

TOWN OF ELROSE  
 MINUTES OF THE REGULAR MEETING  
 HELD IN THE TOWN COUNCIL CHAMBERS  
 March 10, 2020

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

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

|                        |              |  |         |
|------------------------|--------------|--|---------|
| 36/20<br>Agenda        | Greg Friesen | That the Agenda being read and additions noted, be approved as presented.          | CARRIED |
| 37/20<br>Minutes       | Ross Hintze  | That the minutes for the regular meeting of February 11, 2020 be approved as read. | CARRIED |
| 38/20<br>In Camera     | Greg Friesen | That Council hold an "In Camera" session at 7:08 pm.                               | CARRIED |
| 39/20<br>End In Camera | Greg Friesen | That Council end the "In Camera" session 7:22 pm.                                  | CARRIED |

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

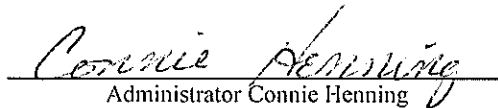
Councillor Brenda Coben arrived at 7:35 pm.

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|------------------------------|----------------|---|---------|
| 40/20<br>Ad                  | Ross Hintze    | That administration advertise for the Summer employment position; and further that the tentative term commence May 1, 2020 and end August 31, 2020.   | CARRIED |
| 41/20<br>Reports             | Brenda Coben   | That the reports, having been given and dealt with accordingly, be accepted as presented.   | CARRIED |
| 42/20<br>Correspondence      | Greg Friesen   | That the Correspondence, having been read and dealt with accordingly, be accepted as presented.   | CARRIED |
| 43/20<br>Gravel Request      | Ron Hill       | That the email from Lisa Prestley at ECS be acknowledged; and further that a letter of reply be sent stating Council's intent with regards to placement of gravel.  | CARRIED |
| 44/20<br>Traffic Concern     | Dane MacDonald | That the letter from Jennifer Brown, Director of the Elrose ABC Family Centre be acknowledged; and further that a letter of reply be sent stating Council's intent to further investigate possible solutions to the problem.                    | CARRIED |
| 45/20<br>Payment Plan        | Greg Friesen   | That the letter from Boyd Roberts, the new owner of 205 - 1st Avenue East be acknowledged; and further that the proposed plan for payment of the property tax arrears by December 31, 2020 be approved.   | CARRIED |
| 46/20<br>Letter/Plan         | Ross Hintze    | That both the letter and the payment plan received from Orville Dyck be acknowledged; and further that a reply be sent notifying him of Council's decision.   | CARRIED |
| 47/20<br>Bus. Correspondence | Ron Hill       | That the Business Correspondence, having been read and dealt with accordingly, be accepted as presented.  | CARRIED |
| 48/20<br>Financials          | Ron Hill       | That the Statement of Financial Activities for the month ended February 29, 2020 be accepted as presented.  | CARRIED |
| 49/20<br>Payment of Accounts | Greg Friesen   | That the Accounts Payable Cheques numbered 19768 up to and including 19803 and the online payments totalling \$69474.88 be approved for payment.  | CARRIED |
| 50/20<br>Quote               | Ross Hintze    | That the quote from Dash Computer Repair in the amount of \$643.80 be accepted; and further that the Councillor Brenda Coben take the information to the next Fire District meeting to see if the Board approves its inclusion in the proposal. | CARRIED |
| 51/20<br>Void Cheques        | Greg Friesen   | That cheque numbers 19773, 19775, and 19777 be voided due to an invalid date; and further that new cheques be issued.   | CARRIED |
| 52/20<br>Fidelity Bond       | Ross Hintze    | That Council acknowledges that the 2020 Fidelity Bond has been brought before Council.  | CARRIED |
| 53/20<br>Debenture           | Dane MacDonald | That the 2020 debenture payments totalling \$144,146.24 be sent to SLRWPU; and further that the funds be transferred from the PCCU Debenture Reserve bank account.  | CARRIED |

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| 54/20<br>RBC Transfer | Ron Hill     | That \$130,000.00 be transferred from the RBC bank account for deposit into the PCCU Operating bank account.  | CARRIED |
| 55/20<br>WTS          | Ron Hill     | That employee Wayne Bentley be given April 4, 2020 off as requested; and further that Lanny LaMarche be appointed as the relief attendant at a contracted rate of \$20.00 per hour. | CARRIED |
| 56/20<br>1st Reading  | Greg Friesen | That Bylaw 2020-01 being a bylaw to amend Schedule A of Bylaw #01-2012, the Waste Transfer Station Bylaw, be read for the first time.   | CARRIED |
| 57/20<br>2nd Reading  | Brenda Coben | That Bylaw #2020-01 being a bylaw to amend Schedule A of Bylaw #01-2012, the Waste Transfer Station Bylaw, be read for a second time.   | CARRIED |
| 58/20<br>Adjournment  | Ron Hill     | That this meeting adjourn, the time being 10:25 pm.   | CARRIED |

  
Mayor Dane MacDonald

  
Administrator Connie Henning