

January 9, 1968;

The first regular meeting of Council for 1968 was held Monday, January 8th at 7.30 p.m. Present were Overseer Joel and Councillors Taylor, Webster and McLean.

that Gordon Joel be Overseer for 1968. Cd.

that Robert Taylor be deputy overseer for 1968. Cd.

that the committees of council be elected at the next regular meeting. Cd.

the regular meetings of council in 1968 be held the first Monday of the month at 7.30 p.m. Cd.

we make a donation of \$5.00 to the St. John Ambulance. Cd.

we pay membership of \$49.61 to the Sask. Urban Municipalities Assn. Cd.

The Secretary's bond was reviewed.
the Secretary's bond be renewed. Cd.

the Secretary arrange for a rubber mat for the hall at the office. Cd.

the Village arrange for a supper with the council, fire department, together with R.M.councillor and other interseted citizens to be held Monday January 15th at 6.00 p.m. Cd.

Ron Ector have permission to use the snow blower on the streets and alleys providing he assumes all liability for all damage to persons and property. Cd.

the finance committee make arrangements to provide fire insurance on the rink in the amount of \$25,000.00. Cd.

that \$10.00 be added to the contractor's price for sewer and water installations for repair of streets. Cd.

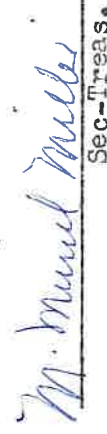
bills as presented be paid:

| | | | |
|----------------------|--------|------------------------------|----------|
| Dennis Soggie | 12.04 | S.P.C. | 67.00 |
| Burrell Fiske | 167.98 | S.P.C. | 516.00 |
| S. G. Tele | 6.70 | C.P.R. | 10.00 |
| Petty Cash | 24.19 | Elbow Co-op | 285.83 |
| Gordon Joel | 63.00 | B.A.Oil | 238.16 |
| D. McLean | 54.00 | Underwood, McLellan & Assoc. | 60.38 |
| R. Taylor | 54.00 | Outlook Printers | 2.50 |
| D. Wankel | 54.00 | Mac Chrestensen | 250.08 |
| L. Webster | 42.00 | Robert Morse Corp. | 1,482.00 |
| V/Elbow (Trust Acct) | 581.60 | Neptune Meters | 143.29 |
| Elbow Arena Co-op | 1.00 | Receiver General | 37.26 |
| Queen's Printer | 3.00 | Petty Cash | 25.07 |
| M. Miller | 132.00 | Municipal Employees Super. | 34.20 |
| B. Fiske | 167.04 | B. Fiske | 40.00 |
| O.S.U. | 910.12 | Taylor Motors | 24.44 |
| O.S.U. | 259.04 | | |

Carried.

the meeting adjourn. Cd.


Overseer


Sec-Treas.

February 5, 1968

The regular meeting of council was held at 1.30 p.m. on Monday, Feb, 5th with Overseer Joel and Councillors McLean and Taylor present.

the minutes of the regular meeting of January be accepted. Cd.

The correspondence was read.

we renew the subscriptions to the Sask. Municipal Record for 6 people for \$6.80. Cd.
the rental to the C.P.R. for the access road to the reservoir be renewed for 4 years in the amount of \$60.00. Cd.

moved that 2 delegates attend the SUMA convention in Regina and have out of pocket expenses paid by the Village. Cd.

we accept with regret the resignation of Lorne C. Skinner as councillor. Cd.

that nomination day be February 19th, that Muriel Miller be the Returning Officer and that the polling place be the Village office on Feb. 28th. Cd.

Lots 8 and 9 in Block 7 be exempted from taxation as it is a public museum. Cd.

that the committees of council be elected at the next regular meeting, Cd.

that a budget be prepared by the Finance committee for the next meeting. Cd.

that council remuneration for 1968 be \$7.00 per meeting for the Overseer, and \$6.00 per meeting for the councillors. Cd.

