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MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, APRIL 28, 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 Yaremkevich and McQuinn, Town Manager Myron Goyan, RCMP Sergeant Dave Casey, Press and Public.
APPROVAL OF AGENDA	Moved by Deputy Mayor Capjack that the agenda be approved as amended. Carried.
APPROVAL OF HEARING MINUTES	Moved by Councillor Yaremkevich that the Regular Meeting Minutes of April 14, 2014 be approved as presented. Carried.
APPROVAL OF REGULAR MEETING MINUTES	Moved by Councillor Yaremkevich that the Regular Meeting Minutes of April 14, 2014 be approved as presented. Carried.
ANGLE PARKING MAIN STREET	RCMP Sergeant Dave Casey expressed some concerns of visibility in having angle parking on both sides of Main Street. Council suggested that the angle parking be tabled to the next meeting.
GPS WATER METER SYSTEM 14-55	Moved by Councillor McQuinn that the funding for the GPS Water Meter System come from Capital Reserve. Carried.
REGIONAL EMERGENCY PLAN COMMITTEE 14-56	Moved by Councillor Yaremkevich that Mayor Tung, Councillor Young and Deputy Mayor Capjack, as an alternate and Town Manager Goyan be appointed to the Regional Emergency Plan Committee.
CENTENNIAL DRIVE PARK	Tabled to next meeting
ELK POINT AIRPORT	Alberta Transportation has offered to sell the airport and would like to meet with the Airport Authority to discuss the transfer. Airport Authority will arrange a meeting with Transportation.
PAVEMENT OVERLAY 14-57	Moved by Deputy Mayor Capjack that Council approve the proposal by Sandstar Construction Ltd. to overlay several streets with pavement at a cost of \$819,000.00 funded with MSI Capital Grants. Carried.

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ST. PAUL WATER RATE 14-58	Moved by Councillor McQuinn that Council support Town of St. Paul's water rate of \$1.05 per cubic meters.	Carried.
NORTHERN LIGHTS LIBRARY SYSTEM CONFERENCE 14-59	Moved by Deputy Mayor Capjack that Council sponsor a coffee break at the NLLS Conference and present our usual Town sweater and vest.	Carried.
PARTY PROGRAM 14-60	Moved by Councillor Yaremkevich that the Town donate \$100.00 to Prevent Alcohol and Risk Related Tramua in Youth Program.	Carried.
2014 PROVINCIAL GRANT APPLICATIONS	Town Manager Goyan went over the Grant Applications that will be submitted for the Treated Water Reservoir.	
MSI GRANT	Town Manager Goyan also went over the 2014 total MSI Funding \$533,241.00 with Council.	
COUNSULTING ENGINEERING SERVICES 14-61	Moved by Councillor Yaremkevich that Select Engineering Consultants Ltd. be appointed to provide the Engineering Services for 2014 and 2015.	Carried
MILLRATE BY-LAW 725/14	2014 Millrate By-Law 725/14 was reviewed and tabled to May 12, 2014 meeting.	
WILD PINK YONDER TRAIL RIDE 14-62	Moved by Mayor Tung that Deputy Mayor Capjack and Councillor McQuinn sit on the Elk Point Wild Pink Yonder Trail Ride Welcome Committee.	Carried.
IN CAMERA	Moved by Councillor Yaremkevich that the meeting go in camera at 8:50 pm.	Carried.
OUT OF CAMERA	Moved by Councillor McQuinn that the meeting come out of camera at 9:15 pm.	Carried.
SUMMER STUDENTS EMPLOYMENT 14-63	Moved by Deputy Mayor Capjack that the Town increase the Summer Student Employment salaries for High School to \$16.00 and Post Secondary to \$17.00.	Carried

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ASSISTANT
CAO
14-64

Moved by Councillor Yaremkevich that the Town pick-up the Assistant CAO's expenses for his visit on May 3, 2014.

Carried

ADJOURNMENT

Moved by Mayor Tung that the meeting be adjourned at 9:20 pm.

Carried.

MAYOR

TOWN MANAGER