



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
September 12, 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 Christina Max

GALLERY Dave Ramsay
Margaret Blackstock
Joanne Maynard
Irene Knull
Eleanor Pydde
Mike Jones

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#221/18 Agenda	Moved by Councillor Sadoroszney that the following item is hereby deleted from the agenda and further that the agenda is hereby approved, as amended: 11.3- Waste/Recycling/Grass Pick-up
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CARRIED

ADOPTION OF MINUTES:

Res#222/18 Minutes	Moved by Councillor Brooks that the August 22, 2018 Regular Meeting Council Minutes are hereby approved, as presented.
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*CARRIED***DELEGATIONS:***FCSS Cheque Presentations*

The 2018 FCSS grant cheques were presented to the Millet Seniors, the Millet & District Ag Society, the Millet Library, Millet Historical Society, Seniors Wellness and the Millet & District Lions Club for the 2018 programs. Representatives from Millet P.I.P.S. and Wetaskiwin Regional Public Schools were not in attendance, so these cheques will be sent to them by regular mail.

Millet Soccer

Dave Ramsay was in attendance to ask Council to grant permission for the Millet & District Soccer Association to proceed with the work on the Paul Pay soccer fields this fall.

Res#223/18 Support	Moved by Councillor Pyle that the Town support the Millet & District Soccer Association on the upgrades to the U7 soccer Field "B" at Paul Pay Fields and that administration will work with the Association to find the best solutions.
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CARRIED

Christina Max Left the Chamber at 6:32pm

REPORTS:

Councillor Reports

CAO Report

Enforcement Reports

Public Services Report

Res#224/18 Reports	Moved by Councillor Sadoroszney that the Reports are accepted, as presented.
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*CARRIED***BYLAWS:**

Bylaw 2018/10 – Public Places Bylaw

Res#225/18 Bylaw	Moved by Councillor Brooks that Bylaw #2018/10 is hereby given first reading.
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CARRIED

AGREEMENTS: NONE

CORRESPONDENCE:

WALA – Minutes – May 29, 2018

WALA – Minutes – June 27, 2018

NEW BUSINESS:

Regional SDAB Proposal

<p>Res#226/18 SDAB</p>	<p>Moved by Councillor Sadoroszney that the Town of Millet agrees to participate in the Regional Subdivision and Development Appeal Board proposed by Parkland Community Planning Services (PCPS) and is prepared to:</p> <ol style="list-style-type: none"> 1) Enter into an agreement with other participating municipalities and PCPS to establish the Regional Board and its operations; and 2) Adopt a Regional Intermunicipal Subdivision and Development Appeal Board Bylaw subject to at least ten (10) participating municipalities passing this same or similar resolution.
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CARRIED

West Dried Meat Lake Landfill Authority - Appointment

<p>Res#227/18 Appointment</p>	<p>Moved by Councillor Pyle that Mayor Wadsworth is hereby appointed to the WDMLA committee and Councillor Pyle as an alternate.</p>
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CARRIED

Breakfast with the Mayor 2018

Council agreed to accept this as information.

ADJOURNMENT:

<p>Res#228/18 Adjournment</p>	<p>Moved by Councillor Storey that the Regular Council Meeting of September 12, 2018 is hereby adjourned at 7:00p.m.</p>
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CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 10th DAY OF October, 2018.

MAYOR

CHIEF ADMINISTRATIVE OFFICE

