

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL
FOR THE TOWN OF ELK POINT HELD ON MONDAY, JULY 9, 2018 IN
THE ELK POINT COUNCIL CHAMBERS.**

CALL TO ORDER

Mayor Lorne Young called the meeting to order at 7:01 PM.

PRESENT

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

APPROVAL OF
AGENDA
Res. #18-343

Moved by Deputy Mayor Yaremkevich that the Agenda be approved as amended:
New Business:
7 H – Job Description – Recreation/Communication Coordinator

Carried.

APPROVAL OF
MINUTES
Res. #18-344

Moved by Councillor Smereka that the June 25, 2018 minutes be approved as presented.

Carried.

AIRPORT RES. #18-31
– MEMORANDUM
OF AGREEMENT –
STIP FUNDING
Res. #18-345

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

Carried.

CLOSED SESSION
ATTENDANCE

Mayor Lorne Young, Deputy Mayor Dwayne Yaremkevich, Councillor Terri Hampson, Tim Smereka and Debra McQuinn and Chief Administrative Officer Ken Gwozdz.

CLOSED SESSION
Res. #18-346

Moved by Councillor McQuinn that the meeting be moved to closed session to discuss privileged information as per section 17, 20 and 27 of FOIPP Act at 7:08 PM.

Carried.

CLOSED SESSION
Res. #18-347

Moved by Councillor Smereka that Council return to open meeting at 7:10 PM.

Carried.

7:15 PM. – Meeting be recessed to allow return of public.

7:17 PM. – Meeting resumed with public present.

AIRPORT RES. #18-25
– LED LIGHTING
UPGRADE – AWARD
CONTRACT
Res. #18-348

Moved by Councillor Hampson that Council direct Admin to enter into a contract with the lowest compliant bidder being Tipp Off Inc. for the Lighting Upgrades at the Elk Point & District Airport in the amount of \$160,600.00 not including GST. Further that the County of St. Paul No. 19 and Alberta Transportation be notified. Furthermore that Administration notify all bidders by mail.

Carried.

Councillor McQuinn arrived at 7:20 PM.

REDUCE MSI
CAPITAL FUNDING
2018
Res. #18-349

Moved by Deputy Mayor Yaremkevich that Council direct Administration to transfer \$27,625.00 from the Equipment Capital Reserve to the Lighting Upgrade Airport project.

Carried.

REVISED 5 YEAR
CAPITAL PLAN AND
2018 CAPITAL
BUDGET
Res. #18-350

Moved by Councillor McQuinn that Council approve the 2018 Capital Budget and 5 Year Capital Plan as presented.

Carried.

NATIONAL
DROWNING
PREVENTION WEEK
PROCLAMATION –
JULY 15-21, 2018
Res. #18-351

Moved by Councillor McQuinn that Council proclaim July 15-21, 2018 as National Drowning Prevention Week.

Carried.

UPDATE – AXIA
SUPERNET
Res. #18-352

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

Carried.

FIBRE OPTICS
SUPERNET
Res. #18-353

Moved by Deputy Mayor Yaremkevich that Council direct Administration to conduct research on to connecting to Fibre Optics Supernet to the August 13, 2018 Regular Council meeting.

Carried.

INVITATION TO
COPS TRAINING –
VERMILION – JULY
14, 2018
Res. #18-354

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

Carried.

WRITE OFF –
ANIMAL LICENSE
FINES
Res. #18-355

Moved by Councillor Hampson that this item be tabled to the October 9, 2018 Regular Council meeting.

Carried.

WRITE OFF –
ANIMAL LICENSE
FINES
Res. #18-356

Moved by Deputy Mayor Yaremkevich that Council direct Administration to seek legal advice on owner of property and owner of animal in reference to Animal Control Bylaw 773/18.

Carried.

JOB DESCRIPTION -
RECREATION/
COMMUNICATION'S
COORDINATOR
Res. #18-357

Moved by Councillor Hampson that Council approve the Recreation/Communication Coordinator Job Description as amended.

Carried.

8:57 PM – Chairman recessed meeting.

9:01 PM. – Chairman resumed the meeting.

FINANCES
Res. #18-358

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

Carried.

CLOSURE OF TOWN
ADMINISTRATION
OFFICE – JULY 18,
2018
Res. #18-359

Moved by Councillor Smereka that Council direct Administration to close the Town Administration building from 8:30AM – 12:00 (NOON) on July 18, 2018 to relocate files to the storage shed.

Carried.

CAO REPORT AND
ACTION LIST
Res. #18-360

Moved by Deputy Mayor Yaremkevich 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.

COMMITTEE
MEETINGS AND
REPORTS
Res. #18-361

Moved by Deputy Mayor Yaremkevich that the following Committee Meetings and Reports be received as information.

CORRESPONDENCE
AND INFORMATION
Res. #18-362

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

9:43 PM. – Meeting be recessed to allow return of public.

9:45 PM. – Meeting resumed with public present.

CLOSED SESSION
ATTENDANCE

Mayor Lorne Young, Deputy Mayor Dwayne Yaremkevich, Councillor Terri Hampson, Tim Smereka and Debra McQuinn and Chief Administrative Officer Ken Gwozdz

GO INTO CLOSED
SESSION
Res. #18-363

Moved by Councillor McQuinn that Council moved to closed session to discuss privileged information as per sections 17, 20, 24 and 27 of the FOIPP Act at 9:49 PM.

COME OUT OF
CLOSED SESSION
Res. #18-364

Moved by Councillor Smereka that Council return to open meeting at 10:55 PM.

10:55 PM. – Meeting be recessed to allow return of public.

10:57 PM. – Meeting resumed with public present.

PERSONNEL (FOIPP
SECTION 17, 20, 24
AND 27) –
PERSONNEL POLICY
– REVIEW
Res. #18-365

Moved by Deputy Mayor Yaremkevich that this item be tabled to the August 13, 2018 Council meeting.



PERSONNEL (FOIPP
SECTION 17, 20, 24
AND 27) – BYLAW
ENFORCEMENT
OFFICER
Res. #18-366

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

LEGAL (FOIPP
SECTION 17, 20 AND
27) – 5110 – 50
STREET (LOT 2 & 3 ½
2, BLOCK 13, PLAN
181HW)
Res. #18-367

Moved by Councillor McQuinn that this item be deferred to Town of Elk Point Insurer AMSC.

ADJOURNMENT

Mayor Young adjourned the meeting at 10:59 PM.

Mayor

Chief Administrative Officer