

**MINUTES OF THE REGULAR MEETING OF THE
MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT
HELD ON MONDAY, FEBRUARY 13, 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 Capjack and Yaremkevich, Town Manager Myron Goyan, Mae Hendrickson, New Western Productions President Arthur Fair, Alberta Hub Manager Bob Bezpalko, press and public.
APPROVAL OF AGENDA	Moved by Deputy Mayor Fraess that the agenda be approved as amended. Carried.
APPROVAL REGULAR MEETING MINUTES	Moved by Councillor Yaremkevich that the Regular Meeting Minutes of January 23, 2012 be approved as presented. Carried.
MAE HENDRICKSON ON RECYCLING	Mae Hendrickson requested Council to look into doing more recycling. She said that paper is a major product that should be recycled. Mayor Tung pointed out the program we have in place now, which includes tires, electronics, metal, batteries, paint and concrete.
NEW WESTERN PRODUCTIONS	President of New Western Productions Arthur Fair and Senior Web Developer and Project Manager Kirstin Ireland reviewed the technical options available to councillors for their email.
ALBERTA HUB	Bob Bezplako, Manager for Alberta Hub, gave an update on the ECO Centre and renewable energy. Vermilion College is setting up their system. Community Futures Manager Paul Pelletier is working with Bob Bezpalko to have workshops at the ECO Centre.
MUNICIPAL SUSTAINABILITY INITIATIVE CAPITAL FUNDING	Town Manager Myron Goyan reported that the 2012 MSI Grant and application forms have not been posted by Municipal Affairs.

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STREET
LIGHTING
12-09

Moved by Deputy Mayor Fraess that we install the standard street lights on 54th Street from Railway Avenue to Highway 646.

Carried.

BYLAW 704/12
INTERIM
FINANCING
12-10

Moved by Deputy Mayor Fraess that Bylaw 704/12, a bylaw authorizing the Town of Elk Point to borrow funds for interim financing to meet operating expenditures, be read a first time.

Carried.

BYLAW 704/12
INTERIM
FINANCING
12-11

Moved by Councillor Yaremkevich that Bylaw 704/12 be read a second time.

Carried.

AUTHORIZATION
BYLAW 704/12
THIRD
READING
12-12

Moved by Mayor Tung that Council authorize third and final reading to Bylaw 704/12.

Unanimously Carried.

BYLAW 704/12
INTERIM
FINANCING
12-13

Moved by Councillor Capjack that Bylaw 704/12 be read a third time and finally passed.

Carried.

BYLAW 705/12
INTERMUNICIPAL
DEVELOPMENT
PLAN
12-14

Moved by Councillor Capjack that Bylaw 705/12, a bylaw adopting the Intermunicipal Development Plan, be read a first time.

Carried.

BYLAW 706/12
LAND USE
12-15

Moved by Councillor Capjack that Bylaw 706/12, a bylaw amending Schedule "A" for Bylaw 622/03 to change NW ¼ – 6 – 57 – 6 w4m from UR (Urban Reserve) to M (Industrial), be read a first time.

Carried.

BYLAW 707/12
LANE CLOSURE
12-16

Moved by Deputy Mayor Fraess that Bylaw 707/12, a bylaw closing a portion of road way in Plan 2130HW for sale, be read a first time.

Carried.

BYLAW 708/12
ROAD CLOSURE
12-17

Moved by Deputy Mayor Fraess that Bylaw 708/12, a bylaw closing a road way in Plan 062-3707 to allow a re-subdivision of the property, be read a first time.

Carried.

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ECONOMIC DEVELOPMENT COORDINATOR'S OPERATING 12-18	Moved by Councillor Capjack that the Economic Development Coordinator's operating fund of \$9,434.98 be transferred to General Operating Fund.	Carried.
ENBRIDGE PIPELINE	Town Council have agreed to meet with Enbridge Pipeline (Athabasca) Inc. Representatives at 9:00 AM on February 23, 2012.	
BANK RECONCILIATION	Moved by Councillor Yaremkevich that the bank reconciliation report ending January 31, 2012 be approved as presented.	Carried.
ACCOUNTS PAYABLE	Moved by Deputy Mayor Fraess that the Schedule "A" accounts payable be approved as presented.	Carried.
CENSUS 2012 12-19	Moved by Councillor Yaremkevich that the Town conduct a census in 2012.	Carried.
CENSUS WORKSHOP 12-20	Moved by Councillor Yaremkevich that members of staff be authorized to attend a Census Workshop to be held on March 13, 2012.	Carried.
MEETING IN CAMERA	Moved by Mayor Tung that the meeting go in camera at 9:07 PM.	Carried.
MEETING OUT OF CAMERA	Moved by Deputy Mayor Fraess that the meeting come out of camera at 9:18 PM.	Carried.
ADJOURNMENT	Moved by Mayor Tung that the meeting adjourn at 9:20 PM.	Carried.

MAYOR

TOWN MANAGER