

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, JUNE 22, 2015 IN THE ELK POINT COUNCIL CHAMBERS.

CALL TO ORDER

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

PRESENT

Deputy Mayor Yaremkevich, Councillors Young, Capjack and McQuinn, Elk Point Library Chairman Lavern Wilson and Librarian Daphne Schnurer, Chief Administrative Officer Ken Gwozdz and press.

Regrets: Mayor Parrish Tung

ELK POINT LIBRARY (DELEGATION)

Librarian Daphne Schnurer and Lavern Wilson Chairman of Library Board presented the representation of Board. Facility is aging (1984) and we should be thinking of a new building. Bylaw's updated. Friends of Library attending casino. Next one is 2016. Workers are part time from F.G Miller. Friends of Library Bylaw's updated. Circulation has remained the same (2014). Annual report reviewed by the librarian, customer service is very important to library and open to partnerships.

Moved by Councillor McQuinn to accept the Library Report as submitted.

Carried.

Librarian and Chairman of Library Board departed the meeting at 7:44 PM.

APPROVAL OF AGENDA

Moved by Councillor Young that the Agenda be approved with the following additions:

New Business:

A- Stafford Park

B- Updated House 60th Avenue

Unfinished Business:

K- Email Jean Ockerman June 19, 2015

L- Request for Decision Borrowing Bylaw 737/15

M- Borrowing Bylaw 741/15

N- Rezoning Application Bylaw 742/15 at 4901-51 Street

APPROVAL OF REGULAR MEETING MINUTES

Moved by Councillor Capjack that the Regular Meeting minutes of May 11, 2015 be approved as presented.

Carried.

PETES STAFFORD MEMORIAL PARK 15-112

Moved by Councillor Young that Council authorize Elk Point & District Lion's Club to construct and/or change a playground at 5801- Centennial Drive (Lot 38, Block 40, Plan 0623707). Further that the Town of Elk Point supports this grant application for the Canada 150 Communities Grant Program.

Carried.

AUMA
CONVENTION
& AMDC TRADE
SHOW
15-113

Moved by Councillor Young that Motion # 15-86 be rescind to attend AUMA Convention this fall.

Carried.

STEVE
ANDERISHAK
LAND FOR
AUCTION
15-114

Moved by Councillor Young that Council direct Administration to explain in a letter that if he intends to sell the property as outlined, the property taxes will be part of the sale. Therefore, it will not be a concern.

Carried.

UNSIGHTLY
YARD – LETTER
JUNE 3, 2015

Moved by Councillor Capjack that the Unsightly letter dated June 3, 2015 be received as information.

Carried.

REZONING
APPLICATION R3
LOT 16, BLOCK 1,
PLAN 822-2728
15-115

Moved by Councillor Young that Administration be directed to advise the landowner of Lot 16, Block 1, Plan 822-2728 that the Town of Elk Point does not support your application for redistricting to High Density Residential (R3) and Highway Commercial (C2) as this area is primarily zoned for Highway Commercial use as per Policy 4.1 (2) and (4) of Bylaw 716/13 being the Town's Municipal Development Plan.

Carried.

REQUEST FOR
DECISION –
TOWN PHONE
LAND LINES
15-116

Moved by Councillor Young that Council direct Administration to completely cancel the phone line and all services at the ECO Centre for the Chamber of Commerce. Further, that WIFI be explored with FCSS.

Carried.

REQUEST FOR
DECISION –
TAXI SERVICES
BUSINESS
15-117

Moved by Councillor Capjack that Council direct Administration to approve the Business License for the Taxi Services temporarily for 3 months. Furthermore, advise the applicant for the Taxi Services that the Town of Elk Point is drafting a Taxi Bylaw for the community and he will be expected to comply with the Taxi Bylaw or cease operations.

Carried.

REQUEST FOR
DECISION – RV
PARKING ON
PRIVATE
PROPERTY
15-118

Moved by Deputy Mayor Yaremkevich that this item be brought back to September 2015 Council meeting for further review and direct Administration to bring all (3) three concerns (parking on street, parking on private property and parking on public property) to a Council meeting in September 2015. Carried.

FIRST READING
BORROWING
BYLAW 741/15
15-119

Moved by Councillor Capjack that Bylaw 741/15 be given FIRST reading this 22nd day of June, 2015. Carried.

FIRST READING
BORROWING
BYLAW 737/15
15-120

Moved by Councillor Young that Bylaw 737/15 be given FIRST reading this 22nd day of June, 2015. Carried.

FIRST READING
REZOING BYLAW
742/15
15-121

Moved by Councillor McQuinn that Bylaw 742/15 be given FIRST reading this 22nd day of June, 2015. Carried.

LETTER JUNE 6,
2015 CHAIRMAN
AIRPORT
AUTHORITY
15-122


Moved by Councillor Capjack that Council direct Administration to send a letter to the Airport Authority in support of their recommendation on the Engineering Services as follows: *“Moved by Councillor Dach that the Airport Authority recommend to St. Paul County and Town of Elk Point to approve of the proposal for the Engineering Services of the Elk Point Airport (CE J6) from Integrated Airport Systems Ltd. as submitted at a cost of \$7,000.00 subject to grant funding being approved from Alberta Transportation for the \$7,000.00 fee plus all and any improvements required to the Airport. Further should Alberta Transportation not accept the final report from Integrated Airport Systems Ltd., the Airport Authority is not held responsible for the required fees or either Municipality being the County of St. Paul and Town of Elk Point.* Carried.

FINANCIAL
REPORT
15-123

Balance Sheets
Variance Report and Operating Revenue
2015 Taxes Received

Moved by Councillor McQuinn that all three financial reports be approved as presented. Carried.

Moved by Councillor Young that the following items be received as information:

1. Lac St. Cyr Preservation Association
 2. North Saskatchewan Watershed Alliance
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3. Airport Newsletter
4. Prime Ministers Volunteer Award Nominations
5. NAMRC – letter of response regarding temporary foreign workers
6. World Elder Abuse Awareness Day
7. ARHCA – North Eastern Alberta Golf Tournament July 7, 2015
8. Final Census Report
9. Airport News June 15, 2015

IN CAMERA

Moved by Councillor Capjack that meeting go into camera at 9:31 PM.

Carried.

OUT OF CAMERA

Moved by Councillor Young that meeting come out of camera at 9:46 PM.

Carried.

CAO
EVALUATION
& CONTRACT
15-124

Moved by Councillor Capjack that a special meeting be held on July 2, 2015 at 6:00 PM to discuss the Chief Administrative Officer's evaluation and contract.

Carried.



MAYOR



CHIEF ADMINISTRATIVE OFFICER