

**PAGE 58, REGULAR MEETING MINUTES DECEMBER 8, 2014**

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, DECEMBER 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 Yaremkevich, Councillors Capjack, Young and McQuinn, Town Manager Myron Goyan, press and public.
APPROVAL OF AGENDA	Moved by Deputy Mayor Yaremkevich that the agenda be approved as amended. Carried.
APPROVAL OF REGULAR MEETING MINUTES	Moved by Councillor Capjack that the Regular Meeting Minutes of November 24, 2014 be approved as presented. Carried.
IRON HORSE TRAIL LIGHTING 14-180	Moved by Councillor McQuinn that Tyco Technologies install the Solar Lighting on the Iron Horse Trail. Carried.
PUBLIC WORKS MEETING	Moved by Councillor McQuinn that the February 2015 Public Works meeting be scheduled for Thursday February 5, 2015. Carried.
LOT 2, BLOCK 41 PLAN 0623707 14-181	Moved by Councillor Young that the sale closure on Lot 2, Block 41, Plan 0623707 be extended to February 27, 2015. Carried.
GRANTS TO ORGANIZATIONS	Tabled to next meeting.
2015 DRAFT OPERATING BUDGET	Town Manager gave Council the 2015 Draft Operating Budget for review.
2015 CENSUS 14-182	Moved by Councillor Capjack that Town of Elk Point conduct a Census on April 17, 2015. Carried.
MAYOR TUNG 14-183	Moved by Deputy Mayor Yaremkevich that Council authorize Mayor Tung to miss January 26, 2015, February 9, 2015 & February 23, 2015 meetings. Carried.
SIDEWALK CLEANING 14-184	Moved by Councillor McQuinn that Council approve the snowfall priority cleaning list and winter sidewalk cleaning. Carried.

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Snow cleaning priority will be printed in the paper and put on the newsletter that goes out with the water bills for circulation.

RECREATION CO-ORDINATOR	Moved by Councillor Capjack that the Town advertise for a Recreation co-ordinator.	Carried.
HOSTING GRANT 14-185	Moved by Councillor McQuinn that the Town give Minor Ball \$1,000.00 grant for hosting provincials.	Carried.
BANK RECONCILIATION	Moved by Councillor Young that the financial report for the month ending November 30, 2014 be approved.	Carried.
ACCOUNTS PAYABLE	Moved by Deputy Mayor Yaremkevich that Schedule "A" Accounts Payable be approved as presented.	Carried.
COUNTY HOSTING MEETING	Tabled.	
MEETING IN CAMERA	Moved by Mayor Tung that the meeting go in camera at 7:50 PM.	Carried.
OUT OF CAMERA	Moved by Mayor Tung that the meeting come out of camera at 8:10 PM.	Carried.
CAO CONTRACT 14-186	Moved by Deputy Mayor Yaremkevich that the CAO Contract be signed as presented.	Carried.
SPECIAL MEETING 14-187	Moved by Councillor McQuinn that Council schedule a special meeting for January 6, 2015 to deal with CAO Applications.	Carried.
ADJOURMENT	Moved by Mayor Tung that the meeting be adjourned at 8:15 PM.	Carried.

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MAYOR

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TOWN MANAGER

