

TOWN OF ELROSE
MINUTES OF THE REGULAR MEETING
HELD IN THE TOWN COUNCIL CHAMBERS
Located at 113 4th Avenue West, Elrose, SK.
March 9, 2021

Mayor: Dane MacDonald

Councillors: Greg Friesen
Kim Torrance
Ross Hintze
Brenda Coben
Rob Minogue
Ron Hill

Acting Administrator: Cheryl Joel

Absent: None

Mayor Dane MacDonald called the meeting to order at 7:09 p.m.

41/21 Greg Friesen That the Agenda being read and additions noted, be approved as presented.
CARRIED

42/21 Ross Hintze That the minutes for the regular meeting of February 9, 2021 be approved
as read.
CARRIED

The Foreman Report, Administrators Report, and Committee Reports were verbally given.

43/21 Kim Torrance That the reports, having been given, and dealt with accordingly, be accepted
as presented.
CARRIED

44/21 Rob Minogue That the Correspondence, having been read and dealt with accordingly, be accepted
as presented.
CARRIED

45/21 Ross Hintze That Council will send out reminder letters to all ratepayer that are 90 days in arrears on
their Utility Account and a reminder phone call that their services can be
disconnected if the account is not brought to current by April 13, 2021.
CARRIED

46/21 Greg Friesen That Council acknowledges the letter from RBC Royal Bank in Elrose in regards to
Sidewalks in front of the RBC Branch. Council will be looking into options
that would fix the issue of heaved sidewalks. A letter will be sent to the RBC Bank.
CARRIED

47/21 Kim Torrance That the Town of Elrose will renew the Sensus Software support for a
4 Year term for the sum amount of \$7,019.96 including GST.
CARRIED

48/21 Greg Friesen That Council will hire Virtue Construction to do Custom Street Sweeping for the
year 2021 within the municipality of the Town of Elrose.
CARRIED

49/21 Rob Minogue That Council acknowledges the letter from Elrose library board and supports
the expansion of the board members. The Library Board can go
increase new members to expand their board, as long as they stay within the limits
of legislation.
CARRIED

Dh *CS*

50/21 Ron Hill That the Business Correspondence, having been read and dealt with accordingly, be accepted as presented.

CARRIED

51/21 Greg Friesen That the Financial Activities for the month ended February 28, 2021 be accepted as presented.

CARRIED

52/21 Ross Hintze That the Accounts Payable Cheques numbered 20120 to 20249 and the online payments totaling \$167,292.47 be approved for payment.

CARRIED

53/21 Kim Torrance That Council acknowledges the inquiry from Representatives of the Estate of Edna Jones stating that the Town of Elrose is fully prepared to hold up our end of the agreement, however, at this time not all conditions of the agreement have been met, specifically item number four of the agreement. We require the delivery of a sufficient amount of topsoil/clay to backfill the basement area located at 207 2nd Avenue East. The Town will give until June 30, 2021 to have this condition met.

CARRIED

Councillor Kim Torrance declared a conflict of interest and left Chambers at 10:55 p.m.

54/21 Ross Hintze That Council goes "in Camera" session at 10:55 p.m.

CARRIED

55/21 Greg Friesen That Council ends the "In Camera" session at 11:11 p.m.

CARRIED

56/21 Ross Hintze That the Town of Elrose will hire Loretta Torrance as a Casual Office Assistant effective March 9, 2021. Loretta hourly wage will be set at the sum amount of \$18.56 per hour.

CARRIED

Councillor Kim Torrance returned to Chambers at 11:13 p.m.

57/21 Ross Hintze That we advertise for a Full Time Summer Student Position. The job will start as soon as May 1, 2021 through August 31, 2021. Applicants must hold a valid class 5 licence.


CARRIED


58/21 Greg Friesen That the next regular scheduled Council Meeting to be held on Tuesday April 13, 2021 located at 113 4th Avenue West, Elrose, SK.

CARRIED

59/21 Kim Torrance That this meeting adjourns at 11:43 p.m.

CARRIED


Dane MacDonald Mayor


Cheryl Joel Acting Administrator

March 9, 2021

