

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, APRIL 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 Capjack, Buck and Yaremkevich, Town Manager Myron Goyan, Elk Point and Area Economic Development Advisory Board Chairman Don Schultz, Mark and Jodi Verenka, press and public.
APPROVAL OF AGENDA	Moved by Councillor Capjack that the agenda be approved as amended. Carried.
APPROVAL OF HEARING MINUTES	Moved Deputy Mayor Fraess that the Hearing Minutes of April 10, 2012 be approved as presented. Carried.
APPROVAL OF REGULAR MEETING MINUTES	Moved by Councillor Yaremkevich that the Regular Meeting minutes of April 10, 2012 be approved as presented. Carried.
EDO JOB DESCRIPTION	Elk Point and Area Economic Development Advisory Board Chairman Don Schultz presented Council with a position summary for an Economic Development Officer and give Council an overview of need for the position. Mr. Schultz said that the town needs a go to person and someone to assist the advisory board, the individual would attend various trade shows and promote our community, identify new business and or industrial opportunities, do research and compile a community profile and other demographic information. The Economic Development advisory Board would like Council's permission to lobby for prospective residential developers to develop lots of housing in Elk Point.
MARK & JODI VERENKA	Mark and Jodi Verenka had concerns of the latest development of SW ¼ - 7 - 57 - 6 - W4th that they were not given an opportunity to be heard. The rezoning Bylaw will be re-advertised and hearing will be held on May 14 at 7:00 p.m. Town Manager will be directing a letter outlining the time and place.
HERITAGE LODGE AUXILIARY	Mayor Tung reported that the Community Hand-i-van and Medical Services Transportation Funding has been submitted to the County of St. Paul #19. The funding has not been finalized and Mayor Tung is waiting for a letter from the county. Carried.
RULING ON GAS & OIL INSTALLATIONS	Town Manager presented Council with a memorandum on Oil and Gas Installation Policy within Inter-Municipal Development Plan and relevant legislation in the Municipal Government Act. Council still want the 400 meter set back from present town boundaries.

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2012 CAPITAL BUDGET	Town Manager Myron Goyan presented a revised 2012 Capital Budget and projected 5 year Capital budget as prepared by administration.	
CANADA DAY 12-57	Moved by Councillor Yaremkevich that Council donate \$2,000 to the Canada Day Committee.	Carried.
MSI OPERATING GRANT 12-58	Moved by Mayor Fraess that administration disperse the approved 2011 MSI operating funding to the various organizations.	Carried.
RECREATION VOLUNTEER RECOGNITION	Council reviewed the Recreation Volunteer Recognition Award and tabled it for possible nominations.	
SOUND SYSTEM	The 4-H Members can use the sound system for their June 1, 2012 Achievement Day.	
STARS 12-59	Moved by Councillor Buck that Council support the Elk Point Emergency Services S.T.A.R.S. Annual Golf Tournament for \$900.00.	Carried.
BYLAW 710/12 REZONING 12-60	Moved by Councillor Yaremkevich that Bylaw 710/12 a Bylaw amending Land Use Bylaw 622/03 Schedule A SW¼ -7 – 57 – 6 W4 from UR to Industrial (M) be read a first time.	Carried.
MEETING IN CAMERA	Moved by Councillor Capjack that the meeting go in camera at 7:55 PM.	Carried.
MEETING OUT OF CAMERA	Moved by Councillor Buck that the meeting come out of camera at 8:20 PM.	Carried.
ADJOURNMENT	Moved by Councillor Buck that the meeting adjourn at 8:20 PM.	Carried.

MAYOR

TOWN MANAGER