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MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON THURSDAY, JANUARY 07, 2010 IN THE ELK POINT COUNCIL CHAMBERS

CALL TO ORDER

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

PRESENT

Mayor Tung, Deputy Mayor Gormley, Councillors Capjack, Millar and Yaremkevich, Town Manager Myron Goyan, Economic Development Coordinator Bob Bezpalko, Chamber of Commerce representative Debbie McQuinn, press and public.

APPROVAL REGULAR MEETING MINUTES

Moved by Councillor Capjack that the Regular Meeting Minutes of December 14, 2009 be approved as presented.

Carried.

BUSINESS ARISING FROM MINUTES

No Business

APPROVAL OF AGENDA

Moved by Councillor Yaremkevich that the agenda be approved as amended.

Carried.

CHAMBER OF COMMERCE

Elk Point & District Chamber of Commerce representative Debbie McQuinn presented concerns of vacant commercial buildings that are an eye sore and unsafe. Mayor Tung advised Ms. McQuinn that Council has had discussions on the issue. Ms. McQuinn reported that the Chamber will have funding in place for the ECO Centre after the annual meeting on February 17, 2010.

ECONOMIC DEVELOPMENT COORDINATOR REPORT

Economic Development Coordinator Bob Bezpalko presented Council with the 2010 Kalyna Country Visitor's Guide Ad proof. Bob Bezpalko also presented Council with a list of 7 projects, asking Council to review and prioritize the list. Councillor Millar requested that cost estimates be provided with the list.

ECONOMIC DEVELOPMENT COORDINATOR REPORT

Moved by Councillor Capjack that the Economic Development Coordinator's report be approved as presented.

Carried.

BY-LAW 676/09 HARASSMENT & CURFEW 10-01

Moved by Councillor Millar that By-Law 676/09, the Public Places Harassment and Curfew By-Law, be read a second time.

Carried.

BYLAW 676/09 HARASSMENT & CURFEW 10-02

Moved by Councillor Yaremkevich that By-Law 676/09 be read a third time and finally passed.

Carried.



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50th AVENUE
CONSTRUCTION

Tabled for more information.

ST. PAUL
EDUCATION
10-03

Moved by Councillor Millar that the Town support the St. Paul Education Regional Division Family School Liason Worker Program for \$10,000.00 with funding to come from 2010 MSI Operating Grant.

Carried.

MOTION 09-167
REPEALED
10-04

Moved by Deputy Mayor Gormley that the Motion 09-167 on Sponsorship Grant be repealed.

Carried.

2009 SPONSORSHIP
GRANT
10-05

Moved by Councillor Yaremkevich that Council pass the following Resolution:

“Be it resolved that Council authorizes the Town of Elk Point to participate in a 2009 Municipal Sponsorship grant application for an Intermunicipal Spray Park – County of St. Paul under the Alberta Municipal Sponsorship Program; further that the Town of Elk Point agrees that the County of St. Paul No. 19 be designated the managing partner of the Intermunicipal Spray Park – County of St. Paul project for the purposes of applying, receiving, administering, allocating, reporting and accounting for the grant funds on behalf of the partners; further that the Town of Elk Point agrees to allocate \$9,794.54 or (62.85%) of its Municipal Sponsorship Program base grant to the Intermunicipal Spray Park – County of St. Paul project; and further that the Town of Elk Point agrees to enter into a Conditional Grant Agreement governing the purpose and use of the grant funds if it is the managing partner, or if not agrees to abide by the terms of the Conditional Grant Agreement signed by the managing partner on behalf of the other eligible municipal partners governing the purpose and use of the grant funds.”

Carried.

2009 SPONSORSHIP
GRANT
10-06

Moved by Councillor Yaremkevich that Council pass the following Resolution:

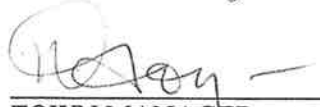
“Be it resolved that Council authorizes the Town of Elk Point to participate in a 2009 Municipal Sponsorship Program grant application for an Intermunicipal Spray Park – Elk Point under the Alberta Municipal Sponsorship Program; further that the Town of Elk Point agrees that the County of St. Paul No. 19 be designated the managing partner of the Intermunicipal Spray Park – Elk Point project for the purposes of applying, receiving, administering, allocating, reporting and accounting for the grant funds on behalf of the partners; further that the Town of Elk Point agrees to allocate \$5,789.46 (or (37.15%) of its Municipal Sponsorship Program base grant to the Intermunicipal Spray Park – Elk Point project, and further that the Town of Elk Point agrees to enter into a Conditional Grant Agreement governing the purpose and use of the grant funds if it is the managing partner, or if not agrees to abide by the terms of the Conditional Grant Agreement signed by the managing partner on behalf of the other eligible municipal partners governing the purpose and use of the grant funds.”

Carried.

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RURAL DIVERSIFICATION INITIATIVE 10-08	Moved by Councillor Millar that Council authorize one representative to participate in the on-line course for Rural Development Diversification training offered by Community Futures starting January 18, 2010.	Carried.
GRAND OPENINGS	Moved by Councillor Capjack that the Town of Elk Point support inviting the Premier of Alberta for the Grand Opening of NLLS, New Fire Hall, and ECO Centre on September 16, 2010.	Carried.
BANK RECONCILIATION	Moved by Councillor Millar that the Bank Reconciliation to the end of December 31, 2009 be approved as presented.	Carried.
ACCOUNTS PAYABLE	Moved by Councillor Capjack that Schedule "A" Accounts Payable be paid as presented.	Carried.
RECYCLING PROPOSALS	Moved by Mayor Tung that the Town of Elk Point approach local recycling companies for proposals for handling recycled products for Elk Point.	Carried.
MEETING IN CAMERA	Moved by Deputy Mayor Gormley that the meeting go in camera at 8:05 pm.	Carried.
MEETING OUT OF CAMERA	Moved by Councillor Millar that the meeting come out of camera at 8:35 pm.	Carried.
FCSS 10-09	Moved by Councillor Capjack that the FCSS MSI Operating Grant for 2009 be increased to \$17,000.00.	Carried.
SALARIES 10-10	Moved by Councillor Millar that Council approve a 2% salaries increase for The Town employees, effective January 01, 2010.	Carried.
CAPITAL ASSET REPORT 10-11	Moved by Councillor Capjack that Jenny Blacklock be paid \$7,500.00 to complete the Capital Asset Report project.	Carried.
INFRASTRUCTURE PAYMENT 10-12	Moved by Councillor Yaremkevich that the infrastructure repayment funding \$84,000.00 in 2010 and \$42,000.00 in 2011 and all associated cost come from Capital Reserve.	Carried.
ADJOURNMENT	Moved by Councillor Millar that the meeting adjourn at 8:40 pm.	Carried.


MAYOR


TOWN MANAGER