



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
ADMINISTRATION OFFICE  
COUNCIL CHAMBERS  
November 26, 2007**

**PRESENT:**

Present at the meeting were:

MAYOR	David W. Gursky
COUNCILLORS	Rob Lorensen Margaret Andrade Jane Poohkay Myrna Lalande Eleanor Pydde
CHIEF ADMINISTRATIVE OFFICER	E. Michael Storey
SECRETARY	Lisa Sinclair-Smith
PRESS	Lorna Lowe (Pipestone Flyer) Nick Pejura (Wet Times)
ABSENT (with regret)	Councillor Rita Hutzul

**CALL TO ORDER:**

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

**EXECUTIVE SESSION:**

<b>Res#471/07 Adjournment</b>	Moved by Councillor Lorensen that the Regular Council meeting temporarily adjourn and Council sit in Executive Session.
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*CARRIED*

<b>Res#472/07 Reconvene</b>	Moved by Councillor Lalande that the Regular Council meeting reconvene from Executive Session.
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*CARRIED*

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

<b>Res#473/07 Agenda</b>	Moved by Councillor Lorensen that the following item is hereby added to the agenda: 9.7 – Mr. Kugyelka – Garbage Pick - Up
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*CARRIED*

<b>Res#474/07 Agenda</b>	Moved by Councillor Andrade that the Regular Council Meeting agenda is hereby adopted as amended.
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*CARRIED*

**ADOPTION OF MINUTES:**

<b>Res#475/07 Minutes</b>	Moved by Councillor Pydde that the minutes of the Regular Council meeting of November 14, 2007 are hereby approved as presented.
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*CARRIED***DELEGATIONS:** NONE**BYLAWS:***#2007/13 – Millet Economic Development Board*

<b>Res# 476/07 Bylaw</b>	Moved by Councillor Pydde that Bylaw #2007/13 is hereby given first reading.
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*CARRIED*

<b>Res# 477/07 Bylaw</b>	Moved by Councillor Lorenson that Bylaw #2007/13 is hereby given second reading.
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*CARRIED*

<b>Res# 478/07 Bylaw</b>	Moved by Councillor Andrade that approval is hereby granted for the presentation of Bylaw #2007/13 for third reading at this meeting.
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*CARRIED UNANIMOUSLY*

<b>Res# 479/07 Bylaw</b>	Moved by Councillor Pydde that Bylaw #2007/13 is hereby given third and final reading.
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*CARRIED***AGREEMENTS:** NONE**CORRESPONDENCE:**

- 8.1 Alberta Municipal Affairs and Housing – 2007/08 Municipal Financial Assistance Handbook
- 8.2 West Central Planning Agency – Manager’s Report for 2006
- 8.3 Operation Clean Sweep – Pitch-In Week 2008
- 8.4 West Dried Meat Lake Regional Landfill – October, 2007 Usage

**NEW BUSINESS:***Alberta Health and Wellness – Ground Ambulance Services Status – Provincial Funding 2008/09*

Council agreed to accept this correspondence as information.

*Government Finance Officers Association of Alberta – Tangible Capital Asset Workshop*

Council agreed to accept this correspondence as information.

*Rural Alberta’s Development Fund – Expression of Interest*

<b>Res#480/07 Workshop</b>	Moved by Councillor Pydde that any member of Council attend the Rural Alberta’s Development Fund Open House on December 13, 2007 at the Capri Hotel in Red Deer.
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*CARRIED*

Central Alberta Economic Partnership – General Meeting

Council agreed to accept this correspondence as information.

Federation of Canadian Municipalities – Green Municipal Fund

Council agreed to accept this correspondence as information.

Standing Strong Against Drugs – Safety Promotion

Council agreed to accept this correspondence as information.

Mr. Kugyelka – Garbage Pick – Up

Council agreed to accept this correspondence as information.

**ADMINISTRATIVE MATTERS:**

C.A.O. Storey – December 26, 2007 Council Meeting

<b>Res#481/07 Meeting</b>	Moved by Councillor Lalande that the December 26, 2007 Regular Council Meeting is hereby cancelled.
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*CARRIED*

Agriplex Operating Committee – Item 6.3

<b>Res#482/07 Fence</b>	Moved by Councillor Lalande that the fence on the east side of the Agriplex be removed.
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*CARRIED*

Director of Community Services – Communities in Bloom 2008

<b>Res#483/07 Participation</b>	Moved by Councillor Pydde that the Town of Millet participate in the 2008 National Communities in Bloom Program and as a 2007 National Winner, to register in the Friends (evaluated) category.
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*CARRIED*

Public Auction Date – Old Lions Campground Lots

<b>Res#484/07 Public Auction</b>	Moved by Councillor Pydde that the Public Auction, for the sale of the six (6) lots at the Old Lions Campground, is hereby held on December 15, 2007, commencing at 1:00 p.m., at the Millet Community Hall.
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*CARRIED*

Mayor Gursky – Architectural Controls – Land Use Bylaw

<b>Res#485/07 Tabled</b>	Moved by Councillor Andrade that the topic be tabled to the January 23, 2007 Council meeting to obtain research information from the Chamber of Commerce.
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*CARRIED*

C.A.O. Storey – Fees

<b>Res#486/07 Fees</b>	Moved by Councillor Andrade that the following fees be established, effective January 1, 2008: Tax Certificates: \$ 28 Zoning Compliances - \$56 Tax Searches - \$16 Land Use Reclassification Requests - \$600
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*CARRIED*

Millet Public Library Board - Appointment

<b>Res#487/07 Appointment</b>	Moved by Councillor Lalande that Brenda Cole is hereby appointed to the Millet Library Board and further that a letter thanking Ms. Cole for her dedication to the library be sent.
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*CARRIED*C.A.O. Storey – Policy # 1 – Use of Town owned Vehicles

<b>Res#488/07 Policy</b>	Moved by Councillor Andrade that Policy # 1 – Use of Town Owned Vehicles as hereby approved as presented.
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*DEFEATED*

<b>Res#489/07 Tabled</b>	Moved by Councillor Andrade that the topic be tabled to allow administration to amend the presented policy.
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*CARRIED*Director of Community Services – Visitor Friendly Communities

Council agreed to accept this correspondence as information.

**FINANCE**October, 2007 Bank Reconciliation

<b>Res#490/07 Bank Reconciliation</b>	Moved by Councillor Lorenson that the October, 2007 Bank Reconciliation is hereby approved.
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*CARRIED*

**Councillor's & C.A.O.'s REPORTS:** NONE

**ADJOURNMENT:**

<b>Res#491/07 Adjournment</b>	Moved by Councillor Pydde that the Regular Council meeting of November 26, 2007, is hereby adjourned at 8:46 p.m.
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*CARRIED*

***THESE MINUTES ADOPTED BY COUNCIL THIS 12th DAY OF DECEMBER, 2007.***

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 MAYOR

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 CHIEF ADMINISTRATIVE OFFICER

