

Agenda for the October 3, 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 September 9
- 5. Delegations**
None
- 6. FINANCIAL STATEMENTS**
For the Month Ending September 30, 2024
- 7. ACCOUNTS PAYABLE**
To October 3, 2024
- 8. REPORTS**
CAO, Brandy Losie
Assistant Administrator, Karen Joel
Public Works, Brad Talson
Recreation Manager, Marnie Forsberg
Elbow Parks and Recreation, Marnie Forsberg
WaterWolf
Water Security Lake Levels
SaskWater
- 9. BUSINESS ARISING FROM A PREVIOUS MEET**
 - 9.1 Industrial Subdivision Lots – 1 year taxes & sign in corridor
 - 9.2 Genset Distribution Pumps
 - 9.3 Amend Motion #56/2024
 - 9.4 Military Service Recognition Donation Request & local Legion
 - 9.5 Ratepayers Meet
 - 9.6 Motion for Mill Rate 2024 to remain 4.95 Mills
 - 9.7 Healthcare Committee

10. CORRESPONDENCE

Saskatchewan Public Safety Agency
Heidi Soggie

FYI
RV Mistusinne
Arm River Newsletter
SAMA
Douglas Provincial Park

11. NEW BUSINESS

11.1 RFD Culvert Sales
11.2 Tufts Bay Campground Lease Agreement
11.3 WaterWolf AGM attendance
11.4 Acceptance of Rhett Bokitch's resignation
11.5 Acceptance of Lagoon Compliance Report
11.6 Swale at Lakeridge Cres.
11.7 Purchase inexpensive laptop
11.8 RFD Acting Admin appointment

12. POLICY/BYLAW REVIEW

12.1 15-2024 Fire Bylaw & Agreements
~~12.2 Zoning Amendment – 1st read~~
~~12.3 OCP Amendment – 1st read~~

13. IN-CAMERA SESSION

13.1 Zoning Bylaw, Nuisance Bylaw and Derelict Properties

14. ADJOURNMENT

Next Council Meet – Tuesday, November 12, 2024 1 pm at Village Office