

TOWN OF ELROSE
 MINUTES OF THE REGULAR MEETING
 HELD IN THE TOWN COUNCIL CHAMBERS
 November 10, 2020

OATHS OF OFFICE The new Council Members were duly sworn in at 6:45pm and the Public Disclosure Statements were received from all members of the council.

Mayor: Dane MacDonald
 Councillors: Greg Friesen
 Kim Torrance
 Ron Hill
 Ross Hintze
 Brenda Coben
 Rob Minogue
 Administrator: Connie Henning
 Absent:

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

225/20 Kim Torrance That the Agenda being read and additions noted, be approved as presented. CARRIED
 Agenda

226/20 Ross Hintze That the minutes for the regular meeting of October 13, 2020 be approved as read. CARRIED
 Minutes

Councillor Greg Friesen attended the meeting at 7:27 pm

The Foreman's Report, Admin Report, and Committee Reports were verbally given.

227/20 Greg Friesen That the reports, having been given and dealt with accordingly, be accepted as presented. CARRIED
 Reports

228/20 Brenda Coben That the Correspondence, having been read and dealt with accordingly, be accepted as presented. CARRIED
 Correspondence

Councillor Greg Friesen declared a conflict of interest & left Chambers at 7:50pm.

229/20 Kim Torrance That the building permit and development permit applications received from Betty Mae Leavins be approved. CARRIED
 Permit

Councillor Greg Friesen returned to Chambers at 7:55pm.

230/20 Greg Friesen That Council hold an In Camera Session at this time. CARRIED
 In Camera

231/20 Kim Torrance That Council end the In Camera Session. CARRIED
 End In Camera

232/20 Ron Hill That Council acknowledges the letter from Mark Harsch; and further that Council will communicate the concerns to the employees; and further still, that all future concerns be directed in writing to the Administrator at the Town Office. CARRIED
 Letter

233/20 Greg Friesen That Council acknowledges the letter from Devin Brown; and further that Council will communicate the concerns to the employees; and further still, that all future concerns be directed in writing to the Administrator at the Town Office. CARRIED
 Letter

234/20 Ross Hintze That Council acknowledges the letter from the Elrose School of Dance; and further that in light of the cleaning protocols being followed by the Elrose School of Dance the \$25.00 cleaning fee be waived; and further still that the disinfecting fogger machine be used at the end of each rental period. CARRIED
 Letter

235/20 Kim Torrance That Council acknowledges the letter from Kari Hintze; and further that Council will look into the matter and order whatever is needed to do the necessary repairs. CARRIED
 Garden Letter

236/20 Ron Hill That the Business Correspondence, having been read and dealt with accordingly, be accepted as presented. CARRIED
 Bus Correspondence

237/20 Greg Friesen That the Statement of Financial Activities for the month ended October 31, 2020 be accepted as presented. CARRIED
 Financials

238/20 Ross Hintze That the Accounts Payable Cheques numbered 20056 up to and including 20090 and the online payments totalling \$128681.45 be approved for payment. CARRIED
 Payment of Accounts

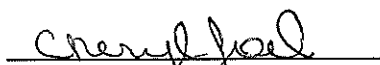
239/20 Greg Friesen That Council accept and sign the new contract from Greystone Homes Inc. in the amount of \$132,115.00 plus applicable taxes for the Municipal Town Office renovations/repairs, located at 101 Main Street in Elrose which includes the increased scope of work. CARRIED
 Contract

5

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| 240/20
CVRIS | Kim Torrance | That the Council of the Town of Elrose approves the Elrose Monet District Rec. Board to apply for the ICIP - CVRIS funding stream in order that the community benefit from the proposed project by being able to accommodate the CoVid-19 pandemic restrictions and public health orders while providing an area for recreational activities and spectators. | CARRIED |
| 241/20
Signatories | Kim Torrance | That the Administrator and the Mayor or Deputy Mayor be listed as the signatories at the Prairie Centre Credit Union Bank and the Royal Bank of Canada in Elrose, SK and further; all Councillors may be appointed as the Deputy Mayor, and therefore need to be listed as signors. | CARRIED |
| 242/20
Council Appointments | Kim Torrance | That the Councillors be appointed to the Boards and Committees for the upcoming year as indicated on the attached list; and further that the Deputy Mayor for the 2020/2021 year be Greg Friesen. | CARRIED |
| 243/20
EMO Appointment | Kim Torrance | That, Brenda Coben, being a member of Council, be appointed the EMO for the Town of Elrose. | CARRIED |
| 244/20
2021 Annual Appointments | Greg Friesen | That the Annual Appointments for the 2021 year be attached and form a part of these minutes. | CARRIED |
| 245/20
Indemnity | Ross Hintze | That the indemnity rates for Council members remain the same; and further attached to and form a part of these minutes | CARRIED |
| 246/20
Records | Ross Hintze | That as per Bylaw 2018-08, the Records for Destruction Bylaw, the attached records have been destroyed in accordance with Schedule 1 of the Bylaw. | CARRIED |
| 247/20
List of Lands in Arrears | Rob Minogue | That the List of Lands in Arrears of taxes has been presented to the head of Council in duplicate; and further that those persons on the List having paid half or more of the 2019 property taxes be removed from the List before it is published. | CARRIED |
| Councillor Kim Torrance declared a conflict of interest and left Chambers at 10:15pm. | | | |
| 248/20
Honorariums | Ron Hill | That, as per policy, Council approves the Long Service Honorarium be paid to outgoing Member Justin Torrance in appreciation of his service; and further a that a visa gift card in the amount of \$50.00 per term and a thank you card be sent. | CARRIED |
| Councillor Kim Torrance returned to Chambers at 10:18pm. | | | |
| 249/20
Christmas Bonus | Kim Torrance | That in lieu of Christmas Bonuses, the Town of Elrose be closed on December 24th, 2020, and the employees have the day off with pay. | CARRIED |
| Mayor Dane MacDonald declared a conflict of interest and left Chambers at 10:23 pm. | | | |
| 250/20
Equip. Rental | Ron Hill | That for the month of November 2020, the Town of Elrose rents the 1975 Idaho Norland blower machine for snow removal from Evan MacDonald in the amount of \$120.00 per hour which included the operator; and further that the Town insure the machine while it is rented. | CARRIED |
| Mayor Dane MacDonald returned to Chambers at 10:26pm. | | | |
| 251/20
Decorations | Greg Friesen | That Council reimburse Ross Hintze for supplies needed to refurbish the Town's Christmas decoration up to a mazimum of \$1,500.00. | CARRIED |
| 252/20
Garden | Kim Torrance | That the Memorial Garden be decorated by Kari Hintze and her committee and further that receipts be submitted for reimbursement. | CARRIED |
| 253/20
3rd Reading & Adopted | Kim Torrance | That Bylaw 2020 - 07, being the Cemetery Bylaw, be given a third reading at this meeting and be finally adopted. | CARRIED |
| 254/20
Adjournment | Kim Torrance | That this meeting adjourn, the time being 10:45 pm. | CARRIED |


 Mayor Dane MacDonald


 Acting Administrator Cheryl Joel