



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
COUNCIL CHAMBERS  
4528 51 STREET  
July 21<sup>st</sup>, 2021  
3:00 p.m.**

**PRESENT:**

|                                 |   |
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| COUNCILLORS                     | Robin Brooks<br>Carol Sadoroszney<br>Mike Storey<br>Pat Garrett<br>Doug Peel<br>Vickie Pyle |
| C.A.O.                          | Lisa Schoening  |
| LEGISLATIVE ASSISTANT           | Heather Hughes  |
| DIRECTOR OF INFRASTRUCURE       | Lisa Novotny  |
| MANAGER OF ENFORCEMENT SERVICES | Mitch Newton  |
| PRESS                           | NONE  |
| GALLERY                         | NONE  |

**ABSENT** (with regret):

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| MAYOR | Tony Wadsworth |
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**1.0 CALL TO ORDER:**

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

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

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| <b>Res #241/21<br/>Agenda</b> | <p>Moved by Councillor Pyle 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>10.8 Public Land Auction<br/>10.9 Inter-Municipal Texas Golf Tournament<br/>10.10 Open Microphone</p> |
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*CARRIED*

**4.0 ADOPTION OF MINUTES:**

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| <b>Res #242/21<br/>Minutes Regular<br/>Meeting</b> | Moved by Councillor Sadoroszney that the June 23 <sup>rd</sup> , 2021, Regular Meeting of Council Minutes are hereby approved, as presented. |
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*CARRIED*

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| <b>Res #243/21<br/>Minutes Special<br/>Meeting</b> | Moved by Councillor Peel that the July 6 <sup>th</sup> , 2021, 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 Fire Department Report – June 1<sup>st</sup> – June 30<sup>th</sup>, 2021*

6.2 *Councillor Storey Report – June 2021*

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| <b>Res #244/21<br/>Reports</b> | Moved by Councillor Storey that the Reports are hereby accepted as information. |
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*CARRIED***7.0 BYLAWS:**

7.1 *Bylaw #2021-08 – Council Procedural Bylaw (all three readings)*

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| <b>Res #245/21<br/>Bylaw #2021-08</b> | Moved by Councillor Storey that Bylaw #2021-08 is hereby given first reading. |
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*CARRIED*

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| <b>Res #246/21<br/>Bylaw #2021-08</b> | Moved by Councillor Sadoroszney that Bylaw #2021-08 is hereby given second reading. |
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*CARRIED*

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| <b>Res #247/21<br/>Bylaw #2021-08</b> | Moved by Councillor Garrett that permission is hereby granted for the presentation of Bylaw #2021-08 for all three readings at this meeting. |
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*CARRIED UNANIMOUSLY*

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| <b>Res #248/21<br/>Bylaw #2021-08</b> | Moved by Councillor Peel that Bylaw #2021-08 is hereby given third and final reading. |
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*CARRIED*

**8.0 AGREEMENTS: NONE****9.0 CORRESPONDENCE:**

9.1 *West Dried Meat Lake Regional Landfill Committee – Minutes from Meeting of June 17<sup>th</sup>, 2021*

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| <b>Res #249/21<br/>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 – Policy #10 Compliance Certificate Policy - Rescind*

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| <b>Res #250/21<br/>Policy #10<br/>Compliance<br/>Certificate Policy</b> | Moved by Councillor Garrett that Council rescind Policy #10 – Compliance Certificate Procedures Policy. |
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*CARRIED*

10.2 *Request for Decision – Renaming of Millet Old School*

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| <b>Res #251/21<br/>Renaming of<br/>Millet Old School</b> | Moved by Councillor Pyle that Council officially name the Millet Old School located at 4528 51 Street, the Millet Civic Centre. |
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*CARRIED*

10.3 *Request for Decision – Subdivision Application TM/21/02*

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| <b>Res #252/21<br/>Subdivision<br/>Application<br/>TM/21/02</b> | Moved by Councillor Sadoroszney that Council approve the subdivision to create one lot containing approximately 0.5 acres from the property civically addressed as 5117 – 45 Avenue, LINC 0017422569 which is leally described as Plan 4715MC, Block A as presented. |
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*CARRIED*

