

PAGE 6, REGULAR MEETING MINUTES FEBRUARY 9, 2015

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, FEBRUARY 9, 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, Press & Public.
APPROVAL OF AGENDA	Moved by Councillor Capjack that the Agenda be approved as amended. Carried.
APPROVAL OF REGULAR MEETING MINUTES	Moved by Councillor Young that the Regular Meeting Minutes for January 26, 2015 be approved as presented. Carried.
CHAMBER ECO CENTRE	Tabled to March 9, 2015 Meeting.
MSI OPERATING FUND 15-17	Moved by Councillor Young that the following organizations receive Municipal Sustainability Initiative for 2014 as per attached with a letter outlining Provincial Governments plans to progressively decrease and eliminate the grant: VICTIM SERVICES \$2,000.00 FRIENDS OF THE LIBRARY \$7,500.00 MINOR BALL \$7,500.00 PIONEER CIRCLE \$1,000.00 ST. PAUL EDUCATION (FAMILY SCHOOL LIAISON) \$10,000.00 GOLF CLUB \$10,000.00 ALLIED ARTS \$15,000.00 RIVERLAND RECREATION \$3,000.00 FCSS \$10,000.00 Carried.
CURLING CLUB 15-18	Moved by Councillor McQuinn that Council forgive the \$40,000.00 loan to the Curling Club. Carried.
FAMILY DAY BBQ	Family day BBQ on February 16, 2015 at the A.G Ross Arena from 1PM – 3PM has been advertised and the food has been ordered.
REZONING	Moved by Councillor Young that the County of St. Paul Rezoning of 18.9 acres on S ^{1/2} of SE-6-57-6W4 should be revisited and the hearing is at 11 AM in the County Office on February 10, 2015. There were no motions brought forward, therefore the file is closed.

PAGE 7, REGULAR MEETING MINUTES FEBRUARY 9, 2015

**FINANCIAL
REPORT**

Town Manager Myron Goyan went over the Towns financial position.

**59TH AVENUE
60TH AVENUE
SERVICES
EXTENSION**

Council reviewed the Engineer's estimates for the 59th Avenue and 60th Avenue servicing costs. Council would like to tender out the services in four tenders as outlined by the Engineer's.

**59TH AVENUE
SERVICES
15-19**

Moved by Councillor McQuinn that 59th Avenue Services be tendered out as two tenders. One from existing to 6 plex lots and one from 6 plex lots to Highway service road.

Carried.

**60TH AVENUE
SERVICES
15-20**

Moved by Councillor Young that 60th Avenue services be tendered out as two tenders. One from existing to the end of Lots 31 & 14 and one from Lots 31 & 14 to Lots 33 in Block 30 and 18 in Block 41.

Carried.

**CENSUS FORM
15-21**

Moved by Councillor Capjack that Council approve the 2015 Census form and have Town Staff coordinate the Census taking.

Carried.

**TRAIL RIDERS
15-22**

Moved by Councillor McQuinn that Council donate \$250.00 to the Trail Riders Vintage Snowmobile show & shine on March 7, 2015.

Carried.

**DEFIBRILLATORS
15-23**

Moved by Councillor McQuinn that Council authorize \$3,530.00 to complete the purchase of Defibrillators and wall mounts for the Towns Public Buildings.

Carried.

**DEVELOPMENT
OFFICERS
MEETING
15-24**

Moved by Councillor Capjack that Town Manager Myron Goyan be authorized to attend the Development and Planning Officers meeting on February 19, 2015 in Bonnyville.

Carried.

**BYLAW 732/14
DEBENTURE
15-25**

Moved by Councillor Young that the motion for first reading for Bylaw 732/14 be rescinded.

Carried.

**BYLAW 732/15
DEBENTURE
15-26**

Moved by Councillor Capjack that Bylaw 732/15, a Bylaw authorizing the Town of Elk Point to borrow \$1,600,000.00 for a period of 10 years from ACFA to construct a Treated Water Reservoir, be read a first time.

Carried.

**BANK
RECONCILIATION**

Moved by Councillor Young that the Financial report for the month ending January 31, 2015 be approved.

Carried

PAGE 8, REGULAR MEETING MINUTES FEBRUARY 9, 2015

ACCOUNTS
PAYABLE

Moved by Councillor Capjack that Schedule "A" Accounts Payable be approved as presented.

Carried.

MEETING IN
CAMERA

Moved by Deputy Mayor Yaremkevich that the meeting go in camera at 8:45 PM.

Carried.

OUT OF CAMERA

Moved by Councillor McQuinn that the meeting come out of camera at 9:05 PM.

Carried.

CAO
15-27

Moved by Councillor Capjack to offer the CAO position to our first selected candidate.

Carried.

ADJOURNMENT

Moved by Councillor Young that the meeting be adjourned at 9:25 PM.

Carried.

MAYOR

TOWN MANAGER