



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
April 10, 2019
6:00p.m.**

PRESENT:

Present at the meeting were:

MAYOR

Tony Wadsworth

COUNCILLORS

Carol Sadoroszney
Mike Storey
Doug Peel
Robin Brooks
Pat Garrett
Vicki Pyle

C.A.O.

Teri Pelletier

ASSISTANT C.A.O.

Lisa Schoening

PRESS

Christina Max

GALLERY

Martin Annand
Michelle Smith
Matt Dean
Charles Taylor
Kayla Park-Morris
Doug Morris
Ashleigh Barr
Allison McNichol
Robyn Bickford-Black
Mitch Newton

CALL TO ORDER:

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

PUBLIC HEARINGS:

Mayor Wadsworth opened the Public Hearing at 6:01 pm.

Mayor Wadsworth stated the purpose of the hearing was to provide the public with the opportunity to provide their comments on the proposed Land Use Bylaw 2018/11.

Mayor Wadsworth asked for confirmation of notice. Assistant C.A.O. Lisa Schoening stated an ad was placed in the March 27th and April 3rd editions of the Wetaskiwin Times.

Mayor Wadsworth asked if any written submissions had been submitted. Assistant C.A.O. stated 1 letter was received from a Judi Harper of which Council was provided with a copy.

Mayor Wadsworth asked if any members of the public wished to speak.

Ashleigh Barr voiced concerns in regard to the sibling units. She does not agree with the Residential care homes being a permitted use in a residential area. She questioned what was in place if these homes decide to house more than 4 children after the application has already been accepted for 4. She feels all the definitions are too vague and asked that council look into the wording.

Allison McNichol stated she too felt the definitions were too vague and would like to see council look at clarifying them.

Mayor Wadsworth asked a second time if anyone would like to speak.

Martin Annand asked about RV's and whether they can be parked on their front lot. Assistant C.A.O. stated that there was a provision in the new bylaw that granted the development authority the power to allow RV's to be parked on a front lot on a case by case basis. Distance to the sidewalk as well as pedestrian and traffic safety would have to be taken into consideration in all cases.

Mayor Wadsworth asked a third time if anyone would like to speak.

Robyn Bickford-Black asked if utility trailers were permitted in the front lot. She also stated that she felt that with the high rate of crime that residents should be allowed to keep their possessions where they can keep an eye on them and feels that if she has to store her possessions elsewhere, she is a target for theft.

Mayor Wadsworth closed the public hearing at 6:18p.m.

OPEN MIC:

Robyn Bickford-Black asked about the upcoming development in Moonen Heights. She inquired if it was going ahead this year and how it would impact her property value. C.A.O. Pelletier stated that he developer has signed a development agreement and is in the process of surveying. She anticipates a shovel in the ground this year. Mayor Wadsworth stated that he felt that the new construction in Moonen Heights will only improve property values in the Town. Ms. Bickford-Black also inquired why more people are not notified of a development when an application for a permit is approved. C.A.O. Pelletier advised that the Municipal Government Act sets out the area of adjacent landowners that require notification and we cannot change any regulations in the M.G.A.

ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res#55/19 Agenda	Moved by Councillor Brooks item 2.0 becomes 3.0 and 3.0 is hereby 2.0 and further that the agenda is accepted, as amended.
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CARRIED

ADOPTION OF MINUTES:

Res#56/19 Minutes	Moved by Councillor Sadoroszney that the March 27, 2019 Regular Council Minutes are hereby approved, as amended.
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CARRIED

DELEGATIONS: NONE

REPORTS:

- Investment Summary*
- Bank Reconciliation Report*
- CAO Report*

Res#57/19 Report	Moved by Councillor Pyle that the reports are accepted, as presented.
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CARRIED

BYLAWS:

- Bylaw 2018/11 – Land Use Bylaw*

Res#58/19 Tabled	Moved by Councillor Garrett that the item is hereby tabled to the April 24, 2019 meeting.
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CARRIED

AGREEMENTS: NONE

CORRESPONDENCE:

- Millet Lions Club – Campground Update*
- WALA – Audited Financial Statements*

NEW BUSINESS:

- Wetaskiwin Chamber of Commerce – Hall Waiver*

Res#59/19 Waiver	Moved by Councillor Pyle that the rental fee and damage deposit for the Banquet hall are hereby waived for the September 13, 2019 Meet in the Millet Chamber Luncheon.
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CARRIED

- A.O.C. – Rental Rate Recommendations*

Res#60/19 Rental Rates	Moved by Councillor Storey that the rental rate for the Agriplex parking lot will be \$300 per day, effective April 14, 2019.
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CARRIED

Res#61/19 Ice Rates	Moved by Councillor Peel that the ice rental rates (for all groups other than Local Minor) are hereby raised by 2.6% for the 2019-2020 season as per recommendations from the Agriplex Operating Committee.
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CARRIED

- Wetaskiwin Regional Public School – Board Recognition Night*

Res#62/19 Invitation	Moved by Councillor Sadoroszney that Mayor Wadsworth attend the WRPS Board Recognition Night on May 10, 2019.
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CARRIED

Public Works Week Proclamation

Res#63/19 Proclamation	Moved by Councillor Garrett that May 19-25, 2019 is hereby proclaimed as Public Works Week in the Town of Millet.
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CARRIED

Fire Chief Appointment

Res#64/19 Appointment	Moved by Councillor Garrett that Steve Moen is hereby appointed as Fire Chief for the Town of Millet for a 2-year term, effective June 1, 2019.
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CARRIED

December 31, 2018 Reserve Transfers

Res#65/19 Transfers	Moved by Councillor Brooks that the following transfers are hereby approved, effective December 31, 2018: \$111,193 to General Operating Reserve \$ 3,447 to Agriplex Reserve \$ 15,122 to Major Facilities Reserve \$ 23,795 to Capital Equipment Replacement Reserve \$ 68,829 to General Capital Reserve
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CARRIED

Millet Show & Shine – Parking Lot Waiver

Res#66/19 Waiver	Moved by Councillor Garrett that the rental for the Agriplex parking lot on July 13, 2019 for the Millet Show & Shine is hereby waived.
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CARRIED

County of Wetaskiwin – Appreciation BBQ

Council agreed to accept this as information.

County of Wetaskiwin – Blanket Exercise

Council agreed to accept this as information.

TEMPORARY ADJOURNMENT:

Res#67/18 Adjournment	Moved by Councillor Garrett that the Regular Council meeting temporarily adjourn at 7:15 p.m.
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CARRIED

Res#68/18 Reconvene	Moved by Councillor Garrett that the Regular Council meeting reconvene at 7:25 p.m.
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CARRIED

EXECUTIVE SESSION:

Council will also be discussing privileged information regarding Legal and Personnel 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 and 27 of the Freedom of Information and Protection of Privacy Act, 1994, Chapter F-18.5 and amendments thereto.

<i>Res#69/18 Adjournment</i>	Moved by Councillor Sadoroszney that the Regular Council meeting temporarily adjourn and Council sit in Executive Session at 7:25p.m.
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CARRIED

<i>Res#70/18 Reconvene</i>	Moved by Councillor Peel that the Regular Council meeting reconvene from Executive Session at 8:02 p.m.
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*CARRIED***ADJOURNMENT:**

<i>Res#71/19 Adjournment</i>	Moved by Councillor Storey that the Regular Council Meeting of April 10, 2019 is hereby adjourned at 8:02 p.m.
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CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 24th DAY OF April 2019.

MAYOR

CHIEF ADMINISTRATIVE OFFICER