

January 3, 1972.

The regular meeting of council was held Monday, January 3rd at 7.30 p.m. with Mayor Joel and Councillors Komarniski and Wankel present.

Minutes

Wankel
the Minutes of the December meeting be accepted. Cd.

The committee reported on the Workmen's Compensation Board report and are taking care of the points mentioned.

Maurice Kasun attended re hairdresser license and an open street in winter.

The correspondence was read.

S.U.M.A.
membership we pay S.U.M.A. membership of \$51.40. Cd.

Sewer cleanout

Wankel
We rent the necessary equipment to clean out 2 troublesome sewers, and Komarniski will make the necessary arrangements. Cd.

Committees same

Komarniski
The committees of council remain the same until the whole council is present. Cd.

Council meetings,

Komarniski

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

Firemen's supper

Wankel

We have a firemen's potluck supper on Monday, January 24th at 6.30 p.m. To be invited are the Firemen, Principal, R.C.M.F., Council, Postmaster, R.M. Councillor and wives, and anyone else who may be interested. Fire Chief, Wankel and Muriel to be a committee to arrange the meeting. Cd.

Civic Centre Rep.

Komarniski

W.L. Webster be the council representative on the Civic Centre Board. Cd.

C.B.Hosp. Rep.

Wankel

Elden Pfeffer be the representative to the Central Butte Union Hospital Board. Cd.

Health Reg. Rep.

Joel

The Secretary-Treasurer be the Health Region representative. Cd.

The Pete Dyck house on the C.P. right of way was discussed and it was decided to leave the matter of disposal the same as of the meeting of April 3, 1971. Cd.

Assessor

Wankel

The Sec-Treas. be the assessor for 1972. Cd.

Deputy Mayor

Komarniski

Wankel be the deputy Mayor for the first six months of 1972. Cd.

Council Remuneration

Wankel

Council remuneration for 1972 be the same as 1971, i.e. \$7.00 per meeting for the Mayor and \$6.00 per meeting for the councillors. Cd.

The Central Butte Ambulance subsidy matter was tabled.

Auditing fees were discussed and it was decided to write to S.U.M.A. to find out the cost of audit for villages of comparable size.

The arrears of school taxes was discussed and Mayor Joel is to go to a Unit Board meeting to present the matter re a compromise of taxes.

The financial statement was presented and discussed.

With the new minimum wage regulations, it was decided to have the office open from 9 a.m. to 12 noon and from 1 p.m. to 3 p.m.

Bills

Komarniski
the bills as presented be paid:

W. Cherowka	500.00
B. Fiske	168.10
Sask Tel	26.45
V/Elbow Frontage	1,076.60
G. Joel	42.00
Mrs. E. Pfeiffer	36.00
W.L. Webster	36.00
M. Komarniski	30.00
D. Wankel	30.00
M. Miller	30.00

Central Butte Hosp. Levy	2,064.30
B. Fiske	168.09
Muriel Miller	151.18
Outlook School Unit(taxes)	1,621.32
Mun. Emp. Super	114.42
Rec. General UIC	12.56
Riverbend Co-op	248.43
Commercial Printers	11.55
C.P.R.	10.00
Marathon Realty	45.00

Meeting January #333 3rd continued

Outlook Printers	4.50 ^A
Neptune Meters	22.72 ^A
Gulf Oil	280.05 ^A
Burrel Fiske	50.00 ^A
Petty Cash	11.78 ^A
Taylor Motors	6.30 ^A
Civic Centre	5.00 ^A

Carried

Adjourn

Wankel

The Meeting adjourn.

Od.



Mayor



Sec-Treas.

February 7, 1972.

Mayor Joel and councillors Pfeffer and Wankel attended the regular meeting of council on Monday, Feb. 7th at 7.30 p.m.

Minutes

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

Ambulance
Subsidy

Pfeffer
We pay the Central Butte ambulance subsidy of \$47.35 Cd.

Auditors

Joel
McDonald, Currie and Company be the auditors for 1971. Cd.

Insurance
policies

Wankel
We renew our insurance policies with Sask. Government Insurance- the payments to be made on monthly instalments on the basis submitted by S.G.I.O. Cd.

Bill Fair and Alex Boruch of Lake Diefenbaker Developments Ltd. attended re a sod turning ceremony.

Sec. Bond

The Secretary's bond was reviewed and found to be in order. Cd.

The correspondence was read.

Elden Pfeffer's letter was tabled to a full council meeting.

Outlook
Pioneer Home
Rep.

Wankel
Gordon Joel be our representative tp the Outlook and District Pioneer Home. Cd.

