



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
February 12, 2020
6:00 p.m.**

PRESENT:

Present at the meeting were:

MAYOR	Tony Wadsworth
COUNCILLORS	Vicki Pyle Robin Brooks Doug Peel Pat Garrett Carol Sadoroszney
ABSENT (with regret)	Mike Storey
C.A.O.	Lisa Schoening
LEGISLATIVE ASSISTANT	Heather Hughes
DIRECTOR OF INFRASTRUCTURE	Lisa Novotny
MANAGER OF ENFORCEMENT SERVICES	Mitch Newton
PRESS	Christina Max
GALLERY	NONE

1.0 CALL TO ORDER:

The meeting was called to order by Mayor Wadsworth at 6:00 p.m.

2.0 OPEN MIC: NONE**3.0 PUBLIC HEARINGS: NONE****4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:**

Res #44/20 Agenda	Moved by Councillor Brooks that the following items are hereby added to the agenda and further that the agenda is hereby adopted, as amended: 9.2 Student Project Agreement - NAIT 10.3 Wetaskiwin & District Chamber of Commerce - Dissolution 11.15 Early Years Coalition - Hall Waiver 11.16 Millet & Area Healthy Living Club - Hall Waiver
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CARRIED

5.0 ADOPTION OF MINUTES:

Res #45/20 Minutes	Moved by Councillor Peel that the January 22, 2020, Regular Council Meeting Minutes are hereby approved, as presented.
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*CARRIED***6.0 DELEGATIONS: NONE****7.0 REPORTS:**

- 7.1 *Councillor Report*
- 7.2 *Chief Administrative Officer Report*
- 7.3 *Millet Fire Department Report*
- 7.4 *Millet Seniors Annual Report for 2019*

Christina Max entered Council Chambers at 6:05 p.m.

Res #46/20 Report	Moved by Councillor Sadoroszney that the Reports are hereby accepted as information.
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*CARRIED***8.0 BYLAWS:**

- 8.1 *Bylaw 2020/03 – Development and Safety Codes Fee Bylaw*

Res #47/20 Bylaw 2020/03	Moved by Councillor Pyle that Bylaw 2020/03 is hereby given first reading.
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CARRIED

Res #48/20 Bylaw 2020/03	Moved by Councillor Sadoroszney that Bylaw 2020/03 is hereby given second reading.
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CARRIED

Res #49/20 Bylaw 2020/03	Moved by Councillor Garrett that permission is hereby granted for the presentation of Bylaw 2020/03 for all three readings at this meeting.
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DEFEATED

- 8.2 *Bylaw 2020/04 – To rescind Bylaw 2010/03 being the Assessment Complaint Designated Officer Bylaw, and Bylaw 95/04 Establishment of Assessment Review Board Bylaw*

Res #50/20 Bylaw 2020/04	Moved by Councillor Brooks that Bylaw 2020/04 is hereby given first reading.
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CARRIED

Res #51/20 Bylaw 2020/04	Moved by Councillor Peel that Bylaw 2020/04 is hereby given second reading.
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CARRIED

Res #52/20 Bylaw 2020/04	Moved by Councillor Garrett that permission is hereby granted for the presentation of Bylaw 2020/04 for all three readings at this meeting.
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CARRIED UNANIMOUSLY

Res #53/20 Bylaw 2020/04	Moved by Councillor Garrett that Bylaw 2020/04 is hereby given third and final reading.
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CARRIED

9.0 AGREEMENTS:

9.1 *Family and Community Support Services Funding Agreement*

Res #54/20 FCSS	Moved by Councillor Sadoroszney that the Family and Community Support Services Funding Agreement between the Town of Millet and the Minister of Community and Social Services is hereby approved as presented.
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CARRIED

9.2 *Student Project Agreement - NAIT*

Res #55/20 NAIT	Moved by Councillor Peel that Administration be directed to enter into a Student Project Agreement between the Town of Millet (Stakeholder), the Northern Alberta Institute of Technology (NAIT) and Greg DeAgostini, Disaster and Emergency Management Program (NAIT Student).
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CARRIED

10.0 CORRESPONDENCE:

10.1 *County of Wetaskiwin No. 10 – Police Funding Model*

10.2 *Alberta Infrastructure – Millet Agriplex Upgrades*

10.3 *Wetaskiwin & District Chamber of Commerce – Dissolution*

Res #56/20 Reports	Moved by Councillor Brooks that the correspondence is hereby accepted as information.
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CARRIED

11.0 NEW BUSINESS:

11.1 *Millet Fire Department – Awards Night*

Res #57/20 Invitation	Moved by Councillor Garrett that Mayor Wadsworth, and Councillors Brooks, Pyle, Peel, Sadoroszney, Garrett and CAO Schoening will be attending the Millet Fire Department Awards Night on Saturday, February 22, 2020.
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CARRIED

11.2 *Genesis – Annual General Meeting*

Res #58/20 Invitation	Moved by Councillor Pyle that Mayor Tony Wadsworth attend the Genesis Annual General Meeting on March 16, 2020 to be held at the Edmonton Convention Centre.
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CARRIED

11.3 Policy #50 – Development Fee Policy - Rescind

This item was tabled.