Eldem Pfeffer be the Central Butte Hospital representative in 1968. Cd.


the bills as presented be paid:

| | | | |
|---------------------|---------|-----------------------------|---------|
| B. Fiske | 167.98^ | Outlook Freight | 2.00^ |
| S.G. Telephones | 6.86^ | Harrisons & Crosfield | 12.10^ |
| B. P. Corporation | 202.78^ | E.R. Fellman | 17.61^ |
| B. Fiske | 167.12^ | Taylor Motors | 2.00^ |
| Muriel Miller | 182.54^ | Prairie Mennonite Fire Ins. | 113.15^ |
| Commercial Printers | 11.55^ | Ladies Rink, Auxiliary | 30.00^ |
| Barlow's Services | 24.30^ | Elbow Civic Center | 25.00^ |
| Elbow Co-op | 6.05^ | Ron Ector | 81.00 |
| Receiver General | 37.46^ | | |
| Underwood, McLellan | 63.42^ | | |
| B. Fiske | 40.00^ | | |
| Petty Cash | 22.84^ | | |
| O.W. Lillemo | 313.13^ | | |
| S.P.C. | 326.77^ | | |
| B.A. Oil | 212.70^ | | |

Carried.

the meeting adjourn. Cd.

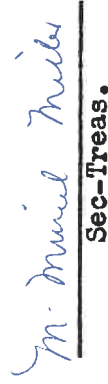
McLean


Overseer


Secretary-Treasurer.

February 19th--- Nomination Day.

No Nominations.


Sec-Treas.

March 4, 1968.

The regular meeting of council was held Monday March 4th at 7 30 p.m. with Overseer Joel and Councillors McLean, Webster and Taylor present.

Taylor the minutes of the February meeting be accepted. Cd.

Joel moved the introduction of Bylaw 1/67--- A Bylaw to repeal Bylaw 2/67--- A Bylaw to provide for making an annual grant to the rink. Cd.

Webster the 1st reading of Bylaw 1/68. Cd.
Taylor the 2nd reading of Bylaw 1/68. Cd.
McLean the 3rd reading of Bylaw 1/68. Carried unanimously.
Joel that Bylaw 1/68 be adopted. Carried.

exped and voted

Webster that Taylor be authorized to purchase and instal a fire extinguisher at the rink. Cd.

Webster that nomination day for councillor be Monday, March 18th, that Muriel Miller be Returning Officer and the election be in the Village office on March 27th Cd.

Joel that Webster be a committee to look after having a Yale lock put on the front door of the Village office. Cd.

Burrel Fiske attended.

Taylor that dog owners who have no licenses for their dogs be notified that action will be taken under Bylaw 4/67 if license not obtained by March 9th. Cd.

Joel that Saskana Contractors Ltd. be paid \$5,410.00 for the pump installation after ice at the intake has been investigated. Cd.

Webster we sell our debenture #1 originally worth \$7,500.00 for \$6,300.00. Cd.

Stu Ector And Harry Daniluk ~~XXXX~~ of the Kinsmen Club attended re the park.

Archie Ector and George Bartel attended re a swimming pool and the rink.

Joel that Webster be ~~am~~ committee to look after the shingling of the Village building roof, and the Larry Joel and Dennis Sogge be hired to do the work for \$210.00. Cd.

McLean Billif Anderson be paid the balance of the contract in the amount of \$500.00 for building the Golf Course read. Cd.

Taylor we advertise the Pumper for Sale. Cd.

Webster the bills as presented be paid:

| | | | |
|-----------------------|--------|---------------------|-------|
| B. Fiske | 168.54 | Bakers Electric | 77.20 |
| S.G. Telephones | 8.11 | Commercial Printers | 72.38 |
| B. Fiske | 167.88 | B. Fiske | 40.00 |
| Muriel Miller | 132.54 | Petty Cash | 24.59 |
| S. Power Corporation | 252.11 | Receiver Genral | 37.46 |
| Curly's Clover Farm | 3.11 | Taylor Motors | 10.63 |
| Davies Electric | 89.55 | | |
| B.A. Oil | 161.76 | | |
| Workmens Compensation | 134.81 | | |

Carried.

Taylor the meeting adjourn.. Cd.


Overseer


Sec-Treas.

March 18, 1968.

A special meeting of council was held Monday, March 18th at 10.30 a.m. It was also nomination day. The meeting of council was to discuss the financial statement, Cafferata's arrears, and any other business that may arise. Overseer Joel, and Councillors Taylor, Webster and McLean were present.

