

Minutes from the January 12, 2026 Regular Meeting of the Village of Elbow Council, held at Council Chambers, 201 Saskatchewan St, Elbow, SK.

PRESENT:

Mayor: Glen Gardner
Councillors: Larry Herscovitch (zoom)
 Brian Ford (zoom)
Village Staff: CAO, Brandy Losie

REGRETS:

Kyle Solie, Joanne Brochu

QUORUM

Having a quorum present, Mayor Gardner called the regular meeting to order at 1:00 p.m.

AGENDA

FORD:

 THAT the amended agenda for this regular meeting as attached hereto and forming a part of these minutes, be approved. Carried

1/2026

CONFLICT OF INTEREST

none

DELEGATIONS

Ron Irvine, Access Communications

CONSENT AGENDA

2/2026

HERSCOVITCH: THAT the consent agenda (including the minutes of the December 8th regular meeting and December 8th public hearing and correspondence as listed and staff reports) be approved. Carried

PAYMENT/CANCELLATION POLICY HGCC

FORD:

 THAT Policy #600-5.5 for payment and cancellation be approved as presented. Carried

3/2026

CAO REPORT

FORD:

 THAT the CAO's report is accepted as presented. Carried

4/2026

FINANCIAL STATEMENTS

FORD:

 THAT the Financial Statement for the month ending December 31, 2025 is accepted as presented. Carried

5/2026

ACCOUNTS PAYABLE

HERSCOVITCH:

 THAT we acknowledge and approve the list of payments to Dec 31 2025; cheques #15734-15829 inclusive, in the amount of \$84,536.09, e-transfers of \$1,568.32 direct payments totaling \$88,808.89 and credit card charges totaling \$1,461.16 and for the list of payments to Jan.12 2026; cheques #15830-15841 inclusive, in the amount of \$91,218.24. Carried

6/2026

NEW BUSINESS

MEMBERSHIP RENEWALS

GARDNER:

 THAT we renew our membership with SUMA, Lake Diefenbaker Tourism, Urban Municipal Administrators Association and the Sask Volunteer Fire Fighters Assoc. Carried

7/2026

LIBRARY OPENING HOURS

HERSCOVITCH: THAT we pay for the extra hours of opening to Palliser Library for .75 hours at \$899.75 and that this be invoiced to the Elbow Library Board. Carried

SUMA CONVENTION

GARDNER: THAT the Administrator will register & book hotels for those Councillors wishing to attend the SUMA Convention in Regina on April 12th to 15th, 2026. Carried

SGI TRAFFIC SAFETY GRANT

FORD: THAT we apply for the following:
3 streetlights along Railway Ave, 1 digital speed sign, 6 wired lights for the orchard, 3 lights for Tufts Bay, 6 solar lights for path and crosswalk north south at end of Sask St. Carried

SUMASSURE COMMUNITY GRANT

GARDNER: THAT we apply for the SUMAssure Community Sponsorship Grant to put towards the Volunteer BBQ in September 2026. Carried

DRAIN TILE REQUEST

FORD: THAT the Village of Elbow has reviewed the drainage plan E5105869. The Village of Elbow approves the conveyance of water across and within the Village of Elbow right-of-way as shown in the plan E5105869 and grants approval to the extent that it can grant such permission under its authority. Carried

BYLAWS AND POLICIES

ZONING BYLAW AMENDMENT – SIGNS

FORD: THAT Bylaw 9-2025 is read a second time. Carried

GARDNER: THAT Bylaw 9-2025 is read a third time and hereby adopted. Carried

ZONING BYLAW AMENDMENT – PARCEL V

GARDNER: THAT Bylaw 12-2025 is read a second time. Carried

HERSCOVITCH: THAT Bylaw 12-2025 is read a third time and hereby adopted. Carried

OCP BYLAW AMENDMENT – PARCEL V

GARDNER: THAT Bylaw 11-2025 is read a second time. Carried

FORD: THAT Bylaw 11-2025 is read a third time and hereby adopted. Carried

OCP BYLAW AMENDMENT – FUTURE RES TO EXISTING RES

GARDNER: THAT Bylaw 13-2025 is read a second time. Carried

HERSCOVITCH: THAT Bylaw 13-2025 is read a third time and hereby adopted. Carried

SEWER RATES

FORD: THAT Bylaw 2-2026 the Water & Sewer Rates Bylaw is read a first time. Carried

GARDNER: THAT Bylaw 2-2026 is read a second time. Carried

HERSCOVITCH: THAT Bylaw 2-2026 can be read a third time at this meeting. Carried Unanimously

24/2026 **FORD:** THAT Bylaw 2-2026 having been read a third time, is hereby adopted. Carried

LAGOON USE

25/2026 **GARDNER:** THAT Bylaw 4-2026 the Lagoon Use Bylaw is read a first time. Carried

26/2026 **HERSCOVITCH:** THAT Bylaw 4-2026 is read a second time. Carried

27/2026 **FORD:** THAT Bylaw 4-2026 can be read a third time at this meeting. Carried Unanimously

28/2026 **GARDNER:** THAT Bylaw 4-2026 having been read a third time, is hereby adopted. Carried

29/2026: **FORD:** THAT all sewage haulers will pay a \$15 fee per load for all effluent hauled in to the Elbow Lagoon effective April 1, 2026. Carried

30/2026: **FORD:** THAT outside sewage lagoon users not under an agreement with the Village of Elbow will have the sewage rate increased from \$0.11/gallon to \$0.14/gallon effective April 1, 2026. Carried

COUNCIL PROCEDURES BYLAW

31/2026 **HERSCOVITCH:** THAT Bylaw 1-2026 the Council Procedures Bylaw is read a first time. Carried

32/2026 **GARDNER:** THAT Bylaw 1-2026 is read a second time. Carried

33/2026 **FORD:** THAT Bylaw 1-2026 can be read a third time at this meeting. Carried Unanimously

34/2026 **GARDNER:** THAT Bylaw 1-2026 having been read a third time, is hereby adopted. Carried

BUSINESS ARISING FROM A PREVIOUS MEETING

ELBOW REBRAND

35/2026 **HERSCOVITCH:** THAT we proceed with the rebrand of the Village of Elbow subject to approval by Councillor Solie. Carried

ELBOW & AREA FIRST RESPONDERS AGREEMENT

36/2026 **GARDNER:** THAT we acknowledge the acceptance of the 2026 agreement between the Village of Elbow and the Elbow & Area First Responders. Carried

CREDIT CARD FEE

37/2026 **GARDNER:** THAT we rescind Resolution #304/2025. Carried

38/2026 **HERSCOVITCH:** THAT we charge a 2.4% fee for the use of credit cards using the point of sale terminal for all payments to the Village of Elbow and Elbow Parks and Recreation. Carried

PARCEL B

39/2026 **GARDNER:** THAT we hire Crosby Hanna for the preliminary design of Parcel B. Carried

40/2026

IN-CAMERA

GARDNER: THAT the Village of Elbow move in-camera at 2:27 pm as per section 54 of Bylaw No. 2-2022 Council Procedures Bylaw, and Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss land. Carried

41/2026

OUT OF CAMERA

GARDNER: THAT Council exits the in-camera session at 2:50 pm. Carried

42/2025

HEALTHCARE COMMITTEE REQUEST

GARDNER: THAT we allow the request by the Line 19 Healthcare Committee to provide a space in the Harbor Golf Community Center at no cost for short term use until the service can be moved to a dedicated facility. Carried

43/2026

ADJOURNMENT

GARDNER: THAT the meeting be adjourned at 2:51 pm. Carried

Correspondence

none

