

Minutes from the August 11, 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: Larry Herscovitch
 Kyle Solie
Village Staff: CAO, Brandy Losie
 Recreation Manager, Marnie Forsberg

REGRETS: Councillor Brian Ford

QUORUM

Having a quorum present, Mayor Gardner called the regular meeting to order at 1:05 p.m.

AGENDA

209/2025 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

None

DELEGATIONS

Cody Gieni – Line 19 Childcare Committee

CORRESPONDENCE

That the correspondence is accepted as presented and be answered as noted.

SPEED SIGN

210/2025 BROCHU: THAT we apply to the SGI Traffic Safety Grant at their January intake for a digital speed sign for the north end of Railway Ave.

CONSENT AGENDA

211/2025 BROCHU: THAT the consent agenda (including the minutes of the July regular meeting, correspondence as listed and staff reports) be approved. Carried

RECREATION REQUEST

212/2025 HERSCOVITCH: THAT the Village of Elbow will pay a treadmill to be purchased for the Schikowski Farms Fitness Center and that this will be funded by the Fitness Center reserves. Carried

CAO REPORT

213/2025 GARDNER: THAT the CAO’s report is accepted as presented. Carried

FINANCIAL STATEMENTS

214/2025 SOLIE: THAT the Financial Statement for the month ending July 31, 2025 is accepted as presented. Carried

ACCOUNTS PAYABLE

215/2025 HERSCOVITCH: THAT we acknowledge and approve the list of payments; cheques #15428-15507 inclusive, in the amount of \$128,949.59, direct payments totaling \$71,929.34 and credit card charges totaling \$0. Carried

BUSINESS ARISING FROM A PREVIOUS MEETING

ORCHARD BROCHURES

216/2025 GARDNER: THAT we purchase 500 brochures for the Orchard. Carried

SK RECYCLES PROGRAM

217/2025 BROCHU: THAT the Village of Elbow agree to receive curbside and multi-family recycling service directly from SK Recycles beginning February 1, 2026. Carried

Recess 2:31-2:36 pm.

NEW BUSINESS

COUNCIL MEET DATE CHANGE

218/2025 GARDNER: THAT the regular date of the October council meeting is changed to Thursday, October 9, 2025. Carried

DEVELOPMENT APPEALS BOARD

219/2025 GARDNER: That pursuant to Subsection 214(1) of The Planning and Development Act, 2007, the VILLAGE OF ELBOW appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers. Carried

LARGE MEETING ROOM

220/2025 SOLIE: THAT we engage the public in a naming contest for the Large Meeting Room at the Harbor Golf Community Center with the caveat that the “Naming Rights” are still available for purchase. Carried

COMMUNICATION

221/2025 SOLIE: THAT the village work on a Communications Policy as well as discussing changing the way we approach social media and our website. Carried

INSURANCE MEETING

222/2025 GARDNER: THAT the Council meet with our insurance representative to discuss our insurance valuation for 2026. Carried

MINOR VARIANCE APPLICATION

223/2025 HERSCOVITCH: THAT the Village of Elbow approve the 10% minor variance for the Development Permit application from Lot 26 Block 2 Plan 88MJ16836. Carried

BYLAWS AND POLICIES

LOT CONSOLIDATION AND TYING POLICY

224/2025 BROCHU: THAT Policy #800-3 the Lot Consolidation and Tying Policy is hereby adopted. Carried

PETS AT HARBOR GOLF COMMUNITY CENTER

HERSCOVITCH: THAT no pets, excepting service animals, are permitted with the Harbor Golf Community Center (including the fitness center and library). Carried

IN-CAMERA

GARDNER: THAT the Village of Elbow move in-camera at 3:37 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 strategic planning. Carried

OUT OF CAMERA

GARDNER: THAT Council exits the in-camera session at 4:53 pm. Carried

COUNCIL IPADS

HERSCOVITCH: THAT we purchase 2 ipads for Council to replace aging ones. Carried

ADJOURNMENT

GARDNER: THAT this meeting be adjourned at 4:54 pm. Carried

Correspondence

Karen Closs
Brian Kirton
Gerald Deets

