

PAGE 42, REGULAR MEETING MINUTES, AUGUST 26, 2013

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, AUGUST 26, 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, Recording Secretary Courtney DuBeau, Reporter Vicky Brooker, Lawrence Pidluzny, 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 Fraess that the Regular Meeting Minutes of August 12, 2013 be approved as presented. Carried.
BY-LAW 722/13 FIRST READING 13-156	Moved by Deputy Mayor Capjack that By-Law 722/13 a By-law authorizing the Town of Elk Point to borrow \$2,000,000.00 for the Sanitary Sewage Treatment System Upgrade be read a first time. Carried.
BY-LAW 722/13 SECOND READING 13-157	Moved by Councillor Yaremkevich that By-Law 722/13 be read a second time. Carried
AUTHORIZATION THIRD READING BY-LAW 722/13	Moved by Councillor Fraess that Council authorize third and final reading to borrowing By-law 722/13. Unanimously Carried.
BY-LAW 722/13 THIRD AND FINAL READING 13-158	Moved by Councillor Buck that of By-Law 722/13 be read a third time and and finally passed. Carried.
MAGIC SHOW 13-159	Moved by Councillor Fraess to accept the date of April 30, 2014. Mayor Tung will talk to Play 2 Learn and schools if they can help organize the event.
RECYCLING SHED 13-160	Moved by Councillor Fraess to thank Darlene Kozicky for her letter about the recycling shed at the Transfer Site. Council has decided to not have a recycling shed at the Transfer Site, as this would create more work for Public Works. Carried.

PAGE 43, REGULAR MEETING MINUTES, AUGUST 26, 2013

INFORMATION NIGHT	Mayor Tung, Councillor Fraess and Deputy Mayor Capjack will be attending the Information Night on Tuesday September 3, 2013.
DMO	Councillor Fraess reported that the DMO is moving ahead with stabilizing the Beaver Trestle on the Iron Horse Trail. DMO will be asking companies to place a one page advertisement that will be placed in the Lakeland Magazine and sent out to tradeshow.
WHOLE MEETING	Mayor Tung has informed the Chamber of Commerce that it is their responsibility to handle the complaint about the Windmill at the ECO Centre. Council feels that they have done as much as they could and they would like to have the Chamber of Commerce resolve the situation.
APPROVAL OF WHOLE MEETING MINUTES	Moved by Councillor Fraess that the Whole Meeting Minutes of August 14, 2013 be approved as presented. <p style="text-align: right;">Carried.</p>
PUBLIC WORKS MINUTES	Filed for information.
NEW HOME BUYERS PROTECTION ACT	Filed for information.
2013 MUNICIPAL RECREATION/ TOURISM AREA PROGRAMS	Filed for information.
ELK POINT REGIONAL PARK GRANT FUND	Filed for information.
ADJOURMENT	Moved by Mayor Tung that the meeting be adjourned at 7:33 pm. <p style="text-align: right;">Carried.</p>

MAYOR

RECORDING SECRETARY