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**MINUTES OF THE REGULAR MEETING OF THE
MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT
HELD ON TUESDAY, APRIL 10, 2012 IN THE ELK POINT
COUNCIL CHAMBERS**

CALL TO ORDER	Mayor Tung called the meeting to order at 7:10 PM.
PRESENT	Mayor Tung, Deputy Mayor Fraess, Councillors Capjack, Buck and Yaremkevich, Town Manager Myron Goyan, Joly McCarthy and Dion Chartered Accountants representative Barbara McCarthy, press and public.
APPROVAL OF AGENDA	Moved by Deputy Mayor Fraess that the agenda be approved as amended. Carried.
APPROVAL OF REGULAR MEETING MINUTES	Moved by Deputy Mayor Fraess that the Regular Meeting minutes of March 26, 2012 be approved as presented. Carried.
APPROVAL OF SPECIAL MEETING MINUTES	Moved by Councillor Yaremkevich that the Special Meeting minutes of March 29, 2012 be approved as presented. Carried.
INTERMUNICIPAL DEVELOPMENT PLAN BYLAW 705/12 12-48	Moved by Councillor Capjack that Bylaw 705/12, the Intermunicipal Development Plan bylaw, be read a second time. Carried.
BYLAW 705/12 12-49	Moved by Councillor Yaremkevich that Bylaw 705/12, the Intermunicipal Development Plan bylaw, be read a third time and finally passed. Carried.
2011 FINANCIAL STATEMENT	Town Auditor Barbara McCarthy reviewed the 2011 Town of Elk Point consolidated financial statement and answered Council's questions.
2011 FINANCIAL STATEMENT 12-50	Moved by Deputy Mayor Fraess that Council approve the 2011 financial statement as prepared by Joly McCarthy and Dion Chartered Accountants. Carried.

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MSI CAPITAL GRANTS 12-51	Moved by Councillor Capjack that the 2011 and 2012 MSI Capital Grants be allocated to the construction of additions to the Public Works building and Recreation Area storage, and the remainder to the upgrading of the existing Industrial Park infrastructure. Carried.
TRANSPORTATION BMTG GRANT 12-52	Moved by Deputy Mayor Fraess that the Basic Municipal Transportation Grant be allocated to the upgrading of the existing Industrial Park infrastructure. Carried.
FEDERAL GAS TAX FUND 12-53	Moved by Councillor Buck that the Federal Gas Tax Fund Grant be allocated to the upgrading of the existing Industrial Park infrastructure. Carried.
ALBERTA'S LAKELAND DMO	Tabled for information.
ASSESSMENT SERVICES 12-54	Moved by Deputy Mayor Fraess that Wainwright Assessment Group Ltd. proposal to provide assessment service to the Town of Elk Point for the next three years be approved. Carried.
HERITAGE LODGE AUXILIARY HANDIVAN	The request for funding be referred to the Joint Organization Operating Grant Committee.
MEDICAL SERVICES TRANSPORTATION FUNDING	Tabled to next meeting.
RIVERLAND CHALLENGE 12-55	Moved by Councillor Yaremkevich that Council donate \$500.00 to the Riverland Adventure Challenge to be held on May 26, 2012. Carried.
CENSUS BUDGETS 12-56	Moved by Councillor Capjack that administration be approved a budget up to \$2,500.00 to conduct the 2012 census. Carried.

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BANK
RECONCILIATION Moved by Councillor Capjack that the financial report ending March 31, 2012 be approved as presented. Carried.

ACCOUNTS
PAYABLE Moved by Councillor Yaremkevich that the Schedule "A" Accounts Payable be approved as presented. Carried.

MEETING IN
CAMERA Moved by Councillor Buck that the meeting go in camera at 8:08 PM. Carried.

MEETING OUT
OF CAMERA Moved by Councillor Buck that the meeting come out of camera at 8:25 PM. Carried.

ADJOURNMENT Moved by Councillor Buck that the meeting adjourn at 8:30 PM. Carried.

MAYOR

TOWN MANAGER