

Minutes from the January 7, 1985 meeting of Council, chaired by Mayor Frank P. Gallant, attended by Aldermen Ector, Wankel, and Hundebey.

WANKEL: That the minutes be adopted as read. Carried.

ECTOR: That the bills be paid as presented. Carried.

HUNDEBY: That the financial statements be accepted as presented. CD.

GALLANT: That the clerk bill the Civic Centre board for half of the insurance policy. Carried.

Discussion followed concerning Elbow's membership share in the Outlook and District Pioneer Home. A letter was read from Gail Collins stating her legal opinion about the Village's position as she saw it.

HUNDEBY: That the Clerk write Indian Head tree Nursery to see what trees the Village would be able to get for an early spring tree planting program. Carried.

GALLANT: That the Clerk phone the Outlook & District Pioneer Home concerning the date for the annual meeting to see if it could possibly be changed since it is scheduled to be during the 1985 S.U.M.A. Convention. Carried.

David Powell attended the Council meeting to discuss the new developments with the Tifts Bay and Elbow Harbour development.

RESOLUTION RI:85

ECTOR: That the following names be enstated on the respective boards for 1985.

S.H.E.L. Bus Lines Representative

Frank Gallant & Doug Wankel
Parks & Recreation Board

Shirley Knutson, John Wilson, Kae Holmes, Marie Ector
Gordon Book, Scott Fiske, Nordis Wankel, Denise Ganes
Doug Ector is Village Council representative.

Hospital Board Representative

Frank Gallant

Outlook Pioneer Board

Tabled until next meeting.

Regency Manor Board

Frank Gallant

Voluntary Fire Department

Chief: Kurt Greggerson, Deputy Cheif: Paul Ganes,

Members: Henry Harms, Harry Daniluk, Burrel Fiske,

Frank Gallant, Irvin Friesen, Pat Knutson, Doug Ector

Steve, Ector, Mike Bowers, Bob Taylor, Dave Spelliscy,

Dave Hundebey, Barry Hack, Ron Savidan, Bob Mills.

Ambulance Board

Frank Gallant

Library Board

Evelyn Bramble, Alma Martens, Pat Kefford, Sverre Pederson
Hazel Hack, Don Book, Terry Painchaid, Ellen Joel.

ELBOW Gymnasium Committee

Dave Hundebey, Evelyn Fiske, Joyce South, Jan Savidan.

CARRIED.

HUNDEBY: That the rent for the upstairs suite in the Village Office Building be raised to \$190.00 per month effective March 1st, 1985 (from \$175.00 per month) Carried.

WANKEL: That the Clerical assistant be given a raise to \$6.00 per hour, and that the number of hours per month to be at Council's discretion. Carried.

WANKEL: That the Clerk's wage be raised .50 per hour. Carried.

HUNDEBY: That the Town Maintenance Man be given a 5% raise on his basic wage. Carried.

ECTOR: That the Village Office Maintenance Workers' salary be raised to \$5.00 per hour. Carried.

GALLANT: That the Per Diem rate be raised to \$42.00 per day. CD.

HUNDEBY: That the Village's Insurance rates be renewed the same as last year with the changes as noted by council on the the policies themselves. Carried.

Discussion took place, and the council agreed that Frank and Doug should represent the Village at the January 14th Court date: Krogan vs Village.

ECTOR: That the meeting be adjourned at 11:50 p.m.

Frank P. Gallant

Mayor of the Village of Elbow

Telvia C. Spunkley

Clerk of the Village of Elbow

Minutes continued from the January 7, 1985 meeting of Council.

CORRESPONDENCE

Underwood McLellan Re: Pump
Urban Affairs Winter Works Program
Outlook Pioneer Home Annual Meeting
Regency Manor Minutes
S.U.M.A. RE: Wankel Honorary Membership
S.U.M.A. Conv. outline & Resolutions
Sask Power RE: Christmas Lights
Sask Health water analysis
Cons Construction bid RE: Boulevards
Urban Affairs Year End forms, Auditor forms, school forms,
D.C.T. for Block 21, 22, 23.
Clark & Wiensz RE: Pioneer Home membership recommendations
Heritage Grants

BILLS

4344	Burrel Fiske	350.00
4345	Sask. Tel.	110.23
4346	C.P. Ltd.	10.00
4347	Lakeshore Fuel Services	330.50
4348	Pauls I.G.A.	24.82
4349	I.B.M.	77.00
4350	U.M.A.A. membership	25.00
4351	L. Hundebey	16.00
4352	Andy & May Wong	123.60
4353	Joe Sitavanc	100.00
4354	M.E.S.C.	166.93
4355	A & L Sales	817.70
4356	Lorraine Ector	100.00
4357	Burrel Fiske	803.50
4358	Val Hundebey	627.44
4359	Frank Gallant	200.00
4360	Wendy Cafferata	20.00
4361	Val Hundebey	20.00
4362	Doug Ector	168.00
4363	Dave Hundebey	168.00
4364	Doug Wankel	168.00
4365	Harry Daniluk	210.00
4366	Val Hundebey	210.00
4367	Frank Gallant	84.00
4368	Outlook School Division	1133.93
4369	Sask Power	878.45
4370	Receiver General	495.89
4371	Receiver General	64.00
4372	R.M. of Loreburn	42.80
4373	Clark & Weinsz	214.33
4374	Outlook School Div.	444.79
4375	Clark & Wiensz	100.64
4376	Frank Gallant	15.00
4377	Sask. Power	12.00
4378	S.U.M.A.	153.27
4379	Knutson Heating	53.15
4380	McConnell's Ins.	200.00
4381	S.U.M.A.	320.00

Frank P. Gallant

John C. Hundley

Special Meeting held Monday Feb. 11/85
with Bruce Ricket of Underwood M^cLellan.

1 Frank Gallant.

2 Harry Dainlet

3 Dave Crankel

4 Doug Ector

5 Valerie C. Stenbury

February 11, 1985 meeting of Council chaired by Mayor Frank Gallant, attended by Aldermen Daniluk, Wankel, Hundebey, and Ector.

DANILUK: That the Village hire Randy Fiske and Henry Micheletti under the Winter Works Grant Program. They are to start February 18th at \$5.00 per hour with a salary review at the end of March. Carried.

HUNDEBY: That we rent the Council chambers for \$20.00 per day to Lyle Knutson of the Sask. Crop Insurance. Carried.

Mr. John Merz and Mr. Dennis Sollosy of the Saskatchewan Sailing Association attended the meeting to discuss 'Sail West '85' which will take place on Lake Diefenbaker at Elbow July 23 - 27. They spoke of what they would like of the Elbow people, and what will be involved in that event.

WANKEL: That Harry will talk to Joe Sitavanc concerning the dog ticket collection from Henry Micheletti. Carried.

DANILUK: That the Village Council of Elbow write off the following bad business tax debts:

Assessment number 376	Gail Griffin	\$ 63.69
Assessment number 373	John Stenseth	499.37
Assessment number 361	John Beaton	56.00.

Motion Carried Unanimously.

HUNDEBY: That we hold a public meeting Saturday March 16, 1985 at the Elbow Civic Center at 2:00 p.m. to inform the public about three major items:

- 1) Sask. Sailing Assoc. will attend to present a brief outline of the upcoming 'Sail West '85' and how it will involve the People of Elbow.
- 2) David Powell of Parks & Renew. Resources will describe what developments will be taking place at the Elbow Harbour and Tufts Bay areas.
- 3) Len Kowalko of Urban Affairs will help present Elbow's proposed new Zoning bylaw.

Carried.

Doug Ector volunteered to ask Tom McCallum if the Camp workers could reshingle the museum roof.

Frank Gallant volunteered to ask S.P.C. about the details concerning the easement that they want on Block 19, and also about the cost of switching the old streetlights to sodium vapour lights.

ECTOR: That we call a special meeting March 5th at 1:00 to do work on the budget. 2:30 Len Kowalko is to attend to help us finalize the zoning bylaw, and that at 7:00 we hold the regular March meeting. Carried.

GALLANT: That the Village open a separate Plan 24 account in the Village's name with \$5,000.00 for use by the Elbow Parks and Rec. Board's Sports ground upgrading project until the grant comes through. Doug Wankel and Doug Ector will have signing authority. This is to be repaid. Carried.

Discussion took place concerning the possibility of purchasing two Scott air paks for the Volunteer Fire Dept. The Clerk is to write V.M. Griswold to ask his recommendations if second hand ones are reliable or not.

Discussion also took place about a gymnasium for the Elbow School.

HUNDEBY: That the meeting be adjourned at 11:15 p.m.

