

TOWN OF ELROSE
 MINUTES OF THE REGULAR MEETING
 HELD IN THE TOWN COUNCIL CHAMBERS
 April 14, 2020

Mayor: Dane MacDonald
 Councillors: Greg Friesen
 Kim Torrance
 Justin Torrance
 Ross Hintze
 Brenda Coben
 Administrator: Connie Henning
 Absent: Ron Hill

Mayor Dane MacDonald called the meeting to order at 7:00pm.

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| 59/20
Agenda | Justin Torrance | That the Agenda being read and additions noted, be approved as presented. | CARRIED |
| 60/20
Minutes | Ross Hintze | That the minutes for the regular meeting of March 10, 2020 be approved as read. | CARRIED |
| The Foreman's Report, and Committee Reports were verbally presented to Council. | | | |
| 61/20
Reports | Brenda Coben | That the reports, having been given and dealt with accordingly, be accepted as presented. | CARRIED |
| 62/20
Correspondence | Greg Friesen | That the Correspondence, having been read and dealt with accordingly, be accepted as presented. | CARRIED |
| 63/20
EPT Mill Rates | Kim Torrance | That Council acknowledges the 2020 Education Mill Rates as follows:
Agriculture 1.43 Mills
Residential 4.12 mills
Commercial/Industrial 6.27 Mills
Resource 9.68 Mills | CARRIED |
| 64/20
Streetsweeping Quote | Ross Hintze | That the quote from Virtue Construction Ltd. in the amount of \$3427.50 be accepted; and further that the work be done as early as possible this Spring. | CARRIED |
| 65/20
Bus. Correspondence | Brenda Coben | That the Business Correspondence, having been read and dealt with accordingly, be accepted as presented. | CARRIED |
| 66/20
Financials | Justin Torrance | That the Statement of Financial Activities for the month ended March 31, 2020 be accepted as presented. | CARRIED |
| 67/20
Payment of Accounts | Ross Hintze | That the Accounts Payable Cheques numbered 19804 up to and including 19829 and the online payments totalling \$201,735.90 be approved for payment. | CARRIED |
| 68/20
Demolition | Dane MacDonald | That the emails from estate representative Kent Jones be acknowledged; and further that an email be sent stating that once all conditions in the agreement have been fulfilled, the title will be transferred to the Town of Elrose. | CARRIED |
| 69/20
Contracts | Kim Torrance | That the two contracts for recycling and waste disposal services from Triways Disposal Services be extended for the next three (3) year term; and further that the Administrator is authorized to sign the contracts on behalf of the Town of Elrose. | CARRIED |
| 70/20
2020 Discount Rates | Greg Friesen | That, due to the CoVid-19 pandemic, the 2020 Discount rate periods be extended for the 2020 year as follows:

5% Discount From January 1, 2020 through September 30, 2020
3% Discount From October 1, 2020 through December 31, 2020 | CARRIED |
| 71/20
Interest Penalty | Greg Friesen | That, due to the CoVid-19 pandemic, the interest penalty rate for the 2020 Property Tax Arrears be set at zero percent (0%); and further that this penalty will be levied on January 1, 2021. | CARRIED |
| 72/20
Tax Enforcement | Dane MacDonald | That the tax enforcement processes that were advertised in 2019 be postponed until September 2020 due to the CoVid-19 pandemic; and further that the continuation of tax enforcement will be reviewed at the September 8, 2020 Council Meeting. | CARRIED |

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78/20 Speed Limit	Kim Torrance	That the speed limit within the boundaries of the Town of Elrose be set at 30km per hour; and further that, in addition to the new speed zone signs, "NEW" signs be purchased to indicate the change.	CARRIED
79/20 3rd Reading & Adopted	Greg Friesen	That Bylaw 2020-01 being a bylaw to amend Schedule A of Bylaw #01-2012, the Waste Transfer Station Bylaw, be read for the third time and be finally adopted.	CARRIED
80/20 Adjournment	Kim Torrance	That this meeting adjourn, the time being 10:22 pm.	CARRIED


Mayor Dane MacDonald


Administrator Connie Henning