



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
VIA ZOOM
ACCESS CODE #899 5896 0400
September 22nd, 2021
3:00 p.m.**

PRESENT:

MAYOR	Doug Peel
COUNCILLORS	Robin Brooks Carol Sadoroszney Pat Garrett Vickie Pyle
C.A.O.	Lisa Schoening
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:****3.1 Bylaw 2021-09 Land Use Bylaw Amendment**

Mayor Peel opened the Public Hearing at 3:01 p.m.

Mayor Peel stated the purpose of the hearing is to provide the public an opportunity to provide comments on Bylaw 2021-09 an amendment to the Land Use Bylaw 2018-11.

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.

The Development Officer provided her Report to Council.

Mayor Peel asked the Development Officer whether any written submissions had been received. The Development Officer replied that no written submissions had been received.

Mayor Peel asked a first time for any persons wishing to be heard on this matter.

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

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

Hearing none, Mayor Peel closed the Public Hearing at 3:03 p.m.

4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res #306/21 Agenda	<p>Moved by Councillor Sadoroszney that the following items are hereby added and removed from the agenda and further that the agenda is hereby adopted, as amended;</p> <p>Remove 11.2 Rescind Policy #70 – Working Alone Policy</p> <p>Add 11.2 Policy Clean-Up</p>
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CARRIED

5.0 ADOPTION OF MINUTES:

Res #307/21 Minutes Regular Meeting	<p>Moved by Councillor Brooks that the September 7th, 2021, Regular Meeting of Council Minutes are hereby approved, as presented.</p>
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CARRIED

6.0 DELEGATIONS: NONE

7.0 REPORTS: NONE

8.0 BYLAWS:

8.1 Bylaw 2021-09 – Land Use Bylaw Amendment

Res #308/21 Bylaw 2021-09	<p>Moved by Councillor Sadoroszney that Bylaw 2021-09 is hereby given second reading.</p>
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CARRIED

Res #309/21 Bylaw 2021-09	<p>Moved by Councillor Garrett that Bylaw 2021-09 is hereby given third and final reading.</p>
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CARRIED

8.2 Bylaw 2021-10 – Land Use Bylaw Amendment

Res #310/21 Bylaw 2021-10	<p>Moved by Councillor Garrett that Bylaw 2021-10 – Land Use Bylaw Amendment is hereby given first reading.</p>
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CARRIED

Res #311/21 Public Hearing Bylaw 2021-10	Moved by Councillor Pyle that Council schedule a Public Hearing to be held at the Millet Civic Centre at 3:00 p.m. on October 13th, 2021, related to Bylaw 2021-10.
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CARRIED

9.0 AGREEMENTS: NONE**10.0 CORRESPONDENCE:**

10.1 *Millet in Bloom – Minutes of Meeting June 8th, 2021*

10.2 *Millet in Bloom – Minutes of Meeting July 13th, 2021*

Res #312/21 Correspondence	Moved by Councillor Sadoroszney that the Correspondence is hereby accepted as information.
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CARRIED

11.0 NEW BUSINESS:

11.1 *Request for Decision – Millet in Bloom – Request for Space*

Res #313/21 Millet in Bloom	Moved by Councillor Pyle that Millet in Bloom be offered the opportunity to lease the space under the library in the Millet Civic Centre.
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CARRIED

11.2 *Policy Clean-up*

Res #314/21 Policy Clean-up	<p>Moved by Councillor Brooks that the following policies are hereby rescinded:</p> <ul style="list-style-type: none"> 22 – Benefits Policy 39 – Disciplinary Policy 41 – Staff Training and Development Policy 42 – Employee Attitude and Conduct Policy 43 – Grievance Policy 47 – Employee Performance Policy 54 – Staff Wage Grid 58 – Recruitment and Selection Policy 59 – Absenteeism 60 – Compensation Policy 61 – Business Expense 69 – Cell Phone Policy 70 – Working Alone Policy 71 – Outside Dress Code
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CARRIED

11.3 *Millet Civic Centre Community Hall Furnaces*

Res #315/21 MCC Community Hall Furnaces	Moved by Councillor Brooks that Council authorize administration to replace the furnaces in the community hall at a cost of \$35,000.00 to be taken from the General Reserve.
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CARRIED

12.0 CLARIFICATION OF AGENDA:

Director of Finance and gallery left the ZOOM meeting at 3:23 p.m.

Res #316/21 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 3:23 p.m.
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CARRIED

13.0 CLOSED SESSION:

13.1 *Land – West Dried Meat Lake*

13.2 *Land - Agriplex*

Res #317/21 Reconvene	Moved by Councillor Pyle that the Regular Council Meeting reconvene from Closed Session at 3:40 p.m.
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CARRIED

Res #318/21 REP Program	Moved by Councillor Sadoroszney that Council implement the Restriction Exemption Program as laid out by the Government of Alberta for the Town of Millet in the following facilities; <ul style="list-style-type: none"> • Millet Community Hall • Millet Agriplex • Millet Fire Hall
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CARRIED

Res #319/21 Vaccination	Moved by Councillor Brooks that Council direct Administration to implement a policy requiring all Council, staff and contractors be vaccinated, no later than October 31, 2021.
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CARRIED

14.0 ADJOURNMENT:

The meeting was adjourned at 3:44 p.m.

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

MAYOR

CHIEF ADMINISTRATIVE OFFICER