 ALDERMAN: Read Bylaw No. 09-01 for a first time, being a bylaw to permit the operating of a golf cart within the Village of Elbow. Carried.

- 09-03-07 DUNN: Read Bylaw No. 09-01 for a second time. Carried.

- 09-03-08 WONNICK: That we have three consecutive readings as this same meeting. Carried Unanimously.

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

- 09-03-09 CROSS: Read bylaw No. 09-01 for a third time, hereby adopting a bylaw to permit the operating of a golf cart within the Village of Elbow. Carried.
- 09-03-10 CROSS: That we sign the Loraas Disposal Service Agreement for 2009 with an amendment to change to bi-weekly garbage pickup for November to March. Carried.
- 09-03-11 WONNICK: That we sign a SaskEnergy Servicing Plan to finish servicing Block 19 with natural gas at a cost of \$6447.70 + GST and that the funds come from the Village's Capital Trust Fund. Carried.



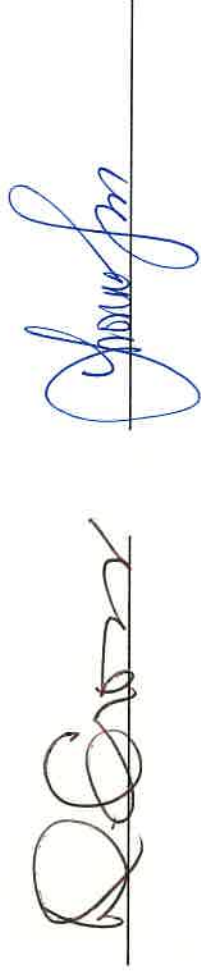
- 09-03-12 ALDERMAN: That we contact the RM of Loreburn to build up the north end of Aaro Avenue this year. Carried.
- 09-03-13 DUNN: That we purchase an 1/8 page ad in The Elbow View for \$100. Carried.
- 09-03-14 WONNICK: That we extend this meeting past 10:30 p.m. for half an hour. Carried.
- 09-03-15 ALDERMAN: That we approve the Development Permit Application from Joseph Scavuzzo for a discretionary use at 141 Queen Street on the condition that he has the property surveyed prior to any construction. Carried.
- 09-03-16 DUNN: That we approve the following building permit application:
#1/2009 – 143 Sarah Drive South – Kim & Lorna Trew. Carried.
- 09-03-17 WONNICK: That as per Village Policy, we reimburse Pete & Deb Schlivert for their sewer line clean out expenses in the amount of \$774.48 due to the blockage being related to tree roots and the shifting of the sewer line 78' out. Carried.
- Mayor Cross left the chair to make the following motion, and thereafter resumed it.
- 09-03-18 CROSS: That the Administrator apply for a Household Hazardous Waste Day as part of the Ministry of Environment's Go Green Saskatchewan Program. Carried.
- 09-03-19 ALDERMAN: That the meeting be adjourned at 11:35 p.m. Carried.

CORRESPONDENCE

- Highway Traffic Board re: golf cart bylaw
- Building Canada Fund re: application for intake 1
- Building Canada Fund re: preparing for 2nd application intake
- Centennial sponsorship
- Rob & Donna Wild re: subdivision

ACCOUNTS PAYABLE

- attached



Report Date
4/13/2009 11:46 AM

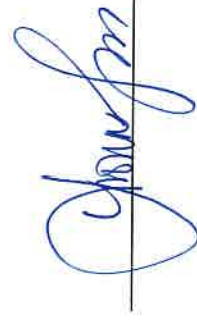
Village of Elbow
Payment Register
As of 4/13/2009

Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
3546	Alpine Decorators Ltd.	3/11/2009	435.75
3547	CLICK Enterprises Inc.	3/11/2009	1,274.70
3548	David Cross	3/11/2009	75.00
3549	Elbow Agencies Ltd.	3/11/2009	1,358.00
3550	Harbor Golf Club & Resort	3/11/2009	31,630.68
3551	John's Ford Auto Sales Ltd.	3/11/2009	158.28
3552	J. Wright Construction Ltd.	3/11/2009	1,144.37
3553	Lydale Construction	3/11/2009	28,207.93
3554	MuniSoft	3/11/2009	59.38
3555	Nova-Tek Innovations Abitiat	3/11/2009	330.00
3556	Paul's Fine Foods	3/11/2009	270.46
3557	Pennro's Machining & Mfg. Ltd.	3/11/2009	2,073.75
3558	Leland L. Peterson	3/11/2009	525.00
3559	R & J Lakeside Service Ltd.	3/11/2009	383.89
3560	SaskEnergy	3/11/2009	6,770.09
3561	Pete and/or Deb Schlivert	3/11/2009	774.48
3562	SUMA	3/11/2009	1,614.08
3563	Tugaske Co-operative Ltd.	3/11/2009	1,790.43
3564	Urban Municipal Admin Assoc	3/11/2009	63.00
3565	V. of Elbow MasterCard Acct	3/11/2009	193.18
3566	Village of Elbow	3/11/2009	150.27
3567	J.E. (Jim) Walker	3/11/2009	3,563.75
3568	XEROX Canada Ltd.	3/11/2009	300.51
3569	Claudia Diederich	3/13/2009	500.00
3570	Yvonne Jess	3/13/2009	1,000.00
3571	Dale Norrish	3/13/2009	500.00
3572	Village of Elbow	3/13/2009	100.00
3573	Milligan Bio-Tech Inc.	3/17/2009	14,175.00
3574	James Swedberg	3/17/2009	195.00
3575	Air Liquide Canada Inc.	3/23/2009	10.48
3576	Loraas Disposal Services Ltd.	3/23/2009	4,757.33
3577	SaskPower	3/23/2009	3,363.31
3578	SaskTel CPP	3/23/2009	911.25
3579	SUMA	3/23/2009	504.76
3580	SaskWater Accounts Receivable	3/23/2009	4,777.00
3581	Village of Elbow - Petty Cash	3/23/2009	40.53
3582	Village of Elbow	3/23/2009	147.67
3583	David Cross	3/31/2009	180.00
3584	Driftwood Studio	3/31/2009	170.10
3585	Claudia Diederich	3/31/2009	875.91
3586	Yvonne Jess	3/31/2009	1,677.27
3587	Dale Norrish	3/31/2009	1,681.32
3588	MEPP	3/31/2009	911.84
3589	Receiver General	3/31/2009	2,308.11
3590	V. of E. ITF W. Cafferata	3/31/2009	40.00
3591	Sun West School Division	3/31/2009	1,246.48

Total: 123,220.34

Total for General: 123,220.34

Agenda for the March 24, 2009 special meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office.

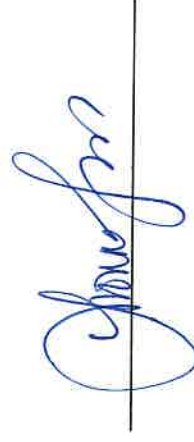
CALL TO ORDER

1. Brian Johnson Service Agreement
2. Tuff's Bay Campground – additional sites?
3. Building Canada Fund, Community Components – Intake #2
4. Adjournment

Minutes from the March 24, 2009, special meeting of the Council of the Village of Elbow to discuss a development servicing agreement, Tuft's Bay Campground, and the Building Canada Fund – Community Component Intake 2. Mayor David Cross called the meeting to order at 7:03 p.m. Also attending the meeting were Councillors Gary Dunn, Adam Wonnick, John Alderman, and Administrator Yvonne Jess. Councillor Nike was absent.

