

Agenda for the January 11, 2010 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 – December 7 (encl)  
- Business rising from the minutes

#### FINANCIAL STATEMENT

- Budgetary Control
- Credential Securities – decision on investment

#### ACCOUNTS PAYABLE

#### REPORTS

- Foreman
- Councillors
- Mayor

DELEGATION – 8:00 p.m. – Shawn Graham re: Skating rink (see info encl)

#### OLD BUSINESS

- Lagoon – SaskWater Proposal
- Letts/MacTavish subdivision – new plan enclosed
- Off-site levies
- AirScapes – photo's of Elbow Sept 2009
- Rodeo Committee interest in concession booth
- Johnson water line easement
- Bulk Water Loader
- Paul & Denise water line
- Bayshore Centre
- Alternative to cosmetic pesticide use
- Parcel F Agreement – lawyers comments
- Facilities Committee

#### CORRESPONDENCE:

- Ministry of Municipal Affairs – need approval to sign provincial portion of RInC grant for roof repairs
- Saskatchewan Irrigation Projects Association – support on irrigation expansion
- Elbow Branch Library – extra funding for open hours
- Joan Soggie – water and sewer system
- Ministry of Environment re: draft approval to operate waste transfer station
- SAMA – Notice of annual meeting April 21, 2010.

#### NEW BUSINESS:

- Rezoning Application
- Insurance on rink
- minutes from Nov. 24<sup>th</sup> WaterWolf Mtg
- WaterWolf Monthly Reel newsletter

#### ADJOURNMENT

February meeting – Monday, February 8<sup>th</sup>

Minutes from the January 11, 2010, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor David Cross, Councillors James Swedberg, Deb Schlivert, Gary Dunn, and Administrator Yvonne Jess.

Absent: Councillor Bill Nike

Deputy Mayor Gary Dunn called the meeting to order at 7:00 p.m.

**Agenda**

1/2010 SWEDBERG: That the agenda be accepted as amended and attached to these minutes. Carried.

**Minutes**

2/2010 DUNN: That the minutes of the December 7, 2009 Council be accepted as presented. Carried.

**Financial Statement**

3/2010 DUNN: That the financial statement and bank reconciliation for the month of December be accepted as presented. Carried.

Mayor Cross arrived at the meeting at 7:15 p.m. and Deputy Mayor Dunn turned the meeting over to Mayor Cross.

**Investment**

Councillor Schlivert declared a conflict of interest in the discussion of investing Village funds and left the meeting at 7:20 p.m.

4/2010 DUNN: That we invest \$475,000 with Credential Securities for one year at a rate of 1.28% Carried.

Councillor Schlivert returned to the meeting at 7:25 p.m.

**Payment of Accounts**

5/2010 SCHLIVERT: That the accounts be paid as presented. Carried.

**Foreman Report**

Village Foreman, Dale Norrish, attended the meeting to discuss maintenance issues including gopher control, drive-by read water meters, fencing prices for the landfill, Christmas decorations, landfill charges, and request for a cordless tool set.

**Gopher Control**

6/2010 SWEDBERG: That we purchase a 'Gophinator' from Maze Innovations for \$4,200. Carried.

**Tool Purchase**

7/2010 DUNN: That we authorize the purchase of a cordless tool set for up to \$500. Carried.

**Skating Rink**

DELEGATION – 8:00 p.m. – Shawn and Katherine Graham and family attend the meeting regarding access to the skating rink.

8/2010

SWEDBERG: That skating rink access be granted to those paying skating fees, except for the kitchen area. Carried.

**Physician/EMS Meeting Report**

Councillor Dunn reported on the Physician/EMS meeting in Central Butte that he attended December 15<sup>th</sup>.

**Facilities Committee**

9/2010

CROSS: That the Facilities Committee set up an interim Bingo Account at Prairie Centre Credit Union with signing authority to be granted to Deb Schlivert and Cheryl Book until the Facilities Committee is formally established. Carried.

**RInC Grant**

10/2010

DUNN: That the Mayor and Administrator be authorized to sign the Provincial portion of the RInC Grant funding agreement. Carried.

**Extension of Meeting**

11/2010

SCHLIVERT: That we extend the meeting past 10:30 p.m. for half an hour. Carried.

**Library**

12/2010

CROSS: That we contribute an extra \$813 to Palliser Regional Library for an extra hour of opening for the Elbow Library. Carried.

**Bylaw 10-01**

13/2010

SCHLIVERT: Read Bylaw No. 10-01 for a first time being a bylaw to amend our Zoning Bylaw. Carried.

**Rink Insurance**

14/2010

CROSS: That we place \$80,000 ACV insurance on the rink. Carried

**Adjournment**

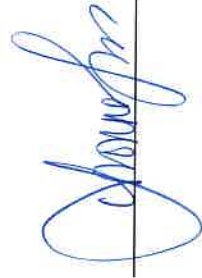
15/2010

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

**CORRESPONDENCE**

- Ministry of Municipal Affairs – need approval to sign provincial portion of RInC grant for roof repairs
- Saskatchewan Irrigation Projects Association – support on irrigation expansion Elbow Branch Library – extra funding for open hours
- Joan Soggie – water and sewer system
- Ministry of Environment re: draft approval to operate waste transfer station
- SAMA – Notice of annual meeting April 21, 2010.

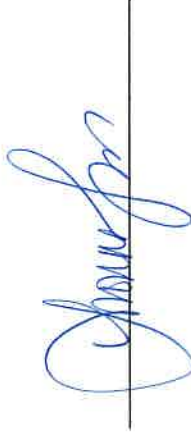




## ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
4191	V. of Elbow MasterCard Acct	1/12/2010	500.00
4192	Claudia Diederich	1/15/2010	500.00
4193	Yvonne Jess	1/15/2010	1,000.00
4194	Dale Norrish	1/15/2010	500.00
4195	End of the Roll	1/15/2010	572.59
4196	David Cross	1/20/2010	226.55
4197	Gary Dunn	1/20/2010	95.00
4198	Canadian Pacific Railway	1/20/2010	10.50
4199	The Davidson Leader	1/20/2010	45.07
4200	Minister of Finance	1/20/2010	100.00
4201	MuniSoft	1/20/2010	1,706.15
4202	Palliser Regional Library	1/20/2010	2,559.27
4203	Paul's Fine Foods	1/20/2010	29.52
4204	Praxair Distribution	1/20/2010	86.94
4205	Riverbend Co-op Ltd.	1/20/2010	59.00
4206	SUMA	1/20/2010	281.78
4207	Urban Municipal Admin Assoc	1/20/2010	130.00
4208	XEROX Canada Ltd.	1/20/2010	219.36
4209	Air Liquide Canada Inc.	1/22/2010	11.60
4210	Driftwood Studio	1/22/2010	119.70
4211	Loraas Disposal Services Ltd.	1/22/2010	3,267.46
4212	SaskPower	1/22/2010	4,447.96
4213	SaskTel CPP	1/22/2010	606.11
4214	SUMA	1/22/2010	499.58
4215	SaskWater Accounts Receivable	1/22/2010	5,149.70
4216	Village of Elbow	1/22/2010	144.88
4217	David Cross	1/29/2010	185.40
4218	Claudia Diederich	1/29/2010	732.10
4219	Yvonne Jess	1/29/2010	1,724.80
4220	Larry Nelson	1/29/2010	154.40
4221	Dale Norrish	1/29/2010	1,713.08
4222	MEPP	1/29/2010	1,081.72
4223	Paul's Fine Foods	1/29/2010	5.49
4224	Receiver General	1/29/2010	2,296.18
4225	V. of E. ITF W. Cafferata	1/29/2010	40.00
4226	Village of Elbow - Petty Cash	1/29/2010	35.01
4227	R & J Lakeside Service Ltd.	1/31/2010	100.00
4228	Sun West School Division	1/31/2010	663.96
	<b>Total:</b>		<b>31,600.86</b>
	<b>Total for General:</b>		<b>31,600.86</b>

Payments Printed: 38

**Village of Elbow**  
**Statement of Financial Activities - Summary**  
For the Period Ending January 31, 2010

	Current	Year To Date	Budget	Variance	%
<b>Revenues</b>					
Taxation	3,737.25	3,737.25		3,737.25	
Fees and Charges	1,155.05	1,155.05		1,155.05	
Utilities	2,307.60	2,307.60		2,307.60	
Investment Income and Commissions	84.76	84.76		84.76	
<b>Total Revenues:</b>	<b>7,284.66</b>	<b>7,284.66</b>	<b>0.00</b>	<b>7,284.66</b>	<b>0.00</b>
<b>Expenditures</b>					
General Government Services	8,696.42	8,696.42		(8,696.42)	
Protective Services	280.50	280.50		(280.50)	
Transportation Services	4,229.21	4,229.21		(4,229.21)	
Environmental Health Services	(247.75)	(247.75)		247.75	
Recreation and Cultural Services	3,504.14	3,504.14		(3,504.14)	
Utilities	110.00	110.00		(110.00)	
<b>Total Expenditures:</b>	<b>16,572.52</b>	<b>16,572.52</b>	<b>0.00</b>	<b>(16,572.52)</b>	<b>0.00</b>
<b>Change in Net Financial Assets</b>	<b>(9,287.86)</b>	<b>(9,287.86)</b>	<b>0.00</b>	<b>(9,287.86)</b>	<b>0.00</b>
<b>Change in Net Assets</b>	<b>(9,287.86)</b>	<b>(9,287.86)</b>	<b>0.00</b>	<b>(9,287.86)</b>	<b>0.00</b>
<b>Change in Surplus</b>	<b>(9,287.86)</b>	<b>(9,287.86)</b>	<b>0.00</b>	<b>(9,287.86)</b>	<b>0.00</b>
<b>Account Balances</b>					
<b>Cash</b>					
Cash - On Hand - Petty Cash			100.00		
Cash - On Hand - Float			100.00		
Cash - On Hand For Deposit			303.52		
Cash - Bank - Demand	211,926.38	211,926.38	301,698.15		
Cash - Investments	(200,000.00)	(200,000.00)	475,000.00		
Cash - Investments - Elevator Term Dep.			35,000.00		
Cash - Fast Track #3 - Secure LOC	12.09	12.09	16,764.98		
Cash - Fast Track #4 Savings	72.67	72.67	100,741.54		
Cash - MasterCard Account			1,000.00		
<b>Total Cash:</b>	<b>12,011.14</b>	<b>12,011.14</b>	<b>930,708.19</b>		
<b>Municipal Taxes Receivable</b>					
Municipal - Tax Receivable - Current	(134.24)	(134.24)	2,214.87		
Municipal - Tax Received - Current			(262.55)		
Municipal - Tax Receivable - Arrears	(2,058.68)	(2,058.68)	20,599.71		
Municipal - Allow. for Uncollected			(1,359.78)		
<b>Total Municipal Taxes Receivable:</b>	<b>(2,192.92)</b>	<b>(2,192.92)</b>	<b>21,192.25</b>		

Certified correct and in accordance with the records

Presented to council on

  
Wynne Jess, Administrator

February 8, 2010  
(Date)  
  
David Cross, Mayor

Agenda for the February 8, 2010 regular meeting of the Council of the Village of Elbow to be held at 7:15 p.m. at the Elbow Village Office.

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES – January 11 (encl)

- Business rising from the minutes

FINANCIAL STATEMENT

ACCOUNTS PAYABLE

DELEGATION – Cpl James Fenrich

REPORTS

- Foreman
- Councillors
- Mayor

OLD BUSINESS

- Lagoon – SaskWater Proposal
- Off-site levies
- Rodeo Committee interest in concession booth
- Johnson water line easement
- Bulk Water Loader
- Paul & Denise water line
- Bayshore Centre
- Alternative to cosmetic pesticide use
- CP Rail agreement
- Facilities Committee
- Global Payment Account

CORRESPONDENCE:

- Lionel Ector re: bulk water loader
- WaterWolf email re: municipal policies with bulk water loaders
- SaskWater re: Ganes water line
- Go Green Saskatchewan email re: SRC funding for energy efficiency
- HOST Saskatchewan conference March 14-15

NEW BUSINESS:

- Lagoon permit agreements with RM, Mistusinne, Golf Course & Marina need to be renewed
- Landfill Bylaw – need to update rates
- Rezoning Application
- Insurance policy renewal
- Building Permit application – Dewald
- Discover Saskatchewan's Great Southwest map participation
- South Saskatchewan River Watershed Stewards membership renewal
- Canadian Heritage – Canada Day grant
- Summer Student grant application
- Basic Emergency Management course in Outlook March 23 & 24
- CATPC Road Surfacing & Paving Workshop
- Utility arrears

ADJOURNMENT

Minutes from the February 8, 2010, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present:

Mayor David Cross, Councillors James Swedberg, Deb Schlivert, and Administrator Yvonne Jess.

