

**TOWN OF ELROSE**  
**MINUTES OF THE REGULAR MEETING**  
**HELD IN THE TOWN COUNCIL CHAMBERS**  
**Located at 113 4<sup>th</sup> Avenue West, Elrose, SK.**  
**January 12, 2021**

Mayor: Dane MacDonald

Councillors: Greg Friesen  
Kim Torrance  
Ross Hintze  
Brenda Coben  
Rob Minogue  
Ron Hill

Acting Administrator: Cheryl Joel

Absent: None

Mayor Dane MacDonald called the meeting to order at 7:07 p.m.

1/21 Greg Friesen That the Agenda being read and additions noted, be approved as presented.  
CARRIED

2/21 Ross Hintze That the minutes for the regular meeting of December 8, 2020 be approved  
as read.  
CARRIED

The Foreman Report, Administrators Report, and Committee Reports were verbally given.

3/21 Brenda Coben That the reports, having been given, and dealt with accordingly, be accepted  
as presented.  
CARRIED

4/21 Ron Hill That the Acting Administrator Cheryl Joel be reimbursed in the sum amount of \$309.75  
for using her personal credit card to pay the renewal of Paymate Software for the  
Town of Elrose payroll software.  
CARRIED

5/21 Greg Friesen That the Foreman Brian Knorr may carry over 5 holiday days from year 2020 to be  
used in the year 2021.  
CARRIED

6/21 Rob Minogue That the Correspondence, having been read and dealt with accordingly, be accepted  
as presented.  
CARRIED

7/21 Rob Minogue That Council approves the Development Permit permitted for Brian Watson that has  
Been submitted by Sundial Energy Group. Town of Elrose approves the development  
Permit for 208 3<sup>rd</sup> Avenue East to install solar panels to collect energy from the sun.  
CARRIED

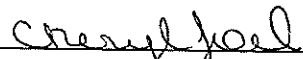
8/21 Ross Hintze That Council acknowledges the letter from Kyle Vander Eyk; and further that  
a letter of reply indicating the policies of the Town of Elrose with regards to water and  
sewer lines as per the Town of Elrose Policy Manual.  
CARRIED

9/21 Ron Hill That the membership request from West Central Municipal Government Membership  
for the year 2021 in the sum amount of \$223.20 be approved.  
CARRIED

*DRM CS*

- 10/21 Kim Torrance That the Business Correspondence, having been read and dealt with accordingly, be accepted as presented.  
CARRIED
- 11/21 Greg Friesen That the Financial Activities for the month ended December 31, 2020 be accepted as presented.  
CARRIED
- 12/21 Ross Hintze That the Accounts Payable Cheques numbered 20129 to 20187 and the online payments totaling \$124,468.97 be approved for payment.  
CARRIED
- 13/21 Kim Torrance That we pre-approve the after-hour Policy upon approval by the R.M. of Monet No. 257. due to it's a joint venture between each municipality.  
CARRIED
- 14/21 Ross Hintze That the Casual Labour wage for the year 2021 be set at the sum amount of \$18.56 per hour.  
CARRIED
- 15/21 Brenda Coben That Town of Elrose will Advertise for Administrator and the closed date will be set for March 15, 2021 at 4:00 p.m.  
  
That the Town of Elrose will Advertise for a Casual Office Clerk and the closed date will be set for February 8, 2021.  
  
That the Town of Elrose and R.M. of Monet No. 257 will advertise for a Casual Relief Receptionist Position at the Elrose Monet Doctor's Clinic and the closed date will be set for January 20,2021.  
CARRIED
- 16/21 Ross Hintze That the Acting Administrator Cheryl Joel has authorization as approved by the Town of Elrose Mayor and Council Members to pay former Administrator her severance on or before December 10, 2020 and her second installment payment to be made by January 15, 2021.  
CARRIED
- 17/21 Rob Minogue That the Town of Elrose Council grants authorization to Phil Brown Municipal Officer to attend the next regular scheduled Bylaw Court to obtain a Summons to Appear to Todd Szaunter in regards to the Notice of Violation – Animal at Large Ticket has not been paid as of January 12, 2021.  
CARRIED
- 18/21 Greg Friesen That the Pre-Budget meeting to be held on Monday January 18, 2021 at 7:00 p.m.  
CARRIED
- 19/21 Kim Torrance That the next regular scheduled Council Meeting to be held on Tuesday February 9, 2021 located at 113 4<sup>th</sup> Avenue West, Elrose, SK.  
CARRIED
- 20/21 Kim Torrance That this meeting adjourns at 9:40 p.m.  
CARRIED

  
Dane MacDonald Mayor

  
Cheryl Joel Acting Administrator

January 12, 2021