Joel

that "notice of meeting" be waived. Cd.

At 11 a.m. the meeting was declared open for receiving nominations.

Taylor

that we pay Mrs. Holmes \$7.80 for flowers for the opening of the Credit Union Bldg. Cd.

Webster

that the 3 chairs in the basement be sold to Dr. Drummond for \$5.00. Cd.

Webster

that Mr. Parsons be paid \$10.00 for bringing his car to the Centennial celebrations. Cd.

Mr. Cafferata attended regarding the arrears on sewer & water at the motel and trail Court.

At 12 noon time for nominations was declared closed. There being only one nomination, Douglas Wankel was declared elected councillor.

Joel

the financial statement be accepted. Cd.

McLean

the meeting adjourn. Cd.



Overseer



Sec-Treas.

April 1, 1968.

The regular meeting of council was held Monday, April 1st at 7.30 p.m. with Overseer Joel and Councillors Taylor, McLean and Webster present.

Webster that the minutes of the regular March meeting and the special meeting of March 1968 be accepted. Cd.

The correspondence was read.

Taylor we write to the Outlook School Unit regarding the mill rate for 1968, Cd.

The letters from the Dept. of Municipal Affairs re the appointment of police constables, and from Mr. Andrews of Balgonie re monthly sewer and water inspection services, and the letter from Associated Engineering Services be tabled.

Joel we make a donation of \$5.00 to The Salvation Army. Cd.

Taylor we pay \$10.00 membership fee to the Sask. Parks and Recreation Board. Cd.

Webster we pay Larry Joel and Dennis Soggle \$215.20 for shingling the Village Building roof. Cd.

McLean The assessment roll with the revisions was presented, that the assessment roll be accepted (\$530,135.00). Cd.

Joel the Sewer and Water at the RCMP Barracks be on a commercial basis. Cd.

Gordon Joel reported on the SUMA convention and the meetings he attended.

Webster we write to Ron Kurz, Central Butte, re ambulance service subsidy (\$47.35), that we agree providing it does not cost more than the \$47.35. Cd.

McLean we again advertise the Pumper for sale in the Star Phoenix for a week. Cd.

Taylor we rent the land adjacent to the sewage lagoon to Art Book for \$75.00 for 1968. Cd.

The financial Statement was presented.


Joel that the Secretary ~~XXXXXXXX~~ be instructed to prepare a bylaw for a hospital levy.

the bills as presented be paid:

| | | | |
|-------------------------------------|--------|---------------------|--------|
| Sask. Govt. Telephones | 11.05 | Curly's Clover Farm | 2.08 |
| Receiver General | 51.85 | Western Producer | 9.80 |
| Burrel Fiske | 167.88 | Leader Post | 7.80 |
| B. Fiske | 166.94 | Star Phoenix | 5.76 |
| Muriel Miller | 132.00 | Burrel Fiske | 40.00 |
| Davies Electric | 3.93 | Petty Cash | 24.84 |
| S.P.C. | 252.44 | B.A.Oil | 98.75 |
| John Heese | 3.75 | Elbow Co-op | 223.13 |
| Barlow's Services | 1.22 | Gordon Joel | 56.85 |
| Taylor Motors | 38.57 | | |
| Art Vallevand | 37.28 | | |
| Mun. Employees Superannuation Board | 34.20 | | |
| Commercial Printers | 5.03 | | |
| Receiver General | 37.46 | | |

Carried.

McLean the meeting adjourn. Carried.


Overseer

M. Muel Mich

Sec-Treas.

BY-LAW NO. 1/68


A BYLAW TO REPEAL 2/67, A BYLAW TO PROVIDE FOR MAKING AN ANNUAL GRANT TO THE RINK

THE COUNCIL of the Village of Elbow in the Province of Saskatchewan, enacts as follows:-

That Bylaw No.2/67 respecting the provision for making an annual grant to the rink , adopted January 9,1967, is hereby repealed.

Adopted by resolution of the Council this 4th day of March, A.D.1968.


Overseer


Secretary-Treasurer.

May 6, 1968.

