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MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, NOVEMBER 25, 2013 IN THE ELK POINT COUNCIL CHAMBERS

CALL TO ORDER	Deputy Mayor Capjack called the meeting to order at 7:03 PM.
PRESENT	Deputy Mayor Capjack, Councillors Yaremkevich, Young and McQuinn, Secretary Courtney DuBeau, Press and Public. Absent – Mayor Tung and Town Manager Goyan
APPROVAL OF AGENDA	Moved by Councillor Young that the agenda be approved as amended. Carried.
APPROVAL OF REGULAR MEETING MINUTES	Moved by Councillor McQuinn that the Regular Meeting Minutes of November 12, 2013 be approved as presented. Carried.
ACCU FLO METER SERVICE LTD. 13-183	Moved by Councillor Yaremkevich for Accu Flo Meter Service to attend a Regular Meeting to go over the Automatic Meter Reading Proposal. Carried.
LAGOON FENCING 13-184	Moved by Councillor McQuinn to construct a six (6) foot chain link fence around the perimeter of the Lagoon subject to 60% granting by the government. Carried.
SANDING HOSPITAL AND SCHOOLS 13-185	Moved by Councillor Yaremkevich that Public Works include the winter sanding of the hospital and schools. Carried.
ENFORCING SNOW REMOVAL BY-LAW 13-186	Moved by Councillor Young that the sidewalk snow removal by-law be enforced. Carried.
NLLS BUDGET 13-187	Moved by Councillor Young that Council approved the NLLS Budget with the 2% raise. Carried.
AMSC ENERGY MEMBER MASTER 13-188	Moved by Councillor Young that Council review the AMSC Energy Member Master Agreement for the Regular Meeting on December 9, 2013 and for Town Manager Goyan to inquire when the deadline is. Carried.

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EXTRAVAGANZA BONFIRES 13-189	Moved by Councillor Yaremkevich that the Christmas Extravaganza set up burning pits along Main Street.	Carried.
EXTRAVAGANZA FIREWORKS 13-190	Moved by Councillor Young that the Christmas Extravaganza hold the fireworks East of the gazebo.	Carried.
EXTRAVAGANZA DONATIONS 13-191	Moved by Councillor Young that the Town donate \$500.00 to the Christmas Extravaganza.	Carried.
HOT CHOCOLATE 13-192	Moved by Councillor McQuinn for the Town to purchase hot chocolate packages for the Christmas Extravaganza Parade.	Carried.
SANTA'S ANONYMOUS 13-193	Moved by Councillor McQuinn to donate \$300.00 to Santa's Anonymous.	Carried.
CHRISTMAS GREETINGS	Tabled to December 9, 2013 Meeting.	
ALBERTA PARAMEDICS AD	Filed for Information.	
PUBLIC WORKS	Council would like to know if the water break is fixed and if Public Works is continuing to test the lines.	
UPDATE ON BILL 28	Filed for information.	
ASSOCIATION OF PROFESSIONAL ENGINEERS	File for information.	
LICA OPEN HOUSE 13-194	Moved by Councillor McQuinn that if anyone from Council can attend the LICA Open House they may.	Carried.

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AUMA UPDATE

Councillor Yaremkevich reported that he attended the AUMA Conference in Calgary. The first day was a delegation from Ministers Doug Griffin, Rick McGivern and Rick Fraser who spoke on the flooding down south and what prevented measures they are taking.

Infrastructure Management choose two (2) communities to be guinea pigs in planning ahead for replacing water/sewer lines, roads, etc. The company will come in and help the Town to know where to spend their money and how much money they will need in 5 to 10 years or more. Elk Point is one of the communities that were chosen because we have the highest rate of buildings being built. The company after surveying the Towns will present it to the government to show that this really could work and be beneficial.

ADJOURNMENT

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

DEPUTY MAYOR

RECORDING SECRETARY