CORRESPONDENCE

Urban Affairs Re: February Workshops

Sask Health Water Analysis

Minister of Env. Re: Water Utility training

Sask Housing Corp Re: New regional offices

Regency Manor minutes

Health region minutes

Memorandum of Judgement Re: Krogan

Outlook Pioneer Home Re: Annual meeting date change

Safety Supply Re: Scott paks

Urban Affairs Re: Municipal Works

Canada Investment Corporation Re: profile on Elbow

Interium report on Local Government Commission.

Frank P. Gallant

Johanna Chundak

February 11, 1985 meeting of Council, chaired by Mayor Frank Gallant, and attended by Aldermen Daniluk, Ector, and Wankel.

ECTOR: That the minutes be adopted as read. Carried.

WANKEL: That the financial statement be accepted as presented. Cd.

DANILUK: That the bills be paid as presented. Carried.

Mr. Bruce Richet of Underwood MeLellan attended the council meeting to discuss the possibility of supplying potable water to the future development at the Elbow Harbour area. He informed us of what equipment upgrading the Village would have to undertake before having an adequate water supply for such a demand.

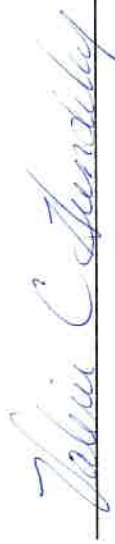
It was decided that since we have not been formally approached by the Government asking the Village to be the source of potable water the Aldermen will consider the possibilities until such time and then deal with it.

ECTOR: That Frank Gallant and Harry Daniluk be the 1985 representatives to the Outlook and District Pioneer Home Board. Carried.

WANKEL: That the meeting be adjourned at 5:35 p.m.



Mayor Frank Gallant



Village Clerk V. Hundebly

The present maximum filtration rate is 36 gallons / minute.
Average consumption: 65 gallons / person / day.
Park requirements: 40 gallons / minute.
Total Filtration requirement of 85 gallons / minute.
What about Sewer lagoon storage?

Cheques to be authorized by Council

4381	S.U.M.A.	320.00	4430	Henry Micheletti	323.51
4382	Burrel Fiske	350.00	4431	L. Ector	36.01
4383	Sask Tel	205.18	4432	J. Sitavanc	100.00
4384	Robert Krogan	733.35	4433	Rec. General	656.97
4385	Sask Power	877.74	4434	M.E.S.C.	163.90
4386	Burrel Fiske	791.27	4435	W. Cafferata	20.00
4387	Val Hundebey	734.83	4436	V. Hundebey	20.00
4388	Lorraine Ector	200.06	4437	F. Gallant	200.00
4389	Joe Sitavanc	100.00	[4368	Outlook School	11133.93
4390	Wendy Cafferata	20.00	[4352	Andy Wong	123.60
4391	Val Hundebey	20.00	[4121	M.A. Chrestensen	10000.00
4392	Frank Gallant	200.00			
4393	M.E.S.C.	166.50			
4394	Receiver General	538.89			
4395	Outlook School Div.	169.50			
4396	Canada Post Corp	12.72			
4397	Dave Hundebey	22.06			
4398	Harry Daniluk	156.00			
4399	Val Hundebey	169.00			
4400	Doug Ector	201.00			
4401	Doug Wankel	144.00			
4402	Marathon Realty Co.	200.00			
4403	Dep't of Highways	940.57			
4404	Lakeshore Fuel Serv.	286.76			
4405	Lakeshore Fuel Serv.	1154.25			
4406	Barlows Service	16.14			
4407	Co-operators	204.00			
4408	Supplies & Services	6.00			
4409	Tugaske Co-op	57.75			
4410	Randy Fiske	27.00			
4411	Sask Power	40.00			
4412	Minister of Revenue	347.72			
4413	Sask Workers Comp.	570.00			
4414	Commercial Printers	153.54			
4415	Pauls I.G.A.	2.51			
4416	C.B. Ambulance Ass'n	547.75			
4417	A & L Sales	142.66			
4418	Canada Post	32.00			
4419	Burrel Fiske	350.00			
4420	Elbow Parks & Rec Board	10.00			
4421	Albert Tremblay	7.64			
4422	Sask. Tel	122.01			
4423	Agnes Krogan	13.00			
4424	Harry Daniluk	27.27			
4425	McConnell's Insurance	1078.00			
4426	Sask Power	866.90			
4427	Burrel Fiske	718.61			
4428	Val Hundebey	783.59			
4429	Randy Fiske	348.51			

Frank Gallant

Valerie Chrestensen

February 12, 1985 special meeting of council chaired by Mayor Frank Gallant, and attended by Aldermen Ector, Hundebey, Daniluk, and Wankel. The meeting was called to do work on two current bylaws.

HUNDEBY: RESOLUTION R2-85 The Council of the Village of Elbow hereby authorizes the preparation of a basic planning statement for the Village of Elbow. Carried.

ECTOR: RESOLUTION R3-85 The Council hereby authorizes the preparation and adoption of a zoning bylaw for the Village of Elbow. Carried Unanimously.

The Aldermen reviewed the proposed zoning bylaw and came up with a few points to have clarified by Len Kowalko before passing. Work was then done on the new traffic bylaw.

DANILUK: That Doug Ector and Doug Wankel order trees for the Village from the P.F.R.A. at Indian Head. Carried.

HUNDEBY: That the meeting be adjourned at 10:35 p.m.

Frank P. Gallant.

John C. Hundebey

February 21, 1985 Local Government Interium
report special meeting.

- 1 John C Skuddeby
- 2 Doug Wankel
- 3 Mr. Skuddeby
- 4 Frank P Gallant
- 5 Harry Daniluk

DANILUK: That we bill the owners of lots 14, 15, and 16 in Block 15 for frontage which was completed fall of 1984. Carried.

HUNDEBY: That we bill the owner of lot 5 in Block 22 for the frontage which was also completed in the fall of 1984. CD.

WANKEL: That we write Mr. Tom McCallum to make our request in writing that we would like the workers from the Danielson Correctional Camp to reshingle the roof of the Elbow Museum. Carried.

GALLANT: That Harry Daniluk will present a plaque to Elden Pfeffer at the Public Meeting on March 16th, 1985. Carried.

HUNDEBY: That the Mayor and the Clerk write a report expressing the Village Council's views about the Local Government Finance Commission Interium Report, to be forwarded to them for their perusal. Carried.

DANILUK: That the meeting be adjourned at 9:45 p.m. Carried.

Frank P Gallant John C Skuddeby

Tuesday March 5, 1985 Special Council
meeting to work on current year's budget.

1. Gary Winkler
2. Doug Ector
3. Helen Chuddeley
4. Gary Davient
5. L.H. Penderley
6. Frank P. Gallant.

March 5, 1985 Regular meeting of Council, chaired by Mayor Frank Gallant, attended by Aldermen Hundebey, Wankel, Daniluk, and Ector.

DANILUK: That the minutes be adopted as read. Carried.

WANKEL: That the bills be paid. Carried.

ECTOR: That the financial statements be accepted as presented. Cd.

ECTOR: That the Village of Elbow purchase the Champion grader from the Federal Crown Assets Disposal for \$9,564.50. Carried Unanimously.

DANILUK: That the Mayor ask Rod Jennett to make a sign for either side of the town truck saying 'Village of Elbow'. Carried.

ECTOR: That the Village utilize the money saved in surplus for the capital expenditures of sewer and water mains, Natural Gas installation, and street lights as installed in 1984. Carried Unanimously.

HUNDEBY: That the clerk write Dep't of Parks & Renew. Resources for a copy of the 99 year lease of Tufts Bay property for the Saskatchewan Water Corporation. Carried.

ECTOR: That Alderman Hundebey submit a bid of \$1,880.00 to Federal Government Assets Disposal on behalf of the Village for a 1976 Ford 1 ton Garbage Truck. Carried.

HUNDEBY: That the Village purchase 2 #473652 Ultra Light Air paks complete with steel cylinders from M.S.A. Saskatoon, for \$1,104.33 each. (for the fire department in Elbow) Carried.

They will deliver the air paks and insturct our fire department on the correct useage of them.

HUNDEBY: That the clerk write the D.T.R.R. informing them that we would like to raise the Nuisance Ground annual levy from \$250.00 to \$500.00, and also that we write the R.M. of Willner stating that we feel that since their residents use our Nuisance ground they should be paying a levy as well on their behalf. Carried.

WANKEL: That the meeting be adjourned at 4:30 p.m.

