

TOWN OF ELROSE
MINUTES OF THE REGULAR MEETING
HELD IN THE TOWN COUNCIL CHAMBERS
Located at 101 Main Street, Elrose, SK.
Tuesday January 11th 2021

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

Mayor Dane MacDonald called the meeting to order at 7:12 p.m.

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| 1/22 | Brenda Coben | That the Agenda being read and additions noted, be approved as presented. | CARRIED |
| 2/22 | Ross Hintze | That the Minutes for the regular meeting of December 14 th 2021 be approved as read. | CARRIED |

At 7:29pm Bree Gorman attended council meeting to discuss sewer concern.

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

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| 3/22 | Rob Minogue | That the reports, having been given and dealt with accordingly, be accepted as presented. | CARRIED |
| 4/22 | Kim Torrance | That the Correspondence, having been read and dealt with accordingly, be accepted as presented. | CARRIED |
| 5/22 | Kim Torrance | That the Administrator Angela Langen presented the Fidelity Bond for the year Of 2021/2022 | CARRIED |
| 6/22 | Brenda Coben | That Council accepts the resignation letter for Dan Brown from the library board | CARRIED |
| 7/22 | Rob Minogue | That the Business Correspondence, having been read and dealt with accordingly be accepted as presented. | CARRIED |
| 8/22 | Ross Hintze | That the Statement of Financial Activities for the month ended December 31 st 2021 accepted as presented. | CARRIED |
| 9/22 | Brenda Coben | That the Accounts Payable Cheques numbered 20557 up to and including 20587 and the online payments totalling \$67,442.52 be approved for payment. | CARRIED |
| 10/22 | Rob Minogue | That an account named Dedicated Land reserve be opened at Prairie Center Credit Union and \$5,000.00 be transferred in lieu of Municipal Reserve allocation. | CARRIED |

- 11/22 Ross Hintze That the Town of Elrose be added as a co-recipient on the Canada Community Revitalization Fund as a joint applicant for Uniplex project funding. CARRIED
- 12/22 Brenda Coben That the 2022 wages for the Town of Elrose Employees be increased Effective January 1,2022 as follows:
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|----------------|-------------------|-------------------|---------|
| Shanda Poirier | \$22.75 per hour | \$24.50 per hour | |
| Gord Hall | \$21.18 per hour | \$23.00 per hour | |
| Brian Knorr | \$4,850.64/Salary | \$5,026.66/Salary | |
| Angela Langen | \$4,583.32/Salary | \$4766.66/Salary | CARRIED |
- 13/22 Rob Minogue The Council of the Town of Elrose confirms the municipality meets the following requirements to receive the Municipal Revenue Sharing Grant:
- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
 Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
 In Good Standing with respect to the reporting and remittance of Education Property Tax;
 Adoption of a Council Procedure Bylaw;
 Adoption of an Employee Code of Conduct; and
 All members of council have filed and annually updated their Public Disclosure Statements, as required;
 and
 That we authorize the Administrator Angela Langen send a letter to the Ministry of Relations acknowledging the municipality now meets all eligibility requirements to receive their Municipal Revenue Sharing Grant. CARRIED
- 14/22 Rob Minogue That Council acknowledges the resignation letter from Tor Josdal at the Waste Transfer Station. CARRIED
- 15/22 Kim Torrance That this meeting adjourns at 9:30p.m. CARRIED

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



Dane MacDonald Mayor



Angela Langen Administrator

January 11th 2022