

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL
FOR THE TOWN OF ELK POINT HELD ON MONDAY,
DECEMBER 14, 2015 IN THE ELK POINT COUNCIL CHAMBERS.**

CALL TO
ORDER

Deputy Mayor McQuinn called the meeting to order at 7:04 PM.

PRESENT

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

ABSENT

Mayor Tung absent with notice.

APPROVAL OF
AGENDA
15-382

Moved by Councillor Capjack that the Agenda be approved as amended:
6 L – Evergreen Landfill

Carried.

APPROVAL OF
MINUTES
15-383

Moved by Yaremkevich that the November 23, 2015 Council minutes be approved as presented.

Carried.

ACP GRANT
MOTION # 15-324
15-384

Moved by Councillor Young to rescind motion # 15-324.

Carried.

ACP GRANT
15-385

Moved by Councillor Young that the Town of St. Paul will partner with the County of St. Paul and the Town of Elk Point on an Alberta Community Partnership Grant application for the purpose of executing a Regional Occupational Health and Safety plan project with the County of St. Paul submitting the application as the lead partner.

Carried.

BROWNLEE LLP
SEMINAR
15-386

Moved by Councillor Capjack that the Chief Administrative Officer attend the Brownlee LLP Session on February 18, 2015.

Carried.

POLICY NO.
2-2-15 – REGION
OF ST PAUL
HEALTH AND
SAFETY POLICY
15-387

Moved by Councillor Young that Council approve the Region of St. Paul Health and Safety Policy No. 2-2-15 as presented.

Carried.

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LOT 6, BLOCK 18
PLAN 415HW –
HOUSE FIRE
NOVEMBER 26,
2015
15-388

Moved by Councillor Young that this item be tabled and Administration conduct research in preparing a policy for future Council meeting.
Carried.

COUNTY OF
ST. PAUL NO. 19–
LETTER DATED
NOVEMBER 24,
2015
15-389

Moved by Councillor Capjack that Council approve the appointment of County Councillor Dwight Dach to the Municipal Library Board.
Carried.

CHIEF
ADMINISTRATIVE
OFFICER – JOB
DESCRIPTION
15-390

Moved by Councillor Yaremkevich that the Job Description for the Chief Administrative Officer be approved as presented.
Carried.

POLICY NO.
6-1-15 AND
PROCEDURE NO.
6-1(a) – CIVIC
PARTNERSHIPS,
COMMUNITY
GRANTS
15-391

Moved by Councillor Young that Policy No. 6-1-15, Procedure No. 6-1(a) and Community Grant Criteria be approved as amended.
Carried.

FIRE SERVICES
AGREEMENT
UPDATE
15-392

Moved by Councillor Yaremkevich that the Town of Elk Point advise the County of St. Paul and Elk Point Fire Fighter Association of intent to update the October 12, 2010 Fire Agreement.
Carried.

MD
FOUNDATION
PROPERTY
TAXES
15-393

Moved by Councillor Capjack that this item be received as information.
Carried.

LETTER DATED
NOVEMBER 4,
2015 – ELK POINT
CHAMBER OF
COMMERCE
15-394

Moved by Councillor Yaremkevich that Jonny's Electric request a quote for supply and installation of LED lights at this location so Council may decide how to proceed.
Carried.

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IRON HORSE
TRAIL
RIVERLAND
RECREATIONAL
TRAIL SOCIETY
FUNDING
15-395

Moved by Councillor Young that Council enter into an agreement with the Riverland Recreation Trail Society for 2016, 2017 and 2018 at a cost of \$504/year.
Carried.

EXTENSION 59TH
AVENUE EAST
50TH STREET
WATER
15-396

Moved by Councillor Young that Council directs Administration to transfer \$37,755.00 from General Capital Reserve to Operating to pay the 59th Avenue East Extension Engineering Costs.
Carried.

STORM WATER
POND – 57TH
AVENUE & 50TH
STREET
15-397

Moved by Councillor Capjack that Council directs Administration to transfer \$968.50 from General Capital Reserve account to Operating to pay for engineering cost for the Storm Retention Pond at 57th Avenue and 50th Street.
Carried.

CORRESPONDENCE
& INFORMATION
15-398

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

- a. Airport news – November 15, 2015
- b. Brazeau County
- c. Lakeland Industry & Community Association meeting Event Calendar
- d. AUMA Board News
- e. AUMA Media Release – December 2, 2015
- f. Request for Sponsorship – Families Helping Families
- g. Alberta Municipal Affairs – Letter dated November 9, 2015
- h. Alberta Municipal Affairs – Letter dated November 16, 2015
- i. Evergreen Regional Landfill – Christmas hours
- j. Elk Point Palliative Care – “Tree of Hope” Campaign
- k. Municipal Planning Services – Letter of Thanks
- l. Lakeland Industry & Community Association – ‘Christmas at LICA’ meet and greet open house
- m. Kalyna Country Performing Arts Association – 18th annual Festival March 5-8, 2016
- n. Alberta Municipal Affairs – Letter dated November 23, 2015 MSI 2014 Capital Statement of Funding and Expenditures (SFE)

Carried.

GROWING
RURAL TOURISM
CONFERENCE
15-399

Moved by Councillor Yaremkevich that the Town of Elk Point pay 50% of the cost for the Growing Rural Tourism Conference on February 22-24, 2016 for Vicki Brooker’s attendance.

Carried.

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FINANCIAL
REPORT
15-400

Moved by Councillor Yaremkevich that the Financial Reports be approved as presented.

Carried.

ACCOUNTS
PAYABLE
15-401

Moved by Councillor Capjack that the Schedule "A" Accounts Payable be approved as presented.

Carried.

LETTER TO
MUNICIPAL
AFFAIRS
15-402

Moved by Councillor Yaremkevich that Council direct Administration to send a letter the Minister of Municipal Affairs thanking them for the valuable Asset Management Project.

Carried.

CAO REPORT
15-403

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

Carried.

COMMITTEE
MEETING &
REPORTS
15-404

Moved by Councillor Capjack that the Interagency Health minutes and the Fire Board minutes be received as information.

Carried.

IN CAMERA:
15-405

Moved by Councillor Young that the meeting go into camera at 9:00 PM.

Carried.

OUT OF
CAMERA
15-406

Moved by Councillor Yaremkevich that the meeting come out of camera at 9:35 PM.

Carried.

AIRPORT
CONTRACT
15-407

Moved by Councillor Young that Council direct Administration to enter into a 2 year lease with Christopher Lecapoy.

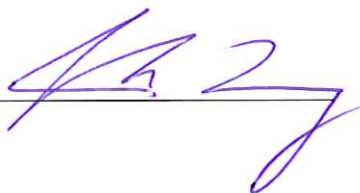
Carried.

ADJOURNMENT
15-408

Moved by Deputy Mayor McQuinn that the meeting be adjourned at 9:36 PM.

Carried.

Mayor



Chief Administrative Officer

