

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, JANUARY 25, 2010 IN THE ELK POINT COUNCIL CHAMBERS

CALL TO ORDER

Mayor Tung called the meeting to order at 7:05 PM.

PRESENT

Mayor Tung, Deputy Mayor Gormley, Councillors Capjack and Millar, Secretary Receptionist Wendy Smereka, Economic Development Coordinator Bob Bezpalko, and press.

APPROVAL REGULAR MEETING MINUTES

Moved by Councillor Capjack that the Regular Meeting Minutes of January 07, 2010 be approved as presented.

Carried.

BUSINESS ARISING FROM MINUTES

No Business

APPROVAL OF AGENDA

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

Carried.

ECONOMIC DEVELOPMENT COORDINATOR REPORT

No Report

RIVERLAND CHALLENGE SPONSORSHIP 10-13

Moved by Councillor Capjack that Council be Gold sponsors for the Riverland Challenge (May 29, 2010), with a donation in the amount of \$500.00 to come from Grants to Organizations.

Carried.

2010 MINISTER'S SENIORS SERVICE AWARDS

Received as information.

VITALIZE 2010

Received as information.

ALBERTA ORDER OF EXCELLENCE

Received as information.

PITCH-IN ALBERTA

Received as information.

EDC WATER PARK FUNDING

Received as information.


EDC ECO CENTRE FUNDING


Received as information.

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- CNRL OIL
WELLS
10-14 Moved by Deputy Mayor Gormley to invite CNRL to provide Council with a discussion period in March, to voice concerns regarding a buffer zone, and noise and traffic pollution.
Carried.
- OLD FIRE HALL
10-15 Moved by Deputy Mayor Gormley that the Elk Point Fire Hall, located at Lot 1, 2 & 3, Block 6, Plan 6957EO, be advertised for tenders with a set price of \$225,000.00.
Carried.
- ALLIED ARTS Council reviewed the letter received from the Elk Point Allied Arts Society, and it was noted that they would be receiving \$25,000.00 funding from the MSI Operating Grant, if approved.
- FAMILY DAY
CELEBRATION Council will be cooking hot dogs at the A.G. Ross Arena from 12:00 PM to 1:00 PM on February 15, 2010 in support of the Town's Family Day Celebration.
- LAC ST. CYR
PRESERVATION
ASSOCIATION Superintendent of Public Works Jay Duffee is to gather the required information discussed in the letter, and forward the information to Mayor Tung, Councillor Capjack, and Town Manager Myron Goyan by February 4, 2010 in preparation for the Regional Water Commission meeting.
- ALBERTA
SENIORS AND
COMMUNITY
SUPPORTS Mayor Tung is to discuss the orientation sessions listed in the letter at the subsequent M.D. Foundation meeting on January 28, 2010.
- MEETING IN
CAMERA Moved by Councillor Capjack that the meeting go in camera at 7:35 pm.
Carried.
- MEETING OUT
OF CAMERA Moved by Councillor Millar that the meeting come out of camera at 7:50 pm.
Carried.
- ADJOURNMENT Moved by Deputy Mayor Gormley that the meeting adjourn at 7:55 pm.
Carried.


MAYOR


RECORDING SECRETARY