

**TOWN OF ELROSE
MINUTES OF THE REGULAR MEETING
HELD IN THE TOWN COUNCIL CHAMBERS
Located at 101 Main Street, Elrose, SK.
Tuesday September 14th 2021**

Mayor: Dane MacDonald
Councillors: Greg Friesen
Kim Torrance
Ross Hintze
Rob Minogue
Brenda Coben - Virtual
Administrator: Angela Langen
Foreman: Brian Knorr

Mayor Dane MacDonald called the meeting to order at 7:10 p.m.

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| 144/21 | Greg Friesen | That the Agenda being read and additions noted, be approved as presented. | CARRIED |
| 145/21 | Ross Hintze | That the Minutes for the regular meeting of August 10 th 2021 be approved as read. | CARRIED |
| 146/21 | Dane MacDonald | That council hold an "In Camera" session at 7:16pm | CARRIED |
| 147/21 | Dane MacDonald | That council end "In Camera" sessions at 7:38pm | CARRIED |

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

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| 148/21 | Kim Torrance | That the Forman rents a jack hammer attachment for the trackhoe/bobcat to break up the old cement from the rink upgrade to be used for rip rap at the lagoon. | CARRIED |
| 149/21 | Greg Friesen | That the reports, having been given and dealt with accordingly, be accepted as presented. | CARRIED |
| 150/21 | Ross Hintze | That the Town of Rosetown invoice 2021-00355 for the amount of \$990.00 for Doctor Recruitment be accepted and paid. | CARRIED |
| 151/21 | Kim Torrance | That the Correspondence, having been read and dealt with accordingly, be accepted as presented. | CARRIED |
| 152/21 | Brenda Coben | That the Business Correspondence, having been read and dealt with accordingly be accepted as presented | CARRIED |
| 153/21 | Ross Hintze | That the Statement of Financial Activities for the month ended August 31 2021 be accepted as presented. | CARRIED |
| 154/21 | Greg Friesen | That the Accounts Payable Cheques numbered 20441 up to and including 20478 and the online payments totalling \$64608.64 be approved for payment. | CARRIED |
| 155/21 | Rob Minogue | That council approves the draft from Firebird consulting and McElhanney for the sanitary sewer condition assessment, pavement improvement plan and asset management plan. | CARRIED |
| 156/21 | Kim Torrance | That council accepts lagoon repair quote from Sask Valley Oilfield Services | CARRIED |

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| 157/21 | Kim Torrance | That the 2021 Regional Park Grant to be paid in the amount of \$4000.00 | CARRIED |
| 158/21 | Ross Hintze | That Utility accounts with outstanding arrears over 90 days have water turned off | CARRIED |
| 159/21 | Rob Minogue | That the Administrator hire Taxervice for Tax Enforcement | CARRIED |
| 160/21 | Kim Torrance | That this meeting adjourns at 10:35pm | CARRIED |

Next regular scheduled Council Meeting to be held on
Tuesday, October 12th 2021 located at 101 Main Street, Elrose, SK.



Dane MacDonald Mayor



Angela Langen Administrator

September 14th 2021