

TOWN OF ELROSE
 MINUTES OF THE REGULAR MEETING
 HELD IN THE TOWN COUNCIL CHAMBERS
 August 13, 2019

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

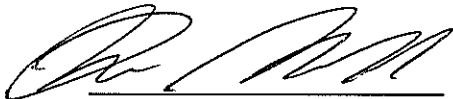
Mayor Dane MacDonald called the meeting to order at 7:00pm.

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| 190/19
Agenda | Kim Torrance | That the Agenda being read and additions noted, be approved as presented. | CARRIED |
| 191/19
Minutes | Brenda Coben | That the minutes for the regular meeting of July 15, 2019 be approved as read. | CARRIED |
| The Foreman's Report, and Committee Reports were verbally presented to Council. | | | |
| 192/19
Reports | Greg Friesen | That the reports having been given and dealt with accordingly be accepted as presented. | CARRIED |
| 193/19
Correspondence | Brenda Coben | That the Correspondence, having been read and dealt with accordingly, be accepted as presented. | CARRIED |
| 194/19
Quote | Greg Friesen | That the revised quote from Wolseley Waterworks Group in the amount of \$31,671.60 for piping and other materials needed for the Lagoon 3rd cell build be accepted as presented. | CARRIED |
| 195/19
Letter | Ron Hill | That Council acknowledges the letter of request from D. Postnikoff; and further that the request is denied as it is not the policy of Council to pay for landscaping on private property. | CARRIED |
| 196/19
Request | Ron Hill | That Council acknowledges the request from Trudy Sands to be appointed as a Library Board member, and further that the request will be brought forward when the annual appointments are made by Council. | CARRIED |
| 197/19
Bus. Correspondence | Greg Friesen | That the Business Correspondence, having been read and dealt with accordingly, be accepted as presented. | CARRIED |
| 198/19
Financials | Ross Hintze | That the Statement of Financial Activities for the month ended July 31, 2019 be accepted as presented. | CARRIED |
| 199/19
Payment of Accounts | Greg Friesen | That the Accounts Payable Cheques numbered 19480 up to and including 19517 and the online payments totalling \$140,403.28 be approved for payment. | CARRIED |
| 200/19
TAXervice | Ross Hintze | That Council approves engaging the services of TAXervice; and further that the expense be budgeted for in 2020. | CARRIED |
| 201/19
Signs | Ron Hill | That the quote from ATS Traffic in the amount of \$1,528.71 to replace damaged sign blades be accepted. | CARRIED |
| 202/19
Plaque | Kim Torrance | That the commemorative plaque be repaired or replaced in order to be displayed with the correct information. | CARRIED |
| 203/19
List of Lands in Arrears | Greg Friesen | That the List of Lands in Arrears of taxes has been presented to the head of Council in duplicate; and further that those persons on the List having paid half or more of the 2018 property taxes be removed from the List before it is published. | CARRIED |
| 204/19
Order to Remedy | Brenda Coben | That the Order to Remedy prepared by the building inspector for 225-4th Avenue East is approved to proceed. | CARRIED |

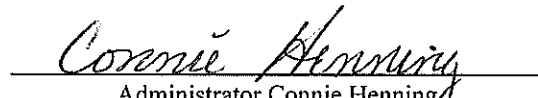


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205/19 Ross Hintze Tax Arrears	That the Administrator immediately resume tax enforcement proceedings on 412 Main Street East at the request of the estate's representative.	CARRIED
206/19 Kim Torrance Consolidation	That the consolidation of the SLRWPU financial statements be discontinued and a qualifying statement be added as recommended by the auditors.	CARRIED
207/19 Ron Hill Proclamation	That the Mayor proclaims the month of September 2019 to be "Prostate Cancer Awareness" month; and further that the Garden lights be changed out to blue in recognition.	CARRIED
208/19 Ross Hintze Letter	That Council acknowledges the letter from Mr. Kent Jones; and further that a meeting be held with the representatives from the estate to discuss possible options for the property located at 209-2nd Avenue East.	CARRIED
209/19 Kim Torrance Adjournment	That this meeting adjourn, the time being 9:39 pm.	CARRIED



Mayor Dane MacDonald



Administrator Connie Henning