

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL
FOR THE TOWN OF ELK POINT HELD ON MONDAY SEPTEMBER 26, 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, Deputy Mayor Debra McQuinn, Councillor Lorne Young (via telephone), Dwayne Yaremkevich and Bernice Capjack, Recording Secretary Brooke Yaremchuk and Press.
ABSENT WITH NOTICE	Chief Administrative Officer Ken Gwozdz
APPROVAL OF AGENDA 16-435	Moved by Councillor Yaremkevich that the Agenda be approved as presented. Carried.
APPROVAL OF MINUTES 16-436	Moved by Councillor Capjack that the September 12, 2016 Regular Council Minutes be approved as presented. Carried.
EMERGENCY AND EXIT LIGHTS –TOWN ADMINISTRATION OFFICE 16-437	Moved by Deputy Mayor McQuinn that council approve the quote dated August 17, 2016 from Electric Guy in the amount of \$2,500.00 plus GST to install exit lights and emergency lights in the Town of Elk Point Administration building as per quote. Further that the funds be taken from Administration Operating Budget. Carried.
LETTER OF SUPPORT DATED SEPTEMBER 20, 2016 – FIRE SERVICES TRAINING PROGRAM GRANT 16-438	Moved by Councillor Yaremkevich that this item be received as information. Carried.
LETTER DATED SEPTEMBER 20, 2016 QUIK PICK WASTE DISPOSAL 16-439	Moved by Councillor Capjack that this item be received as information at this time. Further that this item be brought back to the October 11, 2016 Council meeting and Administration be directed to invite Quik Pick to be a delegation. Carried.

Carried.


LETTER DATED
SEPTEMBER 21,
2016 ELK POINT
JR./SR. HIGH
GOLF TEAM
PROVINCIALS –
REQUEST FOR
FUNDING
16-440

Moved by Councillor Yaremkevich that Council direct Administration to send a letter congratulating the Elk Point F.G Miller Jr. /Sr. High Golf Team and wishing them best of luck at Provincials. However the Town of Elk Point Council denies their request for funding. Further, the Town of Elk Point has grant money available for hosting Provincials in the Town of Elk Point, however not for teams travelling.

Carried.

CORRESPONDENCE
AND
INFORMATION
16-441

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

Carried.

COMMITTEE
MEETING AND
REPORTS
16-442

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

Carried.


ADJOURNMENT
16-443

Councillor Yaremkevich adjourned the meeting at 7:23 PM.

Carried.



Mayor



Chief Administrative Officer