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MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, JUNE 23, 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 Councillor Young that the Regular Meeting Minutes of June 9, 2014 be approved as presented.

Carried.

WATER TRANSMISSION LINE OPENING

The official opening of the regional line is at 3:00 on June 24, 2014 in the Elk Point Council Chambers.

REGIONAL EMERGENCY MANAGEMENT PLAN

The Regional Emergency Management Plan meeting is at 1:00 p.m. on June 25, 2014 at the county office. Mayor Tung, Councillor Young, and Town Manager Myron Goyan attending.

2014 PAVING

Councillor Yaremkevich would like administration to check on why the approaches to the highway are not finished.

NORTH PARK CENTENNIAL PARK

Councillor Yaremkevich would like to call a meeting with the Recreation Committee and Jorvik family about developing the Centennial Drive (North Park).

SEWAGE LAGOON EXPANSION PROJECT FUNDING

Administration was requested to provide the final cost of the Sewage Lagoon Expansion.

TREATED WATER STORAGE FUNDING

Have received interim financing for the Treated Water Storage Funding, should be tendered out in the next week or two.

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| TOWN OF ST. PAUL | The Town of St. Paul is asking for letters of support for an innovative idea in the disposal of Municipal Solid Waste. | |
| MUNICIPAL SOLID WASTE 14-100 | Moved by Deputy Mayor Capjack that the Town of Elk Point send a letter of support for the Municipal Solid Waste disposal in principle. | Carried. |
| CANADA DAY FLOAT 14-101 | Moved by Deputy Mayor Capjack that council set a maximum of \$2000.00 to decorate the Town float for Canada Day. | Carried. |
| MEETING IN CAMERA 14-102 | Moved by Mayor Tung that the meeting go in camera at 7:45 p.m. | Carried. |
| OUT OF CAMERA 14-103 | Moved by Deputy Mayor Capjack that the meeting come out of camera at 8:47 p.m. | Carried. |
| OFFER TO PURCHASE 14-104 | Moved by Councillor Yaremkevich that council accept Canada North's offer to purchase LOT 1,2,3,4 and 5 BLOCK 46 PLAN 1223731 at a purchase price of \$90,000.00 per acre for 10.65 acres for a total price of \$958,500.00 plus GST. A \$50,000.00 non-refundable deposit will be deposited by Canada North upon signing of the purchase agreement with the balance \$908,500.00 paid on October 10, 2014 and Council will give permission to Canada North to access the site to do an appraisal environmental assessment, and geotechnical survey prior to signing the purchase agreement. | Carried. |
| CAO CONTRACT 14-105 | Moved by Councillor McQuinn to seek a legal opinion on CAO's Employment Contract. | Carried. |
| ADJOURNMENT | Moved by Councillor Yaremkevich that the meeting be adjourned at 8:50PM. | Carried. |

MAYOR

TOWN MANAGER