- 09-03-20 DUNN: That we accept in principle the servicing agreement with Brian Johnson pending satisfactory receipt of documentation to complete Schedule A & B and review of those plans by the Village's engineer. Carried.
- 09-03-21 ALDERMAN: That we authorize the Mayor and Administrator to sign the Brian Johnson Servicing Agreement when complete. Carried.
- 09-03-22 ALDERMAN: That the Village of Elbow connect the water line at King Street to the water line at the north end of Aaro Avenue with 150mm C900 pipe, appropriate control valves, and crossing under the CP Rail track in Tuft's Bay Road;
That the Village of Elbow commission SAL Engineering to prepare preliminary design drawings, cost estimates, monitoring procedures, and the tendering process;
That the Village of Elbow include in its annual budget necessary funds to cover the ongoing maintenance and operation costs; and
That the Village of Elbow submit an application for a grant to cover project costs to the Building Canada Fund – Communities Component Intake 2. Carried.
- 09-03-23 ALDERMAN: That we have SAL update the water looping project plans and also to proceed with plans for servicing the industrial area. Carried.
- 09-03-24 WONNICK: That the meeting be adjourned at 8:35 p.m. Carried.





Agenda for the April 15, 2009 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 – March 9 & 24

- Business rising from the minutes

FINANCIAL STATEMENT

ACCOUNTS PAYABLE

REPORTS

- Maintenance - Councillors - Mayor
- DELEGATION – 8 p.m. – Ron & Donna Hudeby re: subdivision application

OLD BUSINESS

- Rink proposal
- Tuff's Bay Recreation Area
- Aaro Avenue build
- BCF – water looping project
- Lagoon usage agreements – Bylaw encl
- Lagoon – SaskWater Proposal
- Golf cart Bylaw
- ATV bylaw
- Snowmobile bylaw
- Brian Johnson Development
- Titan Development
- Residential Fire Control Bylaw
- Rental of suite
- Zoning Administration Fee Bylaw
- Tangible Capital Asset

CORRESPONDENCE:

- Norma Johnson re: state of Bayshore Centre prior to entry (encl)
- Norma Johnson re: Tree planting program (encl)
- HICC re: utility credit (encl)
- Ministry of Municipal Affairs re: MEEP grant approval
- Deb Higgins, MLA Moose Jaw Wakamow re: congrats on centennial
- Central Area Transportation Planning Committee newsletter & membership fee \$200
- SUMA re: membership – fee \$589.79
- Don McMorris, Minister of Health – copy of letter sent to June Therens re: health effects of wood smoke from fire pits (encl)
- Nancy Heppner, Minister of Environment – copy of letter sent to June Therens re: health concerns related to fire pits (encl)
- Ministry of Municipal Affairs re: education property tax (encl)
- Ministry of Tourism, parks, Culture & Sport re: exchange of parcel M & N (letters enclosed)
- SAMA re: Annual Mtg notice – June 17th
- Bob & Bette Lemke re: asphalt streets (encl)
- Phil Ritza re: RV use on mobile home lots (encl)
- R.M. of Loreburn re: Aaro Avenue construction (encl) and Open House invitation

NEW BUSINESS:

- SUMA re: Elbow's centennial
- Summer Maintenance applications
- Accessibility Grant for Civic Centre
- Centennial budget amount
- Dick & Wendy Eddy development permit application
- Building permit – Ken Tratch
- Motion for admin staff to conduct donor's choice campaign
- Board of Revision & remuneration
- shingling vault; huge crack in chimney
- Assessment Appeal Fees Bylaw (draft encl)
- Community Event Permit – Centennial
- Dog bylaw
- Elizabeth McConnell sewer line clean out
- Centennial requests – extra post at Catholic Church, request for banners on power poles

ADJOURNMENT

**A BYLAW TO PERMIT THE OPERATING OF A GOLF CART ON
THE PUBLIC HIGHWAYS WITHIN THE LIMITS OF
THE VILLAGE OF ELBOW**

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

1. With the approval of the Village of Elbow, it shall be lawful to operate a Golf Cart during the hours between sunrise and one-half hour after sunset on all the public highways within the limits of the Village of Elbow.
2. Persons operating a Golf Cart on the public roadway within the limits of the Village of Elbow must be using the Golf Cart for the sole purpose of transportation to and from the Golf Course, by the direct shortest distance between the Golf Course and where the Golf Cart is stored.
3. The Golf Cart shall carry a slow-moving warning device at the rear, as near to the center as practicable with one side parallel to and not less than 300 millimetres nor more than 1200 millimetres from the ground.
4. No one shall operate a Golf Cart on the public highway within the limits of the Village of Elbow without a valid driver's license.
5. All personal and public liability will be the responsibility of the operator of the Golf Cart.
6. Any person who contravenes any of the provisions of this Bylaw is guilty of an offence and liable on summary conviction to a fine of not less than \$25.00 or not more than \$100.00.
7. This Bylaw repeals Bylaw No. 12-93.
8. This Bylaw shall come into force and take effect upon approval thereof by the Highway Traffic Board.

(S E A L)



Certified a true copy of Bylaw No. 09-01 adopted by resolution of Council on the 9th day of March, 2009.

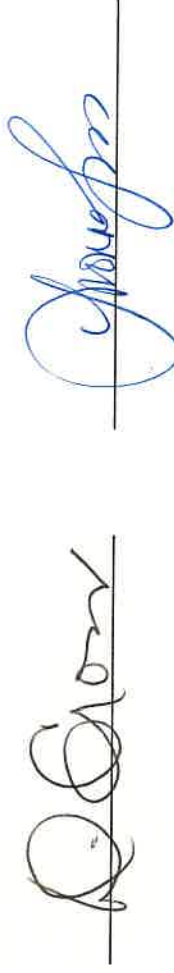

Administrator

Minutes from the April 15, 2009, 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, Adam Wonnick, William Nike, and Administrator Yvonne Jess.

