

**TOWN OF ELROSE**  
**MINUTES OF THE REGULAR MEETING**  
**HELD IN THE TOWN COUNCIL CHAMBERS**  
**Located at 101 Main Street, Elrose, SK.**  
**Tuesday July 12<sup>th</sup> 2022**

Mayor: Dane MacDonald

Councillors: Greg Friesen  
 Ross Hintze  
 Allen McDonald  
 Kim Torrance  
 Rob Minogue

Absent: Brenda Coben, Assistant Administrator: Shanda Poirier

Acting Administrator: Cheryl Joel  
 Foreman: Brian Knorr

Mayor Dane MacDonald called the meeting to order at 7:03 p.m.

110/22 Greg Friesen That the Agenda being read and additions noted, be approved as presented. CARRIED

111/22 Allen McDonald That the Minutes for the regular meeting of June 14<sup>th</sup> 2022 be approved as read. CARRIED

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

Dolores LaPlante attended the Council meeting at 7:29 p.m. to discuss Repayment Schedule Payment arrangement for Tax Arrears

Dolores LaPlante left the meeting at 7:52 p.m.

112/22 Ross Hintze That the Reports, having been given and dealt with accordingly, be accepted as presented. CARRIED

113/22 Rob Minogue That the Correspondence, having been read and dealt with accordingly, be accepted as presented. CARRIED

114/22 Rob Minogue That Council will send a letter to Sask Power declining the signing Environmental Assessment Access agreement for Ground monitoring stations to be located on 104 Railway Avenue East. CARRIED

115/22 Ross Hintze That Council grants authorization for John Lamarche to remove bushes located on On the boulevard 114 2<sup>nd</sup> Avenue East on the North Side. CARRIED

116/22 Ross Hintze That Council will request Taxevic to draft an Agreement for Payment of Tax Arrears Agreement with Dolores LaPlante and Michael Bendel for Council to review and approve the agreement. CARRIED

117/22 Greg Friesen That Council will write a letter to the Sun West School Division stating that Council is not In agreement with the development of a dedicated bus lane on school division property (west side) at Elrose Composite School. CARRIED

Town of Elrose  
 July 12, 2022  
 Page 2  
 Minutes

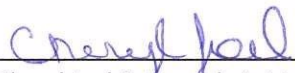
- 118/22 Kim Torrance That the Business Correspondence, having been read and dealt with accordingly be accepted as presented. CARRIED
- 119/22 Ross Hintze That the Statement of Financial Activities for the month ended June 30, 2022 accepted as presented. CARRIED
- 120/22 Allen McDonald That the Accounts Payable Cheques numbered 20720 up to and including 20743 and the online payments totalling \$119,636.58 be approved for payment CARRIED
- 121/22 Kim Torrance That the Council will write a letter to the Gasper Family Foundation that Council would like to assure the committee that the liability insurance and general maintenance of the playground will be the responsibility of the Town of Elrose, once the playground is completed. CARRIED
- 122/22 Kim Torrance Move to in camera meeting to discuss employees at 9:39 p.m. CARRIED  
 Acting Administrator Cheryl Joel left the Council Chambers
- 123/22 Allen McDonald Council will come out of the in-camera meeting at 9:56 p.m. CARRIED  
 Acting Administrator Cheryl Joel returned to Council chambers at 9:56 p.m.
- 124/22 Ross Hintze That Council will pay Elizabeth Knorr \$50.00 per hour to Elizabeth Knorr for helping the Acting Administrator. CARRIED
- 125/22 Greg Friesen That Council will pay Michelle Schmidt \$50.00per hour plus mileage rate of 0.45 per km CARRIED
- 126/22 Greg Friesen That Council will pay Porna Disha Choudhury at the rate of \$18.50 per hour As a Casual Receptionist for the Elrose Monet Doctor Clinic. CARRIED
- 127/22 Greg Friesen That the Town of Elrose will purchase a used 1986 730A Motor grader from Redhead Equipment in Saskatoon, Saskatchewan for the sum amount of \$41,070.00 (Including Taxes). CARRIED
- 128/22 Allen McDonald That Council will release the following 2022 grants:
- |                               |             |
|-------------------------------|-------------|
| Monet-Elrose Fire District    | \$15,750.00 |
| Uniplex Rec Board             | \$27,500.00 |
| Elrose ABC Daycare            | \$ 3,000.00 |
| Elrose Memorial Hall          | \$ 2,000.00 |
| Clearwater Lake Regional Park | \$ 500.00   |
- CARRIED

*D. Lee*  
 CJ

Town of Elrose  
July 12 14, 2022  
Page 3  
Minutes

- 129/22 Ross Hintze That the next regular scheduled meeting to be held on August 9, 2022 located at 101 Main Street, Elrose, SK. CARRIED
- 130/22 Kim Torrance That this meeting adjourns at 10:35p.m. CARRIED

  
\_\_\_\_\_  
Dane MacDonald Mayor

  
\_\_\_\_\_  
Cheryl Joel Acting Administrator

June 14<sup>th</sup> 2022

