

TOWN OF ELROSE
 MINUTES OF THE REGULAR MEETING
 HELD IN THE TOWN COUNCIL CHAMBERS
 May 12, 2020

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

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

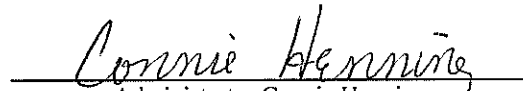
85/20 Agenda	Greg Friesen	That the Agenda being read and additions noted, be approved as presented.	CARRIED
86/20 Minutes	Kim Torrance	That the minutes for the regular meeting of April 14, 2020 be approved as read.	CARRIED
87/20 Minutes	Brenda Coben	That the minutes for the special meeting of April 21, 2020 be approved as read.	CARRIED
The Foreman's Report, and Committee Reports were verbally presented to Council.			
88/20 Reports	Ron Hill	That the reports, having been given and dealt with accordingly, be accepted as presented.	CARRIED
89/20 Correspondence	Kim Torrance	That the Correspondence, having been read and dealt with accordingly, be accepted as presented.	CARRIED
<i>Councillor Justin Torrance attended the meeting at 7:45 pm.</i>			
90/20 Rental Agreement	Greg Friesen	That the rental agreement from Spence Equipment Rentals for a Cat 815F Packer at a cost of \$11,000.00 per month plus \$800.00 each delivery and pickup plus applicable taxes required for the construction of the third cell of the lagoon be approved; and further that the contract be signed.	CARRIED
91/20 Sidewalk Repairs	Brenda Coben	That the estimate for sidewalk repairs from Crosswinds in the amount of \$7,473.05 plus applicable taxes be approved.	CARRIED
92/20 Library Budget	Brenda Coben	That receipt of the 2020 Budget for the Elrose Branch of the Wheatland Regional Library be acknowledged.	CARRIED
93/20 Bus. Correspondence	Kim Torrance	That the Business Correspondence, having been read and dealt with accordingly, be accepted as presented.	CARRIED
94/20 Financials	Greg Friesen	That the Statement of Financial Activities for the month ended April 30, 2020 be accepted as presented.	CARRIED
95/20 Payment of Accounts	Justin Torrance	That the Accounts Payable Cheques numbered 19830 up to and including 19859 and the online payments totalling \$64,217.31 be approved for payment.	CARRIED
96/20 Budget	Greg Friesen	That the 2020 Budget be approved as attached to and forming a part of these minutes.	CARRIED
97/20 Mil Rate	Ron Hill	That the municipal Mill Rate remain the same for the 2020 taxation year at 14.000 mills.	CARRIED
98/20 Mill Rate Factors	Justin Torrance	That the municipal Mill Rate Factors remain the same for the 2020 taxation year as follows: Agricultural 0.500 Residential 0.875 Commercial/Industrial 1.700 Comm./Ind. Resource 1.700	CARRIED
99/20 Base Tax	Kim Torrance	That the Base Tax remain the same for the 2020 taxation year at \$650.00 on land.	CARRIED

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100/20 Reserve	Greg Friesen	That a new reserve bank account be set up for a new Fire Truck purchase; and further that \$10,000.00 per year for 10 years be budgeted for and transferred to the Fire Truck Reserve bank account.	CARRIED
101/20 Cemetery Reserve	Brenda Coben	That the "Savings" bank account numbered 200502091205 be converted to a new Cemetery Reserve bank account; and further that the funds in the amount of \$825.16 be allocated to the Cemetery Reserve.	CARRIED
102/20 Development Reserve	Dane MacDonald	That the \$10,000.00 per year which is allocated to the Development Reserve be committed for the next three years to pay for subdivision engineering services.	CARRIED
103/20 Adjournment	Kim Torrance	That this meeting adjourn, the time being 9:45 pm.	CARRIED



Mayor Dane MacDonald



Administrator Connie Henning