

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL
FOR THE TOWN OF ELK POINT HELD ON MONDAY, JANUARY 23, 2017
IN THE ELK POINT COUNCIL CHAMBERS.**

CALL TO ORDER

Deputy Mayor Young called the meeting to order at 7:01 PM.

PRESENT

Deputy Mayor Lorne Young, Councillors Debra McQuinn, Dwayne Yaremkevich and Bernice Capjack, Chief Administrative Officer Ken Gwozdz, Recording Secretary Brooke Yaremchuk and press.

ABSENT WITH
NOTICE

Mayor Parrish Tung.

APPROVAL OF
AGENDA
17-42

Moved by Councillor Yaremkevich that the Agenda be approved as amended:

Unfinished Business:

- 5B – Recommendation Town of Elk Point Letter to Elk Point Lions Club – CEFP Grant – Airport Motion AP17-06
- 5C – Recommendation Removal of Trailer at Elk Point Airport – Airport Motion AP17-07

New Business:

- 6D – Public Works Motion PW17-06 – Waterline Rehabilitation Project Circle Drive, Ravine Drive, 52 Street and 52 Avenue
- 6E – FG Miller Jr./Sr. High School P.U.P and FG Miller Kindness Committee – Kindness RAK Week (February 20 -24, 2017) and Pink Day Project (February 22, 2017)

Correspondence and Information:

- 7B – Elk Point Municipal Library 2017 Program Plan

Committee Meeting and Report:

- 8E – Elk Point Municipal Library Board Minutes – December 20, 2016

Carried.

APPROVAL OF
MINUTES
17-43

Moved by Councillor Capjack that the Minutes from January 9, 2017 be approved as presented.

Carried.

ANDRE HACHE –
REQUEST FOR
INFORMATION
17-44

Moved by Councillor McQuinn that Council approve of letter dated January 23, 2017 from the Town of Elk Point to Mr. Andre Hache in response to his letter dated December 5, 2016.

Carried.

RECOMMENDATION
TOWN OF ELK
POINT LETTER TO
ELK POINT LIONS
CLUB – CEF
GRANT – AIRPORT
MOTION AP17-06
17-45

Moved by Councillor McQuinn that Council direct Administration to assist the Elk Point Lions Club in preparing Community Enhancement Facility Program Grant application for the Elk Point & District Airport upgrades. Further that we advise the County of St. Paul No. 19 accordingly.

Carried.

RECOMMENDATION
AIRPORT
AUTHORITY
JANUARY 19, 2017 –
REMOVAL OF
TRAILER AT
AIRPORT
17-46

Moved by Councillor Capjack that the Town of Elk Point remove the existing trailer and rent the site located at the Elk Point & District Airport.

Carried.

APPRAISAL – SW
36-56-7-W4M
TRANSFER
STATION LANDS
17-47

Moved by Councillor Yaremkevich that the January 3, 2017 Darmac Appraisals Ltd. Appraisal Report of vacant land SW 36-56-7W4M be approved as submitted. Further, forward that appraisal to the County of St. Paul No. 19 and advise that 50% of the land is \$300,000.

Carried.

ALLIED ARTS
BUILDING –
WIRING
GENERATOR
17-48

Moved by Councillor McQuinn that \$1,364.77 being the Town of Elk Point contribution towards the \$11,373.06 be approved for the emergency generator wiring upgrades at the Allied Arts Facility. Further that the funds come from the Operating Budget.

Carried.

SNOW REMOVAL –
BYLAW 577/96
DOWNTOWN
SIDEWALKS
17-49

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

Carried.

PUBLIC WORKS
RECOMMENDATION
– WATERLINE
REHABILITATION
PROJECT CIRCLE
DRIVE, RAVINE
DRIVE, 52 STREET
AND 52 AVENUE
17-50

Moved by Councillor McQuinn that this item be deferred to “In Camera”.

Carried.

FG MILLER PINK
WEEK AND
KINDNESS RAK
WEEK –
PROCLAMATION
17-51

Moved by Councillor Capjack that Council proclaim February 20 – 24, 2017 as RAK Week and February 22, 2017 as Pink Day.

Carried.

CORRESPONDENCE
AND
INFORMATION
17-52

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

Carried.

COMMITTEE
MEETINGS AND
REPORTS
17-53

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

Carried.

IN CAMERA
17-54

Moved by Councillor Yaremkevich that the meeting go into camera at 7:39 PM.

Carried.

OUT OF CAMERA
17-55

Moved by Councillor Capjack that the meeting come out of camera at 8:36 PM.

Carried.

LEGAL - ALARIE
DISTRIBUTION
17-56

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

Carried.

LEGAL - FORMER
LANDFILL – SW ¼
25-56-7 W4M
17-57

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

Carried.

PERSONNEL -
STAFF HOLIDAYS
17-58

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

Carried.

RESCIND MOTION
#17-40 –
REHABILITATION
WATERLINE
17-59

Moved by Councillor Yaremkevich that motion #17-40 be rescinded.

Carried.

WATERLINE
REHABILITATION
PROJECT CIRCLE
DRIVE, RAVINE
DRIVE, 52 STREET
AND 52 AVENUE
17-60


Moved by Councillor Yaremkevich that Council direct Administration to proceed with entering into a contract with Nikiforuk Construction Ltd. for rehabilitation of the existing waterline located at Circle Drive, Ravine Drive, 52 Street and 52 Avenue using the 2017, 2018, 2019 and 2020 MSI Capital Funds. Further that the Town of Elk Point pay for the rehabilitation project over a period of 4 years. Furthermore that Reynolds Mirth Richards Farmer LLP be contacted to prepare the construction contract.

Carried.


ADJOURNMENT
17-61

Deputy Mayor Young adjourned the meeting at 8:40 PM.

Carried.



Deputy Mayor



Chief Administrative Officer