



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
ADMINISTRATION OFFICE  
COUNCIL CHAMBERS  
February 27, 2019  
6:00p.m.**

**PRESENT:**

Present at the meeting were:

MAYOR Tony Wadsworth

COUNCILLORS Carol Sadoroszney  
Mike Storey  
Doug Peel  
Vicki Pyle  
Robin Brooks

C.A.O. Teri Pelletier

ASSISTANT C.A.O. Lisa Schoening

ABSENT (with regret) Pat Garrett

PRESS Christina Max

GALLERY Mike Jones

**CALL TO ORDER:**

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

**OPEN MIC:**

**PUBLIC HEARINGS: NONE**

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

<b>Res#25/19 Agenda</b>	Moved by Councillor Brooks that the agenda is hereby adopted, as presented.
-----------------------------	---

*CARRIED*

**ADOPTION OF MINUTES:**

<b>Res#26/19 Minutes</b>	Moved by Councillor Sadoroszney that the February 13, 2019 Regular Council Minutes are hereby adopted, as presented.
------------------------------	--

*CARRIED*

**DELEGATIONS:** NONE

**REPORTS:**

*Public Services Director Report*

*Councillor Sadoroszney wanted to send a huge thank you out to staff for ensuring the scheduled tournament last weekend went on without a hitch despite the closing of our ice surface, she stated staff did a phenomenal job in finding alternative ice and making arrangements with neighboring communities. She also wanted to thank our neighboring communities who stepped up and provided ice for the tournament. Public Services Director, Mike Jones, stated that the teams were very happy with the tournament and although there was some last-minute shuffling, everything went off without a hitch and they collected a truck load of food that was presented to the Millet Food Bank from the tournament.*

<b>Res#27/19 Report</b>	Moved by Councillor Peel that the report is accepted, as presented.
-----------------------------	---

*CARRIED*

**BYLAWS:** NONE

**AGREEMENTS:** NONE

**CORRESPONDENCE:**

*Millet Lions Campground Brochure*

**NEW BUSINESS:**

*Millet Library Safety & Use Bylaws & Policy Manual*

<b>Res#28/19 Library</b>	Moved by Councillor Peel that the Millet Library Safety & Use Bylaws and Policy Manual is hereby accepted, as presented.
------------------------------	--

*CARRIED*

*Policy 52A – Council Remuneration Policy*

<b>Res#29/19 Policy 52A</b>	Moved by Councillor Storey that Policy 52A, Schedule “A”, Section 3, being the Council monthly allowance, be amended, effective January 1, 2019, as follows; Mayor \$1200.00/month Deputy Mayor \$1050.00/month Councillor \$1000.00/month
---------------------------------	---

*CARRIED*

**EXECUTIVE SESSION: NONE**

**ADJOURNMENT:**

<b>Res#30/19 Adjournment</b>	Moved by Councillor Storey that the Regular Council Meeting of February 27, 2019 is hereby adjourned at 6:20p.m.
----------------------------------	--

*CARRIED*

***THESE MINUTES ADOPTED BY COUNCIL THIS 13th DAY OF March 2019.***

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CHIEF ADMINISTRATIVE OFFICER**