

TOWN OF ELROSE
MINUTES OF THE REGULAR MEETING
HELD IN THE TOWN COUNCIL CHAMBERS
Located at 101 Main Street, Elrose, SK.
Wednesday May 4th 2022

Mayor: Dane MacDonald

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

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

Mayor Dane MacDonald called the meeting to order at 7:36 p.m.

55/22 Greg Friesen That the Agenda being read and additions noted, be approved as presented. CARRIED

56/22 Ross Hintze That the Amended Minutes for the regular meeting of April 12th 2022 be approved as read. CARRIED

57/22 Brenda Coben Move to in camera meeting at 7:40 p.m. CARRIED

58/22 Kim Torrance End in camera meeting at 8:02 p.m. CARRIED

8:02 p.m. Doug Joel joined Council Chambers to discuss upcoming pavement of Railway Avenue in front of J&K. Doug departed Council Chambers at 8:15 p.m.

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

59/22 Allen McDonald That the Reports, having been given and dealt with accordingly, be accepted as presented. CARRIED

60/22 Kim Torrance That the Correspondence, having been read and dealt with accordingly, be accepted as presented. CARRIED

61/22 Kim Torrance That Council acknowledges the education property tax mill rates to be levied with respect to every school division and property class for the 2022 taxation year are as follows:
 • Agriculture 1.42 mills
 • Residential 4.54 mills
 • Commercial/Industrial 6.86 mills
 • Resource 9.88 mills CARRIED

62/22 Kim Torrance That Council accepts the resignation from Administrator Angela Langen CARRIED

63/22 Ross Hintze That Council approves the contract to obtain Western Municipal Consulting LTD. as Board of Revision CARRIED


64/22 Allen McDonald That the Business Correspondence, having been read and dealt with accordingly be accepted as presented. CARRIED

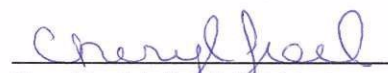
65/22 Greg Friesen That the Statement of Financial Activities for the month ended April 30st 2022 accepted as presented. CARRIED

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| 66/22 | Greg Friesen | That the Accounts Payable Cheques numbered 20659 up to and including 20681 and the online payments totalling \$88798.91 be approved for payment. | CARRIED |
| 67/22 | Kim Torrance | That a bank draft for the amount of \$53460.00 be sent to Skelton Turner Mescall for land purchase for future development. | CARRIED |
| 68/22 | Ross Hintze | That \$55,000.00 be moved from the PCCU Future Development account to the PCCU operational account. | CARRIED |
| 69/22 | Ross Hintze | That the quote from Kory Gurski to replace the Scout Hut flooring for the amount of \$1865.71 be accepted. | CARRIED |
| 70/22 | Ross Hintze | That Bylaw #2022 -01 being a bylaw to repeal Bylaw #2017-02 be given a first reading. | CARRIED |
| 71/22 | Brenda Coben | That Bylaw #2022 -01 being a bylaw to repeal Bylaw #2017-02 be given a second reading. | CARRIED |
| 72/22 | Allen McDonald | That Bylaw #2022 -01 being a bylaw to repeal Bylaw #2017-02 be given a third reading at this meeting. | CARRIED |
| 73/22 | Rob Minogue | That Bylaw #2022 -01 being a bylaw to repeal Bylaw #2017-02 being read a third time be finally adopted. | CARRIED |
| 74/22 | Kim Torrance | That Bylaw #2022-02 being a bylaw to repeal Bylaw #2021-01 be given a first reading. | CARRIED |
| 75/22 | Greg Friesen | That Bylaw #2022-02 being a bylaw to repeal Bylaw #2021-01 be given a second reading. | CARRIED |
| 76/22 | Ross Hintze | That Bylaw #2022-02 being a bylaw to repeal Bylaw #2021-01 be given a third reading at this meeting. | CARRIED |
| 77/22 | Brenda Coben | That Bylaw #2022-02 being a bylaw to repeal Bylaw #2021-01 be being read a third time be finally adopted. | CARRIED |
| 78/22 | Ross Hintze | That the 2022 Budget attached to these minutes be approved. | CARRIED |
| 79/22 | Kim Torrance | That this meeting adjourns at 10:45p.m. | CARRIED |

Next regular scheduled Council Meeting to be held on
Tuesday, June 14th 2022, located at 101 Main Street, Elrose, SK.


Dane MacDonald Mayor


Cheryl Joel Acting Administrator

April 12th 2022

D.M. C.J.