

Minutes from the December 10, 2001 regular meeting of the Council of the Village of Elbow. Deputy Mayor John Alderman called the meeting to order at 7:00 p.m. by reviewing the agenda. Also attending the meeting was Alderman Carol Patterson, Joel Perry, Richard Lindemann and administrator Yvonne Jess.

01-12-01	LINDEMANN:	That the agenda be accepted as presented.	Carried.
01-12-02	PERRY:	That we withhold motion 01-11-28 for clarification and that the minutes from the previous meeting not be accepted.	Carried.
01-12-03	PATTERSON:	That the financial statements and bank reconciliations for the month of November be accepted as presented.	Carried.
01-12-04	LINDEMANN:	That the accounts payable be paid as presented.	Carried.
Town Foreman Randy Antoniuk attended the meeting to discuss several Village maintenance concerns. Items brought up were: we need some new snow fence and poles for next year, the possibility of not renting out the old shop (he could make use of it), a support beam needs fixing in the town shop, and need to order a new tire rim for the town truck. Randy will get more information on new water meters that need to be ordered before summer. Council thanked Randy for the great job of decorating the Town Office building. Alderman Alderman reported on the community landfill project. Outlook would take our garbage at their landfill. Canadian Waste Management will come here in January to take a look at our situation and then come up with a price. Alderman Alderman reported also on the library funding for 2002. Palliser Regional Library has cut our local library funding back to 7.5 hours per week. The local library board has the funding in place to keep the library open for the additional 4.5 hours to make a total of 12 hours per week - the same hours as in 2001. Alderman Patterson reported on the status of the Hospital and Regency Manor in Central Butte. They are wanting a letter of endorsement supporting the idea of keeping both facilities open. The Manor would become private (municipality owned) and with renovations to the Hospital Deputy Mayor Alderman left his chair to make the following motions and thereafter resumed it.			
01-12-05	ALDERMAN:	That we write a letter to the Local Government Profile Committee in regards to the hospital and manor in Central Butte stating we have tabled any support from the Village until more information is available with regards to costs.	Carried.
01-12-06	ALDERMAN	That we write a letter of confirmation to Palliser Regional Library saying that the funding is in place for the Library to be open another 4.5 hours to make a total of 12 hours.	Carried.
01-12-07	PERRY:	That the 911 Agreement with the RM of Maple Bush be amended to state that the RM is only responsible for any fire call charges that are more than 90 days outstanding that belong to a ratepayer.	Carried.

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Minutes of the December 10, 2001 regular meeting of Council continued.

01-12-08

PATTERSON:

That the Administrator attend the specialized training course for the new land titles system in the new year.

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Carried.

Alderman Perry volunteered to attend the Regional Tourism Meeting in Outlook on December 11 if his schedule allowed.

Discussion regarding the SERM letter was tabled until the next meeting.

01-12-09

PATTERSON:

That we pay Milton Kretsch \$106.93 which represents one half of the McGills bill for his sewer problems as some of the problem was our responsibility, and further, that he disregard the invoice from the Village for sewer clean out.

Carried.

01-12-10

PATTERSON:

That Yvonne check into a short term loan at PCCU for January 2002 for the amount of \$40,000 to be payable in September 2002.

Carried.

01-12-11

LINDEMANN:

That the Tufts Bay Recreation Centre Two Year Operating and Improvement Agreement with the noted changes, be sent to Dennis Doehl.

Carried.

01-12-12

PATTERSON:

That we pay Lake Diefenbaker Tourism \$1000 for our part in the Saskatchewan Vacation Guides.

Carried.

01-12-13

PATTERSON:

That the Administrator is authorized to pay any bills that come in after the Council meeting to facilitate year end.

Carried.

01-12-14

PERRY:

That the Village Office close for December 24, 25, 26, and that it close at noon on December 31st.

Carried.

01-12-15

PERRY:

That we add Darren Dutkiewicz's outstanding utility bill of \$220.00 to his tax card if it is still outstanding as of Dec. 31, 2001, and further that we contact a collection agency in regards to the following outstanding utility bills and inquire into the cost charged by the collection agency for this service.

Hagen's Souptimer	\$75.00
Hagen's Souptimer	\$86.33
Ryan Smotra	\$100.00
Arie Breeschooten	\$30.00

Carried.

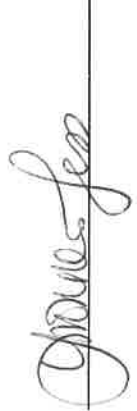
01-12-16

PERRY:

That the meeting be adjourned at 9:58 p.m.

CORRESPONDENCE

- SaskWater re: water analysis
- Bobbi Fehr re: easements sent to Independent Developers and Westbridge Farms
- Bobbi Fehr re: conditional land purchase agreement with Thelma Book
- RCMP Community Meeting minutes of Oct. 16
- Land Titles re: administrators training to start in January
- Minutes from 911 meeting of Nov. 15

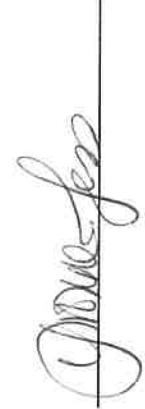
 

Minutes of the December 10/01 regular Council mtg continued.

- Minutes from Central Butte & Dist. Health Care Foundation of Oct. 22
- Workers' Comp Board re: 2002 premium rates
- Regional Tourism Meeting Dec. 11 at Outlook
- Palliser Regional Library re: cutback in Palliser-funded hours
- Ron Kerr re: extension for lagoon funding
- SERM re: exchange of parcel N and C of T for parcel M

ACCOUNTS

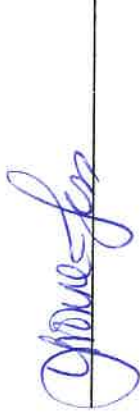
705	Janet Hundebey	35.00
706	Joanne Daniluk	35.00
707	May's Restaurant	250.00
708	Joanne Daniluk	35.00
709	Rhonda Hardy-Joel	35.00
710	Val Hundebey	795.55
711	Randy Antoniuk	542.70
712	Lake Diefenbaker Tourism	1000.00
713	Paul's Fine Foods	40.15
714	Benesh Bitz & Company	472.64
715	Denise Morton	30.00
716	R & J Lakeside Service	285.42
717	Richard Lindemann	69.30
718	UAP/NAPA Auto Parts	146.30
719	Midwest Tractor Inc.	12.02
720	John Alderman	216.00
721	Mid-North Safety	65.49
722	Munisoft	212.93
723	SaskTel Mobility	34.47
724	MuniCode Services Ltd.	192.60
725	Edwards Transport	80.11
726	Village of Elbow - MasterCard acc't	184.71
727	SaskTel	449.80
728	Milton Kretsch	106.93
729	SaskPower	2956.67
730	Randy Antoniuk	350.00
731	Denise Morton	350.00
732	Yvonne Jess	350.00
733	SUMA	722.25
734	Canadian Pacific Railway	1444.50
735	Town of Outlook	1475.00
736	Mayne Logistics Loomis	33.45
737	Joel's Trenching & Florist	588.50
738	Village of Elbow - MasterCard acc't	80.04
739	SUMA	671.11
740	Supreme Basics	148.08
741	Purolator Courier Ltd.	25.10
742	UMAAS	70.00
743	Danka Canada Inc.	70.89
744	SaskTel Mobility	33.34
745	Randy Antoniuk	50.00
746	Praxair	62.60
747	Driftwood Studio	101.65
748	Don Maxwell	450.00
749	Carol Patterson	450.00
750	Richard Lindemann	450.00
751	Joel Perry	400.00

Minutes of the December 10/01 regular Council mtg continued.

752	John Alderman	500.00
753	Yvonne Jess	100.00
754	Benesh Bitz & Co.	1000.00
755	Randy Antoniuk	1265.14
756	VOID	
757	Yvonne Jess	999.29
758	Randy Antoniuk	468.00
759	Village of Elbow ITF W. Cafferata	40.00
760	Denise Morton	60.00
761	VOID	
762	Joe Sitavanc	25.00
763	VOID	
764	Don Maxwell	180.00
765	Carol Patterson	35.00
766	Mark Patterson	35.00
767	Village of Elbow - Petty Cash	48.96
768	Village of Elbow - MasterCard Account	33.92
769	VOID	
770	Denise Morton	424.54
771	MEPP	398.94
772	Receiver General	1314.56
773	Reid Motors	56.15
774	Outlook School Division	13659.38
775	CHEQUE DATED JAN 2, 2002	
776	Sands	778.49
777	Outlook School Division	1912.11





Agenda for the December 10, 2001 regular meeting of the Council of the Village of Elbow to be held upstairs at 7:00 p.m. at the Elbow Village office building.

CALL TO ORDER

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES

- Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

Town Foreman
Alderman

- Carol - hospital
- elevator

Mayor

OLD BUSINESS

- Lagoon Project - Paul & Denise Ganes/Harvey Joel compensation (no response)
- Insurance review - Joel & John
- zoning bylaw review
- elevation of lake re: intake
- SUMA Convention -registration, and # of rooms
- Water plant training - postponed till January
- Lake Diefenbaker Tourism - update info on Elbow and web address
- Line 19 Water Supply Contract - review
- * - Playground equipment improvements
- RM of Maple Bush 911 agreement

CORRESPONDENCE

- Sask Health - water analysis
- Bobbi Fehr - sent easements to Independent Developers and West Bridgeford Farms to be signed
- Bobbi Fehr - Conditional Land Purchase Agreement re: Thelma Book
- RCMP Community Mtg minutes (Karen Fiske can't make next mtg - March 5)
- Land Titles - municipal administrators training in January
- Minutes from 911 meeting Nov. 15
- Minutes from Central Butte & Dist Health Care Foundation Oct. 22
- Workers' Comp. Board - 2002 premium rates
- Regional Tourism Meeting - Tues., Dec. 11 @ 7:00 p.m. in Outlook
- Palliser Regional Library
- Ron Kerr - extension for lagoon funding granted
- SERM - exchange of parcel N and C of T for parcel M

NEW BUSINESS

- *- Milton Kretsch - re: McGill's bill
- Discuss short term operating loan for Jan 2/02 (do bylaw at Jan Mtg)
- Richard - hand rail for front steps
- Jay's Transport agreement expires Dec. 31st
- Lake Diefenbaker Tourism - Sask Vacation Guide \$1000
- SUMA Convention - interest in having a water quality and treatment session for town employees (Randy)
- motion for Administrator to pay any bills after council mtg to facilitate yearend
- Village office hours over Christmas (closed 24th?)
- motion to write off uncollectable utility accounts
- motion to add unpaid utility account to tax card (D. Dutkiewicz \$220.00)

(* - denotes items Council may wish to address with Maintenance)

OTHER BUSINESS

- Adjournment

Minutes from the November 10, 2001 regular meeting of the Council of the Village of Elbow. Mayor Don Maxwell called the meeting to order at 7:00 p.m. by reviewing the agenda. Also attending the meeting was Alderman Carol Patterson, John Alderman, Joel Perry, Richard Lindemann and administrator Va Hundebay and Yvonne Jess.			
01-11-01	PATTERSON:	That the agenda be accepted as amended.	Carried
01-11-02	PERRY:	That the minutes from the previous regular meeting and the November 1, 2001 special meeting be accepted as presented.	Carried
01-11-03	LINDEMANN:	That the financial statements and bank reconciliations for the months of September and October be accepted as presented.	Carried
01-11-04	ALDERMAN:	That the accounts payable be paid as presented.	Carried
Town Foreman Randy Antoniuk attended the meeting to discuss several Village maintenance concerns. Items brought up were grader tires, vehicle allowance, clothing allowance and a suggestion about a truck box to be built up with a slot cut in it for cardboard recycling.			
Brian Siemens attended the meeting to discuss preserving the last Sk Wheat Pool elevator in Elbow.			
Mayor Maxwell left his chair to make the following motion and thereafter resumed it.			
01-11-05	MAXWELL:	That motion 01-08-39 be rescinded regarding the financing for the lagoon.	Carried
01-11-06	PATTERSON:	That we approve the payment of \$200.00 annually for a clothing allowance for the town maintenance foreman.	Carried
Mayor Don Maxwell volunteered to talk to Randy regarding discussion about a vehicle allowance to be reviewed with the January rate review.			
Alderman Carol Patterson reported on the recent Lake Lee E.M.O. meeting she attended.			
Alderman John Alderman reported on the S.U.M.A. Regional Meeting in Ituna, the Regional landfill meetings and the Central Area Transportation Committee meetings he recently attended.			
Mayor Don Maxwell updated the Council on the state of discussion with S. E. R. M. regarding Parcel N vs Parcel M.			
Mayor Maxwell left his chair to make a presentation for a plan to subdivide lot 20 block 2 plan 89MJ16836.			
01-11-07	LINDEMANN:	That we approve Don Maxwell's plan for the subdivision of lot 20 block 2 plan 89MJ16836, to be divided along a 15 foot frontage, parallel to the West boundary of lot 21 with the remainder of the lot being donated to the Village for a \$2,500.00 income tax receipt, on the condition that Don pay the expenses for the subdivision and transfer of the properties.	Carried.

Minutes of the November 15, 2001 regular meeting of Council continued.

01-11-08

ALDERMAN:

That we approve Ross Willis' application to subdivide lot 19 block 2 plan 89MJ16836 by severing the West 25 feet parallel to the East boundary of lot 18. The Village agrees to sell this severed portion next to lot 18 for the price of \$1,400.00 plus G.S.T. provided Ross does the application and pays for all related costs.

Carried

01-11-09

LINDEMANN:

That we make a grant in the amount of \$3,000.00 for compensation to Paul and Denise Ganes to sign an encroachment agreement to locate the Elbow sewage lagoon on the S.E. 1/4 1-25-5-W3rd. This will also act as compensation for Harvey and Debbie Joel to sign an agreement to drain the Elbow lagoon effluent regularly over their property. The grant is to be used for the construction of a domestic waterline from Elbow to their property.

Carried

01-11-10

ALDERMAN:

That we agree to pay \$800.00 for disturbing the land when crossing Brian and Heather Siemans land with the lagoon pipeline.

Carried

Mayor Maxwell left his chair to make the following motions and thereafter resumed it.

01-11-11

MAXWELL:

That discussion about the volunteer night be tabled until the January meeting.

Carried

01-11-12

MAXWELL:

That the two pond mills be re-advertised in the Spring.

Carried

01-11-13

MAXWELL:

That the administrator register the new Elbow site name as "elbowsask.com"

Carried

01-11-14

ALDERMAN:

That we accept the terms of the agreement as amended by the Elbow Service Club for the operation and maintenance of the Elbow Rink and Gym.

Carried

Alderman Perry volunteered to attend the Line 19 Emergency Services 9-1-1 meeting to be held at the RM office on December 6, 2001.

01-11-15

LINDEMANN:

That Denise Morton's wage be increased to \$8.71/hour effective December 1, 2001 as a permanent Village employee.

Carried

01-11-16

ALDERMAN:

That Council concurs with the list of duties in the job description for the administrator's assistant job, with this being subject to changing circumstances.

Carried

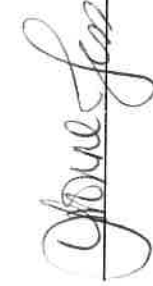
Joel Perry left the room for discussion and voting on the question regarding the Park's 9-1-1 contract with the Village of Elbow

01-11-17

ALDERMAN:

That the administrator reply to Robert Plaster's letter regarding 9-1-1 that we agree Douglas Provincial Park and the Harbour Recreation Site should be included. We will provide trained fire fighters and in consideration of the facilities at the golf course and Marina \$500.00 is very reasonable.

Carried

Minutes of the November 15, 2001 regular Council mtg continued.

Mayor Maxwell volunteered to attend the Gardiner Dam Terminal Annual meeting on Wednesday November 21 on behalf of the Village of Elbow.

Mayor Maxwell and Alderman Alderman volunteered to attend the Sk Water Seminar in Saskatoon on November 21, 2001.

Alderman Patterson and Perry volunteered to look after an Elbow package for the S. U. M.A. Convention delegates packages through the Tourism committee.

Mayor Maxwell left his chair to make the following motion and thereafter resumed it.

01-11-18	MAXWELL:	That the administrator apply for the Regional Cable grant for the Tufts Bay Campground Showers.	Carried
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01-11-19	PERRY:	That Randy Antoniuk can attend the S. W. W. A. Convention November 21 - 23 in Saskatoon.	Carried
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01-11-20	PERRY:	That Marlo W. Kearley's building permit application be approved for a coverall building as it meets Elbow zoning and building bylaw regulations.	Carried
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Mayor Maxwell left his chair to make the following motion and thereafter resumed it.

01-11-21	MAXWELL:	That we purchase a Christmas greeting ad in the Outlook newspaper at the cost of \$44.20 plus G.S.T.	Carried
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01-11-22	MAXWELL:	That a written reply to Lynne Saas's letter regarding access to the Elbow nuisance grounds be sent, stating that this is an issue she'll have to deal with Mistusinne's Village Council about.	Carried
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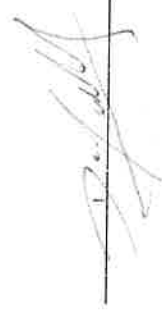
01-11-23	MAXWELL:	That the administrator find out from Sask Water what the current water level of Lake Diefenbaker is and how many feet above the Elbow water intake there is.	Carried
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01-11-24	MAXWELL:	That Barry and Sandy Kennedy's building application permit be approved since the next door neighbour has given written consent to the bylaw exception.	Carried
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01-11-25	PATTERSON:	That Wayne Lafontaine's building application for a garage be approved as presented.	Carried
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01-11-26	PATTERSON:	That the following incorrectly levied taxes be written off: Lot 24 block 3 plan Q7107 Municipal: \$15.20; School \$15.12 Lot 1 block 2 plan 89MJ16836 Municipal: \$55.86; School \$55.57 Lot 2 block 2 plan 89MJ16836 Municipal: \$54.53; School \$54.24.	Carried
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01-11-27	MAXWELL:	That the office staff make arrangements for a Village of Elbow Christmas party on December 6 at May's Restaurant.	Carried
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Minutes of the November 15/01 regular Council mtg continued.

01-11-28

MAXWELL:

That from January 1 to November 30, 2001 \$8.00th of the sewer fees should be directed to the lagoon fund, after Nov. 30th the sewer operation rate will be \$15.00th. As of October 1, 2001 the new lagoon charge of \$12.00 per hookup will go directly into the lagoon fund to pay for the capital construction of this new facility. Carried

01-11-29

PATTERSON:

That Yvonne Jess be hired to fill the position of administrator during a six month leave of absence for \$13.00 per hour effective immediately. Carried

01-11-30

PATTERSON:

That Yvonne Jess be designated as one of the Village's signing authorities effective immediately. Carried

01-11-31

PERRY:

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

CORRESPONDENCE

- Sask Health Water analysis
- Sask Health re: environmental analysis
- SERM re: Douglas Provincial Park 9-1-1 Service Agreement amendment
- Gardiner Dam Terminal re: Shareholders AGM Nov. 21/01
- Sk Wheat Pool re: Planned demolition of Elbow A Elevator
- Sask Water re: Quality Drinking Water Seminar Nov. 21/01
- Munisoft re: Fall Seminar & Workshop, Nov. 6/01 - Denise Morton attended
- SSWA Conference Nov. 21, 22 & 23 \$192.60
- Sk SouthWest Tourism re: Product donation for the SUMA Convention
- Elbow & District Wildlife Federation re: Civic Centre Hall rental
- Wayne Lafontaine re: Building Permit Application
- Barry & Sandy Kennedy re: Building Permit Application
- Municode Services Ltd. Re: Gladys Lockhart Inspection Report
- William Squibb & Associates re: \$480.54 GST recovered
- SUMA re: Group Benefits program - increase in rates Jan 1/02
- LAND System Implementation - update on the progress of the new system
- Enbridge Pipelines re: unable to support the Tufts Bay Campground Upgrade
- SAMA re: Postponement of Property Assessment Public Hearing Oct 25/01
- The Salvation Army re: Donation fro Christmas Campaign
- Tremendous re: Contribution Award
- SEDA re: Workshop Nov. 22/01
- Central Area Transportation Planning Study re: Open house held on Nov. 1/01
- Geosask 2001 Geomatics Conference Oct 15-17 re: update
- Sask. Government Programs Guide
- Regional Cablesystems re: REACH Funding Application
- Prairie Grain Roads Program re: Funding Application
- Research Laboratory re: Sk Water Assurance Program
- Federation of Canadian Municipalities re: Membership Enrollment
- Mid Sask CFDC Great River Lakes REDA re: Business Start-up Portfolio
- Sask Water re: Report on Technical Assessment of Sk Municipal Water Supply Treatment Systems and
- Moose Jaw-Thunder Crk Health Dist re: Strategic Plan & 2000-01 Annual Report
- S. U. M. A. Urban Voice Newsletter
- SSWWA The Pipeline Newsletter
- Sk Municipal Affairs re: 2000-01 Annual Report
- Sk Abilities Council Newsletter
- Sk Tourism re: Going Places Newsletter
- Outlook Paper re: Christmas Ad
- Lynn Saas re: Garbage Services

ACCOUNTS

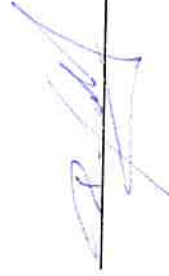
653 Denise Morton
654 SaskTel

82.44
461.29

Minutes of the November 15/01 regular Council mtg continued.

