



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
VIA ZOOM
ACCESS CODE #859-7075-0303
September 7th, 2021
3:00 p.m.**

PRESENT:

MAYOR	Doug Peel
COUNCILLORS	Robin Brooks Carol Sadoroszney Pat Garrett Vickie Pyle
C.A.O.	Lisa Schoening
LEGISLATIVE ASSISTANT	Heather Hughes
DIRECTOR OF FINANCE	Annette Gordan
DIRECTOR OF INFRASTRUCURE	Lisa Novotny
PRESS	Christina Max

1.0 CALL TO ORDER:

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

2.0 OPEN MICROPHONE: NONE**3.0 PUBLIC HEARINGS: NONE****4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:**

Res #280/21 Agenda	Moved by Councillor Brooks that the agenda is hereby adopted, as presented;
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CARRIED

5.0 ADOPTION OF MINUTES:

Res #281/21 Minutes Regular Meeting	Moved by Councillor Brooks that the August 18 th , 2021, Regular Meeting of Council Minutes are hereby approved, as presented.
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CARRIED

6.0 DELEGATIONS: NONE**7.0 REPORTS:**

- 7.1 *Monthly Bank Reconciliation – July 31, 2021*
- 7.2 *Councillor Brooks Report – May – June 2021*
- 7.3 *2nd Quarter Financial Operating Report – Director of Finance*
- 7.4 *Councillor Storey – August Monthly Report*
- 7.5 *Millet Fire Department – August 1 – September 1, 2021*

Res #282/21 Reports	Moved by Councillor Pyle that the Reports are hereby accepted as information.
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*CARRIED***8.0 BYLAWS:**

- 8.1 *Bylaw 2021-09 – Land Use Bylaw Amendment*

Res #283/21 Bylaw 2021-09	Moved by Councillor Sadoroszney that Bylaw 2021-09 – Land Use Bylaw Amendment is hereby given first reading.
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CARRIED

Res #284/21 Public Hearing Bylaw 2021-09	Moved by Councillor Garrett that Council schedule a Public Hearing to be held at the Millet Civic Centre at 3:00 p.m. on September 21, 2021 related to Bylaw 2021-09.
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*CARRIED***9.0 AGREEMENTS: NONE****10.0 CORRESPONDENCE:**

- 10.1 *Central Alberta Economic Partnership*

Res #285/21 Correspondence	Moved by Councillor Brooks that the Correspondence is hereby accepted as information.
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*CARRIED***11.0 NEW BUSINESS:**

- 11.1 *Request for Decision – West Dried Meat Lake (WDML) Dividend*

Res #286/21 WDML Dividend	Moved by Councillor Garrett that Council approves the recommendation to place West Dried Meat Lake income sharing into the General Reserve for the 2021 year.
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CARRIED

11.2 Invitation – Town of Calmar Public Works Shop Grand Opening

<p>Res #287/21 Town of Calmar PW Shop Grand Opening</p>	<p>Moved by Councillor Brooks that Council accepts this item as information.</p>
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CARRIED

11.3 Request for Decision – Millet Healthy Community Initiative – Request for Trees

<p>Res #288/21 Millet Healthy Community Initiative</p>	<p>Moved by Councillor Brooks that Council direct Administration to provide a letter to the Millet Healthy Community Initiative Group that the Town of Millet will wait on any planting of trees until the Parks, Recreation and Culture Master Plan is complete.</p>
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CARRIED

11.4 Request for Decision – Advance Poll Date – Municipal Election

<p>Res #289/21 Advance Poll Date Municipal Election</p>	<p>Moved by Councillor Sadoroszney that the Town of Millet hold the advance poll for the Municipal Election on October 6, 2021, from 12:00 p.m. – 6:30 p.m. in the Millet Community Hall.</p>
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CARRIED

11.5 Request for Decision – Resignation of Councillor and Re-appointment of Committee/Board Members of Council

<p>Res #290/21 Resignation of Councillor Storey</p>	<p>Moved by Councillor Brooks that the CAO has accepted Councillor Storey’s resignation and further that Council accepts this as information.</p>
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CARRIED

<p>Res #291/21 Re-appointment for Committee and Board Members</p>	<p>Moved by Councillor Garrett that the following represents the re-appointment of the following positions.</p> <p>Agriplex Operating Committee - Brooks Pyle (Alternate)</p> <p>JEDI – Garrett Sadoroszney (Alternate) Brooks Peel (M)</p> <p>Municipal Planning Commission - Brooks Garrett Pyle</p> <p>CRSWSC – Garrett Peel (Alternate)</p> <p>Communities in Bloom Garrett Sadoroszney (Alternate)</p> <p>Intermunicipal Committee - Pyle Brooks</p>
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CARRIED

