



**ORGANIZATIONAL MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
October 23, 2019
5:00 p.m.**

PRESENT:

Present at the meeting were:

- | | |
|------------------------------|---|
| MAYOR | Tony Wadsworth |
| COUNCILLORS | Vicki Pyle
Pat Garrett
Robin Brooks
Carol Sadoroszney
Doug Peel |
| ACTING C.A.O. | Lisa Schoening |
| SPECIAL SERVICES COORDINATOR | Tony Goode |
| ABSENT (with regret): | Mike Storey |
| GALLERY | Shannon Hammer |

CALL TO ORDER:

The meeting was called to order by Mayor Wadsworth at 5:00 p.m.

ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res#253/19 Agenda	Moved by Councillor Peel that the following is removed from agenda, and further that the agenda is hereby adopted, as amended. 4. I) Community Building Healthy Ad hoc Committee
------------------------------	---

CARRIED

SET COUCILLOR RENUMERATION – POLICY 52A

Res#254/19 Policy	Moved by Councillor Sadoroszney that the rate paid per km be raised to \$0.58/km and that mileage paid for Millet Community Drug Awareness functions be removed from Page 4 of Policy.
------------------------------	--

CARRIED

APPOINT COMMITTEE and COMMISSION MEMBERS AND ALTERNATES

<u>Committee/Board/Commission</u>	<u>Member</u>	<u>Alternate</u>
a) Committee of Whole	All Council	
b) Millet Library	Peel	Wadsworth
c) Agriplex Operating Committee	Storey	Pyle
d) Millet Seniors	Sadoroszney	Brooks
e) West Central Planning	Pyle	Garrett
f) Seniors and Comm. Housing	Sadoroszney	Garrett
g) Regionalization (ICF) Committee	Sadoroszney Pyle	Storey Brooks
h) Emergency Services Committee	Brooks Sadoroszney Pyle	Garrett
i) Yellowhead Library	Peel	Wadsworth
j) Risk Management Committee	All Council	
k) West Dried Meat	Garrett	Wadsworth
l) JEDI	Wadsworth Storey Brooks	Garrett
m) Historical Society	Garrett	Pyle
n) JEDI AGM	Peel	
o) Municipal Planning Commission	Storey Sadoroszney Pyle	
p) Tourism Committee	Garrett Brooks	Pyle
q) Millet Foot Bank	Brooks	Pyle
r) CRSWSC	Wadsworth Storey	Garrett
s) Communities in Bloom	Storey	Garrett
t) Wetaskiwin Chamber	Pyle	Brooks
u) Early Childhood Coalition	Wadsworth Pyle	
v) CAEP	Pyle Sadoroszney	
w) Policy Review	Wadsworth Brooks Pyle	

x) Personnel Garrett
Peel

Res#255/19 Appointment	Moved by Councillor Pyle that the above members are hereby appointed to the committees, commissions listed above.
-----------------------------------	---

CARRIED

APPOINTMENT OF SOLICITOR:

Res# 256/19 Appointment	Moved by Councillor Garrett that the Town of Millet continue to utilize the services of Brownlee LLP for 2020, however, if warranted, the CAO may utilize the services for another solicitor for Development issues.
------------------------------------	--

CARRIED

APPOINTMENT OF AUDITOR:

Res# 257/19 Appointment	Moved by Councillor Sadoroszney and the Town of Millet continue to utilize the services of Doyle and Co. for 2020.
------------------------------------	--

CARRIED

APPOINTMENT OF ASSESSOR:

Res#258/19 Appointment	Moved by Councilor Garret that the Town of Millet continue to utilize the services of Mike Krim from Tanmar Consulting for 2020.
-----------------------------------	--

CARRIED

APPOINTMENT OF MUNICIPAL PLANNING COMMISSION:

Res#259/19 Appointment	Moved by Councillor Garrett that Councillor Storey is hereby appointed as Chair for the Municipal Planning Commission and further that Councillor Sadoroszney hereby appointed as Vice Chair.
-----------------------------------	---

CARRIED

ADJOURNMENT:

The meeting was adjourned at 5:45 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 5th DAY OF November 2019.

MAYOR

CHIEF ADMINISTRATIVE OFFICER