655	Petty Cash	53.45
656	Denise Morton	350.00
657	Randy Antoniuk	350.00
658	SaskPower	2677.21
659	Riverbend Co-op	202.77
660	UMA Engineering Ltd.	626.69
661	Praxair	93.77
662	McGills Industrial	1006.87
663	Eugene Fellman	26.77
664	Tugaske Co-op	677.27
665	Municode Services Ltd.	615.25
666	R & J Lakeside Services	551.99
667	Robert Bramble	3954.72
668	Clear Tech Industries	421.79
669	Henry & Sylvia Harms	12.80
670	Share Canada	478.83
671	Paul's Fine Foods	59.36
672	Western Producer	34.45
673	Annilee Krogan	100.00
674	Cancelled	00.00
675	U.M.A.	1305.60
676	C. P. R.	10.70
677	Minister of Finance	9735.00
678	S. U. M. A.	417.33
679	Reid Motors Ltd.	2282.65
680	Davidson Body Shop	97.18
681	Millar's Waste Mgmt	42.80
682	R & J Lakeside	1019.10
683	S. U. M. A.	357.69
684	S. W. W. A.	192.60
685	Randy Antoniuk	25.72
686	Village of Elbow Mastercard	235.52
687	SaskPower	28.17
688	AgLine	69.79
689	Canada Post (Loreburn)	150.87
690	Sandra Kennedy	1063.75
691	Randy Antoniuk	151.47
692	Randy Antoniuk	1416.61
693	Denise Morton	566.49
694	Yvonne Jess	856.66
695	Val Hundebey	891.52
696	Randy Antoniuk	273.00
697	Village of Elbow ITF W. Cafferata	40.00
698	Denise Morton	60.00
699	Receiver General	1524.07
700	Val Hundebey	400.00
701	Outlook School Division	1552.92
702	Joe Sitavanc	115.00
703	MEPP	382.64
704	Don Maxwell	180.00





Agenda for the November 15, 2001 regular meeting of the Council of the Village of Elbow to be held upstairs at 7:00 p.m. at the Elbow Village office building.

CALL TO ORDER

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES

- Business rising from the minutes

FINANCIAL STATEMENTS

- Rescind motion #01-08-39 re: borrowing

ACCOUNTS PAYABLE

REPORTS

Town Foreman

Alderman - Carol Patterson - E.M.O. report

Mayor - Parcel "N" (Kearley's)

OLD BUSINESS

- Lagoon Project - Paul & Denise Ganes compensation
 - Siemen's compensation (motion)
 - Harvey Joel
 - Double K - Bid Price kept for 2002
- SaskEngery - letter consenting to subdivision
- Sask Water - Development Permit issued
- Insurance review - Joel & John
- Volunteer Recognition
 - nomination forms
 - AIMS Speaker/Conference Sponsorship - unable to support us
- * - Playground equipment improvements
- * - Water leaks - old trailer court block 19 and raw water intake line
- Pond mills - advertised for 2 weeks in Wester Producer
- Water plant training - November 21 & 22
- Website address - Elbowvillage.com to ElbowSask.com (motion)
- Service Club - Rink/Gym Operation Agreement (motion)
- 911 Emergency Services Telecommunication Program
 - Sk Mun. Affairs re: \$3045.00 Grant received to purchase equipment
 - R.M. Loreburne #254 re: \$500.00 donation from Alliance Pipeline
 - next meeting at R.M. Loreburne Nov. 15/01 @ 9:00 a.m.
- Denise Morton re: Administrator Assistant position-(job description/salary)

CORRESPONDENCE

- * - Sask Health re: water analysis
- Sask Health re: environmental analysis
- SERM re: Douglas Provincial Park 9-1-1 Service Agreement amendment
- Gardiner Dam Terminal re: Shareholders AGM Nov. 21/01
- Sk Wheat Poole re: Planned demolition of Elbow A Elevator
- Sask Water re: Quality Drinking Water Seminar Nov.21/01
- Munisoft re: Fall Seminar & Workshop, Nov. 6/01 - Denise Morton attended
- SSWA Conference Nov. 21,22 & 23 \$192.60 - Randy wants to attend
- Sk SouthWest Tourism re: Product donation for the SUMA Convention
- Elbow & District Wildlife Federation re: Civic Centre Hall rental
- Wayne LaFontaine re: Building Permit Application
- Barry & Sandy Kennedy re: Building Permit Application
- Municode Services Ltd. Re: Gladys Lockhart Inspection Report
- William Squibb & Associates re: \$480.54 GST recovered
- SUMA re: Group Benefits program - increase in rates Jan 1/02
- LAND System Implementation - update on the progress of the new system
- Enbridge Pipelines re: unable to support the Tufts Bay Campground Upgrade
- SAMA re: Postponement of Property Assessment Public Hearing Oct 25/01
- The Salvation Army re: Donation fro Christmas Campaign
- Tremendous re: Contribution Award
- SEDA re: Workshop Nov.22/01 (Issues inf Economic Development)
- Central Area Transportation Planning Study re: Open house held on Nov. 1/01
- Geosask 2001 Geomatics Conference Oct 15-17 re: update
- Sask. Government Programs Guide (2002) - \$127.97
- Regional Cablesystems re: REACH Funding Application
- Prairie Grain Roads Program re: Funding Application
- Research Laboratory re: Sk Water Assurance Program
- Federation of Canadian Municipalities re: Membership Enrollment
- Mid Sask CFDC Great River Lakes REDA re: Business Start-up Portfolio
- Sask Water re: Report on Technical Assessment of Sk Municipal Water Supply and Treatment Systems

November 15, 2001 Agenda for Elbow Council Mtg Continued.

CORRESPONDENCE Continued

- Moose Jaw-Thunder Crk Health Dist re: Strategic Plan & 2000-01 Annual Report
- S. U. M. A. Urban Voice Newsletter
- SWWA The Pipeline Newsletter
- Sk Municipal Affairs re: 2000-01 Annual Report
- Sk Abilities Council Newsletter
- Sk Tourism re: Going Places Newsletter
- Outlook Paper re: Christmas Ad

NEW BUSINESS

- * - Randy's overtime report for the month of October
- Line 19 Water Supply Contract - review
- Village Property Taxes incorrectly levied - (motion to write off)
- Christmas Party re: Date & Location
- Sewer Service Charge (motion to clarify disposition of \$)
- Administrator's position

(* - denotes items Council may wish to address with Maintenance)

OTHER BUSINESS

- Adjournment

Minutes from the November 1, 2001 Special meeting of the Council of the Village of Elbow to discuss the position of administrator. Sandy Kennedy advised Mayor Maxwell on October 30, 2001 that she would not be continuing on as administrator. Mayor Don Maxwell called the meeting to order at 6:55 to review the resumes on hand which were received for the position of Administrator. Attending the meeting was Alderman Carol Patterson, John Alderman and administrator Val Hudeby. Joel Perry and Richard Lindemann were absent.

01-11-01

PATTERSON:

That the we offer the administrator position to Yvonne Jess.

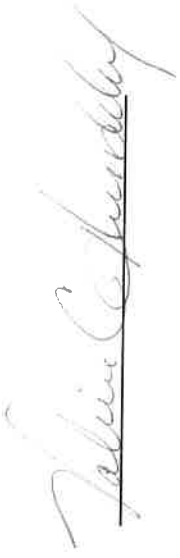
Carried

01-11-02

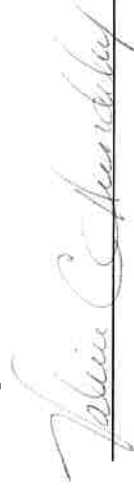
ALDERMAN:

That the meeting be adjourned at 8:10 p.m.

Carried



01-10-01	Minutes from the October 1, 2001 regular meeting of the Council of the Village of Elbow. Mayor Don Maxwell called the meeting to order at 7.00 p.m. by reviewing the agenda. Also attending the meeting was Alderman Carol Patterson, John Alderman, Joel Perry and Richard Lindemann. PATTERSON: That the agenda be accepted as presented. Carried Delegation from Line 19 (Owen Akre & 2 others) attended the meeting to discuss Elbow's water plant capabilities to supply the 50 gpm as per their contract with the Village. Loreburn was committed to 30 gpm if and when they decide to connect to Line 19. Mayor Maxwell advised Loreburn would require a minimum 100,000 gallon storage tank to allow them water from Line 19. A meeting between the three groups should be held if Loreburn wants to connect to Line 19. He asked the delegation to keep Elbow informed as to Loreburn's situation with regard to water. Mayor Maxwell advised that the commitment to Line 19 for 50 gpm was approved by a former council and that some days the water plant cannot meet this commitment. However, Elbow should advise Line 19 if there is a problem with the water supply.
01-10-02	ALDERMAN: That the minutes from the previous meetings be accepted as presented. Carried Bank reconciliations not presented due to the early date of this meeting.
01-10-03	LINDEMANN: That the accounts be paid as presented with the exception of UMA's \$29,906.41 bill re: lagoon. Carried Randy Antoniuk, town foreman attended the meeting to discuss several Village maintenance concerns. - October 15-19, 2001 Water Treatment Course in Moose Jaw. Randy is to attend. - Approved the purchase of a shut off key.
01-10-04	ALDERMAN: That the administrator make up notices for the town foreman to leave at properties he was unable to obtain a water meeting readingh from the first time. Carried
	Alderman Alderman reported on the Community Landfill project-only 7 acres not 10 acres.
	Alderman Alderman reported on the Central Area Transportation Committee progress.
	Alderman Patterson reported on the Central Butte Hospital and Manor-a meeting is to be held in mid November.
	Mayor Maxwell - Lagoon Project update. - there is a hold up on the S/D of Book property for approval by Community Planning (40 days minimum/could be up to 2 years). - Cheryl Book may consider selling the remaining 80 acres. - Grant Funds-it's o.k. to pay some this year and balance next year. - The contractor Double K has verbally agreed to guarantee the price quoted if the project does not begin until the spring of 2002. This guarantee should be received in writing. - taxes on lagoon property.

Minutes of the October 1, 2001 regular meeting of Council continued.

- Paul and Denise Ganes's property is being encroached by the 300 metre set back required for the lagoon. He will contact them to discuss.

01-10-05	ALDERMAN:	That we submit the bills paid to date for the Lagoon Project to collect from grant funds.	Carried
01-10-06	PATTERSON:	That we pay Cheryl & Thelma Book \$175.00 for the 2001 property taxes on the 40 acres lagoon property.	Carried
		Mayor Maxwell presented Val Hundebly with a Certificate of Appreciation along with a Gift Certificate from The Bay for her many hours spent on the Lagoon Project.	
		Alderman Patterson reported on the plans for a Volunteer Recognition Evening to be held before the end of this year.	
01-10-07	LINDEMANN:	That we pay up to \$500 for a motivational speaker in conjunction with a Volunteer Recognition Evening to be held before the end of the year.	Carried
		Mayor Maxwell left his chair to make the following motions and thereafter resumed it.	
01-10-08	MAXWELL:	That the administrator advertise, the two lagoon pond mills available for sale for \$1,500 each or best offer, again for a two (2) week period in the Western Producer.	Carried
01-10-09	MAXWELL:	That the administrator book 5 rooms in Regina for the SUMA Convention, February 3, 4, 5 & 6, 2002. Ensure that 4 are non-smoking/1 smoking. (The Renaissance)	Carried
01-10-10	LINDEMANN:	That we amend the R.M. of Maple Bush's 9-11 agreement to an annual \$300.00 levy.	Carried
01-10-11	PATTERSON:	That we renew the website name ELBOWVILLAGE.COM for \$70.00 U.S. dollars.	Carried
01-10-12	LINDEMANN:	That we approve Everett & Marlo Kearley's building permit subject to Municode's review.	Carried
01-10-13	LINDEMANN:	That we approve Andy Wong's building application for a mud room addition.	Carried
01-10-14	ALDERMAN:	That Denise Morton's employment as the administrator's assistant (4 days/week) be extended to permanent part time.	Carried
01-10-15	PATTERSON:	That we approve Randy Antoniuk's overtime hours for August and September.	Carried
01-10-16	ALDERMAN:	That the administrator respond to the Meridian Dam Feasibility Study as per John Alderman's comments.	Carried




Minutes of the October 1, 2001 regular meeting of Council continued.

Mayor Maxwell left his chair to make the following motions and thereafter resumed it.

01-10-17

MAXWELL:

That Jack Flanagan be permitted to rent the rink and sports complex for the August, 2002 long weekend. Rates set by the Service Club will apply. On site camping will be allowed as the Tufts Bay Campground is usually full on August long weekends.

Carried

01-10-18

MAXWELL:

That no group rates be allowed at Tuft's Bay Campground.

Carried

Mayor Maxwell volunteered to talk to Double K contracting regarding the lagoon project

01-10-19

PERRY:

That Sandy Kennedy be appointed as interim administrator during Val Hundebey's leave of absence.

Carried

01-10-20

PATTERSON:

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

Carried





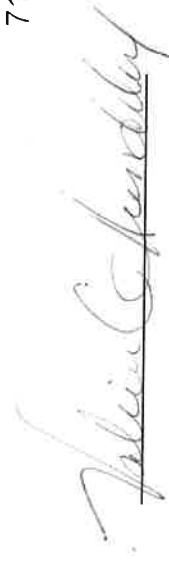
Minutes of the October 1, 2001 regular Council mtg continued.

CORRESPONDENCE

- Sask Health re: water analysis
- Enbridge Pipelines Inc.
- S. A. M. A. Property Assessment Public Hearings
- Sk Water & Wastewater Association Annual Conference
- S. U. M. A. Municipal General Insurance program
- S. G. I. Municipal General Insurance program
- Thank you for Margaret & Gerald Hoey
- Mid Sask CFDC Great River Lakes REDA re: CFDC BBQ's
- Mid Sask CFDC Great River Lakes REDA Newsletter
- Minister of Justice & Attorney General re: Increased R.C.M.P. costs
- S. U. M. A. President Mike Badham re: R. C. M. P. increases
- Central Area Transportation Planning newsletter
- Cherry Insurance re: coverage on school building (Commnutron)
- Verisign Re: web address (elbowvillage.com) registration expiring
- International Year of the Volunteer re: Recognition package
- Report from 2000 Canada Heritage's National survey on volunteering
- The Senate Report
- S. U. M. A. Call for Resolutions for Feb 3-6 Convention
- Western Development Museum Family History Album
- S. U. M. A. Urban Voice Newsletter
- Everett & Marlo Kearley re: Building Permit Application
- Andy Wong re: Building Permit Application
- Janice Eggum re: decline to return to work after maternity leave

ACCOUNTS

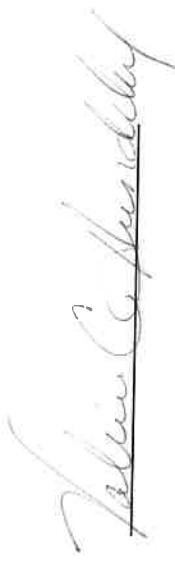
601	Outlook School Division	9,343.24
602	Joe Sitavanc	100.00
603	Danka	70.89
604	James Swedberg	378.00
605	Robert Bramble	1,626.40
606	Sask Tel Mobility	39.73
607	RM of Loreburn #254	75.00
608	Riverbend Co-op	92.13
609	Star Phoenix	221.88
610	Randy Antoniuk	11.26
611	ZEE Medical Service	82.43
612	Municode	96.30
613	Riverbend Co-op	485.02
614	Millers Waste Management	128.40
615	S.S.W. Tourism	107.00
616	Thelma Book	175.00
617	Sask Tel	457.96
618	Share Canada	326.34
619	Randy Antoniuk	350.00
620	Jordan Knutson	350.00
621	Val Hundebey	350.00
622	Denise Morton	350.00
623	Sandy Kennedy	350.00
624	Sask Power	350.00
625	Driftwood Studio	2,520.81
626	Val Hundebey	19.26
627	Village of Elbow Mastercard	12.35
		71.23

Minutes of the October 1, 2001 regular Council mtg continued.

628	Eugene Fellman	40.0
629	Village of Elbow Petty Cash	56.3
630	Village of Elbow Mastercard	113.1
631	Sask Tel	57.0
632	Cameron Taylor	100.0
633	Jordan Knutson	289.2
634	S.U.M.A.	643.4
635	UMA Engineering Ltd.	41,180.8
636	Village of Elbow Mastercard	564.9
637	Randy Antoniuk	32.9
638	Sask Tel Mobility	38.9
639	Joe Sitavanc	50.5
640	The Village of Elbow ITF Joe Sitavanc	252.0
641	Randy Antoniuk	1,416.6
642	Randy Antoniuk	234.0
643	Denise Morton	434.7
644	Sandy Kennedy	1,425.4
645	Val Hundebey	1,492.2
646	Denise Morton	60.0
647	Wendy Cafferata	40.0
648	Don Maxwell	180.0
649	MEPP	561.22
650	Cancelled	0.00
651	Receiver General	2,390.07
652	Outlook School District	4,035.36





Agenda for the October 1, 2001 regular meeting of the Council of the Village of Elbow to be held upstairs at 7:00 p.m. at the Elbow Village office building.

CALL TO ORDER

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES
- Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

DELEGATION 7:30 p.m. Line 19 Water Utility - Owen Akre and 2 others
Re: Elbow's water supply capabilities

REPORTS

Town Foreman
Alderman
Mayor

OLD BUSINESS

- Lagoon Project - Community planning delay; Lyle K. settlement; Lawyer working on easements for pipeline and drainage.
- * - Playground equipment improvements - sand
- Insurance review - Joel & John
- * - Jay's Centre Shingles
- Volunteer Recognition re: pins
- * - Water leaks - old trailer court block 19 and raw water intake line
- Building inspection Shawn V.
- * - Front office steps slippery when wet
- Pond mills - ask the company to buy them back? Readvertise?
- Water plant training - end of October, no date yet
- 9-1-1 RM of Maple Bush will agree to \$300 but not \$400 per year (only 40 1/4 s)

CORRESPONDENCE

- Sask Health re: water analysis
- Enbridge Pipelines Inc.
- S. A. M. A. Property Assessment Public Hearings
- Sk Water & Wastewater Association Annual Conference
- S. U. M. A. Municipal General Insurance program
- S. G. I. Municipal General Insurance program
- Thank you for Margaret & Gerald Hooley
- Mid Sask CFDC Great River Lakes REDA re: CFDC BBQ's
- Mid Sask CFDC Great River Lakes REDA Newsletter
- Minister of Justice & Attorney General re: Increased R.C.M.P. costs
- S. U. M. A. President Mike Badham re: R. C. M. P. increases
- Central Area Transportation Planning newsletter
- Cherry Insurance re: coverage on school building (Commutron)
- Verisign Re: web address (elbowvillage.com) registration expiring
- International Year of the Volunteer re: Recognition package
- Report from 2000 Canada Heritage's National survey on volunteering
- The Senate Report
- S. U. M. A. Call for Resolutions for Feb 3-6 Convention
- Western Development Museum Family History Album
- S. U. M. A. Urban Voice Newsletter
- Everett & Marlo Kearley re: Building Permit Application
- Andy Wong re: Building Permit Application

NEW BUSINESS

- * - Randy's overtime report for the month of September (August's was tabled too)
- Jack Flanagan's request to rent Sportsground for family reunion Aug long weekend 2002. If so how much?
- Consideration of a group rate for Tufts Bay (30-35 people - 8 campers)
- Motion to appoint Sandy Kennedy as interim administrator effective Nov. 1/01

(* - denotes items Council may wish to address with Maintenance)

OTHER BUSINESS

- Adjournment

Agenda for the September 10, 2001 regular meeting of the Council of the Village of Elbow to be held upstairs at 7:00 p.m. at the Elbow Village office building.

CALL TO ORDER

MOTION TO APPOINT Janice Eggum as recording secretary for this meeting.

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES

- Business rising from the minutes

FINANCIAL STATEMENTS

- Motion to pay \$40,000 operating loan plus interest
- Motions Re: lagoon financing (1 for loan, 1 for debentures)
- Rescind motion # 01-08-39 re: borrowing

ACCOUNTS PAYABLE

REPORTS

Town Foreman
Alderman
Mayor

OLD BUSINESS

- Lagoon Project - Community planning application sent today; problems with obtaining Book's signature; Lyle K. settlement; Lawyer starting on easements for pipeline and drainage.
- * - Playground equipment improvements - sand
- Insurance review - Joel & John
- Estimate of Tufts Bay capital exp. - Richard & Joel (Enbridge grant)
- * - Jay's Centre Shingles
- Volunteer Recognition re: pins
- * - Water leaks - old trailer court block 19 and raw water intake line
- Building inspection Shawn V. - not yet contacted Village office
- * - Front office steps slippery when wet
- Pond mills - no sale
- Water plant training - PERMA Engineered Sales
- Copy of approved Water & Sewer bylaw

CORRESPONDENCE

- Sask Health re: water analysis
- RM of Loreburn letter re: roads
- National Broadcast Task Force letter
- Sk SouthWest Tourism Newsletter
- Elbow & District Wildlife Federation letter
- Prime Minister's Newsletter
- Brian Johnson building permit application for garage on lot L
- Sk Workers Compensation newsletter
- UMA re: eight bids for sewage treatment system
- UMA contract addendum
- SGI/Acquired Brain Injury Grant Program application
- Municode final building inspection for David Cross
- Sk Economic Development newsletter
- Green Municipal Funds grant information
- Jay's Letter from Dennis Doehl re: Tufts Bay building
- Linda Failor's building permit application for a screened in deck
- Millennium Bureau of Canada re: Sod House Project

NEW BUSINESS

- * - Randy's overtime report for the month of August
- Council meetings time limit - Carol
- * - \$4,000 remaining in gravel budget - where to put? (G. Lochart's house)
- Office computer re: land titles
- * - Marion Bartel's request to have 3 poplar trees removed (1/2 done by SkPower)

(* - denotes items Council may wish to address with Maintenance)

OTHER BUSINESS

- Date of October meeting (due to Thanksgiving on our usual day)
- Adjournment

Minutes from the September 10, 2001 regular meeting of the Council of the Village of Elbow. Mayor Don Maxwell called the meeting to order at 6:56 p.m. by reviewing the agenda. Also attending the meeting was Alderman Carol Patterson, John Alderman, Joel Perry and Richard Lindemann.

