

Agenda for the June 15, 2009 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office.

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES – May 11

- Business rising from the minutes

FINANCIAL STATEMENT

ACCOUNTS PAYABLE

REPORTS

- Maintenance (encl)
- Councillors
- Mayor

BUDGET DISCUSSIONS

- Sustainability
- Budget spreadsheet
- Tax scenarios

OLD BUSINESS

- Rink reno's
- Lagoon – SaskWater Proposal
- ATV bylaw
- Bylaw enforcement
- Building Canada Fund
- Titan
- crack in chimney
- Tuff's Bay Meeting
- Dog Bylaw
- Water line easement
- Recreational Infrastructure Canada (RInC) program

CORRESPONDENCE:

- Richard Davis re: driveway repair
- Canadian Heritage - \$1,300 towards Canada Day Fireworks
- Municipal Recycling Bridge Funding Program
- Ministry of Municipal Affairs re: Municipal Operating Grant \$46,545
- Office of the Provincial Secretary – Saskatchewan Order of Merit
- Royal Canadian Legion re: Military Service Recognition Book
- CATPC Annual General Meeting – June 17th Davidson
- Provincial Mediation Board re: tax enforcement proceedings
- Norma Johnson re: tree planting/cleaning up Village

NEW BUSINESS:

- Rink Roof
- Assessment Agreement Bylaw
- WaterWolf Mtg. June 16 – agenda encl + MOU, exec brd minutes
- Building Permit Application - Hauta
- Price on Parcel F
- Off-site Levies
- proposed changed to water/sewer rate bylaw
- Council photo: date/time?
- certificate of appreciation
- electronic participation in meetings

ADJOURNMENT

Minutes from the June 15, 2009, regular meeting of the Council of the Village of Elbow. Mayor David Cross called the meeting to order at 7:00 p.m. Also attending the meeting were Councillors Gary Dunn, John Alderman, William Nike, Adam Wonnick, and Administrator Yvonne Jess.

09-06-01 WONNICK: That the agenda be accepted as amended and attached to these minutes. Carried.

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

09-06-02 CROSS: That the minutes of the May 11, 2009 Council Meeting be accepted as presented. Carried.

09-06-03 DUNN: That the financial statement and bank reconciliation for the month of May be accepted as presented. Carried.

09-06-04 NIKE: That the accounts be paid as presented. Carried.

Village Foreman, Dale Norrish, provided a written report on various maintenance issues including culverts ordered, clean up around arena and ball booth, spraying, painting the front exterior of the Village Office, dust suppressant applied and works well, signage placed around the Village, and concerns from conflicting parties regarding spraying for dandelions.

Councillor Wonnick reported on the progress with the rink renovations.

09-06-05 ALDERMAN: That we are in support of and make application to the Recreational Infrastructure Canada (RIInC) Program for arena/fitness centre roof repairs. Carried.

09-06-06 WONNICK: That we reimburse Richard Davis for the cost of the gravel placed on his driveway due to the curb stop repair in the amount of \$80.25. Carried.

09-06-07 NIKE: That we support the Royal Canadian Legion and purchase a 1/10 page sized ad in their Military Service Recognition Book for \$195. Carried.

09-06-08 ALDERMAN: Read Bylaw No. 09-05 for a first time, being a bylaw to establish a fee to appeal assessments. Carried.

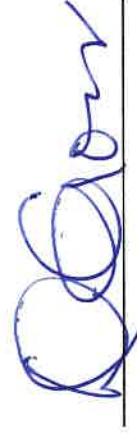
09-06-09 NIKE: Read Bylaw No. 09-05 for a second time. Carried.

09-06-10 WONNICK: That we have three consecutive readings as this same meeting. Carried Unanimously.

09-06-11 DUNN: Read Bylaw No. 09-05 for a third time, hereby adopting a bylaw to establish a fee to appeal assessments. Carried.

09-06-12 WONNICK: That we approve the following building permit application: #4/2009 – 351 King Street – Robert & Myrna Hauta. Carried.

09-06-13 NIKE: That the meeting be adjourned at 10:35 p.m. Carried.



CORRESPONDENCE

- Richard Davis re: driveway repair
- Canadian Heritage - \$1,300 towards Canada Day Fireworks
- Municipal Recycling Bridge Funding Program
- Ministry of Municipal Affairs re: Municipal Operating Grant \$46,545
- Office of the Provincial Secretary – Saskatchewan Order of Merit
- Royal Canadian Legion re: Military Service Recognition Book
- CATPC Annual General Meeting – June 17th Davidson
- Provincial Mediation Board re: tax enforcement proceedings
- Norma Johnson re: tree planting/cleaning up Village

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
3726	Provincial Mediation Board	6/ 3/2009	40.00
3727	Cheryl Book	6/ 8/2009	50.00
3728	Gary Cheeseman	6/ 8/2009	50.00
3729	Driftwood Studio	6/ 8/2009	113.40
3730	VOID - amount error	6/ 8/2009	0.00
3731	Yvonne Jess	6/ 8/2009	38.39
3732	V. of Elbow MasterCard Acct	6/ 8/2009	579.50
3733	Claudia Diederich	6/15/2009	500.00
3734	Kristianne Hundebly	6/15/2009	500.00
3735	Yvonne Jess	6/15/2009	1,000.00
3736	Dale Norrish	6/15/2009	500.00
3737	Acti-Zyme Products Ltd.	6/18/2009	1,127.50
3738	AgLine	6/18/2009	211.93
3739	Robert L. Bramble	6/18/2009	900.90
3740	CLICK Enterprises Inc.	6/18/2009	525.00
3741	David Cross	6/18/2009	173.71
3742	Gary Dunn	6/18/2009	420.00
3743	CQ Flooring	6/18/2009	10,342.50
3744	The Davidson Leader	6/18/2009	27.83
3745	Richard Davis	6/18/2009	80.25
3746	Ryan Dunn	6/18/2009	2,500.00
3747	Village of Elbow Centennial	6/18/2009	40.00
3748	Elbow Housing Authority	6/18/2009	150.00
3749	Claudia Diederich	6/18/2009	10.33
3750	Yvonne Jess	6/18/2009	125.00
3751	Ian Gibson	6/18/2009	210.00
3752	Greg's Backhoe Service	6/18/2009	2,349.90
3753	Kurt Gregerson	6/18/2009	50.00
3754	Jay's Moving & Storage Ltd.	6/18/2009	44.13
3755	Brian Johnson	6/18/2009	462.00
3756	DHL Express (Canada) Ltd.	6/18/2009	32.54
3757	McGill's Industrial Service	6/18/2009	1,194.36
3758	Midwest Agro Ltd.	6/18/2009	53.68
3759	Milligan Bio-Tech Inc.	6/18/2009	493.50
3760	Mueller Flow Control	6/18/2009	296.48
3761	Palliser Regional Library	6/18/2009	2,191.77
3762	Paul's Fine Foods	6/18/2009	48.78
3763	Kevin & Joy Peddle	6/18/2009	175.87
3764	R & J Lakeside Service Ltd.	6/18/2009	904.52
3765	Riverbend Co-op Ltd.	6/18/2009	266.81
3766	R.M. of Loreburn	6/18/2009	250.00

Payment #	Vendor	Date	Amount
3767	SAMA	6/18/2009	5,913.00
3768	Saskatchewan Housing Corp.	6/18/2009	656.59
3769	SUMA	6/18/2009	392.14
3770	Supreme Basics	6/18/2009	96.32
3771	Tugaske Co-operative Ltd.	6/18/2009	521.68
3772	V. of Elbow MasterCard Acct	6/18/2009	622.50
3773	Village of Elbow	6/18/2009	107.02
3774	Doug Wankel	6/18/2009	17.56
3775	Spoiled During Printing	6/23/2009	0.00
3776	Spoiled During Printing	6/23/2009	0.00
3777	Spoiled During Printing	6/23/2009	0.00
3778	Spoiled During Printing	6/23/2009	0.00
3779	Spoiled During Printing	6/23/2009	0.00
3780	Spoiled During Printing	6/23/2009	0.00
3781	Spoiled During Printing	6/23/2009	0.00
3782	Spoiled During Printing	6/23/2009	0.00
3783	Spoiled During Printing	6/23/2009	0.00
3784	Air Liquide Canada Inc.	6/23/2009	11.60
3785	Driftwood Studio	6/23/2009	113.40
3786	Loraas Disposal Services Ltd.	6/23/2009	5,283.26
3787	SaskPower	6/23/2009	1,814.51
3788	SaskTel CPP	6/23/2009	654.35
3789	SUMA	6/23/2009	504.76
3790	SaskWater Accounts Receivable	6/23/2009	11,012.81
3791	Village of Elbow	6/23/2009	195.04
3792	Martin Zdunich	6/29/2009	232.60
3793	David Cross	6/30/2009	180.00
3794	Claudia Diederich	6/30/2009	784.82
3795	Kristianne Hundebly	6/30/2009	1,278.23
3796	Yvonne Jess	6/30/2009	1,694.53
3797	Dale Norrish	6/30/2009	1,684.76
3798	Ron Savidan	6/30/2009	324.00
3799	MEPP	6/30/2009	895.80
3800	Receiver General	6/30/2009	2,227.49
3801	Receiver General	6/30/2009	544.53
3802	V. of E. ITF W. Cafferata	6/30/2009	40.00
	Sun West School Division	6/30/2009	4,396.53
	Total:		71,230.41

Total for General:

71,230.41

Payments Printed: 77

Appendix "A"

ASSESSMENT AGREEMENT

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

BETWEEN:

Harry Daniluk and Irene 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 Harry Daniluk and Irene Daniluk are the owners of the property located as follows:

All that portion of the South West Quarter of Section 14, Township 25, Range 5, West of the Third Meridian, Saskatchewan, 320 acres.

EXCEPT:

FIRSTLY: Out of the North West Quarter, 6.12 acres and out of the South West Quarter, 6.22 acres of Right of Way of the Canadian Pacific Railway on Plan AD 490.

SECONDLY: All that portion of the North West Quarter, lying between the Easterly limit of land for Right of Way of the Canadian Pacific Railway and a line drawn perpendicularly and radially Easterly 50 feet therefrom and between the Westerly limit of land for the Right of Way and a line drawn parallel with and distant perpendicularly and radially Westerly 50 feet therefrom on Plan AD 490.

THIRDLY: All those portions of the South West Quarter lying between the Easterly limit of land for Right of Way of the Canadian Pacific Railway and a line drawn parallel with and distant radially Easterly 50 feet therefrom and between the Westerly limit of the land for Right of Way and a line drawn parallel and distant radially Westerly 50 feet therefrom which lies North of a line drawn radially to the centre line of the Railway through a point thereon distant North Westerly 1060 feet from the Southern boundary on Plan AD 490.

FORTHLY: All that portion of the South West Quarter, Parcel A on Plan 65MJ08157.

FIFTHLY: All that portion of the South West Quarter which lies to the South and West of the most South Westerly limit of the Right of Way of the Canadian Pacific Railway on Plan AD 490 **Except:** all that portion which lies between the Westerly limit of the Right of Way and a line drawn parallel with and distant radially Westerly 50 feet therefrom, which lies through a point thereon

distant North Westerly 1060 feet from the Southern boundary of the Quarter Section.

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, the Village of Elbow will place thereon a fixed valuation of \$14,547.50 for the purpose of assessment, and that the rate of taxation payable by Harry Daniluk and Irene Daniluk while such agreement is operative, shall be based upon such fixed value. This agreement shall not cover a longer period than four years, beginning 2009. This assessment of \$14,547.50 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 16th day of June 2009



Owner of Property



Owner of Property



Mayor



Administrator

SEAL

Bylaw No. 09-06

**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:

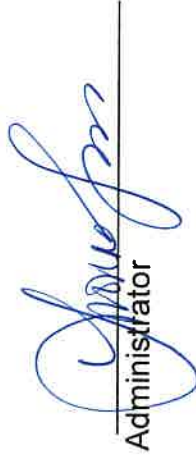
That the Village of Elbow is hereby authorized to enter into special assessment agreement, attached hereto and forming part of this bylaw, and identified as Appendix A.

Bylaw No.'s 06-09 and 07-05 are hereby repealed.



Mayor

(S E A L)


Administrator

Agenda for the June 22, 2009 special meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office.

CALL TO ORDER

APPROVAL (AMENDMENT) OF THE AGENDA

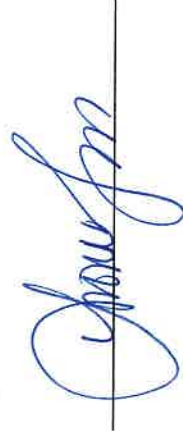
1. Discretionary Use Permit Application (letters received enclosed)
2. Budgetary deliberations
3. Titan Sale Agreement
4. Off Site Levies
5. Pancake Breakfast

Minutes from the June 22, 2009, special meeting of the Council of the Village of Elbow to discuss the discretionary use permit application, budgetary deliberations, Titan sale agreement, and off site levies. 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, William Nike, and Administrator Yvonne Jess.

- 09-06-14 DUNN: That we accept the agenda as amended. Carried.
- 09-06-15 ALDERMAN: That we approve the discretionary use application for temporary RV use on Lot A, Block 24, Plan 63MJ14558 for the purpose of accommodating three RV's for a temporary period until the end of 2010, with a signed agreement indicating the use is for this temporary time period only. Carried.
- 09-06-16 NIKE: That we extend this meeting past 10:30 p.m., for half an hour. Carried.
- 09-06-17 ALDERMAN: That we established a Utility Sustainability Fund and transfer to this fund \$52,000 from the Capital Trust Fund. Carried.
- 09-06-18 NIKE: That we accept the 2009 Capital and Operating budget, setting the 2009 mill rate at 10.35 mills. Carried.
- 09-06-19 WONNICK: That the meeting be adjourned at 10:55 p.m. Carried.

CORRESPONDENCE:

- Keith Daniluk re: discretionary use permit application
- Stuart & Lorraine Ector re: discretionary use permit application



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

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	51.48	1,144.31	320,861.43	(319,717.12)	99.64-
Fees and Charges	3,892.40	19,021.64	18,225.00	796.64	4.37
Utilities	38,511.76	78,587.88	173,900.00	(95,312.12)	54.81-
Grants	9,342.08	49,256.00	89,778.92	(40,522.92)	45.14-
Grants in Lieu of Taxes	1,105.08	7,132.39	17,903.00	(10,770.61)	60.16-
Investment Income and Commissions	19.08	1,742.27	20,000.00	(18,257.73)	91.29-
Other Revenues	66.00	7,083.50		7,083.50	
Total Revenues:	52,987.88	163,967.99	640,668.35	(476,700.36)	74.41-
Expenditures					
General Government Services	14,569.82	110,185.52	183,420.00	73,234.48	39.93
Protective Services	259.18	(5,875.54)	22,123.00	27,998.54	126.56
Transportation Services	10,662.05	65,637.44	167,450.00	101,812.56	60.80
Environmental Health Services	5,062.03	20,519.66	71,950.00	51,430.34	71.48
Public Health and Welfare Services	656.59	656.59	3,157.00	2,500.41	79.20
Planning and Development Services	(4,349.64)	6,447.70	9,000.00	2,552.30	28.36
Recreation and Cultural Services	15,778.49	60,741.94	80,265.00	19,523.06	24.32
Utilities		75,243.63	192,156.00	116,912.37	60.84
Total Expenditures:	42,638.52	333,556.94	729,521.00	395,964.06	54.28
Change in Net Financial Assets	10,349.36	(169,588.95)	(88,852.65)	(80,736.30)	90.87-
Change in Net Assets	10,349.36	(169,588.95)	(88,852.65)	(80,736.30)	90.87-
Transfers			128,410.00	128,410.00	100.00
Change in Surplus	10,349.36	(169,588.95)	(217,262.65)	47,673.70	21.94

Account Balances	Current	Year to Date	Balance
Cash			
Cash - On Hand - Petty Cash			100.00
Cash - On Hand - Float			100.00
Cash - On Hand For Deposit			303.52
Cash - Bank - Demand	(16,940.11)	(41,317.86)	(15,894.34)
Cash - Investments		(258.00)	675,000.00
Cash - Investments - Elevator Term Dep.			35,000.00
Cash - Fast Track #3 - Secure LOC	14.38	125.29	16,677.49
Cash - Fast Track #4 Savings	4.70	(149,322.65)	5,454.47
Cash - MasterCard Account			1,000.00
Total Cash:	(16,921.03)	(190,773.22)	717,741.14
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	(3,015.77)	(5,182.40)	(5,182.40)
Municipal - Tax Received - Current		(61.87)	(61.87)
Municipal - Tax Receivable - Arrears	(3,163.34)	(11,181.11)	16,246.79
Municipal - Allow. for Uncollected			(1,359.78)
Total Municipal Taxes Receivable:	(6,179.11)	(16,425.38)	9,642.74

Certified correct and in accordance with the records

Presented to council on


Yvonne Jess, Administrator

July 13/09
(Date)

David Cross, Mayor

Agenda for the July 13, 2009 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office.