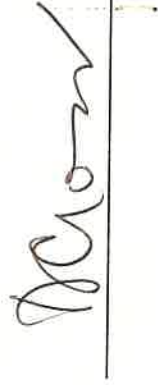
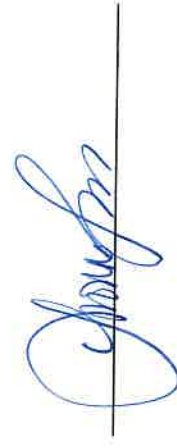
- 09-04-01 WONNICK: That the agenda be accepted as presented and attached to these minutes. Carried.
- 09-04-02 DUNN: That the minutes of the March 9, 2009 Council Meeting be accepted as presented. Carried.
- 09-04-03 ALDERMAN: That the minutes of the March 24, 2009 Special Meeting of Council be accepted as presented. Carried.
- 09-04-04 ALDERMAN: That the financial statement and bank reconciliation for the month of March be accepted as presented. Carried.
- 09-04-05 DUNN: That the accounts be paid as presented. Carried.
- Village Foreman, Dale Norrish, attended the meeting to discuss various maintenance issues. He reported on culvert prices, water drainage in areas of the Village, and gopher bait stations.
- 09-04-06 WONNICK: That we authorize the purchase of culverts as presented by Dale Norrish for a total of \$2,325. Carried.
- Councillor Wonnick reported on the progress with the rink renovations.
- DELEGATION – 8:00 p.m. – Ron and Donna Hundebly attended the meeting to discuss their subdivision application that is adjacent to the Village.
- 09-04-07 NIKE: That we sign the Tuft's Bay Recreation Centre Operating and Improvement Agreement between the Village and Norma Johnson. Carried.
- Councillor Wonnick declared a conflict of interest while Council discussed the Hundebly delegation presentation and left the meeting at 8:20 p.m.
- Councillor Wonnick returned to the meeting at 8:30 p.m.
- 09-04-08 ALDERMAN: That we get a quote on the cost to carry out a leveling survey on both sides of the road from the corner of Sarah Drive South and Aaro Avenue down to the south end of Aaro Avenue, and from the north end of Sarah Drive South to Barschel's. Carried.
- 09-04-09 DUNN: That we proceed with SAL starting on the tender document, and CPR application for our water looping project. Carried.
- 09-04-10 DUNN: Read Bylaw No. 09-02 for a first time, being a bylaw to provide for entering into an agreement respecting lagoon usage by others. Carried.
- 09-04-11 WONNICK: Read Bylaw No. 09-02 for a second time. Carried.
- 09-04-12 ALDERMAN: That we have three consecutive readings at this same meeting. Carried Unanimously.



- 09-04-13 NIKE: Read Bylaw No. 09-02 for a third time, hereby adopting a bylaw to provide for entering into an agreement respecting lagoon usage by others. Carried.
- 09-04-14 ALDERMAN: Read Bylaw No. 09-03 for a first time being a bylaw to regulate certain operations of snowmobiles within the Village. Carried.
- 09-04-15 NIKE: Read Bylaw No. 09-03 for a second time. Carried.
- Mayor Cross left the chair to make the following motion, and thereafter resumed it.
- 09-04-16 CROSS: That we have three consecutive readings at this same meeting. Carried Unanimously.
- 09-04-17 DUNN: Read Bylaw No. 09-03 for a third time, hereby adopting a bylaw to regulate certain operations of snowmobiles within the Village. Carried.
- 09-04-18 DUNN: Read Bylaw No. 09-04 for a first time being a bylaw to set minimum standards for the control of fire pits, chimineas, wood stoves, fireplaces and other approved appliances. Carried.
- 09-04-19 NIKE: Read Bylaw No. 09-04 for a second time. Carried.
- 09-04-20 ALDERMAN: That we have three consecutive readings at this same meeting. Carried Unanimously.
- 09-04-21 WONNICK: Read Bylaw No. 09-04 for a third time, hereby adopting a bylaw to set minimum standards for the control of fire pits, chimineas, wood stoves, fireplaces and other approved appliances. Carried.
- 09-04-22 DUNN: That we continue with the Village tree planting program and will budget \$500 for Norma Johnson to arrange for the purchase and planting of trees, and that she provide a proposed planting site plan prior to tree purchase. Carried.
- 09-04-23 WONNICK: That due to the unique situation at the Harbour Inn Condo's a credit of \$528 be applied to their utility account effective April 1, 2009, as requested by the Harbour Inn Condo Board, and that this issue be reviewed annually. Carried.
- 09-04-24 ALDERMAN: That we renew our Central Area Transportation Planning Committee membership for \$200. Carried.
- 09-04-25 NIKE: That we renew our SUMA membership for \$589.79. Carried.
- 09-04-26 DUNN: That we make application to the Enabling Accessibility Fund Program for a grant towards a ramp and barrier free washroom at the Civic Centre. Carried.
- 09-04-27 ALDERMAN: That the Village will provide continuation funding to the Elbow Centennial Committee if the BCAH Federal Grant application is denied, subject to an overall review of the weekend program by Council and the Committee. Carried.



- 09-04-28 NIKE: That we contribute \$2700 from the Fireworks Fund to the Centennial Committee for the fireworks on July 4th.
Carried.
- 09-04-29 CROSS: That we cover the expenses related to the celebration of the Village of Elbow's incorporate date on April 6th in the amount of \$700.
Carried.
- 09-04-30 WONNICK: That we extend this meeting past 10:30 p.m. for half an hour.
Carried.
- 09-04-31 ALDERMAN: That we approve the following building permit application:
#2/2009 – 123 Sarah Drive South – Ken Tratch.
Carried.
- 09-04-32 DUNN: That the office staff conduct the annual Donor's Choice campaign.
Carried.
- 09-04-33 ALDERMAN: That we set up a joint Board of Revision with the Resort Village of Mistusinne with Jim Walker, Kim Taylor sitting on both Boards and Larry Riggall being Elbow's third member, and Claudia Diederich sitting as secretary to both, and that if the Board's services are required, expenses will be paid by the municipality in which the appeal is held at a rate of \$100 per day per member.
Carried.
- 09-04-34 ALDERMAN: Read Bylaw No. 09-05 for a first time being a bylaw to establish a fee to appeal assessments.
Carried.
- 09-04-35 WONNICK: Read Bylaw No. 09-05 for a second time.
Carried.
- 09-04-37 DUNN: That we have three consecutive readings at this same meeting.
Carried Unanimously.
- 09-04-38 NIKE: Read Bylaw No. 09-05 for a third time, hereby adopting a bylaw to establish a fee to appeal assessments.
Carried.
- 09-04-39 WONNICK: That we approve the issue of a Community Event License to the Elbow Service Club for a function to take place in the Elbow Area on the following dates and times: Friday, July 3rd from 4 p.m. – 1 a.m.; Saturday, July 4th from 2 p.m. – 1 a.m., and Sunday, July 5th from 2 – 7 p.m.
Carried.
- 09-04-40 ALDERMAN: That as per Village Policy, we reimburse Elizabeth McConnell for her sewer line clean out expenses in the amount of \$315 due to the blockage being tree roots.
Carried.
- 09-04-41 ALDERMAN: That the Administrator make a request to SaskPower to allow for the hanging of banners on their street light poles for the centennial celebration.
Carried.
- 09-04-42 WONNICK: That the meeting be adjourned at 11:25 p.m.
Carried.

