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MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, APRIL 27, 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 & McQuinn, Town Manager Myron Goyan, JMD Group LLO Representative Barbara McCarthy, Select Engineering Consultative Ltd Municipal Manager Bob Hanewich, Press & 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 April 13, 2015 be approved as presented. Carried.
2015 FINANCIAL STATEMENT	JMD Group LLP Representative Barbara McCarthy went over the Town of Elk Points 2014 Financial Statement with Council.
FINANCIAL STATEMENT 15-54	Moved by Councillor McQuinn that Council Approve the 2014 Financial Statement as presented by Town Auditors JMD Group LLP. Carried.
SELECT ENGINEERING WATER RESERVOIR	Bob Hanewich representing Select Engineering gave Council an update on the construction of the Water Reservoir and reviewed the tenders on Centennial Residential Subdivision and 59 th Avenue extension. The tenders are split into four stages, 2 stages per tender.
ELK POINT LIONS CLUB 15-55	Moved by Councillor McQuinn that Council approve the Elk Point Lions Club proposal to build a shelter at the Water Spray Park. Carried.
ECO CENTER WASHROOMS 15-56	Moved by Councillor Capjack that the \$10,000.00 allocated for the Eco Centre washroom and upgrades be funded through the MSI Grant. Carried.
PUBLIC WORKS ON CALL 15-57	Moved by Deputy Mayor Yaremkevich that Council approve the Public Works Employee On-Call Agreement amendment in the Employee Policy Manual. Carried.
ALBERTA CAPITAL FINANCE AUTHORITY	Town Manager Myron Goyan gave Council Various Alberta Capital Finance Authority scenario's on rates and calculations for Capital Financing.

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SENIORS WEEK
JUNE 1-7, 2015

Town of Elk Point will have their kick-off breakfast for Seniors Week on May 31, 2015.

MEETING IN
CAMERA

Moved by Mayor Tung that the meeting go into camera at 8:40 PM.

Carried.

MEETING OUT
OF CAMERA

Moved by Councillor McQuinn that the meeting come out of camera at 9:10 PM.

Carried.

CAO
15-58

Moved by Mayor Tung that Town Council hire Ken Gwozdz as CAO for the Town of Elk Point with a three (3) month probationary contract with full benefits with possibility for renewal of contract.

Carried.

ADJOURNMENT

Moved by Deputy Mayor Yaremkevich that the meeting be adjourned at 9:15 PM.

Carried.

MAYOR

TOWN MANAGER