

**TOWN OF ELROSE
MINUTES OF THE REGULAR MEETING
HELD IN THE TOWN COUNCIL CHAMBERS
Located at 101 Main Street, Elrose, SK.
Tuesday September 13th 2022**

Mayor: Dane MacDonald

Councillors: Greg Friesen
Ross Hintze
Allen McDonald
Kim Torrance
Rob Minogue
Brenda Coben

Absent: None

Acting Administrator: Cheryl Joel
Assistant Administrator: Shanda Poirier
Foreman: Brian Knorr

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

151/22 Kim Torrance That the Agenda being read and additions noted, be approved as presented.

CARRIED

152/22 Allen McDonald That the Minutes for the regular meeting of August 9, 2022 be approved as read.

CARRIED

153/22 Ross Hintze That Council goes "In Camera" session at 7:06 p.m.
That Acting Administrator Cheryl Joel, Assistant Administrator Shanda Poirier,
Foreman Brian Knorr left the Council Chambers at 7:06 p.m.

CARRIED

154/22 Greg Friesen That Acting Administrator Cheryl Joel, Assistant Administrator Shanda Poirier
Foreman Brian Knorr returned to the Council Chambers at 7:37 p.m.

That Council end the "In Camera" session at 7:37 p.m.

CARRIED

155/22 Dane MacDonald That the Human Resources Committee would like to set up meetings with employees
On Thursday September 22, 2022 meeting to start at 1:00 p.m.

CARRIED

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

CARRIED

156/22 Brenda Coben That the Reports, having been given and dealt with accordingly, be accepted
as presented.

CARRIED

157/22 Ross Hintze That the Correspondence, having been read and dealt with accordingly, be accepted
as presented.

CARRIED

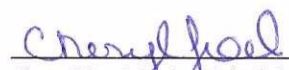
158/22 Brenda Coben That a letter be sent to Ron Babyck that Council decided that they
do not wish to designate an official dog park/run at this time. However, they would
like to mention that the rodeo grounds area is a public available area that can be used,
as you wish, at your own risk.

CARRIED

DL *CJ*

- 159/22 Ross Hintze That Council will write a letter to the R.M. of Monet asking them to share ½ Cost in regards to Invoice #429797 regarding a Chemical Spill in the Basement at the Uniplex. The Town of Elrose is currently looking into a Policy/Bylaw regarding Fire Charges within the Boundaries of the Town of Elrose. CARRIED
- 160/22 Allen McDonald That Council accepts the resignation letter from Daniel Walsh as the Waste Transfer Station Attendant. His last day of employment will be September 3, 2022. CARRIED
- 161/22 Brenda Coben That Council accepts the resignation letter from Anita (Johanna) Van Loon as the Receptionist for the Elrose Dr Clinic Her last day of employment will be September 30, 2022. CARRIED
- 162/22 Rob Minogue That Council approves the Invoice # 3790700 in the sum amount of \$673.77 Payable to Miller Thomson Law LLP for legal fees. CARRIED
- 163/22 Ross Hintze That the Business Correspondence, having been read and dealt with accordingly, Be accepted as presented. CARRIED
- 164/22 Ross Hintze That the Statement of Financial Activities for the month ended August 31, 2022 accepted as presented. CARRIED
- 165/22 Greg Friesen That the Accounts Payable Cheques numbered 20771 up to and including 20786 and the online payments totalling \$94,123.58 be approved for payment CARRIED
- 166/22 Allen McDonald That a written letter be sent to the R.M. of Monet notifying them the Town of Elrose will agree to pay 1/3 of the salary Position for the Director of Recreation. Town of Elrose will review this agreement after One year of employment. CARRIED
- 167/22 Ross Hintze That a written letter be sent to Grace Wilton notifying her that the Town of Elrose will not be changing Bylaw 2019-1 A Bylaw to Provide for the Regulations and Control of Animals as per her request. CARRIED
- 168/22 Brenda Coben That Council will advertise for Permanent part-time Dr.Clinic Receptionist for the Town of Elrose and R.M. of Monet. CARRIED
- 169/22 Greg Friesen That Council will advertise for a Permanent part-time Waste Transfer Station Attendant Position for the Town of Elrose and R.M. of Monet. CARRIED
- 170/22 Allen McDonald That the next regular scheduled meeting to be held on October 11, 2022 located at 101 Main Street, Elrose, SK. CARRIED
- 171/22 Kim Torrance That this meeting adjourns at 9:47p.m. CARRIED


Dane MacDonald Mayor


Cheryl Joel Acting Administrator

September 13th 2022

DKA CJ