

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL  
FOR THE TOWN OF ELK POINT HELD ON TUESDAY, MAY 24, 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 16-226	Moved by Councillor Yaremkevich that the Agenda be approved as amended: 6 D – Fire Ban 6 E – Construction Incentive – Commercial & Industrial 6 F – Construction Updates – Developments in Town 6 G – Elk Point Auto Club – June 4, 2016 6 H – Iron Horse Ultra 100 – September 30 – October 2, 2016 6 I – Northern Alberta Development Council letter dated May 9, 2016 6 J – Health Advisory Council 6 K – JCB Invoice	Carried.
APPROVAL OF MINUTES 16-227	Moved by Councillor Capjack that the May 9, 2016 Council minutes be approved as presented.	Carried.
MOTION #16-201 – HERITAGE LODGE AUXILIARY TRAVEL GRANT 16-228	Moved by Deputy Mayor McQuinn that motion #16-201 be rescinded.	Carried.
HERITAGE LODGE AUXILIARY TRAVEL GRANT 16-229	Moved by Councillor Young that the Town of Elk Point donate \$2,000.00 to the Heritage Lodge Auxiliary Travel Grant. Further that the funds be taken from MSI Operating.	Carried.
LETTER DATED MAY 9, 2016 – ELK POINT TRAIL PROJECT 16-230	Moved by Councillor Capjack that letter dated May 9, 2016 from Steve and Marie Srdic be deferred to the Public Works Committee meeting on Monday, May 30, 2016.	Carried.



ASBESTOS  
ABATEMENT –  
TOWN ADMIN  
OFFICE AND  
ASBESTOS  
MANAGEMENT  
PLAN  
16-231

Moved by Councillor Yaremkevich that the Town of Elk Point accept the May 12, 2016 contractor - Donalco Western Inc. proposal and quote for the total sum of \$7,973.00 plus GST for asbestos abatement and reinstallation for the Town of Elk Point Administration Office. Further that the Town of Elk Point accept the May 12, 2016 Golder Associates proposal for asbestos abatement consulting services of the Town of Elk Point Administration Office in the amount \$1,825.00 plus GST. These funds to be taken from the Administration Operating Budget.

Carried.

ASBESTOS  
MANAGEMENT  
PLAN  
GENERATION –  
ADMIN OFFICE  
16-232

Moved by Councillor Young that the Town of Elk Point accept the Golder Associates proposal dated May 12, 2016 for an Asbestos Management Plan Generation for the Town of Elk Point Administration Office with a fee of \$1,200.00 plus GST. These funds to be taken from the Administration Operating Budget.

Carried.

SENIORS WEEK –  
PANCAKE  
BREAKFAST  
16-233

Moved by Councillor Capjack that Council direct Administration to advertise in the local newspaper for the Senior's Week Pancake Breakfast on June 5, 2016 from 8:00 AM – 10:00 AM.

Carried.

FIRE BAN – TOWN  
OF ELK POINT  
16-234

Moved by Councillor Young that Council lift the Fire Ban for the Town of Elk Point.

Carried.

CONSTRUCTION  
INCENTIVE –  
COMMERCIAL  
AND INDUSTRIAL  
16-235

Moved by Deputy Mayor McQuinn that this item be deferred to the Public Works Committee meeting.

Carried.

CONSTRUCTION  
UPDATE –  
DEVELOPMENTS  
IN TOWN  
16-236

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

Carried.

ELK POINT AUTO  
CLUB – JUNE 4,  
2016  
16-237

Moved by Councillor Yaremkevich that the Town of Elk Point waive business license fees to all food vendors for the 2016 Elk Point Auto Club Show and Shine on June 4, 2016.

Carried.

IRON HORSE  
ULTRA 100 –  
SEPTEMBER 30 –  
OCTOBER 2, 2016  
16-238

Moved by Deputy Mayor McQuinn that this item be received as information. Further that Administration inform the Elk Point and District Chamber of Commerce of Iron Horse Ultra request to use the washrooms at the South entrance for the Iron Horse Ultra 100 race.

Carried.

NORTHERN  
ALBERTA  
DEVELOPMENT  
COUNCIL MAY 9,  
2016  
16-239

Moved by Mayor Tung that this item be received as information.

Carried.

HEALTH  
ADVISORY  
COUNCIL  
16-240

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

Carried.

JCB – INVOICE  
16-241

Moved by Councillor Yaremkevich to direct Administration to pay invoice BW24970 for the amount of \$5,668.47 by May 30, 2016.

Carried.

CORRESPONDENCE  
AND  
INFORMATION  
16-242

Moved by Deputy Mayor McQuinn that the Correspondence and Information be received as information.

Carried.

IN CAMERA  
16-243

Moved by Councillor Young that the meeting go into camera at 7:52 PM.

Carried.

OUT OF CAMERA  
16-244

Moved by Councillor Young that the meeting come out of camera at 8:54 PM.

Carried.

DANGEROUS  
DOG  
16-245

Moved by Deputy Mayor McQuinn that this item be received as information.

Carried.

LOT 6, BLOCK 18,  
PLAN 415HW  
16-246

Moved by Councillor Young that Council direct Administration with legal assistance to prepare an enforcement order pursuant to Section 546 of the Municipal Government Act to remove the unsightly and dangerous structure caused by a fire and clean up the site located at Lot 6, Block 18, Plan 415HW. Further that a caveat be registered on title pursuant to the Municipal Government Act.

 Carried.



LOT 16, BLOCK 1,  
PLAN 822-2728  
16-247

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

Carried.

ADJOURNMENT  
16-248

Mayor Tung adjourned the meeting at 8:58 PM.

Carried.

\_\_\_\_\_  
Mayor



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Chief Administrative Officer

