



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
ADMINISTRATION OFFICE  
COUNCIL CHAMBERS  
June 22, 2016  
6:00p.m.**

**PRESENT:**

Present at the meeting were:

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| MAYOR                | Tony Wadsworth   |
| COUNCILLORS          | Eleanor Pydde<br>Doug Peel<br>Carol Sadoroszney<br>Vicki Pyle<br>Pat Garrett |
| C.A.O.               | Teri Pelletier   |
| ASSISTANT C.A.O.     | Lisa Schoening   |
| ABSENT (with regret) | Mike Storey  |
| GALLERY              | Kenneth Rusnak   |

**CALL TO ORDER:**

The meeting was called to order by Mayor Wadsworth at 6:01 P.M.

**PUBLIC HEARINGS: NONE**

**ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:**

<b>Res#168/16 Agenda</b>	Moved by Councillor Pydde that the agenda is approved, as presented.
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*CARRIED*

**ADOPTION OF MINUTES:**

<b>Res#169/16 Minutes</b>	Moved by Councillor Peel that the June 8, 2016 minutes are hereby approved, as presented.
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*CARRIED*

**DELEGATIONS:**

*Inspector Fran Bethell, from the Wetaskiwin R.C.M.P. was in attendance to update Council on the crime stats From January-May, 2016. Property crime has decreased significantly since this time last year, and break and enters are down over half from last year. The department will be focusing on repeat offenders and ensuring they abide their curfew orders. Bait cars will also be placed in Millet this year as part of a new strategy to target vehicle thefts. Overall, crime rate in Millet has decreased significantly since 2015.*

*Mayor Wadsworth asked what is happening to the COPS program, Councillor Garrett stated that they are in need of equipment and Inspector Bethell asked that she contact her at the office to see if she can assist in obtaining the proper equipment needed. COPS is now down to 8 members and are actively seeking more volunteers.*

**REPORTS:**

*Public Services Report*

<b>Res#170/16 Reports</b>	Moved by Councillor Sadoroszney that the reports, are hereby approved, as presented.
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*CARRIED*

**BYLAWS: NONE**

**AGREEMENTS:**

*Amended and Restated Authority Agreement - WDMRSA*

<b>Res#171/16 Tabled</b>	Moved by Councillor Garrett that the item be tabled to the July 13, 2016 meeting, to obtain more information.
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*CARRIED*

**CORRESPONDENCE:**

*Municipal Affairs - Federal Gas Tax*

*Municipal Affairs - MSI Allocations*

*Millet Library - March 8, 2016 Minutes*

*Millet Library - April 12, 2016 Minutes*

*Millet Library - April, 2016 Manager's Report*

*Millet Library - May, 2016 Manager's Report*

**NEW BUSINESS:**

*M.P. Mike Lake - Pancake Breakfast Invitation*

*Council agreed to accept this as information.*

Tri-Municipal Golf Tournament

<b>Res#172/16 Tournament</b>	Moved by Councillor Pydde that any member of Council or staff may attend the Tri-Municipal Golf tournament on September 16, 2016.
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*CARRIED*Canada 150- Community Infrastructure Program

<b>Res#173/16 Support</b>	Moved by Councillor Sadoroszney that administration draft a letter of support for the Canada 150 Infrastructure grant and further that a letter be sent to M.P. Mike Lake.
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*CARRIED*Ponoka Stampede - Fortis Event

<b>Res#174/16 Invitation</b>	Moved by Councillor Pyle that Councillor Garrett attend the Fortis event at the Ponoka stampede on June 28, 2016.
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*CARRIED*

<b>Res#175/16 Adjournment</b>	Moved by Councillor Pydde that the Regular Council meeting temporarily adjourn at 6:46 p.m.
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*CARRIED*

<b>Res#176/16 Reconvene</b>	Moved by Councillor Pydde that the Regular Council meeting reconvene at 6:54 p.m.
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*CARRIED***EXECUTIVE SESSION:**

<b>Res#177/16 Adjournment</b>	Moved by Councillor Pydde that the Regular Council meeting temporarily adjourn and Council sit in Executive Session at 6:54 p.m.
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*CARRIED*

<b>Res#178/16 Reconvene</b>	Moved by Councillor Pyle that the Regular Council meeting reconvene from Executive Session at 7:58 p.m.
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*CARRIED***ADJOURNMENT:**

<b>Res#179/16 Adjournment</b>	Moved by Councillor Pydde that the Regular Council meeting of June 22, 2016 hereby adjourned at 7:58 p.m.
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*CARRIED***THESE MINUTES ADOPTED BY COUNCIL THIS 13th DAY OF July, 2016.**\_\_\_\_\_  
**MAYOR**\_\_\_\_\_  
**CHIEF ADMINISTRATIVE OFFICER**

