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MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, JUNE 9, 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, Ron Fraess, Karan Luthra representing Trimove Inc, Press and Public.
RON FRAESS	Ron Fraess addressed Council and suggested that the tax incentive was not benefiting everyone and therefore suggested that Council discontinue the incentive effective January 1, 2015. Mr Fraess also suggested that the Handi-Bus garage be built on the location that the bus is parked now.
TRIMOVE KARNA LUTHRA	Karan Luthra representing Trimove Incorporated requested Council for an extension on their Sales Agreement for Lot 2, Block 45, Plan 1223731. Mayor Tung referred the matter to the in camera session of the meeting.
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 May 26, 2014 be approved as presented. Carried.
TREATED WATER STORAGE RESERVIOR 14-86	Moved by Councillor Yaremkevich that the Town proceed with the design and tendering the construction of a Treated Water Storage Reservoir. Carried.
BY-LAW 727/14 INTERIM FINANCING 14-87	Moved by Deputy Mayor Capjack that By-Law 727/14 a by-law authorizing the Town to borrow \$1,470,000.00 for the construction of a Treated Water Storage Reservoir be read a first time. Carried.
BY-LAW 727/14 SECOND READING 14-88	Moved by Councillor McQuinn that By-Law 727/14 be read a second time. Carried.

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AUTHORIZATION THIRD READING BY-LAW 727/14 14-89	Moved by Councillor Yaremkevich that Council authorize third and final reading to Borrowing By-Law 727/14. Unanimously Carried.
BY-LAW 727/14 THIRD AND FINAL READING 14-90	Moved by Councillor Young that By-Law 727/14 a By-Law authorizing the Town to borrow \$1,470,000.00 for the construction of a Treated Water Storage Reservoir be read a third time and finally passed. Carried.
HANDI-BUS STORAGE GARAGE 14-91	Moved by Councillor Young that the southwest corner of Lot 7, Block 30, Plan 7520072 Buckingham House (M.D. of St. Paul Foundation) be the preferred site for the handi-bus storage garage. Carried.
TAX INCENTIVE NON- RESIDENTIAL 14-92	Moved by Councillor McQuinn that the Industrial/Commercial (Non-Residential) Tax Incentive be phased out on December 31, 2014. Carried.
TAX INCENTIVE 14-93	Moved by Councillor Yaremkevich that the Residential Tax Incentive remain as is. Carried.
BULK WATER SALES 14-94	Moved by Deputy Mayor Capjack that the Bulk Water Sale Rates be raised to \$5.00/cubic meter effective July 1, 2014. Carried.
ARENA REPAIRS 14-95	Moved by Councillor McQuinn that Administration proceed with the repairs to the Northwest corner of the arena. Carried.
HANGING FLOWER BASKETS 14-96	Moved by Councillor Young that Council establish a budget for 2015 for hanging flower baskets. Carried.
BANK RECONCILIATION 14-97	Moved by Councillor Young that the Financial Report for the month ending May 31, 2014 be approved. Carried.
ACCOUNTS PAYABLE 14-98	Moved by Deputy Mayor Capjack that the Schedule "A" Accounts Payable be approved as presented. Carried.
IN CAMERA	Moved by Councillor Young that the meeting go in camera at 8:35 pm. Carried.

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- OUT OF CAMERA Moved by Councillor Yaremkevich that the meeting come out of camera at 9:30 pm. Carried.
- TRIMOVE INC. 14-99 Moved by Councillor Yaremkevich that Council give Trimove Incorporated an extension on their agreement to develop Lot 2, Block 45, Plan 1223731 to July 25, 2014. Carried.
- ADJOURNMENT Moved by Mayor Tung that the meeting be adjourned at 9:40 pm. Carried.

MAYOR

TOWN MANAGER