



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
October 10, 2007**

PRESENT:

Present at the meeting were:

MAYOR	David W. Gursky
COUNCILLORS	Glenn Norby Nancy Willis Eleanor Pydde Bob Bloomer Barb Linaker Pat Garrett
CHIEF ADMINISTRATIVE OFFICER	E. Michael Storey
SECRETARY	Lisa Sinclair-Smith
PRESS	Linda Steinke (Pipestone Flyer) Nick Pejura(Wet Times)

CALL TO ORDER:

The meeting was called to order by Mayor Gursky at 7:30 P.M.

ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res#381/07 Agenda	Moved by Councillor Willis that the following items are hereby added to the agenda: 8.8 – Seniors’ Homes & Community Housing – Letter of Support (resolution required) 12.1 - Personnel
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CARRIED

Res#382/07 Agenda	Moved by Councillor Pydde that the Regular Council Meeting agenda is hereby adopted as amended.
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CARRIED

ADOPTION OF MINUTES:

Res#383/07 Minutes	Moved by Councillor Linaker that the minutes of the Regular Council meeting of September 26, 2007 are hereby approved as presented.
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CARRIED

Res#384/07 Minutes	Moved by Councillor Willis that the minutes of the Special Council Meeting of October 3, 2007 are hereby approved as presented.
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CARRIED

DELEGATIONS: NONE

BYLAWS: NONE

AGREEMENTS:

Canada – Alberta Municipal Rural Infrastructure Fund – Contribution Agreement

Res# 385/07 Agreement	Moved by Councillor Garrett that the Canada – Alberta Municipal Rural Infrastructure Fund – Contribution Agreement is hereby approved.
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CARRIED

CORRESPONDENCE:

- 7.1 Yellowhead Regional Library – Directors Report
- 7.2 West Central Planning Agency – Battle River Trends
- 7.3 Alberta Employment, Immigration and Industry – Occupational Injury and Disease in Alberta 2006 Summary Report
- 7.4

NEW BUSINESS:

Alberta Municipal Affairs – Municipal Sustainability Initiative Allocations

Council agreed to accept this correspondence as information.

Alberta Government Dispute Resolution Network – Conflict Resolution Day Proclamation

Res# 386/07 Proclamation	Moved by Councillor Pydde that October 18, 2007 is hereby proclaimed as Conflict Resolution Day in the Town of Millet.
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CARRIED

Central Alberta Economic Partnership – Branding Statement

Council agreed to accept this correspondence as information.

Minister Rob Renner - Congratulations

Council agreed to accept this correspondence as information.

Friends of Reynolds Museum - Membership

Council agreed to accept this correspondence as information.

Greyhound Canada – Schedule Change

Council agreed to accept this correspondence as information.

Leroy Johnson, MLA - Congratulations

Council agreed to accept this correspondence as information.

Seniors’ Homes and Community Housing – Letter of Support

Res# 387/07 Support	Moved by Councillor Linaker that the Town of Millet agrees to provide financial support for any future operating deficit and debt servicing costs resulting from construction of the new Seniors’ Homes and Community Housing units in the City of Wetaskiwin.
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CARRIED

ADMINISTRATIVE MATTERS:*C.A.O. Storey – Proposed New Millet Administration Building*

Res#388/07 Tenders	Moved by Councillor Linaker that all tenders received and opened on August 14, 2007, in regards to the Town Administration Building, be rejected.
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CARRIED

Councillor Willis noted that the tenders, opened on August 14, 2007, have not yet been viewed by Council.

Arlene Swedberg – WinterLights Celebration 2007/08 Judging

Res#389/07 Costs	Moved by Councillor Pydde that any additional costs for Arlene Swedberg, not covered by the WinterLights Program judging, will be covered by the Town.
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*CARRIED**C.A.O. Storey – Street Naming*

Res#389/07 Streets	Moved by Councillor Linaker that the developed and undeveloped Powerline Road north and south of 45 th (SH616) be named 56 Street.
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*CARRIED**Agriplex Operating Committee – October 1, 2007 Minutes*

Council agreed to accept this correspondence as information.

