

Agenda for the November 12, 2024, Regular Meeting of the Council of the Village of Elbow to be held at 1:00 p.m. at 201 Saskatchewan St, Council Chambers

Present: \_\_\_\_\_

- 1. CALL TO ORDER**
- 2. APPROVAL (or amendment) OF AGENDA**
- 3. CONFLICT OF INTEREST**
- 4. APPROVAL (or amendment) OF MINUTES**  
Regular October 3
- 5. Delegations**  
Rod Cafferata
- 6. FINANCIAL STATEMENTS**  
For the Month Ending October 31, 2024
- 7. ACCOUNTS PAYABLE**  
To November 12, 2024
- 8. REPORTS**  
CAO, Brandy Losie  
Assistant Administrator, Karen Joel  
Public Works, Brad Talson  
Recreation Manager, Marnie Forsberg  
Elbow Parks and Recreation, Marnie Forsberg  
Water Security Lake Levels  
Facilities Committee  
CATPC
- 9. BUSINESS ARISING FROM A PREVIOUS MEET**  
9.1 Tufts Bay Electrical Report  
9.2 Tufts Bay Campground Lease Agreement  
9.3 Health Committee  
9.4 Registration for George Cuff/Governance – Dec 4/5
- 10. CORRESPONDENCE**  
none

**11.    NEW BUSINESS**

- 11.1 Village Insurance Renewal
- 11.2 Orchard Lights
- 11.3 Election Pay
- 11.4 Truck Tire Quotes

**12.    POLICY/BYLAW REVIEW**

- 12.1 Rezoning Application
- 12.2 Building Bylaw – recommended changes
- 12.3 Fire Bylaw & Agreements
- 12.4 Committee Bylaw - review

**13.    IN-CAMERA SESSION**

- 13.1 Human Resources

**14.    ADJOURNMENT**

***Next Council Meet – TBD by CAO – notice will be given to all Council after November 13, 2024***