



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
GoToMeeting
Public Access Code: 241-029-101
May 13, 2020
3:00 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
Doug Peel |
| C.A.O. | Lisa Schoening |
| LEGISLATIVE ASSISTANT | Heather Hughes |
| DIRECTOR OF INFRASTRUCTURE | Lisa Novotny |
| DIRECTOR OF FINANCE | Annette Gordon (audio only) |
| MANAGER OF ENFORCMENT SERVICES | Mitch Newton |
| PRESS | Christina Max (call-in) |
| GALLERY | Mike Krim |

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:

Res #140/20 Agenda	Moved by Councillor Brooks that the following item is hereby added to the agenda and further that the agenda is hereby adopted, as amended: 10.8 Subdivision Application TM/19/02
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CARRIED

4.0 ADOPTION OF MINUTES:

Res #141/20 Minutes	Moved by Councillor Sadoroszney that the April 22, 2020, Regular Council Meeting Minutes are hereby approved, as presented.
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*CARRIED***5.0 DELEGATIONS:***5.1 Mike Krim – Tanmar Consulting – PowerPoint Presentation**Mike Krim gave a presentation to Council on changes to the 2019 assessment roll which will be used for the calculation of property taxes in 2020.**Mayor Wadsworth was disconnected from the session at 3:06 p.m.**Mayor Wadsworth was reconnected to the session at 3:10 p.m.*

Res #142/20 Tanmar Consulting	Moved by Councillor Peel that the presentation given by Mike Krim of Tanmar Consulting is hereby accepted as information.
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*CARRIED***6.0 REPORTS:***6.1 Councillor Report – April 30, 2020**6.2 Enforcement Services Report – October 2019 – March 2020**6.3 Director of Finance – Utility Aging Analysis**6.4 Chief Administrative Officer Report – March – April 2020*

Res #143/20 Reports	Moved by Councillor Storey that the Reports are hereby accepted as information.
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*CARRIED***7.0 BYLAWS:***7.1 Bylaw 2020-06 – Property Tax Penalty Bylaw (all three readings)**Mayor Wadsworth was disconnected from the session at 3:44 p.m. and Deputy Mayor Garrett continued with Bylaw 2020-06 readings.*

Res #144/20 Bylaw 2020/06	Moved by Councillor Sadoroszney that Bylaw 2020/06 is hereby given first reading.
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CARRIED

Res #145/20 Bylaw 2020/06	Moved by Councillor Brooks that Bylaw 2020/06 is hereby given second reading.
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CARRIED

Res #146/20 Bylaw 2020/06	Moved by Councillor Storey 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

Mayor Wadsworth was reconnected to the session at 3:48 p.m. and continued with third and final reading of Bylaw 2020/06.

Res #147/20 Bylaw 2020/06	Moved by Councillor Brooks that Bylaw 2020/06 is hereby given third and final reading.
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CARRIED

7.2 *Bylaw 2020-07 – Tax Bylaw (all three readings)*

Mayor Wadsworth was disconnected from the session at 3:53 p.m.

Deputy Mayor Garrett was disconnected from the session at 3:54 p.m. Councillor Brooks continued the meeting with readings of Bylaw 2020/07.

Res #148/20 Bylaw 2020/07	Moved by Councillor Peel that Bylaw 2020/07 is hereby given first reading.
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CARRIED

Res #149/20 Bylaw 2020/07	Moved by Councillor Storey that Bylaw 2020/07 is hereby given second reading.
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CARRIED

Deputy Mayor Garrett was reconnected to the session at 4:01 p.m.

Res #150/20 Bylaw 2020/07	Moved by Councillor Garrett that permission is hereby granted for the presentation of Bylaw 2020/07 for all three readings at this meeting.
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CARRIED UNANIMOUSLY

Res #151/20 Bylaw 2020/07	Moved by Councillor Sadoroszney that Bylaw 2020/07 is hereby given third and final reading.
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CARRIED

7.3 *Bylaw 2020-08 – Emergency Management Bylaw (all three readings)*

Mayor Wadsworth called-in and was re-connected to the session at 4:02 p.m.

