

Agenda for the June 11, 2007 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office building.

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES

- Business arising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

- Village Foreman
- Councillors
- John Alderman - intentions for documents re: service agreements
- Mayor

DELEGATION – 8:00 P.M. – Rod & Joanne Daniluk re: sale of their acreage – would like to sell present house within trees (would need to subdivide parcel) –

OLD BUSINESS

- Mistusinne Lagoon usage
- Water/Sewer rate bylaw
- Letter to Dept. of Highway re: frost boils, culverts on Railway
- Lift Station issues
- Rental Suite flooring?
- * - SAL – water/sewer extension project
- Elevator Fund
- exchange of Parcel N for M
- Village newsletter?
- budget mtg date?

CORRESPONDENCE

- Resort Village of Mistusinne re: no longer using Elbow lagoon (encl)
- Sask Environment re: exchange of Parcel N for M (encl)
- Palliser Regional Library re: Council must appoint library board members
- SaskPower Shand Greenhouse – tree order form
- David MacTavish & Linda Kennedy re: tree removal (encl)
- * - Norma Johnson re: hand rail for Village Office (encl)
- Carol Patterson re: Policy on parking of recreation vehicles and business garbage (encl)
- SaskWater re: signage (encl)
- * - Norma Johnson re: Aaro Street and planting trees (encl)
- SUMA Spring Regional Meeting – June 18th in Strasbourg
- Elbow Museum & Historical Society re: purchase of pins and postcards (encl)
- MidSask REDA re: membership invoice (\$982) & fee increase
- SaskWater re: 2006 financial statement

NEW BUSINESS

- Farmland Assessment Agreement Bylaw (encl)
- Servicing Blocks 25 & 26 (along King Street) – SaskPower, Energy, Phone
- Celebrity Pancake Breakfast – June 30th 7 – 10 a.m. – shared responsibilities (Dave)
- Schedule July & August Council Meetings
- Concession Booth – rental rates? Cleaning?
- Issue of “camping” in the Village on private lots
- Building Inspector (Shawn)
- Building Permit applications

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

OTHER BUSINESS

ADJOURNMENT

Minutes from the June 11, 2007, regular meeting of the Council of the Village of Elbow. Mayor David Cross called the meeting to order at 7:00 p.m. Also attending the meeting were Councillors Gary Dunn, John Alderman, Shawn Graham, Adam Wonnick, and Administrator Yvonne Jess.

- 07-06-01 GRAHAM: That the agenda be accepted as amended and attached to these minutes. Carried.
- 07-06-02 ALDERMAN: That the minutes of the May 14 and 28, 2007 Council meetings be accepted as presented. Carried.
- 07-06-03 WONNICK: That the financial statement and bank reconciliation for the month of May be accepted as presented. Carried.
- 07-06-04 GRAHAM: That the accounts be paid as presented. Carried.
- Village Foreman, Del Bergman, attended the meeting to discuss various maintenance issues. He reported tree removal, cold mix patching on Saskatchewan Street and Railway Avenue, the condition of the cemetery road (west end of South Elbow Drive), arranged for cameraing and flushing of sewer main for September.
- DELEGATION – 8 p.m. – Rod & Joanne Daniluk attended the meeting to discuss the possibility of subdividing their yard site from the rest of their property.
- 07-06-05 GRAHAM: That we approve the 5.04 acre subdivision of Rod and Joanne Daniluk's house site, Parcel A Plan No. 101302524 without changing the property designation under the Village of Elbow Zoning Bylaw and that any future subdivision and servicing will be addressed separately at a later date.
- Councillor Graham requested a recorded vote.
- For: Graham, Dunn, Wonnick, Cross, Alderman
Against: none.
- Mayor Cross declared the motion Carried.
- 07-06-06 DUNN: That we appoint Norma Johnson, Bob Lemke, John Alderman, Michelle Lafontaine, and Carmen Heinrichs to the Elbow Library Board. Carried.
- 07-06-07 DUNN: That we give David MacTavish and Linda Kennedy permission to remove, at their expense, the two trees that are along Aiktow Avenue that will block access to the overhead doors they are installing on the garage at 203 Minto Street and that we encourage them to plant replacements where appropriate. Carried.
- 07-06-08 DUNN: That we purchase and donate 300 sod house pins to the Elbow Museum and Historical Society for them to sell. Carried.
- 07-06-09 ALDERMAN: That we pay \$982.00 for the 2007 MidSask REDA membership. Carried.



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

07-06-10 CROSS: That we close this portion of the Council Meeting to the public at 10:20 p.m. based on Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*. Carried.

Mayor Cross, Councillors Wonnick, Graham, Dunn, Alderman, and Administrator Yvonne Jess attended the in-camera session, returning to the regular Council Meeting at 10:40 p.m.

07-06-11 ALDERMAN: That we extend this meeting by a half hour. Carried.

07-06-12 GRAHAM: Read Bylaw No. 07-05 for a first time being a bylaw to provide for agreements under *The Municipalities Act* in respect to special assessments. Carried.

07-06-13 WONNICK: Read Bylaw No. 07-05 for a second time. Carried.

07-06-14 ALDERMAN: That we have three consecutive readings at this same meeting. Carried Unanimously.

07-06-15 DUNN: Read Bylaw No. 07-05 for a third time, hereby adopting a bylaw to provide for agreements under *The Municipalities Act* in respect to special assessments. Carried.

07-06-16 GRAHAM: That the Village arrange for and provide SaskPower, SaskEnergy, and SaskTel service to Lots 1 – 7, Block 25 and Lot A, Block 26 for the quoted sum of \$41,528.40 + GST.

Councillor Graham requested a recorded vote.

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

Mayor Cross declared the motion

Carried.

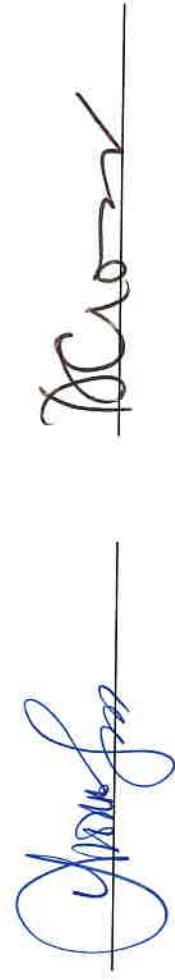
07-06-17 GRAHAM: That the Village sponsor the pancake breakfast on Saturday, June 30th for the Elbow Heritage Festival at \$5/plate with the profits to be donated to the Elevator Fund. Carried.

07-06-18 WONNICK: That we approve the following building permit applications:
#6/2007 Peter Nasewich ... 300 Saskatchewan Street
#7/2007 Elbow Hotel 256 Saskatchewan Street
Carried.

07-06-19 ALDERMAN: That the meeting be adjourned at 11:00 p.m. Carried.

CORRESPONDENCE

- Resort Village of Mistusinne re: no longer using Elbow lagoon
- Sask Environment re: exchange of Parcel N for M
- Palliser Regional Library re: Council must appoint library board members
- SaskPower Shand Greenhouse – tree order form
- David MacTavish & Linda Kennedy re: tree removal
- Norma Johnson re: hand rail for Village Office



- Carol Patterson re: Policy on parking of recreation vehicles and business garbage
- SaskWater re: signage
- Norma Johnson re: Aaro Street and planting trees
- SUMA Spring Regional Meeting – June 18th in Strasbourg
- Elbow Museum & Historical Society re: purchase of pins and postcards
- MidSask REDA re: membership invoice (\$982) & fee increase

ACCOUNTS PAYABLE

Bank Code: General - General Bank Account

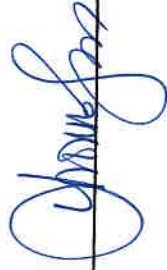
| Payment # | Vendor | Date | Amount |
|------------------|--------------------------------|-----------|-----------|
| Computer Cheques | | | |
| 2410 | Alzheimer Assoc. of Sask | 6/12/2007 | 229.00 |
| 2411 | The Arthritis Society | 6/12/2007 | 387.00 |
| 2412 | Canadian Bible Society | 6/12/2007 | 50.00 |
| 2413 | CNIB | 6/12/2007 | 129.00 |
| 2414 | Canadian Cancer Society | 6/12/2007 | 702.00 |
| 2415 | Central Butte & District | 6/12/2007 | 360.00 |
| 2416 | Children's Wish Foundation | 6/12/2007 | 5.00 |
| 2417 | Crohn's & Colitis Foundation | 6/12/2007 | 49.00 |
| 2418 | Canadian Cystic Fibrosis Found | 6/12/2007 | 64.00 |
| 2419 | Canadian Diabetic Association | 6/12/2007 | 202.00 |
| 2420 | Elbow Cemetery Fund | 6/12/2007 | 195.00 |
| 2421 | Elbow & District Health | 6/12/2007 | 225.00 |
| 2422 | Elbow Historical Society | 6/12/2007 | 247.00 |
| 2423 | Palliser Regional Library | 6/12/2007 | 300.00 |
| 2424 | Gideon Bible Society | 6/12/2007 | 45.00 |
| 2425 | Heart & Stroke Foundation | 6/12/2007 | 1,077.00 |
| 2426 | Huntington Society | 6/12/2007 | 82.00 |
| 2427 | The Kidney Research | 6/12/2007 | 324.00 |
| 2428 | Canadian Mental Health Assoc. | 6/12/2007 | 114.00 |
| 2429 | Multiple Sclerosis Society | 6/12/2007 | 152.00 |
| 2430 | Muscular Dystrophy Association | 6/12/2007 | 57.00 |
| 2431 | Canadian Paraplegic Assoc | 6/12/2007 | 42.00 |
| 2432 | Red Cross Society | 6/12/2007 | 95.00 |
| 2433 | The Salvation Army | 6/12/2007 | 275.00 |
| 2434 | Saskatchewan Abilities Council | 6/12/2007 | 172.00 |
| 2435 | Saskatchewan Association for | 6/12/2007 | 5.00 |
| 2436 | Saskatchewan Lung Association | 6/12/2007 | 149.00 |
| 2437 | Saskatchewan Parkinson's | 6/12/2007 | 87.00 |
| 2438 | Acklands-Grainger Inc. | 6/13/2007 | 556.11 |
| 2439 | AgLine | 6/13/2007 | 220.46 |
| 2440 | Air Liquide Canada Inc. | 6/13/2007 | 11.02 |
| 2441 | Robert L. Bramble | 6/13/2007 | 222.60 |
| 2442 | Gary Cheeseman | 6/13/2007 | 57.57 |
| 2443 | Driftwood Studio | 6/13/2007 | 110.24 |
| 2444 | Yvonne Jess | 6/13/2007 | 158.00 |
| 2445 | Greg's Backhoe Service | 6/13/2007 | 371.00 |
| 2446 | Brian Johnson | 6/13/2007 | 2,971.68 |
| 2447 | KF Painting Ltd. | 6/13/2007 | 3,582.80 |
| 2448 | DHL Express (Canada) Ltd. | 6/13/2007 | 45.38 |
| 2449 | Minister of Finance | 6/13/2007 | 15,420.30 |
| 2450 | MuniCode Services Ltd. | 6/13/2007 | 648.99 |
| 2451 | Oakcreek Golf & Tuft Inc. | 6/13/2007 | 269.64 |
| 2452 | Outlook Printers (1960) Ltd. | 6/13/2007 | 6.89 |
| 2453 | Palliser Regional Library | 6/13/2007 | 1,902.73 |
| 2454 | Paul's Fine Foods | 6/13/2007 | 15.33 |
| 2455 | Kevin & Joy Peddle | 6/13/2007 | 28.86 |
| 2456 | R & J Lakeside Service Ltd. | 6/13/2007 | 1,357.87 |

Bank Code: General - General Bank Account

| Payment # | Vendor | Date | Amount |
|-----------|-------------------------------|-----------|-----------|
| 2457 | Mid Sask REDA | 6/13/2007 | 982.00 |
| 2458 | SAL Engineering Ltd. | 6/13/2007 | 2,114.22 |
| 2459 | Natalie South | 6/13/2007 | 296.60 |
| 2460 | SUMA | 6/13/2007 | 141.95 |
| 2461 | V. of Elbow MasterCard Acct | 6/13/2007 | 547.41 |
| 2462 | Wolsey Waterworks Group | 6/13/2007 | 1,098.21 |
| 2463 | Yvonne Jess | 6/15/2007 | 1,000.00 |
| 2464 | Jacqueline Siemens | 6/15/2007 | 600.00 |
| 2465 | Kim Taylor | 6/15/2007 | 500.00 |
| 2466 | SaskEnergy | 6/20/2007 | 4,890.00 |
| 2467 | Loraas Disposal Services Ltd. | 6/21/2007 | 5,336.07 |
| 2468 | SaskPower | 6/21/2007 | 1,558.93 |
| 2469 | SaskTel CPP | 6/21/2007 | 656.38 |
| 2470 | SUMA | 6/21/2007 | 426.31 |
| 2471 | SaskWater Accounts Receivable | 6/21/2007 | 8,085.04 |
| 2472 | Village of Elbow - Petty Cash | 6/21/2007 | 31.78 |
| 2473 | Village of Elbow | 6/21/2007 | 230.00 |
| 2474 | John Alderman | 6/26/2007 | 810.00 |
| 2475 | Yvonne Jess | 6/26/2007 | 855.00 |
| 2476 | Shawn Graham | 6/26/2007 | 630.00 |
| 2477 | David Cross | 6/26/2007 | 855.00 |
| 2478 | Adam Wonnick | 6/26/2007 | 810.00 |
| 2479 | Gary Dunn | 6/26/2007 | 780.00 |
| 2480 | David Cross | 6/29/2007 | 180.00 |
| 2481 | Del R. Bergman | 6/29/2007 | 1,903.03 |
| 2482 | Yvonne Jess | 6/29/2007 | 1,237.74 |
| 2483 | Ron Savidan | 6/29/2007 | 243.00 |
| 2484 | Jacqueline Siemens | 6/29/2007 | 731.49 |
| 2485 | Kim Taylor | 6/29/2007 | 405.20 |
| 2486 | MEPP | 6/29/2007 | 775.82 |
| 2487 | Receiver General | 6/29/2007 | 2,230.42 |
| 2488 | Receiver General | 6/29/2007 | 397.98 |
| 2489 | V. of E. ITF W. Cafferata | 6/29/2007 | 40.00 |
| 2490 | Sun West School Division | 6/30/2007 | 1,296.70 |
| Total: | | | 76,453.75 |

Total for General: 76,453.75

Payments Printed: 81




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APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES

- Business rising from the minutes

FINANCIAL STATEMENTS & budgetary control document

ACCOUNTS PAYABLE

REPORTS

- Village Foreman (encl)
- Councillors
- Mayor

OLD BUSINESS

- * Husqvarna mower – repair it ?
- * Water line concerns at 203 Stanley St
- Lagoon usage
- Water/Sewer rate bylaw
- Letter to Dept. of Highway re: frost boils, culverts on Railway
- Rental Suite flooring
- Hand rail for Village Office
- Sidewalk repair
- Elevator Fund
- Budget
- Base Tax Bylaw
- Village newsletter
- Bylaw – use of motor homes & RV's within Village
- Acreage provisions
- REMINDER – Mtg. Monday, July 16th 7 p.m. with McLean's Landing
- REMINDER – Mtg. Monday, July 23rd 7 p.m. re: planning & development

CORRESPONDENCE

- Del Bergman re: letter of resignation (encl)
- MuniCode Services re: termination of contract (encl)
- Hugh & Andrea Foster re: proposal for Parcel F (encl)
- Palliser Regional Library re: 2008 levy (encl)
- SaskWater annual report & Drinking water Quality and Compliance Report
- Wendy Davis re: sewer clean out invoice due to tree roots
- Rick & Claudia Diederich re: land development letter of intent (encl)
- WaterWolf re: regional planning initiative (encl)
- Scott McKenzie re: light industrial lots (encl)
- Norma Johnson re: Aaro Avenue and Adopt a Tree (encl)
- Michael Stensrud re: light industrial lots (encl)
- SUMA re: MRIF program

NEW BUSINESS

- * Sarah's Cove lift station issues
- * Lagoon effluent release (John)
- Rick & Tom Jukes requesting mtg with Council re: Phase 2 of their development and possibly including the old lagoon site
- Lakeshore Stampede community event permit – *motion needed*
- Demolition Permit – Elevator Annex
- Building Permit Applications – Cone, Scrimbitt, Anton
- Building Official
- Portable air conditioner for office/Council room (Gary)

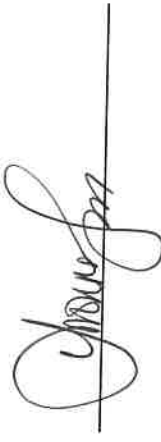
(* - denotes items Council may wish to address with Maintenance)

OTHER BUSINESS

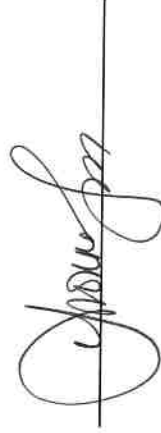
ADJOURNMENT

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

- 07-07-01 GRAHAM: That the agenda be accepted as amended and attached to these minutes. Carried.
- 07-07-02 ALDERMAN: That the minutes of the June 11, 2007 Council meetings be accepted as presented. Carried.
- 07-07-03 ALDERMAN: That the financial statement and bank reconciliation for the month of June be accepted as presented. Carried.
- 07-07-04 WONNICK: That the accounts be paid as presented with the exception of the invoice from Waste Management. Carried.
- Village Foreman, Del Bergman, attended the meeting to discuss various maintenance issues. He expressed his appreciation to all the community members that volunteered to clean up the Village and cemetery before the July long weekend. He also reported on issues around a suspected water leak, and the construction that has begun on the water and sewer line extension.
- 07-07-05 GRAHAM: Whereas Section 28 of *The Municipalities Act* provides for the owner of the parcel of land to be responsible for the construction, maintenance, repair and replacement of a service connection unless otherwise determined by the municipality, the Village of Elbow hereby determines that the Village shall be responsible as follows for water and sewer service connections:
- a) in new subdivisions, developers shall pay all infrastructure and hook-up costs to the nearest existing Village infrastructure;
 - b) in existing subdivisions, the Village shall pay in the case of water from the main service line up to and including the curb stop only; in the case of sewer the Village shall pay from the main service line to the property line only; and that this is to apply to all construction, maintenance, repair, and replacement of service connections effective immediately. Carried.
- 07-07-06 WONNICK: That we accept Moe Tretiek's quote of \$2,588 to provide the work outlined in his quote of June 27, 2007 to install flooring in the Village Office upstairs suite, and that we purchase materials to complete the work. Carried.
- 07-07-07 ALDERMAN: That we accept DAG-Wood Products Ltd.'s quote of \$682.51 to supply and install a stair hand rail with the work to be completed by the end of July 2007. Carried.
- 07-07-08 GRAHAM: Read Bylaw No. 07-06 for a first time being a bylaw to provide for a base tax to be levied effective January 1, 2007. Carried.
- 07-07-09 DUNN: Read Bylaw No. 07-06 for a second time. Carried.
- 07-07-10 ALDERMAN: That we have three consecutive readings at this same meeting. Carried Unanimously.



