



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
April 13, 2011
5pm**

PRESENT:

Present at the meeting were:

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| MAYOR | Robert E. Lorenson |
| COUNCILLORS | Ron Buchaski
Tony Wadsworth
Mike Storey
Eleanor Pydde
Pat Garrett |
| CHIEF ADMINISTRATIVE OFFICER | Teri Pelletier |
| ASSISTANT CHIEF ADMINISTRATIVE OFFICER | Lisa Schoening |
| ABSENT (with regret) | Councillor Myrna Lalande |
| PRESS | Joanne Hagen (Pipestone Flyer) |
| GALLERY | Jason Jaffray |

CALL TO ORDER:

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

ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res#87/11 Agenda	Moved by Councillor Pydde that the following item is hereby added to the agenda and further that the agenda is approved, as amended; 5.5 – Library Appointment
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CARRIED

ADOPTION OF MINUTES:

Res#88/11 Minutes	Moved by Councillor Wadsworth that the minutes of the Regular Meeting of March 23, 2011, are hereby approved as presented.
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CARRIED

APPOINTMENTS AND DELEGATIONS:

Mr. Jaffray was not yet in attendance, Council resolved to table this item until Mr. Jaffray arrived.

Millet Library - Appointment

Res#89/11 Appointment	Moved by Councillor Pydde that Stacie McKinney is hereby appointed as a trustee to the Millet Public Library for a term of three (3) years.
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CARRIED

Millet Library - Appointment

Res#90/11 Appointment	Moved by Councillor Storey that the following appointments to the Millet Public Library are hereby approved: Susan Williamson – Chair Rita Buxton – Past Chair Elona Retief – Treasurer Bob Maynard - Secretary
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CARRIED

Capital Region Assessment Services Commission

Res#91/11 Appointment	Moved by Councillor Garrett that in keeping with Bylaw 2010/04, being the Assessment Review Board Bylaw, Council of the Town of Millet hereby appoint those individuals in Schedule “A” (attached) for a term ending December 31, 2011, as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, RSA. 2000, c.M-26.
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CARRIED

Millet Library - Appointment

Councillor Wadsworth noted that the library is making a renewed effort to have more representation on the board. He expects more appointments in the future.

Res#92/11 Appointment	Moved by Councillor Wadsworth that Sharon Richards is hereby appointed as a trustee to the Millet Public Library for a term of three (3) years.
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CARRIED

REPORTS:

March, 2011 Bank Reconciliation Report

March, 2011 Investment Summary Report

March, 2011 Councillor Report

Feb-March, 2011 Recreation Report

March, 2011 Enforcement Report

March, 2011 C.A.O. Report

Mayor's Report

Reports

Res#93/11 Reports	Moved by Councillor Buchaski that the March, 2011 reports are hereby approved, as presented.
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CARRIED

Millet Minor Ball

Jason Jaffray, President of Millet Minor ball was in attendance to ask Council to waive the off-site levy fees for water and sewer hook up to the new ball concession, located at the Millet ball diamonds. Mr. Jaffray noted that not only is it more convenient to have the concession hooked up to town services, it is also more sanitary and he hopes this may lead to the concession being utilized more for other event.

Millet Minor Ball – Water/Sewer levies

Res#94/11 Waiver	Moved by Councillor Pydde that the Town waive the off-site levy cost for water and sewer for the connection to the Minor Ball concession.
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CARRIED

BYLAWS –

Bylaw #2011/04 Nuisance BylawAmendments

Res# 95/11 Bylaw	Moved by Councillor Storey that Bylaw #2011/04 hereby given first reading.
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CARRIED

Res# 96/11 Bylaw	Moved by Councillor Pydde that Bylaw #2011/04 is hereby given second reading.
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CARRIED

Res#97/11 Bylaw	Moved by Councillor Garrett that approval is hereby granted for the presentation of Bylaw #2011/04 for third reading at this meeting.
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CARRIED

Res#98/11 Bylaw	Moved by Councillor Wadsworth that Bylaw #2011/04 is hereby given third and final reading.
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CARRIED

Councillor Wadsworth noted he is not in favor of passing all three (3) reads of any bylaw in one meeting, however he feels this needs to be put in place as soon as possible.

Bylaw #2011/03 – Tax Rate Bylaw

Res# 99/11 Bylaw	Moved by Councillor Storey that Bylaw #2011/03 hereby given first reading.
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CARRIED

Res# 100/11 Bylaw	Moved by Councillor Pydde that Bylaw #2011/03 is hereby given second reading.
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CARRIED

Res#101/11 Bylaw	Moved by Councillor Garrett that approval is hereby granted for the presentation of Bylaw #2011/03 for third reading at this meeting.
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CARRIED

Res#102/11 Bylaw	Moved by Councillor Garrett that Bylaw #2011/03 is hereby given third and final reading.
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CARRIED

Councillor Storey inquired what the overall increase was in taxes. C.A.O. Pelletier advised it is an overall increase of 3% which includes the school.

AGREEMENTS: NONE

CORRESPONDENCE: NONE

NEW BUSINESS:

Red Deer Hospice Society – Hike for Hospice

Council agreed to accept this as information.

Millet School – Labour Request

Res#103/11 Request	Moved by Councillor Wadsworth that the Parks and Recreation department help Millet School with the installation of the additional tables and benches.
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CARRIED

McHappy Day - Invitation

Res#104/11 Invitation	Moved by Councillor Pydde that Councillor's Garrett and Buchaski attend McHappy Day on May 11 th in Wetaskiwin.
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CARRIED

Wetaskiwin Canada Day Committee – Canada Day Invitation

Res#105/11 Invitation	Moved by Councilor Garrett that Deputy Mayor Storey attend the Canada Day celebration in Wetaskiwin and bring greeting from the Town.
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CARRIED

Workers Compensation Board – Day of Mourning Proclamation

Res#106/11 Proclamation	Moved by Councilor Garrett that April 28, 2011 is hereby proclaimed Day of Mourning in the Town of Millet.
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*CARRIED*Town of Millet Strategic Plan

Res#107/11 Strategic Plan	Moved by Councilor Buchaski that the Town of Millet Strategic Plan is hereby approved, as presented.
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*CARRIED*EXECUTIVE SESSION: NONEADJOURNMENT:

Res 108/11 Adjournment	Moved by Councillor Pydde that the Regular Council meeting of April 13, 2011 is hereby adjourned at 5:26 pm.
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*CARRIED**THESE MINUTES ADOPTED BY COUNCIL THIS 27th DAY OF April, 2011.*_____
*MAYOR*_____
CHIEF ADMINISTRATIVE OFFICER

