

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL
FOR THE TOWN OF ELK POINT HELD ON MONDAY AUGUST 22, 2016 IN
THE ELK POINT COUNCIL CHAMBERS.**

CALL TO ORDER

Mayor Tung called the meeting to order at 7:00 PM.

PRESENT

Mayor Parrish Tung, Councillors Lorne Young, Dwayne Yaremkevich and Bernice Capjack, Chief Administrative Officer Ken Gwozdz, Recording Secretary Brooke Yaremchuk and Press.

Deputy Mayor McQuinn arrived at 7:07 PM.

APPROVAL OF
AGENDA
16-374

Moved by Councillor Yaremkevich that the Agenda be approved as amended:
6F – Doctor Visit

Carried.

DELEGATION –
FCSS DIRECTOR
JANICE FODCHUK

FCSS Director Janice Fodchuk presented Council with an overview of events that took place over the past year.

DELEGATION –
JENA
COLBOURNE
LAKELAND
CONNECT

Jena Colbourne from Lakeland Connect Media Inc. presented council with an investment option that would help promote the Town of Elk Point's press releases and advertising requirements. Lakeland Connect would assist the Town in more exposure to region on Road Closures, Tenders and other important advertising that is crucial to a municipality.

APPROVAL OF
MINUTES

Moved by Councillor Young that the August 8, 2016 minutes be approved as presented.

Carried.

MOTION #16-353
BYLAW 606/99
AND BYLAW
748/16
16-375

Moved by Councillor Capjack that Administration enforce Bylaw 606/99 and Amendment Bylaw 748/16 on the property located at 5210 – Railway Avenue.

FASD DAY –
SEPTEMBER 9,
2016
16-376

Moved by Deputy Mayor McQuinn that the Town of Elk Point declare September 9, 2016 as Fetal Alcohol Spectrum Disorder Awareness Day.

APPOINTMENT
OF DEPUTY FIRE
CHIEF AND
ASSISTANT FIRE
CHIEF
16-377

Moved by Councillor Yaremkevich that Council approve the appointment of Jon Kadutski as the Deputy Fire Chief and Jordan Cousins as the Assistant Deputy Fire Chief for the Elk Point Fire Department.

FIRST READING –
BYLAW 753/16 –
LINE OF CREDIT
16-378

Moved by Councillor Young that Council proceed with FIRST reading this 22nd day of August, 2016. Further that Administration advertise for a consecutive 2 weeks in the Local Newspaper.

AUGUST 4, 2016
LETTER
MINISTER OF
MUNICIPAL
AFFAIRS
16-379

Moved by Deputy Mayor McQuinn that this item be tabled to September Council meeting allowing Administration to prepare a three-year financial plan detailing outstanding debt, repayment and anticipated borrowing for time period that exceeds the debt servicing limit.

DELEGATION –
FCSS DIRECTOR
16-380

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

LAKELAND
CONNECT –
DELEGATION
16-381

Moved by Deputy Mayor McQuinn that this item be received as information. Further that this item be brought back to the late September Council meeting.

DOCTOR VISIT
16-382

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

PUBLIC WORKS
MEETING
16-383

Moved by Councillor Young that the Public Works Meeting be moved to August 23, 2016 at 7:00 PM.

CORRESPONDENCE
AND
INFORMATION
16-384

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

COMMITTEE
MEETINGS AND
REPORTS
16-385

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

IN CAMERA
16-386

Moved by Councillor Young that the meeting go into camera at 8:14 PM.

OUT OF CAMERA
16-387

Moved by Deputy Mayor McQuinn that the meeting come out of camera at 9:48 PM.

LOT 6, BLOCK 18,
PLAN 415HW –
UPDATE
16-388

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

LOT 16, BLOCK 1,
PLAN 822-2728 –
UPDATE
16-389

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

JANITORIAL
CONTRACT – ELK
POINT FIRE HALL
16-390

Moved by Councillor Capjack that this item be deferred to the Fire Committee meeting on October 13, 2016.

CONTRACT –
ENGINEERING –
BULK WATER
FILL STATION
16-391

Moved by Councillor Yaremkevich that this item be deferred to the Special Council meeting on August 23, 2016 at 7:00 PM.

ANIMAL
CONTROL
OFFICER –
CONTRACT
16-392

Moved by Councillor Young that Council direct the Chief Administrative Officer to meet with the contractor to address issues.

CHIEF
ADMINISTRATIVE
OFFICER –
CONTRACT
16-393

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

ADJOURNMENT
16-394

Mayor Tung adjourned the meeting at 9:53 PM.

Mayor



Chief Administrative Officer

