

TOWN OF ELROSE
 MINUTES OF THE REGULAR MEETING
 HELD IN THE TOWN COUNCIL CHAMBERS
 August 11, 2020

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

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

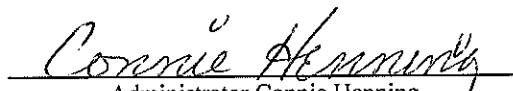
159/20 Agenda	Kim Torrance	That the Agenda being read and additions noted, be approved as presented.	CARRIED
160/20 Minutes	Ross Hintze	That the minutes for the regular meeting of July 14, 2020 be approved as read.	CARRIED
The Foreman's Report, and Committee Reports were verbally presented to Council.			
161/20 In Camera	Greg Friesen	That Council go "In Camera".	CARRIED
162/20 End In Camera	Kim Torrance	That Council end the "In Camera" session.	CARRIED
163/20 Reports	Brenda Coben	That the reports, having been given and dealt with accordingly, be accepted as presented.	CARRIED
164/20 Correspondence	Greg Friesen	That the Correspondence, having been read and dealt with accordingly, be accepted as presented.	CARRIED
165/20 Letter	Greg Friesen	That the correspondence from Rita Marchand is acknowledged; and further that a letter be sent offering to reimburse 50% of the invoice for the sewer line cleaning and inspection the amount of which is \$202.64 including taxes.	CARRIED
166/20 Bus Correspondence	Kim Torrance	That the Business Correspondence, having been read and dealt with accordingly, be accepted as presented.	CARRIED
167/20 Financials	Ross Hintze	That the Statement of Financial Activities for the month ended July 31, 2020 be accepted as presented.	CARRIED
168/20 Payment of Accounts	Kim Torrance	That the Accounts Payable Cheques numbered 19931 up to and including 19973 and the online payments totalling \$305,503.92 be approved for payment.	CARRIED
169/20 New Hire	Ross Hintze	That Tor Joldal be hired as the new Casual Labourer for the Town at an hourly wage of \$19.00 per hour.	CARRIED
170/20 Grant	Kim Torrance	That Council acknowledges the increase of \$1,750 to the annual Monet Elrose Fire District annual operating grant; and further that the Administrator is authorized to remit the payment of the increase immediately.	CARRIED
171/20 Liability Waiver	Brenda Coben	That the Administrator seek legal advice with regards to liability and the need for waivers for drivers and/or passengers of the Handi-Van to ensure that the Town of Elrose will not be held liable for accidents and/or injuries caused by participating in any activity associated with the Handi-Van.	CARRIED

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172/20 E-transfers	Dane MacDonald	That E-transfers for payments of property taxes, utilities, and other accounts receivable invoices be accepted by automated deposit to the Prairied Centre Credit Union operating bank account #832450738717 as approved by the auditor, Stark & Marsh LLP.	CARRIED
173/20 Renewal	Kim Torrance	That the Administrator, Connie Henning be reimbursed the \$100.00 renewal fee for her Commission of Oaths Appointment; and further that a notice be put in the Newsletter notifying residents of the provision of this service.	CARRIED
174/20 3rd Reading & Adopted	Greg Friesen	That Bylaw No. 2020 - 02, being the Library Agreement Bylaw, be given a third reading at this meeting and be finally adopted.	CARRIED
175/20 Adjournment	Kim Torrance	That this meeting adjourn, the time being 9:20 pm.	CARRIED



Mayor Dane MacDonald



Administrator Connie Henning