



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
December 11, 2019
6:00 p.m.**

PRESENT:

Present at the meeting were:

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

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 #295/19 Agenda	Moved by Councillor Brooks that the agenda is hereby approved, as presented.
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CARRIED

5.0 ADOPTION OF MINUTES:

Res #296/19 Minutes	Moved by Councillor Peel that the November 27, 2019, Regular Council Meeting Minutes are hereby approved, as presented.
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*CARRIED***6.0 DELEGATIONS: NONE****7.0 REPORTS:**7.1 *Investment Summary*7.2 *Councillor Report*

Res #297/19 Reports	Moved by Councillor Storey 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 #298/19 Bylaw 2019/12	Moved by Councillor Sadoroszney that Bylaw 2019/12 is hereby given third and final reading.
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*CARRIED*8.2 *Bylaw 2019/13 – Water and Sewer Bylaw*

Res #299/19 Bylaw 2019/13	Moved by Councillor Storey that Bylaw 2019/13 is hereby given first reading.
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CARRIED

Res #300/19 Bylaw 2019/13	Moved by Councillor Brooks that Bylaw 2019/13 is hereby given second reading.
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CARRIED

Res #301/19 Bylaw 2019/13	Moved by Councillor Peel that approval is hereby granted for the presentation of Bylaw 2019/13 for third reading at this meeting.
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CARRIED UNANIMOUSLY

Res #302/19 Bylaw 2019/13	Moved by Councillor Sadoroszney that Bylaw #2019/13 is hereby given third and final reading.
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*CARRIED***9.0 AGREEMENTS: NONE**

10.0 CORRESPONDENCE:

10.1 Millet in Bloom Minutes – October 8, 2019

Res #303/19 Correspondence	Moved by Councillor Brooks that the correspondence is hereby accepted as information.
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CARRIED

11.0 NEW BUSINESS:

11.1 2020 Interim Budget

Res #304/19 Interim Budget	Moved by Councillor Sadoroszney that the 2019 Operating Budget is hereby adopted as the Interim Budget for 2020.
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CARRIED

11.2 Policy #54 – Non-Union Employee Wage Policy

Res #305/19 Policy #54	Moved by Councillor Peel that Policy #54 – Non-Union Employee Wage Policy is hereby approved as amended.
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CARRIED

11.3 Millet Fire Department - Invitation

Res #306/19 Invitation	Moved by Councillor Brooks that the Annual Millet Fire Department Awards Night Invitation is hereby accepted as information.
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CARRIED

11.4 Policy #53 – Water and Sewer Rates

Res #307/19 Policy #53	Moved by Councillor Brooks that Policy #53 – Water and Sewer Rates is hereby approved as presented.
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CARRIED

11.5 Speed Signs

Res #308/19 Speed Signs	Moved by Councillor Sadoroszney that the speed sign recommendation from Enforcement Services be brought to the next Budget meeting for consideration in 2020.
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CARRIED

11.6 Millet Lions Club - Grant

Res #309/19 Grant	Moved by Councillor Brooks that the Town of Millet pay the matching grant funds, to a maximum of \$34,000, for the placement of the Recreational Vehicle dump station at the Millet Lions Campground.
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CARRIED

11.7 Wetaskiwin Chamber – Lunch with the Ladies

Res #310/19 Wetaskiwin Chamber	Moved by Councillor Peel that Councillor Pyle attend the Wetaskiwin Chamber luncheon on December 3, 2019.
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*CARRIED*11.8 2019 Audit Extension

Res #311/19 Audit Extension	Moved by Councillor Sadoroszney that Administration draft a letter to Municipal Affairs requesting an extension for the submission of the audited 2019 Financial Statements and Financial Information Return to June 30, 2020.
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*CARRIED*11.9 Wetaskiwin Early Years Coalition – Letter of Support

Res #312/19 Letter of Support	Moved by Councillor Brooks that the Town of Millet provide a Letter of Support for Wetaskiwin Early Years Coalition as part of their submission in response to the Alberta Government Family Resource Networks Expression of Interest.
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*CARRIED*11.10 Millet Tourism Committee - Dissolve

Res #313/19 Tourism Committee	Moved by Councillor Peel that the Millet Tourism Committee is hereby dissolved.
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*CARRIED*12.0 CLARIFICATION OF AGENDA: NONE

Res #314/19 Adjournment	Moved by Councillor Brooks that the Regular Council Meeting temporarily adjourn at 6:50 p.m.
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CARRIED

Res #315/19 Reconvene	Moved by Councillor Storey that the Regular Council Meeting reconvene at 7:00 p.m.
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*CARRIED*13.0 CLOSED SESSION:

Council will also be discussing privileged information regarding 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#316/19 Adjournment	Moved by Councillor Peel that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session at 7:00 p.m.
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CARRIED

Res#317/19 Reconvene	Moved by Councillor Brooks that the Regular Council Meeting reconvene from Closed Session at 7:50 p.m.
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CARRIED

Res#318/19 C.A.O.	Moved by Councillor Peel that Lisa Schoening is hereby appointed as Chief Administrative Officer for the Town of Millet, effective January 1, 2020.
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CARRIED

Res#319/19 C.A.O.	Moved by Councillor Storey that the employment contract between Lisa Schoening and the Town of Millet is hereby approved, as amended.
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CARRIED

14.0 ADJOURNMENT:

The meeting was adjourned at 8:00 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 8th DAY OF January 2020.

MAYOR

CHIEF ADMINISTRATIVE OFFICER