

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, JUNE 11, 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 Buck, Councillors Fraess, Yaremkevich, and Capjack, Town Manager Myron Goyan. Press and Public.	
APPROVAL OF AGENDA	Moved by Councillor Fraess that the agenda be approved as amended.	Carried.
APPROVAL OF REGULAR MEETING MINUTES	Moved by Deputy Mayor Buck that the Regular Meeting minutes of May 28, 2012 be approved.	Carried.
ECONOMIC DEVELOPMENT COMMITTEE BY-LAW 711/12 12-81	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 second time.	Carried.
BY-LAW 711/12 12-82	Moved by Deputy Mayor Buck that By-Law 711/12, be read a third time and finally passed.	Carried.
BY-LAW 714/12 BORROWING BY-LAW 12-83	Moved by Councillor Fraess that By-Law 714/12 a By-Law authorizing Town Council to borrow funding for capital projects of the town, be read a first time.	Carried.
BY-LAW 714/12 BORROWING 12-84	Moved by Councillor Capjack that the borrowing By-Law 714/12 be read a second time.	Carried.
AUTHORIZATION BY-LAW 714/12 THIRD READING	Moved by Councillor Fraess that council authorize third and final reading reading to Borrowing Capital Funding By-Law 714/12.	Unanimously Carried.
BY-LAW 714/12 BORROWING 12-85	Moved by Councillor Yaremkevich that By-Law 714/12 be given a third reading and finally passed.	Carried.

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WALKING TRAIL TENDERING 12-87	Moved by Councillor Fraess that council authorize the tendering of the walking trail.	Carried.
LAGOON UPGRADE TENDERING 12-89	Moved by Deputy Mayor Buck that the Lagoon upgrade be tendered in early 2013.	Carried.
RESIDENTIAL SUBDIVISION 12-89	Moved by Councillor Yaremkevich that council authorize the tendering of the 16 Lot residential subdivision.	Carried.
GENERAL MUNICIPAL PLAN QUESTIONNAIRE 12-9	Moved by Councillor Fraess that the General Municipal Plan Questionnaire be approved as amended.	Carried.
F.G. MILLER JR/SR HIGH YEARBOOK 12-91	Moved by Councillor Capjack that council support F.G Miller's Yearbook by buying a quarter page ad for \$125.00.	Carried.
HOMER POITRAS	Tabled for information.	
ELK POINT JULY 1 <sup>ST</sup> BBQ 12-92	Moved by Councillor Fraess that the Elk Point Co-op be given permission to close part of 50 <sup>th</sup> Street for their July 1 <sup>st</sup> 2012 BBQ.	Carried.
BLUE SKY PATCHING ESTIMATES 12-93	Moved by Councillor Fraess that the Blue Sky Patching estimates be tabled to the Public Works Meeting on June 18, 2012.	Carried.
FIRE HALL PAD 12-94	Moved by Councillor Capjack that council approve 50% (\$15,470.00) cost of the concrete pad at the Fire Hall.	Carried.
PUBLIC WORKS & RECREATION AREA BUILDING ADDITIONS 12-95	Moved by Councillor Fraess that council authorize the addition to the Public Works and Recreation Area building for a maximum cost of \$285,000.00 funded from MSI Grant.	Carried.

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COMMUNITY  
FUTURES

Mayor Tung reported that Paul Pelletier, General Manager of Community Futures resigned.

BANK  
RECONCILIATION

Moved by Councillor Capjack that the financial report ending May 31, 2012 be approved as presented.

Carried.

ACCOUNTS  
PAYABLE

Moved by Councillor Yaremkevich that Schedule "A" Accounts Payable be approved as presented.

Carried.

SUMMER  
STUDENT 2012  
PAY 12-96

Moved by Deputy Mayor Buck that council approve administrators suggested pay for Highschool, Post Secondary and summer position as presented.

Carried.

ADJOURNMENT

Moved by Deputy Mayor Buck that the meeting adjourn at 8:45 PM.

Carried.

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MAYOR

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TOWN MANAGER