

**TOWN OF ELROSE**  
**MINUTES OF THE REGULAR MEETING**  
**HELD IN THE TOWN COUNCIL CHAMBERS**  
**Located at 101 Main Street, Elrose, SK.**  
**Tuesday October 11<sup>th</sup> 2022**

Mayor: Dane MacDonald

Councillors: Greg Friesen  
 Ross Hintze  
 Allen McDonald  
 Kim Torrance  
 Rob Minogue

Absent: None

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

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

172/22 Kim Torrance That the Agenda being read and additions noted, be approved as presented. CARRIED

173/22 Greg Friesen That the Minutes for the regular meeting of September 13, 2022 be approved as read. CARRIED

174/22 Ross Hintze That Council goes "In Camera" session at 7:04 p.m. CARRIED  
 That Acting Administrator Cheryl Joel, Assistant Administrator Shanda Poirier, left the Council Chambers at 7:04 p.m.

175/22 Greg Friesen That Acting Administrator Cheryl Joel, Assistant Administrator Shanda Poirier returned to the Council Chambers at 7:20 p.m. CARRIED  
 That Council end the "In Camera" session at 7:20 p.m.

Foreman Brian Knorr attended the Council Meeting at 7:21 p.m.

At 7:33 p.m. Myrtle Schneider & Bill Robbie attended the Council Meeting to discuss Lot amalgamation of two lots that they own.

Myrtle Schneider and Bill Robbie left the Council Meeting at 7:48 p.m.

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

176/22 Ross Hintze That the Reports, having been given and dealt with accordingly, be accepted as presented. CARRIED

177/22 Allen McDonald That the Correspondence, having been read and dealt with accordingly, be accepted as presented. CARRIED

178/22 Ross Hintze That council acknowledges the resignation of Councillor Brenda Coben effective September 14, 2022. CARRIED

*D.M. CS*

- 179/22 Dane MacDonald That Council acknowledges the letter from Robert & Maureen Longpre; and further that a letter of reply inviting them to the AGM Meeting and stating Council is working on a plan to fix streets with dust issues and potholes.  
CARRIED
- 180/22 Greg Friesen That the Business Correspondence, having been read and dealt with accordingly, Be accepted as presented.  
CARRIED
- 181/22 Ross Hintze That the Statement of Financial Activities for the month ended September 30, 2022 accepted as presented.  
CARRIED
- 182/22 Allen McDonald That the Accounts Payable Cheques numbered 20787 up to and including 20806 and the online payments totalling \$99,472.02 be approved for payment  
CARRIED
- 183/22 Rob Minogue That Porna Choudhury be hired as the Permanent Part-Time Receptionist at the Elrose Monet Dr. Clinic at the rate of \$18.50 per hour effective October 12, 2022.  
CARRIED
- 184/22 Rob Minogue That Gordon Hall will be terminated effective October 17, 2022 from his employment With the Town of Elrose.  
CARRIED
- 185/22 Ross Hintze That Cheryl Joel be hired as the permanent Administrator effective October 11, 2022. At a salary of \$65,000.00 per year effective January 1, 2023 as per the contract signed.  
CARRIED
- 186/22 Greg Friesen That Kim Wicks be hired as the Waste Transfer Station Attendant effective October 1, 2022 at the sum amount of \$21.50 per hour.  
CARRIED
- 187/22 Allen McDonald That Brenda Coben will receive a \$50.00 Gift Card from Rural Roots in appreciation For her term as a Councillor.
- 188/22 Ross Hintze That the By-Election date be held on December 7, 2022 for the office of Councillor: Number to be elected (1) in order to fill a vacant seat on Council. First call for nominations will be on November 2 and if needed the second call for nominations will be on November 16, 2022.  
CARRIED
- 189/22 Greg Friesen That Council will pay the sum amount of \$4,000.00 to the Elrose Regional Park For the annual Grant for the year 2022.  
CARRIED
- 190/22 Allen McDonald That Mayor Dane MacDonald be appointed the Temporary Emergency Measurer Officer.  
CARRIED
- 191/22 Ross Hintze That Council will set the Annual General Meeting for Wednesday, November 23, 2022. Meeting will start at 7:00 pm. at the Elrose Memorial Hall.  
CARRIED
- 192/22 Ross Hintze That the 2021 List of Lands in Arrears, which excludes any lands with arrears that are less than half of the previous year's levy, attached and forming part of these minutes, be accepted as presented; and, that the 2021 Tax Enforcement List be published in one edition of the Rosetown Eagle and Kyle Times. A list will be sent to Taxervice to start the Tax Enforcement procedures.  
CARRIED

- 193/22 Kim Torrance      That the Yard Maintenance Fees to be applied on the following Tax Cards as per Bylaw 2018-4 Yard Maintenance.  
  
Roll #50, Roll #93, Roll #39, Roll #333, Roll #225, Roll #177  
  
CARRIED
- 194/22 Rob Minogue      That taxervice, on behalf of the Town of Elrose be authorized to proceed under the *Tax Enforcement Act* to apply to the Provincial Mediation Board for consent to take title. A list will be annexed hereto and form part of these minutes.  
  
CARRIED
- 195/22 Greg Friesen      That the next regular scheduled meeting to be held on November 8, 2022 located at 101 Main Street, Elrose, SK.  
  
CARRIED
- 196/22 Kim Torrance      That this meeting adjourns at 10:31p.m.  
  
CARRIED

  
Dane MacDonald Mayor

  
Cheryl Joel Administrator

October 11<sup>th</sup> 2022



