



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
July 11, 2007**

PRESENT:

Present at the meeting were:

MAYOR David W. Gursky

COUNCILLORS
Nancy Willis
Glenn Norby
Eleanor Pydde
Patricia Garrett
Bob Bloomer
Barb Linaker

CHIEF ADMINISTRATIVE OFFICER E. Michael Storey

SECRETARY Lisa Sinclair-Smith

PRESS Joanne Higgin (Pipestone Flyer)
Nick Puhjera (Wet. Times)

GALLERY
Lisa Wismer
Richard Horncastle
Richard Squires
Patrick High
Parnel Levesque
Tony Brammar
Margaret Andrade
Al Litke
Lorne Hutzel
Rita Hutzel
Barb Lacrouix

CALL TO ORDER:

The meeting was called to order by Mayor Gursky at 7:35 P.M.

ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res#262/07 Agenda	Moved by Councillor Linaker that the following items are hereby added to the agenda: 4.2 Coppertree Meadows - Presentation 7.7 Yellowhead Regional Library – Board Meeting Highlights 8.9 Alberta Minister of Infrastructure and Transportation – Grant Payment (for information only) 8.10 Leroy Johnson, MLA – Premier’s Dinner (resolution required) 8.11 Leroy Johnson , MLA – Capital Ex Breakfast (resolution required) 8.12 Ray Danyluk – Municipal Sustainability Initiative (resolution required)
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CARRIED

Res#263/07 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#264/07 Minutes	Moved by Councillor Norby that the minutes of the Regular Council Meeting of June 27, 2007 are hereby approved as presented.
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CARRIED

DELEGATIONS:

JEDI EDO, Rick Horncastle – JEDI Update

Mr. Rick Horncastle and Ms. Lisa Wismer were in attendance to present Council with the bi-yearly JEDI update. In the last six months JEDI has targeted market communication strategies. The monthly newsletter has expanded in size and is now being distributed to a large range of businesses in the JEDI region. JEDI has been approached by Premier Stelmachuk and Minister Ray Danyluk in regards to their revenue sharing strategy and are very excited about future JEDI projects to come, including the Beacon Business Park in Wetaskiwin. Mr. Horncastle stated he would be back in six months with another update for Council.

Coppertree Meadows - Presentation

Mr. Patrick High, Mr. Parnel Levesque and Mr. Tony Brammar from Coppertree Meadows were in attendance to present Council with the development plan for the new subdivision west of Moonen Heights. Mr. High is very excited to get started on the project and was eager to show Council structural designs. There will be Single and Multi family residential homes as well as seniors housing, commercial lots and a man-made lake. Coppertree is working with the School Board on the construction of the new school and his subdivision is designed around the new school site.

BYLAWS:

#2007/07 – Land Use Bylaw Amendment

Res# 265/07 Bylaw	Moved by Councillor Pydde that Bylaw #2007/07 is hereby given first reading.
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CARRIED

Res# 266/07 Bylaw	Moved by Councillor Garrett that Bylaw #2007/07 is hereby given second reading.
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CARRIED

Res# 267/07 Bylaw	Moved by Councillor Willis that Section three (3) be deleted from Bylaw #2007/07.
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CARRIED

Res# 268/07 Bylaw	Moved by Councillor Willis that Section fifteen (15) be deleted from Bylaw #2007/07.
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CARRIED

Res# 269/07 Bylaw	Moved by Councillor Garrett that approval is hereby granted for the presentation of Bylaw #2007/07 for third reading at this meeting as amended.
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CARRIED UNANIMOUSLY

Res# 270/07 Bylaw	Moved by Councillor Willis that Bylaw #2007/07 is hereby given third and final reading as amended.
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CARRIED

AGREEMENTS: NONE

CORRESPONDENCE:

- 7.1 Alberta Energy and Utilities Board – 2006 Year in Review
- 7.2 Alberta Used Oil Management Association – Thank You
- 7.3 Battle River Alliance for Economic Development – Newsletter
- 7.4 Battle River Trends – Summer 2007 – Newsletter
- 7.5 The Premier’s Council on the Status of Persons with Disabilities – 2005/06 Annual Report
- 7.6 Royal Canadian Mounted Police – Monthly Statistics Reports
- 7.7 Yellowhead Regional Library – Board Meeting Highlights, June, 2007

NEW BUSINESS:

Kevin Gibson – Millet School – Thank You

Council agreed to accept this correspondence as information.

