

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, AUGUST 10, 2015 IN THE ELK POINT COUNCIL CHAMBERS.

CALL TO ORDER

Mayor Tung called the meeting to order at 6:59 PM.

PRESENT

Mayor Tung, Deputy Mayor Yaremkevich, Councillors Young, McQuinn and Capjack, Chief Administrative Officer Ken Gwozdz, Press and Public.

APPROVAL OF AGENDA  
15-169

Moved by Deputy Mayor Yaremkevich that the Agenda be approved with the following additions:

6 e - Elk Point Oilmen's Association: Letter August 6, 2015

6 f - Elk Point Grandparent's Day Celebration – Letter August 10, 2015

6 g – C.O.P.S

6 h – Water Bills

Carried.

APPROVAL OF REGULAR MEETING MINUTES  
15-170

Moved by Councillor Young that the Regular Meeting minutes of July 27, 2015 be approved as presented.

Carried.

PROCEDURAL BYLAW 745/15  
15-171

Moved by Councillor Capjack that Procedural Bylaw 690 be given FIRST reading this 10<sup>th</sup> day of August, 2015.

Carried.

PROCEDURAL BYLAW 745/15  
SECOND READING  
15-172

Moved by Councillor Young that Amendment Bylaw 745/15 be given SECOND reading this 10<sup>th</sup> day of August, 2015.

Carried.

PROCEDURAL BYLAW 745/15  
AUTHORIZE FINAL READING  
15-173

Moved by Councillor McQuinn that Council proceed with FINAL reading on Amendment Bylaw 745/15 this 10<sup>th</sup> day of August, 2015.

Carried.

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PROCEDURAL  
BYLAW 745/15  
THIRD & FINAL  
READING  
15-174

Moved by Deputy Mayor Yaremkevich that Amendment Bylaw 745/15 be given THIRD and FINAL reading this 10<sup>th</sup> day of August, 2015. Carried.

ATCO ELECTRIC  
LETTER DATED  
JULY 27, 2015  
15-175

Moved by Deputy Mayor Yaremkevich that Council direct Administration to send a letter to ATCO Electric that the Town of Elk Point requests the Franchise Fee for 2016 remain the same as last year. Carried.

CORRESPONDENCE  
& INFORMATION  
15-176

Moved by Councillor Capjack that the following be received as information:

- a. Minister of Seniors – letter dated July 20, 2015
- b. Recreation Meeting Minutes dated July 20, 2015
- c. Wild Pink Yonder – Pony Express
- d. Municipal Planning Services – Plan of Survey: Lot 14 & 15, Block 41, Plan 062-3707 in SE 12-57-7-W4 – Town of Elk Point
- e. Elk Point RCMP Detachment email July 30, 2015 – Personnel Changes
- f. Alberta Municipal Affairs Minister – Letter dated July 27, 2015
- g. Alberta Municipal Affairs Minister – Letter dated July 27, 2015
- h. Alberta Transportation – AUMA Convention
- i. Alberta Municipal Affairs Minister – 2018 Summer/Winter Games.
- j. AltaGas Utilities – letter dated July 27, 2015: Gas meter readings
- k. Alberta Municipal Affairs Minister – Letter dated July 15, 2015
- l. All-nations Leaders V.I.P. Dinner – October 14, 2015 @ 5:30 pm.
- m. Alberta Showcase – October 23-25, 2015 Fort Saskatchewan
- n. Elk Point Healthcare Centre Fundraiser - September 10, 2015

Carried.

ACCOUNTS  
PAYABLE  
15-177

Moved by Deputy Mayor Yaremkevich that the July 2015 Accounts payable be approved as presented.

Carried.

FINANCIAL  
REPORT  
15-178

Moved by Councillor Capjack that the Financial Reports, month ending July 31, 2015, be approved as presented.

Carried.

CAO REPORT  
15-179

Moved by Councillor Young that the CAO Report be received as information.

Carried.

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ELK POINT  
OILMEN'S  
ASSOCIATION  
OVERFLOW  
PARKING  
15-180

Moved by Councillor McQuinn that Council approve of the Elk Point Oilmen's Association request for overflow camping to the South of the current area shown on the sketch attached with their letter dated August 6, 2015. Further that a letter be sent to the Elk Point Oilmen's Association and the Elk Point Gold Club accordingly.

Carried.

ELK POINT  
GRANDPARENTS  
DAY  
15-181

Moved by Councillor McQuinn that Council approve of a \$150.00 donation to the Elk Point Grand Parents Day.

Carried.

HEART & STOKE  
FOUNDATION  
ELK POINT  
HEALTHCARE  
CENTRE  
15-182

Moved by Deputy Mayor Yaremkevich that Council support a donation of \$50.00 for one person to participate.

Carried.

MEETING  
IN CAMERA  
15-183

Moved by Mayor Tung that the meeting go into camera at 8:24 PM.

Carried.

MEETING  
OUT OF  
CAMERA  
15-184

Moved by Councillor Young that the meeting come out of camera at 8:45 PM.

Carried.

AUTHORIZED  
OVERDRAFT  
\$150,000  
CHAMBER OF  
COMMERCE  
15-185

Moved by Councillor Young that Council direct Administration to forward the interest payment of \$600.00 per month for July to September 2015 to Service Credit Union, for the authorized overdraft in lieu of F.C.S.S renting at the Eco Centre.

Carried.

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AIRPORT  
INTERGRATED  
AIRPORT  
SERVICES LTD  
REPORT  
15-186

Moved by Deputy Mayor Yaremkevich that this proposal be referred to the Airport Committee for comments.

Carried.

ADJOURNMENT  
15-187

Moved by Mayor Tung that the meeting be adjourned at 8:50 PM.

Carried.

Mayor

A handwritten signature in blue ink, appearing to be "J. Tung", written over a horizontal line.

Chief Administrative Officer

A handwritten signature in black ink, appearing to be "M. Yaremkevich", written over a horizontal line.