

**PAGE 50, REGULAR MEETING MINUTES AUGUST 24, 2015**

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, AUGUST 24, 2015 IN THE ELK POINT COUNCIL CHAMBERS.**

CALL TO ORDER

Deputy Mayor Yaremkevich called the meeting to order at 7:03 PM.

PRESENT

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

ABSENT

Mayor Tung absent with notice.

APPROVAL OF AGENDA  
15-188

Moved by Councillor Young that the Agenda be approved as presented.

Carried.

APPROVAL OF REGULAR MEETING MINUTES  
15-189

Moved by Councillor Capjack that the Regular Meeting minutes of August 10, 2015 be approved as presented.

Carried.

COMMUNITY PEACE OFFICER – LETTER  
AUGUST 13, 2015  
15-190

Received as information.

FIRE CLAIM INVOICE #  
20150323 – LETTER DATED  
JULY 10, 2015  
15-191

Moved by Councillor McQuinn that Administration send a letter to Marcy Hutton advising of the Town's Fire Bylaw and the reasons for the Fire Invoice is to help help pay for the Fire Services requested at the scene of the accident.

Carried.

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COMMUNITY  
FUTURES –  
APPOINTMENT  
TO BOARD  
15-192

Moved by Councillor Capjack that this item be deferred to the organization meeting in October 2015.

Carried.

EMAIL  
LAWRENCE  
PIDLUZNY &  
TAXI SERVICES –  
BYLAW 743/15  
15-193

Moved by Councillor Young that Administration be directed to send a letter to Mr. Lawrence Pidluzny advising that the Town is not the jurisdiction for company name registration. Further, that the Town appreciates the concerns raised, however you may wish to contact the appropriate authority.

Carried.

REQUEST FOR  
DECISION – TAX  
RECOVERY LOTS  
15-194

Moved by Councillor Young to receive this item as information.

Carried.

ALBERTA  
MUNICIPAL  
AFFAIRS  
MINISTER –  
LETTER AUGUST  
12, 2015  
15-195

Moved by Councillor Young that Council direct Administration to allocate the MSI Capital including BTMG grant \$442,579.00 and Federal Gas Tax Grant \$82,356.00 for a total of \$524,935.00 towards the Water Reservoir Facility.

Carried.

REQUEST  
FOR DECISION –  
DEFERRED  
REVENUE  
15-196

Moved by Councillor Capjack that Council direct Administration to transfer \$800,000.00 from Reserve account 497-760 to Operating Surplus (liability account) 4-00-911.

Carried.

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CENTENNIAL  
RESIDENTIAL  
SUBDIVISION  
STAGE 2A –  
CONTRACTOR  
15-197

Moved by Councillor Young that Council approve the contractor, Nikoforic Construction Ltd. to install the deep services (utilities) starting mid-September 2015. Further that the road, pavement & curb/gutter to be constructed in 2016. Further that there be no increase in fees or for mobilization in 2016. The Town requests Nikoforic Construction to start in Elk Point first in 2016.

Carried.

CHAMBER OF  
COMMERCE:  
ECO CENTRE  
OVER DRAFT  
- LETTER  
AUGUST 24, 2015  
15-198

Moved by Councillor McQuinn that this item be received as information.

Carried.

REQUEST FOR  
DECISION –  
DIRECT DEPOSIT  
15-199

Moved by Councillor McQuinn that Council direct Administration to contact Servus Credit Union to set up Direct Deposit for the Town of Elk Point.

Carried.

CEMETERY  
BYLAW 689/10  
15-200

Moved by Councillor Young that this item be tabled to the Public Works meeting held on August 27, 2015 for additional information.

Carried.

FINANCIAL  
REPORT  
15-201

Moved by Councillor Young that all 3 Financial Reports, month ending July 31, 2015, be approved as presented.

Carried.

CORRESPONDENCE  
& INFORMATION  
15-202

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

- a. Alberta Transportation – Alberta Urban Municipalities Association Convention: September 3, 2015
- b. Alberta Municipal Affairs – Small Communities Fund
- c. Proposed North East Alberta Railway
- d. Alberta Environment and Parks – 2015 Alberta Urban Municipalities Association Convention and Trade Show
- e. 2015/2016 Fire Services and Emergency Preparedness Program Grant
- f. Airport Newsletter – August 15, 2015
- g. HELP International Fall 2015 Shelterbelt Program (For fall planting September 21 to October 15)
- h. 2017 Alberta 55 Plus Games

*HA*



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- i. Invitation to Glendon Pyrogy Festival
- j. Alberta Smart City Alliance – Invitation, Survey and Events
- k. Notice of Extension for RCC Award
- l. Correspondence from Mayor Don Iveson

Carried.

FCSS  
CONFERENCE  
15-203

Moved by Councillor McQuinn that Councillor Bernice attend the FCSS Conference November 26 & 27, 2015 in Edmonton.

Carried.

MEETING  
IN CAMERA  
15-204

Moved by Councillor Capjack that the meeting go into camera at 8:05 PM.

Carried.

MEETING  
OUT OF  
CAMERA  
15-205

Moved by Councillor McQuinn that the meeting come out of camera at 8:29 PM.

Carried.

AGREEMENT -  
ELK POINT  
FURTHER  
EDUCATION  
15-206

Moved by Councillor Young that Council approve the draft Agreement to the Elk Point Further Education to provide insurance on their building located at 5202-51 Street.

Carried.

TRANSFER  
SITE  
ATTENDANT  
15-207

Moved by Councillor Young that the position of a Transfer Site Attendant be created for 2 days per week starting September 1, 2015. Further that the Town's Organizational Chart reflect this change.

Carried.

ADJOURNMENT  
15-208

Moved by Deputy Mayor Yaremkevich that the meeting be adjourned at 8:30 PM.

Carried.

Mayor



Chief Administrative Officer