Fire Chief
Brigade

Joel
Ken Hagen be the Fire Chief and the following be the fire brigade:
Bob Taylor, Al Neufeld, Kurt Greggersen, ~~#####~~, Eddie Hamm, Burrell Fiske,
Dave Masters, Curly Ganes, Mike Bowers and Frank Gallant. Cd.

Write to Dept. of Municipal Affairs re the safe combination.
The Financial statement was presented.
Pfeffer

Bills

the bills as presented be paid:

S.P.C.	235.39	V/Elbow Debenture Acct	161.80
B. Fiske	187.56	A & I Sales	117.92
Sask Tel	26.59	Neptune Meters	14.88
Petty Cash	25.44	Riverbend Co-op	322.96
B. Fiske	187.56	B. Fiske	62.00
M. Miller	165.78	Receiver General	44.71
Gulf Oil	203.38	Petty Cash	23.20
S.P.C.	287.75	Elbow Civic Centre	10.00
Commercial Printers	112.51	Land Titles Office	100.00
W.G.Johnson	153.00		
Dept. of Highways	214.62		
Marathon Realty	15.00		
Harrissons & Crosfield	43.45		

Adjourn

Wankel
The meeting adjourn. Cd.

Cabried.



Mayor



Sec-Treas.

March 6, 1972.

The regular meeting of council was held Monday, March 6th at 7.30 p.m. with Mayor Joel and Councillors Pfeffer, Komarniski and Wankel attending.

Minutes

Pfeffer

The minutes of the February meeting be accepted. Cd.

The correspondence was read, namely the letter from the Fire Commissioner, Municipal Advisor/s report.

Safe Combination

Pfeffer

The combination to the safe be placed in a sealed envelope in the Credit Union to be made available to the Mayor in case of emergency. Cd.

Boiler Insp. Fees

Komarniski

We pay the boiler inspection fees of \$6.00 at the village office and \$11.00 on the tank at the water treatment plant. Cd.

WK'men's.

Joel

Wankel review Workmen's Compensation Board report and get an estimate of cost of supplies and present it at the next meeting. Cd.

Comp. report

Out of pocket Expenses

Wankel

For any special trips pertaining to council business, out of pocket expenses be paid. Cd.

Auditor

Wankel

McDonald, Currie & Co. be the auditors for 1972. Cd.

A & L Sales

Wankel

A & L Sales be allowed to install gas pumps if complying with the Fire Commissioner regulations. Cd,

Sewer Tape

Joel

At the Sewer committee arrange for getting 25 feet of tape for sewer cleanout. Cd.

Co-op Arena

Pfeffer

Council approves the renovations at the Rink and a permit be issued for same. Cd.

Renovations

Burrell Fiske and Raymond Ector attended.

Property Tax Arrears was discussed at some length.

T.T. Procedures

Joel

We start Tax Title procedures on the following properties: Lots 16 and 27 in Block 14, Lots 23 and 24 in Block 2, Lot 6 in Block 7, Lot 2 in Block 25, Lot 4 in Block 14. Carried.

Burrell's

Pfeffer

We accept Burrell Fiske's offer of \$25.00 per month on tax arrears. Cd.

arrears

Lots 9 & 10

Pfeffer

We accept the voluntary transfer and clear title to Lots 9 and 10 in Block 9 for \$1.00, the village to accept responsibility for the taxes. Cd.

Raymond Ector

Komarniski

We accept voluntary transfer and clear title to Raymond Ector's arrearage for \$1.00, the village to accept responsibility for the taxes. Cd.

Lots 16 & 16

Blk.3 taxes

cancelled.

Wankel

The taxes on Lots 15 and 16 in Block 3 be cancelled. Cd.

T.T.Proc.

SUMA

Convention

Pfeffer

Gordon Joel be the delegate to the SUMA convention in Regina on March 28th, 29th & 30th. Cd.

F

The financial statement was presented.

Bills

Wankel

The bills as presented be paid:

Sask Tel

26.57

B. Fiske

187.56

O.W.Lillemo

79.84

B. Fiske

187.56

M. Miller

165.78

S.P.C.

314.68

Gulf Oil

228.64

Receiver General

42.58

Bowers Electric

25.61

B. Fiske

50.00

Workmen's Compensation Bd.

106.00

Petty Cash

10.15

Barlow's Service

3.51

Anti-T.B. Levy

72.15

Carried.

Adjourn

The meeting adjourn. Cd.

Pfeffer



Mayor



Sec-Treas.

April 3, 1972.

Mayor Joel and Councillors Webster, Wankel and Pfeffer attended the regular council meeting on Monday April 3rd at 7.30 p.m.

Minutes

Wankel
The minutes be accepted as read by the Secretary. Cd.

