



REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
June 13, 2018
6:00p.m.

PRESENT:

Present at the meeting were:

COUNCILLORS

Pat Garrett
Robin Brooks
Carol Sadoroszney
Vicki Pyle
Doug Peel

C.A.O.

Teri Pelletier

ASSISTANT C.A.O.

Lisa Schoening

ABSENT (with regret)

Mayor Tony Wadsworth
Mike Storey

PRESS

Stu Salkeld

GALLERY

NONE

CALL TO ORDER:

The meeting was called to order by Deputy Mayor Garrett at 6:00 P.M.

OPEN MIC: NONE

PUBLIC HEARINGS: NONE

ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Table with 2 columns: Res#167/18 Agenda, Moved by Councillor Pyle that the following item is hereby added to the Agenda and further that the Agenda is hereby approved, as presented.

CARRIED

ADOPTION OF MINUTES:

Table with 2 columns: Res168/18 Minutes, Moved by Councillor Brooks that the May 23, 2018 Regular Meeting Council Minutes are hereby approved, as presented.

CARRIED

DELEGATIONS: NONE

REPORTS:

Councillor Reports

Bank Reconciliation Report – May, 2018

Town Investment Summary – May, 2018

Res#169/18 Reports	Moved by Councillor Peel that the reports are accepted as presented.
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CARRIED

BYLAWS: NONE

AGREEMENTS: NONE

CORRESPONDENCE:

Millet Library Minutes – February 20, 2018

Millet Library Manager Reports – February, March, April, 2018

Wetaskiwin & Area Lodge Authority – Minutes – April 4, 2018

Alberta Municipal Affairs - MSI

NEW BUSINESS:

Town of Ponoka – Parade Invitation

Res#170/18 Invitation	Moved by Councillor Pyle that Deputy Mayor Garrett attend the Ponoka Stampede parade on June 29, 2018.
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CARRIED

Summer Meeting Dates

Res#171/18 Meeting	Moved by Councillor Sadoroszney that the July 11 th , 25 th and the August 8 th meeting are hereby cancelled, and the regular meeting will be held on July 18 th and August 22 nd .
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CARRIED

Prom Project – Golf Tournament

Res#172/18 Golf	Moved by Councillor Sadoroszney that Councillor Peel attend the Prom Project Golf Tournament on July 7, 2018.
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CARRIED

From Project – Donation

Res#173/18 Donation	Moved by Councillor Pyle that the Town donate \$100 to the Prom Project for their gold tournament on July 7, 2018.
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*CARRIED*Liquids in Motion – Tax Waiver

Res#174/18 Waiver	Moved by Councillor Sadoroszney that the tax penalties, for TA# 1342.01 are hereby waived until October 1, 2018.
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*CARRIED*Facility Rental Policy

Res#175/18 Policy	Moved by Councillor Peel that the Facility Rental Policy is hereby approved, effective July 1, 2018, as amended.
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*CARRIED*Alberta Municipal Affairs – Alberta Emergency Management Framework

Res#176/18 Invitation	Moved by Councillor Pyle that Councillor Brooks attend the Alberta Emergency Management Framework session on June 28, 2018.
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*CARRIED*Public Participation Policy

Res#177/18 Policy	Moved by Councillor Brooks that the Public Participation Policy is hereby accepted, as amended.
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CARRIED

Res#178/18 Adjournment	Moved by Councillor Sadoroszney that the Regular Council Meeting of June 13, 2018 is hereby adjourned at 6:33 p.m.
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*CARRIED****THESE MINUTES ADOPTED BY COUNCIL THIS 27th DAY OF June, 2018.***_____
MAYOR_____
CHIEF ADMINISTRATIVE OFFICE