

PAGE 47, REGULAR MEETING MINUTES, OCTOBER 22, 2012

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, OCTOBER 22, 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, Capjack and Yaremkevich, Town Manager Myron Goyan, 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 Fraess that the Regular Meeting Minutes of October 9, 2012 be approved as presented. Carried.
APPROVAL OF SPECIAL MEETING MINUTES	Moved by Councillor Yaremkevich that the Special Meeting Minutes of October 15, 2012 be approved as presented. Carried.
AFFORDABLE HOUSING STUDY 12-152	Moved by Councillor Fraess that the Affordable Housing Study be tabled as information. Carried.
FCSS BOARD APPOINTMENT 12-153	Moved by Councillor Capjack that Council authorize the appointment of Geoff Hoyle for the Elk Point FCSS Board. Carried.
FCSS SENIORS FESTIVAL 12-154	Moved by Councillor Yaremkevich that council authorize the donation of two gifts for the Seniors Festival on November 29, 2012. Carried.
REMEMBRANCE DAY 12-155	Moved by Councillor Capjack that the Council donate \$30.00 towards the Remembrance Day Celebrations. Carried.
EXTRAVAGANZA NOVEMBER 30, 2012 12-156	Moved by Councillor Yaremkevich that the Town donate \$500.00 towards the Extravaganza Celebrations. Carried.

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FAMILY HELPING FAMILIES 12-157	Moved by Councillor Capjack that the Family Helping Families request be tabled for information.	Carried.
PUBLIC WORKS 12-158	Moved by Councillor Yaremkevich that council approve an extra \$10,800.00 for sleeving twelve pilings in the construction of the addition to the Public Works Building.	Carried.
TRANSFER STATION SIGN 12-159	Moved by Councillor Fraess that Council approve the expenditure to paint a sign showing the Regulations for drop off materials at the Transfer Station.	Carried.
VOLUME OF WATER 12-160	Moved by Councillor Fraess that council approve an estimate of 185,000 m ³ of treated water required by the Town from the Regional Water Commission for 2013.	Carried
RESIDENTAL LOTS 12-161	Moved by Mayor Tung that Council authorize the Town to enter into a contract with the realtors to sell the assigned residential lots.	Carried.
SEWER CLEANER 12-162	Moved by Councillor Yaremkevich that council approve the offer of \$8,000 submitted by the Village of Myrnam for our sewer pressure washer.	Carried.
NEXT MEETING	Moved by Councillor Fraess that councils next meeting be scheduled for November 12, 2012.	Carried.
ADJOURNMENT	Moved by Councillor Yaremkevich that the meeting adjourn at 8:10 pm.	Carried.

MAYOR

MANAGER