10.4 *Disposal of Surplus Equipment Sale Results*

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| <b>Res #253/21<br/>Disposal of Surplus of<br/>Equipment Sale Results</b> | Moved by Councillor Peel that Council accepts this item as information. |
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*CARRIED*

10.5 *Request for Decision - Signs for Distancing Diamonds*

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| <b>Res #254/21<br/>Signs for Distancing<br/>Diamonds</b> | Moved by Councillor Garrett that Council table this item. |
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*CARRIED*

*10.6 Request for Decision – Public Works RV Dump Site*

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| <b>Res #255/21<br/>Public Works RV<br/>Dump Site</b> | Moved by Councillor Garrett that once the Lions Campground sanitary trailer dump site is operational, that the current RV dump site located at the Town of Millet Public Works Shop be shut down permanently. |
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*CARRIED**10.7 Request for Decision – Residential Block Party*

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| <b>Res #256/21<br/>Residential<br/>Block Party</b> | Moved by Councillor Pyle that Council grants the submitted request and allow for temporary blockades to be placed at Diamond Drive from the top of West Liberty Drive to Pipestone Way on August 21, 2021, from 4:00 p.m. – 8:00 p.m. to allow for a Residential Block Party, and further that Council hereby directs Administration to ensure adjoining properties are appropriately notified. |
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*CARRIED**10.8 Request for Decision – Public Land Auction*

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| <b>Res #257/21<br/>Public Land Auction</b> | Moved by Councillor Garrett that Council approves the recommended date change to September 14 <sup>th</sup> , 2021, for the Public Land Tax Auction. |
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*CARRIED**10.9 Request for Decision – Inter-Municipal Texas Scramble Golf Tournament*

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| <b>Res #258/21<br/>Council Date<br/>Change</b> | Moved by Councillor Storey that in order to accommodate the Inter-Municipal Texas Scramble Golf Tournament, that Council cancel the Regular Meeting scheduled for September 8 <sup>th</sup> , and reschedule this meeting for Tuesday, September 7 <sup>th</sup> at 3:00 p.m. |
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*CARRIED*

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| <b>Res #259/21<br/>Golf<br/>Tournament</b> | Moved by Councillor Peel that any member of Council or any staff wishing to attend the Inter-Municipal Texas Scramble Golf Tournament on September 8 <sup>th</sup> , may attend. |
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*CARRIED**10.10 Request for Decision – Open Microphone*

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| <b>Res #260/21<br/>Open<br/>Microphone</b> | Moved by Councillor Pyle that the Open Microphone portion of the Regular Council Meetings be re-instated and added as Item 2 on the Agenda as outlined in Bylaw #2021-08 - Council Procedural Bylaw. |
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*CARRIED***11.0 CLARIFICATION OF AGENDA: NONE***Manager of Enforcement Services left the meeting at 3:45 p.m.**Council took a 10-minute recess.*

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| <b>Res #261/21<br/>Closed Session</b> | Moved by Councillor Peel that Council moves into Closed Session to discuss Items 12.1 – 12.3 pursuant to Sections 16 to 29 of the Freedom of Information and Protection of Privacy Act at 3:55 p.m. |
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*CARRIED***12.0 CLOSED SESSION:**12.1 *Land – Tessier Expropriation*12.2 *Policy #8 – Procurement Policy*12.3 *Land - Agriplex*

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| <b>Res #262/21<br/>Reconvene</b> | Moved by Councillor Garrett that the Regular Council Meeting reconvene from Closed Session at 4:18 p.m. |
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*CARRIED*

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| <b>Res #263/21<br/>Policy #8 –<br/>Procurement Policy</b> | Moved by Councillor Garrett that Council adopt Policy #8 – Procurement Policy, as presented. |
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*CARRIED***13.0 ADJOURNMENT:**

The meeting was adjourned at 4:19 p.m.

***THESE MINUTES ADOPTED BY COUNCIL THIS 18<sup>th</sup> DAY OF AUGUST 2021.******ORIGINALS SIGNED***\_\_\_\_\_  
***MAYOR***\_\_\_\_\_  
***CHIEF ADMINISTRATIVE OFFICER***