CORRESPONDENCE

U.M.A. Group RE:Water System Improvement Statistics
1985 Library budget

Sask Environment Certificate of Approval to Construct Water Intake.
Sask. Health Water Analysis

Sask Power Corp lot 12 Block 19 easement
Regency Manor minutes

1st Ministers Conference review

McGills Inc. RE:Price of dust control Enviro-Bind

Sask Water Corp Re:Approval of replacing pumping equipment

BILLS

4438	Barlow's Service	25.06
4439	Doug Ector	252.00
4440	Harry Daniluk	252.00
4441	Dave Hundebey	294.00
4442	Val Hundebey	294.00
4443	Doug Wankel	294.00
4444	Frank Gallant	168.00
4445	Mandem Inc.	2989.12
4446	Schelly Service Ltd.	8814.50
4447	C.I.B.C.	10.00
4448	Clark & Wiensz	222.58
4449	Knutson Heating & Plumb	494.29
4450	Prairie Sewer Services	480.00
4451	Adrian Painchaud	150.00
4452	R & K Lakeside Services	9.00
4453	Frank Gallant	110.00
4454	David Hundebey	70.00
4455	A & J Upholstery	127.75

Frank P. Gallant *Jillie C. Hundebey*

April 2, 1985 Regular meeting of council, chaired by Mayor Frank P. Gallant, and attended by Aldermen Wankel, Ector, Daniluk, and Hundebey.

HUNDEBY: That the minutes be adopted as read. Carried.

WANKEL: That the bills be paid as presented. Carried.

ECTOR: That the financial statements be accepted. Cd.

DANILUK: That the Clerk write the R.M. of Loreburn to ask for an increase in the annual nuisance ground levy paid by the R.M. from \$100.00 to \$200.00. Carried.

HUNDEBY: That we accept the 7% increase in the library levy. Cd.

DANILUK: That the Clerk write Shawn Vallevand voicing council's concern about how dangerous the open basement with water in the bottom is. Carried.

DANILUK: That the Clerk bill Rick Gardiner \$1200.00 for the demolition and clean up of the condemned house on lot 9 in block 9 in the Village of Elbow. Carried.

ECTOR: That the Village renew the five year contract with the Optimist until October 26, 1991 with an annual review to remain in March showing council a financial statement. Carried.

WANKEL: That the two Village Workers Henry Micheletti and Randy F. have no pay increase while they are working for the Village under the Winter Works 1985 Program. Carried.

HUNDEBY: RESOLUTION R4-85 Repair or replacement of existing sewer and/or water lines Subsequent to council approval, the cost of repairs or replacements of sewer and/or water lines may be charged as follows: The Village is responsible for the cost of replacement or repair from the sewer or water main to the outer limit of the street. The property owner shall be responsible for all repair or replacement costs on owners property. This resolution hereby rescinds R1-84. Carried Unanimously by Council.

ECTOR: RESOLUTION R5-85 Water and sewer bills concerning rented dwellings. The Council of the Village of Elbow hereby invests the authority in the Clerk of the Village to either bill the renter of the dwelling or the owner of the dwelling for the sewer charge and the water charge. Carried Unanimously.

GALLANT: That Doug Wankel look into the Elbow Cemetery Records and report back to council as to what Council should do concerning the 'old' family plots that were sold in the early 1900's and have only one or two graves therein. Carried.

HUNDEBY: That the following bad debts be written of by Council of Elbow: BUSINESS TAX PENALTY Craftease #376 \$6.36.
John Stenseth #373 \$49.93
John Beaton #361 \$5.60.

Carried Unanimously by Council.

ECTOR: That the Village pay \$150.00 per month for ^{the building} using his own truck for Village work effective March 1, 1985. Carried.

DANILUK: That the Village Clerk organize the 1985 Donor's Choice. Cd.

DANILUK: That the Clerk write Joe Sitavanc concerning the shed he moved in ^{the}. Council feels that it does not conform with the town zoning bylaw. Carried.

GALLANT: That the Clerk phone the Outlook and District Pioneer Home Board to set a date for a joint meeting concerning Elbow's membership. Carried. (10 or 11 or else 22 or 23)

DANILUK: That the meeting be adjourned at Midnight until May 6th at 7:30 p.m. for the next regular meeting of council. Cd.

CORRESPONDENCE

Heritage '85 Order Forms

ATV Proposed legislature

Urban Affairs RE: extra audits ie parks & Rec Board

Water Analysis

Urban Affairs - Winter Works grant

Hagan Van iderstine 1984 audited statements

Hospital Board minutes

school audited statements

Frank P. Gallant

Jelvin C. Hundebey

April 2, 1985 Continued.

Outlook Pioneer Home letter RE: Not in Good Standing.
Sask Health Neil Yeates RE: Elbow's membership in Outlook Home.
Gail Marusyn Re:Business tax.
Palliser library budget 1985
Sask Water Corporation RE: 21 year land lease request.

BILLS

4456	Elbow Parks & Rec. Board	25.00
4457	Canada Post	32.00
4458	Burrel Fiske	350.00
4459	Randy Fiske	250.00
4460	Henry Micheletti	250.00
4461	Sask Tel	137.21
4462	Sask Power	1443.16
4463	Randy Fiske	488.69
4464	Henry Micheletti	468.18
4465	Burrel Fiske	763.94
4466	Val Hundebey	691.91
4467	Lorraine Ector	36.01
4468	Joe Sitavanc	100.00
4469	Frank Gallant	200.00
4470	Wendy Cafferata	25.00
4471	Val Hundebey	25.00
4472	Receiver General	835.80
4473	Cancelled	.00
4474	M.E.S.C.	169.10
4475	Hazel Hack	45.90
4476	Barlow's Service	118.56
4477	Outlook Printers	2.66
4478	Underwood McIellan Ltd.	2672.29
4479	Lakeshore Fuel Services	210.26
4480	Shellstone Disposal Service	150.00
4481	Xerox	80.82
4482	Lakeshore Bulk	959.82
4483	A & L Sales	301.06
4484	Vaughan's Backhoe Service	100.00
4485	Ed Bowers	165.41
4486	Cancelled	.00
4487	R & K Lakeside	133.75
4488	Frank Gallant	38.00
4489	Parks & Rec Board	100.00
4490	Burrel Fiske	150.00

Frank P. Gallant

John C. Sturdy

May 6, 1985 Meeting of Council, chaired by Mayor Frank Gallant, and attended by Aldermen Wankel, Ector, Daniluk, and Hundebey.

ECTOR: That the minutes be adopted as read. Carried.

DANILUK: That the bills be paid. Carried.

HUNDEBY: That the financial statements be accepted as presented. Cd.
Lee Anderson attended the Council meeting to present an updated report on the progress being done at The Elbow Harbour, Tufts Bay and Golf Course by New Careers Corporation.

Elden Pfeffer also attended the meeting to discuss the Cemetery Board's role since the Village has taken over the operation.

RESOLUTION R5-85 GALLANT: That the Village of Elbow rent any lot in the trailer court, which is Block 27, for \$55.00 per lot per month. Carried.

Wankel: That we bill Ragal Home Moose Jaw, Tugaska Co-Op, and Dale Anderson for a 1985 Business license for work that they have done in Elbow. Carried.

ECTOR: RESOLUTION R6-85 That the Clerk proceed with Tax Title Procedure on any properties that are eligible. Carried.

GALLANT: That the Clerk write Urban Affairs for a sample Cat bylaw for further examination due to complaints about stray cats. Carried.

HUNDEBY: That the Council approves Irv\Friesen's plan to build a garage on lot 5 Block 13 as it conforms with the Village Zoning bylaw.

GALLANT: RESOLUTION R7-85 That Council accepts the revised budget for 1985. Carried unanimously.

DANILUK: That we tender the Village's two old graders, and the lumber that was saved from tearing down the wash house on Block 19. Carried.

DANILUK: That the Village loan the Elbow Parks & Rec. Board \$3,000.00 for the Sportsground project until the grant money is received. Cd.

ECTOR: That the meeting be adjourned at 12:10 A.M.