Absent:

Councillors Bill Nike, and Gary Dunn

Mayor Cross called the meeting to order at 7:15 p.m.

**Agenda**

16/2010

SWEDBERG: That the agenda be accepted as amended and attached to these minutes. Carried.

**Minutes**

17/2010

SCHLIVERT: That the minutes of the January 11, 2010 Council be accepted as presented. Carried.

**Gopher Control**

18/2010

SWEDBERG: That we rescind motion #6/2010 regarding the purchase a 'Gophinator' due to problems obtaining anhydrous ammonia. Carried.

**Financial Statement**

19/2010

SCHLIVERT: That the financial statement and bank reconciliation for the month of January be accepted as presented. Carried.

**Payment of Accounts**

20/2010

SWEDBERG: That the accounts be paid as presented. Carried.

**RCMP Delegation – 7:20 p.m.**

Cpl. James Fenrich attended the meeting to discuss the Village's Snowmobile Bylaw and concerns with that, the annual performance plan and what Council's priorities are for policing, and that he will put a request in for a speed monitor sign.

**Foreman Report**

Village Foreman, Dale Norrish, attended the meeting to discuss maintenance issues including replacing the door lock at the rink/gym, laying rubber matting at the rink, and holidays scheduled for February 19 to March 5<sup>th</sup> with James Swedberg and Scott Scrimbitt on standby.

**Road Surfacing & Paving Workshop**

21/2010

CROSS: That Dale Norrish attend the CATPC Road Surfacing and Paving Workshop in Kenaston March 17<sup>th</sup>. Carried.

**Facilities Committee**

22/2010

CROSS: That we appoint the following people to the initial Facilities Committee Board: Doug Wankel, Deb Schlivert, Cheryl Book, Carol Patterson, Katherine Graham, and Kathy Korbo. Carried.



**Petty Cash/Global Payment Account**

23/2010

SCHLIVERT: That we authorize a petty cash/Global Payment account at Prairie Centre Credit Union with signing authority to be given individually to Dave Cross, Yvonne Jess, and Dale Norrish. Carried.

**Bylaw No. 10-02 Zoning Amendment**

24/2010

SWEDBERG: Read Bylaw No. 10-02 for a first time being a bylaw to amend our Zoning Bylaw. Carried.

**Insurance renewal**

25/2010

SCHLIVERT: That we renew our insurance policy with SGI through Elbow Agencies for \$9,431. Carried.

**Building/Development Permit**

26/2010

CROSS: That we approve the following building permit application pending approval from our Building Inspector:  
#1/2010 – Gerald Dewald – 123 Princess Street Carried.

**Discover Saskatchewan's Great Southwest**

27/2010

CROSS: That we participate with a Community Feature on the 'Discover Saskatchewan's Great Southwest' map for \$250. Carried.

**South Saskatchewan River Watershed Stewards**

28/2010

SWEDBERG: That we renew our membership with the South Saskatchewan River Watershed Stewards and appoint Councillor Gary Dunn as our representative. Carried.

**Canada Day Fireworks Grant**

29/2010

CROSS: That Yvonne Jess, Administrator, be authorized to submit a funding request to the Department of Canadian Heritage in relation to the Celebrate Canada Program for organizing activities to celebrate Canada Day. Carried.

**Summer Student Grant**

30/2010

SCHLIVERT: That the Administrator make application to the Canada Summer Jobs program for one summer student grant. Carried.

**Basic Emergency Management**

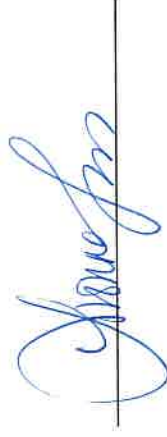
31/2010

SCHLIVERT: That we support the attendance of those wishing to go to the Basic Emergency Management course in Outlook March 23 and 24. Carried.

**Adjournment**

32/2010

SCHLIVERT: That the meeting be adjourned at 9:50 p.m. Carried.

## CORRESPONDENCE

- Lionel Ector email re: bulk water loader
- WaterWolf email re: municipal policies with bulk water loaders
- SaskWater re: Ganes water line
- Go Green Saskatchewan email re: SRC funding for energy efficiency
- HOST Saskatchewan conference March 14-15

## ACCOUNTS PAYABLE

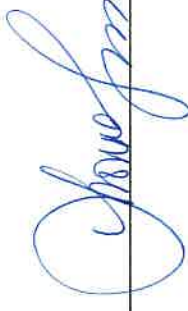
Payment #	Vendor	Date	Amount
<b>Computer Cheques</b>			
4229	Larry Nelson	2/ 9/2010	102.00
4230	Acti-Zyme Products Ltd.	2/10/2010	602.25
4231	Adventure Printing Ltd.	2/10/2010	423.50
4232	AgLine	2/10/2010	444.76
4233	David Cross	2/10/2010	553.76
4234	Deb Schlivert	2/10/2010	225.00
4235	Canadian Pacific Railway	2/10/2010	525.00
4236	Yvonne Jess	2/10/2010	34.00
4237	Dale Norrish	2/10/2010	215.13
4238	Dale Hundebly	2/10/2010	262.50
4239	Mooseworld Inc.	2/10/2010	262.50
4240	Mueller Flow Control	2/10/2010	1,507.46
4241	MuniSoft	2/10/2010	385.00
4242	The Outlook	2/10/2010	246.02
4243	City of Prince Albert	2/10/2010	367.50
4244	Palliser Regional Library	2/10/2010	2,170.71
4245	Paul's Fine Foods	2/10/2010	13.37
4246	Paul's Fine Foods	2/10/2010	19.88
4247	R & J Lakeside Service Ltd.	2/10/2010	644.38
4248	South Saskatchewan River	2/10/2010	262.50
4249	SUMA	2/10/2010	264.63
4250	V. of Elbow MasterCard Acct	2/10/2010	489.20
4251	Doug Wankel	2/10/2010	62.66
4252	Canadian Pacific Railway	2/12/2010	29,290.00
4253	Claudia Diederich	2/12/2010	500.00
4254	Yvonne Jess	2/12/2010	1,000.00
4255	Dale Norrish	2/12/2010	500.00
4256	Minister of Finance	2/12/2010	20.00
4257	Air Liquide Canada Inc.	2/22/2010	11.60
4258	Jay's Moving & Storage Ltd.	2/22/2010	47.74
4259	Loraas Disposal Services Ltd.	2/22/2010	3,163.7
4260	Jack and/or Ella Sailor	2/22/2010	50.0
4261	SaskPower	2/22/2010	4,510.8
4262	SaskTel CPP	2/22/2010	596.3
4263	SUMA	2/22/2010	499.5
4264	SaskWater Accounts Receivable	2/22/2010	5,948.8
4265	Village of Elbow	2/22/2010	177.5
4266	Elbow Bingo	2/23/2010	8,367.8
4267	David Cross	2/26/2010	185.4
4268	Wendy Cafferata	2/26/2010	66.0
4269	Claudia Diederich	2/26/2010	740.8
4270	Yvonne Jess	2/26/2010	1,724.8
4271	Dale Norrish	2/26/2010	1,713.0
4272	MEPP	2/26/2010	1,083.5
4273	Receiver General	2/26/2010	2,301.5
4274	V. of E. ITF W. Cafferata	2/26/2010	40.0




Payment #	Vendor	Date	Amount
4275	Sun West School Division	2/28/2010	2,071.74
Total:			74,694.75
Total for General:			74,694.75

Payments Printed: 47





**Village of Elbow**  
**Statement of Financial Activities - Summary**  
For the Period Ending February 28, 2010

	Current	Year To Date	Budget	Variance	%
<b>Revenues</b>					
Taxation	206.76	3,944.01		3,944.01	
Fees and Charges	1,445.70	2,600.75		2,600.75	
Utilities	2,874.02	5,181.62		5,181.62	
Grants	2,000.00	2,000.00		2,000.00	
Grants in Lieu of Taxes	1,528.76	1,528.76		1,528.76	
Capital Asset Proceeds	500.00	500.00		500.00	
Land Sales - Gain	147,816.73	147,816.73		147,816.73	
Investment Income and Commissions	220.18	304.94		304.94	
<b>Total Revenues:</b>	<b>156,592.15</b>	<b>163,876.81</b>	<b>0.00</b>	<b>163,876.81</b>	<b>0.00</b>
<b>Expenditures</b>					
General Government Services	39,342.45	48,038.87		(48,038.87)	
Protective Services	582.23	862.73		(862.73)	
Transportation Services	6,532.98	10,762.19		(10,762.19)	
Environmental Health Services	2,987.24	2,739.49		(2,739.49)	
Recreation and Cultural Services	3,334.62	6,838.76		(6,838.76)	
Utilities	9,309.00	9,419.00		(9,419.00)	
<b>Total Expenditures:</b>	<b>62,088.52</b>	<b>78,661.04</b>	<b>0.00</b>	<b>(78,661.04)</b>	<b>0.00</b>
<b>- Change in Net Financial Assets</b>	<b>94,503.63</b>	<b>85,215.77</b>	<b>0.00</b>	<b>85,215.77</b>	<b>0.00</b>
<b>Change in Net Assets</b>	<b>94,503.63</b>	<b>85,215.77</b>	<b>0.00</b>	<b>85,215.77</b>	<b>0.00</b>
<b>Change in Surplus</b>	<b>94,503.63</b>	<b>85,215.77</b>	<b>0.00</b>	<b>85,215.77</b>	<b>0.00</b>

Account Balances	Current	Year to Date	Balance
<b>Cash</b>			
Cash - On Hand - Petty Cash			100.00
Cash - On Hand - Float			100.00
Cash - On Hand For Deposit			303.52
Cash - Bank - Demand	(80,743.17)	131,183.21	220,954.98
Cash - Bank - Term Deposit - 402	1,117.60	1,117.60	1,117.60
Cash - Bank - Term Deposit - 403	5,291.48	5,291.48	5,291.48
Cash - Investments		(200,000.00)	475,000.00
Cash - Investments - Elevator Term Dep.			35,000.00
Cash - Fast Track #3 - Secure LOC	10.93	23.02	16,775.91
Cash - Fast Track #4 Savings	200,126.24	200,198.91	300,867.78
Cash - MasterCard Account			1,000.00
<b>Total Cash:</b>	<b>125,803.08</b>	<b>137,814.22</b>	<b>1,056,511.27</b>

Municipal Taxes Receivable	Current	Year to Date	Balance
Municipal - Tax Receivable - Current	(417.44)	(551.68)	(551.68)
Municipal - Tax Receivable - Arrears	(2,439.04)	(4,497.72)	20,247.23
Municipal - Allow. for Uncollected			(1,359.78)
<b>Total Municipal Taxes Receivable:</b>	<b>(2,856.48)</b>	<b>(5,049.40)</b>	<b>18,335.77</b>

Certified correct and in accordance with the records

Presented to council on

  
Yvonne Jess, Administrator

March 8, 2010  
(Date)  
  
David Cross, Mayor

## BYLAW NO. 10-03

### 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) "Construction Waste" means waste from any construction or renovation project, including singles;
  - (f) "Council" means the council of the Village of Elbow;
  - (g) "Designated Areas" means separate sites within the transfer station set aside for particular disposal, i.e., household waste; wood, bulk refuse, or metal;
  - (h) "Domestic Waste" means animal, mineral and vegetable waste that is or may become putrid;
  - (i) "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;
  - (j) "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;
  - (k) "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.;
  - (l) "Municipality" means the Village of Elbow;
  - (m) "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 transfer station, a bridge, culvert, drain or other public improvement erected upon or in connection with such public highway;
  - (n) "Special Waste" includes batteries, tires, fluorescent light tubes and any other material that maybe so designated by Council;
  - (o) "Transfer Station" means the municipal waste transfer station located on Ptn SE 12-25-5 W3rd;
  - (p) "Waste" does not include any material taken to a recycling site and deposited in an appropriate bin;
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 transfer station and deposit it in an appropriate designated area or;

- (c) if a container is provided, place it in a contractor's container at the transfer station.
4. A person disposing of construction waste, including shingles, shall make arrangements with either:
  - (a) the Village of Elbow for a 4yd or 6yd construction bin; or
  - (b) the waste contractor for a larger construction bin.
5. 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 transfer station and deposit is in an appropriate designated area.
6. No person shall deposit liquid domestic waste in any household or commercial waste for pick-up or take to the transfer station.
7. No person shall deposit concrete rubble, rocks, or dirt at the transfer station.
8. 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.
9. The removal of all wastes other than the pick-up of household, commercial, or bulk waste as specified in (2), (3), and (4) shall be the responsibility of the landowner for disposal at the transfer station.
10. Any person making a pile of brush or similar material shall ensure the same is removed within two weeks.
11. 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 transfer station.
12. Manure, grain, petroleum wastes, cooking oil, slaughter house wastes, dead animals and other comparable wastes shall not be deposited at the transfer station.
13. No person shall place, dump, or dispose of any waste other than in the transfer station 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.
14. Any person dumping waste on any public highway, adjacent to or over the fence or gate of the transfer station is guilty of an offence.
15. (a) No person shall remove, disturb, or take away any material, object or thing from the transfer station 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 transfer station.
16. 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.