Correspondence was read---Letters from St. John Ambulance, Fire Commissioner, Outlook School Unit setting the mill rate at 39 mills for 1972, Economy Supply Ltd. re a radiator.

St. John Ambulance

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

Gas Pumps at A & L

Wankel
We approve the installation of gas pumps on Lot 22 in Block 2 providing the regulations set down by the Fire Commissioner are complied with. A & L Sales are to be responsible for sidewalk crossings. Cd.

Radiator

Pfeffer
We get a radiator from Economy Supply Ltd.---Wankel to be a committee to have it repaired. Cd.

It was decided to write to the Outlook School Unit stating that at a meeting of the representatives of municipalities and the unit, the understanding was that all municipal officials would be consulted by the Unit before any increase in the mill rate would take place.

Committees

Webster
The committees for 1972 be the same as for 1971, Namely:
FINANCE----- JOEL AND WANKEL
Streets, Sidewalks-----Pfeffer, Webster and Komarniski.
Sewer and Water-----Wankel and Webster.
Protection of Persons & Property-----Komarniski and Wankel.
Health and Sanitation-----Pfeffer and Webster.
Carried.

Elbow Co-op Arena

Pfeffer
That \$2,000.00 of the denations be turned over the the Elbow Co-op Arena Assn. Cd.
Wankel

Lease with H. Daniluk

A lease be drawn up with Harry Daniluk that any village property used for agricultural purposes be leased at the rate of \$4.00 per acre per year. Cd.

We write to the D.N.R. that we would like to see them considering having an official opening at Douglas Park in 1972.

Silver Broom

Wankel
A letter be sent to the Silver Broom Committee stating we are interested in having a part in the celebration. Cd.

It was decided the Dept. of Highways be contacted in connection with the scenic road regarding approach to the Village.

Permit G. Joel

Pfeffer
Gordon Joel be granted a permit to ~~move~~ remove the 2 Sare houses out of town. Cd.

Abate Bus. Taxes

Joel
The business taxes on Anchor services of \$346.60, and Waterways Development Ltd. of \$905.51 be considered uncollectable and be written off. Cd.

Lot 8 in Block 12

Wankel
We contact W.G.Johnson in respect to Halladay's property, Lot 8 in Block 12, Cd.

The financial Statement was discussed.

A Civic Holiday for shingling the rink was discussed, and council agrees to do what it can with the Elbow Co-op Arena in setting aside a special day for shingling the rink.

Bills

Webster
The bills as presented be paid:
B. Fiske 187.66
M&Sask Tel 23.26
B. Fiske 187.56
M. Miller 165.78
Raymond Ector 1.00
S.P.C. 269.65
Gulf Oil 138.51
Commercial Printers 16.14
Mun. Emp. Superannuation 24.02
Rec. Gen. 42.58
B. Fiske 50.00
Petty Cash 22.80
Outlook School Unit 220.87
Carried

Adjourn

Wankel---the meeting adjourn. Cd.

Mayor

M. Muel Miller

Sec-Treas.

May 1, 1972.

The regular meeting of council on Monday, May 1st at 7.30 p.m. was attended by Mayor Joel and Councillors Pfeffer, Webster, Wankel and Komarniski.

Minutes

Webster
The minutes of the previous meeting be accepted. Cd.

Sidewalk Crossing at A & I

It was decided that the street committee be in charge of designing the approaches at A & I's.

The Secretary is to make up a lease between Harry Daniluk and the Village to cultivate the agricultural land at a rate of \$4.00 per acre.

Scenic Rd Bypass.

Komarniski
We advise the Dept. of Highways we approve the bypass for the scenic road but would like to discuss further the approach as it intersects with Saskatchewan St. Cd.

Correspondence: Letters from Silver Broom Committee, Davidson Fire Brigade, Don Faris.

Fire schibel Davidson

Joel
An effort be made to have some of the fire brigade attend the Fire School in Davidson, June 13, 14 and 15, and the Village pay out of pocket expenses for those attending. Cd.

Milk Pasteurization

Pfeffer
We approve the proposal from Dr. Piper regarding the distribution of milk. Cd.

W.Works 1972-72.

Joel
Pfeffer be a committee to discuss with interested people possibilities for 1972- 72 Winter Works programs. Cd.

Group Insurance

Webster
The letter from S.U.M.A. re Group Insurance be filed. Cd.

Insurance on rink

Wankel
The fire insurance on the rink be increased to \$40,000.00. Cd.

Abate Taxes Dyck's House

Joel
We accept \$75.00 as settlement for the tax arrears on the section house from Pete Dyck,- the balance amounting to \$287,37 be considered uncollectable and therefore cancelled. Cd.

Pfeffer Property

Wankel
We accept transfer of title for Lots 1, 3 and 4 in Block 25 from Elden Pfeffer for the price of \$1.00. Cd.

