



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
August 22, 2018
6:00p.m.**

PRESENT:

Present at the meeting were:

MAYOR Tony Wadsworth

COUNCILLORS Robin Brooks
Carol Sadoroszney
Vicki Pyle
Mike Storey

C.A.O. Teri Pelletier

ASSISTANT C.A.O. Lisa Schoening

ABSENT (with regret) Pat Garrett
Doug Peel

PRESS Stu Salkeld
Sarah Swenson

GALLERY Dave Ramsay

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#205/18 Agenda	Moved by Councillor Sadoroszney that the following items are hereby added to the agenda and further that the agenda is hereby approved, as amended: 11.5 – Lieutenant General of Alberta – Invitation 11.6 – AUMA Police Act Working Group 12.1 - Personnel
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CARRIED

ADOPTION OF MINUTES:

Res206/18 Minutes	Moved by Councillor Brooks that the July 18, 2018 Regular Meeting Council Minutes are hereby approved, as presented.
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*CARRIED***DELEGATIONS:***Millet Soccer*

Dave Ramsay, Tournament Commissioner for Millet Soccer, was in attendance to address the condition of the Paul Pay soccer fields. Although the Town has continued to support the Millet Soccer Association in the maintenance of the fields, the wear and tear on the fields has taken a toll. The Association would like to work with the town to find a way to find a permanent solution for these fields.

Mr. Ramsay will be seeking advice from the Pipestone Links Golf Course as to the best solution and bring forth more information within the next couple of weeks. C.A.O. Pelletier stated once we receive all the information, we can work together to try and find a solution.

Stu Salkeld left the chamber at 6:30p.m.

REPORTS:

Investment Summary

CAO Report

Councillor Report

Bank Reconciliation Report

Res#207/18 Reports	Moved by Councillor Storey that the Reports are accepted as presented.
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*CARRIED***BYLAWS:**

Bylaw 2018/08 – Atco Gas Franchise

Res#208/18 Bylaw	Moved by Councillor Pyle that Bylaw #2018/08 is hereby given second reading.
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CARRIED

Res#209/18 Bylaw	Moved by Councillor Storey that Bylaw #2018/08 is hereby given third and final reading.
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*CARRIED***AGREEMENTS: NONE****CORRESPONDENCE:**

Minister of Municipal Affairs – IDP & ICF Framework

Mayor Grant Creasey, Lacombe – Solid Waste Management Proposal

*Millet in Bloom Minutes – July 10, 2018***NEW BUSINESS:***Policy 33 – Release of Liability*

Res#210/18 Policy	Moved by Councillor Storey that Policy 33 is hereby rescinded and further that this subject matter be sent to the Risk Management Committee for recommendation.
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*CARRIED**Policy 53A – Long Term Infrastructure Plan*

Res#211/18 Policy	Moved by Councillor Pyle that Policy 53A is hereby rescinded.
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*CARRIED**Mayor Tyler Gandam - Invitation*

Res#212/18 Invitation	Moved by Councillor Sadoroszney that any members of Council wishing to attend the social with the City of Wetaskiwin on October 2, 2018, may attend.
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*CARRIED**Leduc #1 Energy Discovery Center - Invitation*

Res#213/18 Invitation	Moved by Councillor Pyle that administration is to arrange a time for a tour of the Leduc #1 Energy Discovery Center.
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*CARRIED**Lieutenant General of Alberta - Invitation*

Res#214/18 Invitation	Moved by Councillor Storey that Mayor Wadsworth and Councillor Sadoroszney attend the ribbon cutting for Highway 19 on September 1, 2018.
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*CARRIED**AUMA Police Act Working Group**Council agreed to accept this as information.***ADJOURNMENT**

Res#215/18 Adjournment	Moved by Councillor Brooks that the Regular Council meeting temporarily adjourn at 6:58 p.m.
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*CARRIED**Assistant C.A.O. left the chamber at 6:58p.m.*

Res#216/17 Reconvene	Moved by Councillor Sadoroszney that the Regular Council meeting reconvene at 7:11p.m.
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CARRIED

Council will 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:

Res#217/18 Adjournment	Moved by Councillor Storey that the Regular Council meeting temporarily adjourn, and Council sit in Executive Session at 7:12p.m.
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CARRIED

Res#218/18 Reconvene	Moved by Councillor Sadoroszney that the Regular Council meeting reconvene from Executive Session at 7:41 p.m.
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CARRIED

Res#219/18 Personnel	Moved by Councillor Brooks that Council sanction Councillor Brooks as to not be allowed to enter the Administration office, for a period ending December 31, 2018, unless prior notification and approval from the C.A.O. has been granted.
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CARRIED UNANIMOUSLY

Res#220/18 Adjournment	Moved by Councillor Storey that the Regular Council Meeting of August 22, 2018 is hereby adjourned at 7:42p.m.
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CARRIED

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

MAYOR

CHIEF ADMINISTRATIVE OFFICE