



REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
November 28, 2018
6:00p.m.

PRESENT:

Present at the meeting were:

MAYOR	Tony Wadsworth
COUNCILLORS	Robin Brooks Carol Sadoroszney Vicki Pyle Mike Storey Pat Garrett Doug Peel
C.A.O.	Teri Pelletier
ASSISTANT C.A.O.	Lisa Schoening
PRESS	Christina Max
GALLERY	Fred Warnke Shawn Warnke Ashleigh Barr Holly Ehrenberg Allison McNichol Mitch Newton Inspector Keith Durance Stuart Harper Judi Harper Peter Van Someren

CALL TO ORDER:

The meeting was called to order by Mayor Wadsworth at 6:02 P.M.

OPEN MIC:

Peter Van Someren thanked Council for having the Open Mic, stating this was a good way to keep open communication. He stated he had concerns in regard to a development in his area and the way it was handled through MPC, he strongly feels that adjacent owners should be notified prior to the MPC decision.

Judi Harper stated she also had an issue with the procedures in which the development was handled. Insofar as the issue might affect future developments, Mayor Wadsworth explained that these procedures are laid out in the Land Use Bylaw and if this was

something they would like to see changed, the upcoming Public Hearing would be the appropriate venue to bring up for discussion.

Mayor Wadsworth closed the Open Mic session.

PUBLIC HEARINGS:

Mayor Wadsworth Opened the Public Hearing at 6:12p.m.

Mayor Wadsworth read the Purpose of Hearing which is 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. Schoening stated that an ad was placed in the November 8th and November 15th editions of the Pipestone Flyer.

Mayor Wadsworth asked if there were any Written Submissions submitted by deadline. Assistant C.A.O. Schoening stated there were no written submissions received by the deadline.

Mayor Wadsworth asked if there were any persons wishing to be heard.

Judi Harper asked that the new bylaw include a provision for adjacent landowners to be notified at the time of application for a development permit, and that the business may not proceed with any construction, alterations or additions until the process of notification of adjacent landowners has transpired.

Stuart Harper asked that there be a definition for ‘Sibling Home’ and that each zoning is addressed as to what is and is not allowed.

Ashleigh Barr stated she felt that if an application came in for R1 zoning and the primary use was not a residence that all adjacent owners should be notified immediately.

Mayor asked if there are any other persons wishing to be heard a second time.

Mayor asked if there are any other persons wishing to be heard a third time.

Floor remains open for 5 minutes.

Mayor Wadsworth closed the public hearing at 6:27p.m

ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

<p>Res#301/18 Agenda</p>	<p>Moved by Councillor Peel that the following additions and deletions be made to the agenda and that the agenda is hereby approved, as amended: DELETE – 8.1 – Land Use Bylaw ADD – 8.2 - SDAB Bylaw Amendments 11.14- AHS – Healthy Community Initiative 11.15 – SDAB Appointments 11.16 – SDAB Member Fees 12.2 – Legal 12.3 - Personnel</p>
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CARRIED

ADOPTION OF MINUTES:

Res#302/18 Minutes	Moved by Councillor Brooks that the November 14, 2018 Regular Meeting Council Minutes are hereby approved, as presented.
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CARRIED

Christina Max left the chamber at 6:37p.m.

DELEGATIONS:

RCMP Inspector – Keith Durance

Inspector Keith Durance, from Wetaskiwin R.C.M.P. was in attendance to update Council on the Millet crime stats for 2018. Inspector Durance indicated that he has not seen numbers that were this low in a long time. Overall crime is significantly down in our area.

Some of the campaigns they have introduced this year were the Bait Vehicle Deployment, Lock it and Lose it Campaign, and a License Plate Locking Screw Campaign. Inspector Durance plans to hold town hall meetings again next year and will be having one in Millet. A survey will be coming out soon and he encourages feed back from all residents. He will bring the results to the upcoming meetings.

REPORTS: NONE

BYLAWS:

2018/14 – Amend Subdivision & Appeal Board Bylaw

Res#303/18 Bylaw	Moved by Councillor Sadoroszney that Bylaw #2018/14 is hereby given first reading.
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CARRIED

Res#304/18 Bylaw	Moved by Councillor Pyle that Bylaw #2018/14 is hereby given second reading.
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CARRIED

Res#305/18 Bylaw	Moved by Councillor Garrett that approval is hereby granted for the presentation of Bylaw #2018/14 for third reading at this meeting.
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CARRIED UNANIMOUSLY

Res#306/18 Bylaw	Moved by Councillor Peel that Bylaw #2018/14 is hereby given third and final reading.
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CARRIED

AGREEMENTS:

GFL Agreement

Res#307/18 Agreement	Moved by Councillor Brooks that the agreement between GFL and the Town of Millet, for waste, recycling and compost services, is hereby approved, as presented.
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CARRIED

CORRESPONDENCE:

Millet Library Board – September 11, 2018

Millet Library Manager's Report – September 7 October, 2018

NEW BUSINESS:

Policy 26 – Solid Waste Management Policy

Res#308/18 Policy	Moved by Councillor Pyle that Policy 26, being the Solid Waste Policy, is hereby approved, as presented.
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CARRIED

Brownlee LLP – Emerging Trends

Res#309/18 Invitation	Moved by Councillor Garrett that Mayor Wadsworth and Councillor Sadoroszney attend the Emerging Trends in Edmonton on February 14, 2019.
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CARRIED

Policy 52A – Council Allowance

Res#310/18 Tabled	Moved by Councillor Garrett that the item be tabled to the February 20, 2019 meeting to obtain more information.
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CARRIED

The Prom Project - Sponsorship

Council agreed to accept this as information.

