



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
February 24, 2016
6:00p.m.**

PRESENT:

Present at the meeting were:

MAYOR	Tony Wadsworth
COUNCILLORS	Eleanor Pydde Doug Peel Mike Storey Carol Sadoroszney Vicki Pyle
C.A.O.	Teri Pelletier
ASSISTANT C.A.O.	Lisa Schoening
GALLERY	NONE
ABSENT (with regret)	Councillor Pat Garrett
PRESS	Christina Martens

CALL TO ORDER:

The meeting was called to order by Mayor Wadsworth at 6:00 P.M.

PUBLIC HEARINGS: NONE

ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res#66/16 Agenda	Moved by Councillor Peel that the following are hereby added to the agenda and further that the agenda is approved, as amended; 10.7 - Leduc Chamber of Commerce Luncheon 11.2 - Land
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CARRIED

ADOPTION OF MINUTES:

Res#67/16 Minutes	Moved by Councillor Pydde that the February 10, 2016 minutes are hereby approved, as amended.
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CARRIED

APPOINTMENTS AND DELEGATIONS: NONE

REPORTS:

Millet Fire Report

Town of Millet Permit Summary

Councillor Report

Res#68/16 Reports	Moved by Councillor Sadoroszney that the reports are hereby approved, as presented.
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CARRIED

BYLAWS - NONE

AGREEMENTS:

East West Rural Fire

Res#69/16 Agreement	Moved by Councillor Pyle that the agreement between the East West Fire Rural and the Town of Millet, is hereby approved, as amended.
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CARRIED

CORRESPONDENCE:

Wetaskiwin Regional Public Schools - Strategic Direction

NEW BUSINESS:

Utility Services - Out of Boundaries Policy

Res#70/16 Request	Moved by Councillor Pydde that the Utility Service - Out of Boundaries policy is hereby rescinded.
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CARRIED

World Elder Abuse Awareness

Res#71/16 Proclamation	Moved by Councillor Pydde that June 15, 2016 is hereby proclaimed as World Elder Abuse Awareness day in the Town of Millet.
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CARRIED

Community Hall Key Release Policy

Res#72/16 Policy	Moved by Councillor Pyle that the Community Hall Key Release policy is hereby rescinded.
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CARRIED

Town of Millet - Inspection Policy

Res#73/16 Tabled	Moved by Councillor Sadoroszney that the item be tabled to the March 9, 2016 meeting to obtain more information.
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*CARRIED*Town of Millet - Overflow Camping Policy

Res#74/16 Policy	Moved by Councillor Pydde that the Town of Millet overflow camping policy is hereby rescinded.
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*CARRIED*Town of Millet - Outdoor Rink Policy

Res#75/16 Policy	Moved by Councillor Peel that the Outdoor rink policy is hereby rescinded.
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*CARRIED*Leduc Chamber of Commerce - March Luncheon

Res#76/16 Policy	Moved by Councillor Peel that Councillor's Garrett and Sadoroszney attend the Leduc Chamber Luncheon on March 4, 2016.
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CARRIED

Res#77/16 Adjournment	Moved by Councillor Pydde that the Regular Council meeting temporarily adjourn at 6:18p.m.
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CARRIED

Res#78/16 Reconvene	Moved by Councillor Storey that the Regular Council meeting reconvene at 6:25 p.m.
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*CARRIED***EXECUTIVE SESSION:**

Res#79/16 Adjournment	Moved by Councillor Pydde that the Regular Council meeting temporarily adjourn and Council sit in Executive Session at 6:25 p.m.
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CARRIED

Res#80/16 Reconvene	Moved by Councillor Pydde that the Regular Council meeting reconvene from Executive Session at 6:59 p.m.
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*CARRIED***ADJOURNMENT:**

Res#81/16 Adjournment	Moved by Councillor Pydde that the Regular Council meeting of February 24, 2016 hereby adjourned at 7:00p.m.
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*CARRIED***THESE MINUTES ADOPTED BY COUNCIL THIS 9th DAY OF March, 2016**_____
MAYOR_____
CHIEF ADMINISTRATIVE OFFICER

