



REGULAR MEETING OF COUNCIL
TOWN OF MILLET
GoToMeeting
Public Access Code: 528-783-805
May 27, 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) |
| PRESS | Christina Max (call-in) |
| GALLERY | NONE |

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 #172/20 Agenda	Moved by Councillor Garrett that the following items are hereby added to the agenda, item 7.1 is removed and re-numbered as item 7.3 and further that the agenda is hereby adopted, as amended: 9.2 2019 Trail Improvement Capital Project 10.2 Council Summer 2020 Meeting Dates
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CARRIED

4.0 ADOPTION OF MINUTES:

Res # 173/20 Minutes	Moved by Councillor Pyle that the May 13 th , 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 – April 6th – April 25th, 2020*

Res #174/20 Reports	Moved by Councillor Peel that the Report is hereby accepted as information.
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*CARRIED***7.0 BYLAWS:***7.2 Bylaw 2020-10 – Town of Millet Intermunicipal Collaboration Framework (ICF)*

Res #175/20 Bylaw 2020/10	Moved by Councillor Sadoroszney that Bylaw 2020/10 is hereby given first reading.
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CARRIED

Res #176/20 Bylaw 2020/10	Moved by Councillor Storey that Bylaw 2020/10 is hereby given second reading.
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CARRIED

Res #177/20 Bylaw 2020/10	Moved by Councillor Garrett that permission is hereby granted for the presentation of Bylaw 2020/10 for all three readings at this meeting.
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CARRIED UNANIMOUSLY

Res #178/20 Bylaw 2020/10	Moved by Councilor Peel that Bylaw 2020/10 is hereby given third and final reading.
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*CARRIED**7.3 Bylaw 2020-09 – Town of Millet / County of Wetaskiwin No. 10 Intermunicipal Committee (IC)*

Res #179/20 Bylaw 2020/09	Moved by Councillor Pyle that Bylaw 2020/09 is hereby given first reading.
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CARRIED

Res #180/20 Bylaw 2020/09	Moved by Councillor Garrett that Bylaw 2020/09 is hereby given second reading.
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CARRIED

Res #181/20 Bylaw 2020/09	Moved by Councillor Garrett that permission is hereby granted for the presentation of Bylaw 2020/09 for all three readings at this meeting.
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CARRIED UNANIMOUSLY

Res #182/20 Bylaw 2020/09	Moved by Councillor Brooks that Bylaw 2020/09 is hereby given third and final reading.
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*CARRIED***8.0 AGREEMENTS: NONE****9.0 CORRESPONDENCE:***9.1 COVID-19 Related Activities Memorandum – Update from Director of Emergency Management*

Res #183/20 COVID-19 Update	Moved by Councillor Sadoroszney that the correspondence received by the Director of Emergency Management is hereby accepted as information.
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*CARRIED**Councillor Sadoroszney left the meeting at 3:24 p.m.**Councillor Sadoroszney returned to meeting at 3:26 p.m.**9.2 2019 Trail Improvement Capital Project*

Res #184/20 2019 Trail Improvement Capital Project	Moved by Councillor Pyle that the correspondence regarding the 2019 Trail Improvement Capital Project is hereby accepted as information.
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*CARRIED***10.0 NEW BUSINESS:***10.1 Policy #41 – Town of Millet Staff Training and Development*

Res #185/20 Policy #41 Staff Training and Development Policy	Moved by Councillor Brooks that Policy #41, being the Staff Training and Development Policy, be adopted as presented.
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*CARRIED**10.2 Council Summer 2020 Meeting Dates*

Res #186/20 Council Summer Meeting Dates	Moved by Councillor Storey that the July 8 th and 22 nd and August 12 th and 26 th regularly scheduled meetings be cancelled and further that Council hold their summer meetings on July 15 th and August 19 th , 2020 respectively.
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CARRIED

11.0 CLARIFICATION OF AGENDA:

Christina Max requested clarification regarding the expiry date of the Town of Millet's revised SOLE since the application of the new 90-day term for pandemic emergencies became effective through recent changes in legislation. Director of Emergency Management advised she will confirm new expiry date once clarification was received from Alberta Emergency Management Agency.

Christina Max requested a copy of the wording that will be used for the new playground signs and inquired about the Splash Park. She was advised that plans for the re-opening of the Splash Park have not been finalized as of yet.

Christina Max requested clarification of the re-opening dates of the dog park and school playground and was advised that the Town will not know the dates until further maintenance work and inspections have been completed.

Christina Max disconnected from the session at 3:51 p.m.

Res #187/20 Temporary Adjournment	Moved by Councillor Sadoroszney that the Regular Council Meeting temporarily adjourn at 3:51 p.m.
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CARRIED

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 #188/20 Reconvene	Moved by Councillor Garrett that the Regular Council Meeting reconvene at 3:55 p.m.
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CARRIED

Res #189/20 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 3:56 p.m.
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CARRIED

12.0 CLOSED SESSION:*12.1 Personnel*

Mayor Wadsworth, Councillors, CAO, and Legislative Assistant, all disconnected from Closed Session access code and re-connected to the original public access code to reconvene Regular Council Meeting.

Res #190/20 Reconvene	Moved by Councillor Sadoroszney that the Regular Council Meeting reconvene from Closed Session at 4:19 p.m.
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CARRIED

13.0 ADJOURNMENT:

The meeting was adjourned at 4:20 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 10th DAY OF JUNE 2020.

ORIGINALS SIGNED

MAYOR

CHIEF ADMINISTRATIVE OFFICER