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MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, JANUARY 28, 2013 IN THE ELK POINT COUNCIL CHAMBERS

CALL TO ORDER

Mayor Tung called the meeting to order at 7:00 PM.

PRESENT

Mayor Tung, Councillors Capjack, Fraess and Yaremkevich, Town Manager Myron Goyan, Press and Public.

Absent- Deputy Mayor Buck

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 January 14, 2013 be approved as presented.

Carried.

BY-LAW 715/13 GARBAGE BY-LAW 13-13

Moved by Councillor Fraess that By-Law 715/13 (Garbage By-Law) be read a first time.

Carried

REGIONAL WATER OPERATIONAL AGREEMENT

Mayor Tung suggested that the Regional Water Operational Agreement should be approved by the Regional Water Commission, prior to approval by the Town.

2013 CAPITAL

Town Manager Myron Goyan reviewed a proposed five year Capital Budget which was presented to the Public Works Committee. Myron Goyan also presented a summary of available Grants and Revenue sources for the projects with a loan calculator analysis should Council wish to borrow the funds from Alberta Capital Finance Authority.

INDUSTRIAL PARK COSTS

Town Manager Myron Goyan gave Council a total cost breakdown of the Northeast Industrial Park development.

SENIORS SERVICES AWARD

The 2013 Minister's Seniors Service Award will be referred to the Senior's (Pioneer Circle) if they wish to appoint someone.

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| AFFORDABLE HOUSING
13-14 | Moved by Councillor Fraess that the Duplex Design with mother-in-law suits be approved as presented. | Carried. |
| TRAIL RIDERS ANTIQUE SNOWMOBILE RALLY
13-15 | Moved by Councillor Yaremkevich that the Town supports the Elk Point Trail Riders Annual Antique Snowmobile Rally with a donation not to exceed \$100.00. | Carried. |
| TENDERING
13-16 | Moved by Councillor Yaremkevich that Council give authorization to proceed with the tendering of the Lagoon Upgrade, Airport Runway resurfacing and the 60 th Avenue Residential Subdivision curb, gutter and pavement. | Carried. |
| IN CAMERA | Moved by Councillor Yaremkevich that the meeting go in camera at 8:25 p.m. | Carried. |
| OUT OF CAMERA | Moved by Councillor Capjack that the meeting come out of camera at 8:40 p.m. | Carried. |
| TOWN MANAGER
13-17 | Moved by Councillor Capjack that Council pay our Town Manager \$115,000.00 under contract from January 01, 2013 to December 31, 2013. | Carried. |
| ADJOURMENT | Moved by Mayor Tung that the meeting be adjourned at 8:45 pm. | Carried. |

MAYOR

TOWN MANAGER