

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL
FOR THE TOWN OF ELK POINT HELD ON MONDAY,
OCTOBER 26, 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 and
McQuinn, Chief Administrative Officer Ken Gwozdz and press.

APPROVAL OF
AGENDA
15-307

Moved by Deputy Mayor Yaremkevich that the Agenda be approved as amended:
12 (a) Personnel (Emergency Management)
(b) Legal – Lot 5, Block 41, Plan 0623707 Agreement

Carried.

APPROVAL OF
REGULAR
COUNCIL
MINUTES
15-308

Moved by Councillor McQuinn that the Regular Council minutes of October
13, 2015 be approved as amended:
- Present a Cake for Dr. Oyebode as well as Dr. Ramful

Carried.

APPROVAL OF
ORGANIZATIONAL
MEETING
MINUTES
15-309

Moved by Councillor Young that the Organizational minutes of October 13, 2015
be approved as amended:
- Delete Alternate to Interagency and have both Mayor Tung and Councillor
Young attend.

Carried.

REQUEST FOR
DECISION – 2016
BUDGET
INCREASE
15-310

Moved by Councillor Young that Council approve an increase of \$4,000 towards
the purchase of flags in the 2016 Operating Budget.

Carried.

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REQUEST FOR
DECISION –
CHRISTMAS
APPRECIATION
15-311

Moved by Councillor Capjack that the Town of Elk Point purchase appreciation Gift Cards from the Elk Point Co-op for Town Council and Staff and RCMP and Staff in the amount of \$50.00.

Carried.

REMEMBRANCE
DAY
15-312

Moved by Mayor Tung that this be received as information.

CORRESPONDENCE
& INFORMATION
15-313

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

- a. Primary Care Connection
- b. To all Public Libraries and Municipalities – Conflict resolution Day Thursday October 15, 2015 “Let’s Talk ADR”
- c. Town and County FCSS Joint Board Meeting October 7, 2015

Carried.

IN CAMERA:
15-314

Moved by Mayor Tung that the meeting go into camera at 7:20 PM.

OUT OF
CAMERA
15-315

Moved by Deputy Mayor Yaremkevich that the meeting come out of camera at 8:10 PM.

EMERGENCY
MANAGEMENT
PLANS
15-316

Moved by Councillor Young that Council approve REMP & Sub-plans as presented.

Carried.

LEGAL –
LOT 5,
BLOCK 41,
PLAN 0623707
AGREEMENT
15-317

Moved by Councillor Yaremkevich that Council direct Administration to advise the Landowner of Lot 5, Block 41, Plan 062-3707 that the town will consider your request for extension when taxes are paid in full.

Carried.

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MYRON GOYAN
FAREWELL GIFT
15-318

Moved by Councillor McQuinn that Council direct Chief Administrative Officer to provide a cheque to Myron Goyan for his retirement to the Town for \$1,000.
Carried.

FCSS DIRECTOR
FLOWERS
15-319

Moved by Councillor Capjack that Council purchase flowers for FCSS Director Janice Fodchuk.

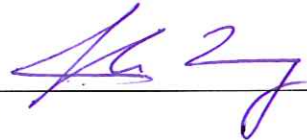
Carried.

ADJOURNMENT
15-320

Moved by Mayor Tung that the meeting be adjourned at 8:14 PM.

Carried.

Mayor



Chief Administrative Officer