17. No person shall set fire to any material at the transfer station unless authorized by the Municipality or its representative and a permit or letter of approval is received from the Ministry of Environment.
18. No person shall deface, destroy, or alter any signs, gates or fencing at the transfer station.
19. Hours of operation of the transfer station 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 transfer station.
20. Load charges at the transfer station shall be collected by a representative of the Municipality and are as set out in Appendix "A" attached, and posted at the transfer station. Such charges may be changed from time to time by an amendment to this bylaw.
21. Council may, from time to time, by resolution, designate and approve contractors for the purpose of handling waste.
22. Any municipality wishing to store waste bins at the transfer station site for use by their ratepayers shall be subject to an annual operational fee of \$250.
23. (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.
24. Bylaw No. 07-02 of the Village of Elbow is hereby repealed.

( S E A L )

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

**APPENDIX "A"**

To Bylaw No. 10-03

**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.

All painted, stained, or treated wood **MUST** be placed in 30 yd bin.

<b>LARGE LOAD OR MIXED LOAD FEE SCHEDULE:</b>	<b>Load Size:</b>	<b>Village of Elbow Ratepayer Fee:</b>	<b>All others:</b>
<b>Type of Load:</b>			
1. Clean wood waste/trees	any size	\$5	\$10
2. Metal waste, appliances (no wire)	any size	\$5 per load and/or \$5/appliance	\$10 per load \$10/appliance
3. Household waste; painted, stained, or treated wood (construction projects require construction bin), wire	1/2 ton truck 1 ton truck	\$25 \$50	\$35 \$70
4. Furniture (including mattresses)	any size	\$20 per item	\$30 per item
5. Compostable material (leaves/garden waste) <b>PLASTIC BAGS <u>MUST</u> BE REMOVED</b>	any size	0	\$10

**For ALL construction waste, including shingles - arrangements MUST to be made for your own construction bin.**

**A BYLAW OF THE VILLAGE OF ELBOW TO AMEND  
BYLAW NO. 08-05 KNOWN AS THE ZONING BYLAW**

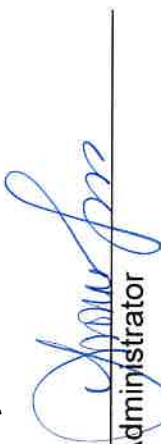
The Council of the Village of Elbow, in the Province of Saskatchewan, enacts to amend Bylaw No. 08-05 as follows:

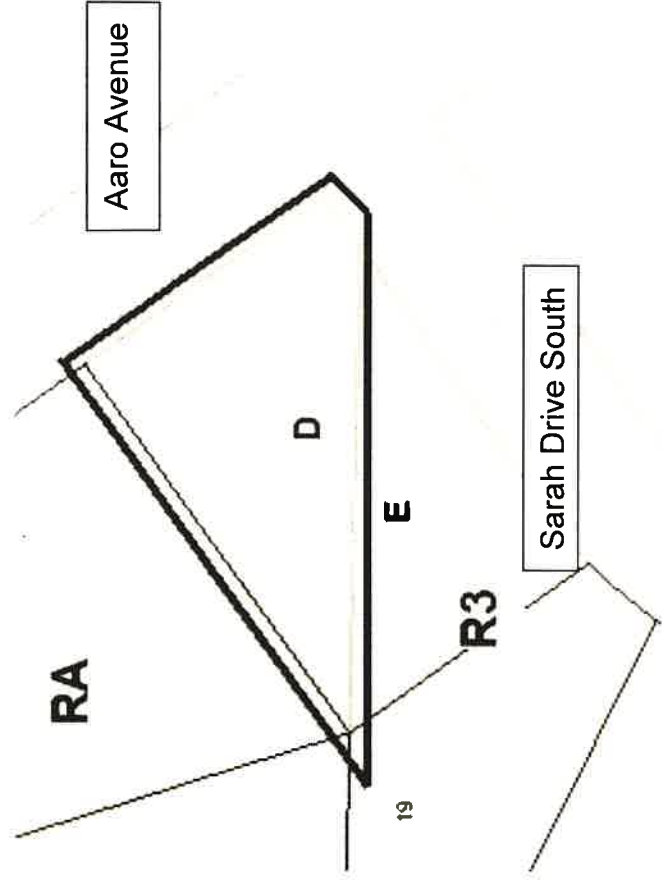
1. The Zoning District Map referred to in Section 5.1 is amended by rezoning Parcel D, Plan 101302119 at the northern corner of Aaro Avenue and Sarah Drive South from UH – Urban Holding District to R3 – Residential District as shown on the attached map which forms part of the bylaw.
3. This bylaw shall come into force and take effect when adopted by Council.

Read a first time this 8<sup>th</sup> day of February, 2010.  
Read a second time this 8<sup>th</sup> day of March, 2010.  
Read a third time and passed this 8<sup>th</sup> day of March, 2010.

  
\_\_\_\_\_  
Mayor

( S E A L )


  
\_\_\_\_\_  
Administrator



**Affected land:**

The affected land is legally described as Parcel D, Plan 101302119, Title No. 138584627 which is located at the northern corner of Aaro Avenue and Sarah Drive South as outlined in the bold line on the above map.

This map forms part of Bylaw No. 10-02

  
Administrator

(SEAL)

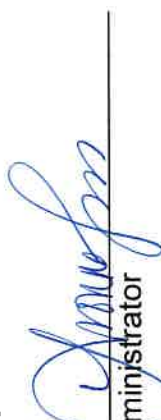
**A BYLAW OF THE VILLAGE OF ELBOW TO AMEND  
BYLAW NO. 08-05 KNOWN AS THE ZONING BYLAW**

The Council of the Village of Elbow, in the Province of Saskatchewan, enacts to amend Bylaw No. 08-05 as follows:

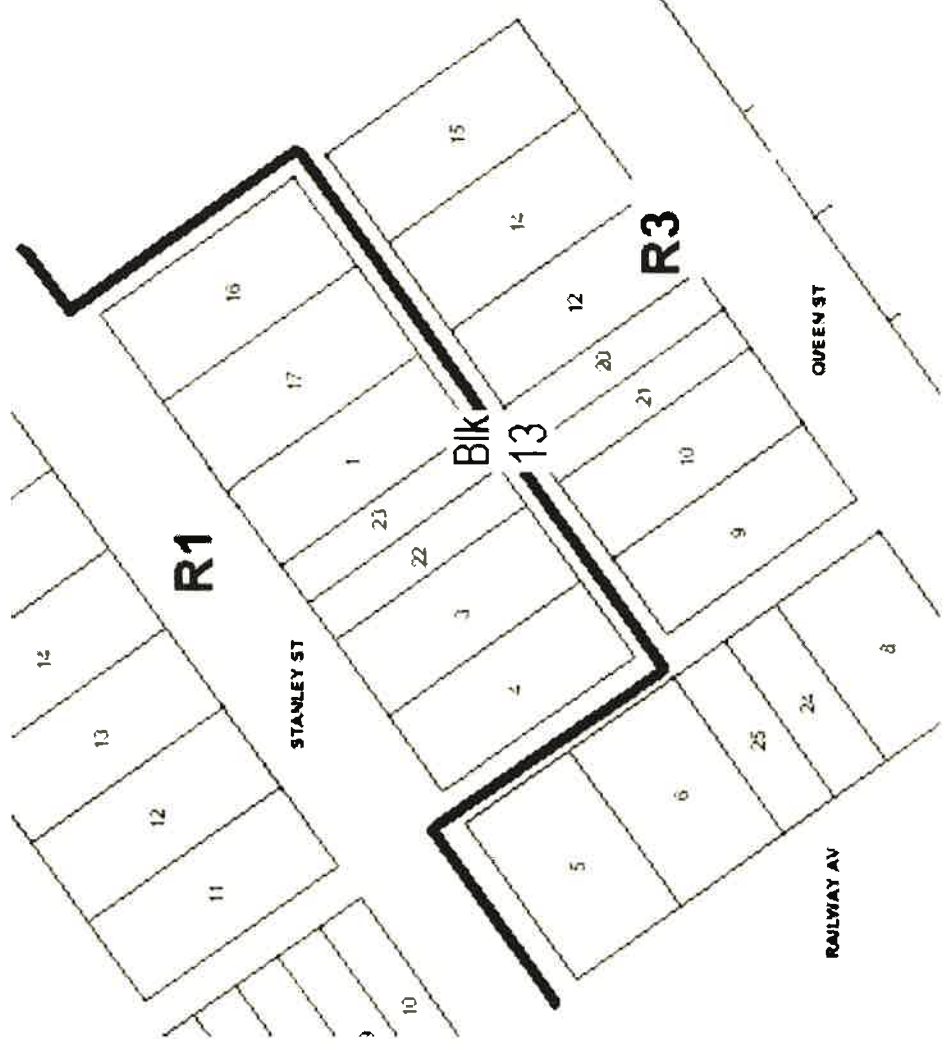
1. The Zoning District Map referred to in Section 5.1 is amended by rezoning the Stanley Street side of Block 13 from R3 – Residential District to R1 – Residential District as shown on the attached map which forms part of the bylaw.
3. This bylaw shall come into force and take effect when adopted by Council.

Read a first time this 11<sup>th</sup> day of January, 2010  
Read a second time this 8<sup>th</sup> day of March, 2010.  
Read a third time and passed this 8<sup>th</sup> day of March, 2010.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

( S E A L )



**Affected land:**

The affected land is legally described as Lots 1, 3, 4, Block 13, Plan EX296; Lots 16, 17, Block 13, Plan 80MJ11585, Lot 22, Block 13, Plan 101302603, and Lot 23, Block 13 Plan 101302614 which is located southeast of Stanley Street in Block 13 as outlined in the bold line on the above map.

