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MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, AUGUST 25, 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 Yaremkevich, Young and McQuinn, Town Manager Myron Goyan, RCMP staff Sgt. Dave Casey, 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 McQuinn that the Regular Meeting minutes of August 11, 2014 be approved as presented. Carried.

APPROVAL OF HEARING MINUTES

Moved by Councillor Young that the Hearing Minutes of August 11, 2014 be approved as presented. Carried.

RCMP

RCMP staff Sgt Dave Casey gave an overview of their activities over the last couple of weeks. Checking on curfew and keeping an eye on the recent tiring slashing.

BY-LAW 730/14 LANE CLOSURE 14-120

Moved by Councillor Yaremkevich that By-Law 730/14 a By-Law closing all that lane on the east side of Lot 5, Block 42, Plan 1323625 be read a second time. Carried.

ALTAGAS UTILITIES FRANCHISE 14-121

Moved by Deputy Mayor Capjack that the Alta Gas Utilities Franchise fee percentage remain at 16%. Carried.

ATCO POWER FRANCHISE

Tabled to September 22, 2014 meeting.

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TAX PENALTY 14-123	Moved by Councillor Yaremkevich that the tax penalty due date be extended to September 2, 2014.	Carried.
NADC	Mayor Tung will be attending the NADC Dinner Meeting on Thursday, September 11, 2014 in St. Paul.	
MEETING TRANSPORT- ATION	The meeting with Alberta Transportation at the AUMA Convention is confirmed for 1 P.M. on the 25 th of September in Salon 15.	
AAMDC MEMBERSHIP 14-124	Moved by Deputy Mayor Capjack that the Town of Elk Point join the AAMDC (Alberta Association of Municipal Districts & Counties) and pay the annual Membership of \$204.75.	Carried.
WIRELESS MIC 14-125	Moved by Mayor Tung that the Town purchase a wireless microphone for a maximum budget of \$200.00.	Carried.
GRANDPARENTS DAY 14-126	Moved by Councillor Young that the Town donate \$300.00 to the Elk Point Grandparents Day Celebration Committee.	Carried.
IN CAMERA	Moved by Mayor Tung that the meeting go in camera at 8:10 P.M.	Carried.
OUT OF CAMERA	Moved by Councillor Yaremkevich that the meeting come out of camera 9:31 P.M.	Carried.
CAO'S CONTRACT 14-127	Moved by Councillor Yaremkevich to terminate CAO's Contract on December 31, 2014 as per contract agreement.	Carried.

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HOLLOW
RIVER
TRANSPORT INC.
14-128

Moved by Councillor McQuinn that Hollow River Transport Inc. Sales agreement for Lot 6 and 7, Block 45, Plan 1223731 be extended to December 31, 2014 under a new agreement, stating that if development doesn't take place by 2015 the town has the option to buy back the Lots minus 10%.

Carried.

ADJOURNMENT

Moved by Mayor Tung that the meeting be adjourned at 9:43 P.M.

Carried.

MAYOR

TOWN MANAGER