



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

PRESENT:

Present at the meeting were:

MAYOR	Tony Wadsworth
COUNCILLORS	Carol Sadoroszney Mike Storey Doug Peel Vicki Pyle Robin Brooks Pat Garrett
C.A.O.	Teri Pelletier
ASSISTANT C.A.O.	Lisa Schoening
PRESS	Christina Max

CALL TO ORDER:

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

OPEN MIC: NONE

PUBLIC HEARINGS: NONE

ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res#31/19 Agenda	Moved by Councillor Brooks that the following item is hereby added to the agenda and further that the agenda is hereby adopted, as amended: 11.3 – Wetaskiwin Chamber – Tour of NAV Canada
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CARRIED

ADOPTION OF MINUTES:

Res#32/19 Minutes	Moved by Councillor Storey that the February 27, 2019 Regular Council Minutes are hereby adopted, as presented.
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CARRIED

DELEGATIONS: NONE**REPORTS:***Councillor Report**Investment Summary**Bank Reconciliation Report**Millet Fire Report**CAO Report*

Res#33/19 Report	Moved by Councillor Sadoroszney that the reports are accepted, as presented.
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*CARRIED***BYLAWS:***Bylaw 2018/11 – Land Use Bylaw*

Res#34/19 Tabled	Moved by Councillor Garrett that the item be tabled to the March 27, 2019 meeting, to update changes, as discussed.
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*CARRIED***AGREEMENTS:** NONE**CORRESPONDENCE:***YRL Board Executive Committee Highlights**Wetaskiwin Regional Public Schools – Millet School***NEW BUSINESS:***Policy 50 – Development Fee Schedule*

Res#35/19 Policy	Moved by Councillor Peel that Policy 50, being the Development Fee Schedule, is here adopted, as presented, effective April 1, 2019.
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*CARRIED**AUMA – Resource Communities of Canada*

Res#36/19 Support	Moved by Councillor Storey that the Town of Millet support the Resource Communities of Canada Coalition.
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*CARRIED**Wetaskiwin Chamber – NAV Tour*

Res#37/19 Invitation	Moved by Councillor Brooks that Mayor Wadsworth attend the NAV Canada Tour on March 29, 2019.
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CARRIED

EXECUTIVE SESSION: NONE

ADJOURNMENT:

Res#38/19 Adjournment	Moved by Councillor Storey that the Regular Council Meeting of March 13, 2019 is hereby adjourned at 7:30p.m.
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CARRIED

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

MAYOR

CHIEF ADMINISTRATIVE OFFICER