A letter to be written to Co-op Trust re tax arrears stating we would appreciate an answer.

Gravel

Wankel
We put 50 yards of gravel on the park roads, and that the street committee arrange to put 160 to 180 yards of gravel on the streets. Cd.

Tree planting was discussed, and Doug is to talk to A & L's about dumping oil in the alley. All used oil must be dumped in containers and hauled away.

The financial statement was presented.

Bills

Pfeffer
The bills as presented be paid:

B. Fiske	187.56	Davidson Tire Shop	7.00
Sask Tel	25.57	Barlow's Service	46.92
B. Fiske	187.56	Gulf Oil	83.03
M. Miller	165.78	Burrel Fiske	50.00
Rec. General	48.97	Outlook School Unit	348.01
S.P.C.	289.50	Randy Fiske	4.50
Neptune Meters	2.95	Mack Ector	12.00
Safety Supply	10.45	Bowers Electric	8.00
Curly's I.G.A.	9.99		
Petty Cash	11.13		

Carried.

Adjourn

Wankel
The meeting adjourn. Cd.

June 5, 1972.

Mayor Joel and Councillors Pfeffer, Webster, Komarniski, and Warkel attended the regular meeting of Council on Monday June 5th at 7.30 p.m.

Minutes
Komarniski
The minutes of the May meeting be accepted as read. Cd.

Rink
Webster
Insurance
We approve the Prairie Mennonite Mutual Fire Insurance Company sharing with the Mennonite Mutual Fire Insurance Company of Waldheim the liability on the rink in the amount of \$15,000.00 as stated in the letter of May 9th with the additional premium of \$150.00. Cd.

Co-op
Webster
Trust
The letter from Co-op Trust be filed and that Mayor Noel contact them about the arrears of taxes. Cd.

Highways
Depb.
A meeting with the Dept, of Highways be arranged at the earliest possible date. Cd.

Mun. Rd.
Assist
Komarniski
We make application to the Municipal ~~ENGINEER~~ Road Assistance Authority for assistance in gravelling the streets. Cd.
The Sewer and Water committee to see about the reservoir.
The Secretary to write to Norcan Parts & Equipment re the condition of the 14x20 Tires as to tread, etc.

Car & Scrap
Joel
Pollution
We reply to Car & Scrap Pollution Control Ltd. giving them permission to come and a committee of Webster and Komarniski get an estimate of many vehicles would be available to them. Cd.
Control
The letter from Water Pollution Control be filed and the information sent as to chemicals used.

Court of
Joel
Revision
We adjourn as council and sit as a court of Revision. Cd.
Pfeffer
l appeal from Marathon Realty Co. re business assessment on CPR Station.

Resume
Joel
Council
The business assessment be adjusted with a reduction of \$500.00 as they do not presently use the station. Cd.

Burrel's
Joel
holidays
We adjourn as court of revision and resume council meeting. Cd.
Burrel attended re holidays, etc.
Wankel
Burrel Biske be granted 3 weeks holidays starting June 19th, 1972. Cd.
Bill Cafferata was contacted re looking after water and sewer while Burrel was away. It was suggested Jim Bakre and Hugh Middagh be asked to look after garbage pickup.

Park care-
Joel
taking.
Komarniski
That Randy and Scott Fiske be the Park Caretakers for the summer for \$12.00 per week with the understanding there be 3 garbage pickups a week. Cd.

p
Webster
Assessment
The assessment roll as presented by the assessor at \$493, 575.00 be accepted. Cd.
Roll.
Wankel

Mun. Mill
Joel
Rate (hosp)
The municipal mill rate be 30 mills and Union Hospital mill rate be 4 mills for 1972 subject to the approval of the Minister for the assessment roll. Cd.

Paint
Joel
Change
Wankel be a committee to engage someone to paint the change houses at the Houses swimming area and the kitchen at the park. Cd.
Rink
Joel
Fund
Donations to the Village for the Rink Fund and held in trust be paid out as requested by the Elbow Co-op Arena Committee. Cd.

Cemetery
Pfeffer
Committee
The Cemetery committee be given \$300.00 as requested. Cd.
Financial Statement presented.
Discussion re burning barrels. Secretary to put notices in July sewer & Water bills that burning barrels must have lids.

Bills
Webster
Paid
The bills as presented be paid:
Elbow Co-op Arena 6,000.00
Burrel Fiske 187.56
Sask Tel 24.42
V/Elbow Deb. Acct. 3,706.70
Burrel Fiske 187.56
Muriel Miller 165.78
Rec. Gen. (North Elec. COD) 46.03
Receiver General 44.71
Elden Pfeffer 1.00
Gulf Oil 61.67

Comm. Printers	17.46
A & L Sales	43.20
SPC	233.23
Ron Ector	510.00
Taylor Motors	9.96
Burrel Fiske	50.00
Bowers Elec.	12.00
Petty Cash	17.91

Carried.

