

Minutes from the May 12, 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
Councillors: Brian Ford
Larry Herscovitch (zoom)
Kyle Solie
Village Staff: CAO, Brandy Losie

REGRETS:

none

QUORUM

Having a quorum present, Mayor Gardner called the regular meeting to order at 1:01 p.m.

AGENDA

133/2025 FORD: THAT the amended agenda for this regular meeting as attached hereto and forming a part of these minutes, be approved. Carried

CONFLICT OF INTEREST

None

DELEGATIONS

Gary Dunn presented regarding assessment and taxation within Elbow.

Gwen Curtis and Carol Patterson presented regarding the Orchard.

CONSENT AGENDA

134/2025 BROCHU: THAT the consent agenda (including the minutes of the April 10, 2025 regular meeting, April 11, 2025 special meeting, correspondence as listed and staff reports) be approved. Carried

RECREATION REPORT

135/2025 BROCHU: THAT the charge for the Car Show rental be \$125 which includes the use of the parking lot, backyard and main washrooms only. Carried

CAO REPORT

136/2025 HERSCOVITCH: THAT the CAO's report is accepted as presented. Carried

FINANCIAL STATEMENTS

137/2025 BROCHU: THAT the Financial Statement for the month ending April 30, 2025 is accepted as presented. Carried

ACCOUNTS PAYABLE

138/2025 FORD: THAT we acknowledge and approve the list of payments; cheques #15222-15277 inclusive, in the amount of \$107,872.15, direct payments totaling \$35,721.15 and credit card charges totaling \$2,908.50. Carried

BUSINESS ARISING FROM A PREVIOUS MEETING

HGCC PARKING LOT LIGHT

139/2025 GARDNER: THAT we submit an insurance claim for the replacement of the HGCC parking lot light that was damaged in February. Carried

WOOD RIVER AGREEMENT

140/2025 SOLIE: THAT we accept the proposed agreement with amendments for insurance and liability purposes. Carried

CRACK SEALING

141/2025 HERSCOVITCH: THAT we accept the quote of \$6350 from DC Asphalt for rubber crack sealing Saskatchewan Street. Carried

Recess 2:42 – 2:52 pm.

CORRESPONDENCE

That the correspondence is accepted as presented and filed.

NEW BUSINESS

GYMNASTICS EQUIPMENT

142/2025 SOLIE: THAT the gymnastics club equipment can be stored in the former fitness centre in rink. Carried

CONNECT ENERGY

143/2025 FORD: THAT we renew for one year with Connect Energy with the flex plan. Carried

ABATEMENT RESOLUTION

144/2025 GARDNER: THAT the waste/recycle portion (\$360) of the municipal taxes be abated for 2025 on the following properties:
Empty lots X 3
Harbor Inn Condo Corp
Elbow Housing Authority
Carried

LIST OF LANDS IN ARREARS

145/2025 HERSCOVITCH: THAT if tax arrears are equal to or less than half of the previous year's levy, those properties be deleted from the Tax Enforcement List. Carried

146/2025 GARDNER: THAT we accept the List of Lands in Arrears as amended as per Resolution 145/2025 to be advertised in the next issue of The Outlook newspaper. Carried

INSURANCE

147/2025 GARDNER: THAT we add the rodeo grounds buildings (booth & beer gardens) to the Village Insurance. Carried

SASK ST PAVING REPAIR

148/2025 FORD: THAT we hire DLN Construction to repave the patch on Saskatchewan Street/Bison Avenue. Carried

COUNCIL COMMITTEE APPOINTMENTS

149/2025 HERSCOVITCH: THAT we combine the Orchard/Elevator committee rep and the reps be Brian Ford and Larry Herscovitch and that Brian Ford steps down from the Fire committee. Carried

VARIANCE APPLICATION

150/2025 BROCHU: THAT we approve the 10% variance request for the rear yard setback as applied for by the development on Lots 6-10 Block 4 Plan Q7107. Carried

WATERWOLF BUDGET

151/2025 **GARDNER:** THAT we approve the WaterWolf Planning Budget 2025/2026 as presented. Carried

TRAIL EXTENSION

152/2025 **GARDNER:** THAT we support the Trail Committee’s plans to extend the walking path from Saskatchewan St north to the Tufts Bay Road. (adjacent to Railway Ave North) Carried

BYLAWS AND POLICIES

TAX INCENTIVES/PENALTIES BYLAW

153/2025 **BROCHU:** THAT Bylaw 4-2025 a bylaw for Tax Incentives and Penalties for 2025 has been read a first time. Carried

154/2025 **FORD:** THAT Bylaw #4-2025 has been read a second time. Carried

155/2025 **HERSCOVITCH:** THAT Bylaw #4-2025 is able to be read a third time at this meeting. Carried Unanimously

156/2025 **SOLIE:** THAT Bylaw #4-2025 having been read a third time is hereby adopted. Carried

ELBOW ZONING BYLAW

157/2025 **FORD:** THAT resolutions #352, 353 & 354/2025 being the 2nd & 3rd readings of the Elbow Zoning Bylaw #21-16 are hereby rescinded. Carried

ELBOW OFFICIAL COMMUNITY PLAN

158/2025 **SOLIE:** THAT resolutions #284, 285 & 286/2025 being the 2nd & 3rd readings of the Elbow OCP Bylaw #21-15 are hereby rescinded. Carried

Recess 5:02-5:04 pm

IN-CAMERA

159/2025 **FORD:** THAT the Village of Elbow move in-camera at 5:04 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

OUT OF CAMERA

160/2025 **HERSCOVITCH:** THAT Council exits the in-camera session at 5:22 pm. Carried

SUMMER STUDENT

161/2025 **FORD:** THAT we hire Oscar Garrioch as our public works summer student for \$16 per hour. Carried

ADJOURNMENT

162/2025 **GARDNER:** THAT this meeting be adjourned at 5:46 pm. Carried

Correspondence

Donna Devine