This map forms part of Bylaw No. 10-01

*[Handwritten Signature]*  
 Administrator

(SEAL)

Agenda for the March 8, 2010 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 – February 8 (encl)  
- Business rising from the minutes

#### FINANCIAL STATEMENT

#### ACCOUNTS PAYABLE

#### REPORTS

- Councillors
- Mayor

PUBLIC HEARING – 8 p.m. – Zoning

DELEGATION – 8:30 p.m. – Kevin & Joy Peddle re: Tuft's Bay Campground

#### OLD BUSINESS

- Alternative to cosmetic pesticide use
- Bulk Water Loader
- Utility arrears – motion to add to taxes or disconnect
- Landfill Bylaw – need to update rates
- Lagoon permit agreements with RM, Mistusinne, Golf Course & Marina need to be renewed
- Snowmobile Bylaw
- Building Canada Fund
- Lagoon – SaskWater Proposal
- Off-site levies
- Rodeo Committee interest in concession booth
- Johnson water line easement
- Bayshore Centre
- CP Rail agreement

#### CORRESPONDENCE:

- Lionel Ector email re: bulk water loader
- SaskWater re: rate increase April 1, 2010
- Saskatchewan Watershed Authority re: expanded toilet program
- PARCS Update
- South Saskatchewan River Watershed Stewards newsletter
- Communities In Bloom re: encouraging participation
- SUMA re: membership
- Lake Diefenbaker Tourism re: thank you for continued support
- Elbow Centennial Committee re: closing account
- Outlook & District Regional Park re: pool expenses

#### NEW BUSINESS:

- Street Naming committee
- Utility rate bylaw
- Waterworks System Assessment
- Insurance review
- Rural Escapes brochure opportunity through Tourism SK
- Sarah's Cove Lift Station pump
- Davidson Leader – salute to farmers
- Newsletter items

#### ADJOURNMENT

Minutes from the March 8, 2010, regular meeting of the Council of the Village Elbow held in the Village Council Chambers.

Present: Mayor David Cross, Councillors James Swedberg, Bill Nike, Gary Dunn, Deb Schlivert, and Administrator Yvonne Jess.

Mayor Cross called the meeting to order at 7:04 p.m.

**Agenda**

33/2010 DUNN: That the agenda be accepted as amended and attached to these minutes. Carried.

**Minutes**

34/2010 SWEDBERG: That the minutes of the February 8, 2010 Council be accepted as presented. Carried.

**Financial Statement**

35/2010 NIKE: That the financial statement and bank reconciliation for the month of February be accepted as presented. Carried.

**Payment of Accounts**

36/2010 DUNN: That the accounts be paid as presented. Carried.

**Drainage Survey**

37/2010 NIKE: That Dale Norrish contact SAL Engineering about a drainage survey at the library corner. Carried.

**Councillor Reports**

Councillor Schlivert reported on the SUMA Convention.

Councillor Swedberg reported on concerns raised about dogs not on a leash, and on his meeting regarding alternatives to pesticide use, information on other products, and suggestions from ratepayers.

**Utility Arrears**

38/2010 NIKE: That as per Section 31 of *The Municipalities Act* we add the following outstanding utility arrears to taxes:  
Rod Cafferata - \$155.78  
Ken Goliboski - \$258.10  
Barb Shirkie - \$166.50  
Barb Shirkie - \$85.09; and  
and that the utility arrears from Rick Roberts (\$156.96) be added to the allowance for uncollectible receivables as we cannot add them to taxes as per legislation. Carried.

**Zoning Bylaw Public Hearing**

39/2010 CROSS: That we suspend the Council Meeting at 8:15 p.m. for the Public Hearing in respect of our Zoning Bylaw amendments. Carried.

Having received no written or personal submissions regarding these bylaws to amend our Zoning Bylaw, Council reconvened their regular meeting at 8:25 p.m.


**Zoning Bylaw Amendments**

- 40/2010 SWEDBERG: Read Bylaw No. 10-01 for a second time being a bylaw to amend our Zoning Bylaw. Carried.
- 41/2010 SCHLIVERT: Read Bylaw No. 10-01 for a third time, hereby adopting a bylaw to amend our Zoning Bylaw. Carried.
- 42/2010 NIKE: Read Bylaw No. 10-02 for a second time being a bylaw to amend our Zoning Bylaw. Carried.
- 43/2010 DUNN: Read Bylaw No. 10-02 for a third time, hereby adopting a bylaw to amend our Zoning Bylaw. Carried.

**Delegation – Tuff's Bay Campground – 8:30 p.m.**

Kevin and Joy Peddle attended the meeting to discuss items in their current contract to operate and maintain Tuff's Bay Campground.

- 44/2010 SWEDBERG: That the Tuff's Bay Campground fees be set as follows:  
 Non-Electric: daily \$18; weekly \$110; monthly \$425;  
 seasonal \$1000  
 Electric: daily \$20; weekly \$125; monthly \$475; seasonal \$1300  
 Carried.

**Transfer Site Bylaw**

- 45/2010 CROSS: Read Bylaw No. 10-03 for a first time being a bylaw to provide for the collection and disposal of domestic waste and other refuse. Carried.
- 46/2010 SWEDBERG: Read Bylaw No. 10-03 for a second time. Carried.
- 47/2010 DUNN: That we have three consecutive readings at this same meeting. Carried Unanimously.
- 48/2010 SCHLIVERT: Read Bylaw No. 10-03 for a third time, hereby adopting a bylaw to provide for the collection and disposal of domestic waste and other refuse. Carried.

**Lagoon Usage Permit Fees**

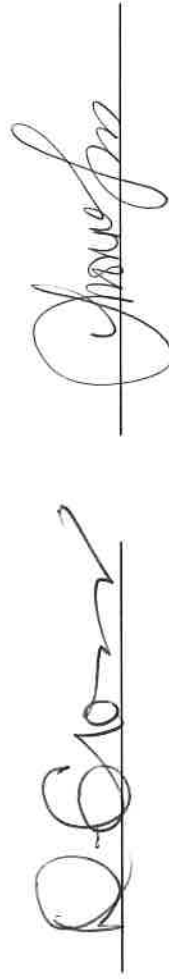
- 49/2010 NIKE: That we set the rate for our non-resident lagoon usage agreements based on \$14.73/month. Carried.

**Extension of Meeting**

- 50/2010 SCHLIVERT: That we extend the meeting past 10:30 p.m. for half an hour. Carried.

**Water/Sewer Rate Bylaw**

- 51/2010 CROSS: Read Bylaw No. 10-04 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.
- 52/2010 SCHLIVERT: Read Bylaw No. 10-04 for a second time. Carried.



- 53/2010 NIKE: That we have three consecutive readings at this same meeting.  
Carried Unanimously.
- 54/2010 SWEDBERG: Read Bylaw No. 10-04 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.

**Building Canada Fund Agreement Amendment**

- 55/2010 DUNN: That the Mayor and Administrator are authorized to sign Amendment No. 1 to the Contribution Agreement of the Building Canada Fund thereby accelerating infrastructure funding for our water looping project.  
Carried.

**Sarah's Cove Lift Station**

- 56/2010 DUNN: That we authorize the purchase of a new pump for the Sarah Cove Lift Station.  
Carried.

**Street Names**

- 57/2010 DUNN: That we accept the two names as recommended by the Street Naming Committee; Elevator Road to be dedicated with the subdivision of the CPRail land, and Lakeview Crescent in the Letts/McTavish development.  
Carried.

**Centennial Committee**

- 58/2010 SCHLIVERT: That the Village accepts the remaining funds from the Elbow Centennial Committee (\$6,780.22) with those funds being placed in the Civic Centre Accessibility Reserve as per the Committee's recommendation.  
Carried.

**SUMA Membership**

- 59/2010 CROSS: That the Village purchase a 2010 membership with SUMA for \$589.79.  
Carried.

**Adjournment**

- 60/2010 SWEDBERG: That the meeting be adjourned at 1:06 p.m.  
Carried.

**CORRESPONDENCE**

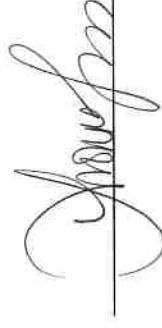
- Lionel Ector email re: bulk water loader
- SaskWater re: rate increase April 1, 2010
- Saskatchewan Watershed Authority re: expanded toilet program
- PARCS Update
- South Saskatchewan River Watershed Stewards newsletter
- Communities In Bloom re: encouraging participation
- SUMA re: membership
- Lake Diefenbaker Tourism re: thank you for continued support
- Elbow Centennial Committee re: closing account
- Outlook & District Regional Park re: pool expenses



## ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer			
4276	AgLine	3/11/2010	34.7
4277	Robert L. Bramble	3/11/2010	3,753.7
4278	Central Area Transportation	3/11/2010	10.0
4279	Bob Kortak	3/11/2010	30.0
4280	George Proud	3/11/2010	30.0
4281	Curtis Hundebey	3/11/2010	30.0
4282	Audrey Koko	3/11/2010	30.0
4283	John Turner	3/11/2010	15.0
4284	Shawn Graham	3/11/2010	285.0
4285	Deb Schlivert	3/11/2010	200.0
4286	Driftwood Studio	3/11/2010	179.3
4287	Elbow Agencies Ltd.	3/11/2010	9,431.0
4288	Dale Norrish	3/11/2010	366.0
4289	Lake Diefenbaker Tourism	3/11/2010	1,603.0
4290	Werner Ostwald	3/11/2010	22.0
4291	The Outlook	3/11/2010	228.0
4292	Palliser Regional Library	3/11/2010	813.0
4293	Paul's Fine Foods	3/11/2010	23.0
4294	Paul's Fine Foods	3/11/2010	28.0
4295	R & J Lakeside Service Ltd.	3/11/2010	159.0
4296	SAL Engineering Ltd.	3/11/2010	1,737.0
4297	V. of Elbow MasterCard Acct	3/11/2010	64.0
4298	Anne Wilson	3/11/2010	101.0
4299	XEROX Canada Ltd.	3/11/2010	350.0
4300	Evelyn Bramble	3/15/2010	17.0
4301	Claudia Diederich	3/15/2010	500.0
4302	Yvonne Jess	3/15/2010	1,000.0
4303	Dale Norrish	3/15/2010	500.0
4304	Air Liquide Canada Inc.	3/25/2010	10.0
4305	Loraas Disposal Services Ltd.	3/25/2010	3,690.0
4306	SaskEnergy	3/25/2010	1,013.0
4307	SaskPower	3/25/2010	4,572.5
4308	SaskTel CPP	3/25/2010	701.3
4309	SUMA	3/25/2010	1,089.3
4310	SaskWater Accounts Receivable	3/25/2010	4,652.9
4311	Village of Eilbow	3/25/2010	191.5
4312	David Cross	3/30/2010	185.4
4313	Wendy Cafferata	3/30/2010	204.0
4314	Claudia Diederich	3/30/2010	872.4
4315	Yvonne Jess	3/30/2010	1,724.8
4316	Dale Norrish	3/30/2010	1,713.0
4317	MEPP	3/30/2010	1,110.4
4318	Receiver General	3/30/2010	2,381.4
4319	V. of E. ITF W. Cafferata	3/30/2010	40.0
4320	Sun West School Division	3/31/2010	521.1
Total:			46,219.7
Total for General:			46,219.7

Payments Printed: 45

Agenda for the March 18, 2010 regular meeting of the Council of the Village of Elbow to be held at 1:00 p.m. at the Elbow Village Office.

**APPROVAL (or amendment) OF AGENDA**

**OLD BUSINESS**

- Lagoon permit agreements with RM, Mistusinne, Golf Course & Marina need to be renewed – Dave asked to revisit
- Insurance review – Bill/Deb; just waiting on info from library
- Rural Escapes brochure opportunity through Tourism SK (encl)

**CORRESPONDENCE:**

- Outlook & District Regional Park re: pool expenses (encl)

**OFF-SITE LEVY DISCUSSION**

**ADJOURNMENT**

April meeting – Monday, April 12<sup>th</sup>

Minutes from the March 18, 2010, meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present:

Mayor David Cross, Councillors James Swedberg, Bill Nike, Gary Dunn, Deb Schlivert, and Administrator Yvonne Jess.

Mayor Cross called the meeting to order at 1:00 p.m.

**Agenda**

61/2010

DUNN: That the agenda be accepted as presented and attached to these minutes. Carried.

**Lagoon Usage Permit Fees**

62/2010

NIKE: That we repeal motion 49/2010 and set the rate for our non-resident lagoon usage agreements based on \$16.51/month. Carried.

**Water/Sewer Rate Bylaw**

63/2010

SCHLIVERT: Read Bylaw No. 10-05 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.

64/2010

SWEDBERG: Read Bylaw No. 10-05 for a second time. Carried.

65/2010

DUNN: That we have three consecutive readings at this same meeting. Carried Unanimously.