- 07-07-11 **WONNICK:** Read Bylaw No. 07-06 for a third time, hereby adopting a bylaw to provide for a base tax to be levied effective January 1, 2007.
Carried.
- 07-07-12 **GRAHAM:** That we set a uniform mill rate of 9.75 mills for 2007.
Councillor Graham requested a recorded vote.
For: Graham, Wonnick, Dunn, Cross, Alderman
Against: none.
Mayor Cross declared the motion
Carried.
- 07-07-13 **ALDERMAN:** Read Bylaw No. 07-07 for a first time being a bylaw to regulate the use of motor homes and trailers within the Village of Elbow.
Carried.
- 07-07-14 **WONNICK:** Read Bylaw No. 07-07 for a second time.
Carried.
- 07-07-15 **GRAHAM:** That we have three consecutive readings at this same meeting.
Carried Unanimously.
- 07-07-16 **DUNN:** Read Bylaw No. 07-07 for a third time, hereby adopting a bylaw to regulate the use of motor homes and trailers within the Village of Elbow.
Carried.
- 07-07-17 **ALDERMAN:** That we extend this meeting by a half hour.
Carried.
- 07-07-18 **GRAHAM:** That we table discussion on acreage provisions to the next meeting.
Carried.
- 07-07-19 **GRAHAM:** That we approve the subdivision of Parcel B, Plan 101302108, owned by Irene Daniluk, into Parcel B consisting of 3.75 acres and Parcel Z consisting of 5.72 acres without changing the property designation under the Village of Elbow Zoning Bylaw and that any future subdivision and servicing of both properties will be addressed separately at a later date. This subdivision approval will be subject to receiving a signed easement agreement as per the Village's letter of May 15, 2007, with the property owner responsible for all costs associated with the subdivision and easement registration.
Councillor Graham requested a recorded vote.
- For: Graham, Wonnick, Dunn, Cross, Alderman
Against: none.
Mayor Cross declared the motion
Carried.
- Mayor Cross left the chair to make the following motion, and thereafter resumed it.
- 07-07-20 **CROSS:** That we accept Del Bergman's letter of resignation.
Carried.
- 07-07-21 **ALDERMAN:** That we pay Wendy Davis \$598.90 for her sewer line clean out due to tree roots as per Village policy.
Carried.



07-07-22

ALDERMAN: That we approve the issue of a Community Event License to the Lakeshore Stampede Committee for a function to take place in the Elbow Rodeo Grounds in Elbow on the following dates and times: Saturday, July 21, 2007 from 2 p.m. – 2 a.m. and on Sunday, July 22, 2007 from 12 p.m. – 12 a.m.
Carried.

07-07-23

GRAHAM: That we issue a demolition permit #11/2007 to Dave Mihalicz Excavating Ltd. for the removal of the SWP Elevator Annex.
Carried.

07-07-24

DUNN: That we approve the following building permit applications:
#8/2007 Tom & Donna Cone 111 Minto Street
#9/2007 Scott & Janice Scribmitt 530 Aaro Ave.
#10/2007 Vic & Norma Anton 147 Duchess Street
Carried.

07-07-25

ALDERMAN: That the meeting be adjourned at 11:15 p.m.

Motion Defeated.

07-07-26

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

CORRESPONDENCE

- Del Bergman re: letter of resignation
- MuniCode Services re: termination of contract
- Hugh & Andrea Foster re: proposal for Parcel F
- Palliser Regional Library re: 2008 levy
- SaskWater annual report & Drinking water Quality and Compliance Report
- Wendy Davis re: sewer clean out invoice due to tree roots
- Rick & Claudia Diederich re: land development letter of intent
- WaterWolf re: regional planning initiative
- Scott McKenzie re: light industrial lots
- Norma Johnson re: Aaro Avenue and Adopt a Tree

ACCOUNTS PAYABLE

- attached



Bank Code: General - General Bank Account

| Payment # | Vendor | Date | Amount |
|------------------|--------------------------------|-----------|-----------|
| Computer Cheques | | | |
| 2491 | Driftwood Studio | 7/ 5/2007 | 165.36 |
| 2492 | Elbow Civic Centre | 7/ 5/2007 | 100.00 |
| 2493 | Westrum Lumber | 7/ 5/2007 | 1,464.59 |
| 2494 | Adventure Printing Ltd. | 7/12/2007 | 88.80 |
| 2495 | Air Liquide Canada Inc. | 7/12/2007 | 4.26 |
| 2496 | The Davidson Leader | 7/12/2007 | 28.09 |
| 2497 | Wendy Davis | 7/12/2007 | 598.90 |
| 2498 | Elbow Agencies Ltd. | 7/12/2007 | 60.00 |
| 2499 | DHL Express (Canada) Ltd. | 7/12/2007 | 27.42 |
| 2500 | Mini-Tune | 7/12/2007 | 36.94 |
| 2501 | MuniCode Services Ltd. | 7/12/2007 | 1,090.93 |
| 2502 | MuniSoft | 7/12/2007 | 76.53 |
| 2503 | Outlook Printers (1960) Ltd. | 7/12/2007 | 37.10 |
| 2504 | Paul's Fine Foods | 7/12/2007 | 129.11 |
| 2505 | Riverbend Co-op Ltd. | 7/12/2007 | 106.56 |
| 2506 | SUMA | 7/12/2007 | 796.69 |
| 2507 | V. of Elbow MasterCard Acct | 7/12/2007 | 60.40 |
| 2508 | SK Workers' Compensation Board | 7/12/2007 | 2,139.43 |
| 2509 | XEROX Canada Ltd. | 7/12/2007 | 234.35 |
| 2510 | Yvonne Jess | 7/12/2007 | 1,000.00 |
| 2511 | Jacqueline Siemens | 7/13/2007 | 600.00 |
| 2512 | Kim Taylor | 7/13/2007 | 500.00 |
| 2513 | Driftwood Studio | 7/25/2007 | 110.24 |
| 2514 | Yvonne Jess | 7/25/2007 | 61.90 |
| 2515 | Janet Hundebey | 7/25/2007 | 175.00 |
| 2516 | Dale Hundebey | 7/25/2007 | 140.00 |
| 2517 | Nordis Wankel | 7/25/2007 | 35.00 |
| 2518 | Mark Janke | 7/25/2007 | 175.00 |
| 2519 | Val Wills | 7/25/2007 | 105.00 |
| 2520 | Linda Kennedy | 7/25/2007 | 70.00 |
| 2521 | Norma Johnson | 7/25/2007 | 35.00 |
| 2522 | Ken Jackson Fireworks | 7/25/2007 | 3,985.60 |
| 2523 | Loraas Disposal Services Ltd. | 7/25/2007 | 5,127.20 |
| 2524 | SaskPower | 7/25/2007 | 1,376.04 |
| 2525 | SaskTel CPP | 7/25/2007 | 698.76 |
| 2526 | SUMA | 7/25/2007 | 426.31 |
| 2527 | SaskWater Accounts Receivable | 7/25/2007 | 8,987.74 |
| 2528 | Village of Elbow | 7/25/2007 | 230.00 |
| 2529 | David Cross | 7/31/2007 | 904.67 |
| 2530 | Del R. Bergman | 7/31/2007 | 1,903.03 |
| 2531 | Yvonne Jess | 7/31/2007 | 1,323.10 |
| 2532 | Ron Savidan | 7/31/2007 | 243.00 |
| 2533 | Jacqueline Siemens | 7/31/2007 | 895.19 |
| 2534 | Kim Taylor | 7/31/2007 | 564.57 |
| 2535 | MEPP | 7/31/2007 | 791.86 |
| 2536 | Receiver General | 7/31/2007 | 2,131.29 |
| 2537 | Receiver General | 7/31/2007 | 490.96 |
| 2538 | V. of E. ITF W. Cafferata | 7/31/2007 | 40.00 |
| 2539 | Village of Elbow - Petty Cash | 7/31/2007 | 30.90 |
| 2540 | Sun West School Division | 7/31/2007 | 6,673.37 |
| Total: | | | 47,076.19 |

Total for General: 47,076.19

A BYLAW TO REGULATE THE USE OF MOTOR HOMES AND TRAILERS WITHIN THE VILLAGE OF ELBOW

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

1. Definitions:

- a) Motor Home shall mean a self-propelled vehicle equipped with sleeping accommodation;
- b) Trailer shall mean a towed or fifth-wheel recreational vehicle equipped with sleeping accommodation.

2. Use of mobile homes or trailers:

No owner of a property within the Village of Elbow shall use or permit the use of any motor home or trailer for overnight accommodation on their property except in the following circumstances:

- a) The owner of a house on his/her property may use or permit the use of any motor home or trailer for overnight accommodation of guests provided it is not for commercial use and does not exceed a period of seven (7) days;
- b) With the permission of Council, the owner of a property may use or permit the use of any motor home or trailer on the property for the purpose of accommodating persons involved in the construction of a home on the property for a period not exceeding one (1) year;
- c) The owner of a property may use or permit the use of a motor home or trailer where, and in such manner, as may be specifically permitted by the Village of Elbow Zoning Bylaw.

3. Offence

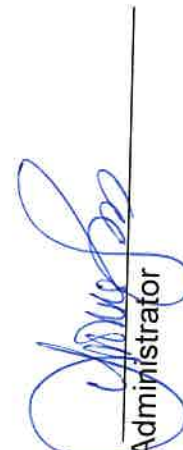
Any owner of a property who uses or permits the use of a motor home or trailer for overnight accommodation that is in contravention of this bylaw shall be guilty of an offence per motor home or trailer as follows:

1st offence..... \$500
each subsequent offence \$1,000 on each occasion.

Any unpaid penalties shall be added to and form part of the property owner's property taxes.



Mayor



Administrator

(S E A L)


Bylaw No. 07-06

**A BYLAW OF THE VILLAGE OF ELBOW TO PROVIDE FOR A
BASE TAX TO BE LEVIED, EFFECTIVE JANUARY 1, 2007, ON
TAXABLE PROPERTIES IN THE VILLAGE OF ELBOW**

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


1. The authority for the Bylaw is Section 290 of *The Municipalities Act*,
and *The Urban Municipality Assessment and Taxation Regulations*, in
particular, subsection 279.5(1), for setting a base tax.
2. The following base tax is to be levied on the following classes of
property:

| | | |
|----------------------|------------------|-------|
| (a) Residential..... | Land..... | \$450 |
| | Improvement..... | \$150 |
| | Both | \$600 |
| | | |
| (b) Commercial | Land..... | \$450 |
| | Improvement..... | \$150 |
| | Both | \$600 |
3. This bylaw shall come into force on the 1st day of January, 2007.
4. Bylaw No. 06-04 is hereby repealed.



Mayor

(S E A L)



Administrator

Bylaw No. 07-05

**A BYLAW TO PROVIDE FOR AGREEMENTS UNDER
THE MUNICIPALITIES ACT WITH RESPECT
TO SPECIAL ASSESSMENTS**

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

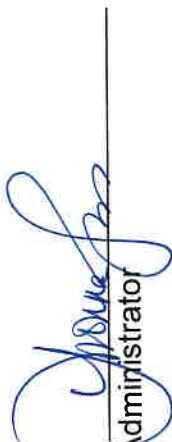
That the Village of Elbow is hereby authorized to enter into special assessment agreement, attached hereto and forming part of this bylaw, and identified as Appendix A.

Appendix B and C of Bylaw No. 05-06 are hereby repealed.

(S E A L)



Mayor



Administrator

Appendix "A"

ASSESSMENT AGREEMENT

THIS AGREEMENT made in duplicate under the provisions of Section 198 of
The Municipalities Act.

BETWEEN:

Irene Elsie Daniluk of the Village of Elbow, in the Province of Saskatchewan,

AND

The Council of the Village of Elbow, in the Province of Saskatchewan,


WITNESSETH THAT Irene Elsie Daniluk is the owner of the property located
as follows:


All that portion of NW ¼ - 11 - 25 - 5 W3rd Saskatchewan, Canada, which lies
north and west of a public roadway as shown on plan N5426 and south and west
of railway right of way as shown on plan Q7107, except all that portion as shown
as Parcel F on 67MJ05745 as set out in certificate 65AKC comprising eight (8)
acres of land.


AND WHEREAS the above described land is not subdivided into lots but is
used exclusively for farming purposes:

IT IS AGREED that while the said property remains or continues to be so used
for farming purposes, that the Village of Elbow will place thereon a fixed valuation of
\$825.00 for the purposes of assessment, and that the rate of taxation payable by Irene
Elsie Daniluk while such agreement is operative, shall be based upon such fixed value.
This agreement shall not cover a longer period than two years, beginning in 2007. This
assessment of \$825.00 includes and applies to the existing land and improvements
only and represents the reduction of the improvements assessment to zero and a
reduction of the land assessment by 50%.

DATED AT Elbow this 21st day of June, 2007.


Owner of Property


Mayor


Administrator

SEAL

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

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

- Business rising from the minutes

FINANCIAL STATEMENTS & budgetary control document
ACCOUNTS PAYABLE

REPORTS

- Village Foreman
- Councillors
- Mayor

OLD BUSINESS

- Lagoon usage
- Water/Sewer rate bylaw
- Letter to Dept. of Highway re: frost boils, culverts on Railway
- Rental Suite
- Elevator Fund
- Acreage provisions – tabled from July
- Building Official
- Maintenance position – application deadline August 17th
- Mistusinne Administration

CORRESPONDENCE

- Denise Ganes re: corn roast (encl)
- SAL Engineering re: water/sewer extension deficiency list (encl)
- Bruce & Marion Garstang re: taxes (encl)
- Norma Johnson re: tree planting program (encl)
- Elbow Service Club re: boat storage proposal for curling rink (encl)
- South Saskatchewan Watershed Stewards Inc. re: invitation to join (encl)
- Royal Canadian Legion re: "Military Service Recognition Book" (encl)
- Palliser Regional Library 2006 Annual Report
- MidSask REDA Newsletter
- SUMA Urban Voice newsletter
- Judy Farrell re: building permit extension

NEW BUSINESS

- * - Mistusinne lagoon proposal
- shingling vault
- payment for fireworks technician
- "going away" something for Del
- Building Permit Applications – Deets, Geib
- Community Share Grant – need to use this year
- Civic Centre sound system (John)
- Civic Centre electrical work (John)
- Sidewalk repairs (Dave)
- Notes from July 23rd Planning & Development Mtg (encl)
- Servicing light industrial subdivision (Dave/John)
- Aaro Avenue construction
- Negotiating Letts' offer
- Multiple offers – how to handle (Dave)
- Mtg with SaskWater re: re-route raw water pipeline
- Dates for future meetings re: Planning & Development
- Designating Elevator a Heritage Building
- Basic Planning Statement (BPS) & Zoning Bylaw approvals
- Deputy Mayor & signing authority
- Brian Johnson development
- SaskWater – thank you
- Rod Daniluk building permit application

