

MINUTES OF THE REGULAR 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 6:59 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.	
APPROVAL OF AGENDA 16-478	Moved by Councillor Yaremkevich that the Agenda be approved as amended: 6 N – Remembrance Day 9 A – Transfer Station Recycling	Carried.
APPROVAL OF MINUTES 16-479	Moved by Councillor Young that the Minutes from October 11, 2016 be approved as presented.	Carried.
RECIEVABLES – OUTSTANDING 90 DAYS OR MORE 16-480	Moved by Councillor Young that this item be received as information.	Carried.
MOTION # 16-359 – NORTH LANE WAY 60 AVENUE CENTENNIAL SUBDIVISON 16-481	Moved by Councillor Young that Council rescind motion # 16-359.	Carried.
ADVERTISEMENT – GO EAST 16-482	Moved by Councillor Young that this item be received as information.	Carried.
STATUTORY AND DECLARED HOLIDAY POLICY 2-7-16 16-483	Moved by Mayor Tung that this item be received as information. Further that Policy No. 2-7-16 be deferred to the November 14, 2016 Regular Council Meeting for further discussion.	Carried.

EXTRAVAGANZA
ADVERTISING
COSTS –
SPUR/KOOL
16-484

Moved by Mayor Tung that the Town of Elk Point support the Extravaganza advertising costs for SPUR/KOOL as proposed in their 3 week contract. The Town supports the cost of \$664.50 plus tax subject to the Elk Point & District Chamber of Commerce contributing 50% to the SPUR/KOOL.

Carried.

BUSINESS PLAN –
3RD QUARTER
16-485

Moved by Councillor Capjack that the Business Plan 3rd Quarter be approved as presented.

Carried.

BYLAW 754/16 –
AMENDMENT
LAND USE
BYLAW
16-486

Moved by Councillor Young that Council give FIRST reading on Amendment Bylaw 754/16 to Land Use Bylaw 717/13 and schedule a Public Hearing on November 28, 2016 in accordance with Section 606 and Section 230 of the Municipal Government Act.

Carried.

REQUEST FOR
INFORMATION –
MR. ANDRE
HACHE LETTER
DATED OCTOBER
13, 2016
16-487

Moved by Deputy Mayor McQuinn that Administration be directed to prepare a letter of response to Mr. Andre Hache regarding his concerns relating to his letter dated October 13, 2016.

Carried.

BYLAW 755/16 –
AMENDMENT TO
PROCEDURAL
BYLAW 690/10
FIRST READING
16-488

Moved by Councillor Young that Council give FIRST reading to Amendment Bylaw 755/16 this 24th day of October, 2016.

Carried.

BYLAW 755/16 –
AMENDMENT TO
PROCEDURAL
BYLAW 690/10
SECOND
READING
16-489

Moved by Councillor Capjack that Council give SECOND reading to Amendment Bylaw 755/16 this 24th day of October, 2016.

Carried.

BYLAW 755/16 –
AMENDMENT TO
PROCEDURAL
BYLAW 690/10
PROCEED TO
THIRD READING
16-490

Moved by Councillor Yaremkevich that Council proceed to THIRD reading this 24th day of October, 2016.

Carried.

BYLAW 755/16 –
AMENDMENT TO
PROCEDURAL
BYLAW 690/10
THIRD AND
FINAL READING
16-491

Moved by Deputy Mayor McQuinn that Council give THIRD and FINAL reading to Amendment Bylaw 755/16 this 24th day of October, 2016.

Carried.

BROOM FOR
BOBCAT – TRAIL
SYSTEM
16-492

Moved by Deputy Mayor McQuinn that Council direct Administration to purchase a broom for the bobcat for the Elk Point Trail system in the 2016 Capital Budget. Further that the funds be applied to the 2016 MSI Capital.

Carried.

FURNACE (2) –
LIFT STATION
16-493

Moved by Councillor Yaremkevich that Council direct Administration to proceed with Big M Mechanical to purchase two (2) furnaces at a cost of \$7,820.00 plus GST for the Sewage Lift Station. Further that the funds be taken out of Sewer Operating.

Carried.

FORMER FIRE
CHIEF –
RETIREMENT
GIFT
16-494

Moved by Mayor Tung that the Town of Elk Point split the expense with the County of St. Paul No. 19 regarding the former Fire Chief Retirement gift.

Carried.

ENFORCEMENT
COSTS – LOT 6,
BLOCK 18, PLAN
415HW
16-495

Moved by Councillor Yaremkevich that Council direct Administration to apply \$128.26 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.

Carried.

EXTRAVAGANZA
SPONSORSHIP –
2016
16-496

Moved by Deputy Mayor McQuinn that Council donate 3 turkeys and 3 hams to the Elk Point & District Chamber of Commerce to be used towards the prizes for the Extravaganza event on November 26, 2016.

Carried.

LETTER DATED
OCTOBER 20, 2016
SELECT ENG. -
ELK POINT
MASTER PLAN
TRAIL –
SIDEWALK
RAILWAY
AVENUE
16-497

Moved by Councillor Capjack that Administration be directed to proceed with Select Engineering Consultants Ltd. letter dated October 20, 2016 outlining the fees for the Topographic Survey and Preliminary Construction Cost Estimate cost of \$2,450 and \$3,500 consecutively not including GST. This engineering will include processing the survey data, reviewing existing drainage patterns and preparing construction cost estimate. Further these costs be applied to 2016 MSI Capital and the 2016 Capital Budget be revised accordingly.

Carried.

REMEMBRANCE
DAY
16-498

Moved by Councillor Young that the Town of Elk Point donate \$30.00 to lay a wreath at the Remembrance Day Ceremony.

Carried.

CORRESPONDENCE
AND
INFORMATION
16-499

Moved by Deputy Mayor McQuinn that the Correspondence and Information be filed as information.

Carried.

COMMITTEE
MEETINGS AND
REPORTS
16-500

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

Carried.

TRANSFER
STATION
16-501

Moved by Deputy Mayor McQuinn that Council direct Administration to inspect the Transfer Station in regards to oil recycling.

Carried.

ADJOURNMENT
16-502

Mayor Tung adjourned the meeting at 8:56 PM.

Carried.

Mayor



Chief Administrative Officer

