



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
ADMINISTRATION OFFICE  
COUNCIL CHAMBERS  
April 10, 2012  
6pm**

**PRESENT:**

Present at the meeting were:

MAYOR Robert E. Lorenson

COUNCILLORS Ron Buchaski  
Mike Storey  
Pat Garrett  
Eleanor Pydde  
Myrna Lalande

CHIEF ADMINISTRATIVE OFFICER Teri Pelletier

ASSISTANT CHIEF ADMINISTRATIVE OFFICER Lisa Schoening

ABSENT (with regret) Tony Wadsworth

PRESS Gerald LeBlanc (Times)

**CALL TO ORDER:**

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

**PUBLIC HEARINGS: NONE**

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

<b>Res#94/12 Agenda</b>	Moved by Councillor Buchaski that the following items are hereby added to the agenda and further that the agenda is hereby approved, as amended; 10.3 – Public Meeting Date 10.4 – Volunteer Appreciation Dinner
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*CARRIED*

**ADOPTION OF MINUTES:**

<b>Res#95/12 Minutes</b>	Moved by Councillor Pydde that the minutes of the Council Meeting Minutes of March 28, 2012, are hereby approved, as presented.
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*CARRIED*

**APPOINTMENTS AND DELEGATIONS:** NONE

**REPORTS:**

*Councillor Reports*

*Investment Summary*

*C.A.O. Report*

*Bank Reconciliation Report*

*Millet Fire Report*

*Enforcement Report*

*Budget Variance Report*

<b>Res#96/12 Reports</b>	Moved by Councillor Storey that the March, 2012 reports are hereby accepted, as presented.
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*CARRIED*

**BYLAWS –**

*Bylaw 2012/07 – Tax Rate Bylaw*

*CAO Pelletier pointed out an error in the Tax Rate Bylaw as printed. The Alberta Housing Land and Improvements mill rate should be 7.471*

<b>Res#97/12 Bylaw</b>	Moved by Councillor Storey that Bylaw #2012/07 is hereby given first reading, as amended
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*CARRIED*

<b>Res# 98/12 Bylaw</b>	Moved by Councillor Pydde that Bylaw #2012/07 is hereby given second reading.
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*CARRIED*

<b>Res#99/12 Bylaw</b>	Moved by Councillor Garrett that approval is hereby granted for the presentation of Bylaw #2012/07 for third reading at this meeting.
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*CARRIED*

<b>Res#100/12 Bylaw</b>	Moved by Councillor Garrett that Bylaw #2012/07 is hereby given third and final reading.
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*CARRIED*

*Bylaw 2012/08 -Animal Bylaw*

*Peace Officer Tod was in attendance to discuss changes to the Town of Millet’s Animal Bylaw. Other than administrative changes, she is proposing that the dangerous dog breed names be removed from the Bylaw. In addition, residents would be allowed more than 2 dogs under certain circumstances and with written permission from the Peace Officer. Finally, she is proposing a change to the fee structure for serious offences.*

<b>Res#101/12 Bylaw</b>	Moved by Councillor Buchaski that Bylaw #2012/08 is hereby given first reading.
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*CARRIED***AGREEMENTS: NONE****CORRESPONDENCE:***Millet Public Library Minutes – January 9, 2012**Millet Public Library Minutes – February 23, 2012**Government of Alberta – MSI Funding***NEW BUSINESS:***Laine-Ray Tod – Parking Cranston Place*

<b>Res#102/12 Parking</b>	Moved by Councillor Storey that parallel parking signs are to be placed on the east side of Cranston Place and further that resolution 79/12 is hereby rescinded.
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*CARRIED**Financial Statements*

<b>Res#103/12 Finance</b>	Moved by Councilor Buchaski that the 2011 Financial Statements are hereby approved, as presented.
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*CARRIED**Public Meeting*

<b>Res#104/12 Meeting</b>	Moved by Councillor Buchaski that the Town host a public meeting on April 30, 2012 at the Millet Community Hall at 7:30pm.
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*CARRIED**Volunteer Appreciation Dinner*

<b>Res#105/12 Invitation</b>	Moved by Councillor Pydde that Councillors Pydde, Garrett, Storey and Buchaski attend the Volunteer Appreciation Dinner on April 19, 2012.
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*CARRIED***EXECUTIVE SESSION:**

<b>Res#106/12 Adjournment</b>	Moved by Councillor Pydde that the Regular Council meeting temporarily adjourn and Council sit in Executive Session at 6:31 p.m.
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*CARRIED*

<b>Res#107/12 Reconvene</b>	Moved by Councillor Pydde that the Regular Council meeting reconvene from Executive Session at 6:44p.m.
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*CARRIED*

**ADJOURNMENT:**

<b>Res#108/12 Adjournment</b>	Moved by Councillor Buchaski that the Regular Council meeting of April 10, 2012 is hereby adjourned at 6:44 p.m.
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*CARRIED*

*THESE MINUTES ADOPTED BY COUNCIL THIS 25th DAY OF April, 2012.*

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**MAYOR**

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**CHIEF ADMINSTRATIVE OFFICER**

