



REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
ADMINISTRATION OFFICE  
COUNCIL CHAMBERS  
June 11, 2014  
6pm

**PRESENT:**

Present at the meeting were:

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| MAYOR                        | Rob Lorensen   |
| COUNCILLORS                  | Eleanor Pydde<br>Carol Sadoroszney<br>Doug Peel<br>Vicki Pyle<br>Pat Garrett |
| CHIEF ADMINISTRATIVE OFFICER | Teri Pelletier   |
| ASSISTANT C.A.O              | Lisa Schoening   |
| PRESS                        | Stacie McKinney (Pipestone)  |
| ABSENT (with regret)         | Tony Wadsworth   |

**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:**

<b>Res#156/14 Agenda</b>	Moved by Councillor Pyle that the following item is hereby deleted from the agenda; 10.6 - C.A.O Pelletier - Admin Budget Request And further that the following items are added to the agenda and that the agenda is hereby approved, as amended; 8.1 - Municipal Sustainability Initiative - MOU 10.9 - 2014 Roadway Improvements
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*CARRIED*

**ADOPTION OF MINUTES:**

<b>Res#157/14 Minutes</b>	Moved by Councillor Pydde that the May 21, 2014 minutes are hereby approved, as amended.
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*CARRIED***APPOINTMENTS AND DELEGATIONS:****REPORTS:***Millet Fire Department Report**C.A.O Report**Investment Summary**Bank Reconciliation Report**Public Services Report**Councillor's Report*

<b>Res#158/14 Reports</b>	Moved by Councillor Peel that report for May, 2014 are hereby accepted, as presented.
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*CARRIED***BYLAWS – NONE****AGREEMENTS:***Municipal Sustainability Initiative - Memorandum of Understanding*

<b>Res#159/14 Meeting</b>	Moved by Councillor Pydde that the Memorandum of Understanding for the Municipal Sustainability Initiative is hereby approved, as presented.
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*CARRIED***CORRESPONDENCE:***Millet Library May 13, 2104 Minutes**Wetaskiwin Regional Public Schools Highlights***NEW BUSINESS:***Summer Meeting Dates*

<b>Res#160/14 Meeting</b>	Moved by Councillor Sadorosznay that the regular scheduled meetings for July 9th and 23rd and August 27th are hereby cancelled and further that July 16 will be the regular meeting of Council for July, 2014.
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*CARRIED*

Town of Ponoka - Parade Invitation

Council agreed to accept this as information.

Village of Delburne - Flinstone Foot Mobile Race

Council agreed to accept this as information.

AUMA - MGA Review Sessions

Council agreed to accept this as information.

Alberta Health Services - Community Health Forum

Council agreed to accept this as information.

September Council Meetings

<b>Res#161/14 Meeting</b>	Moved by Councillor Pydde that the regular scheduled meeting of September 24, 2014 is hereby cancelled.
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**CARRIED**

Millet Soccer Association - Request

<b>Res#162/14 Request</b>	Moved by Councillor Garrett that the town donate \$200 to Millet Soccer for their annual wind up.
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**DEFEATED**

2014 Roadway Improvements

<b>Res#163/14 Roads</b>	Moved by Councillor Garrett that the tender from West Can Seal Coating, for the 2014 roadway improvements, in the amount of \$628,807.65 plus GST and engineering fees, is hereby accepted.
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**CARRIED**

<b>Res#164/14 Adjournment</b>	Moved by Councillor Garrett that the Regular Council meeting temporarily adjourn at 6:23 p.m.
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**CARRIED**

<b>Res#165/14 Reconvene</b>	Moved by Councillor Pydde that the Regular Council meeting reconvene at 6:24 p.m.
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**CARRIED**

**EXECUTIVE SESSION:**

<b>Res#166/14</b> <b>Adjournment</b>	Moved by Councillor Garrett that the Regular Council meeting temporarily adjourn and Council sit in Executive Session at 6:24 p.m.
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*CARRIED*

<b>Res#167/14</b> <b>Reconvene</b>	Moved by Councillor Pydde that the Regular Council meeting reconvene from Executive Session at 6:40p.m.
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*CARRIED*

<b>Res#168/14</b> <b>Land</b>	Moved by Councillor Peel that the offer from Mr. and Mrs. Hutzul for lot 5A on Bela drive, in the amount of \$68,000 is hereby declined, and that a counter offer in the amount of \$99,900 be sent and further that it is noted that they must follow the architectural guidelines in place for the property.
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*CARRIED***AJOURNMENT:**

<b>Res#169/14</b> <b>Adjournment</b>	Moved by Councillor Pydde that the Regular Council meeting of June 11, 2014 is hereby adjourned at 6:40 p.m.
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*CARRIED****THESE MINUTES ADOPTED BY COUNCIL THIS 25th DAY OF June, 2014.***\_\_\_\_\_  
**MAYOR**\_\_\_\_\_  
**CHIEF ADMINISTRATIVE OFFICER**