

**PAGE 52, REGULAR MEETING MINUTES, NOVEMBER 26, 2012**

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, NOVEMBER 26, 2012 IN THE ELK POINT COUNCIL CHAMBERS**

CALL TO ORDER	Mayor Tung called the meeting to order at 7:01 PM.
PRESENT	Mayor Tung, Deputy Mayor Buck Councillors Capjack, Fraess, Yaremkevich, Secretary Courtney DuBeau, 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 November 12, 2012 be approved as presented. Carried.
CHRISTMAS EXTRAVAGANZA FIREWORKS 12-169	Moved by Deputy Mayor Buck that the Chamber of Commerce proceed with the fireworks for Extravaganza on November 30, 2012. Carried.
KEC INVESTMENTS  12-170	Councillor Fraess reported that in the Public Works meeting, they discussed that a letter be written to KEC Investments.  Moved by Councillor Capjack that a letter be written to KEC Investments that the Project was done to the best construction standards for that location. The water line was what was requested. It is not our standard service for the meter and that it should have been charged back to the owner as well.  Carried.
PUBLIC WORKS STAFFING 12-171	Moved by Councillor Fraess that Public Works hire another staff member. Carried.
CHRISTMAS MEETINGS AND HOURS 12-172	Moved by Deputy Mayor Buck that the Town Office be closed on December 24, 2012 and one Regular Meeting to be held in December and to return in January with two meetings. Carried.
CHRISTMAS ADVERTISING "THE SPUR" 97.7FM	File for information.

**PAGE 53, REGULAR MEETING MINUTES, NOVEMBER 26, 2012**

SANTA'S  
ANONYMOUS  
12-173

Moved by Councillor Capjack that Council give \$300.00 to Santa's Anonymous.  
Carried.

BUDGET MEETING  
12-174

Moved by Councillor Fraess that the Budget Meeting be held on Tuesday,  
December 4, 2012 at 7:00pm.  
Carried.

BONNYVILLE  
AMBULANCE  
OPEN HOUSE

Filed for information.

PUBLIC WORKS  
MEETING

Deputy Mayor Buck reported that the committee moved three motions regarding  
KEC Investments, staffing and the next meeting to held on January 16, 2013.

ELK POINT EMS  
OPEN HOUSE

Mayor Tung reported that he received a complaint by email of why no councillors  
or the mayor went to the open house. Council did not receive any invitations nor  
did the invitation state for Council to join the Open House.

CONCERNS

Councillor Yaremkevich is concerned that the new industrial area has no  
gas, power or telephone. Mayor Tung would like to follow up with Town Manager  
Myron Goyan when he returns.

Councillor Fraess reported that the vents and man holes at the plant will be  
buried. The pipe will run into the reservoir if needed.

Mayor Tung reported that work is behind for the water and the timeline has been  
moved to February 2013.

Council is concerned about how to set the rate and how much to charge. Mayor  
Tung suggested that Council wait until all the figures are in from the Water  
Commission.

IN CAMERA

Moved by Councillor Capjack that the meeting go in camera at 7:38 pm.  
Carried.

OUT OF CAMERA

Moved by Councillor Yaremkevich that the meeting go out of camera at 8:20pm.  
Carried.

**PAGE 54, REGULAR MEETING MINUTES, NOVEMBER 26, 2012**

12-175                      Moved by Deputy Mayor Buck that Council rejects Town Manager Myron Goyan's contract proposal. Carried.

12-176                      Moved by Councillor Yaremkevich that Council seek to contact a lawyer for legal advice. Carried.

ADJOURNMENT            Moved by Mayor Tung that the meeting be adjourn at 8:25pm. Carried.

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MAYOR

\_\_\_\_\_  
RECORDING SECRETARY