



**SPECIAL MEETING OF COUNCIL
TOWN OF MILLET
VIA GOTOMEETING
November 18th, 2020
3:00 p.m.**

PRESENT: ATTENDED VIA GOTOMEETING

DEPUTY MAYOR	Doug Peel
COUNCILLORS	Vicki Pyle Robin Brooks Carol Sadoroszney Mike Storey Pat Garrett
C.A.O.	Lisa Schoening
DIRECTOR OF INFRASTRUCTURE	Lisa Novotny
PRESS	Christina Max
GALLERY	Mitch Newton

ABSENT (with regret):

MAYOR	Tony Wadsworth
LEGISLATIVE ASSISTANT	Heather Hughes

1.0 CALL TO ORDER:

The Special Meeting of Council was called to order by Deputy Mayor Doug Peel at 3:03 p.m.

2.0 PUBLIC HEARING

2.1 Bylaw 2020-26 Land Use Bylaw Amendment – Millet Industrial

Deputy Mayor Peel opened this Public Hearing at 3:03 p.m.

Deputy Mayor Peel stated that the purpose of this Public Hearing was to provide the public with the opportunity to provide their comments on Bylaw 2020-26, being a Bylaw to change the current zoning to Direct Control (DC) for the proposed lot; the property legally described as SW-33-47-24-4 containing 10.57 +/- as approved by the Subdivision Authority under application TM/19/02.

Notice of the Public Hearing was placed on the www.millet.ca website to allow ample time for residents to view the Bylaw; and

Notice of the Public Hearing was placed in the November 5th and November 12th editions of the Wetaskiwin Times.

The Development Officer read her report with regard to Bylaw 2020-26.

The Development Officer confirmed that no written submissions have been received.

Deputy Mayor Peel asked a first time for any persons wishing to be heard.

Hearing none, Deputy Mayor Peel asked for a second time for any persons wishing to be heard.

Hearing none, Deputy Mayor Peel asked for a third time for any persons wishing to be heard.

Hearing none, Deputy Mayor Peel declared at 3:07 that he would allow any additional person arriving within 5 minutes to be heard otherwise the Public Hearing was closed.

3.0 AGREEMENTS:

3.1 Engineering Services Standing Offer Agreement

Res #385/20 Agreement	Moved by Councillor Garrett that Council enter into an agreement with McElhanney Ltd. for Engineering Services October 30 th , 2020 to October 14, 2023.
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CARRIED

4.0 BYLAWS:

4.1 Bylaw #2020-26 – Land Use Bylaw Amendment – Millet Industrial

Res #386/20 Bylaw #2020-26	Moved by Councillor Storey that Bylaw #2020-26 is hereby given second reading.
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CARRIED

Res #387/20 Bylaw #2020-26	Moved by Councillor Garrett that Bylaw #2020-26 is hereby given third and final reading.
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CARRIED

4.2 Bylaw #2020-24 – Land Use Bylaw Amendment Recreational Vehicles

Res #388/20 Bylaw #2020-24	Moved by Councillor Brooks that Bylaw #2020-24 is hereby given first reading.
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CARRIED

Res #389/20 Bylaw #2020-24	Moved by Councillor Storey that Council schedule a Public Hearing for Bylaw 2020-24 for Wednesday, December 16 th , 2020 at 3:00 p.m. to be held via GoToMeeting.
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CARRIED

4.3 *Bylaw #2020-27 – Land Use Bylaw Amendment – Library Rezoning*

Res #390/20 Bylaw #2020-27	Moved by Councillor Garrett that Bylaw #2020-27 is hereby given first reading.
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CARRIED

Res #391/20 Bylaw #2020-27	Moved by Councillor Brooks that Council schedule a Public Hearing for Bylaw 2020-27 for Wednesday, December 16 th , 2020 at 3:00 p.m. to be held via GoToMeeting.
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*CARRIED*4.4 *Bylaw #2020-28 – Business License Bylaw*

Res #392/30 Bylaw #2020-28	Moved by Councillor Sadoroszney that Bylaw #2020-28 is hereby given first reading.
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*CARRIED**Clause 5.21.7 – approver be amended to read approve**Clause 10.1 – amended to read January 1, 2021*

Res #393/20 Bylaw #2020-28	Moved by Councillor Pyle that Bylaw #2020-28 is hereby given second reading as amended.
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CARRIED

Res #394/20 Bylaw #2020-28	Moved by Councillor Garrett that permission is hereby granted for the presentation of Bylaw #2020-28 for all three readings at this meeting.
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CARRIED UNANIMOUSLY

Res #395/20 Bylaw #2020-28	Moved by Councillor Sadoroszney that Bylaw #2020-28 is hereby given third and final reading.
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*CARRIED***5.0 NEW BUSINESS:**5.1 *Council Renumeration - Policy 52A*

Res #396/20 Policy 52A	Moved by Councillor Storey that Policy 52A not be changed.
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CARRIED

5.2 Letter of Support – Alberta Mental Health and Addictions

Res #397/20 Letter of Support	Moved by Councillor Pyle that Council direct Administration to write a Letter of Support for the Alberta Mental Health and Addictions Grant.
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CARRIED

Res #398/20 Temporary Adjournment	Moved by Councillor Garrett that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session to discuss Item 12.1 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 3:51 p.m.
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*CARRIED*6.0 CLOSED SESSION:6.1 *Land*6.2 *Land*

Res #399/20 Reconvene	Moved by Councillor Brooks that the Regular Council Meeting reconvene from Closed Session at 4:09 p.m.
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CARRIED

Res #400/20 Lakeside Meadows	Moved by Councillor Storey to forward to Brownlee LLP the letter from Lakeside Meadows Phase 2 for a response.
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*CARRIED*7.0 ADJOURNMENT:

The Special Meeting of Council was adjourned at 4:10 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 18th DAY OF NOVEMBER 2020.

ORIGINAL SIGNED

DEPUTY MAYOR

CHIEF ADMINISTRATIVE OFFICER