- | | | | |
|----------|------------|--|---------|
| 01-09-01 | ALDERMAN: | That Janice Eggum be appointed as recording secretary for this meeting. | Carried |
| 01-09-02 | LINDEMANN: | That the agenda be approved as presented. | Carried |
| 01-09-03 | PATTERSON: | That the minutes from the previous meetings be accepted as presented. | Carried |
| 01-09-04 | ALDERMAN: | That the financial statements and bank reconciliations be accepted as presented. | Carried |
| 01-09-05 | LINDEMANN: | That the accounts be paid as presented with the exception of the Praxair bill and UMA's bill which is to be left until after the loan is paid. | Carried |

Randy Antoniuk, town foreman attended the meeting ^{to discuss} ~~for his first time~~, several Village maintenance concerns.

Alderman Patterson reported on the coin meters she picked up seemed to be working well.

Alderman Lindemann volunteered to talk to Burrel Fiske regarding flushing sewer mains.

- | | | | |
|----------|------------|--|----------|
| 01-09-06 | LINDEMANN: | That the \$40,000.00 operating loan through the Prairie Centre Credit Union, which is due at September 30 be paid in full. | Carried. |
|----------|------------|--|----------|

- | | | | |
|----------|-----------|---|--|
| 01-09-07 | ALDERMAN: | Be it resolved that application be made to the Local Government Committee for permission to borrow by way of debentures, the sum of \$250,000.00 in 2001 repayable over a period of 15 (fifteen) years for the purpose of constructing a new lagoon and force main. | |
|----------|-----------|---|--|

Debentures to be repayable so that the principal and interest are combined and made payable in equal annual instalments during the term of the securities interest at the rate of 6.5 per centum, per annum, payable at least annually.

Carried.

- | | | | |
|----------|-----------|--|--|
| 01-09-08 | ALDERMAN: | Be it resolved that application be made to the Local Government Committee for permission to borrow up to \$490,000.00 by way of long term loan, repayable upon receipt of Canada/Saskatchewan Infrastructure Program grant, for the purpose of constructing lagoon, sewage lift station and forced main. | |
|----------|-----------|--|--|

The long term loan is to be financed through the Prairie Centre Credit Union for a one year term at an interest rate of 6.75%.

Carried.

Alderman Perry volunteered to check with the service club regarding the operation and maintenance of the rink and gym.

 John C. Patterson

Minutes of the September 10, 2001 regular meeting of Council continued.

Alderman Alderman volunteered to check with the library, Civic Centre and heritage church regarding insurance requirements.

01-09-09

ALDERMAN:

That we send a letter of appreciation to administrator Val Hudeby for her efforts regarding the lagoon project including a gift certificate in the amount of \$200.00. Carried.

Mayor Maxwell reported on the waterplant training that he has organized is preferably to be done in one day in conjunction with another service call to Saskatchewan.

01-09-10

LINDEMANN:

That Brian and Norma Johnson's application for a building permit on Lot L be approved. Carried.

Mayor Maxwell left his chair to make the following motion and thereafter resumed it.

01-09-11

MAXWELL:

That discussion regarding Jay's Moving and Storage request to extend the lease on the Tufts Bay Centre be tabled until the November meeting of Council. Carried.

01-09-12

PERRY:

That Linda Failler's application for a building permit to construct a screened in deck be approved. Carried.

Mayor Maxwell volunteered to talk to Randy Antoniuk about his overtime banked.

Mayor Maxwell left his chair to make the following motions and thereafter resumed it.

01-09-13

MAXWELL:

That discussion regarding the approval of the town foreman's overtime be tabled to the next meeting of Council after the mayor speaks to him about suitable hours of overtime. Carried.

01-09-14

PATTERSON:

That we limit the length of Council meetings to 11:00 p.m.. That complaints are to be in writing, and that there be a limit of 1 delegation per meeting. Carried.

Mayor Maxwell volunteered to meet with Bert Bramble regarding where gravel should be spread.

01-09-15

MAXWELL:

That the trees in front of Marion Bartel's house be left until next year. Carried.

01-09-16

LINDEMANN:

That Jordan Knutson's length of employment be extended to the third week in October, 2001. Carried.

Mayor Maxwell left his chair to make the following motions and thereafter resumed it.

01-09-17

MAXWELL:

That the next meeting of Council be held on Monday October 1, 2001 instead of the 8th due to Thanksgiving. Carried.

01-09-18

MAXWELL:

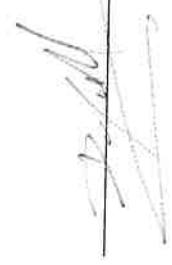
That the meeting be adjourned at 9:15 p.m. Carried.

CORRESPONDENCE

- Sask Health Water analysis
- RM of Loreburn letter re: roads
- National Broadcast Task Force letter
- Sk South West Tourism Newsletter
- Elbow & District Wildlife Federation letter
- Prime Minister's Newsletter
- Brian Johnson building permit application for garage on lot L
- Sk Workers Compensation newsletter
- UMA re: eight bids for sewage treatment system
- UMA contract addendum
- SGI/Acquired Brain Injury Grant Program application
- Municode final building inspection for David Cross
- Sk Economic Development newsletter
- Green Municipal Funds grant information
- Jay's Letter from Dennis Doehl re: Tuts Bay building
- Linda Failer's building permit application for a screened in deck
- Millennium Bureau of Canada re: Sod House Project

ACCOUNTS

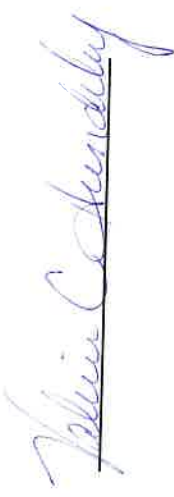
554	Colleen Hoppenreys	35.00
555	Rhonda Hardy-Joel	35.00
556	Darin Richman	300.00
557	Insurance Associates	230.00
558	Janet + Dale Hudeby	105.00
559	Carol Patterson	35.00
560	Randy Antoniuk	350.00
561	Jordan Knutson	350.00
562	Denise Morton	350.00
563	Val Hudeby	350.00
564	Praxair	42.27
565	R & J Lakeside Service	2,155.19
566	RM of Loreburn	75.00
567	Millar's Waste Management	214.00
568	Back Home Bakery	51.86
569	Cancelled	00.00
570	Danka Canada Inc.	103.66
571	CP Distributors Ltd.	118.65
572	Danka Canada	385.62
573	Canadian Pacific Railway	10.70
574	Edwards Transport	111.85
575	ClearTech	720.58
576	Challenger Geomatics	2,247.00
577	Pinnacle Distribution	299.44
578	Leader Post	243.96
579	Western Producer	34.45
580	Adventure Printing Ltd.	50.85
581	The Davidson Leader	13.38
582	S. U. M. A.	118.86
583	Outlook Printers	28.36
584	Village of Elbow Mastercard	102.84
585	SaskTel	504.88
586	SaskPower	2750.14
587	Carol Patterson	200.00

 John C. Hudeby

Minutes of the September 10/01 regular Council mtg continued.

588	Janice Eggum	50.00
589	James & Donna Swedberg	400.00
590	S. U. M. A.	242.72
591	Randy Antoniuk	1271.30
592	Jordon Knutson	777.97
593	Denise Morton	579.73
594	Val Hundeby	1053.43
595	Denise Morton	60.00
596	Wendy Cafferata	40.00
597	Randy Antoniuk	273.00
598	M. E. P. P.	236.62
599	Receiver General	2197.33
600	Don Maxwell	180.00





Minutes from the Special meeting of Council held on August 23, 2001 to decide on a contractor to do the lagoon project. Mayor Don Maxwell called the meeting to order at 5:30 p.m. at the Village office. The meeting was attended by Alderman Lindemann, Perry, Alderman and administrator Val Hundebay. Alderman Patterson was away on holidays.

01-08a-01

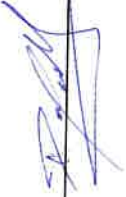
ALDERMAN:

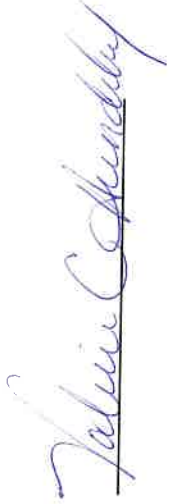
That the Elbow Village Council accept the tender from Double K Excavating of Tuxford for the construction of Elbow's Lagoon Project, as recommended by UMA Engineering and our local Lagoon Committee. Carried

01-08a-02

PERRY:

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





Minutes of the Special Meeting of the Council of the Village of Elbow held on September 5, 2001 at 4:45 p.m. at the Elbow Village Office. The meeting was called to short list the applicants for the temporary position of Administrator for the Village of Elbow and the Resort Village of Mistusinne.

Mayor Maxwell called the meeting to order at 4:50 p.m. The meeting was attended by Alderman Patterson, Lindemann, Alderman, Perry and Administrator Hundebey.

Mayor Maxwell left his chair to make the following motion and thereafter resumed it.

01-09a-01

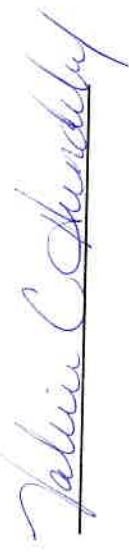
MAXWELL:

That we ask Sandy Kennedy, Yvonne Jess, Stacey Jircka and Barry Kuzyk to come for interviews with the rest of the applicants notified that they were not successful. That the interviews be scheduled from 9 am to 11 am on Saturday September 8, 2001. Carried.

01-09a-02

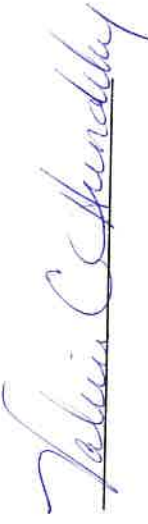
PERRY:

That the meeting be adjourned at 6:35 p.m. Carried.



Minutes from the August 13, 2001 regular meeting of the Council of the Village of Elbow. Mayor Don Maxwell called the meeting to order at 7:00 p.m. by reviewing the agenda. Also attending the meeting was Alderman Carol Patterson, John Alderman, Joel Perry, Richard Lindemann and administrator Valerie Hundebey.

01-08-01	LINDEMANN:	That the agenda be accepted as presented.	Carried.
01-08-02	PATTERSON:	That the minutes from the previous meeting be accepted as presented.	Carried.
01-08-03	ALDERMAN:	That the financial statements and bank reconciliations be accepted as presented.	Carried.
01-08-04	PATTERSON:	That the accounts payable be approved as submitted with the exception of UMA Engineering's bill.	Carried.
Alderman Patterson volunteered to take the bulk coin meter to Saskatoon to get it calibrated correctly.			
Mayor Maxwell left his chair to make the following motion and thereafter resumed it.			
01-08-05	MAXWELL:	That the administrator ask the painters to do a second coat of red paint on the front of the Village office building to improve the colour.	Carried.
Randy Antoniuk, town foreman attended the meeting for his first time, several Village maintenance concerns.			
Mayor Maxwell left his chair to make the following motions and thereafter resumed it.			
01-08-06	MAXWELL:	That we extend Jordan Knutson's employment until the end of September 2001.	Carried.
01-08-07	MAXWELL:	That the administrator purchase a log book for the town foreman's record keeping.	Carried.
01-08-08	PERRY:	That the administrator purchase a digital cell phone for the maintenance department.	Carried.
Darren Joel, President of the Elbow Service Club, attended the meeting to discuss the future operation and maintenance of the Rink/gym building.			
Mayor Maxwell left his chair to make the following motions and thereafter resumed it.			
01-08-09	MAXWELL:	That the Village of Elbow enter into an agreement with the Elbow Service Club for the maintenance and operation of the Rink building as outlined in a letter to the Service club and agreed upon at this meeting.	Carried.
01-08-10	ALDERMAN:	That Mayor Maxwell notify UMA that our \$29,906.41 invoice will be delayed until the next meeting of Council for consideration at that time.	Carried.

Minutes of the August 13, 2001 regular meeting of Council continued.

Alderman Alderman reported on the Line 19 Nuisance Ground meeting he recently organized, outlining the progress to date. He also reported on the Meridian Dam meeting he had attended in Saskatoon.

01-08-11

PERRY:

That in response to the survey inquiries, each Council member write their concerns regarding the Meridian Dam. Carried.

Mayor Maxwell left his chair to make the following motion and thereafter resumed it.

01-08-12

MAXWELL:

That Alderman Lindemann and Perry do a report on what work should be done at Tufts Bay with the approximate cost. Carried.

01-08-13

LINDEMANN:

That the administrator write the RM of Huron stating that Elbow will be sticking to the \$400 annual charge for providing 9-1-1 services to a portion of their RM if they desire this service. Carried.

Mayor Maxwell volunteered to arrange some water plant training for the maintenance staff and members of Council.

01-08-14

PATTERSON:

That the town foreman, Randy Antoniuk attend the water treatment training classes September 24-28 at SIAST in Moose Jaw. Carried.

01-08-15

PERRY:

That the administrator write Keith Daniluk, stating that the Village of Elbow Council will lay Keith off at his request, within two weeks, on the condition Keith cooperates with the new town foreman by showing him around to familiarize him with the maintenance routine, equipment etc. If Keith refuses to cooperate in this manner our only alternative would be to terminate his employment. Carried.

01-08-16

ALDERMAN:

That we approve the route change for the sewer force main from the South to the North side of the road by Dale Hundeby's residence. Carried.

Mayor Maxwell left his chair to make the following motion and thereafter resumed it.

01-08-17

MAXWELL:

That Bob McLean be asked where the main shut off for their private water line is located in case the line is accidentally cut during construction. Carried.

01-08-18

LINDEMANN:

That the administrator send a letter to all property owners in Elbow describing the proposed base tax. Carried.

01-08-19

LINDEMANN:

That the Jay's Centre shingles be touched up this year but re-visit the issue at the end of the year when the contract is expiring. Carried.

Mayor Maxwell left his chair to make the following motions and thereafter resumed it.

 John C. Hundeby

Minutes of the August 13, 2001 regular meeting of Council continued.

01-08-20

MAXWELL:

That Alderman Perry and Alderman report on their insurance review at the Sept. Council meeting. Carried

01-08-21

MAXWELL:

That Shawn Vallevand's building construction be tabled until the September meeting of Council. Carried

Mayor Maxwell reported on the meeting he attended with the dep't of S.E.R.M. regarding parcel M.

01-08-22

LINDEMANN:

That Randy put paint with sand on the front steps of the Village office building to improve traction. Carried

01-08-23

ALDERMAN:

That the administrator ask the Canada/Saskatchewan Infrastructure grant personnel to put in writing the fact that we qualify for a time extension on the grant if we require it, due to the late approval date of the grant. Carried

Mayor Maxwell left his chair to make the following motions and thereafter resumed it.

01-08-24

MAXWELL:

That we reply to the letter from the R. C. M. P. stating that with James Swedberg on site, we are taking reasonable steps regarding the enforcement of quiet hours at Tufts Bay Campground. The Village Council is not aware of who is making calls to the R.C.M.P. on this matter, but if they ensure these people know they are required as witnesses to take further action it may help resolve the matter. Crd.

Mayor Maxwell volunteered to ask Morsky Construction for their records regarding the number of gallons they used from the Village of Elbow for billing purposes.

01-08-25

MAXWELL:

That either Val or Denise attend the \$145.00 LAND training seminar this Fall to learn the new Land Titles system. Carried.

01-08-26

ALDERMAN:

That in reply to the Jaws-of-Life funding appeal we offer our assistance to help raise the voluntary funds, but the Village of Elbow will not be making tax dollar promises at this time. Carried.

01-08-27

PERRY:

That the hours the Village of Elbow Nuisance Ground are to be 8 - Noon and 1:00 to 4:00 p.m. on Monday and Friday. Carried.

01-08-28

PERRY:

That the administrator make a sign for the gate at the Nuisance ground and a poster for the post office indicating the new hours for the nuisance ground. Carried.

01-08-29

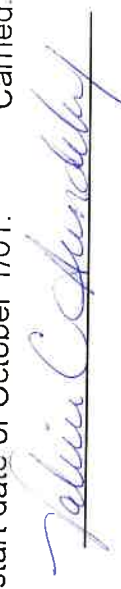
PATTERSON:

That the administrator advertise the two lagoon pond mills available for sale for \$1,500 each or best offer, in the Western Producer. Carried.

01-08-30

PATTERSON:

That we advertise for a seven month position of administrator (Monday to Friday) with the possibility of being extended to a permanent position, in the Star Phoenix, Outlook and Davidson papers plus via e-mail to RM and Urban offices. Deadline for resumes to be August 31, 2001 with job start date of October 1/01. Carried.



Minutes of the August 13, 2001 regular Council mtg continued.

- 01-08-31 ALDERMAN: That Keith's overtime from the month of July be approved in the amount of three hours.
- 01-08-32 PATTERSON: That we accept Percy Crosthwaite's offer of lots 12 and 13 in block two of Sarah's Cove in return for a gift in kind receipt in the amount of \$5,000 per lot which is what the Village sells similar lots for. Carried
- Mayor Maxwell left his chair to make the following motion and thereafter resumed it.
- 01-08-33 MAXWELL: That the administrator advertise the suite above the Village Office for rent. Carried
- 01-08-34 PERRY: That the Lakeshore Stampede's Community Events permit for the Elbow rink, be approved as requested for:
Friday August 31 from 2:00 pm to 2:00 am
Saturday Sept 1 from 11:00 am to 11:00 pm
Sunday Sept 2 from Noon to Midnight. Carried
- 01-08-35 ALDERMAN: That the request to subdivide lot 7 block 12 plan M3311 be approved, subject to the applicants paying all costs and Community Planning approves the proposal. Carried
- 01-08-36 ALDERMAN: That we meet with Line 19 Water Utility Board at our regular meeting in October to discuss our concerns in light of our water shortage this Summer about our ability to supply 50 US gallons per minute to them. Carried
- Mayor Maxwell left his chair to make the following motion and thereafter resumed it.
- 01-08-37 MAXWELL: That Randy Antoniuk be registered for health and pension benefits effective immediately. Carried
- 01-08-38 LINDEMANN: That the town foreman can accumulate banked hours up to a maximum of 16 hours. Carried
- 01-08-39 PATTERSON: That the Village of Elbow accept the Prairie Centre Credit Union's proposal to finance the lagoon \$582,000 for 1 year at 6.75% and \$350,000 for 20 years at 7.5%. Carried
- 01-08-40 PERRY: Read bylaw 01-09 a first time, being a bylaw to increase the sewer rates by \$12.00 per month per hook up from \$15.00 per month to a total of \$27.00 per month. Carried
- 01-08-41 PATTERSON: Read bylaw 01-09 a second time. Carried
- 01-08-42 ALDERMAN: That we three consecutive readings at this same meeting. Carried Unanimously
- 01-08-43 LINDEMANN: Read bylaw 01-09 a third and final time, hereby adopting an increased sewer rate of \$27.00 per month per hook up effective upon approval from the Saskatchewan Municipal Board. Carried
- 01-08-44 PERRY: That the meeting be adjourned at 12:10 a.m.



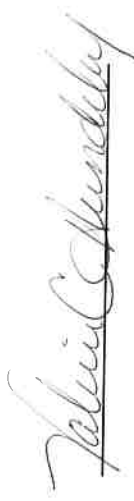
Minutes of the August 13, 2001 regular Council mtg continued.

CORRESPONDENCE

- Sask Health Water analysis
- Sask Water analytical water and lagoon effluent analysis
- Cheryl Book letter re: water supply
- Sask Water Corp re: Sewage Lagoon Proposal
- Sask Water Corp re: Proposed Sewage
- Photo's from Don Homes re: lagoon sod turning ceremony
- RM of Loreburn decision re: Sewage Lagoon Development Permit
- UMA re: Application to cross highway with sewage line
- RM of Loreburn re: Line 19 water supply contract
- Enbridge Annual Report 2001
- Tourism Saskatchewan Newsletter
- Saskatchewan Volunteer Medal
- R.C.M.P. letter re: Tufts Bay Campground
- Western Rail Coalition letter
- Greg Rychio SERM Notice of Violation warning re: Nuisance Ground
- Minutes from the Line 19 Area Landfill July 24 meeting
- Morsky Construction Ltd re: water supply
- Information Services Corporation re: Land Titles seminar
- Community Futures Development Corp newsletter
- Municipal affairs letter re: 2001 Financial statements
- Public meeting notice re: Meridian Dam Project
- Canada/Sk Infrastructure Works Program
- Municode Inspection Report re: Gladys Lochart + Shawn Vallevand
- Lake Lee E.M.O. re: Jaws of Life
- S. U. M. A. Urban Voice Newsletter
- Mid Sask Great River Lakes REDA Newsletter
- Saskatchewan Housing Corp. 2000 Annual Report
- Debbie Stevenson resume
- S. E. R. M. & Sk Water Publication: Who is responsible for your water?
- Sk Municipal Affairs re: Building Officials Newsletter

ACCOUNTS

488	Rhonda Hardy-Joel	35.00
489	Carol Patterson	35.00
490	Joanne Daniluk	35.00
491	S. G. I.	121.00
492	Nicole Mackenzie	889.09
493	Canada Post	201.16
494	Joe Sitavanc	50.00
495	Paul Ganes	35.00
496	Rick Ector	35.00
497	SaskTel	509.43
498	Municode Services Ltd.	96.30
499	ClearTech Industries	1,912.63
500	Sk Workers Compensation Board	512.49
501	RM of Loreburn	175.00
502	Edwards Transport	80.11
503	Millar's Waste Mgmt	470.80
504	Golden West	149.80
505	Back Home Bakery	264.54
506	K & D Painting	1200.00
507	Agline	36.93
508	Ken Jackson Fireworks	2064.13
509	Cancelled	00.00

Minutes of the August 13, 2001 regular Council mtg continued.

