



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
ADMINISTRATION OFFICE  
COUNCIL CHAMBERS  
April 25, 2018  
6:00p.m.**

**PRESENT:**

Present at the meeting were:

- |                  |  |
|------------------|--|
| MAYOR            | Tony Wadsworth   |
| COUNCILLORS      | Pat Garrett<br>Mike Storey<br>Doug Peel<br>Robin Brooks<br>Carol Sadoroszney<br>Vicki Pyle |
| C.A.O.           | Teri Pelletier   |
| ASSISTANT C.A.O. | Lisa Schoening   |
| PRESS            | Stu Salkeld<br>Christina Max   |
| GALLERY          | Glen Smith<br>Lana Zawalony  |

**CALL TO ORDER:**

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

Mayor Wadsworth noted that April 22<sup>nd</sup> – 29<sup>th</sup> had been proclaimed by Council as Organ Donors Awareness Week to honour the Humboldt Broncos player Logan Boulet and his family. Mayor Wadsworth also reminded our residents to fill out their organ donor cards.

**OPEN MIC:**

*Glen Smith was in attendance to address his concerns with over-night “guests” in the park behind the Moonen Heights soccer fields. He asked that Council look into gating or signing the area to avoid overnight guests and partyers causing disturbing noise and leaving party rubbish. Council advised they would speak with Administration and the Community Peace Officer and see what can be done and let him know the resolution.*

**PUBLIC HEARINGS: NONE**

**ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:**

<b>Res#120/18 Agenda</b>	Moved by Councillor Pyle that the Agenda is hereby approved, as presented.
------------------------------	--

*CARRIED***ADOPTION OF MINUTES:**

<b>Res121/18 Minutes</b>	Moved by Councillor Peel that the April 11, 2018 Regular Meeting Council Minutes are hereby approved, as presented.
------------------------------	---

*CARRIED***DELEGATIONS:** NONE**REPORTS:***Councillor Reports**Mayor's Report*

<b>Res#122/18 Reports</b>	Moved by Councillor Storey that the reports are accepted as presented.
-------------------------------	--

*CARRIED***BYLAWS:***2018/06 – Animal Bylaw*

<b>Res#123/18 Tabled</b>	Moved by Councillor Sadoroszney that the item be tabled to the May 9, 2018 meeting.
------------------------------	---

*CARRIED**Bylaw 2018/07 – Rescind Bylaw 2016/02*

<b>Res#124/18 Bylaw</b>	Moved by Councillor Storey that Bylaw #2018/07 is hereby given first reading.
-----------------------------	---

*CARRIED*

<b>Res#125/18 Bylaw</b>	Moved by Councillor Pyle that Bylaw #2018/07 is hereby given second reading.
-----------------------------	--

*CARRIED*

<b>Res#126/18 Bylaw</b>	Moved by Councillor Garrett that approval is hereby granted for the presentation of Bylaw #2018/07 for third reading at this meeting.
-----------------------------	---

*CARRIED UNANIMOUSLY*

<b>Res#127/18 Bylaw</b>	Moved by Councillor Peel that Bylaw #2018/07 is hereby given third and final reading.
-----------------------------	---

*CARRIED**Bylaw 2018/05 – Council Code of Conduct*

<b>Res#128/18 Bylaw</b>	Moved by Councillor Sadoroszney that Bylaw #2018/05 is hereby given first reading.
-----------------------------	--

*CARRIED*

<b>Res#129/18 Bylaw</b>	Moved by Councillor Garrett that Bylaw #2018/05 is hereby given second reading.
-----------------------------	---

*CARRIED*

<b>Res#130/18 Bylaw</b>	Moved by Councillor Garrett that approval is hereby granted for the presentation of Bylaw #2018/05 for third reading at this meeting.
-----------------------------	---

CARRIED UNANIMOUSLY

<b>Res#131/18 Bylaw</b>	Moved by Councillor Storey that Bylaw #2018/05 is hereby given third and final reading.
-----------------------------	---

CARRIED

**AGREEMENTS: NONE****CORRESPONDENCE:***Millet in Bloom Minutes- March 13, 2018*

Mayor Wadsworth pointed out that the statement attributed to him in 4.3 CIB Registration should be clarified to denote that it was his suggestion that Millet In Bloom make it a policy for the judges to be hosted at a home within our Town whenever possible in future years.

*Yellowhead Regional Library – Highlights**The Bethany Group – Minutes – November 29, 2017***NEW BUSINESS:***Policy 21 – Rose Garden Policy*

<b>Res#132/18 Policy</b>	Moved by Councillor Storey that Policy 21 is hereby approved, as amended.
------------------------------	---

CARRIED

*County of Wetaskiwin – BBQ**Council agrees to accept this as information.**Alberta Public Works Association - Proclamation*

<b>Res#133/18 Proclamation</b>	Moved by Councillor Garrett that May 20-26, 2018 is hereby proclaimed as National Public Works Week in the Town of Millet.
------------------------------------	--

CARRIED

*Wetaskiwin Chamber of Commerce – Mayoral Address*

<b>Res#134/18 Invitation</b>	Moved by Councillor Peel that Mayor Wadsworth, C.A.O. Pelletier and Councillors Brooks, Sadoroszney, Garrett and Pyle attend the Wetaskiwin Chamber of Commerce Mayoral Address on May 2, 2018.
----------------------------------	---

CARRIED

*Millet Fire Department – Standard Operating Guidelines*

<b>Res#135/18 Fire Dept</b>	Moved by Councillor Sadoroszney that the Millet Fire Department Standard Operating Guidelines are hereby approved, as presented.
---------------------------------	--

CARRIED

*Policy #24 – Community Hall Rental Agreement*

<b>Res#136/18 Policy</b>	Moved by Councillor Brooks that Policy 24 is hereby approved, as amended.
------------------------------	---

CARRIED

AUMA – Summer 2018 Municipal Leaders Caucus

Council agrees to accept this as information.

Communities in Bloom - Proclamation

<b>Res#137/18 Proclamation</b>	Moved by Councillor Sadoroszney that July 23-28, 2018 is hereby proclaimed as Communities in Bloom Week in the Town of Millet.
------------------------------------	--

CARRIED

2017 Surplus Transfers

<b>Res#138/18 Transfers</b>	Moved by Councillor Garrett that the following transfers to Reserves effective December 31, 2017 <del>transfers</del> are hereby approved; \$138,952 General Operating \$258,805 General Capital \$ 2,945 Agriplex \$ 12,920 Major Facility \$ 20,330 Capital Equipment Replacement
---------------------------------	--

CARRIED

2017 Audited Financial Statements

<b>Res#139/18 Financial Statements</b>	Moved by Councillor Storey that the 2017 Audited Financial Statements are hereby approved, as presented.
--	--

CARRIED

<b>Res#140/18 Adjournment</b>	Moved by Councillor Garrett that the Regular Council Meeting of April 25, 2018 is hereby adjourned at 6:48 p.m.
-----------------------------------	---

CARRIED

**THESE MINUTES ADOPTED BY COUNCIL THIS 9th DAY OF May 2018.**

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICE