TOWN OF ELROSE
MINUTES OF THE REGULAR MEETING
HELD IN THE TOWN COUNCIL CHAMBERS
Located at 101 Main Street, Elrose, SK.
Tuesday August 13th 2024

Mayor:	Dane MacDonald
Councillors:	Greg Friesen
	Ross Hintze
	Allen McDonald
	Martha Tansey
	Rob Minogue
	Kirston Rouse
Administrator:	Cheryl Joel
Foreman	Brian Knorr
Absent:	None

Mayor Dane MacDonald called the meeting to order at 7:13 p.m.

128/24 Ross Hintze That the Agenda was read and approved.
CARRIED

129/24 Ross Hintze That the Minutes for the regular meeting of July 15, 2024 be approved as presented.
CARRIED

Greg Friesen attended the meeting at 7:26 p.m.

Rob Minogue attended the meeting at 8:17 p.m.

Kirston Rouse attended the meeting at 8:19 p.m.

Greg Friesen left the meeting at 8:37 p.m.

The Administrator & Foreman, and Committee Reports were verbally presented to council.
CARRIED

130/24 Allen McDonald That the Reports, having been given and dealt with accordingly, be accepted as presented.
CARRIED

Foreman Brian Knorr left the meeting at 9:05 p.m.

Greg Friesen returned to the meeting at 9:10 p.m.

131/24 Greg Friesen That the Correspondence, having been read and dealt with accordingly, be accepted as presented.
CARRIED

132/24 Ross Hintze That Council accepts the resignation of Reta Marchand from the Elrose Library Board Member effective July 31, 2024.
CARRIED

133/24 Allen McDonald That Council accepts the resignation of Helen Watson as an Administrator Assistance effective August 9, 2024.
CARRIED

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Administrator:	Cheryl Joel
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Absent:	None

Mayor Dane MacDonald called the meeting to order at 7:13 p.m.

128/24 Ross Hintze That the Agenda was read and approved.
CARRIED

129/24 Ross Hintze That the Minutes for the regular meeting of July 15, 2024 be approved as presented.
CARRIED

Greg Friesen attended the meeting at 7:26 p.m.

Rob Minogue attended the meeting at 8:17 p.m.

Kirston Rouse attended the meeting at 8:19 p.m.

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The Administrator & Foreman, and Committee Reports were verbally presented to council.
CARRIED

130/24 Allen McDonald That the Reports, having been given and dealt with accordingly, be accepted as presented.
CARRIED

Foreman Brian Knorr left the meeting at 9:05 p.m.

Greg Friesen returned to the meeting at 9:10 p.m.

131/24 Greg Friesen That the Correspondence, having been read and dealt with accordingly, be accepted as presented.
CARRIED

132/24 Ross Hintze That Council accepts the resignation of Reta Marchand from the Elrose Library Board Member effective July 31, 2024.
CARRIED

133/24 Allen McDonald That Council accepts the resignation of Helen Watson as an Administrator Assistance effective August 9, 2024.
CARRIED

134/24 Kirston Rouse — That the Business Correspondence having been read and dealt with accordingly, be accepted as presented.

CARRIED

135/24 Ross Hintze — That the Financial Statements for the month ended July 31, 2024 be accepted as presented.

CARRIED

136/24 Greg Friesen — That the Accounts Payable cheques numbered 21351 to 21380 and online payments totaling $835,738.08 be approved for payment.

CARRIED

137/24 Martha Tansey — That Council approves the application from AGT Foods Ltd.(Big Sky Rail Corporation) located at STGR 1 ELR CN in regards to the Economic Development Tax Abatement for the years 2025, 2026, 2027 for the Municipal Portion of the Municipal Taxes only. The Education property taxes, Water Treatment Plant Levy abatement is excluded from this agreement.

2025 Tax Year 100% Abatement
2026 Tax Year 66% Abatement
2027 Tax Year 3% Abatement

CARRIED

Greg Friesen returned to the Council Meeting at 10:53 p.m.

138/24 Allen McDonald — That we send a letter to Barry Rowley declining his request for the Town of Elrose to pay for a legal survey of his property lines located at 224 4th Avenue West. This service is at the homeowner expense to hire a professional.

CARRIED

139/24 Greg Friesen — That Council approves quote from Sask Asphalt Maintenance in the sum amount of $9,400.00 plus taxes to paint Road Center Lines within the Town of Elrose streets.

CARRIED

140/24 Greg Friesen — That Allen McDonald be added as an Authorized User for the CATF Program at the Prairie Centre Credit Union.

CARRIED

141/24 Ross Hintze — That the Administrator will Advertise the list of "Sale by Tender" on Tax Enforcement houses. The closing date will be September 4, 2024 by 4:00 p.m. A certified cheque to the municipality for 10% of the amount of the tender must accompany the tender. A list be annexed hereto and form part of these minutes.

CARRIED

142/24 Kirston Rouse — That the Administrator has authorization to move the sum amount of $360,000.00 from the Streets Reserve Account to the General Chequing Account within the Prairie Centre Credit Union.

CARRIED

126/24 Greg Friesen — That the next regular scheduled meeting to be held on September 10, 2024 located at 101 Main Street, Elrose, SK.

CARRIED

127/24 Martha Tansey — That this meeting adjourns at 11:23 p.m.

CARRIED

Dane MacDonald Mayor

Cheryl Joel Administrator