



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
MILLET COMMUNITY HALL
November 24th, 2021
3:00 p.m.**

PRESENT:

MAYOR	Doug Peel
COUNCILLORS	Marlene Alberts-Wadsworth Michael Bennett Rebecca Frost Gerdie Hogstead Mathew Starky Charlene Van de Kraats
C.A.O.	Lisa Schoening
DIRECTOR OF INFRASTRUCTURE	Lisa Novotny
DIRECTOR OF FINANCE	Annette Gordan
OFFICE MANAGER	Joyce Vanderlee
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 #364/21 Additions	Moved by Councillor Van de Kraats that the following items are hereby added to the agenda and further that the agenda is hereby adopted, as amended: 11.4 - Operating Budget 11.5 - Capital Budget
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CARRIED

5.0 ADOPTION OF MINUTES:

5.1 – November 10th, 2021 - Regular Meeting of Council

Res #365/21 Agenda	Moved by Councillor Bennett that the November 10th, 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 Council Report – Gerdie Hogstead – Councillor

Res #366/21 Reports	Moved by Councillor Frost that the reports presented be accepted as information.
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8.0 BYLAWS:

8.1 2021-11 Business Bylaw (first reading only)

Res #367/21 Bylaw 2021/11	Moved by Councillor Starky that the Business Bylaw 2021-11 receives first reading.
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CARRIED

9.0 AGREEMENTS: NONE

10.0 CORRESPONDENCE:

10.1 County of Wetaskiwin Organizational Appointments

Res #368/21 Correspondence	Moved by Councillor Alberts-Wadsworth that item be accepted as information.
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CARRIED

11.0 NEW BUSINESS:

11.1 Request for Decision – Change in Funding Sources on Capital Projects

<p>Res #369/21 Funding</p>	<p>Moved by Councillor Bennett that the following changes be made to funding as presented:</p> <p><u>RECOMMENDATION</u></p> <p>That council approve the following changes to funding:</p> <p>Move \$50,000 from Operating Water Reserve to Capital Water Reserve (this will cover the waterline for the old school).</p> <p>Res#318/20 Old school project, Move \$240,000 form MSI funding to Capital General Admin Reserve. (This is as sale of proceeds from the community hall was to go toward the school, which in-directly would be placed into Capital General Admin Reserve.</p> <p>Res#285/20 – (Range RR244) Move \$529,000 from MSI funding to General Admin Capital Reserve.</p> <p>Res#62/21 – (additional Agriplex repairs) Move \$444,920 from General Admin Capital Reserve to MSI funding and \$37,500 from the Agriplex reserve.</p> <p>Funding not specified in council resolution.</p> <p>Res#62/21 – exterior drainage in Agriplex come out of General Admin Capital Reserve for \$67,250.</p> <p>Res#116/21 Change order to the school to come out of General Admin Capital Reserve for \$45,000.</p> <p>Res#138/20 Diamond Drive services to the school to come out of General Admin Capital Reserve for \$152,668.56.</p> <p>Res#147/21 Lions Club Bay to come out of Major Facilities Reserve for \$65,000.</p> <p>Res#229/21 – Have waterline project funds come out of Capital Water Reserve for \$58,452.75.</p> <p><i>Estimated capital reserve and grants for beginning of 2022</i></p> <p><i>Reserves:</i></p> <p><i>General Administration: \$545,000</i></p> <p><i>Water: \$30,000</i></p> <p><i>Sewer Reserve: \$10,000</i></p> <p><i>Capital Equipment: \$606,000</i></p> <p><i>Major Facilities: \$59,900</i></p> <p><i>Agriplex: \$66,300</i></p> <p><i>Grants</i></p> <p><i>MSI - \$5,800</i></p> <p><i>Fed Fuel - \$121,500</i></p>
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CARRIED

11.2 Request for Decision – Councillor Training Course Economic Development Alberta (EDA)

Res #370/21 Training	Moved by Councillor Frost that Councillors Alberts-Wadsworth and Councillor Hogstead attend the Councillor Training Course through Economic Development Alberta (EDA) on January 6 2022.
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CARRIED

11.3 Request for Decision Community Hall Fee Waiver for Pickle Ball

Res #371/21 Waiver	Moved by Councillor Frost that the Community Hall fees for Monday evenings 6 pm – 9pm Pickleball be waived for 4 weeks and that no permanent tape be used at this time.
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CARRIED

11.4 Budget - Operating

Res #372/21 Operating	Moved by Councillor Frost that the Operating Budget be adopted as presented.
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CARRIED

11.5 Budget - Capital

Res #373/21	Moved by Councillor Starky that the Capital Budget be adopted.
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CARRIED

12.0 CLARIFICATION OF AGENDA: NONE

13.0 CLOSED SESSION: NONE

14.0 ADJOURNMENT:

The meeting was adjourned at 3:31 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 15th DAY OF DECEMBER 2021.

MAYOR

CHIEF ADMINISTRATIVE OFFICER