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MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, SEPTEMBER 8, 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, Press and Public.
APPROVAL OF AGENDA	Moved by Deputy Mayor Capjack that the Agenda be approved as amended. Carried.
APPROVAL OF HEARING MINUTES	Moved by Councillor Yaremkevich that the Hearing Minutes of August 25, 2014 be approved as presented. Carried.
APPROVAL OF REGULAR MEETING MINUTES	Moved by Councillor McQuinn that the Regular Meeting Minutes of August 25, 2014 be approved as presented. Carried.
59 TH AVENUE SERVICES 14-129	Moved by Deputy Mayor Capjack that Council authorize the extension of services on 59 th Avenue from 51 st Street to 49 th Street. Carried.
RIVER PUMPS 14-130	Moved by councillor Yaremkevich that administration proceed with option 2 and close out the River Pump account at no cost to the Town. Carried.
CHILDHOOD CANCER AWARENESS MONTH	Filed as information.
2014 TRAVEL ALBERTA 14-131	Moved by Councillor Yaremkevich that Council pay the expense up to \$1,000.00 to send Vicki Brooker, from the Chamber of Commerce, to the 2014 Travel Alberta Industry Conference in Banff on October 19 to the 21 st . Carried.
COP PROGRAM \$2,000.00 14-132	Moved by Mayor Tung that Council allocate \$2,000.00 from the Town Budget to support the Citizens on Patrol (COP) program. Carried.

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NSWA	North Saskatchewan Watershed Alliance Educational Forum. Tabled as information.	
AWARD FOR EXCELLENCE PUBLIC LIBRARY SERVICES	Tabled as information.	
ACCOUNTS PAYABLE	Moved by Councillor Yaremkevich that the Schedule "A" accounts payable be approved as presented.	Carried.
IN CAMERA	Moved by Mayor Tung that the meeting go in camera at 7:53 P.M.	Carried.
OUT OF CAMERA	Moved by Deputy Mayor Capjack that the meeting come out of camera 9:05 P.M.	Carried.
HOLLOW RIVER TRANSPORT INC. 14-133	Moved by Councillor Young that administration respond to Hollow River Transport Inc.'s letter requesting clarification on the use of the land they have purchased.	Carried.
MYRON GOYAN EMPLOYMENT CONTRACT 14-134	Moved by Councillor McQuinn that the letter from the CAO's solicitor on Employment Contract be referred to Lakeland Law Group Solicitor Jason Conlin.	Carried.
CAO 14-135	Moved by Councillor Yaremkevich that council advertise for a CAO position.	Carried.
ADJOURNMENT	Moved by Mayor Tung that the meeting be adjourned at 9:12 P.M.	Carried.

MAYOR

TOWN MANAGER

