

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

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

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

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|---|----------------------|---|----------------|------------------|-------------|------------------|-------------|----------------------|----------------|----------------------|---------|
| 23/20
Agenda | Greg Friesen | That the Agenda being read and additions noted, be approved as presented. | CARRIED | | | | | | | | |
| 24/20
Minutes | Ross Hintze | That the minutes for the regular meeting of January 14, be approved as read. | CARRIED | | | | | | | | |
| At 7:30pm - Library Board Appointees Chris Hopkins, Danny Brown & Brenda Frederickson attended the meeting at the request of the Council Members. | | | | | | | | | | | |
| At 8:30pm Peter Elliott attended the meeting in regards to the purchase of lots 10,4, &3, Block 20. | | | | | | | | | | | |
| The Foreman's Report, and Committee Reports were verbally presented to Council. | | | | | | | | | | | |
| 25/20
Reports | Justin Torrance | That the reports, having been given and dealt with accordingly, be accepted as presented. | CARRIED | | | | | | | | |
| 26/20
Correspondence | Brenda Coben | That the Correspondence, having been read and dealt with accordingly, be accepted as presented. | CARRIED | | | | | | | | |
| 27/20
Membership Renewal | Greg Friesen | That the TrafficLogix annual membership in the amount of \$400.00 plus applicable taxes be renewed for the 2020 year to allow access to the recorded information on the traffic radar sign. | CARRIED | | | | | | | | |
| 28/20
SAMA AGM | Greg Friesen | That the Administrator attend the SAMA Annual General Meeting and training on April 8 and 9, 2020 in Saskatoon at a cost of \$85.00 plus applicable taxes; and further that hotel rooms, meals, and mileage be paid by the Town of Elrose. | CARRIED | | | | | | | | |
| 29/20
Bus. Correspondence | Ross Hintze | That the Business Correspondence, having been read and dealt with accordingly, be accepted as presented. | CARRIED | | | | | | | | |
| 30/20
Financials | Greg Friesen | That the Statement of Financial Activities for the month ended January 31, 2020 be accepted as presented. | CARRIED | | | | | | | | |
| 31/20
Payment of Accounts | Justin Torrance | That the Accounts Payable Cheques numbered 19726 up to and including 19767 and the online payments totalling \$172,488.74 be approved for payment. | CARRIED | | | | | | | | |
| 32/20
In Camera | Ross Hintze | That Council hold an "In Camera" session at 10:08 pm. | CARRIED | | | | | | | | |
| 33/20
End In Camera | Greg Friesen | That Council end the "In Camera" session 10:32 pm. | CARRIED | | | | | | | | |
| 34/20
2020 Wages | Ross Hintze | <p>That the permanent municipal employees receive a 3.5% increase in wages for the 2020 year as follows:</p> <table border="0" style="margin-left: 40px;"> <tr> <td style="padding-right: 20px;">Shanda Poirier</td> <td style="text-align: right;">\$21.65 per hour</td> </tr> <tr> <td>Gordon Hall</td> <td style="text-align: right;">\$20.18 per hour</td> </tr> <tr> <td>Brian Knorr</td> <td style="text-align: right;">\$4,619.56 per month</td> </tr> <tr> <td>Connie Henning</td> <td style="text-align: right;">\$5,074.40 per month</td> </tr> </table> <p>and further; that the increase to wages be paid retroactively to January 1, 2020.</p> | Shanda Poirier | \$21.65 per hour | Gordon Hall | \$20.18 per hour | Brian Knorr | \$4,619.56 per month | Connie Henning | \$5,074.40 per month | CARRIED |
| Shanda Poirier | \$21.65 per hour | | | | | | | | | | |
| Gordon Hall | \$20.18 per hour | | | | | | | | | | |
| Brian Knorr | \$4,619.56 per month | | | | | | | | | | |
| Connie Henning | \$5,074.40 per month | | | | | | | | | | |
| 35/20
Adjournment | Justin Torrance | That this meeting adjourn, the time being 10:59 pm. | CARRIED | | | | | | | | |


 Mayor Dane MacDonald


 Administrator Connie Henning