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

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

| | Current | Year To Date | Budget | Variance | % |
|---------------------------------------|-------------------|-------------------|---------------------|-------------------|---------------|
| Revenues | | | | | |
| Taxation | 263,132.38 | 265,395.64 | (8,500.00)* | 273,895.64 | 3222.30 |
| Fees and Charges | 4,790.75 | 35,144.49 | 32,595.00 | 2,549.49 | 7.82 |
| Utilities | 7,546.08 | 79,748.50 | 162,200.00 | (82,451.50) | 50.83- |
| Grants | | 18,400.00 | 38,200.00 | (19,800.00) | 51.83- |
| Grants in Lieu of Taxes | 908.74 | 7,483.83 | 15,890.00 | (8,406.17) | 52.90- |
| Land Sales - Gain | | 19,136.78 | | 19,136.78 | |
| Investment Income and Commissions | 1,082.71 | 8,811.52 | 33,000.00 | (24,188.48) | 73.30- |
| Other Revenues | 6,452.28 | 37,552.28 | | 37,552.28 | |
| Total Revenues: | 283,912.94 | 471,673.04 | 273,385.00 | 198,288.04 | 72.53 |
| Expenditures | | | | | |
| General Government Services | 15,207.25 | 87,145.73 | 144,285.00 | 57,139.27 | 39.60 |
| Protective Services | 993.53 | 13,195.48 | 22,155.00 | 8,959.52 | 40.44 |
| Transportation Services | 6,406.87 | 56,786.78 | 136,552.00 | 79,765.22 | 58.41 |
| Environmental Health Services | 4,786.41 | 20,114.34 | 40,350.00 | 20,235.66 | 50.15 |
| Public Health and Welfare Services | 1,029.17 | 3,394.61 | 2,000.00 | (1,394.61) | 69.73- |
| Planning and Development Services | | 5,800.00 | 65,000.00 | 59,200.00 | 91.08 |
| Recreation and Cultural Services | 270.69 | 10,196.90 | 26,404.00 | 16,207.10 | 61.38 |
| Utilities | 9,823.61 | 54,171.11 | 360,005.00 | 305,833.89 | 84.95 |
| Total Expenditures: | 38,517.53 | 250,804.95 | 796,751.00 | 545,946.05 | 68.52 |
| Change in Net Financial Assets | 245,395.41 | 220,868.09 | (523,366.00) | 744,234.09 | 142.20 |
| Change in Net Assets | 245,395.41 | 220,868.09 | (523,366.00) | 744,234.09 | 142.20 |
| Transfers | | | 27,800.00 | 27,800.00 | 100.00 |
| Change in Surplus | 245,395.41 | 220,868.09 | (551,166.00) | 772,034.09 | 140.07 |

Account Balances

| | Current | Year to Date | Balance |
|------------------------------|-----------------|--------------------|---------------------|
| Cash | | | |
| Cash - On Hand - Petty Cash | | | 100.00 |
| Cash - On Hand - Float | | | 100.00 |
| Cash - Bank - Demand | 7,309.98 | (43,367.87) | 342,730.80 |
| Cash - Investments | | 35,000.00 | 757,625.24 |
| Cash - Lagoon Reserve | | | 422.37 |
| Cash - Plan 24 - Lagoon fund | | (60,560.83) | |
| Cash - MasterCard Account | | | 1,000.00 |
| Total Cash: | 7,309.98 | (68,928.70) | 1,101,978.41 |

Municipal Taxes Receivable

| | | | |
|--|-------------------|-------------------|-------------------|
| Municipal - Tax Receivable - Current | 254,422.58 | 253,257.13 | 253,257.13 |
| Municipal - Tax Received - Current | | (110.46) | (110.46) |
| Municipal - Tax Receivable - Arrears | (2,018.82) | (12,365.48) | 3,602.34 |
| Municipal - Allow. for Uncollected | | | (1,359.78) |
| Total Municipal Taxes Receivable: | 252,403.76 | 240,781.19 | 255,389.23 |

Certified correct and in accordance with the records

Presented to council on

Aug. 9/07
(Date)


Yvonne Jess, Administrator



David Cross, Mayor

Bylaw No. 07-04

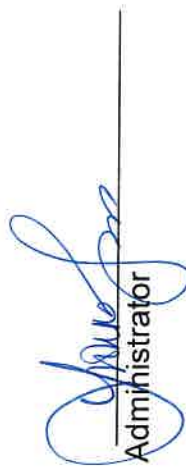
A BYLAW OF THE VILLAGE OF ELBOW TO FIX THE RATES TO BE CHARGED FOR THE USE AND CONSUMPTION OF WATER AND TO FIX THE RATES TO BE CHARGED BY WAY OF A SERVICE CHARGE FOR THE USE OF SEWER

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

1. The charges to be paid by the water consumer whose water service has been turned on shall be \$8 per 1,000 gallons.
2. Persons who own or occupy premises drained or that are by bylaw required to be drained into the sewer shall pay for such services a service charge of \$10 per month.
3. Accounts for water service and/or sewer service shall cover a period of three successive months for residential users, and one month for commercial users, and shall be rendered on or before the first day of the month next following such period. Accounts shall be paid within a period of thirty days from the date on which such accounts are rendered. If an account is not paid within the period of thirty days, the water service may be cut off. When the water service is cut off, it shall not be turned on until all arrears have been paid, together with a fee of \$100 to cover the expenses of turning off the water and turning it on again.
4. A penalty of 1% per month will be added to all water and sewer accounts outstanding following the period of thirty days from the date of billing.
5. Bylaw No. 05-04 is hereby repealed.
5. The rates, charges, tolls, or rents contained in this bylaw shall come into force and take effect on the 1st day of July, 2007, following the approval issued by the Local Government Committee of the Saskatchewan Municipal Board.

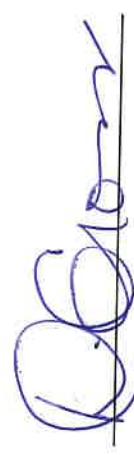
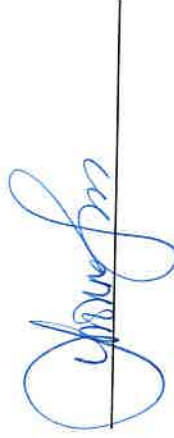

Mayor

(S E A L)


Administrator

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

- 07-08-01 DUNN: That the agenda be accepted as amended and attached to these minutes. Carried.
- 07-08-02 ALDERMAN: That the minutes of the July 9, 2007 Council meeting be accepted as presented. Carried.
- 07-08-03 GRAHAM: That the financial statement and bank reconciliation for the month of July be accepted as presented. Carried.
- 07-08-04 ALDERMAN: That the accounts be paid as presented. Carried.
- Village Foreman, Del Bergman, attended the meeting to discuss various maintenance issues. He reported on the water/sewer line extension project, gravelling of streets, Jackie Siemens' last day will be August 24th, water and sewer services that have been installed recently, and the sewer main blockage on Minto Street due to grease.
- 07-08-05 GRAHAM: That we invite tenders to re-shingle the vault roof. Carried.
- 07-08-06 GRAHAM: Read Bylaw No. 07-08 for a first time being a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of a service charge for the use of sewer. Carried.
- 07-08-07 ALDERMAN: Read Bylaw No. 07-08 for a second time. Carried.
- 07-08-08 DUNN: That we have three consecutive readings at this same meeting. Carried Unanimously.
- Mayor Cross left the chair to make the following motion, and thereafter resumed it.
- 07-08-09 CROSS: Read Bylaw No. 07-08 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.
- 07-08-10 ALDERMAN: That we send a letter to Saskatchewan Highways noting the serious deterioration of Highway #19 between Mistusinne and Douglas Provincial Park. Carried.
- 07-08-11 GRAHAM: That we donate \$75 to the Community Volunteer Appreciation Hot Dog & Corn Roast with a special thank you to all community volunteers. Carried.
- 07-08-12 GRAHAM: That we authorize Norma Johnson to purchase up to \$750 worth of trees for Village properties, subject to Council receiving a planting map and maintenance plan with an assigned caregiver for each tree. Carried.
- 07-08-13 DUNN: That we extend this meeting by a half hour. Carried.



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

07-08-14 CROSS: That we table discussion on the South Saskatchewan River Watershed Stewards as recommended by MidSask REDA until we receive more information. Carried.

07-08-15 ALDERMAN: That the Village show it's recognition and appreciation for the brave veterans in Saskatchewan by participating in the Royal Canadian Legion Saskatchewan Command "Military Service Recognition Book" for \$195. Carried.

07-08-16 GRAHAM: That we grant an extension to Judy Farrell's building permit until July 1, 2008. Carried.

07-08-17 GRAHAM: That we give Dale Norrish, Fireworks Technician, an honorarium of \$370, 10% of the cost of fireworks, for his work at the Canada Day fireworks display. Carried.

07-08-18 DUNN: That we approve the following building permit applications:
#12/2007 Gerry Deets 134 Grey Street
#13/2007 Reg Geib Lot 6, Block 19. Carried.

07-08-19 GRAHAM: That we get a quote from SAL Engineering to provide an engineered design for Parcel 1A for water, sewer, and roads. Carried.

07-08-20 ALDERMAN: That Council will not approve Rod Daniuk's building permit application until we receive a satisfactory written pre-location inspection report. Carried.

07-08-21 GRAHAM: That the meeting be adjourned at 11:30 p.m. Carried.

CORRESPONDENCE

- Denise Ganes re: corn roast
- SAL Engineering re: water/sewer extension deficiency list
- Bruce & Marion Garstang re: taxes
- Norma Johnson re: tree planting program
- Elbow Service Club re: boat storage proposal for curling rink
- South Saskatchewan Watershed Stewards Inc. re: invitation to join
- Royal Canadian Legion re: "Military Service Recognition Book"
- Palliser Regional Library 2006 Annual Report
- MidSask REDA Newsletter
- SUMA Urban Voice newsletter
- Judy Farrell re: building permit extension

ACCOUNTS PAYABLE

- attached

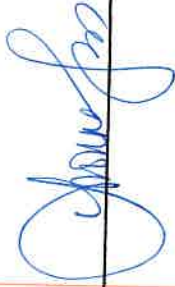
Bank Code: General - General Bank Account

| Payment # | Vendor | Date | Amount |
|------------------|-------------------------------|-----------|----------|
| Computer Cheques | | | |
| 2541 | Yvonne Jess | 8/10/2007 | 1,300.64 |
| 2542 | Jacqueline Siemens | 8/10/2007 | 600.00 |
| 2543 | Kim Taylor | 8/10/2007 | 500.00 |
| 2544 | AgLine | 8/10/2007 | 273.37 |
| 2545 | Air Liquide Canada Inc. | 8/10/2007 | 62.11 |
| 2546 | David Cross | 8/10/2007 | 106.80 |
| 2547 | DAG-Wood Products Ltd. | 8/10/2007 | 682.51 |
| 2548 | Five Hills Health Region | 8/10/2007 | 75.00 |
| 2549 | Ian Gibson | 8/10/2007 | 1,166.00 |
| 2550 | Golden West Broadcasting Ltd. | 8/10/2007 | 159.00 |
| 2551 | Greg's Backhoe Service | 8/10/2007 | 3,525.23 |
| 2552 | DHL Express (Canada) Ltd. | 8/10/2007 | 6.53 |
| 2553 | Millar's Waste Mgmt Disposal | 8/10/2007 | 127.20 |
| 2554 | MuniCode Services Ltd. | 8/10/2007 | 354.22 |
| 2555 | Oakcreek Golf & Tuft Inc. | 8/10/2007 | 419.01 |
| 2556 | Outlook Printers (1960) Ltd. | 8/10/2007 | 30.74 |
| 2557 | Paul's Fine Foods | 8/10/2007 | 65.21 |
| 2558 | R & J Lakeside Service Ltd. | 8/10/2007 | 1,578.40 |
| 2559 | R.M. of Loreburn | 8/10/2007 | 80.00 |
| 2560 | V. of Elbow MasterCard Acct | 8/10/2007 | 78.00 |
| 2561 | Jacqueline Siemens | 8/24/2007 | 404.43 |
| 2562 | Receiver General | 8/24/2007 | 449.72 |
| 2563 | Natalie South | 8/24/2007 | 257.00 |

Total: 12,301.12

Total for General: 12,301.12

Payments Printed: 23






Bylaw No. 07-08

A BYLAW OF THE VILLAGE OF ELBOW 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

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


1. The charges to be paid by the water consumer whose water service has been turned on shall be \$8 per 1,000 gallons.
2. Where existing premises cannot be metered there shall be a deemed water usage of 2,000 gallons per month per unit.
3. Persons who own or occupy premises drained or that are by bylaw required to be drained into the sewer shall pay for such services a service charge of \$12 per month.
4. Persons who own or occupy premises that do not drain into the sewer system, but where their septic system is pumped out into the Village lagoon shall pay for such service a service charge of \$7 per month in addition to their private pump out costs.
5. The following charges will apply to offset infrastructure maintenance costs:
 - a) water infrastructure maintenance costs - \$5/month
 - b) sewer infrastructure maintenance costs (for those directly connected into the Village sewer system) - \$10/month.
6. Accounts for water service and/or sewer service shall cover a period of three successive months for residential users, and one month for commercial users, and shall be rendered on or before the first day of the month next following such period. Accounts shall be paid within a period of thirty days from the date on which such accounts are rendered. If an account is not paid within the period of thirty days, the water service may be cut off. When the water service is cut off, it shall not be turned on until all arrears have been paid, together with a fee of \$50 to cover the expenses of turning off the water and turning it on again in addition to the infrastructure maintenance charges as set out in Section 5 for each month they have been disconnected.
7. A penalty of 1% per month will be added to all water and sewer accounts outstanding following the period of thirty days from the date of billing.
8. With respect to homeowners who wish the water and sewer service to be discontinued for a period of time they may have the services resumed upon payment of a fee in the sum of \$50 plus the infrastructure maintenance charges as set out in Section 4 for each month they have been disconnected.
9. Bylaw No. 07-04 and 05-04 are hereby repealed.

10. The rates, charges, tolls, or rents contained in this bylaw shall come into force and take effect on the 1st day of October, 2007, following the approval issued by the Local Government Committee of the Saskatchewan Municipal Board.



Mayor

(SEAL)



Administrator

Agenda for the August 27, 2007 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office building.

APPROVAL (or amendment) OF AGENDA

BUSINESS

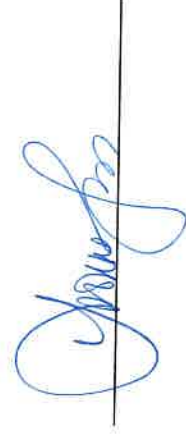
- Accounts Payable
- Elbow Economic Development Committee – financial summary of Elevator Project
 - use of curling rink
 - maintenance position
 - computer quotes
- SaskWater Meeting date – suggestion of Fri. Sept. 7 – 10 a.m.
- Rod Daniluk building permit
- Dave Railton re: Saskatchewan Street contest
- acreage provisions
- BPS / zoning bylaws / zoning map
- culverts/drainage on Grey Street
- motion on sidewalk quote
- motion on Civic Centre electrical quote
- Civic Centre sound system quote and request to use portion of Dr. Horeak fund
- SAL Engineering proposal for industrial subdivision
- Letts proposal
- Planning & Development
- Farewell for Del Bergman
- Front door light
- Tuft's Bay Campground

OTHER BUSINESS

ADJOURNMENT

Minutes from the August 27, 2007, regular meeting of the Council of the Village of Elbow. Mayor David Cross called the meeting to order at 7:00 p.m. Also attending the meeting were Councillors Gary Dunn, Adam Wonnick, Shawn Graham, John Alderman, and Administrator Yvonne Jess.

- 07-08-22 GRAHAM: That the agenda be accepted as amended and attached to these minutes. Carried.
- 07-08-23 ALDERMAN: That the accounts be paid as presented. Carried.
- 07-08-24 GRAHAM: That we authorize rental of the curling rink to Gerald Fiske for the purpose of storing boats for a three year term for \$1,000 in year 1, \$1,500 in year 2, and \$2,000 in year 3 in addition to covering any increased Village insurance costs and the work to the existing back door. Boat owners shall be responsible for insuring their own boats and contents. Carried.
- 07-08-25 ALDERMAN: That we approve the purchase of a computer and software for the Village Office for up to \$2,000 + taxes. Carried.
- Councillor Wonnick arrived at the meeting at 8:15 p.m.
- 07-08-26 WONNICK: That we donate \$50 towards the prize for the "Saskatchewan Street Elbow Contest" that is being organized by the Saskatchewan Street merchants, and that we offer to receipt further donations through the Village Office. Carried.
- 07-08-27 ALDERMAN: That we accept the acreage provisions as policy for the Village of Elbow. Carried.
- 07-08-28 GRAHAM: That we send the Basic Planning Statement draft dated August 27, 2007, to Community Planning for their comments and review. Carried.
- 07-08-29 ALDERMAN: That we send the Zoning Bylaw draft dated August 27, 2007 as amended including the attached Zoning District Map to Community Planning for their comments and review. Carried.
- 07-08-30 GRAHAM: That we pay up to \$500 for Leland Petterson to survey for drainage along Grey Street. Carried.
- 07-08-31 GRAHAM: That we accept the quote from Gibson Construction to replace a section of sidewalk along Block 2 Saskatchewan Street and authorize the expenditure of up to \$450 for removal and disposal of the existing sidewalk. Carried.
- 07-08-32 ALDERMAN: That we accept the quote from Brian Siemens to install a 200 amp service in the Civic Centre for \$1,950. Carried.
- 07-08-33 GRAHAM: That we accept the quote from W.J. McLennan for a sound system for the Civic Centre for \$4,025 + taxes and that the Village use a portion of the Dr. Horeak fund for this purpose. Carried.
- 07-08-34 WONNICK: That we contract with SAL Engineering to provide engineering services in the Industrial Subdivision as per "Task 1" of their August 20, 2007 proposal for \$1,600 + disbursements. Carried.



07-08-35

GRAHAM:

That this meeting be closed to the public at 10:15 p.m. to discuss a matter concerning strategic planning as per Bylaw 07-01.
Carried.