The regular meeting of council was held Monday, May 6th at 7.30 p.m. with Overseer Joel and Councillors McLean, Taylor, Webster and Wankel attending. Newly elected councillor Wankel took the "Oath of Office", and was welcomed by the Overseer.

that the minutes of the April meeting be accepted as read. Cd.

Burrel Fiske attended re the nuisance ground, Drive-In, etc.
Bill Cafferata attended to discuss arrears of taxes and sewer and water accounts.

that Burrel Fiske be allowed to operate the Drive-In with the same facilities as last year. Cd.

that Mr. John Ross will be permitted to leave the house on Lot 12 Block 13 until July 15th and will be charged Taxes only until June 30th. Cd.

if the Sask. Government Telephones wish to make use of the little office as a telephone office we make it available at \$30.00 per month. Cd.

that council adjourn to sit as a "Court of Revision". Cd.
there being no appeals Court of Revision adjourn. Cd.

Council reconvened.

that Bill Cafferata be notified that at the present time council cannot make any adjustments on tax arrears or sewer and water arrears. Cd.

that in regard to the letter from Mrs. Marion Deyenberg re the Bowers property, Lot 5 Block 6, the Public Health Inspector be notified. Cd.

that we budget \$200.00 for Park Sanitary maintenance. Cd.

the Municipal mill rate be set at 25 mills, and the Special Hospital levy be set at 4 mills for 1968. Cd.

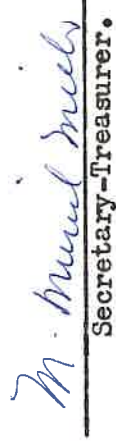
the bills as presented be paid:

| | | | |
|-----------------|---------|------------------------|---------|
| B. Fiske | 161.77✓ | Neptune Meters | 64.74✓ |
| S.G. Telephones | 12.61✓ | Outlook Printers | 33.22✓ |
| Petty Cash | 16.00✓ | McDonald, Currie & Co. | 480.44✓ |
| B. Fiske | 161.77✓ | McLean's Hardware | 11.58✓ |
| Muriel Miller | 132.54✓ | Commercial Printers | 12.23✓ |
| S.P.C. | 222.35✓ | Taylor Motors | 6.34✓ |
| B.A. Oil | 58.80✓ | San Levy | 218.98✓ |
| Elbow Co-op | 22.75✓ | Receiver General | 37.46✓ |
| Petty Cash | 15.84✓ | B. Fiske | 40.00✓ |

Carried.

Wankel the meeting adjourn. Carried.


Overseer


Secretary-Treasurer.

June 3, 1968.

The regular meeting of council was held Monday, June 3rd at 7.30 p.m. Attending were Overseer Joel and Councillors, Webster, Wankel and Taylor.

Webster that the minutes of the May meeting be accepted. Cd.

Burrel Fiske attended re the sewer pump, Hose mask, holidays, etc.

Webster Burrel Fiske's holidays be ~~XXXX~~ the first two weeks in July. Cd.

Taylor that Ernie Williams be hired to paint the front office at a cost of \$45.00. Cd.
Joel we engage Ernie Williams to paint the Secretary's office and the front entry at a cost of \$84.00. Cd.

Wankel we engage Ernie Williams to paint the outside front steps and the front door. Cd.

Taylor we charge Eugene McLean \$25.00 for the fire truck going out to the fire. Cd.

Webster that Bob Taylor be paid out of pocket expenses at 5 cents a mile for trip to Outlook school unit meeting at Outlook. (\$5.00). Cd.

Wankel that the suite be rented to Walter Low at a rent of \$65.00 per month and he to be caretaker of the building. Cd.

Joel that due to the July 1st holiday the council meeting be held Friday July 5th. Cd.

Financial statement was reviewed.

Wankel the bills as presented be paid:

| | |
|------------------------|---------------------|
| Sask-Tel | 9.53 ^N |
| B. Fiske | 161.77 ^N |
| M. Miller | 132.54 ^N |
| Petty Cash | 17.58 ^N |
| Western Producer | 7.50 ^N |
| Saskatoon Star-Phoenix | 38.88 ^N |
| B. A. Oil | 64.73 ^N |
| Outlook Freight Lines | 2.16 ^N |

| | |
|------------------|--------------------|
| Receiver General | 37.26 ^N |
| Petty Cash | 14.26 ^N |
| Taylor Motors | 5.50 ^N |
| Gordon Book | 5.00 ^N |
| Burrel Fiske | 40.00 ^N |

Carried.

