



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
May 9, 2018
6:00p.m.**

PRESENT:

Present at the meeting were:

MAYOR	Tony Wadsworth
COUNCILLORS	Pat Garrett Mike Storey Robin Brooks Carol Sadoroszney Vicki Pyle
ABSENT (with regret)	Doug Peel
C.A.O.	Teri Pelletier
ASSISTANT C.A.O.	Lisa Schoening
PRESS	Stu Salkeld Christina Max
GALLERY	Lana Zawalony Rodger Cole Joan Miller

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#141/18 Agenda	Moved by Councillor Garrett that the Agenda is hereby approved, as presented.
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CARRIED

ADOPTION OF MINUTES:

Res142/18 Minutes	Moved by Councillor Storey that the April 25, 2018 Regular Meeting Council Minutes are hereby approved, as presented.
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*CARRIED***DELEGATIONS:**

Council agreed to postpone the delegation until Joan Miller arrived.

REPORTS:*Councillor Reports*

Councillor Garrett presented the new Town of Millet Visitor Guide that was designed by the Tourism Committee. Councillor Garrett could not express enough gratitude to local businesses and organizations for their support in this project and the stellar work performed by the two new Committee members, Craig Rudolph and Shannon Hammer. Council applauded Councillor Garrett and her Committee for their hard work to make this happen.

C.A.O. Report

Mayor Wadsworth inquired about the pedestrian bridges. C.A.O. Pelletier stated they are putting the last of the pieces together to determine the issues with the foundation, load requirements and they also need to work with the Millet Fire Department to ensure access to areas they will need before going forward.

*Investment Summary – April, 2018**Bank Reconciliation Report – April, 2018*

Res#143/18 Reports	Moved by Councillor Pyle that the reports are accepted as presented.
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*CARRIED***AGREEMENTS: NONE****CORRESPONDENCE:**

Alberta Municipal Affairs – Ron Brown – Fire Service Exemplary Service Medal

Council asked that a letter of congratulations be sent out to Deputy Chief Brown, as well as a letter to the entire department for their amazing job saving our Town from the fire on May 6, 2018.

NEW BUSINESS:*Wetaskiwin Chamber – Hall Waiver*

Res#144/18 Waiver	Moved by Councillor Pyle that the rental fees and damage deposit for the Agriplex Banquet hall for the ‘Meet in the Millet’ Chamber Luncheon, on September 7, 2018 are hereby waived.
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CARRIED

Wetaskiwin Regional Public School - Board Recognition Night

Res#145/18 Invitation	Moved by Councillor Storey that Mayor Wadsworth attend the WRPS Board Recognition Night on May 11, 2018.
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CARRIED

Alberta Seniors and Housing – Seniors Week

Res#146/18 Proclamation	Moved by Councillor Garrett that the week of June 3-9, 2018, is hereby proclaimed as Seniors Week in the Town of Millet.
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CARRIED

Wetaskiwin Chamber – Business After Hours

Council agreed to accept this as information.

2018 Operating Budget

Res#147/18 Budget	Moved by Councillor Garrett that the 2018 Operating budget is hereby approved, as presented.
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CARRIED

2018 Capital Budget

Res#148/18 Budget	Moved by Councillor Storey that the 2018 Capital budget is hereby approved, as presented.
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CARRIED

DELEGATION:

Rodger Cole and Joan Miller from JEDI, were in attendance to present details of the REACH (Rural Enterprise Assistance and Coaching Hostel) Program, to be funded jointly by the CARES (Community and Regional Economic Support) Grant Initiative and JEDI. The Program's approach is to provide entrepreneurs with information over an 11 month period to assist them in running a small business successfully, It contains 5 key elements being course work, individual sessions, business plan presentations, coaching support and maintaining a relationship. Although it targets Industrial and Agricultural business, all new entrepreneurs are welcome to attend. They will be hosting an information session in Millet on May 24, 2018 at the Hugo Witt room.

Councillor Sadorosznay entered the chamber at 6:24p.m.

Councillor Brooks entered the chamber at 6:31p.m.

BYLAWS:2018/06 – Animal Bylaw

Res#149/18 Bylaw	Moved by Councillor Storey that Bylaw 2018/06 is hereby given third and final reading.
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CARRIED

Bylaw 2018/08 – Atco Franchise Bylaw

Res#150/18 Bylaw	Moved by Councillor Garrett that Bylaw #2018/08 is hereby given first reading.
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*CARRIED*Bylaw 2018/09 – Tax Rate Bylaw

Res#151/18 Bylaw	Moved by Councillor Sadoroszney that Bylaw #2018/09 is hereby given first reading.
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CARRIED

Res#152/18 Bylaw	Moved by Councillor Storey that Bylaw #2018/09 is hereby given second reading.
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CARRIED

Res#153/18 Bylaw	Moved by Councillor Garrett that approval is hereby granted for the presentation of Bylaw #2018/09 for third reading at this meeting.
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CARRIED UNANIMOUSLY

Res#154/18 Bylaw	Moved by Councillor Pyle that Bylaw #2018/09 is hereby given third and final reading.
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CARRIED

Res#155/18 Adjournment	Moved by Councillor Storey that the Regular Council Meeting of May 9, 2018 is hereby adjourned at 6:53p.m.
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*CARRIED****THESE MINUTES ADOPTED BY COUNCIL THIS 23rd DAY OF May 2018.***_____
MAYOR_____
CHIEF ADMINISTRATIVE OFFICE