



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
July 14, 2010
5pm**

PRESENT:

Present at the meeting were:

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| DEPUTY MAYOR | Myrna Lalande |
| COUNCILLORS | Eleanor Pydde
Rob Lorensen
Tony Wadsworth
Rita Hutzul |
| CHIEF ADMINSTRATIVE OFFICER | Teri Pelletier |
| ASSISTANT CHIEF ADMINSTRATIVE OFFICER | Lisa Sinclair-Smith |
| ABSENT (with regret) | Mayor David W. Gursky
Councillor Poohkay – Johnstone |
| PRESS | Sydnee Bryant (Pipestone Flyer)
Vince Burke (Wet. Times) |

CALL TO ORDER:

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

ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res#179/10 Agenda	Moved by Councillor Lorensen that the agenda is hereby approved, as presented.
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CARRIED

ADOPTION OF MINUTES:

Councillor Wadsworth commended administration on the new format of the minutes.

Res#180/10 Minutes	Moved by Councillor Wadsworth that the minutes of the Regular Meeting of June 23, 2010, are hereby approved as presented.
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CARRIED

APPOINTMENTS AND DELEGATIONS: NONE

REPORTS

C.A.O Report – June, 2010

Councillor Hutzul asked C.A.O. Pelletier about the transition of the FCSS. C.A.O. Pelletier advised that the Town has taken over all aspects of the FCSS Programming, including the homecare which will be taken over by Lisa Sinclair-Smith.

Councillor Hutzul also inquired about the editorial placed in the Pipestone Flyer in regards to the beaver dams. C.A.O. Pelletier advised that The Recreation Department was concerned with the state of the Eyot Creek this summer. The past two years the creek has not been flowing due to several beaver dams throughout our creek system. A healthy creek has water running through it, our creek was not flowing. The water has been stagnant for so long that algae was forming, causing a terrible smell along our beautiful pathways.

The Recreation Department contacted the County of Wetaskiwin, as the creek is their responsibility. The County explained to us that it was their responsibility to remove the dams, as they had all the certifications to remove dams from our creek system. The County came in and removed two beaver dams.

The water did start flowing again, but unfortunately there are more dams situated up and down stream affecting the water flow.

June, 2010 Cheque Listing

June, 2010 Investment Summary

June, 2010 Bank Reconciliation

June, 2010 Budget Variance Report

June, 2010 Public Works Report

Res#181/10 Reports	Moved by Councillor Hutzul that the June, 2010 reports are hereby accepted as amended.
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CARRIED

BYLAWS –

Policy 29A – Agriplex Operating Committee Policy

C.A.O. Pelletier advised of a couple changes to the policy being, Attachment (“A” Rental Fee)s should be attached to Schedule “F” not Schedule “A” and further that Schedule “F” “Definitions” should be renumbered from 1.6-1.10 to 1.1-1.5.

Councillor Wadsworth asked that the pages be numbered and that a policy be drafted to list all acceptable events for all Town facilities. Mr. Wadsworth also asked that the policy be named the Millet Agriplex Operating Policy.

Res182/10 Policy	Moved by Councillor Pydde that Policy 29A is hereby amended.
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CARRIED

#2010/06 – Agriplex Operating Committee Bylaw

Res# 183/10 Bylaw	Moved by Councillor Pydde that Bylaw #2010/06 is hereby given first reading.
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CARRIED

Res#184/10 Bylaw	Moved by Councillor Lorenson that Bylaw #2010/06 is hereby given second reading.
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CARRIED

Res# 185/10 Bylaw	Moved by Councillor Hutzul that approval is hereby granted for the presentation of Bylaw #2010/06 for third reading at this meeting.
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CARRIED UNANIMOUSLY

Res# 186/10 Bylaw	Moved by Councillor Lorenson that Bylaw #2010/06 is hereby given third and final reading.
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*CARRIED***AGREEMENTS: NONE****CORRESPONDENCE:**Wild Pink Yonder – Alberta Tour

C.A.O. Pelletier and Recreation Coordinator met with the coordinator of the Wild Pink Yonder Tour. They will be coming into Millet on August 31, 2010. The team consists of about 30 horseback riders and 12 volunteers. A committee will be formed to plan for this event.

Council agrees to accept this item as information.

NEW BUSINESS:Wetaskiwin Legion Arms – 25 Years

Res#187/10 Invitation	Moved by Councillor Hutzul that a member of council attend the Wetaskiwin Legion Arms 25 th anniversary.
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*CARRIED*Fee Waiver Policy

Res#188/10 Policy	Moved by Councillor Lorenson that the Fee Waiver Policy is hereby accepted, as presented.
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*CARRIED*Millet Community Food Bank – Grant Request

Res#189/10 Tabled	Moved by Councillor Pydde that the topic be tabled to the August 11, 2010 meeting and further that Mr. John Klooster be asked to be in attendance for the meeting to answer any questions.
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CARRIED

Muscular Dystrophy Proclamation

Res#190/10 Proclamation	Moved by Councillor Pydde that September, 2010 is hereby proclaimed as Muscular Dystrophy month in the Town of Millet.
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*CARRIED*Ted Okkerse – Development Fee Waiver Request

Res#191/10 Waiver	Moved by Councillor Hutzul that the request for a waiver of the development fee for Mr. Ted Okkerse is hereby approved.
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*DEFEATED*CAEP Regional Transportation Strategy

Council agrees to accept this item as information.

A committee was formed to review this information and bring back recommendation to Council. This committee includes; Mayor Dave Gursky, Councillor's Jane Poohkay-Johnstone, Tony Wadsworth and C.A.O Teri Pelletier.

East/West Rural Agreement Committee

Council agrees to accept this item as information.

A committee was formed to review this information and bring back recommendation to Council. This committee includes; Councillor's Rob Lorensen, Tony Wadsworth and C.A.O Teri Pelletier.

EXECUTIVE SESSION:

Res#192/10 Adjournment	Moved by Councillor Lorensen that the Regular Council meeting temporarily adjourn and Council sit in Executive Session at 6:01pm.
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CARRIED

Res#193/10 Reconvene	Moved by Councillor Lorensen that the Regular Council meeting reconvene from Executive Session at 6:39 pm.
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*CARRIED***ADJOURNMENT:**

Res#194/10 Adjournment	Moved by Councillor Pydde that the Regular Council meeting of July 14, 2010 is hereby adjourned at 6:39 pm.
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CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 11th DAY OF August, 2010.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

