



REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
April 24, 2019
6:00p.m.

PRESENT:

Present at the meeting were:

MAYOR

Tony Wadsworth

COUNCILLORS

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

C.A.O.

Teri Pelletier

ASSISTANT C.A.O.

Lisa Schoening

PRESS

Christina Max

GALLERY

Mike Jones
Mitch Newton
Tanner Black
Robyn Bickford
Judi Harper
Allison McNichol
Ashleigh Barr
Sharlene Seaman
Kim Rennie

CALL TO ORDER:

The meeting was called to order by Mayor Wadsworth at 6:01 P.M.

PUBLIC HEARINGS: NONE

OPEN MIC:

Mayor Wadsworth asked if anyone would like to speak at Open Mic.

Sharlene Seaman stated that she felt that since the list of changes in the new Land Use Bylaw was only put out yesterday that she felt they needed an additional 2 weeks to read and try to understand the Bylaw and asked for a postponement on third reading of Bylaw 2018/11.

Allison McNichol stated she felt the same way, that the Bylaw should be postponed 2 weeks as they had small children and a day was not enough time to read through the list.

Judi Harper stated she had no time to go through the changes and felt a 2-week delay would help to allow them to thoroughly go through the list.

Robyn Bickford stated she also agreed a 2-week extension was justified. She also stated that she felt that Council needed to find other ways to get this information to the residents, she stated she did not know the answer but would try and find other avenues to suggest.

Assistant C.A.O. Lisa Schoening read a letter submitted by Craig Rudolph, as he was unable to attend. The letter stated he was a taxpayer and business owner and felt that this delay in giving effect to this new bylaw was hurting chances of new business coming to town. He stated that there has been ample time, 14 months, for residents to review the document and that a small minority of people with no vested interest in the outcome should not be allowed to delay or cause this much expense to taxpayers.

Mayor Wadsworth closed the Open Mic session at 6:15p.m.

ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res#72/19 Agenda	Moved by Councillor Storey that the following items are hereby added to the agenda and further that the agenda is hereby approved, as amended: 11.7 – Wetaskiwin Chamber of Commerce – R.C.M.P Update 11.8 – Millet Lions Club – Hall Waivers 11.9 – Millet Soccer Association – Letter of Support
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CARRIED

ADOPTION OF MINUTES:

Res#73/19 Minutes	Moved by Councillor Sadoroszney that the April 10, 2019 Regular Council Minutes are hereby approved, as presented.
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CARRIED

DELEGATIONS: NONE

REPORTS:

Millet Fire Report

Director of Public Services Report

Councillor Reports

Enforcement Services Report

Res#74/19 Report	Moved by Councillor Peel that the reports are accepted, as presented.
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CARRIED

BYLAWS:

2019/03 – Lagoon Site Bylaw

Res#75/19 Bylaw	Moved by Councillor Pyle that Bylaw #2019/03 is hereby given first reading.
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CARRIED

Res#76/19 Bylaw	Moved by Councillor Brooks that Bylaw #2019/03 is hereby given second reading.
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CARRIED

Res#77/19 Bylaw	Moved by Councillor Garrett that approval is hereby granted for the presentation of Bylaw #2019/03 for third reading at this meeting.
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CARRIED UNANIMOUSLY

Res#78/19 Bylaw	Moved by Councillor Storey that Bylaw #2019/03 is hereby given third and final reading.
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CARRIED

Bylaw 2018/11 – Land Use Bylaw

Res#79/19 Bylaw	Moved by Councillor Garrett that Bylaw 2018/11 is hereby amended, as per administrations recommendations, in the report dated April 24, 2019.
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CARRIED

Mayor Wadsworth requested a recorded vote.

Res#80/19 Bylaw	Moved by Councillor Garrett that Bylaw 2018/11 is hereby given third and final reading, as amended.
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CARRIED

In Favor: *Councillor Peel*
 Councillor Pyle
 Councillor Storey
 Councillor Garrett
 Councillor Sadoroszney
 Councillor Brooks

Opposed: *Mayor Wadsworth*

AGREEMENTS: *NONE*

CORRESPONDENCE:

WALA Minutes – December 5, 2018

WALA Organizational Meeting – December 5, 2018

YRL Board Exec Committee Highlights

Millet in Bloom – Minutes – March 12, 2019

NEW BUSINESS:

Millet Lions Club – 45th Anniversary Invitation

Res#81/19 Waiver	Moved by Councillor Garrett that any member of Council and Staff wishing to attend the Millet Lions Club 45 th Anniversary and Awards ceremony on May 4, 2019, may attend.
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CARRIED

Sam Abilmona – Water/Sewer waiver

Res#82/19 Waiver	Moved by Councillor Garrett that the utility bills for 5011-47 Avenue are hereby waived, effective April 24, 2019, for a one (1) year period, or until the curb cock valve is turned on for the residence, whichever shall happen first.
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CARRIED

2018 Audited Financial Statements

Res#83/19 Fin. Stmts	Moved by Councillor Sadoroszney that the 2018 Audited Financial Statements for the Town of Millet are hereby accepted, as presented.
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CARRIED

2019 Operating Budget

Res#84/19 Budget	Moved by Councillor Garrett that the 2019 Operating budget is hereby approved, as presented.
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CARRIED

2019 Capital Budget

Res#85/19 Budget	Moved by Councillor Pyle that the 2019 Capital budget is hereby approved, as presented.
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CARRIED

West Central Planning – Proposed Subdivision

Res#86/19 SD#TM/19/01	Moved by Councillor Brooks that Subdivision application TM/19/01 is hereby approved.
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CARRIED

Wetaskiwin Chamber – RCMP Update

Res#87/19 Invitation	Moved by Councillor Sadoroszney that Councillor Brooks attend the R.C.M.P. Update, hosted by the Wetaskiwin Chamber of Commerce on April 26, 2019.
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CARRIED

Millet Lions Club – Hall Waivers

Res#88/19 Waiver	Moved by Councillor Pyle that the rental fee, corkage and damage deposit are hereby waived for the Millet Lions 45 th Anniversary at the Millet Community Hall on May 4, 2019 and the Millet Lions Club Community Awards at the Millet Agriplex on November 2, 2019.
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CARRIED

Millet Soccer Association – Letter of Support

Res#89/19 Letter	Moved by Councillor Peel that administration draft a Letter of Support for the Millet Soccer Association to apply to Alberta Environment and Parks for a temporary diversion license to draw water from the Pipestone Creek to water the Paul Pay soccer fields.
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CARRIED

ADJOURNMENT:

Res#90/19 Adjournment	Moved by Councillor Storey that the Regular Council Meeting of April 24, 2019 is hereby adjourned at 7:31 p.m.
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CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 8th DAY OF May 2019.

MAYOR

CHIEF ADMINISTRATIVE OFFICER