

**PAGE 24, REGULAR MEETING MINUTES, MAY 26, 2014**

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, MAY 26, 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, Fire Chief Ken Palamarek and Deputy Chief Lyle Frisby, Press and Public.
APPROVAL OF AGENDA	Moved by Councillor Young that the agenda be approved as amended. Carried.
APPROVAL OF REGULAR MEETING MINUTES	Moved by Councillor Yaremkevich that the Regular Meeting Minutes of May 12, 2014 be approved as presented. Carried.
WILD PINK YONDER 14-83	Moved by Deputy Mayor Capjack that Council approve a \$1,000.00 budget for the Wild Pink Yonder Event Committee. Carried.
COMMUNITY VAN	Fire Chief Ken Palamarek and Deputy Chief Lyle Frisby made a presentation on the location of the Community Van Garage. They were opposed to locating it next to the Fire Hall, due to restricting future expansion for future equipment needs. Suggested a garage be built at the Buckingham Lodge, where it is presently parked or at the ECO Centre and/or Public Works Yard.
TAX INCENTIVE PROGRAM	Tabled to the next meeting for future review.
REGIONAL EMERGENCY MANAGEMENT	Tabled to the next meeting for future review. Next Regional Emergency Plan Meeting scheduled for 1:00 pm on June 25, 2014.
SUBDIVISION LOT 3, BLOCK 47, PLAN 1223731	Town Manager Goyan reviewed the proposed subdivision of Lot 3, Block 47, Plan 1223731 suggesting that they provide servicing, which includes water, sewer approach (including culvert).
TREATED WATER STORAGE RESERVOIR	Mayor Tung reported that as of today, he still has not heard from the Minister on the status of a grant for the reservoir.
RIVER PARK 14-84	Moved by Councillor Yaremkevich that Brian and Daphne Schnurer be allowed to book and pre-pay the rental of the River Campground from July 23 to July 27, 2014. Carried.

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COMMUNITY VAN GARAGE	Administration to provide site drawings of the Fire Hall property and whether power can be brought in from the Fire Hall.	
SENIORS' BREAKFAST	Sunday, June 1, 2014, 8:00 am to 11:00 am	
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 9:05 pm.	Carried.
PAVING 14-85	Moved by Councillor Young that Ark Autowash be allowed to pave the Town's area between their property and 47 Street at their cost.	Carried.
ADJOURNMENT	Moved by Mayor Tung that the meeting be adjourned at 9:10 pm.	Carried.

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MAYOR

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TOWN MANAGER