Mayor Cross, Councillors Wonnick, Graham, Dunn, Alderman and Administrator Yvonne Jess attended the in-camera session, returning to the regular Council Meeting at 10:35 p.m.

07-08-36

ALDERMAN:

That the meeting be adjourned at 10:40 p.m. Carried.

ACCOUNTS PAYABLE

Bank Code: General - General Bank Account

| Payment # | Vendor | Date | Amount |
|--------------------|-------------------------------|-----------|------------|
| Computer Cheques | | | |
| 2564 | Driftwood Studio | 8/29/2007 | 55.12 |
| 2565 | Nordis Wankel | 8/29/2007 | 35.00 |
| 2566 | Loraas Disposal Services Ltd. | 8/29/2007 | 5,815.18 |
| 2567 | SaskPower | 8/29/2007 | 1,238.14 |
| 2568 | SaskTel CPP | 8/29/2007 | 651.66 |
| 2569 | SUMA | 8/29/2007 | 426.31 |
| 2570 | SaskWater Accounts Receivable | 8/29/2007 | 18,602.96 |
| 2571 | Village of Elbow | 8/29/2007 | 323.50 |
| 2572 | District #16 ADD Board | 8/29/2007 | 119.96 |
| 2573 | Brunners Construction Ltd. | 8/29/2007 | 154,547.04 |
| 2574 | J & S Scrimbitt Trucking | 8/29/2007 | 1,139.50 |
| 2575 | Jay's Moving & Storage Ltd. | 8/29/2007 | 129.70 |
| 2576 | R & J Lakeside Service Ltd. | 8/29/2007 | 447.85 |
| 2577 | Moe Tretiak | 8/29/2007 | 4,008.02 |
| 2578 | David Cross | 8/31/2007 | 180.00 |
| 2579 | Del R. Bergman | 8/31/2007 | 1,903.03 |
| 2580 | Yvonne Jess | 8/31/2007 | 1,385.21 |
| 2581 | Ron Savidan | 8/31/2007 | 216.00 |
| 2582 | Kim Taylor | 8/31/2007 | 564.57 |
| 2583 | MEPP | 8/31/2007 | 791.86 |
| 2584 | Receiver General | 8/31/2007 | 2,131.29 |
| 2585 | V. of E. ITF W. Cafferata | 8/31/2007 | 40.00 |
| 2586 | Village of Elbow - Petty Cash | 8/31/2007 | 23.59 |
| 2587 | Dale Norrish | 8/31/2007 | 370.00 |
| 2588 | Sun West School Division | 8/31/2007 | 100,143.72 |
| Total: | | | 295,289.21 |
| Total for General: | | | 295,289.21 |

Payments Printed: 25

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

| | Current | Year To Date | Budget | Variance | % |
|--|---------------------|--------------------|---------------------|--------------------|---------------|
| Revenues | | | | | |
| Taxation | (8,929.09) | 256,466.55 | 251,685.00 | 4,781.55 | 1.90 |
| Fees and Charges | 2,428.65 | 37,573.14 | 32,595.00 | 4,978.14 | 15.27 |
| Utilities | 7,258.96 | 87,007.46 | 162,200.00 | (75,192.54) | 46.36- |
| Grants | 15,000.00 | 33,400.00 | 38,200.00 | (4,800.00) | 12.57- |
| Grants in Lieu of Taxes | 1,786.06 | 9,269.89 | 15,890.00 | (6,620.11) | 41.66- |
| Land Sales - Gain | | 19,136.78 | | 19,136.78 | |
| Investment Income and Commissions | 1,386.95 | 10,198.47 | 33,000.00 | (22,801.53) | 69.10- |
| Other Revenues | 15,230.04 | 52,782.32 | | 52,782.32 | |
| Total Revenues: | 34,161.57 | 505,834.61 | 533,570.00 | (27,735.39) | 5.20- |
| Expenditures | | | | | |
| General Government Services | 11,559.99 | 98,705.72 | 144,285.00 | 45,579.28 | 31.59 |
| Protective Services | (667.80) | 12,527.68 | 22,155.00 | 9,627.32 | 43.45 |
| Transportation Services | 9,153.80 | 61,327.36 | 136,552.00 | 75,224.64 | 55.09 |
| Environmental Health Services | 4,804.79 | 24,919.13 | 40,350.00 | 15,430.87 | 38.24 |
| Public Health and Welfare Services | 409.17 | 3,803.78 | 2,000.00 | (1,803.78) | 90.19- |
| Planning and Development Services | 355.02 | 10,413.22 | 65,000.00 | 54,586.78 | 83.98 |
| Recreation and Cultural Services | | 10,551.92 | 26,404.00 | 15,852.08 | 60.04 |
| Utilities | 167,823.89 | 221,995.00 | 360,005.00 | 138,010.00 | 38.34 |
| Total Expenditures: | 193,438.86 | 444,243.81 | 796,751.00 | 352,507.19 | 44.24 |
| Change in Net Financial Assets | (159,277.29) | 61,590.80 | (263,181.00) | 324,771.80 | 123.40 |
| Change in Net Assets | (159,277.29) | 61,590.80 | (263,181.00) | 324,771.80 | 123.40 |
| Transfers | | | 27,800.00 | 27,800.00 | 100.00 |
| Change in Surplus | (159,277.29) | 61,590.80 | (290,981.00) | 352,571.80 | 121.17 |
| Account Balances | | | | | |
| Cash | | | | | |
| Cash - On Hand - Petty Cash | | | 100.00 | | |
| Cash - On Hand - Float | | | 100.00 | | |
| Cash - Bank - Demand | 14,304.81 | (29,063.06) | 357,035.61 | | |
| Cash - Investments | | 35,000.00 | 757,625.24 | | |
| Cash - Lagoon Reserve | | | 422.37 | | |
| Cash - Plan 24 - Lagoon fund | | (60,560.83) | | | |
| Cash - MasterCard Account | | | 1,000.00 | | |
| Total Cash: | 14,304.81 | (54,623.89) | 1,116,283.22 | | |
| Municipal Taxes Receivable | | | | | |
| Municipal - Tax Receivable - Current | (178,865.30) | 74,391.83 | 74,391.83 | | |
| Municipal - Tax Received - Current | | (110.46) | (110.46) | | |
| Municipal - Tax Receivable - Arrears | (520.75) | (12,886.23) | 3,081.59 | | |
| Municipal - Allow. for Uncollected | | | (1,359.78) | | |
| Total Municipal Taxes Receivable: | (179,386.05) | 61,395.14 | 76,003.18 | | |

Certified correct and in accordance with the records

Presented to council on


Yvonne Jess, Administrator

Sept. 10/07
(Date)

David Cross, Mayor


Bylaw No. 07-08

A BYLAW OF THE VILLAGE OF ELBOW 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

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

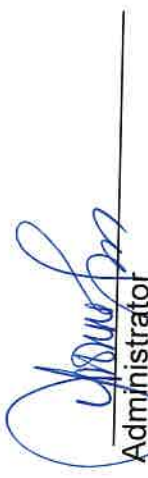
1. The charges to be paid by the water consumer whose water service has been turned on shall be \$8 per 1,000 gallons.
2. Where existing premises cannot be metered there shall be a deemed water usage of 2,000 gallons per month per unit.
3. Persons who own or occupy premises drained or that are by bylaw required to be drained into the sewer shall pay for such services a service charge of \$12 per month.
4. Persons who own or occupy premises that do not drain into the sewer system, but where their septic system is pumped out into the Village lagoon shall pay for such service a service charge of \$7 per month in addition to their private pump out costs.
5. The following charges will apply to offset infrastructure maintenance costs:
 - a) water infrastructure maintenance costs - \$5/month
 - b) sewer infrastructure maintenance costs (for those directly connected into the Village sewer system) - \$10/month.
6. Accounts for water service and/or sewer service shall cover a period of three successive months for residential users, and one month for commercial users, and shall be rendered on or before the first day of the month next following such period. Accounts shall be paid within a period of thirty days from the date on which such accounts are rendered. If an account is not paid within the period of thirty days, the water service may be cut off. When the water service is cut off, it shall not be turned on until all arrears have been paid, together with a fee of \$50 to cover the expenses of turning off the water and turning it on again in addition to the infrastructure maintenance charges as set out in Section 4 for each month they have been disconnected.
7. A penalty of 1% per month will be added to all water and sewer accounts outstanding following the period of thirty days from the date of billing.
8. With respect to homeowners who wish the water and sewer service to be discontinued for a period of time they may have the services resumed upon payment of a fee in the sum of \$50 plus the infrastructure maintenance charges as set out in Section 4 for each month they have been disconnected.
9. Bylaw No. 07-04 and 05-04 are hereby repealed.

10. The rates, charges, tolls, or rents contained in this bylaw shall come into force and take effect on the 1st day of October, 2007, following the approval issued by the Local Government Committee of the Saskatchewan Municipal Board.



Mayor

(S E A L)



Administrator

Minutes from the September 5, 2007, special meeting of the Council of the Village of Elbow to make decisions regarding the Village Foreman position. Mayor David Cross called the meeting to order at 9:00 a.m. which was attended by Councillors Gary Dunn, Shawn Graham, John Alderman, and Administrator Yvonne Jess. Councillor Wonnick was absent.

07-09-01


ALDERMAN:

That we offer the position of Village Foreman to Dale Norrish at a starting annual salary of \$33,000 + benefits with a probationary period of three months, and that subject to a satisfactory performance review after twelve months his annual salary be increased to \$35,000. Carried.

07-09-02

GRAHAM:

That the meeting be adjourned at 9:30 a.m. Carried.



Agenda for the September 10, 2007 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office building.

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES – August 9 & 27, Sept. 5th
- Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

- Village Foreman
- Councillors
- Mayor

DELEGATION – 8 p.m. – Rod & Joanne Daniluk

OLD BUSINESS

- Lagoon usage
- Water/Sewer rate bylaw
- Rod Daniluk building permit application
- Mistusinne Administration
- Shingling vault
- Water crisis
- Front door light (John)
- Tuft's Bay (tabled from Aug. 27th meeting)
- Lett's development
- Designating Elevator a Heritage Building
- Deputy Mayor & signing authority
- Lagoon release
- Boat storage in curling rink

CORRESPONDENCE

- McLean's Landing re: development progress (encl)
- Brian Johnson re: development progress (encl)
- Gary Dunn re: water crisis
- Bob & Bette Lemke re: water crisis
- Carol Patterson re: water crisis
- Janet Hundebly re: traffic concerns (encl)
- Saskatchewan Office of Protocol & Honours re: Saskatchewan Volunteer Medal
- Mistusinne Fun Day Committee re: thank you
- Ella Crowhurst & Saskia van Walsum re: petition regarding having the playground repaired (encl)
- Fire & Life Safety Conference
- Citizenship Week

NEW BUSINESS

- Website advertising rates
- Building Permit Application – Taylor
- Establishing an Elbow Centennial Committee
- Year-End Audit Preparation Workshop (encl)
- Municipal Leadership Development Program Fall Modules (encl)
- Dates for future meetings re: Planning & Development
- October Council Mtg date – 2nd Monday is Thanksgiving
- Ratepayer's Meeting?
- Aaro Avenue construction

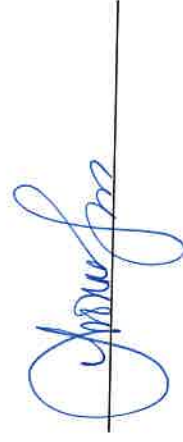
(* - denotes items Council may wish to address with Maintenance)

OTHER BUSINESS

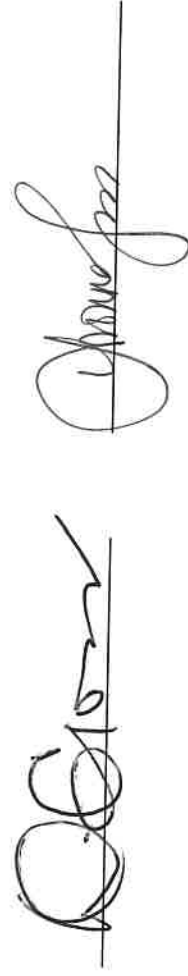
ADJOURNMENT

Minutes from the September 10, 2007, regular meeting of the Council of the Village of Elbow. Mayor David Cross called the meeting to order at 7:00 p.m. Also attending the meeting were Councillors Gary Dunn, John Alderman, Shawn Graham, Adam Wonnick, and Administrator Yvonne Jess.

- 07-09-03 WONNICK: That the agenda be accepted as amended and attached to these minutes. Carried.
- 07-09-04 DUNN: That the minutes of the August 9, 2007 Council meeting be accepted as presented. Carried.
- 07-09-05 ALDERMAN: That the minutes of the August 27, 2007 Council meeting be accepted as presented. Carried.
- 07-09-06 WONNICK: That the minutes of the September 5, 2007 Special Council meeting be accepted as presented. Carried.
- 07-09-07 GRAHAM: That the financial statement and bank reconciliation for the month of August be accepted as presented. Carried.
- 07-09-08 DUNN: That the accounts be paid as presented. Carried.
- Village Foreman, Del Bergman, attended the meeting to discuss various maintenance issues. He reported on Bush Hog mower prices, recommended a ditch system and culverts along Grey Street to address drainage issues, ordered a culvert for corner of Railway Avenue and Stanley Street, SaskWater is planning on installing a culvert at the entrance of Tuft's Bay, the Husqvarna mower is still not repaired, the scrap metal at the landfill is scheduled to be cleaned up this fall, the elevator annex has been demolished and hauled to the landfill for burning this fall/winter, sewer main flushing and cameraing from Saskatchewan Street to Aberdeen Street, sewer line at Bethel Church needs repair, pull type grader needs repair. Del also expressed his appreciation to Council, staff, and residents of the Village for the opportunity to work for and with them for the last couple years.
- 07-09-09 ALDERMAN: That we arrange to have the pull type grader repaired for the quoted price of \$768.80 + tax. Carried.
- 07-09-10 GRAHAM: That we advertise the Bush Hog mower for sale for \$5,300. Carried.
- Council expressed their appreciation to Del Bergman for his dedication to the Village.
- DELEGATION – 8:00 p.m. – Rod & Joanne Daniluk attended the meeting to express their concerns regarding Council's decision to not allow septic pump out mounds within the Village limits.
- Mayor Cross reported on his conversation with Stan Burgess, Viteira (SWP), regarding the repairs to the elevator and removal of the annex and cement.
- Councillor Graham reported on the Gardiner Dam Agri-Energy Ethanol Project meeting in Elbow.
- 07-09-11 DUNN: That we invoice Millar's Waste \$1,000 for their 2007 lagoon permit. Carried.



- 07-09-12 ALDERMAN: That we approve the building permit application and re-location of Rod Daniluk's house to Parcel B, Plan 101302108, subject to final on-site inspection and any National Building Code deficiencies corrected. Carried.
- 07-09-13 GRAHAM: That due to significant changes to Elbow and Mistusinne's circumstances, we notify the Resort Village of Mistusinne that the Village of Elbow will be terminating the current Administration Agreement effective December 31, 2007, and that Elbow's Council would like to meet with Mistusinne's Council for open discussion on the possibility of a new agreement. Carried.
- 07-09-14 GRAHAM: That Councillor Adam Wonnick be appointed Deputy Mayor. Carried.
- 07-09-15 GRAHAM: That signing authority be changed at Prairie Centre Credit Union to include Mayor David Cross, Deputy Mayor Adam Wonnick, and Administrator Yvonne Jess, and that the Administrator and Mayor shall sign all cheques on behalf of the municipality or in the absence of the Mayor the Deputy Mayor as per Bylaw No. 05-12. Carried.
- 07-09-16 GRAHAM: That we instruct SaskWater to take a lagoon sample and proceed with Saskatchewan Environment's recommended effluent release date of mid to late October. Carried.
- 07-09-17 DUNN: That we recommend the Elbow Service Club rent the curling rink to Gerald Fiske for boat storage for \$1,000 per year for five years in addition to covering any increased Village insurance costs and the work to the existing back door. Carried.
- 07-09-18 WONNICK: That we extend this meeting to 10:30 p.m. Carried.
- 07-09-19 GRAHAM: That we send a letter to Brian Johnson regarding his total development that is to include: (a) that the Village Council looks favorably at his total development project and looks forward to receiving more information on the final plan of the total development; and (b) that all phases of development will be subject to the Village's principles of development and a signed development agreement. Carried.
- 07-09-20 ALDERMAN: That the Village authorizes the payment of the registration fee and related expenses for one member of the Elbow Volunteer Fire Department to attend the Saskatchewan Fire and Life Safety Conference in Saskatoon, November 17 & 18, 2007. Carried.



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

07-09-21 CROSS: Whereas Canada's Citizenship Week will be held from October 15 to 21, 2007; and whereas Canada's Citizenship Week provides an opportunity to reflect on the value of citizenship and immigration and to focus on the privileges, rights, responsibilities and obligations of citizenship; and whereas new Canadians bring a strong sense of commitment to their new home, make many valuable contributions to Canada and play an important role in our economic strength and cultural diversity; and whereas the themes and values of Canadian citizenship reinforce an important message for all Canadians – that newcomers are welcome in Canada and that we all belong; and whereas all Canadians, old and new, can join together in reaffirming their commitment to Canada; therefore, I do hereby proclaim the week of October 15 – 21, 2007, as "Canada's Citizenship Week" in the Village of Elbow. Carried.

