



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
January 24, 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 |
| C.A.O. | Teri Pelletier |
| ASST. C.A.O. | Lisa Schoening |
| ABSENT (with regret) | Carol Sadoroszney |
| PRESS | Christina Max
Amelia Naismith |
| GALLERY | Donna Tona
Steve Moen |

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#22/18 Agenda	Moved by Councillor Peel that the following items are hereby added to the agenda and further that the agenda is hereby approved, as amended: 10.4 – Wetaskiwin Chamber Luncheon 10.5 – Deputy Mayor Appointment 10.6 – 616 Bridge
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CARRIED

ADOPTION OF MINUTES:

Res#23/18 Minutes	Moved by Councillor Storey that the January 10, 2017 Regular Meeting Council minutes are hereby approved, as presented.
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CARRIED

DELEGATIONS:

Donna Tona – Traffic Safety

Donna Tona, from the Alberta Office of Traffic Safety, was in attendance to present Council with information in regard to the Municipal Traffic Safety program. The purpose of the program is to shift behaviors related to traffic collisions and to help create safe decisions for Alberta drivers.

Ms. Tona is willing to work with the Town of Millet to develop an advertising campaign to make drivers more aware of the dangers of the road.

Fire Chief – Steve Moen

Fire chief Steve Moen was in attendance to update Council on the Millet Fire Department. The department will be recruiting 3 new members next week, they had a great response to their recruitment ads and have found 3 candidates that they feel will be an asset to the team.

False alarms continue to be a problem, Chief Moen stated there are several repeat offenders, the department will continue to monitor the situation and bring back this information to Council. False alarms take up 27% of the call volume that the Fire Department responds to; of these false alarms 64% are within the Town.

The subject of the closure of the 616 and QE2 bridge was mentioned. Chief Moen stated this is a huge concern for the department, not only does this restrict their availability to a southbound accident, there is now the concerns of drivers using the turnaround, which is illegal, and they can foresee accidents happening. The department also has members that reside on the west side of the bridge and this has impacted their response time significantly.

REPORTS:

Millet Fire Report

Bank Reconciliation Report

Community Peace Officer Report

Res#24/18 Reports	Moved by Councillor Pyle that the reports are hereby accepted as information.
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CARRIED

BYLAWS:

2018/01 – Water/Sewer Bylaw

Res#25/18 Bylaw	Moved by Councillor Storey that Bylaw #2018/01 is hereby given first reading.
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CARRIED

Res#26/18 Bylaw	Moved by Councillor Brooks that Bylaw #2018/01 is hereby given second reading, as amended.
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CARRIED

Res#27/18 Bylaw	Moved by Councillor Garrett that permission is hereby granted for the presentation of Bylaw #2018/01 for third reading at this meeting.
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CARRIED UNANIMOUSLY

Res#28/18 Bylaw	Moved by Councillor Peel that Bylaw #2018/01 is hereby given third and final reading.
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CARRIED

AGREEMENTS: NONE

CORRESPONDENCE:

2017 Permit Summary

NEW BUSINESS:

The Prom Project – Ribbon Cutting Ceremony

Res#29/18 Invitation	Moved by Councillor Pyle that Mayor Wadsworth and any member of Council that are available attend the Prom Project Grand Opening and Ribbon Cutting on February 1, 2018.
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CARRIED

Capital Region Assessment Services Commission

Res#30/18 Appointment	Moved by Councillor Storey that the following are hereby appointed as the slate of Panelists that the Commission it will draw from to hold hearings for the Assessment Review Board (ARB) for 2018: Bennett – Judy Chartrand – Darlene Chauvet - Paul Graff – Russell Groszko – Tina Hennig – Stewart Knowles- Richard Ralph - Raymond Normandeau – Guy Ross - Dianne
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CARRIED

Alberta Development Officers Association – Request for Sponsorship

Res#31/18 Sponsorship	Moved by Councillor Peel that the Town of Millet sponsor a Bronze Sponsorship, in the amount of \$500.00, for the Alberta Development Officers Conference, held on September 26-28, 2018.
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CARRIED

Wetaskiwin Chamber of Commerce - Luncheon

Res#32/18 Luncheon	Moved by Councillor Garrett that any member of Council wishing to attend the Chamber of Commerce Luncheon on February 2, 2018, may do so.
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*CARRIED*Deputy Mayor Appointment

Res#33/18 Appointment	Moved by Councillor Brooks that Councillor Pat Garrett is hereby appointed as Deputy Mayor, effective immediately, and further that the appointment of Councillor Sadorosznay, as Deputy Mayor, is hereby rescinded.
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*CARRIED*616 Bridge Repair

Res#34/18 Bridge	Moved by Councillor Storey that administration draft a letter to the Minister of Transportation, the Minister of Municipal Affairs and MLA Bruce Hinkley outlining the burdens on our Emergency Services as well as the potential economic detriment to the Town and the Town businesses, and other concerns.
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CARRIED

Res#35/18 Adjournment	Moved by Councillor Brooks that the Regular Council meeting temporarily adjourn at 7:15 p.m.
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CARRIED

Res#36/17 Reconvene	Moved by Councillor Garrett that the Regular Council meeting reconvene at 7:24 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, RSA2000, Chapter F-18.5 and amendments thereto.

EXECUTIVE SESSION:

Res#37/18 Adjournment	Moved by Councillor Garrett that the Regular Council meeting temporarily adjourn and Council sit in Executive Session at 7:24 p.m.
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CARRIED

Res#38/18 Reconvene	Moved by Councillor Pyle that the Regular Council meeting reconvene from Executive Session at 7:48 p.m.
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*CARRIED***ADJOURNMENT:**

Res#39/18 Adjournment	Moved by Councillor Garrett that the Regular Council meeting of January 24, 2018 is hereby adjourned at 7:48 p.m.
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CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 14th DAY OF February, 2017.

 MAYOR

 CHIEF ADMINISTRATIVE OFFICE

