



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
VIA GOTOMEETING
ACCESS CODE #474-486-053
November 25th, 2020
3:00 p.m.**

PRESENT:

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

DEPUTY MAYOR	Doug Peel
COUNCILLORS	Robin Brooks Carol Sadoroszney Mike Storey Pat Garrett
C.A.O.	Lisa Schoening
LEGISLATIVE ASSISTANT	Heather Hughes
DIRECTOR OF INFRASTRUCTURE	Lisa Novotny
DIRECTOR OF FINANCE	Annette Gordon
PRESS	Christina Max (audio only)
GALLERY	Joan Miller

ABSENT (with regret):

MAYOR	Tony Wadsworth
COUNCILLOR	Vicki Pyle

1.0 CALL TO ORDER:

The meeting was called to order by Deputy Mayor Peel at 3:04 p.m.

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

Res #401/20 Agenda	Moved by Councillor Storey that the following items are hereby added to the agenda and further that the agenda is hereby adopted, as amended. 12.1 Closed Session - Personnel
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CARRIED

4.0 ADOPTION OF MINUTES:

Res #402/20 Minutes Regular Meeting	Moved by Councillor Brooks that the October 28 th , 2020 Regular Meeting of Council Minutes are hereby approved, as presented.
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CARRIED

Res #403/20 Minutes Organizational Meeting	Moved by Councillor Sadoroszney that the October 28 th , 2020 Organizational Meeting of Council Minutes are hereby approved, as amended; n) Millet Food Bank Committee – delete
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CARRIED

Res #404/20 Minutes Special Meeting	Moved by Councillor Brooks that the November 18 th , 2020 Special Meeting of Council Minutes are hereby approved, as presented.
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*CARRIED***5.0 DELEGATIONS:**

5.1 *Joan Miller – Director of JEDI*

Joan Miller disconnected from GoToMeeting immediately following presentation.

6.0 REPORTS:

- 6.1 *Councillor Report – October 2020*
- 6.2 *Utility Analysis Report – Director of Finance*
- 6.3 *Tax Aging Analysis Report – Director of Finance*
- 6.4 *Millet Fire Department Report – October 1st – November 1st, 2020*

Res #405/20 Reports	Moved by Councillor Brooks that the Reports are hereby accepted as amended; Tax Aging Analysis Report – Change first sentence of Analysis to read ‘We are approx. \$80K behind where we were last year’.
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*CARRIED***7.0 BYLAWS:**

7.1 *Bylaw #2020-29 Shipway Farms Area Structure Plan*

Res #406/20 Bylaw #2020-29	Moved by Councillor Garrett that Bylaw #2020-29 is hereby given first reading.
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CARRIED

Res #407/20 Bylaw #2020-29	Moved by Councillor Brooks that a Public Hearing be scheduled via GoToMeeting for Bylaw 2020-29 to be held on December 16 th , 2020 at 3:00 p.m.
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CARRIED

8.0 AGREEMENTS:**8.1 Town of Millet and County of Wetaskiwin No. 10**

Res #408/20 ICF Amendment Date for Negotiations	Moved by Councillor Storey that Council approve the extension for the ICF negotiations to December 31, 2020.
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*CARRIED***8.2 Town of Millet and Wetaskiwin Regional Division No. 11**

Res #409/20 2021 Municipal Election	Moved by Councillor Sadoroszney that Council approve the agreement between the Wetaskiwin School Board and the Town for a joint election.
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*CARRIED***9.0 CORRESPONDENCE:****9.1 Millet in Bloom – Meeting Minutes – October 13th, 2020**

Res #410/20 Correspondence	Moved by Councillor Garrett that the correspondence is hereby accepted as information.
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*CARRIED***10.0 NEW BUSINESS:****10.1 Number of Municipal Councillors**

Res #411/20 Number of Municipal Councillors	Moved by Councillor Brooks that Council accept this item as information.
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*CARRIED***10.2 2021 JEDI Budget/Stat Plan**

Res #412/20 JEDI Budget and Strat Plan	Moved by Councillor Storey that Council approve the 2021 budget and strategic plan for JEDI.
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*CARRIED***11.0 CLARIFICATION OF AGENDA: NONE***Christina Max and Director of Finance disconnected from the GoToMeeting at 3:43 p.m.*

Res #413/20 Temporary Adjournment	Moved by Councillor Garrett that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session to discuss Item 12.1 Personnel 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 3:44 p.m.
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CARRIED

12.0 CLOSED SESSION:

12.1 Personnel

Res #414/20 Reconvene	Moved by Councillor Storey that the Regular Council Meeting reconvene from Closed Session at 3:50 p.m.
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CARRIED

Res #415/20 Fieldhouse	Moved by Councillor Garrett that Council close the Millet Agriplex Fieldhouse for the rest of the season.
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CARRIED

13.0 ADJOURNMENT:

The meeting was adjourned at 3:50 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 16th DAY OF DECEMBER 2020.

ORIGINALS SIGNED

MAYOR

CHIEF ADMINISTRATIVE OFFICER