for all reasons and all seasons

Minutes from the October 13, 2026 Regular Meeting of the Village of Elbow Council
Held at Council Chambers, 201 Saskatchewan St, Elbow, SK.

PRESENT:

Mayor:	Glen Gardner
Deputy Mayor:	Kyle Solie
Councillors:	Larry Herscovitch
	Brian Ford
	Joanne Brochu
Village Staff:	CAO, Brandy Losie
	Cody Dunbar

REGRETS: none

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

AGENDA

300/2026 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
Councillor Brochu has a conflict with item 13.1.4 Subdivision.

DELEGATIONS
none

CONSENT AGENDA

301/2026 SOLIE: THAT the consent agenda including the minutes of the September 14 regular meeting meeting and correspondence as listed and staff reports be approved. Carried

CAO REPORT

302/2026 HERSCOVITCH: THAT the CAO's report is accepted as presented. Carried

FINANCIAL STATEMENTS

303/2026 HERSCOVITCH: THAT the Financial Statement for the month ending September 30, 2026 is accepted as presented. Carried

ACCOUNTS PAYABLE

304/2026 FORD: THAT we acknowledge and approve the list of payments as of Oct. 13, 2026; cheques #16354-16422 inclusive, in the amount of $115,786.46, e-trasnfers totalling $175, direct payments totaling $56,839.29, and credit card charges totaling $3,643.98. Carried

CORRESPONDENCE
none

Carried

NEW BUSINESS

EMERGENCY TRAINING

305/2026 HERSOVITCH: THAT the Village send our EMO coordinator, fire chief and staff to emergency training when the RM of Loreburn sets it up. Carried

VILLAGE INSURANCE RENEWAL

306/2026 HERSCOVITCH: THAT the village renew their insurance at the values presented. Carried

LAGOON EQUALIZER VALVE

307/2026 GARDNER: THAT we ratify the decision to pay TSL to replace the lagoon qualizer valve by the end of October as the quoted price. Carried

OFFICE SEWER

308/2026 SOLIE: THAT we choose option 1 for the full repair of the sewer service line to the village office building at the quoted price. Carried

BYLAWS AND POLICIES

none

Recess 2:35 – 2:48 pm

BUSINESS ARISING FROM A PREVIOUS MEETING

CHILDCARE MOU

309/2026 GARDNER: THAT the Village enter into a Memorandum of Understanding with the Line 19 Childcare Committee regarding the Childcare Center. Carried

FIRE DEPT TRUCK

310/2026 BROCHU: THAT the village purchase the 2009 F250 from the Elbow Fire Department for $8000 as the truck was originally donated to the Fire Dept by Enbridge. Carried

CHILDCARE EXPANSION

311/2026 GARDNER: THAT an extra 50 feet of building space will be set aside for the construction of the daycare to accommodate future expansio Carried

IN-CAMERA

312/2026 GARDNER: THAT the Village of Elbow move in-camera at 3:46 pm as per section 54 of Bylaw No. 2-2026 Council Procedures Bylaw, and Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* to human resources and strategic planning. Carried

Councillor Brochu left the meeting at 4:41 pm.

OUT OF CAMERA

313/2026 GARDNER: THAT Council exits the in-camera session at 4:55 pm. Carried

PRAIRIE WELLNESS HOURS

314/2026 GARDNER: THAT we set the hours for the Prairie Wellness Centre at Tuesday to Thursday 9 am to 12 pm. Carried

ADJOURNMENT

315/2026 GARDNER: THAT the meeting be adjourned at 4:59 pm. Carried