

**PAGE 55, REGULAR MEETING MINUTES NOVEMBER 24, 2014**

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, NOVEMBER 24, 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 Yaremkevich, Councillors Capjack, Young and McQuinn, Town Administration Brooke Yaremchuk, press and public.
APPROVAL OF AGENDA	Moved by Councillor Capjack that the Agenda be approved as amended. Carried.
APPROVAL OF REGULAR MEETING MINUTES	Moved by Deputy Mayor Yaremkevich that the Regular Meeting Minutes of November 10, 2014 be approved as presented. Carried.
IRON HORSE TRAIL LIGHTING	Tabled till next Public Works meeting.
EXTRAVAGANZA	Moved by Councillor Young that Council allow Chamber to hold a fire works display along Railway Avenue and have Public Works set up the burning pit and supply the fire wood with the Elk Point Fire Department in charge of the lighting and extinguishing of the open fire pit. Carried.
CFCW YULITIDE GREETINGS PACKAGE	Filed as information.
FAMILIES HELPING FAMILIES	Filed as Information.
CHRISTMAS EXTRAVAGANZA DONATIONS 14-178	Moved by Deputy Mayor Yaremkevich that Council Donate \$500.00 to the Chamber of Commerce 2014 Extravaganza held on November 28, 2014 in the Town of Elk Point. Carried.
SIDEWALKS & SNOW REMOVAL 14-179	Moved by Councillor Young to have Public Works remove the snow on the sidewalks on 50th Avenue, from Heritage Lodge to Highway 41, and along 51 Street, 50 <sup>th</sup> Avenue to 60 <sup>th</sup> Avenue. Carried.
JOLY, MCCARTHY & DION LETTER	Filed as information.

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CANADIAN  
NATURAL- INFO  
SWEET BOOSTER  
COMPRESSOR

Filed as information.

BONNYVILLE  
REGIONAL  
FIRE AUTHORITY  
MEET & GREET

Filed as information.

LICA CHRISTMAS  
MEET & GREET

Filed as information.

ADJOURNMENT

Moved by Mayor Tung that the meeting be adjourned at 7:35PM.

Carried.

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MAYOR

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TOWN MANAGER