



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
March 12, 2008**

PRESENT:

Present at the meeting were:

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| MAYOR | David W. Gursky |
| COUNCILLORS | Jane Poohkay
Myrna Lalande
Eleanor Pydde
Rob Lorensen
Margaret Andrade
Rita Hutzul |
| CHIEF ADMINISTRATIVE OFFICER | E. Michael Storey |
| SECRETARY | Lisa Sinclair-Smith |
| PRESS | Linda Steinke (PipestoneFlyer) |
| GALLERY | Richard Horncastle - JEDI |

CALL TO ORDER:

The meeting was called to order by Mayor Gursky at 7:02 P.M.

ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

<i>Res#103/08 Agenda</i>	Moved by Councillor Lorensen that the following item is hereby added to the agenda: 3.2 - Legal
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CARRIED

<i>Res#104/08 Agenda</i>	Moved by Councillor Lorensen that the Regular Council Meeting agenda is hereby adopted as amended.
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CARRIED

EXECUTIVE SESSION:

<i>Res#105/08 Adjournment</i>	Moved by Councillor Andrade that the Regular Council meeting temporarily adjourn and Council sit in Executive Session.
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CARRIED

<i>Res#106/08 Reconvene</i>	Moved by Councillor Poohkay that the Regular Council meeting reconvene from Executive Session.
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CARRIED

<i>Res#107/08 Legal</i>	Moved by Councillor Lalande that all Human Resources issues are hereby referred to the Law Firm of Newman, Thompson LLP for legal advice.
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CARRIED

Res#108/08 Legal	Moved by Councillor Andrade that the Mayor be authorized to obtain a legal opinion on a personnel issue at the Town's expense.
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CARRIED

ADOPTION OF MINUTES:

Res#109/08 Minutes	Moved by Councillor Pydde that the minutes of the Regular Council meeting of February 27, 2008 are hereby approved as presented.
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CARRIED

Res#110/08 Minutes	Moved by Councillor Andrade that the minutes of the Special Council meeting of March 5, 2008 are hereby approved as presented.
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CARRIED

DELEGATIONS:

Joint Economic Development Initiative

Mr. Richard Horncastle, Director of Joint Economic Development Initiative, was in attendance to present Council with the JEDI 2008 Operating Budget. Mr. Horncastle did a brief review of the budget and explained that Councillor Pydde, the representative for the Town of Millet, will have to vote on the budget at the Annual General Meeting of March 20, 2008.

BYLAWS: NONE

AGREEMENTS: NONE

CORRESPONDENCE:

- 8.1 Yellowhead Regional Library – January, 2008 Director's Report
- 8.2 Alberta Infrastructure and Transportation – Newsletter
- 8.3 Alberta's Rural Development Strategy
- 8.4 Fortis Alberta – 2007/08 Franchise Agreement Report
- 8.5 Travel Alberta – March, 2008 Newsletter
- 8.6 Alberta Capital Finance Authority – 2007 Annual Report

NEW BUSINESS:

Alberta Municipal Affairs and Housing – TCA Grant

Council agreed to accept this correspondence as information.

City of Leduc – Mayor's Prayer Breakfast

Res#111/08 Invitation	Moved by Councillor Hutzul that Mayor Gursky attend the Mayor's Prayer Breakfast on March 29, 2008.
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CARRIED

Federation of Canadian Municipalities – 2008 Federal Budget

Council agreed to accept this correspondence as information.

Hidson – Water Problem

Res#112/08 Report	Moved by Councillor Pydde that UMA Engineering is hereby authorized to prepare an Engineering report on the problem at the Hidson's residence.
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CARRIED

Alberta Municipal Affairs and Housing – Assessment Review Training Sessions

Res#113/08 Training	Moved by Councillor Hutzul that Councillor Lorenson, Andrade and Hutzul and any members at large for the Assessment Review Board attend the Municipal Affairs Assessment Review Training on May 7, 2008.
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CARRIED

Millet Curling Club – Curling Club Facilities

Res#114/08 Referral	Moved by Councillor Lalonde that the information be referred to the Millet and District Recreation & Agricultural Society for consideration of a multiplex.
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CARRIED

Central Alberta Child and Family Services – Breakfast and Community Presentation

Council agreed to accept this correspondence as information.

David Thompson Health Region – Health Symposium

Council agreed to accept this correspondence as information.

Suicide Information and Education Services – ASIST Workshop

Council agreed to accept this correspondence as information.

City of Kingston Council – World Malaria Day Proclamation

Council agreed to accept this correspondence as information.

Alberta Municipal Affairs and Housing – Municipal Sustainability Initiative- -Capital Project Funding Program Guidelines and Project Profile Form

Council agreed to accept this correspondence as information.

Central Alberta Economic Partnership – Branding Launch

Res#115/08 Referral	Moved by Councillor Hutzul that the information be forwarded to the Millet Economic Development Board for consideration.
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CARRIED

Seniors Homes and Community Housing – Kiwanis Manor & Kourt Budget

Council agreed to accept this correspondence as information.

Joint Economic Development Initiative – Amending Master Agreement

Res#116/08 Agreement	Moved by Councillor Lorenson that the JEDI Master Amending Agreement is hereby approved and further that the Town of Millet hereby endorse the proposed 2008 JEDI Operational Budget.
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CARRIED

ADMINISTRATIVE MATTERS: NONE**FINANCE:***February, 2008 Budget Variance Report*

Res#117/08 Budget Variance	Moved by Councillor Pydde that the February, 2008 Budget Variance Report is hereby accepted.
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*CARRIED**February, 2008 Cheque Listing*

Council agreed to accept this correspondence as information.

February, 2008 Investment Summary

Council agreed to accept this correspondence as information.

ADJOURNMENT:

Res#11808 Adjournment	Moved by Councillor Pydde that the Regular Council meeting of March 12, 2008, is hereby adjourned at 8:10 p.m.
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*CARRIED****THESE MINUTES ADOPTED BY COUNCIL THIS 26th DAY OF MARCH, 2008.***_____
MAYOR_____
CHIEF ADMINISTRATIVE OFFICER

