



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
Community Hall  
5107 50<sup>th</sup> Avenue  
July 15, 2020  
3:00 p.m.**

**PRESENT:**

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

**ABSENT (with regret):** Mike Storey

**1.0 CALL TO ORDER:**

The meeting was called to order by Mayor Wadsworth at 3:00 p.m.

**2.0 PUBLIC HEARINGS: NONE**

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

<b>Res #238/20 Agenda</b>	Moved by Councillor Brooks that the following items are hereby added to the agenda, and further that the agenda is hereby adopted, as amended: 11.4 Invite - Peace Cairn Re-dedication Ceremony & Feast 11.5 Letter of Support – Millet Museum – Common Threads 11.6 Request for Decision – Arena Repairs
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*CARRIED*

**4.0 ADOPTION OF MINUTES:**

<b>Res #239/20 Minutes</b>	Moved by Councillor Peel that the June 24 <sup>th</sup> , 2020 Regular Council Meeting Minutes are hereby approved, as presented.
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*CARRIED***5.0 DELEGATIONS: NONE****6.0 REPORTS:**6.1 *Millet Fire Department Report – June 2020*6.2 *Councillor Storey Report – March – June 30, 2020*

<b>Res #240/20 Reports</b>	Moved by Councillor Sadoroszney that the Reports are hereby accepted as information.
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*CARRIED***7.0 SPECIAL BUSINESS**7.1 *West Central Planning Agency (WCPA) – Dissolution*

<b>Res #241/20 West Central Planning Agency</b>	Moved by Councillor Pyle that the Town of Millet hereby agrees with the West Central Planning Agency Board's resolution that the WCPA be dissolved as of August 31, 2020, and further that severance packages for the two long-term employees be funded from the Agency's equity.
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*CARRIED***8.0 BYLAWS:**8.1 *Bylaw 2020-15 – Land Use Bylaw Amendment (first reading)*

<b>Res #242/20 Bylaw 2020/15</b>	Moved by Councillor Pyle that Bylaw 2020/15 is hereby given first reading.
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*CARRIED*

<b>Res #243/20 Public Hearing</b>	Moved by Councillor Peel that Administration schedule a public hearing for Bylaw 2020-15 on August 19 <sup>th</sup> , 2020 at 3:00 p.m. to be held at the Community Hall located at 5107 50 <sup>th</sup> Avenue in accordance with Town Policy.
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*CARRIED*8.2 *Bylaw 2020-16 – Municipal Planning Commission Bylaw (first reading)*

<b>Res #244/20 Bylaw 2020/16</b>	Moved by Councillor Garrett that this item be tabled.
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*CARRIED*

8.3 *Bylaw 2020-17 – Development, Subdivision and Safety Code Service Fees (first reading)*

<b>Res #245/20 Bylaw 2020/17</b>	Moved by Councillor Garrett that Bylaw 2020/17 is hereby given first reading.
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*CARRIED*

8.4 *Bylaw 2020-18 – Repeal Subdivision Authority Bylaw 1995/07*

<b>Res #246/20 Bylaw 2020/18</b>	Moved by Councillor Garrett that Bylaw 2020/18 is hereby given first reading.
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*CARRIED*

**9.0 AGREEMENTS:**

9.1 *Service Agreement Amendment – Inspections Group Inc.*

<b>Res #247/20 Agreement Inspection Group</b>	Moved by Councillor Peel that Council extend the Service Agreement with Inspections Group Inc. for the provision of safety code service related to the building, plumbing, gas and electrical permits for a two-year period expiring on November 30, 2022.
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*CARRIED*

9.2 *Millet and District Lions Club – Drive-in Theatre Agreement*

<b>Res #248/20 Agreement Millet and District Lions Club</b>	Moved by Councillor Garrett that Council approve the agreement between the Town of Millet and the Millet and District Lions Club for a Drive-in theatre at the Agriplex.
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*CARRIED*

**10.0 CORRESPONDENCE: NONE**

**11.0 NEW BUSINESS:**

11.1 *Resolution #236-20 – Tax Roll #300.00*

<b>Res #249/20 Rescind Resolution #236-20</b>	Moved by Councillor Pyle that Resolution #236/20 is hereby rescinded and further that Council cancel the remaining 2020 taxes in the amount of \$1,811.49 from the tax account but that the outstanding \$168.99 unpaid utility bill be paid on this account.
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*CARRIED*

