



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
ADMINISTRATION OFFICE  
COUNCIL CHAMBERS  
April 25, 2012  
6pm**

**PRESENT:**

Present at the meeting were:

MAYOR Robert E. Lorensen

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 Lorna Lowe (Pipestone)

**CALL TO ORDER:**

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

**PUBLIC HEARINGS: NONE**

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

<b>Res#109/12 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; 9.2 – Hunger Awareness Week 10.6 – Valve Upgrading Tender
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*CARRIED*

**ADOPTION OF MINUTES:**

<b>Res#110/12 Minutes</b>	Moved by Councillor Pydde that the minutes of the Council Meeting Minutes of April 10, 2012, are hereby approved, as presented.
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*CARRIED*

**APPOINTMENTS AND DELEGATIONS:** NONE

**REPORTS:**

*Recreation Report*

*Mayor Lorensen asked about the new ceiling in the Agriplex, C.A.O. Pelletier advised that the new ceiling has been installed and looks great.*

*Public Works Report*

<b>Res#111/12 Reports</b>	Moved by Councillor Storey that the March, 2012 reports are hereby accepted, as presented.
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*CARRIED*

**BYLAWS –**

*Bylaw 2012/08 – Animal Bylaw*

<b>Res# 112/12 Bylaw</b>	Moved by Councillor Lalande that Bylaw #2012/08 is hereby given second reading.
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*CARRIED*

<b>Res#113/12 Bylaw</b>	Moved by Councillor Garrett that Bylaw #2012/08 is hereby given third and final reading.
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*CARRIED*

**AGREEMENTS:** NONE

**CORRESPONDENCE:**

*Atco Gas – Donation*

*Atco gas has donated \$2,500 to help upgrade the kitchen in the Millet Community Hall.*

*Hunger Awareness Week*

*Assistant C.A.O. Schoening stated that this correspondence came to the office just today but wanted to get the word out that the Millet Food Bank is in need of donations. A door to door food drive will be held on May 14, 2012 from 6-9pm. Mayor Lorensen stated they would add this on the agenda for the Town Square meeting to see if any of the organizations can add a Food Bank Donation bin to some of their upcoming events.*

**NEW BUSINESS:**

Leduc Chamber – Parade Invite

Mayor Lorensen is attending the Black Gold Parade.

Council agreed to accept this as information.

Vitalize

<b>Res#114/12 Conference</b>	Moved by Councilor Pydde that Councillor Garrett attend the Vitalize Conference on June 7-9, 2012.
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*CARRIED*

McHappy Day

<b>Res#115/12 Invitation</b>	Moved by Councillor Pydde that Councillor Garrett will volunteer for McHappy Day on May 2, 2012 from 3-4pm.
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*CARRIED*

County of Wetaskiwin - BBQ

<b>Res#116/12 Invitation</b>	Moved by Councillor Pydde that C.A.O. Pelletier, Assistant C.A.O. Schoening, Councillors Pydde, Lalande, Garrett and Laine-Ray Tod attend the County of Wetaskiwin BBQ on May 2, 2012.
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*CARRIED*

Millet & District Historical Society - Request

<b>Res#117/12 Request</b>	Moved by Councillor Pydde that the Millet and District Historical Society are hereby granted permission to hang flags on the poles down 616 from May-October, 2012.
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*CARRIED*

2012 Valve Upgrade Tender

<b>Res#118/12 Tender</b>	Moved by Councillor Buchaski that the tender from Grayson Excavating, in the amount of \$232,250.00, for the valve upgrades, is hereby accepted.
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*CARRIED*

**EXECUTIVE SESSION: NONE**

**ADJOURNMENT:**

<b>Res#119/12 Adjournment</b>	Moved by Councillor Pydde that the Regular Council meeting of April 25, 2012 is hereby adjourned at 6:20 p.m.
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*CARRIED*

**THESE MINUTES ADOPTED BY COUNCIL THIS 23rd DAY OF May, 2012.**

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*MAYOR*

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*CHIEF ADMINISTRATIVE OFFICER*

