



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
VIA GOTOMEETING
ACCESS CODE #323-622-069
December 16th, 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 Vicki Pyle
C.A.O.	Lisa Schoening
DIRECTOR OF INFRASTRUCTURE	Lisa Novotny
DIRECTOR OF FINANCE	Annette Gordon
PRESS	NONE
GALLERY	David Eckersley Crystal Silgard Randy Glenn Adam Jevne Noel Winters Mitch Newton

ABSENT (with regret):

MAYOR	Tony Wadsworth
COUNCILLOR	Pat Garrett
LEGISLATIVE ASSISTANT	Heather Hughes

1.0 CALL TO ORDER:

The meeting was called to order by Deputy Mayor Peel at 3:02 p.m.

2.0 PUBLIC HEARINGS:

2.1 *Bylaw 2020-24 being an amendment to the Land Use Bylaw 2018-11*

Deputy Mayor Peel opened the Public Hearing at 3:02 p.m.

Deputy Mayor Peel stated the purpose of the hearing was to provide the public with the opportunity to provide their comments on Bylaw 2020-24 being an amendment to the Land Use Bylaw 2018-11 to amend the definition of a principal building and not allowing recreational vehicles on any property where there is not a principal building.

The Director of Infrastructure provided Confirmation of Notice that the Public Hearing was placed on the www.millet.ca website to allow ample time for residents to view the proposed Bylaw.

Notice of the Public Hearing was also placed in the December 2nd and December 9th editions of the Wetaskiwin Times.

The Development Officer provided to Council her Report.

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

Hearing none, Deputy Mayor Peel asked again for any persons wishing to be heard (second time).

Hearing none, Deputy Mayor Peel asked again for any persons wishing to be heard (third time).

Hearing none, Deputy Mayor Peel closed this portion of the Public Hearing at 3:05 p.m.

2.2 Bylaw 2020-27 being an amendment to the Land Use Bylaw 2018-11

Deputy Mayor Peel opened this portion of the Public Hearing at 3:05 p.m.

Deputy Mayor Peel stated the purpose of the hearing was to provide the public with the opportunity to provide their comments on Bylaw 2020-27 being an amendment to the Land Use Bylaw 2018-11 to reclassify Plan RN15A, Block 3, Lots 16 and 17 which are civically addressed as 5031/5035-49 Street to DC – Direct Control.

The Director of Infrastructure provided Confirmation of Notice that the Public Hearing was placed on the www.millet.ca website to allow ample time for residents to view the proposed Bylaw.

Notice of the Public Hearing was also placed in the December 2nd and December 9th editions of the Wetaskiwin Times.

The Development Officer provided to Council her Report.

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

Hearing none, Deputy Mayor Peel asked again for any persons wishing to be heard (second time).

Hearing none, Deputy Mayor Peel asked again for any persons wishing to be heard (third time).

Hearing none, Deputy Mayor Peel closed this portion of the Public Hearing at 3:10 p.m.

2.3 Bylaw 2020-29 being the Shipway Farms Area Structure Plan

Deputy Mayor Peel opened this portion of the Public Hearing at 3:10 p.m.

Deputy Mayor Peel stated the purpose of the hearing was to provide an opportunity for public input regarding Bylaw 2020-29 the Shipway Farms Area Structure Plan for the property being the NW1/4-28-47-W4.

The Director of Infrastructure provided Confirmation of Notice that the Public Hearing was placed on the www.millet.ca website to allow ample time for residents to view the proposed Bylaw.

Notice of the Public Hearing was also placed in the December 2nd and December 9th editions of the Wetaskiwin Times.

Notice of the public hearing were also mailed to adjacent property owners.

The Development Officer provided to Council her Report.

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

David Eckersley Adam Jevne, Crystal Crystal Silgard and Noel Winters all made inquiries that were answered by Director of Infrastructure, Lisa Novotny.

Deputy Mayor Peel asked again for any persons wishing to be heard (second time).

Hearing none, Deputy Mayor Peel asked again for any persons wishing to be heard (third time).

Hearing none, Deputy Mayor Peel closed this portion of the Public Hearing at 3:36 p.m.

