



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
February 14, 2018
6:00p.m.**

PRESENT:

Present at the meeting were:

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	Christina Max Amelia Naismith
GALLERY	Dave Horner Joan Miller

CALL TO ORDER:

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

PUBLIC HEARINGS: NONE

ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res#40/18 Agenda	Moved by Councillor Storey that the agenda is hereby approved, as presented.
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CARRIED

ADOPTION OF MINUTES:

Res#41/18 Minutes	Moved by Councillor Peel that the January 24, 2017 Regular Meeting Council minutes are hereby approved, as presented.
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CARRIED

DELEGATIONS:

Dave Horner

Mr. Dave Horner was in attendance to ask Council to consider having members of the public on the Land Use Bylaw Review Committee. Mr. Horner stated he was here on behalf of some citizens that believe the citizens who live in Millet should have a voice in the development of Millet’s new Land Use Bylaw.

Mr. Horner is interested in operating an AIR BnB and would like to ensure this is considered while making changes to the bylaw. Council advised Mr. Horner that the public would have a few opportunities to voice their opinions during the Open House, the MPC meeting as well as the public hearing held prior to adoption of the document.

JEDI – 2018 Budget and Strat Plan

Joan Miller, from JEDI, was in attendance to present Council with the 2018 Budget and the 2016-2020 Strategic Plan amendments. She asked that Council adopt these documents.

REPORTS:

Councillor Reports

C.A.O. Report

Investment Summary

Bank Reconciliation Report

Res#42/18 Reports	Moved by Councillor Sadoroszney that the reports are hereby accepted as information.
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CARRIED

BYLAWS:

2018/04 – Council Procedural Bylaw

Res#43/18 Bylaw	Moved by Councillor Brooks that Bylaw #2018/04 is hereby given first reading.
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CARRIED

Res#44/18 Bylaw	Moved by Councillor Pyle that Bylaw #2018/04 is hereby given second reading, as amended.
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CARRIED

Res#45/18 Bylaw	Moved by Councillor Garrett that permission is hereby granted for the presentation of Bylaw #2018/04 for third reading at this meeting.
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CARRIED UNANIMOUSLY

Res#46/18 Bylaw	Moved by Councillor Peel that Bylaw #2018/04 is hereby given third and final reading.
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CARRIED

AGREEMENTS: NONE

CORRESPONDENCE: NONE

NEW BUSINESS:

Millet Snow & Ice Policy #4/2018 (Revised)

Res#47/18 Policy	Moved by Councillor Sadoroszney that the Town of Millet Snow & Ice policy is hereby approved, as presented.
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CARRIED

Town of Millet – Strategic Plan

Res#48/18 Policy	Moved by Councillor Pyle that the Town of Millet Strategic Plan is hereby approved, as presented.
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CARRIED

Capital Equipment Replacement Policy

Res#49/18 Policy	Moved by Councillor Garrett that the updated Schedule “A” and Schedule “B” for policy #31, being the Capital Equipment Replacement Policy, is hereby accepted, as presented.
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CARRIED

AUMA – Police Funding Model – Letter of Support

Res#50/18 Support	Moved by Councillor Storey that administration draft a letter to the Minister and our MLA regarding the importance of a new police funding model.
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DEFEATED

AUMA – Spring Municipal Leaders Caucus

Res#51/18 Caucus	Moved by Councillor Brooks that Mayor Wadsworth and C.A.O. Pelletier attend the Municipal Leaders Caucus on March 14&15, 2018 at the Shaw Conference center.
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CARRIED

Millet Fire Department - Mayor Invitation

Res#52/18 Invitation	Moved by Councillor Sadoroszney that Mayor Wadsworth and his wife attend the Millet Fire Department Awards Night on March 10, 2018.
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CARRIED

Millet Fire Department - Awards Night Invitation

Res#53/18 Invitation	Moved by Councillor Pyle that any members of Council or staff that wish to attend the Millet Fire Department Awards Night on March 10, 2018, may do so.
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CARRIED

Millet & District Historical Society – Hall Waiver and Representation

Res#54/18 Waiver Representation	Moved by Councillor Garrett that the rental fees and damage deposit for the Millet Agriplex Banquet hall for the Millet & District Historical Society Pioneer Women event on June 2, 2018 are hereby waived and further that Mayor Wadsworth attend and bring greetings from the Town.
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CARRIED

Wetaskiwin Chamber of Commerce – March Luncheon

Res#55/18 Invitation	Moved by Councillor Peel that any member of Council wishing to attend the March Chamber Luncheon, may do so.
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*CARRIED*JEDI – 2018 Budget

Res#56/18 JEDI	Moved by Councillor Storey that the 2018 JEDI budget is hereby approved, as presented, resulting in the following municipal contributions and transfers from JEDI Reserves: County of Wetaskiwin - \$243,057.71 Town of Millet - \$ 42,221.29 Transfers from Reserves - \$ 18,000.00 TOTAL BUDGET - \$303,279.00
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*CARRIED*JEDI – Amendments to 2016-2020 Strategic Plan

Res#57/18 JEDI	Moved by Councillor Storey that the 2016-2020 JEDI Strategic Plan, with the 2018 amendments, is hereby approved, as presented.
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*CARRIED*Millet Curling Club - Donation

Res#58/18 Donation	Moved by Councillor Sadoroszney that the Town of Millet donate \$50 to the Millet Curling Club for the ‘Sturling’ Tournament on February 23 rd and 24 th , 2018.
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CARRIED

Res#59/18 Adjournment	Moved by Councillor Pyle that the Regular Council meeting temporarily adjourn at 7:21p.m.
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CARRIED

Res#60/17 Reconvene	Moved by Councillor Storey that the Regular Council meeting reconvene at 7:31p.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, RSA2000, Chapter F-18.5 and amendments thereto.

EXECUTIVE SESSION:

Res#61/18 Adjournment	Moved by Councillor Storey that the Regular Council meeting temporarily adjourn, and Council sit in Executive Session at 7:31 p.m.
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CARRIED

Res#62/18 Reconvene	Moved by Councillor Pyle that the Regular Council meeting reconvene from Executive Session at 8:09p.m.
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CARRIED

Res#64/18 School	Moved by Councillor Garrett that the Town of Millet will allow the Wetaskiwin Regional Public Schools to relocate excess snow, from the Griffith-Scott school, for the 2018 winter season, as long as the location is coordinated with the Director of Public Services each time the service is required.
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CARRIED

ADJOURNMENT:

Res#65/18 Adjournment	Moved by Councillor Pyle that the Regular Council meeting of February 14, 2018 is hereby adjourned at 8:10 p.m.
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CARRIED

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

MAYOR

CHIEF ADMINISTRATIVE OFFICE