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MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, SEPTEMBER 23, 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, Press 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 Yaremkevich that the Regular Meeting Minutes of September 9, 2013 be approved as presented. Carried.
SELECT ENGINEERING PROJECT REPORT	Councillor Buck would like to see the Storm Management Plan implemented as soon as possible as the potential for flooding exists with the new subdivisions under construction. Mayor Tung went on to say that the studies were done and that they need to be updated.
51 STREET RECONSTRUCTION 13-165	Moved by Councillor Yaremkevich that Council award the 51 Street reconstruction to Knelsen Sand & Gravel Ltd for \$227,000.00 plus engineering, funded out of the General Capital Reserve. Carried.
ACCUCODE INSPECTION LIMITED 13-166	Moved by Councillor Yaremkevich that Council renew Accucode Inspections Limited Safety Codes Services Agreement as recommended by administration. Carried.
HEALTH SERVICES	Mayor Tung reported that the acute care and extended care registered nurse positions are filled. Two (2) new nurses have started work and Council has signed two (2) year contracts to offer them housing subsidy as per motion. The Head Nurse position is advertised by AHS (Alberta Health Services).
BANK RECONCILIATION 13-167	Moved by Deputy Mayor Capjack that the Financial report ending August 31, 2013 be approved as presented. Carried.

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ADJOURMENT

Moved by Mayor Tung that the meeting be adjourned at 7:45 pm.

Carried.

MAYOR

TOWN MANAGER