Millet Lion’s Club – Grant Proposal

Res#271/07 Executive Session	Moved by Councillor Norby that the topic be moved to Executive Session for further review.
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CARRIED

Municipal Sustainability Initiative Grant Funding Criteria

Council agreed to accept this correspondence as information.

Blaine Calkins, MP – Support Our Troops

Res# 272/07 Tabled	Moved by Councillor Garret that the topic be tabled to the August 8, 2007 meeting to obtain costs of the ribbons.
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CARRIED

Alberta Minister of Municipal Affairs – Alberta Affordable Housing Task Force

Council agreed to accept this correspondence as information.

Muscular Dystrophy Canada - Proclamation

Res# 273/07 Proclamation	Moved by Councillor Pydde that September, 2007 is hereby proclaimed as Muscular Dystrophy Month in the Town of Millet.
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CARRIED

Alberta Municipal Affairs – Bill 26

Council agreed to accept this correspondence as information.

Shawn Ogston – Horseshoe Pits in Leonard Grey Park

Res# 274/07 Permission	Moved by Councillor Garrett that Mr. Shawn Ogston is hereby granted permission to construct and maintain horseshoe pits in the Leonard Grey Park.
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CARRIED

Alberta Minister of Infrastructure and Transportation – Grant Payment

Council agreed to accept this correspondence as information.

Leroy Johnson, MLA – Premier’s Dinner

Res# 275/07 Invitation	Moved by Councillor Linaker that Mayor Gursky attend the Premier’s Dinner on September 13, 2007.
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CARRIED

Leroy Johnson, MLA – Capital EX Breakfast

Res# 276/07 Invitation	Moved by Councillor Willis that Mayor Gursky attend the Capital EX breakfast on July 24, 2007.
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CARRIED

Ray Danyluk – Municipal Sustainability Initiative Sessions

Res# 277/07 Session	Moved by Councillor Willis that Mayor Gursky and Councillor Garrett attend the Municipal Sustainability Initiative Session on August 16, 2007 in Edmonton.
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CARRIED

ADMINISTRATIVE MATTERS: NONEFINANCEJune, 2007 Investment Summary

Council agreed to accept this correspondence as information.

June, 2007 Budget Variance Report

Res#278/07 Bank Reconciliation	Moved by Councillor Willis that the June 30, 2007, budget Variance Report is hereby approved.
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CARRIED

June, 2007 Cheque Listing

Council agreed to accept this correspondence as information.

COUNCILOR'S and C.A.O.'s REPORTS:

June, 2007 Councillor's and C.A.O.'s Reports

Res#279/07 Reports	Moved by Councillor Pydde that the June, 2007 Councillor's and C.A.O.'s Reports are hereby accepted.
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CARRIED

EXECUTIVE SESSION:

Res#280/07 Adjournment	Moved by Councillor Garrett that the Regular Council meeting temporarily adjourn and Council sit in Executive Session.
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CARRIED

Res#281/07 Reconvene	Moved by Councillor Pydde that the Regular Council meeting reconvene from Executive Session.
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CARRIED

Res# 282/07 Grants	Moved by Councillor Linaker that the Town of Millet approves a grant for \$60,000 to the Millet & District Lions Club from the proceeds of the sale of residential lots in the new subdivision of the old Lions campground and further that approval is hereby granted for a further maximum grant, to a maximum of \$300,000, on the condition of sale of the residential lots in the new subdivision of the old campground and also on the condition that any grants received by the Millet & District Lions Club, on this new campground project, will be reimbursed to the Town of Millet to reduce this grant funding and further that the Town of Millet administer the accounting for the project.
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CARRIED

ADJOURNMENT:

Res#283/07 Adjournment	Moved by Councillor Bloomer that the Regular Council meeting of July 11, 2007, is hereby adjourned at 10:23 p.m.
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CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 8th DAY OF AUGUST, 2007.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

