

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL
FOR THE TOWN OF ELK POINT HELD ON MONDAY JULY 25, 2016 IN THE
ELK POINT COUNCIL CHAMBERS.**

CALL TO ORDER	Mayor Tung called the meeting to order at 7:01 PM.	
PRESENT	Mayor Parrish Tung, Deputy Mayor Debra McQuinn, Councillors Lorne Young, Dwayne Yaremkevich and Bernice Capjack, Chief Administrative Officer Ken Gwozdz, Recording Secretary Brooke Yaremchuk and Press.	
APPROVAL OF AGENDA 16-334	Moved by Councillor Capjack that the Agenda be approved as presented.	Carried.
APPROVAL OF MINUTES 16-335	Moved by Councillor Yaremkevich that the July 11, 2016 minutes be approved as presented.	Carried.
ELK POINT RECREATIONAL CAMPGROUND USAGE AND RATES POLICY NO. 6-3-16 16-336	Moved by Councillor Yaremkevich that revised Policy 6-3-16 Elk Point Recreation Park and River Park Campground Usage and Rates Policy be approved as presented.	Carried.
APPOINTMENT OF FIRE CHIEF 2016 16-337	Moved by Deputy Mayor McQuinn that Administration send a letter to the Elk Point Volunteer Fire Department for appointment of Fire Chief for the year 2016.	Carried.
ALCOHOL POLICY NO. 2-6-16 TOWN OWNED/ OPERATED FACILITIES 16-338	Moved by Deputy Mayor McQuinn that Policy No. 2-6-16 be approved as presented.	Carried.
CORRESPONDENCE AND INFORMATION 16-339	Moved by Councillor Yaremkevich that the following Correspondence and Information be received as information.	Carried.



COMMITTEE
MEETINGS AND
REPORTS
16-340

Moved by Deputy Mayor McQuinn that the following Committee Meetings and Reports be received as information.

Carried.

IN CAMERA
16-341

Moved by Mayor Tung that the meeting go into camera at 7:34 PM.

Carried.

OUT OF CAMERA
16-342

Moved by Mayor Tung that the meeting come out of camera at 8:35 PM.

Carried.

ANIMAL
CONTROL
BYLAW NO.
694/11
16-343

Councillor Yaremkevich requested a recorded vote.

Moved by Councillor Capjack that Administration send a letter to Frank Effenberger at 5217-50 Avenue stating that the Town of Elk Point will allow Mr. Frank Effenberger to keep his four (4) cats if all four (4) cats are registered on or before August 5, 2016. Further, it is understood that in the future, if the loss of one (1) cat the existing Bylaw 694/11 will be followed.

In Favour:

Mayor Parrish Tung
Deputy Mayor Debra McQuinn
Councillor Lorne Young
Councillor Bernice Capjack

Opposed:

Councillor Dwayne Yaremkevich

Carried.

CAO
PERFORMANCE
EVALUATION
16-344

Moved by Deputy Mayor McQuinn that the Chief Administrative Officer Evaluation be approved and signed off.

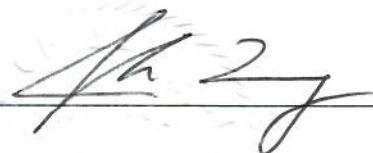
Carried.

ADJOURNMENT
16-345

Mayor Tung adjourned the meeting at 8:37 PM.

Carried.

Mayor



Chief Administrative Officer