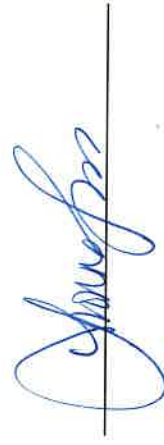
CORRESPONDENCE

- Norma Johnson re: state of Bayshore Centre prior to entry
- Norma Johnson re: Tree planting program
- HICC re: utility credit
- Ministry of Municipal Affairs re: MEEP grant approval
- Deb Higgins, MLA Moose Jaw Wakamow re: congrats on centennial
- Central Area Transportation Planning Committee newsletter & membership fee \$200
- SUMA re: membership
- Don McMorris, Minister of Health – copy of letter sent to June Therens re: health effects of wood smoke from fire pits
- Nancy Heppner, Minister of Environment – copy of letter sent to June Therens re: health concerns related to fire pits
- Ministry of Municipal Affairs re: education property tax
- Ministry of Tourism, parks, Culture & Sport re: exchange of parcel M & N
- SAMA re: Annual Mtg notice – June 17th
- Bob & Bette Lemke re: asphalt streets
- Phil Ritza re: RV use on mobile home lots
- R.M. of Loreburn re: Aaro Avenue construction and Open House invitation
- SUMA re: Elbow's centennial

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
3592	Driftwood Studio	4/ 8/2009	170.10
3593	Claudia Diederich	4/15/2009	500.00
3594	Yvonne Jess	4/15/2009	1,090.00
3595	Dale Normish	4/15/2009	500.00
3596	John Alderman	4/20/2009	375.00
3597	Yvonne Jess	4/20/2009	375.00
3598	David Cross	4/20/2009	375.00
3599	Adam Winnick	4/20/2009	300.00
3600	Gary Dunn	4/20/2009	375.00
3601	William Nike	4/20/2009	150.00
3602	Adventure Printing Ltd.	4/21/2009	484.00
3603	Robert L. Bramble	4/21/2009	4,200.00
3604	Bryan Cafferata	4/21/2009	50.00
3605	Central Area Transportation	4/21/2009	200.00
3606	CLICK Enterprises Inc.	4/21/2009	15,822.24
3607	Bryan Cafferata	4/21/2009	400.00
3608	David Cross	4/21/2009	106.82
3609	The Davidson Leader	4/21/2009	34.10
3610	Yvonne Jess	4/21/2009	85.00
3611	Dale Normish	4/21/2009	263.27
3612	Ian Gibson	4/21/2009	10,885.88
3613	J & S Scrimbit Trucking	4/21/2009	88.25
3614	Grant and/or Shannon Kaban	4/21/2009	100.00
3615	Mandell Knutson	4/21/2009	50.00
3616	Elizabeth McConnell	4/21/2009	316.00
3617	The Outlook	4/21/2009	137.71
3618	Paul's Fine Foods	4/21/2009	29.57
3619	Queen's Printer Revolving Fund	4/21/2009	30.00
3620	R & J Lakeside Service Ltd.	4/21/2009	605.31
3621	Mid Sask REDA	4/21/2009	262.00
3622	Riverbend Co-op Ltd.	4/21/2009	294.67
3623	R.M. of Loreburn	4/21/2009	53.00
3624	SAL Engineering Ltd.	4/21/2009	629.75
3625	Sears	4/21/2009	171.13
3626	SUMA	4/21/2009	754.77
3627	Supreme Basics	4/21/2009	330.39
3628	Tugsike Co-operative Ltd.	4/21/2009	2,713.49
3629	V. of Elbow MasterCard Acct	4/21/2009	294.04
3630	Village of Elbow - Petty Cash	4/21/2009	50.00
3631	Village of Elbow	4/21/2009	142.23
3632	XEROX Canada Ltd.	4/21/2009	166.85
3633	Air Liquide Canada Inc.	4/24/2009	11.60
3634	Lawerne Blalawas	4/24/2009	50.00
3635	Lorans Disposal Services Ltd.	4/24/2009	4,123.59
3636	SaskPower	4/24/2009	3,009.17
3637	SaskTel CPP	4/24/2009	635.34

Payment #	Vendor	Date	Amount
3638	SUMA	4/24/2009	504.76
3639	SaskWater Accounts Receivable	4/24/2009	5,068.76
3640	Village of Elbow - Petty Cash	4/24/2009	42.27
3641	Village of Elbow	4/24/2009	144.17
3642	Dalton McLean	4/27/2009	50.00
3643	Brady Normish	4/27/2009	48.00
3644	Chase Normish	4/27/2009	48.00
3645	Wolsley Engineered Pipe Group	4/29/2009	2,557.86
3646	David Cross	4/30/2009	180.00
3647	Claudia Diederich	4/30/2009	797.70
3648	Yvonne Jess	4/30/2009	1,694.53
3649	Dale Normish	4/30/2009	1,694.76
3650	Ron Savidan	4/30/2009	54.00
3651	MEFP	4/30/2009	898.00
3652	Receiver General	4/30/2009	2,235.19
3653	V. of E. ITF W. Caflerata	4/30/2009	40.00
3654	Sun West School Division	4/30/2009	1,570.49
Total:			70,017.76
Total for General:			70,017.76





**A BYLAW OF THE VILLAGE OF ELBOW TO ESTABLISH A FEE
TO APPEAL ASSESSMENTS**

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

1. This bylaw may be referred to as "The Assessment Appeal Fee Bylaw".
2. In this bylaw:
 - a) "Act" shall mean *The Municipalities Act*;
 - b) "Board" shall mean the
 - i) Board of Revision established by the Municipality; or
 - ii) District Board of Revision which has been created by the Municipality in partnership with other municipalities;
 - c) "Municipality" shall mean the Resort Village of Mistusinne;
 - d) "Secretary" shall mean the Secretary to the (District) Board of Revision.
3. A person desiring to appeal their assessment to the Board shall file their appeal in the form prescribed in the Act on or before the last date on which appeals can be lodged as indicated:
 - a) within the notice required by Section 217 of the Act; or
 - b) on the notice of assessment required by Sections 215 and 219 of the Act.
4. A fee of \$25 per appeal is hereby established for the purpose of filing an appeal to the Board.
5. The applicable fee shall be payable to the Municipality and may be paid at the time of filing the appeal and in any event no later than the final date for lodging an appeal with the Board.
6. Where an appellant fails to pay the applicable fee pursuant to Sections 4 and 5 of this bylaw, the appeal is deemed to be dismissed.
7. The Municipality shall refund any fee that was submitted by the applicant if:
 - a) the appeal is successful either in whole or in part by decision of either the Board or the Assessment Appeal Committee of the Saskatchewan Municipal Board;
 - b) the appeal is not filed by the Secretary of the Board;
 - c) the appeal is withdrawn in accordance with Section 227 of the Act; or
 - d) an agreement is entered into pursuant to Section 228 of the Act.

(S E A L)


Mayor


Administrator
Section 224 The Municipalities Act

**THE VILLAGE OF ELBOW
RESIDENTIAL FIRE CONTROL BYLAW**

A Bylaw of the Village of Elbow to set minimum standards for the control of fire pits, chimineas, wood stoves, fireplaces and other approved appliances in residential areas or zones.

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

PART 1 – INTRODUCTION

1. Title
This Bylaw shall be known and may be cited as the Residential Fire Control Bylaw.
2. Purpose
The purpose of this Bylaw is to regulate and control the use of appliances and devices which burn wood and other materials in residential zones within the limits of the Village of Elbow.

