

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL
FOR THE TOWN OF ELK POINT HELD ON MONDAY JUNE 27, 2016 IN THE
ELK POINT COUNCIL CHAMBERS.**

CALL TO ORDER	Mayor Tung called the meeting to order at 7:05 PM.
PRESENT	Mayor Parrish Tung, Deputy Mayor Debra McQuinn, Councillors Lorne Young, Dwayne Yaremkevich and Bernice Capjack, Recording Secretary Brooke Yaremchuk and Press.
ABSENT	Absent with notice – Chief Administrative Officer, Ken Gwozdz
APPROVAL OF AGENDA 16-287	Moved by Deputy Mayor McQuinn that the Agenda be approved as amended: 6 F – Quick Pick Recycling Program – Letter dated June 10, 2016 7G – Elk Point/County of St. Paul F.C.S.S Information Night – September 6, 2016 Carried.
APPROVAL OF MINUTES 16-288	Moved by Councillor Yaremkevich that the June 13, 2016 minutes be approved as presented. Carried.
AUMA RESOLUTIONS 16-289	Moved by Councillor Capjack that Council direct Administration to write a letter of support.
U14 PUMA'S – REQUEST FOR FUNDING – LETTER DATED JUNE 14, 2016 16-290	Moved by Councillor Young that Council direct Administration to write a letter in response to the request by the U14 Puma's Soft Ball Team.
CANADA DAY – PARADE/ BREAKFAST 16-291	Moved by Mayor Tung that this item be received as information.
BUSINESS LICENSE – REVENUE AND EXPENDITURES 16-292	Moved by Mayor Tung that this item be received as information.

TEMPORARY
ROAD CLOSURE –
ELK POINT
CANADA DAY
16-293

Moved by Councillor Yaremkevich to approve the request for temporary road closure for Canada Day.

QUICK PICK
RECYCLING
PROGRAM –
LETTER DATED
JUNE 10, 2016
16-294

Moved by Councillor Young to approve the pilot project for recycling material by Quik Pick Waste Disposal and Blue Wave Recycling Services for a period of 3 months beginning July 1, 2016.

FCSS
INFORMATION
NIGHT
16-295

Moved by Deputy Mayor McQuinn to book a table for the Town of Elk Point for the FCSS Information night on September 6, 2016.

RECYCLING CELL
PHONES
16-296

Moved by Councillor Young that Council direct Administration to do research on cell phone recycling.

CORRESPONDENCE
AND
INFORMATION
16-297

Moved by Councillor Capjack that the Correspondence and Information be received as information.

COMMITTEE
MEETINGS AND
REPORTS
16-298

Moved by Councillor Yaremkevich that the Committee Meetings and Reports be approved as presented.

IN CAMERA
16-299

Moved by Councillor Young that the meeting go into camera at 7:44 PM.

Recording Secretary Brooke Yaremchuk left meeting at 7:44 PM.

OUT OF CAMERA
16-300

Moved by Councillor Yaremkevich that the meeting come out of camera at 7:59 PM.

RESCIND MOTION
#16-285
16-301

Moved by Deputy Mayor McQuinn to rescind motion #16-285.

MOTION #16-285
CAPITAL
INFRASTRUCTUR
E CONTACT – E
CONSTRUCTION
16-302

Moved by Deputy Mayor McQuinn that Administration proceed to enter into agreement with E-Construction for patching, overlays and 50th Avenue paving in the total amount of \$173,710.00 not including GST as per submitted quotes to be paid in 2016 and transferred from General Capital Reserve.

ADJOURNMENT
16-303

Mayor Tung adjourned the meeting at 8:01 PM.

Mayor



Chief Administrative Officer