3.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res #420/20 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. <ul style="list-style-type: none"> 6.6 Monthly Bank Reconciliation - Month Ending October 7.7 Bylaw 2020-32 – Amend Tax Penalty Bylaw 10.5 Alberta Community Partnership Grant Application 10.6 Letter of Support – Millet Public Library
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CARRIED

4.0 ADOPTION OF MINUTES:

Res #421/20 Minutes Regular Meeting	Moved by Councillor Sadoroszney that the November 25 th , 2020 Regular Meeting of Council Minutes are hereby approved, as presented.
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CARRIED

5.0 DELEGATIONS: NONE

6.0 REPORTS:

- 6.1 Councillor Report – November 2020
- 6.2 Utility Aging Analysis Report – Director of Finance
- 6.3 Tax Aging Analysis Report – Director of Finance
- 6.4 Monthly Bank Reconciliation – Month Ending November 30, 2020
- 6.5 Millet Fire Department Report – November 1st – December 1st, 2020
- 6.6 Monthly Bank Reconciliation – Month Ending October 31, 2020

Res #422/20 Reports	Moved by Councillor Pyle that the Reports are hereby accepted as presented.
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*CARRIED***7.0 BYLAWS:***7.1 Bylaw #2020-24 Land Use Bylaw Amendment Recreational Vehicles*

Res #423/20 Bylaw#2020-24	Moved by Councillor Storey that Bylaw #2020-24 is hereby given second reading.
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CARRIED

Res #424/20 Bylaw#2020-24	Moved by Councillor Sadoroszney that Bylaw #2020-24 is hereby given third and final reading.
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*CARRIED**7.2 Bylaw #2020-27 Land Use Bylaw Amendment*

Res #425/20 Bylaw#2020-27	Moved by Councillor Brooks that Bylaw #2020-27 is hereby given second reading.
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CARRIED

Res #426/20 Bylaw#2020-27	Moved by Councillor Storey that Bylaw #2020-27 is hereby given third and final reading.
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*CARRIED**7.3 Bylaw #2020-29 – Shipway Farms Area Structure Plan*

Res #427/20 Bylaw#2020-29	Moved by Councillor Storey that Bylaw #2020-29 is hereby given second reading.
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CARRIED

Res #428/20 Bylaw#2020-29	Moved by Councillor Pyle that Bylaw #2020-29 is hereby given third and final reading.
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*CARRIED**7.4 Bylaw #2020-23 Debenture Borrowing Bylaw*

Res #429/20 Bylaw#2020-23	Moved by Councillor Storey that Bylaw 2020-23 is amended as follows: <ul style="list-style-type: none"> • Change the borrowing amount to \$1,300,000.00 • Include proposed grant amount of \$1,225,000.00
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CARRIED

Res #430/20 Bylaw#2020-23	Moved by Councillor Brooks that Bylaw #2020-23 is hereby given second reading as amended.
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CARRIED

Res #431/20 Bylaw#2020-23	Moved by Councillor Sadoroszney that Bylaw #2020-23 is hereby given third and final reading.
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CARRIED

7.5 *Bylaw #2020-31 Water and Sewer Rates Bylaw*

Res #432/20 Bylaw#2020-31	Moved by Councillor Storey that Bylaw #2020-31 is hereby given first reading.
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CARRIED

Res #433/20 Bylaw#2020-31	Moved by Council Sadoroszney that Schedule A in Bylaw 2020-31 be amended to change all references to a \$5.00 monthly capital charge to read a \$5.00 bi-monthly for capital flat fee.
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CARRIED

Res #434/20 Bylaw#2020-31	Moved by Councillor Brooks that Bylaw #2020-31 is hereby given second reading as amended.
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CARRIED

Res #435/20 Bylaw#2020-31	Moved by Councillor Sadoroszney that permission is hereby granted for the presentation of Bylaw #2020-31 for all three readings at this meeting.
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CARRIED UNANIMOUSLY

Res #436/20 Bylaw#2020-31	Moved by Councillor Storey that Bylaw #2020-31 is hereby given third and final reading.
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CARRIED