PART 2 – DEFINITIONS

3. Whenever in this Bylaw, the following words or terms are used, they shall, unless the text otherwise provides, be held to have the following meanings:
 - (a) "Owner" – shall mean the person, persons or corporate entity designated as the registered owner of a property on the tax roll of the Village of Elbow.
 - (b) "Village" – shall mean the Village of Elbow.

PART 3 – REGULATIONS

4. No material or fuel other than seasoned wood, manufactured fire logs, propane, natural gas or other Village approved material or fuel may be burned in a fire pit, indoor wood burner, chiminea or portable fireplace in a residential zone.
5. The burning of the following material is prohibited:
 - Rubbish
 - Garden refuse or leaves
 - Manure
 - Livestock or animal carcasses
 - Any material classified as a dangerous good; and any material which when burned will generate black smoke or an offensive odor including insulation from electrical cording or equipment, asphalt roofing materials, hydrocarbons, plastics, rubber materials, creosote wood or any similar material.
6. Fire pits may not exceed seventy five (75) centimeters (29.52 inches) in width or diameter and must be lined with brick, stone, concrete, or sheet metal with a minimum 18 gauge thickness.
7. The inside wall of a fire pit, portable fireplace or chiminea shall be separated from grass or any other vegetation by a distance of at least forty (40) centimeters (15.7 inches) by means of clean earth, sand, gravel, cement pad or other non-combustible material. Permitted fire pits shall not consist of just a pit or hole dug in the ground.

8. All fire pits, portable fireplaces or chiminea openings must be covered with a heavy gauge metal screen with openings not exceeding 13 millimeters (.5 inches).
9. No fire pit, portable fireplace or chiminea may be located closer than three (3) meters (9.8 feet) from any property line, building or combustible structures and may not be closer than six (6) meters (19.685 feet) from any neighboring or abutting residential dwelling.
10. Chimineas or portable fireplaces shall not be used on balconies, wooden decks or any combustible surface.
11. Open air fires shall be reasonably supervised so as to prevent their spread and be adequately ventilated to ensure proper combustion and to prevent an unreasonable accumulation of smoke.
12. The fires must be attended to at all times with a water source available.
13. Barbecuing
 - (1) Every person who uses a barbecue or similar device shall:
 - (a) use the barbecue in a reasonable and safe manner;
 - (b) keep the barbecue, when lit, a sufficient distance from all combustible material;
 - (c) refrain from leaving the barbecue unattended, when lit;
 - (d) keep the barbecue in a reasonable state of repair; and
 - (e) comply with all federal and provincial regulations governing the use and storage of propane cylinders
 - (2) In addition to requirements in Subsection (1), if any person uses a barbecue or similar device on a balcony, the following provisions apply:
 - a. solid fuel barbecues or similar cooking devices shall not be used;
 - b. propane cylinders shall not exceed the 20 pound size;
 - c. propane cylinders shall not be repaired, stored or contained within the building;
 - d. propane cylinders shall be shut off at the tank valve when not in use;
 - e. propane cylinders shall be connected and secured to the barbecue;
 - f. propane cylinders shall be kept in an upright position at all times including when the cylinders are in transit, in service or in storage; and
 - g. if a building has a freight or service elevator, propane cylinders shall be delivered to or from the dwelling units within the building using that elevator. If a building has a passenger elevator only, propane cylinders may be delivered to or from dwelling units within the building using that elevator as long as no passengers other than the person who owns the tank or maintenance or delivery personnel are on the elevator at the time of delivery.

14. Wood Piles

- (1) A person may store lumber, timber or firewood on a residential property subject to the following restrictions:
 - (a) the yard or storage area shall be surrounded by a firmly anchored fence that is substantially constructed to discourage climbing and unauthorized entry;

- (b) the total amount of lumber, timber and firewood stored on the property shall not exceed one cord; and
 - (c) the lumber, timber or firewood shall be stored at least three meters from any dwelling on the property, and at least 1 meter from any property line.
- (2) Subsection (1) does not apply to lumber or timber stored on site during the construction of any building on a residential property.

15. The Council of the Village of Elbow reserves the right by resolution to temporarily ban the use of any fire pits, portable fireplaces or chimineas should conditions warrant it.

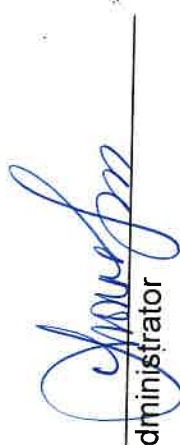
PART 4 – ENFORCEMENT

16. Any person found guilty of an infraction of this Bylaw or any part thereof, shall be liable on summary conviction to the penalties prescribed by the General Penalties Bylaw of the Village or *The Fire Prevention Act 1992*.

17. This bylaw shall come into force on date of final passing thereof.


Mayor

(S E A L)


Administrator

**A BYLAW OF THE VILLAGE OF ELBOW TO REGULATE
CERTAIN OPERATIONS OF SNOWMOBILES WITHIN
THE VILLAGE OF ELBOW**

Whereas the use of snowmobiles is regulated in Saskatchewan by The Snowmobile Act; The Snowmobile Regulations 1998, and The Traffic Safety Act; and

Whereas *The Snowmobile Act* states in the following section:

"21.2 (1) Notwithstanding *The Highway Traffic Act*:

- (a) the board may, by order, authorize the operation of snowmobiles on any highway or portion of a highway or class or classes of highways designated in the order;
- (b) subject to the approval of the board, the council of a municipality may, by bylaw, authorize the operation of snowmobiles on any highway or portion of a highway, designated in the bylaw, within the area of the municipality."

Now, therefore, the Village of Elbow in the Province of Saskatchewan enacts as follows:

Definitions

1. (a) Terms used in this bylaw are defined as in the appropriate legislation.
- (b) "The Village" shall mean the Village of Elbow.

Use of Snowmobiles in the Village

2. Any use of a snowmobile within the Village boundaries shall be in compliance with *The Snowmobile Act*, *The Snowmobile Regulations 1998*, and *The Traffic Safety Act*.

Permitted Operation of Snowmobiles

3. (1) Subject to section 4, a person permitted by Section 15 of *The Snowmobile Act* may operate a snowmobile registered under Section 3 of *The Snowmobile Act* on:
 - (a) the traveled portion of any non-paved highway and any alley way;
 - (b) (i) the westerly ditch of Railway Avenue between Saskatchewan Street and the west side of the south railway crossing;
 - (ii) in the ditch on South Elbow Drive on the side adjacent to, and in the direction of, travel on the highway; and
 - (iii) as may be permitted by *The Snowmobile Act* on Saskatchewan Street, east of the junction of Saskatchewan Street and Pfeffer Avenue.

Operation of Snowmobiles Not Permitted

4. (1) A person shall not operate a snowmobile:
- (a) on the traveled portion of:
 - (i) Railway Avenue from Saskatchewan Street to the south railway crossing;
 - (ii) South Elbow Drive; or
 - (iii) Saskatchewan Street;except for the purpose of crossing that highway;
 - (b) in such a manner as to cause:
 - (i) undue annoyance to residents or other persons; or
 - (ii) danger to persons or property;
 - (c) at an unsafe speed but, in no case, at a speed exceeding 25 km/hr on a highway and 15 km/hr in an alley way;
 - (d) between the hours of 11 p.m. and 7 a.m.;
 - (e) on any Village owned property except on highways and alley ways permitted by Section 3;
 - (f) except for the sole purpose of transportation to another location within the Village or the boundary of the Village by the shortest permitted route.


