



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
September 10, 2008
7pm**

PRESENT:

Present at the meeting were:

MAYOR	David W. Gursky
COUNCILLORS	Eleanor Pydde Myrna Lalande Margaret Andrade Jane Poohkay Rob Lorensen Rita Hutzul
MUNICIPAL CLERK	Lisa Sinclair-Smith
PRESS	Linda Stienke (Pipestone Flyer)
GALLERY	Dave Hennig Harry Storlarchuk Lisa Grove

CALL TO ORDER:

The meeting was called to order by Mayor Gursky at 7:05 P.M.

ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

<i>Res#398/08 Agenda</i>	Moved by Councillor Lorensen that the following items are hereby added to the agenda: 3.3 - Land 3.4- Land 3.5 - Personnel 9.14 – WRPS – Meeting Date 9.15- Millet Mural 9.16 – AUMA – Alberta Environment 10.3 – Councillor Lalande – Policy 29A And further that the following item be deleted from the agenda: 9.13 – Hall Waiver
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CARRIED

<i>Res#399/08 Agenda</i>	Moved by Councillor Lorensen that the Regular Council Meeting agenda is hereby adopted as amended.
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CARRIED

EXECUTIVE SESSION:

Res#400/08 Adjournment	Moved by Councillor Pydde that the Regular Council meeting temporarily adjourn and Council sit in Executive Session.
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CARRIED

Res#401/08 Reconvene	Moved by Councillor Lorenson that the Regular Council meeting reconvene from Executive Session.
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*CARRIED***ADOPTION OF MINUTES:**

Res#402/08 Minutes	Moved by Councillor Pydde that the minutes of the Regular Meeting of August 13, 2008 are hereby approved as presented.
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CARRIED

Res#403/08 Minutes	Moved by Councillor Lalonde that the minutes of the Special Council meeting of August 19, 2008 are hereby approved as presented.
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CARRIED

Res#404/08 Minutes	Moved by Councillor Hutzul that the minutes of the Special Council meeting of August 26, 2008 are hereby approved as presented.
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*CARRIED***DELEGATIONS:***Dave Hennig – Horse Bylaw*

Mr. Hennig was in attendance to present Council with a petition he circulated around Town to banish Bylaw 2008/08, being the Horse Control Bylaw. He received over 400 signatures and would like Council to consider changing the Bylaw to allow riding in Town, with restrictions. Council advised Mr. Hennig that they would investigate the potential of changing the Bylaw and bring it back to the September 24, 2008 Council meeting for resolution.

Res#405/08 Tabled	Moved by Councillor Pydde that the topic be tabled to the September 24, 2008 Council meeting.
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*CARRIED**Harry Stolarchuk – Cats*

Mr. Stolarchuk was in attendance to address Council on the issue of Cats in the Town of Millet. He has to constantly clean the side of his house from cat spray and has a large amount of cats on his property. He would like Council to look into having a Cat Bylaw to control cats in the Town of Millet. Council advised Mr. Stolarchuk that they would investigate the potential Bylaw and bring it back to the September 24, 2008 Council meeting for resolution.

Res#406/08 Tabled	Moved by Councillor Hutzul that the topic be tabled to the September 24, 2008 Council meeting.
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*CARRIED***BYLAWS:***#2008/11 – Land Use Reclassification*

Res# 407/08 Bylaw	Moved by Councillor Andrade that Bylaw #2008/11 is hereby given first reading.
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CARRIED

AGREEMENTS: NONE**CORRESPONDENCE:**

- 8.1 West Dried Meat Landfill – July, 2008 Usage
- 8.2 Tangible Capital Assets Newsletter

NEW BUSINESS:*Proposal – Geotechnical Study*

Res#408/08 Land	Moved by Councillor Poohkay that the proposal from P. Mchibroda Engineering Ltd., in the amount of \$9,865.00, for the geotechnical study is hereby approved.
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*CARRIED**Coppertree Meadows – Access Permission*

Res#409/08 Land	Moved by Councillor Andrade that Copper Meadows is hereby granted temporary construction access to the new subdivision off powerline road.
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*CARRIED**Federation of Canadian Municipalities – Call for Applications*

Res#410/08 Applications	Moved by Councillor Pydde that the item be tabled to the September 24, 2008 meeting to obtain more information.
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*CARRIED**Alberta Association of Municipal Districts & Countries – Risk Management Training*

Res#411/08 Training	Moved by Councillor Lalande that Gerdie Hogstead attend the Risk Management Training Session on October 21, 2008 in Nisku.
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*CARRIED**House of Commons – New Horizon for Seniors Program*

Res#412/08 Referral	Moved by Councillor Poohkay that the information be referred to the Recreation Coordinator to present to the Senior Citizens of Millet for consideration.
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*CARRIED**Alberta Urban Municipalities Association - Recommendation*

Council agreed to accept this correspondence as information.