510	SUMA	219.72
511	Don Holmes	12.97
512	Zee Medical Service	48.92
513	Outlook Printers Ltd.	124.55
514	Cory Bjorgan	66.00
515	Municode	96.30
516	Munisoft	325.94
517	Danka	131.08
518	Robert Bramble	160.50
519	MJ Thunder Creek Health District	30.00
520	Val Hundebey	350.00
521	Denise Morton	350.00
522	Randy Antoniuk	350.00
523	Jordan Knutson	350.00
524	Keith Daniluk	867.20
525	Keith Daniluk	125.00
526	Henry Harms	30.13
527	SaskPower	2,913.10
528	Randy Antoniuk	93.57
529	S. U. M. A.	222.86
530	SIASST	1,251.90
531	S. E. R. M.	278.20
532	Eugene Fellman	40.00
533	Elbow Wildlife	20.00
534	Joe Sitavanc	50.00
535	Denise Morton	561.26
536	Cancelled	
537	Randy Antoniuk	1199.75
538	Randy Antoniuk	156.00
539	Val Hundebey	1196.82
540	Wendy Cafferata	40.00
541	Val Hundebey	60.00
542	M.E.P.P.	260.28
543	Receiver General	2,326.87
544	Petty Cash	35.20
545	Jordan Knutson	901.15
546	Don Maxwell	180.00
547	Paul's Fine Foods	103.88
548	James & Donna Swedberg	800.00
549	Driftwood Studio	257.45
550	Nicole Mackenzie	850.44
551	Brian Mulholland	70.00
552	Village of Elbow itf Brian Mulholland	30.00
553	Outlook School Division	61,792.81

[Signature] *Valerie C. Hundebey*

Agenda for the August 13, 2001 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village office building.

CALL TO ORDER

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES

- Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

DELEGATION

Darren Joel - Service Club agreement

REPORTS

Town Foreman
Alderman
Mayor

OLD BUSINESS

- Lagoon Project - move line - Dale H.; Sk Water advertising; size & location of private water line; local contractors reported to UMA; Approval from H. Joel + C. Book. Lyle K. Settlement.
- Base Tax Implementation
- * - Playground equipment improvements - sand
- Sk 9-1-1 update re: negotiations with surrounding municipalities
- Service Club re: operation of Rink
- Jay's Centre Shingles
- Volunteer Recognition re: pins
- Parcel M meeting
- * - Water leaks - old trailer court block 19 and raw water intake line
- Building inspection/permit Shawn Vallevand
- * - Front office steps extremely slippery when wet

CORRESPONDENCE

- Sask Health re: water analysis
- Sask Water analytical water and lagoon effluent analysis
- Cheryl Book letter re: water supply
- Sask Water Corp re: Sewage Lagoon Proposal
- Sask Water Corp re: Proposed Sewage Lagoon Project
- Photo's from Don Holmes re: lagoon sod turning ceremony
- RM of Loreburn decision re: Sewage Lagoon Development Permit
- UMA Re: Application to cross highway with sewage line
- R. M. Of Loreburn re: Line 19 water supply contract
- Enbridge Annual Report 2001
- Tourism Saskatchewan Newsletter
- Saskatchewan Volunteer Medal
- R. C. M. P. Letter re: Tufts Bay Campground
- Western Rail Coalition letter
- Greg Rychio SERM Notice of Violation Warning re: Nuisance Ground
- Minutes from the Line 19 Area Landfill July 24/01 meeting
- Morsky Construction Ltd re: water supply
- Information Services Corporation re: Land Titles classes
- Community Futures Development Corp Newsletter
- Municipal Affairs letter re: 2001 Financial statements
- Public Meeting Notice re: Meridian Dam Project
- Canada/Sk Infrastructure Works Program

August 13, 2001 Agenda for Elbow Council Mtg Continued

- Municode Inspection Report re: Gladys Lochart and Shawn Vallemand
- Lake Lee E.M.O. re: Jaws of Life
- S. U.M. A. Urban Voice Newsletter
- Mid Sask Great River Lakes REDA Newsletter
- Saskatchewan Housing Corp. 2000 Annual Report
- Debbie Stevenson resume
- S. E. R. M. & Sk Water Publication: Who is responsible for your water?
- Sk Municipal Affairs Re: Building Officials Newsletter

NEW BUSINESS

- * - Motion regarding operation hours of nuisance ground and policies
- * - Possibility of selling pond mills from lagoon
 - Holidays for Val
- New Administrator: When do you want to know about Janice's return?
- John Alderman is Deputy Mayor until April 30/02
- Keith's overtime report for the month of July
- * - Keith's request for lay off; Burrel to do what? Remuneration?
 - Jordan working how long?
- Percy Crosthwaite's request for a gift receipt for 486 computer to library
- P. Crosthwaite's offer to donate 2 lots (1 in 01, 1 in 02 for \$7,500 each)
- Suite renters moving out August 31st
- Request for Community Event Permit -Lakeshore Stampede Committee
Fri Aug 31-2 pm-2 am; Sat Sept 1-11 am-11 pm; Sept 2 noon-Midnight
- Request for permission to subdivide lot 7 block 12 in half. 25 feet to Brian Johnson and 25 feet staying with Jack & Marie Ector

(* - denotes items Council may wish to address with Maintenance)

OTHER BUSINESS

- Adjournment

Minutes from the July 9, 2001 regular meeting of the Council of the Village of Elbow. Mayor Don Maxwell called the meeting to order at 7:00 p.m. by reviewing the agenda. Also attending the meeting was Alderman Carol Patterson, John Alderman, Joel Perry, Richard Lindemann and administrator Valerie Hundebey.

01-07-01	PERRY:	That the agenda be accepted as presented.	Carried
01-07-02	LINDEMANN:	That the minutes from the previous meeting be accepted as presented.	Carried
01-07-03	ALDERMAN:	That the financial statements and bank reconciliations be accepted as presented.	Carried
01-07-04	ALDERMAN:	That the accounts payable be approved as submitted with the exception of Joel's Trenching bill.	Carried
01-07-05	LINDEMANN:	That the administrator send Nestor Sapach a letter stating he must use a garbage can to put out his garbage. Carried	

Keith Daniluk of the maintenance department attended the meeting to discuss several Village maintenance concerns. He suggested that the Council purchase a high pressure washer to clean the settling tube chamber in the water plant.

The Council of the Resort Village of Mistusinne attended the meeting to discuss the possibility of getting a water supply from the Village of Elbow.

01-07-06	PATTERSON:	That the Village of Elbow will consider providing a providing a treated water supply for the Resort Village of Mistusinne, on the condition that Mistusinne provides all intake, storage, treatment and distribution upgrades to Elbow's water system necessary for any amount of water that Mistusinne may require.	Carried.
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01-07-07	PERRY:	That exterior water rationing be put in place until further notice due to the high water usage and extremely low water reserves we currently have. South side of the street to water on even days, North side to water on odd days. An admail notice to be put in the post office boxes. Carried.	
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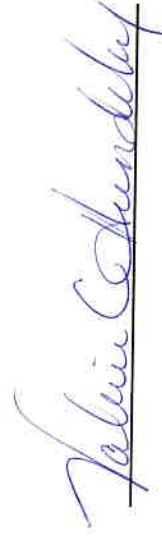
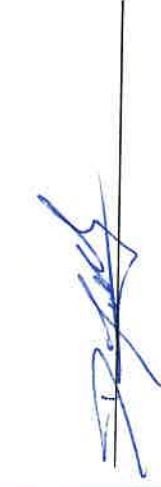
01-07-08	PATTERSON:	That Jordan Knutson be given a meritorious wage increase to \$8.00 per hour.	Carried.
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Alderman Perry mentioned that he booked the fireworks for dusk on June 30th, 2002. Arrangements to have the fire truck on site at that time must be made.

Alderman Patterson volunteered to put up a "loonies only" sign on the bulk water coin machine at the bulk water station.

Alderman Alderman volunteered to chair the local line 19 Nuisance Ground meetings.

Mayor Maxwell left his chair to make the following motions and thereafter resumed it.



Minutes of the July 9, 2001 regular meeting of Council continued.

01-07-09

MAXWELL:

That the sod turning ceremony for the new lagoon be held on Friday July 20th at 10:30 a.m. with coffee and doughnuts for approximately 40 people to take place at the rink. Don and John would hold the ribbon for cutting the official ribbon cutting. John will be the M.C., Don will speak on behalf of the Village, Val will notify the surrounding newspapers, send special invitations to the lagoon area land owners, make arrangements for a cold plate lunch at the golf course, line up a photographer for the day and make arrangements for either golfing or sailing for the dignitaries following the lunch.

Carried.

01-07-10

MAXWELL:

That Don Maxwell and Doug Wankel talk to Lyle Knutson to negotiate compensation for loss of crop on the lagoon area land.

Carried.

01-07-11

PATTERSON:

That Don Maxwell and Val Hundedby be authorized to enter into an agreement for the option to purchase property from Cheryl Book for the purpose of developing a new lagoon.

Carried.

Mayor Maxwell left his chair to make the following motion and thereafter resumed it.

01-07-12

MAXWELL:

That Don Maxwell and Doug Wankel speak with Cheryl Book and Harvey Joel, seeking their approval for effluent drainage across their property.

Carried.

01-07-13

ALDERMAN:

That we proceed with levying a uniform mill rate of 19 mills, sending out tax notices as soon as possible, with a public information campaign to follow with the purpose of educating the tax payers of Elbow regarding the implementation of a base tax in 2002.

Carried.

01-07-14

ALDERMAN:

That the administrator write the RM of Maple Bush and the RM of Willner stating that Elbow has significant costs to provide emergency services and the services are worth the amounts we are asking from these municipalities. If they want 9-1-1 service from Elbow, then we will not settle for less than the \$400 annual fee from Maple Bush and \$500 annual fee from Willner as proposed.

Carried.

Alderman Lindemann volunteered to attend the RM of Huron's Council meeting on August 1st as they requested to discuss the 9-1-1 service agreement.

01-07-15

PERRY:

That the following be the Rink Operation Policy to be presented to the Service Club at their next meeting by Carol Patterson:

The Village of Elbow will make an annual grant of \$1,500 to the Rec Board. will collect voluntary rentals + user fees + give to the club must approve policy changes in the rink's operations must approve major structural changes to the building.

The Service Club/Rec Board will pay all utilities at the rink/gym

Will pay all gym expenses

Will apply for Sk lotteries grant

Will do minor maintenance at the Rink/gym

Can use the rink building for fund raisers, mtgs etc.

Will receive the income from all users.

If bills are necessary to collect fees from users, the service club will do this.

Minutes of the July 9, 2001 regular meeting of Council continued.

Mayor Maxwell left his chair to make the following motion and thereafter resumed it.

01-07-16

MAXWELL:

That the Village of Elbow ask Buckley Belanger's office at the upcoming 10 am July 27th meeting for \$75,000 as we have been offered for parcel M and that parcel N be returned to Elbow's ownership without any development restrictions by Sk Water.

Carried

Alderman Patterson, Alderman and Lindemann volunteered to attend the above meeting along with the Mayor and administrator.

01-07-17

ALDERMAN:

That K & D painting can proceed with painting the front of the Village office building if the price quote comes in under \$2,000.

Carried

01-07-18

ALDERMAN:

That we purchase a \$1,425 turbidity meter for use at the water treatment plant.

Carried

01-07-19

PATTERSON:

That the administrator send a thank you letter to Bryan Cafferata for making the fireworks display happen this year.

Carried

01-07-20

ALDERMAN:

That the administrator phone the owner of lots 9-11 block 6 to ask them to trim the caragana's back from the sidewalk so people can walk on the sidewalk.

Carried

01-07-21

LINDEMANN:

That Dennis Hagen's building application be approved to construct a garage on lot 7 and 8 in block 1.

Carried

Mayor Maxwell left his chair to make the following motion and thereafter resumed it.

01-07-22

MAXWELL:

That the administrator make arrangements to have Job interviews on Tuesday July 17th at 5:00 p.m. for the town foreman's position.

Carried.

01-07-23

PERRY:

That we approve a Community Events permit for the 19ers hockey club on July 27-29, 6 to midnight, 2 p.m. to 2 a.m.; and noon to midnight respectively.

Carried.

Mayor Maxwell left his chair to make the following motions and thereafter resumed it.

01-07-24

PERRY:

That we establish a \$5.00 day rate for picnickers using camping sites at Tufts Bay Campground.

Carried.

01-07-25

PERRY:

That the Village of Elbow offer a 50% reduction in camping fees for Village staff at Tufts Bay Campground.

Carried.

01-07-26

LINDEMANN:

That the administrator purchase a 3 month license for the old town truck.

Carried.

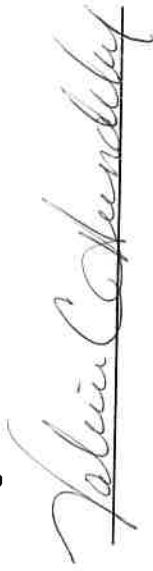
01-07-27

ALDERMAN:

That Keith Daniluk's overtime of 3.5 hours of overtime worked during the month of June be approved.

Carried.

Alderman Patterson and Lindemann volunteered to look at the condition of the shingles on the Jay's Training Centre building.

Minutes of the July 9, 2001 regular Council mtg continued.

Chairman Maxwell table discussion regarding monthly salaries until the next meeting.

01-07-28

LINDEMANN: That each member of Council can have a new Village of Elbow map free of charge for their use. Carried

01-07-29

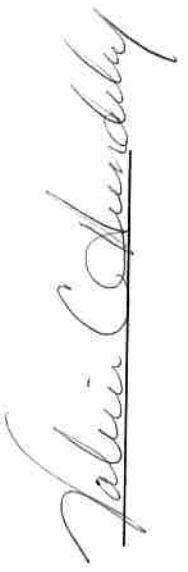
PERRY: That the meeting be adjourned at 12:20 a.m. Carried

CORRESPONDENCE

- Sask Health Water analysis
- Sask Water analytical water quality testing results
- S. E. R. M. Water plant review
- Village of Strongfield re: Waste Disposal ground meetings
- Saskatchewan River Basin Newsletter
- Sk Economic Development newsletter
- Canadian Pacific Railway re: Community Question Phonenumber
- Don or Kathy Schmidt re: offer to purchase lot 15, ½ 16 in block 15
- Palliser Regional Library newsletter
- Sk Workers Compensation Board rebate
- Gladys Lochart building application change
- Natural Resources Canada
- Everett & Marlo Kearley re: Parcel P
- Outlook School Division re: School Mill Rate
- Info Services Corp re: Moose Jaw Land Titles LAND Project
- Sk Municipal Affairs re: Canada Sk Infrastructure Program
- Sk Municipal Affairs newsletter
- Dep't of Health licenses for Tufts Bay and the RV park
- S. A. M. A. 2000 Annual Report
- Marg Sitavanc re: trees overhanging sidewalks
- Dennis Hagen re: building permit application
- Estevan's Business Expo invitation
- S. U. M. A. Submission re: Fyke Report
- S. U. M. A. Newsletter - Urban Voice
- Resumes - Jason Robson, Carl Barabonoff, Jayson Luckey, Patrick Caza, Dennis Opseth, Randy Antoniuk, Gerald Meacher

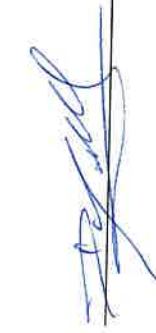
ACCOUNTS

424	Dale Norrish	100.00
425	R & K Lakeside Services	569.71
426	John's Ford Auto Sales	53.06
427	Tugaske Co-op Ltd.	76.59
428	The Star Phoenix	517.68
429	SaskTel	508.45
430	Outlook Printers	61.42
431	RM of Loreburn	75.00
432	Millar's Waste Mgmt	42.80
433	SUMA	130.39
434	Laird Manufacturing	64.02
435	ClearTech Industries	371.97
436	Edward's Transport	74.75
437	R. L. Electric	278.48
438	J. E. Walker	90.95
439	Municipal Utilities Ltd.	1,404.91

Minutes of the July 9/01 regular Council mtg continued.

440	Western Producer	54.89
441	LeaderPost	536.71
442	Machibroda Engineering Ltd.	6,146.62
443	U. M. A.	17,601.50
444	Pace Fire Protection	110.67
445	Imperial Oil	94.50
446	Municode Service Ltd.	175.48
447	Palliser Regional Library	1,287.68
448	Great River Lakes RDC	690.00
449	Paul's Fine Foods	28.29
450	Colleen Hoppenreys	35.00
451	Rhonda Hardy-Joel	35.00
452	Village of Elbow Mastercard	59.86
453	Canada Post	201.16
454	CEDA Reactor Ltd.	1,498.00
455	SaskPower	2,232.86
456	Driftwood Studio	54.37
457	Jordan Knutson	350.00
458	Keith Daniluk	387.50
459	Denise Morton	350.00
460	Val Hundebey	350.00
461	Keith Daniluk	200.00
462	Lake Diefenbaker Tourism	750.00
463	Agline	2,251.62
464	S. U. M. A.	222.86
465	SaskPower	518.92
466	Joel's Trenching	123.05
467	Val Hundebey	350.00
468	Dan Hoppenreys	35.00
469	Ron Scrimbitt	35.00
470	Rod Daniluk	35.00
471	Paul Ganes	35.00
472	May's Restaurant	36.95
473	Harbor Golf Club & Resort	250.00
474	Keith Daniluk	852.38
475	Petty Cash	56.80
476	Val Hundebey	1,146.75
477	Denise Morton	502.53
478	Jordan Knutson	926.18
479	Val Hundebey	60.00
480	V. Of E. Itf Wendy Cafferata	40.00
481	Keith Daniluk	275.00
482	Don Maxwell	180.00
483	M. E. P. P.	252.12
484	Receiver General	1,833.07
485	Fastenal Canada Co.	168.08
486	Donna & James Swedberg	1,000.00
487	Outlook School Division	12,563.60

 Valérie C. Hundebey

Agenda for the July 9, 2001 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village office building.

CALL TO ORDER

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES

- Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

DELEGATION	7:30 p.m.	Resort Village of Mistusinne Council Re: Water supply proposal
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REPORTS

Town Foreman
Alderman
Mayor

OLD BUSINESS

- Lagoon Project - update and sod turning ceremony planning
- Base Tax Implementation Policy
- * - Playground equipment repair - to be done by June 1/01
- Sk 9-1-1 update re: negotiations with surrounding municipalities
- Service Club re: operation of Rink - Suggested Village Policy
- Decision re: Volunteer pins
- Parcel M meeting with members of Buckley Belanger's office
- Town office building painting estimate

CORRESPONDENCE

- Sask Health re: water analysis
- Sask Water analytical water quality testing results
- S. E. R. M. Water plant review
- Village of Strongfield re: Waste Disposal ground meetings
- Saskatchewan River Basin Newsletter
- Sk Economic Development Newsletter
- Canadian Pacific Railway Re: Community Question Phoneline
- Don or Kathy Schmidt re: offer to purchase Lot 15 ½ 16 in blk 15
- Palliser Regional Library newsletter
- Sk Workers Compensation Board Rebate
- Gladys Lochart building application change
- Natural Resources Canada
- Everett & Marlo Kearley re: Parcel P
- Outlook School Division re: School Mill Rate
- Info Services Corp re: Moose Jaw Land Titles: LAND Project
- Sk Municipal Affairs re: Canada-Sk Infrastructure Program
- Sk Municipal Affairs Newsletter
- Dep't of Health licenses for Tufts Bay and the RV park
- S. A. M. A. 2000 Annual Report
- Marg Sitavanc re: trees overhanging sidewalks
- Dennis Hagen re: building permit application
- Estevan's Business Expo invitation
- S. U. M. A. Submission re: Fyke Report
- S. U. M. A. Newsletter Urban Voice
- Resumes - Jason Robson, Car Barabonoff, Jayson Luckey, Patrick Caza,
Dennis Opseth, Randy Antoniuk, Gerald Meacher

NEW BUSINESS

- John is Deputy Mayor until July 31; Carol is Aug 1st to April 30/02
- Keith's overtime report for the month of June
- Jay's Centre Shingles - Carol
- * - Lagoon Windmills working?
- Suggestion for dead poplar trees

OTHER BUSINESS

- Adjournment

(* - denotes items Council may wish to address with Keith)

Minutes from the June 12, 2001 regular meeting of the Council of the Village of Elbow. Mayor Don Maxwell called the meeting to order at 7:00 p.m. by reviewing the agenda. Also attending the meeting was Alderman Carol Patterson, John Alderman, Joel Perry, Richard Lindemann and administrator Valerie Hundebey.