66/2010

CROSS: Read Bylaw No. 10-05 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.

**Saskatchewan Rural Escapes**

67/2010

SWEDBERG: That we participate in the Rural Escapes brochure opportunity through Saskatchewan Southwest Tourism Association. Carried.

**Adjournment**

68/2010

SCHLIVERT: That the meeting be adjourned at 2:17 p.m. Carried.





Agenda for the April 12, 2010 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 – March 8 & 18 (encl)  
- Business rising from the minutes

#### FINANCIAL STATEMENT ACCOUNTS PAYABLE

#### REPORTS

- Foreman (encl) - Mayor
  - Councillors - Bill Nike – CATPC (encl), WaterWolf (encl), Elbow Library Board (encl), Basic Emergency Management Course (encl) Gary Dunn – South SK River Watershed Stewards (encl)
- DELEGATION – 8:00 p.m. – Elbow & District Medical Services Enhancement Committee – (report)

#### OLD BUSINESS

- Tuft's Bay 'walkabout' tour report – March 29 (encl)
- Bulk Water Loader
- Lagoon – SaskWater Proposal – proposed mtg dates April 21<sup>st</sup> or 23<sup>rd</sup>
- Lagoon permit agreements with RM, Mistusinne, Golf Course & Marina need to be renewed (new calculations encl)
- Alternative to cosmetic pesticide use
- Johnson water line easement
- Bayshore Centre
- CP Rail agreement
- Waterworks System Assessment
- Insurance review
- Rural Escapes brochure
- Sarah's Cove Lift Station – SaskWater email

#### CORRESPONDENCE:

- Town of Central Butte re: medical services follow up mtg (encl)
- Resort Village of Mistusinne re: transfer site (encl)
- Glen & Tracy Amor re: request for topsoil, lawn seed due to mess made while finding water/sewer lines for Scavuzzo duplex
- Elbow Library Board thank you
- SaskWater 2009 Consumer Notification (encl)
- Facilities Committee re: Civic Centre (encl)
- RM of Loreburn re: bulk water loader (encl)
- Roger Miller, SE email re: bulk water loader (encl)
- SaskWater re: bulk water loader (encl)
- Gov't of Saskatchewan re: extension to Gas Tax Grant (encl) – motion needed
- WaterWolf Executive Board Mtg minutes (encl)
- RM of Loreburn 100<sup>th</sup> anniversary – BBQ, cake, etc. April 23 at RM shop
- SUMA News Release – no change to provincial Municipal Operating Grant
- Bryan Cafferata re: subdivision requirements (encl)

#### NEW BUSINESS:

- TD Green Streets Application (Gary's application enclosed)
- UMAAS Convention – June 8-11
- Application for Permit to Construct, Extend or Alter Existing Works (motion)
- Donation of a Purple Martin House (encl)
- Sidewalk quote (from Pelican Landing to end of street – Gene Fellman's corner \$9,016.75)
- where does concrete get hauled due to changes at transfer site
- Quotes on signs for transfer site, Tuft's Bay (encl)
- Culvert Policy (encl)
- Summer Student position
- CATPC Membership (\$200)
- Loraas Invoice – additional \$2,030.39 owing from Nov '09 – Feb '10
- Donor's Choice campaign – motion needed
- Natural Gas service to "middle" of Sarah's Cove
- Building Inspections (or lack thereof)
- Tax Enforcement update – expiration of 6 month notice, next step – apply to Mediation Board for consent to take title
- matting for Village Office

#### ADJOURNMENT

Next regular Council meeting: Monday, May 10<sup>th</sup> ?  
Off-site levy Mtg?  
Budget Mtg?

Minutes from the April 12, 2010, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor David Cross, Councillors Bill Nike, Gary Dunn, Deb Schlivert, and Administrator Yvonne Jess.

Absent: Councillor James Swedberg

Mayor Cross called the meeting to order at 7:00 p.m.

**Agenda**

69/2010 SCHLIVERT: That the agenda be accepted as amended and attached to these minutes. Carried.

**Minutes**

70/2010 NIKE: That the minutes of the March 8, 2010 Council meeting be accepted as presented. Carried.

71/2010 DUNN: That the minutes of the March 18, 2001 Council meeting be accepted as presented. Carried.

**Financial Statement**

72/2010 DUNN: That the financial statement and bank reconciliation for the month of March be accepted as presented. Carried.

**Payment of Accounts**

73/2010 NIKE: That the accounts be paid as presented with the exception of Surbiton Plumbing & Heating. Carried.

**Forman Report**

Village Foreman, Dale Norrish, attended the meeting to discuss maintenance issues including a commercial pull model chemical applicator, shop crane, Tuft's Bay swim dock, gravel at Tuft's Bay, dust proofing, and culverts needed along Elevator Road.

74/2010 NIKE: That we purchase a Commercial Pull Model Chemical Applicator from Dean Ebbert Sales for \$895. Carried.

75/2010 NIKE: That we purchase a shop crane from Scott Scrimbitt up to \$1,500. Carried.

76/2010 DUNN: That we budget for \$900 towards gravel at Tuft's Bay and canola oil dust suppressant for the Tuft's Bay hill. Carried.

**Delegation – Health Services Enhancement Committee – 8:00 p.m.**

Norma Read-Dunn and Grant Kaban attended the meeting to inform Council that the committee has been formed to assess and explore the health care services of Elbow.

77/2010 SCHLIVERT: That the Village would sponsor a bulk mail drop informing the community of the Health Services Enhancement Committee and the Wellness Clinic. Carried.



**Council Reports**

Councillor Nike reported on the Central Area Transportation Planning Committee meeting that he attended April 7, 2010 with emphasis on the priority list for projects.

Councillor Nike reported on the WaterWolf Planning Workshop that he attended March 31, 2010 with presentations from Heartland Health, Corrections Public Safety & Policing, and Board and Management reports.

Councillor Nike reported on the Elbow Library Board meetings that he attended

Councillor Nike reported on the Basic Emergency Management Course that he took March 23 & 24, 2010. This Course focused on mitigation, preparedness, response and recovery. First Responder Mark Janke also took the course.

Councillor Dunn reported on the South Saskatchewan River Watershed Stewards March 22, 2010 meeting. The Watershed Stewards have hired a CEO, and are doing a long-term monitoring study on Lake Diefenbaker.

Mayor Cross reported on the walk through of the Tuft's Bay Campground that took place with Kevin Peddle, Larry Nelson, Dale Norrish, Deb Schlivert, and James Swedberg highlighting areas that need attention.

**Tuft's Bay Campground**

78/2010

CROSS: That we spend the following on Tuft's Bay Campground:  
 Labour \$1,000  
 Gravel/Dust Suppressant \$900  
 Tables/Firepits \$2,100  
 reserving \$1,000 as a contingency. Carried.

**Bulk Water Loader**

79/2010

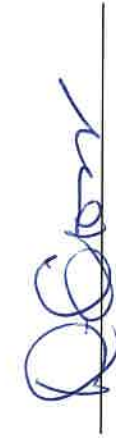
NIKE: That as per the recommendations from SaskWater and the Ministry of Environment, that we will agree to open the bulk water loader to R.M. of Loreburn ratepayers needing water tanks filled provided the following conditions are met:

- the minimum acceptable backflow device be a reduced pressure principle (RP) device;
- that the RP device be installed by a certified cross control specialist who has supplied a copy of their certificate to the Village;
- that the RP device be tested prior to being put into service by a certified cross control specialist and the results be provided to the Village;
- that the RP device be tested annually and test results provided to the Village; and
- that the R.M. of Loreburn will be responsible for the installation, testing, and costs associated. Carried.

**Lagoon Usage Permit Fees**

80/2010

CROSS: That we repeal motion 62/2010 and set the rate for our non-resident lagoon usage agreements based on \$13.53 per month. Carried.




**Bayshore Centre**

81/2010 DUNN: That we authorize the purchase of two 4.8 litre toilets for the Bayshore Centre at \$350 each installed. Carried.

**Sarah's Cove Lift Station**

82/2010 DUNN: That we purchase two new pumps from John Brooks for \$45 for the Sarah's Cove Lift Station. Carried.

**Utility Installation Damage**

83/2010 CROSS: That we provide a few yards of topsoil and some lawn seed to repair the damage done at 146 Queen Street when digging for water and sewer services along that property. Carried.

**Extension of Meeting**

84/2010 SCHLIVERT: That we extend the meeting past 10:30 p.m. for half an hour. Carried.

**Gas Tax Grant**

85/2010 NIKE: That we authorize the Mayor and Administrator to sign the Funding Agreement – Transfer of Federal Gas Tax Revenues Under the New Deal for Cities and Communities Amendment #1. Carried.

**Summer Student Maintenance Position**

86/2010 CROSS: That we hire Carley McGregor for our Summer Student Maintenance Position at a rate of \$12 per hour. Carried.

**Signs**

87/2010 DUNN: That we purchase aluminum signage for the Elbow Transfer Site as required under our Permit to Operate and camping rat stickers for Tuft's Bay Campground from WayLyn Signs. Carried.

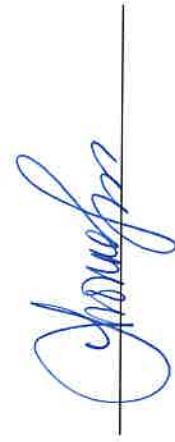
**Annual Donor's Choice Campaign**

88/2010 SCHLIVERT: That the Village Office staff conduct the annual Donor's Choice campaign. Carried.

**Central Area Transportation Planning Committee**

89/2010 NIKE: That we purchase a 2010 membership with the Central Area Transportation Planning Committee for \$200. Carried.





**TD Green Streets/Tree Canada Grant Application**

90/2010

**CROSS:** That Council send a letter of support to TD Green Streets/Tree Canada with a commitment that 50% of the total program costs will be borne by the municipality (\$2,100).

Councillor Dunn requested a recorded vote

For: Dunn

Against: Cross, Schlivert, Nike

Mayor Cross declared the motion

DEFEATED

**Ministry of Environment Application for Permit to Construct**

91/2010

**NIKE:** That we authorize the Mayor and Administrator to sign the Application for Permit to Construct, Extend or Alter Existing Works in relation to our water looping project. Carried.

**Adjournment**

92/2010

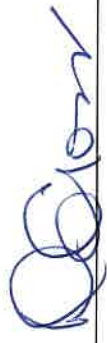
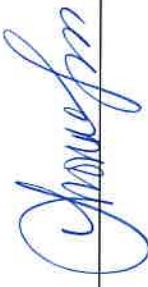
**DUNN:** That the meeting be adjourned at 11:31 p.m. Carried.

