



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
March 28, 2018
6:00p.m.**

PRESENT:

Present at the meeting were:

MAYOR	Tony Wadsworth
COUNCILLORS	Pat Garrett Mike Storey Doug Peel Robin Brooks Carol Sadoroszney
Absent (with regret)	Vicki Pyle
C.A.O.	Teri Pelletier
ASSISTANT C.A.O.	Lisa Schoening
PRESS	Stu Salkeld
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#90/18 Agenda	Moved by Councillor Peel that the following are hereby added to the agenda, and that the agenda is hereby approved, as amended: 11.6 – City of Leduc – An Evening of Inspiration 11.7 – Wetaskiwin Chamber of Commerce – April Luncheon
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CARRIED

ADOPTION OF MINUTES:

Res91/18 Minutes	Moved by Councillor Brooks that the March 14, 2018 Regular Meeting Council minutes are hereby approved, as presented.
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*CARRIED***DELEGATIONS:** NONE**REPORTS:***Mayor's Report*

Res#92/18 Reports	Moved by Councillor Garrett that the report is hereby accepted as information.
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*CARRIED***BYLAWS:** NONE**AGREEMENTS:** NONE**CORRESPONDENCE:***Millet in Bloom – Minutes, February 13, 2018**Yellowhead Regional Library – 2017 Annual Report**Millet Tourism Committee – Minutes, January 10, 2018**Millet Tourism Committee – Minutes, February 14, 2018**Millet Tourism Committee – Minutes, AGM – February 14, 2018***NEW BUSINESS:***Millet Little PIPS – Hall Waiver*

Res#93/18 Waiver	Moved by Councillor Garrett that the rental fees and deposit for the Millet Little PIPS fundraiser on April 21, 2018, will be covered by 2018 FCSS grant funding.
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*CARRIED**Millet Show & Shine – Hall Waiver*

Res#94/18 Tabled	Moved by Councillor Brooks that the item be tabled to the April 11, 2018 meeting to obtain more information.
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*CARRIED**Wetaskiwin Early Years Coalition - Representation*

Res#95/18 Appointment	Moved by Councillor Garrett that Mayor Wadsworth and Councillor Pyle are hereby appointed to the Wetaskiwin Early Years Coalition board.
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CARRIED

Wetaskiwin Chamber of Commerce – An Evening with Stephen Harper

Res#96/18 Invitation	Moved by Councillor Peel that Councillor Sadoroszney attend the Wetaskiwin Chamber of Commerce A Night with Stephen Harper on June 15, 2018.
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CARRIED

AUMA – Letter to MLA – Improve Waste Management in Alberta

Res#97/18 Letter	Moved by Councillor Garrett that a letter be sent to MLA, Bruce Hinkley, in support of AUMA, in regard to joining the campaign to modernize Alberta's Recycling Regulatory Framework.
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CARRIED

City of Leduc – An Evening to Inspire

Council agreed to accept this as information

Wetaskiwin Chamber of Commerce – April Luncheon

Res#98/18 Invitation	Moved by Councillor Storey that Councillor's Pyle and Brooks attend the April Luncheon on April 5, 2018.
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CARRIED

Res#99/18 Adjournment	Moved by Councillor Sadoroszney that the Regular Council meeting temporarily adjourn at 6:29 p.m.
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CARRIED

Res#100/18 Reconvene	Moved by Councillor Garrett that the Regular Council meeting reconvene at 6:39 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.

EXECUTIVE SESSION:

Res#101/18 Adjournment	Moved by Councillor Storey that the Regular Council meeting temporarily adjourn and Council sit in Executive Session at 6:39 p.m.
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CARRIED

Res#102/18 Reconvene	Moved by Councillor Brooks that the Regular Council meeting reconvene from Executive Session at 6:57 p.m.
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CARRIED

Mayor Wadsworth requested a recorded vote

Res#103/18 Land	Moved by Councillor Storey that resolution # 88/18 is hereby rescinded.
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CARRIED

In favor: Mayor Wadsworth, Councillor Garrett, Councillor Peel, Councillor Brooks and Councillor Sadoroszney

Opposed: Councillor Storey

ADJOURNMENT

Res#104/18 Adjournment	Moved by Councillor Storey that the Regular Council meeting of March 28, 2018 is hereby adjourned at 6:58 p.m.
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CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 11th DAY OF April 2018.

MAYOR

CHIEF ADMINISTRATIVE OFFICE