Res #152/20 Bylaw 2020/08	Moved by Councillor Sadoroszney that Bylaw 2020/08 is hereby given first reading.
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CARRIED

Res #153/20 Bylaw 2020/08	Moved by Councillor Brooks that Bylaw 2020/08 is hereby given second reading.
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CARRIED

Res #154/20 Bylaw 2020/08	Moved by Councillor Brooks that permission is hereby granted for the presentation of Bylaw 2020/08 for all three readings at this meeting.
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CARRIED UNANIMOUSLY

Res #155/20 Bylaw 2020/08	Moved by Councillor Storey that Bylaw 2020/08 is hereby given third and final reading.
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CARRIED

8.0 AGREEMENTS: NONE

9.0 CORRESPONDENCE:

9.1 *Town of Millet Library Board Minutes – February 11, 2020*

9.2 *Millet in Bloom Meeting Minutes – February 18, 2020*

9.3 *Millet in Bloom Memorandum – COVID-19 Event Cancellations April 17, 2020*

Res #156/20 Correspondence	Moved by Councillor Pyle that the correspondence is hereby accepted as information.
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CARRIED

10.0 NEW BUSINESS:

10.1 *New Policy – Town of Millet Personal Protective Equipment*

Res #157/20 Personal Protective Equipment Policy	Moved by Councillor Sadoroszney that the Personal Protective Equipment Policy is hereby approved as amended; Change the wording under #1 to read: <i>‘The Town of Millet will provide employees in the following areas with all information regarding Personal Protective Equipment in their initial orientation upon being hired’.</i>
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CARRIED

10.2 *Drone’s World Photography Summer 2020 Proposal*

Res #158/20 Drone’s World Photography	Moved by Councillor Garrett that the information as presented by Brian Sinclair be accepted as information
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CARRIED

10.3 *Department Head Credit Cards*

Res #159/20 Additional Credit Cards	Moved by Councillor Storey that Administration draft a Bylaw for requisition of three (3) additional credit cards for Town of Millet Department Heads with appropriate limits.
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CARRIED

10.4 West Dried Meat Lake Regional Landfill Authority Meeting – April 6, 2020

Res #160/20 West Dried Meat Lake	Moved by Councillor Garrett that the respective interests in West Dried Meat Lake should remain at 20% for the Town of Millet.
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CARRIED

Res #161/20 West Dried Meat Lake	Moved by Councillor Garrett that the Landfill Authority withhold making any distribution payment this year to its Member municipalities.
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CARRIED

10.5 Number of Municipal Councillors

Res #162/20 Municipal Councillors	Moved by Councillor Garrett that this item be tabled and brought back to Council at a later date.
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CARRIED

10.6 E-Council

Res #163/20 E-Council	Moved by Councillor Brooks that this item be tabled.
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CARRIED

10.7 Parking (West) Concern – Manager of Enforcement Services

Res #164/20 Parking Concern	Moved by Councillor Garrett that Council approve additional signage being added to the sidewalks of the West side of Hwy 2A and restrict parking of vehicles to a distance set at the discretion of the survey team from the curb on each side of the intersecting Avenues. Furthermore, Council agrees to an expenditure of up to \$2,000.00 for the appropriate signage, with hardware, being installed and additional yellow paint.
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CARRIED

10.8 Subdivision Application TM/19/02

Res #165/20 Subdivision TM/19/02	Moved by Councillor Storey that Council approve Subdivision TM/19/02 subject to the conditions set out in correspondence dated April 30, 2020 from West Central Planning Agency.
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CARRIED

11.0 CLARIFICATION OF AGENDA:

Christina Max inquired about whether there had been a decision made to cancel Harvest Fair this year. Christina was advised that this was an Ag Society decision and that to the best of Council's knowledge, no decision has been made as of yet.

Christina Max disconnected from the session at 5:29 p.m.

Res #166/20 Temporary Adjournment	Moved by Councillor Brooks that the Regular Council Meeting temporarily adjourn at 5:31 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.

Councillor Peel was unable to re-connect to Closed Session.

Res #167/20 Reconvene	Moved by Councillor Brooks that the Regular Council Meeting reconvene at 5:35 p.m.
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CARRIED

Res #168/20 Temporary Adjournment	Moved by Councillor Pyle 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 5:38 p.m.
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CARRIED

12.0 CLOSED SESSION:

12.1 Land

12.2 Land

Res #169/20 Reconvene	Moved by Councillor Brooks that the Regular Council Meeting reconvene from Closed Session at 5:58 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 #170/20 ICF Negotiations	Moved by Councillor Sadoroszney that the information provided by Brian Austrom be accepted as information.
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CARRIED

Res #171/20 Write-off	Moved by Councillor Storey that effective December 31, 2019, the Town of Millet write off the outstanding \$375,000 accounts receivable in relation to the Lakeside Meadows Development Corporation and further that any deficit caused by the write-off will be taken firstly from the 2019 accumulated surplus and then from the operating reserves as required.
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CARRIED

13.0 ADJOURNMENT:

The meeting was adjourned at 6:05 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 27th DAY OF MAY 2020.

ORIGINALS SIGNED

MAYOR

CHIEF ADMINISTRATIVE OFFICER