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MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, MARCH 24, 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, 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 Deputy Mayor Capjack that the Regular Meeting Minutes of March 10, 2014 be approved as presented. Carried.
BYLAW 724/14 LAND USE AMENDMENT 14-36	Moved by Councillor Young that Bylaw 724/14 a Bylaw amending Schedule "A" in the Land Use Bylaw 717/13 be read a first time. Carried.
HERITAGE LODGE AUXILIARY SOCIETY 14-37	Moved by Councillor McQuinn that Council allocate \$2,000.00 of the MSI Operating Grant to the Heritage Lodge Auxiliary Society for the operation of the Community Handivan. Carried.
CENTENNIAL PARK PLAYGROUND	Council have requested administration to have the Centennial Park Playground repaired to meet safety standards and repair the Markstad Park swings.
LOT 3, BLOCK 47 PLAN 122 3731 SUBDIVISION 14-38	Moved by Councillor Yaremkevich that Council approve the subdivision of Lot 3, Block 47, Plan 122 3731 into two parcels. Carried.
TOURISM HIGHWAY SIGNS	Alberta Tourism, Parks and Recreation have introduced a new incentive to install or replace tourism attraction highway signs.
LIFESTYLE ADVANTAGE 14-39	Moved by Councillor Yaremkevich that the Town purchase a half page ad in the Lifestyle Advantage published by St. Paul Journal. Carried.



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GRANTS	Grants and Education Property Tax Branch is developing an online application system for the MSI. It will be launched in April 2014.
SPRING CLEAN-UP	There will be a back alley spring clean up this year. Date will be decided at the Public Works Committee meeting.
NON-PROFIT SOCIETIES INDSURANCE	Administration received information on General Liability Insurance for Non Profit Societies. More information will be received from Alberta Municipal Services Corporation.
LIBRARY BOARD MEMBERS 14-40	Moved by Deputy Mayor Capjack that Council appoint Vicki Brooker, Levina Ewasuik and Dennis Jasinsky to the Library Board for another three (3) year term. Carried.
CENSUS	A census will be conducted in 2015.
ECO CENTRE 14-41	Moved by Councillor Young that Council allocate up to \$10,000.00 towards washroom and upgrades at the ECO Centre. Carried.
IN CAMERA	Moved by Mayor Tung that the meeting go in camera at 8:45 pm. Carried.
OUT OF CAMERA	Moved by Councillor Yaremkevich that the meeting come out of camera at 9:00 pm. Carried.
ADJOURNMENT	Moved by Councillor Young that the meeting be adjourned at 9:15 pm. Carried.



MAYOR



TOWN MANAGER