Webster moved the meeting adjourn.

Cd.


Overseer


Sec-Treas.

July 5, 1968.

The regular meeting of council was held Friday, July 5th at 7.30 p.m. with Overseer Joel and Councillors Taylor and Wankel present.

Taylor the minutes of the June meeting be accepted. Cd.

Correspondence was read.

Wankel that we engage Don Holmes to inspect the pumps at the rate of \$5.00 per day while the utility man is on vacation, and \$10.00 per day on garbage days. Cd.

Sewer pumps were discussed.

Joel Doug Wankel take Bob Taylor's place on the Parks and Recreation Board. Cd.

The financial Statement was reviewed.

Taylor that a letter be written to John Stanviloff regarding his property. Cd.

Wankel the bills as presented be paid:

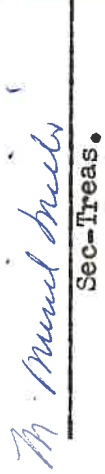
| | | | |
|--------------------------|---------|------------------|--------|
| B. Fiske | 160.83^ | Receiver General | 37.26^ |
| Sask-Tel | 11.40^ | Hugh Middagh | 60.00^ |
| B. Fiske | 161.77^ | Gordon Joel | 49.00^ |
| M. Miller | 132.00^ | R. Taylor | 42.00^ |
| Commercial Printers | 50.66^ | D. Wankel | 12.00^ |
| Barlow's Services | .52^ | L. Webster | 36.00^ |
| Elbow CO-OP | 14.46^ | D. McLean | 36.00^ |
| Kramer Tractor | 32.76^ | Petty Cash | 24.97^ |
| S.U.M.A. | 1.30^ | | |
| A & I Sales | 95.63^ | | |
| S.P.C. | 253.18^ | | |
| B. Fiske | 40.00^ | | |
| Mun. Emp. Superannuation | 108.72^ | | |

Carried.

Taylor the meeting adjourn.

Carried.


Overseer


Sec-Treas.

August 5, 1968.

The regular meeting of council was held on Monday, August 5th at 7.30 p.m. with Overseer Joel and Councillors Taylor, McLean, Webster and Wankel present.

Taylor the minutes of the July meeting be accepted. Cd.

The correspondence was read.

Webster Art Book have permission to put a fence between the lagoon fence and the D.N.R. fence providing the fence meets with the approval of the property committee. Cd.

Wankel that we notify W. Cherowka and Leo Jackson they take steps to eliminate the hazards created by their open basements. Cd.

Taylor we write to Lawrence Berndt asking him to clean up the adjoining properties. Cd.

Joel that the sewer and water committee provide with some plans for altering the top of the sewer lift. Cd.

Webster Doug Wankel reported for the Recreation Board--and a meeting is to held.

Webster that the Secretary have holidays from August 12th through August 26th. Cd.

Taylor Tax arrears were reviewed, and it was suggested that the Secretary keep the council informed each month. #####

The financial statement was presented.

McLean the bills as presented be paid:

| | | | |
|---------------|---------|-----------------------|---------|
| B. Fiske | 161.77^ | Electric Equipment | 23.90^ |
| Sask. Tel | 14.72^ | Harrisons & Crosfield | 13.00^ |
| Don Holmes | 100.00^ | Bakers Electric | 226.03^ |
| B. Fiske | 161.13^ | Davies Electric | 183.82^ |
| Muriel Miller | 133.30^ | Ector & Sons Services | 36.00^ |
| Petty Cash | 20.76^ | H. Middagh | 40.00^ |
| S.P.C. | 239.52^ | B. Fiske | 40.00^ |
| E.E. Williams | 149.50^ | Receiver General | 37.26^ |
| Taylor Motors | 15.29^ | Bowers Electric | 236.91^ |
| B.A.Oil | 33.18^ | | |

Carried.

Wankel meeting adjourn.

