



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
April 11, 2018
6:00p.m.**

PRESENT:

Present at the meeting were:

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| MAYOR | Tony Wadsworth |
| COUNCILLORS | Pat Garrett
Mike Storey
Doug Peel
Robin Brooks
Carol Sadoroszney
Vicki Pyle |
| C.A.O. | Teri Pelletier |
| ASSISTANT C.A.O. | Lisa Schoening |
| PRESS | Stu Salkeld |
| GALLERY | Steve Moen
Blair Bishop
Todd Phipp |

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#105/18 Agenda	Moved by Councillor Peel that the following are hereby added to the agenda, and that the agenda is hereby approved, as amended: 11.7 – Leaders of Tomorrow – Awards Ceremony 11.8 – National Organ & Tissue Donation Awareness Week – Proclamation 11.9 – National Volunteer Week – Luncheon And further that item 6.1 is hereby 6.2 and 6.2 is hereby 6.1
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CARRIED

ADOPTION OF MINUTES:

Res106/18 Minutes	Moved by Councillor Peel that the March 28, 2018 Regular Meeting Council minutes are hereby approved, as presented.
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CARRIED

DELEGATIONS:

Atco Gas – Franchise Agreement

Blair Bishop and Todd Phipps, from Atco, were in attendance to address concerns with the new Franchise Agreement. They stated they were aware there was an error in the agreement and would make the change and forward the document once corrected.

Fire Chief - Steve Moen

Fire Chief, Steve Moen, was in attendance to update Council on the Millet Fire Department. Chief Moen stated they have been fairly quiet over the past 2 months with calls. The 3 new members are doing great and are currently in training. There is now a total of 27 members and he felt this is a good number, as they are full capacity for lockers and equipment.

Council thanked Chief Moen for his great work in the department.

REPORTS:

Councillor Reports

C.A.O.Report

Bank Reconciliation Report

Millet Fire Report – February, 2018

Millet Fire Report – March, 2018

2018/02 - Borrowing Bylaw

Res#107/18 Reports	Moved by Councillor Pyle that the reports are accepted as presented.
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CARRIED

BYLAWS:

2018/06 – Animal Bylaw

Res#108/18 Bylaw	Moved by Councillor Storey that Bylaw #2018/06 is hereby given first reading.
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CARRIED

Res#109/18 Bylaw	Moved by Councillor Brooks that Bylaw #2018/06 is hereby given second reading.
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CARRIED

Res#110/18 Bylaw	Moved by Councillor Garrett that approval is hereby granted for the presentation of Bylaw #2018/06 for third reading at this meeting.
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DEFEATED

AGREEMENTS:

Lakeside Meadows – Amending Agreement

<i>Res#111/18 Agreement</i>	Moved by Councillor Storey that the first paragraph and section “1” be amended to reflect 1.17 hectares and 2.89 acres instead of 1.64 hectares and 4.05 acres.
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CARRIED

<i>Res#112/18 Agreement</i>	Moved by Councillor Garrett that the Amending Agreement between Lakeside Meadows and the Town of Millet is hereby approved, as amended.
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CARRIED

CORRESPONDENCE: NONE

NEW BUSINESS:

Millet & District Lions Club – Hall Waivers

<i>Res#113/18 Waiver</i>	Moved by Councillor Sadoroszney that the rental fees and deposit for the Millet & District Lion’s Charter Night on April 28, 2018 at the Millet Community Hall and the Rental fee, corkage and damage deposit for the Community Awards on November 3, 2018 at the Millet Agriplex are hereby waived.
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CARRIED

Millet & District Lions Club - Invitations

<i>Res#114/18 Invitation</i>	Moved by Councillor Pyle that any member of Council wishing to attend the Millet & District Lions Club Charter night on April 28, 2018 or the Millet & District Lions Club Community Awards on November 3, 2018, may attend and further that Mayor Wadsworth bring greetings from the Town.
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CARRIED

Alberta’s Industrial Heartland - Invitation

Council agrees to accept this as information.

Paul Clarke – Use of Non-Conforming Lands

<i>Res#115/18 Permission</i>	Moved by Councillor Garrett that the property, located at Plan 752-1072, Block G is hereby permitted to host a Show & Shine on July 14, 2018.
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CARRIED

June Council Meetings

Council agrees to accept this as information.

Bylaw 2016-02 - Rescind

Res#116/18 Tabled	Moved by Councillor Brooks that the item be tabled until the April 25, 2018 meeting of Council.
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CARRIED

Leaders of Tomorrow - Invitation

Res#117/18 Invitation	Moved by Councillor Peel that Mayor Wadsworth attend the Leaders of Tomorrow Awards on April 16, 2018.
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CARRIED

National Organ & Tissue Donation Awareness Week – Proclamation

Res#118/18 Proclamation	Moved by Councillor Pyle that , in recognition of the generosity of Humboldt Bronco, Logan Boulet and his family, Council hereby proclaims the week of April 22-29, 2018 as Organ Donor & Tissue Awareness week in the Town of Millet and further that we place a reminder on our website for residents to fill out their donor cards.
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CARRIED

National Volunteer Week – Luncheon

Council agrees to accept this as information.

Res#119/18 Adjournment	Moved by Councillor Brooks that the Regular Council meeting of April 11, 2018 is hereby adjourned at 7:04 p.m.
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CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 25th DAY OF April 2018.

MAYOR

CHIEF ADMINISTRATIVE OFFICE