

Minutes from the April 10, 2025 Regular Meeting of the Village of Elbow Council, held at Council Chambers, 201 Saskatchewan St, Elbow, SK.

PRESENT:

Mayor: Glen Gardner
Deputy Mayor: Joanne Brochu
Councillors: Brian Ford
Larry Herscovitch
Village Staff: CAO, Brandy Losie

REGRETS: Councillor Kyle Solie

QUORUM

Having a quorum present, Mayor Gardner called the regular meeting to order at 9:00 am.

AGENDA

97/2025 HERSCOVITCH: THAT the amended agenda for this regular meeting as attached hereto and forming a part of these minutes, be approved. Carried

CONFLICT OF INTEREST

10.4 Herscovitch as realtor for the Industrial Subdivision Lots.

CONSENT AGENDA

98/2025 HERSCOVITCH: THAT the consent agenda (including the minutes of the March 10, 2025 regular meeting, March 18, 2025 budget meeting & the March 28, 2025 special meeting, correspondence as listed and staff reports) be approved. Carried

CAO REPORT

99/2025 HERSCOVITCH: THAT the CAO's report is accepted as presented. Carried

FINANCIAL STATEMENTS

100/2025 FORD: THAT the Financial Statement for the month ending March 31, 2025 is accepted as presented. Carried

ACCOUNTS PAYABLE

101/2025 BROCHU: THAT Council acknowledge and approve the list of payments; cheques #15163-15221 inclusive, in the amount of \$87,296.88, direct payments totaling \$32,694.01 and credit card charges totaling \$2,908.83. Carried

BUSINESS ARISING FROM A PREVIOUS MEETING

WOODRIVER INTERNET

102/2025 BROCHU: THAT we allow WoodRiver Internet to put up hardware on the elevator using existing brackets in lieu of free yearly internet at the Harbor Golf Community Center and that WoodRiver carry liability insurance in case of fire and that an annual contribution of \$1200 be made to the elevator fund. Carried

SHOP ROOF TENDER

103/2025 FORD: THAT the Village accepts the tender from Diefenbaker Building Supplies for the shop roof work and that the work be completed by June 30, 2025. Carried

OFFICE PAINT TENDER

104/2025 **FORD:** THAT the Village accepts the tender from Kat of All Trades for the village office siding repairs/painting and that work commences mid-May. Carried

COMMUNITY BUILDERS WORKSHOP

105/2025 **GARDNER:** THAT Brian Ford and Joanne Brochu attend the Community Builders Workshop in Watrous, May 7th for \$30 each. Carried

TUFTS BAY BOAT LAUNCH

106/2025 **HERSCOVITCH:** THAT the Village hire Bramble’s to remove sand from the Tufts Bay boat launch and pile the sand to the east. Carried

KAYAK DOCK APPLICATION

107/2025 **BROCHU:** THAT the Village apply to SaskWater for the Aquatic Habitat Protection Permit to install a kayak dock east of the Tufts Bay boat Launch.

CORRESPONDENCE

That the correspondence is accepted as presented and filed.

Recess 10:17 am.
Return 10:19 am.

NEW BUSINESS

SUMA CENTRAL REGIONAL MEET

108/2025 **BROCHU:** THAT the Village budget for swag bags with promotion of Elbow businesses included to hand out to attendees at the SUMA Central Regional Meeting in Elbow on June 22nd and to purchase a draw prize basket of local items. Carried

INDUSTRIAL SUBDIVISION LOTS

109/2025 **GARDNER:** THAT the Village add the following incentive to building on the Industrial Subdivision lots:
- Finance interest free over 3 years with 10% down payment required & must start building within first year after purchase. Carried

ASSET MANGEMENT PROGRAM

110/2025 **HERSCOVITCH:** THAT the Village will switch from using Lightship Works for asset management, to Silversmith AST for \$800 initial setup and \$900 annually. Carried

FINE OPTION PROGRAM RENEWAL

111/2025 **BROCHU:** THAT the Village approves renewing the Fine Option Program. Carried

EDUCATION PROPERTY TAX RATES

112/2025 **GARDNER:** THAT the Village acknowledges the following Education Property Tax rates as set by the Government of Saskatchewan:
Agriculture 1.07
Residential 4.27
Commercial/Industrial 6.37
Resource 7.49 Carried

COMMUNITY PARK REQUEST

113/2025 **GARDNER:** THAT the Village requests written approval from the Park Committee to install tractor tires in the Park before village approval will be granted. Carried

Recess 11:33 am.

Returned 11:38 am.

BYLAWS AND POLICIES

WASTE MANAGEMENT BYLAW 6-2025

114/2025 **BROCHU:** THAT Bylaw #6-2025 a bylaw to provide for waste management is read first time. Carried

115/2025 **FORD:** THAT Bylaw #6-2025 is read a second time. Carried

116/2025 **GARDNER:** THAT Bylaw #6-2025 is able to be read a third time at this meeting. Carried

117/2025 **HERSCOVITCH:** THAT Bylaw #6-2025 having been read a third time, is adopted. Carried

IN-CAMERA

118/2025 **GARDNER:** THAT the Village of Elbow move in-camera at 12:19 pm. as per section 54 of Bylaw No. 2-2022 Council Procedures Bylaw, and Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss legal and human resources. Carried

OUT OF CAMERA

119/2025 **GARDNER:** THAT Council exits the in-camera session at 12:42 pm. Carried

UTILITY SUSPENSION

120/2025 **GARDNER:** THAT the water meter will be installed and water on at Lot 26 once the development and building permit issues are in compliance and a notice will be sent to this effect. Carried

RECREATION SUMMER STUDENT

121/2025 **FORD:** THAT we hire Evan Tolbert for the position of Summer Recreation Student at \$16/hour. Carried

ADJOURNMENT

122/2025 **GARDNER:** THAT this meeting be adjourned at 12:46 pm. Carried.

Correspondence

Government of Saskatchewan
Water Security Agency
SaskTel
WaterWolf Planning
Nina Cameron
Municipal Information Network

