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MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, JANUARY 12, 2015 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 and Young, 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 December 22, 2015 be approved as presented. Carried.										
REGIONAL WATER COMMISSION BUSINESS PLAN 15-01	Moved by Councillor Young that Council approve the Elk Point/St. Paul Regional Water Commission Business Plan as presented. Carried.										
2015 WATER RATES 15-02	Moved by Councillor Young that Council approve the following water rates for 2015: <table><tr><td>Basic Water (14m³)</td><td>\$44.00</td></tr><tr><td>Basic Sewer</td><td>\$11.00</td></tr><tr><td>Garbage</td><td>\$15.00</td></tr><tr><td>Garbage Bins</td><td><u>\$3.00</u></td></tr><tr><td></td><td>\$73.00</td></tr></table> With a \$3.00 charge for each m ³ over basic 14m ³ . Carried.	Basic Water (14m ³)	\$44.00	Basic Sewer	\$11.00	Garbage	\$15.00	Garbage Bins	<u>\$3.00</u>		\$73.00
Basic Water (14m ³)	\$44.00										
Basic Sewer	\$11.00										
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Garbage Bins	<u>\$3.00</u>										
	\$73.00										
EDC-MELANIE POULIN 15-03	Moved by Deputy Mayor Yaremkevich that a letter be sent to Melanie Poulin giving an update of the Economic Development Status. Carried.										
CHAMBER OF COMMERCE ECO CENTRE	Tabled.										
PERSONNEL POLICY 15-04	Moved by Councillor Young that Article 3:08 of the Personnel Policy be amended to read "The Senior Management Position shall be hired under a term contract with an initial (6) six month probation period." Carried.										

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MSI
APPLICATIONS

Tabled.

BANK
RECONCILIATION

Moved by Councillor Capjack that the financial report for the month ending December 31, 2014 be approved.

Carried.

ACCOUNTS
PAYABLE

Moved by Deputy Mayor Yaremkevich that Schedule "A" Accounts Payable be approved as presented.

Carried.

MUNI-CORE LTD

Deputy Mayor Yaremkevich reported that the Re-Building of the Trestle was Approved.

EVERGREEN
REGIONAL
WASTE
15-05

a \$50,000.00 grant was approved to do a study and Business Plan for the Evergreen Regional Waste Management.

MEETING
IN CAMERA

Moved by Deputy Mayor Yaremkevich that the meeting go in camera at 8:35 PM.
Carried.

OUT OF CAMERA

Moved by Councillor Young that the meeting come out of camera at 9:30 PM.
Carried.

OPTION TO
PURCHASE
LOT 3, BLOCK 1,
PLAN 112-2524
15-06

Moved by Councillor Capjack that Council accept the Option to Purchase Lot 3, Block 1, Plan 112-2524 from the Minister of Public Works and Government Services for \$196,000.00.

Carried.

SALES
AGREEMENT
15-07

Moved by Deputy Mayor Yaremkevich that our Sales Agreement shall have a 10% administration fee and change the wording from "Shall be" to "may be" transferred back into Town.

Carried.

ADJOURNMENT

Moved by Mayor Tung that the meeting be adjournment at 9:40 PM.

Carried.

MAYOR

TOWN MANAGER

