



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
October 10, 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 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#229/18 Agenda	Moved by Councillor Peel that the following items are hereby added to the agenda and further that the agenda is hereby approved, as amended: 12.1 – Land 12.2 - Personnel
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CARRIED

ADOPTION OF MINUTES:

Res#230/18 Minutes	Moved by Councillor Storey that the September 12, 2018 Regular Meeting Council Minutes are hereby approved, as presented.
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*CARRIED***DELEGATIONS:** NONE**REPORTS:***Millet Fire Report – July, 2018**Millet Fire Report – August, 2018**Councillor Reports**Town of Millet Investment Summary – August, 2018**Town of Millet Investment Summary – September, 2018**Bank Reconciliation Report – August, 2018**Millet Library Mangers Report – May-August, 2018**Mayor's Report**Budget Variance Report**Bank Reconciliation Report – September, 2018**CAO Report*

Res#231/18 Reports	Moved by Councillor Garrett that the Reports are accepted, as presented.
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*CARRIED***BYLAWS:***Bylaw 2018/10 – Public Places Bylaw*

Res#232/18 Bylaw	Moved by Councillor Sadoroszney that Bylaw #2018/10 is hereby given second reading.
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CARRIED

Res#233/18 Bylaw	Moved by Councillor Storey that Bylaw #2018/10 is hereby given third and final reading.
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*CARRIED***AGREEMENTS:** NONE**CORRESPONDENCE:***Alberta Municipal Affairs - MSI*

*Millet Library Board Minutes – May 8, 2018**ADOA – Food Bank Donation***NEW BUSINESS:***Millet Public Library - Request*

Res#234/18 Request	Moved by Councillor Garrett that administration have the mural at the library removed and look into options for the restoration or repair of the mural.
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*CARRIED**Millet PIPS - Waiver*

Res#235/18 Waiver	Moved by Councillor Brooks that the rental rate for the Millet Community Hall for the Millet Little PIPS program be reduced to the old rental rate, being \$9.20/hr., until June, 2019.
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*CARRIED**Millet PIPS - Waiver*

Res#236/18 Waiver	Moved by Councillor Garrett that the rental fee for the Millet Community Hall for the November 24 th fundraiser is hereby waived and further that the Millet Little PIPS attend a Council meeting in the new year to discuss options for fund raising for next year.
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*CARRIED**Christina Max left the chamber at 6:24p.m.**Tiffany Swank – Waiver Request*

Res#237/18 Waiver	Moved by Councillor Brooks that the rental and damage deposit for the Christmas party on November 23, 2018, hosted by Tiffany Swank, is hereby waived.
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*DEFEATED**Millet Industrial Development*

Res#238/18 Land	Moved by Councillor Garrett that Development permit 18DP14, for the development of a magnetic test facility, is hereby approved on the conditions as recommended by the Municipal Planning Commission and further that the construction of a temporary access off 53 rd Avenue is hereby allowed.
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*CARRIED**West Dried Meat Lake – Withdrawal of Proportionate Shares*

Res#239/18 WDML	Moved by Councillor Brooks that at the first meeting of Authority members after their acceptance of the WDML Authority year-end financial statements, the Management committee will grant approval to those Authority members who seek to withdraw their proportionate share of the recorded investment income, and payment will be made no later than sixty (60) days thereafter.
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DEFEATED UNANIMOUSLYCity of Wetaskiwin – Mayors Prayer Breakfast

Res#240/18 Invitation	Moved by Councillor Pyle that Mayor Wadsworth and Councillor Sadoroszney attend the City of Wetaskiwin Prayer Breakfast on October 6, 2018
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CARRIEDCapital Region Assessment Services Commission – Representation

Res#241/18 AGM	Moved by Councillor Sadoroszney that Councillor Pyle attend the CRASC AGM on October 24 th .
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CARRIEDFortis Franchise Fees

Res#242/18 Fees	Moved by Councillor Storey that the Fortis Franchise fees are hereby raised from 15% to 16% for 2019.
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CARRIEDDecember Meeting Date

Res#243/18 Meeting	Moved by Councillor Sadoroszney that the December 26 th meeting of Council, is hereby cancelled.
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CARRIEDLeduc Girl Guides – Reduced Rate

Res#244/18 Rates	Moved by Councillor Brooks that the rental rates for use of the Community Hall by the Leduc Girl Guides for a camp are hereby waived for November 3-4, 2018.
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DEFEATED

Assistant C.A.O. Schoening and Councillor Garrett left the chamber at 7:05p.m.

Res#245/18 Adjournment	Moved by Councillor Pyle that the Regular Council meeting temporarily adjourn at 7:05 p.m.
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CARRIED

Res#246/17 Reconvene	Moved by Councillor Pyle that the Regular Council meeting reconvene at 9:55 p.m.
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CARRIED

Council will be discussing privileged information regarding Land Issues , 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 Division 2 of Part 1, Section 17, 2g(ii) of the Freedom of Information and Protection of Privacy Act, 1994, Chapter F-18.5 and amendments thereto.

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:

Res#247/18 Adjournment	Moved by Councillor Peel that the Regular Council meeting temporarily adjourn and Council sit in Executive Session at 9:55 p.m.
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CARRIED

Res#248/18 Reconvene	Moved by Councillor Pyle that the Regular Council meeting reconvene from Executive Session at 10:51 p.m.
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CARRIED

ADJOURNMENT:

Res#249/18 Adjournment	Moved by Councillor Storey that the Regular Council Meeting of October 10, 2018 is hereby adjourned at 10:51p.m.
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CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 24th DAY OF October, 2018.

MAYOR

CHIEF ADMINISTRATIVE OFFICE