

PAGE 31, REGULAR MEETING MINUTES, JULY 14, 2014

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, JULY 14, 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, Travis and Lisa Warawa, Wally Jawhari Press and Public.
APPROVAL OF AGENDA	Moved by Deputy Mayor Capjack that the agenda be approved as amended. Carried.
APPROVAL OF REGULAR MEETING MINUTES	Moved by Councillor Young that the Regular Meeting Minutes of June 23, 2014 be approved as presented. Carried.
WATER STORAGE RESERVOIR	Town Manager reported that Select Engineering are proposing to tender the water storage reservoir by the end of July.
INDUSTRIAL SUBDIVISION CONTRUCTION	45 th STREET will be completed in a couple of days. The power and gas will be in within a couple of weeks after the street is completed.
LAND-USE BY-LAW 728/14 14-106	Moved by the Deputy Mayor Capjack that By-Law 728/14 a By-Law amending Land Use By-Law 717/13 schedule "A" LOT A, PLAN 1913EO from R2 to R3 be read a first time. Carried.
TRANSPORTATI-ON MINISTER	Letters on Alberta Municipal water/wastewaters partnership on the Towns water storage reservoir.
ALBERTA RECYLCING CONFERENCE	Tabled to next meeting July 28 th , 2014.

PAGE 32, REGULAR MEETING MINUTES, JULY 14, 2014

ACCOUNTS
PAYABLE

Moved by Councillor Young that the Schedule "A" Accounts Payable be approved as presented.

Carried.

WALLY
JAWHARI

Expressed his concern that he could not use the lane for his garbage pickup and that the trucks had difficulty unloading freight to his restaurant. Mayor Tung explained that Mr. Jawhari receive a letter that stipulates that all freight and garbage pickup must be done east and west on the lane.

MEETING
IN CAMERA

Moved by Councillor Yaremkevich that this meeting go in camera at 8:15 pm.

Carried.

OUT OF
CAMERA

Moved by Mayor Tung that the meeting come out of camera at 10:00 pm.

Carried.

TAX
INCENTIVES
14-107

Moved by Councillor Yaremkevich that the accounts #3740, #8230, #10800 and #10760 receive tax incentives.

Carried.

ADJOURNMENT

Moved by Councillor Yaremkevich that the meeting be adjourned at 10:05 pm.

Carried.

MAYOR

TOWN MANAGER

