

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, JANUARY 22, 2018 IN THE ELK POINT COUNCIL CHAMBERS.

CALL TO ORDER

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

PRESENT

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

Absent - Deputy Mayor Yaremkevich

DELEGATION

The following residents attending the public hearing:

George Semeniuk, Lesia Porcina, Orest and Myrna Fedorus, Bonnie Brown (Smith), Velma Pease and Lyn Young

APPROVAL OF AGENDA

Res #18-40

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

New Business

7 E – Motion 17-518 – Signing Authority

Correspondence & Information

9 C – Regional Recreation Household Survey and News Release

Concerns – Mayor/Councillors & Staff

10 A – Meeting with Community Member

Carried.

APPROVAL OF MINUTES

Res # 18-41

Moved by Councillor Bower-Gagne that the December 13, 2017 Special Council minutes be approved as presented.

Carried.

APPROVAL OF MINUTES

Res # 18-42

Moved by Councillor McQuinn that the December 14, 2017 Special Council minutes be approved as presented.

Carried.

APPROVAL OF MINUTES

Res # 18-43

Moved by Councillor Hampson that the January 8, 2018 Regular Council minutes be approved as amended.

Carried.

MOTION NO. 18-03 –
MOTION NO. 17-621
COUNCIL AND
APPOINTMENT

MEMBERS

REMUNERATION

POLICY NO. 1-4-17

Res # 18-44

Moved by Councillor Bower-Gagne that this item be deferred to the February 12, 2018 Regular Council meeting.

Carried.

WATER RATE
INCREASE –
ELECTRONIC
METERS AND
DEFICIT 2018
OPERATING
BUDGET – UTILITY
BYLAW 734/15
Res # 18-45

Moved by Councillor Hampson that Council approve the following water rate increase effective February 1, 2018 using January 2018 water consumption:

Basic (14m3) \$60.00
Basic Sewer \$17.00
Garbage Fee \$15.00
Water Meters \$7.00

With a \$4.00 charge for each m3 over 14m3.

Carried.

BYLAW 768/17
SUBDIVISION AND
DEVELOPMENT
APPEAL BOARD
FIRST READING
Res # 18-46

Moved by Councillor Hampson that Subdivision and Development Appeal Board Bylaw 768/17 given FIRST this 22nd day of January, 2018.

Carried.

GIS ACCESS – TOWN
OF ELK POINT
Res # 18-47

Moved by Councillor Hampson that Schedule “A” of Fees and Schedules Bylaw 760/17 be amended to decrease the Custom GIS Mapping/Analysis from \$250.00/year to \$100.00/year effective January 1, 2018.

Carried.

YEAR-END/AUDIT
FILE –
ADMINISTRATION
Res # 18-48

Moved by Councillor Bower-Gagne that Council authorize the Chief Administrative Officer to increase the 2018 Operating Budget for Administration to cover the additional hours in accordance with Town Policy to prepare the Year End and Audit File for Town Auditors before February 26, 2018.

Carried.

ALBERTA HUB
REGISTER TODAY
GROWING
INDUSTRIAL HEMP-
VERMILION
FEBRUARY 6, 2018
Res # 18-49

Moved by Councillor McQuinn that Council authorize Councillor Terri Hampson to attend the Growing Industrial Hemp seminar in Vermilion on February 6, 2018.

Carried.

PHYSICIAN – TOWN
OF ELK POINT
Res # 18-50

Moved by Councillor Bower-Gagne that Council direct the Chief Administrative Officer to draft a letter from the Mayor’s Office of Elk Point to Alberta Health Services in Grand Prairie. Further that a copy be provided to MLA David Hanson.

Carried.

ELK POINT MINOR
HOCKEY LETTER
JANUARY 18, 2018 –
HOSTING
PROVINCIALS
Res # 18-51

Moved by Councillor McQuinn that Council donate \$1,000.00 to the Elk Point Minor Hockey to host the 2018 Bantam D Provincials in Elk Point on March 15-18, 2018. Further that the funds come from Grants to Organizations being GL No. 2-62-770.
Carried.

MOTION 17-518 –
SIGNING
AUTHORITY
ADMINISTRATIVE
Res # 18-52

Moved by Councillor McQuinn that in the absence of Finance Manager, signing authority be the Mayor and a Councillor, except for Councillor Debra McQuinn, for signing cheques payable to the Chief Administrative Officer.
Carried.

COMMITTEE
MEETINGS AND
REPORTS
Res # 18-53

Moved by Councillor Bower-Gagne that the following Committee Meetings and Reports be received as information.
Carried.

CORRESPONDENCE
AND INFORMATION
Res # 18-54

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

CONCERNS –
MAYOR/
COUNCILLORS AND
STAFF

Councillor Hampson was approached by an Elk Point Business person that was concerned that there was people pulling permits without a Business License in the Town of Elk Point.

Concerns brought forward by Councillor Hampson from a resident will be brought forward to the February 1, 2018 Public Works Committee.

IN CAMERA
ATTENDANCE

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

IN CAMERA
Res # 18-55

Moved by Councillor McQuinn that the meeting go into camera at 9:06 PM to discuss Personnel as per FOIPP Section 27.
Carried.

OUT OF CAMERA
Res # 18-56

Moved by Councillor McQuinn that the meeting come out of camera at 9:44 PM.
Carried.

PERSONNEL (FOIPP
SECTION 27) –
STAFF HOLIDAYS –
ARTICLE 10
Res # 18-57

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

RATE PAYER
CONCERN - THREAT
TO TOWN COUNCIL
Res # 18-58

Moved by Councillor Bower-Gagne that the Chief Administrative Officer be directed to report to the Elk Point RCMP Detachment the threat to the Town of Elk Point Council.
Carried.

ADJOURNMENT

Mayor Young adjourned the meeting at 9:48 PM.

Mayor



Chief Administrative Officer

