



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
October 23, 2019
6:00 p.m.**

PRESENT:

Present at the meeting were:

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| 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 |
| PRESS | Christina Max |
| GALLERY | Inspector Keith Durance
Mitch Newton
Shannon Hammer |

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:

Res# 260/19 Agenda	Moved by Councillor Sadoroszney that the following item is added to the agenda, and further that the agenda is hereby adopted, as amended: 11.4 Sale of Town of Millet F150 Truck
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CARRIED

ADOPTION OF MINUTES:

Res#261/19 Minutes	Moved by Councillor Peel that the September 11, 2019 Regular Council Meeting Minutes are hereby approved, as presented.
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CARRIED

DELEGATIONS:

Inspector Keith Durance – R.C.M.P.

Inspector Durance was in attendance to update Council on the crime stats for Millet. Overall, crime is down in all areas.

REPORTS:

Millet Fire Report

Enforcement Services Report

Res#262/19 Report	Moved by Councillor Sadoroszney that the Reports are accepted as information, as presented.
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CARRIED

BYLAWS: NONE

AGREEMENTS: NONE

CORRESPONDENCE:

Municipal Affairs – Municipal Indicators

Millet Tourism Minutes – July 17, 2019

Millet Tourism Minutes – September 18, 2019

Wetaskiwin & Area Lodge Authority

Millet in Bloom – Minutes – September 10, 2019

Res# 263/19 Correspondence	Moved by Councillor Brooks that the correspondence is hereby accepted as information.
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CARRIED

NEW BUSINESS:

JEDI – Ag Forum

Res#264/19 Forum	Moved by Councillor Brooks that Mayor Wadsworth and Councillors Brooks, Sadoroszney and Pyle attend the JEDI Ag Forum on November 21, 2019.
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CARRIED

December Meeting

Res#265/19 Meeting	Moved by Councillor Brooks that the Regular Council Meeting of December 25 th , 2019 is cancelled.
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CARRIED

Millet Community Awards - Invitation

Res#266/19 Invitation	Moved by Councillor Sadoroszney that the Town cover the cost of \$30/ticket for any member of Council or Town of Millet staff to attend the Community Awards Dinner on November 2, 2019.
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CARRIED

Sale of Ford F150

Res#267/19 Sale	Moved by Councillor Brooks that the Ford F150, is hereby approved to sell for the amount of \$500.00.
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CARRIED

CLARIFICATION OF AGENDA: NONE**CLOSED SESSION:**

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

Res#268/19 Adjournment	Moved by Councillor Peel that the Regular Council meeting temporarily adjourn and Council sit in Closed Session at 6:59 p.m.
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CARRIED

Res#269/19 Reconvene	Moved by Councillor Pyle that the Regular Council meeting reconvene from Closed Session at 7:11 p.m.
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CARRIED

ADJOURNMENT:

The meeting was adjourned at 7:11 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 13th DAY OF November 2019.

 MAYOR

 CHIEF ADMINISTRATIVE OFFICER