

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, MARCH 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 and Millar, Town Manager Myron Goyan, Economic Development Coordinator Bob Bezpalko, Select Engineering Consultants Ltd. Representative Bob Hanewich, Chamber of Commerce President Sandy Smith, press and public.

APPROVAL REGULAR MEETING MINUTES

Moved by Councillor Millar that the Regular Meeting Minutes of March 8, 2010 be approved as presented.

Carried.

BUSINESS ARISING FROM MINUTES

No Business

APPROVAL OF AGENDA

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

Carried.

SELECT ENGINEERING CONSULTANTS LTD.

Select Engineering Consultants Ltd. Municipal Manager Bob Hanewich gave an overview of their company and the services they provide.

CHAMBER OF COMMERCE

Elk Point and District Chamber of Commerce President Sandy Smith expressed the Chamber's concern regarding CNRL's upcoming drilling program that will be bordering our town limits. Sandy asked Council to arrange an open house meeting as soon as possible.

ECONOMIC DEVELOPMENT COORDINATOR REPORT

No report.

GOLF CLUB AGREEMENT

Councillor Millar spoke on behalf of the Elk Point Golf and Country Club. The Golf Club would like permission to use the campgrounds as a promotion of the Golf Course.

GOLF AND COUNTRY CLUB
10-43

Moved by Councillor Millar that Council authorize the Golf and Country Club to use the campground in their promotion of the course.

Carried.

ECO CENTRE GRANT
10-44

Moved by Councillor Millar that the Town submit the final \$10,000.00 grant to the capital cost of the ECO Centre.

Carried.

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- INDUSTRIAL
PARK LAND
10-45 Moved by Councillor Capjack that Council refund the deposit to 611463 Alberta Ltd. on Lots 1 and 2, Plan 2698HW and 82.5 feet of part of NW ¼ 6 – 57 – 6 w4th.
Carried.
- INTEGRATED
COMMUNITY
SUSTAINABILITY
PLAN
10-46 Moved by Councillor Millar that the Elk Point Integrated Community Sustainability Plan be approved.
Carried.
- ROCK THE RAIL
RUN
10-47 Moved by Deputy Mayor Gormley that the Town of Elk Point support the Iron Horse Ultra 100 Series “Rock the Rail” Run on April 30, May 1 and 2, 2010.
Carried.
- BYLAW 678/10 Tabled for further review.
- CANADA DAY Deputy Mayor Gormley suggested that the Town hang Canadian Flags on the light standards in town. Co-op is willing to donate some flags.
- SKID STEER
10-48 Moved by Councillor Capjack that the Town purchase the Bobcat skid steer for \$33,076.00, with funding to come from General Capital Fund.
Carried.
- MEETING IN
CAMERA Moved by Mayor Tung that the meeting go in camera at 8:40 pm.
Carried.
- MEETING OUT
OF CAMERA Moved by Deputy Mayor Gormley that the meeting come out of camera at 9:30 pm.
Carried.
- ADJOURNMENT Moved by Deputy Mayor Gormley that the meeting adjourn at 9:35 pm.


MAYOR


TOWN MANAGER