

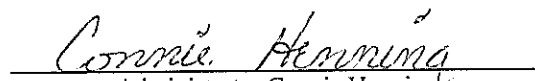
TOWN OF ELROSE  
MINUTES OF THE REGULAR MEETING  
HELD IN THE TOWN COUNCIL CHAMBERS  
October 23, 2019

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

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

226/19	Greg Friesen	That the Agenda being read and additions noted, be approved as presented.	CARRIED
	Agenda		
227/19	Ross Hintze	That the minutes for the regular meeting of September 10, 2019 be approved as read.	CARRIED
	Minutes		
	The Foreman's Report, and Committee Reports were verbally presented to Council.		
228/19	Kim Torrance	That the reports, having been given and dealt with accordingly, be accepted as presented.	CARRIED
	Reports		
229/19	Brenda Coben	That the Correspondence, having been read and dealt with accordingly, be accepted as presented.	CARRIED
	Correspondence		
230/19	Greg Friesen	That Bailey Siemens be hired as the casual relief librarian and further that her hourly wage be set at \$13.00 per hour.	CARRIED
	Library		
231/19	Ross Hintze	That the request for time off from Wayne Bentley be approved.	CARRIED
	Request		
232/19	Kim Torrance	That the Business Correspondence, having been read and dealt with accordingly, be accepted as presented.	CARRIED
	Bus. Correspondence		
233/19	Brenda Coben	That the Statement of Financial Activities for the month ended September 30, 2019 be accepted as presented.	CARRIED
	Financials		
234/19	Greg Friesen	That the Accounts Payable Cheques numbered 19557 up to and including 19591 and the online payments totalling \$150,583.62 be approved for payment.	CARRIED
	Payment of Accounts		
235/19	Kim Torrance	That the Administrator proceed with the necessary tax enforcement procedures to acquire title of the properties in tax arrears as submitted to Council.	CARRIED
	Tax Enf.		
236/19	Ross Hintze	That the working hours during the Christmas season be as follows: December 24, 2019 work until 12:00 pm, closed December 25, 26, and 27, 2019; and further that the four municipal employees be paid for those days.	CARRIED
	Christmas Hours		
237/19	Brenda Coben	That the development application received from Dean Siemens be accepted; and further that all legislated requirements must be followed as well as all building inspections being successfully completed.	CARRIED
	Development		
238/19	Kim Torrance	That three councillors and the Administrator will attend the SUMA convention Feb. 2-5, 2020 in Regina; and further that all rooms, meals, and mileage will be paid by the Town of Elrose.	CARRIED
	SUMA		
239/19	Kim Torrance	That the water be turned off at all properties on the arrears list who have not paid their account by the deadline of October 31, 2019 as set out in the utility arrears letters.	CARRIED
	Utility Arrears		
240/19	Kim Torrance	That this meeting adjourn, the time being 9:20 pm.	CARRIED
	Adjournment		

  
Mayor Dane MacDonald

  
Administrator Connie Henning