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MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON TUESDAY, NOVEMBER 12, 2013 IN THE ELK POINT COUNCIL CHAMBERS

CALL TO ORDER

Mayor Tung called the meeting to order at 7:00 PM.

PRESENT

Mayor Tung, Deputy Mayor Capjack, Councillors Yaremkevich, Young and McQuinn, RCMP Sergeant Dave Casey, Early Childhood Development Committee representative Mona McGinns, Town Manager Myron Goyan, Press and Public.

APPROVAL OF AGENDA

Moved by Councillor Yaremkevich that the agenda be approved as amended.
Carried.

APPROVAL OF REGULAR MEETING MINUTES

Moved by Councillor Young that the Regular Meeting Minutes of October 15, 2013 be approved as presented.
Carried.

APPROVAL OF ORGANIZATIONAL MEETING MINUTES

Moved by Councillor Yaremkevich that the Organizational Meeting Minutes of October 28, 2013 be approved as presented.
Carried.

RCMP

Elk Point RCMP Staff, Sergeant Dave Casey introduced himself to the new Council and gave an overview of the Elk Point Detachment, which has eight (8) positions. Elk Point is in the top five (5) communities in Alberta to get a new building.

EARLY CHILDHOOD DEVELOPMENT COMMITTEE

Early Childhood Development Committee representative Mona McGinns said that the committee organized in September 2011 in response to the Early Childhood Development Mapping Initiative funded by Alberta Education. The initiative is a five (5) year research activity that will give Alberta Schools, Communities and Parents a comprehensive range of information on Children's Development prior to Kindergarten. The Elk Point Early Childhood Development Committee received \$25,000.00 to promote broad-base community support and resources for young children, 0 – 5 years and their families.

2014 OPERATING BUDGET

Town Manager Myron Goyan presented Council with a draft 2014 Operating Budget. Council will review and present their comments at the Public Works Committee Meeting.

2014 ENGINEERING SERVICE

Previous Council has recommended that for all future Major Capital Projects, the engineering services should also be tendered.

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MSI
APPLICATIONS
13-173

Town Manager Myron Goyan reported that there were only six (6) applications for the MSI Operating Grant.

Moved by Councillor Young that the deadline for receiving MSI Operating Grant Applications be January 10, 2014.

Carried.

PORTAGE
COLLEGE
WORKSHOP
13-174

Moved by Councillor Yaremkevich that Council authorize a Council Member to attend the Promote Local Food Initiative Workshop on November 26, 2013 at the Portage College St. Paul Campus.

Carried.

F.C.S.S
RETIREMENT
13-175

Moved by Mayor Tung that Council accept with regret the resignation of the F.C.S.S Director Deanna Easthope on December 31, 2013.

Carried.

DECEMBER 27,
2013 CLOSING
13-176

Moved by Mayor Tung that Council give the staff a day off on December 27, 2013.

Carried.

Councillor McQuinn opposed.

PROVINCIAL
HOSTING
GRANT
13-177

Moved by Mayor Tung that the 2013 \$2,000.00 Hosting Grant be given to the Elk Point Minor Ball.

Carried.

BANK
RECONCILIATION
13-178

Moved by Councillor Yaremkevich that the Financial report ending October 31, 2013 be approved as presented.

Carried.

ACCOUNTS
PAYABLE
13-179

Moved by Deputy Mayor Capjack that the Schedule "A" Accounts Payable be approved as presented.

Carried.

SKATEBOARD
PARK
13-180

Moved by Councillor McQuinn that Council approve in principle the proposed Skateboard Park by The Elks Lodge #460.

Carried.

MEETING
IN CAMERA

Moved by Mayor Tung that the meeting go in camera at 9:15 p.m.

Carried.

MEETING
OUT OF CAMERA

Moved by Mayor Tung that the meeting come out of camera at 10:05 p.m.

Carried.

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F.C.S.S
ASSISTANT
COMMUNITY
CO-ORDINATOR
13-181

Moved by Councillor Yaremkevich that Council advertise for a F.C.S.S. Assistant/Community Co-ordinator to help with events and Recreation Planning with job description prepared by Administration.

Carried.

CHRISTMAS
TURKEY
13-182

Moved by Mayor Tung that we give a turkey to all Staff Members, Council and RCMP Members.

Carried.

ADJOURNMENT

Moved by Councillor McQuinn that the meeting be adjourned at 10:10 pm.

Carried.

MAYOR

TOWN MANAGER