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES – June 15 & June 22nd
- Business rising from the minutes

FINANCIAL STATEMENT

ACCOUNTS PAYABLE

REPORTS

- Maintenance (encl)
- Councillors
- Mayor

DELEGATION – 8 p.m. – RCMP – Jamie Diemert, Dennis Wildboar

OLD BUSINESS

- Lagoon – SaskWater Proposal
- ATV bylaw
- Dog Bylaw
- Waterwolf Bylaw
- Tuft's Bay Agreement
- Parcel F
- Titan Developments
- Water line easement

CORRESPONDENCE:

- Joel Hesje re: sewer line to Johnson subdivision
- Building Canada Fund re: grant approved
- Elbow Sunset Suites re: water & sewer infrastructure charges
- Palliser Regional Library 2008 annual report & newsletter
- PARCS email/newsletter
- Town of Gravelbourg re: request for support
- Elbow Museum & Historical Society re: heritage village concept
- Back Home Baker, R & J Lakeside, Lakeview Lodge Motel re: dust suppression

NEW BUSINESS:

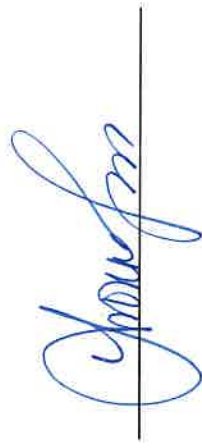
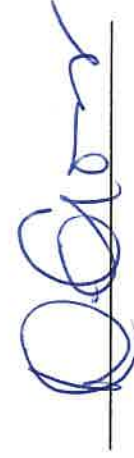
- camping at Bayshore Centre
- Outlook Effluent Agroforestry Demonstration
- motion authorizing school division mill rate
- Rink – rental rates, janitor, etc.
- SIGA grant
- CP Rail interested in selling CPR lands
- CP Rail – Heritage designation of the elevator
- Library Meeting minutes
- CATPC Meeting minutes
- Motion 09-01-16 "That Council will undertake a Village Asset Maintenance Program including equipment, buildings, and utilities, and determine an adequate budget commitment to ensure safety and long term viability of those assets."
- Concession booth at rodeo grounds

ADJOURNMENT

Minutes from the July 13, 2009, regular meeting of the Council of the Village of Elbow. Mayor David Cross called the meeting to order at 7:00 p.m. Also attending the meeting were Councillors Gary Dunn, John Alderman, William Nike, Adam Wonnick, and Administrator Yvonne Jess.

- 09-07-01 **WONNICK:** That the agenda be accepted as amended and attached to these minutes. Carried.
- 09-07-02 **ALDERMAN:** That the minutes of the June 15, 2009 Council Meeting be accepted as presented. Carried.
- 09-07-03 **DUNN:** That motion 09-06-18 of the June 22, 2009 Special Meeting be corrected by adding in that Councillor Dunn requested a recorded vote with the results of the vote being - For: Cross, Nike, Alderman, Wonnick, and Against: Dunn.
MOTION DEFEATED.
- 09-07-04 **NIKE:** That the minutes of the June 22, 2009 Special Meeting be accepted as presented. Carried.
- 09-07-05 **ALDERMAN:** That the financial statement and bank reconciliation for the month of June be accepted as presented. Carried.
- 09-07-06 **NIKE:** That the accounts be paid as presented. Carried.
- Village Foreman, Dale Norrish, reported on various maintenance issues including planting replacement trees on Wayne Berry's land, replacing curb stops, drainage issues with the heavy rain fall, equipment repairs, and assisting the Rodeo Committee in putting up more light poles.
- Council expressed their appreciation to Dale and Kristianne on the condition of the Village for the Centennial celebration; and also to Dale for the fabulous fireworks display during the Canada Day and Centennial celebrations.
- Councillor Nike reported on the library painting that took place in June, and that they are obtaining siding quotes. He also reported on the minutes from the last Library Board meeting and the Central Area Transportation Planning Committee AGM and Executive Meetings he attended.
- 09-07-07 **ALDERMAN:** Read Bylaw No. 09-07 for a first time being a bylaw to regulate certain operations of All Terrain Vehicles within the Village. Carried.
- 09-07-08 **NIKE:** Read Bylaw No. 09-07 for a second time. Carried.
- 09-07-09 **WONNICK:** That we have three consecutive readings as this same meeting. Carried Unanimously.
- 09-07-10 **DUNN:** Read Bylaw No. 09-07 for a third time, hereby adopting a bylaw to regulate certain operations of All Terrain Vehicles within the Village. Carried.
- Councillor Gary Dunn declared a conflict of interest at 9:42 p.m. regarding the letter from Joel Hesje on behalf of the group of people purchasing Lots 1 – 7 in the Johnson development who would like to have municipal sewer service and removed himself from his position on Council and spoke as a delegation regarding the possible plans for a sewer line to Lots 1 – 7, Block 3 of the Johnson development.

Gary Dunn left the meeting at 9:46 p.m.



09-07-11 ALDERMAN: That we respond to Joel Hesje, on behalf of the group of people that have agreed to purchase Lots 1 to 7, Block 3, Plan 101990381 (Johnson development) that we will gladly consider sewer line service to those lots provided it is along Sunset Lane, connecting to an extension of the existing 8" sewer main on Sarah Drive South up Aaro Avenue to the junction with Sunset Lane, with all costs related to this project to be those of the owners of Lots 1 to 7, Block 3, Plan 101990381. Carried.

Councillor Dunn returned to the meeting at 10:15 p.m.

09-07-12 ALDERMAN: That as per clause 283(2)(b) of *The Municipalities Act* we authorize and levy the provincially set school mill rate. Carried.

09-07-13 ALDERMAN: That we set the rink rental rates as follows with a list of clean up duties for renters:
 rink surface \$100
 kitchen/mtg room \$100
 ½ day kitchen/mtg room \$50. Carried.

09-07-14 WONNICK: That we extend this meeting past 10:30 p.m. for half an hour. Carried.

09-07-15 NIKE: That we are willing to purchase the CPR surplus lands for a total price of \$32,544 subject to the siding be completely cleaned up, CP sign off on environmental concerns, and legal considerations. Carried.

09-07-16 NIKE: That the meeting be adjourned at 11:04 p.m. Carried.

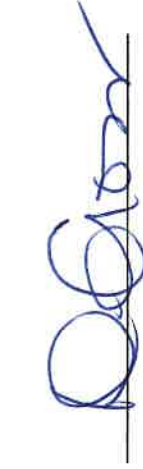
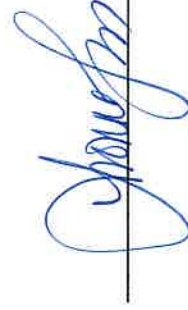
CORRESPONDENCE

- Joel Hesje re: sewer line to Johnson subdivision
- Building Canada Fund re: grant approved
- Elbow Sunset Suites re: water & sewer infrastructure charges
- Palliser Regional Library 2008 annual report & newsletter
- PARCS email/newsletter
- Town of Gravelbourg re: request for support
- Elbow Museum & Historical Society re: heritage village concept
- Back Home Baker, R & J Lakeside, Lakeview Lodge Motel re: dust suppression

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
3803	Village of Elbow - Petty Cash	7/ 3/2009	20.91
3804	Village of Elbow	7/ 3/2009	450.00
3805	David Cross	7/ 9/2009	101.09
3806	Gary Dunn	7/ 9/2009	156.53
3807	Elbow & District Wildlife Fed	7/ 9/2009	29.16
3808	Village of Elbow Centennial	7/ 9/2009	50.00
3809	Kim Taylor	7/ 9/2009	50.00
3810	VOID - wrong amount	7/ 9/2009	0.00
3811	Martin Zdunich	7/ 9/2009	63.00
3812	Village of Elbow Centennial	7/13/2009	6,050.00
3813	Paul's Fine Foods	7/13/2009	287.44

Payment #	Vendor	Date	Amount
3814	Carol Patterson	7/14/2009	48.36
3815	William Nike	7/14/2009	21.63
3816	Harry Daniluk	7/14/2009	550.00
3817	Elbow Economic Development	7/14/2009	150.00
3818	Dale Norrish	7/14/2009	29.00
3819	Ian Gibson	7/14/2009	4,000.50
3820	Hi-Mark Electric	7/14/2009	10,898.13
3821	Jay's Moving & Storage Ltd.	7/14/2009	273.15
3822	Brian Johnson	7/14/2009	180.00
3823	John's Ford Auto Sales Ltd.	7/14/2009	22.84
3824	Glen MacDonald	7/14/2009	3,741.68
3825	Midwest Agro Ltd.	7/14/2009	43.83
3826	Dale Norrish	7/14/2009	400.00
3827	Graeme Norrish	7/14/2009	700.00
3828	The Outlook	7/14/2009	117.60
3829	Kevin & Joy Peddle	7/14/2009	200.88
3830	Prairie Janitorial Supply	7/14/2009	368.17
3831	R & J Lakeside Service Ltd.	7/14/2009	1,576.72
3832	Riverbend Co-op Ltd.	7/14/2009	126.00
3833	R.M. of Loreburn	7/14/2009	12,532.30
3834	Saskatoon Doors & More	7/14/2009	417.21
3835	Saskatchewan Command	7/14/2009	195.00
3836	Slide-Lok of Saskatoon	7/14/2009	55.00
3837	SUMA	7/14/2009	793.08
3838	Tugaske Co-operative Ltd.	7/14/2009	19.35
3839	V. of Elbow MasterCard Acct	7/14/2009	903.22
3840	Doug Wankel	7/14/2009	290.19
3841	Tom Wilson	7/14/2009	215.60
3842	Wolseley Engineered Pipe Group	7/14/2009	4,262.24
3843	XEROX Canada Ltd.	7/14/2009	159.05
3844	Claudia Diederich	7/15/2009	500.00
3845	Kristianne Hundebey	7/15/2009	500.00
3846	Yvonne Jess	7/15/2009	1,000.00
3847	Dale Norrish	7/15/2009	500.00
3848	John Alderman	7/15/2009	352.50
3849	Yvonne Jess	7/15/2009	300.00
3850	David Cross	7/15/2009	375.00
3851	Adam Wonnick	7/15/2009	300.00
3852	Gary Dunn	7/15/2009	375.00
3853	William Nike	7/15/2009	300.00
3854	Driftwood Studio	7/28/2009	170.10
3855	David Cross	7/31/2009	180.00
3856	Claudia Diederich	7/31/2009	857.86
3857	Kristianne Hundebey	7/31/2009	1,280.64
3858	Yvonne Jess	7/31/2009	1,694.53
3859	Dale Norrish	7/31/2009	1,684.76
3860	Ron Savidan	7/31/2009	288.00
3861	MEPP	7/31/2009	908.20
3862	Receiver General	7/31/2009	2,271.14
3863	Receiver General	7/31/2009	545.87
3864	V. of E. ITF W. Cafferata	7/31/2009	40.00
3865	Air Liquide Canada Inc.	7/29/2009	11.22
3866	Village of Elbow Centennial	7/29/2009	500.00
3867	Loraas Disposal Services Ltd.	7/29/2009	6,492.01

**A BYLAW OF THE VILLAGE OF ELBOW TO REGULATE
CERTAIN OPERATIONS OF ALL TERRAIN VEHICLES WITHIN
THE VILLAGE OF ELBOW**

Whereas *The All Terrain Vehicles Act* states in the following sections:

- "9 (1) The council of a municipality may, by bylaw, permit the operation of any all terrain vehicle or class or classes of all terrain vehicles on the traveled portion of the whole or any part of a highway, other than a provincial highway, in the municipality.
- (2) Where the council of a municipality passes a bylaw pursuant to subsection (1), the council shall specify in the bylaw the highway or part thereof where the operation of any all terrain vehicle is permitted pursuant to the bylaw."

and

- "11 The council of a municipality may, by bylaw, prohibit the operation of any all terrain vehicle or class or classes of all terrain vehicles on:
- (a) the untravelled portion of the whole or any part of a highway, other than a provincial highway, in the municipality;
 - (b) any private land in the municipality, including, in the case of a rural municipality, any private land in a hamlet or organized hamlet;
 - (c) any municipal land in the municipality; and
 - (d) any Crown land in the municipality that is used or occupied otherwise than by the Crown."

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

Interpretations

The interpretative used in this bylaw shall be the same as those defined in *The All Terrain Vehicles Act* Section 2.

"The Village" shall mean the Village of Elbow.

Permitted Operation on a Municipal Highway

1. Subject to subsections 2 and 3, an all terrain vehicle insured in compliance with Section 14 of *The All Terrain Vehicles Act* may be operated, by a person permitted by Sections 3, 4, and 5 of *The All Terrain Vehicles Act* on the traveled portion of any highway or alley in the Village except on:
 - (a) a provincial highway;
 - (b) Saskatchewan Street;
 - (c) Railway Avenue from Saskatchewan Street to Princess Street; and
 - (d) South Elbow Drive

Conditions to be Observed on Certain Highways

2. A person permitted by Sections 3, 4, and 5 of *The All Terrain Vehicles Act* may operate an all terrain vehicle insured in compliance with Section 14 of *The All Terrain Vehicles Act*.
 - (a) in the westerly ditch of Railway Avenue from Saskatchewan Street to South Elbow Drive;
 - (b) in the direction of traffic in the appropriate ditches of South Elbow Drive;
 - (c) for the purpose of crossing Saskatchewan Street;

Conditions to be observed

3. A person shall not operate an all terrain vehicle:
 - (a) between the hours of 11 p.m. and 7 a.m.;
 - (b) at a speed greater than what is reasonable and safe in the circumstances and, in no case, at a speed greater than 40 km/hr on any highway and 20 km/hr in any alley;
 - (c) except for the sole purpose of transportation to another location within the Village or the boundary of the Village by the shortest permitted route;
 - (d) in such a manner as to:
 - (i) create a nuisance to other persons;
 - (ii) cause danger to the health and property of other persons.
 - (e) unless that person stops the all terrain vehicle on the exit from any alley to travel on, or to cross a highway;
 - (f) unless that person and any other person on the vehicle are wearing CSA approved helmets in the prescribed manner;
 - (g) on any Village property other than a highway or alley way mentioned in sections 1 and 2;
 - (h) that is not in compliance with *The All Terrain Vehicles Act*; and
 - (i) that is not operated in compliance with *The All Terrain Vehicles Act*.

The All Terrain Vehicles Act

4. The operation of all terrain vehicles is regulated by *The All Terrain Vehicles Act* and *The Traffic Safety Act* and this bylaw.

Offences

5. Every person who:
 - (a) contravenes this bylaw; or
 - (b) permits or authorizes another person to contravene this bylaw;is guilty of an offence under Section 13 of *The All Terrain Vehicles Act*.

Penalty

6. A person who is guilty of an offence against this bylaw is liable to penalties under Section 32 of *The All Terrain Vehicles Act*.



