

PAGE 9, REGULAR MEETING MINUTES FEBRUARY 23, 2015

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, FEBRUARY 23, 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, Progressive Conservative Candidate Darrell Younghans, 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 McQuinn that the Regular Meeting Minutes for February 9, 2015 be approved as presented. Carried.
PROPOSED DRY POND	Town Manager Myron Goyan presented the engineers revised drawing for the storm management Dry Pond System.
REGIONAL WATER LINE BREAKS	Town Manager Myron Goyan gave an update on the Regional Water Line breaks. The contractor has extended the warranty to October 2016 and would replace all existing slip-on couplers (believed to be seven left).
BYLAW 734/15 UTILITIES BYLAW 15-28	Moved by Councillor Capjack that Bylaw 734/15, a Bylaw establishing regulations for the control and distribution of Town Utilities (Water, Sewer & garbage), be read a first time. Carried.
BYLAW 734/15 UTILITIES 15-29	Moved by Councillor Young that Bylaw 734/15 Utilities Bylaw be read a second time. Carried.
AUTHORIZATION BYLAW 734/15 THIRD READING 15-30	Moved by Councillor McQuinn that Council authorize third and final reading to Utilities Bylaw 734/15. Unanimously Carried.
BYLAW 734/15 UTILITIES BYLAW 15-31	Moved by Councillor McQuinn that Bylaw 734/15 be given third reading and and finally passed. Carried.
PUBLIC WORKS NEW TRUCK 15-32	Moved by Councillor Capjack that the purchase of the 2015 Ford F-150 for \$30,838.76 from the 2015 General Capital Reserve. Carried.

PAGE 10, REGULAR MEETING MINUTES FEBRUARY 23, 2015

NLLS
CONFERENCE
15-33

Moved by Councillor Young that the Town sponsor a coffee break for \$300.00 for the Northern Lights Library Systems 25th Anniversary Conference on September 17 & 18 2015.
Carried.

FCSS BOARD
MEMBER
15-34

Move by Councillor Young that Council approve the appointment of Kathy Berlinguette to the Elk Point FCSS Board.
Carried.

EVERGREEN
REGIONAL
WASTE

Councillor McQuinn reported that the Municipal Affairs will conduct the mediation on the Evergreen Regional Waste Management Services Commission and work towards a resolve and business plan.

MEETING IN
CAMERA

Moved by Councillor McQuinn that the meeting go in camera at 7:49 PM.
Carried.

OUT OF CAMERA

Moved by Councillor Young that the meeting come out of camera at 8:15 PM.
Carried.

YVES NADEAU
1840889 ALBERTA
LTD
15-35

Moved by Councillor Young that 1840899 Alberta Ltd be denied an extension to finalize the purchase of Lot 2, Block 41, Plan 0623707 to March 31, 2015.
Carried.

ADJOURNMENT

Moved by Deputy Mayor Yaremkevich that the meeting be adjourned at 8:30 PM.
Carried.

MAYOR

TOWN MANAGER