

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL
FOR THE TOWN OF ELK POINT HELD ON MONDAY SEPTEMBER 12, 2016
IN THE ELK POINT COUNCIL CHAMBERS.**

CALL TO ORDER	Mayor Tung called the meeting to order at 7:06 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 16-404	Moved by Councillor Yaremkevich that the Agenda be approved as amended: 6K – AltaGas Letter Dated August 26, 2016 – Total Revenues Derived from Delivery Tariff 6L – Friends of Library 14A (d) – Land Proposal Carried.
DELEGATION	Deputy Fire Chief Jon Kadutski introduced himself to council. Informed Council that he is slowly getting into his new role as Deputy Fire Chief. Carried.
APPROVAL OF MINUTES 16-405	Moved by Deputy Mayor McQuinn that the August 22, 2016 Regular Council Minutes be approved as presented. Carried.
APPROVAL OF MINUTES 16-406	Moved by Councillor Young that the August 23, 2016 Special Council Minutes be approved as presented. Carried.
BYLAW 753/16 – SECOND READING 16-407	Moved by Councillor Capjack that Borrowing Bylaw 753/16 be given SECOND reading this 12 th day of September, 2016. Carried.
BYLAW 753/16 – THIRD AND FINAL READING 16-408	Moved by Councillor Yaremkevich that Borrowing Bylaw 753/16 be given THIRD and FINAL reading this 12 th day of September, 2016. Carried.

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POLICY NO. 6-3-16
– ELK POINT
RECREATION
PARK AND RIVER
PARK
16-409

Moved by Councillor Young that revised Policy 6-3-16 Elk Point Recreation Park and River Park Campground Usage and Rates Policy be amended as presented. Carried.

LETTER DATED
AUGUST 24, 2016
REGIONAL
ALLIED ARTS
SOCIETY
16-410

Moved by Councillor Young that Administration contact the Elk Point Regional Allied Arts Society to explore the opportunity of applying for Provincial Grants (ie. Community Initiatives Program or Community Facility Enhancements Program) towards the LED lighting in the Allied Arts Leisure Centre. Carried.

GRANDPARENTS
DAY –
SEPTEMBER 11,
2016
16-411

Moved by Deputy Mayor McQuinn that Council approve of a \$150.00 donation to the Elk Point Grand Parents Day. Carried.

LOT 6, BLOCK 18,
PLAN 415HW –
ENFORCEMENT
COSTS
16-412

Moved by Councillor Capjack that Council direct Administration to apply \$4,308.64 to tax roll #750 legally described as Lot 6, Block 18, Plan 415HW in accordance with Section 553(1)(c) of the Municipal Government Act as related to Enforcement Order dated June 20, 2016. Carried.

REQUEST FOR
SPONSORSHIP –
LETTER DATED
AUGUST 31, 2016
16-413

Moved by Councillor Yaremkevich that Administration write a letter to the Diamond Hoggz denying their request for sponsorship. However, we applaud the initiative and look forward to future partnership. Carried.

MUSCULAR
DISTROPHY
AWARENESS
MONTH –
SEPTEMBER 2016
16-414

Moved by Deputy Mayor McQuinn that Council proclaim September as Muscular Dystrophy Awareness Month. Carried.

LOT 18 – 22,
BLOCK 2, PLAN
5389CL –
SIDEWALK
BLOCKS REPAIR
16-415

Moved by Mayor Tung that this item be deferred to the October 11, 2016 Regular Council meeting.

Carried.

INVITATIONAL
TENDER LOT 1,
PLAN 9721435
HOT WATER
TANK
REPLACEMENT
16-416

Moved by Councillor Young that Council award the replacement and installation of a new electric hot water tank to Jonny's Electrical Ltd. as per the quote dated August 2, 2016 in the amount of \$750.00 plus GST. Further that Administration contact the insurer for payment.

Carried.