Millet Public Library - Appointment

Res#311/18 Appointment	Moved by Councillor Storey that Sandra Ames is hereby appointed as a Trustee for the Millet Library for a three (3) year term.
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CARRIED

Millet Tourism Committee – Town Square Meetings

Res#312/18 Meeting	Moved by Councillor Storey that the Town Square meeting are hereby on suspension until further notice and that an ad be placed in the newsletter and an e-mail sent out to all organizations regarding the need for the meetings.
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CARRIED

Policy 1 – Use of Town Owned Vehicles

Res#313/18 Policy	Moved by Councillor Brooks that Policy 1 is hereby approved, as presented.
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CARRIED

Policy 69 – Cell Phone Policy

Res#314/18 Policy	Moved by Councillor Garrett that Policy 69 is hereby rescinded.
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CARRIED

Policy 40 – Health & Safety Policy

Res#315/18 Policy	Moved by Councillor Garrett that Policy 40 is hereby approved, as presented.
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CARRIED

Policy 66 – Employee Care of Town Property

Res#316/18 Policy	Moved by Councillor Peel that Policy 66 is hereby approved, as presented.
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CARRIED

ADJOURNMENT

Res#317/18 Adjournment	Moved by Councillor Pyle that the Regular Council meeting temporarily adjourn at 7:51p.m.
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CARRIED

Res#318/17 Reconvene	Moved by Councillor Sadoroszney that the Regular Council meeting reconvene at 8:02p.m.
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CARRIED

West Central Planning – Subdivision Application

Res#319/18 Subdivision	Moved by Councillor Storey that Subdivision Application TM/17/02 is conditionally approved on recommendation from West Central Planning Agency and further upon execution of an M.O.U. with Lakeside Meadows Development Ltd. for the construction costs of the intersection.
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CARRIED

Millet Tourism – Budget Request

Res#320/18 Budget	Moved by Councillor Garrett that the Millet Tourism Committee may carry over any unspent monies that are available at the end of the 2018 budget year into the 2019 budget year.
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CARRIED

Millet Tourism – Budget Request

Res#321/18 Budget	Moved by Councillor Sadoroszney that the Millet Tourism Committee is granted \$9000 from the 2019 budget.
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CARRIED

Alberta Health Services – Alberta Healthy Communities Initiative

Council agreed to accept this as information.

Subdivision & Appeal Board Appointments

Res#322/18 SDAB	Moved by Councillor Garrett that Councillor Carol Sadoroszney, Michael Bennett and Craig Teal are hereby appointed to the Subdivision and Development Appeal Board.
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CARRIED

Res#323/18 SDAB	Moved by Councillor Brooks that Craig Teal is hereby appointed as Chair of the Subdivision and Development Appeal Board and further that Carol Sadoroszney is hereby appointed as Vice Chair.
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CARRIED

Res#324/18 SDAB	Moved by Councillor Storey that Natasha Wright is hereby appointed as Clerk to the Subdivision and Development Appeal Board.
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*CARRIED**Subdivision Appeal Board Members Fees*

Res#325/18 SDAB	Moved by Councillor Pyle that the remuneration for members of the Subdivision and Development Appeal Board will be as follows: Up to 4 hours - \$150 Over 4 hours - \$300 And further that all meals and other expenses are to be covered by the Town.
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CARRIED

Council will also be discussing privileged information regarding Personnel and Legal 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:

Res#326/18 Adjournment	Moved by Councillor Garrett that the Regular Council meeting temporarily adjourn and Council sit in Executive Session at 8:34p.m.
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CARRIED

Res#327/18 Reconvene	Moved by Councillor Pyle that the Regular Council meeting reconvene from Executive Session at 10:05 p.m.
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CARRIED

*Assistant C.A.O. Schoening left the Chamber at 8:54p.m.
Councillor Pat Garrett left the Chamber at 9:50p.m.*

Res#328/18 Collective Agreement	Moved by Councillor Peel that the Memorandum of Understanding between the Teamsters 362 and the Town of Millet is hereby approved, as presented.
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*CARRIED***ADJOURNMENT:**

Res#329/18 Adjournment	Moved by Councillor Storey that the Regular Council Meeting of November 28, 2018 is hereby adjourned at 10:06p.m.
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CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 12th DAY OF December, 2018.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

