



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
GoToMeeting
Public Access Code: 541-518-757
April 22, 2020
6:00 p.m.**

PRESENT:

Present at the online meeting with visual and audio connections were:

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| MAYOR | Tony Wadsworth |
| COUNCILLORS | Vicki Pyle
Robin Brooks
Carol Sadoroszney
Mike Storey
Pat Garrett |
| ABSENT: | Doug Peel |
| C.A.O. | Lisa Schoening |
| LEGISLATIVE ASSISTANT | Heather Hughes |
| DIRECTOR OF INFRASTRUCTURE | Lisa Novotny |
| DIRECTOR OF FINANCE | Annette Gordon |
| PRESS | Christina Max (call-in) |
| GALLERY | Terry Petersen (call-in)
Noel Winter
David Murphy |

1.0 CALL TO ORDER:

The meeting was called to order by Mayor Wadsworth at 6:00 p.m.

2.0 PUBLIC HEARINGS:

2.1 Millet Industrial Park 2020 – Area Structure Plan – Bylaw 2020-05

Mayor Wadsworth stated the purpose of the hearing was to provide the public with the opportunity to provide their comments on Bylaw 2020-05, being the Millet Industrial Park 2020 Area Structure Plan.

The Director of Infrastructure provided Confirmation of Notice that the Public Hearing was advertised in the April 9th and April 16th, 2020 editions of the Pipestone Flyer and Notice was also posted on www.millet.ca on April 2, 2020.

Mayor Wadsworth was disconnected from the session at 6:03 p.m.

The Director of Infrastructure read two written submissions that had been received;

- Alberta Health Services dated April 9, 2020
- Alberta Transportation dated April 22, 2020

Mayor Wadsworth was reconnected to the session at 6:10 p.m.

Mayor Wadsworth asked a first time for any persons wishing to be heard.

Hearing none, Mayor Wadsworth asked for any persons wishing to be heard (second time).

Hearing none, Mayor Wadsworth asked for any persons wishing to be heard (third time).

Mayor Wadsworth closed the Public Hearing at 6:17 p.m.

3.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res #123/20 Agenda	Moved by Councillor Pyle that the following items are hereby added to the agenda and further that the agenda is hereby adopted, as amended: 10.2 Regular Council Meeting Times 12.2 Land
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CARRIED

4.0 ADOPTION OF MINUTES:

Res #124/20 Minutes	Moved by Councillor Storey that the March 25, 2020, Regular Council Meeting Minutes are hereby approved, as presented.
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CARRIED

5.0 DELEGATIONS: NONE

6.0 REPORTS:

6.1 Councillor Report – March 31, 2020

6.2 Development and Infrastructure Department – Quarterly Report

Res #125/20 Reports	Moved by Councillor Sadoroszney that the Reports are hereby accepted as information.
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CARRIED

7.0 BYLAWS:

7.1 Bylaw 2020-05 – Millet Industrial Park 2020 Area Structure Plan (second and third readings)

Res #126/20 Bylaw 2020-05	Moved by Councillor Garrett that Bylaw 2020-05 is hereby amended as follows: <ul style="list-style-type: none"> • Changing all references to the development to read Millet Industrial Park 2020. • Amending the Special Transportation Levy Contributing Map attached as Appendix D to only include properties located within the Town of Millet.
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CARRIED

Res #127/20 Bylaw 2020-05	Moved by Councillor Sadoroszney that Bylaw 2020-05 is hereby given second reading as amended.
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CARRIED

Res #128/20 Bylaw 2020-05	Moved by Councillor Pyle that Bylaw 2020-05 is hereby given third and final reading as amended.
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*UNANIMOUSLY CARRIED**Noel Winter and David Murphy disconnected from the session at 6:45 p.m.***8.0 AGREEMENTS: NONE****9.0 CORRESPONDENCE:***9.1 Tax Recovery Memorandum – Dir. of Development and Infrastructure**9.2 Ice Resurfacer Memorandum – Dir. of Development and Infrastructure*

Res #129/20 Tax Recovery Notice	Moved by Councillor Sadoroszney that the Town defer the filing of the Tax Recovery Notice to Land Titles for 6 months until October 1, 2020.
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DEFEATED

Res #130/20 Ice Resurfacer	Moved by Councillor Storey that the correspondence is hereby accepted as information.
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*CARRIED***10.0 NEW BUSINESS:***10.1 Garage Sales – Memorandum from Director of Emergency Management*

Res #131/20 Garage Sales	Moved by Councillor Pyle that garage sales shall not be permitted within the Town of Millet during the COVID-19 Pandemic.
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*CARRIED**10.2 Regular Council Meeting Times*

Res #132/20 Council Meeting Times	Moved by Councillor Sadoroszney that Regular Council Meetings be held at 3:00 p.m. on the regularly scheduled dates during the COVID-19 Pandemic.
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*CARRIED***11.0 CLARIFICATION OF AGENDA: NONE***Christina Max disconnected from session at 6:59 p.m.*

Res #133/20 Temporary Adjournment	Moved by Councillor Storey that the Regular Council Meeting temporarily adjourn at 7:00 p.m.
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CARRIED

Mayor Wadsworth, Councillors, CAO, Legislative Assistant, Director of Finance and Director of Infrastructure all disconnected from public access code and re-connected via different access code not accessible by anyone else for Closed Session.

Res #134/20 Reconvene	Moved by Councillor Pyle that the Regular Council Meeting reconvene at 7:10 p.m.
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CARRIED

Res #135/20 Temporary Adjournment	Moved by Councillor Sadoroszney that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session to discuss Items 12.1 and 12.2 pursuant to Section 23 (1)(a), Section 27 (1)(a) and Section 24 (1)(a) of the Freedom of Information and Protection of Privacy Act, at 7:18 p.m.
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CARRIED

12.0 CLOSED SESSION:

12.1 Land

12.2 Land

Res #136/20 Reconvene	Moved by Councillor Garrett that the Regular Council Meeting reconvene from Closed Session at 8:33 p.m.
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CARRIED

Mayor Wadsworth, Councillors, CAO, Legislative Assistant, Director of Finance and Director of Infrastructure all disconnected from Closed Session access code and re-connected to the original public access code to reconvene Regular Council Meeting.

Res #137/20 Tax Penalty Deferral	Moved by Councillor Storey that Administration create a Bylaw to address tax payments to be paid by June 30 th , 2020 but the 18% penalty will not be levied until October 1 st , 2020.
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CARRIED

Res #138/20 Fortis Alberta Quote	Moved by Councillor Garrett that the quote of \$146,158.56 plus GST from Fortis Alberta for the servicing of Diamond Drive is hereby accepted and approved.
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CARRIED

Res #139/20 Subdivision	Moved by Councillor Garrett that the extension to subdivision approval TM/17/02 from Lakeside Meadows is hereby approved.
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CARRIED

13.0 ADJOURNMENT:

The meeting was adjourned at 8:37 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 13th DAY OF MAY 2020.

ORIGINALS ARE SIGNED

MAYOR

CHIEF ADMINISTRATIVE OFFICER