

**TOWN OF ELROSE
MINUTES OF THE SPECIAL MEETING
HELD IN THE TOWN COUNCIL CHAMBERS
Located at 101 Main Street, Elrose, SK.
Thursday October 23th 2025**

Mayor: Allen McDonald
Councillors: Greg Friesen
Ross Hintze
Kashtin Moen
Martha Tansey (Phoned in)
Denise Sweet

Appointed Secretary: Cheryl Joel

Mayor Allen McDonald called the meeting to order at 7:08 p.m.

194/24 Greg Friesen That Council will appoint Cheryl Joel as the recording Secretary for this meeting to be held on October 23, 2025.

CARRIED

195/24 Denise Sweet That Council will hire David Gillan as Contracted Consulting Administrator for the Town of Elrose effective date of October 28, 2025. Consulting Fees of \$54.00 per hour or \$1,620.00 per 30 hours consulting hours per week, plus applicable PST/GST. Mayor Allen McDonald and Deputy Mayor Greg Friesen has authorization to sign the Consulting Contract on behalf of the Town of Elrose.

CARRIED

196/24 Kashtin Moen That the Mayor and Council has appointed the following people as a user for the CATF Program at Prosperity Credit Union:

Administrator: David Gillan
Mayor: Allen McDonald
Deputy Mayor: Greg Friesen

CARRIED

197/24 Kashtin Moen That the Mayor and Council has appointed the following people that will have Signing Authority at the Prosperity Credit Union:

Administrator David Gillan
Mayor: Allen McDonald
Deputy Mayor: Greg Friesen
Councillor Ross Hintze
Councillor Martha Tansey

All cheques or withdrawals must be signed by the Administrator and one of the following Mayor, Deputy Mayor or a Councillor signature with the Administrator. All documents must have two signatures on behalf of the Town of Elrose.

Town of Elrose grants authorization to the Administrator and Mayor to have authorization to have access to online banking to pay bills for the Town of Elrose.

CARRIED

198/24 Kashtin Moen That the Mayor and Council has appointed the following people that will have Signing Authority at the Royal Bank:

Administrator David Gillan
Mayor: Allen McDonald
Deputy Mayor: Greg Friesen

Town of Elrose grants authorization to the Administrator and Mayor to have authorization to have access to online banking view Bank Statements for the Town of Elrose.

CARRIED

199/25 Kory Gurski That Council will pay the sum amount of \$65.00 per hour to Cheryl Joel to advise the new Consulting Contracted Administrator David Gillan on a needed basis.

CARRIED

200/25 Greg Friesen That Council will not sell Lot 24, Block 10, Plan 101131490 Extension 24. The Title will stay in the Town of Elrose name.

CARRIED

201/24 Greg Friesen That this meeting adjourns at 7:35 p.m.

CARRIED


Allen McDonald Mayor


Cheryl Joel Appointed Recording Secretary

October 23, 2025