



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
October 22, 2014
6pm**

PRESENT:

Present at the meeting were:

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| MAYOR | Rob Lorensen |
| COUNCILLORS | Eleanor Pydde
Carol Sadoroszney
Vicki Pyle
Pat Garrett

Doug Peel |
| C.A.O. | Teri Pelletier |
| ASSISTANT C.A.O | Lisa Schoening |
| PRESS | Amiella Christopherson
Stacie McKinney |
| ABSENT (with regret) | Tony Wadsworth |
| GALLERY | Kevin Cole |

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#266/14 Agenda	Moved by Councillor Sadoroszney that the following changes are hereby accepted and that the agenda is hereby approved, as amended: Add: 10.5 - December Meeting Dates Delete: 7.1 - Bylaw 2014/04
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CARRIED

ADOPTION OF MINUTES:

Res#267/14 Minutes	Moved by Councillor Pydde that the October 8, 2014 minutes are hereby approved, as presented.
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*CARRIED***APPOINTMENTS AND DELEGATIONS:***Capital Region Southwest Water Commission*

Kevin Cole, from Capital Region Southwest Water Commission was in attendance to update council on the commission. The master plan was presented which included a 20 year capital expenditure plan which included Millet. Studies show that the pumping capacity will need to be reevaluated in 6-8 years and the pipeline capacity will not be required to be reevaluated until 2032.

Nr. Cole stated that the design for the pressure system for Millet was underway and hoped to see the project go to tender by Spring 2015.

REPORTS:*Budget Variance Report**Councillor Reports**Library Managers Report - September, 2014*

Res#268/14 Reports	Moved by Councillor Peel that the reports are hereby accepted, as presented.
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*CARRIED***BYLAWS –***2014/04 - Manufactured Home Park Assessment Bylaw**This item was deleted from the agenda.***AGREEMENTS:***FCSS Funding Agreement*

Res#269\14 Agreement	Moved by Councillor Pyle that the FCSS agreement for the 2015 funding, is hereby accepted, as presented.
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*CARRIED***CORRESPONDENCE:***Alberta Municipal Affairs - MSI Capital**September 9, 2014 Millet Library Board Minutes*

NEW BUSINESS:*Injury Prevention Centre - Senior's Fall Prevention Proclamation*

Res#270/14 Proclamation	Moved by Councillor Pydde that November, 2014 is hereby proclaimed as Senior's Fall Prevention Month in Millet.
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*CARRIED**JEDI - Organizational Meeting*

Res#271/14 Meeting	Moved by Councillor Garrett that the JEDI representative attend the JEDI Organizational meeting on December 4, 2014.
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*CARRIED**Millet Lion's Club - Invitation*

Res#272/14 Invitation	Moved by Councillor Garrett that any members of staff or council that wish to attend the Millet Lion's Club Community Awards on November 1, 2014, may attend.
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*CARRIED**Millet Food Bank - Board Representative Request*

Res#273/14 Board	Moved by Councillor Garrett that a representative be appointed as a board member to the Millet Food Bank.
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*CARRIED**December Meeting Dates*

Res#274/14 Meeting	Moved by Councillor Sadoroszney that the December 24, 2014 council meeting is hereby cancelled.
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CARRIED

Res#275/14 Adjournment	Moved by Councillor Garrett that the Regular Council meeting temporarily adjourn at 6:20 p.m.
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CARRIED

Res#276/14 Reconvene	Moved by Councillor Garrett that the Regular Council meeting reconvene at 6:25p.m.
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CARRIED

EXECUTIVE SESSION:

Res#277/14 Adjournment	Moved by Councillor Pyle that the Regular Council meeting temporarily adjourn and Council sit in Executive Session at 6:25 p.m.
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CARRIED

Res#278/14 Reconvene	Moved by Councillor Peel that the Regular Council meeting reconvene from Executive Session at 6:41 p.m.
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AJOURNMENT:

Res#279/14 Adjournment	Moved by Councillor Pydde that the Regular Council meeting of October 22, 2014 is hereby adjourned at 6:41p.m.
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CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 12th DAY OF November 2014.

MAYOR

CHIEF ADMINISTRATIVE OFFICER