

Agenda for the May 12, 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. CALL TO ORDER**

**2. APPROVAL OF AGENDA**

**3. CONFLICT OF INTEREST**

**4. DELEGATION** – (1) Gary Dunn and (2) Gwen/Carol (Orchard)

**5. CONSENT AGENDA**

**a. APPROVAL OF MINUTES**

Regular April 10, Special April 11

**b. CORRESPONDENCE (FYI)**

- i. WaterWolf
- ii. SaskPower
- iii. Sask Housing
- iv. SaskPower
- v. Heritage Canada

**c. STAFF & COMMITTEE REPORTS (FYI)**

- i. Recreation
- ii. Public Works
- iii. Assistant Administrator/Build Permits
- iv. CATPC
- v. SaskWater Notices to Consumers

**6. CAO REPORT**

**7. FINANCIAL STATEMENTS**

For the Month Ending April 30, 2025

Draft 2024 Financials from Dudley & Co

**8. ACCOUNTS PAYABLE**

To May 12, 2025

**9. BUSINESS ARISING FROM A PREVIOUS MEET**

9.1 Motion for Insurance Claim on HGCC parking lot light

9.2 Wood River Agreement

- 9.3 Purchase Kayak Dock
- 9.4 Bethel Church Sign
- 9.5 June 11 SUMA Regional Meet Registration
- 9.6 Sask St crack sealing quote
- 9.7 Sewer Relining Quote (Princess St to alley then alley south)

**10. CORRESPONDENCE**

Donna Devine

**11. NEW BUSINESS**

- 11.1 HGCC
  - 11.1.1 Rental Policy
  - 11.1.2 Gymnastics Equipment
  - 11.2.3 Mezzanine/Storage
- 11.2 RFD Connect Energy Rate
- 11.3 RFD Abatement Resolution
- 11.4 List of Lands in Arrears
- 11.5 Playground at rodeo grounds
- 11.6 Paving – Sask St repair
- 11.7 Mistusinne Lagoon Agreement
- 11.8 Point of Sale Machine
- 11.9 Facilities Tour
- 11.10 Website Updates
- 11.11 Committee Vacancies
- 11.12 Federation of Police Officers
- 11.13 10% Variance Application

**12. POLICY/BYLAWS REVIEW**

- 12.1 4-2025 Tax Incentives/Penalties Bylaw
- 12.2 21-16 Rescind 2<sup>nd</sup> & 3<sup>rd</sup> readings of Elbow OCP
- 12.3 Billing Late Charges
- 12.4 6-2023 Fire Ban Bylaw

**13. IN-CAMERA SESSION**

- 13.1 Human Resources
- 13.2 Strategic Planning

**14. ADJOURNMENT**

***Next Council Meet – Monday, June 9, 2025 at 1 pm in Council Chambers, 201 Sask St***