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MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, MAY 12, 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 McQuinn that the agenda be approved as amended. Carried.
APPROVAL OF REGULAR MEETING MINUTES	Moved by Councillor Yaremkevich that the Regular Meeting Minutes of April 28, 2014 be approved as presented. Carried.
APPROVAL OF SPECIAL MEETING MINUTES	Moved by Deputy Mayor Capjack that the Special Meeting Minutes of May 5, 2014 be approved as presented. Carried.
MILLRATE BY-LAW 725/14 14-69	Moved by Councillor Young that By-Law 725/14 a By-Law authorizing several rates of taxation for the year 2014 be read a first time. Carried.
MILLRATE BY-LAW 725/14 14-70	Moved by Councillor Yaremkevich that By-Law 725/14 be read a second time. Carried.
AUTHORIZATION THIRD READING BY-LAW 725/14 14-71	Moved by Deputy Mayor Capjack that Council authorize third and final reading to By-Law 725/14. Unanimously Carried.
MILLRATE BY-LAW 725/14 14-72	Moved by Councillor McQuinn that By-Law 725/14 Tax Rate By-Law be read a third time and finally passed. Carried.
DOG PARK 14-73	Moved by Councillor Young that 86% of the returned surveys were opposed to a dog park, therefore Council should not proceed with the dog park. Carried.
REGIONAL WATER UPDATE	The Regional Water Line start up is scheduled for Friday, May 23, 2014.

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ANGEL PARKING 14-74	Moved by Councillor Young that based on Public and RCMP input Council will not proceed with the requested angle parking on 50 Street.	Carried.
OPERATING FUND 14-75	Moved by Councillor McQuinn that Council pass the resolution to extend the \$1,000,000.00 Operating Fund with the Servus Credit Union to December 31, 2014.	Carried.
TRACTOR MOWER 14-76	Moved by Councillor Yaremkevich that the Town purchase the tractor mower for \$160,000.00 funded out of General Capital Fund.	Carried.
TAX INCENTIVE	Tabled to next meeting.	
ELK POINT CAR CLUB 14-77	Moved by Councillor Yaremkevich that Council give the Elk Point Auto Club permission to close 50 Street for their Annual Show and Shine on May 31, 2014.	Carried.
ALBERTA EMERGENCY MANAGEMENT AGENCY	Mayor Tung and Deputy Mayor Capjack will be attending the Alberta Emergency workshop on May 23, 2014 in St. Paul.	
CANADA DAY 14-78	Moved by Deputy Mayor Capjack that the Town donate \$2,000.00 to the Elk Point Canada Day Committee for Canada Day Celebrations.	Carried.
SENIOR'S BREAKFAST	Council will once again host a pancake breakfast on June 1, 2014 from 8:00 am to 11:00 am to kick off Senior's Week, June 2 – 8.	
STARS GOLF 14-79	Moved by Councillor Young that the Town donate \$500.00 (Gold) and enter a team for the 2014 Elk Point Emergency Services Golf Tournament to be held on June 4.	Carried.
ARENA REPAIRS	Council requested that Administration present a report on the Arena Building repair mainly the North West corner.	
WILD PINK YONDER	Deputy Mayor Capjack reported that the Wild Pink Yonder group will be arriving on August 15 and we would have to provide dinner and breakfast, bagged lunches for the road, hay for the horses and entertainment.	
	Tabled to the next meeting for more information.	

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PAVING 57 AVE 14-80	Moved by Councillor McQuinn that 57 Avenue from Highway 41 to the entrance of Allied Arts Building be included in our 2014 paving program.	Carried.
BANK RECONCILIATION 14-81	Moved by Councillor Young that the Financial Report for the month report ending April 30, 2014 be approved.	Carried.
ACCOUNTS PAYABLE 14-82	Moved by Deputy Mayor Capjack that the Schedule "A" Accounts Payable be approved as presented.	Carried.
IN CAMERA	Moved by Mayor Tung that the meeting go in camera at 8:40 pm.	Carried.
OUT OF CAMERA	Moved by Mayor Tung that the meeting come out of camera at 9:30 pm.	Carried.
ADJOURNMENT	Moved by Mayor Tung that the meeting be adjourned at 9:35 pm.	Carried.

MAYOR

TOWN MANAGER