

**Minutes from the July 8, 2024 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 (arrived at 2:04 pm)  
Councillors: Brian Ford  
                  Russ Stevenson  
Village Staff: CAO, Brandy Losie  
                  Public Works Foreman, Brad Talson (for reports)  
                  Recreation Manager, Marnie Forsberg (for reports)

**REGRETS:**

Rhett Bokitch

**QUORUM**

Having a quorum present, Mayor Gardner called the regular meeting to order at 1:02 pm.

**235/2024**

**AGENDA**  
STEVENSON: THAT the amended agenda be approved. Carried

**CONFLICT OF INTEREST**

none

**236/2024**

**MINUTES**  
FORD: THAT the minutes of June 10, 2024 are approved as presented. Carried

**DELEGATIONS**

Robert Hundebey, Titan Developments  
Susan Fedyk, Aon Reed Stenhouse (SUMAssure)

**237/2024**

**FINANCIAL STATEMENTS**  
BROCHU: THAT the Financial Statement for the month ending June 30, 2024 is accepted as presented. Carried

**238/2024**

**ACCOUNTS PAYABLE**  
FORD: THAT Council acknowledge and approve the list of payments; cheques #14480-14600 inclusive, in the amount of \$237,766.34, EFT's totaling \$732.60, direct payments totaling \$193719.88 and credit card charges totaling \$3377.67. 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
- Tufts Bay Campground
- Infrastructure Committee
- SaskWater
- Water Security Agency
- South Sask River Watershed Stewards

**SIGN CHANGES**

**239/2024** FORD: THAT the following signs are changed:  
Stop sign on Sunset Lane/Aaro Ave to Yield Sign  
Yield sign on Putters Lane to Stop Sign (northeast only) Carried

Brief recess 3:02-3:08 pm

**BUSINESS ARISING FROM A PREVIOUS MEETING**

**PESTICIDE TRAINING PROGRAM**

**240/2024** STEVENSON: THAT we will pay for the Pesticide Training Program at Sask Polytech for the Village Foreman. Carried

**CORRESPONDENCE**

That the correspondence be answered as directed.

**NEW BUSINESS**

**MARINA EXPANSION**

**241/2024** BROCHU: THAT we are in favor of the Elbow Harbor Marina expansion and send a letter detailing our concerns about: parking, extra traffic, road maintenance, pickup/drop off areas. Carried

**RM LOREBURN SUBDIVISION #003167-2024**

**242/2024** BROCHU: THAT we are not in favor of the Subdivision #003167-2024 in the RM of Loreburn and send a letter detailing our concerns about: extra traffic, water, sewer, emergency services & road maintenance. Carried

**BYLAW/POLICY REVIEW**

**RM LOREBURN & DISTRICT EMERGENCY PLANNING AGREEMENT**

**243/2024** STEVENSON: THAT we enter into an agreement with the RM of Loreburn, Village of Loreburn, Resort Village of Mistusinne, Village of Strongfield and Village of Hawarden to coordinate Emergency Planning for the district. Carried

**BUILDING BYLAW**

**244/2024** BROCHU: THAT Bylaw #11-2024 A Bylaw respecting Buildings is read a first time. Carried

**TRAFFIC BYLAW**

**245/2024** STEVENSON: THAT Bylaw #10-2024 A Bylaw respecting Traffic is read a first time. Carried

**IN-CAMERA**

**246/2024** GARDNER: THAT the Village of Elbow move in-camera at 4:27 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**

**247/2024** GARDNER: THAT Council exits the in-camera session at 4:57 pm. Carried.

**ADJOURNMENT**

**248/2024** FORD: THAT this meeting be adjourned at 4:58 pm. Carried.

Correspondence

Trevor Dament

SUMA

Marlo/Everett Kearly