Carried


Overseer


Muriel Miller
Sec-Treas.

Sept. 2, 1968

The regular meeting of council was held Monday, Sept. 2nd at 7.30 p.m. Present were Overseer Joel and Councillors Wankel and Webster.

Webster that the minutes of the regular August meeting be accepted. Cd.

Correspondence was read.

Webster that winter works in the amount of \$3,828.32 be paid to the Elbow Co-op Arena Association. Cd.

Wankel that Frank Miller of Riverhurst be engaged to haul and spread not more than 1500 yards of screened gravel on our streets at a price of \$2.00 per yard and that the street committee be responsible for placing the gravel where required. Cd.

Joel that 50 yards of concrete gravel be stockpiled. Cd.

Joel that council meet to discuss any sidewalk improvements before proceeding. Cd.

Webster that nomination day be held in the Civic Center basement on Monday Oct. 21st, and in case of an election Muriel Miller be the Returning Officer, and the polling place be the Village office. Cd.

Wankel that we ratify the work done by Anderson Landgrading on railway Avenue and at the drain ditch, in the amount of \$180.00. Cd.

Wankel that we purchase from Taylor-Woodrow-Standard-General, Cutbank, used lumber in the amount of \$40.00. Cd.

Joel that the Secretary contact Bohrsen Electric to get an estimate for the fire siren switch to be moved to the telephone office. Cd.

Wankel that out-of-pocket expenses be paid for members of council who go to the Regional Conference in Watrous on October 3rd. Cd.

Joel that the bills as presented be paid:

| | | | |
|----------------------------|--------|-----------------------|----------|
| B. Fiske | 161.45 | H. Middagh | 40.00 |
| Sask. Tel | 5.31 | Outlook School Unit | 3,000.00 |
| B. Fiske | 160.35 | Public Health Levy | 235.00 |
| M. Miller | 132.95 | Dept. of Welfare Levy | 300.23 |
| S.U.M.A. | .60 | Mrs. Breton | 8.75 |
| Marathon Realty | 20.06 | Petty Cash | 24.76 |
| Marathon Realty | 2.74 | | |
| Commercial Printers | 22.23 | | |
| Harrisons & Grosfield | 53.45 | | |
| S.P.C. | 236.20 | | |
| Rec. General (un. Ins) | 14.50 | | |
| Rec. Gen. (CPP & Inc. Tax) | 37.26 | | |
| B. Fiske | 40.00 | | |

Carried.

Wankel the meeting adjourn.

Carried.



Overseer

Muriel Miller

Sec-Treas.

October 7, 1968.

The regular meeting of council was held Monday October 7th at 7.30 p.m. with Overseer Joel and Councillors Webster, McLean and Taylor present.

that the minutes of the September meeting be accepted. Cd.

Burrel Fiske attended.

that, if necessary, we get another 100 yards of gravel from Frank Millar Const. Cd.
that we build a fence between the Credit Union and the Village office, the Credit Union to pay half the cost. Cd.

The correspondence was read.

that the Central Butte Hospital Board be advised that we would favor a debenture issue for \$21,000.00 rather than a 3 mill levy. Cd.

the Council go on record to urge the Central Butte Hospital Board to take all necessary steps to prevent any increase in levy or requirements for additional local funds. Cd.

that we offer Ken Johnson \$100.00 an acre for 12 acres more or less for property for a nuisance ground in the SE 12-25-5-W3rd. Cd.

we pay Dept. of Highways \$125.00 for 1500 yards of gravel. Cd.

that council ratify the action taken by the Secretary and Overseer in depositing our \$10,000.00 Credit Note for 2 years at 6 $\frac{1}{4}$ %. Cd.

that the taxes on Lot 26 Block 2 be cancelled as the property has been acquired by the village. Cd.

we sit as a Court of Revision for appeals against the Voters list. Cd.

we adjourn as a Court of Revision as there are no appeals. Cd.

we have an annual meeting on October 21st at 10.30 a.m. Cd.

the village agrees to pay \$100.00 towards the museum property as soon as the title is transferred to the Village. Cd.

McDonald, Currie & Company be the auditors for 1968. Cd.

