



REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
November 27, 2019
6:00 p.m.

PRESENT:

Present at the meeting were:

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| MAYOR | Tony Wadsworth |
| COUNCILLORS | Vicki Pyle
Robin Brooks
Carol Sadoroszney
Doug Peel |
| ACTING C.A.O. | Lisa Schoening |
| SPECIAL SERVICES COORDINATOR | Tony Goode |
| ADMINISTRATIVE ASSISTANT | Heather Hughes |
| ABSENT (with regret) | Mike Storey
Pat Garrett |
| PRESS | Christina Max |
| GALLERY | Dave Gursky |

1.0 CALL TO ORDER:

The meeting was called to order by Mayor Wadsworth at 6:00 p.m.

2.0 OPEN MIC: NONE

3.0 PUBLIC HEARINGS: NONE

4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res #285 Agenda	Moved by Councillor Sadoroszney that the following change is hereby added to the agenda and further that the agenda is hereby approved, as amended: 8.1 Add Bylaw name - Bylaw 2019/12 – Municipal Emergency Management Bylaw
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CARRIED

5.0 ADOPTION OF MINUTES:

Res #286 Minutes	Moved by Councillor Peel that the November 13, 2019, Regular Council Meeting Minutes are hereby approved, as presented.
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CARRIED

6.0 DELEGATIONS:6.1 *Dave Gursky – School Update*

Wetaskiwin Regional Public Schools Trustee, Dave Gursky, was in attendance to update Council on the negative impacts to Wetaskiwin Regional Public Schools due to the cutbacks initiated in the recent Provincial Budget.

Christina Max exited the Chamber at 6:28 p.m.

7.0 REPORTS:7.1 *Millet Fire Report*7.2 *Bank Reconciliation Report*7.3 *Councillor Report*

Res #287 Reports	Moved by Councillor Brooks that the Reports are hereby accepted as information.
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CARRIED

8.0 BYLAWS:8.1 *Bylaw 2019/12 – Municipal Emergency Management Bylaw*

Res #288 Bylaw 2019/12	Moved by Councillor Brooks that Bylaw 2019/12 is hereby given first reading as presented.
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CARRIED

Res #289 Bylaw 2019/12	Moved by Councillor Sadoroszney that Bylaw 2019/12 is hereby given second reading, as amended.
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CARRIED

9.0 AGREEMENTS:9.1 *County Recreation Agreement*

Res #290 Agreement	Moved by Councillor Pyle that the County Recreation Agreement is approved, as amended.
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CARRIED

10.0 CORRESPONDENCE:10.1 *Millet Library Board Minutes – September 10, 2019*10.2 *Millet Library Manager's Report – September 2019*10.3 *Millet Library Manager's Report – October 2019*

10.4 *Emergency Advisory Committee Minutes – September 20, 2019*

10.5 *Emergency Advisory Committee Minutes – November 8, 2019*

10.6 *Tourism Committee Meeting Minutes – October 16, 2019*

Res #291 Correspondence	Moved by Councillor Brooks that the correspondence is hereby accepted as information.
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CARRIED

11.0 NEW BUSINESS:

11.1 *Chamber of Commerce – Spirit of Giving Luncheon*

Res #292 Chamber	Moved by Councillor Pyle that Mayor Wadsworth and Councillors Brooks and Sadoroszney attend the Chamber of Commerce Spirit of Giving Luncheon on December 13, 2019.
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CARRIED

11.2 *Kim Barkwell – Waiver Request*

Res #293 Waiver	Moved by Councillor Peel that the damage deposit for the banquet room rental on January 27, 2020 is hereby waived for the County of Wetaskiwin and Leduc County Sustainable Agriculture program event.
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CARRIED

11.3 *Baynes Family Donation*

Res #294 Donation	Moved by Councillor Pyle that this item is hereby accepted as information.
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CARRIED

12.0 CLARIFICATION OF AGENDA: NONE

13.0 CLOSED SESSION: NONE

14.0 ADJOURNMENT:

The meeting was adjourned at 7:27 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 11th DAY OF December 2019.

MAYOR

CHIEF ADMINISTRATIVE OFFICER