

PAGE 36, REGULAR MEETING MINUTES, AUGUST 13, 2012

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY AUGUST 13, 2012 IN THE ELK POINT COUNCIL CHAMBERS

CALL TO ORDER

Mayor Tung called the meeting to order at 7:00 PM.

PRESENT

Mayor Tung, Councillors Fraess, Yaremkevich, and Capjack, Town Manager Myron Goyan, Lac La Biche, St.Paul and Two Hills MLA Shane Saskew, Economic Advisory Committee representative Jonny Nielson, Press and Public.

APPROVAL OF AGENDA

Moved by Councillor Capjack that the agenda be approved as amended.

Carried

APPROVAL OF REGULAR MEETING MINUTES

Moved by Councillor Yaremkevich that the Regular Meeting Minutes of July 23, 2012 be approved.

Carried

RESIDENTIAL SUBDIVISION 12-120

Moved by Councillor Yaremkevich that council award the 2012 Residential Subdivision contact to low bidder Nikiforuk Construction Ltd. for \$1,037,535.00 funded from interm Capital Financing.

Carried

MLA SHANE SASKEW

Lac La Biche – St.Paul – Two Hills MLA Shane Saskew gave a brief presentation and suggested that he would like to meet with council at least twice a year. He is the official opposition Deputy House Leader and fills in when Danielle Smith is away. Shane has an accounting and law degree. He did say that the hospitals will be going back to meals prepared and cooked on location. Elk Point is on the list and should happen as early as December. Mayor Tung thanked MLA Saskew for taking the time from his birthday (31) to meet with council.

REGIONAL WATER COMMISION

Mayor Tung gave a brief presentation on how the Regional Water Commission will run. The county will have around 20 hook-ups, who should own these lines? The county is charging \$50.00 per meter per month to their residents. There was a suggestion that an individual should be hired. Question who will fund this individual and what will his/her duties be? The administration according to the Business plan is 50/50 is that okay with council? It was the general feeling of council that the county look after their own hook-ups. Council Fraess pointed out that the town has to take daily chlorine readings and once a week take bacteria samples, we would have to do the same for the county. The county should look after their own.

ST.PAUL HOUSING WORKSHOP

Action for Attainable Housing Development workshop is on September 5, 2012 from 9 a.m. to 3:30 p.m.

PAGE 37, REGULAR MEETING MINUTES, AUGUST 13,2012

ST.PAUL
PARADE

The Town of Elk Point will enter our float at the St.Paul Rodeo Parade on September 1, 2012.

BANK
RECONCILIATION

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

Carried

ACCOUNTS
PAYABLE

Moved by Councillor Yaremkevich that the schedule "A" accounts payable be approved as presented

Carried

CONCERNS

Councillor Yaremkevich was wondering of the lane behind MEGG Construction will be developed. Town Manager Myron Goyan had suggested that when the weather will co-operate with us Public Works proposed to develop the lane.

MEETING IN
CAMERA

Moved by Councillor Yaremkevich that the meeting go in camera at 8:30 p.m.

Carried

MEETING OUT
CAMERA

Moved by Councillor Capjack that the meeting come out of camera at 9:08 p.m.

Carried

LOT PRICES
12-121

Moved by Mayor Tung that council approve the 60th Avenue lot prices at \$65,000.00 and the half acre R3 lots at \$155,000.00 each plus the various lot prices as presented by administration.

Carried

ADJOURNMENT

Moved by Councillor Yaremkevich that the meeting adjourn at 9:10 PM.

Carried

MAYOR

TOWN MANAGER