

TOWN OF ELROSE
MINUTES OF THE REGULAR MEETING
HELD IN THE TOWN COUNCIL CHAMBERS
Located at 101 Main Street, Elrose, SK.
Tuesday July 11th 2023

Mayor: Dane MacDonald
Councillors: Allen McDonald
Martha Tansey
Kirston Rouse

Administrator: Cheryl Joel
Foreman: Brian Knorr

Absent: Ross Hintze
Rob Minogue

Assistant Administrator: Shanda Poirier (Via Telephone)

Mayor Dane MacDonald called the meeting to order at 7:04 p.m.

Foreman Brian Knorr gave his verbal report to Council.

Foreman Brian Knorr left the Council Meeting at 7:32 p.m.

Brenda Fredrickson and Reta Marchand attended the council meeting at 7:34 p.m.

Gave a verbal report to Council on the Elrose Library past and current plans.

Brenda Fredrickson and Reta Marchand left the Council Meeting at 7:59 p.m.

163/23 Greg Friesen	That the Agenda being read and be accepted as presented.	CARRIED
164/23 Kirston Rouse	That the Minutes for the regular meeting of June 13, 2023 be approved as presented.	CARRIED
	The Administrator Report, Foreman, and Committee Reports were verbally presented to council.	CARRIED
165/23 Greg Friesen	That the Reports, having been given and dealt with accordingly, be accepted as presented.	CARRIED
166/23 Allen McDonald	That the Correspondence, having been read and dealt with accordingly, be accepted as presented.	CARRIED
167/23 Dane MacDonald	That Council acknowledges the letter from Kevin Dawe regarding the cemetery.	CARRIED
168/23 Greg Friesen	That the 2023 Lagoon Compliance Inspection be accepted as presented to Council.	CARRIED

DR CJ

- 169/23 Kirston Rouse That Council approves the quote from Munisoft for the sum amount \$1,000.00 to convert the cemetery data from Excel to the MuniSoft Cemetery Administration format. CARRIED
- 170/23 Allen McDonald That Council will donate the sum amount of \$500.00 to the Elrose District Heritage Society Inc. for the replacement of the aging and failing fluorescent lighting with high Efficiency LED Lighting. CARRIED
- 171/23 Allen McDonald That Council will provide a grant in the sum amount of \$500.00 to the Elrose District Heritage Society Inc. on a yearly basis starting in year 2024';l,. CARRIED
- 172/23 Martha Tansey That Council acknowledges the letter from Sohail Haider and a letter will be written to Sohail Haider declining his request for a Reference letter from the Town of Elrose Council. CARRIED
- 173/23 Greg Friesen That a letter be sent to Darwin Nowokowski at Triways Disposal Services 2009 Ltd. regarding the Garbage/Recycle Truck pick-up within the Town Limits. The truck is causing major damage to the streets due to picking up carts that are not out far enough on the street. CARRIED
- 174/23 Martha Tansey That the Business Correspondence, having been read and dealt with according be accepted as presented. CARRIED
- 175/23 Greg Friesen That the Financial Statements for the month ended June 30, 2023 be accepted as presented. CARRIED
- 176/23 Martha Tansey That the Accounts Payable cheques numbered 21039 to 21056 and online payments Totaling \$64,663.26 be approved for payment. CARRIED
- 177/23 Allen McDonald That Council will release the following 2023 Grants:
- | | |
|----------------------------|-------------|
| Monet-Elrose Fire District | \$15,750.00 |
| Uniplex Rec Board | \$30,000.00 |
| Elrose ABC Family Center | \$ 3,000.00 |
| Elrose Memorial Hall | \$ 2,000.00 |
| Elrose Regional Park | \$ 4,000.00 |
- CARRIED
- 178/23 Kirston Rouse That TAXervice be authorized under Section 22 (1) of The Tax Enforcement Act on or after July 18, 2023 to commence proceedings to serve the Six Month Notice with respect to the following described lands:
- Roll 58 Lot 3 BLK/PAR 4 Plan X2352 EXT 0
Roll 269 Lot 8 BLK/PAR 18 Plan 76MJ11716 EXT 0
Roll 349 BLK/PAR A Plan CX208 Ext. 20
- CARRIED

- 179/23 Dane MacDonald That Council will hire Colleen Hopkin for a Casual Relief Receptionist for the Elrose Monet Doctors Clinic effective July 11, 2022. Colleen will be paid the sum amount of \$19.50 per hour. CARRIED
- 180/23 Kirston Rouse That the next regular scheduled meeting to be held on August 8, 2023 located at 101 Main Street, Elrose, SK. CARRIED
- 181/23 Martha Tansey That this meeting adjourns at 10:14 p.m. CARRIED



Dane MacDonald Mayor

Cheryl Joel Administrator

July 11, 2023

