

TOWN OF ELROSE  
 MINUTES OF THE REGULAR MEETING  
 HELD IN THE TOWN COUNCIL CHAMBERS  
 March 12, 2019

Mayor: Dane MacDonald

Councillors: Justin Torrance  
 Ross Hintze  
 Greg Friesen  
 Ron Hill

Administrator: Connie Henning

Absent: Kim Torrance

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

53/19	Justin Torrance	That the Agenda being read and additions noted, be approved as presented.	CARRIED
Agenda			

54/19	Ross Hintze	That the minutes for the regular meeting of February 12, 2019 be approved as read.	CARRIED
Minutes			

The Foreman's Report, and Committee Reports were verbally presented to Council.

At 7:30 pm Rob Minogue discussed his future development plans with Council Members

At 8:00pm Doug Ramage with McElhanney Engineering discussed the GIS mapping system and asset management with Council Members.

55/19	Ross Hintze	That Council purchase the Vertisee Web-based GIS for Town Assets at a cost of \$3500.00 plus taxes from McElhanney Consulting Services Ltd.; and further that the Asset Condition Triage for Roads/Street Drainage, and Sidewalks for Asset Management compliance also be purchased at a cost of \$8900.00 plus taxes.	CARRIED
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56/19	Greg Friesen	That Council go "In Camera".	CARRIED
In Camera			

57/19	Justin Torrance	That Council end the "In Camera" session.	CARRIED
End In Camera			

58/19	Greg Friesen	That the reports having been given and dealt with accordingly be accepted as presented.	CARRIED
Reports			

59/19	Justin Torrance	That the Correspondence, having been read and dealt with accordingly, be accepted as presented.	CARRIED
Correspondence			

60/19	Ron Hill	That the change of scope contract adding the pipeline from SLRWPU to the lagoon be signed as presented by AECOM; and further that the additional costs for the change of scope be invoiced to SLRWPU.	CARRIED
AECOM			

61/19	Ron Hill	That the invitation to attend a round table discussion with the Library Board be acknowledged; and further that the Administrator ask the Board for information in order to be prepared for the meeting.	CARRIED
Library			

62/19	Greg Friesen	That Council acknowledges the letter from K. Moen with regards to the sale of the digital sign located along the highway 4; and further that the Town of Elrose cannot purchase the sign as it is not within the scope of of municipal governance.	CARRIED
Highway Sign			

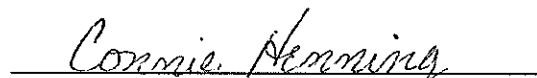
63/19	Greg Freisen	That Council contact Triways Disposal Services to obtain interim recycling services for the 30 yard recycle bins at the quoted pricing; and further that the Town of Elrose sell the two 30 yard recycle bins owned by the Town of Elrose (2/3) and the RM of Monet #257 (1/3) for the 75% of the original purchase which is \$14,588.00 of which one third will be paid to the RM of Monet #257 and two thirds paid to the Town of Elrose.	CARRIED
30 Yd Recycle			

64/19	Ron Hill	That, having decided not to renew the waste disposal contract, a registered letter be sent to Waste Management of Canada informing them of Council's decision; and further that Triways Disposal Services be awarded the contract commencing in October, 2019 with pricing following the submitted quote for a three year term.	CARRIED
30 yd Waste			

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65/19 Correspondence	Justin Torrance	That the Business Correspondence, having been read and dealt with accordingly, be accepted as presented.	CARRIED
66/19 Financials	Ross Hintze	That the Statement of Financial Activities for the month ended February 28, 2018 be accepted as presented.	CARRIED
67/19 Payment of Accounts	Justin Torrance	That the Accounts Payable Cheques numbered 19238 up to and including 19284 and the online payments totalling \$238,814.57 be approved for payment.	CARRIED
68/19 Xerox Contract	Ross Hintze	That the quote from Xerox for a new photocopier machine be accepted; and further that a new contract be signed.	CARRIED
69/19 Fire Chief	Ron Hill	That Council accepts the Volunteer Fire Department's proposal to have Ross Oliphant remain as Fire Chief for the 2019 year in order to train Mark Torrance to be his replacement as Fire Chief effective January 1, 2020.	CARRIED
70/19 3 Ton Truck	Ross Hintze	That Council purchase the 99 Ford F-800, Serial No. 3FENF80C4XMA00594 for the price of \$23,000 plus applicable taxes; and further that the cheque not be released until a second inspection of the truck is completed on site by the Foreman and Councillor(s).	CARRIED
71/19 Order to Remedy	Greg Friesen	That the "Order to Remedy Building Conditions" for the property located at 102 - 3rd Avenue West in Elrose, SK issued by building official Dan Knutson, be sent to the owner of the property, Mr. Michael Bendel by registered mail.	CARRIED
72/19 Adjournment	Justin Torrance	That this meeting adjourn, the time being 11:00 pm.	CARRIED

  
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Mayor Dane MacDonald

  
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Administrator Connie Henning