

Minutes from the March 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
 Councillors: Larry Herscovitch
 Brian Ford (zoom)
 Joanne Brochu
 Village Staff: CAO, Brandy Losie

REGRETS: none

QUORUM

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

AGENDA

102/2026 HERSCOVITCH: THAT the agenda for this regular meeting as attached hereto and forming a part of these minutes, be approved. Carried

CONFLICT OF INTEREST

none

DELEGATIONS

none

CONSENT AGENDA

103/2026 SOLIE: THAT the consent agenda including the minutes of the February 26th, 2026 special meet and correspondence as listed and staff reports) be approved. Carried

FEBRUARY 9 2026 MINUTES

104/2026 BROCHU: THAT the minutes of the February 9, 2026 meeting be corrected by adding to resolution #49 the words, “the village” after THAT. Carried

CAO REPORT

105/2026 HERSCOVITCH: THAT the CAO’s report is accepted as presented. Carried

FINANCIAL STATEMENTS

106/2026 GARDNER: THAT the Financial Statement for the month ending February 28, 2026 is accepted as presented. Carried

RESERVES TRANSFERS

107/2026 HERSCOVITCH: THAT we approve the reserves transfers for the year end 2025. Carried

ACCOUNTS PAYABLE

108/2026 HERSCOVITCH: THAT we acknowledge and approve the list of payments as of March 9, 2026; cheques #15889-15936 inclusive, in the amount of \$94,634.44, direct payments totaling \$36,779.22 and credit card charges totaling \$1,000.88. Carried

CORRESPONDENCE

109/2026 GARDNER: THAT the correspondence be answered as directed. Carried

NEW BUSINESS**OFFICE BOILER QUOTE**

110/2026 SOLIE: THAT we ratify the purchase of the office boiler as per the quote from IVE Mechanical. Carried

OFFICE ELECTRICAL QUOTE

111/2026 HERSCOVITCH: THAT we accept the quote from Cafferata Electrical for the upgrade of the electrical in the Village Office building. Carried

BYLAWS AND POLICIES**PARCEL V ZONING AMENDMENT**

112/2026 BROCHU: THAT Bylaw 11-2025 is read a second time. Carried

113/2026 GARDNER: THAT Bylaw 11-2025 is read a third time and hereby adopted. Carried

PARCEL V OCP AMENDMENT

114/2026 FORD: THAT Bylaw 12-2025 is read a second time. Carried

115/2026 SOLIE: THAT Bylaw 12-2025 is read a third time and hereby adopted. Carried

FUTURE TO EXISTING RESIDENTIAL OCP AMENDMENT

116/2026 BROCHU: THAT Bylaw 13-2025 is read a second time. Carried

117/2026 FORD: THAT Bylaw 13-2025 is read a third time and hereby adopted. Carried

ESTABLISH A FIRE DEPT

118/2026 BROCHU: THAT Bylaw #7-2026 a bylaw to establish a fire department is read a first time. Carried

119/2026 SOLIE: THAT Bylaw #7-2026 is read a second time. Carried

120/2026 HERSCOVITCH: THAT Bylaw #7-2026 is read a third time at this meeting. Carried Unanimously

121/2026 FORD: THAT Bylaw #7-2026 having been read a third time is hereby adopted. Carried

ASSESSMENT APPEAL FEE

122/2026 BROCHU: THAT Bylaw #8-2026 a bylaw to set the fee for an assessment appeal is read a first time. Carried

123/2026 SOLIE: THAT Bylaw #8-2026 is read a second time. Carried

124/2026 HERSCOVITCH: THAT Bylaw #8-2026 is read a third time at this meeting. Carried Unanimously

125/2026 FORD: THAT Bylaw #8-2026 having been read a third time is hereby adopted. Carried

BUSINESS ARISING FROM A PREVIOUS MEETING

WATER METERS

126/2026 SOLIE: THAT we purchase the recommended water meters as per the Water Meter RFD at a cost of \$14,000. Carried

MEZZANINE

127/2026 BROCHU: THAT we accept the tender from Candor Build for the construction of the mezzanine in the HGCC. Carried

Recess 2:20-2:27 pm

APRIL COUNCIL MEET DATE CHANGE

128/2026 GARDNER: THAT we change April's regular council meet to April 20th. Carried

IN-CAMERA

129/2026 GARDNER: THAT the Village of Elbow move in-camera at 2:40 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 strategic planning. Carried

OUT OF CAMERA

130/2026 GARDNER: THAT Council exits the in-camera session at 4:16 pm. Carried

SPECIAL MEET

131/2025 GARDNER: THAT we set a special meet to further discuss strategic planning for May 4th at 1 pm. Carried

LAKESIDE ROAD SEWER DESIGN

132/2025 GARDNER: THAT we accept the quote from SAL Engineering for the Lakeside Road Water & Sewer Servicing preliminary design. Carried

ADJOURNMENT

133/2026 GARDNER: THAT the meeting be adjourned at 4:18 pm. Carried

Correspondence

- Mediology for SaskTel
- Luck Lake Irrigation District
- Suncorp Valuations
- STARS
- C4 Outdoors