**CORRESPONDENCE**

- Town of Central Butte re: medical services follow up mtg
- Resort Village of Mistusinne re: transfer site
- Glen & Tracy Amor re: request for topsoil, lawn seed due to mess made while finding water/sewer lines for Scavuzzo duplex
- Elbow Library Board thank you
- SaskWater 2009 Consumer Notification
- Facilities Committee re: Civic Centre
- RM of Loreburn re: bulk water loader
- Roger Miller, SE email re: bulk water loader
- SaskWater re: bulk water loader
- Gov't of Saskatchewan re: extension to Gas Tax Grant – motion needed
- WaterWolf Executive Board Mtg minutes
- RM of Loreburn 100<sup>th</sup> anniversary – BBQ, cake, etc. April 23 at RM shop
- SUMA News Release – no change to provincial Municipal Operating Grant
- Bryan Cafferata re: subdivision requirements

**ACCOUNTS PAYABLE**

Payment #	Vendor	Date	Amount
Computer			
Cheques			
4321	Yvonne Jess	4/14/2010	347.60
4322	David Cross	4/14/2010	347.60
4323	Gary Dunn	4/14/2010	270.30
4324	William Nike	4/14/2010	154.50
4325	James Swedberg	4/14/2010	347.60
4326	Deb Schlivert	4/14/2010	347.60
4327	Claudia Diederich	4/15/2010	500.00
4328	Yvonne Jess	4/15/2010	1,000.00
4329	Dale Norrish	4/15/2010	500.00
4330	AgLine	4/15/2010	71.50
4331	Central Area Transportation	4/15/2010	200.00
4332	Choppers Electric	4/15/2010	287.50





Payment #	Vendor	Date	Amount
4332	Choppers Electric	4/15/2010	287.5
4333	Dellene Church Law Office Inc.	4/15/2010	336.5
4334	Yvonne Jess	4/15/2010	58.0
4335	Gary Dunn	4/15/2010	140.0
4336	William Nike	4/15/2010	312.0
4337	The Davidson Leader	4/15/2010	32.5
4338	Dean Ebbert Sales	4/15/2010	939.7
4339	Dale Norrish	4/15/2010	64.0
4340	Eugene Fellman	4/15/2010	50.0
4341	Fiaman Sales Ltd.	4/15/2010	482.5
4342	John's Ford Auto Sales Ltd.	4/15/2010	348.1
4343	The Outlook	4/15/2010	56.7
4344	Queen's Printer Revolving Fund	4/15/2010	103.5
4345	R.M. of Loreburn	4/15/2010	179.0
4346	Resort Village of Mistusinne	4/15/2010	79.8
4347	SUMA	4/15/2010	175.3
4348	V. of Elbow MasterCard Acct	4/15/2010	281.5
4349	Village of Elbow - Petty Cash	4/15/2010	44.7
4350	XEROX Canada Ltd.	4/15/2010	20.4
4351	ZEE Medical Service Co.	4/15/2010	196.4
4352	Provincial Mediation Board	4/19/2010	20.0
4353	Glen Amor	4/19/2010	50.0
4354	Driftwood Studio	4/19/2010	138.6
4355	Air Liquide Canada Inc.	4/26/2010	11.6
4356	Eugene Fellman	4/26/2010	50.0
4357	Loraas Disposal Services Ltd.	4/26/2010	4,608.1
4358	SaskPower	4/26/2010	3,705.6
4359	SaskTel CPP	4/26/2010	641.3
4360	SUMA	4/26/2010	499.5
4361	SaskWater Accounts Receivable	4/26/2010	5,509.4
4362	Village of Elbow - Petty Cash	4/26/2010	60.0
4363	Village of Elbow	4/26/2010	147.8
4364	David Cross	4/30/2010	185.4
4365	Claudia Diederich	4/30/2010	819.8
4366	Yvonne Jess	4/30/2010	1,724.80
4367	Larry Nelson	4/30/2010	972.00
4368	Dale Norrish	4/30/2010	1,713.00
4369	MEPP	4/30/2010	1,099.6
4370	Receiver General	4/30/2010	2,297.0
4371	V. of E. ITF W. Cafferata	4/30/2010	40.00
4372	Dale Norrish	4/30/2010	117.60
4373	Scott Scrimbitt	4/30/2010	1,400.00
4374	Sun West School Division	4/30/2010	1,158.31
	Total:		35,245.24

Total for General:

35,245.24

Payments Printed: 54

Village of Elbow  
Statement of Financial Activities - Summary  
For the Period Ending March 31, 2010

	Current	Year To Date	Budget	Variance	%
<b>Revenues</b>					
Taxation	179.24	4,123.25		4,123.25	
Fees and Charges	1,309.20	3,909.95		3,909.95	
Utilities	2,793.76	7,975.38		7,975.38	
Grants	75,892.07	77,892.07		77,892.07	
Grants in Lieu of Taxes	1,862.30	3,391.06		3,391.06	
Capital Asset Proceeds		500.00		500.00	
Land Sales - Gain		147,816.73		147,816.73	
Investment Income and Commissions	309.65	614.59		614.59	
<b>Total Revenues:</b>	<b>82,346.22</b>	<b>246,223.03</b>	<b>0.00</b>	<b>246,223.03</b>	<b>0.00</b>
<b>Expenditures</b>					
General Government Services	18,251.28	66,290.15		(66,290.15)	
Protective Services	231.40	1,094.13		(1,094.13)	
Transportation Services	9,207.52	19,969.71		(19,969.71)	
Environmental Health Services	2,838.59	5,578.08		(5,578.08)	
Recreation and Cultural Services	2,855.28	9,694.04		(9,694.04)	
Utilities	5,179.31	14,598.31		(14,598.31)	
<b>Total Expenditures:</b>	<b>38,563.38</b>	<b>117,224.42</b>	<b>0.00</b>	<b>(117,224.42)</b>	<b>0.00</b>
<b>Change in Net Financial Assets</b>	<b>43,782.84</b>	<b>128,998.61</b>	<b>0.00</b>	<b>128,998.61</b>	<b>0.00</b>
<b>Change in Net Assets</b>	<b>43,782.84</b>	<b>128,998.61</b>	<b>0.00</b>	<b>128,998.61</b>	<b>0.00</b>
<b>Change in Surplus</b>	<b>43,782.84</b>	<b>128,998.61</b>	<b>0.00</b>	<b>128,998.61</b>	<b>0.00</b>

	Current	Year to Date	Balance
<b>Account Balances</b>			
<b>Cash</b>			
Cash - On Hand - Petty Cash			100.00
Cash - On Hand - Float			100.00
Cash - On Hand For Deposit			303.52
Cash - Bank - Demand	(101,462.81)	29,720.40	119,492.17
Cash - Bank - Term Deposit - 402		1,117.60	1,117.60
Cash - Bank - Term Deposit - 403		5,291.48	5,291.48
Cash - Investments		(200,000.00)	475,000.00
Cash - Investments - Elevator Term Dep.			35,000.00
Cash - Fast Track #3 - Secure LOC	12.11	35.13	16,788.02
Cash - Fast Track #4 Savings	150,297.54	350,496.45	451,165.32
Cash - MasterCard Account			1,000.00
<b>Total Cash:</b>	<b>48,846.84</b>	<b>186,661.06</b>	<b>1,105,358.11</b>
<b>Municipal Taxes Receivable</b>			
Municipal - Tax Receivable - Current	(136.05)	(687.73)	(687.73)
Municipal - Tax Receivable - Arrears	(1,341.90)	(5,839.62)	18,905.33
Municipal - Allow. for Uncollected			(1,359.78)
<b>Total Municipal Taxes Receivable:</b>	<b>(1,477.95)</b>	<b>(6,527.35)</b>	<b>16,857.82</b>

Certified correct and in accordance with the records Presented to council on

  
Yvonne Jess, Administrator

April 12, 2010  
(Date)  
  
David Cross, Mayor

Agenda for the April 26, 2010 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

NEW BUSINESS:

- UMAAS Convention – June 8-11
- Donation of a Purple Martin House
- Sidewalk quote
- \* - where does concrete get hauled due to changes at transfer site
- \* - Culvert Policy
- \* - Loraas Invoice – additional \$2,030.39 owing from Nov '09 – Feb '10
- Natural Gas service to “middle” of Sarah’s Cove
- Building Inspections (or lack thereof)
- matting for Village Office

OLD BUSINESS

- RM of Loreburn re: transfer site

CORRESPONDENCE

- Elbow Art Society re: renting suite

DISCUSSION ON SEWAGE TREATMENT PRESENTATION

OFF-SITE LEVY DISCUSSION

BUDGET DISCUSSION

ADJOURNMENT

Next regular Council meeting: Monday, May 10<sup>th</sup>

Minutes from the April 26, 2010, regular meeting of the Council of the Village Elbow held in the Village Council Chambers.

Present:

Mayor David Cross, Councillors Bill Nike, Gary Dunn, Deb Schlivert, James Swedberg, and Administrator Yvonne Jess.

Mayor Cross called the meeting to order at 7:00 p.m.

**Agenda**

93/2010

DUNN: That the agenda be accepted as amended and attached to these minutes. Carried.

**UMAAS Convention**

94/2010

CROSS: That the Administrator is authorized to attend the UMAAS Convention June 8 – 11<sup>th</sup> and have associated costs covered by the Village. Carried.

**Purple Martin House Donation**

95/2010

NIKE: That we send Henry Harms a letter of thanks on behalf of Council and the Village that we are grateful to receive his donation of a Purple Martin House and that we arrange to have it installed in the designated site as soon as feasible. Carried.

**Loraas Disposal**

96/2010

DUNN: That we pay the additional invoice from Loraas regarding the missed billing for Nov 2009 – February 2010. Carried.

**Office Matting**

97/2010

CROSS: That the office staff purchase matting for the Village Office entrance as deemed necessary. Carried.

**Transfer Site Fee**

98/2010

NIKE: That we set a fee of \$570 for the Resort Village of Mistusinne to store a 20 yd waste bin at the transfer station. Carried.

**Elbow Art Society**

99/2010

DUNN: That we rent the upstairs suite to the Elbow Art Society for \$600 from the May long weekend until after the September long weekend, but that we will request an alternative to nails in the walls. Carried.

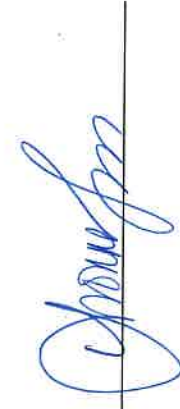
**L & R Developments Ltd.**

100/2010

DUNN: That we set the off-site development levy fees for Letts/McTavish at \$3,720 per parcel based on estimates from the designed table. Carried.

**Budget**

Council began preliminary budget deliberations



**Adjournment**

101/2010 SCHLIVERT: That the meeting be adjourned at 10:05 p.m. Carried.

**CORRESPONDENCE**

- R.M. of Loreburn re: disposal bins at Elbow's transfer site
- Elbow Art Society email re: rental of upstairs suite





**Village of Elbow**  
**Statement of Financial Activities - Summary**  
For the Period Ending April 30, 2010

Revenues	Current	Year To Date	Budget	Variance	%
Taxation	159.55	4,282.80		4,282.80	
Fees and Charges	2,817.90	6,727.85		6,727.85	
Utilities	32,868.60	40,843.98		40,843.98	
Grants		77,892.07		77,892.07	
Grants in Lieu of Taxes	1,409.08	4,800.14		4,800.14	
Capital Asset Proceeds		500.00		500.00	
Land Sales - Gain		147,816.73		147,816.73	
Investment Income and Commissions	198.72	813.31		813.31	
Other Revenues	4,960.00	4,960.00		4,960.00	
<b>Total Revenues:</b>	<b>42,413.85</b>	<b>288,636.88</b>	<b>0.00</b>	<b>288,636.88</b>	<b>0.00</b>
<b>Expenditures</b>					
General Government Services	10,654.12	76,944.27		(76,944.27)	
Protective Services	522.07	1,616.20		(1,616.20)	
Transportation Services	7,785.33	27,755.04		(27,755.04)	
Environmental Health Services	5,136.25	10,714.33		(10,714.33)	
Recreation and Cultural Services	2,942.49	12,636.53		(12,636.53)	
Utilities	6,258.93	20,857.24		(20,857.24)	
<b>Total Expenditures:</b>	<b>33,299.19</b>	<b>150,523.61</b>	<b>0.00</b>	<b>(150,523.61)</b>	<b>0.00</b>
<b>Change in Net Financial Assets</b>	<b>9,114.66</b>	<b>138,113.27</b>	<b>0.00</b>	<b>138,113.27</b>	<b>0.00</b>
<b>Change in Net Assets</b>	<b>9,114.66</b>	<b>138,113.27</b>	<b>0.00</b>	<b>138,113.27</b>	<b>0.00</b>
<b>Change in Surplus</b>	<b>9,114.66</b>	<b>138,113.27</b>	<b>0.00</b>	<b>138,113.27</b>	<b>0.00</b>

Account Balances	Current	Year to Date	Balance
<b>Cash</b>			
Cash - On Hand - Petty Cash			100.00
Cash - On Hand - Float			100.00
Cash - On Hand For Deposit	600.00	600.00	903.52
Cash - Bank - Demand	(13,693.88)	16,026.52	105,798.29
Cash - Bank - Term Deposit - 402		1,117.60	1,117.60
Cash - Bank - Term Deposit - 403		5,291.48	5,291.48
Cash - Investments		(200,000.00)	475,000.00
Cash - Investments - Elevator Term Dep.			35,000.00
Cash - Fast Track #3 - Secure LOC	10.72	45.85	16,798.74
Cash - Fast Track #4 Savings	188.00	350,684.45	451,353.32
Cash - MasterCard Account			1,000.00
<b>Total Cash:</b>	<b>(12,895.16)</b>	<b>173,765.90</b>	<b>1,092,462.95</b>

