



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
January 22, 2020
6:00 p.m.**

PRESENT:

Present at the meeting were:

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

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:

Res #22/20 Agenda	Moved by Councillor Brooks that the following items are hereby added to the agenda and further that the agenda is hereby adopted, as amended: 13.2 Legal 13.3 Land
------------------------------	--

CARRIED

5.0 ADOPTION OF MINUTES:

Res #23/20 Minutes	Moved by Councillor Peel that the January 8, 2020, Regular Council Meeting Minutes are hereby approved, as presented.
-------------------------------	---

*CARRIED***6.0 DELEGATIONS: NONE****7.0 REPORTS:***7.1 Millet Fire Department Report*

Res #24/20 Report	Moved by Councillor Sadoroszney that the Report is hereby accepted as information.
------------------------------	--

*CARRIED***8.0 BYLAWS:***8.1 Bylaw 2020/02 – Town of Millet Water and Sewer Regulation Bylaw*

Res #25/20 Bylaw 2020/02	Moved by Councillor Garret that Bylaw 2020/02 is hereby given first reading.
-------------------------------------	--

CARRIED

Res #26/20 Bylaw 2020/02	Moved by Councillor Sadoroszney that Bylaw 2020/02 is hereby given second reading.
-------------------------------------	--

CARRIED

Res #27/20 Bylaw 2020/02	Moved by Councillor Garrett that permission is hereby granted for the presentation of Bylaw 2020/02 for all three readings at this meeting.
-------------------------------------	---

CARRIED UNANIMOUSLY

Res #28/20 Bylaw 2020/02	Moved by Councillor Peel that Bylaw 2020/02 is hereby given third and final reading.
-------------------------------------	--

*CARRIED***9.0 AGREEMENTS: NONE****10.0 CORRESPONDENCE:***10.1 Town of Millet Emergency Management Agency – January 7th, 2020 Minutes*

Res #29/20 Correspondence	Moved by Councillor Storey that the correspondence is hereby accepted as information.
--------------------------------------	---

CARRIED

11.0 NEW BUSINESS:*11.1 Request for Decision – FCM Municipal Asset Management Program Grant Application*

Res #30/20 Grant Application	Moved by Councillor Sadoroszney that Administration draft a Letter of Support and apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the Asset Management Systems and Policy project.
---	---

CARRIED

Res #31/20 Funding	Moved by Councillor Storey that Council commits \$12,300 plus GST for the initiation of the Asset Management Program.
-------------------------------	---

*CARRIED**11.2 Wetaskiwin Chamber – Working with Municipalities Info Breakfast*

Res #32/20 Chamber	Moved by Councillor Pyle that Councilor Brooks and CAO Schoening attend the Chamber 'Working with Municipalities Info Breakfast' on January 28 th , 2020.
-------------------------------	--

*CARRIED**11.3 Millet Public Library – Library Trustees*

Res #33/20 Library Trustees	Moved by Councillor Sadoroszney that this item be tabled for further discussion at next Regular Council meeting on February 12 th , 2020.
--	--

*CARRIED**11.4 Millet Public Library - Request*

Res #34/20 Request	Moved by Councillor Pyle that this item be tabled for further discussion at Budget.
-------------------------------	---

*CARRIED**11.5 Policy #53 - Town of Millet Water and Sewer Rates Policy - Rescind*

Res #35/20 Policy #53 Rescind	Moved by Councillor Storey that Policy #53 – Town of Millet Water and Sewer Rates Policy is hereby rescinded.
--	---

*CARRIED**11.6 Senior's Wellness Conference 2020 - Invitation*

Res #36/20 Invitation	Moved by Councillor Peel that Mayor Wadsworth attend the Seniors Wellness Conference on June 2, 2020.
----------------------------------	---

CARRIED

11.7 Request – Councillor Pat Garrett

Res #37/20 Request	Moved by Councillor Brooks that Councillor Garrett is hereby authorized to miss any and all meetings until April 30 th , 2020.
-------------------------------	---

*CARRIED*11.8 Request for Decision – Arena Floor

Res #38/20 Arena floor	Moved by Councillor Brooks that the Town of Millet wait to replace the arena floor until 2021 and apply for all available grants in 2020 to assist with the costs.
-----------------------------------	--

*CARRIED*12.0 CLARIFICATION OF AGENDA: NONE

Res#39/20 Adjournment	Moved by Councillor Brooks that the Regular Council Meeting temporarily adjourn at 6:45 p.m.
----------------------------------	--

CARRIED

Res#40/20 Reconvene	Moved by Councillor Garrett that the Regular Council Meeting reconvene at 6:55 p.m.
--------------------------------	---

*CARRIED**Mr. Brian Austrom entered Council Chambers at 6:58 p.m.*13.0 CLOSED SESSION:13.1 *Land*13.2 *Legal*13.3 *Land – Millet School*

Res#41/20 Adjournment	Moved by Councillor Garrett that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session to discuss Items 13.1, pursuant to Section 23 (1)(a), of the Freedom of Information and Protection of Privacy Act, 13.2, pursuant to Section 27 (1)(a) of the Freedom of Information and Protection of Privacy Act, and 13.3, pursuant to Section 24 (1)(a), of the Freedom of Information and Protection of Privacy Act at 7:01 p.m.
----------------------------------	---

*CARRIED**CAO, Lisa Schoening, Legislative Assistant, Heather Hughes and Director of Infrastructure, Lisa Novotny remained in Council Chambers for the Closed Session.**Mr. Brian Austrom left Council Chambers at 7:30 p.m. following discussion on agenda item 13.1.*

Res#42/20 Reconvene	Moved by Councillor Storey that the Regular Council meeting reconvene from Closed Session at 8:11 p.m.
--------------------------------	--

CARRIED

Res#43/20 Legal	Moved by Councillor Garrett that Administration pursue legal action regarding an equipment purchase in 2019.
----------------------------	--

CARRIED

14.0 ADJOURNMENT:

The meeting was adjourned at 8:14 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 12TH DAY OF FEBRUARY 2020.

MAYOR

CHIEF ADMINISTRATIVE OFFICER