



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
April 11, 2007**

PRESENT:

Present at the meeting were:

- | | |
|------------------------------|---|
| MAYOR | David W. Gursky |
| COUNCILLORS | Nancy Willis
Glenn Norby
Eleanor Pydde
Barb Linaker
Patricia Garrett
Bob Bloomer |
| CHIEF ADMINISTRATIVE OFFICER | E. Michael Storey |
| SECRETARY | Lisa Sinclair-Smith |
| PRESS | Lynette Kent (Pipestone Flyer)
Nick Puhjera (Wet. Times) |
| GALLERY | Leslie Regan
Penny Wiig
Kurt Laupitz
Elizabeth Chisan
Dave Hoven
Norm Bleick
Joanne Maynard |

CALL TO ORDER:

The meeting was called to order by Mayor Gursky at 7:30 P.M.

ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res#139/07 Agenda	Moved by Councillor Linaker that the following items are hereby added to the agenda: 4.1 – Millet Soccer Association President, Norm Bleick 8.10 – County of Wetaskiwin – Open House & Pancake Breakfast 8.11 – Emergency Management Alberta – Training 8.12 – Norquest College – Fundraiser Invitation 9.3 – C.A.O. Storey - Meetings
------------------------------	---

CARRIED

Res#140/07 Agenda	Moved by Councillor Bloomer that the Regular Council Meeting agenda is hereby adopted as amended.
------------------------------	---

CARRIED

ADOPTION OF MINUTES:

Res#141/07 Minutes	Moved by Councillor Willis that the minutes of the Regular Council Meeting of March 28, 2007 are hereby approved as presented.
-------------------------------	--

CARRIED

DELEGATIONS:*Millet Soccer Association President, Norm Bleick*

Millet Minor Soccer Association President, Norm Bleick was present to present Council with concerns from the Association in regards to the condition of the soccer fields. Mr. Bleick stated that there are presently over 140 children enrolled in the Millet Minor Soccer Program and the Association feels that the fields, especially the one in Moonen Heights, are in desperate need of repair and top soil. Due to the fact that the season is about to start C.A.O. Storey suggested that the Public Works department repair some of the holes and try to alleviate some of the potential hazards. Once the 2007 soccer season is over and the Millet Days tournament, the fields can then be topped up and seeded for next year. Mr. Bleick noted his love for the community and expressed his appreciation to Mayor and Council, past and present, for making Millet the community he can call home.

BYLAWS: NONE**AGREEMENTS:** NONE**CORRESPONDENCE:**

- 7.1 Yellowhead Regional Library – Strategic Plan 2007-2009
- 7.2 Millet Bantam Storm Tournament – Thank You

NEW BUSINESS:*Standing Strong Against Drugs – Report a Drug House*

Council agreed to accept this correspondence as information.

Alberta Health and Wellness – Ambulance Governance Advisory Council – Grant Funding

Council agreed to accept this correspondence as information.

Federation of Canadian Municipalities – New FCM President

Council agreed to accept this correspondence as information.

Alberta Agricultural and Food – Wild Boars Running-At-Large

Council agreed to accept this correspondence as information.

Alberta Infrastructure and Transportation – 2007 Street Improvement Program

Council agreed to accept this correspondence as information.

Alberta Historical Resources Foundation – Heritage Awards

Res# 142/07 Referral	Moved by Councillor Willis that the information be referred to the Millet Museum for consideration.
-----------------------------	---

CARRIED

Canadian Federation of Independent Business – Municipal Sustainability Report

Council agreed to accept this correspondence as information.

The Honorable Norman L. Kwong – Premier’s Breakfast

Res# 143/07 Invitation	Moved by Councillor Norby that Mayor Gursky attend the Premier’s Breakfast on May 4, 2007.
-------------------------------	--

CARRIED

Patrick Walker – Use of Plastic Bags

Res# 144/07 Referral	Moved by Councillor Willis that the information be referred to the Operational Services Committee for review and recommendation.
-----------------------------	--

CARRIED

County of Wetaskiwin – Open House/Pancake Breakfast

Res# 145/07 Invitation	Moved by Councillor Linaker that all Council, if available, attend the County of Wetaskiwin Open House and Pancake Breakfast on April 25, 2007.
-------------------------------	---

CARRIED

Emergency Management Alberta – Alberta Management Training

Res# 146/07 Referral	Moved by Councillor Garret that the information be referred to the Disaster Services Committee for consideration.
-----------------------------	---

CARRIED

Norquest College - Fundraiser

Res# 147/07 Invitation	Moved by Councillor Willis that Mayor Gursky attend the Norquest College Fundraiser on April 12, 2007.
-------------------------------	--

CARRIED

ADMINISTRATIVE MATTERS:C.A.O. Storey – May 9, 2007 Council Meeting

Res# 148/07 Meeting	Moved by Councillor Pydde that the May 9, 2007 Regular Council meeting be cancelled.
----------------------------	--

CARRIED

C.A.O. Storey – 2006 Audited Financial Statements

Res# 149/07 Financial Statements	Moved by Councillor Garrett that the 2006 Audited Financial Statements are hereby approved and further that copies be made for the public and advertised in the Pipestone Flyer.
---	--

*CARRIED*C.A.O. Storey – Meetings

April 26th, 2007, at 7p.m has been set for the date for Council to meet with the Millet & District Recreation and Agricultural Society in regards to the Agreement.

May 2nd and 3rd, 2007, at 6p.m. has been set for the 2007 Budget meetings.

FINANCEMarch, 2007 Cheque Listing

Council agreed to accept this correspondence as information.

March, 2007 Investment Summary

Council agreed to accept this correspondence as information.

March, 2007 Budget Variance Report

Res#150/07 Budget Variance	Moved by Councillor Pydde that the March, 2007 Budget Variance Report is hereby approved.
---	---

*CARRIED***COUNCILOR'S and C.A.O.'s REPORTS:**

Res#151/07 Reports	Moved by Councillor Willis that the March, 2007 Councilor's and C.A.O's Reports are hereby approved.
-------------------------------	--

*CARRIED***EXECUTIVE SESSION:**

Res#152/07 Adjournment	Moved by Councillor Willis that the Regular Council meeting temporarily adjourn and Council sit in Executive Session.
-----------------------------------	---

CARRIED

Res#153/07 Reconvene	Moved by Councillor Garrett that the Regular Council meeting reconvene from Executive Session.
---------------------------------	--

*CARRIED***ADJOURNMENT:**

Res#154/07 Adjournment	Moved by Councillor Pydde that the Regular Council meeting of April 11, 2007, is hereby adjourned at 8:25 p.m.
-----------------------------------	--

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 25th DAY OF APRIL, 2007.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

