

**PAGE 26, REGULAR MEETING MINUTES, JUNE 10, 2013**

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, JUNE 10, 2013 IN THE ELK POINT COUNCIL CHAMBERS**

CALL TO ORDER

Mayor Tung called the meeting to order at 7:30 PM.

PRESENT

Mayor Tung, Deputy Mayor Capjack, Councillors Fraess, Buck and Yaremkevich, Rob Reynolds, Lawrence Pidluzny, Kevin Bjornstad, Debbie McQuinn, Sharon Smith, Dustin and Lesley Huffman, Lloyd Lucksinger, Recording Secretary Courtney DuBeau, and Press.

APPROVAL OF AGENDA

Moved by Deputy Mayor Capjack that the agenda be approved as amended.  
Carried.

APPROVAL OF REGULAR MEETING MINUTES

Moved by Councillor Yaremkevich that the Regular Meeting Minutes of May 27, 2013 be approved as presented.  
Carried.

LANDUSE BY-LAW 720/13

Mayor Tung asked Council to discuss the concerns brought forth from the Hearing.  
Councillor Fraess agrees with the rezoning but would like to see the camp to the east side of town not the west. Councillor Buck is in agreeance with the rezoning, but the camp should be moved to the east side of town. Councillor Yaremkevich agrees with the rezoning but would like to have more time to think about where the best place would be for the camp. Deputy Mayor Capjack agrees with the rezoning but doesn't know if the best place for the camp is on the west. Mayor Tung is in favour of the rezoning and the camp being placed on the west side. He explained to the Public there is already water and sewer on the west side of town. He also highlighted the benefits of a camp coming into town, ie growth and stores downtown would have more revenue.

2<sup>ND</sup> READING BY-LAW 720/13 13-99

Moved by Mayor Tung By-Law 720/13 Landuse be read a second time.  
Unanimous

3<sup>RD</sup> AND FINAL READING BY-LAW 720/13 13-100

Moved by Councillor Fraess By-Law 720/13 be read a third time and finally passed.  
Unanimous  
Carried.

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DOG FINES 13-101	Moved by Councillor Fraess for the Office Staff to draft a letter to Gilles and Lieve Legault that the amount \$1,700.00 will remain as is and if not paid by June 30, 2013, the amount will be moved to taxes.	
ELECTION CALENDAR	Mayor Tung would like to make a motion in August for the nominations to be held on September 23, 2013 from 10:00 am to 12:00 pm. He would like to discuss further when Town Manager returns.	
ANGLE PARKING 13-102	Moved by Councillor Yaremkevich to have angle parking on 49 Avenue from 50 to 51 Street.	Carried.
COUNTY OF ST. PAUL- PROPOSED DEVELOPMENT	Moved by Deputy Mayor Capjack to file for information.	Carried.
2016 ALBERTA SUMMER GAMES	File for information.	
ELK POINT SOCCER CLUB 13-03	Moved by Councillor Fraess for the Elk Point Soccer Club to place a C-Can at the Recreation Grounds.	Carried.
SELECT ENGINEERING 59 <sup>th</sup> AVENUE 13-104	Moved by Councillor Buck that Select Engineering pave part of 59 <sup>th</sup> Avenue.	Carried
BANK RECONCILIATION 13-105	Moved by Councillor Yaremkevich that the Financial Report ending May 31, 2013 be approved as presented.	Carried.
ACCOUNTS PAYABLE 13-106	Moved by Councillor Fraess the Schedule "A" Accounts Payable be approved as presented.	Carried.
F.C.S.S MINUTES	Deputy Mayor Capjack reported that Maria will be stepping down in August and Deeanna will be retiring in October. The board will be making a decision on when and how to advertize. Mayor Parrish also mentioned that the Recreation Co-ordinator is also stepping down and suggested to combine both the F.C.S.S. and Recreation Co-ordinator . Debbie McQuinn suggested combining the Chamber of Commerce Spokesperson, EDO Co-ordinator, F.C.S.S. and Recreation Co-ordinator as one job.	

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ADJOURMENT

Moved by Mayor Tung that the meeting be adjourned at 8:10 pm.

Carried.

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MAYOR

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RECORDING SECRETARY