

TOWN OF ELROSE  
 MINUTES OF THE REGULAR MEETING  
 HELD IN THE TOWN COUNCIL CHAMBERS  
 January 22, 2019

Mayor: Dane MacDonald

Councillors: Kim Torrance  
 Justin Torrance  
 Ross Hintze  
 Ron Hill

Administrator: Connie Henning


Absent: Greg Friesen

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

4/19	Justin Torrance	That the Agenda being read and additions noted, be approved as presented.	CARRIED
Agenda			
5/19	Kim Torrance	That the minutes for the regular meeting of December 11, 2018 be approved as read.	CARRIED
Minutes			
6/19	Kim Torrance	That the minutes for the Special Meeting of January 3, 2019 be approved as read.	CARRIED
Minutes			
		The Administrator's Report, Foreman's Report, and Committee Reports were verbally presented to Council.	
7/19	Justin Torrance	That the reports having been given and dealt with accordingly be accepted as presented.	CARRIED
Reports			
8/19	Ron Hill	That Council go "In Camera".	CARRIED
In Camera			
		At 8:00 pm Bylaw Enforcement Officer, Phil Brown spoke to Council as requested.	
9/19	Justin Torrance	That Council end the "In Camera" session.	CARRIED
End In Camera			
10/19	Ross Hintze	That the Correspondence, having been read and dealt with accordingly, be accepted as presented.	CARRIED
Correspondence			
11/19	Kim Torrance	That Council authorizes the Administrator to provide feedback to the Minister of Labour Relations and Workplace Safety with regards to the proposed amendment to the legislation.	CARRIED
WCB Leg. Amendment			
12/19	Ron Hill	That Council authorizes the Administrator to provide feedback to the Wheatland Regional Library with regards to the Public Library Engagement Report.	CARRIED
Library Engagement Report			
13/19	Ross Hintze	That Council approves of the Elrose Community Engagement Group's intention to apply for grant funding; and further that the Administrator is authorized to sign the grant applications for the Town of Elrose.	CARRIED
Community Engagement Group			
14/19	Justin Torrance	That Council go "In Camera" to discuss the Sask. Health Authority letter.	CARRIED
In Camera			
15/19	Kim Torrance	That Council end the "In Camera" session.	CARRIED
End In Camera Session			
16/19	Ross Hintze	That a delegate be selected to attend the 2019 Heritage Forum on February 12, 2019 in Regina; and further that the registration fee of \$70.00 plus GST be paid by the Town of Elrose.	CARRIED
Heritage Forum			
17/19	Kim Torrance	That Brian Knorr attend the SWWA Seminar on February 13, 2019 in Saskatoon; and further that all registration fees, rooms, meals, and mileage be paid by the Town of Elrose.	CARRIED
SWWA Semianar			
18/19	Ron Hill	That the Administrator attend the three day asset management course in Regina April 23-25, 2019 at a cost of \$499 plus GST; and further that all rooms, meals, and mileage be paid by the Town of Elrose.	CARRIED
A.M. Training			
19/19	Ross Hintze	That the Annual Crisis Communications Conference for Municipalities will be held in Red Deer, AB on March 7th and 8th, 2019; and further that the Town of Elrose will pay \$334.13 plus GST for the conference registration fee if a delegate is selected to attend.	
Crisis Conference			
20/19	Justin Torrance	That the Business Correspondence, having been read and dealt with accordingly, be accepted as presented.	CARRIED
Correspondence			
21/19	Ross Hintze	That the Statement of Financial Activities for the month ended December 31, 2018 be accepted as amended.	CARRIED
Financials			

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22/19 Justin Torrance Payment of Accounts	That the Accounts Payable Cheques numbered 19133 up to and including 19202 and the online payments totalling \$101,664.28 be approved for payment.	CARRIED
23/19 Justin Torrance Firearm	That the colt 32 hand gun be donated to the Elrose & District Heritage Society Inc. (Museum) once it is rendered inoperable by the RCMP; and further that all paperwork with respect to the firearm accompany the donation.	CARRIED
24/19 Kim Torrance Joint Ventures	That as part of the joint ventures between the RM of Monet #257 and the Town of Elrose, the following wage increases for 2019 be approved.  Wayne Bentley                      \$18.63 per hour Connie Sothmann                      \$17.50 per hour Gwen Close                      \$16.81 per hour Reta Marchand                      \$13.39 per hour Glenda Savage                      \$13.39 per hour	CARRIED
25/19 Justin Torrance Annual Grants	That the 2019 Grants be as follows;  Elrose Monet District Rec Board                      \$27,500.00 Elrose Memorial Hall                      \$1,700.00 Clearwater Lake Reg. Park                      \$500.00 Elrose Regional Park                      \$4,000.00 Elrose ABC Family Centre                      \$3,000.00 Elrose Monet Fire District                      \$14,000.00	CARRIED
26/19 Justin Torrance In Camera Session	That Council go "In Camera" to discuss the Employee Reviews	CARRIED
27/19 Ron Hill End In camera Session	That Council end the "In Camera" session.	CARRIED
28/19 Justin Torrance Fidelity Bond	The Fidelity Bond was presented to Council as per legislative requirements.	CARRIED
29/19 Ross Hintze 2019 Employee Wages	That Council approves that the employee wages for the 2019 year be set as follows:  Brian Knorr                      \$53,560.00/yr Gordon Hall                      \$18.00/hr Shanda Poirier                      \$21.91/hr Connie Henning                      \$58,833.60/yr  and further; that this reflects a 3% wage increase for the year.	CARRIED
30/19 Kim Torrance Reimbursement	That the Charlotte Williams Prof. Corp. be reimbursed \$4,999.00 once all outstanding invoices are paid to the Town of Elrose as per the development agreement now that the building is completed.	CARRIED
31/19 Kim Torrance Donation	That \$100.00 be donated to the Elrose Christmas Quarrels light contest.	CARRIED
32/19 Ross Hintze Offer to Purchase	That Council acknowledges the offer to purchase from Jim Hunter; and further that a reply be sent stating that the soil remediation process has not been completed on the property at this time, and once completed the property will be put up for tender.	CARRIED
33/19 Ross Hintze 1st Reading	That Bylaw No. 2019 - 01, being a Bylaw to Provide for the Regulation and Control of Animals be read for a first time.	CARRIED
34/19 Justin Torrance 2nd Reading	That Bylaw No. 2019 - 01, being a Bylaw to Provide for the Regulation and Control of Animals be read for a second time.	CARRIED
35/19 Ross Hintze Be given a 3rd Reading	That Bylaw No. 2019 - 01, being a Bylaw to Provide for the Regulation and Control of Animals be given a third reading at this meeting.	CARRIED UNANIMOUSLY
36/19 Kim Torrance 3rd & Adopted	That Bylaw No. 2019 - 01, being a Bylaw to Provide for the Regulation and Control of Animals be read for a third time and be finally adopted.	CARRIED
37/19 Kim Torrance Adjournment	That this meeting adjourn, the time being 11:39 pm.	CARRIED

  
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Mayor Dane MacDonald

  
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Administrator Connie Henning