

TOWN OF ELROSE  
 MINUTES OF THE REGULAR MEETING  
 HELD IN THE TOWN COUNCIL CHAMBERS  
 September 10, 2019

Mayor: Dane MacDonald

Councillors: Kim Torrance  
 Greg Friesen  
 Justin Torrance  
 Ross Hintze  
 Ron Hill

Administrator: Connie Henning

Absent: Brenda Coben

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

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| 210/19<br>Agenda | Greg Friesen | That the Agenda being read and additions noted, be approved as presented. | CARRIED |
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| 211/19<br>Minutes | Ross Hintze | That the minutes for the regular meeting of August 13, 2019 be approved as read. | CARRIED |
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The Foreman's Report, and Committee Reports were verbally presented to Council.

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| 212/19<br>Estate Property | Kim Torrance | That Council approves the demolition plan at 209-2nd Avenue East; and further that an agreement be sent to the estate Representatives for their signatures. | CARRIED |
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| 213/19<br>Demolition | Greg Friesen | That Council approves the demolition of the buildings and revitalization of the property located at 207-2nd Avenue East. | CARRIED |
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| 214/19<br>Reports | Ron Hill | That the reports, having been given and dealt with accordingly, be accepted as presented. | CARRIED |
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At 7:30pm Doug Ramage with McElhanney Engineering attended the meeting to report on the progress of the GIS System and its fundamentals.

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| 215/19<br>Correspondence | Greg Friesen | That the Correspondence, having been read and dealt with accordingly, be accepted as presented. | CARRIED |
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| 216/19<br>Letter | Justin Torrance | That Council acknowledges the letter from D. Martin regarding pot holes; and further that a letter of reply be sent outlining the Town's action plan. | CARRIED |
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| 217/19<br>Request | Justin Torrance | That Council acknowledges the letter from Y. Zhao requesting her property tax arrears penalty be reversed; and further that a letter be sent denying the request and explaining the Town's policies. | CARRIED |
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| 218/19<br>Bus Correspondence | Kim Torrance | That the Business Correspondence, having been read and dealt with accordingly, be accepted as presented. | CARRIED |
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| 219/19<br>Financials | Ross Hintze | That the Statement of Financial Activities for the month ended August 31, 2019 be accepted as presented. | CARRIED |
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| 220/19<br>Payment of Accounts | Ron Hill | That the Accounts Payable Cheques numbered 19518 up to and including 19556 and the online payments totalling \$94,123.33 be approved for payment. | CARRIED |
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| 221/19<br>Quote | Greg Friesen | That the quote from Impact Energy in the amount of \$12,154.00 to install and fuse the pipes and valves at the 3rd cell of the lagoon be accepted as presented. | CARRIED |
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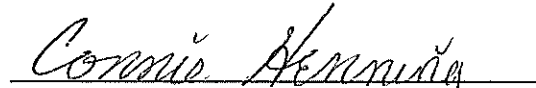
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| 222/19<br>Water Main | Justin Torrance | That a new water main be installed at the south end of Main Street near the Uniplex parking lot. | CARRIED |
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| 223/19<br>Meeting Date | Justin Torrance | That the date of the next regular meeting of Council be changed to October 16, 2019. | CARRIED |
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| 224/19 Kim Torrance<br>Training    | That the administration attend the ISC and LAFOIP training in Swift Current on October 24, 2019 at a cost of \$105.00 each; and further that mileage be reimbursed by the Town of Elrose. | CARRIED |
| 225/19 Kim Torrance<br>Adjournment | That this meeting adjourn, the time being 10:27 pm.                                                                                                                                       | CARRIED |

  
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Mayor Dane MacDonald

  
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Administrator Connie Henning