

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

Mayor: Dane MacDonald

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

Administrator: Connie Henning

Absent:

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

129/20 Agenda	Greg Friesen	That the Agenda being read and additions noted, be approved as presented.	CARRIED
130/20 Minutes	Ross Hintze	That the minutes for the regular meeting of June 9, 2020 be approved as read.	CARRIED
The Foreman's Report, and Committee Reports were verbally presented to Council.			
131/20 Reports	Kim Torrance	That the reports, having been given and dealt with accordingly, be accepted as presented.	CARRIED
132/20 Correspondence	Brenda Coben	That the Correspondence, having been read and dealt with accordingly, be accepted as presented.	CARRIED
133/20 FCM Membership	Kim Torrance	That the membership request from FCM be acknowledged; and further that the Town of Elrose become members at a cost of \$224.49 plus 5% GST for the 2020 year.	CARRIED
134/20 Letter of Support	Kim Torrance	That a letter of support be sent from the Town of Elrose on behalf of Jody & Jaleesa MacDonald in favour of having their children bussed to the Elrose Composite School as they are active members of our community.	CARRIED
135/20 Office Renovations	Greg Friesen	That the Administrator obtain estimates, quotes, and/or tenders for the needed repairs and renovations to the Town office building located at 101 Main Street in the Town of Elrose.	CARRIED
136/20 MEEP Grant	Ross Hintze	That Council acknowledges the receipt of an approval letter from the Government of Saskatchewan with regards to the project submitted for funds from the Municipal Economic Enhancement Program.	CARRIED
137/20 Building Permit	Greg Friesen	That the building permit application from Jack & Brenda Elliott be acknowledged; and further, that upon approval from the building inspector, the plan be approved by Council.	CARRIED
138/20 In Camera	Kim Torrance	That Council go "In Camera".	CARRIED
139/20 End In Camera	Greg Friesen	That Council end the "In Camera" session.	CARRIED
140/20 Offer to Purchase	Greg Friesen	That Council acknowledges the offer to purchase the building located at 104 Railway Avenue East from Doug Joel; and further that a letter of reply be sent stating that the Town of Elrose does not wish to sell the property at this time.	CARRIED
141/20 Tax Abatement	Kim Torrance	That the application from Laxmi Patel, owner of the Elrose Kuhmart, for the Economic Development Tax Abatement has been reviewed by Council; and further that a letter be sent to Mr. Patel requesting that documents be provided to ensure that the criteria indicated in the Economic Development Tax Abatement Policy are met before Council will consider the application.	CARRIED
142/20 Property Donation	Greg Friesen	That the email from Yanqui Zhao, proposing to donate the property located at 201 Main Street be acknowledged; and further that a letter be sent stating that Council will only accept the donation if the building is removed, and the site is restored to a vacant and lot and further that all property taxes must be paid in full.	CARRIED

