



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
March 27, 2019
6:00p.m.**

PRESENT:

Present at the meeting were:

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| MAYOR | Tony Wadsworth |
| COUNCILLORS | Carol Sadoroszney
Mike Storey
Doug Peel
Robin Brooks
Pat Garrett |
| C.A.O. | Teri Pelletier |
| ASSISTANT C.A.O. | Lisa Schoening |
| ABSENT (with regret) | Vicki Pyle |
| PRESS | Christina Max |
| 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:

Res#39/19 Agenda	Moved by Councillor Brooks that the following item is hereby added to the agenda and further that the agenda is hereby approved, as amended: 12.1 - Legal
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CARRIED

ADOPTION OF MINUTES:

Res#40/19 Minutes	Moved by Councillor Brooks that the March 13, 2019 Regular Council Minutes are hereby adopted, as presented.
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CARRIED

DELEGATIONS: NONE**REPORTS:***Councillor Report**Lisa Schoening – Website Analytics**Mayor Wadsworth – Genesis Reciprocal Insurance**2018 Millet Tourism Report*

Res#41/19 Report	Moved by Councillor Sadoroszney that the reports are accepted, as presented.
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*CARRIED***BYLAWS:***Bylaw 2018/11 – Land Use Bylaw*

Res#42/19 Bylaw	Moved by Councillor Garrett that Section 7.21 of the Land Use Bylaw be updated as per administration's recommendation in report dated March 27, 2019.
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CARRIED

Res#43/19 Bylaw	Moved by Councillor Storey that Bylaw 2018/11 is hereby given second reading, as amended.
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*CARRIED***AGREEMENTS:***East West Millet Rural Fire Department Society – Amending Agreement*

Res#44/19 Agreement	Moved by Councillor Brooks that the amending agreement for the East West Millet Rural Fire Department Society is hereby adopted, as amended.
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*CARRIED***CORRESPONDENCE:***Millet Tourism Committee – January 9, 2019 Minutes**Yellowhead Regional Library – Highlights**Millet in Bloom – February 12, 2019 Minutes***NEW BUSINESS:***Policy 1 – Use of Town Owned Vehicles and Equipment*

Res#45/19 Policy	Moved by Councillor Storey that Policy 1 is hereby adopted, as amended.
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CARRIED

Millet Tourism Committee Members

<p>Res#46/19 Tourism</p>	<p>Moved by Councillor Brooks that the following are hereby appointed to the Millet Tourism Committee: Shannon Hammer - public-at-large position - 2-year term. Craig Rudolph – business representative - 1-year term. Karien Rempel – business representative – term ends 2020. Pat Garrett – elected as Vice Chairperson Shannon Hammer – elected as Chairperson Millet & District Historical Society appointed Tracey Leavitt for VIC representative. Communities in Bloom appointed Carol Sadoroszney for CIB Representative. Robin Brooks – remains Council representative. Vicki Pyle – remains Council representative (alternate). Heather Niessen or designate appointed for Administrative Assistant – Tourism Committee.</p>
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CARRIED

Leduc/Wetaskiwin Chamber – Leduc Mayoral Update Luncheon

<p>Res#47/19 Invitation</p>	<p>Moved by Councillor Peel that any members of Council wishing to attend the Leduc/Wetaskiwin Mayoral Update Luncheon on April 12, 2019, may attend.</p>
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CARRIED

Coalition of Canadian Municipalities for Energy Action

<p>Res#48/19 Coalition</p>	<p>Moved by Councillor Storey that Council accept this item as information.</p>
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CARRIED

Leaders of Tomorrow - Invitation

<p>Res#49/19 Invitation</p>	<p>Moved by Councillor Garrett that Councillors Sadoroszney and Brooks attend the Leaders of Tomorrow celebration on April 8, 2019.</p>
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CARRIED

FCC Agrispirit Fund Grant

<p>Res#50/19 Grant</p>	<p>Moved by Councillor Garrett that the Town of Millet apply for the FCC AgriSpirit Fund Grant for upgrades to the Agriplex.</p>
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CARRIED

<p>Res#51/18 Adjournment</p>	<p>Moved by Councillor Storey that the Regular Council meeting temporarily adjourn at 6:47 p.m.</p>
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CARRIED

<p>Res#52/18 Reconvene</p>	<p>Moved by Councillor Sadoroszney that the Regular Council meeting reconvene at 6:51 p.m.</p>
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CARRIED

Council will be discussing privileged information regarding Legal Issues, 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 Division 2 of Part 1, Sections 23, 24, 25 and 27 of the Freedom of Information and Protection of Privacy Act, 1994, Chapter F-18.5 and amendments thereto.

EXECUTIVE SESSION:

Res#53/18 Adjournment	Moved by Councillor Garrett that the Regular Council meeting temporarily adjourn and Council sit in Executive Session at 6:51 p.m.
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CARRIED

Res#54/18 Reconvene	Moved by Councillor Sadoroszney that the Regular Council meeting reconvene from Executive Session at 7:00 p.m.
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CARRIED

ADJOURNMENT:

Res#54/19 Adjournment	Moved by Councillor Storey that the Regular Council Meeting of March 27, 2019 is hereby adjourned at 7:00p.m.
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CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 10th DAY OF April 2019.

MAYOR

CHIEF ADMINISTRATIVE OFFICER