



Minutes from the August 10, 2026 Regular Meeting of the Village of Elbow Council
Held at Council Chambers, 201 Saskatchewan St, Elbow, SK.

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

REGRETS: none

QUORUM

Having a quorum present, Mayor Gardner called the regular meeting to order at 1:01 p.m.

AGENDA

269/2026 **BROCHU:** THAT the amended agenda for this regular meeting as attached hereto and forming a part of these minutes, be approved. Carried

CONFLICT OF INTEREST

none

DELEGATIONS

none

CONSENT AGENDA

270/2026 **FORD:** THAT the consent agenda including the minutes of the July 13 regular meeting and correspondence as listed and staff reports be approved. Carried

CAO REPORT

271/2026 **HERSCOVITCH:** THAT the CAO's report is accepted as presented. Carried

FINANCIAL STATEMENTS

272/2026 **SOLIE:** THAT the Financial Statement for the month ending July 31, 2026 is accepted as presented. Carried

ACCOUNTS PAYABLE

273/2026 **GARDNER:** THAT we acknowledge and approve the list of payments as of Aug. 10, 2026; cheques #16210-16274 inclusive, in the amount of \$107,058.13, e-transfers totaling \$2,615.42, direct payments totaling \$79,219.15, wire transfer of \$31,010.00 and credit card charges totaling \$1,732.24. Carried

NEW BUSINESS

RODEO BLEACHERS

274/2026 **BROCHU:** THAT the Village will pay \$2000 towards the cost of the bleachers purchase for the Elbow Rodeo Grounds. Carried

FIRE DEPT.

275/2026 **SOLIE:** THAT the Village purchase a 2017 Ford F550 truck for use by the Elbow Fire Department for \$30,000 plus taxes and bill the

department accordingly. Carrie

276/2026 HERSCOVITCH:THAT the Fire Dept put the old Federal fire truck up for tender. Carried

SIGNING AUTHORITY

277/2026 GARDNER: THAT Karen Joel be removed from the signing authority for the Village of Elbow. Carried

278/2026 GARDNER: THAT Areta Bowring be added to the signing authority for the Village of Elbow. Carried

The Village signing authority is as follow:
Brandy Losie, CAO
Glen Gardner, Mayor
Areta Bowring, Administrative Assistant

279/2026 SASKWATER
GARDNER THAT the contractor for the SaskWater water treatment plant expansion work, can pile the clean dirt fill on Parcel B, west of the main lift station. Carried

BYLAWS AND POLICIES
none

BUSINESS ARISING FROM A PREVIOUS MEETING

280/2026 MEZZANINE
GARDNER: THAT the deficiency list be provided to Robb Kullman Engineering and Candorbuild Construction. Carried

281/2026 MINOR VARIANCE
BROCHU: THAT resolution #256 re: minor variance be rescinded as the development was not yet approved at the time of the variance application, so it is no longer necessary. Carried

282/2026 CROSSWALK
GARDNER: THAT we apply to Dept of Highways for a crosswalk at the west end of Duchess St at the new approach off Railway Avenue. Carried

283/2026 ORCHARD AND TUFTS BAY CAMPGROUND LIGHTING
FORD: THAT even though we didn't get the SGI Traffic Safety Grant for the January intake, we will order the planned exterior lighting for the Orchard and Tufts Bay Campground as it was budgeted for. Carried

Recess 2:38 -2:46 pm.

HARD SURFACING MEETING
Council clarified the details for Saturday, August 15th, Hard Surfacing Meeting at the Harbor Golf Community Center.

IN-CAMERA
none

284/2026 ADJOURNMENT
GARDNER: THAT the meeting be adjourned at 3:41 pm. Carried

Correspondence

none

