



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
ADMINISTRATION OFFICE  
COUNCIL CHAMBERS  
May 25, 2011  
6pm**

**PRESENT:**

Present at the meeting were:

MAYOR	Robert E. Lorenson
COUNCILLORS	Ron Buchaski Mike Storey Eleanor Pydde Pat Garrett Myrna Lalande
CHIEF ADMINISTRATIVE OFFICER	Teri Pelletier
ASSISTANT CHIEF ADMINISTRATIVE OFFICER	Lisa Schoening
ABSENT (with regret)	Tony Wadsworth
GALLERY	Sgt. Gary Rhodes Scott Tod

**CALL TO ORDER:**

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

**PUBLIC HEARINGS:**

<b>Res#142/11 Tabled</b>	Moved by Councillor Buchaski that the Public Hearing, for Bylaw 2011/05, being the Land Use Bylaw, is hereby tabled to June 22, 2011.
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*CARRIED*

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

<b>Res#143/11 Agenda</b>	Moved by Councillor Pydde that the following item is hereby added to the agenda: 9.1 – Alberta Transportation – Grant Approval 10.5 – Lions – Letter of Support 10.6 Rural Communities First Responder Conference
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*CARRIED*

**ADOPTION OF MINUTES:**

C.A.O. Pelletier noted that resolution 138/10 should read "reconvene from **Temporary Adjournment** at 7:27 p.m." and not "reconvene from *Executive Session* at 7:27 p.m."

<b>Res#144/11 Minutes</b>	Moved by Councillor Garrett that the minutes of the Regular Meeting of May 11, 2011, are hereby approved as amended.
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*CARRIED*

**APPOINTMENTS AND DELEGATIONS:**

**R.C.M.P**

Staff Sergeant Gary Rhodes was in attendance to introduce Detachment Commander, Scott Tod to Council. Mr. Tod was transferred to Wetaskiwin from B.C. after serving 23 years there. Mr. Tod expressed his passion for small rural communities and stated that he expects a highest level of service. Council welcomed Mr. Tod to the detachment.

Mr. Rhodes noted that overall the crime rate in Millet has dropped dramatically since 2010. He noted it is very important that residents contact the R.C.M.P. directly with any crimes that happen within the community.

**REPORTS: NONE**

**BYLAWS –**

*Bylaw 2011/05 - Land Use Bylaw*

<b>Res# 145/11 Tabled</b>	Moved by Councillor Storey that second reading of Land Use Bylaw 2011/05 is hereby tabled to advertise a public hearing on June 22, 2011.
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*CARRIED*

**AGREEMENTS:**

*Evergreen Ecological Service – Waste Management Agreement*

*Councillor Wadsworth had noted a few recommended changes for the agreement, being;*

*Section 11.1 – be named Indemnity and Hold Harmless*

*Section 11.1 – the words “five million dollars” should be changed to “two million dollars”*

*Section 11.3 – be names Hold Harmless*

*Section 11.5 – be changed to 12.*

<b>Res#146/11 Agreement</b>	Moved by Councillor Pydde that the agreement between Evergreen Ecological Services and the Town of Millet for Waste Management Services is hereby approved, as amended.
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*CARRIED*

*Wetaskiwin Regional Division No. 11 – Land Transfer*

<b>Res#147/11 Agreement</b>	Moved by Councillor Garrett that the agreement between the Wetaskiwin Regional Division No. 11 and the Town of Millet for the transfer of lands is hereby approved.
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*CARRIED*

**CORRESPONDENCE:**

*Alberta Transportation – Grant Funds*

A letter was received from Alberta Transportation advising Council that the cost-share grant funding, for the new sewer lift station, under the Alberta Municipal Water/Wastewater Partnership has been approved, in the amount of \$1,217,149.00. Mayor Lorensen requested a letter of thanks be sent to Alberta Transportation as well as MLA Verlyn Olson.

Council agreed to accept this as information.

**NEW BUSINESS:**

*Rick Hanson Relay*

Council agreed to accept this as information.

*Edmonton Regional Tourism – Agri-Tourism Workshop*

Council agreed to accept this as information.

*Town of Nanton - Challenge*

Council agreed to accept this as information.

*Millet in Bloom – Adopt a Tree*

<b>Res#148/11 Brochure</b>	Moved by Councillor Garrett that the “Adopt a Tree Program”, created by Communities in Bloom, is hereby accepted, as presented.
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*CARRIED*

*Lions – Letter of Support*

<b>Res#149/11 Letter</b>	Moved by Councilor Buchaski that a letter of support be drafted for the Millet Lion’s Club for their application for the Communities Initiative Program for the purchase of a new bus and further that the Town authorizes the Lion’s to purchase the bus on behalf of the Town.
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*CARRIED*

*Rural Communities First Responder Conference*

Council agreed to accept this as information.

**EXECUTIVE SESSION: NONE**

**ADJOURNMENT:**

<b>Res150/11 Adjournment</b>	Moved by Councillor Pydde that the Regular Council meeting of May 25, 2011 is hereby adjourned at 7:01 pm.
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*CARRIED*

*THESE MINUTES ADOPTED BY COUNCIL THIS 8<sup>th</sup> DAY OF June, 2011.*

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*MAYOR*

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*CHIEF ADMINISTRATIVE OFFICER*

