

TOWN OF ELROSE
 MINUTES OF THE REGULAR MEETING
 HELD IN THE TOWN COUNCIL CHAMBERS
 September 21, 2020

Mayor: Dane MacDonald
 Councillors: Greg Friesen
 Kim Torrance
 Justin Torrance
 Ross Hintze
 Brenda Coben
 Administrator: Connie Henning
 Absent: Ron Hill

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

176/20 Agenda	Greg Friesen	That the Agenda being read and additions noted, be approved as presented.	CARRIED						
177/20 Minutes	Ross Hintze	That the minutes for the regular meeting of August 11, 2020 be approved as read.	CARRIED						
The Foreman's Report, and Committee Reports were verbally presented to Council.									
178/20	Ross Hintze	That the rental rate for the track hoe and operator be set at \$25.00 above the average local contractor rate.	CARRIED						
179/20 Reports	Kim Torrance	That the reports, having been given and dealt with accordingly, be accepted as presented.	CARRIED						
180/20 Correspondence	Justin Torrance	That the Correspondence, having been read and dealt with accordingly, be accepted as presented.	CARRIED						
181/20 SAMA AGM	Greg Friesen	That the Administrator, Connie Henning attend the SAMA AGM Virtual Conference on October 22, 2020; and further that the Administrator be appointed the voting delegate for the same.	CARRIED						
182/20 Scout Hut	Brenda Coben	That, during the Covid-19 pandemic, will allow the Scout Hut to be rented and all persons renting the facility will be required to follow the Provincial guidelines and S.H.A. health orders with regards to size of gatherings and social distancing measures; and further that the rental rates will be increased due to the cleaning and disinfecting requirements in the Re-open Saskatchewan Plan as follows: <table border="0" style="margin-left: 40px;"> <tr> <td>General Public</td> <td style="text-align: right;">\$150.00</td> </tr> <tr> <td>Legion Members</td> <td style="text-align: right;">\$125.00</td> </tr> <tr> <td>Elrose School of Dance</td> <td style="text-align: right;">\$50.00</td> </tr> </table>	General Public	\$150.00	Legion Members	\$125.00	Elrose School of Dance	\$50.00	CARRIED
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183/20 Demolition Permit	Greg Friesen	That a demolition permit be issued to Adair's Demolition Ltd. in order to remove the buildings and concrete from the Nutrien Ag. Site; and further that all requirements included in the permit must be followed.	CARRIED						
184/20 Letter	Ross Hintze	That the letter from Marion Warlowe and Charlotte Williams requesting a tax penalty cancellation and future abatement be acknowledged; and further that Council's decision is to continue with legislated municipal practices; and further still that a letter of reply be sent stating the same.	CARRIED						
185/20 Permit	Dane MacDonald	That the foundation/basement excavation at 305-2nd Avenue West is approved; and further that, upon approval from the building inspector, the building permit application is approved; and further still that all inspection fees, and development costs shall be the responsibility of the owner, Lisa Johnston.	CARRIED						
186/20 Letter	Greg Friesen	That the letter from Gordon Hall be acknowledged; and further that the tarp shed located at 208-2nd Street East be allowed as a temporary structure not to be erected for a period longer than 2 years and must be kept in good condition; and further that a development permit is required.	CARRIED						
187/20 Proclamation	Ross Hintze	That the week of November 21 - 29, 2020 be proclaimed Multi-Cultural week. in accordance with the guidelines set out by the Multi-Cultural Council of SK	CARRIED						
188/20 Sewer Lines	Justin Torrance	That Council acknowledges receipt of the letter and the Acknowledgement of Financial Responsibility from Kevin and Judy Billet in regards to the replacement of sewer lines at 301 2nd Avenue East and further that the request is approved.	CARRIED						
189/20 Bus. Correspondence	Ross Hintze	That the Business Correspondence, having been read and dealt with accordingly, be accepted as presented.	CARRIED						

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190/20 Financials	Greg Friesen	That the Statement of Financial Activities for the month ended August 31, 2020 be accepted as presented.	CARRIED
191/20 Payment of Accounts	Brenda Coben	That the Accounts Payable Cheques numbered 19974 up to and including 20010 and the online payments totalling \$106,518.61 be approved for payment.	CARRIED
192/20 Office Damages	Ross Hintze	That the quote to repair the damage caused by the June 28, 2020 break in at the Town of Elrose office from Greystone Homes in the amount of \$8,908.42 including taxes be acknowledged and further that the quote be accepted.	CARRIED
193/20 SGI Approval	Kim Torrance	That the letter from the SGI claims adjuster stating that the repairs estimate has been approved in the amount of \$8,908.42 less the deductible be acknowledged.	CARRIED
194/20 Tax Enforcement	Kim Torrance	As per The Tax Enforcement Act, 2017, Sec. 22(1), Council hereby authorizes the proceedings to request title to any parcel included in the TE lien list with respect to which the arrears of taxes have not been paid and the interest based on the tax lien has not been discharged; and where no agreement for a plan for payment has been made.	CARRIED
195/20 WTS Hwy Sign	Greg Friesen	That a sign blade be purchased & erected directing traffic to the Waste Transfer Station from the highway; and further that the WTS gate sign be repaired and updated by Economy Stationery in order to provide the correct information.	CARRIED
196/20 Employee Abuse	Ross Hintze	That Council instructs the Administrator to seek legal counsel with regards to the incident of abuse on September 1, 2020; and further that a letter be sent to Mr. Martin advising him that he is prohibited from entering any municipal building and all future communication must be in writing.	CARRIED
197/20 Void Cheques	Greg Friesen	That Council acknowledges that cheque numbers 200011 and 200017 were voided by administration due to printer errors.	CARRIED
198/20 Sask Tender	Ross Hintze	That the tender for the Town Office renovations/repairs has now expired on the Sask Tender site; and further that the tender submission from Greystone Homes Inc. in the amount of \$132,645.00 including taxes be accepted, being the only tender submission received.	CARRIED
199/20 Election	Greg Friesen	That the 2020 municipal election officials and election staff be paid \$20.00 per hour worked for the Advance Poll on November 4, 2020 and for the day of the election on November 9, 2020; and further that one meal will also be provided.	
200/20 Adjournment	Kim Torrance	That this meeting adjourn, the time being 10:39 pm.	CARRIED



Mayor Dane MacDonald



Administrator Connie Henning