



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
ADMINISTRATION OFFICE  
COUNCIL CHAMBERS  
December 12, 2007**

**PRESENT:**

Present at the meeting were:

MAYOR	David W. Gursky
COUNCILLORS	Jane Poohkay Myrna Lalande Eleanor Pydde Rita Hutzul
CHIEF ADMINISTRATIVE OFFICER	E. Michael Storey
PRESS	Linda Steinke (Pipestone Flyer) Nick Pejura (Wet Times)
GALLERY	Byron King Glenn Ruecker Brandi Labonte
ABSENT (with regret)	Councillor Rob Lorenson Councillor Margaret Andrade

**CALL TO ORDER:**

The meeting was called to order by Mayor Gursky at 7:00 P.M.

**EXECUTIVE SESSION:**

<b>Res#492/07 Adjournment</b>	Moved by Councillor Lalande that the Regular Council meeting temporarily adjourn and Council sit in Executive Session.
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*CARRIED*

<b>Res#493/07 Reconvene</b>	Moved by Councillor Pydde that the Regular Council meeting reconvene from Executive Session.
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*CARRIED*

<b>Res#494/07 Loan</b>	Moved by Councillor Lalande that the loan request from the Millet Public Library in the amount of \$5,360.33 is hereby approved.
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*CARRIED*

**ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:**

<b>Res#495/07 Agenda</b>	Moved by Councillor Pydde that the Regular Council Meeting agenda is hereby adopted as presented.
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*CARRIED*

**ADOPTION OF MINUTES:**

<b>Res#496/07 Minutes</b>	Moved by Councillor Hutzul that the minutes of the Regular Council meeting of November 26, 2007 are hereby approved as presented.
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*CARRIED*

**Councillor Andrade entered the Council Chambers at 7:20p.m.**

**DELEGATIONS:***Rebecca Smart – Travel Alberta*

Ms. Smart was unable to attend the meeting due to weather conditions and will be rescheduled at a later date.

*Glenn Ruecker – 2008 Pioneer Days*

Wetaskiwin Pioneer Days Committee members, Byron King and Glenn Ruecker, and Wetaskiwin Chamber of Commerce member Brandi Labonte were in attendance to present Council with information in regard to the 2008 Pioneer Days celebration. Unfortunately, this event will run on the same weekend as Millet Days every 5 years. It is also the grand opening of the new City Hall on that weekend. Suggestions were made that a partnership be formed to promote both celebrations and that the Millet Lions Club and Chamber of Commerce hold a joint meeting with Wetaskiwin to coordinate the partnership.

**BYLAWS:***#2007/14 – Restricting Smoking in Town of Millet Municipal Buidlings*

<b>Res# 497/07 Bylaw</b>	Moved by Councillor Pydde that Bylaw #2007/14 is hereby given first reading.
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*CARRIED*

<b>Res# 498/07 Bylaw</b>	Moved by Councillor Hutzul that Bylaw #2007/14 is hereby given second reading.
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*CARRIED*

<b>Res# 499/07 Bylaw</b>	Moved by Councillor Poohkay that approval is hereby granted for the presentation of Bylaw #2007/14 for third reading at this meeting.
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*CARRIED UNANIMOUSLY*

<b>Res# 500/07 Bylaw</b>	Moved by Councillor Pydde that Bylaw #2007/14 is hereby given third and final reading.
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*CARRIED*

**AGREEMENTS:** NONE

**CORRESPONDENCE:**

- 8.1 Mayor Stephen Mandel – Northern Alberta Mayors' and Reeves' Caucus June 8, 2007 Minutes
- 8.2 Alberta Employment, Immigration and Industry – Alberta's Rural Development Strategy
- 8.3 Millet Tourism Committee – August 16, 2007 Minutes
- 8.4 Travel Alberta – December, 2007 Newsletter

**NEW BUSINESS:**

Alberta Municipal Affairs and Housing – 2006 Municipal Sponsorship Program extension

Council agreed to accept this correspondence as information.

Karen Parsley – Building Communities through Arts and Heritage Fund

<b>Res#501/07 Program</b>	Moved by Councillor Pydde that the information be sent to the Millet Historical Society for consideration.
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*CARRIED*

Leaders of Tomorrow Awards – Nomination and Participation

<b>Res#502/07 Participation</b>	Moved by Councillor Hutzul that the Town of Millet contribute \$300 to the leaders of Tomorrow Program in 2008.
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*CARRIED*

Human Resources and Social Development Canada – Therese Casgrain Volunteer Award

Council agreed to accept this correspondence as information.

Clive Doucet, Councillor, City of Ottawa – One Cent Now!

<b>Res#503/07 Support</b>	Moved by Councillor Pydde that Administration draft a letter of support to Clive Doucet.
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*CARRIED*

Workers Compensation Board – 2008 Premium Rate Notice

Council agreed to accept this correspondence as information.

