

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, MAY 10, 2010 IN THE ELK POINT COUNCIL CHAMBERS

CALL TO ORDER	Mayor Tung called the meeting to order at 7:10 PM.
PRESENT	Mayor Tung, Deputy Mayor Millar, Councillors Capjack and Yaremkevich, Town Manager Myron Goyan, Economic Development Coordinator Bob Bezpalko, press and public.
APPROVAL REGULAR MEETING MINUTES	Moved by Deputy Mayor Millar that the Regular Meeting Minutes of April 26, 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.
ECONOMIC DEVELOPMENT COORDINATOR REPORT	Economic Development Coordinator Bob Bezpalko reported having concerns with the Province restricting the use of Whitney Lake Provincial Park and Kehewin Lake closure. He would like to see the Town of Elk Point and the County of St. Paul work together to manage the day-to-day operation of the Parks. Has Council given thought to, or discussed, the idea of targeting potential developers, locally or outside, for residential or industrial development? Also, other incentives other than the two year-tax break. Coral Groggert has places a video on Youtube of the sound from the wind turbine and the wind blowing. Did a quick check with a sound meter, and recorded sound of the wind, trees, however it does not increase with the wind turbine.
ECONOMIC COORDINATOR	Moved by Councillor Yaremkevich that Economic Development Coordinator Report be approved as presented. Carried.
BYLAW 672/09 ALTAGAS 10-61	Moved by Councillor Capjack that Bylaw 672/09, a bylaw authorizing the Town of Elk Point to enter into an agreement with AltaGas Utilities Inc. to provide natural gas distribution to Elk Point be read a second time. Carried.
BYLAW 672/09 ALTAGAS 10-62	Moved by Councillor Yaremkevich that Bylaw 672/09 be read a third time and finally passed. Carried.
BYLAW 679/10 LANE CLOSURE 10-63	Moved by Councillor Yaremkevich that Bylaw 679/10, a bylaw to close 10 feet of road right of way in Plan 2130HW be read a second time. Carried.

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BYLAW 681/10 ASSESSMENT REVIEW BOARD Tabled for more information as the Summer Village of Horseshoe Bay was not in the initial discussion.

CONDOMINIUM BYLAW Tabled for further review.

TRAFFIC IMPACT STUDY The study was not accepted by Transportation, therefore the consultant must complete the study at the original agreed fee.

CNRL WELL Filed as information.

KEHEWIN LAKE PARK Deputy Mayor Millar suggested that Economic Development Coordinator Bob Bezpalko do a report on the operation of the Kehewin Lake Park.

FIRE HALL SIGNAGE Town Manager Myron Goyan is to call a Fire Board meeting to decide on Fire Hall Signage.

CHURCH CONCERT 10-64 Moved by Councillor Yaremkevich that the Town donate the use of the Canada Day Stage for a Church Concert on July 8, 2010. Carried.

HUB ANNUAL MEETING Three Town Council members will be attending the May 20, 2010 HUB Annual Meeting.

BANK RECONCILIATION Not available.

MEETING IN CAMERA Moved by Mayor Tung that the meeting go in camera at 9:00 pm. Carried.

MEETING OUT OF CAMERA Moved by Councillor Yaremkevich that the meeting come out of camera at 9:30 pm. Carried.

ADJOURNMENT Moved by Deputy Mayor Millar that the meeting adjourn at 9:40 pm.


MAYOR

TOWN MANAGER