

TOWN OF ELROSE
 MINUTES OF THE REGULAR MEETING
 HELD IN THE TOWN COUNCIL CHAMBERS
 February 12, 2019

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

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

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| 38/19
Agenda | Ross Hintze | That the Agenda being read and additions noted, be approved as presented. | CARRIED |
| 39/19
Minutes | Justin Torrance | That the minutes for the regular meeting of January 22, 2019 be approved as read. | CARRIED |
| The Foreman's Report, and Committee Reports were verbally presented to Council. | | | |
| 40/19
Training | Justin Torrance | That Gordon Hall attend a First Aid and CPR Course April 4 & 5, 2019 in Rosetown; and further that the registration fee, meals, and mileage be paid by the Town of Elrose. | CARRIED |
| 41/19 | Justin Torrance | That the online training course from DataSafe at a cost of \$500.00 be taken; and further that the cost will be split equally with the RM of Monet #257. | CARRIED |
| 42/19
Reports | Kim Torrance | That the reports having been given and dealt with accordingly be accepted as presented. | CARRIED |
| At 8:00pm delegates from the Elrose Community Engagement Group attended the meeting to update Council on their plans. | | | |
| 43/19
Correspondence | Greg Friesen | That the Correspondence, having been read and dealt with accordingly, be accepted as presented. | CARRIED |
| 44/19
Sewer Letter | Ross Hintze | That Council acknowledges the letter from Mr. & Mrs. Carpenter; and further that a letter be sent in reply stating that if they would like a second opinion, they would be responsible for the cost; and further still that if they hired Smile & Wave Combustion to cut the blockage in the sewer line, Council would reimburse 50% of the cost. | CARRIED |
| 45/19
Correspondence | Greg Friesen | That the Business Correspondence, having been read and dealt with accordingly, be accepted as presented. | CARRIED |
| 46/19
Financials | Ross Hintze | That the Statement of Financial Activities for the month ended January 31, 2018 be accepted as presented. | CARRIED |
| 47/19
Payment of Accounts | Kim Torrance | That the Accounts Payable Cheques numbered 19191, 19198 up to and including 19237 and the online payments totalling \$121,354.09 be approved for payment. | CARRIED |
| 48/19
In Camera | Ross Hintze | That Council go "In Camera" to discuss employee matters. | CARRIED |
| 49/19
End In Camera | Ross Hintze | That Council end the "In Camera" session. | CARRIED |
| 50/19
Bonus | Ross Hintze | That Shanda Poirier be given a one time bonus of \$1,000.00 in appreciation for her extra efforts during the period of the Administrator's sick leave. | CARRIED |
| 51/19
Debenture payment | Greg Friesen | That the Administrator is authorized to provide the SLRWPU with the debenture guarantee and further that when the guarantee is returned, that the funds be deposited into the RBC bank for the debenture payment. | CARRIED |
| 52/19
Adjournment | Kim Torrance | That this meeting adjourn, the time being 10:38 pm. | CARRIED |


 Mayor Dane MacDonald


 Administrator Connie Henning