Agenda for the June 9, 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

Droconti			
Present:			

- 1. CALL TO ORDER
- 2. APPROVAL OF AGENDA
- 3. CONFLICT OF INTEREST
- 4. <u>DELEGATION</u>

Norma Johnson & Joan Soggie

- 5. CONSENT AGENDA
  - a. APPROVAL OF MINUTES

Regular May 12

b. **CORRESPONDENCE** (FYI)

i.

- c. STAFF & COMMITTEE REPORTS (FYI)
  - i. Public Works
  - ii. Assistant Administrator/Build Permits
  - iii. Recreation
  - iv. CATPC
  - v. SaskWater
- 6. CAO REPORT
- 7. FINANCIAL STATEMENTS

For the Month Ending May 12, 2025 Draft 2024 Financials from Dudley & Co for approval

8. ACCOUNTS PAYABLE

To June 9, 2025

- 9. BUSINESS ARISING FROM A PREVIOUS MEET
  - 9.1 HGCC Rental
  - 9.2 Sewer Relining Quote
  - 9.3 Alley Closure

## 10. CORRESPONDENCE

Mike Stensrud Line 19 Water Pipeline

# 11. NEW BUSINESS

- 11.1 Radio Ad
- 11.2 Renew Credit Line
- 11.3 Water Trees Quote
- 11.4 Orchard Washroom
- 11.5 Mayors School Aug 21/22 in Regina

### 12. POLICY/BYLAW REVIEW

12.1 2<sup>nd</sup> & 3<sup>rd</sup> readings of Bylaw Elbow OCP & Zoning 12.2 5-2025 Noise Bylaw

### 13. IN-CAMERA SESSION

13.1 Human Resources

#### 14. ADJOURNMENT

Next Council Meet - Monday, July 14, 2025 at 1 pm in Council Chambers, 201 Sask St