



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
HUGO WITT ROOM - AGRIPLEX  
5400 45<sup>th</sup> Avenue  
September 23, 2020  
3:00 p.m.**

**PRESENT:**

MAYOR	Tony Wadsworth
COUNCILLORS	Vicki Pyle Robin Brooks Carol Sadoroszney Pat Garrett Doug Peel
C.A.O.	Lisa Schoening
LEGISLATIVE ASSISTANT	Heather Hughes
PRESS	NONE
GALLERY	NONE

**ABSENT (with regret):**

Mike Storey

**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:**

*Councillor Garrett entered Hugo Witt Room at 3:01 p.m.*

<b>Res #319/20 Agenda</b>	<p>Moved by Councillor Pyle that the following item is hereby added to the agenda, and further that the agenda is hereby adopted, as amended:</p> <p style="padding-left: 40px;">10.3 Invitation – Grand Opening/Ribbon Cutting Family Counselling Centre</p>
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*CARRIED*

**4.0 ADOPTION OF MINUTES:**

<b>Res #320/20 Minutes Regular Meeting</b>	Moved by Councillor Peel that the September 9 <sup>th</sup> , 2020 Regular Meeting of Council Minutes are hereby approved, as presented.
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*CARRIED*

<b>Res #321/20 Minutes Special Meeting</b>	Moved by Councillor Sadoroszney that the September 16 <sup>th</sup> , 2020 Special Meeting of Council Minutes are hereby approved, as presented.
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*CARRIED***5.0 DELEGATIONS: NONE****6.0 REPORTS:**

- 6.1 *Millet Public Library – Manager’s Reports - June, July, August 2020*
- 6.2 *Monthly Bank Reconciliation – Month Ending August 31, 2020*
- 6.3 *Town of Millet Investment Summary – August 2020*

<b>Res #322/20 Reports</b>	Moved by Councillor 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 – June 9<sup>th</sup>, 2020*

<b>Res #323/20 Correspondence</b>	Moved by Councillor Sadoroszney that the correspondence is hereby accepted as information.
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*CARRIED***10.0 NEW BUSINESS:**

- 10.1 *Request for Decision – Council Meeting Dates*

<b>Res #324/20 Council Meeting Dates</b>	Moved by Councillor Sadoroszney that Council cancel the November 11, 2020 Regular Council Meeting.
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*CARRIED*

<b>Res #325/20 Council Meeting Dates</b>	Moved by Councillor Sadoroszney that Council cancel the December 9 <sup>th</sup> and 23 <sup>rd</sup> Regular Council Meeting dates and schedule one Regular Council Meeting for December 16 <sup>th</sup> , 2020.
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*CARRIED*

10.2 Invitation – Capital Region Assessment Services Commission – Annual General Meeting

<b>Res #326/20 Invitation</b>	Moved by Councillor Garrett that this item be tabled.
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*CARRIED*

10.3 Invitation – Grand Opening/Ribbon Cutting of Family Counselling Centre

<b>Res #327/20 Invitation</b>	Moved by Councillor Peel that Councillor Pyle attend the Grand Opening/Ribbon Cutting of Family Counselling Centres' new rural office on October 2 <sup>nd</sup> , 2020.
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*CARRIED*

11.0 CLARIFICATION OF AGENDA: NONE

<b>Res #328/20 Temporary Adjournment</b>	Moved by Councillor Garrett that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session to discuss Item 12.1 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 3:20 p.m.
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*CARRIED*

12.0 CLOSED SESSION:

12.1 *Land*

<b>Res #329/20 Reconvene</b>	Moved by Councillor Garrett that the Regular Council Meeting reconvene from Closed Session at 3:30 p.m.
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*CARRIED*

<b>Res #330/20 Intermunicipal Collaboration Framework (ICF)</b>	Moved by Councillor Brooks that Council resolve to proceed, as per clause G (11) in the Intermunicipal Collaboration Framework Agreement between the County of Wetaskiwin No. 10 and the Town of Millet which states 'if a dispute is not resolved through the above noted process, the Municipalities shall refer the matter to an arbitrator acceptable to both Municipalities and the arbitration process described in Part 17.2 of the <i>Municipal Government Act</i> shall apply'.
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*CARRIED*

<b>Res #331/20 ICF Arbitration</b>	Moved by Councillor Brooks that Administration retain the services of Brian Austrom to assist in the arbitration process.
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*CARRIED*

**13.0 ADJOURNMENT:**

The meeting was adjourned at 3:31 p.m.

***THESE MINUTES ADOPTED BY COUNCIL THIS 14<sup>th</sup> DAY OF OCTOBER 2020.***

***ORIGINALS SIGNED***

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***MAYOR***

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***CHIEF ADMINISTRATIVE OFFICER***