



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
January 23, 2013
6pm**

PRESENT:

Present at the meeting were:

- | | |
|----------------------------------------|------------------------------------------------------------------------------|
| MAYOR | Rob Lorensen |
| COUNCILLORS | Pat Garrett
Myrna Lalande
Eleanor Pydde
Mike Storey
Ron Buchaski |
| CHIEF ADMINISTRATIVE OFFICER | Teri Pelletier |
| ASSISTANT CHIEF ADMINISTRATIVE OFFICER | Lisa Schoening |
| ABSENT (with regret) | Tony Wadsworth |

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:

Res#16/13 Agenda	Moved by Councillor Buchaski that the following items is hereby added to the agenda: 10.4 – Millet Library Appointments 10.5 – Mayor’s Caucus 11.2 – Personnel 11.3 – Land 11.4 – Land And further that the agenda is hereby approved, as presented.
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CARRIED

ADOPTION OF MINUTES:

Res#17/13 Minutes	Moved by Councillor Pydde that the minutes of the Council Meeting Minutes of January 9, 2013, are hereby approved.
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CARRIED

APPOINTMENTS AND DELEGATIONS: NONE

REPORTS: NONE

BYLAWS – NONE

AGREEMENTS: NONE

CORRESPONDENCE: NONE

NEW BUSINESS:

Leaders of Tomorrow – Kick - Off

Res#18/13 Invitation	Moved by Councillor Garrett that Councillor Buchaski attend the Leaders of Tomorrow Kick Off on January 23, 2013.
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CARRIED

Town of Millet – Strategic Plan

Res#19/13 Plan	Moved by Councillor Garrett that the Town of Millet Strategic plan is hereby accepted, as presented.
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CARRIED

Budget Request

Res#20/13 Waiver	Moved by Councillor Buchaski that The Town undertake the purchase of a new sanding truck for the Public Works Department, up to \$90,000 and further that we apply for MSI capital grants to cover the cost; if unsuccessful the cost will be covered by the Capital Equipment Replacement Reserve.
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CARRIED

Millet Public Library - Appointments

Res#21/13 Appointment	Moved by Councillor Pydde that Bob Maynard and Nic Heggerud are hereby appointed to the Millet Public Library Board for a three (3) year term.
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CARRIED

AUMA – Mayors Caucus

Council agreed to accept this as information.

EXECUTIVE SESSION:

Res#22/13 Adjournment	Moved by Councillor Storey that the Regular Council meeting temporarily adjourn and Council sit in Executive Session at 6:07 p.m.
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CARRIED

Res#23/13 Reconvene	Moved by Councillor Storey that the Regular Council meeting reconvene from Executive Session at 6:20 p.m.
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CARRIED

AJOURNMENT:

Res#24/13 Adjournment	Moved by Councillor Storey that the Regular Council meeting of January 23, 2013 is hereby adjourned at 6:20 p.m.
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CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 13th DAY OF February, 2013.

MAYOR

CHIEF ADMINISTRATIVE OFFICER