

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL FOR THE TOWN OF ELK POINT HELD ON MONDAY, MAY 24, 2010 IN THE ELK POINT COUNCIL CHAMBERS

CALL TO ORDER

Mayor Tung called the meeting to order at 7:10 PM.

PRESENT

Mayor Tung, Councillors Capjack, Gormley and Yaremkevich, Town Manager Myron Goyan, Economic Development Coordinator Bob Bezpalko, press and public.

APPROVAL HEARING MINUTES

Moved by Councillor Yaremkevich that the Hearing Meeting Minutes of May 10, 2010 be approved as presented.

Carried.

APPROVAL REGULAR MEETING MINUTES

Moved by Councillor Capjack that the Regular Meeting Minutes of May 10, 2010 be approved as presented.

Carried.

BUSINESS ARISING FROM MINUTES

No Business

APPROVAL OF AGENDA

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

Carried.

ECONOMIC DEVELOPMENT COORDINATOR REPORT

Economic Development Coordinator Bob Bezpalko reviewed the announcement that Kehewin Lake Park is closing. Could Luc Nowicki give a presentation on the closing? Met with Steve Penz on their sign and Mr. Penz also stated that he would like to see Council to put in curb and gutter and a proper storm sewer in the industrial park. People have inquired about providing handicapped parking spaces at retail outlets, post office, banks, etc.

ECONOMIC COORDINATOR

Moved by Councillor Yaremkevich that Economic Development Coordinator Report be approved as presented.

Carried.

BYLAW 681/10 ASSESSMENT REVIEW BOARD 10-65

Moved by Councillor Yaremkevich that Bylaw 681/10, a bylaw authorizing the Town of Elk Point to establish a Regional Assessment Review Board be read a first time.

Carried.

BYLAW 681/10 ASSESSMENT REVIEW BOARD 10-66

Moved by Councillor Capjack that Bylaw 681/10 be read a second time

Carried.

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AUTHORIZATION BYLAW 681/10 THIRD READING 10-67	Moved by Councillor Gormley that Council authorize third reading of Bylaw 681/10. Unanimously Carried.
BYLAW 681/10 ASSESSMENT REVIEW BOARD 10-68	Moved by Mayor Tung that Bylaw 681/10, a bylaw authorizing the Town of Elk Point to establish a Regional Assessment Review Board be read a third time and finally passed. Carried.
CONDOMINIUM BYLAW 683/10	Tabled for more information.
BYLAW 682/10 TAX RATE 10-69	Moved by Councillor Yaremkevich that Bylaw 682/10, a bylaw authorizing several rates of taxation for the year 2010 be read a first time. Carried.
BYLAW 682/10 TAX RATE 10-70	Moved by Councillor Capjack that Bylaw 682/10 be read a second time. Carried.
AUTHORIZATION BYLAW 682/10 THIRD READING 10-71	Moved by Mayor Tung that Council authorize third and final reading to Tax Rate Bylaw 682/10. Unanimously Carried.
BYLAW 682/10 TAX RATE 10-72	Moved by Councillor Gormley that Bylaw 682/10 Tax Rate Bylaw be given third reading and finally passed. Carried.
TRANSFER STATION DRY WASTE CELL 10-73	Moved by Councillor Yaremkevich that the Town proceed with the dry waste cell designed by engineering firm Omni-McCann Consultants Ltd. Carried.
KEHEWIN LAKE CAMPGROUND	The Provincial Government has advised the County of St. Paul and the Town of Elk Point that Kehewin Lake will be closing due to lack of usage.
KEHEWIN LAKE 10-74	Moved by Mayor Tung that the Town draft a letter to the County of St. Paul that the Town is looking at the options on keeping Kehewin Lake Park opened and would like to work together with the County. Carried.
MUNI-CORR TRAIL RIDE 10-75	Moved by Councillor Yaremkevich that the Town of Elk Point host the Muni-Corr Trail Ride lunch at the Buckingham House Fort George Interpretive Centre. Carried.



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MS WALK
CHALLENGE
10-76

Moved by Mayor Tung that the Town host a supper for the elected officials from the Towns of Bonnyville, St. Paul, and Elk Point on July 04, 2010 at 5:00 PM at the Golf Course in recognition of the MS Walk Challenge.

Carried.

MEETING IN
CAMERA

Moved by Councillor Gormley that the meeting go in camera at 8:25 pm.

Carried.

MEETING OUT
OF CAMERA

Moved by Councillor Gormley that the meeting come out of camera at 8:50 pm.

Carried.

ADJOURNMENT

Moved by Councillor Gormley that the meeting adjourn at 8:55 pm.



MAYOR



TOWN MANAGER