Offences and Penalties

5. Pursuant to Section 37 of *The Snowmobiles Act*, every person who contravenes this bylaw is guilty of an offence under *The Snowmobiles Act* and are liable to penalties prescribed in Section 39 of *The Snowmobiles Act*.

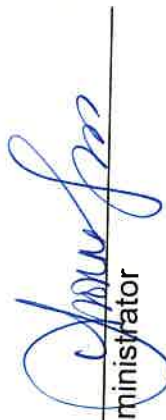
Coming Into Force

6. This bylaw shall come into force and effect on the day it is approved by the Highway Traffic Board.

(S E A L)



Mayor



Administrator

Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending March 31, 2009

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	218.85	708.24		708.24	
Fees and Charges	7,574.04	12,086.15		12,086.15	
Utilities	682.44	5,869.93		5,869.93	
Grants		4,630.92		4,630.92	
Grants in Lieu of Taxes	1,673.94	2,995.89		2,995.89	
Investment Income and Commissions	153.23	493.20		493.20	
Total Revenues:	10,302.50	26,784.33	0.00	26,784.33	0.00
Expenditures					
General Government Services	39,463.69	71,843.19		(71,843.19)	
Protective Services	259.18	1,138.86		(1,138.86)	
Transportation Services	22,600.40	34,303.49		(34,303.49)	
Environmental Health Services	3,809.52	7,152.36		(7,152.36)	
Planning and Development Services	6,447.70	6,447.70		(6,447.70)	
Recreation and Cultural Services	4,673.06	11,963.22		(11,963.22)	
Utilities	36,342.02	44,807.87		(44,807.87)	
Total Expenditures:	113,595.57	177,656.69	0.00	(177,656.69)	0.00
Change in Net Financial Assets	(103,293.07)	(150,872.36)	0.00	(150,872.36)	0.00
Change in Net Assets	(103,293.07)	(150,872.36)	0.00	(150,872.36)	0.00
Change in Surplus	(103,293.07)	(150,872.36)	0.00	(150,872.36)	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			303.52
Cash - Bank - Demand	(5,897.12)	(21,669.84)	3,753.68
Cash - Investments		(258.00)	675,000.00
Cash - Investments - Elevator Term Dep.			35,000.00
Cash - Fast Track #3 - Secure LOC	22.40	74.25	16,626.45
Cash - Fast Track #4 Savings	(99,882.28)	(99,397.44)	55,379.68
Cash - MasterCard Account			1,000.00
Total Cash:	(105,757.00)	(121,251.03)	787,263.33

Municipal Taxes Receivable	Current	Year to Date	Balance
Municipal - Tax Receivable - Current	(425.18)	(1,017.35)	(1,017.35)
Municipal - Tax Received - Current		(61.87)	(61.87)
Municipal - Tax Receivable - Arrears	(1,352.09)	(4,895.98)	22,531.92
Municipal - Allow. for Uncollected			(1,359.78)
Total Municipal Taxes Receivable:	(1,777.27)	(5,975.20)	20,092.92

Certified correct and in accordance with the records

Presented to council on


Yvonne Jess, Administrator

April 15, 2009
(Date)

David Cross, Mayor

Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending April 30, 2009

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	190.78	899.02		899.02	
Fees and Charges	1,358.25	13,444.40		13,444.40	
Utilities	29,221.48	35,091.41		35,091.41	
Grants	31,983.00	36,613.92		36,613.92	
Grants in Lieu of Taxes	1,444.92	4,440.81		4,440.81	
Investment Income and Commissions	297.40	790.60		790.60	
Other Revenues	4,090.00	4,090.00		4,090.00	
Total Revenues:	68,585.83	95,370.16	0.00	95,370.16	0.00
Expenditures					
General Government Services	11,501.99	83,345.18		(83,345.18)	
Protective Services	259.18	1,398.04		(1,398.04)	
Transportation Services	12,327.57	46,631.06		(46,631.06)	
Environmental Health Services	3,473.33	10,625.69		(10,625.69)	
Planning and Development Services		6,447.70		(6,447.70)	
Recreation and Cultural Services	29,786.01	41,749.23		(41,749.23)	
Utilities	6,625.41	51,433.28		(51,433.28)	
Total Expenditures:	63,973.49	241,630.18	0.00	(241,630.18)	0.00
Change in Net Financial Assets	4,612.34	(146,260.02)	0.00	(146,260.02)	0.00
Change in Net Assets	4,612.34	(146,260.02)	0.00	(146,260.02)	0.00
Change in Surplus	4,612.34	(146,260.02)	0.00	(146,260.02)	0.00
Account Balances					
Cash			Balance		
Cash - On Hand - Petty Cash			100.00		
Cash - On Hand - Float			100.00		
Cash - On Hand For Deposit			303.52		
Cash - Bank - Demand			2,165.56		
Cash - Investments	(1,588.12)	(23,257.96)	675,000.00		
Cash - Investments - Elevator Term Dep.		(258.00)	35,000.00		
Cash - Fast Track #3 - Secure LOC	216.89	291.14	16,843.34		
Cash - Fast Track #4 Savings	64.56	(99,332.88)	55,444.24		
Cash - MasterCard Account			1,000.00		
Total Cash:	(1,306.67)	(122,557.70)	785,956.66		
Municipal Taxes Receivable					
Municipal - Tax Receivable - Current	(775.48)	(1,792.83)	(1,792.83)		
Municipal - Tax Received - Current		(61.87)	(61.87)		
Municipal - Tax Receivable - Arrears	(1,963.68)	(6,859.66)	20,568.24		
Municipal - Allow. for Uncollected			(1,359.78)		
Total Municipal Taxes Receivable:	(2,739.16)	(8,714.36)	17,353.76		

Certified correct and in accordance with the records


Yvonne Jess, Administrator

Presented to council on

May 11, 2009 (Date)

David Cross, Mayor

Agenda for the May 11, 2009 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office.

