

BYLAW 512/90

TOWN OF ELK POINT #043

A BY-LAW OF THE TOWN OF ELK POINT, IN THE PROVINCE OF ALBERTA, AUTHORIZING THE ENTERING INTO OF AN AGREEMENT WITH THE ALBERTA LOCAL AUTHORITIES RECIPROCAL INSURANCE EXCHANGE AND PROVIDING A POWER OF ATTORNEY TO ALARIE ATTORNEY IN FACT LTD., BEING THE ATTORNEY IN FACT FOR THE EXCHANGE

WHEREAS, Section 113 of the Municipal Government Act, c. M-26, R.S.A. 1980, with amendments thereto, authorizes a municipality to enter into such an agreement and provide power of attorney;

AND WHEREAS, the municipal council for the town of Elk Point, by resolution dated the 7 day of August, 1990 authorized the entering into of such an agreement and provided a power of attorney;

AND WHEREAS, the council now wishes to confirm the execution of the said agreement and power of attorney by bylaw.

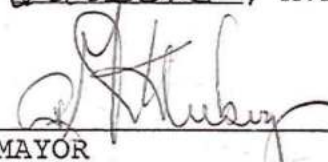
NOW THEREFORE, by virtue of the power conferred upon it by the Act, the municipal council of the town of Elk Point, in Council duly assembled, hereby enacts as follows:

1. The resolution of the council dated the 7th day of August, 1990, marked Schedule "A" hereto, to enter into an agreement and provide a power of attorney, be and is hereby confirmed;
2. Upon the final passing of this bylaw the Mayor and municipal administrator be and are hereby empowered and directed to execute the said Reciprocal Insurance Exchange Agreement marked Schedule "B" and the said Power of Attorney Form marked Schedule "C" hereto, by, for and on behalf of the town of Elk Point.
3. Schedules "A", "B" and "C" attached hereto form part of this bylaw.
4. This bylaw shall take effect upon the date of the final passing thereof.

1st READING READ a FIRST time in Council this 29 day of OCTOBER A.D., 1990.

2nd READING READ a SECOND time in Council this 29 day of OCTOBER A.D., 1990.

3rd and FINAL READING READ a THIRD time in Council and FINALLY PASSED this 29 day of OCTOBER, A.D., 1990.


MAYOR

B. G. KLEEBERGER


MUNICIPAL ADMINISTRATOR

L.P. (PAT) VINCENT

The purpose and structure of the forum/workshop, which is being conducted by the Minister's Council on Local Development in Elk Point on August 15, was reviewed for the benefit of the members of Council.

Council noted that the submission could be categorized as a non delegate presentation and be submitted to the Council during the public portion of the forum/workshop.

MOTION

Councillor Frankiw moved Council endorse the Tourism Action Committee's initiative in the preparation and presentation of a brief to the Minister's Council on Local Development, with respect to the full scale development of the Fort George/Buckingham House Historic Site;

CARRIED UNANIMOUSLY.

Council requested the administration to make arrangements to register the Tourism Action Committee as a presenter at the August 15 Minister's Council on Local Development forum/workshop.

It was suggested by Council that the chairman of the Fort George/Buckingham House Advisory Board be approached to assist in the preparation of the presentation, and to lend support with his physical presence during the presentation of the submission.

It was further suggested that in preparation for the town representatives participation in the forum/workshop a list of development concerns be summarized, in order that the town more effectively participate in the session. Council noted the concerns of the Northern Lights Regional Library System with having their issue of the regional library system addressed during the course of this particular forum and workshop. Council was advised that the proposed meeting between the Library System Board members, and the Members of the Legislative Assembly, that had been scheduled for July 27 in Lloydminster, had been cancelled as a number of the MLA's were unavailable to attend.

:STANDING COMMITTEES

FINANCE/ADMINISTRATIVE COMMITTEE

Council discussed the matter of the AUMA self-insurance trust fund and ALARIE. The Finance/Administrative Committee recommendation with respect to the matter was presented to Council and discussed. Council considered the submission that the approximately \$3,200, to recover the equity which had been lost in not participating in the program in the past two years, be paid on a one lump sum payment bases.

MOTION

Councillor Frankiw moved Council adopt the Committee recommendation and participate in the AUMA self-insurance program trust fund and ALARIE with a lump sum payment of approximately \$3,200 dollars, for the equity recovery as the result of the town not participating in the program for the past two years;

CARRIED UNANIMOUSLY.

I, L.P. (Pat) Vincent, Municipal Administrator of the Town of Elk Point, do hereby certify under the corporate seal of the municipality that this photocopy is a true copy of the original document which does not give any indication of having been altered in any respect.

P. Vincent
Municipal Administrator

CV

