



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
HUGO WITT ROOM - AGRIPLEX
5400 45th Avenue
October 14th, 2020
3:00 p.m.**

PRESENT:

MAYOR	Tony Wadsworth
COUNCILLORS	Vicki Pyle Robin Brooks Carol Sadoroszney Doug Peel Mike Storey
C.A.O.	Lisa Schoening
LEGISLATIVE ASSISTANT	Heather Hughes
DIRECTOR OF INFRASTRUCTURE	Lisa Novotny
DIRECTOR OF FINANCE	Annette Gordon
PRESS	Christina Max
GALLERY	Inspector Keith Durance Garry Smith Harpreet Singh Sandhu
ABSENT (with regret):	Pat Garrett

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 #335/20 Agenda	Moved by Councillor Peel that the agenda is hereby adopted, as presented.
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CARRIED

4.0 ADOPTION OF MINUTES:

Res #336/20 Minutes Regular Meeting	Moved by Councillor Sadoroszney that the September 23 rd , 2020 Regular Meeting of Council Minutes are hereby approved, as presented.
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CARRIED

Res #337/20 Minutes Special Meeting	Moved by Councillor Brooks that the September 30 th , 2020 Special Meeting of Council Minutes are hereby approved, as presented.
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*CARRIED***5.0 DELEGATIONS:**

5.1 *Keith Durance – Royal Canadian Mounted Police*

Res #338/20 RCMP Delegation	Moved by Councillor Storey that the Report submitted by Inspector Keith Durance is hereby accepted as information.
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*CARRIED***6.0 REPORTS:**

- 6.1 *Councillor Storey Report – August 31st and September 30th, 2020*
- 6.2 *Millet Fire Department – Call History Report – September 1st – 30th, 2020*
- 6.3 *Tax Aging Analysis – Director of Finance*
- 6.4 *Utility Aging Analysis – Director of Finance*

Res #339/20 Reports	Moved by Councillor Pyle that the Reports are hereby accepted as information.
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*CARRIED***7.0 BYLAWS: - NONE****8.0 AGREEMENTS: - NONE****9.0 CORRESPONDENCE:**

- 9.1 *Town of Millet Library Board – Financial Statements for the Year Ended December 31, 2019*
- 9.2 *Wetaskiwin & Area Lodge Authority – Minutes – June 29th, 2020*
- 9.3 *Tourism Update – Town of Millet*

Res #340/20 Correspondence	Moved by Councillor Brooks that the correspondence is hereby accepted as information.
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CARRIED

10.0 NEW BUSINESS:**10.1 Request for Decision – Millet Branch of the Royal Canadian Legion – Cemetery Flag Stands**

Res #341/20 Cemetery Flag Stands	Moved by Councillor Brooks that Council grant permission to the Millet Branch of the Royal Canadian Legion to work in consultation with the Parks and Recreation Department to erect flag stands on the graves of veterans in the Millet Community Cemetery and in the Catholic Cemetery
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*CARRIED***10.2 Closed Lane**

Res #342/20 Closed Lane	Moved by Councillor Brooks that Council direct Administration to negotiate a lease agreement with the owner of 4607 – 52 nd Street for the closed portion of the lane.
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*CARRIED***10.3 Fortis Alberta Franchise Fees**

Res #343/20 Fortis Alberta Franchise Fees	Moved by Mayor Wadsworth that Council suspend any increase and leave the current Fortis Alberta Franchise Fee at 16% for 2021.
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*CARRIED***10.4 Engineering Services Standing Offer Agreement**

Res #344/20 Engineering Services Standing Offer Agreement	Moved by Councillor Pyle that Council direct Administration to begin negotiations with McElhanney Ltd. for engineering services.
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*CARRIED***11.0 CLARIFICATION OF AGENDA: NONE**

Res #345/20 Temporary Adjournment	Moved by Councillor Sadorosznay that the Regular Council Meeting temporarily adjourn at 4:07 p.m.
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CARRIED

Res #346/20 Reconvene	Moved by Councillor Pyle that the Regular Council Meeting reconvene at 4:18 p.m.
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CARRIED

Res #347/20 Temporary Adjournment	Moved by Councillor Pyle that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session to discuss Items 12.1, 12.2, 12.3, 12.4 and 12.5 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 4:18 p.m.
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CARRIED

Mayor Wadsworth, Councillors, CAO, Legislative Assistant, Director of Infrastructure and Harpreet Singh Sandhu remained in the Hugo Witt Room for Closed Session.

12.0 CLOSED SESSION:

12.1 *Land*

Harpreet Singh Sandhu left the Hugo Witt Room at 4:40 p.m.

12.2 *Land*

Manager of Enforcement Services entered Hugo Witt Room for Closed Session Item 12.3 at 4:50 p.m.

12.3 *Land*

Manager of Enforcement Services left the Hugo Witt Room at 4:58 p.m.

12.4 *Legal*

12.5 *Land*

Res #348/20 Reconvene	Moved by Councillor Peel that the Regular Council Meeting reconvene from Closed Session at 5:40 p.m.
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CARRIED

Res #349/20 Offer to Purchase Community Hall Lots	Moved by Councillor Brooks that Council accept the Offer to Purchase from 1292800 Alberta Ltd. o/a Creative Infrastructure for the following properties: Lot R8, Block 13, Plan 7602388 Lot 9, Block 13, Plan 7920388 Lot R10, Block 13, Plan 7620388 Lot 19, Block 13, Plan 8922757 Lot 20, Block 13, Plan 8922757 excepting all mines and minerals for the purchase price of \$240,000 as outlined in the Offer to Purchase and Interim Agreement.
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CARRIED

Res #350/20 Order to Remedy Extension	Moved by Councillor Peel that Council approve an extension to August 1, 2021 regarding Order to Remedy #0035, to improve the exterior of the home.
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CARRIED

13.0 ADJOURNMENT:

The meeting was adjourned at 5:45 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 28th DAY OF OCTOBER 2020.

ORIGINALS SIGNED

MAYOR

CHIEF ADMINISTRATIVE OFFICER