

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, MARCH 08, 2010 IN THE ELK POINT COUNCIL CHAMBERS

CALL TO ORDER

Mayor Tung called the meeting to order at 7:15 PM.

PRESENT

Mayor Tung, Deputy Mayor Gormley, Councillors Capjack, Millar, and Yaremkevich, Town Manager Myron Goyan, Economic Development Coordinator Bob Bezpalko, Elk Point Trail Riders Markus Maennchen, Mark Kulczycki, Matt Schell, and Mike MacDonald, Multiple Sclerosis Society representatives Sherry Bower Gagne, James Purdy, Harry and Gail Plouffe, and Mike Van Der Hoek, press and public.

APPROVAL REGULAR MEETING MINUTES

Moved by Councillor Yaremkevich that the Regular Meeting Minutes of February 22, 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

Economic Development Coordinator Bob Bezpalko reported that the Alberta Hub has initiated a major project that will enhance the image of Northeast Alberta. A consulting firm has been hired to review the identity of our region and how it can best be promoted for potential investment. An investment attraction committee are hiring a company to develop and implement a "Regional Development Tool Kit". This will identify commercial, industrial and residential needs and opportunities. Bob's goal is to catalogue our industrial and residential lots that are available for sale. Bob also will be outlining a plan to really promote our airport facility at the next airport meeting.

ECONOMIC DEVELOPMENT COORDINATOR REPORT

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

Carried.

ELK POINT TRAIL RIDERS CLUB

Markus Maennchen from the Elk Point Trail Riders presented a proposal to Council on the upgrades needed at the local cabin. The roofing needs to be replaced and the electrical system needs an upgrade. Mayor Tung suggested that their request be referred to the Town and County Community Operating Fund Committee.

MS SOCIETY WALK

Multiple Sclerosis representative Sherry Bower Gagne presented Council with pledge sheets for the May 8, 2010 MS Walk. This year, the Towns of Elk Point, Bonnyville, and St. Paul Council have a challenge for the most funds raised.



PAGE 12, REGULAR MEETING MINUTES, MARCH 08, 2010

ENGINEERING SERVICE 10-38	Moved by Councillor Millar that Council accept Select Engineering Consultants Ltd. proposal for the 2010 capital upgrades.	Carried.
FIVE YEAR CAPITAL BUDGET 10-39	Moved by Councillor Capjack that Council approve, in principle, the five (5) year capital budget dated March 3, 2010.	Carried.
PUBLIC WORKS CAPITAL 10-40	Moved by Councillor Yaremkevich that Council approve the purchase of a new ½ ton truck, a mig welder and plasma cutter for Public Works, with funding to come from General Capital Fund.	Carried.
MSI OPERATING FUND 10-41	Moved by Councillor Millar that the Municipal Sustainability Initiative Operating Fund be disbursed as approved by Alberta Municipal Affairs.	Carried.
FIRE HALL SIGNAGE	Administration presented Council with four different concepts for the new fire hall building signage. Council tabled the decision for more proposals and cost estimates.	
ECO CENTRE FUNDRAISING	The ECO Centre fundraising committee are bringing in Danny Hooper on April 10, 2010. Corporate tables are being sold for \$1,000.00. Councillor Yaremkevich informed Council that all corporate tables are sold.	
BANK RECONCILIATION	Moved by Deputy Mayor Gormley that the Bank Reconciliation to the end of February 28, 2010 be approved as presented.	Carried.
ACCOUNTS PAYABLE	Moved by Councillor Yaremkevich that Schedule "A" accounts payable be paid as presented.	Carried.
MEETING IN CAMERA	Moved by Mayor Tung that the meeting go in camera at 8:50 pm.	Carried.
MEETING OUT OF CAMERA	Moved by Deputy Mayor Gormley that the meeting come out of camera at 9:25 pm.	Carried.
611463 ALBERTA LTD. 10-42	Moved by Councillor Millar that Council decline 611463 Alberta Ltd.'s request to pay for replacement clay for fill as per their letter of February 24, 2010.	
ADJOURNMENT	Moved by Deputy Mayor Gormley that the meeting adjourn at 9:30 pm.	



MAYOR



TOWN MANAGER