CORRESPONDENCE

R.M. of Shamrock RE: Highway extension
Parks & Rec Board '85 Budget
Heritage Grant RE: Sod House
Sask Power Easement
Revenue Share information
Sask Tel E.A.S. vs. Dial Pac
P.C.F. 60% Capital grant information
Water Analysis
R.M. of Willner RE: Nuisance Ground
Sask Highways RE: Maintenance 50:50 agreement
Lot inquiry from Regina
K. Simpson letter RE:property upgrading
Fine Option information
Salute our Seniors Week information
Outlook School levy for 85
Sail West RE: 200 Elbow Brochures
SUMA & UMAAS bulletins
Provincial Mediation Board RE: Mike Griffin
Sternwheelers propoganda
Opportunities '85 acceptance
Local Gov't Board RE: Hospital
Gordon Book letter RE: Cats

BILLS

4491	Frank Gallant	187.95
4492	Burrel Fiske	350.00
4493	Randy Fiske	250.00
4494	Henry Micheletti	250.00
4495	Sask Tel	147.29
4496	Canada Post	64.00
4497	Sask Power	684.94
4498	Burrel Fiske	741.27
4499	Lorraine Ector	36.01
4500	Val Hundebey	651.87
4501	Randy Fiske	488.69
4502	Henry Micheletti	515.38
4503	Wendy Cafferata	20.00
4504	Val Hundebey	20.00



BILLS CONTINUED from May 6, 1985 Meeting

4505	Frank Gallant	200.00
4506	Joe Sitavanc	100.00
4507	M.E.S.C.	166.50
4508	Receiver General	833.88
4509	Burrel Fiske	150.00
4510	Cindy's Gift Shop	8.40
4511	U.M.A.A.S	50.00
4512	Canada Valve	51.98
4513	Tugaske Co-op	313.34
4514	Bert Bramble	318.75
4515	Elbow Autobody & Salvage	105.00
4516	Hagan Van Iderstine	2886.94
4517	Frank Gallant	42.00
4518	Harry Daniluk	67.00
4519	Dave Hundebey	42.00
4520	Val Hundebey	174.00
4521	Commercial Printers	16.09
4522	Schelly Service Ltd.	1555.50
4523	M.S.A.	2319.09
4524	Prairie Indust. Chemic.	456.00
4525	Barlow's Service	100.60
4526	Redhead Equipment	300.16
4527	A & L Sales	57.69
4528	Lakeshore Fuel Services	706.07
4529	Vaughan's Backhoe Serv.	1525.34
4530	Vern's Pumphouse Ltd.	110.80
4531	R & K Lakeside Service	227.01
4532	Parks & Rec Board	37.42
4533	Elbow Autobody	150.00
4534	Henry Micheletti	250.00
4535	Randy Fiske	250.00
4536	Burrel Fiske	350.00
4537	Sask Tel.	116.16
4538	Receiver General	31.07

Frank P. Gallant

Valerie C. Hendrick

June 3, 1985 meeting of Council chaired by Mayor Frank Gallant and attended by Aldermen Wankel, Ector, Daniluk, and Hundebey.

HUNDEBY: That the minutes be adopted as read. Carried.

DANILUK: That the bills be paid as presented. Carried.

ECTOR: That the financial statements be accepted as presented. Cd.

GALLANT: That Alderman Daniluk ask Bill Bartel is he would be responsible for caring for burial arrangements at the Town Cemetery. Carried.

HUNDEBY: The tender of \$355.00 be awarded the old orange Cat. grader, and the tender of \$1,535.00 be awarded the old yellow Cat. grader. Carried.

ECTOR: That the tender of \$110.00 be awarded the quantity of used lumber as advertised by the Village. Carried.

Don Book attended the Council meeting to discuss the Elbow Museum and the Sod House.

HUNDEBY: Rotor rooter rental be \$50.00 per day for out of town users, to be lent at Council discretion. Carried.

ECTOR: That the Village charge Kent Knutson (plumber) \$10.00 rental per job for using the rotor rooter in the Village of Elbow. Carried.

WANKEL: That the Clerk write the J.E. Johnson Estate in reply to his concern about the Elbow Nuisance Ground, stating that we feel the area is under adequate control. Carried.

DANILUK: That we accept Kent & Cindy Knutson's application to purchase lot 12 in Block 22 for \$40.00 per front foot. Cd.

HUNDEBY: That the Village ask Sask Power to convert all of Elbow's mercury street lights to the high pressure sodium vapour lights for #195.00 for the total job. Carried.

WANKEL: That Council will not allow a trailer on lot 16 in block 13 unless it is a double wide trailer. That lots 8-10 in block 27 are for sale for trailers at the present time, or for rent with the Village paying for the sewer and water installation (for renters only), and that lot 1 in block 19 is for rent, at the present time. Carried.

DANILUK: That the Village charge for over ^{night} time camping at the town park, and that David Epp has the authority to collect the fees as per resolution R2:83. Carried.

DANILUK: That the clerk write Gardiners, and Foster, concerning their unkept yards. Carried.

GALLANT: That the Council holds a special meeting to discuss the town picnic scheduled for July 21, and also to discuss the new zoning bylaw. Carried.

HUNDEBY: That the Village hires Bev McLean to be the lifeguard at the town park. Hours are 1-5 & 7-8 six days a week with Tuesdays off. Beginning work on June 29 until Sept.1-2. Wage rate to be \$5.75 per hour. Carried.

HUNDEBY: That the Village hire David Epp to be the Parks Manager to start on June 27. Wage rate to be \$5.00 per hour. 40 Hours per week. Carried.

ECTOR: That the meeting be adjourned at 11:45 p.m. Carried.

CORRESPONDENCE

Minister of Health, speeches concerning health system
Urban Affairs Re: Election Workshops

Prov. Libraries Re: Funding from Province
Culture: Rec Workshops

J.E.Johnson Estate RE: Nuisance Ground

Urban Affairs bulletin Re:Sunday shopping
Hospital Board minutes

David Ball letter Re: lot inquiry

Sheraton Centre reservation Confirmation S.U.M.A.



R.M. of Willner Re: \$75.00 Heritage Grant

Sask Power street light conversion cost

Sask Health Water analysis

Prov. Mediation Board RE: Mike Griffin

Sask Tel permission to bury Optimist phone Cable

June 3, minutes continued.

BILLS

4491	Frank Gallant	187.95	4541	Parks & Rec Brd	600.00
4492	Burrel Fiske	350.00	4542	Sheraton Centre	200.00
4493	Randy Fiske	250.00	4543	Sask Power	767.14
4494	Henry Micheletti	250.00	4544	Burrel Fiske	741.27
4495	Sask Tel	147.29	4545	Val Hundebey	774.36
4496	Canada Post	64.00	4546	Randy Fiske	541.77
4497	Sask Power	684.94	4547	Henry Micheletti	541.77
4498	Burrel Fiske	741.27	4548	Burrel Fiske	150.00
4499	Lorraine Ector	36.01	4549	Wendy Cafferata	20.00
4500	Val Hundebey	651.87	4550	Val Hundebey	20.00
4501	Randy Fiske	488.69	4551	Frank Gallant	200.00
4502	Henry Micheletti	515.38	4552	Joe Sitavanc	100.00
4503	Wendy Cafferata	20.00	4553	M.E.S.C.	166.50
4504	Val Hundebey	20.00	4554	McConnell's Ins.	578.00
4505	Frank Gallant	200.00	4555	Receiver General	938.23
4506	Joe Sitavanc	100.00	4556	Lakeside R & K	246.20
4507	M.E.S.C.	166.50	4557	Books Hardware	6.29
4508	Receiver General	833.88	4558	Barlow's Service	43.48
4509	Burrel Fiske	150.00	4559	Davidson Leader	12.00
4510	Cindy's Gift Shop	8.40	4560	Frank Gallant	50.00
4511	U.M.A.A.S	50.00	4561	Western Producer	37.10
4512	Canada Valve	51.98	4562	Palliser Library	809.11
4513	Tugaske Co-op	313.34	4563	Pauls I.G.A.	21.30
4514	Bert Bramble	318.75	4564	Matt Sekulich	123.25
4515	Elbow Autobody	105.00	4565	Val Hundebey	38.83
4516	Hagan Iderstine	2886.94	4566	Redhead Equipment	141.72
4517	Frank Gallant	42.00	4567	Clark & Wiensz	75.00
4518	Harry Daniluk	67.00	4568	Commercial Printers	201.62
4519	Dave Hundebey	42.00	4569	Arthritis	281.00
4520	Val Hundebey	174.00	4570	Can. Bible Society	188.00
4521	Commercial Printers	16.09	4571	Can. Cancer "	457.00
4522	Schelly Service	1555.50	4572	Diabetic	166.00
4523	M.S.A.	2319.09	4573	Mental Health	124.00
4524	Prairie Chemical	456.00	4574	Blind	156.00
4525	Barlow's Service	100.60	4574	Paraplegic	95.00
4526	Redhead Equip.	300.16	4575	Red Cross	169.00
4527	A & L Sales	57.69	4577	Cystic Fibrosis	107.00
4528	Lakeshore Fuel	706.07	4578	Gideons	111.00
4529	Vaughan's Backhoe	1525.34	4579	Kidney Foundation	132.00
4530	Vern Pumphouse	110.80	4580	Multiple Sclerosis	145.00
4531	R & K Lakeside	227.01	4581	Musc. Dystrophy	129.00
4532	Parks & Rec Brd	37.42	4582	Salvation Army	276.00
4533	Elbow Autobody	150.00	4583	Anti-Tuberculosis	88.00
4534	Henry Micheletti	250.00	4584	Assoc. for Mentally Retarded	162.00
4535	Randy Fiske	250.00	4585	Abilities Council	150.00
4536	Burrel Fiske	350.00	4586	Heart Fund	424.00
4537	Sask Tel	116.16	4587	Regency Manor	205.00
4538	Receiver General	31.07	4588	Variety Place	10.00
4539	Randy Fiske	24.33	4589	Ron. McDonald House	50.00
4540	Canada Post	96.10			

Frank R. Gallant

John C. Hundebey

June 24, 1985 Meeting of Council Chaired by Mayor Frank Gallant and attended by Aldermen Daniluk, Hundebey, and Ector.

