



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

PRESENT:

Present at the meeting were:

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| MAYOR | Tony Wadsworth |
| COUNCILLORS | Pat Garrett
Mike Storey
Vicki Pyle
Doug Peel
Robin Brooks
Carol Sadoroszney |
| C.A.O. | Teri Pelletier |
| ASST. C.A.O. | Lisa Schoening |
| PRESS | Amelia Naismith |
| GALLERY | Angela Pauls |

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#66/18 Agenda	Moved by Councillor Sadoroszney that the agenda is hereby approved, as presented.
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CARRIED

ADOPTION OF MINUTES:

Res#67/18 Minutes	Moved by Councillor Peel that the February 14, 2017 Regular Meeting Council minutes are hereby approved, as presented.
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CARRIED

DELEGATIONS: NONE

REPORTS:

Millet Fire Department Report

Mayor's Report

Res#68/18 Reports	Moved by Councillor Garrett that the reports are hereby accepted as information.
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CARRIED

BYLAWS: NONE

AGREEMENTS: NONE

CORRESPONDENCE:

AUMA – Advocacy on Cannabis Excise Tax

NEW BUSINESS:

Genesis AGM

Res#69/18 AGM	Moved by Councillor Storey that Mayor Wadsworth attend the Genesis Reciprocal Insurance AGM on March 19, 2018.
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CARRIED

Wetaskiwin & County Sports Hall of Fame - Invitation

Res#70/18 Invitation	Moved by Councillor Sadoroszney that Councillor Garrett attend the Wetaskiwin & County Sports Hall of Fame Banquet on April 7, 2018.
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CARRIED

Wetaskiwin Regional Public Schools – Public Forum

Res#71/18 Forum	Moved by Councillor Peel that Mayor Wadsworth and Councillors Brooks, Sadoroszney, Garrett, Storey, Pyle and Peel attend the Wetaskiwin Regional Public Schools Public Forum on March 21, 2018.
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CARRIED

Leduc Chamber of Commerce – City & County of Leduc Mayoral Address

Res#72/18 Invitation	Moved by Councillor Garrett that Mayor Wadsworth and Councillors Sadoroszney, Brooks, Garrett and Pyle attend the Leduc Chamber of Commerce Mayoral address on April 20, 2018.
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CARRIED

Wayne & Audrey Smith – Utility Waiver

Res#73/18 Waiver	Moved by Councillor Brooks that the utility bill for Wayne and Audrey Smith be adjusted to reflect a credit in the water portion that equates to the additional cubic meters charge being made at the Commission rate rather than the Town rate.
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CARRIED

The Prom Project – Hall Waivers

Res#74/18 Waivers	<p>Moved by Councillor Storey that the rental rates for the Prom Project events are as follows:</p> <p>June 2, 2018 – Millet Community Hall – Daddy Daughter Dance - waive damage deposit and rental fee for Community Hall.</p> <p>June 10 – Millet Agriplex Banquet Hall – After I Do Sale - waive damage deposit but no decrease on rental rate.</p> <p>June 23, 2018 – Millet Agriplex Banquet Hall – Dinner and Comedy Shaw - waive damage deposit, corkage and rental fees.</p>
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CARRIED

Millet Tourism Committee - Appointments

Res#75/18 Appointments	<p>Moved by Councillor Garrett that the following are hereby appointed to the Millet Tourism Committee:</p> <p>Craig Rudolph for a one-year term, as a business member</p> <p>Shannon Hammer for a one-year term as a public at large.</p>
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CARRIED

ADJOURNMENT:

Res#76/18 Adjournment	Moved by Councillor Pyle that the Regular Council meeting of February 28, 2018 is hereby adjourned at 6:39 p.m.
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CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 14th DAY OF March 2018.

MAYOR

CHIEF ADMINISTRATIVE OFFICE