



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
ADMINISTRATION OFFICE  
COUNCIL CHAMBERS  
June 26, 2019  
6:00p.m.**

**PRESENT:**

Present at the meeting were:

MAYOR

Tony Wadsworth

COUNCILLORS

Carol Sadoroszney  
Robin Brooks  
Vicki Pyle  
Doug Peel  
Pat Garrett  
Mike Storey

ACTING INTERIM C.A.O.

Lisa Schoening

PRESS

Christina Max

GALLERY

Steve Moen  
Mitch Newton  
Mark Bruun

**CALL TO ORDER:**

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

**OPEN MIC: NONE**

**PUBLIC HEARINGS: NONE**

**ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:**

<b>Res#170/19 Agenda</b>	<p>Moved by Councillor Garrett that the following items are hereby added to the agenda and that item 11.4 be changed to City of Leduc, not Wetaskiwin and further that the agenda is hereby approved, as amended:</p> <ul style="list-style-type: none"> <li>10.2 – Education Minister – Millet School Update</li> <li>11.5 – CIB Waiver/Invitation</li> <li>11.6 – JEDI -CAEP Membership</li> <li>12.1 – Legal</li> <li>12.2 – Personnel</li> <li>12.3 – Personnel</li> <li>12.4 - Legal</li> </ul>
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**CARRIED**

**ADOPTION OF MINUTES:**

<b>Res#171/19 Minutes</b>	Moved by Councillor Peel that the June 12, 2019 Regular Council Minutes are hereby approved, as presented.
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*CARRIED*

<b>Res#172/19 Minutes</b>	Moved by Councillor Pyle that the June 18, 2019 Special Council Minutes are hereby approved, as presented.
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*CARRIED***DELEGATIONS:****Fire Chief, Steve Moen**

*Fire chief, Steve Moen was in attendance to update Council on the Millet Fire Department.*

<b>Res#173/19 Treeline</b>	Moved by Councillor Storey that administration research the set back area along the treeline behind homes situated on Hillside Drive and Pipestone Close, Manor and Bay.
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*CARRIED***REPORTS:**

*Budget Variance Report*

*Millet Fire Department*

<b>Res#174/19 Report</b>	Moved by Councillor Sadoroszney that the reports are accepted as information, as presented.
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*CARRIED***BYLAWS:**

*Bylaw 2019/10 – Council Procedural Bylaw*

<b>Res#175/19 Bylaw</b>	Moved by Councillor Garrett that Bylaw #2019/10 is hereby given third and final reading, as amended.
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*CARRIED***AGREEMENTS: NONE****CORRESPONDENCE:**

*Alberta Municipal Affairs – New Minister*

*Minister of Education – Millet School*

<b>Res#176/19 Report</b>	Moved by Councillor Brooks that the correspondence is hereby accepted as information.
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*CARRIE*

**NEW BUSINESS:***Inter-Municipal Golf Tournament*

<b>Res#177/19 Tournament</b>	Moved by Councillor Garrett that any member of Council or staff wishing to attend the Inter-Municipal Golf Tournament on September 4, 2019, may attend.
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*CARRIED**Municipal Affairs – 2017 Financial Indicators*

<b>Res#178/19 Financial</b>	Moved by Councillor Garrett that the 2017 Financial Indicators is hereby accepted as information.
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*CARRIED**West Dried Meat - Dividend*

<b>Res#179/19 Dividend</b>	Moved by Councillor Garrett that the 2018 dividend, in the amount of \$47,595.20, be transferred to the WDML Closure Reserve and further that member Wadsworth is hereby directed to report on future years proposals for resolution.
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*CARRIED**City of Leduc - Meeting*

<b>Res180/19 Forum</b>	Moved by Councillor Garrett that Mayor Wadsworth attend the Leduc Regional Leadership Forum on June 28, 2019.
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*CARRIED**CIB Waiver and Invitation*

<b>Res#/181/19 Waiver</b>	Moved by Councillor Brooks that the rental fees and damage deposit for the Banquet Hall on July 30, 2019 for the CIB Appreciation Dinner, are hereby waived.
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*CARRIED*

<b>Res#/182/19 Invitation</b>	Moved by Councillor Storey that Mayor Wadsworth bring greetings at the CIB Appreciation Dinner on July 30, 2019.
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*CARRIED*

<b>Res#/182/19 Invitation</b>	Moved by Councillor Brooks that any member of staff or Council wishing to attend the CIB Appreciation Dinner on July 30, 2019, may attend.
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*CARRIED*

<b>Res#183/19 Adjournment</b>	Moved by Councillor Brooks that the Regular Council meeting temporarily adjourn at 7:18 p.m.
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*CARRIED*

<b>Res#184/19 Reconvene</b>	Moved by Councillor Garrett that the Regular Council meeting reconvene at 7:33 p.m.
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*CARRIED*

Council will also be discussing privileged information regarding Personnel and Legal therefore, the meeting should go In-Camera, pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26.1 and amendments thereto, and Sections 23, 24, 25 and 27 of the Freedom of Information and Protection of Privacy Act, 1994, Chapter F-18.5 and amendments thereto.

**EXECUTIVE SESSION:**

<b>Res#185/19 Adjournment</b>	Moved by Councillor Garrett that the Regular Council meeting temporarily adjourn and Council sit in Executive Session at 7:33 p.m.
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*CARRIED*

<b>Res#186/19 Reconvene</b>	Moved by Councillor Garrett that the Regular Council meeting reconvene from Executive Session at 8:33p.m.
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*CARRIED*

<b>Res#187/19 Legal</b>	Moved by Councillor Peel that the Town of Millet join the County of Wetaskiwin in pursuing joint legal action against the City of Wetaskiwin regarding the JEDI revenue and cost sharing agreement, and further that legal costs be shared on the JEDI percentages of being County 86% and Town 14%.
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*CARRIED*

<b>Res#188/19 Personnel</b>	Moved by Councillor Storey that Acting C.A.O. Schoening receive an additional \$500 bi-weekly for the interim position.
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*CARRIED*

<b>Res#189/19 Legal</b>	Moved by Councillor Garrett that Councillor Brooks is hereby authorized to contact the R.C.M.P. and initiate an investigation and report back to Council.
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*CARRIED*

**ADJOURNMENT:**

<b>Res#190/19 Adjournment</b>	Moved by Councillor Storey that the Regular Council Meeting of June 12, 2019 is hereby adjourned at 8:36 p.m.
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*CARRIED*

***THESE MINUTES ADOPTED BY COUNCIL THIS 17th DAY OF July 2019.***

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**