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MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, SEPTEMBER 10, 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, Economic Advisory Committee Representative Jonny Nielson, Mark and Jodi Verenka, Lyle Frisby 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 Fraess that the Regular Meeting minutes of August 27, 2012 be approved. Carried.
TAX CONCERNS	Mark and Jodi Verenka complained that their taxes have gone up from \$1,400 to \$4,000. They feel that because they do not get the services provided to other Citizens, their taxes should be reduced.
EDC REPORT	Economic Advisory Committee representative Jonny Nielson advised council that Melanie Poulin is the new chairperson and Curtis Porcina is the Vice Chairperson, the Committee would like the council to add Debra McQuinn to the Economic Advisory Committee. Jonny Nielson also informed the council that two individuals who work in the Danish apprentice system are coming on September 22, to check out how they can help the Danish trades people to get in on the work opportunities in Alberta. Jonny plans to bring them to Elk Point and give them a tour of the Northeast country. Jonny plans to introduce the individuals to the Olie Schell apprenticeship and trades people on the temporary foreign workers program for Alberta. Bob Ward at the college, Sheri McLean Electrical Contractors in Alberta, Maria Cuvee FCSS Todd Batemans advance Education and Shamrock Valley Enterprises. Jonny has had requests for work camps and would like council to look into the proposals.
DEVELOPMENT PERMIT	Lyle Frisby requested council for a discretionary use development permit to build a 16 foot wall garage on Lot 13, Block 14, Plan 415HW to house his Recreational Unit.
RESIDENTIAL LOT REALITY 12-130	Moved by Councillor Yaremkevich that the town pay local realtors \$2,000 for every residential lot they offer or sell for the town. Carried.

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SHAMROCK
VALLEY
ENT. LTD

Council tabled the request from Shamrock Valley Enterprise Ltd., for treated town water to the county of St. Paul #19.

SUBDIVISION
APPLICATION
12-131

Moved by Councillor Capjack that the proposed subdivisions of Part of SE 12-57-7-WYth and Lot 3, Block 37, Plan 842-1978 be submitted for registration.
Carried.

INDUSTRIAL
PARK
BEAUTIFACATION

Town manager Myron Goyan suggested to council that the landscaping of Highway 41 along the Industrial Park be expanded to include the highway right way and that the trees should be planted.

COUNTY OF
ST. PAUL #19
JOINT MEETING

Mayor Tung suggested that the agenda for the Joint Council Meeting on September 13, should include Regional Water, Transfer Station and the Library

FEDERAL GAS
TAX FUND
12-132

Moved by Deputy Mayor Buck that the Town purchased a sign acknowledging the Federal Gas Tax Funding project for 50th Avenue
Carried.

ALBERTA
HEALTH

The Honourable George VanderBurg Associate Minister of Seniors, will be hosting a conversation on our thoughts on health care delivery in our community, on September 25, 2012 from 10 a.m. to 12 noon, at the Pioneer Circle Recreation Centre in Elk Point.

ALTA GAS
FRANCHISE FEE

Alta Gas Utilities Inc., submitted a 2013 Estimated Franchise Fee for Elk Point, of \$92,242.73.

ATCO ELECTRIC
FRANCHISE FEE

ATCO Electric submitted a 2013 Estimated Franchise Fee for Elk Point of \$46,749.35.

GRADE 6 CLASS

The Grade 6 class are looking for a project for our community. Council to submit ideas to administration for next meeting adoption.

MANAGING
AFFORDABLE
HOUSING

Mayor Tung attended the CMHC workshops on Advancing affordable housing solutions, on September 5, 2012 in St. Paul. Mayor Tung reported that there is \$10,000 grant available to do a study, however, has talked to contractors and the fact that the majority of units in a rental project, must be below market rent limits, making the project not feasible.

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LYLE FRISBY
12-133

Moved by Councillor Fraess that council approved a discretionary use development for Lot 13, Block 14, Plan 415HW to construct a garage to a Maximum of 20ft at the roof peak, subject to no objections from the surrounding property owners.

Carried.

ACCOUNTS
PAYABLE

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

Carried.

EVAULATIONS

Town Manager handed out staffing report and council will set a date to do the CAO evaluation.

ADJOURNMENT

Moved by Councillor Yaremkevich, that the meeting adjourn at 9:35pm.

Carried.

MAYOR

TOWN MANAGER