

**Minutes from the August 12, 2024 Regular Meeting of the Village of Elbow Council, held at Council Chambers, 201 Saskatchewan St, Elbow, SK.**

**PRESENT:** Councillors: Brian Ford  
Russ Stevenson  
Rhett Bokitch  
Village Staff: CAO, Brandy Losie  
Public Works Foreman, Brad Talson (for reports)

**REGRETS:** Mayor Glen Gardner, Deputy Mayor Joanne Brochu

**QUORUM**

Having a quorum present, Councillor Ford called the regular meeting to order at 1:00 pm.

**CHAIR**

**249/2024** STEVENSON: THAT Brian Ford chair this meeting in the absence of the Mayor and Deputy Mayor. Carried

**AGENDA**

**250/2024** STEVENSON: THAT the amended agenda be approved. Carried

**CONFLICT OF INTEREST**

none

**MINUTES**

**251/2024** BOKITCH: THAT the minutes of July 8, 2024 are approved as presented. Carried

**DELEGATIONS**

none

**FINANCIAL STATEMENTS**

**252/2024** STEVENSON: THAT the Financial Statement for the month ending July 31, 2024 is accepted as presented. Carried

**ACCOUNTS PAYABLE**

**253/2024** BOKITCH: THAT Council acknowledge and approve the list of payments; cheques #14601-14702 inclusive, in the amount of \$178,047.43, direct payments totaling \$86,783.07 and credit card charges totaling \$1,094.66. Carried

**REPORTS**

The following reports were previously sent to council and any questions were answered by the appropriate department at the meeting:

- CAO
- Administrative Assistant
- Public Works
- Recreation Director
- Elbow Fire Department
- Tufts Bay Campground
- WaterWolf
- SaskWater
- Water Security Agency

**BUSINESS ARISING FROM A PREVIOUS MEETING****TAX ABATEMENTS**

- 254/2024** STEVENSON: THAT the municipal taxes for 2023 be abated on the following properties:  
Lots B, C, D & E Plan 102376919 Carried
- 255/2024** BOKITCH: THAT the waste/recycle portion (\$360) of the municipal taxes be abated for 2023 on the following properties:  
All empty lots (if they were charged)  
Harbor Inn Condo Corp  
Elbow Housing Authority Carried
- 256/2024** BOKITCH: THAT the waste/recycle portion (\$360) of the municipal taxes be abated for 2024 on the following properties:  
All empty lots (if they were charged)  
Harbor Inn Condo Corp  
Elbow Housing Authority Carried

**ELECTRICAL INSPECTION**

- 257/2024** STEVENSON: THAT we hire Willms Engineering to conduct an electrical inspection at the Tufts Bay Campground and that Willms Engineering has permission to speak with SaskPower on our behalf. Carried

**CORRESPONDENCE**

That the correspondence be answered as directed.

**NEW BUSINESS****RATEPAYERS MEETING**

- 258/2024** FORD: THAT we set the Ratepayers Meeting for October 1, 2024. Carried

**BYLAW/POLICY REVIEW****BUILDING BYLAW**

- 259/2024** BOKITCH: THAT Bylaw #11-2024 is read a second time. Carried
- 260/2024** FORD: THAT Bylaw #11-2024 is able to be read a third time at this meeting. Carried Unanimously

- 261/2024** STEVENSON: THAT Bylaw #11-2024 having been read a third time, is adopted. Carried

**TRAFFIC BYLAW**

- 262/2024** BOKITCH: THAT Bylaw #10-2024 is read a second time. Carried
- 263/2024** FORD: THAT Bylaw #10-2024 is able to be read a third time at this meeting. Carried Unanimously
- 264/2024** STEVENSON: THAT Bylaw #10-2024 having been read a third time, is adopted. Carried

**REPEALING BYLAW**

- 265/2024**      **STEVENSON:**      THAT Bylaw #12-2024 A Repealing Bylaw is read a first time.      Carried
- 266/2024**      **BOKITCH:**      THAT Bylaw #12-2024 is read a second time.      Carried
- 267/2024**      **FORD:**      THAT Bylaw #12-2024 is able to be read a third time at this meeting.      Carried Unanimously
- 268/2024**      **BOKITCH:**      THAT Bylaw #12-2024 having been read a third time, is adopted.      Carried

**LAGOON USE BYLAW**

- 269/2024**      **STEVENSON:**      THAT Bylaw #13-2024 A Lagoon Use Bylaw is read a first time.      Carried
- 270/2024**      **BOKITCH:**      THAT Bylaw #13-2024 is read a second time.      Carried
- 271/2024**      **FORD:**      THAT Bylaw #13-2024 is able to be read a third time at this meeting.      Carried Unanimously
- 272/2024**      **STEVENSON:**      THAT Bylaw #13-2024 having been read a third time, is adopted.      Carried
- 273/2024**      **FORD:**      THAT we continue the existing lagoon use agreements for 2025 and that the rates will remain unchanged.      Carried

**IN-CAMERA**

- 274/2024**      **STEVENSON**      THAT the Village of Elbow move in-camera at 2:30 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 land.      Carried

**OUT OF CAMERA**

- 275/2024**      **BOKITCH:**      THAT Council exits the in-camera session at 2:46 pm.      Carried.

**RAISE**

- 276/2024**      **FORD:**      THAT Brad Talson is given a raise to \$28/hour effective August 1, 2024.      Carried

**ADJOURNMENT**

- 277/2024**      **FORD:**      THAT this meeting be adjourned at 2:47 pm.      Carried.

**Correspondence**

Douglas Park  
 Community Planning  
 Dana Skoropad  
 Elbow Library  
 National Police Federation

