

PAGE 6, REGULAR MEETING MINUTES JANUARY 25, 2016

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL
FOR THE TOWN OF ELK POINT HELD ON MONDAY,
JANUARY 25, 2016 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 McQuinn, Councillors Young, Yaremkevich and Capjack, Chief Administrative Officer Ken Gwozdz, Recording Secretary Brooke Yaremchuk and press.

APPROVAL OF
AGENDA
16-21

Moved by Councillor Capjack that the Agenda be approved as amended:

New Business:

6 I – Regional Safety Committee

6 J – Letter dated January 19, 2016 – Utility billing January & February 2016

11 A (ii) – St. Paul & District Coop letter dated January 25, 2016

11 A (iii) – Skateboard Park Proposal

Carried.

APPROVAL OF
MINUTES
16-22

Moved by Councillor Yaremkevich that the January 11, 2016 Council minutes be approved as amended.

Carried.

LOT 6, BLOCK 18,
PLAN 415HW –
HOUSE FIRE
16-23

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

Carried.

MCFP GRANT NO.
9002593-60
WALKING TRAIL
EXTENSION TO
DEADLINE
16-24

Moved by Councillor Young that the Town of Elk Point request an extension from August 17, 2014 to August 17, 2016 to include 8 solar lights in the amount of \$76,589.00.

Carried.

MCFP GRANT NO.
9002593-60 –
WALKING TRAIL
ADDITIONAL
EXPENSES
16-25

Moved by Councillor Yaremkevich that the Town of Elk Point's additional expenditures prior to August 17, 2014 are as follows; lights on 54th Street and 50 Avenue, bridge design and construction on 50 Avenue, installation of bridge railing - and painting, sidewalk replacement, south fence walking trail including chain link fence, painted lines, bobcat broom, walking bridge and engineering.

Carried

PAGE 7, REGULAR MEETING MINUTES JANUARY 25, 2016

MCFP GRANT NO.
9002593-60 –
WALKING TRAIL
-UTILIZE MSI
CAPITAL FOR
MATCHING
16-26

Moved by Councillor Capjack that the Town of Elk Point request that the calculated refund be repaid in two years with the 2016 and 2017 MSI Capital funds. Carried.

OVERDUE
ACCOUNTS
RECEIVABLE
POLICY NO.
3-4-16
16-27

Moved by Deputy Mayor McQuinn that the Overdue Accounts Receivable Policy No. 3-4-16 be approved as amended. Carried.

CUSTOMER
CREDIT CARD/
DEBIT CARD
PAYMENT
POLICY NO.
3-5-16
16-28

Moved by Councillor Young that the Customer Credit Card/Debit Card Payment Policy No. 3-5-16 be approved as presented. Carried.

VIDEO
SURVEILLANCE
IN PUBLIC
AREAS POLICY
NO. 4-2-16 &
PROCEDURE NO.
4-2(A)
16-29

Moved by Councillor Yaremkevich that the Video Surveillance in Public Area's Policy No. 4-2-16 and Procedure No. 4-2(a) be approved as presented. Carried.

ALBERTA CHILD
CARE SYSTEM
16-30

Moved by Councillor Young that the Town of Elk Point support the National Child Care Plan. Further that a letter be sent to the Federal and Provincial Ministers in support of the National Child Care Plan. Carried.

AMENDMENT
BYLAW 748/16 –
HIGHWAY,
SIDEWALKS,
ETC.
16-31

Moved by Deputy Mayor McQuinn that Council to direct Administration to advertise in local newspaper for 2 consecutive weeks and to bring back the draft Bylaw with any comments to a March 2016 meeting. Carried.

PAGE 8, REGULAR MEETING MINUTES JANUARY 25, 2016

ACP GRANT
APPLICATIONS -
REGIONAL
STRATEGIC
PLAN
16-32

Moved by Councillor Capjack that the Town of Elk Point Council approve the development of a Regional Strategic Plan that encompasses the projects for applications to the ACP Programs as well as other identified priorities. Carried.

ACP GRANT
APPLICATIONS -
BULK WATER
16-33

Moved by Deputy Mayor McQuinn that the Town of Elk Point partner with the County of St. Paul on an Alberta County Partnership Grant applications for the purpose of constructing a Bulk Water Truck fill facility with the Town of Elk Point submitting as the managing partner. Carried.

