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MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, OCTOBER 27, 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 McQuinn, Young and Yaremkevich, Town Manager Myron Goyan, Community Futures General Manager Penny Fox, Press and Public.

APPROVAL OF AGENDA

Moved by Councillor Young that the Agenda be approved as amended.

Carried.

APPROVAL OF REGULAR MEETING MINUTES

Moved by Councillor Young that the Regular Meeting Minutes of October 14, 2014 be approved as presented.

Carried.

COMMUNITY FUTURES

General Manager for Community Futures Penny Fox gave council an overview of what the Community Future St. Paul – Smokey Lake region has done over the years. Community Future helps individuals with business planning, business counselling and business loans. They also work with youth, assisting them in their career and job search needs. Ms. Fox, however, pointed out that there are changes made to Board Governance Transparency.

2014 CAPITAL BUDGET
14-164

Moved by Councillor McQuinn that Council approve the following 2014 capital budget:

Water Reservoir	\$1,600,000.00
Walking Trail	\$473,500.00
Industrial Park Servicing	\$450,000.00
Residential Subdivision Servicing	\$400,000.00
Half Ton Truck	\$25,000.00
Tractor & Boom Mower	\$140,000.00
Road Repairs & Pavement	\$950,000.00

Carried.

NLLS 2015 BUDGET
14-165

Moved by Deputy Mayor Capjack that the 2015 Northern Lights Library System budget be approved as presented.

Carried.

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EDC 14-166	Moved by Councillor McQuinn that Council rescind Economic Development Advisory Board By-Law 655/07 and therefore dissolving the Economic Development Board.	Carried.
SUBDIVISION AND DEVELOPMENT APPEAL BOARD TRAINING 14-167	Moved by Deputy Mayor Capjack that Council send Councillors Young and McQuinn to the Subdivision and Development Training Course in St. Paul on November 24, 2014.	Carried.
RESIDENTIAL & INDUSTRIAL SERVICES LOTS	Town Manager Myron Goyan gave a report on the availability of serviced residential and industrial lots.	
PETE MEMORIAL PARK 14-168	Moved by Councillor Young that the Town match the \$15,000.00 Pete Stafford Memorial Fund for their proposed playground.	Carried.
UNSIGHTLY PROPERTY REPORT	Deputy Mayor Capjack gave Council a report on the Unsightly Property Enforcement workshop she took on October 24, 2014 in St. Paul.	
ALBERTA COMMUNITY PARTNERSHIP GRANT 14-169	Moved by Councillor McQuinn that administration proceed with the applications for the Alberta Community Partnership Grant to construct a new Library, and request letters of support.	Carried.
MEETING IN CAMERA	Moved by Mayor Tung that the meeting go in camera at 8:05 P.M.	Carried.
OUT OF CAMERA	Moved by Mayor Tung that the meeting come out of camera at 8:55 P.M.	Carried.
DOG FINE 14-170	Moved by Councillor Young that the outstanding dog fine be written off as the dog was destroyed.	Carried.
PUBLIC WORKS TRAILER 14-171	Moved by Councillor Yaremkevich that council authorize the purchase of a trailer for Public Works to a maximum of \$8,000.00 funded out of General Capital Reserve.	Carried.

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ADJOURNMENT

Moved by Mayor Tung that the meeting be adjourned at 9:00 P.M.

Carried.

MAYOR

TOWN MANAGER