

Minutes from the February 9, 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 (zoom)  
Councillors: Larry Herscovitch  
Brian Ford (zoom)  
Joanne Brochu (zoom)  
Village Staff: CAO, Brandy Losie  
Recreation Director, Marnie Forsberg  
Public Works, Brad Talson & Shea Boyle  
Committee: Tyler Gifford, Elbow Volunteer Fire Dept Chief

**REGRETS:**

none

**QUORUM**

Having a quorum present, Mayor Gardner called the regular meeting to order at 1:02 p.m.

**AGENDA**

**47/2026**

**FORD:**

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**

Elbow Childcare Committee – Stephanie Boyle, Cody Gieni, Jocelyn Martens

**CONSENT AGENDA**

**48/2026**

**BROCHU:**

THAT the consent agenda (including the minutes of the January 12<sup>th</sup> regular meeting and January 12<sup>th</sup> public hearing and correspondence as listed and staff reports) be approved. Carried

**DISC GOLF**

**GARDNER:**

✓ the Village on 2022  
THAT approves Parcel F for the location of a future disc golf course. Carried

**CAO REPORT**

**50/2026**

**GARDNER:**

THAT the CAO's report is accepted as presented. Carried

**PEDESTRIAN RAILWAY CROSSING**

**51/2026**

**HERSCOVITCH:**

THAT we enter into mediation with CP Rail for the Pedestrian Railway Crossing. Carried

**FINANCIAL STATEMENTS**

**52/2026**

**GARDNER:**

THAT the Financial Statement for the month ending January 31, 2026 is accepted as presented. Carried

**TERM DEPOSIT RENEWAL**

**53/2026**

**HERSCOVITCH:**

THAT we renew our 2 term deposits for 3 years at Prosperity Credit Union at a rate of 3.45%. Carried

**ACCOUNTS PAYABLE**

**54/2026**

**GARDNER:**

THAT we acknowledge and approve the list of payments to February 9, 2026; cheques #15830-15888 inclusive, in the

amount of \$149,930.57, direct payments totaling \$33,455.03 and credit card charges totaling \$1,706.86. Carried

**LAGOON USE**

**55/2026**      **HERSCOVITCH:**    THAT we accept the proposal for measuring lagoon loads from Grant Septic and adjust this in our Lagoon Hauling Bylaw.      Carried

Recess 2:30 to 2:36 pm.

**NEW BUSINESS**

**VOLUNTEER BBQ**

**56/2026**      **SOLIE:**            THAT we set the volunteer bbq for September 17, 2026 at 5 pm in the Elbow Room hosted by Elbow Council.      Carried

**SUMASSURE AGM**

**57/2026**      **GARDNER:**    THAT Councillor Herscovitch be the voting delegate for the SUMAssure AGM and the CAO Losie also attend.      Carried

**SAMA AGM**

**58/2026**      **FORD:**            THAT Mayor Gardner will attend the SAMA AGM in Saskatoon and CAO Losie will attend the training half day.      Carried

**OMBUDSMAN WORKSHOP**

**59/2026**      **GARDNER:**    THAT Councillors Ford, Brochu and Herscovitch attend the Ombudsman Workshop in Outlook on March 25<sup>th</sup>.      Carried

**DAVIDSON RN’S REQUEST**

**60/2026**      **GARDNER:**    THAT we support the initiative raised by the Davidson RN’s to be included in the Rural and Remote designation with the Government of Saskatchewan and that we send a letter to our MLA and Minister of Health in that respect.      Carried

**STOREFRONT ENHANCEMENT INCENTIVE PROGRAM**

**61/2026**      **GARDNER:**    THAT we approve the Storefront Enhancement application from Lume Beauty.      Carried

**SOUTH SASK TOURISM GUIDE**

**62/2026**      **GARDNER:**    THAT we advertise in the South Saskatchewan Tourism Guide for 2026 for a cost of \$550.      Carried

**BYLAWS AND POLICIES**

**ZONING BYLAW AMENDMENT – PARCEL V**

**63/2026**      **HERSCOVITCH:** THAT we rescind resolution #15/2026 for Bylaw 12-2025.      Carried

**64/2026**      **FORD:**            THAT we rescind resolution #16/2026 for Bylaw 12-2025.      Carried

**OCP BYLAW AMENDMENT – PARCEL V**

**65/2026**      **FORD:**            THAT we rescind resolution #17/2026 for Bylaw 11-2025.      Carried

**66/2026**      **SOLIE:**            THAT we rescine resolution #18/2026 for Bylaw 11-2025.      Carried

**OCP BYLAW AMENDMENT – FUTURE RES TO EXISTING RES**

**67/2026**      **BROCHU:**        THAT we rescind resolution #19/2026 for Bylaw 13-2025.      Carried

**68/2026**      **SOLIE:**            THAT we rescind resolution #20/2026 for Bylaw 13-2025.      Carried

**SEECAN POLICIES**

**69/2026**                   HERSCOVITCH: THAT the following policies related to seecons be rescinded as these are included in the Elbow Zoning Bylaw:                   Carried  
Resolution # 136-2015, 39-2017 & 111-2019

