

**PAGE 55, REGULAR MEETING MINUTES, DECEMBER 10, 2012**

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, DECEMBER 10, 2012 IN THE ELK POINT COUNCIL CHAMBERS**

CALL TO ORDER	Deputy Mayor Buck called the meeting to order at 7:10 PM.
PRESENT	Deputy Mayor Buck, Councillors Capjack, Fraess, Yaremkevich, RCMP representative Sgt. Dave Casey, Town Manager Myron Goyan, 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 Capjack that the Regular Meeting Minutes of November 26, 2012 be approved as presented. Carried.
APPROVAL OF BUDGET MEETING MINUTES	Moved by Councillor Yaremkevich that the 2013 Operating Budget Meeting Minutes of December 4, 2012 be approved as presented. Carried.
RCMP	The new staff Sergeant Dave Casey gave Council an overview of himself and an update on the present staff. He has two new recruits, a corporal and four members, a total of eight. Sergeant Casey is looking forward to working with Council on any concerns they may have.
BY-LAW 715/12 GARBAGE	Town Manager Myron Goyan reviewed the new proposed By-Law with Council. Deputy Mayor Buck would like to see the cost for a private company to provide the front street pick-up service and compare to our projected costs. The containers would have to be owned and purchased by the citizens. A report will be presented for Council at a meeting in January 2013.
FCSS 2013 BUDGET	FCSS Budget was tabled till the MSI Grant allocation is approved.
CNRL EASEMENT 12-177	Moved by Councillor Yaremkevich that CNRL be granted an easement on SW ¼ 36-56-7-W4th. Carried.

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REGIONAL ADMINISTRATIVE CENTRE AGREEMENT 12-178	Moved by Councillor Capjack that Council approve the Regional Water Commission Administrative Centre Agreement.	Carried.
REGIONAL WATER SUPPLY AGREEMENT 12-179	Moved by Councillor Yaremkevich that Council approve the Regional Water Services Commission Water Supply Agreement.	Carried.
REGIONAL WATER MEMBERSHIP AGREEMENT 12-180	Moved by Councillor Fraess that Council approve the Regional Water Services Commission Membership Agreement.	Carried.
BANK RECONCILIATION 12-181	Moved by Deputy Mayor Buck that the Financial Report ending November 30, 2012 be approved as presented.	Carried.
ACCOUNTS PAYABLE 12-182	Moved by Deputy Mayor Buck that the Schedule "A" Accounts Payable be approved as presented.	Carried.
HOSPITAL STAFFING	Councillor Capjack expressed a concern that the hospital is experiencing a staff shortage, namely Nurses. Administration will inquire and report to Council.	
IN CAMERA	Moved by Councillor Yaremkevich that the meeting go in camera at 8:50 pm.	Carried.
OUT OF CAMERA	Moved by Deputy Mayor Buck that the meeting come out of camera at 9:40 pm.	Carried.
COURTNEY DUBEAU 12-183	Moved by Councillor Fraess that Council approve putting Courtney DuBeau on permanent staff.	Carried.
ADJOURNMENT	Moved by Deputy Mayor Buck that the meeting be adjourned at 9:45 pm.	Carried.

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MAYOR

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TOWN MANAGER