

**MINUTES FOR THE TOWN OF ELK POINT SPECIAL COUNCIL
MEETING HELD ON THURSDAY, DECEMBER 14, 2017 AT 7:00 P.M. IN
THE COUNCIL CHAMBERS.**

Meeting was called under the authority of Section 194 of the Municipal Government Act for the purpose of the following items:

- Special Council Meeting
 - 2018 Operating and Capital Budget
 - 2018, 2019 and 2020 Operating Budget
 - 5 Year Capital Plan and 20 Year Equipment Replacement Plan

CALL TO
ORDER

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

PRESENT

Mayor Young, Councillors McQuinn, Hampson and Bower-Gagne, Chief Administrative Officer and Recording Secretary Ken Gwozdz and Finance Manager Jennifer Blacklock

Deputy Mayor Yaremkevich arrived at 7:03 PM.

Mayor Young left the chambers at 8:20 PM.

Mayor Young returned to the chambers at 8:24 PM.

Deputy Mayor Yaremkevich left chambers at 8:37 PM.

Deputy Mayor Yaremkevich returned to the chambers at 8:38 PM.

INTERIM 2018
OPERATING AND
CAPITAL
BUDGET
17-651

Moved by Deputy Mayor Yaremkevich that Council approve the Interim 2018 Operating and Capital Budget as presented.

Carried.

INTERIM
2018, 2019 AND
2020 OPERATING
BUDGET
17-652

Moved by Councillor Bower-Gagne that the Interim 2018, 2019 and 2020 Operating Budget be approved as presented.

Carried.

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5 YEAR CAPITAL
PLAN, 20 YEAR
EQUIPMENT
REPLACEMENT
PLAN – PUBLIC
WORKS AND 20
YEAR
EQUIPMENT
REPLACEMENT
PLAN – FIRE
DEPARTMENT
17-653

Moved by Councillor McQuinn that Council approve the 5 Year Capital Plan, 20 Year Equipment Replacement Plan for Public Works and 20 Year Equipment Replacement Plan for the Elk Point Fire Department.

Carried.

2018 UTILITY
RATE
INCREASE
17-654

Moved by Councillor Hampson that Council approve the following utility rate effective January 1, 2018 consumption:

Basic Water (14m ³)	\$60.00
Basic Sewer	\$17.00
Garbage Fee	\$15.00
Water Meters	\$7.00

With a \$4.00 charge for each m³ over 14.00m^m.

Carried.

DECEMBER 14,
2017 MEDIA
RELEASE –
UTILITY RATE
17-655

Moved by Bower-Gagne that Council approve of the December 14, 2017 Media Release regarding the new utility rate.

Carried.

WATER METER
RESERVE
17-656

Moved by Councillor McQuinn that a Water Meter Reserve be set up for new electronic water meters.

Carried.

ADJOURNMENT
17-657

Deputy Mayor Yaremkevich adjourned the meeting at 8:56 PM.

Carried.



Mayor



Chief Administrative Officer