

**MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, FEBRUARY 22, 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, press and public.

APPROVAL REGULAR MEETING MINUTES

Moved by Councillor Capjack that the Regular Meeting Minutes of February 08, 2010 be approved as presented.

Carried.

APPROVAL SPECIAL MEETING MINUTES

Moved by Councillor Millar that Special Meeting Minutes of February 16, 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

Economic Development Coordinator Bob Bezpalko reported that the Provincial Government is proposing to put a Lake Sturgeon Bait Ban from April 01 to June 30 in the North Saskatchewan River from Highway 22/39 down stream to the Alberta/Saskatchewan border. He would like Council to support Shane Hansen's letter objecting to the ban. The ban will have a direct impact on the tourism opportunity for Elk Point. Bob also presented a brochure that was made up by office staff for the Elk Point Golf and Country Club. We hope to do more in-house projects in the future.

ECONOMIC DEVELOPMENT COORDINATOR REPORT

Moved by Deputy Mayor Gormley that the Economic Development Coordinator's report be approved as presented.

Carried.

ALLIED ARTS SOCIETY OPERATING GRANT 10-28

Moved by Mayor Tung that Council release the \$25,000.00 of MSI Operating Grant to the Allied Arts Society.

Carried.

ALLIED ARTS SOCIETY LEASE AGREEMENT 10-29


Moved by Councillor Capjack that Council co-sign the Amalgamated Food Equipment Lease-To-Own Agreement with the Allied Arts Society on the condition that failure to fulfill the obligations of the lease will result in the turn-over of operations to the Town.

Carried.



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ATV SAFETY GUIDE 10-30	Moved by Councillor Yaremkevich that Council approve, in principle, the proposed ATV Safety Guide.	Carried.
FEDERAL GAS TAX 10-31	Moved by Councillor Millar that Council sign the Minister of Transportation Federal Gas Tax Fund Agreement.	Carried.
NLLS 2010 CONFERENCE 10-32	Moved by Councillor Yaremkevich that Council, once again, support the NLLS 2010 18 <sup>th</sup> Annual Conference by donating various door prizes.	Carried.
CENTENNIAL DRIVE 10-33	Moved by Councillor Millar that Council transfer funds from General Capital to cover unfunded costs for Centennial Drive subdivision.	Carried.
SOLD TOWN LOTS 10-34	Moved by Councillor Millar that undeveloped sold Town lots be granted one application for a maximum 6-month extension for delay in development as per sale agreement.	Carried.
RECYCLING	Town Manager Myron Goyan reported meeting with Cold Lake Recycling and the cost for Blue Bag Program is between \$8.00 to \$10.00 per month per household.	
CNRL	Tabled to next meeting.	
CANADA DAY 10-35	Moved by Councillor Capjack that Council authorize Deanna Easthope, Secretary for the Canada Day Committee, to apply for the Canada Day Grant.	Carried.
BAIT BAN NORTH SASKATCHEWAN 10-36	Moved by Councillor Yaremkevich that Council support Shane Hansen's objection to the Bait Ban on the North Saskatchewan River from April 01 to June 30.	Carried.
MEETING IN CAMERA	Moved by Mayor Tung that the meeting go in camera at 8:30 pm.	Carried.
MEETING OUT OF CAMERA	Moved by Mayor Tung that the meeting come out of camera at 9:10 pm.	Carried.
ST. PAUL AND CO-OPERATIVE ASSOCIATION LIMITED 10-37	Moved by Councillor Millar that Council accept the St. Paul and District Co-Operative Association Limited terms outlined in their letter of February 04, 2010 to purchase Lot 3, Plan 842-1978, plus the Co-Op is responsible for all external related costs.	Carried.
ADJOURNMENT	Moved by Deputy Mayor Gormley that the meeting adjourn at 9:15 pm.	

  
MAYOR  
  
TOWN MANAGER