

PAGE 21, REGULAR MEETING MINUTES, May 14, 2012

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, MAY 14, 2012 IN THE ELK POINT COUNCIL CHAMBERS

CALL TO ORDER	Mayor Tung called the meeting to order at 7:30 PM.
PRESENT	Mayor Tung, Deputy Mayor Fraess, Councillors Capjack, Buck and Yaremkevich, Town Manager Myron Goyan, Mark and Jodi Verenka Prairie Tech oilfield Services Representative Dwayne Vogel, Elk Point District Chamber of Commerce President Debbie McQuinn, 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 Councillor Yaremkevich that the Regular Meeting minutes of April 23, 2012 be approved as presented. Carried.
HANDI VAN	Heritage Lodge Auxiliary submitted a request for assistance to cover operating costs of the community handivan of \$5,248.86. \$2,248.86 for the year 2011. And a budget of \$3000.00 for 2012.
12-61	Moved by Councillor Buck that the Town contribute \$1,500.00 toward the Heritage Lodge Auxiliary operation of the handivan for the year 2012. Carried.
MEDICAL SERVICE	Filed as information.
OPERATING GRANT 12-62	Moved by Deputy Mayor Fraess that the Town place an advertisement in the local paper as well as letters requesting volunteer organizations to submit separate applications to the Town and The County of St. Paul #19 for the operating grant. Carried.
CHAMBER OF COMMERCE	Elk Point and District Chamber of Commerce President Debbie McQuinn presented council with a letter in support of hiring a full time Economic Development Officer for the Economic Development Committee.
BYLAW 710/12 REZONING 12-63	Moved by councillor Yaremkevich that By-Law 710/12 a by-law amending Schedule "A" in By-Law 622/03 land use district SW1/4-7-57-6-WYth from Urban Reserve to Industrial. Carried.

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BY-LAW 710/12 12-64	Moved by Deputy Mayor Fraess that council give By-Law 710/12 a third and final reading.	Carried.
STREET LIGHTS 12-65	Moved by Councillor Capjack that the (3) street lights on 51 st Avenue 52 nd Avenue and 53 rd Avenue East of 49 th street be installed for \$27,946.00 funded from 2012 Capital Reserve.	Carried.
HYDRO VAC TRUCK 12-66	Public Works recommended purchasing a Hydro Vac Truck for \$35,000.00 The truck was in fact delivered and paid for. Council Buck left the meeting at 8:05 PM. Moved by Mayor Tung that council purchase the Hydro Vac Truck for \$35000.00. from Capital Reserve.	Carried.
FCM MEMBERSHIP 12-67	Moved by Councillor Yaremkevich that the Town of Elk Point become a member of the Federation of Canadian Municipalities for the year 2012 for \$315.54.	Carried.
ELK POINT AUTO CLUB 12-68	Moved by Councillor Capjack that council give the Elk Point Auto Club permission to close 50 th Street for their annual Show & Shine on June 02, 2012.	Carried.
BANK RECONCILIATION	Moved by Councillor Yaremkevich that the financial report ending April 30, 2012 be approved as presented.	Carried.
ACCOUNTS PAYABLE	Moved by Councillor Capjack that the Schedule "A" Accounts payable be approved as presented.	Carried.
COUNTY OF ST PAUL #19 50 th ANNIVERSARY 12-69	Moved by Councillor Capjack that the town present a plaque to the County of St. Paul #19 for their 50 th Anniversary on June 9 th , 2012.	Carried.
MEETING IN CAMERA	Moved by Mayor Tung that the meeting go in camera at 8:20PM	Carried.

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MEETING OUT OF CAMERA	Moved by Mayor Tung that the meeting come out of camera at 9:00PM.	Carried.
LANE CLOSURE 12-70	Moved by Mayor Tung that council pass a By-Law to close and sell the lane located on Block 3, Plan 5389CL	Carried.
COST OF LANE 12-71	Moved by Deputy Mayor Fraess that council sell the lane in Block 3 Plan 5389CL for \$12000.00 and all associated costs to St Paul and District Co-operative Associated Limited.	Carried.
ECONOMIC DEVELOPMENT OFFICER 12-72	Moved by Councillor Yaremkevich that the Town of Elk Point advertise to hire a part time Economic Development Officer under contract.	Carried.
ADJOURNMENT	Moved by Mayor Tung that the meeting adjourn at 9 PM.	Carried.

MAYOR

TOWN MANAGER