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MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, FEBRUARY 10, 2014 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 Young, Yaremkevich and McQuinn, Town Manager Myron Goyan, Accu-Flo Meter Services Ltd. representative Basil Ellinger and Kathy Lawrence, Press and Public.
APPROVAL OF AGENDA	Moved by Deputy Mayor Capjack that the agenda be approved as amended. Carried.
APPROVAL OF REGULAR MEETING MINUTES	Moved by Councillor Yaremkevich that the Regular Meeting Minutes of January 27, 2014 be approved as presented. Carried.
ACCU-FLO METER SERVICE LTD.	Accu-Flo Meter Service Ltd. representatives Basil Ellinger and Kathy Lawrence gave a detailed presentation on E-coder meters for the Town of Elk Point. They also presented Council with a quotation. The quote and information was tabled to the next Public Works Committee Meeting.
ECO CENTRE WASHROOMS	Tabled until quotes have been received to complete the washroom at the Eco Centre.
ECO CENTRE ROOF 14-17	Moved by Deputy Mayor Capjack that the Town repair the Eco Centre roof wind damage. Carried.
MGA REVIEW	The Provincial Government is in the process of reviewing the Municipal Government Act, which will involve regional consultation sessions. The sessions for our region are from February 19 to 21 in Vermilion.
LGAA CONFERENCE 14-18	Moved by Deputy Mayor Capjack that Council authorize the Town Manager to attend the LGAA Conference in Red Deer on March 5 to 7, 2014. Carried.
INDUSTRIAL PARK	Town Manager Goyan gave a report on the construction progress for stage 2 at the Industrial Park Subdivision.
RCMP	4 th Quarter Report
BANK RECONCILIATION 14-19	Moved by Mayor Tung that the Bank Reconciliation for the month report ending January 31, 2014 be approved. Carried.

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ACCOUNTS
PAYABLE
14-20

Moved by Deputy Mayor Capjack that the Schedule "A" Accounts Payable be approved as presented.

Carried.

ADMINISTRATIVE
DECISION
MAKING

Councillor Young requested that when the Town Manager is away on holidays, who makes the administrative decisions. Town Manager reported that the Office Manager is the designated individual and that if a problem occurred that the Office Manager could not handle, she would contact the Town Manager by e-mail or telephone. However, this procedure was not followed when a couple of developers elected to call the Mayor directly and continued to deal with the Mayor in my absence. Section 201(1) of the MGA outlines the Council's principal role in the Municipal Organizations, by developing and evaluating the policies and programs of the Municipality.

IN CAMERA

Moved by Mayor Tung that the meeting go in camera at 9:00 pm.

Carried.

OUT OF CAMERA

Moved by Mayor Tung that the meeting come out of camera at 10:10 pm.

Carried.

ADJOURNMENT

Moved by Mayor Tung that the meeting be adjourned at 10:15 pm.

Carried.

MAYOR

TOWN MANAGER