



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
March 14, 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 |
| ABSENT (with regret) | Lisa Schoening |
| PRESS | Amelia Naismith |
| GALLERY | Niki Tune
Brienne Peshko
Art Phillips
Sadru Nazarali |

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#77/18 Agenda	Moved by Councillor Pyle that the following is hereby added to the agenda and further that the agenda is hereby approved, as amended: 12.2- Land
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CARRIED

ADOPTION OF MINUTES:

Res78/18 Minutes	Moved by Councillor Peel that the February 28, 2017 Regular Meeting Council minutes are hereby approved, as presented.
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CARRIED

DELEGATIONS:

Niki Tune and Brianne Peshko, from the Wetaskiwin Early Years Coalition were in attendance to present recent data on early childhood development surveys conducted at the kindergarten level across the province. Results for the Town, City and County of Wetaskiwin were presented and compared with the Alberta average. Results for the Town scored high in 4 of the 5 areas measured, with Emotional Maturity being the only area where Millet scored below others. They would like Millet to advocate for early childhood by appointing a representative of the Town to sit on their Board and by displaying the Coalition’s brochures and other literature.

REPORTS:

Investment Summary – February, 2018

Councillors’ Reports

Library Manager’s Report – November, 2017

Library Manager’s Report – December, 2017

Bank Reconciliation Report

Public Services Report – March, 2018

Enforcement Report

Res#79/18 Reports	Moved by Councillor Storey that the reports are hereby accepted as information.
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CARRIED

BYLAWS: NONE

AGREEMENTS:

Millet & District Lions Club – Lease Agreement

Res#80/18 Agreement	Moved by Councillor Brooks that the agreement between the Millet Lion’s Club and the Town of Millet, for the lease of storage at the public works shop, is hereby approved, as presented.
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CARRIED

CORRESPONDENCE:

Yellowhead Regional Library = Get on Board

NEW BUSINESS:*Central Alberta Mayor's – Prayer Breakfast*

Council agreed to accept this as information.

On Site Placement – Call for Proposals

Res#81/18 Tabled	Moved by Councillor Garrett that the item be tabled to the March 28 th meeting to obtain more information.
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CARRIED

Millet Fire Department – Standard Operating Guidelines

Res#82/18 Tabled	Moved by Councillor Sadoroszney that the Millet Fire Department Standard Operating Guidelines be tabled to the March 28 th meeting to obtain more information.
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CARRIED

Res#83/18 Adjournment	Moved by Councillor Garrett that the Regular Council meeting temporarily adjourn at 6:50 p.m.
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CARRIED

Res#84/18 Reconvene	Moved by Councillor Sadoroszney that the Regular Council meeting reconvene at 7:00 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#85/18 Adjournment	Moved by Councillor Storey that the Regular Council meeting temporarily adjourn and Council sit in Executive Session at 7:00 p.m.
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CARRIED

Res#86/18 Reconvene	Moved by Councillor Garrett that the Regular Council meeting reconvene from Executive Session at 8:23 p.m.
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CARRIED

Res#87/18 Land	Moved by Councillor Garrett that administration inserts a clause into the land transfer agreement with Lakeside Meadows that if no development begins on Parcel: Plan 1820097, Block 1, Lot 27 within 10 years; and that if no development begins on Parcel: Plan 18200097, Block 1, Lot 26 within 10 years; the title of both parcels of land shall be transferred back to the Town of Millet.
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DEFEATED

Res#88/18 Land	Moved by Councillor Peel that administration inserts a clause into the land transfer agreement with Lakeside Meadows that if no development begins on Parcel: Plan 1820097, Block 1, Lot 27 within 5 years; and that if no development begins on Parcel: Plan 18200097, Block 1, Lot 26 within 10 years; the title of both parcels of land shall be transferred back to the Town of Millet.
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CARRIED

ADJOURNMENT

Res#89/18 Adjournment	Moved by Councillor Pyle that the Regular Council meeting of March 14, 2018 is hereby adjourned at 8:31 p.m.
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CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 28th DAY OF March 2018.

MAYOR

CHIEF ADMINISTRATIVE OFFICE