



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
GoToMeeting  
Public Access Code: 541-518-757  
April 22, 2020  
6:00 p.m.**

**PRESENT:**

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

- |                            |   |
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| MAYOR                      | Tony Wadsworth  |
| COUNCILLORS                | Vicki Pyle<br>Robin Brooks<br>Carol Sadoroszney<br>Mike Storey<br>Pat Garrett |
| ABSENT:                    | Doug Peel   |
| C.A.O.                     | Lisa Schoening  |
| LEGISLATIVE ASSISTANT      | Heather Hughes  |
| DIRECTOR OF INFRASTRUCTURE | Lisa Novotny  |
| DIRECTOR OF FINANCE        | Annette Gordon  |
| PRESS                      | Christina Max (call-in)   |
| GALLERY                    | Terry Petersen (call-in)<br>Noel Winter<br>David Murphy                       |

**1.0 CALL TO ORDER:**

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

**2.0 PUBLIC HEARINGS:**

2.1 Millet Industrial Park 2020 – Area Structure Plan – Bylaw 2020-05

*Mayor Wadsworth stated the purpose of the hearing was to provide the public with the opportunity to provide their comments on Bylaw 2020-05, being the Millet Industrial Park 2020 Area Structure Plan.*

*The Director of Infrastructure provided Confirmation of Notice that the Public Hearing was advertised in the April 9<sup>th</sup> and April 16<sup>th</sup>, 2020 editions of the Pipestone Flyer and Notice was also posted on [www.millet.ca](http://www.millet.ca) on April 2, 2020.*

*Mayor Wadsworth was disconnected from the session at 6:03 p.m.*

The Director of Infrastructure read two written submissions that had been received;

- Alberta Health Services dated April 9, 2020
- Alberta Transportation dated April 22, 2020

Mayor Wadsworth was reconnected to the session at 6:10 p.m.

Mayor Wadsworth asked a first time for any persons wishing to be heard.

Hearing none, Mayor Wadsworth asked for any persons wishing to be heard (second time).

Hearing none, Mayor Wadsworth asked for any persons wishing to be heard (third time).

Mayor Wadsworth closed the Public Hearing at 6:17 p.m.

### 3.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

<b>Res #123/20 Agenda</b>	Moved by Councillor Pyle that the following items are hereby added to the agenda and further that the agenda is hereby adopted, as amended: 10.2 Regular Council Meeting Times 12.2 Land
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*CARRIED*

### 4.0 ADOPTION OF MINUTES:

<b>Res #124/20 Minutes</b>	Moved by Councillor Storey that the March 25, 2020, Regular Council Meeting Minutes are hereby approved, as presented.
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*CARRIED*

### 5.0 DELEGATIONS: NONE

### 6.0 REPORTS:

6.1 Councillor Report – March 31, 2020

6.2 Development and Infrastructure Department – Quarterly Report

<b>Res #125/20 Reports</b>	Moved by Councillor Sadoroszney that the Reports are hereby accepted as information.
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*CARRIED*

### 7.0 BYLAWS:

7.1 Bylaw 2020-05 – Millet Industrial Park 2020 Area Structure Plan (second and third readings)

<b>Res #126/20 Bylaw 2020-05</b>	Moved by Councillor Garrett that Bylaw 2020-05 is hereby amended as follows: <ul style="list-style-type: none"> <li>• Changing all references to the development to read Millet Industrial Park 2020.</li> <li>• Amending the Special Transportation Levy Contributing Map attached as Appendix D to only include properties located within the Town of Millet.</li> </ul>
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*CARRIED*

<b>Res #127/20 Bylaw 2020-05</b>	Moved by Councillor Sadoroszney that Bylaw 2020-05 is hereby given second reading as amended.
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*CARRIED*

<b>Res #128/20 Bylaw 2020-05</b>	Moved by Councillor Pyle that Bylaw 2020-05 is hereby given third and final reading as amended.
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*UNANIMOUSLY CARRIED**Noel Winter and David Murphy disconnected from the session at 6:45 p.m.***8.0 AGREEMENTS: NONE****9.0 CORRESPONDENCE:***9.1 Tax Recovery Memorandum – Dir. of Development and Infrastructure**9.2 Ice Resurfacer Memorandum – Dir. of Development and Infrastructure*

<b>Res #129/20 Tax Recovery Notice</b>	Moved by Councillor Sadoroszney that the Town defer the filing of the Tax Recovery Notice to Land Titles for 6 months until October 1, 2020.
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*DEFEATED*

<b>Res #130/20 Ice Resurfacer</b>	Moved by Councillor Storey that the correspondence is hereby accepted as information.
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*CARRIED***10.0 NEW BUSINESS:***10.1 Garage Sales – Memorandum from Director of Emergency Management*

<b>Res #131/20 Garage Sales</b>	Moved by Councillor Pyle that garage sales shall not be permitted within the Town of Millet during the COVID-19 Pandemic.
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*CARRIED**10.2 Regular Council Meeting Times*

<b>Res #132/20 Council Meeting Times</b>	Moved by Councillor Sadoroszney that Regular Council Meetings be held at 3:00 p.m. on the regularly scheduled dates during the COVID-19 Pandemic.
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*CARRIED***11.0 CLARIFICATION OF AGENDA: NONE***Christina Max disconnected from session at 6:59 p.m.*

<b>Res #133/20 Temporary Adjournment</b>	Moved by Councillor Storey that the Regular Council Meeting temporarily adjourn at 7:00 p.m.
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*CARRIED*

*Mayor Wadsworth, Councillors, CAO, Legislative Assistant, Director of Finance 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 #134/20 Reconvene</b>	Moved by Councillor Pyle that the Regular Council Meeting reconvene at 7:10 p.m.
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*CARRIED*

<b>Res #135/20 Temporary Adjournment</b>	Moved by Councillor Sadoroszney that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session to discuss Items 12.1 and 12.2 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*

## **12.0 CLOSED SESSION:**

*12.1 Land*

*12.2 Land*

<b>Res #136/20 Reconvene</b>	Moved by Councillor Garrett that the Regular Council Meeting reconvene from Closed Session at 8:33 p.m.
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*CARRIED*

*Mayor Wadsworth, Councillors, CAO, Legislative Assistant, Director of Finance and Director of Infrastructure all disconnected from Closed Session access code and re-connected to the original public access code to reconvene Regular Council Meeting.*

<b>Res #137/20 Tax Penalty Deferral</b>	Moved by Councillor Storey that Administration create a Bylaw to address tax payments to be paid by June 30 <sup>th</sup> , 2020 but the 18% penalty will not be levied until October 1 <sup>st</sup> , 2020.
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*CARRIED*

<b>Res #138/20 Fortis Alberta Quote</b>	Moved by Councillor Garrett that the quote of \$146,158.56 plus GST from Fortis Alberta for the servicing of Diamond Drive is hereby accepted and approved.
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*CARRIED*

<b>Res #139/20 Subdivision</b>	Moved by Councillor Garrett that the extension to subdivision approval TM/17/02 from Lakeside Meadows is hereby approved.
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*CARRIED*

## **13.0 ADJOURNMENT:**

The meeting was adjourned at 8:37 p.m.

*THESE MINUTES ADOPTED BY COUNCIL THIS 13<sup>th</sup> DAY OF MAY 2020.*

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*MAYOR*

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*CHIEF ADMINISTRATIVE OFFICER*