

TOWN OF ELROSE  
 MINUTES OF THE REGULAR MEETING  
 HELD IN THE TOWN COUNCIL CHAMBERS  
 June 19, 2019

Mayor: Dane MacDonald

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

Administrator: Connie Henning

Absent: Greg Friesen

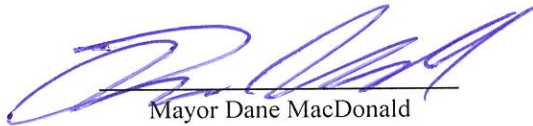
Mayor Dane MacDonald called the meeting to order at 7:00pm.

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|---|-----------------|--|---------|
| 145/19<br>Agenda  | Justin Torrance | That the Agenda being read and additions noted, be approved as presented.  | CARRIED |
| 146/19<br>Minutes   | Kim Torrance    | That the minutes for the regular meeting of May 28, 2019 be approved as read.  | CARRIED |
| The Foreman's Report, and Committee Reports were verbally presented to Council.       |                 |  |         |
| At 7:30pm Trevor Woiden with AECOM discussed the build of the 3rd cell of the Lagoon. |                 |  |         |
| 147/19<br>Reports   | Brenda Coben    | That the reports having been given and dealt with accordingly be accepted as presented.  | CARRIED |
| 148/19<br>Correspondence  | Ross Hintze     | That the Correspondence, having been read and dealt with accordingly, be accepted as presented.  | CARRIED |
| 149/19<br>Invitation  | Justin Torrance | That Council acknowledges the invitation from the Clearwater Lake Regional Park to attend their parade on July 1, 2019 and to give an address on behalf of the Town of Elrose; and further that Mayor Dane MacDonald will be able to attend. | CARRIED |
| 150/19<br>Abatement   | Kim Torrance    | That Council acknowledges the request from the Sask. Health Authority to abate/reverse the arrears interest added to the 2017 Water Levy for late payment; and further that a letter be written stating that Council has denied the request. | CARRIED |
| 151/19<br>Trees   | Justin Torrance | That Council acknowledges the request from Glenn McDonald to plant 12 cedar trees in the boulevard bordering his property on Third Street West; and further that the request is approved.  | CARRIED |
| 152/19<br>Soil Remediation  | Justin Torrance | That, to determine if there are contaminants in the soil, soil testing be done at 104 Railway Avenue East along the property line; and further that the samples be taken in accordance with laboratory testing requirements.                 | CARRIED |
| 153/19<br>Bus. Correspondence   | Ross Hintze     | That the Business Correspondence, having been read and dealt with accordingly, be accepted as presented.   | CARRIED |
| 154/19<br>Financials  | Brenda Coben    | That the Statement of Financial Activities for the month ended May 31, 2019 be accepted as presented.  | CARRIED |
| 155/19<br>Payment of Accounts   | Ross Hintze     | That the Accounts Payable Cheques numbered 19381 up to and including 19424 and the online payments totalling \$65,175.71 be approved for payment.  | CARRIED |
| 156/19<br>North Sign  | Ron Hill        | That the quote for the North Solar Town Sign from Rowley's Electric in the amount of \$1,893.00 be accepted.   | CARRIED |
| 157/19<br>Appointment   | Ross Hintze     | That the Town of Elrose appoint the Town of Kyle Council as the Development Appeals Review Board; and further that the members of the Town of Elrose Council will reciprocate the appointment.   | CARRIED |
| 158/19<br>Title Change  | Brenda Coben    | That the Administrator process the title changes and amalgamation of lots purchased by the Elrose ABC Family Centre; and further that all I.S.C. fees and an administration fee of \$100.00 be invoiced to the Elrose ABC Family Centre.     | CARRIED |



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159/19 Ron Hill Fee Increase	That the fuel surcharge and carbon tax of 8% being charged by Triways Disposal Services be added to the commercial recycling and waste 3, 4, & 6 yard bins; and further that a letter be sent to all consumers explaining the increase that will begin on their July 2019 Utility invoices.	CARRIED
160/19 Ross Hintze Invoice	That invoice #18217 in the amount of \$2,619.60 from Sask. Valley Oilfield Maintenance for drainage improvement be paid; and further that a letter be sent notifying them of Council's policy regarding quoted pricing overages.	CARRIED
176/19 Kim Torrance Adjournment	That this meeting adjourn, the time being 10:52 pm.	CARRIED

  
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Mayor Dane MacDonald

  
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Administrator Connie Henning

