

AGENDA

THE TOWN OF ELK POINT COUNCIL MEETING WILL BE HELD ON MONDAY, FEBRUARY 8, 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**
 - a. Golf Course President Don Schultz – Delegation 7:15 PM.
- 4. COUNCIL MINUTES**
 - a. Approval of January 25, 2016 Regular Council Minutes
- 5. UNFINISHED BUSINESS**
 - a. MCFP Grant Amendment Motion #16-25
- 6. NEW BUSINESS**
 - a. Pete Stafford Playground (Motion # 15-112)
 - b. Ram River Environment Consultant – letter dated January 27, 2016
 - c. Skate Board Park – Support for Grants Application Lot B, Plan 2973HW – Tax Roll # 2500 (Sports Grounds)
 - d. Recreation Area Maintenance Agreement - Elk Point Golf & Country Club
- 7. CORRESPONDENCE & INFORMATION**
 - a. River Current
 - b. Primary Care Connection
 - c. Airport News- January 15, 2016
- 8. FINANCIAL REPORT** (to be handed out)
- 9. ACCOUNTS PAYABLE**
 - a. Schedule “A” Accounts Payable
- 10. CAO REPORT**
 - a. February 8, 2016 CAO Report
- 11. COMMITTEE MEETINGS AND REPORTS**
 - a. E.A.C Meeting Minutes

12. CONCERNS – MAYOR/COUNCILLOR AND STAFF

13. MEETINGS

- a. Upcoming Meeting- February/March

14. IN CAMERA

- a. Personnel
- b. Land
 - i. Campground Lease

15. ADJOURNMENT