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MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, OCTOBER 15, 2013 IN THE ELK POINT COUNCIL CHAMBERS

CALL TO ORDER	Deputy Mayor Capjack called the meeting to order at 7:00 PM.
PRESENT	Deputy Mayor Capjack, Councillors Fraess and Yaremkevich, Town Manager Myron Goyan, Press and Public. Absent- Mayor Tung and Councillor Buck
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 23, 2013 be approved as presented. Carried.
ASSESSMENT REVIEW BOARD TRAINING	Tabled to next meeting.
PETITION 13-167	Moved by Councillor Fraess that the document presented to administration as a petition does not meet the requirements under the Municipal Government Act and therefore a letter be sent to the petitioner, Remy Loiser outlining the proper procedure in conducting a petition. Carried.
REMEMBRANCE DAY DONATION 13-168	Moved by Councillor Yaremkevich that Council donate \$30.00 to lay a wreath on Remembrance Day. Carried.
MADD CANADA YEARBOOK	Filed for information.
GARBAGE CONTAINER 13-169	Moved by Deputy Mayor Capjack that a letter be directed to Sasha McAleese of 5205 – 50 Avenue outlining the garbage container regulations. Carried.
BANK RECONCILIATION 13-170	Moved by Councillor Fraess that the Financial report ending September 30, 2013 be approved as presented. Carried.

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ACCOUNTS
PAYABLE
13-171

Moved by Councillor Fraess that the Schedule “A” Accounts Payable be approved as presented.

Carried.

MUNI-CORR
13-172

Councillor Yaremkevich reported that the fund raiser for the Trestle will have their kick off at the Alberta Snowmobile & Power Sports Show at 4:45 on October 18 in the Edmonton EXPO Centre.

Moved by Deputy Mayor Capjack that Council members be authorized to attend the Alberta Snowmobile and Power Sports Show on October 18 for the Beaver River Trestle fund raiser kick off.

Carried.

IN CAMERA

Moved by Deputy Mayor Capjack that the meeting go in camera at 7:40 p.m.

OUT OF CAMERA

Moved by Councillor Yaremkevich that the meeting come out of camera at 7:50 p.m.

ADJOURNMENT

Moved by Deputy Mayor Capjack that the meeting be adjourned at 7:55 pm.

Carried.

DEPUTY MAYOR

TOWN MANAGER