Agenda for the July 14, 2025 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. <u>CALL TO ORDER</u>
- 2. <u>APPROVAL OF AGENDA</u>
- 3. CONFLICT OF INTEREST
- 4. DELEGATION Line 19 Childcare Committee

5. CONSENT AGENDA

a. APPROVAL OF MINUTES

Regular June 9

b. CORRESPONDENCE (FYI)

i.

c. STAFF & COMMITTEE REPORTS (FYI)

- i. Public Works
- ii. Assistant Administrator/Build Permits
- iii. Recreation
- iv. CATPC
- v. SaskWater
- vi. WaterWolf
- vii. Line 19 Healthcare Committee

6. <u>CAO REPORT</u>

a. RFD Tax Enforcement Motion

7. FINANCIAL STATEMENTS For the Month Ending July 14, 2025

8. ACCOUNTS PAYABLE

To July 14, 2025

9. BUSINESS ARISING FROM A PREVIOUS MEET

- 9.1 Sewer Relining FYI
- 9.2 RFD Alley Closure
- 9.3 Volunteer BBQ Guest

10. CORRESPONDENCE

Carol Patterson x 2 David MacTavish/Linda Kennedy Jacquie Brown M Roussell

11. NEW BUSINESS

11.1 Gymnastics Equipment

11.2 Path from Lakeridge to Sarah Dr S

11.3 Tufts Bay

11.3.1 Launch

- 11.3.2 Electrical
- 11.4 FCC Agrispirit Grant
 - 11.4.1 Generator for HGCC
- 11.5 Targeted Sector Support Grant
- 11.6 Elevator Fundraiser Riders on the Road
- 11.7 Sask Recycles Program

12. POLICY/BYLAW REVIEW

12.1 Rescind 2nd & 3rd readings of WaterWolf DOCP Bylaw #17-2021 12.2 Set Public Hearing for WaterWolf District Official Community Plan Bylaw #17-2021

12.3 Elbow Official Community Plan Bylaw (2/3rd readings) 12.4 Elbow Zoning Bylaw #15-2021 (2^{nd/}3rd readings)

13. IN-CAMERA SESSION

13.1 Strategic Planning

14. ADJOURNMENT

Next Council Meet – Monday, August 11, 2025 at 1 pm in Council Chambers, 201 Sask St