Adjourn

Pfeffer
The meeting adjourn. Cd.


Mayor
D. M. Munn
Sec. Treas.

July 3, 1972

The regular meeting of council was held Monday, July 3rd at 7.30 p.m. with Mayor Joel and Councillors Pfeffer, Webster and Wankel present.

Minutes

Webster
The minutes of the June meeting be accepted as read. Cd.

Correspondence ---Letters from Paul Hack and the Dept. of Highways.

Vol. Trans.

Pfeffer
Lot 21 Blk.1 We accept the voluntary transfer of clear title to Lot 21 in Blck 1. Cd.

B. Krogan

wages
Wankel
We pay Bob Krogan \$6.00 a day minimum for temporary maintenance of Sewer and Water, and any extras to be agreed to by the sewer and water committee. Cd.

J. Baker

wages
Webster
We pay Jim Baker \$10.00 a week for picking up garbage. Cd.

Doug Wankel to be a committee to see if he can get the painting in the Park done for \$40.00. ~~EA~~

Kin Club

Payment
Joel
The Village make a payment as a grant to the Kinsmen Club equal to the amount of the arrears of taxes owing on Lot 16 in Block 3 with the understanding that the Kinsmen Club settle tax arrears in full. Cd.

Burrel's wages were reviewed. It was decided to talk to Burrel and make a decision at the next meeting.

Financial Statement was presented.

Bills
paid.

Webster
The bills as presented be paid:

Sask Tel 23.26
B. Fiske 187.56
Petty Cash 24.75
B. Fiske 187.56
M. Miller 165.78
Elbow Co-op Arena 450.00
V/Elbow Deb. Acct 1,720.00
SPC 204.59
Commercial Printers 47.89
Kolbinson's Pharm. .74
Mun. Emp. Super. 124.02

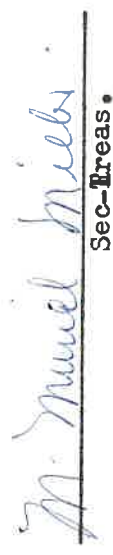
Harrisons & Crosfield 46.95
Davies Electric Co. 150.29
Receiver General of Canada 44.71
B. Fiske 66.50
Outlook School Unit #32 441.73
Gulf Oil 24.58
Bowers Electric 70.33
Scott Fiske 48.00

Adjourn

Wankel
The meeting adjourn. Carried.

Carried


Mayor


Sec-Treas.

August 7, 1972.

The regular meeting of council was held on Monday, August 7th at 7.30 p.m. with Mayor Joel and Councillors Pfeffer, Webster and Wankel present.

Minutes

Webster
The minutes of the July Meeting be accepted. Cd.

Correspondence was read.

Letters from Minister of Social Services, Safety Council, R.M.loreburn re nuisance ground meeting, Sask. Municipal Road Assistance Authority re Street Classification studies, Saskatoon Rural Health Region report on Sanitary Environment and Consideration was given to the Consultant Group "Operation Recycle" re wrecked cars.

Bob Krogan

Wankel
That Bob Krogan be paid for 21 days at \$6.00 per day. Cd.

Painting at Park

Pfeffer
Scott and Randy Fiske be paid \$50.00 for painting at the park when the work is completed. Cd.

If Winter Works Available

Pfeffer
If Winter Works becomes available we investigate the possibility of renovating the Village Office Building. Cd.

Public Washroom

Wankel
We pay the Jubilee Hotel \$25.00 a month for June and July for washroom facilities and that the signs regarding the said washrooms be removed from the museum and sod house. Cd.

Burrel Fiske attended.

A letter to be written to D.N.R. regarding oiling Railway Avenue.

The financial statement was presented.

Bills paid.

Webster

The bills as presented be paid:

B. Fiske 187.56A
Sask Tel 25.94A
B. Fiske 187.56A
M. Miller 165.78A
J.H.Baker 30.00A
G. Joel 42.00A
Mrs. E. ~~XXX~~Pfeffer 30.00A
W.L.Webster 18.00A
D. Wankel 36.00A
M. Komarniski 24.00A
Patty Cash 24.99A
Gulf Oil 10.00A
S.P.C. 212.88A

Commercial Printers 1.19A
McDonald, Currie & Co. 548.17A
Harrison & Grosfield 46.95A
Riverbend Co-op 35.91A
Outlook Printers 24.72A
Receiver General 44.71A
B. Fiske 50.00A
Scott Fiske 48.00A
Outlook School Unit 1,791.61A
Curly's I.G.A. Foodstore 4.71A

Carried.

