

Minutes from the September 8, 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
 Brian Ford
Village Staff: CAO, Brandy Losie
 Recreation Manager, Marnie Forsberg

REGRETS: Councillor Larry Herscovitch

QUORUM

Having a quorum present, Mayor Gardner called the regular meeting to order at 1:05 p.m.

AGENDA

232/2025 GARDNER: 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

233/2025 GARDNER: THAT the consent agenda (including the minutes of the August regular meeting, public hearing and correspondence as listed and staff reports) be approved. Carried

RECREATION REPORT

234/2025 GARDNER: THAT the Recreation Report be accepted as presented. Carried

CAO REPORT

235/2025 FORD: THAT the CAO's report is accepted as presented. Carried

FINANCIAL STATEMENTS

236/2025 GARDNER: THAT the Financial Statement for the month ending August 31, 2025 is accepted as presented. Carried

ACCOUNTS PAYABLE

237/2025 FORD: THAT we acknowledge and approve the list of payments; cheques #15508-15566 inclusive, in the amount of \$137,235.17, e-transfers totalling \$9894.26, direct payments totalling \$54,574.49 and credit card charges totalling \$5090.37. Carried

CORRESPONDENCE

238/2025 BROCHU: THAT the correspondence be answered as noted. Carried

Recess 2:15 to 2:21 pm.

NEW BUSINESS

COMMUNITY PLANNING WORKSHOP

239/2025 GARDNER: THAT Brandy, Glen and Brian attend the Planning 101 Workshop in Kenaston on September 23, 2025. Carried

MUNICIPAL LEADERSHIP DEVELOPMENT PROGRAM

240/2025 SOLIE: THAT Brandy, Glen and Joanne attend the MLDP Human Resources workshop at HGCC on Nov.19, 2025. Carried

CANADA HOUSING & INFRASTRUCTURE FUND

241/2025 BROCHU: THAT we apply for the Canada Housing and Infrastructure Grant funding for the Elbow Lagoon and Lift Stations as per the SAL Sewer Study and that we engage consultant help with the application. Carried

BYLAWS AND POLICIES

WATERWOLF DISTRICT OFFICIAL COMMUNITY PLAN

242/2025 BROCHU: THAT Bylaw 17-2021 is read a second time. Carried

243/2025 SOLIE: THAT Bylaw 17-2021 is read a third time and hereby adopted. Carried

NUISANCE BYLAW

244/2025 GARDNER: THAT Bylaw 7-2025 a bylaw to regulate and control nuisances within the Village of Elbow is read a first time. Carried

245/2025 SOLIE: THAT Bylaw 7-2025 is read a second time. Carried

246/2025 BROCHU: THAT Bylaw 7-2025 is able to be read a third time at this meeting. Carried Unanimously

247/2025 FORD: THAT Bylaw 7-2025 having been read a third time, is hereby adopted. Carried

BUSINESS ARISING FROM A PREVIOUS MEETING

SASK ST ALLEY RESTRICTIONS

248/2025 GARDNER: THAT the decision on Sask St alley restrictions be tabled to the October 2025 meeting. Carried

IN-CAMERA

249/2025 GARDNER: THAT the Village of Elbow move in-camera at 3:43 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 human resources. Carried

OUT OF CAMERA

250/2025 FORD: THAT Council exits the in-camera session at 4:06 pm. Carried

ADJOURNMENT

251/2025 GARDNER: THAT this meeting be adjourned at 4:16 pm. Carried

Correspondence

Natalie Letts
STARS
Royal Canadian Legion
Doug Riis
Jacquie Brown
CATPC

