

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL  
FOR THE TOWN OF ELK POINT HELD ON MONDAY, MARCH 27, 2017 IN  
THE ELK POINT COUNCIL CHAMBERS.**

CALL TO ORDER

Mayor Tung called the meeting to order at 7:00 PM.

PRESENT

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

Public Attendance - Eric Holte and Terri Hampson

APPROVAL OF  
AGENDA

17-142

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

**New Business:**

**6-F** – Alberta Municipal Affairs Letter dated March 14, 2017 – ACP Grant

**6-G** – County of St. Paul Letter dated March 23, 2017 – Inter Basin Transfer

**6-H** – FCM Invoice Dated March 1, 2017

**In Camera**

**11-A (ii)** – Nikiforuk Contract

Carried.

APPROVAL OF  
MINUTES

17-143

Moved by Councillor McQuinn that the Minutes from March 13, 2017 be approved as presented.

Carried.

FIRST READING –  
BORROWING  
BYLAW 757/17

17-144

Moved by Councillor Young that Borrowing Bylaw 757/17 be given FIRST reading this 27<sup>th</sup> day of March, 2017. Further that Borrowing Bylaw 757/17 be advertised for 2 consecutive weeks in the Elk Point Review and Social Media.

Carried.

HEALTH AND  
SAFETY POLICY  
NO. 2-8-17

17-145

Moved by Councillor McQuinn that the Health and Safety Policy 2-8-17 be approved as amended.

Carried.

EQUIPMENT  
TENDERS

17-146

Moved by Councillor McQuinn that the 2 late bids on the 4700 meters of pipe and trailer be considered.

Carried.

ACKLANDS ZIPPER WELDER 17-147	Moved by Councillor Young that Council accept the bid for the Acklands Zipper Welder for \$60.00.	Carried.
1989 SWEEPRITE SWEEPER 17-148	Moved by Councillor Capjack that Council accept the bid for the 1989 Sweeprite Sweeper for \$25.00.	Carried.
4700 METERS IRRIGATION PIPE 17-149	Moved by Councillor Yaremkevich that Council accept the bid for the 4700 meters of 8 inch aluminum mainline, fittings and trailer for \$45,000.00.	Carried.
2005 F2560E KUBOTA FRONT DECK MOWER 72” 17-150	Moved by Councillor Young that Council accept the bid for the 2005 F2560E Kubota Front Deck Mower for \$1,250.00.	Carried.
TOWN OF ELK POINT ASSESSMENT SUMMARY 2016 17-151	Moved by Councillor Young that this item be received as information.	Carried.
ALBERTA MUNICIPAL AFFAIRS LETTER DATED MARCH 14, 2017 – ACP GRANT 17-152	Moved by Councillor Yaremkevich that this item be received as information.	Carried.
COUNTY OF ST. PAUL LETTER DATED MARCH 23, 2017 – INTER BASIN TRANSFER 17-153	Moved by Councillor McQuinn that the Town of Elk Point support the County of St. Paul No. 19 Ashmont and Mallaig Inter-Basin Transfer application and endorse this project as proposed in the County of St. Paul No. 19 letter dated March 23, 2017.	Carried.
FCM INVOICE DATED MARCH 1, 2017 17-154	Moved by Councillor Young that Council support the financial contribution of \$52.50 towards the FCM Legal Defense Fund.	Carried.

LAURIE STANG –  
ANIMAL CONTROL  
FINES  
DELEGATION (3A)  
17-155

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

CORRESPONDENCE  
AND  
INFORMATION  
17-156

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

Carried.

COMMITTEE  
MEETINGS AND  
REPORTS  
17-157

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

Carried.

CONCERNS –  
MAYOR/COUNCIL  
AND STAFF  
17-158

Mayor Tung mentioned to Council that Elk Point no longer has a dentist office in Town. Mayor Tung mentioned that he will do more research and let the rest of Council know.

IN CAMERA  
17-159

Moved by Councillor Yaremkevich that the meeting go into camera at 7:57 PM.

Carried.

OUT OF CAMERA  
17-160

Moved by Mayor Tung that the meeting come out of camera at 8:51 PM.

Carried.

LOT 2C, BLOCK 5,  
PLAN 972-3518  
17-161

Moved by Councillor Capjack that the Town of Elk Point award the removal and disposal of the trailer and all debris on April 7, 2017 as ordered by Justice Henderson dated March 20, 2017 in the Alberta Court of Queen's Bench from Lot 2C, Block 5, Plan 972-3518 to M&L Construction Co. Ltd. (1987) in the amount of \$6,500 plus GST.

Further that the costs of removal and demolish of trailer, debris and vehicles and \$2000 Solicitor client costs as per Court Order be applied to the property tax roll of Lot 2C, Block 5, Plan 972-3518.

Further that Administration contact a contractor to remove the vehicles if they remain.

Carried.

NIKIFORUK  
CONTRACT – LOTS  
4 & 5, BLOCK 47,  
PLAN 122-3731 AND  
LOTS 24 & 25,  
BLOCK 40, PLAN  
062-3707  
17-162

Moved by Councillor Yaremkevich that the Town of Elk Point Council approve of the total design, construction and other related services required to replace the existing water mains and service hook-ups on Circle Drive, Ravine Drive, 52 Avenue and 52 Street dated March 27, 2017 as presented. Further that Mayor Parrish Tung and Chief Administrative Officer Ken Gwozdz be authorized to sign the contract with Nikiforuk Construction Ltd. Further that the Town of Elk Point apply at Servus Credit Union to amend the Loan Agreement for Lots 24 & 25, Block 40, Plan 062-3707 and Lots 4 & 5, Block 47, Plan 122-3731 to allow for caveat to be registered by Nikiforuk Construction Ltd.

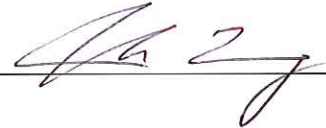
Carried.

ADJOURNMENT  
17-163

Mayor Tung adjourned the meeting at 8:53 PM.

Carried.

Mayor



Chief Administrative Office

