

**PAGE 04, REGULAR MEETING MINUTES, JANUARY 23, 2012**

**MINUTES OF THE REGULAR MEETING OF THE  
MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT  
HELD ON MONDAY, JANUARY 23, 2012 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 Fraess, Councillors Buck, Capjack and Yaremkevich, and Town Manager Myron Goyan, press and public.
APPROVAL OF AGENDA	Moved by Councillor Buck that the agenda be approved as amended. Carried.
APPROVAL REGULAR MEETING MINUTES	Moved by Councillor Yaremkevich that the Regular Meeting Minutes of January 09, 2012 be approved as presented. Carried.
INDUSTRIAL SUBDIVISION	Town Manager Myron Goyan presented Council with a detailed report on the progress of the Industrial Subdivision.
MUNICIPAL SUSTAINABILITY INITIATIVE CAPITAL FUNDING	Town Manager Myron Goyan gave a report on the Municipal Sustainability Initiative Capital Funding. Allocation was tabled to next meeting.
POLICY MANUAL	Council have continued to review the Employee Policy Manual and have requested a report on other communities for comparison.
INTERMUNICIPAL DEVELOPMENT PLAN	A joint Council briefing of the report will be held at 5:30 PM on January 26, 2012 at the Empress Restaurant.
ECONOMIC DEVELOPMENT BOARD MEMBERS 12-05	Moved by Councillor Yaremkevich that the following citizens be appointed to the Economic Development Advisory Board: Maria Cueva Herrera Shirley Harms Dave McNamara Curtis Porcina Carried.

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PLAY 2 LEARN DAYCARE TAX PENALTY 12-06	Moved by Councillor Buck that Play 2 Learn Daycare's request for forgiveness of the tax penalty be denied.  Carried.
RECREATION COORDINATOR RESIGNATION 12-07	Moved by Mayor Tung that Council regretfully accept Valerie Lazicki's resignation and wish her the all best.  Carried.
BEAUTIFICATION FUNDING	Council has suggested that an inventory of the number of planters be taken and moved to the desired location, and the purchase of flowers be authorized by administration.
NEW WESTERN PRODUCTIONS EMAIL	Town Manager Myron Goyan gave Council three possible solutions for our email service. Council would like a representative from New Western Productions to come to a meeting and demo the new updated website and email options.
FIRE HALL HEATING	Town Manager Myron Goyan reported that the Fire Hall floor heating has sprung a leak.
MEETING IN CAMERA	Moved by Mayor Tung that the meeting go in camera at 8:55 PM.  Carried.
MEETING OUT OF CAMERA	Moved by Deputy Mayor Fraess that the meeting come out of camera at 9:10 PM.  Carried.
CO-OP FOOD STORE 12-08	Moved by Mayor Tung that Council support the St. Paul & District Co-op proposals to upgrade and expand the existing store.  Carried.
ADJOURNMENT	Moved by Mayor Tung that the meeting adjourn at 9:15 PM.  Carried.

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MAYOR

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TOWN MANAGER