

Minutes from the November 10, 2025 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
Councillors: Kyle Solie
Larry Herscovitch
Village Staff: CAO, Brandy Losie

REGRETS:

Councillor Brian Ford

QUORUM

Having a quorum present, Mayor Gardner called the regular meeting to order at 1:18 p.m.

293/2025 AGENDA
BROCHU:

THAT the amended agenda for this regular meeting as attached hereto and forming a part of these minutes, be approved. Carried

CONFLICT OF INTEREST

None

DELEGATIONS

None

CONSENT AGENDA

294/2025 HERSCOVITCH: THAT the consent agenda (including the amended minutes of the October regular meeting, October special meeting, and correspondence as listed and staff reports) be approved. Carried

CAO REPORT

295/2025 HERSCOVITCH: THAT the CAO's report is accepted as presented. Carried

FINANCIAL STATEMENTS

296/2025 SOLIE: THAT the Financial Statement for the month ending October 31, 2025 is accepted as presented. Carried

CHIP SEAL

297/2025 GARDNER: THAT the cost of the chip seal be taken from the Capital Trust Reserves account. Carried

ACCOUNTS PAYABLE

298/2025 BROCHU: THAT we acknowledge and approve the list of payments; cheques #15610-15674 inclusive, in the amount of \$223,567.36, e-transfers totalling \$9,516.94, direct payments totaling \$51,888.40, wire transfers of \$53,781.22 and credit card charges totaling \$452.40. Carried

CORRESPONDENCE

299/2025 GARDNER: THAT the correspondence be answered as noted. Carried

NEW BUSINESS

Council members present filled out and submitted their Public Disclosure Statements for 2026.

COUNCIL APPOINTMENTS

300/2025 **GARDNER:** THAT the committee list of council reps was updated for 2026.

Carried

FIRE TRUCK INSURANCE

301/2025 **SOLIE:** THAT we insure the new fire truck for \$100,000 and the old one for \$20,000.

Carried

FIRE TRUCK TENDER

302/2025 **SOLIE:** THAT we put the old fire truck up for tender.

Carried

POINT OF SALE TERMINALS

303/2025 **SOLIE:** THAT we rent at \$30/month 2 Clover point of sale terminals for the village office and the recreation office.

Carried

304/2025 **SOLIE:** THAT we charge a \$3.00 flat rate fee for the use of credit cards using the point of sale terminal for all payments to the Village of Elbow and Elbow Parks and Recreation

Carried

BYLAWS AND POLICIES

ZONING BYLAW AMENDMENT

305/2025 **GARDNER:** THAT Bylaw 10-2025 a Bylaw to Amend the Village of Elbow Zoning Bylaw #21-16 to add daycares as a discretionary use in FUD is read a first time.

Carried

Recess 3:05-3:17 pm

CHURCH SIGN APPLICATION

306/2025 **GARDNER:** THAT due to the approval of Bylaw 21-16 Village of Elbow Zoning Bylaw, the sign applied for by the Bethel Lutheran Church is allowed and no amendment to the bylaw is needed.

Carried

ZONING BYLAW AMENDMENT

307/2025 **FORD:** THAT Bylaw 11-2025 a Bylaw to Amend the Village of Elbow Zoning Bylaw #21-16 to change the size of signs in Table 4.3 principal community service use is read a first time.

Carried

308/2025 **GARDNER:** THAT we set the Public Hearing for Bylaw 11-2025 proposed Zoning Bylaw amendment for Monday, December 8th, 2025 at 12:50 pm.

Carried

BUSINESS ARISING FROM A PREVIOUS MEETING

No motions made.

IN-CAMERA

309/2025 **GARDNER:** THAT the Village of Elbow move in-camera at 4:56 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 a legal issue.

Carried

OUT OF CAMERA

310/2025 **GARDNER:** THAT Council exits the in-camera session at 5:48 pm.

Carried

ADJOURNMENT

311/2025 **GARDNER:** THAT the meeting be adjourned at 5:49 pm.

Carried

Correspondence

SUMA

