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MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, SEPTEMBER 9, 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, Town Manager Myron Goyan, Press and Public.

Absent- Councillor Buck

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 August 26, 2013 be approved as presented. Carried.

WIND TURBINE

Received a suspension order from the Alberta Utilities Commission to suspend the operation of the Skystream 3.7 Wind Turbine located at the ECO Centre. Mayor Tung had contacted the AUC and they require us to carry out a comprehensive sound level survey. The AUC will provide the Town with names of companies that can do the sound level survey. Mayor Tung also reported that should we meet the required level to turn the Turbine back on, it would not guarantee that future complaints would not require further testing. Bob Bezpalko shut down the Turbine on August 31, 2013.

2013 MSI OPERATING FUND

Council has requested that Administration send letters to the Various Recreation and Non-Profit Organizations advising them to submit applications for the 2013 MSI Operating Fund Grant.

COUNTY OF ST. PAUL #19 SUBDIVISION

The County of St. Paul #19 is considering amending Land Use By-Law to rezone Agricultural to County Residential one S ½ or SW-35-56-7-W4th. Filed as information.

MOVE OLDER HOUSE INTO TOWN

Town Manager Goyan reported that he has received a request to have an older house moved onto a lot in Town (zoned R2). The owner presented numerous pictures of the house which were referred to our building inspections. The house meets the minimum building standards, therefore the Town Manager (Development Officer), will be approving the Development Permit. However, there are no regulations on moving buildings into our community, would suggest that regulations be drawn for future applications. This permit still

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has to be advertised and adjacent property owners will be notified of the development and their right to object at the hearing. Administration presented some examples of what other communities are doing. A proposal for setting regulations will be presented to Council at a future meeting.

HIGHWAY 646
SPEED LIMIT
13-161

Moved by Councillor Fraess that Alberta Transportation be requested to conduct a study on the feasibility of reducing the speed limit on Highway 646 at the Recreation Area and into town.

Carried.

DEPOSITS ON
UN-SERVICED
REGISTERED
LOTS

A request was made to Administration, whether individuals can put a deposit on the un-serviced registered lots. Council has stated that the sale of the lots will be allowed after full services are in.

EMERGENCY
SERVICES
FUND RAISING
GOLF
TOURNAMENT
13-162

Moved by Mayor Tung that the Town donate \$500.00 to the Elk Point Emergency Services Golf Tournament and enter a team.

Carried

BANK
RECONCILIATION

Not available

ACCOUNTS
PAYABLE
13-163

Moved by Councillor Yaremkevich that the Schedule "A" Accounts Payable be approved as presented.

Carried.

ADJOURMENT

Moved by Mayor Tung that the meeting be adjourned at 8:05 pm.

Carried.

MAYOR

TOWN MANAGER