Mayor

(S E A L)



Administrator

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

Revenues	Current	Year To Date	Budget	Variance	%
Taxation	329,955.74	331,100.05	320,861.43	10,238.62	3.19
Fees and Charges	(4,192.33)	15,229.31	18,225.00	(2,995.69)	16.44-
Utilities	7,353.01	85,940.89	173,900.00	(87,959.11)	50.58-
Grants	15,500.00	64,356.00	89,778.92	(25,422.92)	28.32-
Grants in Lieu of Taxes	1,192.90	8,325.29	17,903.00	(9,577.71)	53.50-
Investment Income and Commissions	14.82	1,757.09	20,000.00	(18,242.91)	91.21-
Other Revenues	(4.80)	7,078.70		7,078.70	
Total Revenues:	349,819.34	513,787.33	640,668.35	(126,881.02)	19.80-
Expenditures					
General Government Services	12,467.63	122,653.15	183,420.00	60,414.99	32.94
Protective Services	259.18	(5,616.36)	22,123.00	27,739.36	125.39
Transportation Services	26,187.93	91,825.37	167,450.00	75,624.63	45.16
Environmental Health Services	6,291.11	26,810.77	71,950.00	45,139.23	62.74
Public Health and Welfare Services		656.59	3,157.00	2,500.41	79.20
Planning and Development Services	17,712.40	6,447.70	9,000.00	2,552.30	28.36
Recreation and Cultural Services	78,454.34	78,454.34	80,265.00	1,810.66	2.26
Utilities	14,065.47	89,309.10	192,156.00	102,846.90	53.52
Total Expenditures:	76,983.72	410,540.66	729,521.00	318,628.48	43.68
Change in Net Financial Assets	272,835.62	103,246.67	(88,852.65)	191,747.46	215.80
Change in Net Assets	272,835.62	103,246.67	(88,852.65)	191,747.46	215.80
Transfers				128,410.00	100.00
Change in Surplus	272,835.62	103,246.67	(217,262.65)	320,157.46	147.36
Account Balances					
Cash					
Cash - On Hand - Petty Cash			100.00		
Cash - On Hand - Float			100.00		
Cash - On Hand For Deposit			303.52		
Cash - Bank - Demand	(25,630.42)	(66,948.28)	(41,524.76)		
Cash - Investments		(258.00)	675,000.00		
Cash - Investments - Elevator Term Dep.			35,000.00		
Cash - Fast Track #3 - Secure LOC	14.16	139.45	16,691.65		
Cash - Fast Track #4 Savings	(4,999.34)	(154,321.99)	455.13		
Cash - MasterCard Account			1,000.00		
Total Cash:	(30,615.60)	(221,388.82)	687,125.54		
Municipal Taxes Receivable					
Municipal - Tax Receivable - Current	326,675.91	321,493.51	321,493.51		
Municipal - Tax Received - Current	(20.00)	(81.87)	(81.87)		
Municipal - Tax Receivable - Arrears	(2,478.90)	(13,660.01)	13,767.89		
Municipal - Allow. for Uncollected			(1,359.78)		
Total Municipal Taxes Receivable:	324,177.01	307,751.63	333,819.75		

Certified correct and in accordance with the records

Presented to council on


Yvonne Jess, Administrator

Aug. 10/09
(Date)


David Cross, Mayor

Agenda for the August 10, 2009 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office.

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES – July 13

- Business rising from the minutes

FINANCIAL STATEMENT
ACCOUNTS PAYABLE

REPORTS

- Maintenance (encl)
 - Councillors
 - Mayor
- OLD BUSINESS
- Dog Bylaw (draft enclosed)
 - Waterwolf Bylaw (enclosed)
 - Tuft's Bay Agreement
 - Rink report (enclosed) – janitor? ordering supplies? tables/chairs? will need to make some decision re: winter use – skating?
 - Parcel F
 - Titan Developments
 - CP Land Water line easement – Johnson/Kearley
 - Lagoon – SaskWater Proposal
 - Elevator – municipal heritage property designation – checklist enclosed
 - Sewer issue in north west portion of the Village – email to and from SAL regarding this (encl)

CORRESPONDENCE:

- Elbow Sunset Suites re: water & sewer infrastructure charges (encl) – tabled from July
- Elbow Museum & Historical Society re: heritage village concept (encl) – tabled from July
- Elbow Centennial Committee re: reimbursement of start up money (encl)
- Norma Johnson re: bill for preserving mural on Elbow Agencies building and permission for trailers at Bayshore (encl)
- PARCS update – August 5, 2009 (encl)
- Ron Bartel re: chemhandler issue at bulk water facility – copy of letter Village sent to all farmers also encl
- SaskWater re: leak detection service (encl)
- Sask Federation of Police Officers re: Crime Prevention Guide advertising opportunity (encl)
- Gov't of Canada & Sask re: BCF grant for servicing industrial subdivision (not successful)
- Municipal Affairs re: SIGI program (borrowing program with reduced interest rates)
- Provincial Mediation Board re: tax enforcement proceedings
- Resort Village of Mistusinne re: congrats on Centennial (encl)
- SUMA Urban Voice (encl)
- Janet Cafferata re: adopt-a-hydrant project (encl)

NEW BUSINESS:

- SIGA grant (encl)
- Motion 09-01-16 "That Council will undertake a Village Asset Maintenance Program including equipment, buildings, and utilities, and determine an adequate budget commitment to ensure safety and long term viability of those assets." – tabled from July
- Concession booth at rodeo grounds – tabled from July
- Building Permit application – 119 Queen St – detached garage
- Sewer clean out – Ole Korbo
- Local Government Election Workshop
- Municipal Financial Statement Workshop
- Development Levy Bylaw (sample encl)
- Council's thoughts on a "storage container" being used as a permanent storage building on a residential lot
- Traffic Bylaw
- ArenaPlex funds

ADJOURNMENT

Minutes from the August 10, 2009, regular meeting of the Council of the Village of Elbow. Mayor David Cross called the meeting to order at 7:00 p.m. Also attending the meeting were Councillors Gary Dunn, John Alderman, William Nike, Adam Wonnick, and Administrator Yvonne Jess.

- 09-08-01 WONNICK: That the agenda be accepted as amended and attached to these minutes. Carried.
- 09-08-02 NIKE: That the minutes of the July 13, 2009 Council Meeting be accepted as presented. Carried.
- 09-08-03 ALDERMAN: That the financial statement and bank reconciliation for the month of July be accepted as presented. Carried.
- 09-08-04 ALDERMAN: That the accounts be paid as presented. Carried.
- Village Foreman, Dale Norrish, reported on various maintenance issues including installation of traffic signs, lock adjusted at the rink/gym door, culverts on hand for developments, area of Railway from Saskatchewan to Minto that needs to be built up and culverts replaced. Summer Student Kristianne Hundebly is done work August 14th.
- 09-08-05 DUNN: That we issue a Notice of Intention to designate the Elevator a Municipal Heritage Property. Carried.
- 09-08-06 NIKE: Read Bylaw No. 09-08 for a first time being a bylaw to provide for a Planning District Agreement. Carried.
- 09-08-07 WONNICK: Read Bylaw No. 09-08 for a second time. Carried.
- 09-08-08 ALDERMAN: That we have three consecutive readings as this same meeting. Carried Unanimously.
- 09-08-09 DUNN: Read Bylaw No. 09-08 for a third time, hereby adopting a bylaw to provide for a Planning District Agreement. Carried.
- Mayor Cross left the chair to make the following motion, and thereafter resumed it.
- 09-08-10 CROSS: That the Council Meeting be closed to the public at 8:15 p.m. in regards to a proposal for Parcel F, under Section 17 of *The Local Authority Freedom of Information and Protection of Privacy Act*. Carried.
- Mayor Cross, Councillors Dunn, Alderman, Nike, Wonnick and Administrator Yvonne Jess attended the in-camera session.
- The Council meeting was reconvened at 9:30 p.m.
- 09-08-11 ALDERMAN: That a notice be posted in the Village, further to the notice of August 3rd, that comments and/or submissions regarding the sale of Parcel F be received at the Village Office by August 21st. Carried.
- 09-08-12 DUNN: That we have SAL Engineering provide a review of the most feasible option for handling sewer from the northwest area of the Village for an estimated price of \$1,635 plus taxes and disbursements. Carried.



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

- 09-08-13 CROSS: That we reimburse Norma Johnson for the materials to preserve the wall mural situated on the Elbow Agencies building in the amount of \$35.83. Carried.
- 09-08-14 WONNICK: That we will not permit any further trailers to camp overnight at the Bayshore Centre, excluding Gary Cheeseman until the end of the 2009 camping season, but will not permit him to be there in the future. Carried.
- 09-08-15 WONNICK: That we endorse and support the 'Plan B' Adopt-a-Hydrant project proposed by Jan Cafferata. Carried.
- 09-08-16 NIKE: That we extend this meeting past 10:30 p.m. for half an hour. Carried.
- 09-08-17 NIKE: That we invite the rodeo committee to make an offer to purchase the concession booth at the sports/rodeo grounds. Carried.
- Mayor Cross left the chair to make the following motion, and thereafter resumed it.
- 09-08-18 CROSS: That we approve the following building permit application pending review by our Building Inspector:
#5/2009 – 119 Queen Street – Tyler Pisiak. Carried.
- 09-08-19 WONNICK: That as per Village Policy, we reimburse Ole Korbo for his sewer line clean out expenses in the amount of \$210 due to the blockage being tree roots. Carried.
- 09-08-20 ALDERMAN: That the Administrator attend the Financial Statement Workshop and that we cover the related expenses. Carried.
- 09-08-21 ALDERMAN: Read Bylaw No. 09-09 for a first time being a bylaw to amend our Zoning Bylaw. Carried.
- 09-08-22 WONNICK: That the meeting be adjourned at 11:08 p.m. Carried.

CORRESPONDENCE

- Elbow Sunset Suites re: water & sewer infrastructure charges
- Elbow Museum & Historical Society re: heritage village concept
- Elbow Centennial Committee re: reimbursement of start up money
- Norma Johnson re: bill for preserving mural on Elbow Agencies building and permission for trailers at Bayshore
- PARCS update – August 5, 2009
- Ron Bartel re: chemhandler issue at bulk water facility
- SaskWater re: leak detection service
- Sask Federation of Police Officers re: Crime Prevention Guide advertising opportunity
- Gov't of Canada & Sask re: BCF grant for servicing industrial subdivision
- Municipal Affairs re: SIGI program
- Provincial Mediation Board re: tax enforcement proceedings
- Resort Village of Mistusinne re: congrats on Centennial
- SUMA Urban Voice
- Janet Cafferata re: adopt-a-hydrant project

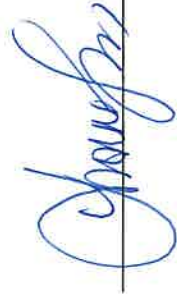



ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
3874	Alzheimer Assoc. of Sask	8/10/2009	255.00
3875	The Arthritis Society	8/10/2009	400.00
3876	Canadian Bible Society	8/10/2009	70.00
3877	CNIB	8/10/2009	125.00
3878	Canadian Cancer Society	8/10/2009	815.00
3879	Central Butte & District	8/10/2009	720.00
3880	Crohn's & Colitis Foundation	8/10/2009	77.00
3881	Canadian Cystic Fibrosis Found	8/10/2009	42.00
3882	Canadian Diabetic Association	8/10/2009	195.00
3883	Elbow Cemetery Fund	8/10/2009	215.00
3884	Elbow & District Health	8/10/2009	190.00
3885	Elbow Historical Society	8/10/2009	370.00
3886	Palliser Regional Library	8/10/2009	445.00
3887	Saskatchewan Professional Fire	8/10/2009	25.00
3888	Gideon Bible Society	8/10/2009	20.00
3889	Heart & Stroke Foundation	8/10/2009	675.00
3890	Huntington Society	8/10/2009	60.00
3891	The Kidney Research	8/10/2009	370.00
3892	Canadian Mental Health Assoc.	8/10/2009	95.00
3893	Multiple Sclerosis Society	8/10/2009	117.00
3894	Muscular Dystrophy Association	8/10/2009	37.00
3895	Canadian Paraplegic Assoc	8/10/2009	27.00
3896	Red Cross Society	8/10/2009	60.00
3897	The Salvation Army	8/10/2009	325.00
3898	Saskatchewan Abilities Council	8/10/2009	145.00
3899	Saskatchewan Lung Association	8/10/2009	845.00
3900	Saskatchewan Parkinson's	8/10/2009	140.00
3901	VOID - printed in error	8/10/2009	0.00
3902	Adventure Printing Ltd.	8/13/2009	352.00
3903	Airmaster Sales Ltd.	8/13/2009	853.13
3904	David Cross	8/13/2009	93.66
3905	Driftwood Studio	8/13/2009	113.40
3906	Elbow Library Board	8/13/2009	10.00
3907	Scott Fiske	8/13/2009	100.00
3908	Karen Fiske	8/13/2009	50.00
3909	Five Hills Health Region	8/13/2009	150.00
3910	Paul Ganés	8/13/2009	50.00
3911	Golden West Broadcasting Ltd.	8/13/2009	157.50
3912	Hop's Tire Ltd.	8/13/2009	458.88
3913	Jay's Moving & Storage Ltd.	8/13/2009	126.35
3914	Norma Johnson	8/13/2009	35.83
3915	Ole Korbo	8/13/2009	210.00
3916	Paul's Fine Foods	8/13/2009	35.33
3917	SUMA	8/13/2009	30.00
3918	VOID - error in amount	8/13/2009	0.00
3919	V. of Elbow MasterCard Acct	8/13/2009	85.72
3920	Village of Elbow	8/13/2009	144.09
3921	Wolseley Engineered Pipe Group	8/13/2009	946.44
3922	Zep Sales & Service of Canada	8/13/2009	207.70
3923	R.M. of Loreburn	8/13/2009	4,630.60
3924	Thorstad Computers Inc.	8/13/2009	28.60
3925	Robert L. Bramble	8/14/2009	8,901.00
3926	Claudia Diederich	8/14/2009	500.00
3927	Kristianne Hudeby	8/14/2009	925.26
3928	Yvonne Jess	8/14/2009	1,000.00
3929	Dale Norrish	8/14/2009	500.00
3930	Air Liquide Canada Inc.	8/26/2009	68.85

Payment #	Vendor	Date	Amount
3931	VOID - issued in error	8/26/2009	0.00
3932	Glen Harstad	8/26/2009	105.15
3933	DHL Express (Canada) Ltd.	8/26/2009	94.96
3934	Loraas Disposal Services Ltd.	8/26/2009	6,255.48
3935	Minister of Finance	8/26/2009	15,420.30
3936	Frank Pilgrim	8/26/2009	50.00
3937	SaskPower	8/26/2009	1,880.34
3938	SaskTel CPP	8/26/2009	645.32
3939	SUMA	8/26/2009	504.76
3940	SaskWater Accounts Receivable	8/26/2009	13,937.19
3941	Village of Elbow	8/26/2009	326.26
3942	David Cross	8/31/2009	180.00
3943	Claudia Diederich	8/31/2009	840.68
3944	Yvonne Jess	8/31/2009	1,694.53
3945	Dale Norrish	8/31/2009	1,684.76
3946	Ron Savidan	8/31/2009	360.00
3947	MEPP	8/31/2009	905.28
3948	Receiver General	8/31/2009	2,260.87
3949	Receiver General	8/31/2009	108.30
3950	V. of E. ITF W. Cafferata	8/31/2009	40.00
3951	Craig and/or Pamela Fiske	8/31/2009	59.96
3952	Estate of Lizabeth MacDonald	8/31/2009	34.80
3953	Ron Savidan	8/31/2009	72.00
3954	Sun West School Division	8/31/2009	84,966.66
Total:			160,051.94
Total for General:			160,051.94

Payments Printed: 81




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

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	(11,448.08)	319,651.97	320,861.43	(1,209.46)	0.38-
Fees and Charges	4,810.15	20,039.46	18,225.00	1,814.46	9.96
Utilities	18,451.82	104,392.71	173,900.00	(69,507.29)	39.97-
Grants	15,000.00	79,356.00	89,778.92	(10,422.92)	11.61-
Grants in Lieu of Taxes	1,834.77	10,160.06	17,903.00	(7,742.94)	43.25-
Investment Income and Commissions	13.39	1,770.48	20,000.00	(18,229.52)	91.15-
Other Revenues	(6,860.00)	218.70		218.70	
Total Revenues:	21,802.05	535,589.38	640,668.35	(105,078.97)	16.40-
Expenditures					
General Government Services	4,525.06	127,178.21	183,420.00	56,241.79	30.66
Protective Services	14,579.48	8,963.12	22,123.00	13,159.88	59.49
Transportation Services	21,461.92	113,287.29	167,450.00	54,162.71	32.35
Environmental Health Services	4,942.91	31,753.68	71,950.00	40,196.32	55.87
Public Health and Welfare Services	150.00	806.59	3,157.00	2,350.41	74.45
Planning and Development Services	609.62	6,447.70	9,000.00	2,552.30	28.36
Recreation and Cultural Services	14,564.82	79,063.96	80,265.00	1,201.04	1.50
Utilities		103,873.92	192,156.00	88,282.08	45.94
Total Expenditures:	60,833.81	471,374.47	729,521.00	258,146.53	35.39
Change in Net Financial Assets	(39,031.76)	64,214.91	(88,852.65)	153,067.56	172.27
Change in Net Assets	(39,031.76)	64,214.91	(88,852.65)	153,067.56	172.27
Transfers			128,410.00	128,410.00	100.00
Change in Surplus	(39,031.76)	64,214.91	(217,262.65)	281,477.56	129.56
Account Balances					
Cash					
Cash - On Hand - Petty Cash			100.00		
Cash - On Hand - Float			100.00		
Cash - On Hand For Deposit			303.52		
Cash - Bank - Demand	227,555.90	160,607.62	186,031.14	186,031.14	
Cash - Investments		(258.00)	675,000.00		
Cash - Investments - Elevator Term Dep.			35,000.00		
Cash - Fast Track #3 - Secure LOC	13.03	152.48	16,704.68		
Cash - Fast Track #4 Savings	0.36	(154,321.63)	455.49		
Cash - MasterCard Account			1,000.00		
Total Cash:	227,569.29	6,180.47	914,694.83		
Municipal Taxes Receivable					
Municipal - Tax Receivable - Current	(228,029.41)	93,464.10	93,464.10		
Municipal - Tax Received - Current		(81.87)	(81.87)		
Municipal - Tax Receivable - Arrears	(2,302.98)	(15,962.99)	11,464.91		
Municipal - Allow. for Uncollected			(1,359.78)		
Total Municipal Taxes Receivable:	(230,332.39)	77,419.24	103,487.36		

Certified correct and in accordance with the records

Presented to council on


Yvonne Jess, Administrator

Sept. 14/09
(Date)


David Cross, Mayor

Agenda for the September 14, 2009 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office.

