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**REGULAR MEETING OF COUNCIL**

**TOWN OF MILLET**

**ADMINISTRATION OFFICE**

**COUNCIL CHAMBERS**

**July 17, 2019**

**6:00p.m.**

**PRESENT:**

Present at the meeting were:

 MAYOR Tony Wadsworth

COUNCILLORS Carol Sadoroszney

Robin Brooks

Vicki Pyle

Doug Peel

 Pat Garrett

Mike Storey

ACTING C.A.O. Lisa Schoening

SPECIAL SERVICES COORDINATOR Tony Goode

PRESS Lisa Berg (Leduc Rep)

GALLERY Mitch Newton

***CALL TO ORDER:***

The meeting was called to order by Mayor Wadsworth at 6:00 P.M.

***OPEN MIC:*** NONE

***PUBLIC HEARINGS: NONE***

***ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:***

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| **Res#164/19****Agenda** | Moved by Councillor Sadoroszney that the following items are hereby added to the agenda and further that the agenda is hereby approved, as amended:8.1 – FortisAlberta Bylaw11.7 – Millet $ District Agricultural Society – Invitation13.5 - Land |

*CARRIED*

***ADOPTION OF MINUTES:***

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| **Res#165/19****Minutes** | Moved by Councillor Brooks that the June 21, 2019Special Council Meeting Minutes are hereby approved, as amended. |

*CARRIED*

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| **Res#166/19****Minutes** | Moved by Councillor Peel that the June 23, 2019Special Council Meeting Minutes are hereby approved, as amended. |

*CARRIED*

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| **Res#167/19****Minutes** | Moved by Councillor Storey that the June 26, 2019Regular Council Meeting Minutes are hereby approved, as amended. |

*CARRIED*

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| **Res#168/19****Minutes** | Moved by Councillor Pyle that the June 28, 2019Special Council Meeting Minutes are hereby approved, as amended. |

*CARRIED*

***DELEGATIONS****: NONE*

***REPORTS:***

*Councillor Reports*

*Investment Summary*

*CAO Report*

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| **Res#169/19****Report** | Moved by Councillor Sadoroszney that the Reports are accepted as information, as presented. |

*CARRIED*

***BYLAWS:***

*Bylaw 2019/05 – FortisAlberta Bylaw*

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| **Res#170/19****Bylaw** | Moved by Councillor Garrett that the Town of Millet add the annexed lands into the areas serviced by Fortis Alberta at the same Franchise Fee rate as currently exists for all Millet residents. |

*CARRIED*

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| **Res#171/19****Bylaw** | Moved by Councillor Sadoroszney that Bylaw #2019/05 is hereby given first reading. |

*CARRIED*

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| **Res#172/19****Bylaw** | Moved by Councillor Brooks that Bylaw #2019/05 is hereby given second reading. |

*CARRIED*

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| **Res#173/19****Bylaw** | Moved by Councillor Garrett that permission is hereby granted for the presentation of Bylaw #2019/05 for third reading at this meeting. |

*CARRIED UNANIMOUSLY*

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| **Res#174/19****Bylaw** | Moved by Councillor Storey that Bylaw #2019/05 is hereby given third and final reading. |

*CARRIED*

***AGREEMENTS: NONE***

***CORRESPONDENCE:***

 *Millet in Bloom Meeting Minutes – June 11, 2019*

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| **Res#175/19****Report** | Moved by Councillor Pyle that the correspondence is hereby accepted as information, as amended. |

*CARRIED*

***NEW BUSINESS:***

*Backyard Chickens*

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| **Res#176/19****Tabled** | Moved by Councillor Garrett that the item is hereby tabled to the September 11, 2019 meeting to allow administration to conduct a survey. |

*CARRIED*

*RFP- Engineering - Rescind*

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| **Res#177/19****Engineering** | Moved by Councillor Pyle that Resolution # 114/19 is hereby rescinded. |

*CARRIED*

*Camrose County - Donation*

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| **Res#178/19****Donation** | Moved by Councillor Storey that this item is hereby accepted as information. |

*CARRIED*

*AUMA Convention*

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| **Res179/19****Convention** | Moved by Councillor Peel that this item is hereby accepted as information. |

*CARRIED*

*Agriplex Updates*

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| **Res#/180/19****Agriplex** | Moved by Councillor Garrett that this item is hereby accepted as information. |

*CARRIED*

*JEDI - Appointment*

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| **Res181/19****JEDI** | Moved by Councillor Sadoroszney that Mr. Tony Goode and Acting C.A.O. Lisa Schoening are hereby appointed to the JEDI Management Committee until such time as a permanent C.A.O. is appointed for the Town of Millet. |

*CARRIED*

*Millet & District Recreational & Agricultural Society - Invitation*

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| **Res#/182/19****Invitation** | Moved by Councillor Peel that Mayor Wadsworth and escort attend the Millet & District Recreation & Agricultural Society dinner on August 23, 2019. |

*CARRIED*

***CLARIFICATION OF AGENDA***

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| ***Res#183/19******Adjournment*** | Moved by Councillor Peel that the Regular Council meeting temporarily adjourn at 7:08 p.m. |

*CARRIED*

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| ***Res#184/19******Reconvene*** | Moved by Councillor Sadoroszney that the Regular Council meeting reconvene at 7:20 p.m. |

*CARRIED*

Council will also be discussing privileged information regarding Personnel and Legal therefore, the meeting should go In-Camera, pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26.1 and amendments thereto, and Sections 23, 24, 25 and 27 of the Freedom of Information and Protection of Privacy Act, 1994, Chapter F-18.5 and amendments thereto.

***CLOSED SESSION:***

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| ***Res#185/19******Adjournment*** | Moved by Councillor Peel that the Regular Council Meeting temporarily adjourn and Council sit in Closed Session at 7:20p.m. |

*CARRIED*

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| ***Res#186/19******Reconvene*** | Moved by Councillor Garrett that the Regular Council Meeting reconvene from Closed Session at 8:36 p.m. |

*CARRIED*

***ADJOURNMENT:***

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| **Res#187/19****Adjournment** | Moved by Councillor Garrett that the Regular Council Meeting of July 17, 2019 is hereby adjourned at 8:37 p.m. |

*CARRIED*

***THESE MINUTES ADOPTED BY COUNCIL THIS21st DAY OF August 2019.***

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***MAYOR CHIEF ADMINISTRATIVE OFFICER***