

**PAGE 38 , REGULAR MEETING MINUTES, AUGUST 27, 2012**

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, JULY 9, 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, Economic Advisory Committee Representative Jonny Nielson, Press and Public.
APPROVAL OF AGENDA	Moved by Councillor Yaremkevich that the agenda be approved as amended. Carried.
APPROVAL OF REGULAR MEETING MINUTES	Moved by Councillor Capjack that the Regular Meeting minutes of August 13, 2012 be approved. Carried.
GARBAGE CARTS 12-122	Moved by Councillor Capjack that administration draft a Bylaw for front street garbage cart pick up. Carried.
INDUSTRIAL SERVICES 12-123	Moved by Councillor Fraess that Council extend the services along Highway 41 and down 60 <sup>th</sup> Avenue to 44 Street in the Industrial Park. Carried.
RESIDENTIAL SUBDIVISION TENDER 12-124	Moved by Councillor Fraess that the surface portion of the 60 <sup>th</sup> Avenue residential subdivision servicing be retendered in January 2013 for spring construction. Carried.
WATER RESEVOIR 12-125	Moved by Councillor Fraess that our engineers prepare an estimate and design for a water reservoir. Carried.
LAND PURCHASE AGREEMENTS 12-126	Moved by Councillor Fraess that Council adopt the Land Purchase Agreement presented by administration. Carried.
MP BRIAN STORSETH	Member of Parliament Brian Storseth requested the Town Manager to provide his office with the 2012 Operating Budget, Capital Budget, 2012 Mill Rates and 5 or 10 year Capital Plan. Council had no objection to providing the information.

**PAGE 39, REGULAR MEETING MINUTES, AUGUST 27, 2012**

MUSCULAR  
DYSTROPHY

Moved by Councillor Yaremkevich that Council declare September 2012 as Muscular Dystrophy Awareness Month.

Carried.

GRANDPARENT  
DAY  
12-127

Moved by Councillor Yaremkevich that Council donate \$200.00 to the Day Committee for September 9, 2012.

Carried.

RAILWAY  
AVENUE  
OILING  
12-128

Moved by Councillor Fraess that the Town request the County of St. Paul to resurface Railway Avenue from 50<sup>th</sup> Avenue corner to Highway 41.

Carried.

ST. PAUL  
RODEO PARADE  
12-129

Moved by Councillor Fraess that we ask staff and offer to pay them to take the float on September 1 to St. Paul Rodeo Parade.

Carried.

MEETING IN  
CAMERA

Moved by Councillor Yaremkevich that the meeting go in camera at 7:50 p.m.

Carried.

MEETING OUT  
OF CAMERA

Moved by Mayor Tung that the meeting come out of camera at 9:00 p.m.

Carried.

ADJOURNMENT

Moved by Councillor Capjack that the meeting adjourn at 9:05 PM.

Carried.

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MAYOR

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TOWN MANAGER