**ADMINISTRATIVE MATTERS:**

C.A.O. Storey – Policy # 1 – Town Owned Vehicles

<b>Res#504/07 Policy</b>	Moved by Councillor Andrade that Policy # 1, being the Town Owned Vehicle Policy is hereby approved as presented.
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*CARRIED*

Mayor Gursky – Policy 52A

<b>Res#505/07 Policy</b>	Moved by Mayor Gursky that Policy 52A be redrafted with amendments to Schedule “A” and invitations to functions.
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*DEFEATED*

C.A.O. Storey – Policy 54

<b>Res#506/07 Policy</b>	Moved by Councillor Andrade that Policy #54, being the non-union Wage/Salary Grid is hereby approved to reflect the increase in Homemakers wages and that job descriptions be drafted for the Homemaker position.
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*CARRIED*

Mayor Gursky – Water Strategy

<b>Res#507/07 Water Strategy</b>	Moved by Councillor Hutzul that Mayor Gursky and C.A.O. Storey contact surrounding communities to initiate a potential water strategy for the Town of Millet.
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*CARRIED*Mayor Gursky – Recycling

<b>Res#508/07 Recycling</b>	Moved by Councillor Andrade that a 5 person committee be established to investigate the potential of a recycling program in the Town of Millet.
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*CARRIED*Mayor Gursky - Conference

Council agreed to accept this correspondence as information.

Mayor Gursky – Retreat

<b>Res#509/07 Retreat</b>	Moved by Councillor Andrade that a Council retreat be booked on January 18th, 19th and 20 <sup>th</sup> , 2008.
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*CARRIED*C.A.O. Storey – Policy #2 – Departmental Reports

<b>Res#510/07 Policy</b>	Moved by Councillor Poohkay that Policy # 2, being the policy on Departmental Reporting, is hereby approved, as amended, with the addition of 7) Council, 8) as invited (ie: School Board Representative) and further that the Procedural Bylaw be amended accordingly.
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*CARRIED*C.A.O. Storey – Report on 48<sup>th</sup> Avenue Sidewalks

Council agreed to accept this correspondence as information.

Millet & District Chamber of Commerce – Grant Request

<b>Res#511/07 Referral</b>	Moved by Councillor Pydde that the grant request from the Millet and District Chamber of Commerce be referred to the Budget Committee for consideration and further that the Chamber provide a breakdown of costs.
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*CARRIED*C.A.O. Storey -Millet & District Chamber of Commerce Minutes

<b>Res#512/07 Minutes</b>	Moved by Councillor Pydde that another request be made for copies of minutes from the Millet and District Chamber of Commerce.
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*DEFEATED*

C.A.O. Storey –Website Proposal

<b>Res#513/07 Web Site</b>	Moved by Councillor Andrade that Administration draft a Request for Proposal for the new web site project and further that the RFP be presented to Council for ratification before being released.
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CARRIED

C.A.O. Storey –Appointments

<b>Res#514/07 Appointment</b>	Moved by Councillor Lalonde that this topic be tabled to the January 9, 2008 Regular Meeting of Council and that all applicants be invited to attend that meeting.
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CARRIED

C.A.O. Storey –2008 Interim Operating Budget

<b>Res#515/07 Budget</b>	Moved by Councillor Pydde that the 2007 Operating Budget is hereby approved as the Interim Operating Budget for 2008.
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CARRIED

FINANCENovember, 2007 Investment Summary

Council agreed to accept this correspondence as information.

November, 2007 Budget Variance Report

<b>Res#516/07 Budget Variance</b>	Moved by Councillor Hutzul that the November, 2007 Budget Variance Report is hereby approved.
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CARRIED

November, 2007 Cheque Listing

Council agreed to accept this correspondence as information.

Councillor's & C.A.O.'s REPORTS:

<b>Res#517/07 Reports</b>	Moved by Councillor Pydde that the November, 2007 C.A.O.'s Report is hereby accepted.
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CARRIED

EXECUTIVE SESSION:

<b>Res#518/07 Adjournment</b>	Moved by Councillor Hutzul that the Regular Council meeting temporarily adjourn and Council sit in Executive Session.
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CARRIED

<b>Res#519/07 Reconvene</b>	Moved by Councillor Hutzul that the Regular Council meeting reconvene from Executive Session.
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CARRIED

<b>Res#520/07 Letter</b>	Moved by Councillor Hutzul that Council draft a letter to forward to the Society of Local Government Managers in reference to a personnel matter from the All Candidates Forum held on October 3, 2007.
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*CARRIED*

**ADJOURNMENT:**

<b>Res#521/07 Adjournment</b>	Moved by Councillor Lalande that the Regular Council meeting of December 12, 2007, is hereby adjourned at 9:16 p.m.
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*CARRIED*

***THESE MINUTES ADOPTED BY COUNCIL THIS 9th DAY OF JANUARY, 2008.***

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**