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES – August 10
- Business rising from the minutes

FINANCIAL STATEMENT
ACCOUNTS PAYABLE

REPORTS

- Maintenance (encl)
- Councillors
- Mayor

PUBLIC HEARING – 8 p.m. – Zoning Amendment.

DELEGATION – 8 p.m. – Don & Dawn MacTavish re: sewer line to Lots 1-7, Block 3

OLD BUSINESS

- Dog Bylaw (Dave - tabled for now)
- Tuft's Bay Agreement
- Rink (janitor, ordering supplies, tables/chairs, winter use, etc.) – Gary, Bill, John to meet and make recommendations
- Parcel F – Report from SAL on sewer (encl); decision on proposals?
- Johnson Development sewer line to Lots 1-7, Block 3 (letter from Don & Dawn MacTavish encl)
- Titan Developments
- CP Land
- Water line easement – Johnson/Kearley
- Lagoon – SaskWater Proposal
- Elevator – municipal heritage property designation
- RInC Grant funding agreement
- Development Levy Bylaw
- Bulk Water Loader – Chem handler issue (info encl)

CORRESPONDENCE:

- Rick & Claudia Diederich re: subdivision request (encl)
- Richard Nordin re: permission to place bird nest boxes in the orchard
- Norma Johnson re: Bayshore Centre reno's & storage tent (encl)
- PARC's Update #3 newsletter (encl)
- MidSask CFDC/REDA newsletter (encl)
- Char Railton re: rink rental (encl)
- RM of Loreburn re: tank loader (encl)

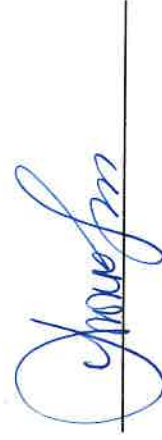
NEW BUSINESS:

- Dust Suppressant for 2010
- Building Permit Application – Scrimbitt's deck
- Tax Enforcement Update (motion needed)
- Recycle info from Loraas
- Landfill – garbage thrown over gate, have name from mail collected
- Election – October 28th, Advance Poll Oct. 16 (6 – 9 p.m.), Nominations accepted from Sept. 11 – 30th at 4 p.m., Council needs to set remuneration for election officials
- October Council Mtg date – 2nd Monday is Thanksgiving
- employee evaluations – due September 25th.

ADJOURNMENT

Minutes from the September 14, 2009, regular meeting of the Council of the Village of Elbow. Mayor David Cross called the meeting to order at 7:00 p.m. Also attending the meeting were Councilors Gary Dunn, John Alderman, William Nike, Adam Wonnick, and Administrator Yvonne Jess.

- 09-09-01 **WONNICK:** That the agenda be accepted as amended and attached to these minutes. Carried.
- 09-09-02 **ALDERMAN:** That the minutes of the August 10, 2009 Council Meeting be accepted as presented. Carried.
- 09-09-03 **NIKE:** That the financial statement and bank reconciliation for the month of August be accepted as presented. Carried.
- 09-09-04 **DUNN:** That the accounts be paid as presented. Carried.
- 09-09-05 **NIKE:** Village Foreman, Dale Norrish, reported on various maintenance issues including the need to raise some manholes, an air compressor, the results of using ice blades on the grader, the garbage container that was driven over, street signs that were vandalized, graveling plans for this fall, work at the Library, and street dust proofing. That we authorize Dale Norrish to arrange to have one manhole raised this fall at a minimum estimated price of \$2,500. Carried.
- 09-09-06 **ALDERMAN:** That we authorize the purchase of a 3 hp, 60 gal, twin pump 135 psi air compressor up to \$900. Carried.
- 09-09-07 **WONNICK:** That we authorize the purchase and installation of window wells for the Library up to \$500. Carried.
- 09-09-08 **CROSS:** Mayor Cross left the chair to make the following motion, and thereafter resumed it. That we suspend the Council Meeting at 8 p.m. for the Public Hearing in respect of our Zoning Bylaw amendment. Carried.
- 09-09-08 **CROSS:** Having received no written or personal submissions regarding this bylaw to amend our Zoning bylaw, Council reconvened their regular meeting at 8:05 p.m.
- DELEGATION – 8:10 p.m. –** Don and Dawn MacTavish attended the meeting to discuss the proposal for a sewer line to Lots 1 – 7, Block 3, known as part of the Johnson subdivision.
- Councillor Dunn declared a conflict of interest for further discussion on the sewer line proposal at 8:30 p.m.



09-09-09 WONNICK: That we accept the sewer line proposal for Lots 1 – 7, Block 3 along the south side of their properties in principle, subject to the following conditions:

- that the group must employ SAL Engineering Ltd for the project;
- that the group is responsible to manage and pay the entire cost of the project including engineering, legal, surveys, easements, etc.;
- that if Village maintenance services are needed they will be charged to the group as per set rates;
- that easements must be in place prior to construction; and
- that easements shall be a minimum of 13m and the Village shall have complete unimpeded access at all times.

Carried.

Councillor Dunn returned to the meeting at 9:00 p.m.

09-09-10 ALDERMAN: Read Bylaw No. 09-09 for a second time being a bylaw to amend our Zoning Bylaw. Carried.

09-09-11 NIKE: Read Bylaw No. 09-09 for a third time, hereby adopting a bylaw to amend our Zoning Bylaw. Carried.

09-09-12 ALDERMAN: That we hire for a janitorial position at the rink for \$12/hour. Carried.

09-09-13 ALDERMAN: Whereas the SAL Northwest Sewer Study indicates that a gravity flow sewer main from the Parcel F boundary to the existing sewer main on Sarah Drive South is feasible and that the development of Parcel F must therefore be served by a sewer main and the cost of installing the sewer main shall be paid pro rata by the developer and other interested parties who may be served by this sewer main;

And whereas a 6" water main will be installed by the Village to the Aaro Avenue – Tuff's Bay Road corner and will be available to serve the development;

And whereas Council is aware that this information is relevant to the assessment of the fair price of Parcel F;

Council therefore extends the opportunity for each of the two prospective developers to reconsider their offer and that we will meet on September 23, 2009 to consider their response.

Councillor Wonnick requested a recorded vote

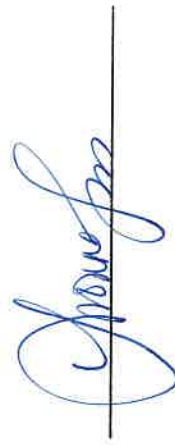
For: Dunn, Nike, Alderman
Against: Wonnick, Cross

Mayor Cross declared the motion

Carried.

09-09-14 WONNICK: That we extend this meeting past 10:30 p.m. for half an hour. Carried.

09-09-15 NIKE: That the Mayor is authorized to sign the Federal Funding Agreement for the RInC grant. Carried.



09-09-16 DUNN:

Whereas the Village of Elbow does not allow any chemical containers, including chem handlers, at the bulk water loader;

And whereas the R.M. of Loreburn has requested that we review this matter to serve the farmers of the R.M.;

Council therefore invites the R.M. of Loreburn to find out what it would take to meet the approval of both the Ministry of Environment and SaskWater for such use, make a proposal to the Village of Elbow for those precautions and/or modifications to our system, and following the Village's acceptance, proceed to have the work carried out at the R.M. of Loreburn's expense.

Carried.

09-09-17 NIKE:

That we agree in principle to the request from Rick and Claudia Diederich to alter the property line between 107 and 105 Sarah Place, and that a permit to build a garage on 105 can not be approved until they submit a Development and Building Permit Application.

Carried.

09-09-18 DUNN:

That we approve of the removal of 5' of the wall from the ceiling to the floor at the Bayshore Centre and the installation of a counter, at Norma Johnson's expense.

Carried.

09-09-19 WONNICK:

That we approve the following building permit application pending review by our Building Inspector:

#6/2009 – 530 Aaro Avenue – Scott Scrimbitt. Carried.

09-09-20 WONNICK:

That the Administrator be authorized to proceed under *The Tax Enforcement Act* to acquire title for the following described lands:

Lot 10, block 5, Plan Q7107, Title No. 132057211

Lot 11, Block 5, Plan Q7107, Title No. 132057233

Lot 22, Block 4, Plan Q7107, Title No. 101589666. Carried.

09-09-21 ALDERMAN:

That the meeting be adjourned at 11:21 p.m. Carried.

CORRESPONDENCE

- Don & Dawn MacTavish re: sewer line to Lots 1-7, Block 3
- Rick & Claudia Diederich re: subdivision request
- Richard Nordin re: permission to place bird nest boxes in the orchard
- Norma Johnson re: Bayshore Centre reno's & storage tent
- PARC's Update #3 newsletter
- MidSask CFDC/REDA newsletter
- Char Railton re: rink rental
- RM of Loreburn re: tank loader

ACCOUNTS PAYABLE

attached

Payment #	Vendor	Date	Amount
Computer Cheques			
3955	Driftwood Studio	9/14/2009	170.10
3956	Claudia Diederich	9/15/2009	500.00
3957	Yvonne Jess	9/15/2009	1,000.00
3958	Dale Norrish	9/15/2009	500.00
3959	Advanced Response Vehicles Inc	9/17/2009	2,377.66
3960	Janet Caifferata	9/17/2009	503.62
3961	CLICK Enterprises Inc.	9/17/2009	6,391.25
3962	Canadian Pacific Railway	9/17/2009	10.50
3963	Elbow Agencies Ltd.	9/17/2009	104.00
3964	Janet Hundebly	9/17/2009	69.88
3965	J & S Scrimbitt Trucking	9/17/2009	630.00
3966	Joel Florist	9/17/2009	44.00
3967	DHL Express (Canada) Ltd.	9/17/2009	8.01
3968	Milligan Bio-Tech Inc.	9/17/2009	675.00
3969	Milliar's Waste Mgmt Disposal	9/17/2009	588.00
3970	Dale Norrish	9/17/2009	560.83
3971	Nova-Tek Innovations Abitat	9/17/2009	330.00
3972	Oakcreek Golf & Tuft Inc.	9/17/2009	108.14
3973	Paul's Fine Foods	9/17/2009	49.00
3974	Praxair Distribution	9/17/2009	66.41
3975	Sask Sewer Services	9/17/2009	1,575.00
3976	SGI	9/17/2009	954.00
3977	SUMA	9/17/2009	173.46
3978	Triod Supply (N.B.) Ltd.	9/17/2009	253.00
3979	V. of Elbow MasterCard Acct	9/17/2009	626.33
3980	SK Workers' Compensation Board	9/17/2009	1,817.96
3981	Webster Surveys Ltd.	9/17/2009	1,281.00
3982	XEROX Canada Ltd.	9/17/2009	300.51
3983	Air Liquide Canada Inc.	9/22/2009	11.60
3984	Loraas Disposal Services Ltd.	9/22/2009	7,563.66
3985	SaskPower	9/22/2009	1,683.33
3986	SaskTel CPP	9/22/2009	648.58
3987	SUMA	9/22/2009	504.76
3988	SaskWater Accounts Receivable	9/22/2009	12,150.50
3989	Village of Elbow - Petty Cash	9/22/2009	47.95
3990	Village of Elbow	9/22/2009	199.86
3991	The Outlook	9/22/2009	149.00
3992	David Cross	9/28/2009	180.00
3993	Claudia Diederich	9/30/2009	743.99
3994	Yvonne Jess	9/30/2009	1,694.53
3995	Dale Norrish	9/30/2009	1,684.76
3996	Ron Savidan	9/30/2009	288.00
3997	MEPP	9/30/2009	888.88
3998	Receiver General	9/30/2009	2,203.12
3999	V. of E. ITF W. Caifferata	9/30/2009	40.00
4000	Elbow Library Board	9/30/2009	2,000.00
4001	Sun West School Division	9/30/2009	8,224.61
Total:			62,574.79
Total for General:			62,574.79

Payments Printed: 47





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

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

1. Section 3.3 Application for Discretionary Uses, is amended by adding immediately after subsection (3), the following new subsection:
“(4) Council may approve the discretionary use for a limited time”.
2. The Zoning District Map referred to in Section 5.1 is amended by rezoning from UH – Urban Holding District to RA – Residential Acreage District all of the land shown within the bold dashed line on the attached plan of survey dated May 2009 and signed by G.A. Webster, S.L.S., which forms part of the bylaw.
3. This bylaw shall come into force and take effect when adopted by Council.

Read a first time this 10th day of August, 2009
Read a second time this 14th day of September, 2009.
Read a third time and passed this 14th day of September, 2009.



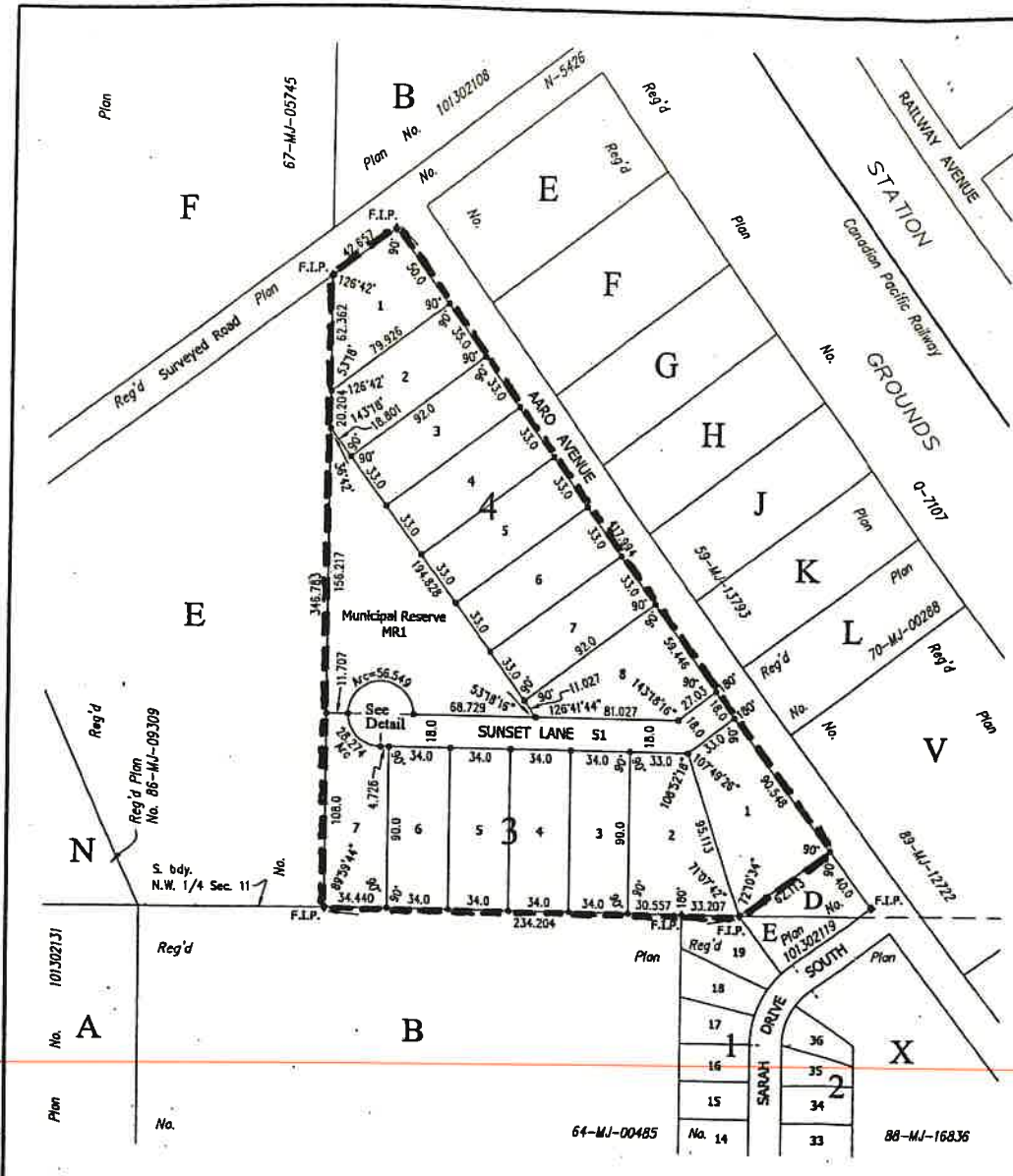
Mayor



Administrator

(S E A L)

FILE: johnson_r.dwg



**PLAN OF SURVEY
SHOWING
SURFACE SUBDIVISION**

OF
PARCEL D
PLAN NO. 101302119
N.W. 1/4 SEC. 11 -
TWP. 25 - RGE. 5 - W. 3rd MER.
ELBOW, SASKATCHEWAN

BY: G.A. WEBSTER, S.L.S.
MAY 2009
SCALE 1 : 2,000

APPROVED AS TO DEVIATION FROM
NOTICE OF DECISION No. V/074-07
AS SHOWN ON THIS PRINT

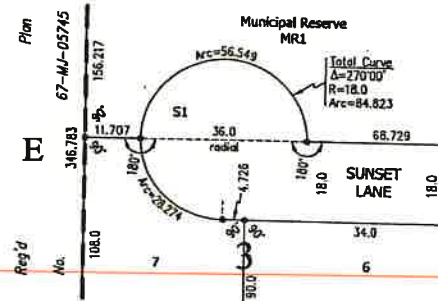
[Signature]
Director of Community Planning

NOTE:

- Measurements are in metres and decimals thereof.
- Area to be approved is outlined by a heavy dashed line.
- Standard Iron Posts found are shown thus, unless otherwise shown
- Standard Iron Posts planted are shown thus
- The unique identifier of S029 for this survey firm has been stamped on all established standard iron posts.
- All parcels within the line of approval have an extension 0 unless otherwise shown.

