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MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, JANUARY 26, 2015 IN THE ELK POINT COUNCIL CHAMBERS.

CALL TO ORDER	Deputy Mayor Yaremkevich called the meeting to order at 7:00 PM.
PRESENT	Deputy Mayor Yaremkevich, Councillors Capjack, Young and McQuinn, Town Manager Myron Goyan, F.G Miller Jr/Sr High School representatives Sherry Bower-Gagne, Angie Phillips, Kelsey Phillips, Megan Phillips and Iris Baguion, 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 Capjack that the Regular Meeting Minutes for January 12, 2015 be approved as presented. Carried.
F.G MILLER HIGH SCHOOL	F.G Miller Jr/Sr High School representative Sherry Bower-Gagne requested if Town Council could proclaim February 23 to 27 th , 2015 as “Kindness Week”. They also asked if Council could run an ad and also an article in the February newsletter.
CHAMBER ECO CENTRE LOAN	Moved by Councillor Young that the Chamber Eco Centre loan be tabled for more information. Carried.
MSI GRANT	Moved by Councillor Capjack that the distribution of the MSI Grant be tabled for more review. Carried.
ECONOMIC DEVELOPMENT FUND	Town Manager Myron Goyan gave a report on the expenditures in the Economic Development Fund a letter will be sent to the former EDC Chairperson Melanie Poulin.
LAND SALE AGREEMENT 15-08	Moved by Councillor McQuinn that Council approve the revised Land Sales Agreement as presented. Carried.
NLLS 15-09	Moved by Councillor Young that Council approve the 2015 NLLS requisition based on \$10.14 Per Capita. Carried.

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BYLAW 733/15
FUND
15-10

Moved by Councillor Capjack that Bylaw 733/15, a Bylaw authorizing the Town of Elk Point to borrow funds for interim financing to meeting operating expenditures, be read a first time.

Carried.

BYLAW 733/15
FUND
15-11

Moved by Councillor McQuinn that the Bylaw 733/15 be read a second time.

Carried.

AUTHORIZING
BYLAW 733/15
THIRD READING
15-12

Moved by Councillor Capjack that Council authorize third and final reading to Bylaw 733/15.

Unanimously Carried.

BYLAW 733/15
INTERM
FINANCING
15-13

Moved by Councillor Young that Bylaw 733/15 be read a third time and finally passed.

Carried.

COUNTY OF
ST. PAUL NO. 19
REZONING

Moved by Councillor McQuinn to file County of St. Paul No. 19 Rezoning Application as information.

Carried.

2015 SENIOR
SERVICE
AWARD

Moved by Councillor Young that the 2015 Seniors Service Award be tabled.

Carried.

ALBERTA
ORDER OF
EXCELLENCE

Moved by Councillor Young that the Alberta Order of Excellence be tabled.

Carred.

LGAA 2015
CONFERENCE

Moved by Councillor Young that Council approve our Town Manager to attend the LGAA 2015 conference in Red Deer on March 4th to the 6th, 2015.

Carried.

RURAL HEALTH
ACTION PLAN

The Rural Health Services Review Committee will be in St. Paul on February 5, 2015 from 10:00 AM to 3:15 PM to review the community health care services. They require 5 to 10 people to come and share their views and ideas. It is suggested that Diana Anderson, Margaret Modin, Sharon Smith, Bernice Capjack and Lorne Young attend.

PROCLAMATION
15-14

Moved by Councillor Young that Council declare February 23rd to the 27th, 2015 As Elk Point Kindness Week.

Carried.

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MEETING IN
CAMERA

Moved by Councillor Capjack that the meeting go into camera at 8:25 PM.

Carried.

MEETING OUT
OF CAMERA

Moved by Councillor Young that the meeting come out of camera at 8:45 PM.

Carried.

RECREATION
COORDINATOR
15-15

Moved by Councillor Capjack that Jena Colbourne be hired as the Recreation Coordinator for the Town of Elk Point starting on February 1, 2015 at \$1500.00 per month.

Carried.

FAMILY DAY
15-16

Moved by Councillor Young that the Town host Family Day on February 16, 2015 at the Arena from 1PM – 3PM.

Carried.

ADJOURNMENT

Moved by Councillor McQuinn that the meeting be adjourned at 9:50 PM.

Carried.

MAYOR

TOWN MANAGER