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MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, NOVEMBER 12, 2012 IN THE ELK POINT COUNCIL CHAMBERS

CALL TO ORDER	Mayor Tung called the meeting to order at 6:57 PM.
PRESENT	Mayor Tung, Councillors Fraess, Capjack and Yaremkevich, Secretary Courtney DuBeau, Press and Public.
APPROVAL OF AGENDA	Moved by Councillor Yaremkevich that the agenda be approved as amended. Carried.
APPROVAL OF ORGANIZATIONAL MEETING MINUTES	Moved by Councillor Capjack that the Organizational Meeting Minutes of October 27, 2012 be approved as presented. Carried.
APPROVAL OF REGULAR MEETING MINUTES	Moved by Councillor Fraess that the Regular Meeting Minutes of October 27, 2012 be approved as presented. Carried.
GARBAGE BY-LAW 713-12	Mayor Tung suggested that Council review the garbage by-law 713/12, regarding the cost of the garbage bins and front street pickup. Mayor Tung would like to do a trail basis to see how residents respond. Would also like to wait until Town Manager, Myron Goyan returns from his holidays, to discuss with him further.
AUDITOR REPORT 12-163	Moved by Councillor Yaremkevich that Council has read and agreed to the auditors report. Carried.
NORTHERN LIGHTS LIBRARY SYSTEM 12-164	Moved by Councillor Capjack that the budget increase be approved as presented. Carried.
RECREATION BOARD-HOT CHOCOLATE 12-165	Moved by Councillor Yaremkevich that Council approved the hot chocolate for Extravaganza. Carried.

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RECREATION BOARD- LAPTOP 12-166	Moved by Councillor Capjack that a laptop with Microsoft Office Program be purchased for recreation, with a maximum budget of \$800. Carried.
BANK RECONCILIATION 12-167	Moved by Councillor Yaremkevich that the Financial Report ending in October 31, 2012 be approved as presented. Carried.
ACCOUNTS PAYABLE 12-168	Moved by Councillor Capjack that the Schedule "A" Accounts Payable be approved as presented. Carried.
CHAMBER OF COMMERCE OCTOBER 4, 2012	Councillor Capjack reported that the Chamber of Commerce will be holding the Extravaganza event. The committee will be having a parade, \$50 passport draw, hay rides and Santa pictures.
RECREATION BOARD OCTOBER 29, 2012	Council would like to see the results from the surveys of the skate park. The survey only went out to the students who are participating in the sport. Mayor Tung has talked to Principal Younghans about the skate park, Younghans does like the idea of a skate park. He is concerned about students skateboarding around town and in front of the school. Council also has concerns about the danger and safety of the student, as well as the cost of the skate park for only a low percentage of people who would be using the park.
INTERPIPELINE	Interpipeline wanted to build a work camp on Cold Lake and after 2 or 3 years the development land would go back to the town. Cold Lake Council has rejected the plan. Interpipeline has also approached Bonnyville, Bonnyville has also rejected the plan due to not enough water.
FOCUS	Mayor Tung is waiting for an email from FOCUS.
LICA	For information about meet and greet on December 5, 2012
CONCERNS	Councillor Yaremkevich has a concern about EDC wanting to move Peter Fiddler, due to the development of 60 th avenue. Council suggested moving Peter Fiddler either further North, down by the train tracks or build around it. Bob Hanewich would also like to remove the alley between 59 th avenue and 60 th avenue. Council will further discuss with Bob Hanewich on November 30, 2012. Mayor Tung reported that Nikiforuk has finished the water line in the resident area and the town will retendered on the paving and curb & gutters after the new year.

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Telus also has presented a design for the industrial area and will provide a report by November 30, 2012. Natural Gas is in the process of putting the lines in the industrial area.

Councillor Fraess suggested lowering the price of the lots by \$20,000.

Councillor Capjack has a concern about skidoos driving on the walking trail.

Councillor Fraess would like to get rid or sell the toilet at the transfer station.

IN CAMERA

Moved by Mayor Tung that the meeting go in camera at 7:38pm.

Carried.

OUT OF CAMERA

Moved by Mayor Tung that the meeting go out of camera at 9:10pm

Carried.

NEXT MEETING

Moved by Mayor Tung that the councils next meeting be scheduled for November 26, 2012.

Carried.

ADJOURNMENT

Moved by Mayor Tung that the meeting be adjourn at 9:15pm.

Carried.

MAYOR

RECORDING SECRETARY