07-09-22 CROSS: That we change the website advertising rates as follows:
Real Estate – \$30 for 30 days or \$45 for 90 days. Carried.

07-09-23 ALDERMAN: That we approve the following building permit application:
#14/2007 Don & Kim Taylor 426 Minto Street. Carried.

07-09-24 GRAHAM: That we table discussion on forming an Elbow Centennial Committee to our October Council Meeting. Carried.

07-09-25 ALDMERAN: That the Administrator attend the Year-End and Audit Preparation Workshop in Caronport October 23, 2007. Carried.

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

07-09-26 CROSS: That due to the Thanksgiving Holiday, our October Council Meeting be held on Monday, October 15, 2007. Carried.

07-09-27 ALDERMAN: That the meeting be adjourned at 11:10 p.m. Carried.

CORRESPONDENCE

- McLean's Landing re: development progress
- Brian Johnson re: development progress
- Gary Dunn re: water crisis
- Bob & Bette Lemke re: water crisis
- Carol Patterson re: water crisis
- Janet Hudeby re: traffic concerns
- Saskatchewan Office of Protocol & Honours re: Saskatchewan Volunteer Medal
- Mistusinne Fun Day Committee re: thank you
- Ella Crowhurst & Saskia van Walsum re: petition regarding having the playground repaired

ACCOUNTS PAYABLE

- attached

Two handwritten signatures are present at the bottom of the page. The signature on the left is written in dark ink and appears to be 'D. Crowhurst'. The signature on the right is written in blue ink and appears to be 'S. van Walsum'.

Bank Code: General - General Bank Account

| Payment # | Vendor | Date | Amount |
|--------------------|--------------------------------|-----------|-----------|
| Computer Cheques | | | |
| 2589 | Driftwood Studio | 9/11/2007 | 165.36 |
| 2590 | AgLine | 9/12/2007 | 101.08 |
| 2591 | Armtec - Prairie Steel | 9/12/2007 | 737.22 |
| 2592 | B. Sharp Music | 9/12/2007 | 2,441.99 |
| 2593 | Canadian Pacific Railway | 9/12/2007 | 10.60 |
| 2594 | The Davidson Leader | 9/12/2007 | 9.86 |
| 2595 | Elbow Service Club | 9/12/2007 | 197.65 |
| 2596 | Del R. Bergman | 9/12/2007 | 44.39 |
| 2597 | Five Hills Health Region | 9/12/2007 | 30.00 |
| 2598 | Four Seasons Awards & Engrave | 9/12/2007 | 19.76 |
| 2599 | Greg's Backhoe Service | 9/12/2007 | 3,347.80 |
| 2600 | Guardian Traffic Services Ltd. | 9/12/2007 | 316.35 |
| 2601 | Jay's Moving & Storage Ltd. | 9/12/2007 | 63.74 |
| 2602 | Lakeshore Stampede | 9/12/2007 | 50.00 |
| 2603 | DHL Express (Canada) Ltd. | 9/12/2007 | 46.21 |
| 2604 | McGill's Industrial Service | 9/12/2007 | 795.00 |
| 2605 | Mueller Flow Control | 9/12/2007 | 770.34 |
| 2606 | MuniCode Services Ltd. | 9/12/2007 | 194.91 |
| 2607 | MuniSoft | 9/12/2007 | 129.63 |
| 2608 | Oakcreek Golf & Tuft Inc. | 9/12/2007 | 19.36 |
| 2609 | Paul's Fine Foods | 9/12/2007 | 87.40 |
| 2610 | Praxair Distribution | 9/12/2007 | 47.70 |
| 2611 | R.M. of Maple Bush | 9/12/2007 | 50.00 |
| 2612 | R.M. of Willner | 9/12/2007 | 25.00 |
| 2613 | Sask Sewer Services | 9/12/2007 | 3,180.00 |
| 2614 | SUMA | 9/12/2007 | 738.71 |
| 2615 | V. of Elbow MasterCard Acct | 9/12/2007 | 390.78 |
| 2616 | Wolseley Waterworks Group | 9/12/2007 | 282.86 |
| 2617 | XEROX Canada Ltd. | 9/12/2007 | 303.24 |
| 2618 | Brunners Construction Ltd. | 9/14/2007 | 16,098.65 |
| 2619 | Yvonne Jess | 9/14/2007 | 1,000.00 |
| 2620 | Kim Taylor | 9/14/2007 | 500.00 |
| 2621 | Thorstad Computers Inc. | 9/14/2007 | 1,781.30 |
| 2622 | W.J. McLennan | 9/19/2007 | 1,900.00 |
| Total: | | | 35,876.89 |
| Total for General: | | | 35,876.89 |

Payments Printed: 34




Agenda for the September 24, 2007 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office building.

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES – September 10th

- Business rising from the minutes

DELEGATION 7:30 p.m. – Mistusinne Council re: administration

ACCOUNTS PAYABLE

OLD BUSINESS

- Rod Daniluk septic mound system
- Jukes waterline
- Brian Johnson development
- Letts' development
- Therens – permanent foundation
- Use of curling rink for boat storage (letter from Service Club to Fiske enclosed)
- Gardiner Dam Agri-Energy Project
- unpaid utility account
- Lake Diefenbaker Tourism major sponsorship opportunity (encl)
- Tuff's Bay
- Fall garden/yard waste pick-up
- drainage along Grey Street
- Centennial Committee
- Elevator Committee update
- Planning & Development

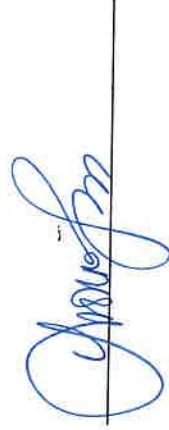
(* - denotes items Council may wish to address with Maintenance)

OTHER BUSINESS

ADJOURNMENT

Minutes from the September 24, 2007, regular meeting of the Council of the Village of Elbow. Mayor David Cross called the meeting to order at 7:00 p.m. Also attending the meeting were Councillors Gary Dunn, Adam Wonnick, Shawn Graham, John Alderman, and Administrator Yvonne Jess.

- 07-09-28 GRAHAM: That the agenda be accepted as amended and attached to these minutes. Carried.
- 07-09-29 DUNN: That the minutes of the September 10, 2007 Council meeting be accepted as presented. Carried.
- 07-09-30 GRAHAM: That the accounts be paid as presented with the exception of the invoice from Millar's Waste until further details are received. Carried.
- 07-09-31 ALDERMAN: That we authorize the Administrator to draft a bylaw to outline that where there are no sewage connections to a property within the Village limits the owner shall use a septic holding tank which shall be emptied into the Elbow sewage lagoon; field systems or similar, discharging onto the land, are not permitted. Carried.
- 07-09-32 GRAHAM: That we table further discussion on the curling rink rental for boat storage until we hear back from the Service Club or Gerald Fiske. Carried.
- DELEGATION – 7:30 p.m. – Resort Village of Mistusinne Council, Mayor Lynne Saas, and Councillor Jane Corney attended the meeting to discuss the shared Administration Agreement and the prospect of moving some of their operations back to Mistusinne, and also their willingness to get together to discuss the possibility of lagoon negotiations when Elbow is ready.
- Councillor Graham inquired whether Council would be interested in having a meeting regarding the Gardiner Dam Agri-Energy Project.
- Councillor Graham left the meeting at 7:45 p.m. during further discussion on the Gardiner Dam Agri-Energy Project.
- Councillor Graham returned to the meeting at 8:05 p.m.
- Mayor Cross left the chair to make the following motion, and thereafter resumed it.
- 07-09-33 CROSS: That we contact SAL Engineering for a cost estimate of installing a water line to the Lakeside RV Trailer Park Ltd. development. Carried.
- 07-09-34 DUNN: Subject to receiving a satisfactory building permit application, Council will authorize the placement of Therens' home as outlined by Dufferin Homes drawing faxed to us September 20, 2007, provided they enclose the structure using 2 x 6 construction with treated plywood and concrete parging on the outside, to resemble a permanent foundation. Carried.
- 07-09-35 WONNICK: That extend the meeting to 10:30 p.m. Carried.



07-09-36 **ALDERMAN:** That we support Lake Diefenbaker Tourism by participating as a Major Sponsor in the Saskatchewan Vacation Guide for \$500 + GST. Carried.

07-09-37 **WONNICK:** That the Village offer the fall yard/garden waste pick up to a Loreburn Central School group for \$500 with pick up to take place after Thanksgiving. Carried.

Councillor Wonnick reported on the current status of the Elevator Committee.

07-09-38 **WONNICK:** That the meeting be adjourned at 10:50 p.m. Carried.

ACCOUNTS PAYABLE

Bank Code: General - General Bank Account

| Payment # | Vendor | Date | Amount |
|-------------------------|-------------------------------|-----------|------------------|
| Computer Cheques | | | |
| 2623 | Loraas Disposal Services Ltd. | 9/23/2007 | 5,574.49 |
| 2624 | SaskPower | 9/23/2007 | 1,453.45 |
| 2625 | SaskTel CPP | 9/23/2007 | 658.36 |
| 2626 | SUMA | 9/23/2007 | 426.31 |
| 2627 | SaskWater Accounts Receivable | 9/23/2007 | 13,664.86 |
| 2628 | Thorstad Computers Inc. | 9/23/2007 | 188.70 |
| 2629 | Urban Municipal Admin Assoc | 9/23/2007 | 53.00 |
| 2630 | Village of Elbow | 9/23/2007 | 297.56 |
| 2631 | John Alderman | 9/26/2007 | 787.50 |
| 2632 | Yvonne Jess | 9/26/2007 | 690.00 |
| 2633 | Shawn Graham | 9/26/2007 | 592.50 |
| 2634 | David Cross | 9/26/2007 | 787.50 |
| 2635 | Adam Wonnick | 9/26/2007 | 555.00 |
| 2636 | Gary Dunn | 9/26/2007 | 742.50 |
| 2637 | Air Liquide Canada Inc. | 9/26/2007 | 11.02 |
| 2638 | Robert L. Bramble | 9/26/2007 | 8,189.56 |
| 2639 | DJ Escavating Ltd. | 9/26/2007 | 4,102.20 |
| 2640 | Carmen Heinrichs | 9/26/2007 | 210.90 |
| 2641 | DHL Express (Canada) Ltd. | 9/26/2007 | 52.21 |
| 2642 | MuniSoft | 9/26/2007 | 216.45 |
| 2643 | Paul's Fine Foods | 9/26/2007 | 108.28 |
| 2644 | Prairie Mapping Services | 9/26/2007 | 224.78 |
| 2645 | SGI | 9/26/2007 | 954.00 |
| 2646 | Brian Siemens | 9/26/2007 | 2,618.20 |
| 2647 | V. of Elbow MasterCard Acct | 9/26/2007 | 105.00 |
| 2648 | ZEE Medical Service Co. | 9/26/2007 | 129.79 |
| 2649 | David Cross | 9/28/2007 | 180.00 |
| 2650 | Del R. Bergman | 9/28/2007 | 3,109.40 |
| 2651 | Yvonne Jess | 9/28/2007 | 1,323.10 |
| 2652 | Dale Norrish | 9/28/2007 | 1,020.43 |
| 2653 | Ron Savidan | 9/28/2007 | 243.00 |
| 2654 | Kim Taylor | 9/28/2007 | 467.35 |
| 2655 | MEPP | 9/28/2007 | 912.24 |
| 2656 | Receiver General | 9/28/2007 | 3,241.90 |
| 2657 | V. of E. ITF W. Cafferata | 9/28/2007 | 40.00 |
| 2658 | Sun West School Division | 9/30/2007 | 8,255.95 |
| Total: | | | 62,187.49 |

Total for General: 62,187.49

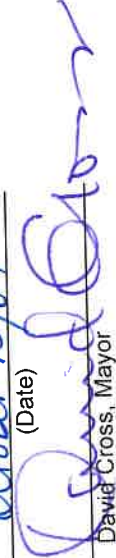
Village of Elbow
Statement of Financial Activities - Summary
For the Period Ending September 30, 2007

| | Current | Year To Date | Budget | Variance | % |
|--|--------------------|---------------------|---------------------|-------------------|---------------|
| Revenues | | | | | |
| Taxation | (708.29) | 255,758.26 | 251,685.00 | 4,073.26 | 1.62 |
| Fees and Charges | (980.39) | 36,592.75 | 32,595.00 | 3,997.75 | 12.26 |
| Utilities | 43,497.50 | 130,504.96 | 162,200.00 | (31,695.04) | 19.54- |
| Grants | | 33,400.00 | 38,200.00 | (4,800.00) | 12.57- |
| Grants in Lieu of Taxes | 1,115.94 | 10,385.83 | 15,890.00 | (5,504.17) | 34.64- |
| Capital Asset Proceeds | 4,800.00 | 4,800.00 | | 4,800.00 | |
| Land Sales - Gain | | 19,136.78 | | 19,136.78 | |
| Investment Income and Commissions | 1,229.67 | 11,428.14 | 33,000.00 | (21,571.86) | 65.37- |
| Other Revenues | 170.00 | 52,952.32 | | 52,952.32 | |
| Total Revenues: | 49,124.43 | 554,959.04 | 533,570.00 | 21,389.04 | 4.01 |
| Expenditures | | | | | |
| General Government Services | 13,982.85 | 112,688.57 | 144,285.00 | 31,596.43 | 21.90 |
| Protective Services | 259.18 | 12,786.86 | 22,155.00 | 9,368.14 | 42.28 |
| Transportation Services | 17,850.53 | 79,177.89 | 136,552.00 | 57,374.11 | 42.02 |
| Environmental Health Services | 4,929.37 | 29,848.50 | 40,350.00 | 10,501.50 | 26.03 |
| Public Health and Welfare Services | 213.88 | 4,017.66 | 2,000.00 | (2,017.66) | 100.88- |
| Planning and Development Services | 2,417.61 | 10,413.22 | 65,000.00 | 54,586.78 | 83.98 |
| Recreation and Cultural Services | 68,382.59 | 290,377.59 | 26,404.00 | 13,434.47 | 50.88 |
| Utilities | | | 360,005.00 | 69,627.41 | 19.34 |
| Total Expenditures: | 108,036.01 | 552,279.82 | 796,751.00 | 244,471.18 | 30.68 |
| Change in Net Financial Assets | (58,911.58) | 2,679.22 | (263,181.00) | 265,860.22 | 101.02 |
| Change in Net Assets | (58,911.58) | 2,679.22 | (263,181.00) | 265,860.22 | 101.02 |
| Transfers | | | 27,800.00 | 27,800.00 | 100.00 |
| Change in Surplus | (58,911.58) | 2,679.22 | (290,981.00) | 293,660.22 | 100.92 |
| Account Balances | | | | | |
| Cash | | | | | |
| Cash - On Hand - Petty Cash | | | 100.00 | | |
| Cash - On Hand - Float | | | 100.00 | | |
| Cash - Bank - Demand | (69,504.81) | (98,567.87) | 287,530.80 | | |
| Cash - Investments | | 35,000.00 | 757,625.24 | | |
| Cash - Lagoon Reserve | | | 422.37 | | |
| Cash - Plan 24 - Lagoon fund | | (60,560.83) | 1,000.00 | | |
| Cash - MasterCard Account | | | | | |
| Total Cash: | (69,504.81) | (124,128.70) | 1,046,778.41 | | |
| Municipal Taxes Receivable | | | | | |
| Municipal - Tax Receivable - Current | (17,266.35) | 57,125.48 | 57,125.48 | | |
| Municipal - Tax Received - Current | | (110.46) | (110.46) | | |
| Municipal - Tax Receivable - Arrears | (1,011.25) | (13,897.48) | 2,070.34 | | |
| Municipal - Allow. for Uncollected | | | (1,359.78) | | |
| Total Municipal Taxes Receivable: | (18,277.60) | 43,117.54 | 57,725.58 | | |

Certified correct and in accordance with the records


Yvonne Jess
Administrator

Presented to council on

October 15/07
(Date)

David Cross, Mayor

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

| | Current | Year To Date | Budget | Variance | % |
|---------------------------------------|--------------------|--------------------|---------------------|-------------------|--------------|
| Revenues | | | | | |
| Taxation | (1,050.11) | 254,708.15 | 251,685.00 | 3,023.15 | 1.20 |
| Fees and Charges | 2,992.15 | 39,584.90 | 32,595.00 | 6,989.90 | 21.44 |
| Utilities | 3,410.77 | 133,915.73 | 162,200.00 | (28,284.27) | 17.44- |
| Grants | 1,887.00 | 35,287.00 | 38,200.00 | (2,913.00) | 7.63- |
| Grants in Lieu of Taxes | 1,316.76 | 11,702.59 | 15,890.00 | (4,187.41) | 26.35- |
| Capital Asset Proceeds | | 4,800.00 | | 4,800.00 | |
| Land Sales - Gain | | 19,136.78 | | 19,136.78 | |
| Investment Income and Commissions | 1,014.75 | 12,442.89 | 33,000.00 | (20,557.11) | 62.29- |
| Other Revenues | | 52,952.32 | | 52,952.32 | |
| Total Revenues: | 9,571.32 | 564,530.36 | 533,570.00 | 30,960.36 | 5.80 |
| Expenditures | | | | | |
| General Government Services | 7,140.69 | 119,829.26 | 144,285.00 | 24,455.74 | 16.95 |
| Protective Services | 259.18 | 13,046.04 | 22,155.00 | 9,108.96 | 41.11 |
| Transportation Services | 5,970.78 | 85,148.67 | 136,552.00 | 51,403.33 | 37.64 |
| Environmental Health Services | 4,078.03 | 33,926.53 | 40,350.00 | 6,423.47 | 15.92 |
| Public Health and Welfare Services | 60.00 | 4,077.66 | 2,000.00 | (2,077.66) | 103.88- |
| Planning and Development Services | 258.93 | 10,413.22 | 65,000.00 | 54,586.78 | 83.98 |
| Recreation and Cultural Services | | 13,228.46 | 26,404.00 | 13,175.54 | 49.90 |
| Utilities | 9,129.28 | 299,506.87 | 360,005.00 | 60,498.13 | 16.80 |
| Total Expenditures: | 26,896.89 | 579,176.71 | 796,751.00 | 217,574.29 | 27.31 |
| Change in Net Financial Assets | (17,325.57) | (14,646.35) | (263,181.00) | 248,534.65 | 94.43 |
| Change in Net Assets | (17,325.57) | (14,646.35) | (263,181.00) | 248,534.65 | 94.43 |
| Transfers | | | 27,800.00 | 27,800.00 | 100.00 |
| Change in Surplus | (17,325.57) | (14,646.35) | (290,981.00) | 276,334.65 | 94.97 |

