

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, FEBRUARY 8, 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 16-47	Moved by Deputy Mayor McQuinn that the Agenda be approved as amended: 12 A – Seniors Transportation Carried.
DELEGATION – GOLF COURSE PRESIDENT DON SCHULTZ	Don Schultz attended the meeting at 7:01 PM to discuss the Elk Point Golf and Country Club plans for 2016.
APPROVAL OF MINUTES 16-48	Moved by Councillor Young that the January 25, 2016 Council minutes be approved as presented. Carried.
MCFP GRANT MOTION TO RESCIND MOTION 16-25 16-49	Moved by Councillor Yaremkevich that motion #16-25 be rescinded. Carried.
REVISED MCFP GRANT TRAILS – ADDITIONAL EXPENSES 16-50	Moved by Councillor Capjack that the Town of Elk Point submit additional expenditures prior to August 17, 2014 are as follows; 50 th Avenue-walkway and railing supply and installation, Sidewalk replacement 50 th Avenue, south-end of walking trail chain link fence, painted lines throughout trail, bobcat broom, 50 th Avenue rail extension. Carried.
PETE STAFFORD PLAYGROUND 16-51	Moved by Councillor Capjack that Council direct Administration to remove all old equipment at Pete Stafford Playground 5801-Centennial (Lot 38, Block 40, Plan 062-3707). Further that the \$15,000.00 matching contribution be applied under the 2016 MSI Capital Funds. Carried.
RAM RIVER ENVIROMENT CONSULTANT – LETTER DATED JANUARY 27, 2016 16-52	Moved by Councillor Young that this item be deferred to the Public Works Committee meeting on February 17, 2016. Carried.

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SKATEBOARD
PARK – SUPPORT
FOR GRANTS
APPLICATION
LOT B, PLAN
2973HW – TAX
ROLL #2500
16-53

Moved by Councillor Yaremkevich that the Town of Elk Point support the Elk Point Elks and Elk Point Lions Club in their applications to Federated Co-op and Alberta Tourism and Culture – Community Facilities Enhancement Program and Community Initiatives Program for the proposed skateboard park and washroom facilities.

Carried.

RECREATION
AREA
MAINTENANCE
AGREEMENT –
ELK POINT GOLF
& COUNTRY
CLUB
16-54

Moved by Mayor Tung that this item be tabled to in-camera.

Carried.

CORRESPONDENCE
& INFORMATION
16-55

Moved by Deputy Mayor McQuinn that the following Correspondence and Information be received as information:

- a. River Current
- b. Primary Care Connection
- c. Airport News – January 15, 2016

Carried.

FINANCIAL
REPORT
16-56

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

Carried.

ACCOUNTS
PAYABLE
16-57

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

Carried.

CAO REPORT
16-58

Moved by Councillor Young that the Chief Administrative Officer Report be received as information.

Carried.

GFOA LONG
TERM FINANCIAL
PLANNING
WORKSHOP
16-59

Moved by Councillor Yaremkevich to approve the Chief Administrative Officer attendance to the Long Term Financial Planning Workshop (Government Finance Officers of Alberta) May 4-6, 2016 in Red Deer.

Carried.

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MAYOR'S
CAUCUS MARCH
9-10, 2016
16-60

Moved by Councillor Capjack that Council approve the Mayor attending the Mayor's
Caucus March 9-10, 2016 in Edmonton.

Carried.

E.A.C MEETING
MINUTES
16-61

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

Carried.

SENIORS
TRANSPORTATION
16-62

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

Carried.

IN CAMERA
16-63

Moved by Councillor Yaremkevich that the meeting go into camera at 8:26 PM.

Carried.

OUT OF CAMERA
16-64

Moved by Councillor Capjack that the meeting come out of camera at 9:06 PM.

Carried.

LEASE
AGREEMENT –
CAMPGROUND
GOLF CLUB
16-65

Moved by Councillor Young that Council direct the Chief Administrative Officer to
negotiate the Lease Agreement for the Campground with the Elk Point Golf and Country
Club.

Carried.

ADJOURNMENT
16-66

Moved by Mayor Tung that the meeting be adjourned at 9:07 PM.

Carried.

Mayor

Chief Administrative Officer