

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL  
FOR THE TOWN OF ELK POINT HELD ON MONDAY, APRIL 23, 2018 IN  
THE ELK POINT COUNCIL CHAMBERS.**

CALL TO ORDER

Mayor Young called the meeting to order at 6:58 PM.

PRESENT

Mayor Lorne Young, Deputy Mayor Dwayne Yaremkevich, Councillors Debra McQuinn and Terri Hampson, Chief Administrative Officer Ken Gwozdz, Manager of Finance Mir Ali and Recording Secretary Brooke Yaremchuk, and press.

APPROVAL OF  
AGENDA

*Res. #18-205*

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

**New Business:**

- 7D – Gift – Fishing Lake Metis Settlement
- 7E – 2018 Operating – Revenue & Expense
- 2019 Operating – Revenue & Expense
- 2020 Operating – Revenue & Expense
- 7F – Kinder Morgan & Trans Canada Pipelines
- 7G – EOEP Elected Officials Letter April 20, 2018
- 7H – Town Wide Garbage Clean-up Day

Carried.

APPROVAL OF  
MINUTES

*Res. #18-206*

Moved by Deputy Mayor Yaremkevich that the April 9, 2018 minutes be approved as presented.

Carried.

BORROWING  
BYLAW 770/18 –  
LINE OF CREDIT  
FIRST READING

*Res. #18-207*

Moved by Councillor McQuinn that Borrowing Bylaw 770/18 be given FIRST reading this 23<sup>rd</sup> day of April, 2018.

Carried.

2018 OPERATING  
AND CAPITAL  
BUDGET

*Res. #18-208*

Moved by Councillor Hampson that Council approve the 2018 Operating budget in the amount of \$5,222, 271.67 and the 2018 Capital Budget at \$2,107,600.00. Furthermore, the 5 Year Capital Plan (2018-2022) and 20 Year Equipment Replacement Plan (2018-2037) be approved as presented.

Carried.

TAX MIL RATE  
BYLAW 771/18 –  
FIRST READING

*Res. #18-209*

Moved by Councillor Hampson that Tax Mil Rate Bylaw 771/18 be given FIRST reading this 23<sup>rd</sup> day of April, 2018.

Carried.

TAX MIL RATE  
BYLAW 771/18 –  
SECOND READING  
*Res. #18-210*

Moved by Deputy Mayor Yaremkevich that Tax Mil Rate Bylaw 771/18 be given SECOND reading this 23<sup>rd</sup> day of April, 2018.

Carried.

TAX MIL RATE  
BYLAW 771/18 –  
AUTHORIZE THIRD  
READING  
*Res. #18-211*

Moved by Councillor McQuinn that Tax Mil Rate Bylaw 771/18 be authorized to receive THIRD and FINAL this 23<sup>rd</sup> day of April, 2018.

Carried Unanimously.

TAX MIL RATE  
BYLAW 771/18 –  
THIRD AND FINAL  
READING  
*Res. #18-212*

Moved by Mayor Young that Tax Mil Rate Bylaw 771/18 be give THIRD and FINAL reading this 23<sup>rd</sup> day of April, 2018.

Carried.

Manager of Finance Mir Ali left the meeting at 8:32 PM.

SCHEDULE F –  
PERSONNEL POLICY  
– HEALTH AND  
WELLNESS  
PROGRAM LIST  
*Res. #18-213*

Moved by Councillor Hampson that Council approve the Health and Wellness Program as presented.

Carried.

NATIONAL PUBLIC  
WORKS WEEK MAY  
20-26, 2018  
*Res. #18-214*

Moved by Deputy Mayor Yaremkevich that Council proclaim May 20-26, 2018 as National Public Works week.

Carried.

GIFT – FISHING  
LAKE METIS  
SETTLEMENT  
*Res. #18-215*

Moved by Councillor McQuinn that Council approve a gift up to a maximum of \$1,000.00 towards the Grand Opening of the Fishing Lake Metis Settlement Administration building to be presented on June 19, 2018.

Carried.

2019 AND 2020  
OPERATING  
REVENUE AND  
EXPENSE  
*Res. #18-216*

Moved by Deputy Mayor Yaremkevich that Council approve the 2019 and 2020 Operating budgets as submitted.

Carried.

KINDER MORGAN  
AND TRANS  
CANADA PIPELINES  
*Res. #18-217*

Moved by Councillor McQuinn that Council direct Administration to send a letter on behalf of the Mayor's Office to Prime Minister Justin Trudeau, MP Shannon Stubbs, Premier Rachel Notley, Minister of Energy Marg McQuaig, and MLA David Hanson in support of the Kinder Morgan Pipeline. Furthermore that the owners of the pipeline, Alberta HUB, neighbouring municipalities and the Elk Point & District Chamber of Commerce be notified.

Carried.

EOEP ELECTED  
OFFICIALS LETTER  
APRIL 20, 2018  
*Res. #18-218*

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

Carried.

TOWN WIDE CLEAN-  
UP DAY  
*Res. #18-219*

Moved by Deputy Mayor Yaremkevich that Council proclaim May 16, 2018 as Town Wide Clean-up Day starting at 4:00 PM at the Elk Point Municipal Library.

Carried.

COMMITTEE  
MEETINGS AND  
REPORTS  
*Res. #18-220*

Moved by Councillor Hampson that the following committee meetings and reports be received as information.

Carried.

CORRESPONDENCE  
AND INFORMATION  
*Res. #18-221*

Moved by Deputy Mayor Yaremkevich that the following Correspondence and Information be received as information.

Carried.

Moved by Councillor McQuinn that the meeting go for recess at 9:06 PM.

Carried.

Mayor Young reconvened the meeting at 9:16 PM.

IN CAMERA  
ATTENDANCE

Mayor Young, Deputy Mayor Yaremkevich, Councillors McQuinn and Hampson and Chief Administrative Officer Ken Gwozdz.

IN CAMERA  
*Res. #18-222*

Moved by Deputy Mayor Yaremkevich that the meeting go into camera at 9:17 PM to discuss Personnel as per FOIPP Schedule 27.

Carried.

OUT OF CAMERA  
*Res. #18-223*

Moved by Councillor Hampson that the meeting come out of camera at 9:50 PM.

Carried.

PERSONNEL (FOIPP  
SECTION 27) – CAO  
EVALUATION  
*Res. #18-224*

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

Carried.

ADJOURNMENT

Mayor Young adjourned the meeting at 9:51 PM.

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Mayor



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Chief Administrative Officer

