



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
ADMINISTRATION OFFICE  
COUNCIL CHAMBERS  
May 23, 2018  
6:00p.m.**

**PRESENT:**

Present at the meeting were:

MAYOR	Tony Wadsworth
COUNCILLORS	Pat Garrett Mike Storey Robin Brooks Carol Sadoroszney Vicki Pyle Doug Peel
C.A.O.	Teri Pelletier
ASSISTANT C.A.O.	Lisa Schoening
PRESS	Stu Salkeld Christina Max
GALLERY	Russell Watts

**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:**

<b>Res#156/18 Agenda</b>	Moved by Councillor Brooks that the following item is hereby added to the Agenda and further that the Agenda is hereby approved, as amended; 11.7 – Millet Neighborhood Watch - Waiver
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*CARRIED*

**ADOPTION OF MINUTES:**

<b>Res157/18 Minutes</b>	Moved by Councillor Pyle that the May 9, 2018 Regular Meeting Council Minutes are hereby approved, as presented.
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*CARRIED*

**DELEGATIONS:**

Russell Watts – Alberta Transportation

*Russell Watts, from Alberta Transportation, was in attendance to answer concerns from Council. Council inquired about the progress of the repairs on the 616 bridge, Mr. Watts stated tenders were due in June and repairs should go ahead in the Fall.*

*Council expressed concerns about the intersection of Hwy 616 and 2A, many close calls have been observed at this intersection and they feel something needs to be done to eliminate the dangers of straight through traffic passing in the right-hand lane. Mr. Watts stated he would be doing some changes to the northbound lane and more signage would be placed at the intersection; he plans for this to be done this summer. He also agreed to take another look at the southbound traffic situation. Concerns of the condition of 616 were also voiced, Mr. Watts stated a study is set to be done to evaluate the road condition as well as current crosswalks and signage on Hwy 616 this year and he would advise once the study has been completed.*

**REPORTS:**

*Enforcement Report*

*Public Services Report*

<b>Res#158/18 Reports</b>	Moved by Councillor Sadoroszney that the reports are accepted as presented.
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*CARRIED*

**BYLAWS: NONE**

**AGREEMENTS: NONE**

**CORRESPONDENCE:**

*Alberta Urban Municipalities Association – Kinder Morgan Trans Mountain Pipeline*

*Alberta Environment & Parks – Ministers Response*

*Millet Tourism Committee Minutes – April 11, 2018*

*Millet in Bloom Minutes – April 10, 2018*

**NEW BUSINESS:**

Agriplex Operating Committee

<b>Res#159/18 AOC Policy</b>	Moved by Councillor Garrett that Attachment “A”, being ice and hall rental rates, of policy 29A are hereby accepted, as amended.
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*CARRIED*

Millet General Exhibit Policy

<b>Res#160/18 Policy</b>	Moved by Councillor Sadoroszney that the Millet C.P.O. General Exhibit Policy is hereby approved, as amended.
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*CARRIED*Millet C.P.O. Notebook Policy

<b>Res#161/18 Policy</b>	Moved by Councillor Peel that the Millet C.P.O. Notebook Policy is hereby approved, as presented.
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*CARRIED*Brian Doyle – Garbage Reduction

<b>Res#162/18 Waiver</b>	Moved by Councillor Pyle that the request for a 50% reduction in garbage rates is hereby accepted for the Doyle property, located on 30 Avenue.
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*CARRIED*Millet in Bloom – Hall Waiver

<b>Res#163/18 Waiver</b>	Moved by Councillor Sadoroszney that the rental rate and damage deposit for the Agriplex Banquet Hall for the CIB Awards Dinner, on July 24, 2018, are hereby waived.
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*CARRIED*Millet in Bloom – Invitation

<b>Res#164/18 Invitation</b>	Moved by Councillor Garrett that any member of Council or staff wishing to attend the CIB Awards Dinner on July 24, 2018, may attend, and further that Mayor Wadsworth bring greetings from the Town.
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*CARRIED*Millet Neighborhood Watch – Hall Waiver

<b>Res#165/18 Waiver</b>	Moved by Councillor Brooks that the rental fee and damage deposit for the Community Hall, for the May 24 <sup>th</sup> Neighborhood Watch meeting, are hereby waived.
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*CARRIED*

<b>Res#166/18 Adjournment</b>	Moved by Councillor Storey that the Regular Council Meeting of May 23, 2018 is hereby adjourned at 7:24p.m.
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*CARRIED****THESE MINUTES ADOPTED BY COUNCIL THIS 13th DAY OF June, 2018.***\_\_\_\_\_  
MAYOR\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICE

