

Minutes from the September 9, 2024 Regular Meeting of the Village of Elbow Council, held at Council Chambers, 201 Saskatchewan St, Elbow, SK.

PRESENT: Mayor: Glen Gardner
 Councillors: Brian Ford
 Rhett Bokitch
 Village Staff: Joanne Brochu (by zoom)
 CAO, Brandy Losie
 Public Works Foreman, Brad Talson (for reports)
 Recreation Manager, Marnie Forsberg (for reports)

REGRETS: Councillor Russ Stevenson

QUORUM

Having a quorum present, Mayor Gardner called the regular meeting to order at 1:01 pm.

AGENDA

278/2024 BROCHU: THAT the agenda be approved. Carried

CONFLICT OF INTEREST

Councillor Brochu declared a conflict with item 13.3 Lots 7/8 Block 14.

MINUTES

279/2024 BOKITCH: THAT the minutes of August 12, 2024 are approved as presented. Carried

DELEGATIONS

Mark Langager, RCMP
 Cody Gieni, Pedestrian Railway Crossing

FINANCIAL STATEMENTS

280/2024 FORD: THAT the Financial Statement for the month ending August 31, 2024 is accepted as presented. Carried

ACCOUNTS PAYABLE

281/2024 BOKITCH: THAT Council acknowledge and approve the list of payments; cheques #14703-14800 inclusive, in the amount of \$102,471.28, direct payments totaling \$58,608.90 and credit card charges totaling \$1,895.31. 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
- Tufts Bay Campground
- Water Security Agency

282/2024 BOKITCH: THAT a Pickleball Pole be installed on the grounds of the Harbor Golf Community Center. Carried

283/2024 FORD: THAT we order a condenser fan motor for the Harbor Golf Community Center auditorium HVAC unit. Carried

BUSINESS ARISING FROM A PREVIOUS MEETING

MAINTENANCE AGREEMENT

284/2024 FORD: THAT the Village of Elbow enter into a Maintenance Agreement for the Common Area road at Titan Development. Carried

TARGETED SECTOR SUPPORT GRANT EXTENSION

285/2024 BOKITCH: THAT we apply to the Targeted Sector Support Grant committee to ask for an extension until February 7, 2025. Carried

HGCC TREES

286/2024 GARDNER: THAT we purchase root developer for the transplanted trees being moved to the Harbor Golf Community Center. Carried

CORRESPONDENCE

That the correspondence be answered as directed.

Recess 2:49-2:55 pm.

NEW BUSINESS

CANADA COMMUNITY BUILDING FUND

287/2024 BROCHU: THAT we sign the new 2025-2029 agreement for the Canada Community Building Fund. Carried

SURVEY WORK

288/2024 GARDNER: THAT we hire Meridian Surveys to map the property pins for Lot V & the Orchard and share cost with Lot V property owner. Carried

Councillor Brochu left the meeting at 3:46 pm.

BYLAW/POLICY REVIEW

BUILDING BYLAW

289/2024 BOKITCH: THAT Bylaw #14-2024 a Municipal Fees Bylaw be read a first time. Carried

290/2024 FORD: THAT Bylaw #14-2024 is read a second time. Carried

291/2024 GARDNER: THAT Bylaw #14-2024 is able to be read a third time at this meeting. Carried Unanimously

292/2024 BOKITCH: THAT Bylaw #14-2024 having been read a third time, is adopted. Carried

WATERWORKS RATE POLICY

293/2024 FORD: THAT the 2023 Waterworks Rate Policy and Strategy is approved as presented. Carried

IN-CAMERA

294/2024 GARDNER: THAT the Village of Elbow move in-camera at 4:29 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, land and strategic planning. Carried

OUT OF CAMERA

295/2024 **GARDNER:** THAT Council exits the in-camera session at 5:11 pm. Carried.

ADJOURNMENT

296/2024 **FORD:** THAT this meeting be adjourned at 5:18 pm. Carried.

Correspondence

STARS

Dawn Cranston

Government of Saskatchewan

SUMAssure

