



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
July 18, 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

Stu Salkeld
Christina Max (arrived at 6:12 p.m.)

GALLERY

NONE

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#193/18 Agenda	Moved by Councillor Sadoroszney that the agenda is hereby approved, as presented.
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CARRIED

ADOPTION OF MINUTES:

Res194/18 Minutes	Moved by Councillor Garrett that the June 27, 2018 Regular Meeting Council Minutes are hereby approved, as presented.
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*CARRIED***DELEGATIONS:** NONE**REPORTS:***Councillor Reports**Millet Fire Report**C.A.O. Report**Millet Investment Summary**Enforcement Report**Bank Reconciliation Report**Budget Variance Report**Millet Food Bank*

Res#195/18 Reports	Moved by Councillor Peel that the Reports are accepted as presented.
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*CARRIED***BYLAWS:** NONE**AGREEMENTS:** NONE**CORRESPONDENCE:***Wetaskiwin Genealogical Society – Wetaskiwin Archives***NEW BUSINESS:***Wetaskiwin Chamber – Meet in the Millet*

Res#196/18 Invitation	Moved by Councillor Brooks that any members of Council wishing to attend the Wetaskiwin Chamber – Meet in the Millet on September 7, 2018, may attend.
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*CARRIED**City of Leduc – Breakfast with the Mayor**Council agreed to accept this as information.*

Millet Health & Safety Program

Res#197/18 Safety	Moved by Councillor Brooks that the Statement of Commitment for the Town of Millet Health & Safety Manual, is accepted, as presented.
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CARRIED

Communities in Bloom – Appreciation Dinner

Res#198/18 Invitation	Moved by Councillor Storey that any members of Council or staff wishing to attend the Communities in Bloom Appreciation Dinner on July 24, 2018, may attend.
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CARRIED

Investing in Canada Infrastructure (ICIP)

Res#199/18 ICIP	Moved by Councillor Pyle that the Expression of Interest, from the Town of Millet, for investing in the Canada Infrastructure grant for the overhaul of the Agriplex Floor and Dasher Board system is fully supported by the Council of the Town of Millet.
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CARRIED

Town of Millet Workplace Violence Prevention Policy

Res#200/18 Policy	Moved by Councillor Brooks that the Workplace Violence Prevention Policy is hereby accepted, as presented.
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CARRIED

Town of Millet Workplace Harassment Prevention Policy

Res#201/18 Policy	Moved by Councillor Sadoroszney that the Workplace Harassment Prevention Policy is hereby accepted, as presented.
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CARRIED

Reserve Transfer – Budget Request

Res#202/18 Budget	Moved by Councillor Storey that \$10,000 be transferred from the General Operating Reserve for the additional costs associated with the fire call of May 6 & 7, 2018.
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CARRIED

Waiver of Utility Charges

Res#203/18 Waiver	Moved by Councillor Garrett that the utility charges for 167 Porter Avenue are hereby waived, until October 1, 2018 or until the home is habitable.
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CARRIED

Res#204/18 Adjournment	Moved by Councillor Storey that the Regular Council Meeting of July 18, 2018 is hereby adjourned at 6:32 p.m.
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CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 22nd DAY OF August, 2018.

MAYOR

CHIEF ADMINISTRATIVE OFFICE