

Agenda for the March 10, 2025 Regular Meeting of the Council of the Village of Elbow to be held at 1:00 p.m. at 201 Saskatchewan St, Council Chambers

Present: \_\_\_\_\_

- 1. CALL TO ORDER**
  
- 2. APPROVAL (or amendment) OF AGENDA**
  
- 3. CONFLICT OF INTEREST**
  
- 4. APPROVAL (or amendment) OF MINUTES**  
Regular February 10, Special February 12, Budget February 17
  
- 5. Delegations**  
Janet Hundebay, First Responders
  
- 6. FINANCIAL STATEMENTS**  
For the Month Ending February 28, 2025
  
- 7. ACCOUNTS PAYABLE**  
To March 10, 2025
  
- 8. REPORTS**  
CAO, Brandy Losie  
Assistant Admin, Karen Joel  
Public Works, Brad Talson  
SUMA Virtual Summit  
Elbow Fire Department  
SaskWater  
CATPC
  
- 9. BUSINESS ARISING FROM A PREVIOUS MEET**  
9.1 SGI Traffic Safety Grant – finalize light choices – due March 31  
9.2 Tufts Bay Electrical  
9.3 Tufts Bay Contract  
9.4 Wood River Internet  
9.5 Shop Roof Tender

**10. CORRESPONDENCE**

FYI  
Community Planning  
SaskTel  
SUMAssure/Suncorp  
Lake Diefenbaker Tourism  
WaterWolf  
Government of Saskatchewan

CJWW  
CUPW  
SEDA

**11. NEW BUSINESS**

11.1 Fire Chief Honorarium  
11.2 First Responders Discount for Fitness membership  
11.3 Canada Day – beer garden approval (EVFD)  
11.4 Rodeo – beer garden approval, rodeo contractor payment  
11.5 SUMAssure AGM  
11.6 Municipal Leadership Development Program  
11.7 WaterWolf AGM/Forum Invite  
11.8 Council Plaque  
11.9 Fire Dept Rescue Boundaries  
11.10 Consent Agenda  
11.11 Targeted Sector Funding for Bylaw Enforcement

**12. POLICY/BYLAWS REVIEW**

12.1 First Responders Agreement  
12.2 Fitness Centre Policy for Staff  
12.3 RFD HGCC meeting room use  
12.4 Procurement Policy

**13. IN-CAMERA SESSION**

13.1 Human Resources  
13.2 Strategic Planning

**14. ADJOURNMENT**

*Next Council Meet – Monday, April ??, 2025 at 1 pm in Council Chambers, 201 Sask St*