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES – April 15
- Business rising from the minutes

FINANCIAL STATEMENT

ACCOUNTS PAYABLE

REPORTS

- Maintenance (encl)
- Councillors
- Mayor

OLD BUSINESS

- Rink proposal
- Tuft's Bay Recreation Area (Bayshore Centre)
- BCF – industrial subdivision servicing
- Lagoon – SaskWater Proposal
- ATV bylaw
- Motion to hire summer student/wage
- shingling vault; huge crack in chimney
- Fire pit bylaw – who's enforcing?
- Centennial request for banners on power poles
- Elbow centennial pins – pricing/design
- Tuft's Bay Meeting (notes encl)
- Dog Bylaw
- Concept drawing of park
- Household Hazardous Waste Day

CORRESPONDENCE:

- * - Jack Sailor Sr. re: request for remedial work on drainage ditch (encl)
- Elbow Art Society re: rental proposal (encl)
- Myrna Hauta re: pre location inspection on house to move (encl)
- SUMA Spring Regional meeting – June 15th at Cupar
- Ministry of Corrections, Public Safety, & Policing re: RCMP levy remains the same as 2008 (\$15,420.30)
- West Central Tourism re: tourism awareness week
- SUMA Urban Voice
- Canadian Energy Pipeline Association re: pipeline industry (encl)
- WaterWolf Advisory Planning Commission info (encl)
- SAMA Annual Meeting Bylaw Change & Annual Report
- SUMA re: news release on 'Municipal Operating Grant' program (encl)
- EEDC re: painting rink (encl)
- Service Club re: gym and tables (encl)

NEW BUSINESS:

- Water line easement – B. Johnson
- UMAAS Convention (agenda enclosed)
- Granny suite type of accommodation (info enclosed)
- Bob Therens concern about sidewalk repair
- Council Remuneration, per diems, landfill and casual labor wage reviews (encl)
- Building Permit Application - Scavuzzo
- Business licenses
- Budget meeting date?
- Recreational Infrastructure Canada Program
- Tax Enforcement

ADJOURNMENT

Minutes from the May 11, 2009, 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, William Nike, and Administrator Yvonne Jess. Councillor Wonnick was absent.

- 09-05-01 ALDERMAN: That the agenda be accepted as amended and attached to these minutes. Carried.
- 09-05-02 DUNN: That the minutes of the April 15, 2009 Council Meeting be accepted as amended. Carried.
- 09-05-03 ALDERMAN: That the financial statement and bank reconciliation for the month of April be accepted as presented. Carried.
- 09-05-04 DUNN: That the accounts be paid as presented. Carried.
- Village Foreman, Dale Norrish, attended the meeting to discuss various maintenance issues. He reported on prices for a trailer and water tank to use as a nurse tank for the fire truck, dust proofing scheduled for this week, Aaro Avenue road construction, graveling, signage, spring yard/garden waste pickup, and discussion around a clean-up bee.
- Councillor Nike reported on concerns he's received regarding the Golf Cart Bylaw, playground clean up and encouraging development on residential land.
- Councillor Alderman reported on the Accessibility Grant application that was submitted for a ramp and wheel chair accessible washroom for the Civic Centre.
- Councillor Dunn reported on the South Saskatchewan Watershed Stewards Meeting he attended, and that they are looking at doing a water quality study on Lake Diefenbaker.
- Councillor Nike reported on the progress with the rink renovations.
- 09-05-05 ALDERMAN: That the Village of Elbow approves the construction, operation, and ongoing maintenance cost of the Industrial Subdivision Servicing and that we submit an application for a grant to cover project costs to the Building Canada Fund – Communities Component Intake 2. Carried.
- Mayor Cross left the chair to make the following motion, and thereafter resumed it.
- 09-05-06 CROSS: That we hire Kristianne Hundebay for our summer maintenance position at a wage of \$12/hour. Carried.
- 09-05-07 DUNN: That we order 500 of the 1" Village of Elbow Centennial pins from Laurie Artiss Ltd. at a cost of \$1.61 each. Carried.
- 09-05-08 DUNN: That we purchase Model PK1006 swim platform for Tuft's Bay campground from Prairie West Leisure for \$1,509. Carried.
- 09-05-09 NIKE: That we set the hourly rate for rental of the upstairs meeting room at \$10 per hour, and that we offer this arrangement to the Elbow Art Society for the period of September 14, 2009 to May 17, 2010 along with providing four tables and sixteen chairs and that storage provisions will be negotiated. Carried.



09-05-10 ALDERMAN: That we approve the pre-location inspection of the house that Robert and Myrna Hauta propose to move into Elbow, provided they complete a building permit application, and that they repaint and replace as necessary the exterior siding and shingles no later than September 30, 2010. Carried.

09-05-11 DUNN: That we extend this meeting past 10:30 p.m., for half an hour. Carried.

09-05-12 ALDERMAN: That we arrange an easement agreement for the Village water line that crosses Brian Johnson's property – Parcel E, that is being subdivided. Carried.

09-05-13 DUNN: That the Administrator attend UMAAS Convention June 9 – 12th and that she attends the workshop prior to the convention on valuing tangible capital assets. Carried.

09-05-14 NIKE: That we set the casual maintenance labour wage at \$0.50 over minimum wage, and Ron Savidan's wage as landfill worker at \$12 per hour effective May 1, 2009. Carried.

09-05-15 ALDERMAN: That the Council Meeting remuneration and Mayor's monthly honorarium be increased each January 1st by the published cost of living index (inflation rate), and that this policy come into effect January 1, 2010. Carried.

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

09-05-16 CROSS: That we set the Council Member per diem at \$100 per full day, that attendance has been requested as an official representative, usually only one rep per meeting, and that a written report is required for the next Council meeting. Carried.

09-05-17 NIKE: That we extend the meeting past 11 p.m. Carried.

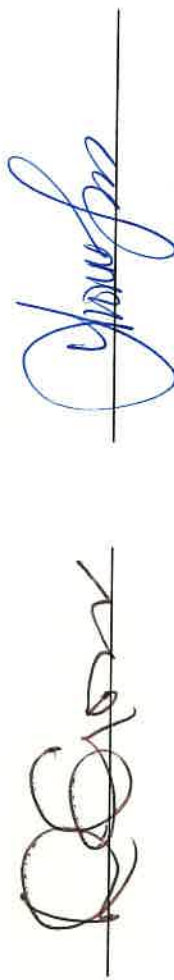
Mayor Cross left the chair to make the following motion, and thereafter resumed it.

09-05-18 CROSS: That we set Council and employee meal allowance at \$8 for breakfast, \$10 for lunch, and \$12 for supper. Carried.

09-05-19 ALDERMAN: That we approve the following building permit application: #3/2009 – 151 Queen Street – Joe Scavuzzo. Carried.

09-05-20 ALDERMAN: That we postpone making request for title to the Provincial Mediation Board on 234 Aberdeen Street due to the fact that payment arrangements have been made to clear up all tax arrears up by the end of July 2009. Carried.

09-05-21 NIKE: That the meeting be adjourned at 11:25 p.m. Carried.



