

TOWN OF ELROSE  
 MINUTES OF THE REGULAR MEETING  
 HELD IN THE TOWN COUNCIL CHAMBERS  
 May 28, 2019

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

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

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|---|-----------------|--|---------|
| 114/19<br>Agenda  | Greg Friesen    | That the Agenda being read and additions noted, be approved as presented.  | CARRIED |
| 115/19<br>Minutes   | Justin Torrance | That the minutes for the regular meeting of April 9, 2019 be approved as read.   | CARRIED |
| 116/19<br>Minutes   | Ross Hintze     | That the minutes for the special meeting of April 25, 2019 be approved as read.  | CARRIED |
| The Foreman's Report, and Committee Reports were verbally presented to Council. |                 |  |         |
| 117/19<br>Pavement  | Ross Hintze     | That the Administrator contact municipalities to have a test strip of pavement ground/mulched in such a way as to revitalize the pavement.   | CARRIED |
| 118/19<br>Yard Maintenance  | Ross Hintze     | That residents in contravention of Bylaw # 2018-4, Yard Maintenance be notified; and further instructs the Foreman to spray the weeds and mow the lawns if the contravention is not remedied immediately upon notification of the contravention. | CARRIED |
| 119/19<br>Reports   | Justin Torrance | That the reports having been given and dealt with accordingly be accepted as presented.  | CARRIED |
| 120/19<br>In Camera   | Justin Torrance | That Council go "In Camera".   | CARRIED |
| 121/19<br>End In Camera   | Greg Friesen    | That Council end the "In Camera" session.  | CARRIED |
| 122/19<br>Rentals   | Justin Torrance | That the rental of the Town's 3 point hitch attachments be added to the Policy Manual at a cost of \$100.00 per day; and further that this does not include an operator or use of the tractor.   | CARRIED |
| 123/19<br>Correspondence  | Kim Torrance    | That the Correspondence, having been read and dealt with accordingly, be accepted as presented.  | CARRIED |
| 124/19<br>201 Audited Financial Statements                                      | Greg Friesen    | That the draft copy of the Audited Financial Statements for the 2018 year be approved as presented.  | CARRIED |
| 125/19<br>Advisory Board  | Kim Torrance    | That the funds, in the amount of \$539.98, from the Advisory Health Board be deposited; and further that a cheque for the same amount be written to the Elrose Health Centre to be used for the residents' care.                                 | CARRIED |
| 126/19<br>Sports Day Permit   | Dane MacDonald  | That we approve the request for the Elrose-Monet Recreation Board for issuance of sales permit for the Elrose Sports Day on behalf of the Elrose Regional Park for a beer garden on June 1, 2019, from 11:00 a.m. till 9:00 p.m.                 | CARRIED |
| 127/19<br>Sports Day Permit   | Dane MacDonald  | That we approve the request for the Elrose Aces Sr. Baseball Club for issuance of a sales permit for the Elrose Sports Day on behalf of the Elrose Regional Park for a beer garden on June 1, 2019, from 9:00 p.m. until 2:30 a.m.               | CARRIED |
| 128/19<br>Proclamation  | Greg Friesen    | That the month of June 2019 be proclaimed "Recreation and Parks Month" as per the attached PROCLAMATION.   | CARRIED |
| 129/19<br>Business Corr.  | Justin Torrance | That the Business Correspondence, having been read and dealt with accordingly, be accepted as presented.   | CARRIED |
| 130/19<br>Financials  | Justin Torrance | That the Statement of Financial Activities for the month ended April 30, 2019 be accepted as presented.  | CARRIED |
| 131/19<br>Payment of Accounts   | Ross Hintze     | That the Accounts Payable Cheques numbered 19323 up to and including 19380 and the online payments totalling \$211,301.88 be approved for payment.   | CARRIED |



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132/19 Greg Friesen Water Rate Increase	That Council acknowledges the letter from the SLRWPU Board; and further that due to the increase in the water rates, an application be made to the Saskatchewan Municipal Board to increase the water rates for consumers within the Town of Elrose boundaries.	CARRIED
133/19 Kim Torrance Meeting Date	That the Regular Council Meeting date for the month of June, 2019 be changed to June 19th, 2019 commencing at 7:00pm in the Council Chambers.	CARRIED
134/19 Justin Torrance Tenders	That local contractors be contacted with regards to the Phase 1 renovation plans to the Town Office building; and further that a tender offering also be placed on Sask Tenders.	CARRIED
135/19 Ross Hintze Summer Student	That Carson McPhail be hired as the Summer Student for the 2019 year; and further that the rate of pay be \$15.00 per hour.	CARRIED
136/19 Justin Torrance Building Permit	That Council acknowledges the request for a Building Permit from Glenn McDonald for the property located at 309 - 3rd Avenue West in Elrose for the purposes of erecting a hobby shed; and further that Council approves the request with the provision that all building inspections be completed and all legislation be followed.	CARRIED
137/19 Greg Friesen Quote	That Council acknowledges the quote for demolition waste bins from Triways Disposals; and further that it be tabled until quotes from contractors are for the demolition of the buildings.	CARRIED
138/19 Justin Torrance Invoice for Fire	That invoice #429769 received from the Monet Elrose Fire District for the fire located at Marchand's Service on April 18, 2019 in the amount of \$675.00 be paid in full by the Town of Elrose.	CARRIED
139/19 Ross Hintze	That the benches located on Main Street be repaired, cleaned up and painted.	CARRIED
140/19 Kim Torrance 1st Reading	That Bylaw #2019-4, being a bylaw to increase the rates to be charged for the use of water from the Municipality's Water Works system , be read for a first time.	CARRIED
141/19 Ross Hintze 2nd Reading	That Bylaw #2019-4, being a bylaw to increase the rates to be charged for the use of water from the Municipality's Water Works system , be read for a second time.	CARRIED
142/19 Justin Torrance Be given a Third Reading	That Bylaw #2019-4, being a bylaw to increase the rates to be charged for the use of water from the Municipality's Water Works system , be given a third reading at this meeting.	CARRIED UNANIMOUSLY
143/19 Kim Torrance 3rd Reading & Adopted	That Bylaw #2019-4, being a bylaw to increase the rates to be charged for the use of water from the Municipality's Water Works system , be read for a third time and be finally adopted.	CARRIED
144/19 Kim Torrance Adjournment	That this meeting adjourn, the time being 9:45 pm.	CARRIED

  
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Mayor Dane MacDonald

  
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Administrator Connie Henning