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MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, MARCH 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, ATCO Electric Representative District Manager Brian Roy, Customer Service Supervisor Wanda Goudy, Customer Service Representative Rodger Turcotte and Area Supervisor Chris Barnes, Wally Jawhari, Press and Public.

APPROVAL OF AGENDA

Moved by Councillor Fraess that the agenda be approved as amended.

Carried.

APPROVAL OF HEARING MINUTES

Moved by Councillor Yaremkevich that the agenda be approved as amended.

Carried.

APPROVAL OF REGULAR MEETING MINUTES

Moved by Councillor Yaremkevich that the Regular Meeting Minutes of March 25, 2013 be approved as presented.

Carried.

BY-LAW #716 MUNICIPAL DEVELOPMENT PLAN
13-42

Moved by Councillor Yaremkevich that the By-Law #716 Municipal Development Plan By-law be a read a second time.

Carried.

BY-LAW #716
13-43

Moved by Deputy Mayor Capjack that By-Law #716 be read a third time and finally passed.

Carried.

BY-LAW #717 LAND USE BY-LAW
13-44

Moved by Councillor Yaremkevich that By-Law #717 Municipal Land Use By-Law be read a second time.

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- BY-LAW #717
13-45 Moved by Councillor Fraess that By-Law #717 be read a third time and finally passed.
- HERTIAGE
LODGE
AUXILIARY Tabled to next meeting.
- ELK POINT LIONS
CLUB
13-46 Moved by Councillor Yaremkevich that the Town donate two golf shirts towards the Elk Point Lions Club, Walleye Classic. Carried
- INDUSTRIAL
BLACK DIRT
13-47 Moved by Councillor Yaremkevich that the Council to authorize advertising the removal of the black dirt pile on Lot 2, Block 45, Plan 1223731 free of charge by contractor and citizens residing in the Town of Elk Point and County of St. Paul to be done by May 24, 2013
- DOG FINE Moved to camera.
- IN CAMERA Moved by Mayor Tung that the meeting go in camera at 7:55 PM. Carried.
- OUT OF CAMERA Moved by Mayor Tung that the meeting come out of camera at 9:45 PM Carried.
- DOG FINE
13-48 Moved by Councillor Fraess that the administration send a letter to Mr. Legault reducing his fine by 50% with the condition should his dog be picked up in the next twelve (12) months, the complete bill will be payable and any addition fines. Carried.
- ADJOURMENT Moved by Mayor Tung that the meeting be adjourned at 9:55 pm. Carried.

MAYOR

TOWN MANAGER