Adjourn

Wankel
The meeting adjourn. Carried



Mayor



Sec-Treas.

September 4, 1972.

Mayor Joel and Councillors Pfeffer, Webster and Komarniski attended the regular meeting of council on Monday, Sept. 4th at 7.30 p.m.

Minutes

Webster
The minutes of the August meeting be accepted. Cd.

Operation Recycle

Webster
Providing there is not more than 1 acre required, the village is willing to make 1 acre available to Operation Recycle in the nuisance ground area. Cd.

Silver Broom '73

Joel
Doug Wankel, representing the council, act on the Silver Broom '73 Committee. Cd.

Park Care taking

Pfeffer
We terminate the park caretaking as of now, and ask Burrel to check the garbage every two weeks or so. Cd.

Co-op Trust tax arrears was discussed.

Burrel's wages were discussed.

The Financial Statement was presented.

Bills

Webster
The Bills as presented be paid:

B. Fiske	187.56A	A & L Sales	10.69A
Sask Tel	23.26A	Receiver General	44.71A
Bob Krogan	6.00A	B. Fiske	50.00A
B. Fiske	187.56A	Randy & Scott Fiske	60.00A
M. Miller	165.78A	Petty Cash	12.00A
Debenture Acct	653.88A	O.S.U. #32	1,877.40A
Barlow's Service	36.18A	Dept. of Welfare Levy	301.55A
S.P.C.	260.38A		
Curly's I.G.A.	11.02A		

Adjourn

Pfeffer
The meeting adjourn. Cd.

Carried.



Mayor



Sec-Treas.

October 2, 1972.

The regular meeting of council was attended by Mayor Joel and Councillors Pfeffer, Webster, Wankel and Komarniski on Monday, October 1st at 7.30 p.m.

Minutes

Webster
The minutes be accepted as read, Cd.

Wankel reported on the Silver Broom '73 meeting in Regina on Sept. 25th.

SUMA
Regional
meeting

Wankel
We send a group of councillors to the SUMA Regional meeting at Lumsden on Wed., October 18th, out of pocket expenses to be paid to any councillor attending. Cd.

New Horiz
ons Program

Pfeffer
We send for more information re the "New Horizons" program from the Pensioners and Pioneers Organization in Saskatoon. Cd.

Winter
Works

Pfeffer
Webster be a committee to get Fellman to get an estimate of the cost of renovations for the upstairs suite on Winter Works. Cd.

Art
Knutson's
Water

Joel
Arrangements be made with Art Knutson for a connection to the Village water system with an agreement that he be responsible for all materials and cost of the connection, with a maintenance fee to the Village of \$10.00 for street repair. He is to responsible for the total maintenance and upkeep of the line and his rate will be the same as the domestic rate in the Village. Cd.

Fireguard
Nuisance
ground.

Joel
Wankel be a committee to see that a fireguard is made at the new nuisance ground. Cd.

Burrel Fiske attended.

The financial statement was presented.

Bills

Pfeffer
The bills as presented be paid:

B. Fiske	187.56 [^]	Harrisons & Crosfield	46.95 [^]
Sask Tel	25.42 [^]	Taylor Motors	4.00 [^]
Public Health Levy	235.00 [^]	Commercial Printers	3.08 [^]
Deb. Account	3,980.00 [^]	M.A.Chrestensen	16.00 [^]
B. Fiske	187.56 [^]	Petty Cash	15.62 [^]
M. Miller	165.78 [^]	B. Fiske	50.00 [^]
S.P.C.	226.97 [^]	A & L Sales	6.00 [^]
Rec. General	44.71 [^]	Outlook School Unit	8,926.19 [^]
Mun. Emp. Super.	124.02 [^]		

Carried.

Adjourn

Komarniski
The meeting adjourn. Cd.


Mayor


Sec-Treas.

RATEPAYERS ANNUAL MEETING, Monday, Nov. 20, 1972.

The annual meeting of the ratepayers was held on Monday, Nov. 20th at the Civic Center with 12 present.

At 11 a.m. time for nominations was declared.

W.L. Webster moved the minutes of the last annual meeting be accepted. Sec. by Henry Pfeffer. Cd.

Mayor Joel gave a report of the years work and also presented the financial statement.

The village office building & public washrooms were discussed.

At 12 noon, time for nominations was declared over. There being 2 nominations for Mayor, namely: Frank Gallant and Gordon Joel; and 4 nominations for councillors namely: Bryan Caffetata, Harry Daniluk, Kenneth Hagen and Delores Sogge, there will be an election on Wed. Dec., 6th from 2 to 6 p.m. in the Village office.

