



**SPECIAL MEETING OF COUNCIL
TOWN OF MILLET
VIA GOTOMEETING
ACCESS CODE: 940-485-677
January 6, 2021
2:00 p.m.**

PRESENT:

Present at the online meeting with visual and audio connections were:

MAYOR	Tony Wadsworth
COUNCILLORS	Robin Brooks Carol Sadoroszney Mike Storey Pat Garrett (audio only) Vicki Pyle
C.A.O.	Lisa Schoening
LEGISLATIVE ASSISTANT	Heather Hughes
DIRECTOR OF INFRASTRUCTURE	Lisa Novotny
PRESS	NONE
GALLERY	NONE

ABSENT:

COUNCILLOR	Doug Peel
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1.0 CALL TO ORDER:

The Special Meeting of Council was called to order by Mayor Wadsworth at 2:07 p.m.

2.0 ADOPTION OF AGENDA:

Res #01/21 Agenda	Moved by Councillor Brooks that the agenda is hereby adopted, as presented.
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CARRIED

Res #02/21 Temporary Adjournment	Moved by Councillor Brooks that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session to discuss Item 3.1 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 2:13 p.m.
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CARRIED

3.0 CLOSED SESSION**3.1 Legal**

Councillor Storey joined the meeting at 2:15 p.m.

Mayor Wadsworth was disconnected at 2:19 p.m.

Councillor Sadoroszney joined the meeting at 2:20 p.m.

Councillor Sadoroszney was disconnected at 2:23 p.m.

Mayor Wadsworth re-connected at 2:25 p.m.

Councillor Sadoroszney re-connected at 2:26 p.m.

Res #03/21 Reconvene	Moved by Councillor Pyle that the Regular Council Meeting reconvene from Closed Session at 2:57 p.m.
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CARRIED

Res #04/21 West Dried Meat Lake	Moved by Councillor Garrett that Council support representative Garrett's representing our position at this stage of Mediation discussions as one that would see Camrose withdraw the extra seat on the board and that the four Waste Authority members, which includes the County of Wetaskiwin, The Town of Millet, The Village of Edberg and Camrose County, would then amend the existing agreement to create an agreement based on a proportional share of use. The Village of Edberg would withdraw the disputed matters that are detailed in its Notice to Mediate.
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CARRIED

4.0 ADJOURNMENT:

The Special Meeting of Council was adjourned at 2:58 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 13th DAY OF JANUARY 2021.

MAYOR

CHIEF ADMINISTRATIVE OFFICER