

**MINUTES OF THE REGULAR MEETING OF THE  
MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT  
HELD ON MONDAY, MARCH 13, 2012 IN THE ELK POINT  
COUNCIL CHAMBERS**

CALL TO  
ORDER

Mayor Tung called the meeting to order at 7:18 PM.

PRESENT

Mayor Tung, Deputy Mayor Fraess, Councillors Capjack, Buck and Yaremkevich, Town Manager Myron Goyan, Economic Development Committee Chairman Don Schultz, 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 Capjack that the Regular Meeting Minutes of February 27, 2012 be approved as presented. Carried.

SUBDIVISION  
PLAN

Economic Development Committee Chairman Don Schultz went over the residential subdivision proposed by Council and suggested that the cul-de-sacs limit parking, snow removal, and limits the type of house that can be built. The committee would like to have alley access for “toys” and RVs. There is a need for larger lots mixed in amongst normal size lots.

ECONOMIC  
DEVELOPMENT  
COMMITTEE  
BYLAW 655/07

Economic Development Committee Chairman Don Schultz would like to keep the Committee at 13 members, of which 10 will be volunteer voting members, and add one non-voting member.

ECONOMIC  
DEVELOPMENT  
COMMITTEE  
BYLAW 709/12  
12-25

Moved by Councillor Capjack that Bylaw 709/12, a bylaw to establish an Economic Development Committee defining its powers, duties and responsibilities, be read a first time. Carried.

BYLAW 709/12  
12-26

Moved by Councillor Yaremkevich that Bylaw 709/12 be read a second time. Carried.

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AUTHORIZE  
THIRD  
READING  
BYLAW 709/12  
12-27

Moved by Councillor Buck that Council authorize third and final reading to Bylaw 709/12.

Unanimously carried.

BYLAW 709/12  
12-28

Moved by Councillor Buck that Bylaw 709/12 be read a third time and finally passed.

Carried.

BYLAW 706/12  
LAND USE  
12-29

Moved by Councillor Capjack that Bylaw 706/12, a bylaw amending Land Use Bylaw 622/03 Schedule "A", rezoning SW ¼ – 7 – 57 – 6 w4m from Urban Reserve (UR) to Industrial (M), be read a second time.

Carried.

BYLAW 706/12  
12-30

Moved by Councillor Yaremkevich that Bylaw 706/12 be read a third time and finally passed.

Carried.

LAND USE  
REVIEW  
COMMITTEE  
12-31

Moved by Councillor Capjack that Council advertise for citizens at large to sit on the Land Use Planning Committee.

Carried.

TEAM  
SPONSORS  
12-32

Moved by Deputy Mayor Fraess that Council establish a policy on supporting individual athletes from our community, and denying Taylor Cochrane's request.

Carried.

HUB  
MEMBERSHIP  
12-33

Moved by Deputy Mayor Fraess that Council authorize renewal of the 2012 – 2013 Northeast Alberta Information Hub membership.

Carried.

NORTH  
SASKATCHEWAN  
WATERSHED  
ALLIANCE  
12-34

Moved by Mayor Tung that Council authorize the renewal of the North Saskatchewan Watershed Alliance membership for 2012.

Carried.

LIBRARY  
CONFERENCE  
12-35

Moved by Mayor Tung that the Town sponsor two library board members to attend the Alberta Library Conference in Jasper on April 26, 2012.

Carried.

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MD OF ST. PAUL  
FOUNDATION  
12-36

Moved by Councillor Capjack that Council approve the MD of St. Paul Foundation 2012 requisition of \$27,567.39.

Carried.

LOCAL  
MATTERS

Mayor Tung explained that the AUMA are doing a Local Matters Campaign and asked Council to get familiar with the program.

BANK  
RECONICLIATION

Moved by Councillor Yaremkevich that the financial report ending February 29, 2012 be approved as presented.

Carried.

ACCOUNTS  
PAYABLE

Moved by Deputy Mayor Fraess that the Schedule "A" Accounts Payable be approved as presented.

Carried.

DMO BOOTH  
12-37

Moved by Councillor Buck that Deputy Mayor Fraess be authorized to attend the Edmonton Boat and Sportsman show on March 15 to March 18, 2012 and man the tourist booth.

Carried.

MEETING IN  
CAMERA

Moved by Mayor Tung that the meeting go in camera at 8:25 PM.

Carried.

MEETING OUT  
OF CAMERA

Moved by Mayor Tung that the meeting come out of camera at 9:15 PM.

Carried.

SPECIAL  
MEETING  
12-38

Moved by Councillor Capjack that Council call a special meeting for March 29, 2012 at 5:00 PM to review the tenders for the Industrial Park servicing.

ADJOURNMENT

Moved by Mayor Tung that the meeting adjourn at 9:20 PM.

Carried.

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MAYOR

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TOWN MANAGER