C.A.O. Storey – November 28, 2007

Res#390/07 Meeting	Moved by Councillor Pydde that the November 28, 2007 Regular Council meeting be rescheduled to Tuesday, November 27, 2007.
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*CARRIED**Corporate Services Committee – Firearms Bylaw*

Res#391/07 Tabled	Moved by Councillor Linaker that the topic be tabled to the November 14, 2007 Regular Council Meeting.
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*CARRIED**Corporate Services Committee – Homecare Wages*

Res#392/07 Tabled	Moved by Councillor Linaker that the topic be tabled to the November 14, 2007 Regular Council Meeting.
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*CARRIED**Millet Public Library - Appointments*

Res#393/07 Appointment	Moved by Councillor Linaker that Susan Williamson and Robyn Bickford are hereby appointed to the Millet Library Board and further that letters be sent thanking them for their commitment and also to the resigning member.
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CARRIED

Chamber of Commerce – New Town Administration Building

Res#394/07 Recommendation	Moved by Councillor Linaker that in light of item 9.1, the topic be accepted as information and further that administration draft a formal letter to the Millet & District Chamber of Commerce requesting copies of all minutes since January, 2006.
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*CARRIED*FINANCESeptember, 2007 Investment Summary

Council agreed to accept this correspondence as information.

September, 2007 Cheque Register

Council agreed to accept this correspondence as information.

September, 2007 Budget Variance Report

Res#395/07 Budget Variance	Moved by Councillor Bloomer that the September, 2007 Budget Variance Report is hereby approved.
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*CARRIED*COUNCILOR'S and C.A.O.'s REPORTS:September, 2007 Councilor's and C.A.O.'s Reports

Res#396/07 Reports	Moved by Councillor Bloomer that the September, 2007 Councilor's and C.A.O.'s Reports is hereby approved.
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*CARRIED*EXECUTIVE SESSION:

Res#397/07 Adjournment	Moved by Councillor Garrett that the Regular Council meeting temporarily adjourn and Council sit in Executive Session.
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CARRIED

Res#398/07 Reconvene	Moved by Councillor Garrett that the Regular Council meeting reconvene from Executive Session.
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CARRIED

Res#399/07 Legal	Moved by Councillor Garrett that the letter, dated October 9, 2007, directed to Mayor and Council of the Town of Millet, from Mr. John Robinson, Chairman, All Candidates Forum, be forwarded to Brownlee, LLP for interpretation and recommendations in this matter.
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CARRIED

Res#400/07 Chamber of Commerce	<p>Moved by Councillor Norby that a letter be directed to Mr. John Robinson, Chairman, All Candidates Forum, on behalf of the Millet and District Chamber of Commerce to ensure the utmost transparency and further clarification regarding this matter, the Council would respectfully request the answers to the following questions;</p> <ol style="list-style-type: none"> 1) In regard to the statement, “a number of calls”, how many calls exactly were received and who received the calls? 2) In regard to the statement, “the consensus is that his involvement was improper”; who is being referred to in terms of consensus? 3) In regard to the statement, “the information and advice we have received”, from whom was it received? 4) In regard to the statement, “a number of candidates and citizens expressed concern”, how many candidates and how many citizens actually are being referred to? 5) Did the Millet and District Chamber of Commerce Membership direct the Chairman, All Candidates Forum, through a voted upon motion at a monthly meeting, to submit the letter in question to Mayor and Council?
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*CARRIED***ADJOURNMENT:**

Res#401/07 Adjournment	<p>Moved by Councillor Pydde that the Regular Council meeting of October 10, 2007, is hereby adjourned at 8:40 p.m.</p>
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*CARRIED****THESE MINUTES ADOPTED BY COUNCIL THIS 24th DAY OF OCTOBER, 2007.***

MAYOR

CHIEF ADMINSTRATIVE OFFICER

