

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL  
FOR THE TOWN OF ELK POINT HELD ON MONDAY AUGUST 8, 2016 IN  
THE ELK POINT COUNCIL CHAMBERS.**

CALL TO ORDER	Mayor Tung called the meeting to order at 6:30 PM.	
PRESENT	Mayor Parrish Tung, Councillors Lorne Young, Dwayne Yaremkevich and Bernice Capjack, Chief Administrative Officer Ken Gwozdz and Press.	
ABSENT	Deputy Mayor Debra McQuinn absent with notice.	
STAFF ABSENT	Recording Secretary Brooke Yaremchuk absent with notice.	
APPROVAL OF AGENDA 16-346	Moved by Councillor Capjack that the Agenda be approved as presented.	Carried.
APPROVAL OF MINUTES 16-347	Moved by Councillor Yaremkevich that the July 25, 2016 minutes be approved as presented.	Carried.
BORROWING BYLAW 752/16 SECOND READING 16-348	Moved by Councillor Yaremkevich that Bylaw 752/16 be given SECOND reading this 8 <sup>th</sup> day August, 2016.	Carried.
BORROWING BYLAW 752/16 THIRD AND FINAL READING 16-349	Move by Councillor Capjack that Bylaw 752/16 be given THIRD and FINAL reading this 8 <sup>th</sup> day of August, 2016.	Carried.
FIRE POLICY NO. 5-2-16 MINIMUM STANDARDS POLICY 16-350	Moved by Councillor Young that Policy No. 5-2-16 be approved as amended.	Carried.

DRAFT  
OPERATIONS  
AGREEMENT –  
ELK POINT  
AIRPORT  
AUTHORITY  
16-351

Moved by Councillor Young that Council approve the Draft Operations Agreement dated November 1, 2016 to October 31, 2026 with the County of St. Paul No. 19 as presented.

Carried.

DRAFT LEASE  
AGREEMENT –  
ELK POINT  
AIRPORT  
AUTHORITY  
16-352

Moved by Councillor Capjack that Council approve the Draft Lease Agreement with the Province as presented. Further that Administration be directed to send a letter to the Province.

Carried.

LETTER DATED  
JULY 20, 2016 &  
AUGUST 2, 2016 –  
PARKING BYLAW  
NO. 606/99 &  
AMENDMENT  
748/16  
16-353

Moved by Councillor Yaremkevich that Administration contact the property owners with copy of Bylaw and report back to next Council meeting.

Carried.

POLICY NO. 3-8-16  
– TCA (TANGIBLE  
CAPITAL ASSET)  
16-354

Moved by Councillor Young that the Tangible Capital Asset Policy No. 3-8-16 be approved as presented.

Carried.

UNSIGHTLY  
INSPECTION –  
ENFORCEMENT  
ORDER  
16-355

Moved by Councillor Young that Council direct administration to issue Enforcement Order(s) on the properties legally described as 5002-55 Street (Lot 2A, Block 5, Plan 9723518), 5210-Railway Avenue (Lot 3, Block 17, plan 415HW) and 5210-48 Avenue (Lot 4, Block 16, Plan 415HW) to bring these lots into compliance with Unsightly premises Bylaw No. 702/11 and the Municipal Government Act.

Carried.

FINANCIAL  
REPORT  
16-356

Moved by Councillor Yaremkevich that the following Financial Reports be received as information.

Carried.

ACCOUNTS  
PAYABLE  
16-357

Moved by Councillor Young that the Schedule “A” Accounts Payable be approved as presented.

Carried.



ELK POINT  
WALKING TRAIL  
16-358

Moved by Councillor Capjack that Administration be directed to send a thank you letter to Steve and Maria Srdic for donated 22 trees to improve the beautification and appearance of the Town of Elk Point.

Carried.

NORTH LANEWAY  
60 AVENUE  
CENTENNIAL  
SUBDIVISION  
16-359

Moved by Councillor Young that Council direct Administration to proceed with contractor Nikiforuk Construction for north lane of Centennial Subdivision Phase 1 at 60 Avenue at a max cost of \$18,000.00 + GST. Further that Administration contact County inquiring to purchase gravel. Further that these costs be funded from MSI Capital 2016.

Carried.

CAO REPORT  
16-360

Moved by Councillor Yaremkevich that the Chief Administrative Officer's Report, Animal Control Officer's Report, Director of Emergency Management & Occupational Health and Safety Report and the FCSS Report be approved as presented.

Carried.

CORRESPONDENCE  
AND  
INFORMATION  
16-361

Moved by Councillor Capjack that the Correspondence and Information be approved as presented.

Carried.

COMMITTEE  
MEETING AND  
REPORTS  
16-362

Moved by Councillor Yaremkevich that the following Committee Meetings and Reports be received as information.

Carried.

STEP STUDENTS  
16-363

Councillor Yaremkevich inquired on Step Students. Chief Administrative Officer Ken Gwozdz advised the Town has received late funding for Step Students.

Carried.

IN CAMERA  
16-364

Moved by Councillor Yaremkevich that the meeting go into camera at 7:42 PM.

Carried.

CONFLICT OF  
INTEREST –  
COUCILLOR  
DWAYNE  
YAREMKEVICH

Councillor Dwayne Yaremkevich left the chambers at 8:05 PM due to potential conflict of interest.

Councillor Dwayne Yaremkevich returned to meeting at 8:14 PM.



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OUT OF CAMERA  
16-365

Moved by Mayor Tung that the meeting come out of camera at 8:20 PM.

Carried.

DANGEROUS  
DOG  
16-366

Moved by Councillor Yaremkevich that Administration send a letter to landowner advising complaint remaining on file. However, Town will not be enforcing. Further that a fence be constructed high enough to restrict the dangerous dog from jumping over the fence.

Carried.

LOT 6, BLOCK 18,  
PLAN 415HW  
16-367

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

Carried.

LOT 16, BLOCK  
18, PLAN 8222728  
16-368

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

Carried.

CONTRACT –  
ANIMAL  
CONTROL  
OFFICER  
16-369

Moved by Mayor Tung to defer to next Council meeting.

Carried.

LOT 24 & 25,  
BLOCK 40, PLAN  
0623707  
16-370

Moved by Councillor Capjack that Town of Elk Point purchase Lot 24 and Lot 25, Block 40, Plan 0623707 from MEG Industries for the price paid minus 10% for administration.

Carried.

PERSONNEL –  
LETTER OF  
RESIGNATION  
FIRE CHIEF  
16-371

Moved by Councillor Yaremkevich that the Town of Elk Point accept the letter of resignation from Mr. Ken Palamarek dated August 3, 2016 with regret and wish the best on retirement.

Carried.

PERSONNEL –  
LETTER OF  
RESIGNATION  
FIRE CHIEF  
16-372

Moved by Councillor Capjack that the Town of Elk Point accept the letter of resignation from Mr. Mark Gormley dated August 5, 2016 with regret and wish him well on his future endeavors.

Carried.

ADJOURNMENT  
16-373

Mayor Tung adjourned the meeting 8:22 PM.

Carried.

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Mayor



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Chief Administrative Officer