DEDICATED LANDS TO:

Village of Elbow - Box 8, Elbow, SK S0H 1J0



DETAIL
Not to Scale



WEBSTER SURVEYS LTD.

This map forms part of Bylaw No. 09-09

[Signature]
Administrator

(SEAL)

Agenda for the September 23, 2009 meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office.

APPROVAL (or amendment) OF AGENDA

OLD BUSINESS

- Parcel F
- Tuff's Bay Agreement
- Rink/Civic Centre
- Titan Developments
- Lagoon – SaskWater Proposal

CORRESPONDENCE:

- Richard Nordin re: permission to place bird nest boxes in the orchard
- Norma Johnson re: storage tent
- Char Railton re: rink rental
- Lake Diefenbaker Tourism re: major sponsorship \$525

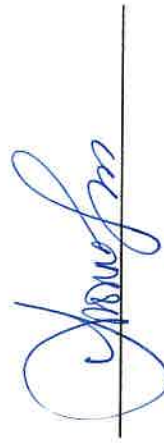
NEW BUSINESS:

- Recycle info from Loraas
- Landfill – garbage thrown over gate, have name from mail collected
- Election – October 28th, Advance Poll Oct. 16 (6 – 9 p.m.), Nominations accepted from Sept. 11 – 30th at 4 p.m., Council needs to set remuneration for election officials
- October Council Mtg date
- Southwest TV News re: Elbow business community piece.
- Library siding project (Bill)
- Building permit applications (2)
- other land for development – policy/procedure
- Newsletter items

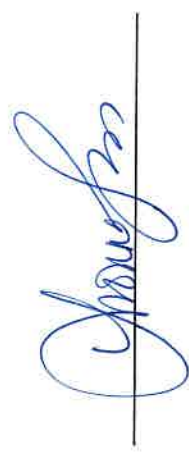
ADJOURNMENT

Minutes from the September 23, 2009, meeting of the Council of the Village of Elbow. Mayor David Cross called the meeting to order at 7:00 p.m. Also attending the meeting were Councillors Gary Dunn, John Alderman, William Nike, Adam Wonnick, and Administrator Yvonne Jess.

- 09-09-22 ALDERMAN: That the agenda be accepted as amended and attached to these minutes. Carried.
- 09-09-23 DUNN: That we accept L & R Developments' letter for consideration on Parcel F although it was 3 ½ business hours late of the deadline.
Councillor Nike requested a recorded vote.
For: Dunn, Alderman, Cross
Against: Nike, Wonnick
Mayor Cross declared the motion Carried.
- 09-09-24 NIKE: That having received two proposals on Parcel F that we accept North Ridge's proposal in principle and use their proposal as a basis to develop an agreement for sale.
Mayor Cross requested a recorded vote.
For: Nike, Wonnick, Alderman, Cross
Against: Dunn
Mayor Cross declared the motion Carried.
- 09-09-25 DUNN: That we authorize the Mayor and the Administrator to sign the Tuft's Bay Campground Operation and Maintenance Agreement with Kevin Peddle effective October 1, 2009 to October 1, 2011. Carried.
- 09-09-26 ALDERMAN: That we approve in principle of the proposal for a joint Rink and Civic Centre Committee, with the Village taking over the utilities, maintenance and rentals of those facilities. Carried.
- 09-09-27 WONNICK: That we approve the proposal from Richard Nordin to place three or four bird nest boxes in the locations he's indicated in the orchard and maintenance yard. Carried.
- 09-09-28 NIKE: That we approve Norma Johnson's request to put up a storage tent at the Bayshore Centre. Carried.
- 09-09-29 DUNN: That the Village of Elbow continue to participate as a major sponsor with Lake Diefenbaker Tourism for \$525. Carried.
- 09-09-30 DUNN: That the Village will cover Jan Cafferata's expenses up to \$50, for a recognition program for the adopt-a-hydrant project. Carried.
- 09-09-31 ALDERMAN: That we set the rate for an alternate poll clerk for the municipal election at \$12/hour. Carried.
- 09-09-32 CROSS: That we contribute \$2,000 as budgeted to the Elbow Library Board towards their siding fund. Carried.



- 09-09-33 ALDERMAN: That we approve the following building permit applications:
#7/2009 – 105 Sarah Place – R & C Diederich (deck)
#8/2009 – 105 Sarah Place – R & C Diederich (garage).
Carried.
- 09-09-34 ALDERMAN: That the Administrator approach the school to see if a group is
willing to do the fall yard/garden waste pickup after
Thanksgiving for \$500. Carried.
- 09-09-35 NIKE: That the meeting be adjourned at 10:09 p.m. Carried.



Agenda for the October 5, 2009 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office.

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES – September 14 and 23rd mtgs.
- Business rising from the minutes

FINANCIAL STATEMENT
ACCOUNTS PAYABLE

REPORTS

- Maintenance
- Councillors
- Mayor

DELEGATION – 8 p.m. – Jan Cafferata re: doctor (encl)

OLD BUSINESS

- Dog Bylaw
 - Rink/Civic Centre proposal
 - Parcel F
 - Titan Developments
 - CP Land
 - Water line easement – Johnson/Kearley
 - Lagoon – SaskWater Proposal
 - Elevator – municipal heritage property designation
 - Bulk Water Loader
 - BCF Grant funding agreement (water looping project)
 - Development Levy Bylaw
 - Sarah Drive South drainage plan (encl)
 - Railway Avenue fix
 - Main office computer
- *
*

CORRESPONDENCE:

- Paul & Denise Ganes re: hook up farm to town water
- Sask Environment re: Jukes letter of non-compliance
- Andrew & Pauline Travers re: culvert clean up invoice
- Ministry of Municipal Affairs re: municipal planning for H1N1 (encl)
- Joan Soggie email re: playground (encl)
- Roger Miller, Sask Env re: bulk loader (encl)
- PARCS newsletter (encl)
- Lynne Yelich re: post office moratorium (encl)
- Palliser Regional Library re: fall annual meeting (encl)
- WaterWolf minutes (encl)

NEW BUSINESS:

- List of Lands in Arrears, as per legislation (encl)
- SUMA Convention – topic choice for Village sector break out
- Ratepayer mtg agenda?
- employee evaluations – Council at end of mtg to discuss.
- Wayne Berry trees

ADJOURNMENT

Minutes from the October 5, 2009, regular meeting of the Council of the Village of Elbow. Mayor David Cross called the meeting to order at 7:04 p.m. Also attending the meeting were Councilors Gary Dunn, John Alderman, William Nike, Adam Wonnick, and Administrator Yvonne Jess.

09-10-01 DUNN: That the agenda be accepted as amended and attached to these minutes. Carried.

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

09-10-02 CROSS: That the minutes of the September 14, 2009 Council Meeting be accepted as presented. Carried.

09-10-03 NIKE: That the minutes of the September 23, 2009 Council Meeting be accepted as presented. Carried.

09-10-04 DUNN: That the financial statement and bank reconciliation for the month of September be accepted as presented. Carried.

09-10-05 ALDERMAN: That the accounts be paid as presented. Carried.

Village Foreman, Dale Norrish, attended the meeting to discuss maintenance issues on the agenda including the Sarah Drive South drainage plan, and Railway Avenue fix.

09-10-06 DUNN: That, to control the run off from Johnson's development we deepen the ditch along the north^{west} side of Sarah Drive south and install a culvert to then divert the water to the east side, and that the east side then be deepened to allow the water to flow down the ditch to the southwest corner of Sarah Drive South so that the water can then cross under Sarah Drive south and that we use the soil from that excavation to raise up the east and west shoulder of Sarah Drive South to make a level street and then place gravel to finish the top. Carried.

DELEGATION – 8 p.m. – Jan Cafferata attended the meeting to discuss assisting with attracting a doctor to the area and the meeting she has set up on October 6th in Central Butte.

09-10-07 NIKE: That we replace the culvert at the north corner of Saskatchewan Street and Railway Avenue. Carried.

09-10-08 ALDERMAN: That steps be taken as soon as practical to remedy the flooding issue at the corner of Minto Street and Pacific Avenue. Carried.

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

09-10-09 CROSS: That we reimburse Wayne Berry \$120 due to the damage done by the Village to the trees he planted along his property on Railway Avenue. Carried.

09-10-10 WONNICK: That we authorize the Mayor and Administrator to sign the Memorandum of Agreement with Titan Resort Developments Joint Venture pending the minor name adjustment. Carried.

Dunn

Wonnick

- 09-10-11 NIKE: That we authorize the Mayor and Administrator to sign the waterline easement agreement with Marlo Kearley. Carried.
- 09-10-12 WONNICK: That we withdraw our Notice of Intent and proposed bylaw to designate the elevator a municipal heritage property due to the opposition from CP Rail. Carried.
- 09-10-13 NIKE: That the Mayor and Administrator be authorized to sign the Building Canada Fund – Communities Component Funding Agreement for our water looping project. Carried.
- 09-10-14 ALDERMAN: That we authorize the Administrator to purchase a new computer for the front office/server from MuniSoft for \$3,104 + taxes as budgeted. Carried.
- 09-10-15 ALDERMAN: That we agree in principle to Paul and Denise Ganes' proposal to run a water line from the Village to their farm pending further details and formal SaskWater approval. Carried.
- 09-10-16 NIKE: That we reimburse Andrew and Pauline Travers \$315 for the costs associated with cleaning out their culvert. Carried.
- 09-10-17 WONNICK: That we accept the List of Lands in Arrears as presented. Carried.
- 09-10-18 WONNICK: That the meeting be adjourned at 10:13 p.m. Carried.

CORRESPONDENCE

- Paul & Denise Ganes re: hook up farm to town water
- Sask Environment re: Jukes letter of non-compliance
- Andrew & Pauline Travers re: culvert clean up invoice
- Ministry of Municipal Affairs re: municipal planning for H1N1

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
4002	Driftwood Studio	10/ 6/2009	113.40
4003	George Bartel	10/ 6/2009	100.00
4004	Village of Elbow Centennial	10/ 6/2009	1,700.00
4005	Dale Norrish	10/ 6/2009	1,078.95
4006	Janet Hundebey	10/ 6/2009	175.00
4007	Dale Hundebey	10/ 6/2009	280.00
4008	Colleen Hoppenreys	10/ 6/2009	105.00
4009	Mark Janke	10/ 6/2009	280.00
4010	Norma Johnson	10/ 6/2009	210.00
4011	Five Hillis Health Region	10/ 6/2009	45.00
4012	John's Ford Auto Sales Ltd.	10/ 6/2009	26.04
4013	Mueller Flow Control	10/ 6/2009	1,359.60
4014	MuniSoft	10/ 6/2009	70.38
4015	The Outlook	10/ 6/2009	140.91
4016	Paul's Fine Foods	10/ 6/2009	26.50
4017	Queen's Printer Revolving Fund	10/ 6/2009	15.75
4018	R & J Lakeside Service Ltd.	10/ 6/2009	1,719.68
4019	SUMA	10/ 6/2009	351.19





Payment #	Vendor	Date	Amount
4020	SaskWater Accounts Receivable	10/ 6/2009	688.76
4021	V. of Elbow MasterCard Acct	10/ 6/2009	118.02
4022	Wolseley Waterworks Group	10/ 6/2009	562.06
4023	Wolseley Engineered Pipe Group	10/ 6/2009	1,456.34
4024	John Alderman	10/12/2009	405.00
4025	Yvonne Jess	10/12/2009	375.00
4026	David Cross	10/12/2009	405.00
4027	Adam Wonnick	10/12/2009	405.00
4028	Gary Dunn	10/12/2009	405.00
4029	William Nike	10/12/2009	405.00
4030	Claudia Diederich	10/15/2009	500.00
4031	Yvonne Jess	10/15/2009	1,000.00
4032	Dale Norrish	10/15/2009	500.00
4033	Andrew Travers	10/16/2009	315.00
4034	Anne Wilson	10/16/2009	36.00
4035	Air Liquide Canada Inc.	10/21/2009	11.22
4036	Robert Lemke	10/21/2009	50.00
4037	Loraas Disposal Services Ltd.	10/21/2009	6,680.70
4038	SaskPower	10/21/2009	1,725.04
4039	SaskTel CPP	10/21/2009	631.97
4040	Dennis Soggle	10/21/2009	50.00
4041	SUMA	10/21/2009	504.76
4042	SaskWater Accounts Receivable	10/21/2009	12,855.16
4043	Village of Elbow - Petty Cash	10/21/2009	37.45
4044	Village of Elbow	10/21/2009	211.05
Total:			38,130.93
Total for General:			38,130.93

Payments Printed: 43




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

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	13,110.74	332,762.71	320,861.43	11,901.28	3.71
Fees and Charges	4,655.29	24,694.75	18,225.00	6,469.75	35.50
Utilities	42,592.65	146,985.36	173,900.00	(26,914.64)	15.48-
Grants	17,222.00	96,578.00	89,778.92	6,799.08	7.57
Grants in Lieu of Taxes	1,323.57	11,483.63	17,903.00	(6,419.37)	35.86-
Investment Income and Commissions	12.70	1,783.18	20,000.00	(18,216.82)	91.08-
Other Revenues	(100.00)	118.70		118.70	
Total Revenues:	78,816.95	614,406.33	640,668.35	(26,262.02)	4.10-
Expenditures					
General Government Services	9,793.47	136,971.68	183,420.00	46,448.32	25.32
Protective Services	3,081.28	12,044.40	22,123.00	10,078.60	45.56
Transportation Services	7,799.66	121,086.95	167,450.00	46,363.05	27.69
Environmental Health Services	7,004.03	38,757.71	71,950.00	33,192.29	46.13
Public Health and Welfare Services		806.59	3,157.00	2,350.41	74.45
Planning and Development Services	7,444.98	6,447.70	9,000.00	2,552.30	28.36
Recreation and Cultural Services	41,752.66	86,508.94	80,265.00	(6,243.94)	7.78-
Utilities		145,626.58	192,156.00	46,529.42	24.21
Total Expenditures:	76,876.08	548,250.55	729,521.00	181,270.45	24.85
Change in Net Financial Assets	1,940.87	66,155.78	(88,852.65)	155,008.43	174.46
Change in Net Assets	1,940.87	66,155.78	(88,852.65)	155,008.43	174.46
Transfers			128,410.00	128,410.00	100.00
Change in Surplus	1,940.87	66,155.78	(217,262.65)	283,418.43	130.45

Account Balances	Current	Year to Date	Balance
Cash			
Cash - On Hand - Petty Cash			100.00
Cash - On Hand - Float			100.00
Cash - On Hand For Deposit			303.52
Cash - Bank - Demand	(4,440.37)	156,167.25	181,590.77
Cash - Investments		(258.00)	675,000.00
Cash - Investments - Elevator Term Dep.			35,000.00
Cash - Fast Track #3 - Secure LOC	12.36	164.84	16,717.04
Cash - Fast Track #4 Savings	0.34	(154,321.29)	455.83
Cash - MasterCard Account			1,000.00
Total Cash:	(4,427.67)	1,752.80	910,267.16
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	(25,174.67)	68,289.43	68,289.43
Municipal - Tax Received - Current		(81.87)	(81.87)
Municipal - Tax Receivable - Arrears	(3,197.97)	(19,160.96)	8,266.94
Municipal - Allow. for Uncollected			(1,359.78)
Total Municipal Taxes Receivable:	(28,372.64)	49,046.60	75,114.72

Certified correct and in accordance with the records

Presented to council on


Yvonne Jess, Administrator

Oct. 5/09
(Date)

David Cress, Mayor

Agenda for the October 26, 2009 regular meeting of the Council of the Village of Elbow to be held at 9:00 a.m. at the Elbow Village Office.