TELUS INVOICE –
STAGE 2A-1
CENTENNIAL
SUBDIVISION
16-417

Moved by Councillor Yaremkevich that Council direct Administration to proceed with payment as indicated on their September 2, 2016 letter for installation of telephone line to 14 residential lots in Stage 2A-1 Centennial Subdivision. Furthermore, funds to be taken from Loan 5.

Carried.

INVITATIONAL
TENDER – LANE-
WAY STAGE 1
CENTENNIAL
16-418

Moved by Deputy Mayor McQuinn that Council award the installation of gravel laneway in Stage 1 Centennial Subdivision to Shamrock Valley Enterprises Ltd. in the amount of \$3,500.00 not including GST as per August 25, 2016 quote. Further that 176.6 yard of granular base course be purchased from County of St. Paul No. 19 in amount of \$5.63/yard for total of \$994.76. Further that the total funds of \$4,494.76 be taken from 2016 MSI Capital.

Carried.

ATCO ELECTRIC
LETTER DATED
AUGUST 26, 2016
– FRANCHISE FEE
16-419

Moved by Councillor Capjack that Administration advise ATCO Electric that the 2017 Franchise fee remain the same as previous year of 3.6%.

Carried.

ALTAGAS
LETTER DATED
AUGUST 26, 2016
– FRANCHISE FEE
16-420

Moved by Councillor Young that Administration advise AltaGas Utilities that the current franchise fee of 16% remain unchanged for 2017.

Carried.

FRIENDS OF THE
LIBRARY
16-421

Moved by Councillor Yaremkevich that Council direct Administration to send the Friends of the Library a letter of support for the Mechanical Project in the amount of \$24,000.00 applying under the Community Initiatives program.

Carried.

FINANCIAL
REPORT
16-422

Moved by Deputy Mayor McQuinn that the Financial Reports be approved as presented.

Carried.

ACCOUNTS
PAYABLE
16-423

Moved by Councillor Young that Schedule "A" Accounts Payable be approved as presented.

Carried.

CLOSING OF
TOWN
ADMINISTRATION
OFFICE
16-424

Moved by Councillor Yaremkevich that Council approve the closing of the Town Office and Public Works for the afternoon of September 21, 2016 to hold a team building event. Further that funding be taken from Administration and Public Works Operating.

Carried.

CAO REPORT
16-425

Moved by Councillor Young that the Chief Administrative Officer's Report and the Animal Control Officer's Report be approved as presented.

Carried.

CORRESPONDENCE
AND
INFORMATION
16-426

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

Carried.

COMMITTEE
MEETINGS AND
REPORTS
16-427

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

Carried.

IN CAMERA
16-428

Moved by Deputy Mayor McQuinn that the meeting go into camera at 8:42 PM.

Carried.

OUT OF CAMERA
16-429

Moved by Mayor Tung that the meeting come out of Camera at 9:34 PM.

Carried.

LETTER DATED
AUGUST 25, 2016
– ALARIE ASSET
DISTRIBUTION
16-430

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

Carried.

MOTION #16-381 –
LAKELAND
CONNECT MEDIA
INC. PROPOSAL
16-431

Moved by Councillor Capjack that Council direct Administration to enter into a contract with Lakeland Connect Media Inc. to provide access to an electronic newspaper for advertisement ie. Development Permits, Zoning, Bylaws, Taxes, Water Notification, etc. for the Town of Elk Point on a trial basis starting October 1, 2016 to December 31, 2017 at the negotiated contract price. Further that the funds be taken from Town Operating budget in the respective Departments.

Carried.

3 YEAR
FINANCIAL PLAN
– DEBT
SERVICING LIMIT
16-432

Moved by Councillor Yaremkevich that this item be deferred to the October 11, 2016 Regular Council meeting.

Carried.

LAND PROPOSAL
16-433

Moved by Councillor Capjack that Administration notify Alia Consultants Inc. that the Town of Elk Point welcomes their business venture.

Carried.

ADJOURNMENT
16-434

Mayor Tung adjourned the meeting at 9:36 PM.

Carried.

Mayor

Chief Administrative Officer