ACP GRANT
APPLICATIONS –
SALT SHED
16-34

Moved by Councillor Yaremkevich that the Town of Elk Point partner with the County of St. Paul on an Alberta County partnership Grant application for the purpose of constructing a Salt Shed storage facility with the County submitting the application as a managing partner. Carried.

COUNTY OF
ST. PAUL
\$58,000.00 –
ARENA,
CURLING RINK &
AG BARNs
16-35

Moved by Deputy Mayor McQuinn that the Town of Elk Point recognize the County of St. Paul's contribution of \$58,000.00 in 2016 towards the AG Ross Arena (\$30,000.00), AG Barns (\$20,000.00) and Curling Rink (\$8,000.00). Further that Council direct Administration to send a letter to the County of St. Paul No. 19 thanking them for their financial contribution to the Town of Elk Point and area. Carried.

REGIONAL
HEALTH SAFETY
COMMITTEE
16-36

Moved by Councillor Yaremkevich that Lorne Young be appointed to the Regional Health and Safety Committee and Parrish Tung be appointed as observer. Carried.

UTILITY BILLING
LETTER DATED
JANUARY 19,
2016 – DEC/JAN
16-37

Moved by Councillor Young that Council direct Administration to invoice 30m³ above the regular water usage to Cobra Energy Inc. at residence 5814 – 52 Avenue. Carried.

PAGE 9, REGULAR MEETING MINUTES JANUARY 25, 2016

CORRESPONDENCE
& INFORMATION
16-38

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

- A. Enbridge Canadian Emergency Response Action Plans
 - B. Forestry Products Industry Profile Presentation – February 8, 2016
 - C. Grey Matters 2016 – Call for Presenters
 - D. AAPG 2016 Conference
 - E. Canadian Natural – Elk Point Airport Cancellation of Third Party Agreements
 - F. County of St. Paul No. 19 Fire Services Agreement dated October 12, 2010
- Carried.

INTERAGENCY
HEALTH
COMMITTEE
MEETING
MINUTES
16-39

Moved by Councillor Young that Council receive this item as information.

Carried.

BYLAW #577/96
REMOVAL OF
SNOW, ICE, DIRT
OR OTHER
OBSTRUCTIONS
FROM
SIDEWALKS
16-40

Moved by Councillor Young that Council receive this item as information.

Carried.

IN CAMERA:
16-41

Moved by Councillor Young that the meeting go into camera at 8:10 PM.

Carried.

COUNCILLOR
CAPJACK
CONFLICT OF
INTEREST
S.170 (1) & (2)
M.G.A

Councillor Bernice Capjack left the meeting at 8:13 PM due to conflict of interest.

COUNCILLOR
CAPJACK
CONFLICT OF
INTEREST
S.170 (1) & (2)
M.G.A

Councillor Bernice Capjack returned to meeting at 8:23 PM.

OUT OF
CAMERA
16-42

Moved by Mayor Tung that the meeting come out of camera at 8:32 PM.

Carried.

PAGE 10, REGULAR MEETING MINUTES JANUARY 25, 2016

RCMP PROPERTY
TAXES – LOT 3,
BLOCK 1, PLAN
112-2524
16-43

Moved by Councillor Yaremkevich that Council approve the Public Works and Government Services Canada's request to waive tax penalties on Lot 3, Block 1, Plan 1122524. Carried.

COUNCILLOR
CAPJACK
CONFLICT OF
INTEREST
S.170 (1) & (2)
M.G.A

Councillor Bernice Capjack left the meeting at 8:32 PM due to conflict of interest.

ST. PAUL COOP
LETTER DATED
JANUARY 25,
2016
16-44

Moved by Deputy Mayor McQuinn that the Town of Elk Point support and approve the St. Paul and District Coop liquor store at 4806-49 Avenue. Carried.

COUNCILLOR
CAPJACK
CONFLICT OF
INTEREST
S.170 (1) & (2)
M.G.A

Councillor Bernice Capjack returned to the meeting at 8:34 PM.

SKATE BOARD
PARK PROPOSAL
16-45

This item be received as information.

ADJOURNMENT
16-46

Moved by Mayor Tung that the meeting be adjourned at 8:36 PM.

Mayor

Chief Administrative Officer