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES – October 5.
- Business rising from the minutes

ACCOUNTS PAYABLE

REPORTS

- Councillors – Bill Nike - CAPTC
- Mayor

OLD BUSINESS

- Parcel F Option to Purchase (encl)
- Titan Developments
- CP Land Purchase Agreement (encl)
- Rodeo Committee interest in concession booth (emails encl)
- Dust Suppressant (Dave)
- Jan Cafferata report on health care meeting

CORRESPONDENCE:

- Southwest Tourism re: membership renewal
- Municipal Employees Pension Plan (MEPP) re: January 2010 and 2011 increases
- Community Planning re: subdivision application (Paul Ganes farmland)
- Community Planning re: subdivision application (Elmer Knutson farmland)
- Joan Soggie re: status of the Town Park (encl)
- June Therens re: smoke (encl)
- Bob & Bette Lemke re: banning use of cosmetic pesticides (encl)

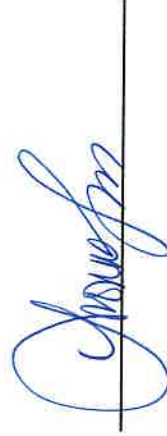
NEW BUSINESS:

- rental rate of rink if art group used it. There are "air quality" issues with the upstairs of the Village Office and they may have to move.
- motion on salary changes
- Lake Diefenbaker Vacation Guide advertising
- Southern Saskatchewan Vacation Guide advertising
- Minutes from Ratepayer's Mtg (encl)
- Loreburn/Elbow Legion – memorabilia, piano
- Main office computer – what to do with the old one? Offer for sale?
- H1N1 (encl)
- business/commercial garbage

ADJOURNMENT

Minutes from the October 26, 2009, regular meeting of the Council of the Village of Elbow. Mayor David Cross called the meeting to order at 9:13 a.m. Also attending the meeting were Councillors Gary Dunn, John Alderman, William Nike, and Administrator Yvonne Jess. Councillor Wonnick was absent.

- 09-10-18 DUNN: That the agenda be accepted as amended and attached to these minutes. Carried.
- 09-10-19 DUNN: That the minutes of the October 5, 2009 meeting be corrected by replacing the word "north" with "northwest" in motion 09-10-06. Carried
- 09-10-20 NIKE: That the minutes of the October 5, 2009 Council Meeting be approved as corrected. Carried.
- 09-10-21 DUNN: That the accounts be paid as presented. Carried.
- Councillor Nike reported on the CATPC Meeting he attended at Jansen last week.
- Mayor Cross left the chair to make the following motion, and thereafter resumed it.
- 09-10-22 CROSS: That the Council Meeting be closed to the public at 9:25 a.m. in regards to the proposed Option to Purchase on Parcel F, under section 120 of *The Municipalities Act*. Carried.
- Mayor Cross, Councillors Dunn, Alderman, Nike, and Administrator Yvonne Jess attended the in-camera session.
- The Council Meeting was reconvened at 10:20 a.m.
- 09-10-23 DUNN: That we offer the sports grounds concession booth to the Rodeo Committee for \$500. Carried.
- 09-10-24 DUNN: That we purchase 21,000 litres of road dust suppressant for 2010 from Milligan Bio-Tech at a price of \$1.05/L with a deposit of 50% being paid out of the 2009 budget. Carried.
- Councillor Dunn volunteered to head up a committee to pursue getting medical services in the immediate area and will be looking for interested community members to sit on the committee.
- 09-10-25 ALDERMAN: That we renew our membership with Saskatchewan Southwest Tourism Association for \$115.50. Carried.
- 09-10-26 NIKE: That in the matter of the proposed subdivision – parcel tie removal, agricultural of Paul and Denise Ganes' (E ½ Section 1-25-5 W3M) the Village of Elbow recommends the subdivision's approval. Carried.
- 09-10-27 DUNN: That in the matter of the proposed subdivision – parcel tie removal, agricultural of Elmer Knutson (SW ¼ Section 6-25-4 W3M) the Village of Elbow recommends the subdivision's approval. Carried.
- 09-10-28 NIKE: That we set a rate of \$10/hour for rink rental for the art group, and that this rate is temporary until a joint Rink/Civic Centre Committee is established. Carried.



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

09-10-29 CROSS: That following our annual employee evaluations we increase Claudia Diederich's wage by 3.7% , Dale Norrish's salary by 3.06%, and Yvonne Jess' salary by 3.26% effective November 1, 2009. Carried.

09-10-30 ALDERMAN: That the Village purchase one page in the Lake Diefenbaker Tourism Visitor Guide for \$1,000 Carried.

09-10-31 NIKE: That the Village purchase a half page in the Southern Saskatchewan Vacation Guide for \$800 and provide them with a listing of local businesses that may be interested in supporting this guide. Carried.

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

09-10-32 CROSS: That we offer to display appropriate memorabilia from the Loreburn/Elbow Legion Hut in the lobby/kitchen area of our renovated rink due to the Legion giving up their building in Loreburn. Carried.

09-10-33 CROSS: That due to ratepayer's concerns, we rescind our decision to have garbage pickup reduced to every two weeks during the winter months and continue with pickup every week year round. Carried.

09-10-34 DUNN: That the meeting be adjourned at 11:30 a.m. Carried.

CORRESPONDENCE

- Southwest Tourism re: membership renewal
- Municipal Employees Pension Plan (MEPP) re: January 2010 and 2011 increases
- Community Planning re: subdivision application (Paul Ganes farmland)
- Community Planning re: subdivision application (Elmer Knutson farmland)
- Joan Soggie re: status of the Town Park
- June Therens re: smoke
- Bob & Bette Lemke re: banning use of cosmetic pesticides

ACCOUNTS PAYABLE

attached

Payment #	Vendor	Date	Amount
Computer Cheques			
4045	Back Home Bakery & Deli	10/29/2009	28.00
4046	Dellene Church Law Office Inc.	10/29/2009	228.88
4047	David Cross	10/29/2009	160.56
4048	William Nike	10/29/2009	50.00
4049	Canadian Pacific Railway	10/29/2009	10.50
4050	Yvonne Jess	10/29/2009	136.00
4051	Fort Gary Industries	10/29/2009	87.99
4052	Jay's Moving & Storage Ltd.	10/29/2009	75.81
4053	LCS SRC	10/29/2009	500.00
4054	Loraas Disposal Services Ltd.	10/29/2009	234.44
4055	Grace McTavish	10/29/2009	50.00
4056	Midwest Agro Ltd.	10/29/2009	363.51
4057	MuniSoft	10/29/2009	3,045.07
4058	Riverbend Co-op Ltd.	10/29/2009	51.25
4059	Sask Southwest Tourism Assoc.	10/29/2009	115.50
4060	V. of Elbow MasterCard Acct	10/29/2009	360.96
4061	XEROX Canada Ltd.	10/29/2009	269.74
4062	David Cross	10/30/2009	180.00
4063	Claudia Diederich	10/30/2009	814.89
4064	Yvonne Jess	10/30/2009	1,694.53
4065	Larry Nelson	10/30/2009	608.45
4066	Dale Norrish	10/30/2009	1,684.76
4067	Ron Savidan	10/30/2009	324.00
4068	MEPP	10/30/2009	900.90
4069	Receiver General	10/30/2009	2,245.48
4070	V. of E. ITF W. Cafferata	10/30/2009	40.00
4071	Praxair Distribution	10/31/2009	66.41
4072	Sun West School Division	10/31/2009	2,026.25
	Total:		16,353.88
	Total for General:		16,353.88

Payments Printed: 28




Minutes from the October 27, 2009, special meeting of the Council of the Village of Elbow regarding the Option To Purchase Agreement with North Ridge Developments. Mayor David Cross called the meeting to order at 3 p.m. Also attending the meeting were Councillors Gary Dunn, Adam Wonnick, William Nike, and Administrator Yvonne Jess. Councillor Alderman was present via teleconference call.

09-10-35

CROSS:

That the Council Meeting be closed to the public at 3:05 p.m. in regards to a proposed Option to Purchase on Parcel F, under section 120 of *The Municipalities Act*. Carried.

Mayor Cross, Councillors Dunn, Alderman, Nike, Wonnick, and Administrator Yvonne Jess attended the in-camera session along with Jeff Balon of North Ridge Developments.

Jeff Balon left the meeting at 3:20 p.m.

The Council Meeting was reconvened at 4:05 p.m.

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

09-10-36

CROSS:

That the Mayor and Administrator be authorized to sign the Option To Purchase on Parcel F with North Ridge Developments.

Mayor Cross requested a recorded vote.

For: Alderman, Cross, Wonnick, Nike
Against: Dunn.

Mayor Cross declared the motion


Carried.

Councillor Alderman left the meeting at 4:10 p.m.

09-10-37

DUNN:

That the meeting be adjourned at 4:40 p.m. Carried.



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

Revenues	Current	Year To Date	Budget	Variance	%
Taxation	6,841.98	339,604.69	320,861.43	18,743.26	5.84
Fees and Charges	24,579.90	49,274.65	18,225.00	31,049.65	170.37
Utilities	4,568.00	151,553.36	173,900.00	(22,346.64)	12.85-
Grants		96,578.00	89,778.92	6,799.08	7.57
Grants in Lieu of Taxes	1,443.07	12,926.70	17,903.00	(4,976.30)	27.80-
Investment Income and Commissions	82.26	1,865.44	20,000.00	(18,134.56)	90.67-
Other Revenues	(227.90)	(109.20)		(109.20)	
Total Revenues:	37,287.31	651,693.64	640,668.35	11,025.29	1.72
Expenditures					
General Government Services	15,124.83	152,096.51	183,420.00	31,323.49	17.08
Protective Services	1,309.19	13,353.59	22,123.00	8,769.41	39.64
Transportation Services	6,503.99	127,590.94	167,450.00	39,859.06	23.80
Environmental Health Services	6,857.22	45,614.93	71,950.00	26,335.07	36.60
Public Health and Welfare Services	45.00	851.59	3,157.00	2,305.41	73.03
Planning and Development Services	1,240.93	6,447.70	9,000.00	2,552.30	28.36
Recreation and Cultural Services		87,749.87	80,265.00	(7,484.87)	9.33-
Utilities	15,724.24	161,350.82	192,156.00	30,805.18	16.03
Total Expenditures:	46,805.40	595,055.95	729,521.00	134,465.05	18.43
Change in Net Financial Assets	(9,518.09)	56,637.69	(88,852.65)	145,490.34	163.74
Change in Net Assets	(9,518.09)	56,637.69	(88,852.65)	145,490.34	163.74
Transfers			128,410.00	128,410.00	100.00
Change in Surplus	(9,518.09)	56,637.69	(217,262.65)	273,900.34	126.07
Account Balances					
Cash					
Cash - On Hand - Petty Cash			100.00		
Cash - On Hand - Float			100.00		
Cash - On Hand For Deposit			303.52		
Cash - Bank - Demand	(76,553.42)	79,613.83	105,037.35		
Cash - Investments		(258.00)	675,000.00		
Cash - Investments - Elevator Term Dep.			35,000.00		
Cash - Fast Track #3 - Secure LOC	12.07	176.91	16,729.11		
Cash - Fast Track #4 Savings	100,070.19	(54,251.10)	100,526.02		
Cash - MasterCard Account			1,000.00		
Total Cash:	23,528.84	25,281.64	933,796.00		
Municipal Taxes Receivable					
Municipal - Tax Receivable - Current	(8,237.57)	60,051.86	60,051.86		
Municipal - Tax Received - Current	(115.64)	(197.51)	(197.51)		
Municipal - Tax Receivable - Arrears	(1,381.36)	(20,542.32)	6,885.58		
Municipal - Allow. for Uncollected			(1,359.78)		
Total Municipal Taxes Receivable:	(9,734.57)	39,312.03	65,380.15		

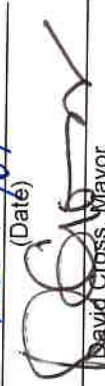
Certified correct and in accordance with the records

Presented to council on


Yvonne Jess, Administrator

Nov. 16/09

(Date)


David Cross, Mayor

Agenda for the November 16, 2009 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village Office.

OATH OF OFFICE

Council Code of Conduct Policy

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES – October 26 and October 27 (encl)
- Business rising from the minutes

FINANCIAL STATEMENT

ACCOUNTS PAYABLE

REPORTS

- Maintenance (enclosed)
- Councillors
 - Bill Nike – Palliser Regional Library Fall AGM (encl)
- Mayor
 - Water and sewer history (encl)
 - Property development update (encl)

DELEGATION – 8:30 p.m. – Norma Johnson re: Security at the Bayshore (encl)

OLD BUSINESS

- Draft Dog Bylaw (encl)
- Lagoon – SaskWater Proposal Mtg. – Nov. 19th 3 p.m.
- CP Land Purchase Agreement – Two env. reports received
- Rodeo Committee interest in concession booth
- Main office computer – what to do with the old one? Offer for sale?
- Johnson water line easement
- Bulk Water Loader
- Paul & Denise water line – waiting formal approval from SaskWater

CORRESPONDENCE:

- Joan Soggie re: Tuft's Bay Campground (encl) – deferred from Oct 26 mtg
- June Therens re: smoke (encl) – deferred from Oct 26 mtg
- Bob & Bette Lemke re: ban use of cosmetic pesticides (encl) – deferred from Oct 26 mtg
- WaterWolf Monthly Reel newsletter (encl)
- Joan Soggie email re: Elbow hiking trails
- Barry Cafferata re: preliminary request to rezone
- Human Resources and Skills Development Canada re: Civic Centre Accessibility application (encl)
- Elbow Service Club re: tables/chairs, gym fees (encl)

NEW BUSINESS:

- Deputy Mayor
- set regular meeting dates/times (FYI – Bill away Dec. 9th)
- cleaning of upstairs
- L & R Developments – subdivision plan (encl), street name
- Development/Building Permit – Richard & Wendy Davis 245 Sask St.
- WaterWolf Planning Workshop – Nov. 24th Lucky Lake (agenda encl); appointment of a commissioner and alternate
- SK Southwest Tourism Association AGM – Nov. 17 & 18 Swift Current (agenda encl); marketing opportunities
- SUMA Newly Elected Workshop & Regional Meeting – Nov. 23rd Pilot Butte (agenda encl) – can purchase handbooks for \$15 each.
- Municipal Leadership Development Program Fall Modules (encl)
- Application to operate a transfer station
- AirScapes – photo's of Elbow Sept 2009
- SUMA Convention
- letter that was sent to Norma Johnson regarding confidentiality

ADJOURNMENT

Minutes from the November 16, 2009, regular meeting of the Council of the Village of Elbow. Administrator Yvonne Jess called the meeting to order, this being the first meeting following the General Election.

Also attending the meeting were Mayor David Cross, Councillors Gary Dunn, William Nike, James Swedberg, Deb Schlivert, and Administrator Yvonne Jess.

Each member of Council subscribed to their Oath of Office as required by *The Municipalities Act*, before Bryan Cafferata, Notary Public.

Administrator Yvonne Jess turned the meeting over to Mayor Cross.