- 01-06-01 LINDEMANN: That the agenda be accepted as presented. Carried
- 01-06-02 ALDERMAN: That the minutes from the previous meeting be accepted as presented. Carried
- 01-06-03 ALDERMAN: That the financial statements and bank reconciliations be accepted as presented. Carried
- 01-06-04 PERRY: That the accounts payable be approved as submitted. Carried
- 01-06-05 ALDERMAN: That Alderman Lindemann purchase a new seat for the John Deere 4020 tractor. Carried

Mayor Maxwell left his chair to make the following motion and thereafter resumed it.

- 01-06-06 MAXWELL: That the administrator order new signs for the Nuisance Ground staling, Trees, Metal, Concrete, and No scrap Tires. Carried

Keith Daniluk attended the meeting to discuss several Village maintenance concerns.

- 01-06-07 LINDEMANN: That Keith Daniluk get the windmills working on the lagoon as well as fill the pothole with cold mix in front of Andy's and the post office on Main Street. Carried

Alderman Alderman reported on the work that has been done at the Urban Orchard, and that a work bee is needed.

- 01-06-08 ALDERMAN: That we apply for approval for capital borrowing from the Saskatchewan Municipal Board for a loan not repayable within the current year for the purpose of constructing a new lagoon, sewage lift station and forced main for the approximate amount of \$900,000.00. Carried.

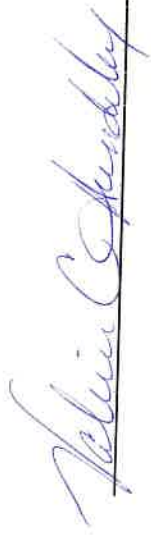
- 01-06-09 PERRY: Read bylaw #01-07 a first time, being a bylaw to take out a loan not repayable in the current year in the amount of \$900,000.00 at a fixed interest rate and annual payments. Carried.

Alderman Alderman reported on the meeting he attended at the RM of Loreburn regarding the Nuisance Ground.

- 01-06-10 PATTERSON: That the new Village of Elbow maps be sold for \$15.00 each. Carried.

- 01-06-11 PATTERSON: Read bylaw # 01-06 a second time, being a bylaw to authorize sick pay benefits for Village employees. Carried.

- 01-06-12 PATTERSON: Read bylaw # 01-06 a third and final time, hereby adopting a new sick pay bylaw. Carried.



Minutes of the June 12, 2001 regular meeting of Council continued.

01-06-13

LINDEMANN:

That the 40 km sign on the North end of Railway Avenue be moved further South along Railway Avenue instead of ordering the new 25 km signs. Carried.

01-06-14

LINDEMANN:

That the administrator give a supply of the volunteer pins to the Museum Board, Civic Centre Board, Orchard Committee, Fire Dep't, Trans Canada Trail Committee, Service Club, Library Committee, Rodeo Committee, Wildlife Committee and First Responders. Carried.

Mayor Maxwell reported on the meeting they had with the Council of the Resor Village of Mistusininne regarding their request for the Village of Elbow to supply water to them.

01-06-15

PATTERSON:

That the administrator send Scott Fiske a thank you letter for working a the water plant, including a gift certificate for a credit on his water bill in the amount of \$90.00. Carried.

01-06-16

PATTERSON:

Read bylaw 01-08 a first time, being a bylaw to enter into agreements to provide for special farmland assessments in the Village of Elbow. Carried.

01-06-17

PERRY:

Read bylaw 01-08 a second time. Carried.

01-06-18

ALDERMAN:

That we have three consecutive readings at this same meeting. Carried Unanimously.

01-06-19

LINDEMANN:

Read bylaw 01-08 a third and final time, hereby adopting a new assessment agreement bylaw which will reduce the assessments on the improvements to zero and reduce the assessments of the land by one half. The agreement is to be in place for a period of four (4) years. Carried.

Mayor Maxwell left his chair to make the following motions and thereafter resumed it.

01-06-20

MAXWELL:

That the administrator write Ralph Gross in reply to his request that the Village's policy regarding greenhouses on residential land does not qualify for assessment reductions. Carried.

01-06-21

MAXWELL:

That the administrator write Robert & Dalton McLean in reply to their letter regarding the assessment motion that did not have the work "carried" recorded at the end of it, stating that it was a typing error, as the motion did pass. The additional comments detailing background information was provided as a courtesy in an effort to fully explain the situation. Carried.

Mayor Maxwell volunteered to phone the references for the 5 people the Council would be interviewing for the position of Town Foreman.

01-06-22

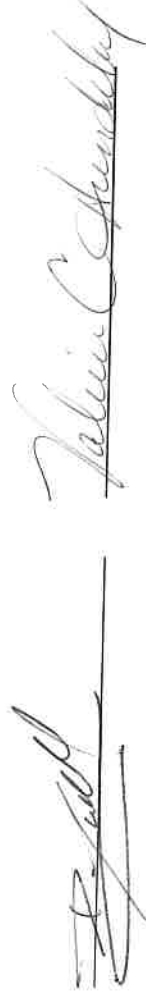
MAXWELL:

That the administrator make arrangements to have interviews on Saturday June 16th at 4:30 p.m. Carried.

01-06-23

PATTERSON:

That Challenger Geomatics be hired to the lagoon survey and related work for \$3,000.00. Carried.



Minutes of the June 12, 2001 regular meeting of Council continued.

Mayor Maxwell left his chair to make the following motions and thereafter resumed it.

- 01-06-24 MAXWELL: That Kevin Peddle be asked to remove his van, snowmobile and other personal property from the Village maintenance lot across the tracks as we'd like to clean up the area and have had complaints. Carried
- 01-06-25 PATTERSON: That the Village of Elbow return the \$8,025.00 deposit on parcel M to Everett and Marlo Kearley as Sask Water will not allow them to develop the parcel. Carried
- 01-06-26 PERRY: That the Village purchase camp site number signs for 18 - 32, brown with white letter, and two tenting signs. Carried
- 01-06-27 LINDEMANN: That we ask for a quote to paint the Village office building from D & K painting. Carried
- 01-06-28 PERRY: That a Community Events Permit be approved for the Stampede Committee for the Rodeo to be held on July 13, 14 and 15. Carried
- Mayor Maxwell left his chair to make the following motion and thereafter resumed it.
- 01-06-29 MAXWELL: That the price for the lots in Block 2 of Sarah's Cove be established at \$5,000 each plus G.S.T. The Village caveats, outstanding taxes and Federal Writ amounts are all to be paid out of this \$5,000 sale price. Carried.
- 01-06-30 MAXWELL: That Mark Patterson be reminded that there is to be free day use at the Tufts Bay Campground. Carried.
- 01-06-30 PERRY: That the meeting be adjourned at 12:45 a.m.

CORRESPONDENCE

- Sask Health Water analysis
- Town Foreman job applicants: Garry Misiurski + Gerald Meacher
- Minister of Highways re: Highway #19 upgrade
- Municipal Affairs re: appointment for Elbow Housing Authority
- Challenger Geomatics quote for survey services
- Webster Surveys quote for survey services
- R. M. of Loreburn re: 9-1-1 agreement
- Norma Johnson re: unsightly properties
- Sk Heritage Foundation re: Stairway grant
- Everett Kearley re: parcel M refund
- New Business Development officer at R. E. D. A.
- Building permit application - Gladys Lochart
- Tourism Saskatchewan newsletter
- Toronto Maple Leafs re: purchasing a "Garden's Seat"
- Palliser Regional Library Newsletter
- Benesh & Bitz correspondence re: Town Foreman
- Sk Women's Secretariat Statistical updates

 Valerie C. Henderson

Minutes of the June 12, 2001 regular Council mtg continued.

ACCOUNTS

281	Driftwood Studio	150.87
282	Joe Sitavanc	75.00
283	S. G. I.	23.00
284	Lake Diefenbaker Tourism	3,500.00
285	Petty Cash	107.45
286	SaskTel	514.42
287	Don Maxwell	22.38
288	Keith Daniluk	350.00
289	Keith Daniluk	200.00
290	Denise Morton	350.00
291	Val Hundebey	350.00
292	SaskPower	3,230.20
293	Cancelled	0.00
294	Boat Parade Prize Cash	50.00
295	Elbow Museum & Historical Society	100.00
296	Waylyn Signs	54.42
297	Keith's Tire Service	745.79
298	S. U. M. A.	75.62
299	RM of Loreburn	75.00
300	Western Sales Ltd	26.65
301	Sask Wheat Pool	363.50
302	Village of Elbow Mastercard acc't	341.19
303	Pinnacle Dist. Inc.	193.98
304	Municode Services Ltd.	133.75
365	Keith Daniluk	360.00
366	Sue Cafferata	70.00
367	Joanne Daniluk	35.00
368	Carol Patterson	70.00
369	Dale & Janet Hundebey	70.00
370	SaskTel	515.64
371	Don Maxwell	350.00
372	Carol Patterson	350.00
373	Richard Lindemann	350.00
374	Joel Perry	350.00
375	Val Hundebey	350.00
376	Village of Elbow	350.00
377	Edgar Martens	267.50
378	ClearTech	1,470.46
379	RM of Loreburn	98.00
380	Everett Kearley	8,025.00
381	Municipal Utilities Ltd.	978.78
382	Laird Manufacturing	230.87
383	Edwards Transport	94.47
384	Sask Tourism	68.27
385	Tugaske Co-op	789.43
386	Paul's Fine Foods	267.08
387	The Davidson Leader	17.33
388	Sask Housing Corp.	145.94
389	C & F Installation	494.67
390	Strongfield Welding	332.89
391	S. U. M. A.	101.06
392	S. A. M. A.	4,602.00
393	Richard Lindemann	83.00
394	R & J Lakeside Service	724.98
395	Sask Power	2,689.01
396	Keith Daniluk	350.00

 Valerie C. Hundebey

Minutes of the June 12/01 regular Council mtg continued.

397	Denise Morton	350.00
398	Keith Daniluk	200.00
399	Val Hundebey	350.00
400	Theodore Jacobson	25.00
401	McLean Brothers Farm	25.00
402	Lakeview Lodge	25.00
403	Ralph Gross	50.00
404	Bethel Lutheran Church	50.00
405	S. U. M. A.	222.86
406	Back Home Bakery	104.16
407	Petty Cash	70.54
408	Dale & Janet Hundebey	70.00
409	Rhonda Hardy-Joel	35.00
410	Keith Daniluk	802.65
411	Val Hundebey	1018.57
412	Denise Morton	541.96
413	Donna & James Swedberg	800.00
414	M.E.P.P.	230.92
415	Wendy Cafferata	40.00
416	Val Hundebey	60.00
417	Cancelled	0.00
418	Receiver General	1367.43
419	Outlook School Division	839.99
420	Don Maxwell	180.00
421	Driftwood Studio	150.87
422	Jordan Knutson	133.25
423	Keith Daniluk	225.00

 Valerie C. Hundebey

BYLAW 01-08

A BYLAW to PROVIDE for AGREEMENTS under the
URBAN MUNICIPALITY ACT with respect to

SPECIAL ASSESSMENTS

The Council of the Village of Elbow, in the Province of Saskatchewan, enacts
as follows:

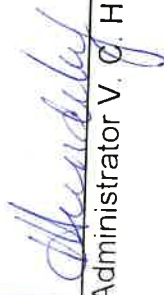
THAT the Village of Elbow is hereby authorized to enter into special
assessment agreements, attached hereto and forming part of this bylaw, and
identified as Appendix A, B, C, D, E & F.

Bylaw # 95-01 is hereby repealed.



Mayor Don Maxwell

S E A L



Administrator V. G. Hudeby

Adopted by resolution of
Council this 12th day
of June, 2001.

Agenda for the June 12, 2001 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village office building.

CALL TO ORDER

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES

- Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

Town Foreman
Alderman
Mayor

OLD BUSINESS

- Lagoon Project - update on engineering and sod turning
- Insurance review report: John and Joel
- * - Playground equipment repair - to be done by June 1/01
- Sk Scrap Tire Corporation
- Service Club meeting re: operation of Rink
- Selling price for Elbow maps
- Sick Pay Bylaw readings
- 25 Km signs for Railway Avenue
- 100 more Volunteer pins
- Resort Village of Mistusinne's request for water
- * - Water treatment plant problems
- Assessment agreements re: farmland in Elbow

CORRESPONDENCE

- Sask Health re: water analysis
- Town Foreman job applicants: Garry Misiurski + Gerald Meacher
- Minister of Highways re: Highway #19 upgrade
- Municipal Affairs Re: reappointment for Elbow Housing Authority
- Challenger Geomatics quote for survey services
- Webster Surveys quote for survey services
- R. M. Of Loreburn re: 9-1-1 agreement
- Norma Johnson Re: unsightly properties
- Sk Heritage Foundation re: Stairway grant
- Everett Kearley re: parcel M refund
- New Business Development officer at R.E.D.A.
- Building permit application - Gladys Lochart
- Tourism Saskatchewan newsletter
- Toronto Maple Leafs re: purchasing a "Garden's Seat"
- Palliser Regional Library Newsletter
- Benesh & Bitz correspondence re: Town Foreman
- Sk Women's Secretariat Statistical updates

NEW BUSINESS

- Keith's overtime report for the month of May
- E. I. Reduced rate application
- Tufts Bay camping site numbers
- Painting of Village office building
- * - Nuisance Ground signs
- Clarify price of Sarah's Cove lots
- * - Lagoon Windmills not working
- * - gophers

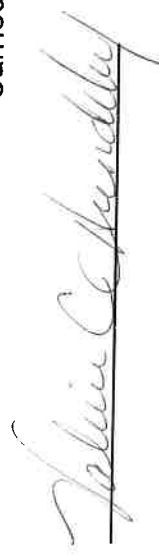
OTHER BUSINESS

- Adjournment

(* - denotes items Council may wish to address with Keith)

Minutes from the May 16, 2001 regular meeting of the Council of the Village of Elbow. Mayor Don Maxwell called the meeting to order at 7:00 p.m. by reviewing the agenda. Also attending the meeting was Alderman Carol Patterson, John Alderman, Joel Perry, Richard Lindemann and administrator Valerie Hundebey.

01-05-01	PATTERSON:	That the agenda be accepted as presented.	Carried.
01-05-02	PERRY:	That the minutes from the previous meeting be accepted as presented.	Carried.
01-05-03	LINDEMANN:	That the financial statements and bank reconciliations be accepted as presented.	Carried.
01-05-04	PERRY:	That the accounts payable be approved as submitted. Crd	
01-05-05	ALDERMAN:	That the administrator proceed with tax enforcement procedure on all properties in arrears over 2 years. Carried	
01-05-06	PATTERSON:	That the Village of Elbow write off \$46.34 taxes from lot 28 block 3 since the Village now has ownership of the property.	Carried.
01-05-07	PERRY:	That the administrator contact Department of Highways to sweep off Main Street and for a supply of asphalt for our maintenance department to fill potholes.	Carried.
Mayor Maxwell left his chair to make the following motions and thereafter resumed it.			
01-05-08	MAXWELL:	That we enter into an assessment agreement to reduce the improvements on agricultural land to zero for Irene Daniluk, McLean Brothers, Harry Daniluk and Marion Bartel. The motion did not carry.	
01-05-09	MAXWELL:	That a meeting be set up between the farmers and the Council to discuss an assessment agreement for agricultural property in Elbow.	Carried.
Keith Daniluk attended the meeting to discuss several Village maintenance concerns.			
01-05-10	PATTERSON:	That the administrator write the Village of Loreburn, stating that we unfortunately cannot haul their recycling due to the condition of our truck.	Carried.
01-05-11	LINDEMANN:	That Keith phone around to get prices for a second hand 4020 tractor seat.	Carried.
01-05-12	PATTERSON:	That the administrator order four 25 km signs for Railway Avenue.	Carried.
Mayor Maxwell left his chair to make the following motion and thereafter resumed it.			
01-05-13	MAXWELL:	That the lagoon report from UMA be forwarded to the Lagoon Committee for their review. Planning for the sod turning ceremony will happen when we know more about the date and time.	Carried.



Minutes of the May 16, 2001 regular meeting of Council continued.

Alderman Patterson volunteered to remind Graham Jeglome that we need the collection vault for the Tufts Bay Campground a.s.a.p.

01-05-14

LINDEMANN:

That the administrator write Buckley Belanger, Minister of S.E.R.M. to request a meeting regarding the status of Parcel M. Carried.

Mayor Maxwell left his chair to make the following motion and thereafter resumed it.

01-05-15

MAXWELL:

That the administrator set up a schedule for volunteers to work at the paint recycling day. Carried.

01-05-16

PATTERSON:

That we appoint Karen Fiske as the Village of Elbow's representative to the Community Consultative Committee through the R. C. M. P. Carried.

01-05-17

PATTERSON:

That we implement a \$200.00 base tax for the 2001 tax year. Carried.

Alderman Patterson and Alderman volunteered to work on a sub-committee to implement a base tax.

01-05-18

ALDERMAN:

Read bylaw 01-05 a second time regarding tax incentives for new businesses. Carried.

01-05-19

PATTERSON:

Read bylaw 01-05 a third and final time, hereby adopting a new tax incentive bylaw. Carried.

Alderman Alderman reported on the final R.E.D.A Waste Works Report and recommended that we pursue a local program with the other municipalities along highway #19, using the RM of Loreburn's nuisance ground instead of participating with the large area plan proposed by R.E.D.A. due to the expenses involved. John volunteered to set a meeting with these municipalities to discuss the matter.

Mayor Maxwell volunteered to speak with the Village's lawyer regarding our position as an employer regarding the town foreman.

Mayor Maxwell left his chair to make the following motions and thereafter resumed it.

01-05-20

MAXWELL:

That we ask our lawyer to notify the town foreman in writing that if he doesn't return to work by May 28, 2001 we will assume he has resigned. Carried.

01-05-21

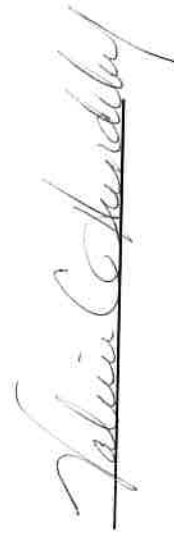
MAXWELL:

That the administrator advertise the position of maintenance foreman if the present foreman doesn't return to work by May 28, 2001. Deadline for applications is to be June 12, 2001. Carried.

01-05-22

PATTERSON:

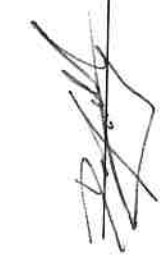
That The Village of Elbow Council give approval in principle for Kearley's to construct a single family dwelling on Parcel P, subject to the submission of appropriate plans and specifications before construction commences and conformity with all Village servicing and construction bylaws as appropriate. Carried.



Minutes of the May 16, 2001 regular meeting of Council continued.

Mayor Maxwell left his chair to make the following motion and thereafter resumed it.

01-05-23	MAXWELL:	That we reply to the Resort Village of Mistusinne's request stating that a committee of Elbow's Council is interested meeting with them to discuss the matter of providing water supply to Mistusinne. The committee will be made up of Mayor Maxwell, Alderman Patterson and Alderman Carriere.
01-05-24	PATTERSON:	That the Village of Elbow make a grant of \$100 to the Elbow Museum Board for the purpose of sending a representative to the Attractions Canada awards in Halifax.
01-05-25	ALDERMAN:	That Brian Johnson's building application be approved to move a house onto lot 8 block 12.
01-05-26	LINDEMANN:	That the administrator develop 9-1-1 agreements to be sent to the municipalities that we provide fire protection to asking for their approvals or feedback. Rates to be charged annually to the following municipalities: RM of Loreburn \$500 RM of Maple Bush \$400. Resort Village of Mistusinne \$1,200 RM of Huron \$400 Douglas Prov. Park \$500 RM of Willner \$500. Carried.
01-05-27	ALDERMAN:	That we appoint Bruce Book, Gerry Cooper and Bob Widdup as the Board of Revision to hear assessment appeals. Their remuneration is to be \$75.00 for the meeting. Carried.
01-05-28	ALDERMAN:	That Val Hudeby be appointed as the secretary to the Board of Revision. Carried.
01-05-29	MAXWELL:	That the Village office staff not be allowed to certify plot plans in lieu of survey certificates due to the liability that may be incurred because of it. Carried.
01-05-30	MAXWELL:	Read bylaw 01-06 a first time which amends the employee sick pay bylaw to reduce the sick leave allowed with full pay from 1 1/4 to 1 day/month. Also that the Council may request the employee to see a doctor of their choice on an extended leave. Carried.
01-05-31	PERRY:	That the request for a business sign to be located at the end of Main Street be turned down. Carried.
01-05-32	ALDERMAN:	That Keith Daniluk's overtime report for the month of April be approved as presented. Carried.
01-05-33	PATTERSON:	That the administrator order another 100 volunteer pins from the Government of Saskatchewan. Carried.
01-05-34	ALDERMAN:	That Dennis Soggie's offer of \$50.00 for the purchase of the rotor rooter be accepted if he provides the sewer line cleaning service to the Village of Elbow residents. Carried.
01-05-35	PERRY:	That the meeting be adjourned at 12:45 a.m.

 _____ *John C. Hudeby*

Minutes of the May 16, 2001 regular Council mtg continued.

