



REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
ADMINISTRATION OFFICE  
COUNCIL CHAMBERS  
February 13, 2019  
6:00p.m.

**PRESENT:**

Present at the meeting were:

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| MAYOR                | Tony Wadsworth   |
| COUNCILLORS          | Carol Sadoroszney<br>Mike Storey<br>Doug Peel<br>Vicki Pyle<br>Pat Garrett |
| C.A.O.               | Teri Pelletier   |
| ASSISTANT C.A.O.     | Lisa Schoening   |
| ABSENT (with regret) | Robin Brooks   |
| PRESS                | Christina Max  |
| GALLERY              | Mitch Newton<br>Diane Wyllie-Oulette                                       |

**CALL TO ORDER:**

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

**OPEN MIC:**

*Diane Wyllie-Oulette was in attendance to express her objection to the purchase, by the Town of Millet, of the old Millet School. She strongly feels that this should be brought to plebiscite and allow the taxpayers to have a say. She is worried that, due to the age of the building, there will be substantial costs involved in fixing it and does not want to see taxpayers burdened with these expenses. She also stated she feels we should be concentrating on attracting business to Millet and that she felt there was not enough incentive for businesses in our community. She cited one example that she knew of personally whereby a distillery wanting to locate in the Town had been rejected. Ms. Wyllie-Oulette also added that she has never had any complaints with the amazing job the town does with snow removal each year.*

*Mayor Wadsworth stated that the Town has been very diligent in the overall process and have acquired advice from 3 professionals and had the building thoroughly inspected. He also stated that in the 33 years he has resided in Millet he has never been so excited about the future growth of the Town, with the upcoming residential development and the annexed lands for industrial growth, he foresees a huge change in the future of our Town.*

**PUBLIC HEARINGS: NONE**

**ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:**

<b>Res#10/19 Agenda</b>	Moved by Councillor Pyle that the agenda is hereby adopted, as presented.
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*CARRIED*

**ADOPTION OF MINUTES:**

<b>Res#11/19 Minutes</b>	Moved by Councillor Peel that the January 23, 2019 Regular Council Minutes are hereby adopted, as presented.
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*CARRIED*

**DELEGATIONS: NONE**

**REPORTS:**

*Councillor Reports*

*Investment Summary*

*C.A.O. Report*

*Enforcement Report*

*Bank Reconciliation Report*

*Millet & District Seniors Report*

*Mayor Wadsworth inquired as to the status in the Pro-Pipe development. C.A.O. Pelletier stated that the development Agreement has been sent to the developers and they have requested to come to Council in the future.*

*Mayor Wadsworth then asked about the agreement with the County for the Community Peace Officer assistance. Manager of Enforcement Services, Mitch Newton, stated they are just awaiting the response from the Solicitor General, which should be anytime now. Mayor Wadsworth then asked Mr. Newton the status of his CPO1 status, C.A.O. Pelletier stated that it has been budgeted for but due to changes within the Solicitor General area, we have been told they may be offering a “bridge training” to upgrade CPO2 to CPO1 and we are awaiting word on this training before proceeding.*

**BYLAWS: NONE**

**AGREEMENTS: NONE**

**CORRESPONDENCE: NONE**

**NEW BUSINESS:***Millet Show & Shine – Insurance Request*

<b>Res#12/19 Request</b>	Moved by Councillor Garrett that the Town of Millet sanctions the Millet Show & Shine to be held on July 13, 2019 as a Town event.
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*CARRIED*

<b>Res#13/19 Insurance</b>	Moved by Councillor Pyle that Paul Clarke be added as an Additional Named Insured under the Town Insurance policy for the one-day event, being the Millet Show & Shine.
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*CARRIED**The Friends of the Library Society – Hall Waiver*

<b>Res#14/19 Waiver</b>	Moved by Councillor Sadoroszney that the rental rate and deposit for the Millet Community Hall for the March 5, 2019 Pancake Supper is hereby waived.
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*CARRIED**Capital Region Assessment Services Commission - Appointment*

<b>Res#15/19 Appointment</b>	Moved by Councillor Storey that the following are hereby appointed to the Capital Regional Assessment Services Commission Assessment Review Board for 2019: ARB Chairman – Raymond Ralph Certified ARB Clerk – Richard Barham Certified Panelists- -Darlene Chartrand -Judy Bennett -Tina Groszko -Stewart Hennig -Richard Knowles -Raymond Ralph
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*CARRIED**Brownlee LLP – Spring 2019 Synergy Luncheon - Invitation**Council agrees to accept this as information.**Public Complaint & Actionable Enquiries Policy*

<b>Res#16/19 Policy</b>	Moved by Councillor Storey that Policy 11, being the Public Complaints & Actionable Enquiries Policy, is hereby approved, as presented.
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*CARRIED**Genesis Insurance - AGM*

<b>Res#17/19 Invitation</b>	Moved by Councillor Storey that Mayor Wadsworth attend the Genesis Insurance AGM on March 18, 2019.
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*CARRIED*

Millet & District Museum – Hall Waiver

<b>Res#18/19 Waiver</b>	Moved by Councillor Garrett that the Agriplex Banquet Hall rental and damage deposit are hereby waived for the Pioneer Woman celebration on June 1, 2019.
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*CARRIED*AUMA 2019 Spring Municipal Leaders Caucus

<b>Res#19/19 Invitation</b>	Moved by Councillor Pyle that Mayor Wadsworth attend the AUMA Spring Municipal Leaders Caucus on March 27& 28, 2019.
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*CARRIED*Enforcement Complaint Policy

<b>Res#20/19 Policy</b>	Moved by Councillor Sadoroszney that the Enforcement Compliant Process Policy is hereby approved, as presented.
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*CARRIED*Millet School*Mayor Wadsworth requested a recorded vote on this topic.*

<b>Res#21/19 School</b>	Moved by Councillor Garrett that administration send a letter to the Wetaskiwin Regional Public School Board indicating that the Town would like to acquire the Millet School subject to any terms and conditions that the Minister might impose.
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*CARRIED*

*IN FAVOR: Mayor Wadsworth, Councillors Pyle, Sadoroszney and Garrett*  
*OPPOSED: Councillors Peel and Storey*

Municipal Planning Commission - Appointment

<b>Res#22/19 Appointment</b>	Moved by Councillor Pyle that Melanie Ure is hereby appointed to the Municipal Planning Commission for a two (2) year term as a member of the public at large.
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*CARRIED*MIB – Entry Approval

<b>Res#23/19 MIB</b>	Moved by Councillor Sadoroszney that the Town of Millet enter the Circle of Excellence – Evaluated category for the 2019 Communities in Bloom competition.
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*CARRIED*

**EXECUTIVE SESSION: NONE**

**ADJOURNMENT:**

<b>Res#24/19 Adjournment</b>	Moved by Councillor Storey that the Regular Council Meeting of February 13, 2019 is hereby adjourned at 6:47p.m.
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*CARRIED*

***THESE MINUTES ADOPTED BY COUNCIL THIS 27th DAY OF February 2019.***

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**