

**PAGE 44, REGULAR MEETING MINUTES SEPTEMBER 22, 2014**

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, SEPTEMBER 22, 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, Lewis Semashkewich seeking nomination for MP for the Lakeland Conservative Constituency, Press and Public.	
APPROVAL OF AGENDA	Moved by Councillor McQuinn that the agenda be approved as amended.	Carried.
APPROVAL OF REGULAR MEETING MINUTES	Moved by Councillor Young that the Regular Meeting Minutes of September 8, 2014 be approved as presented.	Carried.
APPROVAL OF SPECIAL MEETING MINUTES	Moved by Councillor Yaremkevich that the Special Meeting Minutes of September 10, 2014 be approved as presented.	Carried.
LEWIS SEMASHKEWICH	Mr. Semashkewich introduced himself as a candidate seeking nomination for MP for the Lakeland Conservative Constituency and gave a brief overview of his background and reasons for seeking the nominations.	Carried.
ATCO ELECTRIC 2015 FRANCHISE FEE 14-136	Moved by Councillor Yaremkevich that that ATCO Electric Franchise Fee remain the same for 2015 at 3.60%.	Carried.
TREATED WATER STORAGE RESERVIOR 14-137	Moved by Councillor Young that Council approve the Superior Concrete Plumbing tender of \$1,417,550.00 for the construction of the Treated Water Storage Reservoir.	Carried.
CAPITAL FINANCE 14-138	Moved by Deputy Mayor Capjack that Council make an application to Capital Finance for funding the construction of the Treated Water Storage Reservoir.	Carried.
FG MILLER ATHLETICS PROGRAM 14-139	Moved by Councillor McQuinn that Council allocate \$1,000.00 of the Town budget to the FG MILLER Athletics Program for hosting Provincials and \$1,000.00 to Elk Point Minor Ball.	Carried.

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EMERGENCY MANAGEMENT AGENCY DEPUTY DIRECTOR APPOINTMENT 14-140	Moved by Councillor Yaremkevich that Council appoint Jay Duffee as the Town of Elk Point Deputy Director for the Regional Emergency Management Agency on the condition Jay Duffee accepts the position.	Carried.
BANK RECONCILIATION	Moved by Councillor McQuinn that the Financial Report for the month ending August 31, 2014 be approved.	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 9:00 P.M.	Carried.
CAO ADVERTISING 14-141	Moved by Councillor Yaremkevich that an advertising budget of \$2,000.00 be approved for cost of advertising for the position of CAO.	Carried.
PATRICK KIM 14-142	Moved by Councillor McQuinn that Council accepts Patrick Kim's offer of \$160,000.00 for Lot 4, Block 37.	Carried.
ADJOURNMENT	Moved by Mayor Tung that the meeting be adjourned at 9:05 P.M.	Carried.

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MAYOR

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TOWN MANAGER