TOWN OF ELROSE
MINUTES OF THE REGULAR MEETING
HELD IN THE TOWN COUNCIL CHAMBERS
Located at 101 Main Street, Elrose, SK.
Thursday September 12th 2024

Mayor:	Dane MacDonald
Councillors:	Greg Friesen
	Martha Tansey
	Rob Minogue
Administrator:	Cheryl Joel
Foreman	Brian Knorr Absent
Absent:	Ross Hintze, Allen McDonald, Kirston Rouse

Mayor Dane MacDonald called the meeting to order at 7:05 p.m.

145/24 Rob Minogue That the Agenda was read and approved.
CARRIED

146/24 Greg Friesen That the Minutes for the regular meeting of August 13, 2024 be approved as presented.
CARRIED

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

147/24 Martha Tansey That the Reports, having been given and dealt with accordingly, be accepted as presented.
CARRIED

148/24 Greg Friesen That the Correspondence, having been read and dealt with accordingly, be accepted as presented.
CARRIED

149/24 Greg Friesen That Council approves Kayman Winter application to install a temporary Shed 22 x 24 x 12 FT located at 301 2nd Avenue East. He must have the temporary shed removed from the property by May 31, 2025.
CARRIED

150/24 Greg Friesen That the Mayor and Administrator will sign the Municipal Funding Agreement Under The Canada Community-Building Fund program.
CARRIED

151/24 Dane MacDonald That the Business Correspondence having been read and dealt with accordingly, be accepted as presented.
CARRIED

152/24 Greg Friesen That the Financial Statements for the month ended August 31, 2024 be accepted as presented.
CARRIED

DM
CJ

153/24 Martha Tansey That the Accounts Payable cheques numbered 21381 to 21410 and online payments totaling $454,878.33 be approved for payment.

CARRIED

154/24 Martha Tansey That Council approves the Building application from Barry & Bev Rowley for Parcel F For a new Garage and Kitchen Addition.

CARRIED

Mayor Dane MacDonald opened the TTP Sealed Tender at 9:35 p.m.

155/24 Rob Minogue That council accepts the Tender from Level Rural Foundations Ltd. in the sum amount of $10,000.00 for the sale of Lot 17, Block 14, Plan EX208.

CARRIED

156/24 Martha Tansey That Council accepts the Tender from Level Rural Foundations Ltd. in the sum amount of $4,000.00 for the sale of Lot 22, Block 5, Plan X2352.

CARRIED

157/24 Greg Friesen That the Administrator has authorization to move the sum amount of $45,000.00 from the RBC Bank Account to the Prairie Centre Credit Union. Deposit to the following Accounts:

Demo Savings Account	$15,000.00
Development Reserve Account	$30,000.00

CARRIED

158/24 Martha Tansey That Council will approve Steve Mohammed request to work 3 days a week effective October 1, 2024. A written agreement between each party will be signed outlining all terms and conditions and will be signed by both parties.

CARRIED

159/24 Greg Friesen That Mayor Dane MacDonald will sign the Licence Agreement with Saskatchewan Health Authority commence on October 1, 2024 and shall expire on September 31, 2029 for 505 Main Street Elrose, SK.

CARRIED

160/24 Rob Minogue That the next regular scheduled meeting to be held on October 8, 2024 located at 101 Main Street, Elrose, SK.

CARRIED

161/24 Martha Tansey That this meeting adjourns at 10:11 p.m.

CARRIED

Dane MacDonald Mayor

Cheryl Joel Administrator

September 12, 2024