

TOWN OF ELROSE
MINUTES OF THE REGULAR MEETING
HELD IN THE TOWN COUNCIL CHAMBERS
Located at 101 Main Street, Elrose, SK.
Tuesday November 9th 2021

Mayor: Dane MacDonald
 Councillors: Greg Friesen
 Kim Torrance
 Ross Hintze
 Rob Minogue
 Brenda Coben - Virtual
 Administrator: Angela Langen
 Assistant Administrator: Shanda Poirier – Virtual
 Foreman: Brian Knorr – Virtual

Mayor Dane MacDonald called the meeting to order at 7:12 p.m.

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| 172/21 | Greg Friesen | That the Agenda being read and additions noted, be approved as presented. | CARRIED |
| 173/21 | Ross Hintze | That the Minutes for the regular meeting of October 12 th 2021 be approved as read. | CARRIED |

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

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| 174/21 | Kim Torrance | That the reports, having been given and dealt with accordingly, be accepted as presented. | CARRIED |
| 175/21 | Greg Friesen | That the Correspondence, having been read and dealt with accordingly, be accepted as presented. | CARRIED |
| 176/21 | Kim Torrance | That Council approves the building permit form Uniplex shed | CARRIED |
| 177/21 | Dane MacDonald | That Council proclaims the week November 20 th – November 28 th 2021 as Multicultural Week. | CARRIED |
| 178/21 | Greg Friesen | That Council acknowledges the donation of equipment request letter from the Town of Rosetown. As a contributing municipality the Town of Elrose agrees to donate equipment. | CARRIED |
| 179/21 | Ross Hintze | That Council acknowledges the letter from Wilton Academy of Music and approves the rental of \$25.00 per session from January until March 2022 | CARRIED |
| 180/21 | Kim Torrance | That Council approves the building permit for AGT pending building inspector approval. | CARRIED |
| 181/21 | Brenda Coben | That the Business Correspondence, having been read and dealt with accordingly be accepted as presented. | CARRIED |
| 182/21 | Greg Friesen | That the Statement of Financial Activities for the month ended October 30 th 2021 accepted as presented. | CARRIED |

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| 183/21 Ross Hintze | That the Accounts Payable Cheques numbered 20502 up to and including 20525 and the online payments totalling \$151,121.84 be approved for payment. | CARRIED |
| 184/21 Rob Minogue | That Council approves the SLRWPU agreement to add direct release line into cell three of Town of Elrose lagoon. | CARRIED |
| 185/21 Kim Torrance | That the Councillors be appointed to the Boards and Committees for the upcoming year as indicated on the attached list; and further that the Deputy Mayor for the 2021/2022 year be Greg Friesen. | CARRIED |
| 186/21 Brenda Coben | That the Annual Appointments for the 2022 year be attached and form a part of these minutes. | CARRIED |
| 187/21 Ross Hintze | That the indemnity rates for the Mayor and Council members remain the same; and further attached and form a part of these minutes. | CARRIED |
| 188/21 Dane MacDonald | That Council hold an In Camera Session at 9:50pm | CARRIED |
| 189/21 Greg Friesen | That Council end in camera session at 10:18pm | CARRIED |
| 190/21 Kim Torrance | That the Administrator yearly salary wage for Angela Langen be increased to \$55,000 as per contract agreement retroactive to November 1 st , 2021. | CARRIED |
| 191/21 Kim Torrance | That this meeting adjourns at 11:11pm | CARRIED |

Next regular scheduled Council Meeting to be held on
Tuesday, December 14th 2021, located at 101 Main Street, Elrose, SK.


Dane MacDonald Mayor


Angela Langen Administrator

November 9th 2021