



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
GoToMeeting  
Public Access Code: 825-061-565  
March 25, 2020  
6:00 p.m.**

**PRESENT:**

Present at the online meeting with visual and audio connections were:

MAYOR	Tony Wadsworth
COUNCILLORS	Vicki Pyle Robin Brooks Doug Peel (call-in) Carol Sadoroszney Mike Storey Pat Garrett
C.A.O.	Lisa Schoening
LEGISLATIVE ASSISTANT	Heather Hughes
DIRECTOR OF INFRASTRUCTURE	Lisa Novotny
PRESS	Christina Max (call-in)
GALLERY	NONE

**1.0 CALL TO ORDER:**

Mayor Wadsworth addressed all attendees on microphone and voting protocols that will be used for the meeting. The meeting was called to order by Mayor Wadsworth at 6:05 p.m.

**2.0 OPEN MIC: NONE****3.0 PUBLIC HEARINGS: NONE****4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:**

<b>Res #106/20 Agenda</b>	Moved by Councillor Garrett that the following items are hereby deleted from the agenda and further that the agenda is hereby adopted, as amended: 11.2 Invitation – Millet & District Lions 46 <sup>th</sup> Charter Night 11.3 Hall Waiver – Millet & District Lions 46 <sup>th</sup> Charter Night
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*CARRIED*

**5.0 ADOPTION OF MINUTES:**

<b>Res #107/20 Minutes</b>	Moved by Councillor Sadoroszney that the March 11, 2020, Regular Council Meeting Minutes are hereby approved, as presented.
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*CARRIED***6.0 DELEGATIONS: NONE****7.0 REPORTS: NONE****8.0 BYLAWS:***8.1 Bylaw 2020-06 – Council Procedural Bylaw (all three readings)*

<b>Res #108 Bylaw 2020-06</b>	Moved by Councillor Storey that Bylaw 2020-06 is hereby given first reading.
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*CARRIED*

<b>Res #109 Bylaw 2020-06</b>	Moved by Councillor Brooks that Bylaw 2020-06 is hereby given second reading.
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*CARRIED*

<b>Res #110 Bylaw 2020-06</b>	Moved by Councillor Garrett that permission is hereby granted for the presentation of Bylaw 2020-06 for all three readings at this meeting.
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*CARRIED UNANIMOUSLY*

<b>Res #111 Bylaw 2020-06</b>	Moved by Councillor Garrett that Bylaw 2020-06 is hereby given third and final reading.
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*CARRIED**8.2 Bylaw 2020/05 – RAILSIDE INDUSTRIAL PARK AREA STRUCTURE PLAN (first reading)*

<b>Res #112 Bylaw 2020-05</b>	Moved by Councillor Sadoroszney that Bylaw 2020-05 is hereby given first reading.
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*CARRIED***9.0 AGREEMENTS:***9.1 Town of Millet and Millet Soccer Association*

<b>Res #113 Agreement</b>	Moved by Councillor Storey that this item be tabled until the next Regular Council Meeting on April 8 <sup>th</sup> , 2020.
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*CARRIED**Councillor Garrett disconnected from session at 6:41 p.m.**Councillor Garrett re-established connection to session at 6:42 p.m.*

9.2 *Intermunicipal Collaboration Framework – County of Wetaskiwin and Town of Millet*

<b>Res #114 Agreement</b>	Moved by Councillor Storey that the Intermunicipal Collaboration Framework Agreement between County of Wetaskiwin No. 10 and the Town of Millet is hereby approved as presented.
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*CARRIED*

9.3 *County of Wetaskiwin and Town of Millet – Recreation Agreement Amendment*

<b>Res #115 Agreement</b>	Moved by Councillor Peel that the Recreation Agreement Amendment between the County of Wetaskiwin No. 10 and the Town of Millet is hereby approved as presented.
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*CARRIED*

**10.0 CORRESPONDENCE: NONE**

**11.0 NEW BUSINESS:**

11.1 *Invitation – Wetaskiwin Regional Public Schools*

<b>Res #116 Invitation</b>	Moved by Councillor Storey that Mayor Tony Wadsworth and guest attend the Wetaskiwin Regional Public Schools 2020 Board Recognition Night on Friday, May 8 <sup>th</sup> , 2020 at the Best Western Wayside Inn in Wetaskiwin.
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*CARRIED*

11.4 *Waiver – Late Penalty on Utilities – COVID-19 Pandemic*

<b>Res #117 Waiver</b>	Moved by Councillor Pyle that all late penalties for utility bills will be waived for the next two billing cycles and further that no water service can be discontinued, due to late payment for the next 120 days.
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*CARRIED*

11.5 *Cancellation of Open Mic – COVID-19 Pandemic*

<b>Res #118 Cancellation of Open Mic</b>	Moved by Councillor Garrett that ‘Open Mic’ be omitted from the Agenda until such time as Regular Council Meetings can be held in person again.
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*CARRIED*

**12.0 CLARIFICATION OF AGENDA:**

*Christina Max clarified details on timeframes for waiver on Resolution #117 – Waiver of Late Penalty on Utilities.*

<b>Res #119 Adjournment</b>	Moved by Councillor Brooks that the Regular Council Meeting temporarily adjourn at 7:05 p.m.
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*CARRIED*

*Christina Max disconnected from session at 7:05 p.m.*

*Mayor Wadsworth, Councillors, CAO, Legislative Assistant and Director of Infrastructure all disconnected from public access code and re-connected via different access code not accessible by anyone else for Closed Session.*

<b>Res #120 Reconvene</b>	Moved by Councillor Garrett that the Regular Council Meeting reconvene at 7:18 p.m.
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*CARRIED*

<b>Res #121 Temporary Adjournment</b>	Moved by Councillor Pyle that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session to discuss Item 13.1 pursuant to Section 23 (1)(a), Section 27 (1)(a) and Section 24 (1)(a) of the Freedom of Information and Protection of Privacy Act, at 7:18 p.m.
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*CARRIED*

**13.0 CLOSED SESSION:**

*13.1 Land*

<b>Res #122 Reconvene</b>	Moved by Councillor Brooks that the Regular Council Meeting reconvene from Closed Session at 8:32 p.m.
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*CARRIED*

**14.0 ADJOURNMENT:**

The meeting was adjourned at 8:32 p.m.

***THESE MINUTES ADOPTED BY COUNCIL THIS 8<sup>th</sup> DAY OF APRIL 2020.***

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**