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MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, SEPTEMBER 22ND, 2025 IN THE ELK POINT COUNCIL CHAMBERS AND ELECTRONICALLY BY ZOOM AND YOUTUBE.

CALL TO ORDER

Mayor Parrish Tung called the meeting to order at 6:30 PM.

Town of Elk Point respectfully acknowledges that our community and workplace are situated on Treaty 6 Territory, traditional lands of First Nations and Metis peoples.

PRESENT IN PERSON

Mayor Parrish Tung, Deputy Mayor Jason Boorse, Councillors Wanda Cochrane, and Tim Smereka; Chief Administrative Officer Darrell Lessmeister, Director of Corporate and Community Services Mir Ali, Recording Secretary Morgan Nelson and Press.

PRESENT VIA ZOOM/YOUTUBE

Press & Public.

DELEGATION –
RONALD MCDONALD
HOUSE CHARITIES –
OREEN SKIBA –
PROVINCIAL EVENTS
SENIOR MANAGER
(8A)

Oreen Skiba attended the meeting in person at 6:30 PM and departed the meeting at 6:36 PM.

APPROVAL OF
DELEGATION –
RONALD MCDONALD
HOUSE CHARITIES –
OREEN SKIBA –
PROVINCIAL EVENTS
SENIOR MANAGER
(8A)
Res #25-494 09-22-2025

MOVED by Councillor Smereka that Council approve Oreen Skiba's presentation.
CARRIED

APPROVAL OF
AGENDA
Res #25-495 09-22-2025

MOVED by Councillor Cochrane that the agenda be approved as amended.
ADDITION:
12 – CORRESPONDENCE AND INFORMATION
b. Truth & Reconciliation – Elk Point Healthcare Center Invitation

CARRIED

APPROVAL OF
REGULAR COUNCIL
MINUTES –
SEPTEMBER 8TH, 2025
Res #25-496 09-22-2025

MOVED by Councillor Yaremkevich that the September 8th, 2025 Regular Council minutes be approved as amended.
Resolution 25-477 → MOVED by Councillor Cochrane.
Resolution 25-490 → MOVED by Councillor Smereka.

CARRIED

UNFINISHED
BUSINESS – RES #25-
405 TAX CONCESSION
REQUEST – LOT A
PLAN 3639TR
(SECTIONS 19, 28, 29, 30
& 32 OF ATIP)
Res #25-497 09-22-2025

MOVED by Deputy Mayor Boorse that Council defer this item to closed session.
CARRIED

NEW BUSINESS –
RONALD MCDONALD
HOUSE CHARITIES –
WINTERLAND
INVITATIONAL (2A)
Res #25-498 09-22-2025

MOVED by Councillor Yaremkevich that Council donate \$1000 to the Ronald McDonald House Charities Winterland Invitational. Further that the funds be taken from GL #2-72-770.

CARRIED

DISTINGUISHED
SERVICE AWARDS
Res #25-499 09-22-2025

MOVED by Councillor Smereka that Council support Mayor Tung's and Councillor Yaremkevich's attendance to the ABmunis Fall Convention Banquet to receive their ABmunis Distinguished Service Awards.

CARRIED

COUNCIL
ACCOUNTABILITY
DONATION
Res #25-500 09-22-2025

MOVED by Councillor Cochrane that Council direct Administration to donate the \$101.60 from the Council Accountability Jar to Helping Hands.

CARRIED

IRON HORSE ULTRA
100 & 60K RACES –
OCTOBER 5, 2025
Res #25-501 09-22-2025

MOVED by Deputy Mayor Boorse that Council approve the use of the Trailblazers cabin to use as the Iron Horse Ultra Aid Station. Also, that Council approves the use of the southside Eco Centre for the Elk Point Ultra 60k to set-up the start/finish line and a 10x20 tent. Further, that the South-side facility bathrooms be made available for the two events.

CARRIED

TRANSFER STATION
AGREEMENT
Res #25-502 09-22-2025

MOVED by Mayor Tung that the Town of Elk Point accepts the Transfer Station cost sharing as information and recommend to Administration that the Transfer Station Joint Site Use and Operations agreement be reviewed for 2026.

CARRIED

CAO & DEPARTMENT
REPORTS – CHIEF
ADMINISTRATIVE
OFFICER REPORT
Res #25-503 09-22-2025

MOVED by Councillor Smereka that Council approve the Chief Administrative Officer Report as presented.

CARRIED

FCSS REPORT
Res #25-504 09-22-2025

MOVED by Councillor Cochrane that Council approve the FCSS Report as presented.

