

TOWN OF ELROSE  
 MINUTES OF THE REGULAR MEETING  
 HELD IN THE TOWN COUNCIL CHAMBERS  
 October 13, 2020

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

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

201/20 Agenda	Justin Torrance	That the Agenda being read and additions noted, be approved as presented.	CARRIED
202/20 Minutes	Ross Hintze	That the minutes for the regular meeting of September 21, 2020 be approved as read.	CARRIED
203/20 In Camera	Ross Hintze	That Council hold an In Camera Session.	CARRIED
204/20 End In Camera	Ross Hintze	That Council end the In Camera Session.	CARRIED
205/20	Greg Friesen	That, due to the need to respond to a Fire Call Out, Council recess at this time of 7:23pm.	CARRIED

The Mayor reconvened the meeting on October 15, 2020 at 7:00pm.

In attendance were:

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

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

206/20	Ross Hintze	That Council hold an In Camera Session.	CARRIED
207/20	Greg Freisen	That Council end the In Camera Session.	CARRIED
208/20 Reports	Kim Torrance	That the reports, having been given and dealt with accordingly, be accepted as presented.	CARRIED
At 8:00pm Erin Hess and Bill Stewart from the Health Authority attended the Council Meeting to discuss responsibility for the maintenance of 111 - 4th Avenue West where the Handi Van is housed.			
209/20 Correspondence	Ross Hintze	That the Correspondence, having been read and dealt with accordingly, be accepted as presented.	CARRIED
210/20 Johnston	Kim Torrance	That the water and sewer lines at 305 - 2nd Avenue West be moved as requested by Lorne Johnston; and further that all costs associated with the project be the responsibility of the owner, Lisa Johnston.	CARRIED
211/20 Minogue	Kim Torrance	That Infrastructure Committee has reviewed the drawing submitted by Rob Minogue for placement of a new driveway and fence at 111-4th Avenue East; and further that Council approves the plans.	CARRIED
212/20 Vander Eyk	Greg Friesen	That the request from Kyle Vander Eyk to be reimbursed for the sewer line cleanout at 213-2nd Avenue East in the amount of \$578.31 is denied; and further that a letter of reply indicating the policies of the Town of Elrose with regards to sewer and water lines.	CARRIED
213/20 Piper	Kim Torrance	That Council has reviewed the request from Mr. Roy Piper to remove the cement cover from the gravesite, level & seed the plot where his grandparents Richard and Louisa Piper are buried in the Elrose Cemetery; and further that the request is approved.	CARRIED

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At 9:42 pm Councillor Ross Hintze declared a conflict of interest and left the Chambers.

214/20 Brenda Coben That Council acknowledges the letter from Norm Elmslie with regards  
Elmslie to the removal of the water hook up for the cemetery; and further that  
a letter of reply be sent stating Council's decision on the matter. CARRIED

9:47 pm Councillor Ross Hintze returned to the meeting.

215/20 Kim Torrance That the SUMA group insurance benefits for all Regular Full Time Employees  
SUMA be amended to include:  
The Short-term disability benefit with a non-taxable seven day waiting  
period; and further that the change be effective January 1st, 2021. CARRIED

At 9:58 pm Councillor Greg Friesen declared a conflict of interest and left the Chambers.

216/20 Dane MacDonald That Council approves the demolition application submitted by  
Permit Betty Mae Leavins for the buildings located at 101 & 103 - 2nd  
Avenue West. CARRIED

At 10:02 pm Councillor Greg Friesen returned to the meeting.

217/20 Greg Friesen That the Business Correspondence, having been read and dealt with accordingly,  
Bus. Correspondence be accepted as presented. CARRIED

218/20 Ron Hill That the Statement of Financial Activities for the month ended September 30, 2020  
Financials be accepted as presented. CARRIED

219/20 Greg Friesen That the Accounts Payable Cheques numbered 20011 up to and including  
Payment of Accounts 20055 and the online payments totalling \$248,115.19 be approved for  
payment. CARRIED

At 10:17pm Councillor Brenda Coben left the meeting.

220/20 Greg Friesen That Council will allocate \$5,000.00 of the Safe Restart Program funds  
Safe Restart in a shared venture with the RM of Monet #257 upon receipt of disbursement  
applications to help with additional costs due to the Covid-19 pandemic; and  
further that if more applications are received, Council will discuss a possible  
increase to the disbursement; and further still that an additional portion of the  
Safe Restart Program funds be used to purchase a fogger and two tanks of  
disinfectant for use at the Scout Hut. CARRIED

221/20 Kim Torrance That the per hour rate for the trackhoe and operator be set at the same rate as  
Trackhoe Rental the average rate of local contractors, when invoicing for sewer line repairs,  
installation, and/or extensions. CARRIED

222/20 Ross Hintze That Bylaw 2020 - 07, being the Cemetery Bylaw, be given a first reading at  
1st Reading this meeting. CARRIED

223/20 Greg Friesen That Bylaw 2020 - 07, being the Cemetery Bylaw, be given a second reading at  
2nd Reading this meeting. CARRIED

224/20 Ron Hill That this meeting adjourn, the time being 11:43pm.  
Adjournment CARRIED

  
Mayor Dane MacDonald

  
Administrator Connie Henning