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MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, DECEMBER 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, Councillors Yaremkevich, Young and McQuinn, Recording Secretary Lynn Proskiw, Family & Community Support Services Board Members, Geoffery Hoyle, Elaine Ziomek, and Denise Bjorkman, Press and Public. Regrets – Deputy Mayor Capjack
APPROVAL OF AGENDA	Moved by Councillor Yaremkevich that the agenda be approved as presented. Carried.
APPROVAL OF REGULAR MEETING MINUTES	Moved by Councillor Young that the Regular Meeting Minutes of December 9, 2013 be approved as presented. Carried.
FCSS BOARD	Family & Community Support Services Board Members Geoffery Hoyle, Elaine Ziomek and Denise Bjorkman reported to Council that they had received applications and held interviews for the F.C.S.S. Director's Position. They presented Council with an option of combining the F.C.S.S. Director's position and the F.C.S.S. Assistant's position to make the position a full time and more attractive. They requested that Council review the request. They are also looking for more Board Members and request a budget for a retirement party for Deanna Easthope. Mayor Tung reported that they would discuss it later in the meeting and get back to the Board.
SKATE BOARD PARK 13-202	Moved by Councillor Yaremkevich that the Town of Elk Point Council support the Elk Point Elks Lodge #460 request for a piece of land suitable for the skateboard park and that after the completion of the construction that the town assume ownership and responsibility for the park. However, their third request for assistance to do the ground site preparation and perhaps construction of and paying for the costs of the slab be worked on together in the future. Carried.
FCSS BUDGET 13-203	Moved by Councillor McQuinn that Council approve the 2014 Proposed F.C.S.S. Budget. Carried.
FCSS DIRECTOR RETIREMENT 13-204	Moved by Councillor McQuinn that the Town Council support the F.C.S.S. Board's request for funding for a Retirement Tea Party planned for January 31, 2014 from 2:00 – 6:00 p.m. Carried.

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JAWS OF LIFE 13-205	Moved by Councillor Young moved that the Elk Point Volunteer Fire Department proceed with the purchase of new Jaws of Life equipment for the Rescue Van subject to the matching contribution from the County of St. Paul and the use of the reserve funds. <p style="text-align: right;">Carried.</p>
KALYNA COUNTRY PERFORMING ARTS ASSOC. 13-206	Moved by Councillor McQuinn that the Town Council support the Kalyna Country Performing Arts Association by make a donation to them in the amount of \$50.00. <p style="text-align: right;">Carried.</p>
VACANT LAND TAX	Vacant Land Tax information was received and reviewed and would be discussed in Camera.
NLLS BUDGET	It was reported that a motion had already been made at the November 25, 2013 meeting and that Recording Secretary will check to see if a letter has been sent to them.
HANDI-BUS GARAGE 13-207	Moved by Councillor Young that the Town Council proceed with building a garage to store the Handi-bus in subject to the matching contribution from County of St. Paul. <p style="text-align: right;">Carried.</p>
IN CAMERA	Moved by Councillor Young that the meeting go in camera at 8:05 pm. <p style="text-align: right;">Carried.</p>
OUT OF CAMERA	Moved by Mayor Tung that the meeting come out of camera at 8:57 pm. <p style="text-align: right;">Carried.</p>
FCSS DIRECTOR POSITION 13-208	Moved by Councillor Young that Council approve a full time FCSS Director's position by combining the 2 present part-time positions. <p style="text-align: right;">Carried.</p>
ASSISTANT MANAGER 13-209	Moved by Councillor McQuinn that the Council form a Hiring Committee to interview and hire an Assistant Manager. The Hiring Committee will consist of Councillors Yaremkevich and Young and Town Manager Myron Goyan. <p style="text-align: right;">Carried.</p>
ADJOURNMENT	Moved by Deputy Mayor Capjack that the meeting be adjourned at 9:00 pm. <p style="text-align: right;">Carried.</p>

MAYOR

TOWN MANAGER