09-11-01 NIKI: That we accept and implement as policy 'Council Code of Conduct'. Carried.

09-11-02 DUNN: That the agenda be accepted as amended and attached to these minutes. Carried.

09-11-03 DUNN: That the minutes of the October 26, 2009 Council Meeting be accepted as presented. Carried.

09-11-04 CROSS: That the minutes of the October 27, 2009 special meeting of Council be accepted as presented.

Councillor Dunn requested recorded vote

For: Cross, Nike
Against: Swedberg, Schlivert, Dunn.

Mayor Cross declared the motion

DEFEATED.

09-11-05 SCHLIVERT: That the financial statement and bank reconciliation for the month of October be accepted as presented. Carried.

09-11-06 SWEDBERG: That the accounts be paid as presented. Carried.

Village Foreman, Dale Norrish, attended the meeting to discuss maintenance issues including the location of the culvert installed on the north end of Sarah Drive South, the suggestion from a ratepayer to install 'no parking here to corner' signs, tendering the old air compressor, snow removal plan, and the drainage issue at the Library corner.

09-11-07 DUNN: That we put the old air compressor up for sale for \$200 or best offer. Carried.

Councillor Nike reported on his attendance at the Palliser Regional Library Fall AGM on November 5th.

Mayor Cross provided a brief update for the new Councillors on property development and a history on Elbow's water and sewer.

DELEGATION – 8:30 p.m. – Norma Johnson attended the meeting appealing Council's decision to not allow camping/trailers at the Bayshore Centre and the need for a new toilet and water heater for the Centre.

Mayor Cross provided a brief report, as requested by Councillor Dunn, on the letter that was sent to Norma Johnson regarding a breach of confidentiality.

09-11-08 SCHLIVERT: That we put up for tender the Dell office computer (purchased in 2003) with a closing date of December 7th at 4 p.m. Carried.



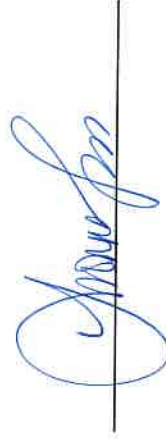

- 09-11-09 DUNN: That we accept the donation from the Elbow Service Club of the round tables, old tables and chairs to the rink and the proposal of offering the Village 75% of the gym fees in lieu of rental for the gym facility.
Carried.
- 09-11-10 NIKE: That the Deputy Mayor for the Village of Elbow be appointed for the following terms:
November '09 – July '10 Gary Dunn
August '10 – April '11 William Nike
May '11 – January '12 Deb Schlivert
February '12 – October '12 James Swedberg
Carried.
- 09-11-11 NIKE: That signing authority be changed at Prairie Centre Credit Union to include Mayor David Cross, Deputy Mayor Gary Dunn, 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.
- 09-11-12 NIKE: That we approve the following building permit application pending approval from our Building Inspector:
#9/2009 – Richard & Wendy Davis – 245 Saskatchewan St
Carried.
- 09-11-13 DUNN: That we extend the meeting past 10:30 p.m. for half an hour.
Carried.
- 09-11-14 SCHLIVERT: That we appoint William Nike as the commissioner to represent the Village of Elbow on the WaterWolf Advisory Planning Commission with David Cross as an alternate.
Carried.
- 09-11-15 CROSS: That we purchase five Council Member Handbooks from SUMA for \$15 each.
Carried.
- 09-11-16 NIKE: That we make application to the Ministry of Environment for Approval to Operate a Transfer Station.
Carried.
- 09-11-17 DUNN: That the meeting be adjourned at 10:52 p.m.
Carried.

CORRESPONDENCE

- Joan Soggie re: Tuff's Bay Campground
- June Therens re: smoke
- Bob & Bette Lemke re: ban use of cosmetic pesticides
- WaterWolf Monthly Reel newsletter
- Joan Soggie email re: Elbow hiking trails
- Barry Cafferata re: preliminary request to rezone
- Human Resources and Skills Development Canada re: Civic Centre Accessibility application
- Elbow Service Club re: tables/chairs, gym fees

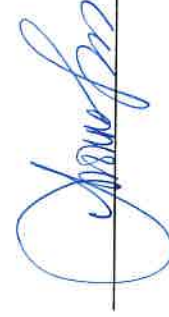
ACCOUNTS PAYABLE

attached

Payment #	Vendor	Date	Amount
Computer Cheques			
4073	Elbow Library Board	11/13/2009	20.00
4074	Claudia Diederich	11/13/2009	500.00
4075	Yvonne Jess	11/13/2009	1,000.00
4076	Dale Norrish	11/13/2009	500.00
4077	Ole Korbo	11/13/2009	50.00
4078	Jack and/or Ella Sailor	11/13/2009	50.00
4079	AgLine	11/18/2009	160.97
4080	Robert L. Bramble	11/18/2009	1,317.50
4081	John Alderman	11/18/2009	247.50
4082	David Cross	11/18/2009	8.23
4083	Adam Wonnick	11/18/2009	172.50
4084	William Nike	11/18/2009	183.00
4085	Driftwood Studio	11/18/2009	113.40
4086	Yvonne Jess	11/18/2009	102.00
4087	Dale Norrish	11/18/2009	166.49
4088	Lakeside Marina Service	11/18/2009	44.00
4089	DHL Express (Canada) Ltd.	11/18/2009	8.01
4090	The Outlook	11/18/2009	127.06
4091	Paul's Fine Foods	11/18/2009	18.78
4092	Prairie Janitorial Supply	11/18/2009	478.41
4093	Queen's Printer Revolving Fund	11/18/2009	84.00
4094	Riverbend Co-op Ltd.	11/18/2009	211.14
4095	Sawyer's Trees & Landscapes	11/18/2009	5,250.00
4096	SUMA	11/18/2009	581.08
4097	XEROX Canada Ltd.	11/18/2009	300.51
4098	ZEE Medical Service Co.	11/18/2009	295.57
4099	Air Liquide Canada Inc.	11/25/2009	11.60
4100	Elbow Housing Authority	11/25/2009	250.00
4101	Five Hills Health Region	11/25/2009	30.00
4102	Loraas Disposal Services Ltd.	11/25/2009	6,832.84
4103	SaskPower	11/25/2009	2,184.49
4104	SaskTel CPP	11/25/2009	634.70
4105	SUMA	11/25/2009	504.76
4106	SaskWater Accounts Receivable	11/25/2009	7,001.31
4107	Village of Elbow - Petty Cash	11/25/2009	71.08
4108	Village of Elbow	11/25/2009	196.19
4109	David Cross	11/30/2009	180.00
4110	Claudia Diederich	11/30/2009	764.28
4111	Yvonne Jess	11/30/2009	1,762.30
4112	Larry Nelson	11/30/2009	366.00
4113	Dale Norrish	11/30/2009	1,743.11
4114	MEPP	11/30/2009	915.70
4115	Receiver General	11/30/2009.	2,309.47
4116	V. of E. ITF W. Cafferata	11/30/2009	40.00
4117	Carol Patterson	11/30/2009	50.00
4118	Sun West School Division	11/30/2009	4,843.20
Total:			42,681.18
Total for General:			42,681.18

Payments Printed: 46

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

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES – October 27 and November 16 (encl)
- Business rising from the minutes

FINANCIAL STATEMENT

- Budgetary Control Global Payment Card account at PCCU

ACCOUNTS PAYABLE

REPORTS

- Councillors
- Mayor

DELEGATION – 8:00 p.m. – Lauretta Clark (letter enclosed)

OLD BUSINESS

- Draft Dog Bylaw
- CP Land Purchase Agreement
- Lagoon – SaskWater Proposal
- Letts/MacTavish subdivision – comments from Community Planning (encl)
- Ban on cosmetic pesticide use
- Office computer tenders
- AirScapes – photo's of Elbow Sept 2009
- SUMA Convention -
- Rodeo Committee interest in concession booth
- Johnson water line easement
- Bulk Water Loader
- Paul & Denise water line
- Bayshore Centre
- Confidentiality, Council Handbook

CORRESPONDENCE:

- RV of Mistusinne re: lagoon usage agreement & regional system (encl)
- RV of Mistusinne re: thank you for playground donation (encl)
- PARCS newsletter (encl)
- Saskatchewan Watershed Authority re: toilet replacement program
- Palliser Regional Library re: branch hours for 2010 (encl)
- Town of Central Butte re: medical service (encl)
- Katherine Graham email re: rink/skating ice (encl)

NEW BUSINESS:

- PCCU proposal for the provision of financial services
- Elbow Facilities Committee (encl)
- Municipal Leadership Development Program Winter Modules (info given to you at Nov meeting. They are now offering two more dates: Sat., Jan. 30th and Mon., March 8)
- Outstanding utility arrears and general invoices
- Christmas Bonuses
- Photocopier
- Christmas lights in Village

ADJOURNMENT

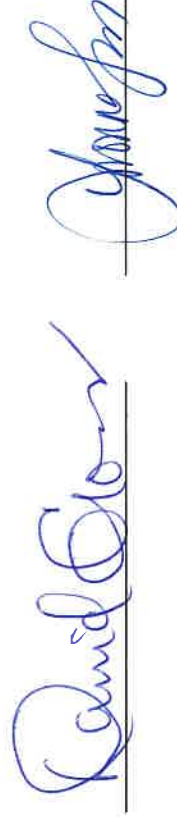
January meeting – Monday, January 11th

Minutes from the December 7, 2009, regular meeting of the Council of the Village of Elbow. Mayor David Cross called the meeting to order at 7:00 p.m. Also attending the meeting were Councillors Gary Dunn, William Nike, James Swedberg, Deb Schlivert, and Administrator Yvonne Jess.

- 09-12-01 NIKE: That the agenda be accepted as amended and attached to these minutes. Carried.
- 09-12-02 CROSS: That the minutes of the October 27, 2009 special meeting of Council Meeting be accepted as presented. Carried.
- 09-12-03 SWEDBERG: That the minutes of the November 16, 2009 Council be accepted as presented. Carried.
- 09-12-04 DUNN: That we have our lawyer review the agreement signed with North Ridge Developments and make suggestions as to what is in that agreement and for the future what we might put in agreements to protect the Village (i.e., down payment amounts, off-site levies, and non-refundable amounts). Carried.
- 09-12-05 DUNN: That the financial statement and bank reconciliation for the month of November be accepted as presented. Carried.
- 09-12-06 CROSS: That we transfer \$26,078.12 from the Lagoon Reserve for the 2009 lagoon debenture payment. Carried.
- 09-12-07 NIKE: That we transfer \$18,604.50 from the Maintenance Reserve Operating for the library siding contribution (\$2,000), office maintenance/repairs (\$5,000), sidewalks (\$200), Bayshore Centre, rink roof repairs, library window wells (\$4,083) and the 2009 dust suppressant expenses (\$7,321.50). Carried.
- 09-12-08 SCHLIVERT: That we transfer \$108,685.98 from Capital Reserve to Operating for the rink lobby renovations (\$23,322.99), Aaro Avenue build (\$20,955.70), waterline extension along Jukes Road (\$30,357.29), office renovations (\$27,600), and natural gas service to Block 19 (\$6,450). Carried.
- 09-12-09 DUNN: That we transfer the 2009 revenue from the lagoon monthly charge (\$12/month) as well as the lagoon usage agreement revenue to the Lagoon Reserve account at year end. Carried.
- 09-12-10 NIKE: That we transfer the 2009 revenue from off-site levies to the Off-site Levy Reserve Fund at year end. Carried.
- 09-12-11 SWEDBERG: That we transfer \$40,848 to the Capital Reserve from Operating representing the Gas Tax Grant received for the water/sewer line extension project (\$13,973), tractor loan repayment (\$10,000), and Credential Securities interest (\$16,875). Carried.
- 09-12-12 CROSS: That we transfer \$52,000 from the Capital Trust Reserve to the Utility Reserve. Carried.



- 09-12-13 NIKE: That we transfer \$910 from the interest off the Elevator term deposit to the Elevator Reserve Fund, and that we then transfer \$1,610.00 from the Elevator Reserve Fund to cover the 2009 expenses associated with the Elevator. Carried.
- 09-12-14 CROSS: That we waive the requirement or any condition for more than signor to sign and/or authorize transactions in relation to internet banking and/or card transactions (Global Payment MasterCard) on our account at Prairie Centre Credit Union Carried.
- 09-12-15 SWEDBERG: That the accounts be paid as presented. Carried.
- 09-12-16 SWEDBERG: That the Administrator is authorized to pay any bills, with the Mayor's approval, that come in after the December Council Meeting to facilitate year end. Carried.
- DELEGATION – 8:00 p.m. – Laurretta Clark attended the meeting to speak to Council in light of the knowledge that has come forward regarding Norma Johnson and other issues she felt Council should be made aware of.
- Councillor Dunn reported on a Medical Service Committee that he is setting up with Norma Dunn, Tracy Amour, Jan Cafferata, Grant Kaban, Pete Schlivert, and will try to get some representation from the First Responder group.
- 09-12-17 NIKE: Read Bylaw No. 09-10 being a bylaw to regulate and control persons owning or harbouring dogs within the Village of Elbow. Carried.
- 09-12-18 SCHLIVERT: Read Bylaw No. 09-10 for a second time. Carried.
- 09-12-19 SWEDBERG: That we have three consecutive readings at this same meeting. Carried Unanimously.
- 09-12-20 DUNN: Read Bylaw No. 09-10 for a third time, hereby adopting a bylaw to regulate and control persons owning or harbouring dogs within the Village of Elbow. Carried.
- 09-12-21 NIKE: That we authorize the Mayor and the Administrator to sign the Offer/Purchase and Sale Agreement with Canadian Pacific Railway to purchase 27.12 acres of excess land along the railway through the Village for a total price of \$32,544 and then we provide CPRail with deposit cheque of \$3,254. Carried.
- 09-12-22 DUNN: That we accept and award the tender on the old office computer to the highest bid of \$115. Carried.
- 09-12-23 CROSS: That we authorize our representatives to attend SUMA Convention. Carried.
- 09-12-24 NIKE: That we will review the extension of the Resort Village of Mistusinne's current lagoon usage agreement pending further discussions in the New Year. Carried.
- 09-12-25 SCHLIVERT: That we extend the Toilet Replacement Program for three more years to match the Provincial one and also extend it to include commercial use. Carried.
- 09-12-26 NIKE: That we extend the meeting past 10:30 p.m. for half an hour. Carried.



Councillor Schlivert declared a conflict of interest in the discussion of the proposal from Prairie Centre Credit Union and left the meeting at 10:33 p.m.

09-12-27 **CROSS:** That we accept the Proposal for the Provision of Financial Services by Prairie Centre Credit Union and authorize the Mayor and Administrator to sign the agreement for the Village Carried.

Councillor Schlivert returned to the meeting at 10:37 p.m.

09-12-28 **NIKE:** That we ratify the constitution presented as a start up for the new 'Facilities Committee'. Carried.

09-12-30 **DUNN:** That we transfer any outstanding utility arrears, and where applicable any outstanding general invoices to taxes at year end. Carried.

09-12-31 **SWEDBERG:** That we authorize the Administrator to arrange for a new five year photocopier lease from Xerox based on the information presented of a quarterly lease fee of \$300 and service agreement of \$0.014/copy. Carried.

09-12-32 **DUNN:** That Christmas bonuses be given to the Village employees as follows: Yvonne Jess - \$350, Dale Norrish - \$350, and Claud Diederich - \$200. Carried.

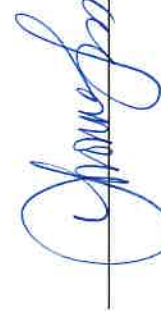
09-12-33 **NIKE:** That the meeting be adjourned at 11:00 p.m. Carried.

