



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
ADMINISTRATION OFFICE  
COUNCIL CHAMBERS  
November 25, 2009  
5pm**

**PRESENT:**

Present at the meeting were:

- MAYOR David W. Gursky
- COUNCILLORS Jane Poohkay - Johnstone  
Eleanor Pydde  
Rita Hutzul  
Rob Lorenson  
Myrna Lalande  
Tony Wadsworth
- CHIEF ADMINISTRATIVE OFFICER Ryan Maier
- ASSISTANT CHIEF ADMINSTRATIVE OFFICER Lisa Sinclair-Smith
- 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:**

<b>Res#282/09 Agenda</b>	Moved by Councillor Lorenson that the following items are hereby added to the agenda: 7.3- Bylaw 2009/14 – Business License Bylaw
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*CARRIED*

**ADOPTION OF MINUTES:**

<b>Res#283/09 Minutes</b>	Moved by Councillor Hutzul that the minutes of the Regular Meeting of November 18, 2009, are hereby approved.
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*CARRIED*

**APPOINTMENTS AND DELEGATIONS: NONE**

**REPORTS***October, 2009 Public Works Report**October, 2009 C.A.O. Report**Millet Fire Department Reports**Reports*

<b>Res#284/09 Reports</b>	Moved by Councillor Poohkay-Johnstone that the October 2009 reports are hereby accepted as presented.
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*CARRIED***BYLAWS –***#2009/13 – Water and Sewer Regulations*

<b>Res# 285/09 Bylaw</b>	Moved by Councillor Wadsworth that Bylaw #2009/13 is hereby given first reading.
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*CARRIED*

<b>Res#286/09 Bylaw</b>	Moved by Councillor Pydde that Bylaw #2009/13 is hereby given second reading.
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*CARRIED*

<b>Res# 287/09 Bylaw</b>	Moved by Councillor Poohkay-Johnstone that approval is hereby granted for the presentation of Bylaw #2009/13 for third reading at this meeting.
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*CARRIED UNANIMOUSLY*

<b>Res# 288/09 Bylaw</b>	Moved by Councillor Lorenson that Bylaw #2009/13 is hereby given third and final reading.
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*CARRIED**#2009/11 – Solid Waste Management*

<b>Res# 289/09 Bylaw</b>	Moved by Councillor Pydde that Bylaw #2009/11 is hereby given first reading.
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*CARRIED*

<b>Res#290/09 Bylaw</b>	Moved by Councillor Poohkay-Johnstone that Bylaw #2009/11 is hereby given second reading.
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*CARRIED*

<b>Res# 291/09 Bylaw</b>	Moved by Councillor Hutzul that approval is hereby granted for the presentation of Bylaw #2009/11 for third reading at this meeting.
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*CARRIED UNANIMOUSLY*

<b>Res# 292/09 Bylaw</b>	Moved by Councillor Pydde that Bylaw #2009/11 is hereby given third and final reading.
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*CARRIED**#2009/14 – Business License Bylaw*

<b>Res# 293/09 Bylaw</b>	Moved by Councillor Hutzul that Bylaw #2009/14 is hereby given first reading.
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*CARRIED*

<b>Res#294/09 Bylaw</b>	Moved by Councillor Poohkay-Johnstone that Bylaw #2009/14 is hereby given second reading.
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*CARRIED*

<b>Res# 295/09 Bylaw</b>	Moved by Councillor Pydde that approval is hereby granted for the presentation of Bylaw #2009/14 for third reading at this meeting.
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*CARRIED UNANIMOUSLY*

<b>Res# 296/09 Bylaw</b>	Moved by Councillor Lalande that Bylaw #2009/14 is hereby given third and final reading.
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*CARRIED***AGREEMENTS: NONE****CORRESPONDENCE:***Millet Library – 2009 Minutes*

Council agreed to accept this correspondence as information.

*Financial Indicators*

Council agreed to accept this correspondence as information.

**NEW BUSINESS:***Waste Collection Fee Policy*

<b>Res#297/09 Policy</b>	Moved by Councillor Wadsworth that the Waste Collection Fee Policy is hereby approved.
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*CARRIED**County of Wetaskiwin – Christmas Banquet*

<b>Res#298/09 Invitation</b>	Moved by Councillor Hutzul that Mayor Gursky attend the County of Wetaskiwin Christmas Party on December 11, 2009.
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*CARRIED**City of Wetaskiwin – Open House*

<b>Res#299/09 Invitation</b>	Moved by Councillor Poohkay that all Council, the C.A.O. and Assistant C.A.O attend the City of Wetaskiwin Open House on December 8, 2009.
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*CARRIED**C.A.O. Resignation*

<b>Res#300/09 Resignation</b>	Moved by Councillor Poohkay-Johnstone that the resignation from Chief Administrative Officer, Ryan Maier, is hereby accepted.
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*CARRIED*

Millet Food Bank – Hall Waiver

<b>Res#301/09 Waiver</b>	Moved by Councillor Pydde that the rental fee for the Millet Community Hall is hereby waived for the Food Bank Drive on December 4, 2009.
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*CARRIED*Bellamy Modules

<b>Res#302/09 Invitation</b>	Moved by Councillor Lalande that the quote from Bellamy Software for the purchase and installation of a fixed asset module and the purchase and setup of WebView 2.0, in the amount of \$9,788.50 plus GST is hereby accepted.
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*CARRIED***EXECUTIVE SESSION:**

<b>Res#303/09 Adjournment</b>	Moved by Councillor Lorensen that the Regular Council meeting temporarily adjourn and Council sit in Executive Session.
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*CARRIED*

<b>Res#304/09 Reconvene</b>	Moved by Councillor Lorensen that the Regular Council meeting reconvene from Executive Session.
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*CARRIED***ADJOURNMENT:**

<b>Res#305/09 Adjournment</b>	Moved by Councillor Pydde that the Regular Council meeting of October 14, 2009 is hereby adjourned at 5:44 p.m.
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*CARRIED****THESE MINUTES ADOPTED BY COUNCIL THIS 16th DAY OF December, 2009.***\_\_\_\_\_  
**MAYOR**\_\_\_\_\_  
**CHIEF ADMINISTRATIVE OFFICER**

