

TOWN OF ELROSE
MINUTES OF THE REGULAR MEETING
HELD IN THE TOWN COUNCIL CHAMBERS
Located at 101 Main Street, Elrose, SK.
Tuesday November 8th 2022

Mayor: Dane MacDonald

Councillors: Greg Friesen
Allen McDonald
Kim Torrance

Absent: Ross Hintze
Rob Minogue

Administrator: Cheryl Joel
Assistant Administrator: Shanda Poirier (Via Telephone)
Foreman: Brian Knorr

Mayor Dane MacDonald called the meeting to order at 7:07 p.m.

198/22 Allen McDonald That the Agenda being read and additions noted, be approved as presented. CARRIED

199/22 Greg Friesen That the Minutes for the regular meeting of October 11, 2022 be approved as read. CARRIED

200/22 Allen McDonald That the Minutes for the Special meeting of October 14, 2022 be approved as read. CARRIED

The Foreman Report, Administrator Report, Assistant Administrator and Committee Reports were verbally presented to council. CARRIED

201/22 Kim Torrance That the Reports, having been given and dealt with accordingly, be accepted as presented. CARRIED

202/22 Greg Friesen That the Correspondence, having been read and dealt with accordingly, be accepted as presented. CARRIED

203/22 Allen McDonald That the Business Correspondence, having been read and dealt with accordingly, Be accepted as presented. CARRIED

204/22 Greg Friesen That the Statement of Financial Activities for the month ended October 31, 2022 accepted as presented. CARRIED

205/22 Kim Torrance That the Accounts Payable Cheques numbered 20807 to 20821 VOID Cheques and 20288 up to and including 20855 and the online payments totalling \$126,225.50 be approved for payment. CARRIED

206/22 Kim Torrance That the Administrator has authorization to hire Lori McDonald to Raise Titles Through ISC for Subdivision Blk/Par E-Plan 102380497. CARRIED

207/22 Greg Friesen That the signing authority at the Prairie Centre Credit Union have the following signing Authorization for all accounts with the Town of Elrose:

Administrator	Cheryl Joel
Assistant Administrator	Shanda Poirier
Mayor	Dane MacDonald
Deputy Mayor	Greg Friesen
Councillor	Ross Hintze
Councillor	Allen McDonald
Councillor	Kim Torrance
Councillor	Rob Minogue

All cheques or withdrawals must be signed by the Administrator or Assistant Administrator and one of the following: Mayor, Deputy Mayor or a Councillor signature. All documents must have two signatures on behalf of the Town of Elrose. Town of Elrose grants authorization to the Administrator and Assistant Administrator to have online banking and to pay bills online through the Town of Elrose.

CARRIED

208/22 Greg Friesen That the signing authority at the Royal Bank Elrose Branch have the following signing Authorization for all accounts with the Town of Elrose:

Administrator	Cheryl Joel
Assistant Administrator	Shanda Poirier
Mayor	Dane MacDonald
Deputy Mayor	Greg Friesen
Councillor	Ross Hintze
Councillor	Allen McDonald
Councillor	Kim Torrance
Councillor	Rob Minogue

All cheques or withdrawals must be signed by the Administrator or Assistant Administrator and one of the following: Mayor, Deputy Mayor or a Councillor signature. All documents must have two signatures on behalf of the Town of Elrose.

CARRIED

209/22 Greg Friesen That the casual wage for Kim Wicks be set at the sum amount of \$21.50 per hour to Help the foreman when he is required.

CARRIED

210/22 Dane MacDonald That the Annual Public Disclosure Statement was presented to council and returned to The Administrator.

CARRIED

211/22 Allen McDonald That the Town of Elrose Staff will close the Shop and Office on December 26th & 27th, 2022 and January 2, 2023 for Christmas Holidays.

CARRIED

212/22 Allen McDonald That the Town of Elrose Christmas Party will be held on December 5, 2022 at Bob's Diner at 5:30 p.m. Mayor, Council Members, Foreman Assistant Administrator and Administrator and the Elrose Fire Department Fire Chief Mark Torrance and spouses are invited.

CARRIED

213/22 Kim Torrance That Council will pay Bill Robbie the sum amount of \$25.00 per hour for Casual Wages For snow removal.

CARRIED

DM
CS

- | | | |
|-----------------------|--|---------|
| 214/22 Greg Friesen | That the Administrator has authorization to apply for a Collabra Mastercard Through the Prairie Centre Credit Union with a credit limit of \$5,000.00. | CARRIED |
| 215/22 Allen McDonald | That the next regular scheduled meeting to be held on December 13, 2022 located at 101 Main Street, Elrose, SK. | CARRIED |
| 216/22 Kim Torrance | That this meeting adjourns at 10:25p.m. | CARRIED |



Dane MacDonald Mayor



Cheryl Joel Administrator

November 8th 2022