

**PAGE 1, REGULAR MEETING MINUTES, JANUARY 14, 2013**

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, JANUARY 14, 2013 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 Capjack, Fraess, Yaremkevich, Zap Municipal Consulting Inc, Representatives David Dittrick, Zarowny Motors Representatives Don Schultz, Recreation Coordinator Deena Smith, 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 Yaremkevich that the Regular Meeting Minutes of December 10, 2012 be approved as presented. Carried.
LAND USE BY-LAW 717 AND MUNICIPAL DEVELOPMENT PLAN BY-LAW 716	Zap Consulting Incorporated representative David Dittrick reviewed the proposed Land Use By-Law 717 and Municipal Development Plan By-Law 716 with Council and answered questions on the plans.
PRESENTATION	Don Schultz representing Zarowny Motors presented a \$1,000.00 donation by Zarowny Motors towards the Spray Park project.
GARBAGE BY-LAW 715/13	Tabled to January 23, 2013 Public Works Meeting for further review.
REGIONAL WATER OPERATIONAL AGREEMENT	Town Manager, Myron Goyan gave Council copies of the Regional Water Operational Agreement approved by the County of St. Paul. Town Council tabled the approval of the agreement to a meet. with the County and discuss the changes made.
MAYORS CAUCUS AND MLA BREAKFAST 13-01	Moved by Deputy Mayor Buck that Council authorize Mayor Tung to attend the AUMA's MLA Breakfast and Mayors Caucus on February 13, 2013. Carried.

**PAGE 2, REGULAR MEETING MINUTES, JANUAR 14, 2013**

KAYLNA COUNTRY FESTIVAL PERFORMING ARTS 13-02	Moved by Councillor Fraess that the Town of Elk Point support the Kalyna Country Performing Arts Association Festival by the requested \$50.00 donation.  Carried.
CANADA DAY	Canada Day Committee member Councillor Capjack reported that Deanna Easthope is retiring as Secretary Treasurer of the Committee. Deena Smith said she would be available to take over the position. Council has confirmed that Canada Day is the town's responsibility.
OFFICE STORAGE	Councillor Fraess would like to see something done with the Town Administration Storage of old documents. Town Manager will report on what can and will be done.
BANK RECONCILIATION 13-03	Moved by Mayor Tung that the Financial Report ending December 31, 2012 be approved as presented.  Carried.
ACCOUNTS PAYABLE 13-04	Moved by Councillor Fraess that the Schedule "A" Accounts Payable be approved as presented.  Carried.
NORTH SASKATCHEWAN WATER SHED ALLIANCE 13-05	Moved by Deputy Mayor Buck that Council renew the membership with the North Saskatchewan Watershed Alliance for 2013.  Carried.
ALBERTA RECYCLING SPRING SEMINAR 13-06	Moved by Deputy Mayor Buck that Council authorize Councillor Fraess to attend the Alberta Recycling Spring Seminar on February 27 to March 1, 2013 in Drumheller.  Carried.
MUNICIPAL DEVELOPMENT PLAN BY-LAW 716/13 13-07	Moved by Deputy Mayor Buck that By-Law 716/13 the Town of Elk Point's Municipal Development Plan By-Law be read a first time.  Carried.

**PAGE 3, REGULAR MEETING MINUTES, JANUAR 14, 2013**

LAND USE BY-LAW 717/13 13-06	Moved by Deputy Mayor Buck that By-Law 717/13 the Town of Elk Point's Land Use By-Law be read a first time.	Carried.
IN CAMERA	Moved by Councillor Yaremkevich that the meeting go in camera at 8:30pm.	Carried.
OUT OF CAMERA	Moved by Deputy Mayor Buck that the meeting come out of camera at 9:35pm	
CANADA DAY 13-09	Moved by Councillor Capjack that the Town pay Recreation Coordinator Deena Smith \$500.00, to organize and coordinate the Canada Day Celebrations.	Carried.
FCSS & LIBRARY 2013 BUDGETS 13-10	Moved by Deputy Mayor Buck that the FCSS and Library 2013 budgets be approved as presented by the FCSS & Library Boards.	Carried.
LAND SALES 13-11	Moved by Councillor Yaremkevich that the prospective purchasers of Lot 2, Block 45, in Plan 1223731 be given until January 25, 2013 to submit an offer to purchase with a closing date set for May 31, 2013.	Carried.
LAND SALES 13-12	Moved by Councillor Yaremkevich that the offer from 1369274 Ab Ltd. for \$69,000.00 to purchase Lot 1, Block 24, Plan 2698HW, Lot 2, Block 24, Plan 2698HW and east 82.5ft of C of T 79-Y-150 as shown on road Plan 4933EO in NW 6-57-6-W4 be accepted as is with our standard conditions applicable.	Carried.
ADJOURMENT	Moved by Mayor Tung that the meeting be adjourned at 9:45 pm.	Carried.

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MAYOR

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TOWN MANAGER