AGENDA – VILLAGE OF ELBOW – REGULAR COUNCIL MEETING

AGENDA – November 9, 2026 Regular Meeting of the Village of Elbow Council
1:00 pm at 201 Saskatchewan Street in 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
none

5. CONSENT AGENDA

a. **APPROVAL OF MINUTES**
Regular October 13

b. **CORRESPONDENCE** (FYI)
   i. SUMAssure
   ii. SaskPower

c. **STAFF & COMMITTEE REPORTS** (FYI)
   i. Build Permits
   ii. Public Works
   iii. Recreation
   iv. SaskWater
   v. Line 19 Childcare
   vi. Water Security Agency

6. CAO REPORT

7. FINANCIAL STATEMENTS
For the Month Ending October 31, 2026

8. ACCOUNTS PAYABLE
to November 9, 2026

9. CORRESPONDENCE
Elbow Housing Authority

10. NEW BUSINESS
10.1 Discretionary Use Application – Daycare
10.2 HGCC Rates Review
10.3 Council Appointments
  10.3.1 Development Appeals Board appointment

11. POLICY/BYLAW REVIEW
11.1 Fire Agreements – set meet
11.2 Lagoon Agreements – report on meet

12. BUSINESS ARISING FROM A PREVIOUS MEET
12.1 Childcare Centre Lease Agreement
12.2 Rental Rate - PWC

13. IN-CAMERA SESSION
13.1 Strategic Planning

14. ADJOURNMENT
Next Council Meet – December 14, 2026 at 1 pm in Council Chambers, 201 Sask St