

TOWN OF ELROSE
MINUTES OF THE REGULAR MEETING
HELD IN THE TOWN COUNCIL CHAMBERS
Located at 113 4th Avenue West, Elrose, SK.
Tuesday June 8th 2021

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

Mayor Dane MacDonald called the meeting to order at 7:00 p.m.

102/21 Kim Torrance That the Agenda being read and additions noted, be approved as presented. CARRIED

103/21 Ross Hintze That the Minutes for the regular meeting of May 11th, 2021 be approved as read. CARRIED

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

104/21 Brenda Coben That the reports, having been given and dealt with accordingly, be accepted as presented. CARRIED

105/21 Ross Hintze That the Correspondence, having been read and dealt with accordingly, be accepted as presented. CARRIED

106/21 Ross Hintze That Council acknowledges letter from Elrose Composite School and approves the location, on Town Property, for the addition of playground equipment to be built. CARRIED

7:35pm Peter Elliott joined council to discuss building permit and services for the garage he is building.
 7:50pm Peter Elliott left council chambers

107/21 Rob Minogue That the Business Correspondence, having been read and dealt with accordingly be Accepted as presented CARRIED

108/21 Ross Hintze That the Statement of Financial Activities for the month ended May 31st 2021 be accepted as presented. CARRIED

109/21 Kim Torrance That the Accounts Payable Cheques numbered 20314 up to and including 20353 and the online payments totalling \$70263.33 be approved for payment. CARRIED

- 110/21 Ross Hintze That the completed land survey report from Palliser Surveys Inc. be accepted and further correspondence to be conveyed for land purchase for future development.
CARRIED
- 111/21 Rob Minogue That the Mill Rate for 2021 be set at 13.5 with the Mill Rate factors as outlined in Bylaw#2 -2017 being as follows:
- | | |
|--|-------|
| Agricultural Property | 0.500 |
| Residential Property | 0.875 |
| Commercial Property | 1.700 |
| Resource (oil and gas, mines and pipeline) | 1.700 |
- CARRIED
- 112/21 Ross Hintze That the Mill Rate Factors not change and remain the same for 2021 as per Bylaw #2- 2017:
- | | |
|--|-------|
| Agricultural Property | 0.500 |
| Residential Property | 0.875 |
| Commercial Property | 1.700 |
| Resource (oil and gas, mines and pipeline) | 1.700 |
- CARRIED
- 113/21 Kim Torrance That Bylaw 2021- 1, being a bylaw to provide for a Base Tax be changed for Bylaw 2019 – 3 from \$650 to \$750 for 2021.
CARRIED
- 114/21 Kim Torrance That Bylaw 2021 – 1, being a bylaw to provide for a Base Tax, be read for first time.
CARRIED
- 115/21 Brenda Coben That Bylaw 2021 – 1, being a bylaw to provide for a Base Tax, be read for a second time.
CARRIED
- 116/21 Ross Hintze That Bylaw 2021 – 1, being a bylaw to provide for a Base Tax, be read for a third time.
CARRIED UNANIMOUSLY
- 117/21 Dane MacDonald That Bylaw 2021 – 1, being a bylaw to provide for a Base Tax, be read for a final time and adopted.
CARRIED UNANIMOUSLY
- 118/21 Kim Torrance That the Town of Elrose payroll be moved from monthly physical pay cheques and advances to by-monthly direct deposit the will be paid the 15th and last day of the month.
CARRIED
- 119/21 Brenda Coben That the Administrator Angela Langen and Assistant Administrator Shanda Poirier be appointed as signors for the PCCU CAFT Direct Deposit program.
CARRIED
- 120/21 Ross Hintze That a letter of support be sent to our Provincial MLA, Saskatchewan Health Authority and Premier Moe in regards to the Elrose Pharmacy not retaining their contract for the Elrose and Kyle Long Term Care Centers.
CARRIED

HR Committee scheduled a meeting for June 29th at 2:30pm for Administrator Angela Langen's three-month review.

Next regular scheduled Council Meeting to be held on Tuesday, July 13th, 2021 located at 101 Main Street, Elrose, SK.

121/21 Kim Torrance That this meeting adjourns at 9:05 p.m.

CARRIED



Dane MacDonald Mayor



Administrator Angela Langen

June 8th, 2021