CORRESPONDENCE

- Jack Sailor Sr. re: request for remedial work on drainage ditch
- Elbow Art Society re: rental proposal
- Myrna Hauta re: pre location inspection on house to move
- SUMA Spring Regional meeting – June 15th at Cupar
- Ministry of Corrections, Public Safety, & Policing re: RCMP levy remains the same as 2008 (\$15,420.30)
- West Central Tourism re: tourism awareness week
- SUMA Urban Voice
- Canadian Energy Pipeline Association re: pipeline industry
- WaterWolf Advisory Planning Commission info
- SAMA Annual Meeting Bylaw Change & Annual Report
- SUMA re: news release on 'Municipal Operating Grant' program
- EEDC re: painting rink
- Service Club re: gym and tables

ACCOUNTS PAYABLE

Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheques			
3655	Driftwood Studio	5/ 5/2009	56.70
3656	Village of Elbow Centennial	5/11/2009	3,400.00
3657	Robert L. Bramble	5/14/2009	907.20
3658	Gary Dunn	5/14/2009	122.50
3659	William Nike	5/14/2009	118.00
3660	The Davidson Leader	5/14/2009	32.87
3661	Yvonne Jess	5/14/2009	15.00
3662	Dale Norrish	5/14/2009	246.22
3663	Ian Gibson	5/14/2009	7,182.00
3664	J & S Scrimbitt Trucking	5/14/2009	341.25
3665	Norma Johnson	5/14/2009	10.99
3666	Marlo Kearly	5/14/2009	564.22
3667	Lake Diefenbaker Tourism	5/14/2009	525.00
3668	Master Industries Inc.	5/14/2009	162.29
3669	Millar's Waste Mgmt Disposal	5/14/2009	632.98
3670	MuniSoft	5/14/2009	98.24
3671	The Outlook	5/14/2009	62.37
3672	Queen's Printer Revolving Fund	5/14/2009	31.50
3673	R & J Lakeside Service Ltd.	5/14/2009	1,205.89
3674	Riverbend Co-op Ltd.	5/14/2009	146.35
3675	R.M. of Loreburn	5/14/2009	53.00
3676	Saskatoon Doors & More	5/14/2009	6,571.40
3677	Sask Sewer Services	5/14/2009	1,071.00
3678	Slide-Lok of Saskatoon	5/14/2009	1,866.50
3679	Supreme Basics	5/14/2009	1,918.40
3680	Tugaske Co-operative Ltd.	5/14/2009	304.01
3681	Urban Municipal Admin Assoc	5/14/2009	141.75
3682	V. of Elbow MasterCard Acct	5/14/2009	141.32
3683	J.E. (Jim) Walker	5/14/2009	165.95
3684	Doug Wankel	5/14/2009	20.44
3685	WaterWolf Economic Development	5/14/2009	882.00
3686	WINROC	5/14/2009	2,680.91
3687	XEROX Canada Ltd.	5/14/2009	300.51
3688	Claudia Diederich	5/15/2009	500.00
3689	Kristianne Hundebey	5/15/2009	500.00
3690	Yvonne Jess	5/15/2009	1,000.00
3691	Dale Norrish	5/15/2009	500.00
3692	Ron Bell	5/19/2009	50.00
3693	Harry Daniluk	5/19/2009	50.00




Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
3694	Driftwood Studio	5/19/2009	54.00
3695	Don Ector	5/19/2009	50.00
3696	Prairie West Leisure	5/19/2009	1,733.11
3697	SGI	5/19/2009	149.00
3698	Sask Southwest Tourism Assoc.	5/19/2009	3,150.00
3699	Village of Elbow - Petty Cash	5/19/2009	30.95
3700	Westrum Lumber	5/20/2009	2,081.73
3701	Paul Ganes	5/22/2009	650.00
3702	Village of Elbow - Petty Cash	5/22/2009	25.00
3703	Air Liquide Canada Inc.	5/25/2009	11.22
3704	Elbow First Responders	5/25/2009	25.00
3705	Elbow Wellness Clinic	5/25/2009	25.00
3706	Loraas Disposal Services Ltd.	5/25/2009	5,067.79
3707	Brady Norrish	5/25/2009	19.50
3708	Chase Norrish	5/25/2009	19.50
3709	SaskPower	5/25/2009	3,295.80
3710	SaskTel CPP	5/25/2009	641.44
3711	SUMA	5/25/2009	504.76
3712	SaskWater Accounts Receivable	5/25/2009	6,047.63
3713	Village of Elbow	5/25/2009	94.84
3714	Village of Elbow	5/25/2009	153.36
3715	David Cross	5/29/2009	180.00
3716	Claudia Diederich	5/29/2009	823.30
3717	Kristianne Hundebey	5/29/2009	774.25
3718	Yvonne Jess	5/29/2009	1,694.53
3719	Dale Norrish	5/29/2009	1,684.76
3720	Ron Savidan	5/29/2009	324.00
3721	MEPP	5/29/2009	902.38
3722	Receiver General	5/29/2009	2,250.78
3723	Receiver General	5/29/2009	264.90
3724	V. of E. ITF W. Caifferata	5/29/2009	40.00
3725	Sun West School Division	5/31/2009	1,018.90
Total:			68,366.19

Total for General: 68,366.19

Payments Printed: 71




Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending May 31, 2009

Revenues	Current	Year To Date	Budget	Variance	%
Taxation	193.81	1,092.83		1,092.83	
Fees and Charges	1,684.84	15,129.24		15,129.24	
Utilities	4,984.71	40,076.12		40,076.12	
Grants	3,300.00	39,913.92		39,913.92	
Grants in Lieu of Taxes	1,586.50	6,027.31		6,027.31	
Investment Income and Commissions	932.59	1,723.19		1,723.19	
Other Revenues	2,927.50	7,017.50		7,017.50	
Total Revenues:	15,609.95	110,980.11	0.00	110,980.11	0.00
Expenditures					
General Government Services	12,270.52	95,615.70		(95,615.70)	
Protective Services	(7,532.76)	(6,134.72)		6,134.72	
Transportation Services	8,344.33	54,975.39		(54,975.39)	
Environmental Health Services	4,831.94	15,457.63		(15,457.63)	
Planning and Development Services		6,447.70		(6,447.70)	
Recreation and Cultural Services	23,342.35	65,091.58		(65,091.58)	
Utilities	8,031.86	59,465.14		(59,465.14)	
Total Expenditures:	49,288.24	290,918.42	0.00	(290,918.42)	0.00
Change in Net Financial Assets	(33,678.29)	(179,938.31)	0.00	(179,938.31)	0.00
Change in Net Assets	(33,678.29)	(179,938.31)	0.00	(179,938.31)	0.00
Change in Surplus	(33,678.29)	(179,938.31)	0.00	(179,938.31)	0.00
Account Balances					
Cash					
Cash - On Hand - Petty Cash				100.00	
Cash - On Hand - Float				100.00	
Cash - On Hand For Deposit				303.52	
Cash - Bank - Demand	(1,119.79)	(24,377.75)		1,045.77	
Cash - Investments		(258.00)		675,000.00	
Cash - Investments - Elevator Term Dep.				35,000.00	
Cash - Fast Track #3 - Secure LOC	(180.23)	110.91		16,663.11	
Cash - Fast Track #4 Savings	(49,994.47)	(149,327.35)		5,449.77	
Cash - MasterCard Account				1,000.00	
Total Cash:	(51,294.49)	(173,852.19)		734,662.17	
Municipal Taxes Receivable					
Municipal - Tax Receivable - Current	(373.80)	(2,166.63)		(2,166.63)	
Municipal - Tax Received - Current		(61.87)		(61.87)	
Municipal - Tax Receivable - Arrears	(1,158.11)	(8,017.77)		19,410.13	
Municipal - Allow. for Uncollected				(1,359.78)	
Total Municipal Taxes Receivable:	(1,531.91)	(10,246.27)		15,821.85	

Certified correct and in accordance with the records

Presented to council on


Yvonne Jess, Administrator

June 15/09
(Date)

David Cross, Mayor