HUNDEBY: Council hereby declares the building on lots 21 and 22 in Block 3 of Plan Q7107 in the Village of Elbow to be a nuisance in accordance with section 124 of the U.M.A. Carried Unanimously.

Bob Warman and Lee Anderson of the New Careers Corporation attended the Council meeting to discuss the contracts between the Corporation and the Village.

HUNDEBY: That Council approves of having the New Careers Corp. proceed with preparing another lease concerning the jointly built building on lots 11 and 12 in Block 3 for councils future possible approval. Carried.

Ted Wagner and David Powell also attended the Council meeting to discuss the possibility of trading some Village land for some crown land to allow room for the golf course.

ECTOR: RESOLUTION R8-85 That the Village of Elbow approves the trading of land to allow more room for the proposed golf course by the Provincial Government. The land involved will be the ^{Village} AC of T to the North East of the Elbow Cemetery traded for a comparable portion of ^{Crown} land to the South West of the Cemetery. The land to be turned over to the Village will be surveyed as large as the coulees will allow, in a line parallel to the shore line. Also included in this trade will be a small portion of Village owned land by the C of T in Parcel B (Old Nuisance Ground) to be used for group camping. Carried.

DANILUK: That Mr. Robert Widdup be allowed to buy lot 3 in Block 23 as long as the building is substantially finished within two years. Carried.

ECTOR: That Burrel Fiske can take holidays from July 12-29. Cd.

HUNDEBY: That the Village build a road way representing Princess Street for the residents there. Carried.

DANILUK: That the clerk write a letter to all residents of Elbow requesting that the cat owners keep their cats under stricter control, and if further complaints are registered at the Village Office, council will then take the matter into further consideration. Carried.

DANILUK: That the Clerk write the Village of Mistusinne in reply to their request to have Elbow advertise where our nuisance ground is located, saying that since the Village does not own land in the appropriate area for a sign, we will not be able to oblige. Carried.

Discussion followed concerning the Old Time Heritage Family Picnic to be held on July 21st beginning at 1:00. Proceeds to go to the Sportsground upgrading project. Ball games, kids races, costume judging, Box Social, Kids food supplied at old time prices. Aldermen decided to go ahead with the picnic and each were allocated one area of the activities.

It was then discussed what to present to the Sternwheelers upon their arrival in Elbow. Coffee for all, supper and breakfast for the boat people, and a light program by the town, at the Optimist Building.

DANILUK: That the Clerk write Shawn Vallevand asking him to come to the next meeting of Council to discuss his building project. Carried.

HUNDEBY: That the Clerk write Adrian Painchaud asking him to clean up the junked vehicles around his area of business. Cd.

GALLANT: That the Council talk to Stuart Ector about his possessions on lot 23 in Block 3 which is Village property. Cd.

GALLANT: Introduced Bylaw 1-85.

HUNDEBY: RESOLUTION R9-85 Resolved the Bylaw No. 1-85 being a bylaw to establish zoning areas in Elbow, be read a first time. Carried.

ECTOR: Introduced Bylaw 2-85.

DANILUK: RESOLUTION R0-85 Resolved that Bylaw No. 2-85 being a bylaw to establish a zoning plan for Elbow, be read a first time. Carried.

DANILUK: That the meeting be adjourned at 10:20 p.m.

Frank Gallant *John Chaudhry*

Minutes from the July 8, 1985 meeting of Council chaired by Mayor Frank P. Gallant, and attended by Aldermen Wankel, Ector, Daniluk and Hundebey.

DANILUK: That the minutes from the June 3/85 meeting of council be accepted. Carried.

WANKEL: That the minutes from the June 24/85 special meeting of council be accepted. Carried.

ECTOR: That the bills be paid as presented. Carried.

WANKEL: That the financial statements be accepted. Carried.

Tom Joel attended the meeting to discuss the possibility of renovating the Civic Centre to make it accessible for people who cannot climb stairs.

GALLANT: That the Clerk look into getting a grant for installing an apparatus to give the civic centre accessibility for the handicapped. Carried.

GALLANT: That the Council not make an order at this time to condemn the building on lots 21 and 22 in Block 3 but rather agree to the gentlemen's agreement that the owners will remove the building and clean up the lot. Carried.

DANILUK: That the Village not hire a full time employee in addition to Burrel Fiske and David Epp, but just hire casual labour as required. Carried.

ECTOR: That Burrel ask Vaughan's Backhoe to remove the sidewalk at the driveway area on lot 21 in block 10. Carried.

DANILUK: That the Clerk put \$20,000.00 of Village funds in a 90 day term deposit at the Canadian Imperial Bank of Commerce in Loreburn. Carried.

HUNDEBY: That Joyce and Ken South be allowed to build a garage as per their drawing submitted to council, on lots 11 & 12 in block 9.

ECTOR: That Connie Edwards be allowed to rent lot 1 in Block 19 for \$55.00 per month. Carried.

DANILUK: That we loan \$2,000.00 to the Parks & Rec Board for the sportsground project to be paid back to the Village before the 31st of December, 1985. Carried.

DANILUK: That Council abate the taxes, as follows on lot 10 in Block 13: Municipal taxes: \$18.89^{1/4}, and School taxes: \$23.41^{1/4}. This is to allow for the removing of a taxed trailer on that property. Carried.

*Completed
12-10-1985*

CORRESPONDENCE

HUNDEBY: That the meeting be adjourned at 11:35 P.M. CD.

Excel Elevators for Civic Centre
Commercial Printers Election listing
Christmas Creations
Ken South garage applicaiton
Prov. Mediation Brd. Re:Mike Griffin
Urban Affairs Budget approval
Water Assistance Grant
Sask Highways Urban Maint. Agreement
Sask Culture Re:Grant
Fine Options
Water Analysis
Urban Affairs Election fee schedule
Permit to use Bluestone

BILLS

4590	Burrel Fiske	350.00
4591	Randy Fiske	250.00
4592	Henry Micheletti	250.00
4593	Sask Tel	137.26
4594	Sask Power	1065.93
4595	Canada Post	34.00
4596	McConnel's Insurance	267.00
4597	Burrel Fiske	763.94
4598	Val Hundebey	651.87
4599	Randy Fiske	461.65
4600	Henry Micheletti	461.65
4601	Frank Gallant	200.00
4602	Joe Sitavanc	100.00
4603	Lorraine Ector	159.05
4604	Henry Micheletti	212.47
4605	Randy Fiske	211.37
4606	Wendy Cafferata	25.00
4607	Val Hundebey	25.00

Frank Gallant

Valerie C. Hundebey

Minutes from the July 8/1985 meeting of Council continued.

4608	Burrel Fiske	150.00
4609	M.E.S.C.	169.64
4610	Receiver General	824.34
4611	Parks & Rec Board	70.00
4612	Canada Post	11.52
4613	Outlook School Division	4337.08
4614	Alvin Janzen	5.00
4615	Frank Gallant	45.00
4616	Val Hundebly	207.70
4617	Ed Bowers Electric	105.88
4618	Western Producer	37.10
4619	Barlow's Service	114.11
4620	McLean's Hardware	56.92
4621	A & L Sales	163.10
4622	Outlook Printers	15.28
4623	R & K Lakeside Fuel	269.10
4624	Lakeshore Fuel Services	347.76
4625	Burrel Fiske	50.00
4626	Big H	196.01
4627	Pauls I.G.A.	36.22
4628	Tugaske Co-op	82.45
4629	Xerox Canada	109.96
4630	Gallants Food Service	97.94
4631	David Epp	250.00
4632	Bev McLean	250.00
4633	Burrel Fiske	250.00
4634	Randy Fiske	37.12
4635	C.I.B.C.	20000.00
4636	Elbow Parks & Rec Board	2000.00
4637	Sask Tel	118.04

Frank P Gallant.

Valrie C. Schmitt

Minutes of the August 5, 1985 meeting of Council chaired by Mayor Frank P. Gallant, and attended by Aldermen Wankel, Ector, Daniluk, and Hundebey.

HUNDEBY: That the minutes be accepted as read. Carried.

DANILUK: That the financial statements be accepted as presented. Cd.

WANKEL: That the bills be paid. Carried.

