TOWN OF ELROSE MINUTES OF THE REGULAR MEETING **HELD IN THE TOWN COUNCIL CHAMBERS** Located at 113 4th Avenue West, Elrose, SK. February 9, 2021

Mayor:

Dane MacDonald

Councillors:

Greg Friesen Kim Torrance Ross Hintze Brenda Coben Rob Minogue

Acting Administrator:

Cheryl Joel

Absent:

Ron Hill

Mayor Dane MacDonald called the meeting to order at 7:08 p.m.

21/21 Brenda Coben

That the Agenda being read and additions noted, be approved as presented.

CARRIED

22/21 Ross Hintze

That the minutes for the regular meeting of January 12, 2021 be approved

as read.

CARRIED

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

23/21 Greg Friesen

That the reports, having been given, and dealt with accordingly, be accepted

as presented.

CARRIED

24/21 Kim Torrance

That the Correspondence, having been read and dealt with accordingly, be accepted

as presented.

CARRIED

25/21 Greg Friesen

That Council acknowledges the letter from Nicole Gordon and a response will be written, notifying her that the Town Foreman and maintenance crew did not move any snow and place it on her property. And further to let her know the Town policy is to remove snow from the Municipality and to invite her to attend the next regular

scheduled Council Meeting.

CARRIED

26/21 Ross Hintze

That Council acknowledges the letters from Denise Sweet and Maureen Longpre and

a letter will be sent acknowledges their letter.

Notice will be posted that no fire arms are to be discharged within the municipality. The Mayor and Council Members cannot touch or harm the deer within the Town

Limits. Please do not fee the deer.

CARRIED

27/21 Ross Hintze

That the Town of Elrose will book Virtue Construction for the year 2021 to do

Spring street sweeping.

CARRIED

28/21 Rob Minogue

That Council acknowledges the letter from Elrose School Council regarding sidewalks. Foreman will see if the original sidewalk is still in place along the East side of the School and give a report to Council. Council will not install a sidewalk on the Sun West School

Division property.

CARRIED

Town of Elrose Page 2 February 9, 2021

29/21	Ross Hintze	That the Business Correspondence, having been read and dealt with accordingly, be accepted as presented.		
		CAR	RIED	
30/21	Brenda Coben	That the Financial Activities for the month ended January 31, 2021 be accepted as presented.		
		CARE	RIED	
31/21	Greg Friesen	at the Accounts Payable Cheques numbered 20188 to 20219 and the online payments taling \$81,500.78 be approved for payment.		
		CARE	RIED	
32/21	Brenda Coben	That Council goes "in Camera" session at 9:33 p.m. CARF	RIED	
33/21	Doss Hintro		NED	
22/21	Ross Hintze	That Council ends the "In Camera" session at 9:50 p.m. CARF	RIED	
34/21	Ross Hintze	That effective February 1, 2021 Gord Hall wage will be increased from \$21.18 per hour \$22.18 per hour. Wage increase is for taking Ground Distribution and Confined Space classes.		
		CARE	RIED	
35/21	Greg Friesen	That the Waterworks Compliance Inspection 2021 from the Water as per presented to Mayor and Council for the year 2020 is approve CARF	red.	
36/21	Dane MacDonal	That the Assistant Administrator will apply to the Prairie Centre Credit Union to obtain a No Fee Cashback Mastercard for Assistant Administrator and Foreman. Credit Limits will be set at the sum amount of \$5,000.00		
		CARF	RIED	
37/21	Rob Minogue	That the Acting Administrator has authorization to register a Tax Lien On the following properties under "The Tax Enforcement Act"		
		Lot 20, Block 10, Plan CX208 Lot 17 Block 14, Plan EX208 CARF	RIED	
38/21	Ross Hintze	That the Town of Elrose will appoint Acting Administrator Cheryl Joel For the year 2021 for the Board of Revision.		
		CARE	RIED	
39/21	Greg Friesen	That the next regular scheduled Council Meeting to be held on Tuesday March 9, 2021 located at 113 4 th Avenue West, Elrose, SK.		
20/21	Kim Torrance	That this meeting adjourns at 10:35 p.m. CARF	RIED	

Dane MacDonald Mayor

Cheryl Joel Aging Administrator

February 9, 2021