

Minutes from the October 3, 2024 Regular Meeting of the Village of Elbow Council, held at Council Chambers, 201 Saskatchewan St, Elbow, SK.

PRESENT: Mayor: Glen Gardner
Councillors: Russ Stevenson
Joanne Brochu
Village Staff: CAO, Brandy Losie

REGRETS: Brian Ford

QUORUM

Having a quorum present, Mayor Gardner called the regular meeting to order at 9:01 am.

AGENDA

297/2024 BROCHU: THAT the amended agenda be approved. Carried

CONFLICT OF INTEREST

none

MINUTES

298/2024 BROCHU: THAT the minutes of September 9, 2024 are approved as presented. Carried

DELEGATIONS

none

FINANCIAL STATEMENTS

299/2024 BROCHU: THAT the Financial Statement for the month ending September 30, 2024 is accepted as presented. Carried

ACCOUNTS PAYABLE

300/2024 STEVENSON: THAT Council acknowledge and approve the list of payments; cheques #14801-14856 inclusive, in the amount of \$108,860.73, direct payments totaling \$43,810.65 and credit card charges totaling \$3,445.45. 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 Parks & Rec Committee
- SaskWater
- WaterWolf Planning
- Water Security Agency

BUSINESS ARISING FROM A PREVIOUS MEETING

INDUSTRIAL SUBDIVISION LOTS TAXES

301/2024 STEVENSON: THAT the Industrial Subdivision 1B lots are to have 1 year taxes free once that lot is sold. Carried

GENSET DISTRIBUTION PUMP WIRING

- 302/2024** GARDNER: THAT we give SaskWater permission to complete the genset distribution pump wiring necessary to connect to the SaskWater system in the Water Treatment Plant at their cost. Carried

RENAMING FIDLER'S WAY

- 303/2024** STEVENSON: THAT resolution number 56/2024 is rescinded. Carried

- 304/2024** BROCHU: THAT the Village of Elbow approve the request to change the street name on Plan Number 102376919 from Fidler Way to Fidler's Green. Carried

MILITARY SERVICE RECOGNITION REQUEST

- 305/2024** BROCHU: THAT instead of donating \$250 to the Military Service Recognition Book, that we donate \$250 to our local Loreburn/Elbow Legion. Carried

RATEPAYERS MEETING

- 306/2024** GARDNER: THAT we received good comments, will answer the questions put to us and that those questions and answers will be posted on the village website once compiled. Carried

MILL RATE 2024

- 307/2024** BROCHU: THAT the Mill Rate for 2024 remain at 4.95 mills. Carried

HEALTHCARE COMMITTEE

- 308/2024** BROCHU: THAT Councillor Brochu will work with community and area members to set up a Healthcare Committee of 5-8 people and that Terms of Reference are drawn up. Carried

CORRESPONDENCE

That the correspondence be answered as directed.

NEW BUSINESS**CULVERT COSTS**

- 309/2024** STEVENSON: THAT due to rising costs, we increase the price of culverts installed by the Village to \$900 each. Carried

TUFTS BAY CAMPGROUND

- 310/2024** BROCHU: THAT we have Cafferata Electrical order 7 – 30 amp pedestals for sites 2-8 at the Tufts Bay Campground. Carried

RESIGNATION OF COUNCILLOR BOKITCH

- 311/2024** GARDNER: THAT we accept the resignation of Councillor Bokitch from his position on council effective September 27, 2024. Carried

WASTEWATER COMPLIANCE REPORT

- 312/2024** GARDNER: THAT we accept the Wastewater Compliance Report as presented by the Water Security Agency. Carried

SWALE ALTERATION

313/2024 BROCHU: THAT Council approves of altering the swale located between Lakeridge Crescent and Sarah Drive South, by 1 meter as long as it doesn't affect the drainage in any way, it is all done at the requester's cost, if any sewer line work were to be need to be done, the restoration of that area would be at the requester's cost as well. Carried

OFFICE LAPTOP

314/2024 STEVENSON: THAT we purchase a laptop for \$500 for use in the office. Carried

ACTING ADMINISTRATOR

315/2024 STEVENSON: THAT we appoint Karen Joel as the acting administrator until the administrator returns to work from medical leave. Carried

BYLAWS AND POLICIES

Fire bylaw and agreements were discussed and tabled to the Nov 12 meet.

IN-CAMERA

316/2024 GARDNER: THAT the Village of Elbow move in-camera at 11:32 am. 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 & land. Carried

OUT OF CAMERA

317/2024 GARDNER: THAT Council exits the in-camera session at 11:56 am. Carried

PUBLIC WORKS

318/2024 GARDNER: THAT we extend the seasonal employment of Tim Katchuk until November 30, 2024. Carried

ADJOURNMENT

319/2024 GARDNER: THAT this meeting be adjourned at 12:05 pm. Carried.

Correspondence

Saskatchewan Public Safety Agency
Heidi Soggie
Resort Village of Mistusinne
Arm River Newsletter
SAMA
Douglas Provincial Park



Mayor – Glen Gardner

CAO – Brandy Losie