



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
November 13, 2019
6:00 p.m.**

PRESENT:

Present at the meeting were:

- MAYOR Tony Wadsworth
- COUNCILLORS Vicki Pyle
Pat Garrett
Robin Brooks
Carol Sadoroszney
Doug Peel
Mike Storey
- ACTING C.A.O. Lisa Schoening
- SPECIAL SERVICES COORDINATOR Tony Goode
- ADMINISTRATIVE ASSISTANT Heather Hughes
- GALLERY Annette Gordon
Joan Miller

1.0 CALL TO ORDER:

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

2.0 OPEN MIC:

Acting CAO Lisa Schoening introduced Annette Gordon to Council who was recently hired as the Town of Millet's Director of Finance.

3.0 PUBLIC HEARINGS: NONE

4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res #270 Agenda	<p>Moved by Councillor Brooks that the following item be added to the agenda, and further that the agenda is hereby adopted as amended.</p> <p style="text-align: center;">6.1 JEDI – Strategic Plan and 2020 Budget</p>
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CARRIED

5.0 ADOPTION OF MINUTES:

Res #271 Minutes	Moved by Councillor Sadoroszney that the October 23, 2019 Regular Council Meeting Minutes are hereby approved, as presented.
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CARRIED

Res #272 Minutes	Moved by Councillor Peel that the October 31, 2019, Special Meeting of Council Minutes are hereby approved, as amended.
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CARRIED

Res #273 Minutes	Moved by Councillor Storey that the November 7, 2019 Special Meeting of Council Minutes are hereby approved, as presented.
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CARRIED

6.0 DELEGATIONS:6.1 *JEDI – Strategic Plan and 2020 Budget*

Joan Miller of JEDI was in attendance to provide a quick overview of JEDI budget and strategic plan, both of which had received earlier input from Council at the JEDI Strategic Planning session held in October.

Res #274 JEDI	Moved by Councillor Garrett that the 2020-2023 JEDI Strategic Plan be accepted as presented.
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CARRIED

Res #275 JEDI	Moved by Councillor Storey that the 2020 JEDI Budget be accepted as presented.
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CARRIED

7.0 REPORTS:7.1 *Councillor Report*7.2 *CAO Report*7.3 *Investment Summary – October 2019*

Res #276 Reports	Moved by Councillor Sadoroszney that the Reports are accepted as information.
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CARRIED

8.0 BYLAWS: NONE**9.0 AGREEMENTS: NONE****10.0 CORRESPONDENCE:**10.1 *County of Wetaskiwin – Organizational Meeting*10.2 *County of Wetaskiwin - ICF*10.3 *WRPS – Budget Impact*

Res #277 Correspondence	Moved by Councillor Brooks that the correspondence is hereby accepted as information.
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CARRIED

11.0 NEW BUSINESS:Rick Wilson, MLA – Open House

Res #278 Open House	Moved by Councillor Storey that this item is hereby accepted as information.
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CARRIED

Curtis Fedyk – Permission for Beer Garden

Res #279 Permission	Moved by Councillor Garrett that Council permit Curtis Fedyk to run a beer garden for the Devon Barons hockey game scheduled for December 8, 2019 in the Hugo Witt Room or Banquet Room in the Agriplex if either venue is available.
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CARRIED

Millet Storm – Dryland Practice

Res #280 Dryland Practice	Moved by Councillor Storey that Millet Storm be granted access to the Banquet Room in the Agriplex for dryland practice on a regular basis throughout the season.
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DEFEATED

JEDI – Annual General Meeting

Res #281 JEDI - AGM	Moved by Councillor Sadoroszney that Acting CAO Lisa Schoening, Special Services Coordinator Tony Goode, Mayor Wadsworth and Councillors Peel, Storey, and Brooks attend the JEDI AGM on December 3, 2019.
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CARRIED

County of Wetaskiwin – Invitation for Mayor Wadsworth

Res #282 Invitation	Moved by Councillor Storey that Mayor Wadsworth attend the County of Wetaskiwin 2019 Christmas and Awards Banquet on November 29 th , 2019.
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CARRIED

Victim Services – Charity Check Stop

Res #283 Charity Check Stop	Moved by Councillor Garrett that any member of Council may attend the 10 th Annual Charity Check Stop on December 7 th , 2019.
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CARRIED

Municipal Planning Commission - Appointment

Res #284 Appointment	Moved by Councillor Garrett that Cynthia McLachlan be re-appointed to the Municipal Planning Commission as a member-at-large for a two (2) year term.
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CARRIED

12.0 **CLARIFICATION OF AGENDA:** NONE

13.0 **CLOSED SESSION:** NONE

14.0 **ADJOURNMENT:**

The meeting was adjourned at 7:00 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 27th DAY OF November 2019.

MAYOR

CHIEF ADMINISTRATIVE OFFICER