

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, FEBRUARY 8, 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 Gormley, Councillors Capjack, Millar, and Yaremkevich, Town Manager Myron Goyan, Economic Development Coordinator Bob Bezpalko, RCMP Sgt. Brad Lazicky, Corporal Ken McGillivray, and press.

APPROVAL REGULAR MEETING MINUTES

Moved by Deputy Mayor Gormley that the Regular Meeting Minutes of January 25, 2010 be approved as presented.

Carried.

APPROVAL HEARING MINUTES

Moved by Councillor Millar that Public Hearing Minutes of January 25, 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.

RCMP SGT. LAZICKY

Sgt. Lazicky reported that he has been here for a year and wanted to know if Council have any concerns or any recommendations on policing in Elk Point. Council had no major complains except for some vandalism and skateboarding downtown.

ECONOMIC DEVELOPMENT COORDINATOR REPORT

Economic Development Coordinator Bob Bezpalko reported that the registration to the Growing Rural Tourism Conference on April 12-14, 2010, in Camrose. The accommodation will be coming out of the EDC budget. Bob also asked whether the Council have prioritized his project list, and the mural landscaping has to be done this year. Town Manager Myron Goyan will take the project to the Public Works Committee.

ECONOMIC DEVELOPMENT COORDINATOR REPORT

Moved by Councillor Yaremkevich that the Economic Development Coordinator's report be approved as presented.

Carried.

50TH AVENUE UPGRADE 10-16

Moved by Councillor Millar that administration approach at lease three engineering firms for a proposal to upgrade 50th Avenue from 51st Street to 54th Street.

Carried.



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ELK POINT
GOLF AND
COUNTRY CLUB

Tabled to next meeting.

NEW FIRE HALL
10-17

Moved by Councillor Yaremkevich that Council pass, by resolution, to transfer funds from General Capital Reserve to cover 2009 and 2010 expenses on the new Fire Hall.

Carried.

ECO CENTRE
CAPITAL
FUNDING

Town Manager Myron Goyan gave an update of the ECO Centre Capital Funding account.

2010
HOUSEHOLD
HAZARDOUS
WASTE
ROUND-UP
10-18

Moved by Councillor Yaremkevich that the Town, once again, hold a Household Hazardous Waste Round-up on Saturday, May 15, 2010.

Carried.

2009 GENERAL
CAPITAL
RESERVE
10-19

Moved by Councillor Millar that \$63,744.21 be transferred from General Capital Reserve for 2009 year end.

Carried.

VILLAGE OF
GLENDON
10-20

Moved by Councillor Capjack that the Council authorize one Town team to participate in the Village of Glendon's 9th Annual Pyrogy Bonspiel on March 6, 2010.

Carried.

HANDI-BUS

Town Manager Myron Goyan requested whether an agreement was reached on the operation of the Handi-Bus. There should be a copy of the minutes outlining who is responsible for what.

C-CAN
10-21

Moved by Mayor Tung that any C-Can in existence in the Town of Elk Point prior to the enactment of the by-law be grandfathered in.

IN FAVOR: Tung, Capjack, and Yaremkevich

OPPOSED: Millar and Gormley

Carried.

BANK
RECONCILIATION

Moved by Councillor Yaremkevich that the Bank Reconciliation to the end January 31, 2010 be approved as presented.

Carried.

ACCOUNTS
PAYABLE

Moved by Councillor Millar that the Schedule "A" accounts payable be paid as presented.

Carried.

MEETING IN
CAMERA

Moved by Mayor Tung that the meeting go in camera at 9:05 pm.

Carried.

MEETING OUT
OF CAMERA

Moved by Mayor Tung that the meeting come out of camera at 9:25 pm.

Carried.

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TAX PENALTIES Moved by Mayor Tung that Unit #27 on SE ½ - 12 - 57 - 7 w4th, tax roll
10-22 #010040 have the 2009 & 2010 tax penalties written off.

Defeated

SECRETARY Moved by Councillor Capjack that the Secretary Receptionist position's
RECEPTIONIST salary be adjusted to Range 1 \$34,193.00 retroactive to January 1, 2010.
10-23

OPERATOR 1 Moved by Councillor Yaremkevich that Natasha Scott's salary be adjusted
10-24 to Operator 1 \$41,000.00 retroactive to January 1, 2010.

ADJOURNMENT Moved by Mayor Tung that the meeting adjourn at 9:30 pm.


MAYOR


RECORDING SECRETARY