



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
May 8, 2019
6:00p.m.**

PRESENT:

Present at the meeting were:

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

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:

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| Res#91/19 Agenda | Moved by Councillor Pyle that the following item is hereby added to the agenda and further that the agenda is hereby adopted, as amended: 11.7 – Scott MacDougall – Hall Waiver |
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CARRIED

ADOPTION OF MINUTES:

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| Res#92/19 Minutes | Moved by Councillor Brooks that the April 24, 2019 Regular Council Minutes are hereby approved, as amended. |
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*CARRIED***DELEGATIONS:** NONE**REPORTS:***Councillor Reports**Bank Reconciliation Report**Investment Summary**Millet Fire Report*

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| Res#93/19 Report | Moved by Councillor Storey that the reports are accepted as information, as presented. |
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*CARRIED***BYLAWS:***2019/05 – Fortis Bylaw*

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| Res#94/19 Bylaw | Moved by Councillor Sadoroszney that Bylaw #2019/05 is hereby given first reading. |
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CARRIED

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| Res#95/19 Bylaw | Moved by Councillor Storey that Bylaw #2019/05 is hereby given second reading, as amended. |
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*CARRIED**2019/06 – CIB Bylaw*

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| Res#96/19 Bylaw | Moved by Councillor Sadoroszney that Bylaw #2019/06 is hereby given first reading. |
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CARRIED

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| Res#97/19 Bylaw | Moved by Councillor Storey that Bylaw #2019/06 is hereby given second reading. |
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| Res#98/19 Bylaw | Moved by Councillor Brooks that permission is hereby granted for the presentation of Bylaw #2019/06 for third reading at this meeting. |
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CARRIED UNANIMOUSLY

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| Res#99/19 Bylaw | Moved by Councillor Pyle that Bylaw #2019/06 is hereby given third and final reading. |
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*CARRIED**2019/04 – Tax Rate Bylaw*

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| Res#100/19 Bylaw | Moved by Councillor Pyle that Bylaw #2019/04 is hereby given first reading. |
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CARRIED

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| Res#101/19 Bylaw | Moved by Councillor Sadoroszney that Bylaw #2019/04 is hereby given second reading. |
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CARRIED

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| Res#102/19 Bylaw | Moved by Councillor Storey that permission is hereby granted for the presentation of Bylaw #2019/04 for third reading at this meeting. |
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CARRIED UNANIMOUSLY

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| Res#103/19 Bylaw | Moved by Councillor Brooks that Bylaw #2019/04 is hereby given third and final reading. |
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*CARRIED***AGREEMENTS:** NONE**CORRESPONDENCE:** NONE**NEW BUSINESS:***Wetaskiwin Chamber – Fore-Fun Golf Tournament*

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| Res#104/19 Information | Moved by Councillor Sadoroszney that Council accept this as information. |
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*CARRIED**Wetaskiwin Chamber – Mayoral address*

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| Res#105/19 Invitation | Moved by Councillor Brooks that Mayor Wadsworth and Councillors Sadoroszney and Pyle attend the City of Wetaskiwin Mayoral Address on May 14, 2019. |
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*CARRIED**AUMA– Summer Municipal Leaders Caucus*

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| Res#106/19 Invitation | Moved by Councillor Storey that Mayor Wadsworth and Councillor Brooks attend the AUMA Summer Municipal Leaders Caucus on June 12, 2019 in Ponoka. |
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*CARRIED**Mural Replacement*

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| Res#107/19 Tabled | Moved by Councillor Pyle that the item be tabled and sent to the Millet Tourism Committee for recommendation and brought back to the June 12, 2019 meeting. |
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*CARRIED**Millet Curling Club – Letters of Support*

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| Res#108/19 Support | Moved by Councillor Sadoroszney that administration draft two (2) letters of support for the Millet Curling Club for the Community Facilities Enhancement Program grant and the Community Initiatives Program grant. |
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*CARRIED**Policy 8 – Purchasing Policy*

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| Res#109/19 Tabled | Moved by Councillor Pyle that the item be tabled to the June 12, 2019 meeting to obtain more information. |
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CARRIED

Scott MacDougall – Hall Waiver

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| Res#110/19 Waiver | Moved by Councillor Brooks that the rental fee and damage deposit for the Millet Community Hall on June 3, 2019 are hereby waived for the Walk for Common Ground. |
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CARRIED

ADJOURNMENT:

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| Res#111/19 Adjournment | Moved by Councillor Storey that the Regular Council Meeting of May 8 2019 is hereby adjourned at 7:05 p.m. |
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CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 22nd DAY OF May 2019.

MAYOR

CHIEF ADMINISTRATIVE OFFICER