

PAGE 03, REGULAR MEETING MINUTES, JANUARY 27, 2014

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, JANUARY 27, 2014 IN THE ELK POINT COUNCIL CHAMBERS

CALL TO ORDER

Mayor Tung called the meeting to order at 6:58 PM.

PRESENT

Mayor Tung, Deputy Mayor Capjack, Councillors Young, Yarmkevich and McQuinn, Secretary Courtney DuBeau, Press and Public.

Regrets – Town Manager Myron Goyan

APPROVAL OF AGENDA

Moved by Councillor Young that the agenda be approved as presented.

Carried.

APPROVAL OF REGULAR MEETING MINUTES

Moved by Deputy Mayor Capjack that the Regular Meeting Minutes of January 13, 2014 be approved as amended.

Carried.

ALBERTA CAPITAL FINANCE AUTHORITY

The Alberta Capital Finance Authority has already been presented to Council.

MSI OPERATING FUND 14-10

Moved by Councillor Young that the following organizations receive Municipal Sustainability Initiative for 2013 as per attached a letter addressing not to expect the MSI Grant for next year. The grant will be decreasing as per the Provincial Government budget.

Allied Arts - \$25,000.00
F.C.S.S - \$22,000.00
Ukrainian Dance - \$1,000.00
Pioneer Circle - \$1,000.00
St. Paul Education Family Liaison - \$10,000.00
Jack & Jill Playschool - \$1,500.00
Lion's Club - \$2,500.00
Elk Point Golf & Country Club - \$10,000.00
Elk Point Library - \$20,000.00
Elk Point Minor Ball - \$11,000.00
Elk Point 4- H Club - \$1,000.00

Chamber of Commerce will be presenting to the Town a more accurate cost to build the outside washroom by the ECO Centre.

Carried.

PAGE 04, REGULAR MEETING MINUTES, JANUARY 27, 2014

STRATEGIC PLANNING	Councillor Young suggested that Council sit down and make a long-term budget for projects to come in the future. Mayor Tung agreed to have a budget in place and concentrate on which projects to work on. The Government will be looking for a three year budget from each Municipality. Council will be holding a budget meeting sometime at the end of February or the beginning of March on a Saturday.
REGIONAL EMERGENCY MANAGEMENT PLAN 14-11	<p>The County of St. Paul would like to bring someone in to update the plans and apply for a Regional Collaboration Grant Project.</p> <p>Moved by Councillor Young that the Town of Elk Point participate in the application for the Regional Emergency Management Plan project, submitted by the County of St. Paul component of the Regional Collaboration Grant.</p> <p style="text-align: right;">Carried.</p>
TRANSPORTATION STRATEGY FOR ALBERTA	Filed for information.
F.G. MILLER ANTI-BULLYING DAY 14-12	<p>Moved by Deputy Mayor Capjack to proclaim Anti-Bullying Day on February 28, 2014. The Town will purchase t-shirts for Council, Staff and Press to wear on February 28, 2014.</p> <p style="text-align: right;">Carried.</p>
AUMA MAYORS CAUCUS 14-13	<p>Moved by Deputy Mayor Capjack that anyone from Council can attend the Mayor's Caucus on March 5, 2014.</p> <p style="text-align: right;">Carried.</p>
ROAD MAINTENANCE COMPLAINT	Council would like to see a write-up of what the priority streets Public Works uses for snow removal and to be clarified in the Public Works Meeting on February 5.
NATIONAL DEMENTIA STRATEGY 14-14	<p>Moved by Councillor Yaremkevich to support National Dementia Strategy Municipal Resolution C-356.</p> <p style="text-align: right;">Carried.</p>
ALBERTA ORDER OF EXCELLENCE	File for information.
PORTAGE COLLEGE	File for information.
EVENTS COORDINATOR	Deputy Mayor Capjack expressed her concern that Canada Day may not take place because an Event Coordinator has not been hired. Mayor Tung advised Deputy Mayor Capjack to continue on planning and organizing the Canada Day Celebration. Next Canada Day Meeting will be held on February 13 at 7:00 pm.

PAGE 05, REGULAR MEETING MINUTES, JANUARY 27, 2014

- IN CAMERA Moved by Councillor Yaremkevich that the meeting go in camera at 8:53 pm.
Carried.
- OUT OF CAMERA Moved by Mayor Tung that the meeting come out of camera at 9:35 pm.
Carried.
- BEARING OILFIELD SERVICES 14-15 Moved by Councillor McQuinn to sell Block 47, Lot 4 and 5, at \$90,000.00 per acre to Bearing Oilfield Services with a 10% down payment. The balance to be paid before July 31, 2014.
Carried.
- 1311743 ALBERTA LTD AND HJ PENNER HOLDINGS 14-16 Moved by Councillor Yaremkevich to sell Block 45, Lot 10 and 11 at \$90,000.00 per acre less the eight (8) meter easement on Lot 11 only to 1311743 Alberta Ltd and HJ Penner Holdings. A deposit of \$30,000.00 is expected with the balance to be paid on or before July 31, 2014.
Carried.
- ADJOURNMENT Moved by Mayor Tung that the meeting be adjourned at 9:38 pm.
Carried.

MAYOR

RECORDING SECRETARY