7.6 *Bylaw #2020-30 Land Use Bylaw Amendment*

Res #437/20 Bylaw#2020-30	Moved by Councillor Storey that Bylaw #2020-30 is hereby given first reading.
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CARRIED

Res #438/20 Bylaw#2020-30	Moved by Councillor Pyle that a Public Hearing be scheduled via GoToMeeting for Bylaw #2020-30 to be held on January 13 th , 2021 at 3:00 p.m.
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CARRIED

7.7 *Bylaw #2020-32 – Amendment to 2003-08 being the Property Tax Penalty Bylaw*

Res #439/20 Bylaw#2020-32	Moved by Councillor Storey that Bylaw #2020-32 is hereby given first reading.
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CARRIED

Res #440/20 Bylaw#2020-32	Moved by Councillor Brooks that Bylaw #2020-32 is hereby given second reading.
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CARRIED

Res #441/20 Bylaw#2020-32	Moved by Councillor Pyle that permission is hereby granted for the presentation of Bylaw #2020-32 for all three readings at this meeting.
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CARRIED UNANIMOUSLY

Res #442/20 Bylaw#2020-32	Moved by Councillor Storey that Bylaw #2020-32 is hereby given third and final reading.
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CARRIED

8.0 AGREEMENTS:

8.1 *Millet Library Lease*

Res #443/20 Millet Library Lease	Moved by Councillor Brooks that Council approve the amended lease agreement with Millet Library Board for 5,430 sq. ft. +/- contained within 4528 – 51 Street for a 5-year term commencing April 16, 2021.
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CARRIED

9.0 CORRESPONDENCE:

9.1 *Town of Millet Library Board Minutes – October 6, 2020*

9.2 *Wetaskiwin and Area Lodge Authority – Minutes – October 7, 2020*

Res #444/20 Correspondence	Moved by Councillor Brooks that the correspondence is hereby accepted as information.
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CARRIED

10.0 NEW BUSINESS:*10.1 2021 Capital Budget*

Res #445/20 Capital Budget	Moved by Councillor Sadoroszney that Council approve the 2021 capital budget as presented.
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*CARRIED**10.2 2021 Operating Budget*

Res #446/20 Operating Budget	Moved by Councillor Sadoroszney that Council approve the 2021 municipal portion of the operating budget as presented.
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*CARRIED**10.3 Development Permit 20DP22 – SATO Oilfield Training*

Res #447/20 Development Permit 20DP22	Moved by Councillor Storey to amend draft development permit 20DP22 by removing Section 3.
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CARRIED

Res #448/20 Development Permit 20DP22	Moved by Councillor Pyle that Council approve the development permit 20DP22 as amended.
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*CARRIED**10.4 ICF Committee*

Res #449/20 ICF Committee	Moved by Councillor Pyle that Robin Brooks is hereby appointed as an alternate on the ICF Committee.
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*CARRIED**Councillor Storey was disconnected from the meeting at 4:58 p.m.**10.5 Alberta Community Partnership Grant Application*

Res #450/20 Alberta Community Partnership Grant Application	Moved by Councillor Pyle that Council approve the application for the Alberta Community Partnership grant for a Tri-Municipal Recreation Study with the City of Wetaskiwin and the County of Wetaskiwin.
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CARRIED

10.6 Letter of Support – Millet Public Library

Res #451/20 Letter of Support	Moved by Councillor Brooks that Council direct Administration to write a Letter of Support for the Millet Public Library noting the Town of Millet's financial contribution to the Town of Millet Library Board to be used in future grant applications.
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CARRIED

11.0 CLARIFICATION OF AGENDA: NONE

Res #452/20 Temporary Adjournment	Moved by Councillor Sadoroszney that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session to discuss Item 12.1 Land 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 5:03p.m.
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CARRIED

12.0 CLOSED SESSION:

12.1 *Land*

Councillor Storey re-connected to the meeting at 5:10 p.m.

Res #453/20 Reconvene	Moved by Councillor Brooks that the Regular Council Meeting reconvene from Closed Session at 5:24p.m.
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CARRIED

13.0 ADJOURNMENT:

The meeting was adjourned at 5:24 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 13th DAY OF JANUARY 2021.

MAYOR

CHIEF ADMINISTRATIVE OFFICER