



**REGULAR MEETING OF COUNCIL**  
**TOWN OF MILLET**  
**VIA ZOOM**  
**ACCESS CODE #938 1635 2474**  
**June 9<sup>th</sup>, 2021**  
**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 Doug Peel Vicki Pyle
C.A.O.	Lisa Schoening
LEGISLATIVE ASSISTANT	Heather Hughes
DIRECTOR OF INFRASTRUCURE	Lisa Novotny
DIRECTOR OF FINANCE	Annette Gordon
MANAGER OF ENFORCEMENT SERVICES	Mitch Newton
PRESS	Christina Max (audio only)
GALLERY	NONE

**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:**

<b>Res #190/21 Agenda</b>	<p>Moved by Councillor Sadoroszney that the following items are hereby added to the agenda and further that the agenda is hereby adopted, as amended;</p> <p><b>Add</b></p> <p>10.12 MiB WCB 12.6 Personnel</p> <p><b>Reformat Closed Session to read;</b></p> <p>12.1 West Dried Meat Lake Authority Agreement 12.2 Office Move 12.3 Millet &amp; District Lions Club 12.4 Personnel Update 12.5 Expression of Interest 12.6 Personnel</p>
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*CARRIED***4.0 ADOPTION OF MINUTES:**

<b>Res #191/21 Minutes Regular Meeting</b>	<p>Moved by Councillor Peel that the May 26<sup>th</sup>, 2021 Regular Meeting of Council Minutes are hereby approved, as presented.</p>
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*CARRIED***5.0 DELEGATIONS: NONE****6.0 REPORTS:**6.1 *Enforcement Services – Deadfall Permit Update*6.2 *Councillor Storey Report – May 2021*

<b>Res #192/21 Reports</b>	<p>Moved by Councillor Pyle that the Reports are hereby accepted as information.</p>
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*CARRIED***7.0 BYLAWS: NONE****8.0 AGREEMENTS:**8.1 *The Millet Curling Club*

<b>Res #193/21 The Millet Curling Club</b>	<p>Moved by Councillor Storey that Council approve the Millet Curling Club Agreement as presented for a five-year term.</p>
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*CARRIED*

**9.0 CORRESPONDENCE:***9.1 Town of Millet Library Board Minutes – March 23, 2021*

<b>Res #194/21 Correspondence</b>	Moved by Councillor Peel that the Correspondence is hereby accepted as information.
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*CARRIED***10.0 NEW BUSINESS:***10.1 Returning Officer and Substitute Returning Officer*

<b>Res #195/21 Returning Officer</b>	Moved by Councillor Garrett that Council appoint Karen Churchill as the Town of Millet's Returning Officer for the 2021 Municipal Election.
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*CARRIED*

<b>Res #196/21 Substitute Returning Officer</b>	Moved by Councillor Garrett that Council appoint Grant Churchill as the Town of Millet's Substitute Returning Officer for the 2021 Municipal Election.
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*CARRIED*

<b>Res #197/21 Returning Officer and Deputy Returning Officer</b>	Moved by Councillor Sadoroszney that the above motions shall negate any previous motions related to the appointments of the Returning Officer and Deputy Returning Officer made by Council on February 10 <sup>th</sup> , 2021.
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*CARRIED**10.2 Proclamation - MiB Week*

<b>Res #198/21 Proclamation MiB Week</b>	Moved by Councillor Storey that Council proclaims the week of July 12 <sup>th</sup> – 18 <sup>th</sup> , 2021 as Millet in Bloom Week in the Town of Millet.
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*CARRIED**10.3 FCSS Grant Funding*

<b>Res #199/21 FCSS Grant Funding</b>	Moved by Councillor Storey that Council approves all FCSS funding requests as presented where they qualify under the terms of the program in the amount of \$26,212.10 except for a reduction of \$7,000 in the grant for the Millet & District Agricultural & Recreation Society pending confirmation that the 2021 Harvest Fair event will go ahead as planned.
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*CARRIED*

*10.4 Invitation – The Chamber – State of the Leduc County*

<b>Res #200/21 Invitation – State of the Leduc County</b>	Moved by Councillor Sadoroszney that Mayor Wadsworth and Councillors Sadoroszney and Garrett attend the virtual event to be held on June 24 <sup>th</sup> , 2021 at 12:00 p.m. for the Update from the Leduc County Mayor.
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*CARRIED**10.5 Policy #3 – Town of Millet Enforcement Policy*

