

**TOWN OF ELROSE**  
**MINUTES OF THE REGULAR MEETING**  
**HELD IN THE TOWN COUNCIL CHAMBERS**  
**Located at 101 Main Street, Elrose, SK.**  
**Tuesday August 9<sup>th</sup> 2022**

Mayor: Dane MacDonald  
Councillors: Greg Friesen  
Ross Hintze  
Allen McDonald  
Kim Torrance  
Rob Minogue  
Brenda Coben (via Telephone)

Absent: None

Acting Administrator: Cheryl Joel  
Assistant Administrator: Shanda Poirier (via Telephone)  
Foreman: Brian Knorr

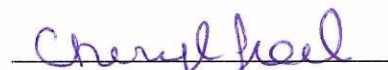
Mayor Dane MacDonald called the meeting to order at 7:09 p.m.

- 131/22 Kim Torrance That the Agenda being read and additions noted, be approved as presented. CARRIED
- 132/22 Ross Hintze That the Minutes for the regular meeting of July 12<sup>th</sup> 2022 be approved as read. CARRIED
- The Foreman Report, Administrator Report, Assistant Administrator and Committee Reports were verbally presented to council. CARRIED
- 133/22 Greg Friesen That the Reports, having been given and dealt with accordingly, be accepted as presented. CARRIED
- 134/22 Kim Torrance That the Correspondence, having been read and dealt with accordingly, be accepted as presented. CARRIED
- 135/22 Ross Hintze That Council approves the quote from Pre-Con Limited for the qty of 12 – 8ft Jersey Barriers at the sum amount of \$475.00 each plus taxes and delivery costs. CARRIED
- 136/22 Allen McDonald That Council will write a letter back to the Ombudsman Saskatchewan notifying them The town accepts the recommendations as per there letter. CARRIED
- 137/22 Allen McDonald That Council will refund the sum amount of \$512.82 to Derek Snider for costs incurred to clear the blockage in the sewer service connection that occurred at his property. CARRIED
- 138/22 Ross Hintze That Council will write a letter to Shanidar Funeral Services declining the request to Amend Bylaw #2020-03 Respecting Cemetery Rules and Regulations. CARRIED

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- 139/22 Greg Friesen That Council approves the quote from Top Shot Concrete Systems in the sum amount Of \$19,000.00 plus taxes for manhole restoration. CARRIED
- 140/22 Greg Friesen That Council approves the quote from Crosswinds for 2022 Sidewalk Repair in the Sum amount of \$18,228.00 plus taxes. CARRIED
- 141/22 Ross Hintze That Council approves the Building Application from Trevor Youngstrom on the Condition that is approved by the Town of Elrose Building Inspector. CARRIED
- 142/22 Kim Torrance That Council approves the quote from Enviroway for a HACH DR900 multiparameter Colorimeter Code #9385100 for the sum amount of \$2,605.00 plus taxes. CARRIED
- 143/22 Ross Hintze That the Statement of Financial Activities for the month ended July 31, 2022 accepted as presented. CARRIED
- 144/22 Greg Friesen That the Accounts Payable Cheques numbered 20745 up to and including 20770 and the online payments totalling \$264,435.76 be approved for payment CARRIED
- 145/22 Kim Torrance That the Town of Elrose will hire Dustin Gillanders of Miller Thompson LLP to Represent the Town of Elrose regarding a Legal issue. CARRIED
- 146/22 Allen McDonald That Council will approves the Agreement for payment of Tax Arrears as drafted by Taxervice. CARRIED
- 147/22 Brenda Coben That Council has reviewed the Waterworks Compliance Inspection report as provided From Water Security Agency. CARRIED
- 148/22 Allen McDonald That Council has reviewed the Lagoon Compliance Inspection report as provided from Water Security Agency. CARRIED
- 149/22 Allen McDonald That the next regular scheduled meeting to be held on September 13, 2022 located at 101 Main Street, Elrose, SK. CARRIED
- 150/22 Kim Torrance That this meeting adjourns at 10:15p.m. CARRIED

  
Dane MacDonald Mayor

  
Cheryl Joel Acting Administrator

August 9<sup>th</sup> 2022

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