

**PAGE 52, REGULAR MEETING MINUTES NOVEMBER 10, 2014**

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, NOVEMBER 10, 2014 IN THE ELK POINT COUNCIL CHAMBERS.**

CALL TO ORDER	Mayor Tung called the meeting to order at 7:04 PM.	
PRESENT	Mayor Tung, Deputy Mayor Yaremkevich, Councillors Capjack and McQuinn, Select Engineering Representative Bob Hanewich, Town Administration Lynn Proskiw and Brooke Yaremchuk.	
APPROVAL OF AGENDA	Moved by Councillor Capjack that the Agenda be approved as presented.	Carried.
APPROVAL OF REGULAR MEETING MINUTES	Moved by Deputy Mayor Yaremkevich that the Regular Meeting Minutes of October 27, 2014 be approved as presented.	Carried.
APPROVAL OF ORGANIZATIONAL MEETING MINUTES	Moved by Councillor Capjack that the October 27, 2014 Organizational Meeting Minutes be approved as presented.	Carried.
SELECT ENGINEERING BOB HANEWICH	Select Engineering Representative Bob Hanewich made a presentation of the plans for the extension of the water, sewer line and storm sewer proposal. Also, Council ask that Bob Hanewich report back to Council on the cost of the different scenario's discussed. Bob also updated Council on the progression and concerns on the Treated Water Reservoir.	Carried.
SWEAR IN DEPUTY MAYOR	Councillor Yaremkevich was sworn in a Deputy Mayor.	
MSI CAPITAL FUND TO LAGOON EXPANSION 14-172	Moved by Councillor McQuinn that Council apply the MSI Capital Fund to the Lagoon Expansion.	Carried.
TAX SALE 14-173	Moved by Deputy Mayor Yaremkevich to set the date for Tax Sale as January 28, 2014 at 10:30 AM.	Carried.
SET RESERVE BID FOR PROPERTY 14-174	Moved by Councillor McQuinn that Council set the reserve bid for the property tax sale at market value in the terms of cash.	Carried.

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RESIDENTIAL LOTS ON 60 <sup>TH</sup> AVENUE 14-175	Moved by Councillor McQuinn that Council move to tender out the servicing the 24 Residential Lots on 60 <sup>th</sup> Avenue.	Carried.
PUBLIC WORK SECURITY SYSTEM 14-176	Moved by Councillor Capjack that Council Purchase the Security System from ADT Security Services for the Public Work's & Water Pump House.	Carried.
CHAMBER OF COMMERCE	Tabled till after Chamber has time to discuss at their next meeting. Will refer back to Council for further discussion.	Carried.
PIONEER CIRCLE	Tabled to next meeting.	
LIBRARY	Filed as information.	
EXTRAVAGANZA 14-177	Moved by Deputy Mayor Yaremkevich that the Town of Elk Point make a float for the 2014 Extravaganza.	Carried.
BANK RECONCILIATION	Moved by Councillor McQuinn that the financial report for month ending October 31, 2014 be approved.	Carried.
ACCOUNTS PAYABLE	Moved by Deputy Mayor Yaremkevich that Schedule "A" Accounts Payable be approved as presented.	Carried.
PUBLIC WORKS MEETING MINUTES	Moved by Councillor McQuinn that the Public Work Meeting Minutes on November 6, 2014 be approved as presented.	Carried.
FCSS: LACK OF FUNDING TO FCSS PROGRAM	Filed as information.	
NLLS 2015 BUDGET	Mayor Tung addressed Administration to write a letter stating that we approve the 2015 Northern Lights Budget from Regular Meeting Minutes on October 27, 2014.	

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ADJOURNMENT

Moved by Mayor Tung that the meeting be adjourned at 7:30 PM.

Carried.

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MAYOR

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TOWN MANAGER