



REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
May 7, 2014
6pm

PRESENT:

Present at the meeting were:

MAYOR Rob Lorensen

COUNCILLORS Pat Garrett
Eleanor Pydde
Carol Sadoroszney
Doug Peel
Vicki Pyle
Tony Wadsworth

CHIEF ADMINISTRATIVE OFFICER Teri Pelletier

ASSISTANT C.A.O Lisa Schoening

PRESS Stacie McKinney (Pipestone)
Sarah Swenson (Times)

GALLERY Mike Krim

CALL TO ORDER:

The meeting was called to order by Mayor Lorensen at 6:00 P.M.

PUBLIC HEARINGS: NONE

ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res#126/14 Agenda	Moved by Councillor Pydde that the following items are added to the agenda and that the agenda is hereby approved, as amended; 10.10 - Garbage Pick Up Change 10.11 - Gust Request
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CARRIED

ADOPTION OF MINUTES:

Res#127/14 Minutes	Moved by Councillor Wadsworth that the April 23, 2014 minutes are hereby approved, as presented.
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*CARRIED***APPOINTMENTS AND DELEGATIONS:***Mike Krim - Tanmar Consulting*

Mike Krim, from Tanmar Consulting was in attendance to explain the assessment process in the Town of Millet. All Assessment for 2014 are based on the assessment done on July 1, 2013.

Mr. Krim stated that any residents that have questions or concerns about their assessments are more than welcome to contact him to discuss them.

REPORTS:*Councillor's Report**C.A.O. Report**Recreation Report**Investment Summary**Mayor's Report**Bank Reconciliation Report*

Res#128/14 Reports	Moved by Councillor Pyle that report for April, 2014 are hereby accepted, as presented.
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*CARRIED***BYLAWS –***Bylaw 2014-04 - Mobile Home Assessment and Taxation Bylaw*

Res#129/14 Bylaw	Moved by Councillor Garrett that bylaw 2014-04 is hereby given first reading.
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*CARRIED***AGREEMENTS:** NONE**CORRESPONDENCE:***Alberta Municipal Affairs - Flood Recovery and Reconstruction Act**Blaine Calkins - New Building Canada Plan*

NEW BUSINESS:JEDI - Business/Industry Breakfast

Res#130/14 Invitation	Moved by Councillor Wadsworth that Mayor Lorenson, C.A.O Pelletier and Councillors Pydde, Pyle and Garrett attend the JEDI Business Industry breakfast on June 17, 2014 at Montgomery Glen.
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*CARRIED*Wetaskiwin & District Chamber of Commerce - Open House

Res#131/14 Invitation	Moved by Councillor Peel that Mayor Lorenson and Councillors Pyle and Sadoroszney attend the Wetaskiwin Chamber Open House on May 27, 2014.
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*CARRIED*Griffith-Scott Middle school band - Fundraiser

Res#132/14 Fundraiser	Moved by Councillor Pydde that the town donate a Town of Millet framed picture to the silent auction for the Griffiths Scott band fundraiser.
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*CARRIED*C.A.O. Pelletier - Attachment A - Policy 29A

Res#133/14 Policy	Moved by Councillor Sadoroszney that Attachment A of policy 29A is hereby approved, as presented.
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*CARRIED*C.A.O. Pelletier - Attachment G- Policy 29A

Res#134/14 Policy	Moved by Councillor Garrett that Attachment G of policy 29A is hereby approved, as amended.
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*CARRIED*Capital Region Assessment Services Commission - Appointments

Res#135/14 Appointment	Moved by Councillor Pydde that in keeping with Bylaw 2013-09 Council of the Town of Millet hereby appoints those individuals listed below for a term ending December 31, 2014 as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, RSA. 2000, c. M-26. Atkinson, Frank Chartrand, Darlene Hennig, Stew Knowles, Richard Ralph, Ray Thain, Trevor
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CARRIED

Seniors Advisory Council for Alberta - Seniors Week Proclamation

Res#136/14 Proclamation	Moved by Councillor Pydde that June 2-8, 2014 is hereby proclaimed as Senior's Week in the Town of Millet.
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*CARRIED*Central Alberta Economic Partnership - AGM

Res#137/14 Meeting	Moved by Councillor Garrett that Mayor Lorenson attend the CAEP AGM on June 13, 2014.
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*CARRIED*Capital Project Update*Council agrees to accept this as information.*Changes in garbage pick up

Res#138/14 Garbage	Moved by Councillor Garrett the exceptions be allowed for back alley garbage pick-ups, and further that 4907-52 Street be included in the exception.
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*DEFEATED*Gust Request

Res#139/14 Request	Moved by Councillor Wadsworth that the town pay the Gust's for the repairs to the sewerline on their property.
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DEFEATED

Res#140/14 Adjournment	Moved by Councillor Wadsworth that the Regular Council meeting temporarily adjourn at 7:04 p.m.
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CARRIED

Res#141/14 Reconvene	Moved by Councillor Sadoroszney that the Regular Council meeting reconvene at 7:10 p.m.
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*CARRIED***EXECUTIVE SESSION:**

Res#142/14 Adjournment	Moved by Councillor Wadsworth that the Regular Council meeting temporarily adjourn and Council sit in Executive Session at 7:10 p.m.
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CARRIED

Res#143/14 Reconvene	Moved by Councillor Sadoroszney that the Regular Council meeting reconvene from Executive Session at 7:33p.m.
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CARRIED

Res#144/14	Moved by Councillor Garrett that the town send a letter to Bob Hanewich, from Select Engineering to bring forth an agreement for acceptance of Council in regards to developer, Henry Venoason, using the services of Select Engineering for his upcoming development.
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CARRIED

Councillor Wadsworth requested a recorded vote on resolution 144/14

In favor: Mayor Lorensen, Councillor Garrett, Sadorosznay, Pyle, Peel and Pydde

Opposed: Councillor Wadsworth

AJOURNMENT:

Res#145/14 Adjournment	Moved by Councillor Pydde that the Regular Council meeting of May 7, 2014 is hereby adjourned at 7:34p.m.
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CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 21st DAY OF May, 2014.

MAYOR

CHIEF ADMINSTRATIVE OFFICER