HUNDEBY: That Burrel Fiske (Maintenance Man) have permission to go to the Sask. Water and Waste Conference in Moose Jaw on October 2, 3, and 4th/85. Carried.

GALLANT: That the clerk write Dennis Soggie thanking him for his letter showing concern about the water skiers close to the swimming area in Tufts Bay, and assure him that the Council will pursue the matter with the Gov't during the upgrading of the Elbow Town Park. Carried.

WANKEL: That the Council will allow the Canadian Forces Flying Training School have their beach party around the point from Tufts Bay, in the same manner as last year. Cd.

HUNDEBY: That Council has Burrel and the Maintenance Assistant Paint the floor, cupboards, and partitions in the Sportsground booth in order for the Village to be able to get the grant from the Government. Carried.

ECTOR: That we accept Sask Powers proposal to service the 17 lots in Blocks 22, and 23 with Natural Gas for \$150.00. Cd.

ECTOR: That Stulor Farms be given permission to build according to the Village Bylaws and to their plan sketch as submitted for approval on lot 28 in Block 2 plan Q7107, and that they be allowed to purchase the property. Carried.

DANILUK: That the Clerk try and find a Saskatchewan Christmas decoration company rather than the company from Ontario.Cd.

WANKEL: That the Council notify in writing Joe Sitavanc that his current position of Dog Catcher will be finished at the end of September, and that the job be readvertised for all interested persons to begin October 1, 1985. Carried.

HUNDEBY: That Mr. Bill Bartel be in charge of the Cemetery Operations with the exception of the finances, being handled through the Village Office. Carried.

HUNDEBY: That the next meeting of the Village Council be on Sept. 10th at 7:30 p.m. Carried.

DANILUK: That the Council accepts the agreement with the New Careers Corporation for lots 11 and 12 in Block 3 and lots ~~2-7~~ in Block 27. Carried.

GALLANT: That the correspondence from the Outlook and District Pioneer Home Board concerning Elbow's membership be tabled Until the September 10th meeting of Council. Carried.

WANKEL: That the street light in the alley between lots 8 and 9 in Block 16 remain where it is. Carried.

ECTOR: That the meeting be adjourned at 10:35 p.m.

CORRESPONDENCE

Sask Power Natural Gas service to Blocks 22 and 23.

SUMA errors and omissions insurance

Sask Health RE: Health and social centre grant

Grant application RE:Civic centre renovation

New Careers Elbow Park Reservation August 17/85.

CFFTS Elbow Park Reservation August 17/85.

Outlook Pioneer Home refusal of Elbow proposal

Public inquiry into Sask. Bingo's.

Stulor Farms application to purchase land

Prov. Capital Fund

Complaint of water skiers in Tufts Bay

New Careers lease agreement

Health inspectors sportsground booth report

C.B. Union Hospital minutes

Regency Manor minutes

Signal industries street sign quote

winter works grant

Urban Affairs RE: Small town Cable T.V.

" " RE: Business license fees

" " RE: Class D Certificates

Regency Manor financial statements

Frank R. Gallant

John C. Hundebey

Minutes from the August 5, 1985 meeting of council continued....

BILLS

4638	Paradise Pools Ltd	29.20
4639	E. McConnell's Ins	100.00
4640	Sask Power Corp	150.00
4641	Sask Power Corp	746.62
4642	Randy Fiske	90.00
4643	Henry Micheletti	90.00
4644	Burrel Fiske	741.27
4645	David Epp	537.07
4646	Lorraine Ector	36.01
4647	Val Hundebey	688.75
4648	Beverly McLean	522.69
4649	Burrel Fiske	75.00
4650	Wendy Caferata	20.00
4651	Val Hundebey	20.00
4652	M.E.S.C.	166.50
4653	Joe Sitavanc	100.00
4654	Frank Gallant	200.00
4655	Outlook School Div.	3101.38
4656	Parks & Rec Board	250.00
4657	Canada Post	34.00
4658	Receiver General	792.44
4659	Beverely McLean	148.15
4660	Dave Hundebey	252.00
4661	Doug Wankel	210.00
4662	Doug Ector	252.00
4663	Harry Daniluk	252.00
4664	Frank Gallant	42.00
4665	Val Hundebey	252.00
4666	Gallants Food Service	185.48
4667	Matt Sekulich	110.00
4668	Prairie Ind. Chemicals	456.00
4669	R & K Lakeside	191.40
4670	Sask Wheat Pool	29.00
4671	Tugaske Co-op	1040.00
4672	Sask. Auto Fund	221.00
4673	Sask Water & Waste	60.00
4674	Heritage Inn	42.00

Frank R. Gallant.

Valrie C. Hundebey.

Minutes from the September 10, 1985 meeting of Council chaired by Mayor Frank P. Gallant and attended by Aldermen Wankel, Ector, Daniluk and Hundebey.

The Mayor opened the meeting by asking for the minutes of the last council meeting to be read.

ECTOR: That the minutes be accepted as read. Carried.

HUNDEBY: That the financial statements be accepted. Carried.

DANILUK: That the bills be paid as presented. Carried.

GALLANT: That the correspondence from the Outlook Pioneer Home asking for the Village Council's decision be tabled until the next meeting of council. Carried.

HUNDEBY: That Joe Sitavanc be hired to enforce the Village bylaws with a one year contract. Remuneration rate to be \$100.00 per month. Carried.

DANILUK: That the Clerk order the Christmas decorations for Main Street's light poles. Carried.

GALLANT: That the Village pay \$1000.00 to Tugaske co-op's bill for Museum shingles since there will be a credit from some returned shingles to cover some of the remaining bill. CD.

ECTOR: That Council accept the recommendations of the tree planting committee by ordering and ensuring that these recommendations are carried out. see attached report. CD.

GALLANT: That the Clerk order two 'Village of Elbow' signs for the Village Truck from Signal Industries. Carried.

WANKEL: RESOLUTION R11:85 Water and Sewer Billings shall be in arrears if unpaid one month after the initial billing. Water service shall be terminated if bill remains unpaid after a written notice from the Village office is sent giving a set time limit to pay the same. In order to have the service restored the total outstanding amount is to be paid at the Village office during regular working hours. Carried.

GALLANT: That Burrel Fiske haul some sand onto Minto Street until the Village is able to secure some gravel. Carried.

HUNDEBY: That we hold a rate payers meeting from 10:00 - 12:00 Noon Wednesday October 2nd at the Elbow Civic Centre. Carried.

ECTOR: That the advance poll for the 1985 election be held on October 16th from 1:00 - 5:00 p.m. at the Village Office.

HUNDEBY: That the next meeting of Council be held on October 7th at 7:30 p.m. following the S.U.M.A. Regional meeting in Davidson. Carried.

HUNDEBY: That Burrel Fiske's plan to build a garage on lot 16 in block 8 be approved as submitted, and in accordance with the Village zoning bylaw. Carried.

DANILUK: That Burrel Fiske can take holidays October 7-21, having David Epp to fill in during his absence. Carried.



HUNDEBY: RESOLUTION R12:85 Fire Truck Rates Out of town calls are subject to a \$250.00 call out fee plus \$100.00 minimum first hour charge, and \$100.00 for each hour or portion of thereafter. Rural fire plan members in good standing are charged no call out fee, but \$100.00 minimum first hour charge, and \$100.00 for each hour or portion of thereafter. Firemen will be reimbursed \$5.00 each for out of town call. Carried Unanimously.

GALLANT: That discussion concerning a possible trailer camp in block 26 be tabled until the October 7th meeting. Cd.

HUNDEBY: RESOLUTION R13:85 That there be No Smoking in the Council Chambers while the Village Council is in session. Carried.

GALLANT: That the clerk write the Central Butte and District Ambulance Board expressing our interest in owning an ambulance in order to retain our service, but not necessarily the present unit and equipment. Carried.

HUNDEBY: That the meeting be adjourned at 11:00 p.m.