Sewer and Water committee take action on the arrears at Waterways Motel. Cd.

Financial Statement was presented.

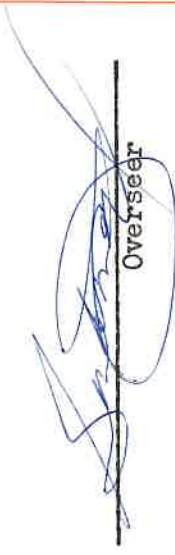
the bills as presented be paid:

| | | | |
|---------------------|-----------------------|---------------------------------|------------------------|
| B. Fiske | 161.45 [^] | Receiver General (U.I.C.) | 11.60 [^] |
| Sask-Tel | 7.69 [^] | Receiver General(CPP & INC TAX) | 37.26 [^] |
| B. Fiske | 161.45 [^] | Man. Employees Super. | 108.72 [^] |
| Muriel Miller | 133.30 [^] | Lakeview Service | 6.30 [^] |
| S.P.C. | 225.04 [^] | Outlook School Unit(Taxes) | 11,620.38 [^] |
| B.A.Oil | 77.91 [^] | Taylor Motors | 8.67 [^] |
| Korpan Tractor | 40.00 [^] | Underwood, McLellan & Assoc. | 120.93 [^] |
| A & L Sales | 7.87 [^] | Gordof Joel | 4.00 [^] |
| Frank Millar Const. | 3,171.00 [^] | W.Lewis Webster | 9.00 [^] |
| Elbow Co-op | 6.50 [^] | | |
| Davies Electric | 18.70 [^] | | |
| Petty Cash | 13.23 [^] | | |
| Burrel Fiske | 40.00 [^] | | |
| Hugh Middagh | 50.00 [^] | | |

Carried.

the meeting adjourn. Cd.

McLean



Overseer



Sec-Treas.

Annual Meeting, October 21, 1968.

The ratepayers annual meeting was held on Monday, October 21st at 10.30 a.m. with 13 present.

Lewis Webster moved the minutes of the previous annual meeting be accepted, Seconded by Mrs. Baker. Cd.

Eldon Pfeiffer nominated Gordon Joel to be Chairman of the meeting.
Lewis Webster moved nomination cease. Seconded by Doug. Wankel. Cd.

Overseer Joel gave a resume of the years work and presented the financial statement.

At 11 a.m. meeting was declared open for receiving nominations for councillors.

Taylor moved the financial statement be accepted. Seconded by John Heese. Cd.

Eldon Pfeiffer gave a report on the hospital and the cemetery.

At 12 o'clock noon, time for nominations was declared closed. There were 2 nominations so Bob Taylor and Lorne Skinner being the nominees, they were declared elected to council for 3 years.

Lewis Webster moved the meeting adjourn. Carried.

Those in attendance were: Gordon Joel, Lewis Webster, Doug Wankel, Bob Taylor, Mr. & Mrs. Jim Baker, Mrs. Ethel Wankel, Mrs. Marie Joel, John Heese, Eldon Pfeiffer, Henry Pfeiffer, Bill Cafferata, and Lorne Skinner.

M. Maud Muth
Secretary-Treasurer.

November 4, 1968.

The regular meeting of council was held on Monday, Nov. 4th at 7.30 p.m. Present were Overseer Joel and Councillors McLean, Taylor, Wankel and Webster.

Webster the minutes of the regular October meeting be accepted. Cd.

Mr. Bob Smith of Kramer Tractor attended as well as Bill Cafferata.

Webster the sewer and water rate at the motel be changed from \$25.00 a week to the regular rate. Cd.

Wankel the council arrange for the purchase of the property in the SE 12-25-5-W3rd for a nuisance ground and when the proposed location is settled with Kem Johnson a down payment of \$100.00 be sent to him. Cd.

Taylor we send \$5.00 to the St. John Ambulance Association. Cd.

Joel the committee (Wankel and Webster) see that the roog on the Village hall be repaired. Cd.

McLean that a 10 inch culvert be installed on the road to the crossing and one at the Mennonite church. Cd.

Taylor Raymond Ector be billed \$25.00 for the fire engine going to the farm. Cd.

