

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL
FOR THE TOWN OF ELK POINT HELD ON MONDAY, JUNE 11, 2018 IN
THE ELK POINT COUNCIL CHAMBERS.**

CALL TO ORDER

Deputy Mayor Yaremkevich called the meeting to order at 7:01 PM.

PRESENT

Deputy Mayor Dwayne Yaremkevich, Councillor Terri Hampson and Debra McQuinn, Chief Administrative Officer Ken Gwozdz and Recording Secretary Brooke Yaremchuk, and press.

Via Teleconference – Mayor Lorne Young

APPROVAL OF
AGENDA
Res. #18-289

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

New Business:

7K – Lot 7-14, Block 42, Plan 142-1395 – Structural Fire – Email June 11, 2018

Closed Session – Personnel:

14-A(2) – Elk Point Fire Department

Carried.

APPROVAL OF
MINUTES
Res. #18-290

Moved by Mayor Young that the May 28, 2018 minutes be approved as presented.

Carried.

CANNABIS LETTER
FROM THE
MEDICAL OFFICER
OF HEALTH
Res. #18-291

Moved by Councillor Hampson that this item be deferred to the August 27, 2018 Regular Council meeting.

Carried.

TOWN WIDE CLEAN
UP – EARTH DAY
2019
Res. #18-292

Moved by Councillor McQuinn that Council direct Administration to send a letter to the Elk Point Elementary and FG Miller High School requesting help for a Town wide clean up annually.

Carried.

STRATEGIC
TRANSPORTATION
INFRASTRUCTURE
PROGRAM

Res. #18-293

Moved by Councillor McQuinn that this item be received as information and it be deferred to the next Airport Committee meeting.

Carried.

MULTI-
JURISDICTIONAL
URBAN INTER-
MUNICIPAL
DEVELOPMENT
PLAN –
BACKGROUND
REPORT AND
CONCEPT MAP

Res. #18-294

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

Carried.

MD OF ST. PAUL
FOUNDATION
LETTER OF
SUPPORT

Res. #18-295

Moved by Councillor Hampson that Council direct Administration to prepare a letter on behalf of the Mayor's Office to MLA David Hanson in support of the MD of St. Paul Foundation regarding the Alberta Health Services Mobile Blood Work services at Sunny Side Manor in St. Paul.

Carried.

PW RES. #18-56
MAIN LIFT STATION
ASSESSMENT
REPORT – MPE
ENGINEERING

Res. #18-296

Moved by Mayor Young that Council approved MPE Engineering Report "Lift Station Condition Assessment" and directs Administration to apply for a grant opportunity under Alberta Municipal Water / Wastewater Partnership Program for upgrades to the main Lift Station. And be it further resolved that the Town of Elk Point will commit their portion of the project costs towards the final costs of this project.

Carried.

PW RES. #18-57
MAIN LIFT STATION
CONDITION
ASSESSMENT –
REPORT BY MPE
ENGINEERING

Res. #18-297

Moved by Councillor Hampson that Council approved MPE Engineering Report "Lift Station Condition Assessment" and directs Administration to apply for a grant opportunity under Investing in Canada Infrastructure Program (ICIP) for upgrades to the main Lift Station.

Carried.

PW RES. #18-58
MAIN LIFT STATION
UPGRADES –
2018 & 2019
FEDERAL GAS TAX
GRANT
Res. #18-298

Moved by Councillor McQuinn that Council direct Administration to apply the 2018 & 2019 Federal Gas Tax (FGT) grant in the amount of \$80,084 for each year towards the main Lift Station upgrades.

Carried.

PW RES. #18-59
MAIN LIFT STATION
UPGRADES - 2018
MSI CAPITAL
GRANT
Res. #18-299

Moved by Councillor McQuinn that Council direct Administration to apply the 2018 MSI Capital Grant in the amount of \$105,231 towards the Main Lift Station upgrades.

Carried.

PW RES. #18-60
MAIN LIFT STATION
UPGRADES – 2019
MSI CAPITAL
GRANT
Res. #18-300

Moved by Councillor Hampson that Council direct Administration to approve the 2019 MSI Capital Grant in the amount of \$67,101 towards the Main Lift Station upgrades.

