

**TOWN OF ELROSE  
MINUTES OF THE REGULAR MEETING  
HELD IN THE TOWN COUNCIL CHAMBERS  
Located at 101 Main Street, Elrose, SK.  
Tuesday February 8th 2022**

Mayor: Dane MacDonald  
Councillors: Greg Friesen  
Kim Torrance – Virtual  
Ross Hintze  
Rob Minogue  
Allen McDonald  
Absent: Brenda Coben  
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.

16/22 Kim Torrance That the Agenda being read and additions noted, be approved as presented. CARRIED

17/22 Greg Friesen That the Minutes for the regular meeting of January 11<sup>th</sup> 2022 be approved as read. CARRIED

At 7:28pm Bree Gorman and Derek Snider attended council meeting to discuss sewer concern.

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

18/22 Ross Hintze 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. Amended from December motion as new councillor was elected. CARRIED

19/22 Rob Minogue That the Reports, having been given and dealt with accordingly, be accepted as presented. CARRIED

20/22 Greg Friesen That the Correspondence, having been read and dealt with accordingly, be accepted as presented. CARRIED

21/22 Ross Hintze That the Business Correspondence, having been read and dealt with accordingly be accepted as presented. CARRIED

22/22 Allen McDonald That the Statement of Financial Activities for the month ended January 31<sup>st</sup> 2022 accepted as presented. CARRIED

23/22 Ross Hintze That the Accounts Payable Cheques numbered 20589 up to and including 20614 and the online payments totalling \$76,466.95 be approved for payment. CARRIED

24/22 Rob Minogue That registered letters be sent in notice of utility arrears being transferred to tax roll. CARRIED

25/22 Ross Hintze That the Town of Elrose administrator write off utility balance of \$115.00

for 0084 Joanne Ubell as not recoverable.

CARRIED

26/22 Greg Friesen That Daniel Walsh be hired at the hourly rate of \$21.50 as of February 4<sup>th</sup> 2022 in the casual Waste Transfer Attendant position.

27/22 Kim Torrance That this meeting adjourns at 10:21p.m.

CARRIED

Next regular scheduled Council Meeting to be held on  
Tuesday, March 8th 2022, located at 101 Main Street, Elrose, SK.



Dane MacDonald Mayor



Angela Langen Administrator

February 8<sup>th</sup> 2022