

**PAGE 11, REGULAR MEETING MINUTES MARCH 9, 2015**

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, MARCH 9, 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, Young and McQuinn, Town Manager Myron Goyan, Progressive Conservative Candidate Jeff Dechaine, Northern Lights Library Systems Executive Director Mircea Panciuk, Elk Point Library Board Chairman Lavern Wilson and Librarian Daphne Schnurer, Press and Public.

PC CANDIDATE  
JEFF DECHAINED

Progressive Conservative Candidate Jeff Dechaine gave a presentation on his background and his desire to have accountable, responsible and transparent government. He is committed to supporting policies that are in the best interest of our families and businesses.

NLLS

Northern Lights Library System Executive Director Mircea Panciuk gave a complete overview of the Systems plan of Service to the year 2017. He also went over the 2013 statement of services TRAC (The Regional Automation Consortium). TAL Card is your connection to Alberta Libraries, giving access to 300 libraries in Alberta where you can borrow books right off the shelf.

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 February 23, 2015 be approved as presented.  
Carried.

CHAMBER OF  
COMMERCE

A joint Chamber executive and Council meeting has been rescheduled for March 30, 2015 at 7 PM in the Town Council Chambers.

REGIONAL  
EMERGENCY  
MANAGEMENT  
BUDGET

Moved by Councillor McQuinn that the Regional Emergency Management Budget be tabled for more review.  
Carried.

OUTDOOR  
RECREATION  
GROUP  
15-36

Moved by Deputy Mayor Yaremkevich that the Town send letters of support in principle to the Lakeland Outdoor Recreation Group to further advance the project of regional trail development and support of getting and attending a meeting with the Minister's on the development.  
Carried.

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MSI OPERATING  
FUND

Tabled to next meeting.

ALBERTA HUB  
TOWN  
INFORMATION

Town Manager Myron Goyan presented Council with the Alberta Hubs brochure on living in Elk Point. The brochure requires review and updating. Council made observations and comments on necessary changes. Administration will be reviewing the brochure and updated the information.

LOCAL HISTORY  
DAY

Wednesday, March 11, 2015 is our Local History Day. There is an open house at the Elk Point Municipal Library from 1 PM – 7 PM.

FCSS

Councillor Capjack reported that the FCSS Board would like to see their website linked with the Town to save on costs. Administration will present a report on what can be done.

BANK  
RECONCILIATION

Moved by Councillor Capjack that the Financial report for the month ending February 28, 2015 be approved as presented.

Carried.

ACCOUNTS  
PAYABLE

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

Carried.

MEETING IN  
CAMERA

Moved by Mayor Tung that the meeting go in camera at 8:55 PM.

Carried.

OUT OF CAMERA

Moved by Deputy Mayor Yaremkevich that the meeting come out of camera at 9:30 PM.

Carried.

ADJOURNMENT

Moved by Mayor Tung that the meeting be adjourned at 9:35 PM.

Carried.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
TOWN MANAGER

