



**ORGANIZATIONAL MEETING OF COUNCIL
TOWN OF MILLET
HUGO WITT ROOM - AGRIPLEX
5400 45th Avenue
October 28th, 2020
Following Regular Council Meeting**

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
PRESS	NONE
GALLERY	NONE
ABSENT (with regret):	Pat Garrett

1.0 CALL TO ORDER

The meeting was called to order by Mayor Wadsworth at 4:27 p.m.

2.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA

Res #377/20 Agenda	Moved by Councillor Brooks that items e), g), p), q), t) and u) on the listing attached to item 5.0 of the agenda are deleted, a new item Intermunicipal Committee is added to the listing and further that the agenda is hereby adopted as amended.
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CARRIED

3.0 SET COUNCILLOR RENUMERATION – POLICY 52A

Res #378/20 Policy 52A	Moved by Councillor Brooks that this item be tabled until Regular Council Meeting on November 25 th to allow Administration time to gather information from other municipalities.
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CARRIED

4.0 SET REGULAR COUNCIL MEETING DATES AND TIMES

Res #379/20 Regular Council Meeting Dates and Times	Moved by Councillor Pyle that Council hold all Regular Council meetings in 2021 virtually via GoToMeeting and further that they are held on the 2 nd and 4 th Wednesday of each month at 3:00 p.m.
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CARRIED

5.0 APPOINT COMMITTEE and COMMISSION MEMBERS and ALTERNATES

<u>Committee/Board/Commission</u>	<u>Member</u>	<u>Alternate</u>
a) Committee of Whole	All Council	
b) Millet Library	Peel (Trustee) Wadsworth (Trustee)	
c) Agriplex Operating Committee	Storey	Pyle
d) Millet Seniors	Sadoroszney	Brooks
e) Seniors and Comm. Housing	Sadoroszney	Garrett
f) Emergency Advisory Committee	Brooks Sadoroszney Pyle Wadsworth (M*)	Garrett
g) Yellowhead Library	Peel	Wadsworth
h) Risk Management Committee	All Council	
i) West Dried Meat	Garrett	Wadsworth
j) JEDI	Wadsworth (M*) Storey Brooks	Garrett
k) Historical Society	Garrett	Pyle
l) JEDI AGM	Peel	
m) Municipal Planning Commission	Storey Garrett Pyle	
n) CRSWSC	Wadsworth (M*) Storey	Garrett
o) Communities in Bloom	Storey	Garrett

- p) CAEP Sadoroszney Garrett
- q) Policy Review Wadsworth
Brooks
Pyle
- r) Personnel Garrett
Peel
- s) Intermunicipal Committee Storey
Wadsworth (M*)

(M*) denotes position to be filled by Mayor

Res #380/20 Appointment	Moved by Councillor Pyle that the above members are hereby appointed to the committees and commissions listed above.
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CARRIED

6.0 APPOINTMENT OF SOLICITOR:

Res #381/20 Appointment of Solicitor	Moved by Councillor Brooks that the Town of Millet continue to utilize the services of Brownlee LLP for 2021, however if warranted, the CAO may utilize the services of another solicitor for Development issues.
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CARRIED

7.0 APPOINTMENT OF AUDITOR:

Res #382/20 Appointment of Auditor	Moved by Councillor Sadoroszney that the Town of Millet continue to utilize the services of Doyle and Co. for 2021.
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CARRIED

8.0 APPOINTMENT OF ASSESSOR:

Res #383/20 Appointment of Assessor	Moved by Councillor Storey that the Town of Millet continue to utilize the services of Mike Krim from Tanmar Consulting for 2021.
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CARRIED

9.0 APPOINTMENT OF MUNICIPAL PLANNING COMMISSION:

Res #384/20 Appointment	Moved by Councillor Peel that Councillor Garrett is hereby appointed as Chair for the Municipal Planning Commission and further that Councillor Storey is hereby appointed as Vice Chair.
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CARRIED

10.0 ADJOURNMENT:

The meeting was adjourned at 5:20 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 25th DAY OF NOVEMBER 2020.

ORIGINALS SIGNED

MAYOR

CHIEF ADMINISTRATIVE OFFICER