Account Balances

| | Current | Year to Date | Balance |
|--|--------------------|--------------------|---------------------|
| Cash | | | |
| Cash - On Hand - Petty Cash | | | 100.00 |
| Cash - On Hand - Float | | | 100.00 |
| Cash - Bank - Demand | 26,139.57 | (72,428.30) | 313,670.37 |
| Cash - Investments | | 35,000.00 | 757,625.24 |
| Cash - Lagoon Reserve | | (60,560.83) | 422.37 |
| Cash - Plan 24 - Lagoon fund | | | 1,000.00 |
| Cash - MasterCard Account | | | |
| Total Cash: | 26,139.57 | (97,989.13) | 1,072,917.98 |
| Municipal Taxes Receivable | | | |
| Municipal - Tax Receivable - Current | (12,589.17) | 44,536.31 | 44,536.31 |
| Municipal - Tax Received - Current | | (110.46) | (110.46) |
| Municipal - Tax Receivable - Arrears | (50.94) | (13,948.42) | 2,019.40 |
| Municipal - Allow. for Uncollected | | | (1,359.78) |
| Total Municipal Taxes Receivable: | (12,640.11) | 30,477.43 | 45,085.47 |

Certified correct and in accordance with the records


Yvonne Jess, Administrator

Presented to council on

Nov. 12/07
(Date)

David Cross, Mayor

Agenda for the October 15, 2007 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office building.

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES – Sept. 24th

- Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

- Village Foreman (encl)
- Councillors – Gary Dunn re: business community meeting
- Mayor

DELEGATION – 8:00 p.m. – Rob Hundebay, Dean Mayerle, and Kory Kuntz
re: Parcel F

DELEGATION – 8:30 p.m. – Norma Johnson re: Adopt a Tree program

OLD BUSINESS

- Therens' permanent foundation
- Jukes waterline
- * - Grey Street drainage – proceed?
- Industrial Park – proceed with phase 2?
- Septic tank bylaw draft
- Mistusinne Administration
- Tuft's Bay
- Lagoon release
- Boat storage in curling rink
- Shingling vault
- Designating Elevator a Heritage Building
- Water crisis
- Front door light
- Lagoon usage
- prep for ratepayer's meeting
- Servicing Agreement review
- Saskatchewan Volunteer Medal

CORRESPONDENCE

- Urban Voice
- Lyle Stewart re: John's letter concerning Highway 19
- George Bartel re: burning, base tax
- South Saskatchewan River Watershed Source Water Protection Plan

NEW BUSINESS

- SUMA General Property & Liability Risk Retention Program
- * - Morris Bjorgan – sewer clean out invoice \$120
- What to do with concrete, etc. on Sask Env. property at Tuft's Bay
- * - Landfill Hours – how much longer do we staff landfill?
- Building Permit application – June Evans – detached garage; Rick Ector – detached garage
- Accounting for Tangible Capital Assets – email from MuniSoft
- SUMA Fall Regional Meetings
- Dates for future meetings re: Planning & Development
- November Council Mtg date

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

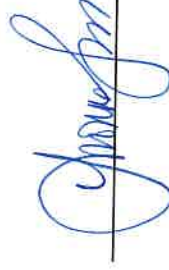
OTHER BUSINESS

ADJOURNMENT

Minutes from the October 15, 2007, regular meeting of the Council of the Village of Elbow. Mayor David Cross called the meeting to order at 7:00 p.m. Also attending the meeting were Councillors Gary Dunn, Adam Wonnick, John Alderman, and Administrator Yvonne Jess. Councillor Shawn Graham was absent.

- 07-10-01 ALDERMAN: That the agenda be accepted as amended and attached to these minutes. Carried.
- 07-10-02 WONNICK: That the minutes of the September 24, 2007 Council meeting be accepted as presented. Carried.
- Councillor Dunn arrived at the meeting at 7:10 p.m.
- 07-10-03 ALDERMAN: That the financial statement and bank reconciliation for the month of September be accepted as presented. Carried.
- 07-10-04 DUNN: That the accounts be paid as presented. Carried.
- Village Foreman, Dale Norrish, attended the meeting to discuss various maintenance issues. He reported on rotary mower prices, the need to get a reducer valve at Tuff's Bay, concerns over the lagoon dumping station bank, quote received on a new shop door, issues regarding the curb on Minto Street, condition of South Elbow Drive from Putter's Lane to the cemetery, working on the tractor lights, front tractor tire leaking and have arranged to have it fixed, need to purchase chain and locks to lock up the seasonal garbage bins, still waiting on culvert replacements, grader is at Master Industries for repair, Bert Bramble is scheduled to deliver more gravel this fall, and the sewer problems at Morris Bjorgan's and the Civic Centre.
- 07-10-05 ALDERMAN: That we purchase a two inch water pressure reducer valve from Wolesley for \$390 to deal with the pressure problem at the Tuff's Bay Campground. Carried.
- 07-10-06 DUNN: That we hire Bert Bramble to deliver rip rap at the lagoon dumping station to help preserve the bank, up to a maximum of \$1,200. Carried.
- 07-10-07 WONNICK: That we pay Randy Ruuth \$10 per hour for his assistance with putting up snow fence. Carried.
- DELEGATION – 8:00 p.m. – Rob Hundebey, Dean Mayerle, and Kory Kuntz attended the meeting to discuss potential property development.
- DELEGATION – 8:30 p.m. – Norma Johnson attended the meeting to discuss her proposal for an "Adopt A Tree" program and applying for a Community Initiatives Fund grant.
- 07-10-08 DUNN: That we support the Community Initiatives Fund grant application to develop an "Adopt A Tree" program in the Villages of Elbow and Loreburn. Carried.

Councillor Dunn reported on the business owners meeting held October 12th and some of the ideas they came up with to promote and/or enhance the Village. The group plans to meet again in a month.




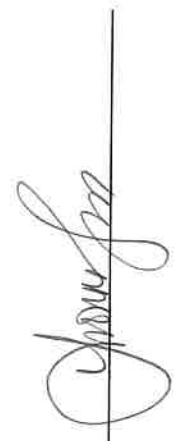
Councillor Dunn also reported on the Elbow Wildlife Federation meeting and a motion they made opposing the proposal to increase the size of the fish farm on Lake Diefenbaker until there is a scientific study done to address the nutrient and fish diversity issues in the lake.

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

- 07-10-09 CROSS: That we approve the masonry looking skirting with ground rail for Therens' modular home. Carried.
 - 07-10-10 ALDERMAN: That we proceed, and ask SAL Engineering to prepare a development agreement with Lakeside RV Trailer Park Ltd. to cost share a water line extension to their development. Carried.
 - 07-10-11 ALDERMAN: That we table Task #2 of the Industrial Subdivision proposal. Carried.
 - 07-10-12 WONNICK: That we extend the meeting by half an hour to 10:30 p.m. Carried.
- Mayor Cross left the chair to make the following motion, and thereafter resumed it.
- 07-10-13 CROSS: That we pay Morris Bjorgan's sewer line clean out bill as per policy, for the amount of \$120. Carried.
 - 07-10-14 WONNICK: That we approve the following building permit applications:
#16/2007 June Evans ... 109 Saskatchewan Street
#17/2007 Rick Ector403 Grey Street Carried.
 - 07-10-15 DUNN: That the meeting be adjourned at 10:30 p.m. Carried.

ACCOUNTS PAYABLE

- attached

Bank Code: General - General Bank Account

| Payment # | Vendor | Date | Amount |
|------------------|--------------------------------|------------|-----------|
| Computer Cheques | | | |
| 2659 | Driftwood Studio | 10/11/2007 | 55.12 |
| 2660 | Yvonne Jess | 10/15/2007 | 1,000.00 |
| 2661 | Dale Norrish | 10/15/2007 | 500.00 |
| 2662 | Kim Taylor | 10/15/2007 | 500.00 |
| 2663 | Air Liquide Canada Inc. | 10/16/2007 | 10.66 |
| 2664 | Morris Bjorgan | 10/16/2007 | 120.00 |
| 2665 | Adam Wonnick | 10/16/2007 | 40.00 |
| 2666 | Elbow Agencies Ltd. | 10/16/2007 | 107.00 |
| 2667 | Elbow Service Club | 10/16/2007 | 218.00 |
| 2668 | Dale Norrish | 10/16/2007 | 299.44 |
| 2669 | Randy Ruuth | 10/16/2007 | 60.00 |
| 2670 | Five Hills Health Region | 10/16/2007 | 60.00 |
| 2671 | LCS SRC | 10/16/2007 | 500.00 |
| 2672 | DHL Express (Canada) Ltd. | 10/16/2007 | 6.55 |
| 2673 | Paul's Fine Foods | 10/16/2007 | 33.59 |
| 2674 | Queen's Printer Revolving Fund | 10/16/2007 | 30.00 |
| 2675 | R & J Lakeside Service Ltd. | 10/16/2007 | 538.48 |
| 2676 | Thorstad Computers Inc. | 10/16/2007 | 661.01 |
| 2677 | XEROX Canada Ltd. | 10/16/2007 | 430.91 |
| 2678 | Driftwood Studio | 10/18/2007 | 55.12 |
| 2679 | Loraas Disposal Services Ltd. | 10/21/2007 | 4,710.20 |
| 2680 | SaskPower | 10/21/2007 | 1,536.65 |
| 2681 | SaskTel CPP | 10/21/2007 | 662.19 |
| 2682 | SUMA | 10/21/2007 | 546.29 |
| 2683 | SaskWater Accounts Receivable | 10/21/2007 | 8,958.60 |
| 2684 | Village of Elbow | 10/21/2007 | 253.00 |
| 2685 | MacPherson Leslie & Tyerman | 10/24/2007 | 1,500.00 |
| 2686 | Yvonne Jess | 10/24/2007 | 99.20 |
| 2687 | Dale Norrish | 10/24/2007 | 641.84 |
| 2688 | David Cross | 10/31/2007 | 180.00 |
| 2689 | Yvonne Jess | 10/31/2007 | 1,323.10 |
| 2690 | Dale Norrish | 10/31/2007 | 1,455.64 |
| 2691 | Ron Savidan | 10/31/2007 | 243.00 |
| 2692 | Kim Taylor | 10/31/2007 | 568.05 |
| 2693 | MEPP | 10/31/2007 | 801.48 |
| 2694 | Receiver General | 10/31/2007 | 2,165.62 |
| 2695 | V. of E. ITF W. Cafferata | 10/31/2007 | 40.00 |
| 2696 | The Workshop Fund | 10/31/2007 | 50.00 |
| 2697 | Sun West School Division | 10/31/2007 | 5,480.35 |
| Total: | | | 36,441.09 |

Total for General: 36,441.09




Minutes from the October 16, 2007, special meeting of the Council of the Village of Elbow for a presentation from Gardiner Dam Agri-Energy Ltd. Mayor David Cross called the meeting to order at 7:00 p.m. which was attended by Councillors John Alderman, Shawn Graham, Adam Wonnick, and Administrator Yvonne Jess. Councillor Gary Dunn was absent.

Representing the Elbow Economic Development Committee, Doug Wankel, Brian Siemens and Carol Patterson were also in attendance.

DELEGATION – 7 p.m. – Mr. Lionel LaBelle, CEO & President, Gardiner Dam Agri-Energy Ltd. attended the meeting to make a presentation on the ethanol project.

Mr. LaBelle left the meeting at 8:30 p.m.

Doug Wankel, Brian Siemens, and Carol Patterson left the meeting at 9:15 p.m.

Councillor Graham declared a conflict of interest and left the meeting at 9:25 p.m.

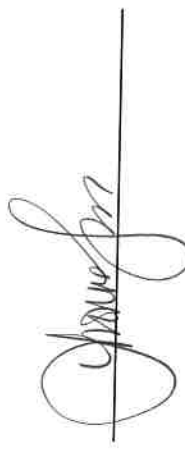
07-10-16

ALDERMAN: That the Village of Elbow invest the sum of \$15,000 to purchase 150 Class B shares in the Gardiner Dam Agri-Energy Ltd. ethanol project.
Carried.

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


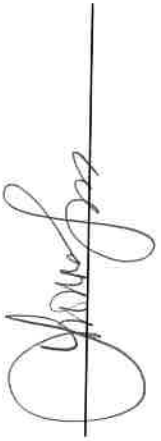
07-10-17

CROSS: That the meeting be adjourned at 9:55 p.m. Carried.



Minutes from the October 29, 2007, special meeting of the Council of the Village of Elbow for continued discussions on planning and development. Mayor David Cross called the meeting to order at 7:00 p.m. Also attending the meeting were Councillors Gary Dunn, Adam Wonnick, John Alderman, Shawn Graham, and Administrator Yvonne Jess.

- 07-10-18 **WONNICK:** That the agenda be accepted as presented. Carried.
- Mayor Cross left the chair to make the following motion, and thereafter resumed it.
- 07-10-19 **CROSS:** That this meeting be closed to the public for strategic planning purposes. Carried.
- Mayor Cross, Councillors Dunn, Wonnick, Alderman, Graham, and Administrator Yvonne Jess entered the in-camera session at 7:15 p.m.
- Council returned from the in-camera session at 9:55 p.m.
- Councillor Wonnick declared a conflict of interest in the next item of business and left the meeting at 10:00 p.m.
- 07-10-20 **GRAHAM:** That Council would be willing to sell Parcel F for \$750,000 based on recent land trade values in the Village of Elbow.
- Councillor Graham requested a recorded vote.
- For: Dunn, Graham, Cross, Alderman
Against: none.
- Mayor Cross declared the motion Carried.
- Councillor Wonnick returned to the meeting at 10:10 p.m.
- 07-10-21 **ALDERMAN:** That the meeting be adjourned at 10:15 p.m. Carried.

Minutes from the November 8, 2007, special meeting of the Council of the Village of Elbow for discussions on the Lakeside RV Park water line, a subdivision application, and general servicing agreements. Mayor David Cross called the meeting to order at 7:00 p.m. Also attending the meeting were Councillors Gary Dunn, Adam Wonnick, John Alderman, Shawn Graham, and Administrator Yvonne Jess.

07-11-01

GRAHAM:

That we present the amended Servicing Agreement between Lakeside RV Park and the Village of Elbow for the design, acquisition of materials and workers, installation, testing, and supervision and approval of the water line to their development for signing prior to construction of said waterworks on Village property.

Carried.

07-11-02

WONNICK:

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

Carried.



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

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES – Oct. 15, 16, & 29, Nov. 8 Mtgs.
- Business rising from the minutes

FINANCIAL STATEMENTS – and budgetary control

ACCOUNTS PAYABLE

REPORTS

- Village Foreman (encl)
- Councillors
- Mayor

OLD BUSINESS

- Therens' building permit (#18/2007)
- Lakeside RV waterline
- Grey Street drainage
- Septic tank bylaw draft
- Mistusinne Administration
- Tuff's Bay
- Disposal of cement, etc. at Tuff's Bay Rec Site
- Lagoon release
- Designating Elevator a Heritage Building
- Water crisis
- Lagoon usage
- Ratepayer's meeting minutes (for info only)
 - Recycling Advocacy Committee report
 - write Health District re: ambulances
 - write Dr. Horeak re: sound system
- Draft Servicing Agreement

CORRESPONDENCE

- Frank & Maryanne Pilgrim re: subdividing (encl)
- Richard & Wendy Davis re: relocating house for business (encl)
- Dale Yarie re: claim for damages (encl)
- RM of Loreburn re: wait till New Year for next 'Line 19' Council mtg.

NEW BUSINESS

- List of Lands in Arrears (encl)
- Lake Diefenbaker Tourism membership (\$53)
- Firewood piled in Peddle yard (encl portion of Nuisance Abatement Bylaw, flow chart, and Order to Remedy)
- Tangible Capital Assets (encl)
- Christmas party?

