

Amended
Minutes from the October 9, 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 (zoom)
Brian Ford
Larry Herscovitch
Village Staff: CAO, Brandy Losie

REGRETS: none

QUORUM

Having a quorum present, Mayor Gardner called the regular meeting to order at 1:00 p.m.

AGENDA

256/2025 HERSCOVITCH: THAT the 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

257/2025 BROCHU: THAT the consent agenda (including the minutes of the September regular meeting, Sept public hearing, Aug amended minutes and correspondence as listed and staff reports) be approved. Carried

CAO REPORT

258/2025 HERSCOVITCH: THAT the CAO's report is accepted as presented. Carried

FINANCIAL STATEMENTS

259/2025 FORD: THAT the Financial Statement for the month ending September 30, 2025 is accepted as presented. Carried

ACCOUNTS PAYABLE

260/2025 BROCHU: THAT we acknowledge and approve the list of payments; cheques #15567-15609 inclusive, in the amount of \$69,120.16, e-transfers totalling \$3,277.21, direct payments totalling \$105,414.71 and credit card charges totaling \$4,427.42. Carried

CORRESPONDENCE

261/2025 BROCHU: THAT the correspondence be answered as noted. Carried

NEW BUSINESS

VILLAGE INSURANCE

262/2025 GARDNER: THAT we renew the village insurance policy with SUMAssure and AON Reed Stenhouse according to the values agreed upon. Carried

WASTEWATER MAIN REPAIR

263/2025 FORD: THAT we hire New Line Tech to reline the sewer main from Aberdeen to Stanley St in the Spring of 2026. Carried

Recess 2:45-2:55 pm.

HARD SURFACING

264/2025 HERSCOVITCH: THAT we hire Canadian Paving to pave the Harbor Golf Community Centre parking lot (as noted) and pay for from the HGCC reserves. Carried

265/2025 FORD: THAT Council will proceed with a hard surfacing plan for the streets in Elbow for 2026 with planning beginning in October 2025. Carried

URBAN FORESTRY GRANT

266/2025 HERSCOVITCH: THAT we send in a pre-application for the FCM Urban Forestry Planning Grant and that we form a committee to oversee. Carried

BYLAWS AND POLICIES

WATERWOLF DISTRICT AGREEMENT

267/2025 BROCHU: THAT Bylaw 8-2025 a Bylaw to belong to the WaterWolf Planning District is read a first time. Carried

268/2025 FORD: THAT Bylaw 8-2025 is read a second time. Carried

269/2025 SOLIE: THAT Bylaw 8-2025 is able to be read a third time at this meeting. Carried Unanimously

270/2025 HERSCOVITCH: THAT Bylaw 8-2025 is read a third time and hereby adopted. Carried

ZONING BYLAW AMENDMENT

271/2025 BROCHU: THAT Bylaw 9-2025 a bylaw to amend the Village of Elbow Zoning Bylaw is read a first time. Carried

272/2025 FORD: THAT we set the Public Hearing for Bylaw 9-2025 proposed Zoning Bylaw amendment for Monday, November 10th at 12:50 pm. Carried

APPEALS BOARD

273/2025 HERSCOVITCH: THAT we look into forming a local appeals board. Carried

STOREFRONT ENHANCEMENT POLICY 900-11

274/2025 GARDNER: THAT we adopt the Storefront Enhancement Policy 900-11 as presented with changes. Carried

BUSINESS ARISING FROM A PREVIOUS MEETING

PUBLIC MEETING NOTICE

275/2025 BROCHU: THAT we advertise as per our Public Notice Policy that we will be discussing the Line 19 Daycare at 12:30 pm on November 10, 2025. Carried

LARGE MEET ROOM RENAME

276/2025 BROCHU: THAT we rename the Large Meeting Room at the HGCC the “Elbow Room”. Carried

MEZZANINE IN HGCC

277/2025 **BROCHU:** THAT we approve of the engineered drawings of the mezzanine for the HGCC storage room and that we proceed with a formal tendering process and apply for a building permit. Carried

APPROACH PERMIT

278/2025 **FORD:** THAT we acknowledge receipt of permission to build an approach across to the path at the west end of Duchess St and that we hire someone to build such and purchase appropriate signage. Carried

MUNICIPAL LEADERSHIP DEVELOPMENT COURSE

279/2025 **GARDNER:** THAT Glen and Joanne will attend the MLDP course in Elbow on November 19th. Carried

WATERWOLF AGM

280/2025 **GARDNER:** THAT Kyle will attend the WaterWolf AGM in Outlook on Nov. 4th. Carried

SASK ST SIDE ALLEY CLOSURES

Councillor Brochu has asked for a recorded vote on the following motion:
281/2025 **GARDNER:** THAT we temporarily close the front half of both alleys entering Saskatchewan Street (north and south) by putting signage on both sides and moveable bollards mid-alley so it is restricted to pedestrian traffic only and review in 1 year.
 VOTE:
 GARDNER – YES
 BROCHU – NO
 HERSCOVITCH – YES
 FORD – ABSTAIN
 SOLIE – NO
 Motion Fails.

Councillor Ford has asked for a recorded vote on the following motion:

282/2025 **BROCHU:** THAT we temporarily, seasonally (May 1-Oct 15) close the front half of both alleys entering Saskatchewan Street (north and south) by putting signage on both sides and moveable bollards mid-alley so it is restricted to pedestrian traffic only and review in 1 year.
 VOTE:
 GARDNER – NO
 BROCHU – YES
 HERSCOVITCH – NO
 FORD – ~~NO~~ **ABSTAIN** 
 SOLIE – YES
 Motion Fails.

CHIF GRANT

283/2025 **BROCHU:** THAT the Council of the Village of Elbow support the application for a Canada Housing Infrastructure Fund (CHIF) grant for the Village of Elbow and RM of Loreburn Sewage Lagoon and Pumping Station Upgrades project and Council agrees to:

- Meet legislated standards
- Meet the terms and conditions of the CHIF program
- Commit to paying the applicant's share of the eligible costs and ongoing (operating and other) costs associated with the project, and;
- Ensure legislative and regulatory requirements will or have been met including requirements for a federal

environmental assessment process, provincial environmental assessment process, and requirements for Indigenous consultation or engagement. Carried

IN-CAMERA

284/2025

GARDNER: THAT the Village of Elbow move in-camera at 5:15 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

285/2025

GARDNER: THAT Council exits the in-camera session at 5:18 pm.

Carried

ORDER TO REMEDY

286/2025

GARDNER: THAT we register an Order to Remedy against the title to the property known as Lot 26, Plan 63MJ14557.

Carried

ADJOURNMENT

287/2025

GARDNER: THAT this meeting be adjourned at 5:21 pm.

Carried

Correspondence

Town of Radisson
CUPW
Braden Fast