CORRESPONDENCE

Central Butte Ambulance Association
S.U.M.A. Regional meetings
lot inquiry Lyle Nicolson MooseJaw
Prov. Capital Fund
Commercial Printers sale flyer
application for option to purchase
Rec. Grant cheque & Health approval
Kim Thorson RE: lot 2 block 23
Water Analysis
Tree planting committee report
Bylaw Enforcement Officer applications

BILLS

4675	Sask Tel.	149.71
4676	S.U.M.A.	133.00
4677	Burrel Fiske	350.00
4678	David Epp	250.00
4679	Bev McLean	250.00
4680	Parks & Rec Board	156.19
4681	Sask Power	738.75
4682	Canada Post	34.00
4683	Burrel Fiske	763.93
4684	David Epp	511.13
4685	Bev McLean	609.08
4686	Cancelled	00.00
4687	Joe Sitavanc	100.00
4688	Frank Gallant	200.00
4689	Wendy Cafferata	25.00
4690	Val Hundebey	25.00
4691	M.E.S.C.	169.10
4692	Receiver General	787.87
4693	Val Hundebey	731.13
4694	Outlook School Division	1553.86
4695	Burrel Fiske	150.00
4696	Bev McLean	185.83
4697	Canada Post	34.00
4698	Commercial Printers	56.70
4699	Gallants Food Service	13.60
4700	Revenue & Finance	156.50
4701	M.J. Inad Titles Office	72.00
4702	Canada Valve	2797.68
4703	Petty Cash	76.16
4704	Vaughan's Backhoe Serv.	1016.92
4705	Clark & Wiensz	205.00
4706	Xerox	108.23
4707	Quality Chrysler	200.87
4708	Shellstone Disposal	40.00
4709	Lakeshore Fuel	429.27
4710	Books Hardware	4.19
4711	Barlows Service	512.61
4712	R & K Lakeside	1024.95
4713	A & L Sales	429.21
4714	Tugaske Co-op	1000.00
4715	Sask Tel	107.24
4716	Kurt Greggerson	5.00
4717	Scott Greggerson	5.00
4718	Frank Gallant	5.00
4719	Paul Ganes	5.00

Frank R. Gallant

Valerie C. Hundebey

Special Meeting of Council

October 9th, 1985 meeting with Len Kowalko
of Urban Affairs to discuss the zoning bylaw.

Members present:

Felix Chudley

Doug Wankel

Frank Gallant.

DK Handolker

K. Dainoff

Minutes of the OCTOBER 7th, 1985 meeting of Council chaired by Mayor Frank P. Gallant and attended by aldermen Wankel, Hundebey & Daniluk.

DANILUK: That the minutes be accepted as read. Carried.

HUNDEBY: That the financial statements be accepted as presented. Cd.

WANKEL: That the Bills be paid as presented. Carried.

WANKEL: That the Clerk write the Outlook and District Pioneer Home acknowledging their letter advising us of their next board meeting. Carried.

GALLANT: That the Village pay \$7,000.00 to New Careers Corporation as per contractual agreement for the building on lots 11 and 12. ^{Block 3} Carried.

DANILUK: That the Village refund \$150.00 deposit to Velda McLean & Marie Ector which had been paid on lot 16 in Block 2. Cd.

HUNDEBY: That John Sawatsky have permission to build a garage on lot 14 and #15 in Block 1 according to his submitted plan as it conforms with the current Village zoning bylaw. Cd.

WANKEL: That the Village of Elbow not bill New Careers Corporation for sewer and water charges from September 6/86 to Dec. 9 1987. Carried.

DANILUK: That the library can get some paint at the Village expense to maintain the building. Carried.

GALLANT: That the returning officer's remuneration for election day be \$75.00. Meals for the R.O. and Enumeration Officer be delivered at the Village's expense. Carried.

GALLANT: That Bert Bramble haul 8-10 loads of gravel for some areas of the Village. Carried.

WANKEL: That we purchase approximately \$250.00 worth of enzymes for the sewage lines. Carried.

HUNDEBY: That the meeting be adjourned at 9:35 p.m.

CORRESPONDENCE

4 reports from the Local Government Finance Commission
Workers Compensation?
Regional Parks and Recreation annual meeting
Union Hospital Minutes
Regency Manor minutes
N.C.C. Re:Water and sewer billings
Water Analysis
Television extension service
Minister of Health letter Re:long term Health Care Seminar

BILLS

4720	Burrel Fiske	350.00
4721	David Epp	250.00
4722	Rusnak Balacko Rachur & Rusnk	13.01
4723	Optimists	80.00
4724	Pat Kozak	28.29
4725	Burrel Fiske	741.27
4726	David Epp	444.98
4727	Val Hundebey	649.32
4728	Burrel Fiske	150.00
4729	Joe Sitavanc	100.00
4730	Wendy Cafferata	20.00
4731	Val Hundebey	20.00
4732	Sask Power	1319.04
4733	M.E.S.C.	166.50
4734	Receiver General	664.48
4735	Frank Gallant	200.00
4736	Canada Post	34.00
4737	Outlook School Division	24,072.14
4738	S.U.M.A.	28.00
4739	Doug Ector	42.00
4740	Harry Daniluk	84.00
4741	Doug Wankel	84.00
4742	Dave Hundebey	84.00
4743	Val Hundebey	84.00
4744	Cancelled	00.00
4745	Dave Hundebey	49.00
4746	Doug Wankel	64.00
4747	Val Hundebey	42.00
4748	Harry Daniluk	42.00
4749	Burrel Fiske	77.00
4750	Gallant's Food Service	58.60

Frank P. Gallant

Valerie C. Hundebey

Minutes from the Oct. 7th 1985 meeting of Council continued.

4751	Frank Gallant	45.00
4752	Signal Industries Ltd.	58.35
4753	Outlook Printers	20.80
4754	R. & K. Lakeside Services	182.90
4755	Lakeshore Fuel Services	78.23
4756	Highways Account	915.50
4757	Cancelled	00.00
4758	Harry Daniluk	25.77
4759	Big H Farm Equipment	105.99
4760	Pauls I.G.A.	125.35
4761	Val Hundebly	38.80
4762	Commercial Printers	35.48
4763	The Yellow Rose	3,828.00
4764	New Careers Corporation	7,000.00
4765	Barlow's Service	40.71
4766	Velda McLean & Marie Ector	150.00

Frank R. Gallant

Velda C. McLean

Minutes from the November 6, 1985 meeting of council chaired by Mayor Frank P. Gallant, and attended by aldermen Wankel, Ferris, Daniluk and Hundebey.

DANILUK: That the minutes be adopted as corrected. Carried.

DANILUK: That the bills be paid as presented. Cd.

HUNDEBY: That the financial statements be accepted. Cd.

FERRIS: If the extra Christmas street decoration can be kept for half the regular price, we will keep it, otherwise we will send it back. The rest of the bill excluding the payment of the extra decoration can be paid as stated. Carried.

GALLANT: The information from Urban Affairs concerning the disclosure of land and holdings for Elected officials be filed for reference. Carried.

Joe Sitavanc attended the council meeting to discuss the Bylaw Enforcement position.

HUNDEBY: That the Village hire Joe Sitavanc for \$100.00 per month to continue as the Bylaw Enforcement Officer being reviewed in April 1986 with the possibility of a remuneration increase as well as additional duties for the summer months. Carried.

GALLANT: Introduced bylaw 3-85 a bylaw to regulate plumbing and drainage and the disposal of sewage in Elbow replacing bylaw 29A.

WANKEL: Read bylaw 3-85 the first time. Carried.

FERRIS: Read bylaw 3-85 the second time. Carried.

DANILUK: RESOLUTION R14-85 That we have three readings of bylaw 3-85 at this November 6, 1985 meeting of council. Cd unanimously.

HUNDEBY: Read bylaw 3-85 the third and final time. Carried unanimously.

GALLANT: RESOLUTION R15-85 That we adopt bylaw 3-85 replacing bylaw 29A for the Village of Elbow. Carried Unanimously.

FERRIS: That the Clerk send for the \$16.00 Saskatchewan Grant Catalogue through the Sask. Chamber of Commerce. Carried.

Work was then done on the Village zoning bylaw proposal.

HUNDEBY: Read the zoning bylaw for the second time. Cd.

WANKEL: Read the planning statement for the second time. Cd.

A special meeting was planned for Nov. 13/85 to discuss the 5 year capital budget for the Village.

GALLANT: RESOLUTION R16-85 Effecting the position of Deputy Mayor: November 1/85 - July 31/86 Harry Daniluk Deputy Mayor.
August 1/86 - April 30/87 Dave Hundebey Deputy Mayor.
May 1/87 - January 31/88 Doug Wankel Deputy Mayor.
February 1/88 - Oct. 31/88 Dan Ferris Deputy Mayor.
Carried.

WANKEL: That the meeting be adjourned at 10:40 p.m.

CORRESPONDENCE

Outlook Pioneer Home Grand Opening Notice
S.U.M.A. Sign listing
Comaniuk letter re 4-5% tax discount
Culture and Rec letter Re Workshop on establishing goals
Urban Affairs tax enforcement act changes
Canadian Bank address by Rowland Frazee
Urban Affairs RE: disclosure of land and blgs holdings
Sask. Health Water Analysis
Sask. Health Workshop on long term health care
Sask. Health RE: Bylaw to regulate plumbing & drainage in Elbow
Sask. Sailing Association letter
Sask Highways gravel permit
Culture & Rec \$800.00 grant approval for civic centre renovation.

