

AGENDA

THE TOWN OF ELK POINT COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 25, 2016 AT 7:00 P.M. IN THE ELK POINT COUNCIL CHAMBERS.

1. CALL TO ORDER

PRESENT

2. AGENDA

- a. Approval of Agenda

3. DELEGATIONS

4. COUNCIL MINUTES

- a. Approval of January 11, 2016 Regular Council Minutes

5. UNFINISHED BUSINESS

- a. Lot 6, Block 18, Plan 415HW – House Fire November 26, 2015 Motion #15-388

6. NEW BUSINESS

- a. Reporting to Alberta Culture and Tourism & Culture MCFP
 - i. Detailed Reports of Eco Centre and Walking Trail
 - ii. MCFP Program Guidelines
 - iii. MCFP Grant No. 9001058-60 Town of Elk Point Eco Centre
 - iv. MCFP Grant No. 9002593-60 Town of Elk Point Trail
- b. Overdue Accounts Receivable Policy No. 3-4-16
- c. Customer Credit/Debit Card Payment Policy 3-5-16
- d. Video Surveillance in Public Area's Policy No. 4-2-15
- e. Alberta Child Care System
- f. Amendment Bylaw 748/16 – Highway, Sidewalk, Parking, Traffic, Pedestrians and Public Places
- g. ACP Grant Application & Regional Strategic Plan
- h. County of St. Paul - \$58,000 – Arena, Curling Rink and AG Barns

7. CORRESPONDENCE & 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

8. COMMITTEE MEETINGS AND REPORTS

- a. Interagency Minutes – January 19, 2016

9. **CONCERNS – MAYOR/COUNCILLOR AND STAFF**
 - a. Bylaw #577/96 – Removal of snow, ice, dirt or other obstructions from sidewalks

10. **MEETINGS**
 - a. Upcoming Meeting- January/February

11. **IN CAMERA**
 - a. Land
 - i. RCMP Property Taxes – Lot 3, Block 1, Plan 112-2524 (5305-Railway Avenue)

12. **ADJOURNMENT**