CORRESPONDENCE

- Sask Health Water analysis
- Everett Kearley correspondence
- Dr. N. Maree re: medical leave
- Workers Compensation Board re: Kevin Peddle
- Bobby Fehr legal opinion re: medical leave
- Resort Village of Mistusinne re: Water supply
- Human Resources Development Canada re: E. I. Premium reduction
- S. U. M. A. Re: Strategic planning session
- Pacific & Western Trust Corp. Re: Financing lagoon project
- M. E. P. P. Newsletter
- Elbow Library Board 2001 Budget
- Municode Building Inspection - Don Maxwell
- Sk. S. W. Tourism Association re: Highway Signs
- Human Resources Development Canada re: Summer Employment grant
- Intergovernmental and Aboriginal Affairs re: Centennial 2005 celebration
- Elbow Museum & Historical Society re: Attractions Canada Award
- Outlook School Division #32 mill rate and financial statements
- Sk Municipal Affairs re: Building officials newsletter
- Brian & Norma Johnson Development permit application
- SaskTel annual report
- SaskPower annual report
- McGills Industrial Services Inc. Re: Dust control quotes
- Sk Scrap Tire newsletter
- Information Services Corporation re: Land Titles offices going online
- Canadian Public Works Association re: National public works week
- S. U. M. A. Regional meeting and Urban Voice
- SaskPower Shand Greenhouse Newsletter
- Municipal Affairs re: Emergency Preparedness Course Calendar
- Elbow & District Wildlife Federation

ACCOUNTS

281	Driftwood Studio	150.87
282	Joe Sitavanc	75.00
283	S. G. I.	23.00
284	Lake Diefenbaker Tourism	3,500.00
285	Petty Cash	107.45
286	SaskTel	514.42
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288	Keith Daniluk	350.00
289	Keith Daniluk	200.00
290	Denise Morton	350.00
291	Val Hudeby	350.00
292	SaskPower	3,230.20
293	Cancelled	0.00
294	Boat Parade Prize Cash	50.00
295	Elbow Museum & Historical Society	100.00
296	Waylyn Signs	54.42
297	Keith's Tire Service	745.79
298	S. U. M. A.	75.62
299	RM of Loreburn	75.00
300	Western Sales Ltd	26.65
301	Sask Wheat Pool	363.50
302	Village of Elbow Mastercard acc't	341.19
303	Pinnacle Dist. Inc.	193.98
304	Municode Services Ltd.	133.75

 Val Hudeby

Minutes of the May 16/01 regular Council mtg continued.

305	Cancelled	0.00
306	R. L. Bramble	980.12
307	Edwards Transport	52.02
308	Signal Signs	141.51
309	Ed Bowers Electric	64.58
310	Prairie Mapping Services	1,098.03
311	Mueller Flow Controls	283.58
312	Innova Envelopes	586.43
313	R & J Lakeside Service	1,386.44
314	Dan Hoppenreys	35.00
315	Scott Fiske	35.00
316	Rick Ector	35.00
317	Ron Sisetsky	35.00
318	Paul Ganes	35.00
319	Ron Scrimbitt	35.00
320	Darren Joel	35.00
321	Cancelled	.00
322	F. W. S.	85.50
323	S. U. M. A.	224.86
324	Alzheimers Assoc. Of Sk.	203.00
325	Canadian Arthritis & Rheumatism Society	251.00
326	Canadian Bible Society	24.00
327	Canadian Cancer Society	535.33
328	Canadian Cystic Fibrosis Foundation	23.00
329	Canadian Diabetic Association	203.00
330	Canadian Mental Health	25.00
331	C. N. I. B.	76.00
332	Canadian Paraplegic Association	23.00
333	Canadian Red Cross	51.00
334	Central Butte Health Care Foundation	111.00
335	Crohns & Colitis Foundation	17.00
336	Elbow & District Health Care Auxiliary	161.00
337	Elbow Cemetery Fund	94.00
338	Elbow First Responders	438.00
339	Elbow Library	204.00
340	Elbow Historical Society	49.00
341	Elbow View Trans Canada Trail	54.00
342	Gideon Bible Society	14.00
343	Heart & Stroke Foundation	404.33
344	Kidney Research Foundation	51.00
345	Multiple Sclerosis Society	158.00
346	Muscular Dystrophy Assoc.	26.00
347	Salvation Army	252.34
348	Sk Abilities Council	59.00
349	Sk Lung Association	139.00
350	Sk Parkinson's Disease Foundation	38.00
351	Huntington's Disease Foundation	50.00
352	Don Maxwell	186.45
353	Mark Patterson	1000.00
354	Kevin Peddle	1,856.97
355	Keith Daniluk	965.56
356	Val Hundeby	1,226.53
357	Denise Morton	646.80
358	Receiver General	2,357.22
359	M. E. P. P.	551.64
360	Val Hundeby	60.00
361	Wendy Cafferata	40.00
362	Outlook School Division	1,409.05
363	Donna & James Swedberg	9.80
364	Don Maxwell	180.00

 Val Hundeby

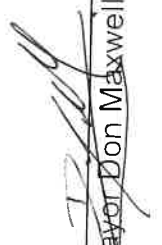
BYLAW 01-06

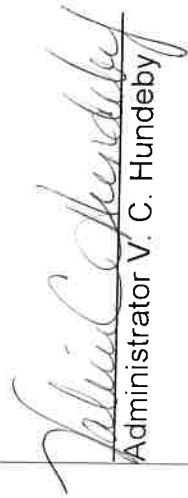
A BYLAW to ESTABLISH GUIDELINES for

EMPLOYEE SICK PAY BENEFITS

The Council of the Village of Elbow, in the Province of Saskatchewan, enacts
as follows:

1. Sick leave is defined as the period of time an employee is absent from work by virtue of being sick or disabled or because of an accident not covered by Worker's Compensation.
2. Regular full-time employees will be eligible for one (1) day sick leave benefit per month and regular part-time employees will be eligible on a pro-rata basis.
3. Sick leave credits shall accumulate from the date of employment accumulating to a maximum of one hundred and twenty (120) work days.
4. Casual employees will not be eligible for sick leave credits.
5. Sick leave will not accumulate during periods of leave of absence without pay, greater than one week.
6. A medical certificate or certificates may be required from employees reporting sick. Should the Mayor or a member of Council request a medical certificate or certificates, such certificate(s) will be requested during the illness and shall be provided by the employee forthwith.
7. The Village of Elbow Council may require an employee on an extended medical leave to be examined by a medical professional of the Village's choice.
8. A deduction shall be made from accumulated sick leave credits of all normal working hours missed due to sickness.
9. Sick leave will not be given to an employee if the employee is sick during his/her scheduled days off or while on vacation.
10. This bylaw shall come into force and take effect on the first of the month following the passing of the third and final reading.
11. Bylaw 90-7 is hereby repealed.


Mayor Don Maxwell


Administrator V. C. Hundebly

S E A L

Adopted by motion of Council
at the May 16, 2001 regular meeting

Agenda for the May 16, 2001 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Jay's Training Centre, Tufts Bay.

CALL TO ORDER

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES

- Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

Town Foreman
Alderman
Mayor

OLD BUSINESS

- Lagoon Project - update on engineering and sod turning
- Insurance review report: John and Joel
- Tufts Bay Campground: Garbage Bins; Camping Fee Collection Vault, irrigation repair, Sign and self-registration envelopes
- Parcel M plans
- * - Paint Recycling Day
- R. C. M. P. Community Consultative Committee Representative
- Service Club meeting re: operation of Rink
- Budget Review re: Base tax
- * - Playground equipment repairs
- Carpet on front stairs
- Second reading on Tax Incentives Bylaw # 01-05
- Waste Works report from REDA
- Town Foreman medical leave
- Semi's using Main Street vs Truck Route
- * - Hauling Loreburn's recycling

CORRESPONDENCE

- Sask Health re: water analysis
- Everett Kearley correspondence
- Dr. N. Maree
- Workers Compensation Board re: Kevin Peddle
- Bobby Fehr legal opinion re: medical leave
- Resort Village of Mistusinne re: Water supply
- Human Resources Development Canada re: E. I. Premium reduction
- S. U. M. A. Re: Strategic planning session
- Pacific & Western Trust Corp. Re: Financing lagoon project
- M. E. P. P. Newsletter
- Elbow Library Board 2001 Budget
- 2001-2002 Membership Directory & Buyers Guide Tourism Sk.
- Municode Building Inspection - Don & Margo Maxwell

Agenda for May 16, 2001 meeting continued.

- Sk. S.W. Tourism Association re: Highway Signs
- Human Resources Development Canada re: Summer Employment grant
- Intergovernmental and Aboriginal Affairs re: Centennial 2005 celebration
- Elbow Museum & Historical Society re: Attractions Canada Award
- Outlook School Division #32 mill rate and financial statements
- Sk Municipal Affairs re: Building Officials Newsletter
- Brian & Norma Johnson Development permit application
- SaskTel annual report
- SaskPower annual report
- McGills Industrial Services Inc. Re: Dust control quotes
- Sk Scrap Tire newsletter
- Information Services Corporation re: Land Titles offices going online
- Canadian Public Works Association re: National public works week
- S. U. M. A. Regional meetings and Urban Voice
- SaskPower Shand Greenhouse Newsletter
- Municipal Affairs re: Emergency Preparedness Course Calendar
- Elbow & District Wildlife Federation

NEW BUSINESS

- 911 Agreements, bylaws, grants
- Request CP walking cross way
- Appoint Assessment Board of Appeals + secretary + remuneration
- Assessment agreement re: farmland usage in Elbow
- Surveyors certificate and certified plot plans
- Review Sick Pay Bylaw benefits
- Fire Ban in Tufts Bay
- Garth Goodnesson request for a Sailing charter sign at end of Main St.
- Keith's overtime from April
- 69 Chev truck license?
- Volunteer pins
- Complaint about ATV's + dirt bikes on Village property in Sarah's Cove
- Dennis Soggie's offer for Rotor Rooter
- * - Fridge for Suite - Removing old one
- Reviewing Darla's rental rate
- * - Dandelion's

OTHER BUSINESS

- Adjournment

* - denotes items Council may wish to address with Keith

BYLAW 01-05

A BYLAW to ALLOW for TAX INCENTIVES for NEW BUSINESSES in ELBOW

WHEREAS the Council of the Village of Elbow wishes to implement an incentive to encourage the establishment of new businesses,

WHEREAS the Elbow Village Council does not consider the change of owner/operator of a currently established business a new business,

WHEREAS the municipal Council is able to abate school property tax in conjunction with the municipal tax portion, for the purpose of business incentive,

WHEREAS the municipal Council is not willing to make tax concessions to businesses that are not operating.

WHEREAS the Elbow Village Council does not wish to create an unfair advantage by giving tax abatements to a new business that will act in direct competition with an existing business.

THEREFORE the Council of the Village of Elbow, in the Province of Saskatchewan, enacts as follows:

A) New businesses constructing or moving in to Elbow a building which will increase the taxable assessment in the Village of Elbow, are eligible to receive:

Year 1 of business operation - 100% abatement of current property tax.
Year 2 of business operation - 75% abatement of current property tax.
Year 3 of business operation - 50% abatement of current property tax.
Year 4 of business operation - 25% abatement of current property tax.
Year 5 of business operation - No abatement.

B) New businesses establishing in a building that already forms part of the taxable assessment in the Village of Elbow are eligible for:

Year 1 of business operation - 50% abatement of current property tax.
Year 2 of business operation - 50% abatement of current property tax.
Year 3 of business operation - 25% abatement of current property tax.
Year 4 of business operation - 25% abatement of current property tax.
Year 5 of business - No abatement.

Any business qualifying for a tax incentive under either Section A or B of this bylaw must establish that the product or service they are providing or selling is substantially different from any product or service currently being provided or sold by an existing business in the Village of Elbow.

The Elbow Village Council will be the final judge whether or not a business qualifies for tax incentive benefits under this bylaw. The Elbow Village Council will also decide what is considered the first year of business eligibility.

In order to qualify for tax incentives, a new business must pay all taxes due to the Village of Elbow. Any business whose taxes become in arrears at anytime automatically disqualifies themselves for further abatements under this bylaw.

Bylaw 97-04 and 97-01 is hereby appealed.

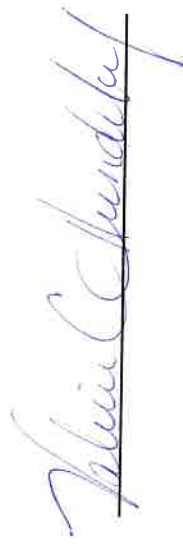

Mayor Don Maxwell


Administrator V. C. Hudeby

S E A L

Minutes from the April 9, 2001 regular meeting of the Council of the Village of Elbow. Mayor Don Maxwell called the meeting to order at 7:00 p.m. by reviewing the agenda. Also attending the meeting was Alderman Carol Patterson, John Alderman, Joel Perry, Richard Lindemann and administrator Valerie Hundebey.

01-04-01	PATTERSON:	That the agenda be accepted as presented.	Carried
01-04-02	LINDEMANN:	That the minutes from February 1, March 5 and April 2 be accepted as presented.	Carried
01-04-03	ALDERMAN:	That the financial statements and bank reconciliations be accepted as presented.	Carried
01-04-04	LINDEMANN:	That the accounts payable be approved as submitted. Crd	
		Mayor Maxwell volunteered to contact Graham Jeglome about the progress of the construction of the Tufts Bay Campground vault.	
01-04-05	PATTERSON:	That the administrator get insurance registration changed to a weight designation in order to haul the recycling trailer for the Village of Loreburn.	Carried.
		Alderman Lindemann reported on upcoming work to be done at Tufts Bay Campground.	
01-04-06	LINDEMANN:	That the administrator make inquiries into the availability of bulk plastic garbage containers for the park.	Carried.
		Alderman Lindemann volunteered to take Alderman Patterson's place on the Tufts Bay Campground Committee due to her possible conflict of interest.	
		The R. C. M. P. Client Services attended the meeting to discuss the future of policing in our area and Canada.	
01-04-07	LINDEMANN:	That effective May 1, 2001 the Village of Elbow Civic Centre Building be declared a smoke free facility.	Carried.
		In a recorded vote, Alderman Perry voted against the motion.	
01-04-08	PATTERSON:	That Alderman Perry proceed with ordering self registration envelopes as presented for fee collection at Tufts Bay Campground.	Carried.
		Mayor Maxwell reported about the drainage problem and apparent water leak in front of Andy's and Paul's in the 200 block of Saskatchewan Street.	
		Mayor Maxwell left his chair to make the following motion and thereafter resumed it.	
01-04-09	MAXWELL:	That Mark Patterson's letter regarding acceptance of the Tufts Bay contract changes be filed as received, noting that the Village of Elbow will pay for the materials for constructing the garbage bins.	
01-04-10	MAXWELL:	That the administrator write the Elbow Wildlife Federation inquiring about their plans regarding levelling the shooting target berm on the old golf course.	Carried.



Minutes of the April 9, 2001 regular meeting of Council continued.

Alderman Lindemann volunteered to look into the Tufts Bay irrigation repairs required before it is operable and to instruct Keith Daniluk to clean up a light standard to be put up in Tufts Bay.

Mayor Maxwell left his chair to make the following motions and thereafter resumed it.

01-04-11

MAXWELL:

That the administrator cancel the waste water training reservation since Elbow's Town Foreman is away on medical leave.

Carried.

That the administrator write Buckley Belanger, the Minister responsible for S. E. R. M. to tell him that we have a firm buyer for parcel M in the Village of Elbow the considerable cash value was designated to go to the Village of Elbow's lagoon upgrade fund. Development of the property was turned down by Sask Water Corp. The buyers agreed to accept all liability, construct berms or whatever would be required. The Village of Elbow originally traded this land a the Provincial Governments request with some other property in Elbow that is not within Sk Water's jurisdiction. Is there anything Mr Belanger can do?

Ord.

L:

That discussion regarding the paint recycling day be tabled until written confirmation is received from Enbridge for the project sponsorship.

Carried.

01-04-14

PATTERSON:

That the 2001 budget be amended to change the uniform mill rate to 19 mills.

Carried.

Alderman Alderman volunteered to review the Machibroda Engineering report to see if there are any points we should question or be concerned about.

01-04-15

ALDERMAN:

That the administrator set up a lagoon committee meeting with UMA in the coming week.

Carried.

Mayor Maxwell left his chair to make the following motions and thereafter resumed it.

01-04-16

MAXWELL:

That the administrator write Kevin Peddle inviting him to a meeting on Monday April 23 at 7:30 p.m. at the Village office to discuss Kevin's job concerns. John Alderman and Don Maxwell will represent the Village of Elbow. Since the meeting is scheduled after his one month of medical leave, it is to be stipulated that Kevin is not to report to work on that Monday and will be paid sick leave for that day.

01-04-17

MAXWELL:

That Keith Daniluk be given a \$200.00 per month bonus to acknowledge his extra duties while he is filling in for the town foreman.

Carried.

01-04-18

MAXWELL:

That the Harbor Golf Club's request for 40 yards of dirt from the stockpile in Sarah's Cove be approved.

Carried.

01-04-19

MAXWELL:

That the administrator write the Harbor Golf Club requesting that the Golf course personnel refrain from driving across the Village of Elbow's lot 19 block 1 in Sarah's Cove.

Carried.

*See July 9/01
meeting of Council
when resolution to
buy 19 mills instead
of 18 was passed.*

[Signature]
[Signature]

Minutes of the April 9, 2001 regular meeting of Council continued.

01-04-20	ALDERMAN:	That the administrator advertise the Oliver tractor for 1 week and if no better offers are received, it can be sold to Melvin Matychuk from Yorkton. Carried.
01-04-21	ALDERMAN:	That the Village of Elbow pay the C.A.P.T.C. membership of \$200.00. for 2001. Carried.
01-04-22	PERRY:	That Dave McTavish be approved as the renter of the old town shop for \$100 per month provided we keep the back part for the Village mower storage. Effective May 1, 2001. If these terms are not satisfactory, it can be offered to the next person who asked. Carried.
01-04-23	PATTERSON:	That Bramble's Construction be contracted to remove the cement and level out the old car wash lot. Carried.
01-04-24	ALDERMAN:	That the administrator send out mowing letters to the absentee lot owners notifying them that their lots must be mowed by May 15, June 15, July 15 and August 15 or else the Village of Elbow will mow them at the rate of \$60.00 per lot. Carried.
01-04-25	PERRY:	That the Village of Elbow abate \$10.69 school taxes on lot A block 24 due to a tax penalty error. Carried.
01-04-26	ALDERMAN:	That the Village office staff do the donor's choice campaign again this year. Carried.
01-04-27	LINDEMANN:	That the meeting be adjourned at midnight. Carried.

CORRESPONDENCE

- Sask Health Water analysis
- Dr. N. Maree re: medical leave
- Indian and Northern Affairs Canada re: Aboriginal Day
- S. G. I. Re: Safety Squad program
- Sk Human Rights Commission re: Physical Accessibility Standards
- Sk Economic and Co-operative development Guide to developing a community project
- Gov't of Sk re: The Municipal Employee's Pension Act & Regulations
- Everett Kearley re: Parcel F
- Sask Water Corp. re: Lake Diefenbaker RDA amendments
- S. U. M. A. re: Revenue sharing campaign and newsletter
- Tourism Saskatchewan newsletter
- R. C. M. P. re: Annual Harbour Classic Golf Tournament
- S. A. M. A. Annual meeting information
- Twigg & Company review engagement re: Elbow Civic Centre
- Central Area transportation Planning Committee re: Membership fee
- Sask Housing Authorities re: Elbow budget deficit
- Canada Day Youth Award
- Keith Daniluk letter
- Zellweger analytics Inc. re: calibration of gas detector


Helen Capendish

Minutes of the April 9, 2001 regular Council mtg continued.

ACCOUNTS

238	Elbow Agencies	2,912.00
239	John's Ford Auto Sales	183.67
240	C. A. T. P. C.	200.00
241	Paul's Fine Foods	39.97
242	Back Home Bakery	34.50
243	S. U. M. A.	331.96
244	SaskTel	505.63
245	McGill's Industrial Services	468.66
246	Pinnacle Distribution	164.63
247	Outlook Printers Ltd.	211.86
248	Triod Supply Ltd.	519.98
249	R & J Lakeside Service	555.81
250	Sk Worker's Compensation	740.48
251	Petty Cash	70.38
252	Zee Medical Service Co.	136.50
253	Keith Daniluk	200.00
254	Mastercard	104.89
255	SaskPower	3,408.82
256	Denise Morton	350.00
257	Keith Daniluk	350.00
258	Val Hundebey	350.00
259	Receiver General	146.76
260	S. U. M. A.	355.85
261	Ron Sisetsky	35.00
262	Scott Fiske	35.00
263	Rick Ector	35.00
264	Driftwood Studio	32.42
265	Elbow Museum & Historical Society	295.00
266	Tourism Saskatchewan	53.50
267	RenPro	3,386.79
268	Village of Elbow	100.00
269	Keith Daniluk	803.56
270	Denise Morton	521.27
271	Val Hundebey	1,024.67
272	Kevin Peddle	1,571.50
273	Val Hundebey	60.00
274	Wendy Cafferata	40.00
275	M. E. P. P.	476.48
276	Cancelled	.00
277	Don Maxwell	180.00
278	Outlook School Division	1,019.16
279	Keith Daniluk	353.60
280	Receiver General	2,184.79

 Keith Daniluk

Agenda for the April 9, 2001 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village office.