Municipal Taxes Receivable	Current	Year to Date	Balance
Municipal - Tax Receivable - Current	(763.12)	(1,450.85)	(1,450.85)
Municipal - Tax Received - Current	(47.19)	(47.19)	(47.19)
Municipal - Tax Receivable - Arrears	(2,485.56)	(8,325.18)	16,419.77
Municipal - Allow. for Uncollected			(1,359.78)
<b>Total Municipal Taxes Receivable:</b>	<b>(3,295.87)</b>	<b>(9,823.22)</b>	<b>13,561.95</b>

Certified correct and in accordance with the records

Presented to council on

  
Yvonne Jess, Administrator

May 10, 2010  
(Date)  
  
David Cross, Mayor

Agenda for the May 10, 2010 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 12 & 26 (encl)  
- Business rising from the minutes

#### FINANCIAL STATEMENT ACCOUNTS PAYABLE

#### REPORTS

- Foreman (encl) - Mayor
- Councillors - Bill Nike – Palliser Regional Library Annual Meeting

DELEGATION – 8:00 p.m. – Don & Dawn MacTavish re: height restrictions

#### OLD BUSINESS

- Post Office situation
- Bulk Water Loader
- Lagoon – SaskWater Proposal
- Lagoon permit agreements – all signed; need to pass bylaw
- CP Rail agreement
- Sidewalk Quote
- concrete situation at Transfer Station
- Culvert Policy
- Natural Gas service to “middle” of Sarah’s Cove – waiting for quote
- Building Inspections – waiting on proposal
- Facilities Committee mail out
- Johnson Development sewer line
- Dog complaint form

#### CORRESPONDENCE:

- Don & Dawn MacTavish re: building height restrictions
- R.M. of Loreburn re: bulk water loader (encl)
- SAL Engineering re: watermain looping project tenders (encl)
- Saskatchewan Municipal Board re: water rate bylaw approval (encl) Will work on the rate policy for next meeting
- Norma Johnson re: rink rental/donation for events planned (encl)
- Minister of Education re: school mill rates – same as last year
- SUMA re: Spring Regional meetings – June 14<sup>th</sup> Nokomis
- Fire Commission’s Office re: PPSTN radio system (encl)
- Kim & Lorna Trew re: request for tax relief (encl)
- Coppertop Towing re: tow truck service signage (encl)
- MidSask ER re: member fees (\$982) – motion to pay
- PARCS Update #8 (encl)
- WaterWolf email

#### NEW BUSINESS:

- \* Employee/CPP situation (in camera)
- \* Barry Cafferata sewer line replacement
- exchange of Parcel M or N
- off-site levies re: Johnson Development
- WaterWolf official launch – May 31 2 p.m. Dakota Dunes
- Courtesy in Council chambers
- Health Region discussion
- Commercial verbal request about possibility to converting to strictly residential
- Building Permits – Deets, MacTavish, R. Cafferata (2),
- real estate/appraisal information
- Partnership Innovations Program

#### ADJOURNMENT

Next regular Council meeting: Monday, June 14<sup>th</sup>  
Budget Mtg date:

Minutes from the May 10, 2010, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor David Cross, Councillors Bill Nike, Gary Dunn, Deb Schlivert, James Swedberg, and Administrator Yvonne Jess.

Mayor Cross called the meeting to order at 7:03 p.m.

**Agenda**

102/2010 DUNN: That the agenda be accepted as amended and attached to these minutes. Carried.

**Minutes**

103/2010 NIKE: That the minutes of the April 12, 2010 Council meeting be accepted as presented. Carried.

104/2010 SCHLIVERT: That the minutes of the April 26, 2001 Council meeting be accepted as presented. Carried.

**Financial Statement**

105/2010 SWEDBERG: That the financial statement and bank reconciliation for the month of April be accepted as presented. Carried.

**Payment of Accounts**

106/2010 SWEDBERG: That the accounts be paid as presented. Carried.

**Forman Report**

Village Foreman, Dale Norrish, attended the meeting to discuss maintenance issues including a quote for additional electrical service for Tuft's Bay, street preparation for dust suppressant, water meter replacement, ordered steel for the Purple Martin birdhouse, gravel needed, work done on the '78 Ford truck, and issues around some back alleys.

**Gravel**

107/2010 NIKE: That the Foreman arrange for gravel on Elevator Road to a maximum of \$2,000. Carried.

108/2010 SCHLIVERT: That we gravel the alley in Block 4 between Stanley and Aberdeen Streets and between Grey and Minto Streets behind the low rentals. Carried.

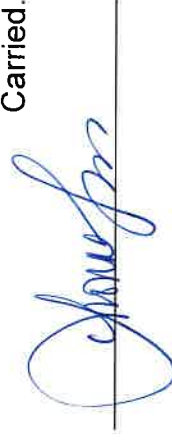
**Sidewalk Replacement**

109/2010 DUNN: That we accept the quote from Lynden Lepage to replace the sidewalk from the Pelican Landing to the corner of Saskatchewan Street and Bison Avenue at a price of \$9,016.75. Carried.

**Sewer Line Clean-out and Replacement**

110/2010 CROSS: That we reimburse Barry Cafferata for his sewer line clean-out due to tree roots as per policy and that we agree to cover the cost of the replacement of the portion of sewer line on Village property. Carried.





**Councillor Reports**

Councillor Nike reported on the 2010 Annual Palliser Regional Library meeting he attended in Moose Jaw.

**Lagoon Usage Agreement Bylaw**

- 111/2010 NIKI: Read Bylaw No. 10-06 for a first time being a bylaw to enter into an agreement respecting lagoon usage by others. Carried.
- 112/2010 SWEDBERG: Read Bylaw No. 10-06 for a second time. Carried.
- 113/2010 SCHLIVERT: That we have three consecutive readings at this same meeting. Carried Unanimously.
- 114/2010 DUNN: Read Bylaw No. 10-06 for a third time, hereby adopting a bylaw to enter into an agreement respecting lagoon usage by others. Carried.

**Delegation – Don & Dawn MacTavish – 8 p.m.**

Don and Dawn MacTavish attended the meeting to discuss the building height restrictions in the RA – Residential Acreage District.

**Zoning Bylaw Amendment**

- 115/2010 NIKI: Read Bylaw No. 10-07 for a first time being a bylaw to amend Bylaw No. 08-05 known as the Zoning Bylaw. Carried.

**Culvert Policy**

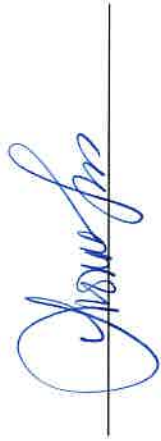

- 116/2010 CROSS: That as water drainage falls under the mandate and responsibility of the Village, and recognizing that sometimes the Village may need to make a change or enhancement to the water flow, that we implement the following as the Village "Culvert Policy":  
  
When it is recommended by the Village Foreman to Council that a culvert is needed through a private approach to assist water drainage, the Village will cover half of the cost of the first 20' length of culvert and installation with the property owner responsible for the other half. If the property owner wishes to have a longer culvert, or a second culvert, the cost of such over and above the initial 20' length will be entirely at the property owner's expense. Carried.

**Johnson Development Sewer Line Easement**

- 117/2010 NIKI: That the Mayor and Administrator are authorized to sign the Easement Agreement for a sewer line installation in the Johnson Development pending confirmation from SAL Engineering on the 9m easement through Parcel D and E. Carried.

**Watermain Looping Tender**

- 118/2010 CROSS: That we award the 2010 Watermain Looping Project tender, based on the letter of recommendation from SAL Engineering to Acadia Construction for the bid price of \$132,743.60. Carried.



**Rink Rental**

119/2010

DUNN:

That we waive the rink rental for the Mother's Day Tea and Father's Day Social put on by Norma Johnson in lieu of a donation towards future upgrades of the rink as approved by Council.  
DEFEATED.

**Towing Services**

120/2010

SCHLIVERT:

That we offer Coppertop Towing the opportunity to purchase and install a "sailboat" sign stating towing services to place along with our sailboat signage program. Carried.

**Extension of Meeting**

121/2010

NIKE:

That we extend the meeting past 10:30 p.m. for half an hour. Carried.

**MidSask Enterprise Region**

122/2010

NIKE:

That we renew our membership with the MidSask Enterprise Region for \$982. Carried.

**Building/Development Permits**

123/2010

NIKE:

That we approve the following Building and Development Permits:  
#2/2010 – Barb & Gerry Deets – 134 Grey Street  
#3/2010 – Ryan Cafferata – 539 Aaro Avenue. Carried.

**Saskatchewan Arts Board Partnership Innovations Program**

124/2010

DUNN:

That we send a letter of support to the Saskatchewan Arts Board on behalf of the Tugaska Regional Arts Association in applying for the 'Partnership Innovations Program.' Carried.

**Closed Session**

125/2010

CROSS:

That this meeting be closed to the public at 10:40 p.m. to discuss an employee situation. Carried.

The closed session ended at 11:00 p.m. and returned to the regular meeting.

**Adjournment**

126/2010

NIKE:

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

**CORRESPONDENCE**

- Don & Dawn MacTavish re: building height restrictions
- R.M. of Loreburn re: bulk water loader
- SAL Engineering re: watermain looping project tenders
- Saskatchewan Municipal Board re: water rate bylaw approval
- Norma Johnson re: rink rental/donation for events planned
- Minister of Education re: school mill rates – same as last year
- SUMA re: Spring Reginal meetings – June 14<sup>th</sup> Nokomis
- Fire Commission's Office re: PPSTN radio system
- Kim & Lorna Trew re: request for tax relief
- Coppertop Towing re: tow truck service signage
- MidSask ER re: member fees
- PARCS Update #8
- WaterWolf email

## ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
4375	Loraas Disposal Services Ltd.	5/ 4/2010	2,030.39
4376	Pioneer Products, Inc.	5/ 4/2010	285.92
4377	Urban Municipal Admin Assoc	5/ 4/2010	141.75
4378	Driftwood Studio	5/ 4/2010	119.70
4379	SGI	5/11/2010	201.00
4380	Claudia Diederich	5/14/2010	500.00
4381	Yvonne Jess	5/14/2010	1,000.00
4382	Carley McGregor	5/14/2010	500.00
4383	Dale Normish	5/14/2010	500.00
4384	Acti-Zyme Products Ltd.	5/17/2010	1,204.50
4385	Glen Amor	5/17/2010	43.99
4386	Robert L. Bramble	5/17/2010	516.00
4387	Barry Cafferata	5/17/2010	103.61
4388	Choppers Electric	5/17/2010	4,000.00
4389	CLICK Enterprises Inc.	5/17/2010	472.50
4390	William Nike	5/17/2010	225.00
4391	Keith Daniluk	5/17/2010	200.00
4392	John Brooks Company Limited	5/17/2010	8,857.20
4393	Mueller Flow Control	5/17/2010	2,219.84
4394	OK Marking Devices Ltd.	5/17/2010	37.58
4395	The Outlook	5/17/2010	47.36
4396	Void during printing	5/17/2010	0.00
4397	Prairie Petals Greenhouse	5/17/2010	40.00
4398	R & J Lakeside Service Ltd.	5/17/2010	902.74
4399	Mid Sask REDA	5/17/2010	982.00
4400	Riverbend Co-op Ltd.	5/17/2010	161.50
4401	R.M. of Loreburn	5/17/2010	43.50
4402	Sask Southwest Tourism Assoc.	5/17/2010	2,257.50
4403	Surbiton Plumbing & Heating	5/17/2010	398.60
4404	SaskWater Accounts Receivable	5/17/2010	556.25
4405	V. of Elbow MasterCard Acc't	5/17/2010	75.00
4406	Viterra	5/17/2010	304.50
4407	XEROX Canada Ltd.	5/17/2010	34.76
4408	Paul's Fine Foods	5/17/2010	51.12
4409	SaskEnergy	5/17/2010	4,244.00
4410	Air Liquide Canada Inc.	5/27/2010	11.22
4411	Elbow Wellness Clinic	5/27/2010	25.00
4412	Loraas Disposal Services Ltd.	5/27/2010	4,610.49
4413	SaskPower	5/27/2010	2,766.24
4414	SaskTel CPP	5/27/2010	658.40
4415	SUMA	5/27/2010	499.56
4416	SaskWater Accounts Receivable	5/27/2010	5,003.46
4417	Village of Elbow	5/27/2010	163.12
4418	Paul Ganes	5/28/2010	750.00
4419	David Cross	5/31/2010	185.40
4420	Claudia Diederich	5/31/2010	872.44
4421	Yvonne Jess	5/31/2010	1,724.80
4422	Carley McGregor	5/31/2010	1,343.62
4423	Larry Nelson	5/31/2010	414.00
4424	Dale Normish	5/31/2010	1,713.06
4425	MEPP	5/31/2010	1,110.40
4426	Receiver General	5/31/2010	2,381.40
4427	Receiver General	5/31/2010	246.56
4428	V. of E. ITF W. Cafferata	5/31/2010	40.00
4429	Village of Elbow - Petty Cash	5/31/2010	60.57
4430	Ron Savidan	5/31/2010	432.00
4431	Choppers Electric	5/31/2010	3,848.21
4432	Sun West School Division	5/31/2010	464.44
Total:			62,582.46
Total for General:			62,582.46

