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MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, JUNE 8, 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, Councillor's Young, Capjack and McQuinn, Chief Administrative Officer Ken Gwozdz and Press.	
APPROVAL OF AGENDA	Moved by Councillor Young that the Agenda be approved with the following additions: <u>New Business:</u> 1. Further Education Building 2. Unsightly premises Property – Grass	Carried.
APPROVAL OF REGULAR MEETING MINUTES	Moved by Councillor Capjack that the Regular Meeting minutes of May 25, 2015 be approved as presented.	Carried.
TENDERS FOR F-150 ½ TON TRUCK 15-94	Moved by Councillor McQuinn that the Council accept the tender for \$500.00 as is.	Carried.
TENDER FOR KUBOTA MOWER 15-95	Moved by Deputy Mayor Yaremkevich that the Council accept the tender for \$501.00 as is.	Carried.
REQUEST FOR DECISION – MEDIA RELEASE 15-96	Moved by Councillor McQuinn that the media release be approved and released to the public.	Carried.
MUNICIPAL PLANNING SERVICES	Moved by Deputy Yaremkevich that this be filed as information.	Carried.
WATER RATIONING REQUEST / LAKE ST. CYR 15-97	Moved by Councillor Young that the Town of Elk Point as a purchaser of the water from the Town of St. Paul will work collaboratively to address the issue of water level in the Lake St. Cyr by following the action and recommendations from the Town of St. Paul.	Carried.

KA

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REQUEST FOR
DECISION –
HONORARIUM
CAO
15-98

Moved by Deputy Mayor Yaremkevich that motion 14-161 October 27, 2014 Organizational Meeting be amended to reflect the title of Chief Administrative Officer attending the Fire Board and Airport Committee.

Carried.

AIRPORT
COMMITTEE
CAO
15-99

Moved by Councillor Capjack that Chief Administrative Officer Ken Gwozdz be appointed as part of the airport committee.

Carried.

SETTING UP A
FOUNDATION
15-100

Moved by Councillor Young that Chief Administrative Officer Ken Gwozdz be directed to contact the Town's Auditor in reference to setting up a foundation.

Carried.

ELK POINT
ELEMENTARY -
PRESENTATIVE
PROGRAM
15-101

Moved by Councillor Young that Council direct Administration to send a letter thanking the Elk Point Elementary School for their interest. Further to advise that the Town website is fully updated for now and all future events will be posted on the Town website.

Carried.

AUTHORIZATION
FOR SECOND
READING OF
BYLAW 739/15
15-102

Moved by Deputy Mayor Yaremkevich that SECOND reading be given to Bylaw 739/15 this 8th day of June, 2015.

Carried.

THIRD AND FINAL
READING BYLAW
739/15
15-103

Moved by Councillor Capjack that THIRD reading be given to Bylaw 739/15 this 8th day of June, 2015.

Carried.

PARKING LOT -
COUNTY OF
ST. PAUL
15-104

Moved by Councillor Young that a letter be written to the County of St. Paul thanking them for going above and beyond upgrading/fixing the parking lot at the Seniors Center in Elk Point.

Carried.

4-H MULTI CLUB -
REQUEST FOR
OUTDOOR STAGE
15-105

Moved by Deputy Yaremkevich that the 4-H Multi club be granted permission to use the Canada Day outdoor stage for their achievement Day on June 20, 2015 from 10:30 AM - 1:00 PM. Also requesting that the picnic tables and bleachers be brought out and the grass but cut prior to the event.

Carried.

KY

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FURTHER
EDUCATION
BUILDING
15-106

Moved by Councillor McQuinn that Council direct Administration to send a letter to Further Education advising them of the price and coverage provided by Town insurer for the Further Education Building. Carried.

UNSIGHTLY
PREMISES
PROPERTY – GRASS
15-107

Moved by Councillor Capjack that Council direct Administration to inspect the entire community and send letters to landowners with unsightly property of overgrown grass, weeds and dandelions Carried.

TENDER FOR
CONTRACTOR TO
CUT UNSIGHTLY
PROPERTIES GRASS
15-108

Moved by Councillor McQuinn that Council direct Administration to tender a contractor that will cut and/or remove the grass and weeds on all unsightly premises. Carried.

BANK
RECONCILIATION

Moved by Deputy Mayor Yaremkevich that the Bank Reconciliation to the end of May 31, 2015 be approved as presented. Carried.

ACCOUNTS
PAYABLE

Moved by Councillor Young that the Schedule "A" Accounts Payable to the end of May 31, 2015 be approved as presented. Carried.

Moved by Deputy Mayor Yaremkevich that the following items be filed as information:

1. AIRPORT NEWS
2. RESOLUTION IN SUPPORT OF RURAL POST OFFICES
3. EXECUTIVE CHANGES – ATCO ELECTRIC
4. CENSUS REPORT UPDATE
5. PRIMARY CARE NETWORKS
6. 2015 ARPA CONFERENCE & ENERGIZED WORKSHOP

Carried.

CAO REPORT

Moved by Councillor Capjack that the CAO Report be filed as information. Carried.

IN CAMERA

Moved by Mayor Tung that the meeting go into camera at 8:15 PM. Carried.

OUT OF CAMERA

Moved by Deputy Mayor Yaremkevich that the meeting come out of camera at 8:40 PM. Carried.

MOTION TO
RESCIND
RESOLUTION #15-84
15-109

Moved by Deputy Mayor Yaremkevich that resolution #15-84 be rescinded.

Carried.

LEGAL –
CONTRACT
FINANCIAL
INSTITUTION
15-110

Moved by Councillor Young to accept the proposal from Servus Credit Union as submitted for financing of short term debt.

Carried.

CAO CONTRACT
15-111

Moved by Councillor McQuinn that Council enter into a 3 year contract with the Chief Administrative Officer Ken Gwozdz.

Carried.

ADJOURMENT

Moved by Mayor Tung that the meeting be adjourned at 8:43 PM.

Carried.

MAYOR



CHIEF ADMINISTRATIVE OFFICER

