

**MINUTES OF THE REGULAR MEETING OF THE
MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT
HELD ON MONDAY, FEBRUARY 27, 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, Buck and Yaremkevich, Town Manager Myron Goyan, press and public.
APPROVAL OF AGENDA	Moved by Councillor Capjack that the agenda be approved as amended. Carried.
APPROVAL REGULAR MEETING MINUTES	Moved by Councillor Capjack that the Regular Meeting Minutes of February 13, 2012 be approved as presented. Carried.
OPERATING BUDGET	Moved by Councillor Buck that Council approve the proposed Operating Budget for 2012 as presented. Carried.
MUNICIPAL SUSTAINABILITY INTIATIVE	Town Manager Myron Goyan reported that the MSI Capital grant is \$328,074.00 for 2012, which is \$4,446.00 up from 2011. The MSI operating is \$142,567.00, which is down from 2011 by \$10,384.00. Total grant is \$5,938.00 down from 2011.
GENERAL MUNICIPAL PLAN REVIEW 12-21	Moved by Councillor Capjack that Council authorize the review of the general municipal plan, funded by MSI operating fund. Carried.
LAND-USE BY-LAW REVIEW 12-22	Moved by Councillor Capjack that Council authorize the review of the land-use By-Law, funded by MSI operating fund. Carried.
2012 MUNICIPAL CENSUS 12-23	Moved by Deputy Mayor Fraess that April 18, 2012 be set as our official census day. Carried.

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- SAFETY CODES** Town Manager Myron Goyan reviewed the process of the issuing of Development Permits up to Occupancy Permits.
- MEETING IN CAMERA** Moved by Councillor Capjack that meeting go in Camera at 7:50 PM
Carried.
- MEETING OUT OF CAMERA** moved by Councillor Yaremkevich that the meeting come out of camera at 9:00 PM.
Carried.
- LOT 36
BLOCK 40
PLAN 062-3707
12-24** Moved by Councillor Yaremkevich that Council authorize the sale Lot 36, Block 40, Plan 062-3707 for \$39,000.00.
Carried.
- ADJOURNMENT** Moved by Mayor Tung that the meeting adjourn at 9:20 PM.
Carried.

MAYOR

TOWN MANAGER