11.2 Registration for Summer 2020 Municipal Leaders' Caucus

<b>Res #250/20 Registration for 2020 Municipal Leaders' Caucus</b>	Moved by Councillor Brooks that Mayor Wadsworth and Councillor Garrett attend the AUMA's Summer 2020 Municipal Leaders' Caucus on August 11 <sup>th</sup> , 2020 virtually, via Zoom at a cost of \$25.00/each.
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*CARRIED*

11.3 Town Sponsorship Podcast Episode – Craig Baird, Canadian History Ehx.

<b>Res #251/20 Podcast Episode</b>	Moved by Councillor Pyle that the Town of Millet engage the services of Craig Baird to create a Podcast Episode for the Town of Millet at a cost of \$ 250.00.
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*CARRIED*

11.4 Invite – Peace Cairn Re-dedication Ceremony & Feast

<b>Res #252/20 Invite</b>	Moved by Councillor Brooks that Council hereby accept this item as information.
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*CARRIED*

11.5 Letter of Support – Millet & District Museum - Common Threads

<b>Res #253/20 Letter of Support</b>	Moved by Councillor Garrett that the Town of Millet provide a Letter of Support to the Millet & District Museum for the Common Threads exhibit.
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*CARRIED*

11.6 Request for Decision – Arena Repairs

<b>Res #254/20 Arena Repairs</b>	Moved by Councillor Sadoroszney that Council approve \$30,000 for repairs to the condenser and safety systems to be funded as part of the 2020 operating budget.
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*CARRIED*

**12.0 CLARIFICATION OF AGENDA:**

*Christina Max requested clarification on the timeline for repair to the arena floor in the Agriplex. CAO advised that the Town is waiting for confirmation on grant funding. Councillor Garrett advised Christina that Millet & District Recreational and Agricultural Society will be moving forward with the Harvest Fair event on August 29<sup>th</sup> and 30<sup>th</sup>, 2020 and provided a contact to Christina to obtain further details.*

*Christina Max left the Community Hall at 4:02 p.m.*

<b>Res #255/20 Temporary Adjournment</b>	Moved by Councillor Garrett that the Regular Council Meeting temporarily adjourn at 4:04 p.m.
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*CARRIED*

*Mayor Wadsworth, Councillors, CAO, Legislative Assistant, and Director of Infrastructure remained in the Community Hall for Closed Session.*

*Brian Austrom was in attendance for a portion of the Closed Session.*

<b>Res #256/20 Reconvene</b>	Moved by Councillor Sadoroszney that the Regular Council Meeting reconvene at 4:15 p.m.
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*CARRIED*

<b>Res #257/20 Temporary Adjournment</b>	Moved by Councillor Garrett that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session to discuss Items 13.1 and 13.2 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 4:15 p.m.
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*CARRIED*

### **13.0 CLOSED SESSION:**

*13.1 Land*

*13.2 Land*

*Brian Austrom left the Community Hall at 5:03 p.m.*

<b>Res #258/20 Reconvene</b>	Moved by Councillor Brooks that the Regular Council Meeting reconvene from Closed Session at 5:15 p.m.
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*CARRIED*

*Mayor Wadsworth, Councillors, CAO, Legislative Assistant, and Director of Infrastructure remained in the Community Hall for the continuation of the Regular Council Meeting.*

<b>Res #259/20 ICF</b>	Moved by Councillor Pyle that administration is hereby directed to retain the services of Brian Austrom for the Intermunicipal Collaboration Framework negotiations.
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*CARRIED*

<b>Res #260/20 Old Millet School</b>	Moved by Councillor Garrett that Council hereby directs administration to prepare a request for proposals for the redevelopment of the old school as a P3 - public, private partnership.
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*CARRIED*

### **14.0 ADJOURNMENT:**

The meeting was adjourned at 5:17 p.m.

***THESE MINUTES ADOPTED BY COUNCIL THIS 19<sup>th</sup> DAY OF AUGUST 2020.***

***ORIGINALS SIGNED***

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***MAYOR***

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***CHIEF ADMINISTRATIVE OFFICER***