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MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, SEPTEMBER 24, 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, Chamber of Commerce President Debra McQuinn, Economic Advisory Committee Representative Jonny Nielson, Representatives from Tech College Aalborg Denmark Kaj Thybo and Carsten Jepsen 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 Councillor Yaremkevich that the Regular Meeting minutes of September 10, 2012 be approved as presented.

Carried.

FIRE HALL PAVING
12-134

Moved by Councillor Fraess that we proceed with the paving of the Fire Hall pad for \$11,292.60 funded from Capital Reserve.

Carried.

VERENKA TAXES

Town Manager was still waiting for the assessor report on procedure.

VICTIM SERVICES

Town Manager reported that he did not receive the draft letter for Victim Services from Muni-Corr.

REGIONAL WATER COMMISSION OPERATIONS AGREEMENT
12-135

Moved by Councillor Fraess that Council approve the Regional Water Commission Operations Agreement as presented.

Carried.

REGIONAL WATER COMMISSION ADMINISTRATIVE AGREEMENT
12-136

Moved by Councillor Yaremkevich that Council approve the Regional Water Commission Administrative Agreement as presented.

Carried.

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REGIONAL
WATER
COMMISSION
WATER
SUPPLY
AGREEMENT
12-137

Moved by Councillor Fraess that Council approve the Regional Water Commission Water Supply Agreement with the exception of Schedule “E” which requires revisions to the Commissions principle and practices.

Carried.

MEETING IN
CAMERA

Moved by Councillor Yaremkevich that the meeting go in camera at 8:00 pm.
Carried.

MEETING OUT
OF CAMERA

Moved by Mayor Tung that the meeting come out of camera at 8:55 pm.
Carried.

ADJOURNMENT

Moved by Mayor Tung that the meeting be adjourn at 9:00 pm.
Carried.

MAYOR

TOWN MANAGER