

PAGE 18, REGULAR MEETING MINUTES, APRIL 22, 2013

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, APRIL 22, 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, Joly McCarthy and Dion Town Auditors Representative Barbara McCarthy, Wally Jawhari, Press and Public.
APPROVAL OF AGENDA	Moved by Councillor Yaremkevich that the agenda be approved as amended. Carried.
APPROVAL OF REGULAR MEETING MINUTES	Moved by Councillor Fraess that the Regular Meeting Minutes of April 8, 2013 be approved as presented. Carried.
2012 FINANICAL STATEMENT	Joly, McCarthy and Dion representative Barbara McCarthy CA, presented and reviewed the Town of Elk Point Consolidated Financial Statements for the year ended December 31, 2012.
2012 FINANICAL STATMENT 13-58	Moved by Deputy Mayor Capjack that Council approve the 2012 Financial Statement as presented by our auditor Joly, McCarthy and Dion. Carried.
SEWAGE LAGOON TENDER 13-59	Moved by Councillor Fraess that Council award the Sewage Treatment System upgrade to Gabriel Construction Ltd. contingent on receiving an agreement for funding from Alberta Transportation. Carried.
60 TH AVENUE 13-60	Moved by Councillor Yaremkevich that Council award the Residential Subdivision Roadways to Knelsen Sand and Gravel funded from General Capital Reserve. Carried.
BACKHOE 13-61	Moved by Councillor Fraess that Council authorize Public Works to purchase a new Backhoe on trade in for \$63,000.00 funded from General Capital Reserve. Carried.
ON CALL CELL PHONES 13-62	Moved by Councillor Fraess that Council pay the Public Works employee on call \$20.00 a week for the use of their personal cell phone. Carried.

PAGE 19, REGULAR MEETING MINUTES, APRIL 22, 2013

- BYLAW 719/13
ATCO FRANCHISE
13-63
- Moved by Councillor Yaremkevich that By-Law 719/13, a by-law authorizing Council to enter into a Franchise Agreement with ATCO Electric Ltd. be read a first time.
- Carried.
- 59TH AVENUE
SERVICING
13-64
- Moved by Councillor Fraess that Council approve the extension of services from 51st Street down 59th Avenue to service the development of Lot 5, Block 42, and get revised engineered costs.
- Carried.
- MUNIX
13-65
- Moved by Deputy Mayor Capjack that Council approve the amendment to the MUNIX Subscribers Agreement for the Alberta Municipal Services Corporation Insurance Service as presented.
- Carried.
- CNRL PIPELINE
13-66
- Moved by Councillor Yaremkevich that CNRL be given permission to construct a gas line as outlined on the drawing presented of SW ¼ 36-56-7-W4th.
- Carried.
- BYLAW 718/13
MILL RATE
- Tabled to next meeting.
- CANADA DAY
13-67
- Moved by Councillor Fraess that Council donate \$2,000.00 to the Canada Day Committee to help fund the Canada Day Celebration activities.
- Carried.
- RECREATION
PARK RATES
13-68
- Moved by Councillor Yaremkevich that the 2013 Recreation Park rates be changed to the following:
- | | |
|------------|---------------|
| Non- Power | \$20.00/day |
| Non-Power | \$120.00/week |
| Power | \$25.00/day |
| Power | \$150.00/week |
- Carried.
- CLEAN-UP
DAY
13-69
- Moved by Councillor Fraess that May 22, 2013 be set as clean-up day.
- Carried.
- INDUSTRIAL
PARK BLACK
DIRT PILE
13-70
- Moved by Deputy Mayor Capjack that the Town provide free of charge a loader on May 17 and 18 to load black dirt from the pile in the Industrial Park.
- Carried.

PAGE 20, REGULAR MEETING MINUTES, APRIL 22, 2013

AIRPORT RUNWAY	Town Manager reported the Alberta Transportation has approved an additional \$476,810.00 for a total of \$1,188,450.00 being 100% of the cost for the apron, runway and taxiway overlay.	
ALBERTA LIBRARY CONFERENCE 13-71	Moved by Councillor Fraess that Council authorize Mayor Tung to attend the Alberta Library Conference in Jasper on April 25-27 th , 2013.	Carried.
IN CAMERA	Moved by Mayor Tung that the meeting go in camera at 8:15 PM.	Carried.
OUT OF CAMERA	Moved by Councillor Buck that the meeting come out of camera at 9:20 PM	Carried.
STREET CLOSURE 13-72	Moved by Mayor Tung that Mr. Wally Jawhari's (1657871 AB Ltd) request to purchase 30-35 ft. of 47 street be denied due to the major services in the street.	Carried.
53 RD ROAD CLOSURE 13-73	Moved by Deputy Mayor Capjack that the procedures in closing of 53 rd Avenue were followed in accordance to MGA and the matter is now closed.	Carried.
SALE OF LOTS 13-74	Moved by Councillor Fraess that the request to give right of first refusal on five (5) lots in the 60 th Avenue Residential Subdivision be denied on the recommendation of our solicitor.	Carried.
TOWN MANAGERS CONTRACT 13-75	Moved by Councillor Fraess that Council approve the Town Managers contract as presented for a two (2) year term effective from January 1, 2013. Mayor Tung, Deputy Mayor Capjack and Councillor Fraess in favour of motion. Councillor Buck and Yaremkevich opposed to the motion.	Carried.
ADJOURNMENT	Moved by Councillor Buck that the meeting be adjourned at 9:25 pm.	Carried.

MAYOR

TOWN MANAGER