11.4 Policy #57 – Safety Code Fee Policy - Rescind

This item was tabled.

11.5 Millet Show and Shine - Request

Res #59/20 Request	Moved by Councillor Pyle that the Town of Millet hereby sanction the Millet Show and Shine event to be held on July 11, 2020.
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CARRIED

Res #60/20 Request	Moved by Councillor Garrett that Paul Clarke is hereby added to the Town of Millet's insurance as an Additional Named Insured for the Millet Show and Shine to be held on July 11, 2020.
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CARRIED

Christina Max exited the Council Chambers at 6:33 p.m.

Res #61/20 Request	Moved by Councillor Peel that the Agriplex parking lot rental fee of \$300.00 is hereby waived for the Millet Show and Shine to be held on July 11, 2020.
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CARRIED

11.6 Chamber and Big Stone Cabinets – Invitation

Res #62/20 Invitation	Moved by Councillor Brooks that this item be accepted as information.
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CARRIED

11.7 Spring Municipal Leaders' Caucus – Invitation

Res #63/20 Invitation	Moved by Councillor Garrett that Mayor Tony Wadsworth attend the AUMA Spring Municipal Leaders' Caucus to be held on March 25 th and 26 th at the Westin in Edmonton.
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CARRIED

11.8 Request for Decision – Development of the Old Millet School

Res #64/20 Millet School	Moved by Councillor Garrett that Administration engage the services of PGA Architects to pursue with vigor, the examination of a P3 (Public Private Partnership) for the redevelopment of the old Millet School.
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CARRIED

11.9 Policy #27 – Notice of Meetings - Rescind

Res #65/20 Policy #27	Moved by Councillor Peel that Policy #27 – Notice of Meetings is hereby rescinded.
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CARRIED

11.10 Policy #31 – Capital Equipment Replacement Policy

Res #66/20 Policy #31	Moved by Councillor Pyle that Policy #31 – Capital Equipment Replacement Policy is hereby adopted as presented.
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*CARRIED*11.11 Policy #28 – Assessment Review Board Complaint Fee - Rescind

Res #67/20 Policy #28	Moved by Councillor Sadoroszney that Policy #28 – Assessment Review Board Complaint Fee is hereby rescinded.
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*CARRIED*11.12 Request for Decision – Parking on Highway 2A

Res #68/20 Parking on Hwy 2A	Moved by Councillor Pyle that this item be tabled to allow for Administration to obtain additional information.
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*CARRIED*11.13 Request for Decision – Council Meeting Times

Res #69/20 Council Meeting Times	Moved by Councillor Garrett that Council meeting times change to a start time of 5:00 p.m. commencing on May 13, 2020.
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*CARRIED*11.14 Request for Decision – Millet School Insurance

Res #70/20 Millet School Insurance	Moved by Councillor Brooks that Administration contact RMA and have the Millet School insured for \$5,000,000 under a Functional Replacement Cost basis.
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*CARRIED*11.15 Early Years Coalition – Banquet Hall Waiver

Res #71/20 Waiver	Moved by Councillor Pyle that the \$102.50 rental charge and \$1,000.00 damage deposit fee is hereby waived.
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*CARRIED*11.16 Millet & Area Healthy Living Club – Community Hall Waiver

Res #72/20 Waiver	Moved by Councillor Sadoroszney that the deposits and rental fee for the Community Hall are hereby waived for a maximum of three (3) hours per month for the remainder of 2020.
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*CARRIED***12.0 CLARIFICATION OF AGENDA: NONE**

CAO, Lisa Schoening and Legislative Assistant, Heather Hughes remained in Council Chambers for the Closed Session. Director of Infrastructure and Manager of Enforcement Services exited Council Chambers at 7:36 p.m. prior to Closed Session.

13.0 CLOSED SESSION:*13.1 Legal*

Res#73/20 Adjournment	Moved by Councillor Garrett that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session to discuss Items 13.1, pursuant to Section 23 (1)(a), of the Freedom of Information and Protection of Privacy Act, at 7:36 p.m.
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CARRIED

Res#74/20 Reconvene	Moved by Councillor Sadoroszney that the Regular Council meeting reconvene from Closed Session at 7:39 p.m.
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*CARRIED***14.0 ADJOURNMENT:**

The meeting was adjourned at 7:39 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 26TH DAY OF FEBRUARY 2020.

ORIGINALS SIGNED

MAYOR

CHIEF ADMINISTRATIVE OFFICER