

TOWN OF ELROSE
MINUTES OF THE REGULAR MEETING
HELD IN THE TOWN COUNCIL CHAMBERS
Located at 113 4th Avenue West, Elrose, SK.
April 13, 2021

Mayor: Dane MacDonald

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

Acting Administrator: Cheryl Joel

Guest: Angela Langen

Absent: None

Mayor Dane MacDonald called the meeting to order at 7:03 p.m.

60/21 Greg Friesen That the Agenda being read and additions noted, be approved as presented.
CARRIED

61/21 Ross Hintze That the minutes for the regular meeting of March 9, 2021 be approved
as read.
CARRIED

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

62/21 Kim Torrance That the reports, having been given, and dealt with accordingly, be accepted
as presented.
CARRIED

Robert Ellis attended the Council Meeting at 7:31 p.m.

Information given in regards to the Elrose Uniplex plans on upgrades to be done.

Robert Ellis left the Council Meeting at 8:08 p.m.

63/21 Dane MacDonald That the Town of Elrose will sign a lease agreement with Saskatchewan Health Authority
In regards to rent for the Doctors Clinic. The lease agreement will be for the
years 2021 to 2025 outlining terms and conditions of the rental agreement.
CARRIED

64/21 Greg Friesen That the Correspondence, having been read and dealt with accordingly, be accepted
as presented.
CARRIED

65/21 Ross Hintze That Council will send a letter to Norm Elmslie giving him 60 days from the date of
April 13, 2021 to remove the excess asphalt from his driveway on the municipal portion
of the street located at 215 Second Avenue East that is causing restrictions
of water flow.
CARRIED



- 66/21 Brenda Coben That the Town of Elrose will send a letter to the Elrose Housing Authority Manager Cindy McKillop notifying her that the Town of Elrose will be constructing a back alley on Lots 1, 2, 3, 4, 10 Block 20B. Town of Elrose would like to ask the Housing Authority to have any personal belongings or storage sheds to be removed before April 30, 2021. Town Foreman will be placing stakes outlining the boundaries of the Town property.
CARRIED
- 67/21 Greg Friesen That Council will schedule a meeting with Doug Ramage in the month of June or July, 2021 with a date that works for both parties to discuss FCM Grant Update & Strategic Assessment Session.
CARRIED
- 68/21 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 2021 taxation year are as follows:
- Agriculture 1.36 mills
 - Residential 4.46 mills
 - Commercial/Industrial 6.75 mills
 - Resource (oil and gas, mines and pipelines) 9.79 mills
- CARRIED
- 69/21 Brenda Coben That Council acknowledges the letter from Lee Kreiser in regards to the offer to purchase 105 3rd Avenue East; and further that a letter of reply be sent stating that the Town of Elrose does not wish to sell the property at this time.
CARRIED
- 70/21 Kim Torrance That the Town of Elrose will hire Palliser Survey Ltd. to survey land located on North Section 4-26-15-W3.
CARRIED
- 71/21 Ross Hintze That the Quote from Crosswinds in the sum amount of \$8,295.07 including taxes for 2021 Sidewalks repairs be approved.
CARRIED
- 72/21 Brenda Coben That Council approves the Elrose ABC Family Centre to remove a tree on the Town Boulevard located at 307 Main Street.
CARRIED
- 73/21 Greg Friesen That the Business Correspondence, having been read and dealt with accordingly, be accepted as presented.
CARRIED
- 74/21 Ross Hintze That the Financial Activities for the month ended March 31, 2021 be accepted as presented.
CARRIED
- 75/21 Greg Friesen That the Accounts Payable Cheques numbered 20250 to 20283 and the online payments totaling \$217,495.46 be approved for payment.
CARRIED
- Councillor Ron Hill left the meeting at 10:26p.m.
- 76/21 Rob Minogue That Council acknowledges the letter from Becky Giles from the Elrose School Community Council. The Town of Elrose does not require the Elrose SCC to have the sidewalk surveyed. Council is granting permission to the Elrose School Community Council to develop a sidewalk at there own expense.
CARRIED

77/21 Greg Friesen That the Foreman is to turn off Water Services effective April 14, 2021 at the following civic addresses due to past due Utilities Accounts:

304 Third Avenue West
206 Main Street
105 First Avenue West

CARRIED

78/21 Greg Friesen That the Acting Administrator has authorization to transfer outstanding Utilities balances to the tax roll as per "Section 369 of the Municipalities Act":

206 Main Street
409 Main Street West
105 First Avenue West
108 First Avenue West
208 Third Avenue West

CARRIED

79/21 Ross Hintze That Angela Langen be hired as the permanent full-time Administrator at a salary of \$52,000.00 per year effective April 13, 2021; and further that she be enrolled in the M.E.P.P. Program and all benefits through S.U.M.A. with the municipality Paying 50% of all premiums for said benefits. A copy of the Signed contract by all parties be annexed hereto and form part of these minutes.

CARRIED

80/21 Greg Friesen That the Town of Elrose approves the major upgrades as proposed by the Elrose Rec Board. Cement to be installed in the Skating Rink portion at the Elrose Uniplex.

CARRIED

81/21 Kim Torrance That Acting Administrator Cheryl Joel last day of employment with the Town of Elrose will be April 16, 2021.


CARRIED

82/21 Rob Minogue That the next regular scheduled Council Meeting to be held on Tuesday, May 11, 2021 located at 113 4th Avenue West, Elrose, SK.

CARRIED

83/21 Kim Torrance That this meeting adjourns at 11:10 p.m.

CARRIED


Dane MacDonald Mayor


Angela Langen

April 13, 2021