

TOWN OF ELROSE  
 MINUTES OF THE REGULAR MEETING  
 HELD IN THE TOWN COUNCIL CHAMBERS  
 January 14, 2020

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

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

1/20	Kim Torrance	That the Agenda being read and additions noted, be approved as presented.	CARRIED
Agenda			
2/20	Ron Hill	That the minutes for the regular meeting of December 9, 2019, be approved as read.	CARRIED
Minutes			
3/20	Justin Torrance	That Council send a thank you card and a \$50.00 gift certificate to Bob's Diner to Roy Hammond in order show their appreciation for his help at the lagoon.	CARRIED
Gift			
4/20	Justin Torrance	That the reports, having been given and dealt with accordingly, be accepted as presented.	CARRIED
Reports			
The Public Hearing was held at 7:30 pm for Bylaw 2018-9 The Official Community Plan and Bylaw 2018-10, The Zoning Bylaw.			
The Public Hearing was closed at 7:40 pm. No member of the public attended.			
5/20	Ross Hintze	That Council hold an "In Camera" session at 7:48 pm.	CARRIED
6/20	Ron Hill	That Council end the "In Camera" session 7:58 pm.	CARRIED
The Foreman's Report, and Committee Reports were verbally presented to Council.			
7/20	Dane MacDonald	That the 2020 membership request from the Hudson Bay Route Association in the amount of \$100.00 be acknowledged; and further that Council wishes to decline at this time	CARRIED
HBRA			
8/20	Kim Torrance	That the Correspondence, having been read and dealt with accordingly, be accepted as presented.	CARRIED
Correspondence			
9/20	Ross Hintze	That the request for a permit to erect a tarp shed from Orville Dyck be denied; and further that that a letter be sent stating that the property taxes must not be in arrears when applying for development permits.	CARRIED
Permit Request			
10/20	Ron Hill	That the offer to purchase the tax title property known as 103 - 3rd Avenue East from Guy Bales in the amount of \$1,500.00 be acknowledged; and further that (as a condition of sale) the building would need to be demolished for health reasons and a new building erected with plans and permits being submitted to Council for approval prior to any work being started.	CARRIED
Offer to Purchase			
11/20	Brenda Coben	That the Business Correspondence, having been read and dealt with accordingly, be accepted as presented.	CARRIED
Bus. Correspondence			
12/20	Justin Torrance	That the Statement of Financial Activities for the month ended December 31, 2019 be accepted as presented.	CARRIED
Financials			
13/20	Ross Hintze	That the Accounts Payable Cheques numbered 19675 up to and including 19725 and the online payments totalling \$123,458.37 be approved for payment.	CARRIED
Payment of Accounts			
14/20	Ron Hill	That the letter from the Elrose Museum be acknowledged and further that a letter be sent stating that Council will continue to monitor the sidewalk for damage.	CARRIED
Sidewalk			
15/20	Ron Hill	That the 2020 grant for the Elrose - Monet District Rec Board in the amount of \$27,500.00 as well as the 2020 grant for the Elrose Regional Park in the amount of \$4,000.00 be released; and further that a letter be sent informing the Board of financial considerations.	CARRIED
2020 Grant			

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16/20 Sale of Chairs	Ross Hintze	That the offer to purchase the six (6) metal chairs by Ray Marchand for the amount of \$5.00 each be accepted; and further that they will be delivered to Marchand's Service.	CARRIED
17/20 2020 WCMGC	Ross Hintze	That the 2020 membership renewal for WCMGC in the amount of \$223.20 be acknowledged; and further that Council wishes to withdraw from the membership at this time.	CARRIED
18/20 Library	Justin Torrance	That Council acknowledges the email from the Elrose Library Board; and further that as per the Board's motion, the Town of Elrose will cease payroll for the Elrose Library employees retroactive to January 1, 2020.	CARRIED
19/20 3rd reading	Ross Hintze	That Bylaw No. 2018 - 09, being the Official Community Plan, be read a third time and be finally adopted at this regular meeting of Council.	CARRIED
20/20 3rd Reading	Brenda Coben	That Bylaw No. 2018 - 10, being the Zoning Bylaw, be read a third time and be finally adopted at this regular meeting of Council.	CARRIED
21/20 3rd Reading	Justin Torrance	That Bylaw No. 2019 - 05, being the Development Fee Bylaw, be read a third time and be finally adopted at this regular meeting of Council.	CARRIED
22/20 Adjournment	Kim Torrance	That this meeting adjourn, the time being 9:00 pm.	CARRIED

  
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Mayor Dane MacDonald

  
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Administrator Connie Henning