

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL
FOR THE TOWN OF ELK POINT HELD ON MONDAY, NOVEMBER 26,
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, Deputy Mayor Debra McQuinn, Councillors Dwayne Yaremkevich, Terri Hampson, Tim Smereka, Chief Administrative Officer Ken Gwozdz, Recording Secretary Courtney DuBeau and Press.

ALSO ATTENDANCE

APPROVAL OF
AGENDA

Res #18-594 26-11-18

MOVED by Councillor Smereka that the Agenda be approved as amended.

NEW BUSINESS:

7e: Application for Recreation Committee

7f: AGM Meeting

CARRIED

APPROVAL OF
MINUTES

Res #18-595 26-11-18

MOVED by Deputy Mayor McQuinn that the November 13, 2018 minutes be approved with the following amendment:

Replace the words "Dwayne with Yaremkevich" to Res. 18-577, 561, 564, 567, 569, 573, 577, 579, 581, 583, 584, 589 and 590.

CARRIED

APPROVAL OF
PUBLIC HEARING

Res #18-596 26-11-18

MOVED by Councillor Hampson that the November 13, 2018 minutes be approved with the following amendment:

Replace the word "Dwayne with Yaremkevich" to Res. 18-554

CARRIED

MULTIPLE BYLAW
AND POLICY
REVIEW-

Animal Control - Revised

BYLAW #790/18

Res #18-597 26-11-18

MOVED by Councillor Yaremkevich Bylaw #790/18 be given 1st Reading this 26 day of November, 2018.

CARRIED

Res #18-598 26-11-18

MOVED by Deputy Mayor McQuinn that Bylaw #790/18 be given 2nd Reading this day 26 of November, 2018.

CARRIED

Mayor 

CAO 

Res #18-599 26-11-18 MOVED by Councillor Smereka that this Bylaw #790/18 proceed to 3rd and FINAL Reading.
CARRIED UNANIMOUSLY

Res #18-600 26-11-18 MOVED by Councillor Hampson that Bylaw #790/18 be given 3rd Reading this 26 day of November, 2018.

BYLAW #791/18 Business License - Revised CARRIED

Res #18-601 26-11-18 MOVED by Councillor Hampson that Bylaw #791/18 be given 1st Reading this 26 day of November, 2018.

Res #18-602 26-11-18 MOVED by Councillor Smereka that Bylaw #791/18 be given 2nd Reading this 26 day of November, 2018.


Res #18-603 26-11-18 MOVED by Councillor Yaremkevich that this Bylaw #791/18 proceed to 3rd and FINAL Reading.

Res #18-604 26-11-18 MOVED by Deputy Mayor McQuinn that Bylaw #791/18 be given 3rd Reading this 26 day of November, 2018.

Public Places- Revised CARRIED

BYLAW #792/18
Res #18-605 26-11-18 MOVED by Councillor Smereka Bylaw #792/18 be given 1st Reading this 26 day of November, 2018.

Res #18-606 26-11-18 MOVED by Councillor Yaremkevich that Bylaw #792/18 be given 2nd Reading this day 26 of November, 2018.

Mayor 

CAO 

Res #18-607 26-11-18 MOVED by Deputy Mayor McQuinn that this Bylaw #792/18 proceed to 3rd and FINAL Reading.
CARRIED UNANIMOUSLY

Res #18-608 26-11-18 MOVED by Councillor Hampson that Bylaw #792/18 be given 3rd Reading this 26 day of November, 2018.
CARRIED

Garbage Bylaw- Revised

BYLAW #793/18 MOVED by Councillor Yaremkevich Bylaw #793/18 be given 1st Reading this 26 day of November, 2018.

Res #18-609 26-11-18 CARRIED

Res #18-610 26-11-18 MOVED by Councillor Hampson that Bylaw #793/18 be given 2nd Reading this 26 day of November, 2018.
CARRIED

Res #18-611 26-11-18 MOVED by Councillor Smereka that this Bylaw #793/18 proceed to 3rd and FINAL Reading.
CARRIED UNANIMOUSLY

Res #18-612 26-11-18 MOVED by Deputy Mayor McQuinn that Bylaw #793/18 be given 3rd Reading this 26 day of November, 2018.
CARRIED

EMPLOYEE CODE OF ETHICS AND CONFLICT OF INTEREST POLICY 2-3-16 MOVED by Deputy Mayor McQuinn that the Employee Code of Ethics and Conflict of Interest Policy 2-3-16 be approved as amended.
CARRIED

Res #18-613 26-11-18

HEALTH AND SAFETY INCIDENT INVESTIGATION POLICY 2-8-17 MOVED by Councillor Yaremkevich that the Health and Safety Incident Investigation Policy 2-8-17 be approved as amended.
CARRIED

Res #18-614 26-11-18

BYLAW
ENFORCEMENT
OFFICER CODE OF
CONDUCT POLICY
15-1-18
Res #18-615 26-11-18

MOVED by Councillor Smereka that the Bylaw Enforcement Officer Code of Conduct Policy 15-1-18 be approved as presented.