**LAGOON HAULER USE/ACCESS**

**70/2026**                   BROCHU:        THAT Bylaw 3-2026 the Lagoon Hauler Bylaw is read a first time.                   Carried  
**71/2026**                   FORD:           THAT Bylaw 3-2026 is read a second time.                   Carried  
**72/2026**                   GARDNER:       THAT Bylaw 3-2026 can be read a third time at this meeting.                   Carried Unanimously  
**73/2026**                   SOLIE:          THAT Bylaw 3-2026 having been read a third time, is hereby adopted.                   Carried

**LANDFILL BYLAW**

**74/2026**                   GARDNER:       THAT Bylaw 6-2026 the Landfill Bylaw is read a first time.                   Carried  
**75/2026**                   SOLIE:          THAT Bylaw 6-2026 is read a second time.                   Carried  
**76/2026**                   HERSCOVITCH: THAT Bylaw 6-2026 can be read a third time at this meeting.                   Carried Unanimously  
**77/2026**                   FORD:           THAT Bylaw 6-2026 having been read a third time, is hereby adopted.                   Carried

**CONSTRUCTION WASTE BINS**

**78/2026**                   HERSCOVITCH: THAT we increase the rate for tipping for the construction waste bins on rent from Loraas to \$175 per tip.                   Carried  
  
Councillor Solie left the meeting at 4:06 pm.

**MUTUAL AID FIRE AGREEMENTS**

**79/2026**                   GARDNER:       THAT we extend the existing Mutual Aid Fire Agreements to June 1, 2026.                   Carried

**BUSINESS ARISING FROM A PREVIOUS MEETING**

**TUFTS BAY CAMPGROUND**

**80/2026**                   BROCHU:        THAT a play structure be permitted at Tufts Bay Campground as long as it is CSA approved and that separate \$2 million liability insurance is purchased by the operators and that the operators purchase and maintain the structure.                   Carried

**ACCESS COMMUNICATIONS LEASE**

**81/2026**                   HERSCOVITCH: THAT we are in favor of the proposed lease with the following changes/additions:  
Access Communications is restricted to use of their building occupied space only and that we can use the rest of the lot for our own equipment, that a \$1200 donation be made to the Elevator Fund and that Access can take over payment of the Shop/Fire Hall internet & we will approve a highways sign for advertising.                   Carried

**BOARD OF REVISION**

**82/2026**      **BROCHU:**      THAT the Council of the Village of Elbow approves the Mayor and CAO to sign the Municipal Client Service Agreement with the Outlook-Rudy Joint Board of Revision, the agreement spells out the term of that board providing board of revision services to the Village of Elbow. Further, upon signing said agreement, the Council of the Village of Elbow hereby appoints the Outlook-Rudy Joint Board of Revision to act as its Board of Revision for the year 2026.      Carried

**DEVELOPMENT APPEALS BOARD**

**83/2026**      **HERSCOVITCH:**      THAT we appoint Western Municipal Consulting as our Development Appeals Board for 2026.      Carried

**IN-CAMERA**

**84/2026**      **GARDNER:**      THAT the Village of Elbow move in-camera at 4:37 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 land, legal and human resources.      Carried

**OUT OF CAMERA**

**85/2026**      **GARDNER:**      THAT Council exits the in-camera session at 5:18 pm.      Carried

**RM MEET**

**86/2025**      **GARDNER:**      THAT CAO Losie, Mayor Gardner and Councillor Herscovitch attend a strategic planning meeting at the RM of Loreburn on Feb 11 at 10 am.      Carried

**WAGE STRUCTURE**

**87/2025**      **HERSCOVITCH:** THAT we move Karen Joel's pay to a salaried amount as proposed.      Carried

**SUMMER STUDENT JOB POSTINGS**

**88/2026**      **GARDNER:**      THAT we advertise 1 position for the Summer Public Works and 1 position for the Summer Recreation Student as the following hourly rates: returning student \$20/hour, new student \$18/hr.      Carried

**REED SECURITY GRANT**

**89/2026**      **HERSCOVITCH:** THAT we apply to the Reed Security Grant for cameras for the Fire Hall/Shop.      Carried

**STOREFRONT ENHANCEMENT POLICY**

**90/2026**      **BROCHU:**      THAT we amend Policy #900-11 to add security cameras to the list of eligible expenses.      Carried

**ADJOURNMENT**

**91/2026**      **GARDNER:**      THAT the meeting be adjourned at 5:26 pm.      Carried

**Correspondence**

Grant Septic  
Search & Rescue Assoc of SK