Frank P. Gallant

John Chaudhry

BILLS

4767	Sask Tel	92.20
4768	Burrel Fiske	350.00
4769	David Epp	521.04
4770	David Epp	175.76
4771	Village of Elbow	305.92
4772	Joe Sitavanc	100.00
4773	Sask Power	791.32
4774	Royal Canadian Legion	10.00
4775	Burrel Fiske	741.27
4776	Lorraine Ector	154.67
4777	Val Hundebey	767.00
4778	Burrel Fiske	150.00
4779	Val Hundebey	95.00
4780	Wendy Cafferata	20.00
4781	Frank Gallant	200.00
4782	M.E.S.C.	166.50
4783	Outlook School Division	7,460.29
4784	Receiver General	663.01
4785	Dep't of Highways	10.50
4786	Acti-Zyme Distributors	487.50
4787	Gallant's Food Service	19.20
4788	Matt Sekulich	120.00
4789	David Epp	160.00
4790	Barlow's Service	95.27
4791	Gibeault Enterprises	50.00
4792	S.U.M.A.	12.59
4793	Commercial Printers	227.06
4794	Knutson Heating & Plumbing	45.00
4795	Prairie Industrial Chemicals	30.29
4796	Canadian Pacific Ltd.	10.00
4797	R & K Lakeside	132.85
4798	Commercial Printers	129.37
4799	A & L Sales	190.00
4800	Dave Hundebey	95.95
4801	Lakeshore Fuel Services	603.35
4802	Shelstone Disposal Services	80.00
4803	Tugaske Co-op	112.96
4804	Sid Shear Limited	1,994.30
4805	Canada Post	34.00
4806	Sask Chamber of Commerce	16.00

Frank Gallant,

Public Accounts

Special Meeting of Council held Nov 27, /85
to discuss the handicapped entrance to the Civic Centre
with Tom Joel a representative from the Friendship Club.

- 1 Harry Hundebly
- 2 R.H. Hundebly
- 3 Doug Wankel
- 4 M.A. Ferris
- 5 Tom Hundebly

Deputy Mayor Harry Daniluk called the meeting to order, asking Tom Joel who was representing the Friendship Club of Elbow to report what he had found out about a handicapped entrance to the Civic Centre. Discussion followed about the various alternatives that would be possible.

HUNDEBY: made the motion that the Friendship Club proceed with purchasing a seat lift from Excel ^(at no cost to Village) ~~(as per quote)~~ to operate in the stairwell of the Civic Centre. The Village would be responsible for upkeep after the installation. Carried.

WANKEL: That the Village of Elbow hire David Epp and Kent Knutson to work under the Winter Works Program. Kent to work at the rink, and David to work as the maintenance Assistant for the town. Carried.

FERRIS: That the meeting be adjourned at 11:30 A.M.

Frank P. Gallant. *John C. Hundebly*

Minutes from the December 10, 1985 meeting of Council chaired by Mayor Frank Gallant, attended by Aldermen Wankel, Ferris, Daniluk and Hundebey.

FERRIS: That the minutes be accepted as read. Carried.

DANILUK: That the bills be paid as presented. Carried.

HUNDEBY: That the financial statements be accepted as presented. Cd.

WANKEL: That the clerk has the authority to pay December's bills before the end of the year. Carried.

WANKEL: That the Village not pay the remaining \$90.00 to the Sid Shear limited until the total order arrives in Elbow.Cd.

HUNDEBY: That the clerk write Noren & Company, and D. Tofin to ask for an hourly rate charge, and an approximate total cost for the 1985 audit. Carried.

GALLANT: That we write W. Phillips in response to his letter asking us to cut down the trees in his area, to see if he would be interested in having the sewer line to his house replaced and if not what other suggestions he may have. Cd.

DANILUK: That the Christmas supper for the Village Council be held on December 17th at 7:00 p.m. at Frank's cafe. Carried.

WANKEL: That the Village buy two old Civic Centre tables for the basement of the town office for \$40.00 each. Carried.

GALLANT: That the ambulance Board Representative from the Village of Elbow for 1986 be: Dan Ferris. Regency Manor Representative will be: Harry Daniluk, and the Hospital Board Rep will be Frank Gallant. Carried.

DANILUK: That the Village Council meetings be held on the second Monday of the month from January 1, 1986 on. Carried.

FERRIS: That the Council call a special meeting on Monday Jan. 6th at 7:00 p.m. to plan the 5 year Capital Budget. Cd.

WANKEL: That the Council of Elbow write the Ambulance Board in Central Butte expressing our concern with the conflict of interest between the Chairman and the present operator.

HUNDEBY: That the Council abates the taxes for lot 10 and 11 in Block 13, Plan Ex296 by the following amounts: Municipal tax: \$18.89, School tax: \$23.41. This is abated because the trailer being taxed was removed half way through the year of '85. Carried.

DANILUK: That the clerk write the Civic Centre Board asking for a 1985 audited financial statement, a 1986 projected budget, and a list of the 1986 board members, to be received at the Village office by January 1st, 1986. Carried.

DANILUK: That the meeting be adjourned at 4:35 p.m.

CORRESPONDENCE

Noren & Partners notice	4815	Kent Knutson	195.15
Donavon Tofin letter	4816	M.E.S.C.	171.70
Regency Manor Re:Services	4817	Receiver General	587.01
W. Phillips letter Re:Trees	4818	Joe Sitavanc	100.00
I.B.M. Service agreement	4819	Sask Power	829.08
E.M.O District 6 meeting	4820	Frank Gallant	200.00
Water analysis	4821	Outlook School Div.	1125.14
District Health seminar	4822	Canada Post	34.00
Culture and Youth volunteer awards	4823	Xerox Canada	130.40
" "\$800.00 Grant	4824	Bert Bramble	859.50
Land Titles change of ownership	4825	Phoenix Transport	17.00
Workers Compensation report	4826	Prairie Ind. Chemic	304.00
Sask Highways gravel permit	4827	Minister of Finance	40.50
Urban Affairs Municipal audits	4828	Matt Sekulich	40.00
Regency Manor minutes	4829	David Epp	60.00
C.B. Union Hospital minutes	4830	Lakeshore Fuel	145.27
	4831	Barlow's Service	158.74
	4832	R & K Services	161.75
	4833	Palliser Library	759.03
	4834	Larry Hundebey	15.00
	4835	Sask Power Corp	195.00
	4836	Pauls I.G.A.	12.02
	4837	Cancelled	00.00
	4838	Outlook Printers	23.40
	4839	Outlook Printers	343.80
	4840	A & L Sales	100.08

BILLS

4807	Sask Tel	45.42
4808	Burrel Fiske	350.00
4809	Canada Post	19.22
4810	Burrel Fiske	786.60
4811	Val Hundebey	688.00
4812	Lorraine Ector	159.05
4813	Wendy Cafferata	25.00
4814	Val Hundebey	25.00

Theresa P. Galt

John C. Hendry

Minutes from the December 10, 1985 Council meeting continued...

4841	C.B. Union Hospital	1795.95	4878	Barlow's Serv.	464.91
4842	Commercial Printers	72.43	4879	Canada Post	34.00
4843	Hazel Hack	37.50	4880	Petty Cash Reimb.	9.45
4844	Sask Tel	105.16	4881	A & L Sales	93.57
4845	S.U.M.A.	425.00	4883	Lakeshore Fuel	627.63
4846	I.B.M.	80.00	4884	Pauls I.G.A.	11.68
4847	Frank Gallant	45.00			
4848	Harry Daniluk Civic Cen.	80.00			
4849	Burrel Fiske	350.00			
4850	David Epp	250.00			
4851	Kent Knutson	250.00			
4852	Val Hundebey	250.00			
4853	Gallants Food Service	175.00			
4854	Canadian Pacific Ltd	10.00			
4855	Sask. Power	213.00			
4856	Bill Bartel	7.51			
4857	Canada Post	34.00			
4858	Parks & Rec Board	630.00			
4859	Burrel Fiske	763.93			
4860	Kent Knutson	511.13			
4861	David Epp	511.13			
4862	Val Hundebey	649.00			
4863	Lorraine Ector	77.03			
4864	Frank Gallant	200.00			
4865	Joe Sitavanc	100.00			
4866	Sask Power	824.77			
4867	Queen's Printer	40.00			
4868	Dan Ferris	126.00			
4869	Doug Wankel	168.00			
4870	Dave Hundebey	168.00			
4871	Harry Daniluk	168.00			
4872	Val Hundebey	168.00			
4873	Frank Gallant	42.00			
4874	M.E.S.C.	174.70			
4875	Receiver General	865.27			
4876	U.M.A.A.S.	25.00			
4877	Sid Shear Ltd.	108.00			

Frank P. Gallant

Valerie C. Hundebey