

**TOWN OF ELROSE
MINUTES OF THE REGULAR MEETING
HELD IN THE TOWN COUNCIL CHAMBERS
Located at 101 Main Street, Elrose, SK.
Tuesday February 11, 2025**

Mayor: Allen McDonald
Councillors: Greg Friesen
Ross Hintze
Martha Tansey
Denise Sweet (Via What's App Video)

Administrator: Cheryl Joel

Foreman Brian Knorr

Absent: None

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

25/25 Greg Friesen That the Agenda was read and approved. CARRIED

26/25 Ross Hintze That the Minutes for the regular meeting of January 21, 2025 be approved as presented. CARRIED

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

27/25 Ross Hintze That the Reports, having been given and dealt with accordingly, be accepted as presented. CARRIED

Foreman Brian Knorr left the meeting at 8:00 p.m.

28/25 Greg Friesen That the Correspondence, having been read and dealt with accordingly, be accepted as presented. CARRIED

29/25 Martha Tansey That a Registered Letter be sent to Robert Hopkins asking him to remove the snow plies Located in the back alleys located on Second Street West. Council would like the Snow Piles removed by February 26, 2025 by 8:00 a.m. and if not removed by the date then the Town of Elrose Maintenance Crew will remove the snow at your expense and you will be billed for the custom work to have the snow removed. Provide a copy of Bylaw No. 2018-1 for review. CARRIED

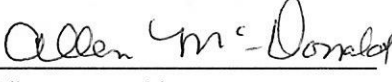
30/25 Greg Friesen That a letter be sent to Micheal & Susan Filiatrault to invite them to our March 11, 2025 Regular Scheduled Council Meeting to discuss the letter in reference to the water hook-up to their property in regards to procedures, costs involved. CARRIED

31/25 Martha Tansey That the 2024 Waterworks Compliance Inspection 2024 from the Water Security Agency as per presented to Council is approved. CARRIED

32/25 Greg Friesen That the Business Correspondence having been read and dealt with accordingly, be accepted as presented. CARRIED

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- 33/25 Ross Hintze That the Financial Statements for the month ended January 31, 2025 be accepted as presented. CARRIED
- 34/25 Martha Tansey That the Accounts Payable cheques numbered 21544 to 21567 and online payments totaling \$124,843.43 be approved for payment. CARRIED
- That at 8:37 p.m. the Administrator opened two (2) tenders received for 205 Main Street in Elrose, SK. Both tenders were in a sealed envelope.
- 35/25 Greg Friesen That the Tender received from Blake & Hannah Taylor in the sum amount of \$17,360.41 be accepted for the sale of Lot 3, Block 4, Plan X2352. CARRIED
- 36/25 Greg Friesen That the Town of Elrose will sell the Coolers, and all the Contents located at Lot 3, Block 4, Plan X2352 "AS IS" to Blake & Hannah Taylor for the sum amount of \$35,000.00. CARRIED
- 37/25 Ross Hintze That Disha Choudhury be hired as the Permanent Part – Time Administrator for the Elrose Monet Clinic Board effective February 1, 2025. CARRIED
- 38/25 Denise Sweet That the next regular scheduled meeting to be held on March 11, 2025 located at 101 Main Street, Elrose, SK. CARRIED
- 39/25 Martha Tansey That this meeting adjourns at 9:12 p.m. CARRIED


Allen McDonald Mayor


Cheryl Joel Administrator

February 11, 2025


CJ