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MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, APRIL 8, 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 REGULAR MEETING MINUTES

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

Carried.

ATCO ELECTRIC

Wanda Goudy Customer Service Supervisor gave a presentation on ATCO Electric Franchise agreement with the Town which expires on November 22, 2013. Ms. Goudy gave a history of the Company, who have been servicing Alberta since 1927 and presently serve 245 communities. Ms. Goudy gave the new Alberta Utilities Commission approved template which is now ATCO Electric's Standard Franchise Agreement. Ms. Goudy went over our Franchise Fee and Tax History and gave some comparables fees charged by neighbouring communities in our area.

WALLY JAWHARI (WALLY'S RESTURANT)

Wally Jawhari of 1657871 Alberta Ltd. expressed his concern that he was not notified that 53rd Avenue was closed and sold and why he was not given the opportunity to buy the avenue.

HERTIAGE LODGE AUXILIARY

Tabled for more information.

TOWN MANAGER 13-49

Moved by Councillor Buck that Town Manager be given three months notice and terminate his employment and immediately advertise for his replacement. Councillor Buck in favour of motion. Mayor Tung, Deputy Mayor Capjack, Councillors Fraess and Yaremkevich opposed to motion.

MOTION DEFEATED

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AIRPORT
PURCHASE

Alberta Transportation have presented the Town an offer to sell the Airport under registered Plan #8320524 being 104.48 acres for a \$1.00. Town Manager reported that he informed Property Manager Joanie Turpin that the agreement will have to be reviewed by the County of St. Paul #19 and Town of Elk Point Councils as the airport is jointly operated by the two Municipalities. Myron Goyan also pointed out the impending runway resurfacing has not been approved.

Council requested Administration to write a letter to Alberta Transportation.

FCSS GRANT
13-50

Moved by Deputy Mayor Capjack that Council accept the Early Child Development Community Response Seed Grant on behalf of the Elk Point and Area Committee.

Carried.

MICHELLE
CRISTINO-
BRETZER
13-51

Moved by Councillor Fraess that Council authorize the payment of Michelle Cristino-Bretzer LPN Course for \$2,106.00 from the Physician and Staffing Recruitment and Retention Committee fund.

Carried.

NLLS
CONFERENCE
13-52

Moved by Councillor Buck that the Town donate \$500.00 to NLLS for their Annual Conference on September 19 to 21, 2013.

Carried.

CAMPGROUND
FEES

Tabled to Public Works Committee meeting.

WORKERS
COMPENSTATION
BOARD
13-53

Moved by Councillor Buck that April 28th be declared Workers Compensation-National Day of Mourning.

Carried

OFFICE SERVER

Town Manager Myron Goyan reported that due to new programs coming out in the fall our eleven (11) year old server will have to be upgraded.

BANK
RECONCILATION
13-54

Moved by Councillor Yaremkevich that the Financial Report ending March 31, 2013 be approved as presented.

Carried.

ACCOUNTS
PAYABLE
13-55

Moved by Deputy Mayor Capjack that the Schedule "A" Accounts Payable be approved as presented.

Carried.

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LOCAL
AUTHORITIES
ELECTION
ACT

Town Manager Myron Goyan gave Council a copy of the Local Authorities Election Act Amendment. Election this year is on October 21, 2013 and the term of office has been increased to four (4) years.

IN CAMERA

Moved by Councillor Fraess that the meeting go in camera at 8:25 PM.

Carried.

OUT OF CAMERA

Moved by Mayor Tung that the meeting come out of camera at 10:00 PM

Carried.

COUNCILLOR
BUCK

Councillor Buck left the meeting at 9:45 PM.

ROAD CLOSURE
13-56

Moved by Councillor Yaremkevich that Administration write a letter to Wally Jawhari advising him that Council will be reviewing the road closure and sale of same.

Carried.

SJG
CONTRACTING
13-57

Moved by Councillor Fraess that Council accept the revised offer to purchase by SJG Contracting for eight (8) residential lots.

Carried.

ADJOURMENT

Moved by Mayor Tung that the meeting be adjourned at 10:05 pm.

Carried.

MAYOR

TOWN MANAGER