



REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
October 9, 2019
6:00p.m.

PRESENT:

Present at the meeting were:

DEPUTY MAYOR

Robin Brooks

COUNCILLORS

Vicki Pyle
Pat Garrett
Mike Storey
Carol Sadoroszney
Doug Peel

ACTING C.A.O.

Lisa Schoening

SPECIAL SERVICES COORDINATOR

Tony Goode

ABSENT (with regret):

Mayor Tony Wadsworth

PRESS

Christina Max

GALLERY

Mitch Newton

CALL TO ORDER:

The meeting was called to order by Deputy Mayor Brooks at 6:00 P.M.

OPEN MIC: NONE

PUBLIC HEARINGS: NONE

ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res# 233/19 Agenda	Moved by Councillor Garrett that the following items are hereby deleted from the agenda, and further that the agenda is hereby adopted, as amended: 9.1 – Realtors Agreement 11.4 – Fortis Franchise Fees 11.5 – Atco Franchise Fees
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CARRIED

ADOPTION OF MINUTES:

Res#/234/19 Minutes	Moved by Councillor Storey that the September 11, 2019 Regular Council Meeting Minutes are hereby approved, as presented.
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CARRIED

DELEGATIONS: NONE

REPORTS:

Millet Fire Report

Councillor Report

Wetaskiwin Regional Public School – Organizational Meeting

Investment Summary

Bank Reconciliation Report

Res# 235/19 Report	Moved by Councillor Pyle that the Reports are accepted as information, as presented.
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CARRIED

BYLAWS: NONE

AGREEMENTS: NONE

CORRESPONDENCE:

Millet in Bloom Minutes – August 13, 2019

Atco Franchise Fees

Res# 236/19 Correspondence	Moved by Councillor Sadoroszney that the correspondence is hereby accepted as information.
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CARRIED

NEW BUSINESS:

PIPS Hall Waiver

Res# 237/19 Waiver	Moved by Councillor Pyle that the rental fee for the Millet Community Hall for PIPS on November 30, 2019 is hereby waived.
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CARRIED

PIPS – Hall Reduction

Res#238 /19 Waiver	Moved by Councillor Garrett that the rental rate for the Community Hall for Millet PIPS is \$12.50/hour effective October 9, 2019.
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CARRIED

City of Leduc – Groundbreaking Ceremony

Res# 239 /19 Invitation	Moved by Councillor Garrett that Mayor Wadsworth and Councillor Garrett attend the City of Leduc RCMP Detachment groundbreaking ceremony on October 16, 2019.
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*CARRIED*Friends of the Library – Hall Waiver

Res# 240/19 Waiver	Moved by Councillor Sadoroszney that the rental fee for the Millet Community Hall for the Friends of Millet Library pancake supper on February 25, 2020 is hereby waived.
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*CARRIED*City of Wetaskiwin – Mayor’s Prayer Breakfast

Res# 241/19 Invitation	Moved by Councillor Storey that Council accept as information.
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*CARRIED*County of Wetaskiwin - ICF

Res#/ 242 /19 ICF	Moved by Councillor Garrett that the Town of Millet offer to extend the current Recreation Agreement for another year.
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*CARRIED*Central Alberta Economic Partnership

Res#/ 243/19 CAEP	Moved by Councillor Peel that the Town of Millet become a member of CAEP.
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*CARRIED*Fortis Franchise Fees

Res# 244/19 Fortis	Moved by Councillor Pyle that the Town of Millet keep the rate at 16% for the Fortis Franchise Fee for 2020.
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*CARRIED*Susie Meyer – Hall Waiver

Res#245 /19 Waiver	Moved by Councillor Garrett that the two-hour minimum hall rental clause is hereby waived to one hour for Susie Meyer until April 30, 2020.
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CARRIED

Non-Union Employee Wage Grid

Res#246/19 Policy	Moved by Councillor Peel that Policy 54 is approved, as amended.
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DEFEATED

Res#247/19 Policy	Moved by Councillor Garrett that the current grid, Policy 54, is hereby waived to allow the position of the Director of Development.
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CARRIED

Res#248/19 Policy	Moved by Deputy Mayor Brooks that the current grid, Policy 54, is hereby waived to allow the position of the Director of Finance.
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*CARRIED***CLARIFICATION OF AGENDA:** NONE

Res#249/19 Adjournment	Moved by Councillor Storey that the Regular Council meeting temporarily adjourn at 6:41 p.m.
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CARRIED

Res#250/09 Reconvene	Moved by Councillor Storey that the Regular Council meeting reconvene at 6:50 p.m.
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*CARRIED***CLOSED SESSION:**

Council will also be discussing privileged information regarding Land and Personnel therefore, the meeting should go in Closed Session, pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26.1 and amendments thereto, and Sections 23, 24 and 27 of the Freedom of Information and Protection of Privacy Act, 1994, Chapter F-18.5 and amendments thereto.

Res#251/19 Adjournment	Moved by Councillor Garrett that the Regular Council meeting temporarily adjourn and Council sit in Closed Session at 6:50 p.m.
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CARRIED

Res#252/19 Reconvene	Moved by Councillor Pyle that the Regular Council meeting reconvene from Closed Session at 7:58 p.m.
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*CARRIED***ADJOURNMENT:**

The meeting was adjourned at 7:58 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 9th DAY OF October 2019.

MAYOR

CHIEF ADMINISTRATIVE OFFICER