

**TOWN OF ELROSE  
MINUTES OF THE REGULAR MEETING  
HELD IN THE TOWN COUNCIL CHAMBERS  
Located at 101 Main Street, Elrose, SK.  
Tuesday December 14<sup>th</sup> 2021**

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

Mayor Dane MacDonald called the meeting to order at 7:06 p.m.

192/21 Greg Friesen That the Agenda being read and additions noted, be approved as presented. CARRIED

193/21 Ross Hintze That the Minutes for the regular meeting of November 9th 2021 be approved as read. CARRIED

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

194/21 Kim Torrance That Council approves Taxservices to proceed with serving six-month notices for for tax enforcement services. CARRIED

195/21 Kim Torrance That the reports, having been given and dealt with accordingly, be accepted as presented. CARRIED

196/21 Greg Friesen That the Correspondence, having been read and dealt with accordingly, be accepted as presented. CARRIED

197/21 Kim Torrance That Council approves the quote from Rowley's Electrical to install a dimmer in Administrator's office for \$726.68 plus tax. CARRIED

198/21 Ross Hintze That Council approves the quote from JRH Plumbing and Heating for \$1204.36 to repair and replace furnace ducts. CARRIED

199/21 Brenda Coben That the Business Correspondence, having been read and dealt with accordingly be accepted as presented. CARRIED

200/21 Ross Hintze That the Statement of Financial Activities for the month ended November 30<sup>th</sup>2021 accepted as presented. CARRIED

201/21 Brenda Coben That the Accounts Payable Cheques numbered 20526 up to and including 20557 and the online payments totalling \$83727.94 be approved for payment. CARRIED

202/21 Greg Friesen That Council approves the wage increases for 2022 as follows:  
Tor Josdal – Waste Transfer Station: \$21.50  
Shirley Brown – Clinic: \$22.00  
Loretta Torrance - Clinic: \$19.00 CARRIED

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|---------------------|---|---------|
| 203/21 Kim Torrance | That Council approves increased Library funding for the year of 2022 from \$15,000.00 to \$16,345.00                    | CARRIED |
| 204/21 Ross Hintze  | That Council has reviewed and accepted the November 30 <sup>th</sup> 2021 Waterworks Report from Water Security Agency. | CARRIED |
| 205/21 Kim Torrance | That this meeting adjourns at 10:07 p.m.  | CARRIED |

Next regular scheduled Council Meeting to be held on  
Tuesday, January 11th 2022, located at 101 Main Street, Elrose, SK.

  
Dane MacDonald Mayor  
Angela Langen Administrator

December 14<sup>th</sup> 2021