

**TOWN OF ELROSE
MINUTES OF THE REGULAR MEETING
HELD IN THE TOWN COUNCIL CHAMBERS
Located at 101 Main Street, Elrose, SK.
Tuesday October 10th 2023**

Mayor: Dane MacDonald
Councillors: Ross Hintze
Allen McDonald
Martha Tansey
Rob Minogue

Administrator: Cheryl Joel
Assistant Administrator: Shanda Poirier (Via Telephone)

Foreman: Brian Knorr

Absent: Kirston Rouse

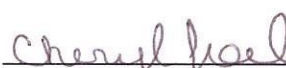
Mayor Dane MacDonald called the meeting to order at 6:30 p.m.

- 241/23 Ross Hintze That the Agenda being read and be accepted as presented. CARRIED
- 242/23 Allen McDonald That the Minutes for the regular meeting of September 12 , 2023 be approved as corrected. CARRIED
- Foreman Brian Knorr attend the Council Meeting at 6:45 p.m.
- Foreman Brian Knorr gave his verbal report to Council.
- Foreman Brian Knorr left the Council Meeting at 7:16 p.m.
- The Administrator & Assistant, and Committee Reports were verbally presented to council. CARRIED
- 243/23 Greg Friesen That the Reports, having been given and dealt with accordingly, be accepted as presented. CARRIED
- 244/23 Rob Minogue That the Correspondence, having been read and dealt with accordingly, be accepted as presented. CARRIED
- 245/23 Ross Hintze That the Financial Statements for the month ended September 30, 2023 be accepted as presented. CARRIED
- 246/23 Greg Friesen That the Accounts Payable cheques numbered 21108 to 21123 and online payments Totaling \$116,223.57 be approved for payment. CARRIED

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- 247/23 Martha Tansey That the Town of Elrose will hold the Joint Venture meeting with the R.M. of Monet on November 16, 2023 and cancel the original date of November 9th, 2023. Council will be holding a supper meeting to start at 5:30 p.m. CARRIED
- 248/23 Ross Hintze That Council will hire Steven Mohammed effective October 2, 2023 at the hourly rate of \$22.50 per hour for the position of the Full Time General Labour. CARRIED
- 249/23 Greg Friesen That the Administrator with one of the following: Mayor or one Council Member both being present when they do the transfers of funds from the Prairie Centre Credit Union Debenture Account in the sum amount of \$168,000.00 and the Town of Elrose Chequing Account withdrawal in the sum amount of \$232,000.00 and deposit the following amounts to the Reserve Accounts with the Town of Elrose:
- | | | | |
|--------------------|--------------|-----------------|--------------|
| Fire Truck Reserve | \$ 10,000.00 | Streets Reserve | \$350,000.00 |
| Demo Reserve | \$40,000.00 | | |
- CARRIED
- 250/23 Ross Hintze That the Administrator has authorization to transfer the sum amount of \$1,000.00 from the Town of Elrose Chequing account to the Cemetery Saving Account. CARRIED
- 251/23 Ross Hintze That Bylaw No. 2023-10 being a Bylaw to adopt the Official Community Plan (OCP) Be read a second time. CARRIED
- 252/23 Greg Friesen That Bylaw No. 2023-10 being a Bylaw to adopt the Official Community Plan (OCP) be read a third time. CARRIED
- 253/23 Allen McDonald That Bylaw No. 2023-10 being a Bylaw to adopt the Official Community Plan (OCP) be read a third time and adopted. CARRIED
- 254/23 Ross Hintze That Bylaw No. 2023-11 being a Bylaw to adopt the Zoning Bylaw be read a second time. CARRIED
- 255/23 Greg Friesen That Bylaw No. 2023-11 being a Bylaw to adopt the Zoning Bylaw be read a third time. CARRIED
- 256/23 Martha Tansey That Bylaw No. 2023-11 being a Bylaw to adopt the Zoning Bylaw be read a third time and adopted. CARRIED
- 257/23 Allen McDonald That the next regular scheduled meeting to be held on November 14, 2023 located at 101 Main Street, Elrose, SK. CARRIED
- 258/23 Martha Tansey That this meeting adjourns at 9:36 p.m. CARRIED


Dane MacDonald Mayor


Cheryl Joel Administrator

October 10, 2023

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