

PAGE 19, REGULAR MEETING MINUTES MAY 11, 2015

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, MAY 11, 2015 IN THE ELK POINT COUNCIL CHAMBERS.

CALL TO ORDER	Mayor Tung called the meeting to order at 7:04 PM.	
PRESENT	Mayor Tung, Deputy Mayor Yaremkevich, Councillors Capjack, Young & McQuinn, Chief Administrative Officer Ken Gwozdz, Press and Public.	
APPROVAL OF AGENDA	Moved by Councillor Capjack that the Agenda be approved with the following additions: H (I) ATCO Invitations – 2015 Edmonton Classic Horse Show H (ii) Tenders – Unit #7 1997 F-150 Serial # 1FTD1727VKA38740 Unit #27 2002 Kubota Mower ZD -2810054	Carried.
APPROVAL OF REGULAR MEETING MINUTES	Moved by Deputy Mayor Yaremkevich that the Regular Meeting minutes of April 27, 2015 be approved as presented.	Carried.
2 ND READING BYLAW 735/15 15-59	Moved by Deputy Mayor Yaremkevich that 2 nd reading be given to Bylaw 735/15 this 11 th day of May, 2015.	Carried.
3 RD READING BYLAW 735/15 15-60	Moved by Councillor Capjack that 3 rd reading be given to Bylaw 735/15 this 11 th day of May, 2015.	Carried.
TRANSFER STATION & GARBAGE STAFF 15-61	Moved by Councillor McQuinn that Council revise Article 15:01 (D) Hours of work by removing this section as it is replaced with a new rotational work week of 10 hours a day and 4 days off.	Carried.
ALBERTA HOUSING	Moved by Councillor Capjack that Council receive the Alberta Housing - Apartment Vacancy & Rental Cost Survey as information.	Carried.
BYLAW 738/15 FIRST READING 15-62	Moved by Councillor McQuinn that 1 st reading be given to Bylaw 738/15 this 11 th day of May, 2015.	Carried.
BYLAW 738/15 SECOND READING 15-63	Moved by Councillor Capjack that 2 nd reading be given to Bylaw 738/15 this 11 th day of May, 2015.	Carried.
BYLAW 738/15 THIRD READING 15-64	Moved by Deputy Mayor Yaremkevich that 3 rd reading be given to Bylaw 738/15 this 11 th day of May 2015.	Carried.

PAGE 20, REGULAR MEETING MINUTES MAY 11, 2015

BYLAW 738/15
THIRD & FINAL
READING
15-65

Moved by Councillor Young that 3rd and final reading be given to Bylaw 738/15 this 11th day of May, 2015.

Carried.

REQUEST FOR
DECISION-
FINANCIAL
ANALYSIS

The Chief Administrative Officer presented the financial analysis of Towns current debt and means of borrowing. Filed as information.

Carried.

REQUEST FOR
DECISION-
CELL PHONE
15-66

Moved by Councillor Capjack that Council direct Administration to purchase an iPhone 5s on a 2 year plan for \$210.00 from Operating Budget Administration with 1GB at a business rate plan of \$85.00 per month.

Carried.

PROPOSED
BUDGET 2015

Filed as information.

ATCO
INVITATION

ATCO letter received on April 22, 2015 was filed as information.

TENDERS
15-67

Moved by Deputy Mayor Yaremkevich that Council direct administration to proceed with tendering Unit 7 1997 F-150 ½ Ton Truck Serial # 1FTDF1727VKA38740 and Unit 27 2002 Kubota Mower zd-28 10054. Tender is subject to purchase units whereas and not necessarily highest bid accepted.

Carried.

BANK
RECONCILIATION

Moved by Councillor Capjack that the Financial Report dated April 30, 2015 be approved as presented.

Carried.

ACCOUNTS
PAYABLE

Moved by Councillor Young that Schedule "A" Accounts Payable dated April 30, 2015 be approved as presented.

Carried.

WILD PINK
YONDER

Filed as information.

ELK POINT
LIONS CLUB-
WALLEYE
CLASSIC

Filed as information.

MUNICIPAL
LIBRARY LETTER
SIDEWALK
ISSUES
15-68

Moved by Councillor McQuinn that Public Works department repair the sidewalks at the Municipal Library.

Carried.

PAGE 21, REGULAR MEETING MINUTES MAY 11, 2015

CAO REPORT	Moved by Councillor McQuinn that the CAO Report be received as information. Carried.
MEETINGS WITH MLA DAVE HANSON 15-69	Mayor Tung advised Council that he met with MLA Dave Hanson and a meeting will be set up with the MLA and Town of Elk Point, St. Paul and County. Carried.
MEETING IN CAMERA	Moved by Councillor McQuinn that the meeting go into camera at 8:15 PM. Carried.
MEETING OUT OF CAMERA	Moved by Deputy Mayor Yaremkevich that the meeting come out of camera at 9:01 PM. Carried.
WEBSITE CONTRACT – NEW WESTERN PRODUCTIONS 15-70	Moved by Councillor Young that Council direct Administration to cancel the services for Town of Elk Point website with New Western Productions. Carried.
WEBSITE CONTRACT HENRY TSANG 15-71	Moved by Councillor McQuinn that Council direct Administration to enter into a contract with Henry Tsang to provide website services at a rate of \$50.00/hr on a month to month basis. Carried.
LAND TENDER BID FOR STAGE 2A-1 15-72	Moved by Deputy Mayor Yaremkevich that Council accept the Tender Bid of \$622,222.00 with Nikoforic Construction Ltd for Stage 2A-1 (14 Lots) being the underground services and roadway of Centennial Residential Subdivision from 60 th Avenue to Centennial Drive not including engineering and power. Furthermore, that Select Engineering be advised accordingly. Carried.
BORROWING BYLAW 739/15 FIRST READING 15-73	Moved by Councillor Capjack that 1 st reading be given to Borrowing Bylaw 739/15 this 11 th day of May, 2015. Furthermore, that advertisement take place in accordance with the Municipal Government Act. Carried.
CAO CONTRACT- LAPP PERSONNEL POLICY REQUEST FOR DECISION 15-74	Moved by Councillor McQuinn that the probationary period in the Personnel Policy be waived for LAPP for the Chief Administrative Officer. Carried.
TRAVEL EXPENSES FOR CAO 15-75	Moved by Councillor McQuinn that a \$200.00 monthly general travel expense be provided to the Chief Administrative Officer to carry out the duties of Bylaw enforcement for the Town of Elk Point. Carried.

PAGE 22, REGULAR MEETING MINUTES MAY 11, 2015

ADJOURNMENT

Moved by Deputy Mayor Yaremkevich that the meeting be adjourned at 9:20 PM.
Carried.



MAYOR



TOWN MANAGER