

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

CALL TO ORDER

Mayor Young called the meeting to order at 9:07 PM.

PRESENT

Mayor Lorne Young, Deputy Mayor Dwayne Yaremkevich, Councillors Debra McQuinn, Terri Hampson and Sherry Bower-Gagne, Chief Administrative Officer Ken Gwozdz, Recording Secretary Brooke Yaremchuk and press.

APPROVAL OF
AGENDA
17-527

Moved by Councillor McQuinn that the Agenda be approved as presented.

Carried.

APPROVAL OF
MINUTES
17-528

Moved by Deputy Mayor Yaremkevich that the Regular Council minutes of October 10, 2017 be approved as presented.

Carried.

MOTION #17-501 –
GOAL #5 –
CORPORATE
BUSINESS PLAN &
STRATEGIC PLAN
17-529

Moved by Deputy Mayor Yaremkevich that Council direct Administration to set up a meeting with all Realty Agencies on November 2, 2017 at 8:00 PM or December 8, 2017 at 7:00 PM to discuss listing of Town owned serviced industrial lots.

Carried.

ELK POINT WATER
MAIN LOOPING 52
STREET TO 53
STREET
17-530

Moved by Councillor McQuinn that Council direct Administration to pay Nikiforuk Construction Ltd. \$74,875.00 for Water Main Looping on 52 Street to 53 Street as per Estimate dated October 19, 2017 from Land Sale Capital Reserve Account No. 466-760.

Carried.

SUBDIVISION AND
DEVELOPMENT
APPEAL BOARD
APPLICATION
17-531

Moved by Deputy Mayor Yaremkevich that Council appoint Diane Piefer, Don Schultz and Myron Goyan to the Subdivision and Development Appeal Board Committee as Members at Large.

Carried.

SYSTEMATIC
RACISM OPEN
DIALOGUE –
OCTOBER 26 AT 7:00
PM
17-532

Moved by Deputy Mayor Yaremkevich that Mayor Lorne Young, Councillor Terri Hampson and Chief Administrative Officer be authorized to attend the Systematic Racism Open Dialogue meeting in St. Paul on October 26, 2017 at 7:00 PM.

Carried.

AUMA –
CONVENTION
REGISTRATION
CALGARY
NOVEMBER 22-24,
2017
17-533

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

Carried.

EMERGENCY,
REMEDICATION AND
REBUILD
ESTIMATES – ECO
CENTRE BASEMENT
17-534

Moved by Councillor Hampson that Council direct Administration to proceed with the Emergency, Remediation and Rebuild submitted by Spectrum DKI for the Eco Centre Basement. Further that the \$20,997.52 remediation estimate for the Eco Centre Basement, minus the rebuild estimate of \$11,826.14 (which includes a \$1,000.00 deductible), with a total cost of \$9,171.38 not including the hygienist cost to be paid by the Town of Elk Point and invoiced to the Elk Point and District Chamber of Commerce.

Carried.

ALBERTA HUB
TRANSCANADA
ANNOUNCES
TERMINATION OF
ENERGY EAST
PIPELINE AND
EASTERN MAINLINE
PROJECTS
17-535

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

Carried.

PROPOSED
SUBDIVISION FILE
NO. CA-17-Q-755 –
BULK WATER FILL
STATION
17-536

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

Carried.

ATCO ELECTRIC
BRUSHING
PROGRAM
17-537

Moved by Councillor Bower-Gagne that Council direct Administration to set up a Recreation Capital Reserve Account 472-760 and the \$10,000.00 reimbursement cheque #323961 be placed into the Recreation Capital Reserve Account 472-760 for trees shrubs and picnic table/bench/sign along the gateway entrance the service road and the turn out.

Carried.

FCSS MEMBER AT
LARGE
17-538

Moved by Deputy Mayor Yaremkevich that Council appoint Denise Bjorkman as the Town of Elk Point Member at Large for the Town/County of St. Paul FCSS Committee.

Carried.

CARES
APPLICATION
17-539

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

Carried.

REMEMBRANCE
DAY – NOVEMBER
11, 2017
17-540

Moved by Councillor Bower-Gagne that Mayor Lorne Young attend the Remembrance Day Event on Saturday, November 11, 2017.

Carried.

MEETING PAST
10:00PM
17-541

Moved by Deputy Mayor Yaremkevich that the Council meeting go past 10:00 PM.

Carried.

CORRESPONDENCE
AND INFORMATION
17-542

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

Carried.

COMMITTEE
MEETINGS AND
REPORTS
17-543

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

Carried.

2018 BUDGET
MEETING
17-544

Moved by Councillor McQuinn that Council set the 2018 Budget meeting on December 13 & 14, 2017 at 7:00 PM in the Elk Point Council Chambers.

Carried.

PUBLIC WORKS
FACILITY TOUR –
NOVEMBER 11, 2017
@ 1:00 PM
17-545

Moved by Deputy Mayor Yaremkevich that all Council and Chief Administrative Officer attend a Public Works Facility Tour on November 11, 2017 at 1:00 PM.

Carried.

COUNCIL
ORIENTATION
17-546

Moved by Councillor Bower-Gagne that Council attend a Council Orientation on November 23, 2017 at 5:30 PM.

Carried.

Mayor Lorne Young left the chambers at 10:14 PM.

Mayor Lorne Young returned to the chambers at 10:15 PM.

IN CAMERA
ATTENDANCE

Mayor Lorne Young, Deputy Mayor Dwayne Yaremkevich, Councillors Debra McQuinn, Terri Hampson and Sherry Bower-Gagne and Chief Administrative Officer Ken Gwozdz.

IN CAMERA
17-547

Moved by Deputy Mayor Yaremkevich that the meeting go into camera at 10:17 PM to discuss Personnel as per Section 17 of the FOIPP Act. Carried.

OUT OF CAMERA
17-548

Moved by Councillor McQuinn that the meeting come out of camera at 10:23 PM. Carried.

PERSONNEL
17-549

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

ADJOURNMENT
17-550

Deputy Mayor Yaremkevich adjourned the meeting at 10:25 PM. Carried.

Mayor



Chief Administrative Officer