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

OTHER BUSINESS

ADJOURNMENT

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

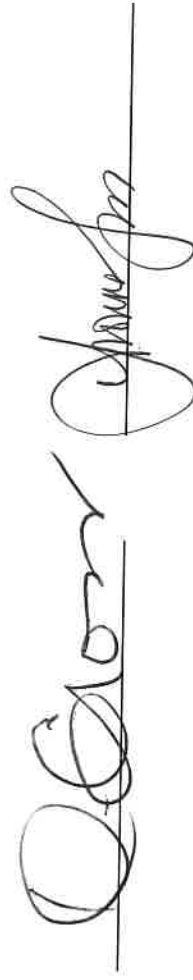
- 07-11-03 ALDERMAN: That the agenda be accepted as amended and attached to these minutes. Carried.
- 07-11-04 DUNN: That the minutes of the October 15, 2007 Council meeting be accepted as presented. Carried.
- 07-11-05 ALDERMAN: That the minutes of the October 16, 2007 Special Council Meeting be accepted as presented. Carried.
- 07-11-06 DUNN: That the minutes of the October 29, 2007 Special Council Meeting be accepted as presented. Carried.
- 07-11-07 ALDERMAN: That the minutes of the November 8, 2007 Special Council Meeting be accepted as presented. Carried.
- 07-11-08 ALDERMAN: That the financial statement and bank reconciliation for the month of October be accepted as presented. Carried.

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

- 07-11-09 CROSS: That we contribute \$500 towards the fireworks fund as provided for in our 2007 budget and carry the balance forward for next year. Carried.
- 07-11-10 WONNICK: That the accounts be paid as presented. Carried.

Village Foreman, Dale Norrish, attended the meeting to discuss various maintenance issues. He reported on purchasing more snow fence and rebar posts, Bert Bramble planning on putting rock at lagoon dump station this week, suggestion of selling the rubber matting that we had purchased for the lagoon dump station, culverts installed at Tuft's Bay and Stanley Street, rotary mower quotes, have received the reducer valve for Tuft's Bay and will install in the spring.

- 07-11-11 WONNICK: That we reimburse Dale Norrish \$200 a year towards the use of his personal cell phone for Village purposes. Carried.
- 07-11-12 ALDERMAN: That we approve the following building permit application:
#18/2007 Bob & June Therens....319 Minto Street;
but that this type of foundation will no longer be allowed under the new proposed Zoning Bylaw. Carried.
- 07-11-13 ALDERMAN: That the draft Servicing Agreement dated November 12th be forwarded to McKercher McKercher & Whitmore for legal opinion. Carried.
- 07-11-14 WONNICK: That we accept the List of Lands in Arrears as presented. Carried.



Mayor Cross left the meeting at 9:15 p.m. Deputy Mayor Wonnick chaired the meeting in Mayor Cross' absence.

07-11-15

DUNN: That we pay \$53 for a membership in the Lake Diefenbaker Tourism organization.
Carried.

07-11-16

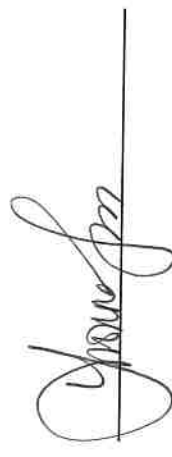
ALDERMAN: That the administrator is hereby instructed to issue an Order To Remedy under Section 21 of Bylaw No. 05-10, known as the Nuisance Abatement Bylaw, that 350 Grey Street has been inspected by the Village and that as a result of the above inspection, the land is hereby declared a nuisance because of the excessively large pile of firewood on the property and that under the authority provided by Section 24 of Bylaw No. 05-10, the owners are hereby ordered to remedy the above violation by having the materials elevated at least .15m off the ground and stacked at least 1.0m from the property line. Remedial action is to be completed no later than December 14, 2007.
Carried.

07-11-17

ALDERMAN: That the meeting be adjourned at 9:40 p.m. Carried.

ACCOUNTS PAYABLE

- attached



Bank Code: General - General Bank Account

| Payment # | Vendor | Date | Amount |
|--------------------|-------------------------------|------------|-----------|
| Computer Cheques | | | |
| 2698 | Air Liquide Canada Inc. | 11/13/2007 | 11.02 |
| 2699 | Back Home Bakery & Deli | 11/13/2007 | 19.50 |
| 2700 | Canada Culvert | 11/13/2007 | 744.50 |
| 2701 | Clark's Plumbing & Heating | 11/13/2007 | 234.90 |
| 2702 | David Cross | 11/13/2007 | 64.32 |
| 2703 | Canadian Pacific Railway | 11/13/2007 | 10.60 |
| 2704 | Dale Norrish | 11/13/2007 | 114.71 |
| 2705 | Greg's Backhoe Service | 11/13/2007 | 1,960.42 |
| 2706 | Hop's Tire Ltd. | 11/13/2007 | 428.77 |
| 2707 | Jay's Moving & Storage Ltd. | 11/13/2007 | 293.70 |
| 2708 | John's Ford Auto Sales Ltd. | 11/13/2007 | 11.86 |
| 2709 | KIN Enterprises Inc. | 11/13/2007 | 976.80 |
| 2710 | Lake Diefenbaker Tourism | 11/13/2007 | 53.00 |
| 2711 | DHL Express (Canada) Ltd. | 11/13/2007 | 13.32 |
| 2712 | Mini-Tune | 11/13/2007 | 16.69 |
| 2713 | MuniSoft | 11/13/2007 | 31.18 |
| 2714 | Outlook Printers (1960) Ltd. | 11/13/2007 | 37.10 |
| 2715 | Paul's Fine Foods | 11/13/2007 | 29.15 |
| 2716 | Leland L. Petterson | 11/13/2007 | 874.50 |
| 2717 | Prairie Mapping Services | 11/13/2007 | 24.98 |
| 2718 | SaskEnergy | 11/13/2007 | 14,669.29 |
| 2719 | Saskatchewan Research Council | 11/13/2007 | 249.10 |
| 2720 | SUMA | 11/13/2007 | 537.55 |
| 2721 | Tugaske Co-operative Ltd. | 11/13/2007 | 208.08 |
| 2722 | Webster Surveys Ltd. | 11/13/2007 | 1,060.00 |
| 2723 | Wolseley Waterworks Group | 11/13/2007 | 466.80 |
| 2724 | Driftwood Studio | 11/15/2007 | 55.12 |
| 2725 | Yvonne Jess | 11/15/2007 | 1,000.00 |
| 2726 | Dale Norrish | 11/15/2007 | 500.00 |
| 2727 | Kim Taylor | 11/15/2007 | 500.00 |
| 2728 | Hanley Hardware Ltd. | 11/15/2007 | 57.74 |
| 2729 | Yvonne Jess | 11/24/2007 | 120.00 |
| 2730 | Loraas Disposal Services Ltd. | 11/24/2007 | 4,449.02 |
| 2731 | SaskPower | 11/24/2007 | 1,400.70 |
| 2732 | SaskTel CPP | 11/24/2007 | 682.15 |
| 2733 | SUMA | 11/24/2007 | 486.30 |
| 2734 | SaskWater Accounts Receivable | 11/24/2007 | 6,058.44 |
| 2735 | Village of Elbow | 11/24/2007 | 162.39 |
| 2736 | David Cross | 11/30/2007 | 180.00 |
| 2737 | Driftwood Studio | 11/30/2007 | 165.36 |
| 2738 | Yvonne Jess | 11/30/2007 | 1,796.58 |
| 2739 | Dale Norrish | 11/30/2007 | 1,856.61 |
| 2740 | Kim Taylor | 11/30/2007 | 568.05 |
| 2741 | MEPP | 11/30/2007 | 801.48 |
| 2742 | Receiver General | 11/30/2007 | 2,552.06 |
| 2743 | Receiver General | 11/30/2007 | 82.78 |
| 2744 | V. of E. ITF W. Cafferata | 11/30/2007 | 40.00 |
| 2745 | Village of Elbow - Petty Cash | 11/30/2007 | 43.97 |
| 2746 | Village of Elbow | 11/30/2007 | 500.00 |
| 2747 | Sun West School Division | 11/30/2007 | 2,156.14 |
| Total: | | | 49,356.73 |
| Total for General: | | | 49,356.73 |




Agenda for the December 3, 2007 Special Council Meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office building.

APPROVAL (or amendment) OF AGENDA

BUSINESS

- Landfill fees for large loads
 - Bert is demolishing a cabin at Mistusinne and wanting to haul it to our landfill – he estimates 6-7 semi loads
- Nuisance Bylaw Order to Remedy
- Mistusinne Administration
- Zoning & Basic Planning Statement
 - Denton Yeo
- Development Proposals
 - Titan – need a motion to enter into the confidentiality agreement
 - Letts’ – subdivision application
 - Brian Johnson?
- Servicing Agreement
 - McKercher McKercher & Whitmore
 - John’s draft letter to parties requesting access to infrastructure
- RCMP policing issues

ADJOURNMENT

Minutes from the December 3, 2007, Special Meeting of the Council of the Village of Elbow for continued discussions on planning and development, Nuisance Administration, Nuisance Bylaw order to remedy, and landfill fees for large loads. Mayor David Cross called the meeting to order at 7:00 p.m. Also attending the meeting were Councillors Gary Dunn, John Alderman, Shawn Graham, and Administrator Yvonne Jess. Councillor Adam Wonnick was absent.

- 07-12-01 ALDERMAN: That the agenda be accepted as amended and attached to the minutes. Carried.
- 07-12-02 DUNN: That we charge \$80 per semi load for large loads of burnable lumber waste hauled to the landfill. Carried.
- 07-12-03 ALDERMAN: That in the Order to Remedy addressed to Kevin and Joy Peddle requiring that the excessively large pile of firewood on their property be elevated at least .15m off the ground and stacked at least 1m from the property line as per Bylaw No. 05-10, with a deadline of December 14, 2007, we extend the deadline to December 31, 2007. Should compliance not be achieved by this date, the Village will take steps to remedy the problem at the property owners' expense. Carried.

Councillor Graham arrived at 7:30 p.m.

- 07-12-04 GRAHAM: That we arrange a meeting with Community Planning, and representative(s) from Council to discuss our proposed Zoning Bylaw and Official Community Plan, and that further we engage Denton Yeo, Planning Consultant, to participate in the discussion at his rate of \$60 per hour plus expenses which include 10% administrative expenses. Also, that we engage Denton Yeo at the above rate to complete negotiations and finalize our Zoning Bylaw and Official Community Plan by the end of January 2008. Carried.
- 07-12-05 GRAHAM: A motion confirming that we entered into a Confidentiality Agreement on November 15, 2007 with Titan Developments regarding their proposed development within the Village of Elbow. Carried.
- 07-12-06 ALDERMAN: That we agree to Country Billboard's subdivision application, subject to the following conditions:
- that we are making no commitment to infrastructure services which will be negotiated with any future development agreement;
 - that although we currently have designated these areas as RR – Recreational Residential in our proposed Zoning Bylaw, this is still subject to the public review process and final approval by Community Planning;
 - that we defer the negotiation of Municipal Reserve Options; and
 - that instead of the parcels being identified as T, U, and V, that we request they be identified as T1, T2, T3 as we already have parcels designated as U, and V. Carried.
- 07-12-07 GRAHAM: That the meeting be adjourned at 10:00 p.m. Carried.



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

| Revenues | Current | Year To Date | Budget | Variance | % |
|-----------------------------------|-----------------|-------------------|-------------------|------------------|-------------|
| Taxation | (107.50) | 254,600.65 | 251,685.00 | 2,915.65 | 1.16 |
| Fees and Charges | 1,772.17 | 41,357.07 | 32,595.00 | 8,762.07 | 26.88 |
| Utilities | 2,661.96 | 136,577.69 | 162,200.00 | (25,622.31) | 15.80- |
| Grants | | 35,287.00 | 38,200.00 | (2,913.00) | 7.63- |
| Grants in Lieu of Taxes | 1,123.03 | 12,825.62 | 15,890.00 | (3,064.38) | 19.28- |
| Capital Asset Proceeds | | 4,800.00 | | 4,800.00 | |
| Land Sales - Gain | | 19,136.78 | | 19,136.78 | |
| Investment Income and Commissions | 3,169.57 | 15,612.46 | 33,000.00 | (17,387.54) | 52.69- |
| Other Revenues | 210.00 | 53,162.32 | | 53,162.32 | |
| Total Revenues: | 8,829.23 | 573,359.59 | 533,570.00 | 39,789.59 | 7.46 |

| | | | | | |
|------------------------------------|------------------|-------------------|-------------------|-------------------|--------------|
| Expenditures | | | | | |
| General Government Services | 7,995.33 | 127,824.59 | 144,285.00 | 16,460.41 | 11.41 |
| Protective Services | 259.18 | 13,305.22 | 22,155.00 | 8,849.78 | 39.94 |
| Transportation Services | 7,204.05 | 92,352.72 | 136,552.00 | 44,199.28 | 32.37 |
| Environmental Health Services | 3,338.24 | 37,264.77 | 40,350.00 | 3,085.23 | 7.65 |
| Public Health and Welfare Services | | 4,077.66 | 2,000.00 | (2,077.66) | 103.88- |
| Planning and Development Services | 15,258.95 | 25,672.17 | 65,000.00 | 39,327.83 | 60.50 |
| Recreation and Cultural Services | 990.39 | 14,218.85 | 26,404.00 | 12,185.15 | 46.15 |
| Utilities | 8,911.98 | 308,418.85 | 360,005.00 | 51,586.15 | 14.33 |
| Total Expenditures: | 43,958.12 | 623,134.83 | 796,751.00 | 173,616.17 | 21.79 |

Change in Net Financial Assets (35,128.89) (49,775.24) (263,181.00) 213,405.76 81.09

Change in Net Assets (35,128.89) (49,775.24) (263,181.00) 213,405.76 81.09

Transfers 27,800.00 27,800.00 100.00


Change in Surplus (35,128.89) (49,775.24) (290,981.00) 241,205.76 82.89

| Account Balances | Current | Year to Date | Balance |
|--|--------------------|---------------------|-------------------|
| Cash | | | |
| Cash - On Hand - Petty Cash | | | 100.00 |
| Cash - On Hand - Float | | | 100.00 |
| Cash - Bank - Demand | (28,773.22) | (101,201.52) | 284,897.15 |
| Cash - Investments | (47,789.61) | (12,789.61) | 709,835.63 |
| Cash - Lagoon Reserve | | | 422.37 |
| Cash - Plan 24 - Lagoon fund | | (60,560.83) | |
| Cash - MasterCard Account | | | 1,000.00 |
| Total Cash: | (76,562.83) | (174,551.96) | 996,355.15 |
| Municipal Taxes Receivable | | | |
| Municipal - Tax Receivable - Current | (7,017.58) | 37,518.73 | 37,518.73 |
| Municipal - Tax Received - Current | (13.86) | (124.32) | (124.32) |
| Municipal - Tax Receivable - Arrears | (45.69) | (13,994.11) | 1,973.71 |
| Municipal - Allow. for Uncollected | | | (1,359.78) |
| Total Municipal Taxes Receivable: | (7,077.13) | 23,400.30 | 38,008.34 |

Certified correct and in accordance with the records

Presented to council on


Yvonne Jess, Administrator

Dec. 10/07
(Date)

David Cross, Mayor

Agenda for the December 10, 2007 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office building.

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES –Nov. 12 & Dec. 3 Mtgs.
- Business arising from the minutes

FINANCIAL STATEMENTS – and budgetary control
- Credential investments

ACCOUNTS PAYABLE

REPORTS

- Village Foreman (encl)
- Councillors - John re: mtg with Community Planning on Dec. 5th
- Gary re: RCMP mtg.
- Mayor

DELEGATION – 8 p.m. – Wayne Berry, Chinook Winds Developments

DELEGATION – 8:45 p.m. – Titan Developments

OLD BUSINESS

- Lakeside RV waterline
- Septic tank bylaw draft
- Mistusinne Administration
- Tuff's Bay
- Disposal of cement, etc. at Tuff's Bay Rec Site
- Designating Elevator a Heritage Building
- Water crisis
- Lagoon usage
- John's draft letter re: infrastructure/development
- Employee Evaluations – tabled to January

CORRESPONDENCE

- Palliser Regional Library re: branch hours in 2008
- Gardiner Dam Agri-Energy re: press release (encl)
- SUMA Urban Voice (encl)
- Harbour Inn Condo Corp re: utility credit (encl)

NEW BUSINESS

- front entry renovations/repairs
- offer on old Village truck
- Planning & Development Workshop (encl)
- SUMA Convention – Feb. 3-6, Regina
- reminder about the Gas Tax Funding – we have to have our "Infrastructure Investment Plan" in by March 31, 2008.
- Christmas bonuses?
- Bethel Church sewer line clean out charges

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

OTHER BUSINESS

ADJOURNMENT

Minutes from the December 10, 2007, regular meeting of the Council of the Village of Elbow. Mayor David Cross called the meeting to order at 7:00 p.m. Also attending the meeting were Councillors Gary Dunn, Adam Wonnick, John Alderman, Shawn Graham, and Administrator Yvonne Jess.

