



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

PRESENT:

Present at the meeting were:

MAYOR Tony Wadsworth

COUNCILLORS Robin Brooks
Carol Sadoroszney
Mike Storey
Doug Peel
Vicki Pyle

C.A.O. Teri Pelletier

ASSISTANT C.A.O. Lisa Schoening

ABSENT (with regret) Pat Garrett

PRESS None

GALLERY Dave Horner
Melanie Cheek

CALL TO ORDER:

The meeting was called to order by Mayor Wadsworth at 6:03 P.M.

OPEN MIC:

Dave Horner and Melanie Cheek inquired about the second and third reading of the Land Use Bylaw. C.A.O. Pelletier stated we are hoping to bring it for second reading at the February 27, 2019 meeting.

PUBLIC HEARINGS: NONE

ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res#01/19 Agenda	Moved by Councillor Sadoroszney that the following item is hereby added to the agenda and further that the agenda is hereby adopted, as amended; 11.7 – Winter Walk with the Mayor Day
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CARRIED

ADOPTION OF MINUTES:

Res#02/19 Minutes	Moved by Councillor Storey that the December 12, 2018 Regular Council Minutes are hereby approved, as presented.
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*CARRIED***DELEGATIONS:****Mike Jones – Director of Public Services**

Public Services Director Mike Jones was in attendance to answer any questions Council may have. Councillor Brooks stated he felt the outdoor rink has undergone significant improvements from last year, Mr. Jones stated he has a plan and will be upgrading more each year as budget allows.

Councillor Pyle stated she was very happy with the new outdoor ice surface at the arena. Mr. Jones stated this was the first year and he plans to make it bigger and better each year.

Mayor Wadsworth enquired as to why street intersections were not being sanded. Mr. Jones stated that the sanding truck had been out of the commission for the past few weeks but that it would be back in operation the next day, Thursday January 24th 2019. Mr. Jones further advised Council that the Street Cleaning work performed in summer 2018 did include a second limited sweep prior to the CIB judges visit in July. He hopes to gain approval to purchase a different machine next year that would enable a thorough sweep and clean up to be achieved with just the first cleaning.

REPORTS:*Bank Reconciliation Report**C.A.O. Report**Millet Fire Report – November, 2018**Millet Fire Report – December, 2018**Councillor Reports**Investment Summary**Millet Museum Stats**Public Services Director Report**FCSS Report*

Res#03/19 Reports	Moved by Councillor Peel that the reports are accepted as information.
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*CARRIED***BYLAWS: NONE****AGREEMENTS: NONE**

CORRESPONDENCE:

WALA Minutes – August 29, 2018

Town of Millet Permit Summary

NEW BUSINESS:

Leaders of Tomorrow – Kick Off

Res#04/19 Invitation	Moved by Councillor Storey that Councillor Sadoroszney attend the Leaders of Tomorrow Kick off on January 17, 2019.
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CARRIED

Name of Civic Address for Municipal Office

Res#05/19 Address	Moved by Councillor Pyle that 5120-50 Street, Millet is the civic address of the Town of Millet municipal office.
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CARRIED

Wetaskiwin Chamber of Commerce - Luncheon

Res#06/19 Invitation	Moved by Councillor Sadoroszney that Councillor Brooks attend the Chamber Luncheon on January 18, 2019.
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CARRIED

Wetaskiwin & County Sports Hall of Fame - Invitation

Res#07/19 Invitation	Moved by Councillor Storey that Councillors Garrett or Brooks attend the Wetaskiwin & County Sports Hall of Fame ceremony on April 27, 2019.
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CARRIED

Regionalization Committee - Appointment

Res#08/19 Appointment	Moved by Councillor Peel that Councillor Pyle is hereby appointed to the Regionalization Committee.
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CARRIED

Millet Fire Department Awards Night

Res#09/19 Invitation	Moved by Councillor Pyle that any member of Council or staff wishing to attend the Millet Fire Department awards night on February 23, 2019, may attend.
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CARRIED

Walk with the Mayor Invitation

Council agreed to accept this as information.

EXECUTIVE SESSION: NONE

ADJOURNMENT:

Res#10/19 Adjournment	Moved by Councillor Storey that the Regular Council Meeting of January 23, 2019 is hereby adjourned at 6:35p.m.
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CARRIED

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

MAYOR

CHIEF ADMINISTRATIVE OFFICER