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
	Th	ne Foreman's Rep	port, 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 Membershi	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 Renovation	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 Camaera	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 Kim Torrance Tax Abatement		n 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 Greg Friesen Property Donation		_	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

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

	143/20 Letter	Ron Hill	That the letter from Wayne Bentley regarding verbal abuse from two residents be acknowledged; and further that the Administrator send a letter advising the residents of the Town's policy regarding abuse and that they may be banned from using the waste transfer station and have charges brought against them if the behaviour continues.	CARRIED
	144/20	Brenda Coben		CARRIED
	Bus. Correspo		That the Business Correspondence, having been read and dealt with accordingly, be accepted as presented.	CARRIED
	145/20 Financials	Kim Torrance	That the Statement of Financial Activities for the month ended June 30, 2020 be accepted as presented.	CARRIED
	146/20 Payment of Ac	Ross Hintze	That the Accounts Payable Cheques numbered 19893 up to and including 19930 and the online payments totalling \$85,699.67 be approved for payment.	CARRIED
	147/20 New Hire	Kim Torrance	That Tor Josdal be hired as the new Waste Transfer Station Attendant at an hourly wage of \$20.00 per hour; and further that telephone expenses incurred be reimbursed in the amount of \$20.00 per month.	CARRIED
	148/20 wts	Justin Torrance	That effective August 1, 2020, the Waste Transfer Station hours be changed to: Fridays from 1:00 pm until 5:00 pm and Saturdays from 10:00 am until 4:00pm.	CARRIED
149/20 Kim Torrance Contract Amendment			That the contract amendment from AECOM in the amount of \$8,500.00 for on site visits during the build of the 3rd cell of the lagoon be signed.	CARRIED
	150/20 Tfr Funds	Kim Torrance	That the Administrator transfer \$130,000.00 from the RBC bank account into the operating bank account at the Prairie Centre Credit Union in Elrose.	CARRIED
	151/20 Grants	Justin Torrance	That the Administrator release the 2020 Grants as follows: Monet-Elrose Fire District \$14,000.00 Elrose ABC Family Centre \$3,000.00 Elrose Memorial Hall \$2,000.00 Clear Water Lake Regional Park \$500.00	CARRIED
	152/20 1st Reading	Kim Torrance	That Bylaw No. 2020 - 02, being the Library Agreement Bylaw, be given a first reading at this meeting.	CARRIED
	153/20 2nd Reading	Ron Hill	That Bylaw No. 2020 - 02, being the Library Agreement Bylaw, be given a second reading at this meeting.	CARRIED
	154/20 3rd Reading &	Greg Friesen ^{Adopted}	That Bylaw No. 2020 - 03, being the Cemetery Bylaw, be given a third reading at this meeting and be finally adopted.	CARRIED
	155/20 3rd Reading &	Kim Torrance Adopted	That Bylaw No. 2020 - 04, being the Traffic Bylaw, be given a third reading at this meeting and be finally adopted.	CARRIED
	156/20 3rd Reading &	Ross Hintze ^{Adopted}	That Bylaw No. 2020 - 05, being the Building Bylaw Consolidation, be given a third reading at this meeting and be finally adopted.	CARRIED
	157/20 3rd Reading &	Kim Torrance	That Bylaw No. 2020 - 06, being the Nuisance Abatement Bylaw, be given a third reading at this meeting and be finally adopted.	CARRIED
	158/20 Adjournment	Kim Torrance	That this meeting adjourn, the time being 9:37 pm.	CARRIED

Mayor Dane MacDonald

Administrator Connie Henning