



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
May 26, 2010
5pm**

PRESENT:

Present at the meeting were:

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

CALL TO ORDER:

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

ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res#134/10 Agenda	Moved by Councillor Pydde that the agenda is hereby approved, as presented.
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CARRIED

ADOPTION OF MINUTES:

Councilor Wadsworth noted a correction in resolution # 131/10, being the name of the actual policy to read: "EMPLOYEE" Care of Town Property Loss Prevention Policy.

Res#135/10 Minutes	Moved by Councillor Poohkay-Jonstone that the minutes of the Regular Meeting of April 28, 2010, are hereby approved as amended.
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CARRIED

APPOINTMENTS AND DELEGATIONS: NONE

REPORTS

Council Reports

Councillor Pydde noted a correction in her report, being that the program Mr. Blaine Calkins congratulated the Millet Museum on was called the CSJ not CST.

Councilor Wadsworth inquired as to when the regional water study should be available for review. Mayor Gursky stated it should be ready by the end of June, once received C.A.O. Pelletier will put a business plan together with recommendations.

April, 2010 Investment Summary

April, 2010 Cheque Listing

Wetaskiwin Regional Public School Board Report – March 17 – April 20, 2010

C.A.O. Report April/May, 2010

April, 2010 Bank Reconciliation Report

Reports

Res#136/10 Reports	Moved by Councillor Poohkay-Jonstone that the April/May, 2010 reports are hereby accepted as presented.
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CARRIED

BYLAWS – NONE

AGREEMENTS:

Wetaskiwin Regional Public School Board – School Elected Authority Agreement

Res#137/10 Agreement	Moved by Councillor Pydde that the agreement between Wetaskiwin Regional Public Schools and the Town of Millet for the 2010 school board election is hereby approved.
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CARRIED

CORRESPONDENCE:

Royal Canadian Mounted Police – Thank You – Superintendent Darcey Davidson

Council requested a letter of thanks be sent to Mr. Davidson for his service to the Town of Millet.

Open House – Highway 2A Twinning

Councilor Hutzul inquired as to what the meeting would entail. Mayor Gursky stated the meeting was to explain any proposed changes and to obtain public input.

NEW BUSINESS:

Budget Increase - Renovations

Res#138/10 Budget	Moved by Councillor Lalande that an increase of \$10,000 for the renovations of the Administration Building is hereby approved.
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CARRIED

Archie Grover - Appointment

Res#139/10 Appointment	Moved by Councillor Wadsworth that that pursuant to Bylaw 2010/03 Council of the Town of Millet hereby confirms that Mr. Archie Grover of the Capital Region Assessment Commission is appointed as the Assessment Complaints Designated Officer.
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CARRIED

CRASC – Establishment of Rates and Payment

Res#140/10 Delegate	Moved by Councillor Hutzul that pursuant to section 454.1(3) of the Municipal Government Act, RSA. 2000, c. M-26 and pursuant to ByLaw 2010/04, Council of the Town of Millet hereby delegates the establishment of the rates and payments of the remuneration and expenses for Assessment Review members to the Capital Region Assessment Services Commission.
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CARRIED

Assessment Complaint Filing Fees

Res#141/10 Fees	<p>Moved by Councillor Hutzul that Council of the Town of Millet hereby confirms that pursuant to AR Regulation 310/2009, the Assessment Complaint Filing Fees for 2010 will be as follows:</p> <table data-bbox="462 1607 1201 1948"> <tr> <td>Residential 3 or fewer and farmland</td> <td>\$50</td> </tr> <tr> <td>Residential 4 or more dwellings:</td> <td></td> </tr> <tr> <td>up to \$249,999</td> <td>\$200</td> </tr> <tr> <td>\$250,000-\$499,999</td> <td>\$400</td> </tr> <tr> <td>\$500,000</td> <td>\$650</td> </tr> <tr> <td>Non-Residential:</td> <td></td> </tr> <tr> <td>up to \$249,999</td> <td>\$200</td> </tr> <tr> <td>\$250,000-\$499,999</td> <td>\$400</td> </tr> <tr> <td>\$500,000</td> <td>\$650</td> </tr> </table>	Residential 3 or fewer and farmland	\$50	Residential 4 or more dwellings:		up to \$249,999	\$200	\$250,000-\$499,999	\$400	\$500,000	\$650	Non-Residential:		up to \$249,999	\$200	\$250,000-\$499,999	\$400	\$500,000	\$650
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CARRIED

Central Alberta Economic Partnership – Annual Membership fees

Res#142/10 Membership	Moved by Councillor Lorenson the Town of Millet pay the 2010 CAEP membership fees and further that Mayor Dave Gursky remains the Council representative and administration advertise for a business representative.
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CARRIED

Millet 1st Scout Association – Permission

Res#143/10 Permission	Moved by Councillor Pydde that the Millet 1 st Scout Association are hereby granted permission to place a shed on a cement pad at the Millet Scout hall and further that the association purchase all proper permits necessary.
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CARRIED

Wetaskiwin Health Foundation - Invitation

Res#144/10 Invitation	Moved by Councillor Lorenson that Mayor Dave Gursky and/or Councillor Lalande attend the Wetaskiwin Health Foundation Special Evening on June 3, 2010.
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CARRIED

EXECUTIVE SESSION:

Res#145/10 Adjournment	Moved by Councillor Lalande that the Regular Council meeting temporarily adjourn and Council sit in Executive Session at 5:17pm
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CARRIED

Res#146/10 Reconvene	Moved by Councillor Lorenson that the Regular Council meeting reconvene from Executive Session at 5:26pm.
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CARRIED

ADJOURNMENT:

Res#147/10 Adjournment	Moved by Councillor Pydde that the Regular Council meeting of May 26, 2010 is hereby adjourned at 5:27 p.m.
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cCARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 9th DAY OF June, 2010.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

