



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
February 14, 2007**

PRESENT:

Present at the meeting were:

MAYOR David W. Gursky

COUNCILLORS
Nancy Willis
Glenn Norby
Eleanor Pydde
Barb Linaker
Bob Bloomer

SECRETARY Lisa Sinclair-Smith

PRESS Nick Puhjera (Wet. Times)

GALLERY Sgt. Tim Ashmore
Donna Oselies
Ruben Oselies

ABSENT (with regret) Councillor Patricia Garrett
C.A.O. E. Michael Storey

CALL TO ORDER:

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

Res#47/07 Appointment	Moved by Councillor Willis that Lisa Sinclair-Smith is hereby appointed as Acting Municipal Secretary for the Regular Council Meeting of February 14, 2007.
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CARRIED

ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res#48/07 Agenda	Moved by Councillor Linaker that the Regular Council Meeting agenda is hereby adopted as presented.
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CARRIED

ADOPTION OF MINUTES:

Res#49/07 Minutes	Moved by Councillor Linaker that resolution 35/07 be changed from "Appointment" to "Tabled" as the topic was tabled to the February 14 th meeting.
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CARRIED

Res#50/07 Minutes	Moved by Councillor Willis that the minutes of the Regular Council Meeting of January 24, 2007 are hereby approved as amended.
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CARRIED

DELEGATIONS:*Sgt. Tim Ashmore – Detailed Crime Yearly Report*

Sgt. Tim Ashmore was present to present Council with a detailed crime report for 2006. Since the last meeting with Sgt. Ashmore, a liaison has been appointed to the local COPS program, all members will have proper training and ID and the Society will be out in full force soon. Members have all been advised of the need for more patrol in the Millet area and have been patrolling more frequently within the Town. The new RCMP Regionalization was presented to Council; this is due to come into effect in April, 2007. Sgt. Ashmore will be back in 3 months to update Council on any new information and an update on the crime statistics in the Millet area.

BYLAWS:*#2006/10 – RRD Waste Management Inc.*

Res# 51/07 Bylaw	Moved by Councillor Pydde that Bylaw #2006/10 is hereby given second reading.
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CARRIED

Res# 52/07 Bylaw	Moved by Councillor Linaker that Bylaw #2006/10 is hereby given third and final reading.
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CARRIED

AGREEMENTS: NONE**CORRESPONDENCE:**

- 7.1 Central Alberta Economic Partnership – January, 2007 Quicknotes
- 7.2 County of Wetaskiwin Special Constable Month End Report –December, 2006
- 7.3 Small Communities Newsletter – January, 2007
- 7.4 Joint Economic Development Initiative - Newsletter

NEW BUSINESS:*Federation of Canadian Municipalities – Departure of FCM CEO, James Knight*

Council agreed to accept this correspondence as information.

Celebrate Canada Committee for Alberta – Funding Application

Council agreed to accept this correspondence as information.

Village of Forestburg – Annual Small Communities Conference

Res# 53/07 Conference	Moved by Councillor Pydde that Councilors Garrett and Willis attend the Small Communities Conference on March 29-31, 2007 in Forestburg.
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CARRIED

City of Leduc – Mayor’s Prayer Breakfast

Res# 54/07 Invitation	Moved by Councillor Norby that Mayor Gursky attend the City of Leduc Mayor’s Prayer Breakfast on March 17, 2007.
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CARRIED

Legislation Assembly of Alberta – Solutions for Today’s Housing Crisis

Res# 55/07 Feedback	Moved by Councillor Linaker that Mayor Gursky and C.A.O. Storey draft feedback for the Legislation of Alberta and further that a copy be given to all Councillors for review.
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CARRIED

Alberta Seniors and Community Supports – Minister’s Senior Service Awards

Res# 56/07 Referral	Moved by Councillor Pydde that the information be sent to the Millet Seniors for consideration.
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CARRIED

Municipal Government Board – 2006 Linear Complaints/Board Order

Council agreed to accept this correspondence as information.

