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MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, MARCH 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, Sheila Neil Office Administrator for Kalyna Country, Willie Lesyk , Emma Ellerton, Press and Public.
APPROVAL OF AGENDA	Moved by Councillor Yaremkevich that the agenda be approved as amended. Carried.
APPROVAL OF REGULAR MEETING MINUTES	Moved by Councillor Young that the Regular Meeting Minutes of February 24, 2014 be approved as presented. Carried.
KALYNA COUNTRY	Sheila Neil Office Administrator for Kalyna Country would like to work with the Town by putting information on their website promoting the Elk Point Area. Kalyna Country will be doing another theme map plus bus tours and working with local and national stakeholders to bring an Ecomuseum. The Annual General Meeting is scheduled for Saturday, April 12, 2014 at the Innisfree Millennium Building. Lunch will be held at 12:00 (Noon) and the meeting to start at 1:00 pm.
EMMA ELLERTON DOG PARK	Emma Ellerton gave Council a brochure supporting the need for a dog park. Ms. Ellerton gave an excellent presentation on the rules, benefits, possible locations and ideas for fundraising for a dog park. Mayor Tung thanked Emma for the informative presentation and that Council will be having a Public Works Meeting to review Emma's proposal.
WILLIE LESYK	Willie Lesyk on behalf of 1132012 Alberta Limited (Slings Pub & Grill) requested Council to have the tax penalties on Lot 1-3, Block 1, Plan 5389CL reduced.
M.D. OF ST. PAUL FOUNDATION STATEMENT	The 2013 M.D. of St. Paul Foundation Lodge Operations Financial Statement and the 2014 Municipal Requisitions were reviewed. The statement of operations shows a deficit of \$888,347.00 before lodge assistance grant of \$623,273.00 and the Municipal Requisitions of \$644,775.00 are factored in leaving a surplus of \$379,701.00 compared to \$153,713.00 surplus in 2012.
FCSS BOARD MEMBER 14-30	Moved by Deputy Mayor Capjack that Mitch Walker be appointed to the Elk Point FCSS Board. Carried

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FCSS DIRECTOR	Alania Sanregret has been offered the position of FCSS Director, she will be starting March 17, 2014. Councillor Young reported that the FCSS Office will be opened 5 days a week from 9 - 4 and closed from 12 – 1 each day for lunch. The FCSS Board will be reviewing duties and responsibilities with Alania to clarify what fits within the FCSS mandate.
WILD PINK YONDER	The Wild Pink Yonder Charitable Society raising money for the Alberta Cancer Foundation, will be in Elk Point on August 13, 2014.
ELK POINT LIONS CLUB 14-31	Moved by Councillor Yaremkevich that the Town supports, the Lions Clubs Shelter project, but would suggest that they contact the Elks who are proposing a Skateboard Park and this way the Lions and Elks can do a joint proposal. Carried.
GRANTS	Town Manager Myron Goyan reviewed some of the grants that are either available or pending for the Town of Elk Point. Mayor Tung suggested that the Alberta Municipal Water, Wastewater grant final costs be submitted to Alberta Transportation for payment.
BANK RECONCILIATION 14-32	Moved by Councillor Young that the Bank Reconciliation for the month report ending February 28, 2014 be approved. Carried.
ACCOUNTS PAYABLE 14-33	Moved by Deputy Mayor Capjack that the Schedule “A” Accounts Payable be approved as presented. Carried.
ANTI-BULLYING	Has been rescheduled to March 19, 2014 at 8:40 am.
SNOW REMOVAL HIGHWAY SIDEWALK	Was tabled to Public Works meeting on March 11, 2014.
IN CAMERA	Moved by Mayor Tung that the meeting go in camera at 8:35 pm. Carried.
OUT OF CAMERA	Moved by Councillor McQuinn that the meeting come out of camera at 9:12 pm. Carried.
SLINGERS PUB AND GRILL 14-34	Moved by Councillor Yaremkevich that upon payment of taxes due December 31, 2013 in full, the remaining penalties and current taxes be paid by September 1, 2014. Carried

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LAND SALE
14-35

Moved by Councillor McQuinn that Council offer to sell the RCMP Lot 3, Block 1 in Plan No. 1122524 for \$100,000.00 an acre as is.

Carried.

ADJOURNMENT

Moved by Councillor Young that the meeting be adjourned at 9:15 pm.

Carried.

MAYOR

TOWN MANAGER