

**PAGE 8, REGULAR MEETING MINUTES, FEBRUARY 25, 2013**

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, FEBRUARY 25, 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 Capjack, Councillors Fraess, Yaremkevich and Buck, Town Manager Myron Goyan, Economic Development Chairperson Melanie Poulin and Shirley Harms, 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 Deputy Mayor Capjack that the Regular Meeting Minutes of February 11, 2013 be approved as presented. Carried.
ECONOMIC DEVELOPMENT COMMITTEE	Economic Development Committee Chairperson Melanie Poulin gave a presentation on the need for a Economic Development Officer. Mrs. Poulin also stated that this would be a part time position who would work with the Economic Development Committee, Town Council, Chamber of Commerce and Alberta Hub Committee. Committee Member Shirley Harms added that this would improve the flow of information between Town Council and Economic Development Committee. The EDO would help in keeping the website and promotional information up-to-date.
MUNICIPAL SUSTAINABILITY INITIATIVE OPERATING FUND 13-24	Moved by Councillor Yaremkevich that applications for the 2012 Municipal Sustainability Initiative Operating Fund be approved as presented for a total of \$143,048.00. Carried.
TRANSFER STATION AGREEMENT 13-25	Moved by Councillor Yaremkevich that the Transfer Station Agreement between the Town of Elk Point and County of St. Paul #19 be approved as presented. Carried.
AFFORDABLE HOUSING 13-26	Moved by Councillor Buck that the letter of support for Affordable Housing Development in Elk Point be approved. Carried.

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ELK POINT ALBERTA HEALTH CARE STAFF RECRUITMENT 13-27	Moved by Councillor Fraess that Town Council approve \$16,000.00 from the Health Care Recruitment Fund to be applied as an incentive in recruiting staff for the Elk Point Health Centre.  Carried.
ELK POINT AHC STAFF RECRUITMENT 13-28	Moved by Councillor Yaremkevich that Town Council approve \$5,000.00 from the Health Care Recruitment Fund to advertise for Elk Point Health Centre staff.  Carried.
HOTSY CLEANING SYSTEM 13-29	Moved by Councillor Fraess that the Town purchase a Hotsy Industrial cleaning for \$17,500.00 funded from General Capital.  Carried.
RE-ZONING	Tabled for more information.
IN CAMERA	Moved by Deputy Mayor Capjack that the meeting go in camera at 8:00 p.m.  Carried.
OUT OF CAMERA	Moved by Councillor Buck that the meeting come out of camera at 8:35 p.m.  Carried.
CARL LAVIOLETTE 13-30	Moved by Councillor Yaremkevich that Carl Laviolette be put on permanent staff effective March 1, 2013.  Carried.
LOT 3 BLOCK 1 PLAN 122-2524 13-31	Moved by Councillor Buck that the sale price of Lot 3, Block 1, Plan 112-2524 be established at \$300,000.00  Carried.
ECONOMIC DEVELOPMENT CO-ORDINATOR 13-32	Moved by Councillor Buck that the Town advertise to hire a part-time Economic Development Coordinator for \$1,500.00 a month with funding to come from Economic Development Committees Budget.  Carried.
R3 LOTS PRICES 13-33	Moved by Councillor Fraess that Lots 1, 2, 3, 4 and 5, Block 42 be listed at \$300,000.00 per acre.  Carried.

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ADJOURMENT

Moved by Mayor Tung that the meeting be adjourned at 8:40 pm.

Carried.

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MAYOR

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TOWN MANAGER