CALL TO ORDER

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES
- Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

DELEGATION 7:30 p.m. R. C. M. P. Client Services with Randy Burt
Re: Amalgamation of districts

REPORTS

Town Foreman
Alderman
Mayor

OLD BUSINESS

- Lagoon Project - update: location and grant application
- Moving Gun Range - letter sent Jan 8/01 to Wildlife Federation
- Insurance review report: John and Joel
- Tufts Bay Campground: Garbage Bin; Camping Fee Collection Vault, irrigation repair
- Operator Certification Courses (Saskatoon)
 Level 1 Wastewater Treatment & Collection April 30- May 4.
- Parcel M plans: trade with government?
- Enbridge re: Paint Recycling Day
- Building Inspector updates on current building permits
- Communities in Bloom application for Jim & Ruth Wankel
- Service Club meeting re: operation of Rink
- Earned days off
- Budget Review re: 2000 deficit

CORRESPONDENCE

- Sask Health re: water analysis
- Dr. N. Maree letter re: medical leave
- Indian And Northern Affairs Canada re: Aboriginal Day
- S. G. I. Re: Safety Squad program
- Sk Human Rights Commission re: Physical Accessibility Standards
- Sk Economic and Co-operative Development Guide to developing a community project.
- Gov't of Sk re: The Municipal Employee's Pension Act & Regulations
- Everett Kearley re: Parcel F
- Sask Water Corp. Re: Lake Diefenbaker RDA Amendments
- S. U. M. A. Re: Revenue Sharing Campaign and newsletter
- Tourism Saskatchewan Newsletter
- R. C. M. P. Re: Annual Harbour Classic Golf Tournament
- S. A. M. A. Annual meeting information
- Twigg & Company Review Engagement re: Elbow Civic Centre Board
- Central Area Transportation Planning Committee re: Membership fee
- Saskatchewan Housing Authorities re: Elbow budget deficit
- Canada Day Youth Award
- Keith Daniluk letter
- Zellweger analytics Inc. Re: calibration of gas detector

NEW BUSINESS

- Advertising of Summer employment position: if Keith-motion join MEPP
- Communication with Keith re: duties this month;
- Hire Bert to clean-up cement and haul fill at old car wash lot (nails?)
- Motion to send mowing letters to absentee land owners - mowed by May 15, June 15 and August 15. (\$60/hr minimum charge \$60)
- Motion to write off \$10.69 penalty applied to lot A blk 24 (Sam's)
- Donor's Choice campaign
- Option to sell Oliver tractor
- Adjournment

Minutes from the March 5, 2001 regular meeting of the Council of the Village of Elbow. Mayor Don Maxwell called the meeting to order at 6:59 p.m. by reviewing the agenda. Also attending the meeting was Alderman Carol Patterson, John Alderman, Joel Perry, Richard Lindemann and administrator Valerie Hundebey.

01-03-01	PATTERSON:	That the agenda be accepted as presented.	Carried.
01-03-02	ALDERMAN:	That the minutes be accepted as presented.	Carried.
01-03-03	ALDERMAN:	That the financial statements and bank reconciliations be accepted as presented.	Carried.
01-03-04	ALDERMAN:	That the accounts payable be approved as submitted. Cr	

Alderman Alderman reported on progress of the Regional Landfill project.

Alderman Patterson reported on the Service Club meeting she attended to clarify the operating procedure of the Rink between the Village and the Service Club. A further meeting will be scheduled to meet with representatives of the Service Club and Carol, Don and Joel on behalf of the Village.

Kevin Peddle attended the meeting to discuss several Village maintenance concerns.

Mayor Maxwell left his chair to make the following motion and thereafter resumed it.

01-03-05	MAXWELL:	That the Town Foreman make arrangements for his replacement while he is gone for a week of water training classes in P.A.	Carried.
01-03-06	PERRY:	That the administrator notify the Museum Board in writing about the stipulations under which the Village of Elbow would purchase the Heritage Church property.	Carried.

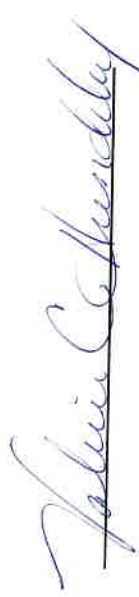
Town Foreman, Kevin Peddle attended the meeting to discuss several village maintenance concerns. He also discussed his job description with the Council. The possibility of Earned Days Off would be discussed later.

Kevin volunteered to get prices on flexible culverts to possibly replace the sidewalk bridges around Elbow.

Mayor Maxwell reported about an idea to initiate a Centenary Project in the Village of Elbow. A letter is to be sent to the major organizations in town asking them to appoint a representative to sit on a Centenary Committee to decide what project(s) to carry out. This idea will be highlighted at the Rate Payers meeting asking for volunteers at that time.

Mayor Maxwell volunteered to talk to Graham Jeglome who said he would construct a vault for camping fees collection at Tufts Bay this Summer.

01-03-07	PATTERSON:	That the Village of Elbow offer a three month extension to Marlo and Everett Kearley's option to purchase parcel M.	Carried.
01-03-08	PATTERSON:	That the administrator apply for the S.G.I. / Brain Injury Prevention Grant for the sand that is to put around the playground equipment this Spring.	Carried.

 _____ 

Minutes of the Mar. 5, 2001 regular meeting of Council continued.

Mayor Maxwell left his chair to make the following motions and thereafter resumed it.

- | | | | |
|----------|-----------|---|---------|
| 01-03-09 | MAXWELL: | That the administrator apply for the Canada Day grant for fireworks in Elbow July 1st. | Carried |
| 01-03-10 | MAXWELL: | That the administrator apply for the Provincial Summer Career Placement grant to hire a Summer Student again as usual. | Carried |
| 01-03-11 | ALDERMAN: | That the Village of Elbow approve Dennis and Joan Soggie's request to have their sewer line replaced at lot 1 block 14, with the Village paying for the portion of expenses incurred on Village property. | Carried |

Mayor Maxwell left his chair to make the following motions and thereafter resumed it.

- | | | | |
|----------|----------|--|----------|
| 01-03-12 | MAXWELL: | That we schedule a special meeting of Council to be held on Monday April 2, 2001 for the purpose of budget deliberations. | Carried |
| 01-03-13 | MAXWELL: | That the annual Rate Payers Meeting be held on Thursday April 5, 2001 7:30 p.m. at the Civic Centre. The Back Home Bakery to supply 4 dozen muffins for coffee. Deputy Mayor Carol Patterson to chair the meeting. | Carried |
| 01-03-14 | PERRY: | That we accept Ken Webster's tender to farm the land in the Industrial Subdivision for a three year term. Lease fee to be paid in April of each year. | Carried. |

Deputy Mayor Carol Patterson left the meeting at this point.

- | | | | |
|----------|------------|--|----------|
| 01-03-15 | LINDEMANN: | That the Village of Elbow accept Mark Patterson's tender to operate the Tufts Bay Campground with a few minor changes, plus the following major stipulations:
- That it be a three year contract
- Village pay for the use of another mower instead of using the Village mowers. Mark to do mowing.
- Village of Elbow sets all camping rates and must approve if there will be a seasonal rate offered or not. | Carried. |
|----------|------------|--|----------|

- | | | | |
|----------|--------|---|----------|
| 01-03-16 | PERRY: | That the meeting be adjourned at 11:20 p.m. | Carried. |
|----------|--------|---|----------|

CORRESPONDENCE

- Sask Health Water analysis
- Palliser Regional Library newsletter
- UMA re: Lagoon Development Project
- Town of Outlook re: Recycling
- R. M. of Loreburn letter re recycling fee
- SAL Engineering Ltd.
- Solid Waste Assoc Conference April 28 - May 2
- Sk Waste reduction Forum March 7 and 8
- Canadian Society for Civic Engineering Sewage Lift Station design and maintenance seminar March 7-9

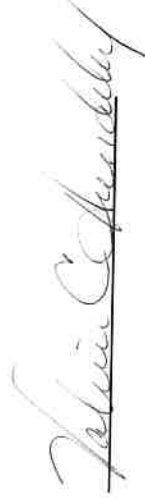
 

Minutes of the Mar. 5, 2001 regular meeting of Council continued.

- Everett & Marlo Kearley re: Option to purchase parcel M
- Twigg & Company Auditor's report
- S. U. M. A. resolutions report from 96th Annual Convention
- S. U. M. A. Newsletter 'Urban Voice'
- Sk Social Service re: Welfare reform information sessions
- S. G. I. / Acquired Brain Injury grant application
- Canada Day grant application
- Prairie Mapping Service price quote
- Human Resources Canada re: Summer Career Placements grant
- SW Sk 911 Press Release
- Jean Chretien Speech from the throne

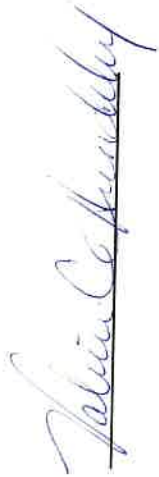
ACCOUNTS

189	Elbow Parks & Rec. Board	680.02
190	Moose Jaw Health District	30.00
191	Keith Daniluk	100.00
192	Clear Tech Industries	356.47
193	R & J Lakeside Services	912.67
194	Minister of Finance	11.30
195	Twigg & Company	2,486.00
196	Robert L. Bramble	85.60
197	Purolator Courier Ltd.	14.57
198	Outlook Printers Ltd.	21.40
199	Don Maxwell	980.29
200	John Alderman	326.53
201	Palliser Regional	1,950.00
202	Loomis Courier Service	29.10
203	Sue Cafferata	35.00
204	Colleen Hoppenreys	35.00
205	Rhonda Hardy-Joel	35.00
206	SaskPower	150.29
207	Abacus Signs	111.25
208	Edwards Transport	77.03
209	Lake Diefenbaker Tourism	401.25
210	Nordis Wankel	60.00
211	Mark & Carol Patterson	120.00
212	Colleen Hoppenreys	60.00
213	Dale & Janet Hudeby	120.00
214	Sue Cafferata	60.00
215	Century Sales & Service	2,364.75
216	Sk Justice - Queen's Printer	20.00
217	R. L. Bramble	853.91
218	Kevin Peddle	350.00
219	Kevin Peddle	200.00
220	Denise Morton	350.00
221	Val Hudeby	350.00
222	SaskTel	583.24
223	SaskPower	3,817.96
224	Canada Post - Loreburn	402.32
225	Back Home Bakery	28.05
226	S. U. M. A.	357.29
227	Driftwood Studio	17.33
228	Kevin Peddle	1,284.42
229	Denise Morton	555.76
230	Keith Daniluk	573.00

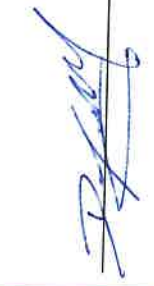
Minutes of the Mar. 5, 2001 regular Council mtg continued.

231	Val Hundebey	1,073.74
232	Village of Elbow W. Cafferata	40.00
233	Val Hundebey	60.00
234	M. E. P. P.	496.06
235	Don Maxwell	180.00
236	Receiver General	1,936.29
237	Outlook School Division	1,745.59

Minutes from the April 2, 2001 special meeting of the Council of the Village of Elbow which was called for the purpose of discussing the 2001 budget. Mayor Don Maxwell called the meeting to order at 7:01 p.m. by reviewing the agenda. Also attending the meeting was Alderman Carol Patterson, John Alderman, Joel Perry, Richard Lindemann and administrator Valerie Hundebey.

01-04-01	PATTERSON:	That the 2001 budget be established with a uniform mill rate of 18 mills for the Village of Elbow.	Carried Unanimously
01-04-02	PERRY:	That the five year capital budget be approved as presented.	Carried
		Mayor Maxwell left his chair to make the following motion.	
01-04-03	MAXWELL:	That the meeting be adjourned at 9:15 p.m.	Carried

 _____ Valerie C. Hundebey

An 'in-camera' portion of the February 1, 2001 meeting of the Council of the Village of Elbow followed the regular business of the meeting, which was to discuss employee wages for 2001. Present at this portion of the meeting were: Mayor Don Maxwell, Alderman Carol Patterson, John Alderman, Joel Perry and Richard Lindemann.

Mayor Maxwell left his chair to make the following motions and thereafter resumed it.

01-02a-01	MAXWELL:	That Denise Morton's wage be increased to \$8.00 per hour effective January 1, 2001.	Carried
01-02a-02	MAXWELL:	That Valerie Hundebey be given a \$1,000.00 bonus.	Carried
01-02a-03	MAXWELL:	That the seasonal maintenance position be paid at \$9.00 per hour for 2001.	Carried
01-02a-04	PERRY:	That the meeting be adjourned.	Crd

 _____ Valerie Hundebey

Agenda for the March 5, 2001 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village office.

CALL TO ORDER

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES

- Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

REPORTS

Town Foreman
Alderman
Mayor

OLD BUSINESS

- Lagoon Project - update: location and grant application
- Lights on Elbow Sign
- Possible No-Smoking Rule at Civic Centre - Richard
- Elbow Service Club - Rink Operation/Rentals - Carol
- Insurance review John and Joel
- Tufts Bay Campground: Garbage Bin; Picnic table price + Fee Collection Vault
- Operator Certification Courses
 - Level 1 Water Treatment & Distribution March 19-23.
 - Level 1 Wastewater Treatment & Collection April 30- May 4.
- Town Foreman job description - Review with Kevin?
- Enbridge grant application re: Paint Recycling Day
- Building Inspector updates on current building permits

CORRESPONDENCE

- Sask Health re: water analysis
- Palliser Regional Library newsletter
- UMA re: Lagoon Development Project
- Town of Outlook re: recycling levy
- R. M. Of Loreburn letter re: recycling fee
- SAL Engineering Ltd
- Solid Waste Assoc Conference April 28-May 2
- Sk Waster Reduction Forum March 7 & 8
- Canadian Society for Civil Engineering Sewage Lift Station design and maintenance seminar March 7 - 9
- Everett & Marlo Kearley re: Option to purchase parcel M
- Twigg & Company Auditor's report
- S. U. M. A. Resolutions report from 96th Annual Convention
- S. U. M. A. Newsletter 'Urban Voice'
- Sk Social Services re: Welfare reform Information sessions
- S. G. I. / Acquired Brain Injury grant application
- Canada Day grant application
- Prairie Mapping Service price quote
- Human Resources Canada re: Summer Career Placements grant
- SW Sk 911 Press Release
- Jean Chretien Speech from the throne

NEW BUSINESS

- Rate Payer's meeting date
- Discussion re: council meeting start time
- Land Tenders re: Industrial Subdivision property
- Tuft's Bay operation and maintenance contract
- Adjournment

Minutes from the February 1, 2001 regular meeting of the Council of the Village of Elbow. Mayor Don Maxwell called the meeting to order at 7:05 p.m. by reviewing the agenda. Also attending the meeting was Alderman Carol Patterson, John Alderman, Joel Perry, Richard Lindemann and administrator Valerie Hundebey.

01-02-01	LINDEMANN:	That the agenda be accepted as amended.	Carried
01-02-02	ALDERMAN:	That the minutes be accepted as presented.	Carried
01-02-03	PATTERSON:	That the financial statements be accepted as presented.	Carried
01-02-04	ALDERMAN:	That the accounts payable be approved as submitted.	Crc

Alderman Alderman reported on the meeting that was held to try and come to an understanding about semi's in Elbow. The Village agreed to put a couple loads of gravel on the area known as the old bulk oil station grounds and the town foreman would try to keep the snow removed especially for weekend parking. The Council decided to not change the traffic bylaw.

Joan Soggie representing the Heritage church committee, Ross Willis and Jim Wankel, representing the Museum Board attended the meeting to discuss the possibility of taking over ownership and operation of the Heritage Lutheran Church as part of the Museum.

01-02-05	ALDERMAN:	That the Village of Elbow purchase the Heritage Church and property, being lots 17 and 18 block 7 plan Q7107, for one dollar for the purpose of being part of the Elbow Museum and Historical Society. The purchase is subject to the following conditions: 1) That the Elbow Museum Board fund the total operation and maintenance of the building and property, and 2) If at anytime in the future should the cost of operation become a burden to the tax payers of the Village of Elbow, the Village Council has the option to sell or demolish the building or do whatever they deem as appropriate at that time.	Carried.
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01-02-06	PERRY:	That the administrator notify the Museum Board in writing about the stipulations under which the Village of Elbow would purchase the Heritage Church property.	Carried.
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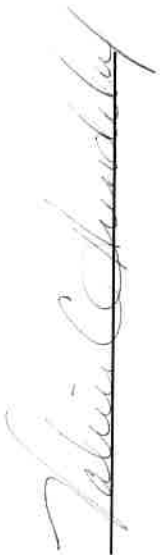
Town Foreman, Kevin Peddle attended the meeting to discuss several village maintenance concerns.

01-02-07	PATTERSON:	That the Mayor order a hitch for the town truck, for the purpose of hauling recycling.	Carried.
		Mayor Maxwell left his chair to make the following motion and thereafter resumed it.	

01-02-08	MAXWELL:	That the town foreman consult Alderman Perry to decide where the sand should be put around the playground equipment.	Carried.
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Ken Edge attended the meeting to discuss insurance needs for the Village of Elbow

Carried.

	
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Minutes of the Feb. 1, 2001 regular meeting of Council continued.

Mayor Maxwell left his chair to make the following motion and thereafter resumed it.

01-02-09

MAXWELL:

That the administrator write Ken Edge explaining that because we have received a quote for insurance coverage that is significantly lower than his, we will purchasing the more affordable coverage.

Carried

01-02-10

ALDERMAN:

That the Village of Elbow proceed with ordering Elbow maps from Prairie Mapping Centres.

Carried

Mayor Maxwell left his chair to make the following motions and thereafter resumed it.

01-02-11

MAXWELL:

That the administrator write a good news report about the numerous positive things happening in Elbow proving that Elbow has a future and is not a dieing rural town, in order for Buckley Belanger to support our infrastructure grant application.

Carried

01-02-12

MAXWELL:

That the overtime be approved for the month of January as follows: Valerie Hundebly 15 hours and Kevin Peddle 1.5 hours.

Carried

01-02-13

ALDERMAN:

That we ask the Town of Outlook for a financial statement with comparisons, showing the recycling cost increases which justify the levy increase to our municipality.

01-02-14

ALDERMAN:

That Don Maxwell be authorized to enter into the new recycling agreement with the Town of Outlook if he is satisfied with the financial information they provide.

Carried.

01-02-15

PATTERSON:

Read bylaw 01-05 a first time, being a bylaw to provide tax incentives for new businesses.

Carried.

Mayor Maxwell left his chair to make the following motion and thereafter resumed it.

01-02-16

MAXWELL:

That the Village of Elbow pay for the R.E.D.A. dinner on Friday February 23, 2001 10:00 a.m. for approximately 40 people.

Carried.

01-02-17

LINDEMANN:

That Don Maxwell be authorized to choose a caterer for dinner for the R.E.D.A. meeting.

Carried.

01-02-18

ALDERMAN:

That the administrator make an appointment for a telephone meeting with John Nielsen regarding cellular service in Elbow instead of Mr. Nielsen driving out to Elbow for a meeting.

Carried.

01-02-19

LINDEMANN:

That the administrator order a 'No Tenting' sign to be put up at the R.V. park in Elbow, block 27.

Carried.

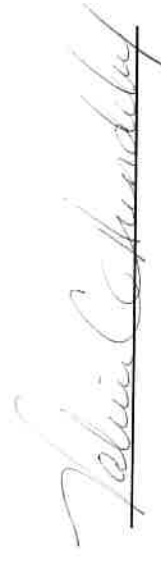
01-02-20

MAXWELL:

That the following changes be made due to the annual rate review:

1)

The amount paid per kilometre be increased to .35



Minutes of the Feb. 1, 2001 regular meeting of Council continued.

2)	RV parking Rates:		
	Non Serv.	Electricity Only	Fully Serviced
	Daily \$10.00	\$12.00	\$15.00
3)	Weekly \$50.00	\$60.00	\$75.00
	Monthly \$150.00	\$220.00	\$300.00
	Grave digging rates be abolished as it's done through a private contractor.		
4)	Fire Department call out rates outside Elbow: \$500.00 minimum charge plus \$120.00 per hour or portion thereof.		
5)	Rural Fire Plan cancelled		
6)	Grader rental increased to \$60.00/hr with operator and \$45.00/hr without.		

01-02-21

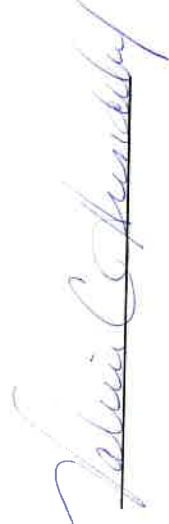
ALDERMAN: That the meeting be adjourned at 12:40 p.m. Carried

CORRESPONDENCE

- Sask Health Water analysis
- A.T.P. Level 1 Operator Certification Courses
- Sk Chapter Canadian Public Works Assoc. Conference
- Canadian Prairie Chapter of Solid Waster Assoc Conference
- Sk Municipal Affairs building officials newsletter
- The Outdoor Sport and Recreation Guide advertising opportunity
- Prime Minister's Update
- Sask Water letter re: R.D.A. permit to develop parcel M
- Everett Kearley letter re: permit to develop parcel M
- S. E. R. M. Letter re: letter of support for grant application
- Central Butte Health Care Foundation Inc minutes of November's mtg
- Communities in Bloom grant application form
- Scrap Tire Newsletter
- S. A. M. A. Notice of annual meeting and nomination for Board rep.
- V. C. Hundebey letter re: leave of absence

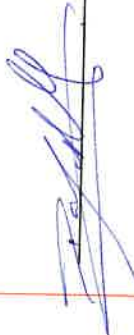
ACCOUNTS

150	Lake Diefenbaker Tourism	1,050.00
151	Carol Patterson	368.49
152	Kevin Peddle	1,401.69
153	Kevin Peddle	158.64
154	Denise Morton	550.66
155	Val Hundebey	1,422.77
156	Val Hundebey	60.00
157	Wendy Cafferata	40.00
158	Don Maxwell	180.00
159	M. E. P. P.	581.70
160	Receiver General	2,168.68
161	Keith Daniluk	251.50
162	Carol Patterson	370.74
163	R & J Lakeside Service	384.85
164	Danka	131.08
165	C. P. R.	535.00
166	Val Hundebey	1,000.00
167	Driftwood Studio	100.58

Minutes of the Feb. 1, 2001 regular meeting of Council continued.

