



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
March 9, 2011
6pm**

PRESENT:

Present at the meeting were:

MAYOR	Robert E. Lorenson
COUNCILLORS	Ron Buchaski Tony Wadsworth Mike Storey Myrna Lalande Eleanor Pydde Pat Garrett
CHIEF ADMINISTRATIVE OFFICER	Teri Pelletier
ASSISTANT CHIEF ADMINISTRATIVE OFFICER	Lisa Schoening
PRESS	Joanne Hagen (Pipestone Flyer)
GALLERY	Wayne Adams Irene Knull Geoff Lynch

CALL TO ORDER:

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

ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res#52/11 Agenda	Moved by Councillor Pydde that the following item is hereby added to the agenda; 10.8 – April 13, 2011 Council meeting
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CARRIED

ADOPTION OF MINUTES:

Res#53/11 Minutes	Moved by Councillor Garrett that the minutes of the Regular Meeting of February 23, 2011, are hereby approved as amended.
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CARRIED

APPOINTMENTS AND DELEGATIONS:*Municipal Planning Commission Appointments*

Mr. Wayne Adams was in attendance to accept his appointment to the Municipal Planning Commission.

Res#54/11 Appointments	Moved by Councillor Garrett that Mr. Wayne Adams and Ms. Joyce Gavan are hereby appointed as members at large to the Municipal Planning Commission for a one (1) year term.
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CARRIED

Res#55/11 Appointments	Moved by Councillor Storey that Michelle Skidmore is hereby appointed as Development Officer and Mr. Jeff Wass as Secretary to the Municipal Planning Commission.
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CARRIED

Councillor Buchaski entered chambers at 6:04p.m.

REPORTS*Council Reports*

C.A.O. Report – February, 2011

Mayor Report

February, 2011 Bank Reconciliation

February, 2011 Investment Summary

Res#56/11 Reports	Moved by Councillor Pydde that the February reports are hereby accepted as presented.
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CARRIED

BYLAWS – NONE**AGREEMENTS: NONE****CORRESPONDENCE:****NEW BUSINESS:***Travel Alberta – Speaker Series*

Travel Alberta is hosting a Speaker Series around Alberta. There is no cost to attend the series.

Res#57/11 Invitation	Moved by Councillor Lalonde that 2 members of Council attend the Travel Alberta Speaker Series on May 6, 2011 in Edmonton.
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CARRIED

Wetaskiwin Regional Public Schools – Board Recognition Night

Res#58/11 Invitation	Moved by Councillor Pydde that Mayor Lorenson attend the Wetaskiwin Regional Public Schools Recognition Night on May 13, 2011 in Wetaskiwin.
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CARRIED

Policy 24 – Hall Rental Rates

Councilor Pydde raised concern over increasing the rates at the Community Hall until the kitchen is renovated. Councilor Garrett requested that Geoff Lynch research the possibility of having rental rates with a separate rental rate for the kitchen use.

Res#59/11 Tabled	Moved by Councilor Garrett that policy 24 is hereby tabled to allow Recreation Director, Geoff Lynch to obtain further information.
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CARRIED

Victim Services – Chocolates and Chuckles

Res#60/11 Invitation	Moved by Councilor Wadsworth that the Town purchase a table for the Victim Services Chocolate and Chuckles on May 6, 2011.
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CARRIED

Millet & District Ag Society – Farmers Market Sign

The Millet & District Ag Society would like to advertise for their Farmer's Market on the Millet Community Facility sign.

Res#61/11 Signage	Moved by Councilor Garrettt that the existing golf sign on the Millet Community Facility Sign be replaced with the Farmers Market signage.
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CARRIED

Millet & District Historical Society – Hall Waiver and Invitation

Res#62/11 Invitation	Moved by Councilor Pydde that the fees for the Millet Agriplex are hereby waived for Millet's Pioneer Woman exhibit on June 11, 2011 and further that Mayor Lorenson bring greetings from the Town.
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CARRIED

Millet & District Historical Society – Letter of Support

Res#63/11 Support	Moved by Councilor Wadsworth that the town draft a letter of support for the Historical Society for the CIP grant application.
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CARRIED

April 13, 2011 Council Meeting time/Volunteer Appreciation Night

Res#64/11 Invitation	Moved by Councilor Pydde that any member of Council that wishes to attend attends the Volunteer Appreciation Night on April 13, 2011 in Wetaskiwin.
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CARRIED

Res#65/11 Meeting	Moved by Councilor Pydde that the regular scheduled meeting of April 13, 2011 be held at 5pm to allow Council to attend the Volunteer Appreciation Night.
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CARRIED

Res#66/11 Adjournment	Moved by Councillor Lalande that Council temporarily adjourn at 6:30p.m.
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CARRIED

Res#67/11 Reconvene	Moved by Councillor Lalande that Council reconvene at 6:35p.m.
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*CARRIED***EXECUTIVE SESSION:**

Res#68/11 Adjournment	Moved by Councillor Pydde that the Regular Council meeting temporarily adjourn and Council sit in Executive Session at 6:35 p.m
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CARRIED

Res#69/11 Reconvene	Moved by Councillor Pydde that the Regular Council meeting reconvene from Executive Session at 7:04 p.m.
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*CARRIED***ADJOURNMENT:**

Res 70/11 Adjournment	Moved by Councillor Storey that the Regular Council meeting of March 9, 2011 is hereby adjourned at 7:04 pm.
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*CARRIED****THESE MINUTES ADOPTED BY COUNCIL THIS 23rd DAY OF March, 2011.***_____
MAYOR_____
CHIEF ADMINISTRATIVE OFFICER

