

## **AGENDA**

**THE TOWN OF ELK POINT COUNCIL MEETING WILL BE HELD ON MONDAY, MARCH 14, 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. 7:15 PM Christine Fenton – 97.7 Spur (see 6d)

**4. COUNCIL MINUTES**

- a. Approval of February 22, 2016 Regular Council Minutes

**5. UNFINISHED BUSINESS**

- a. Amendment Bylaw No. 748/16 – Parking
- b. Motion # 16-71 and Social Media Policy No. 2-4-16
- c. Recommendation Public Works - Water Reservoir
- d. Recommendation Public Works - Email – Don Schultz President Elk Point Golf & Country Club

**6. NEW BUSINESS**

- a. Ethical Conducts For Members of Council Policy No. 1-1-15
- b. ATCO Electric- Proposal for one Street Light Replacement February 18, 2016
- c. Delegation (3a) – Christine Fenton 97.7 Spur
- d. Employee Performance Review Form – Personnel Policy
- e. Employee Code of Ethics and Conflict of Interest Policy 2-3-16
- f. Audit/Inspection – Public Works Shop & Administration Building
- g. Estimated costs – Phase 2A-1 Centennial Subdivision
- h. 2015 Municipal Affairs Population List
- i. Request for Sponsor Ship – February 28, 2016 letter
- j. Geocoin Design – Draft
- k. Letter dated February 16, 2016 – Alberta Rural Physician Action Plan
- l. (i) Elk Point & District Curling Society – Letter dated March 6, 2016  
(ii) Chiller Vessel Replacement
- m. Elk Point Lions Club – Moose Lake Walleye Tournament
- n. March 29, 2016 Council Meeting
- o. Donation to Elk Point Minor Hockey – Letter Dated March 2, 2016
- p. Jack & Jill Playschool Grant – Request Letter

**7. CORRESPONDENCE & INFORMATION**

- a. Celebrate Canada's 150<sup>th</sup> Anniversary
- b. World Elder Abuse Awareness Day
- c. Grace Energy – Solar & Wind Products
- d. CanSIA E-News Bulletin
- e. Seniors Week 2016 – Expression of Interest
- f. Airport News – Dated February 15, 2016 & March 1, 2016

- 8. FINANCIAL REPORT**
  - a. Tax Trail Balance
  - b. Operating Revenue & Expense (Totals)
  - c. Balance Sheet Report
  - d. General Ledger Transaction Trail Balance
  
- 9. ACCOUNTS PAYABLE**
  - a. Schedule “A” Accounts Payable
  
- 10. CAO REPORT**
  - a. CAO Report dated March 14, 2016
  
- 11. COMMITTEE MEETINGS AND REPORTS**
  - a. Interagency Health and Wellness Committee Minutes
  - b. Recreation Committee Minutes – Dated January 18, 2016
  - c. Canada Day Committee Minutes – Dated January 18, 2016
  - d. Regional Health & Safety Minutes – Dated February 24, 2016
  - e. Safety Newsletter – February 2016
  
- 12. CONCERNS – MAYOR/COUNCILLOR AND STAFF**
  
- 13. MEETINGS**
  - a. Upcoming Meeting- March/April
  
- 14. IN CAMERA**
  
- 15. ADJOURNMENT**