

**TOWN OF ELROSE
MINUTES OF THE REGULAR MEETING
HELD IN THE TOWN COUNCIL CHAMBERS
Located at 101 Main Street, Elrose, SK.
Tuesday March 8th 2022**

Mayor: Dane MacDonald

Councillors: Greg Friesen
Ross Hintze
Allen McDonald
Brenda Coben
Kim Torrance

Absent: Rob Minogue

Administrator: Angela Langen
Assistant Administrator: Shanda Poirier – Virtual
Foreman: Brian Knorr – Virtual

Mayor Dane MacDonald called the meeting to order at 7:03 p.m.

28/22 Kim Torrance That the Agenda being read and additions noted, be approved as presented. CARRIED

29/22 Ross Hintze That the Minutes for the regular meeting of February 8th 2022 be approved as read. CARRIED

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

Daniel Boulton from Living Skies Housing Authority joined the meeting at 7:30pm to discuss local Housing Authority buildings. Daniel left the meeting at 7:48pm

30/22 Brenda Coben That the Reports, having been given and dealt with accordingly, be accepted as presented. CARRIED

31/22 Greg Friesen That the resignation letter from Michelle Harding be accepted from the Dr. Clinic CARRIED

32/22 Ross Hintze That the Correspondence, having been read and dealt with accordingly, be accepted as presented. CARRIED

33/22 Kim Torrance That the draft Permit to Operate a Waterworks from Water Security Agency be approved With the expiry date of April 1st 2027 CARRIED

34/22 Greg Friesen That the Munisoft quote for a new server computer for the office be accepted for the amount of \$3093.00 CARRIED

35/22 Ross Hintze That the Agreement for Inspection Services from Dan Knutson be approved CARRIED

36/22 Brenda Coben That the Business Correspondence, having been read and dealt with accordingly be accepted as presented. CARRIED

37/22 Greg Freisen That the Statement of Financial Activities for the month ended February 28th 2022 accepted as presented. CARRIED

38/22 Ross Hintze That the Accounts Payable Cheques numbered 20618 up to and including 20633 and the online payments totalling \$111,082.30 be approved for payment. CARRIED

39/22 Kim Torrance

That this meeting adjourns at 10:16p.m.

CARRIED

Next regular scheduled Council Meeting to be held on
Tuesday, April 12th 2022, located at 101 Main Street, Elrose, SK.


Dane MacDonald Mayor
Angela Langen Administrator

March 8th 2022