

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, APRIL 12, 2010 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 Millar, Councillors Yaremkevich and Capjack, Town Manager Myron Goyan, Maurice and Sherry Gagne, press and public.

APPROVAL REGULAR MEETING MINUTES

Moved by Deputy Mayor Millar that the Regular Meeting Minutes of March 22, 2010 be approved as presented.

Carried.

BUSINESS ARISING FROM MINUTES

No Business

APPROVAL OF AGENDA

Moved by Councillor Yaremkevich that the agenda be approved as amended.

Carried.

ECONOMIC DEVELOPMENT COORDINATOR REPORT

No report.

BYLAW 678/10 CHAMBER OF COMMERCE 10-49

Moved by Councillor Yaremkevich that Bylaw 678/10, a by-law authorizing the Town of Elk Point to guarantee a line of credit in the amount of [REDACTED] on behalf of the Elk Point and District Chamber of Commerce be read a first time.

Carried.

BYLAW 678/10 10-50

Moved by Deputy Mayor Millar that Bylaw 678/10 be read a second time.

Carried.

BYLAW 678/10 10-51

Moved by Councillor Capjack that Council authorize third and final reading of Bylaw 678/10.

Unanimously Carried.

BYLAW 678/10 10-52

Moved by Mayor Tung that Bylaw 678/10 be read a third time and finally passed.

Carried.

MAURICE AND SHERRY GAGNE 10-53

Moved by Councillor Yaremkevich that the Town sell 2.545 metres of road right of way on the west side of Lot 11, Block 23, Plan 2130HW, 5137 – 52 Avenue, for [REDACTED] and all legal costs.

Carried.



CANADA DAY 10-54

Moved by Deputy Mayor Millar that the Town donate \$1,000.00 to the Canada Day Committee.

Carried

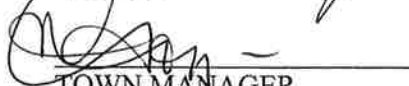


PAGE 16, REGULAR MEETING MINUTES, APRIL 12, 2010

ELK POINT EMERGENCY SERVICES 10-55	Moved by Mayor Tung that the Town donate \$430.00 and enter a team of 5 for \$375.00 to the 11 th Annual Elk Point Emergency Services Golf Tournament on June 2, 2010.	Carried.
CANADA DAY STAGE 10-56	Moved by Councillor Yaremkevich that the Town donate the use of the Canada Day Stage for a benefit concert for "Human Healing and Wellness Celebration" to be held on May 8, 2010.	Carried.
	 submitted a letter of objection to the Town's proposal to open 52 nd Avenue from 47 th Street to 48 th Street. Tabled for further discussion and consideration.	
BANK RECONCILIATION	Moved by Councillor Yaremkevich that the Bank Reconciliation to the end of March 31, 2010 be approved as presented.	Carried.
ACCOUNTS PAYABLE	Moved by Deputy Mayor Millar that Schedule "A" accounts payable be paid as presented.	Carried.
MEETING IN CAMERA	Moved by Councillor Yaremkevich that the meeting go in camera at 8:30 pm.	Carried.
MEETING OUT OF CAMERA	Moved by Deputy Mayor Millar that the meeting come out of camera at 8:50 pm.	Carried.
ADJOURNMENT	Moved by Mayor Tung that the meeting adjourn at 8:55 pm.	



MAYOR



TOWN MANAGER