

Minutes from the June 9, 2025 Regular Meeting of the Village of Elbow Council,  
held at Council Chambers, 201 Saskatchewan St, Elbow, SK.

PRESENT:

Mayor: Glen Gardner  
Deputy Mayor: Joanne Brochu (zoom)  
Councillors: Brian Ford  
Larry Herscovitch  
Kyle Solie  
Village Staff: CAO, Brandy Losie

REGRETS: none

QUORUM

Having a quorum present, Mayor Gardner called the regular meeting to order at 1:05 p.m.

AGENDA

163/2025 HERSCOVITCH: THAT the amended agenda for this regular meeting as attached hereto and forming a part of these minutes, be approved. Carried

CONFLICT OF INTEREST

None

DELEGATIONS

Grace McTavish, Joan Soggie, Norma Johnson, Donna Riggall

CONSENT AGENDA

164/2025 BROCHU: THAT the consent agenda (including the minutes of the May 12 regular meeting, correspondence as listed and staff reports) be approved. Carried

CAO REPORT

165/2025 GARDNER: THAT the CAO's report is accepted as presented. Carried

FINANCIAL STATEMENTS

166/2025 SOLIE: THAT the Financial Statement for the month ending May 31, 2025 is accepted as presented. Carried

167/2025

FORD: THAT the 2024 Draft Financials from Dudley & Co are approved as presented. Carried

ACCOUNTS PAYABLE

168/2025 FORD: THAT we acknowledge and approve the list of payments; cheques #15278-15337 inclusive, in the amount of \$90,781.97, direct payments totaling \$24,340.59 and credit card charges totaling \$4,557.90. Carried

BUSINESS ARISING FROM A PREVIOUS MEETING

HGCC RENTALS

169/2025 BROCHU: THAT all rentals must adhere to the schedule of rental rates as previously decided by Council. Carried

SEWER RELINING

170/2025 HERSCOVITCH: THAT we accept the quote from New Line Trenchless Technologies to reline the sewer main on Princess St. Carried

**ALLEY CLOSURE**

**171/2025**                      **GARDNER:**                      THAT the north and south alley entrances on to Saskatchewan Street will be closed to vehicular traffic, signs will be posted and notice to residents will be given.                      Carried

**VILLAGE OFFICE**

**172/2025**                      **FORD:**                      THAT the updated quote from Kat of All Trades has been approved as presented.                      Carried

**CORRESPONDENCE**

That the correspondence is accepted as presented and filed.

**NEW BUSINESS**

**RADIO AD**

**173/2025**                      **HERSCOVITCH:**                      THAT we take out a radio ad for 1 week with CKOM with our similar wording as previous years.                      Carried

**RENEW CREDIT LINE**

**174/2025**                      **BROCHU:**                      THAT we renew our credit line with the Prosperity Credit Union for 2025.                      Carried

**TREE WATERING**

**175/2025**                      **SOLIE:**                      THAT we accept the quote from Broderick Gardens to install underground watering for the evergreens at HGCC tied to existing system.                      Carried

**ORCHARD WASHROOM**

**176/2025**                      **FORD:**                      THAT the washroom at the Orchard be built at the same spot as the existing porta potty location and that the building will have a seasonal water line and a septic tank as well as any safety and security features as required by code.                      Carried

Recess 3 – 3:05 pm.

**BYLAWS AND POLICIES**

**TAX INCENTIVES/PENALTIES BYLAW**

**177/2025**                      **FORD:**                      THAT Bylaw 5-2025 a bylaw for Noise has been read a first time.                      Carried

**178/2025**                      **BROCHU:**                      THAT Bylaw #5-2025 has been read a second time.                      Carried

**179/2025**                      **SOLIE:**                      THAT Bylaw #5-2025 is able to be read a third time at this meeting.                      Carried Unanimously

**180/2025**                      **HERSCOVITCH:**                      THAT Bylaw #5-2025 having been read a third time is hereby adopted.                      Carried

**IN-CAMERA**

**181/2025**                      **GARDNER:**                      THAT the Village of Elbow move in-camera at 3:40 pm. as per section 54 of Bylaw No. 2-2022 Council Procedures Bylaw, and Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss human resources and strategic planning.                      Carried

Councillor Brochu left the meeting at 4:01 pm.

**OUT OF CAMERA**

**182/2025**      GARDNER:      THAT Council exits the in-camera session at 4:10 pm.      Carried

**ADJOURNMENT**

**183/2025**      GARDNER:      THAT this meeting be adjourned at 4:19 pm.      Carried

**Correspondence**

Mike Stensrud  
Line 19 Water Pipeline

