

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL  
FOR THE TOWN OF ELK POINT HELD ON TUESDAY, OCTOBER 11, 2016  
IN THE ELK POINT COUNCIL CHAMBERS.

CALL TO ORDER	Mayor Tung called the meeting to order at 6:59 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.	
DELEGATION – QUIK PICK WASTE DISPOSAL	Dwight Dalton, President of Quik Pick Waste Disposal arrived at 7:00 PM.	
IN CAMERA 16-444	Moved by Councillor Yaremkevich that the meeting go into camera at 7:00 PM.	Carried.
	Dwight made a presentation to Council regarding recycling services.	
OUT OF CAMERA 16-445	Moved by Mayor Tung that the meeting come out of camera at 7:26 PM.	Carried.
LEGAL CONTRACT – QUIK PICK WASTE DISPOSAL 16-446	Moved by Deputy Mayor McQuinn that Quik Pick Waste Disposal proposal for Blue Bag recycling service be deferred to the December Budget meeting.	Carried.
APPROVAL OF AGENDA 16-447	Moved by Councillor Capjack that the Agenda be approved as amended:  6 E – Quik Pick Waste Disposal Recycle Bins	Carried.
APPROVAL OF MINUTES 16-448	Moved by Councillor Yaremkevich that the September 26, 2016 Regular Council Minutes be approved as presented.	Carried.
LOT 18-22, BLOCK 2, PLAN 5389 CL – SIDEWALK BLOCKS REPAIR 16-449	Moved by Councillor Capjack that council direct Administration to send a letter to the landowner-Rona Store of Lots 18-22, Block 2, Plan 5389CL requesting material be provided by Rona Store and Public Works Department to install.	Carried.

Carried.  


PILOT PROJECT –  
RECYCLING BINS  
16-450

Moved by Deputy Mayor McQuinn that Council approve the Pilot Project of recycling containers at Elk Point Transfer Station be extended until January 31, 2017 by Quik Pick Waste Disposal at no cost to the municipalities. Further that Administration contact the County of St. Paul No. 19 to advise accordingly.

Carried.

NORTHERN  
LIGHTS LIBRARY  
SYSTEMS  
UPCOMING  
BUDGET FOR  
APPROVAL  
16-451

Moved by Deputy Mayor McQuinn that Council approve the Northern Lights Library Systems 2015-2018 proposed Operating budget.

Carried.

3 YEAR  
FINANCIAL PLAN  
– DEBT  
SERVICING LIMIT  
16-452

Moved by Councillor Young that this item be deferred to the December 12, 2016 Council meeting.

Carried.

AXIA –  
INVITATION  
16-453

Moved by Councillor Yaremkevich that Council direct Administration to invite AXIA to the November 14, 2016 regular Council meeting to make a presentation.

Carried.

CROSSING  
LIGHT/WALK –  
HWY 41 & 50<sup>TH</sup>  
AVENUE  
16-454

Moved by Councillor Young that Council direct Administration to contact Alberta Transportation investigating the feasibility and cost of installing a Pedestrian Crosswalk with light at Highway 41 and bring back to a Council meeting.

Carried.

LEGAL  
CONTRACT -  
QUIK PICK  
WASTE DISPOSAL  
16-455

Moved by Deputy Mayor McQuinn that Quik Pick Waste Disposal proposal for Recycling Containers at the Transfer Station be approved as presented at a cost of \$4,218.24. The cost will be jointly shared with the County of St. Paul No. 19. Furthermore that the Town of Elk Point inform the County of St. Paul No. 19.

Carried.

FINANCIAL  
REPORT  
16-456

Moved by Councillor Young that the Financial Report be approved as presented.

Carried.

ACCOUNTS  
PAYABLE  
16-457

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

Carried.

SET BUDGET  
MEETING DATE  
16-458

Moved by Councillor Young that the 2017 Operating and Capital Budget meeting be set for December 6 & 13, 2016 at 7:00 PM.

Carried.

CAO REPORT  
16-459

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

Carried.

COMMITTEE  
MEETINGS AND  
REPORTS  
16-460

Moved by Councillor Capjack that the following Committee Meetings and Reports be filed as information.

Carried.

CORRESPONDENCE  
AND  
INFORMATION  
16-461

Moved by Councillor Yaremkevich that the following Correspondence and Information be filed as information.

Carried.

JOINT COUNCIL  
MEETING DATE  
16-462

Moved by Deputy Mayor McQuinn that Council set a Joint Council meeting with the County of St. Paul No. 19 in November 2016 at 6:00 PM located at the Empress Restaurant.

Carried.

IN CAMERA  
16-463

Moved by Councillor Young that the meeting go into camera at 8:27 PM.

Carried.

OUT OF CAMERA  
16-464

Moved by Councillor Young that the meeting come out of camera at 9:20 PM.

Carried.

CAO CONTRACT  
16-465

Moved by Councillor Yaremkevich that the amended contract be approved as presented.

Carried.

PLAN 822-2728,  
BLOCK 1, LOT 16  
16-466

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

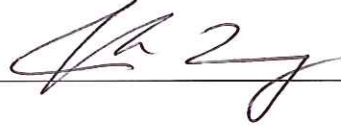
Carried.

ADJOURNMENT  
16-467

Mayor Tung adjourned the meeting at 9:26 PM.

Carried.

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Mayor



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Chief Administrative Officer

