

**TOWN OF ELROSE
MINUTES OF THE REGULAR MEETING
HELD IN THE TOWN COUNCIL CHAMBERS
Located at 101 Main Street, Elrose, SK.
Tuesday April 12 2022**

Mayor: Dane MacDonald

Councillors: Greg Friesen
Ross Hintze
Allen McDonald
Brenda Coben
Kim Torrance
Rob Minogue

Administrator: Angela Langen

Assistant Administrator: Shanda Poirier – Virtual

Foreman: Brian Knorr

Mayor Dane MacDonald called the meeting to order at 7:05 p.m.

40/22 Greg Friesen That the Agenda being read and additions noted, be approved as presented. CARRIED

41/22 Ross Hintze That the Amended Minutes for the regular meeting of March 8th 2022 be approved as read. CARRIED

At 7:28pm, Jack Elliott and Randy Willmek attended Council chambers to express concern over School bus loading zone. They departed Council chambers at 7:45pm.

The Foreman Report, Administrator Report, and Committee Reports were verbally presented to Council.

Brenda Fredrickson joined by phone at 8:14pm. Brenda updated Town Council on all Library activities and Wheatland Library AGM. Brenda left the phone call at 8:24pm.

42/22 Kim Torrance That the Reports, having been given and dealt with accordingly, be accepted as presented. CARRIED

43/22 Brenda Coben In camera session to start at 8:51pm CARRIED

44/22 Rob Minogue Ended in Camera session at 9:17pm CARRIED

45/22 Ross Hintze That the Correspondence, having been read and dealt with accordingly, be accepted as presented. CARRIED

46/22 Greg Friesen That the letter from the Library Board was reviewed. Council approves the Story walk and and Bike Rodeo to be planned for the future. CARRIED

47/22 Brenda Coben That Council approves the full block ad in the Elrose community calendar for the amount \$60 for the 2022-2023 school year. CARRIED


48/22 Kim Torrance That council approves the Gasper Family Foundation to use of Town of Elrose owed Lot 21 Block 19 Plan 87MJ02343 to build a playground pending final plan approval. CARRIED

49/22 Ross Hintze That the quote from Southwest Paving for the amount of \$83,800.00 to pave Railway Avenue from 1st Street East to Main street. CARRIED

50/22 Allen McDonald That the Business Correspondence, having been read and dealt with accordingly be accepted as presented. CARRIED

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| 51/22 | Greg Friesen | That the Statement of Financial Activities for the month ended March 31 st 2022 accepted as presented. | CARRIED |
| 52/22 | Greg Friesen | That the Accounts Payable Cheques numbered 20634 up to and including 20658 and the online payments totalling \$250007.32 be approved for payment. | CARRIED |
| 53/22 | Ross Hintze | That the quote from Source Office Furnishings for a boardroom table and desk for the amount of \$3718.50 be approved and ordered. | CARRIED |
| 54/22 | Kim Torrance | That this meeting adjourns at 11:44p.m. | CARRIED |

Next regular scheduled Council Meeting to be held on
Tuesday, May 10th 2022, located at 101 Main Street, Elrose, SK.


Dane MacDonald Mayor


Angela Langen Administrator

April 12th 2022