168	Sk Tel	452.83
169	Kevin Peddle	350.00
170	Denise Morton	350.00
171	Cancelled	0.00
172	Val Hundebey	350.00
173	Hub City Display	138.03
174	S. U. M. A.	355.37
175	Cancelled	0.00
176	SkPower	3,485.37
177	Information Services of Sk.	45.20
178	ATAP Infrastructure Management	1,444.50
179	Elbow Hotel	240.00
180	Kevin Peddle	358.64
181	Kevin Peddle	1,042.45
182	Denise Morton	519.95
183	Val Hundebey	1,042.05
184	Wendy Cafferata	40.00
185	Val Hundebey	60.00
186	M. E. P. P.	446.14
187	Receiver General	1,627.91
188	Don Maxwell	180.00

 John C. Hundebey

Agenda for the February 1, 2001 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village office.

CALL TO ORDER

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES

- Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

DELEGATION 7:30 p.m. -

Elbow Museum Board - Jim Wankel, president
Re: museum washrooms/old Lutheran church

REPORTS

Town Foreman
Alderman
Mayor

OLD BUSINESS

- Semi trailer matter - traffic bylaw review
- Lagoon Project - land owners permission re: soil samples
- Buckley Belanger mtg re: lagoon grant support and future of Harbour Recreation Site
- Lights on Elbow Sign
- Outside tap on shop
- Elbow Service Club - Rink rentals and hot water heater bill - Carol
- Insurance valuation offer from SGI re: guaranteed replacement value
- Recycling decision re: Enbridge hauling vs modifying village truck
- 2001 rate review
- Administrator leave of absence

CORRESPONDENCE

- Sask Health re: water analysis
- A.T.P. Level 1 Operator Certification Preparation Course (W & S)
- Sk Chapter Canadian Public Works Assoc. Conference
- Canadian Prairie Chapter of Solid Waste Assoc of North America Conf.
- Sk Municipal Affairs Building Officials Newsletter
- The Outdoor Sport and Recreation Guide advertising opportunity
- Prime Minister's Update
- Sask Water letter re: R. D. A. permit to develop parcel M
- Everett Kearley letter re: permit to develop parcel M
- S. E. R. M. Letter re: letter of support for grant application
- Central Butte Health Care Foundation Inc minutes of November's mtg
- Communities in Bloom grant application form
- Scrap Tire Newsletter
- S. A. M. A. Notice of Annual meeting and nomination for Board Rep.
- V. C. Hudeby letter re: leave of absence

NEW BUSINESS

- Ron & Leanne Dufresne ambulance operators - Henry Harms
- Business Tax Incentive Bylaw Review
- Kevin and Val's overtime reports from January
- Adjournment

Minutes from the January 15, 2001 regular meeting of the Council of the Village of Elbow. Mayor Don Maxwell called the meeting to order at 7:05 p.m. by reviewing the agenda. Also attending the meeting was Alderman Carol Patterson, John Alderman, Joel Perry, Richard Lindemann and administrator Valerie Hundebey.

01-01-01	LINDEMANN:	That the agenda be accepted as presented.	Carried
01-01-02	ALDERMAN:	That the minutes be accepted as presented.	Carried
01-01-03	PATTERSON:	That the financial statements be accepted as presented.	Carried
01-01-04	ALDERMAN:	That the accounts payable be approved as submitted.	Crc

Mayor Maxwell volunteered to set up a training seminar for individuals interested in learning the basic operation of the water plant.

Sergeant Terry Wozniak from Outlook attended the meeting on behalf of the R.C.M.P. to discuss Community Consultative Groups and the amalgamation process.

The community Consultative group made up of 6-8 people of the general public and 1 RCMP member to act as a liason. They should be committed, connected individuals that will follow the policy manual and set goals to solve problems in the community. Terry Wozniak would try to set up the first meeting by April 1st 2001 and then they'd be on their own.

Sergeant Wozniak said he doesn't have anything to do with detachment amalgamations or closures but he would set up a meeting for us with Ken Burns of Client Services, possibly on March 12/01.

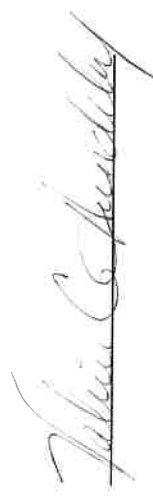
Town Foreman, Kevin Peddle attended the meeting to discuss several village maintenance concerns.

Alderman Lindemann reported on the Civic Centre Board meeting he attended and the board's idea to ask for permission to lay carpet around the outside edge of the hardwood floor of the civic centre floor and stage.

01-01-05	ALDERMAN:	That the Council refuse the Civic Centre Board's request to lay carpet on the stage and on the outside edge of the hardwood floor.	Carried.
01-01-06	LINDEMANN:	That the administrator put \$7,000.00 cash in a term deposit as part of the lagoon fund.	Carried.
01-01-07	PATTERSON:	That the rink hot water heater bill be sent back to the service club and Carol will talk to the club regarding their grant to the Village and the future operation of the rink.	Carried.

Alderman Patterson reported on the recent Local Government Community Profile meeting she attended in Central Butte.

Mayor Maxwell left his chair to make the following motion and thereafter resumed it.



Minutes from the January 15, 2001 Council meeting continued.

01-01-08

MAXWELL:

That the Village Council give permission to the Service Club to renovate the curling waiting room to move the gym equipment there. Carried.

01-01-09

ALDERMAN:

That we establish a subcommittee with two members of Council, 2 members of the community at large and any of the semi drivers in Elbow to try and arrive at some workable solutions for semi routes and parking in Elbow Carried.

01-01-10

PATTERSON:

Mayor Maxwell reported that he had made some initial contacts with land owners for the possible location of a new lagoon. As soon as the locations are confirmed, Val will notify the engineers to proceed with geotechnical studies.

01-01-11

LINDEMANN:

That the alderman be responsible for the designated area of the Village of Elbow: Division 1: Carol Patterson; Division 2 Richard Lindemann; Division 3: Joel Perry; Division 4: John Alderman. Carried.

01-01-12

ALDERMAN:

That the Village of Elbow purchase an 1/8 page ad in the Destination Sk. Booklet for \$375.00 (+ taxes) to advertise Tufts Bay Campground. Carried.

01-01-13

PERRY:

That we purchase basic insurance through SUMA for the first responders for \$25.99. Carried.

Mayor Maxwell left his chair to make the following motion and thereafter resumed it.

01-01-14

MAXWELL:

That Richard Lindemann be nominated to be the Village of Elbow representative to the R.E.D.A. board. Carried.

01-01-15

PATTERSON:

That the administrator send a bouquet of flowers to Janice Eggum to congratulate her on the safe arrival of their baby girl. Carried.

01-01-16

ALDERMAN:

That the administrator send a letter of thanks to the Village of Strongfield for offering to pay for every other Health and Toxicity test, but it's Elbow's responsibility. Carried.

01-01-17

ALDERMAN:

That Kevin Peddle's overtime from the month of December be approved as presented. Carried.

01-01-18

PATTERSON:

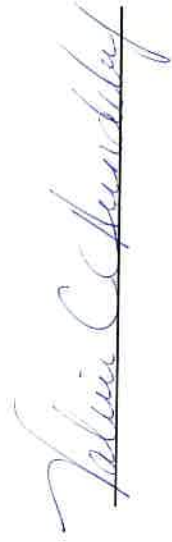
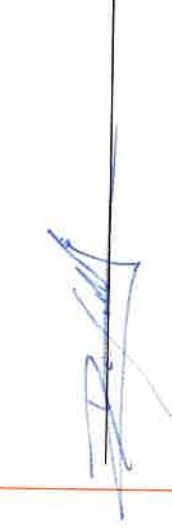
That Twigg & Co. be appointed to audit the 2000 financial records for the Village of Elbow. Carried.

01-01-19

ALDERMAN:

That the Village of Elbow's insurance coverage remain the same as last year. Carried.

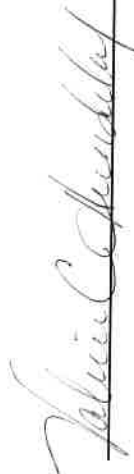
Mayor Maxwell left his chair to make the following motions and thereafter resumed it.



Minutes of the Jan. 15, 2001 regular meeting of Council continued.

01-01-20	MAXWELL:	That we use a self registration system for campers at Tuft Bay 2001 camping season.	Carrie
01-01-21	MAXWELL:	That we get a booth/vault built for camping fees collection	Carrie
Mayor Maxwell volunteered to speak with a contractor to build the collection vault for Tufts Bay self registration.			
Joel volunteered to find out where to get self registration envelopes similar to the parks printed at.			
01-01-22	MAXWELL:	That the regular February meeting date be changed to February 1, 2001 to better suit the Council members schedules.	Carrie
01-01-23	ALDERMAN:	Read bylaw 01-01 a first time, being a bylaw to authorize short term borrowing in the amount of \$40,000.00.	Carrie
01-01-24	PERRY:	Read bylaw 01-01 a second time.	Carrie
01-01-25	PATTERSON:	That we have three consecutive readings at this same meeting.	Carried Unanimously.
01-01-26	LINDEMANN:	Read bylaw 01-01 a third and final time, hereby adopting a	
01-01-27	PERRY:	Read bylaw 01-02 a first time, being a repealing bylaw.	Cr'd
01-01-28	ALDERMAN:	Read bylaw 01-02 a second time.	Carried
01-01-29	LINDEMANN:	That we have three consecutive readings at this same meeting.	Carried Unanimously.
01-01-30	PATTERSON:	Read bylaw 01-02 a third and final time, hereby adopting a repealing bylaw.	Carried.
01-01-31	PATTERSON:	Read bylaw 01-03 a first time, being a bylaw to set rates to be charged for tax certificates.	Carried.
01-01-32	LINDEMANN:	Read bylaw 01-03 a second time.	Carried.
01-01-33	ALDERMAN:	That we have three consecutive readings at this same meeting.	Carried Unanimously.
01-01-34	PERRY:	Read bylaw 01-03 a third and final time, hereby adopting a bylaw to set rates to be charged for tax certificates.	Carried.
01-01-35	LINDEMANN:	Read bylaw 01-04 a first time, being a bylaw authorizing a short term borrowing bylaw for an operating line of credit.	Carried.
01-01-36	PATTERSON:	Read bylaw 01-04 a second time.	Carried.
01-01-37	PERRY:	That we have three consecutive readings at this same meeting.	Carried Unanimously.
01-01-38	ALDERMAN:	Read bylaw 01-04 a third and final time, hereby adopting a short term borrowing bylaw to authorize an operating line of credit.	Carried.





Minutes of the Jan. 15, 2001 regular meeting of Council continued.

01-01-39

ALDERMAN: That we offer Val Hundebey a six month leave of absence from November 1, 2001 to May 1, 2002. Carrie

01-01-40

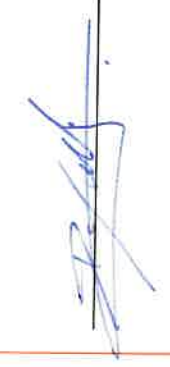
PERRY: That the meeting be adjourned at 12:30 a.m. Carrie

CORRESPONDENCE

- Sask Health Water analysis and trihalomethane test
- Sk SW Tourism Association advertising opportunities
- M. E. P. P. New regulations re: employee participation
- Celebrate Saskatchewan Information
- SUMA Convention Resolutions and Agenda highlights, Newsletter
- SUMA First Responder & Fire Fighter Insurance
- Sk Dutch Elm Disease Assoc. Newsletter
- Gardiner Dam Terminal Ltd newsletter
- R. C. M. P. Terry Wozniak letter
- S. A. M. A. 2001 Revaluation Information Sheets
- Information Services Corp re: 2000 Land Titles Act
- South Central Community Futures Newsletter
- Great River Lakes REDA - Regional planning meeting
- Pallier Regional Library newsletter + letter re: budget restructuring
- CMHC Household Guide to Water Efficiency

ACCOUNTS

129	Outlook School Division	1656.98
130	Outlook School Division	2432.19
131	Village of Elbow	28.18
132	Kevin Peddle	350.00
133	Kevin Peddle	200.00
134	Denise Morton	350.00
135	Val Hundebey	350.00
136	Westburne	117.98
137	Palliser Regional Library	1287.68
138	Cancelled	.00
139	S. U. M. A.	56.99
140	Val Hundebey	98.69
141	Municipal Utilities	9548.75
142	Munisoft	791.00
143	SaskTel	517.74
144	Lake Lee E. M. O.	147.50
145	Sk Tourism	8,817.60
146	SkPower	4,342.43
147	Joel Florist	28.25
148	All Season Lawn Care	4,060.00
149	Carol Patterson	368.49
118	M. E. P. P.	466.58

 Val Hundebey

BYLAW 01-01

A BYLAW to PROVIDE for SHORT TERM

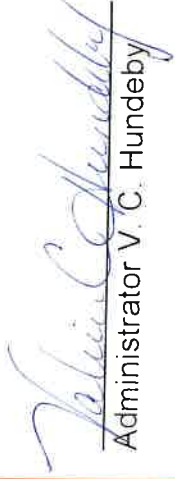
BORROWING in the VILLAGE OF ELBOW

The Council of the Village of Elbow, in the Province of Saskatchewan, enacts as follows:

1. The Administrator and the Mayor are hereby authorized to borrow on behalf of the Village of Elbow (hereinafter called the Municipality), from the Elbow branch of Prairie Centre Credit Union Ltd. (hereinafter called the 'Credit Union'), a sum not exceeding at any one time of - - - Forty Thousand dollars - - - (\$40,000.00), required to meet the day to day operating expenditures until the taxes for the current year are received; and to pay or agree to pay interest thereon upon maturity at the rate of prime as established from time to time by the Credit Union.
2. The amounts borrowed from the Credit Union shall, with interest thereon, be a charge upon the whole of the revenues of the Municipality for the current year and for any preceding years as such revenues are received.
3. The whole or any part or parts of the revenues of the Municipality are not subject to any prior charge, except as disclosed to the Credit Union in writing and the Administrator and Mayor are authorized to certify the same to be the case.
4. The Administrator and the Mayor are hereby authorized and directed to apply in payment of all sums borrowed from the Credit Union and with interest thereon, pursuant to this bylaw, all of the monies hereafter collected or received on account or realized in respect of the taxes levied for the current year and for any preceding years and all of the monies collected or received from any source.
5. This bylaw shall come into force and take effect from and after the day of final passing thereof.
6. Bylaw 00-04 is hereby repealed.



Mayor Don Maxwell



Administrator V. C. Hundebly

S E A L

BYLAW 01-02

A BYLAW to REPEAL an OUTDATED

BUSINESS ASSESSMENT BYLAW in ELBOW

The Council of the Village of Elbow, in the Province of Saskatchewan, enacts
as follows:

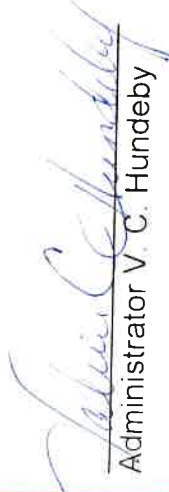
WHEREAS the Provincial Government has eliminated business assessments
in the Province of Saskatchewan and the Council of the Village of
Elbow no longer is required to set the percentage rate at which it is
charged.

THEREFORE the Council of the Village of Elbow repeals Bylaw 97-06 which
was originally passed to establish a Business Tax Assessment
Percentage.



Mayor Don Maxwell

S E A L



Administrator V. C. Hundebly

BYLAW 01-03

A BYLAW to ESTABLISH the RATE to be

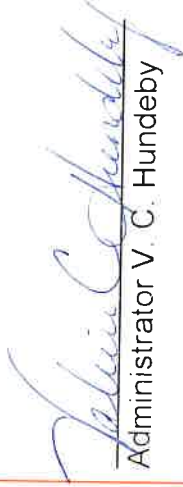
CHARGED for TAX CERTIFICATES in ELBOW

The Council of the Village of Elbow, in the Province of Saskatchewan, enacts
as follows:

That the fee for providing tax certificates and searches as provided for under
section of 297.1 of the Urban Municipalities Act be established at \$10.00
per tax certificate and search.


Mayor Don Maxwell

S E A L


Administrator V. C. Hundebly

BYLAW 01-04

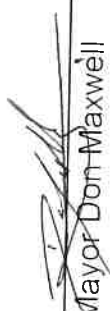
A BYLAW to PROVIDE for SHORT TERM BORROWING

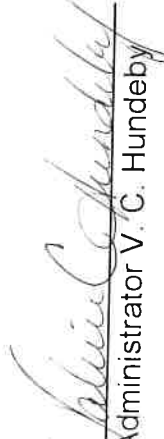
in the form of a LINE OF CREDIT

in the VILLAGE OF ELBOW

The Council of the Village of Elbow, in the Province of Saskatchewan, enacts as follows:

1. The Administrator and the Mayor are hereby authorized to borrow on behalf of the Village of Elbow (hereinafter called the Municipality), from the Elbow branch of Prairie Centre Credit Union Ltd. (hereinafter called the 'Credit Union'), a sum not exceeding at any one time of - - - Fifteen Thousand dollars - - - (\$15,000.00), required to meet the day to day operating expenditures in the form of a line of credit; and to pay or agree to pay interest thereon upon monthly, at the rate of prime as established from time to time by the Credit Union.
2. The amounts borrowed from the Credit Union shall, with interest thereon, be a charge upon the whole of the revenues of the Municipality for the current year and for any preceding years as such revenues are received.
3. The whole or any part or parts of the revenues of the Municipality are not subject to any prior charge, except as disclosed to the Credit Union in writing and the Administrator and Mayor are authorized to certify the same to be the case.
4. The Administrator and the Mayor are hereby authorized and directed to apply in payment of all sums borrowed from the Credit Union and with interest thereon, pursuant to this bylaw, all of the monies hereafter collected or received on account or realized in respect of the taxes levied for the current year and for any preceding years and all of the monies collected or received from any source.
5. This bylaw shall come into force and take effect from and after the day of final passing thereof.
6. Bylaw 99-02 is hereby repealed.


Mayor Don Maxwell


Administrator V. C. Hundebj

S E A L

Agenda for the January 15, 2001 regular meeting of the Council of the Village of Elbow to be held at 7:00 p.m. at the Elbow Village office.

CALL TO ORDER

APPROVAL (or amendment) OF AGENDA

APPROVAL (or amendment) OF MINUTES

- Business rising from the minutes

FINANCIAL STATEMENTS

ACCOUNTS PAYABLE

DELEGATION 7:30 p.m. - Sergeant Terry Wozniak

REPORTS

Town Foreman
Alderman
Mayor

OLD BUSINESS

- Semi trailer matter - traffic bylaw review
- Lagoon Project
 - land owners permission re: soil samples
 - letters of support for grant application
 - motion to apply for infrastructure grant for lagoon
- Buckley Belanger meeting re: lagoon infrastructure grant support and future of Harbour Recreation Site
- John Neilson meeting re: cellular coverage at Elbow
10:30 a.m. Wed. Jan. 31/01 (15 minutes)
- Light on Elbow Sign
- Civic Centre Board Letter re: Antique Road Show - John & Richard
- Outside tap on shop
- Land Transfers complete: Roles to Crosthwaite and Village swap with Crosthwaite
- Concert Master
- Palliser Regional Library letter re: guaranteeing funding shortfall
- Alderman Divisions - see maps

CORRESPONDENCE

- Sask Health re: water analysis + trihalomethane test
- Sk SW Tourism Association advertising opportunities
- M. E. P. P. New regulations re: employee participation
- Celebrate Saskatchewan Information
- SUMA Convention Resolutions and Agenda highlights, Newsletter,
- S U M A First Responder & Fire Fighter Insurance
- Sk Dutch Elm Disease Assoc. Newsletter
- Gardiner Dam Terminal Ltd Newsletter
- R. C. M. P. Terry Wozniak letter
- S. A. M. A. 2001 Revaluation Information Sheets
- Information Services Corp re: 2000 Land Titles Act
- South Central Community Futures Newsletter
- Great River Lakes REDA - Regional planning meeting
- Palliser Regional Library newsletter + letter re: budget restructuring
- CMHC Household Guide to Water Efficiency

NEW BUSINESS

- Kevin Peddle's overtime report from December
- Annual employee sick pay report
- Civic Centre proposed renovations
- Appointment of auditor
- Strongfield's offer to pay ½ of \$150.00 cost for major water analysis
- 2001 Insurance review
- 2001 rate review
- Adjournment