



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
HUGO WITT ROOM - AGRIPLEX
5400 45th Avenue
October 28th, 2020
3:00 p.m.**

PRESENT:

MAYOR	Tony Wadsworth
COUNCILLORS	Vicki Pyle Robin Brooks Carol Sadoroszney Doug Peel Mike Storey
C.A.O.	Lisa Schoening
LEGISLATIVE ASSISTANT	Heather Hughes
DIRECTOR OF INFRASTRUCTURE	Lisa Novotny
DIRECTOR OF FINANCE	Annette Gordon
PRESS	NONE
GALLERY	Garry Smith Zella Gardiner Mitch Newton (Manager of Enforcement Services)
ABSENT (with regret):	Pat Garrett

1.0 CALL TO ORDER:

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

2.0 PUBLIC HEARINGS:**2.1 *Bylaw 2020-22 to Designate and Alter Municipal Reserve Properties***

Mayor Wadsworth opened this Public Hearing at 3:01 p.m.

Mayor Wadsworth stated that the purpose of this Public Hearing was to provide the public with the opportunity to provide their comments on Bylaw 2020-22, being a Bylaw to remove the Municipal Reserve designation from the titles of lands legally described as Plan 7620388, Block 13, Lot R8 and Lot 10 excepting thereout all mines and minerals and to designate Plan 1921473, Block 11, Lot 2, as Community Service Reserve.

Notice of the Public Hearing was placed on the www.millet.ca website to allow ample time for residents to view the Bylaw; and

Notice of the Public Hearing was placed in the October 14th and October 21st editions of the Wetaskiwin Times; and

Notice of the proposed bylaw was also posted on the properties.

The Development Officer confirmed that no written submissions have been received.

The Development Officer read her report with regard to Bylaw 2020-22.

Mayor Wadsworth asked a first time for any persons wishing to be heard.

A resident was in attendance to address a concern regarding this designation change, however the report provided by the Development Officer provided the clarification she was seeking.

Mayor Wadsworth asked for a second time for any persons wishing to be heard.

Hearing none, Mayor Wadsworth asked for a third time for any persons wishing to be heard.

Hearing none, Mayor Wadsworth declared at 3:05 p.m. that he would allow any additional person arriving within 5 minutes to be heard otherwise the Public Hearing was closed.

3.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res #356/20 Agenda	<p>Moved by Councillor Brooks that the following items are hereby added to the agenda and further that the agenda is hereby adopted, as amended.</p> <p>7.3 Bylaw 2020-26 to Amend Bylaw 2018-11 Land Use Bylaw 8.1 Intermunicipal Collaboration Framework – Amendment</p>
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CARRIED

4.0 ADOPTION OF MINUTES:

Res #357/20 Minutes Regular Meeting	<p>Moved by Councillor Peel that the October 14th, 2020 Regular Meeting of Council Minutes are hereby approved, as presented.</p>
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CARRIED

Res #358/20 Minutes Special Meeting	<p>Moved by Councillor Storey that the October 21st, 2020 Special Meeting of Council Minutes are hereby approved, as presented.</p>
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CARRIED

5.0 DELEGATIONS:

5.1 Garry Smith – Millet Branch of the Royal Canadian Legion

Garry Smith of the Millet Branch of the Royal Canadian Legion was in attendance to ‘Pin a Poppy on the Mayor’ to kick off the annual poppy campaign.

Councillor Sadoroszney entered the Hugo Witt Room at 3:10 p.m.

6.0 REPORTS: NONE**7.0** BYLAWS:7.1 *Bylaw #2020-25 Temporary Borrowing Bylaw*

Res #359/20 Bylaw #2020-25	Moved by Councillor Pyle that Bylaw #2020-25 is hereby given first reading.
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CARRIED

Res #360/20 Bylaw #2020-25	Moved by Councillor Storey that Bylaw #2020-25 is hereby given second reading.
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CARRIED

Res #361/20 Bylaw #2020-25	Moved by Councillor Peel that permission is hereby granted for the presentation of Bylaw #2020-25 for all three readings at this meeting.
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CARRIED UNANIMOUSLY

Res #362/20 Bylaw #2020-25	Moved by Councillor Sadoroszney that Bylaw #2020-25 is hereby given third and final reading.
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*CARRIED*7.2 *Bylaw #2020-22 – To Designate and Alter Municipal Reserve Properties*

Res #363/20 Bylaw #2020-22	Moved by Councillor Peel that Bylaw #2020-22 is hereby given second reading.
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CARRIED