The financial statement was presented.


the bills as presented be paid:

| | | | |
|---------------------|----------|----------------------------|------------|
| B. Fiske | 161.45 ^ | B. A. Oil | 100.57 ^ |
| Sask Tel | 14.96 ^ | Rec. General (UIC) | 11.60 ^ |
| B. Fiske | 161.45 ^ | Rec. Gen. (Inc. Tax 22.50) | |
| M. Miller | 133.30 ^ | (C.P.P. 14.76) | |
| M. Chrestensen | 82.99 ^ | Petty Cash | 37.26 ^ |
| Commercial Printers | 35.45 ^ | B. Fiske | 13.05 ^ |
| C.P.R. | 10.00 ^ | Outlook School Unit | 40.00 ^ |
| Marathon Realty | 15.00 ^ | E.R. Fellman | 1,255.36 ^ |
| Elbow Co-op | 184.93 ^ | Taylor Motors | 25.60 ^ |
| S.P.C. | 194.39 ^ | Bill Hattel | 8.49 ^ |
| | | Don Ector | 5.00 ^ |
| | | Gay Knutson | 5.00 ^ |
| | | Jack Ector | 5.00 ^ |
| | | Mel Langager | 5.00 ^ |
| | | John Heese | 5.00 ^ |
| | | D. Wankel | 5.00 ^ |
| | | Ken Webster | 2.50 ^ |
| | | Bill Ector | 2.50 ^ |
| | | Bob Wankel | 2.50 ^ |

Carried.

Wankel the meeting adjourn. Cd.


Overseer


Sec-Treas.

December 2, 1968.

The regular meeting of council was held Monday, Dec. 2nd at 7.30 p.m. Present were Overseer Joel , Councillors Taylor and Webster, and Councillor elect Loene Skinner who was welcomed by the Overseer.

Taylor the minutes of the November meeting be accepted. Cd.

Webster the fire insurance premiums on the Civic Center and the Rink be paid to the prairie Mennonite Mutual Insurance Co. when the amount is received from the Company. Cd.

Correspondence was read.

Taylor we agree that the proposed rough map on the relocation of the nuisance ground be acceptable with the proposal by Mr. Johnson. Cd.

Joel that the first meeting in 1969 be on Monday, January 6th at 7.30 p.m. Cd.

Joel we ~~will~~ in conjunction with the Chamber of Commerce write to the Dept. of Industry to get a man to come out to discuss the potential of the area. Cd.

Webster we investigate the 20 foot culverts at the cottage area. Cd.

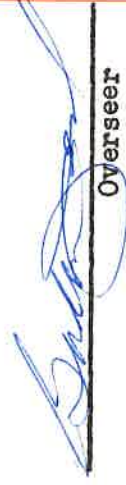
Webster we give Bob Hundebly permission to use the snowplow on the streets and back alleys providing he assumes all liability for all damage to persons and property. Cd.

Taylor the bills as presented be paid:

| | | | |
|--------------------------|----------|-----------------------------|------------|
| Hugh Middagh | 2.58 ^ | Outlook School Unit (taxes) | 1,029.59 ^ |
| Burrel Fiske | 161.45 ^ | Burrel Fiske | 40.00 ^ |
| Sask. Tel | 4.73 ^ | Petty Cash | 24.00 ^ |
| Queen's Printer | 2.50 ^ | Westeel Rosco | 172.67 ^ |
| Burrel Fiske | 160.35 ^ | B.A.Oil | 74.19 ^ |
| Muriel Miller | 132.95 ^ | Lakeview Service | 3.00 ^ |
| Rec. Gen.(UIC) | 14.50 ^ | Mrs. M. Holmes | 7.88 ^ |
| Rec. Gen.(Inc tax & GPP) | 37.26 ^ | Elbow Co-op | 475.63 ^ |
| Commercial Printers | 3.22 ^ | Ector & Sons | 12.00 ^ |
| J.M.Wankel | 24.00 ^ | A & L Sales | 50.57 ^ |
| George Schinold | 28.75 ^ | S.P.C. | 233.60 ^ |
| John Heese | 20.00 ^ | | |

Carried.

Webster the meeting adjourn. Cd.



Overseer



Sec-Treas.