

TOWN OF ELROSE
 MINUTES OF THE REGULAR MEETING
 HELD IN THE TOWN COUNCIL CHAMBERS
 July 15, 2019

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

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

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|---|-----------------|---|---------|
| 177/19
Agenda | Justin Torrance | That the Agenda being read and additions noted, be approved as presented. | CARRIED |
| 178/19
Minutes | Kim Torrance | That the minutes for the regular meeting of June 19, 2019 be approved as read. | CARRIED |
| The Foreman's Report, and Committee Reports were verbally presented to Council. | | | |
| 179/19
Reports | Brenda Coben | That the reports having been given and dealt with accordingly be accepted as presented. | CARRIED |
| 180/19
Correspondence | Justin Torrance | That the Correspondence, having been read and dealt with accordingly, be accepted as presented. | CARRIED |
| 181/19
Bldg. Move | Greg Friesen | That Mr. Minogue and Neufeld Building Movers be approved to remove the required trees at the expense of Mr. Minogue; and further that any and all damage to municipal roads or property incurred due to the building move be repaired at the expense of the land owner, Mr. Minogue; and further that Mr. Minogue is not required to replant the trees. | CARRIED |
| 182/19
Bus. Correspondence | Justin Torrance | That the Business Correspondence, having been read and dealt with accordingly, be accepted as presented. | CARRIED |
| 183/19
Financials | Justin Torrance | That the Statement of Financial Activities for the month ended June 30, 2019 be accepted as presented. | CARRIED |
| 184/19
Payment of Accounts | Greg Friesen | That the Accounts Payable Cheques numbered 19425 up to and including 19479 and the online payments totalling \$181,250.54 be approved for payment. | CARRIED |
| 185/19
Chairs | Justin Torrance | That 8 new chairs be purchased at a cost of \$249.99 each plus applicable taxes and freight costs for use in Council Chambers. | CARRIED |
| 186/19
Anchor pad | Justin Torrance | That the quote from Crosswinds for the effluent pad and the two concrete pads in the amount of \$7,810.00 plus applicable taxes be accepted. | CARRIED |
| 187/19
Sidewalks | Greg Friesen | That the updated quote from Crosswinds in the amount of \$13921.00 to remain within budget constraints be approved; and further that the work be completed in conjunction with the lagoon work to be cost effective. | CARRIED |
| 188/19
In Camera | Greg Friesen | That Council go "In Camera". | CARRIED |
| 189/19
End In Camera | Brenda Coben | That Council end the "In Camera" session. | CARRIED |



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190/19 Kim Torrance
Tfr to Reserves

That the Administrator transfer funds in the amount of \$110,000.00 from the RBC Financial bank account; and further that these funds be deposited in the following PCCU reserve bank accounts in the following amounts:

Streets/Sidewalks	\$ <u>30,000.00</u>
Lagoon	\$ <u>50,000.00</u>
Equipment	\$ <u>10,000.00</u>
Development	\$ <u>10,000.00</u>
Demolition	\$ <u>10,000.00</u>

CARRIED

191/19 Kim Torrance
Tarp Sheds

That Council approves the request to have a temporary garage for a period of two years from Brian Knorr; and further that it must be located in the rear yard of the property and be kept in good repair.

CARRIED

192/19 Greg Friesen
Stale Cheque

That Cheque #19000 in the amount of \$500.00 to the Elrose Brick School Preservation Committee being stale dated, be cancelled and a new cheque in the same amount be re-issued.

CARRIED

193/19 Kim Torrance
Adjournment

That this meeting adjourn, the time being 9:38 pm.

CARRIED



Mayor Dane MacDonald



Administrator Connie Henning