Alberta Transportation – 2008 AUMA Convention Meeting

Res#413/08 Meeting	Moved by Councillor Andrade that a meeting be set up with Alberta Transportation at the AUMA Convention.
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*CARRIED**BRAVO PhotoART - Town of Millet Photos*

Council agreed to accept this correspondence as information.

National Resources Conservation Board - -Feedback

Res#414/08 Feedback	Moved by Councillor Poohkay that a letter of concern be forwarded to the National Resources Conservation Board in regards to Application RA07025.
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CARRIED

Alberta Urban Municipalities Association – Special Meeting

Res#415/08 Meeting	Moved by Councillor Pydde that Mayor Gursky attend the Special Meeting of September 17, 2008.
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CARRIED

Millet & District Lions Club – Millet Days

Res#416/08 Referred	Moved by Councillor Pydde that the topic be referred to the budget committee for consideration in the 2009 budget.
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CARRIED

Northern Mayors' & Reeves' Caucus Meeting – Confirmation

Res#417/08 Meeting	Moved by Councillor Hutzul that Mayor Gursky attend the Northern Mayors' & Reeves' Caucus Meeting on October 17, 2008.
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CARRIED

Alberta Municipal Affairs - Workshops

Res#418/08 Workshops	Moved by Councillor Andrade that Lisa Sinclair-Smith and any member of Council attend the AMA Dispute Workshops of their choice.
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CARRIED

Federation of Canadian Municipalities – Green Municipal Fund

Res#419/08 Grant	Moved by Councillor Lorenson that the item be tabled to obtain further information and further that a copy of the information be forwarded to Mr. Bob Hanewich for recommendation.
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CARRIED

Wetaskiwin Regional Public Schools – Meeting Date

Res#420/08 Meeting	Moved by Councillor Andrade that October 28, 2008 is set for a meeting with WRPS.
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CARRIED

AUMA – Alberta Environment Meeting

Res#421/08 Meeting	Moved by Councillor Andrade that a meeting is arranged with Alberta Environment at the AUMA Convention.
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CARRIED

Mayor Gursky – Millet Mural

Res#422/08 Mural	Moved by Councillor Lorenson that the Town of Millet purchase the Millet Mural from Ms. Lili Vandelaan, in the amount of \$100.00.
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CARRIED

ADMINISTRATIVE MATTERS:

Gerdie Hogstead – Flood Clean Up Proposal

Res#423/08 Proposal	Moved by Councillor Pydde that the proposal from Kathryn Ivany, for flood clean up, is hereby approved, in the amount of \$750.00.
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CARRIED

Mayor Gursky – Leduc / Nisku EDA

Res#424/08 Meeting	Moved by Councillor Lorenson that Mayor Gursky is authorized to claim per diem for the September 2, 2008 Leduc/Nisku breakfast.
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CARRIED

Mayor Gursky – Railside Industrial Park Meeting

Res#425/08 Meetings	Moved by Councillor Hutzul that Mayor Gursky attend the Railside Business Park meeting on September 16, 2008.
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CARRIED

FINANCE:

July, 2008 Bank Reconciliation

Res#426/08 Bank Reconciliation	Moved by Councillor Hutzul that the July, 2008 Bank Reconciliation is hereby approved as presented.
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CARRIED

August, 2008 Investment Summary

Council agreed to accept this correspondence as information.

August, 2008 Cheque Listings

Council agreed to accept this correspondence as information.

July, 2008 Budget Variance Report

Res#427/08 Budget Variance Report	Moved by Councillor Lorenson that the August, 2008 Budget Variance Report is hereby approved as presented.
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CARRIED

ADJOURNMENT:

Res#428/08 Adjournment	Moved by Councillor Pydde that the Regular Council meeting of August 13, 2008, is hereby adjourned at 8:41 p.m.
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CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 24th DAY OF SEPTEMBER, 2008.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