CARRIED

FINANCES – BUDGET
LINES OVER 20%
Res #25-505 09-22-2025

MOVED by Deputy Mayor Boorse that Council approve the new items on RFD #221-25 Budget Lines Over 20% as presented.

CARRIED

FINANCES – AUGUST
2025
Res #25-506 09-22-2025

MOVED by Councillor Smereka that the August 2025 finances be approved as presented.

CARRIED

MUNICIPALLY
CONTROLLED
CORPORATION –
FINANCIAL
STATEMENT FOR ELK
POINT INVESTMENT
CORPORATION –
AUGUST 2025
Res #25-507 09-22-2025

MOVED by Deputy Mayor Boorse that the financial statement for Municipally Controlled Corporation: Elk Point Investment Corporation be approved as presented.

CARRIED

MUNICIPALLY
CONTROLLED
CORPORATION –
FINANCIAL
STATEMENT FOR
GREEN BUILDING
INCORPORATED –
AUGUST 2025
Res #25-508 09-22-2025

MOVED by Mayor Tung that the financial statement for Municipally Controlled Corporation: Green Building Incorporated be approved as presented.

CARRIED

COMMITTEE MINUTES
AND REPORTS
Res #25-509 09-22-2025

MOVED by Councillor Yaremkevich that Council receive this item as information.
Councillor Dwayne Yaremkevich:
MD of St. Paul Foundation

CARRIED

CORRESPONDENCE
AND INFORMATION
Res #25-510 09-22-2025

MOVED by Councillor Smereka that this item be received as information.
A – Lac Bellevue AG Society Mental Health Event
B – Truth & Reconciliation – Elk Point Healthcare Center Invitation

CARRIED

CONCERNS FROM
MAYOR &
COUNCILLORS

NONE

GO INTO CLOSED
SESSION
Res #25-511 09-22-2025

MOVED by Councillor Yaremkevich that Council moves into Closed Session at 7:07 PM to discuss:
15- CLOSED SESSION:
a. Economic Development (Sections 19, 20, 26, 28, 29, 30 & 32 of ATIP)
b. Res #25-405 Tax Concession Request – Lot A Plan 3639TR (Sections 19, 28, 29, 30 & 32 of ATIP)

CARRIED

RECESS

7:07 PM – Meeting to be recessed for 3 minute(s).

RECONVENED

7:10 PM - Meeting is resumed.

Recording Secretary Morgan Nelson departed to the meeting at 7:09 PM.

Press departed the meeting at 7:07 PM.

IN ATTENDANCE –
CLOSED SESSION

Mayor Parrish Tung, Deputy Mayor Jason Boorse, Councillors Wanda Cochrane, and Tim Smereka, and Chief Administrative Officer Darrell Lessmeister.

COME OUT OF CLOSED
SESSION
Res #25-512 09-22-2025

MOVED by Councillor Yaremkevich that Council come out of Closed Session at 7:37 PM.

CARRIED

RECESS

7:37 PM – Meeting to be recessed for 2 minute(s).

RECONVENED

7:39 PM - Meeting resumed with public/press in attendance.

Recording Secretary Morgan Nelson returned to the meeting at 7:38 PM.

Director of Corporate and Community Services Mir Ali attended the meeting at 7:38 PM.

ECONOMIC
DEVELOPMENT
(SECTIONS 19, 20, 26,
28, 29, 30 & 32 OF ATIP)
Res #25-513 09-22-2025

MOVED by Mayor Tung that Council receive this item as information.

CARRIED

RES #25-405 TAX
CONCESSION REUEST
– LOT A PLAN 3639TR
(SECTIONS 19, 28, 29, 30
& 32 OF ATIP)
Res #25-514 09-22-2025

MOVED by Councillor Yaremkevich that Council receive this item as information.
CARRIED

ELK POINT HEALTH
CLINIC SOCIETY
(SECTIONS 28, 30 & 32
OF ATIP)
Res #25-515 09-22-2025

MOVED by Deputy Mayor Boorse that Council defer this item to the October 14th,
2025 Regular Council meeting.

CARRIED

PERSONNEL –
EVALUATION
(SECTIONS 19, 20, & 22
OF ATIP)
Res #25-516 09-22-2025

MOVED by Mayor Tung that Council defer this item to the October 14th, 2025
Regular Council meeting.

CARRIED

ADJOURNMENT

Mayor Parrish Tung adjourned the meeting at 7:39 PM.

Mayor

Chief Administrative Officer