

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, MAY 25, 2015 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 Yaremkevich, Councillors Young, Capjack & McQuinn, Chief Administrative Officer Ken Gwozdz and Press.	
APPROVAL OF AGENDA	Moved by Councillor Capjack that the Agenda be approved with the following additions: K (I) Airport K (II) Fire Ban K (III) Penegrowth Tour K (IV) Gazebo	
APPROVAL OF REGULAR MEETING MINUTES	Moved by Deputy Mayor Yaremkevich that the Regular Meeting minutes of May 11, 2015 be approved as presented.	Carried.
SENIORS WEEK PROCLAMATION	Moved by Councillor McQuinn that Council approve the Seniors Week Proclamation date July 1 – 7, 2015.	Carried.
2015 PROPOSED BUDGET 15-76	Moved by Deputy Mayor Yaremkevich that council approve the 2015 Operating Budget as presented.	Carried.
REOLUTION #15-72 LAND TENDER 15-77	Moved by Councillor Young that Resolution #15-72 Land Tender remain as is and receive as information.	Carried.
HERITAGE LODGE AUXILIARY – DONOR APPRECIATION BARBEQUE	Filed as Information.	
ROAD CLOSURE – ELK POINT SHOW & SHINE 15-78	Moved by Councillor McQuinn that Council give the Elk Point Auto Club permission to close 50 Street for their Annual Show and Shine on June 6, 2015 from 9:00 AM to 4:00 PM.	Carried.

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BYLAW 740/15
TAXATION RATE
REQUEST FOR
DECISION
15-79

Moved by Councillor Young that Bylaw 740/15, receive **FIRST** reading this 25th day of May 2015.
Carried.

BYLAW 740/15
SECOND READING
15-80

Moved by Deputy Mayor Yaremkevich that Bylaw 740/15 receive **SECOND** reading this 25th day of May, 2015.
Carried.

AUTHORIZING
THIRD & FINAL
READING BYLAW
740/15
15-81

Moved by Councillor McQuinn that Bylaw 740/15 unanimously agree to consider **THIRD** reading this 25th day of May, 2015
Carried.

BYLAW 740/15
THIRD & FINAL
READING
15-82

Moved by Councillor Capjack that Bylaw 740/15 receive **THIRD** and **FINAL** reading this 25th day of May, 2015.

REQUEST FOR
DECISION-
OVERDRAFT
(LINE OF CREDIT)
15-83

Moved by Councillor Young that Council direct Administration to apply to Servus Credit Union for a “bulge” to increase the Overdraft from \$1 million to \$1.5 million until July 17, 2015.

LETTER TO THE
MINISTER OF
MUNICIPAL
AFFAIRS
15-84

Moved by Deputy Mayor Yaremkevich that Council direct Administration to send a letter to the Minister of Municipal Affairs requesting to exceed the debt servicing limit of \$1,007,423 to \$3,000,000 to allow refinancing of current debt to long term debt as per Note 8 of the 2014 Financial Statement.
Carried.

REQUEST FOR
DECISION-
MUNICIPAL
AFFAIRS
TRAINING
15-85

Moved by Councillor Capjack that Council approve the attendance of Chief Administrative Officer at the Alberta Municipal Affairs Regional training session at Colinton Centre on June 9, 2015.
Carried.

REQUEST FOR DECISION – AUMA CONFERENCE 15-86	Moved by Deputy Mayor Yaremkevich that Mayor Parrish Tung and Chief Administrative Officer Ken Gwozdz attend the AUMA Convention on September 22 – 25, 2015.	Carried.
REQUEST FOR DECISION – ORGANIZATIONAL PLANNING 15-87	Moved by Councillor Capjack that the Strategic Planning Session be July 5, 2015 from 9:00 AM to 4:00 PM.	Carried.
MOTION TO RESCIND 15-88	Moved by Councillor Young that motion # 15-87 be rescinded.	Carried.
REQUEST FOR DECISION- ORGANIZATIONAL PLANNING/ STRATEGIC PLAN 15-89	Moved by Councillor Capjack that the Strategic Planning Session be in the evening on July 7 th and 9 th at 7:00 PM to 9:00 PM at the Town Council Chambers Further to advise Heather Nickel.	Carried.
MUNICIPAL PLANNING SERVICES – PROPOSED SUBDIVISION 15-90	Moved by Councillor McQuinn that the Town of Elk Point has no objection with proposed subdivision file # 15-Q-325 described as Lot 3, Block 37, Plan 8421978.	Carried.
TOWN OF ELK POINT CENSUS – REPORT	Moved by Councillor Young that Council receive the Census report as information.	Carried.
AIRPORT 15-91	Moved by Councillor Young that a letter from the Mayor be sent to the Health Authority advising the Elk Point Airport cannot be used at night due to electrical System for the lights and the Beaming Tower is not operational.	Carried.
FIRE BAN	Moved by Deputy Mayor Yaremkevich the Alberta wide Fire Ban letter and map be filed as information.	Carried.
PENGROWTH TOUR	Verbal report by Mayor Tung. Mayor Tung and Chief Administrative Officer Ken Gwozdz attended a tour of Pengrowth's SAGD Facility on May 25, 2015.	

GAZEBO

Deputy Mayor Yaremkevich advised that the Town Gazebo needs some work and should be brought up at the next Public Works Committee meeting on June 4, 2015.

The following items were filed as information:

1. AUMA NEWSLETTER – MAY 15, 2015
2. INSTREAM NEWSLETTER
3. THE MONARCHIST LEAGUE OF CANADA
4. PRIME MINISTER VOLUNTEER AWARDS
5. CANADA 150 COMMUNITY INFSTRUCTURE PROGRAM
6. EVERGREEN REGIONAL WASTE MANAGEMENT AGENDA – MAY 14, 2015
7. LAGOON UPDATE PROJECT APPROVAL UNDER MSI

MEETING IN
CAMERA

Moved by Councillor McQuinn that the meeting go in camera at 8:22 PM.

Carried.

MEETING OUT
OF CAMERA

Moved by Deputy Mayor Yaremkevich that the meeting come out of camera at 9:01 PM.

Carried.

SUSPENDED
SPENDING
15-92

Moved by Councillor McQuinn that Council direct Administration to suspend all discretionary spending, effective immediately until September 1, 2015 with the exception of emergency spending.

Carried.

TOWN
EFFECIENCIES
15-93

Moved by Councillor Young that Council direct Administration to seek out efficiencies in all Town operations.

Carried.

ADJOURNMENT

Moved by Mayor Tung that the Council meeting be adjourned at 9:04 PM.

Carried.


CHIEF ADMINSTRATIVE OFFICER


MAYOR