Payments Printed: 58




Agenda for the May 17, 2010 special 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**

**OLD BUSINESS**

- Post Office situation
- Exchange of Parcel M for N
- SaskEnergy quote
- Budget

**ADJOURNMENT**

Next regular Council meeting: Monday, June 14<sup>th</sup>

Minutes from the May 17, 2010, special meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor David Cross, Councillors William Nike, Gary Dunn, Deb Schlivert, Jam Swedberg, and Administrator Yvonne Jess.

Mayor Cross called the meeting to order at 7:03 p.m.

**Agenda**

127/2010 NIKE: That the agenda be accepted as presented. Carried.

**Natural Gas Service to Blk 2, Sarah's Cove**

128/2010 NIKE: That we arrange to have natural gas installed to the rest of Block 2 for \$16,975.98 and that we also reimburse CLICK Enterprises for the cost of natural gas to Lots 22 to 25 (\$8,861.96) which will result in the whole block being service with funds for which to come from the Capital Trust Fund. Carried.

Council continued with their 2010 Operating and Capital Budget deliberations.

**Adjournment**

129/2010 DUNN: That the meeting be adjourned at 10:30 p.m. Carried.





Agenda for the May 31, 2010 special meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office.

Zoning Amendment Public Hearing 7 p.m.

**APPROVAL (or amendment) OF AGENDA**

**OLD BUSINESS**

- Zoning Amendment Bylaw (possible 2<sup>nd</sup> & 3<sup>rd</sup> read)
- Post Office situation
- Budget (encl)
- CPP (encl)

**CORRESPONDENCE**

- Elbow & District Museum & Historical Society (encl)
- Brian Siemens re: elevator engine (encl)
- Ministry of Environment re: water/sewer inspections (encl); transfer station (comments: proper signage, fence in need of repair)

**ACCOUNTS PAYABLE**

- Chopper's Electric – finished electrical at Tuff's Bay and would like payment asap \$3,848.21

**NEW BUSINESS**

- Moose Jaw River Watershed Stewards forum/seminar (encl)
- Extension of Time Bylaw (encl)

**REMINDERS:**

- WaterWolf Advisory Planning Commission official launch June 11<sup>th</sup> 11 a.m. Dakota Dunes Casino (have to RSVP by June 4<sup>th</sup>)
- WaterWolf AGM June 15<sup>th</sup> 10 a.m. Hanley (RSVP by June 11<sup>th</sup>)

**ADJOURNMENT**

Next regular Council meeting: Monday, June 14<sup>th</sup>

Minutes from the May 31, 2010, special meeting of the Council of the Village Elbow held in the Village Council Chambers.

Present: Mayor David Cross, Councillors Gary Dunn, Deb Schlivert, James Swedberg, and Administrator Yvonne Jess.

Absent: Councillor William Nike

Mayor Cross called the meeting to order at 7:00 p.m.

**Zoning Bylaw Amendment Public Hearing 7 p.m.**

Having received no written or personal submissions regarding this bylaw to amend our Zoning Bylaw, Council reconvened their regular meeting at 7:15 p.m.

**Agenda**

130/2010 SWEDBERG: That the agenda be accepted as amended. Carried.

**Post Office**

131/2010 DUNN: That Council hold a public forum for people to express their concerns about the post office closure, including the RM of Loreburn, Resort Village of Mistusinne, and Canada Post representatives.

Dunn requested a recorded vote.

For: Cross, Swedberg, Schlivert, Dunn  
Against: 0

Mayor Cross declared the motion

Carried.

**Zoning Bylaw Amendment**

132/2010 DUNN: Read Bylaw No. 10-07 for a second time being a bylaw to amend Bylaw No. 08-05 known as the Zoning Bylaw. Carried.

133/2010 SCHLIVERT: Read Bylaw No. 10-07 for a third time, hereby adopting a bylaw to amend Bylaw No. 08-05 known as the Zoning Bylaw. Carried.

**Closed Session**

134/2010 SCHLIVERT: That this meeting be closed to the public at 7:36 p.m. to discuss an employee situation. Carried.

The closed session ended at 7:57 p.m. and returned to the regular meeting.

**Council Reports**

Councillor Dunn reported on the water leakage in the ladies washroom area of the rink, and the drainage concern on Aaro Avenue

**Elbow & District Museum & Historical Society**

135/2010 CROSS: That we donate \$350 towards the Elbow & District Museum & Historical Society. Carried.



**Elevator Reserve**

136/2010 CROSS: That we agree to pledge up to \$4,000 for Brian Siemens to use to bid on the Rustin Hornsby one lung engine, with the funds to come from the Elevator Reserve. Carried.

**Tuft's Bay Electrical**

137/2010 CROSS: That the final bill from Chopper's Electric be paid for the Tuft Bay electrical work. Carried.

**Extension of Time Bylaw**

138/2010 CROSS: Read Bylaw No. 10-08 for a first time being a bylaw to extend the time required for the completion of the financial statement. Carried.

139/2010 SWEDBERG: Read Bylaw No. 10-08 for a second time. Carried.

140/2010 SCHLIVERT: That we have three consecutive readings at this same meeting. Carried Unanimously.

141/2010 DUNN: Read Bylaw No. 10-08 for a third time, hereby adopting a bylaw to extend the time required for the completion of the financial statement. Carried.

Council continued with their 2010 Operating and Capital Budget deliberations.

**Adjournment**

142/2010 DUNN: That the meeting be adjourned at 10:30 p.m. Carried.

**CORRESPONDENCE**

- Elbow & District Museum & Historical Society re: funds, sidewalk
- Brian Siemens re: elevator engine
- Ministry of Environment re: water/sewer and transfer station inspections





**A BYLAW OF THE VILLAGE OF ELBOW TO AMEND  
BYLAW NO. 08-05 KNOWN AS THE ZONING BYLAW**

The Council of the Village of Elbow, in the Province of Saskatchewan, enacts to amend Bylaw No. 08-05 as follows:

1. The RA – Residential Acreage District Development Standards, Section 5.4.6 (4) (a) be amended as follows:


Requirement	Single Detached Dwellings, modular homes	Other Uses	Accessory Buildings
Building height, maximum	9 m	12 m	6 m

2. This bylaw shall come into force and take effect when adopted by Council.

Read a first time this 10<sup>th</sup> day of May, 2010.  
Read a second time this 31<sup>st</sup> day of May, 2010.  
Read a third time and passed this 31<sup>st</sup> day of May, 2010.



  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

**Village of Elbow**  
**Statement of Financial Activities - Summary**  
For the Period Ending May 31, 2010

Revenues	Current	Year To Date	Budget	Variance	%
Taxation	145.94	4,428.74		4,428.74	
Fees and Charges	2,037.10	8,764.95		8,764.95	
Utilities	3,366.22	44,210.20		44,210.20	
Grants		77,892.07		77,892.07	
Grants in Lieu of Taxes	1,712.65	6,512.79		6,512.79	
Capital Asset Proceeds		500.00		500.00	
Land Sales - Gain		147,816.73		147,816.73	
Investment Income and Commissions	695.77	1,509.08		1,509.08	
Other Revenues	2,270.00	7,230.00		7,230.00	
<b>Total Revenues:</b>	<b>10,227.68</b>	<b>298,864.56</b>	<b>0.00</b>	<b>298,864.56</b>	<b>0.00</b>
<b>Expenditures</b>					
General Government Services	9,219.50	86,163.77		(86,163.77)	
Protective Services	(510.27)	1,105.93		(1,105.93)	
Transportation Services	8,917.27	36,672.31		(36,672.31)	
Environmental Health Services	6,091.49	16,805.82		(16,805.82)	
Planning and Development Services	4,041.90	4,041.90		(4,041.90)	
Recreation and Cultural Services	9,003.84	21,640.37		(21,640.37)	
Utilities	18,034.82	38,892.06		(38,892.06)	
<b>Total Expenditures:</b>	<b>54,798.55</b>	<b>205,322.16</b>	<b>0.00</b>	<b>(205,322.16)</b>	<b>0.00</b>
<b>Change in Net Financial Assets</b>	<b>(44,570.87)</b>	<b>93,542.40</b>	<b>0.00</b>	<b>93,542.40</b>	<b>0.00</b>
<b>Change in Net Assets</b>	<b>(44,570.87)</b>	<b>93,542.40</b>	<b>0.00</b>	<b>93,542.40</b>	<b>0.00</b>
<b>Change in Surplus</b>	<b>(44,570.87)</b>	<b>93,542.40</b>	<b>0.00</b>	<b>93,542.40</b>	<b>0.00</b>

**Account Balances**

Cash	Current	Year to Date	Balance
Cash - On Hand - Petty Cash			100.00
Cash - On Hand - Float			100.00
Cash - On Hand For Deposit	(600.00)		303.52
Cash - Bank - Demand	8,330.15	24,356.67	114,128.44
Cash - Bank - Term Deposit - 402		1,117.60	1,117.60
Cash - Bank - Term Deposit - 403		5,291.48	5,291.48
Cash - Investments		(200,000.00)	475,000.00
Cash - Investments - Elevator Term Dep.	(35,000.00)	(35,000.00)	
Cash - Fast Track #3 - Secure LOC	10.70	56.55	16,809.44
Cash - Fast Track #4 Savings	387.57	351,072.02	451,740.89
Cash - MasterCard Account			1,000.00
<b>Total Cash:</b>	<b>(26,871.58)</b>	<b>146,894.32</b>	<b>1,065,591.37</b>

**Municipal Taxes Receivable**

Municipal - Tax Receivable - Current	(678.19)	(2,129.04)	(2,129.04)
Municipal - Tax Received - Current	47.19		
Municipal - Tax Receivable - Arrears	1.34	(8,323.84)	16,421.11
Municipal - Allow. for Uncollected			(1,359.78)
<b>Total Municipal Taxes Receivable:</b>	<b>(629.66)</b>	<b>(10,452.88)</b>	<b>12,932.29</b>

Certified correct and in accordance with the records

Presented to council on

  
Yvonne Jess, Administrator

June 14, 2010  
(Date)  
  
David Cross, Mayor

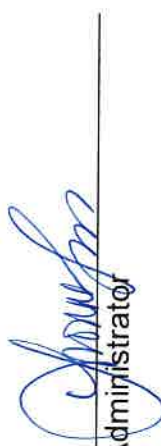
**A BYLAW OF THE VILLAGE OF ELBOW TO EXTEND THE TIME  
REQUIRED FOR THE COMPLETION OF THE FINANCIAL  
STATEMENT**

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

1. The time required for completion of certain financial and audit procedures for the Village of Elbow be extended as follows:
  - (a) The time required pursuant to subsection 185(1) of *The Municipalities Act* for the completion of the annual audit of the municipality's books and records and the submission of the annual financial statement be and is extended to August 1, 2010.



  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator