

Agenda for the January 12, 2026 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:

- Mayor Glen Gardner
- Deputy Mayor Kyle Solie
- Councillor Joanne Brochu
- Councillor Brian Ford
- Councillor Larry Herscovitch
- CAO Brandy Losie

Other Staff

---

**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA**

**3. CONFLICT OF INTEREST**

**4. DELEGATION**

Ron Irvine, Access Communications

**5. CONSENT AGENDA**

a. **APPROVAL OF MINUTES**

Regular Dec 8, Public Hearing Dec 8

b. **CORRESPONDENCE (FYI)**

i.

c. **STAFF & COMMITTEE REPORTS (FYI)**

i. Mayor Morning

ii. Public Works

iii. Assistant Admin/Build Permits

iv. Recreation

v. SaskWater

vi. WaterWolf

vii. Line 19 Healthcare Committee

**6. CAO REPORT**

**7. FINANCIAL STATEMENTS**

For the Month Ending December 31, 2025

**8. ACCOUNTS PAYABLE**

to January 12, 2026

**9. CORRESPONDENCE**

none

**10. NEW BUSINESS**

- 10.1 Membership Renewals – SUMA, Lake Dief Tourism,
- 10.2 Extra Opening Hours for Library (.75 hrs)
- 10.3 SUMA Convention Registration Apr 12-15 in Regina
- 10.4 RFD SGI Traffic Safety Grant
- 10.5 Line 19 Healthcare Committee Request
- 10.6 SUMAssure Community Sponsorship Program
- 10.7 Lemcke Drain Tile Request

**11. POLICY/BYLAW REVIEW**

- 11.1 9-2025 Zoning Bylaw Amendment Signs - 2<sup>nd</sup>/3<sup>rd</sup> readings
- 11.2 12-2025 Zoning Bylaw Amendment Parcel V – 2<sup>nd</sup>/3<sup>rd</sup> readings
- 11.3 11-2025 OCP Bylaw Amendment Parcel V – 2<sup>nd</sup>/3<sup>rd</sup> readings
- 11.4 13-2025 OCP Bylaw Amendment – 2<sup>nd</sup>/3<sup>rd</sup> readings
- 11.5 RFD Lagoon Agreements
- 11.6 Review Waste/Recycle Rates
- 11.7 Council Procedures Bylaw

**12. BUSINESS ARISING FROM A PREVIOUS MEET**

- 12.1 Rebrand Elbow Quote
- 12.2 Line 19 First Responders Agreement
- 12.3 RFD POS Credit Card Fee
- 12.4 Crosby Hanna Update
- 12.5 Paving

**13. IN-CAMERA SESSION**

- 13.1 Land

**14. ADJOURNMENT**

*Next Council Meet – February 9, 2026 at 1 pm in Council Chambers, 201 Sask St*