<b>Res #201/21 Policy #3 – Town of Millet Enforcement Policy</b>	Moved by Councillor Storey that this item be tabled and be brought back to the next Regular Council Meeting scheduled for June 23 <sup>rd</sup> 2021.
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*CARRIED**10.6 Policy #48 – Vandalism Reward Policy - Rescind*

<b>Res #202/21 Policy #48 – Vandalism Reward Policy</b>	Moved by Councillor Brooks that Council rescind Policy #48 – Vandalism Reward Policy.
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*CARRIED*

<b>Res #203/21 Policy #48 – Vandalism Reward Policy</b>	Moved by Councillor Pyle that Council re-allocate the \$2,000 funds currently held in the Vandalism Reward Reserve to the Provincial Policing Reserve Fund.
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*CARRIED**10.7 Policy #72 – Lead Hand Responsibility Policy*

<b>Res #204/21 Policy #72 – Lead Hand Responsibility Policy</b>	Moved by Councillor Garrett that Council rescind Policy #72 – Lead Hand Responsibility Policy.
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*CARRIED**10.8 Request for Decision – MiB Parking*

<b>Res #205/21 MiB Parking</b>	Moved by Councillor Brooks that Millet in Bloom is hereby granted permission to park on Town park lands, if necessary, to carry out duties for Millet in Bloom projects and further that any registered gardener with Millet in Bloom who holds a valid handicap parking permit may park on the park land in Leonard Grey Park.
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*CARRIED*

*10.9 Reserve Bid Correction*

<b>Res #206/21 Reserve Bid Correction</b>	Moved by Councillor Garrett that Pursuant to the Municipal Government Act, Part 10, Section 8, that Council set the reserve bid for the property located on 4;24;047;32;NE for the August 26 <sup>th</sup> , 2021 Auction at the assessed value of \$318,400 and that the original Resolution #160/21 is hereby amended to reflect this change.
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*CARRIED**10.10 School Tree Project*

<b>Res #207/21 School Tree Project</b>	Moved by Councillor Sadoroszney that Council receives this update as information.
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*CARRIED**10.11 Millet & District Museum Archives*

<b>Res #208/21 Portable Toilet</b>	Moved by Councillor Garrett that Council approves the relocation of the portable toilet to the Town office building in the vicinity of the Administration parking lot and further that it remain there for the remainder of the summer.
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*CARRIED*

<b>Res #209/21 Signage</b>	Moved by Councillor Sadoroszney that the Museum work with the Development department to place a permanent sign on the back door of the Museum on the Administration building.
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*CARRIED**10.12 MiB - WCB*

<b>Res #210/21 MiB - WCB</b>	Moved by Councillor Storey that WCB costs associated with the approved Contractor for Millet in Bloom be covered by the Town of Millet.
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*CARRIED***11.0 CLARIFICATION OF AGENDA:***Christina Max left the meeting at 4:40 p.m.**Director of Finance and Manager of Enforcement Services left the meeting at 4:40 p.m.*

<b>Res #211/21 Closed Session</b>	Moved by Councillor Sadoroszney that Council moves into Closed Session to discuss Items 12.1 – 12.6 pursuant to Sections 16 to 29 of the Freedom of Information and Protection of Privacy Act at 4:40 p.m.
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*CARRIED*

**12.0 CLOSED SESSION:**

12.1 Land – West Dried Meat Lake Authority Agreement

12.2 Land – Office Move

12.3 Land – Millet & District Lions Club

12.4 Personnel – Update

12.5 Land – Expression of Interest

12.6 Personnel

<b>Res #212/21 Reconvene</b>	Moved by Councillor Garrett that the Regular Council Meeting reconvene from Closed Session at 7:15 p.m.
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*CARRIED*

<b>Res #213/21 Office Move</b>	Moved by Councillor Storey that the Town of Millet Administration Office be closed July 5 <sup>th</sup> – 12 <sup>th</sup> , 2021 to accommodate the office move into the new location.
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*CARRIED*

<b>Res #214/21 Millet &amp; District Lions</b>	Moved by Councillor Garrett that the Town provide up to \$34,000 by way of a Letter of Support for the Millet & District Lions Club for the sewer project grant.
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*CARRIED*

**13.0 ADJOURNMENT:**

The meeting was adjourned at 7:35 p.m.

***THESE MINUTES ADOPTED BY COUNCIL THIS 23<sup>rd</sup> DAY OF JUNE 2021.***

***ORIGINAL HAS BEEN SIGNED***

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**