TOWN OF ELROSE
MINUTES OF THE REGULAR MEETING
HELD IN THE TOWN COUNCIL CHAMBERS
Located at 101 Main Street, Elrose, SK.
Wednesday June 12th 2024

Mayor:	Dane MacDonald
Councillors:	Greg Friesen
	Ross Hintze
	Allen McDonald
	Rob Minogue
	Martha Tansey
	Kirston Rouse
Administrator:	Cheryl Joel
Foreman	Brian Knorr
Absent:	

Mayor Dane MacDonald called the meeting to order at 7:09 p.m.

102/24 Greg Friesen — That the Agenda was read and approved.
CARRIED

103/24 Allen McDonald — That the Minutes for the regular meeting of May 14, 2024 be approved as presented.
CARRIED

The Administrator & Foreman, and Committee Reports were verbally presented to council.
CARRIED

Foreman Brian Knorr left the Council meeting at 9:03 p.m.

104/24 Rob Minogue — That the Reports, having been given and dealt with accordingly, be accepted as presented.
CARRIED

105/24 Greg Friesen — That the Correspondence, having been read and dealt with accordingly, be accepted as presented.
CARRIED

106/24 Ross Hintze — That a letter will be sent to Ron Williams declining his tender amount for the garden shed located at 108 1st Avenue West, under the "Tax Enforcement Act" Section 31 The Municipality shall, within one year from the date of obtaining title offer it for sale. Town of Elrose will be tendering this property on June 13th, 2024 for the first time.
CARRIED

107/24 Allen McDonald — That the 2024 Lagoon Compliance Inspection from the Water Security Agency is approved as presented to Council.
CARRIED

DM CJ

108/24 Dane MacDonald — That the Mayor Dane MacDonald and Administrator sign the New Standard Engagement Letter received from Stark & Marsh Chartered Accountants on behalf of the Town of Elrose.

CARRIED

109/24 Martha Tansey — That Council will write a letter to Veronica Hintze in response regarding her concerns and issues in her letter dated June 11, 2024.

CARRIED

110/24 Greg Friesen — That the Business Correspondence having been read and dealt with accordingly, be accepted as presented.

CARRIED

111/24 Ross Hintze — That the Financial Statements for the month ended May 31, 2024 be accepted as presented.

CARRIED

112/24 Martha Tansey — That the Accounts Payable cheques numbered 21305 to 21332 and online payments totaling $212,567.91 be approved for payment.

CARRIED

113/24 Rob Minogue — That the Foreman will install 2 (two) new stop Signs on 1st Street West and 4th Avenue West.

CARRIED

114/24 Ross Hintze — That Council will schedule a meeting with United Environmental Consulting Inc. for a site attendance and asbestos testing procedures and recommendations:
Asbestos Recommendations – trained consultant will do an asbestos inspection of the requested buildings as per the Town of Elrose. Results will be displayed in a comprehensive report outlining the suggested actions and recommendations.

CARRIED

115/24 Kirston Rouse — That Ilze Major be hired as a Casual Office Assistant effective June 1, 2024 at the rate Of $20.00 per hour.

CARRIED

116/24 Greg Friesen — That the Mill Rate Factors for 2024 as follows:

Agricultural	0.050
Residential	0.875
Commercial/Industrial	1.700

CARRIED

117/24 Greg Friesen — That the Municipal Mill Rates for 2024 as follows:

Agricultural	13.5
Residential	13.5
Commercial/Industrial	13.5

CARRIED

118/24 Martha Tansey — That the Administrator has authorization to move the sum amount of $25,000.00 from the Equipment Savings Account, $28,000.00 from the Lagoon Reserve Savings Account to the General Chequing Account within the Prairie Centre Credit Union Ltd.

CARRIED

119/24 Allen McDonald — That the Town of Elrose will purchase from Earth Works Equipment a 2024 Bobcat T770 T4 Compact Track Loader for the sum amount of $113,983.87 plus Taxes and further the Town of Elrose will finance the balance of $60000.00.

CARRIED

120/24 Allen McDonald — That Town of Elrose will secure a 35-month Loan from the Prairie Centre Credit Union in the sum amount of $60,283.00 for the balance owing on the 2024 T770 Bobcat Compact Loader. Monthly payments will be in the sum amount of $1,868.13 at and Interest Rate of 5.64% per annum. Mayor and Administrator will sign the loan document on behalf of the Town of Elrose.

CARRIED

121/24 Ross Hintze — That the Mayor and Council Members approved the 2023 Draft Financial Statements as Presented to them from Stark & Marsh Chartered Accountants. Mayor and Administrator will sign the Draft Financial Statements.

CARRIED

122/24 Ross Hintze — That the List of Land in Arrears of Taxes be presented to Council, and further that those ratepayers on the list having paid half or more of the 2023 property taxes be removed from the list. A list will be annexed hereto and form part of these minutes.

CARRIED

123/24 Kirston Rouse — That the Administrator will advertise the list of "Sale by Tender" on Tax Enforcement houses. The closing date will be July 9th, 2024 by 4:00 p.m. A certified cheque to the municipality for 10% of the amount of the tender must accompany the tender.
A list will be annexed hereto and form part of these minutes.

CARRIED

124/14 Greg Friesen — That Bylaw 2024-04 be cited as The Unclaimed Personal Property Bylaw be given first reading.

CARRIED

125/14 Ross Hintze — That Bylaw 2024-04 be cited as The Unclaimed Personal Property Bylaw be given second Reading at this meeting.

CARRIED

126/24 Greg Friesen — That the next regular scheduled meeting to be held on July 9, 2024 located at 101 Main Street, Elrose, SK.

CARRIED

127/24 Martha Tansey — That this meeting adjourns at 11:14 p.m.

CARRIED

Dane MacDonald Mayor

Cheryl Joel Administrator

June 12, 2024