



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
February 26, 2020
6:00 p.m.**

PRESENT:

Present at the meeting were:

MAYOR	Tony Wadsworth
COUNCILLORS	Vicki Pyle Robin Brooks Doug Peel Pat Garrett Carol Sadoroszney Mike Storey
C.A.O.	Lisa Schoening
LEGISLATIVE ASSISTANT	Heather Hughes
DIRECTOR OF INFRASTRUCTURE	Lisa Novotny
PRESS	Christina Max
GALLERY	Annette Gordon

1.0 CALL TO ORDER:

The meeting was called to order by Mayor Wadsworth at 6:00 p.m. The Mayor acknowledged those members of Council and staff wearing t-shirts in support of Pink Shirt Day.

2.0 OPEN MIC: NONE**3.0 PUBLIC HEARINGS: NONE****4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:**

Res #75/20 Agenda	<p>Moved by Councillor Storey that the following item is hereby deleted from the agenda and further that the agenda is hereby adopted, as amended:</p> <p style="padding-left: 40px;">9.1 Lease Agreement – Town of Millet and Millet Soccer Association</p>
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CARRIED

5.0 ADOPTION OF MINUTES:

Res #76/20 Minutes	Moved by Councillor Peel that the February 12, 2020, Regular Council Meeting Minutes are hereby approved, as presented.
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*CARRIED***6.0 DELEGATIONS: NONE****7.0 REPORTS: NONE****8.0 BYLAWS:***8.1 Bylaw 2020/03 – Development and Safety Codes Fee Bylaw*

Res #77/20 Bylaw 2020/03	Moved by Councillor Garrett that Bylaw 2020/03 is hereby given third and final reading.
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*CARRIED***9.0 AGREEMENTS: NONE****10.0 CORRESPONDENCE:***10.1 Millet Library Board Minutes – November 12, 2019**10.2 Millet in Bloom Minutes – November 12, 2019**10.3 Friends of Millet in Bloom Society – Co-Op Community Spaces Grant Application*

Res #78/20 Correspondence	Moved by Councillor Garrett that Correspondence Items 10.1 and 10.2 are hereby accepted as information.
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CARRIED

Res #79/20 Correspondence	Moved by Councillor Brooks that the Town support in principle the use of the land for the purpose of the grant application for Friends of Millet in Bloom Society and further that Administration obtain further information with regard to this request.
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*CARRIED***11.0 NEW BUSINESS:***11.1 Millet Library – Library Board Appointment*

Res #80/20 Appointment	Moved by Councillor Brooks that Kourtland Fox is hereby appointed as a Trustee to the Millet Public Library Board for a three-year term.
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CARRIED

11.2 Millet Little P.I.P.S. – Hall Waiver

Res #81/20 Waiver	Moved by Councillor Peel that the Community Hall rental fee, damage deposit and key deposit are hereby waived for the Spring Fling Dance to be held on April 4, 2020.
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CARRIED

11.3 Millet Little P.I.P.S. – Financial Support

Res #82/20 Tabled	Moved by Councillor Peel that this item be tabled until the next Regular Council Meeting of March 11, 2020.
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CARRIED

11.4 Chamber Luncheon - Invitation

Res #83/20 Invitation	Moved by Councillor Pyle that Mayor Wadsworth and Councillors Brooks, Sadoroszney and Garrett attend the Chamber luncheon on March 6, 2020 at the Best Western Wayside Inn in Wetaskiwin.
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CARRIED

11.5 Policy #1 – Use of Town Owned Vehicles and Equipment

Res #84/20 Policy #1	<p>Moved by Councillor Brooks that Policy #1 – Use of Town Owned Vehicles and Equipment is hereby amended as follows;</p> <ul style="list-style-type: none"> • Amend the second sentence under General Operating Procedures to read; <p>“A copy of current operator license is kept in personnel file at the Town Administration office <i>except in the case of the Millet Fire Department personnel whose information will be retained by the Millet Fire Department.</i>”</p> <ul style="list-style-type: none"> • Delete the last sentence in paragraph one under General Operating Procedures and replace with; <p>“A <i>driver abstract will be obtained by the Town at the Town’s expense.</i>”</p>
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CARRIED

Res #85/20 Policy #1	Moved by Councillor Garrett that Policy #1 – Use of Town Owned Vehicles and Equipment is hereby adopted as amended.
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CARRIED

11.6 Policy #2 – Department Reporting Policy

Res #86/20 Policy #2	Moved by Councillor Pyle that Policy #2 – Department Reporting Policy is hereby adopted as presented.
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CARRIED

11.7 Policy #50 – Development Fee Policy - Rescind

Res #87/20 Policy #50	Moved by Councillor Garrett that Policy #50 – Development Fee Policy is hereby rescinded.
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CARRIED

11.8 Policy #57 – Safety Code Fee Policy - Rescind

Res #88/20 Policy #57	Moved by Councillor Sadoroszney that Policy #57 – Safety Code Fee Policy is hereby rescinded.
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CARRIED

11.9 Millet in Bloom – International Challenge

Res #89/20 Millet in Bloom	Moved by Councillor Garrett that Millet in Bloom enter the ‘International Challenge’ category for 2020 in recognition of Millet In Bloom’s 25 th Anniversary.
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CARRIED

12.0 CLARIFICATION OF AGENDA: NONE

13.0 CLOSED SESSION: NONE

14.0 ADJOURNMENT:

The meeting was adjourned at 7:14 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 11th DAY OF MARCH 2020.

ORIGINALS SIGNED

MAYOR

CHIEF ADMINISTRATIVE OFFICER