Mayor Joel extended thanks to Councillors Pfeffer and Webster for their work over the last 2 years.

Webster moved the meeting be adjourned. Cd.

M. Muriel Miller Sec.

PRESENT:

Gordon Joel, Muriel Miller, J.H. Miller, Henry Pfeffer, Marie Joel, Viola Ector, Pat Pfeffer, Lewis Webster, Mike Komarniski, Gay Knutson, Eileen Ganes, and Doug Wankel.

November 6, 1972.

The regular meeting of council was attended by Mayor Joel and COUNCILORS Pfeffer, Webster, Komarniski and Wankel, on Monday, November 6th at 7.30 p.m.

Minutes

Webster
The minutes of the previous meeting be accepted as read. Cd.

New

Joel
Wankel and Pfeffer be a committee to see if there would be any interest in the "New Horizons" program for senior citizens. Cd.

Horizons program

re
Webster reported ~~AM~~ Winter Works on upstairs suite. No concrete answer was arrived at.

Correspondence was read from: Dept. of Mun. Affairs re Winter Works Incentive, Marathon Realty re sale or lease of station grounds, Mun. Affairs re regulations governing solid wastes; Municipal Road Assistance Authority, and Dept. of Culture & Youth re grants.

Poppy Wreath

Pfeffer
We buy a Poppy Wreath from the Legion for \$4.00, and the Village be represented at the Remembrance Service. Cd.

Tax Enf. List.

Webster
The following properties be listed for Tax Enforcement:
Lots 3 & 4 in Block 9, Lots 15, 16 & 17 in Block 11, Lots 11 & 12 in Block 12, and G in plan 59MJL3793. Cd.

D. Holmes Water

Joel
Don Holmes also be connected to the Water System and a meter deposit paid-- the rate to be the same as domestic rate. Cd.

Nom. Day

Komarniski
Nomination day will be Monday, Nov. 20th, and the annual meeting of the ratepayers will be held at 11 a.m., election day if necessary ~~Monday~~ Wednesday Dec. 6th from 2 to 8 p.m. local time. Cd.

Ret. Off. Poll Clerk

Webster
The Secretary be the Returning Officer for election day, and there be a Poll Clerk and each be paid \$10.00 for the day. Cd.

School buses

Komarniski
A letter be written to Curly re the complaints about picking up and letting ~~XXX~~ kids off the school buses on the street. Cd.

25 m. p.h. sign

Komarniski
We order 1- 25 m.p.h. street sign. Cd.

G. Joel refund

Komarniski
The Sare property being cleaned up, the deposit of \$50.00 be refunded to Gordon Joel. Cd.

Sen. Cit. Recreation

Joel
Pfeffer be a committee to see what can be done to make the front office available as a recreation centre for adults. Cd.

Financial Statement presented.

BILLS

Wankel

The bills as presented be paid:

B. Fiske	187.56 ^A	A & L Sales	84.46 ^A
Sask Tel	24.63 ^A	C.P.R.	10.00 ^A
B. Fiske	187.56 ^A	Marathon Realty	60.00 ^A
M. Miller	165.78 ^A	B. Fiake	50.00 ^A
S.G.I.O.	32.13 ^A	Scott Fiske	14.00 ^A
Gulf Oil	174.55 ^A	Randy Fiske	28.00 ^A
S.P.C.	239.95 ^A	Bob Krogam	5.25 ^A
Petty Cash	19.63 ^A	Outlook School Unit	694.15 ^A
Rec. General	44.71 ^A	Lakeview Service	3.34 ^A
Riverbend Co-op	10.80 ^A	W.L. Webster	14.00 ^A
Commercial Printers	35.90 ^A		

Carried

Short term Invest

Pfeffer
Gordon be authorized to approach the Credit Union Manager with the idea of investing \$10,000.00 in a Short Term Investment. Cd.

Adjourn

Webster
The meeting adjourn. Cd.

Mayor

M. Mural Nicks

Sec-Treas.

November 28, 1972.

A special meeting of council, Notice of Meeting having been signed by all the councillors, was held on Tuesday, Nov. 28th at 9 a.m. Present were Mayor Joel, Councillors Webster, Komarniski, Pfeiffer and Wankel. The purpose of the meeting was to discuss having an advance poll for the municipal election and to discuss any other business that may arise.

Advance
Poll

Webster
we have an advance poll for the municipal election. Cd.

Time &
date

Pfeiffer
We have advance poll voting on Thursday, Nov. 30th at the Village office between the hours of 10 a.m. and 12 o'clock noon. Cd.

Poll
Clerk

Wankel
The Returning Officer have authority to engage help for the 2 hours the poll is open. Cd.

