

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL
FOR THE TOWN OF ELK POINT HELD ON MONDAY, NOVEMBER 28, 2016
IN THE ELK POINT COUNCIL CHAMBERS.**

CALL TO ORDER	Mayor Tung called the meeting to order at 7:01 PM.	
PRESENT	Mayor Parrish Tung, Deputy Mayor Lorne Young, Councillors Debra McQuinn, Dwayne Yaremkevich and Bernice Capjack and Chief Administrative Officer Ken Gwozdz, Recording Secretary Brooke Yaremchuk and Press Axia FibreTown – Jason O’Conner, Community Relations Alberta Hub- Bob Bezpalko	
APPROVAL OF AGENDA 16-544	Moved by Councillor McQuinn that the Agenda be approved as amended: Additions: New Business: 6M – Elk Point RCMP Detachment Letter- 5006-55 Street 6 N – Retirement Gift – Fire Chief	Carried.
DELEGATION – AXIA FIBRE TOWN	Jason O’Conner from Axia Fibre Town made a presentation to Council on Fibre Optic Internet. There was discussion and questions regarding cost, installation and how it betters the community.	
APPROVAL OF MINUTES 16-545	Moved by Deputy Mayor Young that the Minutes from November 14, 2016 be approved as presented.	Carried.
INSPECTIONS GROUP CONTRACT 16-546	Moved by Councillor Yaremkevich that Council direct Administration to renew the Safety Code Services Agreement with Inspections Group Inc. for additional three (3) years January 1, 2017 to December 31, 2019.	Carried.
SIGN CHANGES 57 AVENUE & 48 STREET 16-547	Moved by Councillor McQuinn to change the sign from “Yield” to “Stop” at 57 Avenue and 48 Street.	Carried.
AXIA FIBRE TOWN 16-548	Moved by Deputy Mayor Young that this item be filed as information. Further that Council direct Administration to research and bring back to next Council meeting.	Carried.

BA

ELK POINT FIRE
DEPARTMENT
OPERATING AND
CAPITAL BUDGET
16-549

Moved by Deputy Mayor Young that the Elk Point Fire Department 2017 Operating and Capital Budget be approved as presented. Further that the 75/25 Operating with the County of St. Paul No. 19 be approved.

Carried.

ALBERTA HUB
SUPPORT
VEGREVILLE
16-550

Moved by Councillor Capjack that Council direct Administration to send a letter of support to the Town of Vegreville in regards to the closure of CASE Processing Centre in Vegreville.

Carried.

LETTER
NOVEMBER 14,
2016 ELK POINT &
DISTRICT
CHAMBER OF
COMMERCE
16-551

Moved by Councillor Yaremkevich that this item be received as information. Further that Council direct Administration to bring back Purchasing Policy 3-3-15 to a future Council meeting.

Carried.

CHRISTMAS AT
LICA – MEET AND
GREET OPEN
HOUSE
16-552

Moved by Deputy Mayor Young that this item be received as information.

Carried.

SANTA
ANONYMOUS
PROGRAM
16-553

Moved by Councillor McQuinn that Council donate \$500.00 to the Community Lions of Elk Point Santa Anonymous Program. Further that the funds be taken from Grants to Organizations in the Legislative budget.

Carried.

EMERGING
TRENDS 2017 –
BROWNLEE LLP
16-554

Moved by Deputy Mayor Young that Chief Administrative Officer Ken Gwozdz be authorized to attend the Brownlee LLP Emergency Trends 2017 in Edmonton on February 16, 2017.

Carried.

PRESCRIPTION
SAFETY GLASSES
– EMPLOYEES
16-555

Moved by Councillor Yaremkevich that the Town of Elk Point reimburse prescription safety glasses for Public Works Operators from the Operating Budget for shortfall of 2016.

Carried.

BYLAW 754/16
AMENDMENT TO
LAND USE
BYLAW
SECOND
READING
16-556

Moved by Councillor Capjack that Amendment Bylaw 754/16 be given SECOND reading this 28th day of November, 2016.

Carried.

BYLAW 754/16
AMENDMENT TO
LAND USE
BYLAW
THIRD AND
FINAL READNG
16-557

Moved by Councillor Yaremkevich that Amendment Bylaw 754/16 be given THIRD and FINAL reading this 28th day of November, 2016.

Carried.

TAX ROLL # 9450
& 9460 – TAXES
16-558

Moved by Councillor McQuinn that Council direct Administration to write off property taxes in the amount of \$213.06 for Tax Roll #9450 and \$213.06 for Tax Roll # 9460 from September to December 31, 2016.

Carried.

ELK POINT RCMP
DETACHMENT
LETTER – 5006 -55
STREET
ABANDONED
TRAILER
16-559

Moved by Councillor McQuinn that Council direct Administration to issue an Enforcement Order on Lot 2C, Block 5, Plan 972-3518 to remove abandoned, dangerous and unsafe trailer, two (2) unregistered vehicles and debris pursuant to S.546 of Municipal Government Act. Further that a caveat be registered against the title pursuant to S.546 (1) of Municipal Government Act.

Carried.

RETIREMENT
GIFT – FIRE CHIEF
16-560

Moved by Deputy Mayor Young that Councillor Capjack will investigate a gift for the retired Fire Chief.

Carried.

CORRESPONDENCE
AND
INFORMATION
16-561

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

Carried.

COMMITTEE
MEETINGS AND
REPORTS
16-562

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

Carried.

IN CAMERA
16-563

Moved by Councillor Capjack that the meeting go into camera at 8:28 PM.

Carried.

OUT OF CAMERA
16-564

Moved by Councillor McQuinn that the meeting come out of camera at 9:10 PM.

Carried.

APPRAISAL –
TRANSFER
STATION SW 36-
56-7 W4M
16-565

Moved by Deputy Mayor Young that Council direct Administration to enter into an agreement with Darmac Appraisals Ltd. for undertaking an appraisal of Elk Point Transfer Station located at SW 36-56-7 W4M. Further that the funds be taken out of Land Development Account #66-230.

Carried.

PERSONNEL
POLICY – WAGE
PERFORMANCE
REVIEW
16-566

Moved by Councillor Capjack that Council approve the Chief Administrative Officer's report to increase the rate for Public Works Operators in accordance with the approved Wage Grid.

Carried.

ADJOURNMENT
16-567

Mayor Tung adjourned the meeting at 9:15 PM.

Mayor

Chief Administrative Officer