

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL
FOR THE TOWN OF ELK POINT HELD ON MONDAY, SEPTEMBER 24,
2018 IN THE ELK POINT COUNCIL CHAMBERS.**

CALL TO ORDER

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

PRESENT

Mayor Lorne Young, Deputy Mayor Dwayne Yaremkevich, Councillors Terri Hampson, Tim Smereka, Chief Administrative Officer Ken Gwozdz, Recording Secretary Krysten Burton, and Press

APPROVAL OF
AGENDA

Res. #18-447

Moved by Deputy Mayor Yaremkevich that the Agenda be approved as amended:

NEW BUSINESS

7 C: Economic Development Workshop

COMMITTEE MEETINGS AND REPORTS

10 E: Economic Development Advisory Board Minutes

Carried.

APPROVAL OF
MINUTES

Res. #18-448

Moved by Councillor Hampson that the September 10, 2018 minutes be approved as presented.

Carried.

Councillor Debra McQuinn arrived at 7:03 PM.

ELK POINT
MUNICIPAL
LIBRARY GRANT
APPLICATION

Res. #18-449

Moved by Councillor McQuinn that Council approve of \$3,100 of 2018 MSI Operating funds towards the Elk Point Municipal Library for the flooring restoration.

Carried.

MOTION 18-431
INTERMUNICIPAL
NEGOTIATING
COMMITTEE

Res. #18-450

Moved by Councillor Hampson that Council appoint Councillor Smereka and Deputy Mayor Yaremkevich along with the Chief Administrative Officer Gwozdz and Mayor Young as ex officio on the Intermunicipal Negotiating Committee of the County of St. Paul and the Town of Elk Point.

Carried.

MOTION 18-413-415
CANNABIS BYLAW
#776/18

Res. #18-451

Moved by Councillor McQuinn that Council approve the 1st Reading this 24th day of September, 2018 as amended. Further that a Public Hearing be scheduled for October 22, 2018 and advertising in accordance with the Public Engagement Policy #1-5-18 and the Municipal Government Act.

Carried.

MOTION 18-413-415
CANNABIS BYLAW
#777/18

Res. #18-452

Moved by Councillor Hampson that Council approve the 1st Reading this 24th day of September, 2018 as amended. Further that a Public Hearing be scheduled for October 22, 2018 and advertising in accordance with the Public Engagement Policy #1-5-18 and the Municipal Government Act.

Carried.

PAGE 87, REGULAR MEETING MINUTES SEPTEMBER 24, 2018

MOTION 18-417
FIREARMS BYLAW
#779/18
Res. #18-453

Moved by Deputy Mayor Yaremkevich that Bylaw #779/18 be given 1st Reading this 24th day of September, 2018.
Carried.

Res. #18-454

Moved by Councillor Hampson that Bylaw 779/18 be advertised in accordance with The Municipal Government Act and a Public Hearing be held at 7:00 PM on Monday, October 22, 2018.
Carried.

MOTION 18-432 OFF-
HIGHWAY BYLAW
#700/11
Res. #18-455

Moved by Councillor Hampson that Administration be directed to prepare an Amendment Bylaw to the Off-Highway Bylaw #700/11 and bring to November 13, 2018 Regular Council Meeting.
Carried.

MOTION 18-412
DRAFT POLICY 5-1-
18 AND PROCEDURE
5-1-18
Res. #18-456

Moved by Councillor Hampson that this item be deferred to the October 4, 2018 Public Works Committee Meeting.
Carried.

MOTION 18-126 – 18-
127 PROVINCIAL
HOSTING EVENT
POLICY 6-5-18
Res. #18-457

Moved by Councillor Smereka that Policy 6-5-18 Provincial Hosting Event be approved as amended.
Carried.

Res. #18-458

Moved by Deputy Mayor Yaremkevich that this item be deferred to the November 26, 2018 Regular Council Meeting.
Carried.

PROPOSED BYLAW
780/18 RESCIND
BYLAW 311/79
Res. #18-459

Moved by Deputy Mayor Yaremkevich that Bylaw 311/79 be given 1st Reading this 24th day of September, 2018.
Carried.

Res. #18-460

Moved by Councillor Smereka that Bylaw 311/79 be given 2nd Reading this 24th day of September, 2018.
Carried.

Res. #18-461

Moved by Councillor McQuinn that this Bylaw proceed to 3rd and FINAL Reading.
Carried Unanimously.

Res. #18-462

Moved by Councillor Hampson that Bylaw 311/79 be given 3rd Reading this 24th day of September, 2018.
Carried.

PROPOSED TAX
INCENTIVE BYLAW
Res. #18-463

Moved by Deputy Mayor Yaremkevich that Administration prepare a Tax Incentive Bylaw as discussed for an upcoming Council Meeting prior to the end of 2018.
Carried.



PAGE 88, REGULAR MEETING MINUTES SEPTEMBER 24, 2018

ELK POINT AND
DISTRICT LIONS
ASSOCIATION
Res. #18-464

Moved by Deputy Mayor Yaremkevich that Council direct Administration to send a letter to Elk Point and District Lions Association requesting a donation of \$5,000 towards the Lighting Upgrade Project at the airport. Further that the Town invite the Elk Point and District Lions Association to the next Regular Council Meeting.
Carried.

ECONOMIC
DEVELOPMENT
WORKSHOP
Res. #18-465

Moved by Councillor Hampson that Council approve Councillor Tim Smereka and Chief Administrative Officer Ken Gwozdz to attend the November 7, 2018 Economic Development Workshop in Two Hills.
Carried.

COMMITTEE
MEETINGS AND
REPORTS
Res. #18-466

Moved by Councillor Smereka that the committee meetings and reports be received as information.
Carried.

CORRESPONDENCE
AND INFORMATION
Res. #18-467

Moved by Councillor Smereka that the correspondence and information be received as information.
Carried.

RECESS

Mayor recessed the meeting at 9:10 PM.

RECONVENED

Mayor reconvened the meeting at 9:14 PM without public presence.

IN ATTENDANCE-
CLOSED SESSION

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

GO INTO CLOSED
SESSION
Res. #18-468

Moved by Councillor Smereka that Council move to Closed Session to discuss privileged information as per sections 24 and 27 of the FOIPP Act at 9:14 PM.
Carried.

COME OUT OF
CLOSED SESSION
Res. #18-469

Moved by Deputy Mayor Yaremkevich that Council return to open meeting at 9:51 PM.
Carried.

9:52 PM. – Meeting be recessed for 2 minutes to allow return of public.

9:53 PM. – Meeting resumed with no public present.

PAGE 89, REGULAR MEETING MINUTES SEPTEMBER 24, 2018

RECREATION
COORDINATOR
Res. #18-470

Moved by Councillor McQuinn that Council direct Administration to prepare a Recreation Bylaw for the October 9, 2018 Regular Council Meeting.

Carried.

Res. #18-471

Moved by Deputy Mayor Yaremkevich that the Organizational Chart be received as information.

Carried.

ADJOURNMENT

Mayor Young adjourned the meeting at 9:53 PM.

Mayor



Chief Administrative Officer

