



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
January 27, 2010
5pm**

PRESENT:

Present at the meeting were:

MAYOR	David W. Gursky
COUNCILLORS	Jane Poohkay - Johnstone Eleanor Pydde Rob Lorensen Myrna Lalande Tony Wadsworth
CHIEF ADMINISTRATIVE OFFICER	Teri Pelletier
ASSISTANT CHIEF ADMINISTRATIVE OFFICER	Lisa Sinclair-Smith
PRESS	Sydnee Bryant (Pipestone Flyer)
ABSENT (with regret)	Councillor Rita Hutzul

CALL TO ORDER:

The meeting was called to order by Mayor Gursky at 5:00 P.M.

ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res#23/10 Agenda	Moved by Councillor Lorensen that the following items are hereby added to the agenda: 9.2 – Alberta Education School Update 10.10 – Small Towns Big Risks Workshop 11.1 - Personnel
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CARRIED

ADOPTION OF MINUTES:

Res#24/10 Minutes	Moved by Councillor Pydde that the minutes of the Regular Meeting of January 13, 2010, are hereby approved.
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CARRIED

APPOINTMENTS AND DELEGATIONS: NONE

REPORTS

December, 2009 Fire Report

Councillor Wadsworth stated that the report held good information for Council as it highlighted that there was one fire within the Town limits in December.

December, 2009 Public Works Report

Councillor Wadsworth asked if the vandalism at the cemetery was a continuation of the vandalism that the cemetery had earlier this year. C.A.O. Pelletier said that she would follow up with the Public Works Coordinator to determine if the vandalism was of the same nature as that seen in the summer.

December, 2009 School Board Report

Reports

Res#25/10 Reports	Moved by Councillor Poohkay-Johnstone that the December 2009 reports are hereby accepted as presented.
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CARRIED

BYLAWS – NONE

AGREEMENTS: NONE

CORRESPONDENCE:

County of Wetaskiwin – Business Hours

Discussion regarding whether the Town of Millet should also consider restrictions surrounding business hours of liquor stores. It was determined that at this time, the Town of Millet does not need to restrict the business hours of liquor stores within Town limits. However, the situation will be monitored.

Council agreed to accept this correspondence as information.

Alberta Education – School Update

Council indicated that they were pleased that the issues surrounding the new school in Millet have been addressed and that the construction on the new school is proceeding.

Council agreed to accept this correspondence as information.

NEW BUSINESS:

C.A.O Pelletier – Bela Lots

An amended subdivision plan will need to be filed with West Central Planning Agency for the lots on Bela Drive.

Res#26/10 Lots	Moved by Councillor Lorenson that the Town engages the services of Gilmore Surveys to complete the amended subdivision plan for the lots on Bela Drive.
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CARRIED

The Town of Millet wishes to service the lots on Bela Drive prior to these lots being put up for sale.

Res#27/10 Lots	Moved by Councillor Wadsworth that bid packages be sent out to contractors for the servicing of the Bela lots.
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*CARRIED*JEDI – AGM

Every year JEDI holds an AGM meeting to discuss JEDI's strategic Plan and Budget.

Res#28/10 AGM	Moved by Councillor Poohkay-Jonstone that Councillor Pydde and any other members of Council who wish to attend the JEDI AGM on February 18, 2010.
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*CARRIED*Alberta Municipal Affairs - Workshops

Council agreed to accept this correspondence as information.

Leaders of Tomorrow – Kick-Off

Res#29/10 Invitation	Moved by Councillor Lorenson that Mayor Gursky attend the Leaders of Tomorrow Kick off.
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*CARRIED*Millet Lion's Club – Hall Waiver

Res#30/10 Waiver	Moved by Councillor Lalande that the rental fee for the Millet Community Hall for the Millet Lion's Club annual awards dinner on April 24, 2010 is hereby waived.
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*CARRIED*Lisa Sinclair-Smith – Donation

Assistant C.A.O. Sinclair-Smith will coordinate the donation to a charity as well as challenging other municipalities.

Res# 31/10 Donation	Moved by Councillor Wadsworth that the Town donate \$1 per capita to a Haiti relief effort and further that the Town challenge other municipalities to do the same.
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*CARRIED*WALA – Resolutions

The Bethany Group requires the following resolutions of Council prior to proceeding with the Senior's Lodge.

Res#32/10 WALA	Moved by Councillor Lorensen that Council supports the request from the County of Wetaskiwin to borrow capital funds for the new Peace Hills Lodge for a term longer than one year on behalf of the Wetaskiwin & Area Lodge Authority.
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CARRIED

Res#33/10 WALA	Moved by Councillor Pydde that Council supports the Wetaskiwin & Area Lodge Authority requesting permission from the Minister of Housing & Community Supports to borrow capital funds for the new Peace Hills Lodge for a term greater than one year.
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*CARRIED**Policy 54*

Establishment of grid levels to hire management and non-unionized employees, based on performance evaluations, training, and education.

Res#34/10 Policy	Moved by Councillor Pydde that policy 54 is hereby approved, as presented.
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*CARRIED**C.A.O. Pelletier – Alberta Transportation*

Alberta Transportation is requesting a joint meeting of the Town of Millet Council and the County of Wetaskiwin Council prior to a second open house being scheduled. C.A.O. Pelletier to coordinate with Alberta Transportation and the County of Wetaskiwin to arrange a meeting.

Council agreed to accept this correspondence as information.

Small Towns. Big Risks Workshop

Res#35/10	Moved by Councillor Poohkay-Jonstone that C.A.O. Pelletier, Councillor Wadsworth and Community Peace Officer Wass attend the workshop on February 9, 2010, and further that the information be sent to Fire Chief Palmerchuk for consideration.
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*CARRIED***EXECUTIVE SESSION:**

Res#36/10 Adjournment	Moved by Councillor Lorensen that the Regular Council meeting temporarily adjourn and Council sit in Executive Session.
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CARRIED

Res#37/10 Reconvene	Moved by Councillor Poohkay-Jonstone that the Regular Council meeting reconvene from Executive Session.
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*CARRIED***ADJOURNMENT:**

Res#38/10 Adjournment	Moved by Councillor Pydde that the Regular Council meeting of December 16, 2009 is hereby adjourned at 6:20 p.m.
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CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 10th DAY OF February, 2010.

MAYOR

CHIEF ADMINSTRATIVE OFFICER

