TOWN OF ELROSE

MINUTES OF THE REGULAR MEETING HELD IN THE TOWN COUNCIL CHAMBERS

Located at 101 Main Street, Elrose, SK. Tuesday October 12th 2021

Mayor:

Dane MacDonald

Councillors:

Greg Friesen Kim Torrance Ross Hintze Rob Minogue

Brenda Coben - Virtual

Administrator:

Angela Langen

Assistant Administrator: Shanda Poirier - Virtual

Foreman:

Brian Knorr - Virtual

Mayor Dane MacDonald called the meeting to order at 7:13 p.m.

161/21 Kim Torrance

That the Agenda being read and additions noted, be approved as presented.

CARRIED

162/21 Ross Hintze

That the Minutes for the regular meeting of September 14th 2021 be approved

as read.

CARRIED

The Foreman Report, Administrator Report, and Committee Reports were verbally presented to Council.

163/21 Greg Friesen

That the reports, having been given and dealt with accordingly, be accepted

as presented.

CARRIED

164/21 Kim Torrance

That the Correspondence, having been read and dealt with accordingly, be accepted

as presented.

CARRIED

165/21 Ross Hintze

That council approves the building permit for Darcy Friestadt's shed

CARRIED

166/21 Ross Hintze

That the Business Correspondence, having been read and dealt with accordingly be

accepted as presented

CARRIED

167/21 Greg Friesen

That the Statement of Financial Activities for the month ended September 31st 2021

accepted as presented.

CARRIED

168/21 Rob Minogue

That the Accounts Payable Cheques numbered 20479 up to and including

20501 and the online payments totalling \$104,123.38 be approved for payment.

CARRIED

169/21 Kim Torrance

That the By-Election be held on January 19th 2022 in order that the vacant councillor

seat be filled.

CARRIED

170/21 Ross Hintze

That council acknowledges the resignation of Councillor Ron Hill and further

more that he be paid a \$50.00 honorarium for his term of service.

CARRIED

Next regular scheduled Council Meeting to be held on Tuesday, November $9^{\rm th}$ 2021, located at 101 Main Street, Elrose, SK.

Dane MacDonald Mayor

Angela Langen Administrator

October 12th 2021