- 07-12-08 WONNICK: That the agenda be accepted as amended and attached to these minutes. Carried.
- 07-12-09 DUNN: That the minutes of the November 12, 2007 Council meeting be accepted as presented. Carried.
- 07-12-10 WONNICK: That the minutes of the December 3, 2007 Special Council Meeting be accepted as presented. Carried.
- 07-12-11 WONNICK: That we invest \$15,000 in a 1 year term to secure our line of credit and that we transfer \$150,000 to the Fast Track High Interest Savings account at Prairie Centre Credit Union. Carried.
- 01-12-12 ALDERMAN: That the financial statement and bank reconciliation for the month of November be accepted as presented. Carried.
- 07-12-13 GRAHAM: That the accounts be paid as presented. Carried.
- Village Foreman, Dale Norrish, attended the meeting to discuss various maintenance issues. He reported issues around surveying privately owned lots, suggestion of a building to store equipment and materials in the off season, snow blower prices and box dozer, mower prices, corner of Railway and Grey needs some attention when/if we address the drainage on Grey Street, poor condition of the Christmas decorations, wood and tree pile at landfill has been burnt, and snow removal.
- 07-12-14 GRAHAM: That we purchase a Schulte XH1500 Series 3 mower from Flaman Sales for \$20,022.80 out of the 2008 Capital Budget. Carried.
- 8:00 p.m. – DELEGATION – Wayne Berry attended the meeting to provide an update on the Chinook Winds Developments proposed development “McLean’s Landing” and to ask for a commitment from the Village for this development.
- 8:45 p.m. – DELEGATION – Rob Hundebly, on behalf of Titan Developments attended the meeting to discuss their proposed development.
- 07-12-15 GRAHAM: That we sell the '86 Chev truck to Scott Scrimbitt for \$500. Carried.
- 07-12-16 GRAHAM: That we authorize our town foreman to renovate the front entry of the Village Office for up to \$500. Carried.
- 07-12-17 WONNICK: That the Administrator attend the Planning & Development Act Workshop in January. Carried.
- 07-12-18 ALDERMAN: That the rest of the agenda be tabled to Tuesday, December 18th at 7:00 p.m. Carried.
- 07-12-19 ALDERMAN: That the meeting be adjourned at 10:10 p.m. Carried.

ACCOUNTS PAYABLE

- attached



| Payment # | Vendor | Date | Amount |
|------------------|--------------------------------|------------|-----------|
| Computer Cheques | | | |
| 2748 | Brunners Construction Ltd. | 12/11/2007 | 1,749.00 |
| 2749 | Prairie Mapping Services | 12/11/2007 | 1,379.81 |
| 2750 | V. of Elbow MasterCard Acct | 12/11/2007 | 177.63 |
| 2751 | Adventure Printing Ltd. | 12/11/2007 | 44.40 |
| 2752 | Air Liquide Canada Inc. | 12/11/2007 | 10.66 |
| 2753 | Robert L. Bramble | 12/11/2007 | 10,502.48 |
| 2754 | John Alderman | 12/11/2007 | 342.95 |
| 2755 | Canadian Pacific Railway | 12/11/2007 | 1,590.00 |
| 2756 | Dale Norrish | 12/11/2007 | 70.40 |
| 2757 | Jay's Moving & Storage Ltd. | 12/11/2007 | 63.74 |
| 2758 | DHL Express (Canada) Ltd. | 12/11/2007 | 13.10 |
| 2759 | Master Industries Inc. | 12/11/2007 | 869.71 |
| 2760 | McKercher Mckercher & Whitmore | 12/11/2007 | 238.08 |
| 2761 | Millar's Waste Mgmt Disposal | 12/11/2007 | 593.60 |
| 2762 | Mueller Flow Control | 12/11/2007 | 1,742.26 |
| 2763 | Outlook Printers (1960) Ltd. | 12/11/2007 | 73.46 |
| 2764 | Paul's Fine Foods | 12/11/2007 | 29.77 |
| 2765 | R & J Lakeside Service Ltd. | 12/11/2007 | 1,331.72 |
| 2766 | SGI | 12/11/2007 | 87.00 |
| 2767 | Saskatchewan Research Council | 12/11/2007 | 423.47 |
| 2768 | Sask Southwest Tourism Assoc. | 12/11/2007 | 106.00 |
| 2769 | Wagner Inspection Services | 12/11/2007 | 531.06 |
| 2770 | Wolseley Waterworks Group | 12/11/2007 | 5.81 |
| 2771 | XEROX Canada Ltd. | 12/11/2007 | 303.24 |
| 2772 | John Alderman | 12/11/2007 | 750.00 |
| 2773 | Yvonne Jess | 12/11/2007 | 750.00 |
| 2774 | Shawn Graham | 12/11/2007 | 600.00 |
| 2775 | David Cross | 12/11/2007 | 750.00 |
| 2776 | Adam Wonnick | 12/11/2007 | 675.00 |
| 2777 | Gary Dunn | 12/11/2007 | 675.00 |
| 2778 | Yvonne Jess | 12/14/2007 | 1,000.00 |
| 2779 | Dale Norrish | 12/14/2007 | 500.00 |
| 2780 | Kim Taylor | 12/14/2007 | 500.00 |
| 2781 | Five Hills Health Region | 12/14/2007 | 10.00 |
| 2782 | Bethel Lutheran Church | 12/19/2007 | 802.25 |
| 2783 | Elbow Library Board | 12/19/2007 | 2,000.00 |
| 2784 | Elbow Service Club | 12/19/2007 | 1,000.00 |
| 2785 | Yvonne Jess | 12/19/2007 | 300.00 |
| 2786 | Dale Norrish | 12/19/2007 | 100.00 |
| 2787 | Kim Taylor | 12/19/2007 | 150.00 |
| 2788 | Dave Mihalica Excavating Ltd. | 12/19/2007 | 250.00 |
| 2789 | SUMA | 12/19/2007 | 413.40 |
| 2790 | UMAAS Workshop Fund | 12/19/2007 | 53.00 |
| 2791 | Loraas Disposal Services Ltd. | 12/24/2007 | 4,106.35 |
| 2792 | Outlook Printers (1960) Ltd. | 12/24/2007 | 46.85 |
| 2793 | SaskPower | 12/24/2007 | 21,068.83 |
| 2794 | SaskPower | 12/24/2007 | 2,393.94 |
| 2795 | SaskTel CPP | 12/24/2007 | 727.52 |
| 2796 | SUMA | 12/24/2007 | 480.37 |
| 2797 | SaskWater Accounts Receivable | 12/24/2007 | 6,605.11 |
| 2798 | Village of Elbow - Petty Cash | 12/24/2007 | 29.69 |
| 2799 | Village of Elbow | 12/24/2007 | 151.86 |
| 2800 | David Cross | 12/31/2007 | 180.00 |
| 2801 | Yvonne Jess | 12/31/2007 | 1,323.10 |
| 2802 | Dale Norrish | 12/31/2007 | 1,455.64 |
| 2803 | Kim Taylor | 12/31/2007 | 434.36 |
| 2804 | MEPP | 12/31/2007 | 778.60 |
| 2805 | Receiver General | 12/31/2007 | 2,083.72 |
| 2806 | V. of E. ITF W. Cafferata | 12/31/2007 | 40.00 |
| 2807 | Elbow Historical Society | 12/31/2007 | 50.00 |
| 2808 | Elbow Service Club | 12/31/2007 | 100.00 |
| 2809 | Sun West School Division | 12/31/2007 | 13,704.77 |
| Total: | | | 89,318.71 |

Total for General: 89,318.71

Agenda for the December 18, 2007 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office building.

APPROVAL (or amendment) OF AGENDA

REPORTS

- Councillors - John re: mtg with Community Planning on Dec. 5th
- Gary re: RCMP mtg.
- Mayor

OLD BUSINESS

- Proposal from Titan Developments
- Lakeside RV waterline
- Septic tank bylaw draft
- Mistusinne Administration
- Tuft's Bay
- Disposal of cement, etc. at Tuft's Bay Rec Site
- Designating Elevator a Heritage Building
- Water crisis
- Lagoon usage
- John's draft letter re: infrastructure/development
- Employee Evaluations – tabled to January

CORRESPONDENCE

- Palliser Regional Library re: branch hours in 2008
- Gardiner Dam Agri-Energy re: press release (encl)
- SUMA Urban Voice (encl)
- Harbour Inn Condo Corp re: utility credit (encl)
- RM of Loreburn re: road building, lagoon issues (encl)
- SAL Engineering re: Proposal for water/sewer study (encl)
- Saskatchewan River Watershed Stewards Inc. re: Watershed Advisory Committee Mtgs (encl)

NEW BUSINESS

- SUMA Convention – Feb. 3-6, Regina
- reminder about the Gas Tax Funding – we have to have our “Infrastructure Investment Plan” in by March 31, 2008.
- Christmas bonuses?
- Bethel Church sewer line clean out charges
- Zoning Bylaw with realtor
- Sleigh rides

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

OTHER BUSINESS

ADJOURNMENT

Minutes from the December 18, 2007, regular meeting of the Council of the Village of Elbow. Mayor David Cross called the meeting to order at 7:05 p.m. Also attending the meeting were Councillors Gary Dunn, Adam Wonnick, John Alderman, Shawn Graham, and Administrator Yvonne Jess.

07-12-20

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

Councillor Alderman reported on the meeting he attended with Denton Yeo, and Community Planning - Sherman Hendsbee and John Nelson, to discuss our proposed Zoning Bylaw and Official Community Plan as well as the changes in the new *Planning & Development Act, 2007*.

Councillor Dunn reported on the meeting he attended with the RM of Loreburn, the Town of Central Butte, and the RCMP to address any policing concerns the municipalities may have.

07-12-21

GRAHAM: That due to the Confidentiality Agreement signed with Titan Developments that Council move into a closed session to discuss further the details of the proposal of the sale of Parcel F.
Carried.

At 7:35 p.m. Council and the Administrator entered into an in-camera session.

During the in-camera session Councillor Wonnick declared a conflict of interest and left the meeting at 8:00 p.m.

Council returned from the in-camera session at 8:20 p.m.

07-12-22

GRAHAM: That the Village of Elbow would be willing to sell Parcel F to Titan Developments as follows:
a) for the sum of \$550,000;
b) subject to a signed service agreement by July 4, 2008;
c) based on a turn-key development concept, the details of which are subject to a Confidentiality Agreement between the Village of Elbow and Titan Developments;
d) with a non-refundable option of 7.5% (\$41,250) payable by January 4, 2008;
e) balance of purchase amount to be paid upon signing a final service agreement.

Councillor Graham requested a recorded vote.

For: Graham, Dunn, Alderman, Cross
Against: None.

Mayor Cross declared the motion

Carried.

Councillor Wonnick returned to the meeting at 8:30 p.m.

07-12-23

GRAHAM: That we table discussion on the septic tank bylaw to our January meeting.
Carried.

07-12-24

ALDERMAN: Read Bylaw No. 07-09 for a first time being a bylaw to provide for entering into an agreement respecting joint administration costs.
Carried.



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

07-12-25 CROSS: Read Bylaw No. 07-09 for a second time. Carried.

07-12-26 GRAHAM: That we have three consecutive readings at this same meeting. Carried Unanimously.

07-12-27 WONNICK: Read Bylaw No. 07-09 for a third time, hereby adopting a bylaw to provide for entering into an agreement respecting joint administration costs. Carried.

Councillor Wonnick and Mayor Cross reported on their discussions with Kevin Peddle regarding the management and operation of the Tuft's Bay Campground and their Order to Remedy under Bylaw No. 05-10.

07-12-28 ALDERMAN: That as per our 2007 budget, we grant the Elbow Library Board \$2,000 for the purpose of improving the exterior of the library. Carried.

Councillor Graham declared a conflict of interest and left the meeting at 9:30 p.m.

07-12-29 WONNICK: That we authorize the Administrator to sign and return the Confirmation of Receipt in regards to the Gardiner Dam Agri-Energy project, indicating that we are going to continue with our investment.

Councillor Dunn requested a recorded vote.

For: Wonnick, Alderman, Cross
Against: Dunn

Mayor Cross declared the motion Carried.

Councillor Graham returned to the meeting at 9:35 p.m.

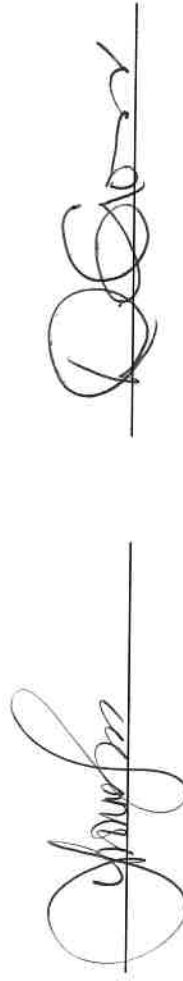
07-12-30 GRAHAM: That due to the unique situation at the Harbour Inn Condo's a credit of \$528 be applied to their utility account effective January 1, 2008, as requested by the Harbour Inn Condo Board, and that this issue be reviewed annually. Carried.

07-12-31 GRAHAM: That we engage SAL Engineering as per their correspondence of December 14, 2007 regarding the proposal for the Village of Elbow Water and Sewer Study – 2007 for the sum of \$13,380 + taxes (from 2008 budget), provided SAL can render services by March 31, 2008. Carried.

07-12-32 ALDERMAN: That we send a letter to all parties requesting access to the Village of Elbow infrastructure requiring them to submit to Council by Feb. 29, 2008 an accurate assessment of the number of houses (current and proposed) and timelines for each new development phase, and the infrastructure required for each phase. Carried.

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

07-12-33 CROSS: That we extend the meeting for ½ hour to 10:30 p.m. Carried.



07-12-34

GRAHAM:

That we authorize Dave Cross and John Alderman to attend the SUMA Convention and pay related expenses.
Carried.

07-12-35

ALDERMAN:

That we reimburse Bethel Lutheran Church for their sewer line clean out charges of \$802.25 due to the problem being related to the sewer line on Village property.
Carried.

07-12-36

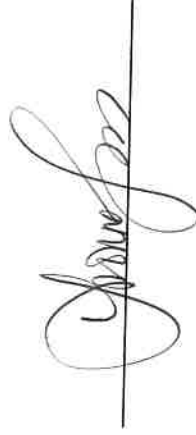
GRAHAM:

That Christmas bonuses be given to the Village employees as follows: Yvonne Jess - \$300, Kim Taylor - \$150, Dale Norrish - \$100.
Carried.

07-12-37

WONNICK:

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



**A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT
RESPECTING JOINT ADMINISTRATION COSTS**

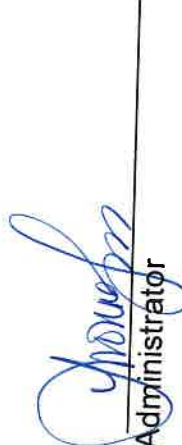
The Council of the Village of Elbow, in the Province of Saskatchewan, enacts as follows:

1. The Village of Elbow is hereby authorized to enter into the agreement, attached hereto and forming part of this bylaw, and identified as Exhibit A, with the Resort Village of Mistusinne.
2. The Mayor and the Administrator of the Village of Elbow are hereby authorized to sign and execute the attached agreement identified as Exhibit A.
3. The attached agreement may be amended by the Councils of the Village of Elbow and the Resort Village of Mistusinne both passing complimentary bylaws as the need arises from time to time.
4. This Bylaw shall come into force and take effect January 1, 2008.
5. Bylaw No. 06-03 is hereby repealed.



Mayor

(S E A L)



Administrator

EXHIBIT "A"

To

BYLAW NO. 07-09

THE JOINT ADMINISTRATION AGREEMENT

BETWEEN:

THE VILLAGE OF ELBOW

- and -

THE RESORT VILLAGE OF MISTUSINNE

1. This exhibit sets out the terms and conditions for the sharing of joint administration expenditures between the parties aforementioned.
2. This exhibit may be amended by a bylaw passed by both councils.

DEFINITIONS:

In this Bylaw:

1. "councils" means the council of the Village of Elbow and of the Resort Village of Mistusinne.
2. "municipalities" means the Village of Elbow and the Resort Village of Mistusinne.

SCOPE:

1. This agreement supercedes any previous formed agreements either written or otherwise governing the sharing of such services and costs.
2. This agreement is for a one year term only with the intent of phasing out the joint administration for the two municipalities. The administration service for 2008 will include training a replacement administrator/clerk for the Resort Village of Mistusinne if their Council so chooses.


COSTS:

1. The cost of administration services to the Resort Village of Mistusinne will be \$1,250 per month. Included in this fee is all administration work to be carried out during normal business hours. Additional fees will be charged for any after hours or weekend work at cost (i.e., elections, ratepayers meetings, etc.).
2. The costs, including, but not limited to, registrations, travel, lodging and meals for administrative personnel to attend functions such as workshops, training sessions, or meetings from which both municipalities receive equal benefit will be shared at the following rates:

Village of Elbow 50%
Resort Village of Mistusinne 50%

3. The costs of supplies, materials, and equipment used solely for the purpose of the Resort Village of Mistusinne, shall be at their expense. All other supplies, materials, and equipment remain the property of the Village of Elbow.

4. Administration staff will continue to log hours spent on the Resort Village of Mistusinne's administration. If these hours exceed the hours logged in 2007 by more than 10%, the Village of Elbow will invoice the Resort Village of Mistusinne for those overage hours at a rate of \$25 per hour.

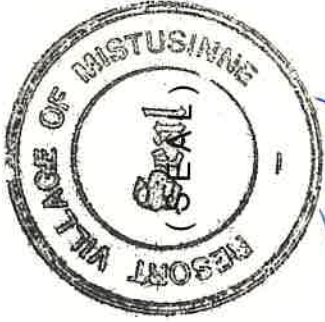


Mayor, Village of Elbow

(S E A L)

Date Dec. 18/07


Administrator, Village of Elbow





Mayor, Resort Village of Mistusinne

Date Jan. 18/08


Administrator, Resort Village of Mistusinne