

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, FEBRUARY 22, 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 16-67	Moved by Councillor Yaremkevich that the Agenda be approved as amended: 5 A – Centennial Park Equipment 6 E – Hazardous Building Materials Assessment 8 A – Golf Course Website 9 A – Facebook Comments – Proposed Skateboard Park and Outdoor Skating Rink 9 B – RV Parking 11 A – Legal – Golf Course Campground Lease Agreement 11 B – FOIP – Elk Point Golf and Country Club Carried.
APPROVAL OF MINUTES 16-68	Moved by Councillor Capjack that the February 08, 2016 Council minutes be approved as presented. Carried.
REVISED JOB DESCRIPTION – EXECUTIVE ASSISTANT 16-69	Moved by Councillor Young that the role of FOIP Coordinator be removed and the role of Deputy Returning Officer be added to the Executive Assistant Job Description. Carried.
REVISED POLICY NO. 6-1-15 & PROCEDURE NO. 6-1(A) CIVIC PARTNERSHIPS & COMMUNITY GRANTS 16-70	Moved by Deputy Mayor McQuinn that Council direct Administration to remove the words “Jena Colbourne” and “Ken Gwozdz” and change phone number from 780-207-5898 to 780-724-3810 in Civic Partnerships, Community Grants & Arts & Culture Endowment Fund Policy No. 6-1-15 and Procedure No. 6-1(a). Carried.
SOCIAL MEDIA POLICY NO. 2-4-15 16-71	Moved by Councillor Young that Council table Social Media Policy No. 2-4-15 to the March 14, 2016 Council meeting. Carried.

CLIENT
SATISFACTION
SURVEY –
ALBERTA
CULTURE
COMMUNITY
DEVELOPMENT
UNIT
16-72

Moved by Councillor Yaremkevich that Council direct Administration to submit the Client Satisfaction Survey to the Alberta Culture Community Development Unit.

Carried.

HAZARDOUS
BUILDING
MATERIALS
ASSESSMENT
16-73

Moved by Deputy Mayor McQuinn that Council direct Administration to enter into a contract with Golder Associates to carry out a Hazardous Building Materials Assessment of the Town of Elk Point Administration building as stipulated in their February 19, 2016 proposal with an upset amount of \$3,925.00 plus GST to be taken from Administration Operating Budget.

Carried.

CORRESPONDENCE
AND
INFORMATION
16-74

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

- a. Emergency Management Conference Lloydminster
- b. Invitation to Glendon Pyrogy Bonspiel
- c. Alberta Municipal Affairs – Letter dated January 29, 2016
- d. Alberta Municipal Affairs – Letter dated January 20, 2016

Carried.

FACEBOOK
COMMENTS-
PROPOSED
SKATEBOARD
PARK &
OUTDOOR
SKATING RINK
16-75

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

Carried.

IN CAMERA
16-76

Moved by Councillor Yaremkevich that the meeting go into camera at 8:12 PM.

Carried.

OUT OF CAMERA
16-77

Moved by Mayor Tung that the meeting come out of camera at 8:54 PM.

Carried.

GOLF COURSE
CAMPGROUND
LEASE
AGREEMENT
16-78

Moved by Mayor Tung that this item be deferred to the March 29, 2016 regular Council meeting after receiving the assessment from the Assessor.

Carried.

ADJOURNMENT
16-79

Mayor Tung adjourned the meeting at 8:56 PM.

Carried.

Mayor

Chief Administrative Officer