

# Millet

*Proud to be*

**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
ADMINISTRATION OFFICE  
COUNCIL CHAMBERS  
January 8, 2020  
6:00 p.m.**

**PRESENT:**

Present at the meeting were:

MAYOR	Tony Wadsworth
COUNCILLORS	Vicki Pyle Robin Brooks Carol Sadoroszney Doug Peel Mike Storey
C.A.O.	Lisa Schoening
LEGISLATIVE ASSISTANT	Heather Hughes
ABSENT (with regret)	Pat Garrett
PRESS	Christina Max
GALLERY	Lisa Novotny

**1.0 CALL TO ORDER:**

The meeting was called to order by Mayor Wadsworth at 6:00 p.m.

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

<b>Res #01/20 Agenda</b>	Moved by Councillor Sadoroszney that the following items are hereby added to the agenda and further that the agenda is hereby adopted, as amended: 11.7 Leaders of Tomorrow – Kick Off 11.8 Appointment – Development Officer 11.9 Brownlee LLP – Emerging Trends
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*CARRIED*

*Christina Max entered the Chambers at 6:05 p.m.*

**5.0 ADOPTION OF MINUTES:**

<b>Res #02/20 Minutes</b>	Moved by Councillor Peel that the December 11, 2019, Regular Council Meeting Minutes are hereby approved, as presented.
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*CARRIED***6.0 DELEGATIONS: NONE****7.0 REPORTS:****7.1 *Councillor Report***

<b>Res #03/20 Report</b>	Moved by Councillor Brooks that the Report is hereby accepted as information.
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*CARRIED***8.0 BYLAWS:****8.1 *Bylaw 2019/14 – Millet Tourism Committee Rescind 2017/02***

<b>Res #04/20 Bylaw 2019/14</b>	Moved by Councillor Storey that Bylaw 2019/14 is hereby given first reading.
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*CARRIED*

<b>Res #05/20 Bylaw 2019/14</b>	Moved by Councillor Pyle that Bylaw 2019/14 is hereby given second reading, as amended.
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*CARRIED*

<b>Res #06/20 Bylaw 2019/14</b>	Moved by Councillor Storey that permission is hereby granted for the presentation of Bylaw 2019/14 for all three readings at this meeting.
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*CARRIED UNANIMOUSLY*

<b>Res #07/20 Bylaw 2019/14</b>	Moved by Councillor Peel that Bylaw #2019/14 is hereby given third and final reading.
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*CARRIED***8.2 *Bylaw 2020/01 – Temporary Borrowing Bylaw***

<b>Res #08/20 Bylaw 2020/01</b>	Moved by Councillor Sadoroszney that Bylaw 2020/01 is hereby given first reading.
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*CARRIED*

<b>Res #09/20 Bylaw 2020/01</b>	Moved by Councillor Storey that Bylaw 2020/01 is hereby given second reading.
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*CARRIED*

<b>Res #10/20 Bylaw 2020/01</b>	Moved by Councillor Storey that permission is hereby granted for the presentation of Bylaw 2020/01 for all three readings at this meeting.
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*CARRIED UNANIMOUSLY*

<b>Res #11/20 Bylaw 2020/01</b>	Moved by Councillor Brooks that Bylaw #2020/01 is hereby given third and final reading.
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*CARRIED***9.0 AGREEMENTS: NONE****10.0 CORRESPONDENCE:**10.1 *Alberta Municipal Affairs - MSI*10.2 *Millet Tourism Committee – December 11, 2019 Minutes*10.3 *The Bethany Group – October 2, 2019 Minutes*

<b>Res #12/20 Correspondence</b>	Moved by Councillor Brooks that the correspondence is hereby accepted as information.
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*CARRIED***11.0 NEW BUSINESS:**11.1 *Policy #63 - Rescind*

<b>Res #13/20 Policy #63</b>	Moved by Councillor Brooks that Policy #63 – Town of Millet Budget Accountability Policy is hereby rescinded.
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*CARRIED*11.2 *Wetaskiwin Chamber - Luncheon*

<b>Res #14/20 Luncheon</b>	Moved by Councillor Peel that this item is hereby accepted as information.
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*CARRIED*11.3 *Millet Library - Request*

<b>Res #15/20 Request</b>	Moved by Councillor Brooks that this item is hereby tabled until additional information is obtained from Administration.
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*CARRIED*11.4 *Millet Library - Appointment*

<b>Res #16/20 Appointment</b>	Moved by Councillor Sadoroszney that Chris Richards is hereby re-appointed as a trustee for the Millet Public Library Board for another three-year term.
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*CARRIED*

11.5 Wetaskiwin Sports Hall of Fame - Invitation

<b>Res #17/20 Invitation</b>	Moved by Councillor Pyle that this item is hereby accepted as information and further if anyone wishes to attend, they will advise Administration prior to February 27 <sup>th</sup> , 2020.
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CARRIED

11.6 Millet School Inventory

<b>Res #18/20 Inventory</b>	Moved by Councillor Pyle that Administration will hereby be responsible for the organization and distribution of inventory from the old Millet School.
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CARRIED

11.7 Leaders of Tomorrow – Kick off

<b>Res #19/20 Leaders of Tomorrow</b>	Moved by Councillor Sadoroszney that Mayor Tony Wadsworth attend the Leaders of Tomorrow Kick Off event to be held on Thursday, January 16 <sup>th</sup> , 2020 at 9:30 a.m. in the Reynolds-Alberta Museum Exhibit Gallery.
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CARRIED

11.8 Appointment – Development Officer

<b>Res #20/20 Appointment</b>	Moved by Councillor Pyle that Lisa Novotny is hereby appointed as the Town of Millet Development Officer.
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CARRIED

11.9 Brownlee – Emerging Trends


<b>Res #21/20 Brownlee</b>	Moved by Councillor Brooks that Mayor Wadsworth and Councillors Pyle and Sadoroszney will attend Emerging Trends in Municipal Law on February 13 <sup>th</sup> , 2020 at the Edmonton Expo Centre.
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CARRIED

12.0 CLARIFICATION OF AGENDA: NONE13.0 CLOSED SESSION: NONE14.0 ADJOURNMENT:

The meeting was adjourned at 6:35 p.m.

**THESE MINUTES ADOPTED BY COUNCIL THIS 22nd DAY OF January 2020.**

  
MAYOR

  
CHIEF ADMINISTRATIVE OFFICER