11.6 Request for Decision – National Day for Truth and Reconciliation

Res #292/21 National Day for Truth and Reconciliation	Moved by Councillor Pyle that the Town of Millet recognize September 30 th as a Statutory Holiday in recognition of National Day for Truth and Reconciliation.
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CARRIED

11.7 Waiver of Rental/Deposit Fees – Millet Seniors – Floor Curling

Res #293/21 Waiver of Rental/Deposit Fees Seniors Floor Curling	Moved by Councillor Brooks that Council waive the rental fees for the Community Hall for the Millet Seniors Floor Curling and further that the Town of Millet receive the required damage deposit to be kept on file.
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CARRIED

11.8 Request for Decision – Appointment of Director of Emergency Management (DEM) and Deputy Director of Emergency Management (DDEM)

Res #294/21 Appointment of DEM Position	Moved by Councillor Garrett that Council appoints Trevor Palmer as the new Town of Millet Director of Emergency Management (DEM).
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CARRIED

Res #295/21 Appointment of DDEM Position	Moved by Councillor Pyle that Council appoints Todd Vogelesang as the new Town of Millet Deputy Director of Emergency Management (DDEM).
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CARRIED

Res #296/21 DEM/DDEM Future Budget Consideration	Moved by Councillor Sadoroszney that Council direct Administration to investigate a per diem or honorarium for the DEM and DDEM positions for the future Council's consideration in the next budget.
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CARRIED

11.9 Request for Decision - Waiver of Rental/Deposit Fees – Millet in Bloom

Res #297/21 Waiver of Rental Fees Millet in Bloom	Moved by Councillor Sadoroszney that Council waives the rental fees and deposits for Millet in Bloom.
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CARRIED

11.10 Request for Decision – Policy #20 – Weed Spraying Policy

Res #298/21 Policy #20 Weed Spraying Policy	Moved by Councillor Garrett that Council rescind Policy #20 – Town of Millet Weed Spraying Policy.
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CARRIED

11.11 Policy #18 – Public Participation Policy

Res #299/21 Policy #18 – Public Participation Policy	Moved by Councillor Garrett that Council approves the changes made to Policy #18 – Public Participation Policy as amended.
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*CARRIED**11.12 Policy #5 – NEW Policy – Policy Development*

Res #300/21 Policy #5 – Policy Development	Moved by Councillor Brooks that Council adopts New Policy #5 – Policy Development as presented.
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CARRIED

Res #301/21 Policy #62 – Town of Millet Policy Standards Policy - Rescind	Moved by Councillor Sadoroszney that Council rescind Policy #62 – Town of Millet Policy Standards Policy.
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*CARRIED**11.13 Policy #7 – Town of Millet Respectful Workplace Policy*

Res #302/21 Policy #7 – Respectful Workplace Policy	Moved by Councillor Brooks that Council adopts New Policy #7 – Respectful Workplace Policy as presented.
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*CARRIED***12.0 CLARIFICATION OF AGENDA:**

Christina Max inquired about Councillor Storey's resignation and was advised that he moved. Christina Max also required confirmation regarding facility opening during the new statutory holiday. Council confirmed Town facilities would be closed on September 30th, in recognition of Truth and Reconciliation Day.

Director of Finance and gallery left the ZOOM meeting at 3:37 p.m.

Res #303/21 Closed Session	Moved by Councillor Brooks that Council moves into Closed Session to discuss Items 13.1 and 13.2 pursuant to Sections 16 to 29 of the Freedom of Information and Protection of Privacy Act at 3:39 p.m.
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*CARRIED***13.0 CLOSED SESSION:***13.1 Land – Lakeside Development**13.2 Land – Tessier Expropriation*

Res #304/21 Reconvene	Moved by Councillor Garrett that the Regular Council Meeting reconvene from Closed Session at 3:57 p.m.
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CARRIED

Res #305/21 Court Reporter	Moved by Councillor Brooks that Council directs Administration to advise Brownlee LLP to proceed with the hiring of a court reporter.
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CARRIED

14.0 ADJOURNMENT:

The meeting was adjourned at 3:58 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 22nd DAY OF SEPTEMBER 2021.

ORIGINALS SIGNED

MAYOR

CHIEF ADMINISTRATIVE OFFICER