



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
GoToMeeting
Public Access Code: 825-061-565
March 25, 2020
6:00 p.m.**

PRESENT:

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

MAYOR	Tony Wadsworth
COUNCILLORS	Vicki Pyle Robin Brooks Doug Peel (call-in) Carol Sadoroszney Mike Storey Pat Garrett
C.A.O.	Lisa Schoening
LEGISLATIVE ASSISTANT	Heather Hughes
DIRECTOR OF INFRASTRUCTURE	Lisa Novotny
PRESS	Christina Max (call-in)
GALLERY	NONE

1.0 CALL TO ORDER:

Mayor Wadsworth addressed all attendees on microphone and voting protocols that will be used for the meeting. The meeting was called to order by Mayor Wadsworth at 6:05 p.m.

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

Res #106/20 Agenda	Moved by Councillor Garrett that the following items are hereby deleted from the agenda and further that the agenda is hereby adopted, as amended: 11.2 Invitation – Millet & District Lions 46 th Charter Night 11.3 Hall Waiver – Millet & District Lions 46 th Charter Night
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CARRIED

5.0 ADOPTION OF MINUTES:

Res #107/20 Minutes	Moved by Councillor Sadoroszney that the March 11, 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 2020-06 – Council Procedural Bylaw (all three readings)*

Res #108 Bylaw 2020-06	Moved by Councillor Storey that Bylaw 2020-06 is hereby given first reading.
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CARRIED

Res #109 Bylaw 2020-06	Moved by Councillor Brooks that Bylaw 2020-06 is hereby given second reading.
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CARRIED

Res #110 Bylaw 2020-06	Moved by Councillor Garrett that permission is hereby granted for the presentation of Bylaw 2020-06 for all three readings at this meeting.
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CARRIED UNANIMOUSLY

Res #111 Bylaw 2020-06	Moved by Councillor Garrett that Bylaw 2020-06 is hereby given third and final reading.
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*CARRIED**8.2 Bylaw 2020/05 – RAILSIDE INDUSTRIAL PARK AREA STRUCTURE PLAN (first reading)*

Res #112 Bylaw 2020-05	Moved by Councillor Sadoroszney that Bylaw 2020-05 is hereby given first reading.
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*CARRIED***9.0 AGREEMENTS:***9.1 Town of Millet and Millet Soccer Association*

Res #113 Agreement	Moved by Councillor Storey that this item be tabled until the next Regular Council Meeting on April 8 th , 2020.
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*CARRIED**Councillor Garrett disconnected from session at 6:41 p.m.**Councillor Garrett re-established connection to session at 6:42 p.m.*

9.2 *Intermunicipal Collaboration Framework – County of Wetaskiwin and Town of Millet*

Res #114 Agreement	Moved by Councillor Storey that the Intermunicipal Collaboration Framework Agreement between County of Wetaskiwin No. 10 and the Town of Millet is hereby approved as presented.
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CARRIED

9.3 *County of Wetaskiwin and Town of Millet – Recreation Agreement Amendment*

Res #115 Agreement	Moved by Councillor Peel that the Recreation Agreement Amendment between the County of Wetaskiwin No. 10 and the Town of Millet is hereby approved as presented.
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CARRIED

10.0 **CORRESPONDENCE:** NONE

11.0 **NEW BUSINESS:**

11.1 *Invitation – Wetaskiwin Regional Public Schools*

Res #116 Invitation	Moved by Councillor Storey that Mayor Tony Wadsworth and guest attend the Wetaskiwin Regional Public Schools 2020 Board Recognition Night on Friday, May 8 th , 2020 at the Best Western Wayside Inn in Wetaskiwin.
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CARRIED

11.4 *Waiver – Late Penalty on Utilities – COVID-19 Pandemic*

Res #117 Waiver	Moved by Councillor Pyle that all late penalties for utility bills will be waived for the next two billing cycles and further that no water service can be discontinued, due to late payment for the next 120 days.
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CARRIED

11.5 *Cancellation of Open Mic – COVID-19 Pandemic*

Res #118 Cancellation of Open Mic	Moved by Councillor Garrett that ‘Open Mic’ be omitted from the Agenda until such time as Regular Council Meetings can be held in person again.
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CARRIED

12.0 **CLARIFICATION OF AGENDA:**

Christina Max clarified details on timeframes for waiver on Resolution #117 – Waiver of Late Penalty on Utilities.

Res #119 Adjournment	Moved by Councillor Brooks that the Regular Council Meeting temporarily adjourn at 7:05 p.m.
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CARRIED

Christina Max disconnected from session at 7:05 p.m.

Mayor Wadsworth, Councillors, CAO, Legislative Assistant 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 #120 Reconvene	Moved by Councillor Garrett that the Regular Council Meeting reconvene at 7:18 p.m.
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CARRIED

Res #121 Temporary Adjournment	Moved by Councillor Pyle that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session to discuss Item 13.1 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

13.0 CLOSED SESSION:

13.1 Land

Res #122 Reconvene	Moved by Councillor Brooks that the Regular Council Meeting reconvene from Closed Session at 8:32 p.m.
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CARRIED

14.0 ADJOURNMENT:

The meeting was adjourned at 8:32 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 8th DAY OF APRIL 2020.

ORIGINALS SIGNED

MAYOR

CHIEF ADMINISTRATIVE OFFICER