Res #364/20 Bylaw #2020-22	Moved by Councillor Brooks that Bylaw #2020-22 is hereby given third and final reading.
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*CARRIED*7.3 *Bylaw #2020-26 – To Amend Bylaw 2018-11 being the Land Use Bylaw*

Res #365/20 Bylaw #2020-26	Moved by Councillor Storey that Bylaw #2020-26 is hereby given first reading.
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CARRIED

Res #366/20 Bylaw #2020-26	Moved by Councillor Brooks that a Public Hearing be scheduled via GoToMeeting for Bylaw 2020-26 to be held on November 18 th , 2020 at 3:00 p.m.
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CARRIED

8.0 AGREEMENTS:**8.1 Intermunicipal Collaboration Framework - Amendment**

Res #367/20 ICF Amendment	Moved by Councillor Peel that Council approve the amended Intermunicipal Collaboration Framework agreement, between the Town of Millet and the County of Wetaskiwin No. 10 and to extend the deadline to develop a new recreation cost sharing agreement from October 31, 2020 to November 30, 2020 to allow more time for negotiations.
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*CARRIED***9.0 CORRESPONDENCE:****9.1 Millet in Bloom – Meeting Minutes – August 11th, 2020****9.2 Millet in Bloom – Meeting Minutes – September 8th, 2020**

Res #368/20 Correspondence	Moved by Councillor Brooks that the correspondence is hereby accepted as information.
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*CARRIED***10.0 NEW BUSINESS:****10.1 Bootcamp Facility Rental**

Res #369/20 Bootcamp Facility Rental	Moved by Councillor Sadoroszney that Council accept Susie Meyer's request to hold her bootcamps at the Banquet Hall with the same hourly rates that applied previously for the Community Hall (\$25.00/hour weekdays and \$30.00/weekends), waive the two-hour minimum booking requirement and allow for the same damage deposit to be paid as in the previous agreement with the Community Hall (\$300.00 damage deposit and \$75.00 key deposit).
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*CARRIED***10.2 Town of Millet – Municipal Emergency Plan (MEP)**

Res #370/20 MEP	Moved by Councillor Brooks that Council approve of the revised Town of Millet Emergency Management Plan dated October 2020.
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*CARRIED***10.3 Discontinuation of Services – 5156 48th Avenue**

Res #371/20 Discontinuation of Services	Moved by Councillor Storey that Council authorize Administration to discontinue water and garbage services to 5156 48 th Avenue until the property sells, and that Administration advise the owner that they are still responsible for snow and yard maintenance.
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*CARRIED***11.0 CLARIFICATION OF AGENDA: NONE**

Res #372/20 Temporary Adjournment	Moved by Councillor Sadoroszney 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 3:46 p.m.
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CARRIED

Mayor Wadsworth, Councillors, CAO, Legislative Assistant, Director of Infrastructure and Manager of Enforcement Services remained in the Hugo Witt Room for Closed Session.

12.0 CLOSED SESSION:*12.1 Land*

Manager of Enforcement Services left the Hugo Witt Room at 3:55 p.m.

12.2 Land

Res #373/20 Reconvene	Moved by Councillor Storey that the Regular Council Meeting reconvene from Closed Session at 4:04 p.m.
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CARRIED

Res #374/20 Order to Remedy #0062	Moved by Councillor Storey that Council confirm Order to Remedy #0062 and support enforcement action but allow an extension for the owners to comply until January 2, 2021.
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CARRIED

Res #375/20 Order to Remedy #0057	Moved by Councillor Pyle that Council confirm Order to Remedy #0057 and support enforcement action but allow an extension for the owners to comply until January 2, 2021.
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CARRIED

Res #376/20 Purchase Agreement	Moved by Councillor Peel that Council accept the Commercial Offer to Purchase dated October 28 th , 2020 for the land and buildings denoted on Plan RN15A(XVA), Block 3, Lot 16 and 17 being Title Numbers 942 059 170 and 942 059 170+1 subject to the Condition Precedents being removed and replaced by the Town's agreement to reclassify the property to Direct Control. Further that, Condition 1 be removed and replaced by the Town's agreement to provide historical aerial images.
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*CARRIED***13.0 ADJOURNMENT:**

The meeting was adjourned at 4:09 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 25th DAY OF NOVEMBER 2020.

ORIGINALS SIGNED

MAYOR

CHIEF ADMINISTRATIVE OFFICER