Carried.

PW RES. #18-61 –
HANDICAP
PARKING – DRUG
STORE
Res. #18-301

Moved by Mayor Young that Administration be directed to send a letter to ATB Financial advising them that the proposal from ATB Financial, to have a handicapped parking space designated on the East side of Main Street, possibly in front of Guardian Drugs be denied. Further that Elk Point & District Chamber of Commerce be advised.

Carried.

2018 CAPITAL
BUDGET AND 5
YEAR CAPITAL
PLAN
Res. #18-302

Moved by Councillor McQuinn that Council approve the Town of Elk Point 2018 revised Capital Budget in the amount of \$1,929,840 and the revised 5 Year Capital Plan in the amount of \$4,475,525.

Carried.

ELK POINT RCMP
DETACHMENT
STATISTICS
JANUARY-MAY 2018
Res. #18-303

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

Carried.

ALBERTA
MUNICIPAL
AFFAIRS LETTER
MAY 31, 2018
Res. #18-304

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

Carried.

ALBERTA
MUNICIPAL
AFFAIRS LETTER
MAY 29, 2018
Res. #18-305

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

Carried.

LOT 7-14, BLOCK 42,
PLAN 142-1395 –
STRUCTURAL FIRE –
EMAIL JUNE 11, 2018
Res. #18-306

Moved by Councillor Hampson that this item be deferred to Closed Session later in meeting.

Carried.

FINANCES
Res. #18-307

Moved by Councillor Hampson that the following Financial Reports be approved as presented.

Carried.

CAO REPORT AND
ACTION LIST
Res. #18-308

Moved by Councillor Hampson that the Chief Administrative Officer's Report and Action List, Website Report, Animal Control Officer's Report, Director of Emergency Management and Occupational Health and Safety Report, Recreation Coordinator Report and FCSS Report be approved as presented.

Carried.

CORRESPONDENCE
AND INFORMATION
Res. #18-309

Moved by Mayor Young that the Correspondence and Information be received as information.

Carried.

CLOSED SESSION
ATTENDANCE

Deputy Mayor Dwayne Yaremkevich, Councillors Debra McQuinn and Terri Hampson and Chief Administrative Officer Ken Gwozdz.

Via Teleconference – Mayor Lorne Young

Deputy Mayor called for recess at 8:26 PM.

Deputy Mayor reconvened the meeting at 8:29 PM.

GO IN CLOSED
SESSION
Res. #18-310

Moved by Councillor McQuinn that the meeting go into Closed Session at 8:30 PM.
Carried.

COME OUT OF
CLOSED SESSION
Res. #18-311

Moved by Councillor McQuinn that the meeting come out of Closed Session at 9:02 PM.
Carried.

PERSONNEL (FOIPP
SECTION 17, 24 AND
27) – RECREATION
COORDINATOR –
LETTER OF
RESIGNATION
Res. #18-312

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

PERSONNEL (FOIPP
SECTION 17, 24 AND
27) – ELK POINT
FIRE DEPARTMENT
Res. #18-313

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

LEGAL (FOIPP
SECTION 17, 18, 20,
24 AND 27) – LOT 7-
14, BLOCK 42, PLAN
142-1395 – TOWN
HOUSES –
STRUCTURAL FIRE
Res. #18-314

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

LOT 7-14, BLOCK 42,
PLAN 142-1395 –
STRUCTURAL FIRE –
EMAIL JUNE 11, 2018
Res. #18-315

Moved by Mayor Young that Council direct Administration to reply to the email dated June 11, 2018 from Shaina Lee.

Carried.

LAND (FOIPP
SECTION 27) – RES.
#18-259 –
MEMORANDUM OF
UNDERSTANDING –
SENIOR
CONDOMINIUM
PROJECT
Res. #18-316

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


Carried.

ADJOURNMENT

Deputy Mayor Yaremkevich adjourned the meeting at 9:05 PM.



Deputy Mayor Yaremkevich



Chief Administrative Officer