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MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, APRIL 13, 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, Chamber of Commerce President Jonny Neilson, Wildrose Candidate David Hanson, Progressive Conservative Candidate Darrell Younghans, 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 23, 2015 be approved as presented. Carried.
PUBLIC WORKS WEEK 15-42	Moved by Councillor McQuinn that May 17 to 23, 2015 be proclaimed as Public Works Week. Carried.
HANDI-BUS SUBSIDY GRANT 15-43	Moved by Councillor Capjack that the Town of Elk Point give the Heritage Lodge Auxiliary a \$2,000.00 MSI Grant for the operation of the Community Handi-Van. Carried.
BYLAW 735/15 LANDUSE BYLAW 717/13 AMENDMENT 15-44	Moved by Councillor Capjack that Bylaw 735/15, a Bylaw amending LOT 3, BLOCK 17, PLAN 415HW in Schedule "A" of Land Use Bylaw 717/13 from (R2) Residential to (C1) Central Commercial, be read a first time. Carried.
DAVID HANSON WILDROSE	David Hanson Wildrose Candidate for Lac La Biche- St. Paul, Two Hills riding gave an overview of his background and what his party proposes for Municipal Government Funding (MSI).
DARREL YOUNGHANS PROGRESSIVE CONSERVATIVE	Darrell Younghans Lac La Biche, St. Paul, Two Hills Candidate also gave an overview of his background and his plan on the assistance they will provide for Healthcare, Education and the Municipal Aging Infrastructure.
CHICKENS IN TOWN 15-45	Moved by Councillor Young that the request to have 4 to 6 chickens in the Residential backyard be denied. Carried.
TENDERS 15-46	Moved by Mayor Tung to move the 59 th Avenue and Centennial Drive tenders to in Camera. Carried.

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EQUIPMENT PURCHASE 15-47	Moved by Deputy Mayor Yaremkevich that the Town purchase the 2015 Ford F-150 (\$30, 838.76) 2015 John Deer Mower (\$19,762.35) from 2015 Capital Budget.	Carried.
DAY OF MOURNING 15-48	Moved by Councillor McQuinn that April 28, 2015 be declared National Day of Mourning.	Carried.
BYLAW 736/15 CHAMBER OF COMMERCE 15-49	Moved by Deputy Mayor Yaremkevich that Bylaw 736/15, a Bylaw authorizing the Town of Elk Point to guarantee a Line of Credit in the amount of \$150,000.00 on behalf of the Chamber of Commerce, be read a first time.	Carried.
BYLAW 736/15 15-50	Moved by Councillor Capjack that Bylaw 736/15, be read a second time.	Carried.
AUTHORIZE THIRD READING BYLAW 736/15 15-51	Moved by Councillor McQuinn that Council authorize third and final reading of Bylaw 736/15.	Carried.
BYLAW 736/15 15-52	Moved by Councillor Young that Bylaw 736/15 be read a third time and finally passed.	Carried.
BANK RECONCILIATION	Moved by Councillor Young that the Bank Reconciliation to the end of March 2015 be approved as presented.	Carried
ACCOUNTS PAYABLE	Moved by Councillor McQuinn that Schedule "A" Accounts Payable be approved as presented.	Carried
MEETING IN CAMERA	Moved by Mayor Tung that the meeting go into camera at 8:33 PM.	Carried.
MEETING OUT OF CAMERA	Moved by Mayor Tung that the meeting come out of camera at 9:10 PM.	Carried.
WAGES 2015 15-53	Moved by Councillor Capjack that Council give a 2% increase in wages effective January 01, 2015 to all non-contract staff.	Carried.
ADJOURNMENT	Moved by Mayor Tung that the meeting be adjourned at 9:15 PM.	Carried.

MAYOR

TOWN MANAGER