

PAGE 21, REGULAR MEETING MINUTES, MAY 13, 2013

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, MAY 13, 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, Consulting Engineers of Alberta President S. Sheldon Hudson, CEO Ken Philip and President of Rose Country Advertising and Public Relations Brain Stecyk, Ironco Group of Companies, Director Karan Luthra and Trimove President Vishal Luthra and Manger Marvin Kinachuk, 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 22, 2013 be approved as presented.
Carried.

CONSULTING ENGINEERS OF ALBERTA

Consulting Engineers of Alberta President S. Sheldon Hudson gave Council an overview of asset management. The Consulting Engineers of Alberta have picked the Town of Elk Point to do a pilot project which will assist municipalities to do their inventory, assess and evaluate of their infrastructure through a practical approach to asset management. The pilot project would be funded by the province, but would require some time commitment from the Town's Administration in providing necessary data to do the study.

IRONCO GROUP

Ironco Group Companies Director Karan Luthra and Trimove Inc. President Vishal Luthra made a presentation to Council requesting to have their proposed building on Lot 2, Block 45, Plan 1223731 be located with the large overhead doors facing west. They presented a drawing showing different concepts on how the building would look with the doors facing west, which it would give them better access to the building.

BY-LAW 715/13 GARBAGE

Moved by Councillor Fraess that By-Law 715/13 Garbage By-Law be tabled.
Carried.

AUDITOR APPOINTMENT 13-76

Moved by Councillor Yaremkevich that Council appoint Joly, McCarthy and Dion chartered accountants for a three (3) year term.
Carried.

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BY-LAW 718/13 TAX RATE 13-77	Moved by Deputy Mayor Capjack that By-Law 718/13, a By-Law authorizing several rates of taxation for the year 2013 be read a first time. Carried.
BY-LAW 718/13 TAX RATE 13-78	Moved by Councillor Yaremkevich that By-Law 718/13 Tax Rate be read a second time. Carried.
AUTHORIZATION BY-LAW 718/13 THIRD READING 13-79	Moved by Councillor Fraess that Council authorize third and final reading to Tax Rate By-Law 718/13. unanimously Carried.
BY-LAW 718/13 TAX RATE 13-80	Moved by Councillor Fraess that By-Law 718/13 Tax Rate By-Law be give a third reading and finally passed. Carried.
2013 CAPITAL BUDGET	Capital Budget was tabled to next meeting.
SENIOR'S WEEK 13-81	Moved by Deputy Mayor Capjack that Council proclaim June 3-9, 2013 as Senior's Week and to hold a breakfast on June 2, 2013. Carried.
ALBERTA TRAIL NET 13-82	Moved by Councillor Yaremkevich that the Town serve a lunch for the participants on the trail ride on June 2, 2013. Carried.
RIVERLAND ADVENTURE CHALLENGE 13-83	Moved by Deputy Mayor Capjack that Council donate \$500.00 to the Riverland Adventure Challenge to be held on June 15, 2013. Carried.
ELK POINT AUTO CLUB 13-84	Moved by Councillor Yaremkevich that Council give the Elk Point Auto Club permission to close 50 th Street for their Annual Show and Shine on June 1, 2013. Carried.
CONSULTING ENGINEERS OF ALBERTA 13-85	Moved by Councillor Buck that Council authorize the Consulting Engineers of Alberta to conduct a pilot project by doing a comprehensive infrastructure assessment of the town. Carried.

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- CAMERON/
WOODHOUSE
FIRE
13-86 Moved by Councillor Fraess that due to the fire and loss of the house located on Lot 58, Block 3, Plan 7921962, Council forgive the 2013 Property Taxes and the water bill from May 1 to December 31. Carried.
- BANK
RECONCILIATION
13-87 Moved by Deputy Mayor Capjack that the Financial report ending April 30, 2013 be approved as presented. Carried.
- ACCOUNTS
PAYABLE
13-88 Moved by Councillor Yaremkevich that the Schedule “A” Accounts Payable be approved as presented. Carried.
- IN CAMERA Moved by Councillor Yaremkevich that the meeting go in camera at 8:35 PM. Carried.
- OUT OF CAMERA Moved by Councillor Buck that the meeting come out of camera at 9:35 PM Carried.
- TRIMOVE INC
13-89 Moved by Councillor Yaremkevich that Trimove Inc. be allowed to locate their building on Lot 2, Block 45, Plan 1223731 having the overhead doors facing west. Carried.
- BY-LAW 720/13
LANDUSE
13-90 Moved by Councillor Buck that By-Law 720/13 a By-Law amending Schedule “A” in the Landuse By-Law 717/13 changing the zoning of Lots 28, 29, 30 and 31 in Block 6 Part of NW1/4-1-57-7-W4th from Urban Reserve (UR) to high Density Residential (R3) be read a first time. Carried.
- ADJOURMENT Moved by Mayor Tung that the meeting be adjourned at 9:40 pm. Carried.

MAYOR

TOWN MANAGER