

Agenda for the December 9, 2024, Regular Meeting of the Council of the Village of Elbow to be held at 1:00 p.m. at 201 Saskatchewan St, Council Chambers

Present: _____

1. CALL TO ORDER

2. APPROVAL (or amendment) OF AGENDA

3. CONFLICT OF INTEREST

4. APPROVAL (or amendment) OF MINUTES

Regular November 12, Special November 27

5. Delegations

none

6. FINANCIAL STATEMENTS

For the Month Ending November 30, 2024

7. ACCOUNTS PAYABLE

To December 9, 2024

Motion to authorize the Administrator to pay bills to Dec.31 to facilitate year end.

Motion to authorize the Administrator to put overdue AR for custom work & utilities on to taxes at year end (that are over 90 days).

8. REPORTS

CAO, Brandy Losie

Assistant Administrator, Karen Joel

Public Works, Brad Talson

Recreation Manager, Marnie Forsberg

Elbow Parks and Recreation, Marnie Forsberg

Water Security Agency

SaskWater

CATPC

9. BUSINESS ARISING FROM A PREVIOUS MEET

- 9.1 Ratepayers Meet Followup
- 9.2 Tufts Bay Campground Lease
- 9.3 Titan Road Maintenance Agreement
- 9.4 Healthcare Committee
 - 9.4.1 Zoom Access
- 9.5 Mini Golf Alley
- 9.6 Email Address Setup

10. CORRESPONDENCE

- Askin & Associates
- SaskWater
- SaskPower
- River & Rail
- Saskatoon Media Group

11. NEW BUSINESS

- 11.1 RFD Revenue Sharing Declaration
- 11.2 Council Appointments
 - 11.2.1 Western Municipal Board of Revision Resolution
 - 11.2.2 Dudley & Co Audit Letter
 - 11.2.3 Elbow Library Extra Hours of Opening
- 11.3 Daycare Letter of Support
- 11.4 Subdivision #3932 Comments – RM Loreburn
- 11.5 SGI Traffic Safety Grant
- 11.6 Space for Rent Request
- 11.7 Targeted Sector Support Grant

12. POLICY/BYLAW REVIEW

- 12.1 Zoning Bylaw Amendment – First Reading
- 12.2 OCP Bylaw Amendment – First Reading
- 12.3 Nuisance Bylaw

13. IN-CAMERA SESSION

- 13.1 Human Resources

14. ADJOURNMENT

Next Council Meet – Monday, January 12, 2025 at 1 pm in Council Chambers, 201 Sask St