

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL
FOR THE TOWN OF ELK POINT HELD ON TUESDAY, MARCH 29, 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 16-118	Moved by Councillor Yaremkevich that the Agenda be approved as amended: 5 (C) – Invitation to Meeting – New Phase 2A-1 Residential Lots in Centennial Subdivision 6 (H) – Bylaw No. 750/16 – Loan Guarantee Allied Arts Carried.
DELEGATION – JENA COLBOURNE SOCIAL MEDIA	Jena Colbourne, Recreation Coordinator for the Town of Elk Point, presented Council with a detailed power point presentation describing how Social Media will help the Town of Elk Point grow as a community.
DELEGATION – BROOKE YAREMCHUK & CLINTON BOYDA TOWN OF ELK POINT WEBSITE	Executive Assistant Brooke Yaremchuk and Town Life representative Clinton Boyda presented the new Town of Elk Point website to Council. Clinton went through the basics with Council on how the website will help Elk Point grow and how the website will bring more residents into the community
APPROVAL OF MINUTES 16-119	Moved by Councillor Young that the March 14, 2016 Council minutes be approved as presented. Carried.
POLICY NO 5-1-16 – FIRE DEPARTMENT LEVELS OF SERVICE 16-120	Moved by Deputy McQuinn that Policy No. 5-1-16 be approved as amended. Further that in 3 (n) the words “Class 4” be removed. Carried.
REGIONAL STRATEGIC PLAN 16-121	Moved by Councillor Young that Council approve the Regional Strategic Plan as presented. Carried.

 Carried.

INVITATION TO
MEETING – NEW
PHASE 2A-1
RESIDENTIAL
LOTS
16-122

Moved by Councillor Capjack that Administration be directed to invite all Real Estate Agents to a meeting at 6:30 PM April 20, 2016 before Public Works Committee meeting.

Carried.

DELEGATION –
JENA
COLBOURNE
16-123

Moved by Councillor Yaremkevich this item be deferred to the April 11, 2016 Council meeting.

Carried.

DELEGATION –
BROOKE
YAREMCHUK &
CLINTON BOYDA
– TOWN WEBSITE
16-124

Moved by Deputy Mayor McQuinn that Council approve of the new Town of Elk Point website.

POLICY NO. 4-3-16
– SNOW
REMOVAL –
HIGHWAY
SIDEWALKS
POLICY
16-125

Moved by Councillor Yaremkevich that Council approve the Snow Removal Highway Sidewalk Policy No. 4-3-16 as presented.

Carried.

POLICY NO. 4-4-16
– SNOW FALL
PRIORITY
CLEANING
POLICY
16-126

Moved by Councillor Capjack that Council approve the Snow Fall Priority Cleaning Policy No. 4-4-16 as presented.

Carried.

POLICY NO. 4-5-16
– SNOW
REMOVAL –
SIDEWALK
POLICY
16-127

Moved by Deputy Mayor McQuinn that Council approve the Snow Removal Sidewalk Policy No. 4-5-16 as presented.

Carried.

RURAL TOURISM
CONFERENCE –
VIKI BROOKER
16-128

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

Carried.

REMOVAL OF
SIGN – WEST OF
ECO CENTRE
16-129

Moved by Councillor Capjack that this item be deferred to the Public Works Committee on April 20, 2016.

Carried.

EVERGREEN
REGIONAL
WASTE –
FINANCIAL
STATEMENT
16-130

Moved by Councillor Yaremkevich that the Evergreen Regional Waste Financial Statement be received as information. Further that the requisition of \$22,944.74 be accepted.

Carried.

LOAN
GUARANTEE
BYLAW 750/16 –
REGIONAL
ALLIED ARTS
FIRST READING
16-131

Moved by Councillor Yaremkevich that FIRST reading be given to Bylaw No. 750/16 this 29th day of March 2016.

Carried.

LOAN
GUARANTEE
BYLAW 750/16 –
REGIONAL
ALLIED ARTS
SECOND
READING
16-132

Moved by Councillor Capjack that SECOND reading be given to Bylaw No. 750/16 this 29th day of March 2016.

Carried.

LOAN
GUARANTEE
BYLAW 750/16 –
REGIONAL
ALLIED ARTS
AUTHORIZE
FINAL READING
16-133

Moved by Deputy McQuinn that council authorize THIRD AND FINAL reading to Bylaw No. 750/16 this 29th day of March 2016.

Carried.

GUARANTEE
BYLAW 750/16 –
REGIONAL
ALLIED ARTS
THIRD AND
FINAL READING
16-134

Moved by Councillor Young that THIRD AND FINAL reading be given to Bylaw No. 750/16 this 29th day of March 2016.

Carried.

CORRESPONDENCE
AND
INFORMATION
16-135

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

- a. AUMA Linear Assessment

Carried.

COMMITTEE
MEETINGS AND
REPORTS
16-136

Moved by Deputy McQuinn that the following Committee Meetings and reports be received as information:

- a. March 2016 Safety Newsletter

Carried.

IN CAMERA
16-137

Moved by Mayor Tung that the meeting go into camera at 9:00 PM.

Carried.

OUT OF CAMERA
16-138

Moved by Deputy Mayor McQuinn that the meeting come out of camera at 9:34 PM.

Carried.

CAMPGROUND
LEASE
AGREEMENT ELK
POINT GOLF AND
COUNTRY CLUB
16-139

Moved by Councillor Capjack that Council approve a one year lease Agreement with the Elk Point Golf and Country Club at a rate of \$180.00/day for May long weekend to completion of September long weekend.

Carried.


TOWN BACKHOE
– INVOICE –
TRANSMISSION
WORK
16-140

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

Carried.



Mayor



Chief Administrative Officer