

PAGE 29, REGULAR MEETING MINUTES, JUNE 24, 2013

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, JUNE 24, 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 and Yaremkevich, F.C.S.S Director Deanna Easthope, President of Chamber of Commerce Debbie McQuinn, F.C.S.S. Secretary Maria Cueva, Town Manager Myron Goyan, Press and Public.

Absent- Councillor Buck

APPROVAL OF AGENDA

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

Carried.

APPROVAL OF HEARING MINUTES

Moved by Councillor Fraess that the Hearing Minutes of June 10, 2013 be approved as presented.

Carried.

APPROVAL OF REGULAR MEETING MINUTES

Moved by Deputy Mayor Capjack that the Regular Meeting Minutes of June 10, 2013 be approved as presented.

Carried.

F.C.S.S BUDGET AND STAFFING

F.C.S.S Director Deanna Easthope reviewed the F.C.S.S. Proposed 2013 Budget and pointed out that without the MSI Grant of \$22,000.00, she would have a difficult time in providing services at the present level. Maria Cueva will be leaving her position at the end of August and Deanna will be retiring later in the fall. Deanna Easthope, Debbie McQuinn and Maria Cueva have suggested that an individual be hired to man the Chamber Office, Tourist Information and handle F.C.S.S Secretarial Duties. Town Manager, Deanna Easthope, Debbie McQuinn and Maria Cueva will collectively come up with a job description for Councils approval.

WATER DAMAGE 5421 – 51 AVE 13-107

Moved by Councillor Yaremkevich that the claim submitted for water damage at 5421- 50 Avenue be denied.

Carried

BY-LAW 721/13 13-108

Moved by Deputy Mayor Capjack that By-Law 721/13 a By-Law amending Land Use By-Law 717/13 changing the designation of Lot A (South Part), Plan 5599KS from Highway Commercial C2 to Residential R2 be read a first time.

Carried.

PAGE 30, REGULAR MEETING MINUTES, JUNE 24, 2013

ROAD REPAIRS PATCHING 13-109	Moved by Councillor Yaremkevich that Blue Sky Coating Ltd. do the repairs on various pavement patching for \$43,322.60 funding to come from General Capital Fund.	Carried
46 TH STREET PAVEMENT OVERLAY 13-110	Moved by Councillor Fraess that Council approve the pavement overlay on 46 th Street from 50 th Avenue to 54 th Avenue for \$125,000.00 submitted by Sandstar Construction funding to come from General Capital Fund.	Carried.
DUST CONTROL 13-111	Moved by Councillor Fraess that Council approve the application of dust control on 47 th Street, Railway Ave and 54 th Avenue for \$34,313.00 funding to come 2013 Maintenance Budget.	Carried
STREET SWEEPER 13-112	Moved by Councillor Fraess that the Town purchase the Elgin Broom Badger Street Sweeper funding to come from General Capital Fund.	Carried.
SOLAR LIGHTS 13-113	Moved by Councillor Fraess that Council authorize the installation of Solar Lights along the trail on 50 th Avenue for \$35,000.00 funding to come from Trail Development Fund Grant.	Carried.
ASSESSOR 13-114	Moved by Deputy Mayor Capjack that Council pass by resolution appointing Larry James from Wainwright Assessment Group Ltd. as the Town of Elk Point Assessor.	Carried.
SUBDIVISION AUTHORITY 13-115	Moved by Councillor Yaremkevich that Council pass by resolution appointing Municipal Planning Services (2009) Ltd. as the Town of Elk Point Subdivision Authority and signing authority to Jane Dauphinee.	Carried.
OPERATING FUND 13-116	Moved by Councillor Yaremkevich that Council pass the resolution to extend the \$1,000,000.00 operating fund with the Servus Credit Union to December 31, 2013.	Carried.
APPOINT RETURNING OFFICER 13-117	Moved by Deputy Mayor Capjack that Myron Goyan be appointed as Returning Officer for the 2013 Municipal Election.	Carried.

PAGE 31, REGULAR MEETING MINUTES, JUNE 24, 2013

REMUNERATION 13-118	Moved by Deputy Mayor Capjack that the Town pay the Returning Officer \$300.00.	Carried.
ADVANCE POLE 13-119	Moved by Councillor Yaremkevich that the Town have an Advance Pole on Wednesday, October 16, 2013 from 4:00 p.m. to 8:00 p.m.	Carried.
NOMINATION DAY 13-120	Moved by Councillor Fraess that the Town set 10:00 a.m. to 12:00 (Noon) to receive nominations on Nomination Day, Monday September 23, 2013.	Carried.
ST. PAUL EDUCATION REGIONAL DIVISION #1 13-121	Moved by Deputy Mayor Capjack to enter into an agreement with the St. Paul Education Regional Division #1 to hold a joint election.	Carried.
BRIAN AND DAPHNE SCHNURER RIVER PARK 13-122	Moved by Councillor Fraess that Brian and Daphne Schnurer be allowed to book and prepay the rental of the River Campground from August 21 to August 25, 2013.	Carried.
CANADA DAY INSURANCE 13-123	Moved by Deputy Mayor Capjack that the Town purchase special events insurance for Canada Day.	Carried.
COUNCIL CONCERNS	Deputy Mayor Capjack- Trimming trees on the trail and alleys needs to be done. Councillor Fraess- Would like to see the burnt house on 54A Street cleaned up.	
IN CAMERA	Moved by Councillor Yaremkevich that the meeting go into camera at 8:25 pm.	Carried
OUT OF CAMERA	Moved by Councillor Yaremkevich that the meeting come out of camera at 9:00 pm.	Carried.
TAX INCENTIVE 13-124	Moved by Mayor Tung that the 100% three (3) year incentive tax break will apply to any new residential buildings that are eligible for their first year of taxes in 2013. Councillor Fraess opposed.	Carried.

PAGE 32, REGULAR MEETING MINUTES, JUNE 24, 2013

ADJOURMENT

Moved by Mayor Tung that the meeting be adjourned at 9:15 pm.

Carried.

MAYOR

TOWN MANAGER