



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
ADMINISTRATION OFFICE  
COUNCIL CHAMBERS  
October 24, 2018  
6:38p.m.**

**PRESENT:**

Present at the meeting were:

MAYOR Tony Wadsworth

COUNCILLORS Robin Brooks  
Carol Sadoroszney  
Vicki Pyle  
Mike Storey  
Doug Peel

C.A.O. Teri Pelletier

ASSISTANT C.A.O. Lisa Schoening

ABSENT (with regret) Pat Garrett

PRESS Christina Max

GALLERY None

**CALL TO ORDER:**

The meeting was called to order by Mayor Wadsworth at 6:38 P.M.

**OPEN MIC: NONE**

**PUBLIC HEARINGS: NONE**

**ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:**

<b>Res#261/18 Agenda</b>	Moved by Councillor Pyle that the following items are hereby added to the agenda and further that the agenda is hereby approved, as amended: 12.1 – Personnel 12.2 - Personnel
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*CARRIED*

**ADOPTION OF MINUTES:**

<b>Res#262/18 Minutes</b>	Moved by Councillor Peel that the October 10, 2018 Regular Meeting Council Minutes are hereby approved, as presented.
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*CARRIED*

<b>Res#263/18 Minutes</b>	Moved by Councillor Storey that the October 17, 2018 Special Meeting Council Minutes are hereby approved, as amended.
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*CARRIED***DELEGATIONS:** NONE**REPORTS:***Millet Fire Report – September, 2018**Councillor Reports*

<b>Res#264/18 Reports</b>	Moved by Councillor Storey that the Reports are accepted, as presented.
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*CARRIED***BYLAWS:**

*CAO Pelletier addressed Council regarding the Land Use Bylaw. Due to operational constraints, the original timeline has been delayed from what was set out in the Spring. She stated that administrative staff has worked tirelessly on completing the draft of the bylaw. Many hours have been spent reviewing and updating the document and the hard work of the staff has been greatly appreciated.*

*Mayor Wadsworth stated he was very thankful for all the hard work the administration staff put into this document.*

*2018/11 – Land Use Bylaw*

<b>Res#265/18 Bylaw</b>	Moved by Councillor Sadoroszney that Bylaw #2018/11 is hereby given first reading.
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*CARRIED***AGREEMENTS:***FCSS Agreement*

<b>Res#266/18 Agreement</b>	Moved by Councillor Pyle that the agreement for the 2019 FCSS Funding is hereby approved, as presented.
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*CARRIED***CORRESPONDENCE:***WRPS – Organizational Meeting**Yellowhead Regional Library – New Director**Yellowhead Regional Library – Committee Highlight*

**NEW BUSINESS:***Royal Canadian Legion - Invitation*

<b>Res#267/18 Invitation</b>	Moved by Councillor Sadoroszney that Mayor Wadsworth attend the Remembrance Day ceremony and bring greetings on behalf of the town.
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*CARRIED**AUMA – Letter of Support*

<b>Res#268/18 Support</b>	Moved by Councillor Peel that administration draft a letter of support to AUMA for the Municipal Cannabis Transition Program, for the Mayor's signature.
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*CARRIED**Millet Community Awards*

<b>Res#269/18 Awards</b>	Moved by Councillor Storey that any member of Council and staff that wish to attend the Millet Community Awards on November 3, 2018, may attend.
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*CARRIED**Deputy Director of Emergency Management Appointment*

<b>Res#270/18 Appointment</b>	Moved by Councillor Brooks that Mike Jones is hereby appointed as Deputy Director of Emergency Management for the Town of Millet.
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*CARRIED**JEDI – Special Resolution of Members*

<b>Res#271/18 JEDI</b>	Moved by Councillor Storey that the Society's Societies Act Application be amended as set out in the amended Societies Act Application attached to the document to be filed with the Registrar as Schedule "A" and further that the Society's Bylaws be amended as attached to the document to be filed with the Registrar as Schedule "B".
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*CARRIED**JEDI – Amend Membership Agreement*

<b>Res#272/18 JEDI</b>	Moved by Councillor Peel that Council approve the 2018 JEDI Municipal Development Cost and Revenue Sharing Master Agreement and give effect of said document by executing the agreement under the corporate seal and by the hand of those duly authorized.
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*CARRIED*

<b>Res#273/18 JEDI</b>	Moved by Councillor Sadoroszney that Council approve the 2018 JEDI Municipal Development Cost and Revenue Sharing Master Agreement and give effect of said document by executing the agreement under the corporate seal and by the hand of those duly authorized.
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*CARRIED**JEDI - Appointment*

<b>Res#274/18 Appointment</b>	Moved by Councillor Peel that Councillor Brooks is hereby appointed to the JEDI Board of Directors.
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*CARRIED*

<b>Res#275/18 Adjournment</b>	Moved by Councillor Pyle that the Regular Council meeting temporarily adjourn at 7:12 p.m.
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*CARRIED*

<b>Res#276/17 Reconvene</b>	Moved by Councillor Sadoroszney that the Regular Council meeting reconvene at 7:25 p.m.
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*CARRIED*

Council will also be discussing privileged information regarding 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.

*EXECUTIVE SESSION:*

<b>Res#277/18 Adjournment</b>	Moved by Councillor Storey that the Regular Council meeting temporarily adjourn and Council sit in Executive Session at 7:25 p.m.
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*CARRIED*

<b>Res#278/18 Reconvene</b>	Moved by Councillor Pyle that the Regular Council meeting reconvene from Executive Session at 8:05 p.m.
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*CARRIED**ADJOURNMENT:*

<b>Res#279/18 Adjournment</b>	Moved by Councillor Storey that the Regular Council Meeting of October 24, 2018 is hereby adjourned at 8:05p.m.
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*CARRIED*

*THESE MINUTES ADOPTED BY COUNCIL THIS 14th DAY OF November, 2018.*

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 MAYOR

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 CHIEF ADMINISTRATIVE OFFICE