

**TOWN OF ELROSE
MINUTES OF THE REGULAR MEETING
HELD IN THE TOWN COUNCIL CHAMBERS
Located at 101 Main Street, Elrose, SK.
Tuesday July 13th 2021**

Mayor: Dane MacDonald

Councillors: Greg Friesen
Kim Torrance
Ross Hintze
Rob Minogue

Absent: Ron Hill
Brenda Coben

Administrator: Angela Langen

Assistant Administrator: Shanda Poirier

Foreman: Brian Knorr

Mayor Dane MacDonald called the meeting to order at 7:05 p.m.

121/21 Greg Friesen That the Agenda being read and additions noted, be approved as presented. CARRIED

122/21 Kim Torrance That the Minutes for the regular meeting of June 8th 2021 be approved as read. CARRIED

123/21 Dane MacDonald That council hold an "In Camera" session at 7:10pm CARRIED

124/21 Dane MacDonald That council end "In Camera" sessions at 7:22pm CARRIED

At 7:24pm Doug Martin attended meeting in regards to street repair and potholes.

At 7:33pm Myrtle Schneider attended the meeting regarding water fee and taxes.

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

125/21 Ross Hintze That the reports, having been given and dealt with accordingly, be accepted as presented. CARRIED

126/21 Kim Torrance That the 2021 Lagoon inspection report from Water Security Agency was reviewed and accepted. CARRIED

127/21 Rob Minogue That the Correspondence, having been read and dealt with accordingly, be accepted as presented. CARRIED

128/21 Dane MacDonald That the quote for blind purchase installation for Town Office from Don's Upholstery, be approved for \$1332.00 CARRIED

129/21 Greg Friesen That the Business Correspondence, having been read and dealt with accordingly be accepted as presented CARRIED

130/21 Ross Hintze That the Statement of Financial Activities for the month ended June 30th 2021 be accepted as presented. CARRIED

131/21 Kim Torrance That the Accounts Payable Cheques numbered 20354 up to and including 220390 and the online payments totalling \$158772.20 be approved for payment.

CARRIED

132/21 Greg Friesen That the Doctor clinic committee approved the hiring of casual employees Yvonne Beaubien and Lorretta Torrance on February 18th 2021 at the hourly wage of \$18.65

CARRIED

133/2 Kim Torrance That the Administrator release the 2021 grants as follows:

Monet – Elrose Fire District	\$15750.00
Uniplex Rec Board	\$27500.00
Elrose ABC Daycare	\$3000.00
Elrose Memorial Hall	\$2000.00
Clearwater Lake regional Park	\$500.00

CARRIED

134/21 Ross Hintze That Cheryl Joel receive a card and \$250 visa gift card from council in appreciation for helping out as the Acting Administrator.

CARRIED

135/21 Kim Torrance That this meeting adjourns at 11:14pm

CARRIED

Next regular scheduled Council Meeting to be held on
Tuesday, August 10th 2021 located at 101 Main Street, Elrose, SK.



Dane MacDonald Mayor



Angela Langen Administrator

July 13th 2021