



REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
January 10, 2018
6:00p.m.

PRESENT:

Present at the meeting were:

- MAYOR Tony Wadsworth
COUNCILLORS Pat Garrett, Mike Storey, Vicki Pyle, Carol Sadoroszney, Doug Peel, Robin Brooks
C.A.O. Teri Pelletier
ASST. C.A.O. Lisa Schoening
PRESS Christina Max
GALLERY Mike Jones

CALL TO ORDER:

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

PUBLIC HEARINGS: NONE

ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Table with 2 columns: Res#01/18 Agenda and description of agenda changes including items 9.3, 10.8, 10.9, and 11.1.

CARRIED

Mayor Wadsworth entered the chamber at 6:01p.m. and assumed position as Chair.

ADOPTION OF MINUTES:

Res#02/18 Minutes	Moved by Councillor Pyle that the December 13, 2017 Regular Meeting Council minutes are hereby approved, as amended.
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*CARRIED***DELEGATIONS:***Mike Jones – Director of Public Services*

New Director of Public Services was in attendance to meet Council. Mr. Jones stated he is in the process of reviewing all the administrative matters and working on updating policies and procedures.

Council welcomed Mr. Jones to the Town and look forward to working with him.

REPORTS:*CAO Report**Councillor Reports**Public Services Report**Millet Fire Report**Investment Summary Report*

Res#03/18 Reports	Moved by Councillor Sadoroszney that the reports are hereby accepted as information.
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*CARRIED***BYLAWS:***2018/02 - Borrowing Bylaw*

Res#04/18 Bylaw	Moved by Councillor Storey that Bylaw #2018/02 is hereby given first reading.
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CARRIED

Res#05/18 Bylaw	Moved by Councillor Sadoroszney that Bylaw #2018/02 is hereby given second reading.
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CARRIED

Res#06/18 Bylaw	Moved by Councillor Garrett that approval is hereby granted for the presentation of Bylaw #2018/02 for third reading at this meeting.
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CARRIED UNANIMOUSLY

Res#07/18 Bylaw	Moved by Councillor Peel that Bylaw #2018/02 is hereby given third and final reading.
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*CARRIED***AGREEMENTS: NONE****CORRESPONDENCE:***YRL Executive Committee Highlights*

*Lighting Report – Millet Agriplex**Municipal Government Board - Annexation***NEW BUSINESS:***Wetaskiwin FCSS – Seniors Wellness Conference - Invitation*

Res#08/18 Invitation	Moved by Councillor Garrett that Mayor Wadsworth attend the Seniors Wellness Conference on June 5, 2018 and bring greetings on behalf of the Town.
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*CARRIED**Wetaskiwin Chamber of Commerce – January Luncheon*

Res#09/18 Invitation	Moved by Councillor Garrett that Councillors Pyle, Sadoroszney and Brooks attend the Wetaskiwin Chamber of Commerce Luncheon on January 19, 2018.
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*CARRIED**2018 Interim Budget*

Res#10/18 Budget	Moved by Councillor Storey that the 2017 Operating budget is hereby adopted as the interim budget for 2018.
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*CARRIED**Land Use Bylaw Committee*

Res#11/18 Committee	Moved by Councillor Peel that Mayor Wadsworth and Councillors Sadoroszney and Pyle are hereby appointed to the Land Use Bylaw Committee.
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*CARRIED**Millet Tourism Committee – Rural Tourism Conference*

Res#12/18 Conference	Moved by Councillor Garrett that Millet Tourism is hereby granted funds from the 2018 budget to register and attend the Rural Tourism Conference.
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*CARRIED**Millet Tourism Committee – Budget Request*

Res#13/18 Budget	Moved by Councillor Sadoroszney that the unspent funds, from the 2017 Tourism budget, be carried over to 2018 in order to complete the projects.
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*CARRIED**R.C.M.P. Open House*

Res#14/18 RCMP	Moved by Councillor Pyle that the rental and damage deposit for the Millet Community Hall is hereby waived for the R.C.M.P. meeting on February 15, 2018.
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CARRIED

Leaders of Tomorrow

Res#15/18 Invitation	Moved by Councillor Storey that Mayor Wadsworth attend the Leaders of Tomorrow Kick Off on January 18, 2018.
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*CARRIED*Diana Glimm – Cemetery Request

Res#16/18 Request	Moved by Councillor Garrett that the permission to place additional urns in 2 cremation plots is hereby granted and further that open and close fees would apply for each time the grave site is opened, an additional fee of \$50.00 for Perpetual care would apply for each additional cremation urn placed in the cremation plot.
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CARRIED

Res#17/18 Adjournment	Moved by Councillor Storey that the Regular Council meeting temporarily adjourn at 6:40 p.m.
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CARRIED

Res#18/17 Reconvene	Moved by Councillor Storey that the Regular Council meeting reconvene at 6:53p.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#19/18 Adjournment	Moved by Councillor Sadoroszney that the Regular Council meeting temporarily adjourn and Council sit in Executive Session at 6:53 p.m.
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CARRIED

Res#20/18 Reconvene	Moved by Councillor Brooks that the Regular Council meeting reconvene from Executive Session at 7:05 p.m.
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*CARRIED*ADJOURNMENT:

Res#21/18 Adjournment	Moved by Councillor Storey that the Regular Council meeting of January 10, 2018 is hereby adjourned at 7:06 p.m.
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CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 24th DAY OF January, 2017.

 MAYOR

 CHIEF ADMINISTRATIVE OFFICE

