

Agenda for the November 10, 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: Mayor Glen Gardner, Deputy Mayor Joanne Brochu, Councillors Kyle Solie, Larry Herscovitch, CAO Brandy Losie, Staff _____

Absent: Councillor Brian Ford

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. CONFLICT OF INTEREST

4. DELEGATION

5. CONSENT AGENDA

a. APPROVAL OF MINUTES

Regular Oct 9, Special Oct 15

b. CORRESPONDENCE (FYI)

- i. HELP Shelterbelt Trees
- ii. SUMA Call for Resolutions
- iii.

c. STAFF & COMMITTEE REPORTS (FYI)

- i. Mayor Morning & Civility Workshop
- ii. Public Works
- iii. Assistant Admin/Build Permits
- iv. Parks and Rec Committee
- v. SaskWater
- vi. Line 19 Healthcare
- vii. WaterWolf
- viii. Line 19 Multiplex Committee
- ix. CATPC
- x. Elbow Fire Dept Committee

6. CAO REPORT

7. FINANCIAL STATEMENTS

For the Month Ending October 31, 2025

8. ACCOUNTS PAYABLE

To November 10, 2025

9. CORRESPONDENCE

SUMA

10. NEW BUSINESS

- 10.1 Annual Public Disclosure Statements
- 10.2 2026 Council Appointments
- 10.3 SaskWater & Distribution Pumps
- 10.4 Elbow Fire Dept. Truck & Insurance Values
- 10.5 RFD Point of Sale System
- 10.6 Line 19 Daycare & Bylaw 10-2025 (1st read/set public hearing)
- 10.7 Elbow FD Agreement 2026
- 10.8 Line 19 Multiplex Inquiries
- 10.9 Coyotes in the Village

11. POLICY/BYLAWS REVIEW

- 11.1 9-2025 Zoning Bylaw Amendment – 2nd/3rd readings
- 11.2 11-2025 Water & Sewer Bylaw
- 11.3 12-2025 Lagoon Use Bylaw and Lagoon Agreements expiring in 2024
- 11.4 Cemetery Bylaw Review
- 11.5 Social Media Policy Review
- 11.6 Communications Policy sample

12. BUSINESS ARISING FROM A PREVIOUS MEET

- 12.1 CHIF Application
- 12.2 Ratepayers Meet Follow-up
- 12.3 Alley Closure
- 12.4 Pedestrian Railway Crossing
- 12.5 Fire Mutual Aid Meet

13. IN-CAMERA SESSION

- 13.1 Land
- 13.2 Strategic Planning

14. ADJOURNMENT

Next Council Meet – December 8, 2025 at 1 pm in Council Chambers, 201 Sask St