Joint Economic Development Initiative - Invitation

Res# 57/07 Session	Moved by Councillor Willis that Councillor Pydde attend the Port Alberta Information Session on February 15, 2007.
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CARRIED

Alberta Solicitor General – Crime Prevention Awards 2007

Res# 58/07 Referral	Moved by Councillor Bloomer that the information be sent to COPS for consideration.
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CARRIED

City of Wetaskiwin – Old Courthouse Grand Opening

Res# 59/07 Invitation	Moved by Councillor Linaker that Mayor and Council and staff attend the grand opening of the Old Courthouse on Wetaskiwin on September 15, 2007.
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CARRIED

Victim Services – Fun Spiel Banquet and Silent Auction

Res# 60/07 Banquet	Moved by Councillor Pydde that Councilors Garrett and Pydde attend the Victim Services Banquet and further that a Town of Millet framed picture be donated for the silent auction.
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CARRIED

Emergency Management Alberta - Seminars

Res# 61/07 Seminar	Moved by Councillor Linaker that the Disaster Services Committee and a member of the Millet Fire Department attend the Emergency Management Seminar in Wetaskiwin on February 22, 2007.
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CARRIED

AD Williams Engineering Inc. – Railside Business Park

Res# 62/07 Negotiations	Moved by Councillor Willis that Corporate Services Committee, Mayor Gursky and C.A.O. Storey negotiate on behalf of Council.
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CARRIED

ADMINISTRATIVE MATTERS:Mayor Gursky – Alberta First Responder Radio Communication Initiative
– Governance Working Committee

Res# 63/07 Committee	Moved by Councillor Willis that Mayor Gursky be authorized to sit on the Alberta First Responder Radio Communication Initiative Working Committee..
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CARRIED

Mayor Gursky – Director of Disaster Services

Res# 64/07 Tabled	Moved by Councillor Linaker that the topic be tabled to the March 14, 2007 meeting to obtain more information.
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CARRIED

C.A.O. Storey - Policing

Res#65/07 Policing	Moved by Councillor Linaker that pursuant to option 3 of the Enhanced Levels of Service, the Administration submit a written request to Alberta Solicitor General and Public Security for a time-limited enhanced agreement for the provision of an RCMP member for a maximum of \$50,000 per annum between the months of April 1 and October 31 of 2007.
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CARRIED

C.A.O. Storey – Laser Speed Detection System

Res#66/07 Sale of Asset	Moved by Councillor Pydde that the Town of Millet sell the Laser Speed Detection System to the County of Wetaskiwin for \$900.
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CARRIED

C.A.O. Storey – Economic Development Board Recommendations

Res#67/07 Bylaw	Moved by Councillor Bloomer that Administration prepare a new Millet Economic Board Bylaw for presentation at the February 28, 2007 Council meeting.
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CARRIED

Corporate Services – Policy on Volunteer Recruitment

Res#68/07 Tabled	Moved by Councillor Norby that the topic be tabled to the March 28, 2007 meeting to obtain further information.
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CARRIED

FINANCE:January, 2007 Budget Variance

Res#69/07 Budget Variance	Moved by Councillor Willis that the January, 2007 Budget Variance Report is hereby approved.
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CARRIED

January, 2007 Investment Summary

Council agreed to accept this correspondence as information.

January, 2007 Cheque Listings

Council agreed to accept this correspondence as information.

COUNCILOR'S and C.A.O.'s REPORTS:January, 2007 Councilor's and C.A.O.'s Reports

Res#70/07 Reports	Moved by Councillor Pydde that the January, 2007 Councilor's and C.A.O.'s report are hereby approved.
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CARRIED

EXECUTIVE SESSION:

Res#71/07 Adjournment	Moved by Councillor Willis that the Regular Council meeting temporarily adjourn and Council sit in Executive Session.
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CARRIED

Res#72/07 Reconvene	Moved by Councillor Linaker that the Regular Council meeting reconvene from Executive Session.
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CARRIED

Res#73/07 Designate	Moved by Councillor Norby that Secretary Sinclair-Smith is hereby designated as the person to complete the final performance evaluation for 2006 for C.A.O. Storey.
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CARRIED

Res#74/07 Personnel	Moved by Councillor Willis that the vacation request for 2007 from C.A.O. Storey is hereby approved.
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CARRIED

ADJOURNMENT:

Res#75/07 Adjournment	Moved by Councillor Willis that the Regular Council meeting of February 14, 2007, is hereby adjourned at 9:25 p.m.
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CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 28th DAY OF FEBRUARY, 2007.

MAYOR

ACTING MUNICIPAL SECRETARY

