

**TOWN OF ELROSE
MINUTES OF THE REGULAR MEETING
HELD IN THE TOWN COUNCIL CHAMBERS
Located at 101 Main Street, Elrose, SK.
Tuesday August 12, 2025**

Mayor: Allen McDonald
Councillors: Greg Friesen
Ross Hintze
Martha Tansey
Denise Sweet
Kashtin Moen
Kory Gurski

Administrator: Cheryl Joel

Foreman

Absent: Brian Knorr

Mayor Allen McDonald called the meeting to order at 7:09 p.m.

139/25 Ross Hintze That the Agenda was read and approved. CARRIED

140/25 Martha Tansey That the Minutes for the regular meeting of July 15, 2025 be approved as presented. CARRIED
The Administrator & Foreman, and Committee Reports were verbally presented to council. CARRIED

141/25 Denise Sweet That the Administrator will write to Sask Power requesting permission to hang a speed bump sign on their power pole located at Fourth Avenue East and First Street East and the other one on Fourth Street East on the South Side. CARRIED

142/25 Kory Gurski That the Foreman has authorization to order one (1) Track for the Bobcat in the sum amount of \$3,000.00 plus taxes. CARRIED

143/25 Ross Hintze That the Reports, having been given and dealt with accordingly, be accepted as presented. CARRIED

144/25 Kory Gurski That the Correspondence, having been read and dealt with accordingly, be accepted as presented. CARRIED

Greg Friesen attended the Council Meeting at 7:35 p.m.

145/25 Greg Friesen That Council accepts the resignation effective immediately from Trevor Sothmann being the representative for the Town of Elrose on the Clearwater Lake Regional Park Board of Directors. CARRIED

146/25 Greg Friesen That Council approves the request from Leo & Audrey Horne to have Carter Jans install a pipe at the proper grade for drainage and to be covered with gravel to make a smooth entry and exit of our driveway located at 216 2nd Avenue East. The homeowner will be responsible for maintenance and fixing the drainage at their own expense. Council would like Carter Jans to consult with Foreman Brian Knorr before any construction work is to be performed so all parties agree upon the construction project.
 CARRIED

147/25 Kory Gurski That Council will decline making a financial contribution to the STARS foundation.
 CARRIED

148/25 Kory Gurski That the Business Correspondence having been read and dealt with accordingly, be accepted as presented.
 CARRIED

149/25 Greg Friesen That the Financial Statements for the month ended July 30, 2025 be accepted as presented.
 CARRIED

150/25 Ross Hintze That the Accounts Payable cheques numbered 21674 to 21698 and online payments totaling \$212,926.16 be approved for payment.
 CARRIED

That the Town Council Members enter an in-camera session to discuss Human Resources at 8:05 p.m.

151/25 Denise Sweet That as of 8:23 p.m. the in-camera be closed and the Council Meeting be reopen to the public.
 CARRIED

152/25 Greg Friesen That the Administrator has authorization to clear unadjusted differences of \$21,892.00 For the year 2021 as follows: (as per December 31, 2024 Audit)

Summary of Unadjusted Differences as at December 31, 2024

1. School Taxes Paid but not recorded as paid through back account in general ledger in 2021. (\$7,728.00)
2. Open Liability suspense account containing balance of incorrectly posted amounts – remaining balance unreconciled. (\$4,461.00)
3. School tax payable/receivable variance carried forward from 2021. (\$6,193.00)
4. Net amount of unknown bank account reconciliation variance. \$5,297.00
5. Entry that was done to balance the tax cards by flowing the difference through suspense account. \$4,307.00
6. School taxes liability and receivable is increasing and is not cleared out at year-end. \$2542.00

J/E
 DR 510-490-150 21,892.00
 CR 210-400-900 21,892.00

CARRIED

- 153/25 Greg Friesen That the Administrator will apply for the SGI Grant to replace two (2) Radar Signs on Highway 4 within the Town of Elrose limits. CARRIED
- 154/25 Kory Gurski That the Administrator has authorization to order a new Cemetery Map from Munisoft for the sum amount of \$1800.00 plus taxes.
36' x 45' Bond Paper Map (1) \$ 20.25 Office
30" x 36" Laminated Paper Map (1) \$ 41.25 Foreman CARRIED
- 155/25 Kashtin Moen That the Application for Building Permit for a Porch Entry on the house at Lot 16, Block 1, Plan X2352 Marcel Boehm be approved. CARRIED
- 156/25 Ross Hintze That Council approves the quote from Eston Sheet Metal in the sum amount of \$16,432.00 plus taxes to replace two (2) high efficient gas furnaces at the Town Office. CARRIED
- 157/25 Ross Hintze That Council will increase Jeremy Knorr wages effective August 15, 2025 from \$24.00 to \$25.00 per hour. CARRIED
- 158/25 Ross Hintze That Bylaw No. 2025-02 being a Bylaw to fix rates to be charged for the collection, Removal and Disposal of Waste & Recycle or refuse by a third-party contractor on behalf of the Town of Elrose be given a first reading. CARRIED
- 159/25 Martha Tansey That Bylaw No. 2025-02 being a Bylaw to fix rates to be charged for the collection, Removal and Disposal of Waste & Recycle or refuse by a third-party contractor on behalf of the Town of Elrose be given a second reading at this meeting. CARRIED
- 160/25 Greg Friesen That Bylaw No. 2025-02 being a Bylaw to fix rates to be charged for the collection, Removal and Disposal of Waste & Recycle or refuse by a third-party contractor on behalf of the Town of Elrose be given three readings at this meeting. CARRIED UNANIMOUSLY
- 161/25 Kory Gurski That Bylaw No. 2025-02 being a Bylaw to fix rates to be charged for the collection, Removal and Disposal of Waste & Recycle or refuse by a third-party contractor on behalf of the Town of Elrose be given three readings and adopted at this meeting. CARRIED
- 162/25 Kashtin Moen That Bylaw No. 2025-03 being a Bylaw to provide for entering into an agreement with Rural Municipality of Monet No. 257 for the purpose of Establishing a Regional Waste Transfer Station be given a first reading. CARRIED
- 163/25 Denise Sweet That Bylaw No. 2025-03 being a Bylaw to provide for entering into an agreement with Rural Municipality of Monet No. 257 for the purpose of Establishing a Regional Waste Transfer Station be given a second reading. CARRIED
- 164/25 Kory Gurski That Bylaw No. 2025-03 being a Bylaw to provide for entering into an agreement with Rural Municipality of Monet No. 257 for the purpose of Establishing a Regional Waste Transfer Station be given three readings at this meeting. CARRIED UNANIMOUSLY

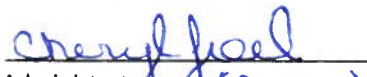
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165/25 Ross Hintze That Bylaw No. 2025-03 being a Bylaw to provide for entering into an agreement with Rural Municipality of Monet No. 257 for the purpose of Establishing a Regional Waste Transfer Station be given three readings and adopted at this meeting. CARRIED

166/25 Kashtin Moen That the next regular scheduled meeting to be held on September 9, 2025 located at 101 Main Street, Elrose, SK. CARRIED

167/25 Martha Tansey That this meeting adjourns at 9:40 p.m. CARRIED


Allen McDonald Mayor


Administrator (Acting)

August 12, 2025