

Agenda for the February 9, 2026 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:

- ___ Mayor Glen Gardner
- ___ Deputy Mayor Kyle Solie
- ___ Councillor Joanne Brochu
- ___ Councillor Brian Ford
- ___ Councillor Larry Herscovitch
- ___ CAO Brandy Losie

Other Staff _____

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. CONFLICT OF INTEREST

4. DELEGATION

Line 19 Daycare Cooperative

5. CONSENT AGENDA

a. APPROVAL OF MINUTES

Regular Jan 12, Public Hearing Jan 12, Budget Jan.26

b. CORRESPONDENCE (FYI)

i. Elbow First Responders

c. STAFF & COMMITTEE REPORTS (FYI)

i. Mayor Morning

ii. Public Works

iii. Assistant Admin/Build Permits

iv. SaskWater

v. Central Area Transportation Committee

vi. WaterWolf

5D. RECREATION REPORT

Disc Golf

6. CAO REPORT

Mezzanine, Water Meters, Railway Crossing, SUMA Convention, Sunset

7. FINANCIAL STATEMENTS

For the Month Ending January 31, 2026

8. ACCOUNTS PAYABLE

to February 9, 2026

9. CORRESPONDENCE

Search & Rescue Sask Assoc

10. NEW BUSINESS

- 10.1 Set date for Volunteer BBQ
- 10.2 SUMAssure AGM March 18 online
- 10.3 SAMA AGM Apr 22 Saskatoon
- 10.4 Ombudsman Workshop Mar 25 Outlook
- 10.5 Showcase Elbow June 5
- 10.6 Davidson RN's Request
- 10.7 Storefront Enhancement Applications
 - 10.7.1 Lume Beauty
 - 10.7.2 Archer & King
- 10.8 Reed Security Grant
- 10.9 South SK Tourism Guide

11. POLICY/BYLAW REVIEW

- 11.1 Rescind 2/3rd readings for 12-2025 (15/2026 & 16/2026)
- 11.2 Rescind 2/3rd readings for 13-2025 (19/2026 & 20/2026)
- 11.3 RFD Seecan Policy & Trailer Bylaw
- 11.4 3-2026 Lagoon Hauler Use/Access
- 11.5 6-2026 Landfill Bylaw
- 11.6 RFD Construction Bin Rental Rates
- 11.7 Water Rates Review
- 11.8 7-2026 A Bylaw to Establish A Fire Dept – 1st read
- 11.9 5-2026 Fire Agreements

12. BUSINESS ARISING FROM A PREVIOUS MEET

- 12.1 SUMA Golf Tournament 2027 – dates/theme
- 12.2 RFD Tufts Bay Campground
- 12.3 Access Communications Lease
- 12.4 Appoint Local Board of Revision & Development Appeals Board
- 12.5 Rebrand Elbow Quote

13. IN-CAMERA SESSION

- 13.1 Land
- 13.2 Strategic Planning
- 13.3 Human Resources

14. ADJOURNMENT

Next Council Meet – March 9, 2026 at 1 pm in Council Chambers, 201 Sask St