Renovations

Renovations to the upstairs suite were discussed.
Joel
we proceed with renovations to the suite in the office building with an expenditure not to exceed \$3,000.00, and Mrs. Pfeiffer and Mr. Wankel the committee to engage labor and proceed with the work on a priority basis to stay within the expenditure. Application to be made for assistance under the Winter Works Incentive Program. Cd.

Rent for
suite

Webster
we rent the upstairs suite to Brian Kefford for \$75.00 per month with the understanding that heat is supplied and he pays \$4.00 per month for water and they perform janitor services in the library, hall downstairs, front steps and side walks. Cd.

Adjourn

Pfeiffer
the meeting adjourn. Cd.



Mayor



Sec-Treas.

December 4, 1972.

Mayor Joel and Councillors Komarniski, Webster, Pfeffer and Wankel attended the regular meeting of council held Monday, Dec. 4th at 7.30 p.m.

Minutes reg, meet. The minutes of the regular November meeting be accepted. Cd.
Webster
Special meeting The minutes of the special meeting held Nov. 28th be accepted. Cd.
Wankel

Ind. Safety Pfeffer
Report The recommendations of the Industrial Safety Branch, Dept. of Labour, be carried out by the Persons and Property Committee. Cd.

Correspondence---Letter from Workmen's Compensation Board advising increase in rate from \$1.25 to \$1.60; Letter from Keith Consulting engineers,•

Tr. Lots 1-4 Komarniski
in Blk. 1. We accept the voluntary transfer of Lots 1-4 in Block 1 from the Elbow Credit Union. Cd.

Line Of Webster
Credit We apply to the Elbow Credit Union for a "Line of Dredit" in the amount of \$5,000.00. Cd.

O.S.U. Joel
Coll. Taxes We pay to the Outlook School Unit \$81.34 due on collected taxes as shown on the Financial Statement. Cd.

Christmas Pfeffer
Lights. Komarniski be a committee to buy bulbs for the Christmas street lights and have them put in. Cd.
Village cheques were discussed and it was decided to not bother with them.

Letter to Joel
RCMP A letter of appreciation be sent to the RCMP for good job of traffic control in the Village. Cd.

Appreciation Pfeffer
to P.M. A gift of appreciation, namely a box of oranges, be given to the postmaster for ringing the siren every day. Cd.

1st meet. Joel reported on a meeting with the executive of the Sr. Citizen's Home at Outlook, Wankel
1973. The first meeting of council in 1973 be Monday, January 8th at 7.30 p.m. Cd.
Burrel Fiske attended.

Ventilation of the sewer lift station was discussed and it was decided the Persons and Property Committee bring a recommendation the next meeting.

Burrel Fiske is to get 4 radiators from the old school at Loreburn.

Truck Route Pfeffer
sign The street committee be responsible for ordering a "Truck Route" sign. Cd.
A grader was discussed and Wankel was to have a look at it.
Mayor Joel reported on the L.M.O. meeting in Saskatoon.

Burrel's Komarniski
wages Burrel Fiske's salary was discussed

Comfort Stn. Burrel's wages be raised \$20.00 per month as of Sept. 1st, 1972. Cd.

Upstairs Ste. Mrs. Pfeffer suggested the village get a comfort station.

Scenic Re. The committee for renovations to the upstairs reported and work will proceed. It was suggested a letter be written to the Dept. of Highways, M.L.A., and the D.N.R. reminding them of the Scenic Road.

Thanks Pfeffer
Muriel A vote of thanks to Muriel and she be given a box of oranges in appreciation for janitor services. Cd.

W.Works Webster
N.Grd. We apply for Winter Works for fencing the nuisance ground. Cd.
Out of pocket Wankel
to Joel Gordon Joel be paid out of pocket expenses for trips to Outlook and Saskatoon. Cd.

The Financial Statement was presented.

Bills	Wankel		
Bills as presented be paid:			
Elbow Credit Union	10,000.00	Bramble Trucking	82.50
B. Fiske	187.56	Prairie Memnonite Ins.	377.50
Queen's Printer	4.00	Barlow's Service	18.15
Sask Tel	23.26	Receiver General	44.71
B. Fiske	187.56	Petty Cash	23.89
M. Miller	165.78	B. Fiske	50.00
SPC	198.00	Outlook School Unit	1,628.78
Gulf Oil	132.99	Elbow Civic Centre	10.00
Commercial Printers	44.78	J. Wankel	3.05
Safety Supply	15.51	Leonard Kretsch	10.00
		G. Joel	13.00
			Carried.

Adjourn Komarniski
The Meeting adjourn. Cd

Frank R. Gaulting Mayor

M. Muriel Miller Sec-Treas.