

Minutes from the March 10, 2025 Regular Meeting of the Village of Elbow Council, held at Council Chambers, 201 Saskatchewan St, Elbow, SK.

PRESENT:

Mayor: Glen Gardner
Deputy Mayor: Joanne Brochu - zoom
Councillors: Brian Ford
Larry Herscovitch
Village Staff: CAO, Brandy Losie
Recreation Manager, Marnie Forsberg
Public Works Foreman, Brad Talson

REGRETS:

Councillor Kyle Solie

QUORUM

Having a quorum present, Mayor Gardner called the regular meeting to order at 1:03 pm.

AGENDA

HERSCOVITCH: THAT the amended agenda be approved. Carried

68/2025

CONFLICT OF INTEREST

none

MINUTES

FORD: THAT the minutes of the February 10, 2025 regular council meet, February 12th special meet & the February 17, 2025 budget meeting are approved. Carried

69/2025

DELEGATIONS

Janet Hundebay, LEAD Elbow & Area First Responders

FIRST RESPONDERS AGREEMENT

HERSCOVITCH: THAT the Village of Elbow amends the Elbow & Area First Responders agreement as of January 1, 2026, to note that payment for calls will be made to first responders who reply to calls within Elbow only. Carried

70/2025

FINANCIAL STATEMENTS

FORD: THAT the Financial Statement for the month ending February 28, 2025 is accepted as presented. Carried

71/2025

ACCOUNTS PAYABLE

BROCHU: THAT Council acknowledge and approve the list of payments; cheques #15113-15162 inclusive, in the amount of \$54,683.73, direct payments totaling \$55,154.72 and credit card charges totaling \$5,123.36. Carried

72/2025

REPORTS

The following reports were previously sent to council and any questions were answered by the appropriate department at the meeting:

- CAO
- Assistant Admin
- Public Works
- Fire Dept Committee
- Sask Water
- Recreation – verbal
- SUMA Virtual Summit

САТРС

BUSINESS ARISING FROM A PREVIOUS MEETING

TRAFFIC SAFETY GRANT

HERSCOVITCH: THAT we apply to the SGI Community Traffic Safety Grant for 4 streetlights, 6 solar lights on walking path, 4 lights at orchard, 3 lights at Tufts Bay and a speed sign for Elevator Road. Carried

TUFTS BAY CAMPGROUND

BROCHU: THAT the Village accepts the quote from SaskPower and Cafferata Electrical for the electrical upgrades to be done at the Tufts Bay Campground and the Bayshore building. Carried

TUFTS BAY CONTRACT

BROCHU: THAT the Lease Agreement for Tufts Bay Campground be approved as presented and that it be signed and copies given to new operators.

Carried

SHOP ROOF TENDER

HERSCOVITCH: THAT the Village put out a tender for repair of the Village Shop Roof. Carried

CORRESPONDENCE

That the correspondence is accepted as presented and filed.

Recess 2:50 to 3 p.m.

NEW BUSINESS

FIRE CHIEF HONORARIUM

HERSCOVITCH: THAT the Elbow Volunteer Fire Department Agreement be updated for 2025 to reflect the change in honorarium for the Fire Chief to \$1500 annually.

CONSENT AGENDA

GARDNER: THAT Council will begin using a Consent Agenda format for regular council meetings as provided for in the Council Procedures Bylaw, with the exception of the Financial Statement, Payables and CAO's report.

CANADA DAY BEER GARDENS

FORD:	THAT the Village of Elbow approves the request to allow a beer gardens hosted by the Elbow Volunteer Fire Department for Canada Day, July 1, 2025.	Carried
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RODEO BEER GARDENS

FORD: THAT the Village of Elbow approves the request to allow a beer gardens hosted by the Lakeshore Stampede Rodeo for the rodeo, July 18 & 19, 2025. Carried

SUMASSURE AGM

GARDNER: THAT Councillor Herscovitch attend the virtual SUMAssure AGM on March 27, 2025 and be the voting delegate. Carried

MUNICIPAL LEADERSHIP DEVELOPMENT PROGRAM

GARDNER:	THAT the Administrator set up virtual attendance for Council for the Community and Land Use Planning Module of the MLDP.	Carried
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WATERWOLF AGM

83/2025 **GARDNER:** THAT Councillor Solie attend the WaterWolf AGM March 25th in
Outlook or another councillor if he cannot. Carried

RESCUE BOUNDARIES

84/2025 **FORD:** THAT the Village of Elbow Council approves of the rescue
boundary changes as presented by the Elbow Fire Department. Carried

TARGETED SECTOR FUNDING

85/2025 **GARDNER:** THAT the Village of Elbow supports the application made by the
Village of Kennedy for a Targeted Sector Support (TSS) Initiative
Cost-Shared Grant for Bylaw Enforcement training supplied by
Bylaw Training Services, and that we agree to meet legislated
standards, to meet the terms and conditions of the TSS Initiative
Cost-Shared Grant and to fund our municipal share of the project
as outlined in the grant application. Carried

BYLAWS AND POLICIES

FITNESS CENTER POLICY FOR STAFF

86/2025 **FORD:** THAT Policy #250-30, a Policy for Fitness Centre use for
Staff has been adopted based on Resolution #16-2023. Carried

Councillor Brochu left the meeting at 3:42 pm.
Councillor Brochu returned to the meeting at 3:49 pm.
Recess 3:56 to 3:58 pm.

IN-CAMERA

87/2025 **GARDNER:** THAT the Village of Elbow move in-camera at 3:58 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 human resources and strategic
planning. Carried

Councillor Brochu left the meeting at 4:21 pm.

OUT OF CAMERA

88/2024 **GARDNER:** THAT Council exits the in-camera session at 4:45 pm. Carried

APRIL MEETING DATE

89/2024 **HERSCOVITCH:** THAT the April meeting be moved to Monday, April 7th at 1 pm. Carried

ADJOURNMENT

90/2025 **GARDNER:** THAT this meeting be adjourned at 4:49 pm. Carried.

Correspondence

- Community Planning
- SaskTel
- SUMAssure/SunCorp
- Lake Diefenbaker Tourism
- WaterWolf Planning
- Government of Saskatchewan
- CJWW
- CUPW
- SEDA