CORRESPONDENCE

- RV of Mistusinne re: lagoon usage agreement & regional system
- RV of Mistusinne re: thank you for playground donation
- PARCS newsletter
- Saskatchewan Watershed Authority re: toilet replacement program
- Palliser Regional Library re: branch hours for 2010
- Town of Central Butte re: medical service
- Katherine Graham email re: rink/skating ice

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
4119	Yvonne Jess	12/ 8/2009	420.0
4120	David Cross	12/ 8/2009	420.0
4121	Gary Dunn	12/ 8/2009	420.0
4122	William Nike	12/ 8/2009	420.0
4123	James Swedberg	12/ 8/2009	150.0
4124	Deb Schlivert	12/ 8/2009	172.5
4125	Back Home Bakery & Deli	12/ 8/2009	50.0
4126	Robert L. Bramble	12/ 8/2009	8,101.5
4127	CLICK Enterprises Inc.	12/ 8/2009	105.0
4128	David Cross	12/ 8/2009	199.2
4129	Canadian Pacific Railway	12/ 8/2009	1,575.0
4130	Canadian Pacific Railway	12/ 8/2009	3,254.0
4131	Kira Diederich	12/ 8/2009	50.0
4132	Driftwood Studio	12/ 8/2009	170.1
4133	Ian Gibson	12/ 8/2009	10,500.0

Payment #	Vendor	Date	Amount
4134	Al Hiebert	12/ 8/2009	3,420.00
4135	Milligan Bio-Tech Inc.	12/ 8/2009	12,127.00
4136	Greg Miller	12/ 8/2009	50.00
4137	Mueller Flow Control	12/ 8/2009	158.00
4138	Paul's Fine Foods	12/ 8/2009	15.00
4139	R & J Lakeside Service Ltd.	12/ 8/2009	791.00
4140	SUMA	12/ 8/2009	149.00
4141	Triod Supply (N.B.) Ltd.	12/ 8/2009	561.00
4142	V. of Elbow MasterCard Acct	12/ 8/2009	13.00
4143	Claudia Diederich	12/15/2009	500.00
4144	Yvonne Jess	12/15/2009	1,000.00
4145	Dale Norrish	12/15/2009	500.00
4146	Harbour Inn Condo Corporation	12/15/2009	100.00
4147	Richard Jukes	12/15/2009	50.00
4148	Jack and/or Ella Sailor	12/15/2009	50.00
4149	SUMA	12/15/2009	708.00
4150	Ken Tratch	12/15/2009	50.00
4151	Air Liquide Canada Inc.	12/22/2009	11.00
4152	Loraas Disposal Services Ltd.	12/22/2009	4,468.00
4153	SaskPower	12/22/2009	2,726.00
4154	SaskTel CPP	12/22/2009	545.00
4155	SUMA	12/22/2009	505.00
4156	SaskWater Accounts Receivable	12/22/2009	5,960.00
4157	Village of Elbow	12/22/2009	153.00
4158	David Cross	12/22/2009	50.00
4159	Harry Daniluk	12/22/2009	373.00
4160	Claudia Diederich	12/22/2009	200.00
4161	Yvonne Jess	12/22/2009	350.00
4162	Dale Norrish	12/22/2009	470.00
4163	Ron Sisetsky	12/22/2009	35.00
4164	Rick Ector	12/22/2009	35.00
4165	Janet Hundebly	12/22/2009	70.00
4166	Colleen Hoppenreys	12/22/2009	35.00
4167	Mark Janke	12/22/2009	140.00
4168	Norma Johnson	12/22/2009	35.00
4169	V. Jean Kelsey	12/22/2009	50.00
4170	DHL Express (Canada) Ltd.	12/22/2009	7.00
4171	SUMA	12/22/2009	294.00
4172	V. of Elbow MasterCard Acct	12/22/2009	25.00
4173	David Cross	12/31/2009	180.00
4174	Claudia Diederich	12/31/2009	793.00
4175	Yvonne Jess	12/31/2009	1,762.00
4176	Larry Nelson	12/31/2009	420.00
4177	Dale Norrish	12/31/2009	1,743.00
4178	MEPP	12/31/2009	920.00
4179	Paul's Fine Foods	12/31/2009	6.00
4180	Receiver General	12/31/2009	2,326.00
4181	V. of E. ITF W. Cafferata	12/31/2009	40.00
4182	Robert L. Bramble	12/31/2009	472.00
4183	Greg's Backhoe Service	12/31/2009	2,022.00
4184	Greg's Backhoe Service	12/31/2009	1,039.00
4185	Garry Mercer	12/31/2009	50.00
4186	Paul's Fine Foods	12/31/2009	45.00
4187	R & J Lakeside Service Ltd.	12/31/2009	520.00
4188	Sawyer's Trees & Landscapes	12/31/2009	2,887.00
4189	SGI	12/31/2009	89.00
4190	Sun West School Division	12/31/2009	7,842.00
	Total:		85,957.20

Payments Printed: 72




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

Revenues	Current	Year To Date	Budget	Variance	%
Taxation	6,817.38	346,422.07	320,861.43	25,560.64	7.97
Fees and Charges	1,403.30	50,677.95	18,225.00	32,452.95	178.07
Utilities	3,794.46	155,347.82	173,900.00	(18,552.18)	10.67-
Grants		96,578.00	89,778.92	6,799.08	7.57
Grants in Lieu of Taxes	1,230.41	14,157.11	17,903.00	(3,745.89)	20.92-
Investment Income and Commissions	81.92	1,947.36	20,000.00	(18,052.64)	90.26-
Other Revenues		(109.20)		(109.20)	
Total Revenues:	13,327.47	665,021.11	640,668.35	24,352.76	3.80
Expenditures					
General Government Services	9,159.37	161,255.88	183,420.00	22,164.12	12.08
Protective Services	154.18	13,507.77	22,123.00	8,615.23	38.94
Transportation Services	4,588.08	132,179.02	167,450.00	35,270.98	21.06
Environmental Health Services	11,041.64	56,656.57	71,950.00	15,293.43	21.26
Public Health and Welfare Services	30.00	881.59	3,157.00	2,275.41	72.08
Planning and Development Services	1,927.25	6,447.70	9,000.00	2,552.30	28.36
Recreation and Cultural Services	7,510.52	89,677.12	80,265.00	(9,412.12)	11.73-
Utilities		168,861.34	192,156.00	23,294.66	12.12
Total Expenditures:	34,411.04	629,466.99	729,521.00	100,054.01	13.72
Change in Net Financial Assets	(21,083.57)	35,554.12	(88,852.65)	124,406.77	140.01
Change in Net Assets	(21,083.57)	35,554.12	(88,852.65)	124,406.77	140.01
Transfers			128,410.00	128,410.00	100.00
Change in Surplus	(21,083.57)	35,554.12	(217,262.65)	252,816.77	116.36

Account Balances	Current	Year to Date	Balance
Cash			
Cash - On Hand - Petty Cash			100.00
Cash - On Hand - Float			100.00
Cash - On Hand For Deposit			303.52
Cash - Bank - Demand	6,628.94	86,242.77	111,666.29
Cash - Investments		(258.00)	675,000.00
Cash - Investments - Elevator Term Dep.			35,000.00
Cash - Fast Track #3 - Secure LOC	11.69	188.60	16,740.80
Cash - Fast Track #4 Savings	70.23	(54,180.87)	100,596.25
Cash - MasterCard Account			1,000.00
Total Cash:	6,710.86	31,992.50	940,506.86
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	(13,895.78)	46,156.08	46,156.08
Municipal - Tax Received - Current	(65.04)	(262.55)	(262.55)
Municipal - Tax Receivable - Arrears	(2,308.70)	(22,851.02)	4,576.88
Municipal - Allow. for Uncollected			(1,359.78)
Total Municipal Taxes Receivable:	(16,269.52)	23,042.51	49,110.63

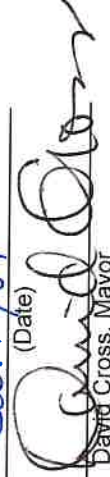
Certified correct and in accordance with the records

Presented to council on

Dec. 7 / 09

(Date)


Yvonne Jess, Administrator


David Cross, Mayor

A BYLAW OF THE VILLAGE OF ELBOW REGULATING AND CONTROLLING PERSONS OWNING OR HARBOURING DOGS

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

1. This bylaw may be referred to as "The Dog Bylaw".

DEFINITIONS

2. In this bylaw unless the context otherwise requires:

- a) "Animal control officer" means a bylaw enforcement officer, peace officer or a person appointed as a dog catcher for the Village of Elbow;
- b) "Council" means the Council of the Village of Elbow;
- c) "Owner" means any person, partnership, association or corporation owning, possessing, harbouring, having charge of or control over any dog, and includes a keeper of a dog;
- d) "Person" shall include an individual, partnership, association or corporation;
- e) "Pound" means such premises and facilities as may be designated by the Village from time to time, as the Village Pound;
- f) "Poundkeeper" means a person, persons, or association designated by the Council for the purpose of retaining impounded dogs pursuant to this Bylaw;
- g) "Running at Large" means off the premises of the owner when not on a leash held by a person able to control the dog;
- h) "Village" means the municipal corporation of the Village of Elbow or the area contained within the boundary thereof;

DOG LICENSING

3. 1) Every dog shall be vaccinated for rabies at least every thirty-six (36) months and shall produce to the animal control officer a certificate of a veterinarian that such dog has been vaccinated for rabies within the previous thirty-six (36) months when requested.
- 2) The owner shall ensure that a collar is worn by the dog when the animal is off the premises of the owner.

RESPONSIBILITY OF DOG OWNERS

4. 1) The owner of a dog shall ensure that such dog is not running at large.
- 2) In this section, an animal shall be "at large" if it is off the premises of its owner, unless the animal is on a leash not exceeding five (5) metres or sixteen (16) feet in length.

NUISANCE

5. 1) The owner of a dog shall ensure that such dog shall not:
 - a) bite a person whether on the property of the owner or not;
 - b) bite another dog, which is under the control of the owner or in an enclosure on private property;
 - c) do any act to injure a person whether on the property of the owner or not;
 - d) chase or otherwise threaten a person whether on the property of the owner or not, unless the person chased or threatened is a trespasser on the property of the owner;
 - e) bite, bark at, or chase, animals, bicycles, automobiles, or other vehicles;
 - f) become a nuisance by barking or howling or otherwise disturbing any person;
- 2) Every female dog in heat shall be housed or confined to a kennel.

ACCUMULATION OF DEFECCATION

6. 1) If a dog defecates on any public or private property other than the property of its owner, the owner shall remove such defecation immediately.
- 2) Any person owning a dog and occupying property in the Village of Elbow must not allow dog defecation to accumulate for more than one week on the property so as to create a health hazard and shall dispose of the defecation in a sanitary manner.
- 3) An animal control officer may serve an owner or occupant of private property with a notice to remove all dog defecation from the property within seventy-two (72) hours of service of the notice.
- 4) Failure to cause the removal of defecation as required by subsection (1) and (2) of this section shall be a breach of this bylaw.

WITNESS

7. 1) Any person of the full age of eighteen (18) years witnessing a dog running at large within the corporate limits of the Village can leave a written statement describing the dog, the name of the owner if known, and the time and place of the running at large. The witness(es) shall then sign his/her name to the statement and deliver it to the animal control officer.
- 2) Any person of the full age of eighteen (18) years witnessing a dog creating excessive noise to the annoyance or discomfort of any person within the corporate limits of the Village can leave a written statement describing the dog, the

name of the owner if known, and the time and place of the bylaw violation. The witness(es) shall then sign his/her name to the statement and deliver it to the animal control officer.

PENALTIES

Voluntary Payment Tickets

8. 1) Where an animal control officer believes that a person has contravened any provision of this bylaw, he may serve upon such person a Bylaw Violation Notice (Form A) as provided by this section either personally or by mailing or leaving same at his last known address and such service shall be adequate for the purpose of this bylaw.
- 2) A notice shall be in such form as determined by the Council and shall state the section of the Bylaw which was contravened, and the amount which is provided in Schedule "A" that will be accepted by the Village in lieu of prosecution.
- 3) Upon production of a notice issued pursuant to this section within ten (10) days from the issue thereof together with the payment to the Village of Elbow, the fee as provided in Schedule "A", the person to whom the notice was issued shall not be liable for prosecution for the contravention in respect of which the notice was issued.
- 4) Where any person contravenes the same provision of this Bylaw two (2) or more times within one (1) twelve (12) month period, the specified penalty payable in respect of the second and subsequent contravention is double the amount shown in Schedule "A" of this Bylaw in respect of that provision.
- 5) Notwithstanding the provisions of this section, a person to whom a notice has been issued pursuant to this section may exercise their right to defend any charge of committing a contravention of any of the provisions of this bylaw.

Summary Conviction


9. 1) Any person who contravenes any provision of this bylaw is guilty of an offence and is liable on summary conviction to a fine of not more than two hundred dollars (\$200).
- 2) The levying and payment of any fine shall not relieve a person from the necessity of paying any fees, charges, or costs for which they are liable under the provisions of this bylaw.
- 3) The court, in addition to the penalties provided in this section, may consider the offence sufficiently serious and direct or order the owner of the dog to stop the animal from doing mischief or causing the disturbance or nuisance complained of, to have the animal removed from the Village or have the animal destroyed.
10. If any section, subsection, sentence, clause, or phrase or other portion of this bylaw is for any reason held invalid or unconstitutional by a court of competent jurisdiction, that portion shall be deemed a separate, distinct and independent provision and the holding of the court shall not affect the validity of the remaining portions of the bylaw.

REPEAL OF FORMER BYLAW

11. Bylaw No. 02-89 is hereby repealed.



Mayor



Administrator

(SEAL)

Schedule "A"
Bylaw No. 09- 10, the Dog Bylaw

AMOUNTS WHICH WILL BE ACCEPTED BY VILLAGE IN LIEU OF PROSECUTION

<u>Offence Under</u>	<u>Offence</u>	<u>Amount</u>
Section 4(1)	Dog at large	\$75.00
5(1)(a)	Bite a person(s) plus proof of vaccination	\$200.00
5(1)(f)	Barking, howling, or disturbing 1 st offence – letter to dog owner 2 nd offence - \$100	
6(1)	Defecation – property other than owner	\$40.00
6(2)	Defecation – owner's property	\$40.00

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

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	(146.85)	346,275.22	320,861.43	25,413.79	7.92
Fees and Charges	(28,116.24)	22,561.71	18,225.00	4,336.71	23.80
Utilities	24,780.71	180,128.53	173,900.00	6,228.53	3.58
Grants	2,545.00	99,123.00	89,778.92	9,344.08	10.41
Grants in Lieu of Taxes	4,981.29	19,138.40	17,903.00	1,235.40	6.90
Investment Income and Commissions	16,959.71	18,907.07	20,000.00	(1,092.93)	5.46-
Other Revenues	110.00	0.80		0.80	
Total Revenues:	21,113.62	686,134.73	640,668.35	45,466.38	7.10
Expenditures					
General Government Services	13,892.15	175,148.03	183,420.00	8,271.97	4.51
Protective Services	7,115.46	20,623.23	22,123.00	1,499.77	6.78
Transportation Services	27,296.22	159,475.24	167,450.00	7,974.76	4.76
Environmental Health Services	6,690.45	63,347.02	71,950.00	8,602.98	11.96
Public Health and Welfare Services	3,420.00	4,301.59	3,157.00	(1,144.59)	36.26-
Planning and Development Services	(1,439.47)	6,447.70	9,000.00	2,552.30	28.36
Recreation and Cultural Services	9,995.06	88,237.65	80,265.00	(7,972.65)	9.93-
Utilities		178,856.40	192,156.00	13,299.60	6.92
Total Expenditures:	66,969.87	696,436.86	729,521.00	33,084.14	4.54
Change in Net Financial Assets	(45,856.25)	(10,302.13)	(88,852.65)	78,550.52	88.41
Change in Net Assets	(45,856.25)	(10,302.13)	(88,852.65)	78,550.52	88.41
Transfers	169,431.42	169,431.42	128,410.00	(41,021.42)	31.95-
Change in Surplus	(215,287.67)	(179,733.55)	(217,262.65)	37,529.10	17.27

Account Balances	Current	Year to Date	Balance
Cash			
Cash - On Hand - Petty Cash			100.00
Cash - On Hand - Float			100.00
Cash - On Hand For Deposit			303.52
Cash - Bank - Demand	(21,894.52)	64,348.25	89,771.77
Cash - Investments		(258.00)	675,000.00
Cash - Investments - Elevator Term Dep.			35,000.00
Cash - Fast Track #3 - Secure LOC	12.09	200.69	16,752.89
Cash - Fast Track #4 Savings	72.62	(54,108.25)	100,668.87
Cash - MasterCard Account			1,000.00
Total Cash:	(21,809.81)	10,182.69	918,697.05
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	(43,806.97)	2,349.11	2,349.11
Municipal - Tax Received - Current		(262.55)	(262.55)
Municipal - Tax Receivable - Arrears	18,081.51	(4,769.51)	22,658.39
Municipal - Allow. for Uncollected			(1,359.78)
Total Municipal Taxes Receivable:	(25,725.46)	(2,682.95)	23,385.17

Certified correct and in accordance with the records

Presented to council on


Yvonne Jess, Administrator

January 11, 2010
(Date)


David Cross, Mayor