

TOWN OF ELROSE
MINUTES OF THE REGULAR MEETING
HELD IN THE TOWN COUNCIL CHAMBERS
Located at 101 Main Street, Elrose, SK.
Tuesday June 13th 2023

Mayor: Dane MacDonald
Councillors: Ross Hintze
Allen McDonald
Rob Minogue
Kirston Rouse

Absent: Greg Friesen

Administrator: Cheryl Joel
Assistant Administrator: Shanda Poirier (Via Telephone)
Foreman: Brian Knorr

Mayor Dane MacDonald called the meeting to order at 7:01 p.m.

132/23 Ross Hintze That the Agenda being read and be accepted as presented. CARRIED

133/23 Allen McDonald That the Minutes for the regular meeting of May 9, 2023 be approved as presented. CARRIED

Travis Darling Director of Recreation, Culture & Promotion attended the Council Meeting at 7:25 p.m. to give Council updates in regards to the Uniplex Rink and Swimming Pool and some events that will be happening in the future.

Travis Darling left the Council Meeting at 8:00 p.m.

Rob Minogue attended the council meeting at 7:58 p.m.

Trevor Youngstrom attended the Council Meeting at 8:03 p.m.

Trevor asked Council to put a new culvert in the ditch located on 2nd Street West and build an approach so he may have access to his back yard on 2nd Street West.

Trevor Youngstrom left the Council Meeting at 8:18 p.m.

134/23 Ross Hintze That Council go in camera at 8:56 p.m. to discuss Human Resources. CARRIED

135/23 Kirston Rouse That Assistant Administrator Shanda Poirier and Foreman Brian Knorr left the Council Meeting at 8:56 p.m. CARRIED

136/23 Allan McDonald That Foreman Brian Knorr attended the In-Camera Meeting at 9:08 p.m. CARRIED

137/23 Greg Friesen That Council come out of in camera session at 9:18 p.m. CARRIED

138/23 Kirston Rouse That the Assistant Administrator returned to the Council Meeting at 9:19 p.m. CARRIED

DRM
CJ

- The Administrator Report, Assistant Administrator and Foreman, Committee Reports were verbally presented to council. CARRIED
- 139/23 Allen McDonald That the Reports, having been given and dealt with accordingly, be accepted as presented. CARRIED
- 140/23 Martha Tansey That Council accepts the monthly payment arrangement from the owner of Lot 1, & 2 Block 13, Plan CX08 as per the Provincial Mediation Board Letter. CARRIED
- 141/23 Kirston Rouse That Council accepts the monthly payment arrangement from the owner of Lot 20, 21, Block 7, Plan X2352 as per the Provincial Mediation Board Letter. CARRIED
- 142/23 Ross Hintze That the Correspondence, having been read and dealt with accordingly, be accepted as presented. CARRIED
- 143/23 Rob Minogue That Council acknowledges the letter from Bradi Rowley regarding speeding vehicles and overgrown trees on Main Street. CARRIED
- 144/23 Rob Minogue That the Business Correspondence, having been read and dealt with according be accepted as presented. CARRIED
- 145/23 Ross Hintze That the Financial Statements for the month ended May 31, 2023 be accepted as presented. CARRIED
- 146/23 Martha Tansey That the Accounts Payable cheques numbered 21016 to 21038 and online payments totaling \$65,797.13 be approved for payment. CARRIED
- 147/23 Dane MacDonald That Council will write a letter to the R.M. of Monet declining their request for the Proposed Subdivision request for Parcel No. 104494899. CARRIED
- 148/23 Martha Tansey That the Foreman Brian Knorr has an extension until July 31, 2023 to use his 36 hours of banked time from the year 2022. CARRIED
- 149/23 Rob Minogue That the Council approves the Town Office to be closed on June 30th, July 7th and August 4, 2023 due to staff holidays. CARRIED
- 150/23 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 2022 property taxes be removed from the list. A list will be annexed hereto and form part of these minutes. CARRIED
- 151/23 Ross Hintze That Council will send the draft Memorandum of Sale agreement to Dustin Gillanders from Miller Thomson LLP for review. CARRIED

Foreman Brian Knorr left the Council Meeting at 10:46 p.m.

DRM CJ

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| 152/23 Allen McDonald | That Council will appoint Martha Tansey to Emergency Measures and Monet Elrose Fire District as a board Committee for the year 2023. | CARRIED |
| 153/23 Dane MacDonald | That Council will appoint Kirston Rouse to Service & Infrastructure as a board Committee for the year 2023. | CARRIED |
| 154/23 Ross Hintze | That Martha Tansey be added to the signing Authority at the Prairie Centre Credit Union. | CARRIED |
| 155/23 Allen McDonald | That Council approves the 2022 Audited Financial Statements as presented from Stark & Marsh. | CARRIED |
| 156/23 Martha Tansey | That Council approves the Deck Building Permit from Ron Hill located at Lot 16, Block 12, Plan CX208. | CARRIED |
| 157/23 Ross Hintze | That Bylaw No. 2023-09 being a bylaw to fix the rates to be charged for the use and consumption of Water be given a first reading. | CARRIED |
| 158/23 Allen McDonald | That Bylaw No. 2023-09 being a bylaw to fix the rates to be charged for the use and consumption of Water be given a second reading. | CARRIED |
| 159/23 Kirston Rouse | That Bylaw No. 2023-09 being a bylaw to fix the rates to be charged for the use and consumption of Water be given three readings at this meeting.
CARRIED UNIMOUSLY | |
| 160/23 Kirston Rouse | That Bylaw No. 2023-09 being a bylaw to fix the rates to be charged for the use and consumption of Water be given the third reading and adopted. | CARRIED |
| 161/23 Martha Tansey | That the next regular scheduled meeting to be held on July 11, 2023 located at 101 Main Street, Elrose, SK. | CARRIED |
| 162/23 Kirston Rouse | That this meeting adjourns at 11:35 p.m. | CARRIED |


Dane MacDonald Mayor


Cheryl Joel Administrator

June 13th, 2023

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CJ