CARRIED

BILL 23
Res #18-616 26-11-18

MOVED by Deputy Mayor McQuinn that Administration be directed to prepare a letter on behalf of Mayor's Office David Hanson for Bill 23.

CARRIED

CHRISTMAS
APPRECIATION
Res #18-617 26-11-18

MOVED by Councillor Yaremkevich that Council direct Administration to purchase appreciation \$50.00 gift cards from the Cornerstone Co-op in town for Town Council and Staff, gift baskets for the RCMP and promotional items for the Press.

CARRIED

ALBERTA HUB
COMPETITION
BUREAU
BROADBAND
SURVEY
Res #18-618 26-11-18

MOVED by Councillor Smereka that Council submit the survey individually.

CARRIED

MSI OPERATING
BUDGET
Res #18-619 26-11-18

MOVED by Councillor Yaremkevich that Council direct Administration to allocate \$5,000 F.C.S.S rent expenses, thereby not impacting the 2018 Operating Budget and allocating \$11,017 to purchase electronic water meter heads.

CARRIED

APPLICATION FOR
RECREATION
COMMITTEE
Res #18-620 26-11-18

MOVED by Councillor Hampson that Diane Piefer letter dated November 22, 2018 to hold a position on the Elk Point Recreation Committee be approved for a one (1) year term.

CARRIED

CURLING CLUB
AGM MEETING
Res #18-621 26-11-18

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

CARRIED

COMMITTEE
MEETINGS AND
REPORTS
Res. #18-622 26-11-18

MOVED by Deputy Mayor McQuinn that the following Committee Meetings be received as information:

1. North East Muni-Corr – October 29, 2018
2. Extravaganza – November 5, 2018
3. Municipal Library Board – October 17, 2018

CARRIED

ELK POINT
HERITAGE LODGE
LETTER – SILENT
AUCTION-
NOVEMBER 14, 2018
Res. #18-623 26-11-18

MOVED by Deputy Mayor McQuinn that Council direct Administration to put together a silent auction gift for the December 6, 2018 Heritage Lodge Christmas Party.

CARRIED

TREE
OBSTRUCTION-
AIRPORT
Res. #18-624 26-11-18

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

CARRIED

Land Developer entered the Council Chambers at 8:03 PM.

RECESS

Mayor Young recessed the meeting at 8:05 PM.

RECONVENED

Mayor Young reconvened the meeting at 8:12 PM.

8:12 PM. – Meeting be recessed for 1 minute to allow return of public.

8:14 PM. – Meeting resumed with no public present.

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 #18-625 26-11-18

MOVED by Deputy Mayor McQuinn that Council move to Closed Session to discuss Personnel Plan 181HW, Block 13, Lot 2 & (1/2 2), Legal NE 35-56-7 W4th M and Land part of SW 7-57-6 W4th M privileged information as per sections 16, 17 and 23 of the FOIPP Act at 8:15 PM.

CARRIED

COME OUT OF
CLOSED SESSION
Res #18-626 26-11-18

MOVED by Councillor Smereka that Council return to open meeting at 9:31 PM.

CARRIED

9:31 PM – No public or press present.

PLAN 181HW,
BLOCK 13, LOT 2 & 3
(1/2 2)
Res #18-627 26-11-18

MOVED by Councillor Yaremkevich that this item be received as information.

CARRIED

OLD WATER
RESERVOIR –
MOTION #18-135, NE
35-56-7 W4TH M
Res #18-628 26-11-18

MOVED by Councillor Smereka that this item be received information.

CARRIED

PART OF SW 7-57-6
W4TH M
LAND DEVELOPER
Res #18-629 26-11-18


MOVED by Deputy Mayor McQuinn that Administration be directed to enter into a Confidentiality Agreement with Land Developer. Furthermore, that the Chief Administrative Officer contact the Town's Solicitor to prepare the offer to purchase Real Estate Agreement and Memorandum of Understanding for Part SW 7-57-6 W4th M with Land Developer.

CARRIED

ADJOURNMENT

Mayor Young adjourned the meeting at 9:34 PM.

These minutes approved this 11 day of December, 2018.

Mayor 

Chief Administrative Officer 