

**PAGE 57, REGULAR MEETING MINUTES, DECEMBER 9, 2013**

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, DECEMBER 9, 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 Yaremkevich, Young and McQuinn, Town Manager Myron Goyan, Riverland Recreation Trail Society President Marvin Bjornstad, Press and Public.

Absent – Mayor Tung

APPROVAL OF AGENDA

Moved by Councillor Yaremkevich that the agenda be approved as amended.

Carried.

APPROVAL OF REGULAR MEETING MINUTES

Moved by Councillor McQuinn that the Regular Meeting Minutes of November 25, 2013 be approved as amended.

Carried.

RIVERLAND RECREATION TRAIL SOCIETY

Riverland Recreational Trail Society President Marvin Bjornstad gave a review of the trail accomplishments of the past year and an overview of their efforts in funding the repair of the Beaver River Trestle. ISL Engineering was hired to assess the damage to the Trestle.

Phase 1- Stabilization cost was \$50,000.00, Phase 2- Assessment of the Trestle was \$100,000.00, Phase 3-Design was \$90,000.00, Phase 4- is now being done, which is preparation of tender package \$15,125.00, Phase 5- Construction Supervision \$37,198.00, Phase 6- Post Construction Service \$8,685.00. Riverland is working with N.E. Muni-Corr Ltd. for the fundraising needed to repair the Trestle.

2014 OPERATING BUDGET 13-195

Moved by Councillor Yaremkevich that the 2014 Operating Budget be approved as presented.

Carried.

AMSC ENERGY AGGREGATION PROGRAM 13-196

Moved by Councillor Young that Council approve the renewal of the AMSC Energy Member Master Agreement.

Carried.

MUNIWARE LOCAL GOVERNMENT FINANCIAL SOFTWARE 13-197

Moved by Councillor Yaremkevich that Council approve the agreement with Muniware to supply the software support for 2014.

Carried.

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LAW SEMINAR 13-198	Moved by Councillor Young that the Town Manager and two Councillors be authorized to attend the BrownLee LLP Law Workshop in Edmonton on February 20, 2014.	Carried.
BANK RECONCILIATION 13-199	Moved by Councillor Yaremkevich that the Bank Reconciliation for the month ending report ending November 30, 2013 be approved.	Carried.
ACCOUNTS PAYABLE 13-200	Moved by Councillor Young that the Schedule "A" Accounts Payable be approved as presented.	Carried.
IN CAMERA	Moved by Deputy Mayor Capjack that the meeting go in camera at 8:25 pm.	Carried.
OUT OF CAMERA	Moved by Councillor Young that the meeting come out of camera at 9:05 pm.	Carried.
RIVERLAND RECREATIONAL TRAIL SOCIETY 13-201	Moved by Councillor McQuinn that Council support the Beaver River Trestle re-build program spearheaded by Riverland Recreational Trail Society.	Carried.
ADJOURNMENT	Moved by Deputy Mayor Capjack that the meeting be adjourned at 9:10 pm.	Carried.

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DEPUTY MAYOR

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TOWN MANAGER