

MINUTES OF THE ORGANIZATIONAL MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY OCTOBER 24, 2016 IN THE ELK POINT COUNCIL CHAMBERS.

CALL TO ORDER	Mayor Tung called the meeting to order at 6:37 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.
ABSENT	Deputy Mayor McQuinn Councillor Yaremkevich arrived at 6:42 PM.
APPROVAL OF AGENDA 16-468	Moved by Councillor Capjack that the Agenda be approved as presented. Carried.
SET REGULAR COUNCIL MEETING DATES 16-469	Moved by Councillor Young that the Regular Council Meetings be held on the second and fourth Monday of each month, except when the Monday is a holiday the meeting shall be held on the Tuesday following the holiday. Carried.
SET PUBLIC WORKS COMMITTEE MEETING DATES 16-470	Moved by Councillor Capjack that the Public Works Committee meeting be held on the third Wednesday of each month, except when the Wednesday is a holiday the meeting shall be held on the following Wednesday. Carried.
SIGNING AUTHORITY 16-471	Moved by Mayor Tung that the signing authority be the Chief Administrative Officer and Mayor. In the absence of Chief Administrative Officer, the Finance Manager and in the absence of the Mayor, a Council member with the exception of Councillor McQuinn, who may be in conflict. Carried.
DEPUTY MAYOR 16-472	Moved by Mayor Tung that Councillor Young be appointed as Deputy Mayor for the term November 01, 2015 to the Organizational meeting in 2017. Carried.

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STANDING
COMMITTEE
16-473

Moved by Councillor Capjack that the following members be appointed to the Standing Committee:

Executive Committee	Whole Council
Public Works	Whole Council
Economic Development	Whole Council
Public Safety & Environment Committee	Whole Council
Health Care Professional Recruitment	Mayor Tung & Young
RISK Management Committee	Whole Council
Emergency Services Committee	Whole Council

Carried.

BOARD AND
COMITTEES
16-474

Moved by Councillor Yaremkevich that the following members be appointed to name Boards, Commission, Committees and Authorities:

Agricultural Society	McQuinn (Capjack Alternate)
Alberta Care	Young
Allied Arts Society	Tung
Chamber of Commerce	Yaremkevich
Canada Day Committee	Capjack and McQuinn
Community Futures	Capjack
Community Policing	Yaremkevich
Development Appeal Board	Capjack, Yaremkevich and McQuinn
Elk Point Further Education Council	McQuinn
Elk Point Golf Club	Yaremkevich
Evergreen Regional Waste	McQuinn (Yaremkevich Alternate)
FCSS	Capjack (Young Alternate)
Fire Board	McQuinn, Young and Gwozdz
Interagency Health	Tung and Young
Lakeland DMO	McQuinn
Lakeland Doctor Recruitment	Tung
MD of St. Paul Foundation	Tung and Capjack
Muni Corr	Yaremkevich (Tung Alternate)
Airport Authority	Young, McQuinn and Gwozdz
Municipal Library Board	Tung and Capjack
Municipal Planning Commission	Tung and Young
Northeast Alberta Information HUB	Capjack
NLLS Board	Capjack (Tung Alternate)

Boards, Commission and Committees Continued:

Regional Assessment Board	Dick Millar
Recreation Committee	Capjack, Yaremkevich and Tung
Regional Water	Tung, Yaremkevich and Young
Regional Emergency Committee	Young, Tung and Yaremkevich

Carried.

COUNCIL
HONORARIUMS
16-475

Moved by Councillor Capjack that the Council Members Honorariums be as follows:

Council Regular/Special Meeting	\$150.00
In Town Board, Committee, Commission and Authority meetings	\$100.00
In Town Functions Attended	\$100.00
Out of Town Meetings/Functions	\$150.00
Mayor Monthly Duties	\$600.00
Council Monthly Duties	\$400.00

Carried.

TRAVEL
EXPENSES
16-476

Moved by Councillor Yaremkevich that the travel expense per day be as follows:

Car Allowance	\$0.52 per km
Without Receipts	
- Breakfast	\$15.00
- Lunch	\$20.00
- Supper	\$30.00
Accommodations	
- Without Receipt	\$125.00

And/or reasonable costs supported by a receipt up to a maximum \$200.00 or preapproved by Council.

Carried.

ADJOURNMENT
16-477

Mayor Tung adjourned the meeting at 6:45 PM.

Carried.

Mayor

Chief Administrative Officer