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MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, MAY 28, 2012 IN THE ELK POINT COUNCIL CHAMBERS

CALL TO ORDER	Mayor Tung called the meeting to order at 7:00 PM.
DEPUTY MAYOR	Councillor Buck was sworn in as Deputy Mayor for the term ending January 31 st 2013.
PRESENT	Mayor Tung, Deputy Mayor Buck, Councillors Fraess, Yaremkevich, and Capjack, Town Manager Myron Goyan, RCMP Corporal Roy Auger, Lorne Young, Colin Bjorkman, Adolph Porcina, Orest Fedorus, Mark & Jodie Verenka, Andrea Hacke, Keith Campbell, Juanita Buck, Dave Cousins, and Micheline Walker & Press.
APPROVAL OF AGENDA	Moved by Councillor Fraess that the agenda be approved as amended. Carried.
APPROVAL OF REGULAR MEETING MINUTES	Moved by Councillor Yaremkevich that the Regular Meeting minutes of May 14, 2012 be approved as corrected. Carried.
ECONOMIC DEVELOPMENT COMMITTEE BY-LAW 711/12 12-73	Moved by Councillor Yaremkevich that By-Law 711/12 a by-Law to establish an Economic Development Committee and to define powers, duties, and responsibilities be read a first time. Carried.
BY-LAW 713-12 TAX RATE 12-74	Moved by Councillor Fraess that By-Law 713/12, a By-Law authorizing several rates of taxation for the year 2012 be read a first time. Carried.
BY-LAW 713/12 TAX RATE 12-75	Moved by Councillor Yaremkevich that By-Law 713/12 tax rate be read a second time. Carried.
AUTHORIZATION BY-LAW 713/12 THIRD READING 12-76	Moved by Councillor Capjack that council authorize third and final reading to tax rate By-Law 713/12. Unanimously Carried.
BY-LAW 713/12 TAX RATE 12-77	Moved by Deputy Mayor Buck that By-Law 713/12 tax rate By-Law be given third reading and finally passed. Carried.

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PUBLIC WORKS COMMITTEE 12-78	Moved by Councillor Fraess that the Public Works Committee be made up of the whole Council Executive Committee. Carried.
PUBLIC WORKS MEETING 12-79	Moved by Deputy Mayor Buck that the Public Works Committee meeting be held at 7:00 PM the third Monday of each month. Carried.
HYDRO VAC UNIT PURCHASE	Deputy Mayor buck expressed his dissatisfaction in the matter that the Hydro Vac unit was purchased. The Unit was purchased prior to approval by council as a whole. Deputy Mayor Buck strongly feels that the unit must be resold immediately.
HYDOR VAC UNIT SALE 12-80	Moved by Deputy Mayor Buck that the Town sell the Hydro Vac Unit at the next possible auction sale. Defeated.
ACTION ON SMOKING AND HEALTH	Tabled as information.
SCHOOL BOARD	Deputy Mayor Buck would like council's approval to write a letter to the School Board objecting to the method of appointing the new principal for the Elk Point F.G. Millar. Mayor Tung felt that the Town should not be suggesting what the School board should or should not be doing.
CENTENNIAL DRIVE	Resident Dave Cousins complained about the type of housing being allowed on Centennial Drive. Town Manager Myron Goyan reported that the construction meets the present Land Use By-Law.
REGIONAL WATER COMMISSION	Councillor Fraess gave a detailed report on the Regional Water. A site meeting was held on May 17, 2012 with the contractors Engineers and Commission members. Going over the various stage and schedule for completion. The County of St. Paul have requested 17 tie-ins and regulation will have to be established plus servicing standards for the tie-ins. The regular Regional Meeting was called after the site meeting of which minutes have been provided C&J Vanco Corporation is to come up with a cost of servicing to both boundaries of the right of way, and set Municipal Standard for all service connection, the Business Plan also needs to be updated. Next meeting is set for July 4, 2012 in the Elk Point Council Chambers.
RCMP	RCMP Corporal Roy Auger gave Council the Elk Point Provincial Detachment Statistical Comparison for the year to date for the year 2011 – 2012. Year to Date Criminal Code Summary is up from last year. Domestic Violence Crime is up slightly, Spousal Abuse is also up. Criminal Traffic investigations are up, motor Vehicle collisions are down. 911 False/Abandoned calls are taking up a lot of man hours, due to the fact they have to respond.

**COUNCIL BUCKS
LETTER**

Mayor Tung asked Deputy Mayor Buck the following question: The letter to the Mayor and Council, contains unsubstantial allegations and accusation of “misappropriation of Funds” levied against Myself, Parrish Tung (Mayor of Elk Point) and against the Public Works Committee as a whole including the 2 Councillors namely Mr. Yaremkevich and Ms. Capjack. Based upon the discussion and information provided in this Elk Point own Council Meeting dated May 28, 2012 Do you wish to withdraw this letter.
Deputy Mayor Buck requested that his letter be withdrawn from the meeting.

**MEETING IN
CAMERA**

Moved by Mayor Tung that the meeting go in camera at 9:05 PM
Carried.

**MEETING OUT
OF CAMERA**

Moved by Councillor Yaremkevich that the meeting come out of camera at 9:50PM
Carried.

ADJOURNMENT

Moved by Mayor Tung that the meeting adjourn at 9:50 PM.
Carried.

MAYOR

TOWN MANAGER