

TOWN OF ELROSE
 MINUTES OF THE REGULAR MEETING
 HELD IN THE TOWN COUNCIL CHAMBERS
 June 9, 2020


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

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

104/20 Agenda	Kim Torrance	That the Agenda being read and additions noted, be approved as presented.	CARRIED
105/20 Minutes	Brenda Coben	That the minutes for the regular meeting of May 12, 2020 be approved as read.	CARRIED
The Foreman's Report, and Committee Reports were verbally presented to Council.			
106/20 Reports	Greg Friesen	That the reports, having been given and dealt with accordingly, be accepted as presented.	CARRIED
107/20 Correspondence	Brenda Coben	That the Correspondence, having been read and dealt with accordingly, be accepted as presented.	CARRIED
108/20 Grant Proposal	Ross Hintze	<p>That the Administrator apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the Town's Asset Management Plan; and further that the Town of Elrose engage the services of Firebird Business Consulting and McElhanney Ltd. for the proposed project to be submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program in order to advance our asset management program as follows:</p> <ol style="list-style-type: none"> 1. Complete the sanitary sewer condition assessment (up to 2,500m) 2. Improve record keeping by updating the GIS database with Public Works maintenance records, and 3. Develop an asset management plan including identifying the infrastructure funding deficit. <p>And further still that the Town of Elrose commits \$5,387.50 towards the costs of this initiative.</p>	CARRIED
109/20 In Camera	Greg Friesen	That Council go "In Camera".	CARRIED
110/20 End In Camera	Kim Torrance	That Council end the "In Camera" session.	CARRIED
111/20 WTS - Retirement	Greg Friesen	That Council acknowledges the letter from Wayne Bentley which states that he will be retiring and that his last day will be June 30, 2020; and further that a Visa gift card be purchased and given to Mr. Bentley as a retirement gift.	CARRIED
112/20 Employee Leave	Kim Torrance	<p>That Council acknowledges the letter from Gordon Hall which states that he will be taking a paternity leave effective June 19, 2020 through August 3, 2020; and further that Council continue to pay 50% of the SUMA group insurance benefits for Gordon Hall while he is on leave.</p> <p><i>Councillor Ron Hill arrived at 7:54 pm.</i></p>	CARRIED
113/20 Bus. Correspondence	Ross Hintze	That the Business Correspondence, having been read and dealt with accordingly, be accepted as presented.	CARRIED
114/20 Financials	Ron Hill	That the Statement of Financial Activities for the month ended May 31, 2020 be accepted as presented.	CARRIED
115/20 Payment of Accounts	Greg Friesen	That the Accounts Payable Cheques numbered 19860 up to and including 19892 and the online payments totalling \$98,560.04 be approved for payment.	CARRIED

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116/20 Excavator Quotes	Greg Friesen	That the quote from Earth Works Equipment (Bobcat of Saskatoon) for an E85 R-Series Bobcat Compact Excavator and the listed accessories be accepted in the amount of \$116,285.75 plus applicable taxes for a total of \$129,077.18; and further that the Administrator transfer \$75,00.00 from the Equipment reserve bank account and secure a 3 year loan from the Prairie Centre Credit Union for the balance owing of \$54,077.18 in order that the purchase can be made.	CARRIED
117/20 2019 Financial Statements	Ross Hintze	That, the 2019 draft Financial Statements from Stark & Marsh LLP be approved as amended.	CARRIED
118/20 MEEP Grant	Kim Torrance	That Council supports using the Municipal Economic Enhancement Program 2020 funds in the amount of \$71,289.00 to repair and renovate the Town Office building located at 101 Main Street in Elrose in order to complete major structural repairs, upgrade the interior to have wheelchair accessible doors, doorways, hallways, meeting rooms and also a wheelchair accessible bathroom.	CARRIED
119/20 Reserve Transfer	Ross Hintze	That the 2019 Cash Surplus in the amount of \$55,000.00 be transferred from the Prairie Centre Credit Union operating bank account to the Lagoon Reserve bank account, also at the Prairie Centre Credit Union.	CARRIED
120/20 1st Reading	Ron Hill	That Bylaw No. 2020 - 0,3 being the Cemetery Bylaw, be given a first reading at this meeting.	CARRIED
121/20 2nd Reading	Kim Torrance	That Bylaw No. 2020 - 03, being the Cemetery Bylaw, be given a second reading at this meeting.	CARRIED
122/20 1st Reading	Ross Hintze	That Bylaw No. 2020 - 04, being the Traffic Bylaw, be given a first reading at this meeting.	CARRIED
123/20 2nd Reading	Greg Friesen	That Bylaw No. 2020 - 04, being the Traffic Bylaw, be given a second reading at this meeting.	CARRIED
124/20 1st Reading	Kim Torrance	That Bylaw No. 2020 - 05, being the Building Bylaw Consolidation, be given a first reading at this meeting.	CARRIED
125/20 2nd Reading	Brenda Coben	That Bylaw No. 2020 - 05, being the Building Bylaw Consolidation, be given a second reading at this meeting.	CARRIED
126/20 1st Reading	Kim Torrance	That Bylaw No. 2020 - 06, being the Nuisance Abatement Bylaw, be given a first reading at this meeting.	CARRIED
127/20 2nd Reading	Greg Friesen	That Bylaw No. 2020 - 06, being the Nuisance Abatement Bylaw, be given a second reading at this meeting.	CARRIED
128/20 Adjournment	Kim Torrance	That this meeting adjourn, the time being 9:49 pm.	CARRIED



Mayor Dane MacDonald



Administrator Connie Henning