



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
ADMINISTRATION OFFICE  
COUNCIL CHAMBERS  
January 8, 2020  
6:00 p.m.**

**PRESENT:**

Present at the meeting were:

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| MAYOR                 | Tony Wadsworth  |
| COUNCILLORS           | Vicki Pyle<br>Robin Brooks<br>Carol Sadoroszney<br>Doug Peel<br>Mike Storey |
| C.A.O.                | Lisa Schoening  |
| LEGISLATIVE ASSISTANT | Heather Hughes  |
| ABSENT (with regret)  | Pat Garrett   |
| PRESS                 | Christina Max   |
| GALLERY               | Lisa Novotny  |

**1.0 CALL TO ORDER:**

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

**2.0 OPEN MIC: NONE**

**3.0 PUBLIC HEARINGS: NONE**

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

<b>Res #01/20 Agenda</b>	Moved by Councillor Sadoroszney that the following items are hereby added to the agenda and further that the agenda is hereby adopted, as amended: 11.7 Leaders of Tomorrow – Kick Off 11.8 Appointment – Development Officer 11.9 Brownlee LLP – Emerging Trends
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**CARRIED**

*Christina Max entered the Chambers at 6:05 p.m.*

**5.0 ADOPTION OF MINUTES:**

<b>Res #02/20 Minutes</b>	Moved by Councillor Peel that the December 11, 2019, Regular Council Meeting Minutes are hereby approved, as presented.
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*CARRIED***6.0 DELEGATIONS: NONE****7.0 REPORTS:***7.1 Councillor Report*

<b>Res #03/20 Report</b>	Moved by Councillor Brooks that the Report is hereby accepted as information.
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*CARRIED***8.0 BYLAWS:***8.1 Bylaw 2019/14 – Millet Tourism Committee Rescind 2017/02*

<b>Res #04/20 Bylaw 2019/14</b>	Moved by Councillor Storey that Bylaw 2019/14 is hereby given first reading.
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*CARRIED*

<b>Res #05/20 Bylaw 2019/14</b>	Moved by Councillor Pyle that Bylaw 2019/14 is hereby given second reading, as amended.
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*CARRIED*

<b>Res #06/20 Bylaw 2019/14</b>	Moved by Councillor Storey that permission is hereby granted for the presentation of Bylaw 2019/14 for all three readings at this meeting.
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*CARRIED UNANIMOUSLY*

<b>Res #07/20 Bylaw 2019/14</b>	Moved by Councillor Peel that Bylaw #2019/14 is hereby given third and final reading.
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*CARRIED**8.2 Bylaw 2020/01 – Temporary Borrowing Bylaw*

<b>Res #08/20 Bylaw 2020/01</b>	Moved by Councillor Sadoroszney that Bylaw 2020/01 is hereby given first reading.
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*CARRIED*

<b>Res #09/20 Bylaw 2020/01</b>	Moved by Councillor Storey that Bylaw 2020/01 is hereby given second reading.
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*CARRIED*

<b>Res #10/20 Bylaw 2020/01</b>	Moved by Councillor Storey that permission is hereby granted for the presentation of Bylaw 2020/01 for all three readings at this meeting.
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*CARRIED UNANIMOUSLY*

<b>Res #11/20 Bylaw 2020/01</b>	Moved by Councillor Brooks that Bylaw #2020/01 is hereby given third and final reading.
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*CARRIED*

**9.0 AGREEMENTS: NONE**

**10.0 CORRESPONDENCE:**

10.1 *Alberta Municipal Affairs - MSI*

10.2 *Millet Tourism Committee – December 11, 2019 Minutes*

10.3 *The Bethany Group – October 2, 2019 Minutes*

<b>Res #12/20 Correspondence</b>	Moved by Councillor Brooks that the correspondence is hereby accepted as information.
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*CARRIED*

**11.0 NEW BUSINESS:**

11.1 *Policy #63 - Rescind*

<b>Res #13/20 Policy #63</b>	Moved by Councillor Brooks that Policy #63 – Town of Millet Budget Accountability Policy is hereby rescinded.
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*CARRIED*

11.2 *Wetaskiwin Chamber - Luncheon*

<b>Res #14/20 Luncheon</b>	Moved by Councillor Peel that this item is hereby accepted as information.
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*CARRIED*

11.3 *Millet Library - Request*

<b>Res #15/20 Request</b>	Moved by Councillor Brooks that this item is hereby tabled until additional information is obtained from Administration.
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*CARRIED*

11.4 *Millet Library - Appointment*

<b>Res #16/20 Appointment</b>	Moved by Councillor Sadoroszney that Chris Richards is hereby re-appointed as a trustee for the Millet Public Library Board for another three-year term.
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*CARRIED*

11.5 Wetaskiwin Sports Hall of Fame - Invitation

<b>Res #17/20 Invitation</b>	Moved by Councillor Pyle that this item is hereby accepted as information and further if anyone wishes to attend, they will advise Administration prior to February 27 <sup>th</sup> , 2020.
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*CARRIED*11.6 Millet School Inventory

<b>Res #18/20 Inventory</b>	Moved by Councillor Pyle that Administration will hereby be responsible for the organization and distribution of inventory from the old Millet School.
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*CARRIED*11.7 Leaders of Tomorrow – Kick off

<b>Res #19/20 Leaders of Tomorrow</b>	Moved by Councillor Sadoroszney that Mayor Tony Wadsworth attend the Leaders of Tomorrow Kick Off event to be held on Thursday, January 16 <sup>th</sup> , 2020 at 9:30 a.m. in the Reynolds-Alberta Museum Exhibit Gallery.
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*CARRIED*11.8 Appointment – Development Officer

<b>Res #20/20 Appointment</b>	Moved by Councillor Pyle that Lisa Novotny is hereby appointed as the Town of Millet Development Officer.
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*CARRIED*11.9 Brownlee – Emerging Trends

<b>Res #21/20 Brownlee</b>	Moved by Councillor Brooks that Mayor Wadsworth and Councillors Pyle and Sadoroszney will attend Emerging Trends in Municipal Law on February 13 <sup>th</sup> , 2020 at the Edmonton Expo Centre.
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*CARRIED*12.0 CLARIFICATION OF AGENDA: NONE13.0 CLOSED SESSION: NONE14.0 ADJOURNMENT:

The meeting was adjourned at 6:35 p.m.

**THESE MINUTES ADOPTED BY COUNCIL THIS 22nd DAY OF January 2020.**

**ORIGINALS SIGNED**

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**