

**PAGE 13, REGULAR MEETING MINUTES MARCH 23, 2015**

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, MARCH 23, 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, Alberta Hub Executive Director Bob Bezpalko, Ken Gwozdz, 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 March 9, 2015 be approved as presented. Carried.
ALBERTA HUB	Alberta Hub Executive Director Bob Bezpalko reviewed the information on the North East Alberta Hub investment portfolio for the Elk Point area. Went over the literature on “Living In & Investing In Elk Point” and the demographics. The package will be available for the Town to distribute and/or use as promotion.
BYLAW 732/15 DEBUNTURE 15-37	Moved by Deputy Mayor Yaremkevich 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 second time. Carried.
BYLAW 732/15 DEBENTURE 15-38	Moved by Councillor McQuinn that Bylaw 732/15 be read a third time and finally passed. Carried.
PURCHASE AIRPORT 15-39	Moved by Councillor McQuinn that the Town purchase the Airport provided the County of St. Paul No. 19 are equal partners. Carried.
BUILD CANADA FUND 15-40	Moved by Deputy Mayor Yaremkevich that the Town apply for the Build Canada Grant for the Dry Ponds on 59 <sup>th</sup> & 60 <sup>th</sup> Avenue, Treated Water Reservoir and the salt/sand mix building at the Transfer Station. Carried.
ELK POINT LIONS CLUB	Elk Point Lions Club Walleye Tournament tabled as information.
UNITED CHURCH BOARD	United Church Board and Trustees request for declaring the building and property a historical site was tabled for more information.

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**COMMALERT  
AUTHORIZED  
USERS**

A list of CommAlert authorized users was submitted by Regional Director of Emergency Manager Rob Duffy.

**NATIONAL  
PUBLIC WORKS  
WEEK**

Tabled to next meeting.

**RECREATION  
BUDGET  
15-41**

Moved by Councillor Young that the Recreation Coordinators 2015 Budget be approved as presented.

Carried.

**IN CAMERA**

Moved by Deputy Mayor Yaremkevich that the meeting go in camera at 8:10 PM.

Carried.

**OUT OF CAMERA**

Moved by Mayor Tung that the meeting come out of camera at 9:05 PM.

Carried.

**ADJOURNMENT**

Moved by Deputy Mayor Yaremkevich that the meeting be adjourned at 9:10 PM.

Carried.

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MAYOR

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TOWN MANAGER