



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
GoToMeeting
Public Access Code: 780 552 789
June 10th, 2020
3:00 p.m.**

PRESENT:

Present at the online meeting with visual and audio connections were:

MAYOR	Tony Wadsworth
COUNCILLORS	Robin Brooks Carol Sadoroszney Mike Storey Pat Garrett
C.A.O.	Lisa Schoening
DIRECTOR OF INFRASTRUCTURE	Lisa Novotny
DIRECTOR OF FINANCE	Annette Gordon (audio only)
GALLERY	NONE
ABSENT (with regret)	Heather Hughes Doug Peel Vicki Pyle

1.0 CALL TO ORDER:

The meeting was called to order by Mayor Wadsworth at 3:00 p.m.

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

Res #195/20 Agenda	<p>Moved by Councilor Brooks that the agenda is hereby adopted, as amended:</p> <p>That item 12.1 and 12.2 be switched so that item 12.2 is discussed first.</p>
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CARRIED

4.0 ADOPTION OF MINUTES:

Res # 196/20 Minutes	Moved by Councilor Sadoroszney that the May 27 th , 2020, Regular Council Meeting Minutes are hereby approved, as presented.
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CARRIED

Res # 196/20 Minutes	Moved by Councilor Sadoroszney that the June 5, 2020, Special Council Meeting Minutes are hereby approved, as presented.
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*CARRIED***5.0 DELEGATIONS: NONE****6.0 REPORTS:**

- 6.1 *Councillor Storey Report – May 31, 2020*
- 6.2 *Budget Report – as of April 28, 2020*
- 6.3 *Monthly Bank Reconciliation Report – February 29, 2020*
- 6.4 *Monthly Bank Reconciliation Report – March 31, 2020*
- 6.5 *Monthly Bank Reconciliation Report – April 30, 2020*

Res #197/20 Reports	Moved by Councilor Brooks that the Reports are hereby accepted as information.
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*CARRIED***7.0 BYLAWS: NONE****8.0 AGREEMENTS: NONE****9.0 CORRESPONDENCE:**

- 9.1 *Town of Millet Library Board Minutes – April 14, 2020*

Res #198/20 Library Board Minutes	Moved by Councilor Garrett that the correspondence is hereby accepted as information.
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*CARRIED***10.0 NEW BUSINESS:**

- 10.1 *E-Council*

Res #199/20 E-Council	Moved by Councilor Brooks that the Town purchase tablets or laptops for all members of Council to carry out the duties of their position and further that Administration report back to Council on the respective costs involved with each.
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CARRIED

10.2 Tax Cancellation – Lakeside Meadows

Res #200/20 Tax Waivers Lakeside Meadows	Moved by Councilor Storey that Council hereby cancel the 2020 taxes for roll numbers 100500, 101201, 101202 and 101300 in the amount of \$6,314.95 collectively under the authority of Section 347(1)(a)
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*CARRIED*10.3 Town of Millet/County of Wetaskiwin Intermunicipal Committee (IC)

Res #201/20 IC Committee	Moved by Councilor Brooks that Councilor Mike Storey be appointed as the member of the Millet/County of Wetaskiwin Intermunicipal Committee, and further that Councilor Garrett is an alternate.
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*CARRIED*10.4 Library Board Appointments

Res #202/20 Library Board Appointment	Moved by Councillor Sadoroszney that Council hereby re-appoint Charlene Van de Kraats as a Library Board Trustee for another three-year term.
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CARRIED

Res #203/20 Library Board Appointment	Moved by Councillor Garrett that Council hereby re-appoint Susan Williamson as a Library Board Trustee for another three-year term.
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*CARRIED***11.0 CLARIFICATION OF AGENDA:**

Res #204/20 Temporary Adjournment	Moved by Councillor Sadoroszney that the Regular Council Meeting temporarily adjourn at 3:46p.m.
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CARRIED

Res #205/20 Reconvene	Moved by Councilor Brooks that the Regular Council Meeting reconvene at 3:56 p.m.
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CARRIED

Res #206/20 Temporary Adjournment	Moved by Councilor Storey that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session to discuss Items 12.1 and 12.2 pursuant to Section 23 (1)(a), Section 27 (1)(a) and Section 24 (1)(a) of the Freedom of Information and Protection of Privacy Act, at 3:57 p.m.
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CARRIED

12.0 CLOSED SESSION:

Foreman of Parks, Recreation and Facilities Justin Oshiro entered closed session at 4:03.

12.1 Land

Foreman of Parks, Recreation and Facilities Justin Oshiro disconnected from closed session at 4:13.

12.2 Land

Mayor Wadsworth, Councilors, CAO, and Director of Infrastructure, Director of Finance all disconnected from Closed Session access code and re-connected to the original public access code to reconvene Regular Council Meeting.

Res #207/20 Reconvene	Moved by Councillor Brooks that the Regular Council Meeting reconvene from Closed Session at 4:33 p.m.
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CARRIED

Res #208/20 2019 Capital Project Funding and 2020 Emergent Road Repairs	Moved by Councilor Garrett that Council approve the funding of the trail improvement project in the amount of \$58,000 through the MSI grant and further that; Council fund the overage for the 2019 bridge upgrade project in the amount of \$48,366 through the General Administrative Reserve and further that; Council approve the repairs to 53 Avenue and miscellaneous spot repairs throughout the Town be completed at the cost of \$75,000 to be funded through the Federal Fuel grant.
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CARRIED

13.0 ADJOURNMENT:

The meeting was adjourned at 4:38 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 24th DAY OF JUNE 2020.

ORIGINALS SIGNED

MAYOR

CHIEF ADMINISTRATIVE OFFICER