



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
May 22, 2019
6:00p.m.**

PRESENT:

Present at the meeting were:

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| MAYOR | Tony Wadsworth |
| COUNCILLORS | Carol Sadoroszney
Robin Brooks
Vicki Pyle
Doug Peel
Pat Garrett |
| C.A.O. | Teri Pelletier |
| ASSISTANT C.A.O. | Lisa Schoening |
| ABSENT (with regret) | Mike Storey |
| PRESS | None |

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:

Res#112/19 Agenda	Moved by Councillor Peel that the following item is hereby added to the agenda and further that the agenda is hereby adopted, as amended: 11.2 – Wetaskiwin Chamber of Commerce – Reeve Update 11.3 – MIB - Request
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CARRIED

ADOPTION OF MINUTES:

Res#113/19 Minutes	Moved by Councillor Sadoroszney that the May 8, 2019 Regular Council Minutes are hereby approved, as presented.
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*CARRIED***DELEGATIONS:** NONE**REPORTS:***C.A.O. Report*

Res#114/19 RFP	Moved by Councillor Brooks that administration file a Request for Proposal for the Town's Engineering services.
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CARRIED

Res#115/19 Report	Moved by Councillor Sadoroszney that the report is accepted as information, as presented.
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*CARRIED***BYLAWS:***2019/07 – Solid Waste Management Bylaw*

Res#116/19 Bylaw	Moved by Councillor Brooks that Bylaw #2019/07 is hereby given first reading.
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CARRIED

Res#117/19 Bylaw	Moved by Councillor Sadoroszney that Bylaw #2019/07 is hereby given second reading.
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CARRIED

Res#118/19 Bylaw	Moved by Councillor Garrett that permission is hereby granted for the presentation of Bylaw #2019/07 for third reading at this meeting.
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CARRIED UNANIMOUSLY

Res#119/19 Bylaw	Moved by Councillor Pyle that Bylaw #2019/07 is hereby given third and final reading.
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*CARRIED**Rescind – Resolution # 94/19 & 95/19*

Res#120/19 Rescind	Moved by Councillor Garrett that resolutions 94/19 & 95/19 are hereby rescinded.
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*CARRIED**2019/05 – Fortis Bylaw*

Res#121/19 Tabled	Moved by Councillor Pyle that the item be tabled to obtain more information from Fortis Alberta.
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*CARRIED**Bylaw 2019/08 – Assessment Review Bylaw*

Res#122/19 Bylaw	Moved by Councillor Sadoroszney that Bylaw #2019/08 is hereby given first reading.
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CARRIED

Res#123/19 Bylaw	Moved by Councillor Pyle that Bylaw #2019/08 is hereby given second reading.
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CARRIED

Res#124/19 Bylaw	Moved by Councillor Garrett that permission is hereby granted for the presentation of Bylaw #2019/08 for third reading at this meeting.
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CARRIED UNANIMOUSLY

Res#125/19 Bylaw	Moved by Councillor Peel that Bylaw #2019/08 is hereby given third and final reading.
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CARRIED

AGREEMENTS:

Alberta Community Partnership Amending Agreement

Res#126/19 Agreement	Moved by Councillor Garrett that the Amending Agreement between Her Majesty the Queen and the Town of Millet for the Alberta Community Partnership Agreement, is hereby approved.
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CARRIED

CORRESPONDENCE: NONE

NEW BUSINESS:

Waste Management Collection Policy

Res#127/19 Policy	Moved by Councillor Brooks that the Waste Management Collection Policy is hereby adopted, as amended.
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CARRIED

Wetaskiwin Chamber of Commerce – County of Wetaskiwin Reeve Address

Res#128/19 Invitation	Moved by Councillor Pyle that Mayor Wadsworth and Councillors Brooks, Sadoroszney and Garrett attend the Chamber of Commerce County of Wetaskiwin Reeve Address on June 7, 2019.
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CARRIED

Millet in Bloom - Request

Res#129/19 Tabled	Moved by Councillor Pyle that the item is hereby tabled to the June 12, 2019 meeting, to obtain more information.
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CARRIED

ADJOURNMENT:

Res#130/19 Adjournment	Moved by Councillor Brooks that the Regular Council Meeting of May 8 2019 is hereby adjourned at 7:10 p.m.
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CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 12th DAY OF June 2019.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

