



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
June 10, 2009
5pm**

PRESENT:

Present at the meeting were:

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| MAYOR | David W. Gursky |
| COUNCILLORS | Jane Poohkay - Johnstone
Tony Wadsworth
Eleanor Pydde
Rita Hutzul
Rob Lorensen |
| CHIEF ADMINISTRATIVE OFFICER | Ryan Maier |
| ASSISTANT CHIEF ADMINISTRATIVE OFFICER | Lisa Sinclair-Smith |
| ABSENT (with regret) | Councillor Myrna Lalande |
| PRESS | Sydnee Bryant (Pipestone Flyer) |

CALL TO ORDER:

The meeting was called to order by Mayor Gursky at 5:00 P.M.

ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res#154/09 Agenda	Moved by Councillor Hutzul that the agenda is hereby approved, as presented.
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CARRIED

ADOPTION OF MINUTES:

Res#155/09 Minutes	Moved by Councillor Pydde that the minutes of the Regular Meeting of May 27, 2009, are hereby approved as presented.
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CARRIED

APPOINTMENTS AND DELEGATIONS: NONE

REPORTS*Council Reports - Verbal**May, 2009 Budget Variance Report**May, 2009 Cheque Listing**May, 2009 Bank Reconciliation**May, 2009 Investment Summary**Reports*

Res#156/09 Reports	Moved by Councillor Poohkay-Johnstone that the May 2009 reports are hereby accepted as presented.
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*CARRIED***BYLAWS – NONE****CORRESPONDENCE: NONE****NEW BUSINESS:***Community Initiatives Program Grant*

Res#157/09 Grant	Moved by Councillor Pydde that the Town of Millet apply for the Community Initiatives Grant for upgrades on the Leonard Gray and Phillips Park.
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*CARRIED**City of Wetaskiwin – Freedom of the City*

Res#158/09 Invitation	Moved by Councillor Hutzul that Mayor Gursky attend the Freedom of the City in Wetaskiwin on June 27, 2009.
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*CARRIED**City of Wetaskiwin – Pioneer Days*

Res#159/09 Invitation	Moved by Councillor Wadsworth that Mayor Gursky attend the Pioneer Days parade in Wetaskiwin on June 27, 2009.
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*CARRIED**Mayor Gursky – Leduc Chamber Breakfast*

Res#160/09 Invitation	Moved by Councillor Poohkay-Jonstone that Mayor Gursky attend the Leduc Chamber of Commerce Breakfast.
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*CARRIED**Town of Ponoka – Parade*

Res#161/09 Invitation	Moved by Councillor Lorenson that Councillor Pydde attend the Ponoka parade on June 27, 2009.
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CARRIED

ADJOURNMENT:

Res#162/09 Adjournment	Moved by Councillor Pydde that the Regular Council meeting of June 10, 2009 is hereby adjourned at 5:22 p.m.
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CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 24th DAY OF JUNE, 2009.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

