

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

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**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 2/3<sup>rd</sup> readings for 12-2025 (15/2026 & 16/2026)
- 11.2 Rescind 2/3<sup>rd</sup> 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 – 1<sup>st</sup> 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*