



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
VIA GOTOMEETING
ACCESS CODE #540-815-357
January 13th, 2021
3:00 p.m.**

PRESENT:

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

MAYOR	Tony Wadsworth
COUNCILLORS	Robin Brooks Carol Sadoroszney Mike Storey Vicki Pyle Doug Peel Pat Garrett
C.A.O.	Lisa Schoening
LEGISLATIVE ASSISTANT	Heather Hughes
DIRECTOR OF INFRASTRUCTURE	Lisa Novotny
DIRECTOR OF FINANCE	Annette Gordon
PRESS	Christina Max (audio only)
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:**2.1 *Bylaw 2020-30 being an amendment to the Land Use Bylaw 2018-11***

Mayor Wadsworth opened the Public Hearing at 3:01 p.m.

Mayor Wadsworth stated the purpose of the hearing is to provide the public with the opportunity to offer their comments on Bylaw 2020-30 being an amendment to the Land Use Bylaw 2018-11 to reclassify NW-28-47-24-W4, 4401 – 45 Avenue being the Shipway Farms Development from IN – Industrial District to M – Industrial District.

The Director of Infrastructure provided Confirmation of Notice that the Public Hearing was placed on the www.millet.ca website to allow ample time for residents to view the proposed Bylaw.

Notice of the Public Hearing was also placed in the December 30th, 2020 and the January 6th, 2021 editions of the Wetaskiwin Times.

The Development Officer provided her Report to Council.

Mayor Wadsworth asked the Development Officer whether any written submissions had been received. The Development Officer replied that no written submissions had been received.

Mayor Wadsworth asked a first time for any persons wishing to be heard on this matter.

Hearing none, Mayor Wadsworth asked again for any persons wishing to be heard (second time).

Hearing none, Mayor Wadsworth asked again for any persons wishing to be heard (third time).

Hearing none, Mayor Wadsworth closed the Public Hearing at 3:04 p.m.

3.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Councillor Sadoroszney joined the meeting at 3:05 p.m.

Res #05/21 Agenda	Moved by Councillor Peel that the following items are hereby added to the agenda and further that the agenda is hereby adopted, as amended. 12.1 Legal 12.2 Land 10.6 Millet Agriplex Repairs - Revised
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CARRIED

4.0 ADOPTION OF MINUTES:

Res #06/21 Minutes Special Meeting	Moved by Councillor Sadoroszney that the December 11 th , 2020 Special Meeting of Council Minutes are hereby approved, as presented.
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CARRIED

Res #07/21 Minutes Regular Meeting	Moved by Councillor Garrett that the December 16 th , 2020 Regular Meeting of Council Minutes are hereby approved, as presented.
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CARRIED

Res #08/21 Minutes Special Meeting	Moved by Councillor Peel that the December 22 nd , 2020 Special Meeting of Council Minutes are hereby approved, as presented.
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CARRIED

Recorded Vote

In favor: Councillors' Brooks, Sadoroszney, Garrett, Peel, Storey, Pyle

Against: Mayor Wadsworth

Res #09/21 Minutes Special Meeting	Moved by Councillor Storey that the January 6 th , 2021 Special Meeting of Council Minutes are hereby approved, as presented.
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CARRIED

Councillor Brooks was disconnected from the meeting at 3:10 p.m.

Recorded Vote

In favor: Councillors' Sadoroszney, Garrett, Peel, Storey, Pyle

Against: Mayor Wadsworth

Councillor Brooks was re-connected to the meeting at 3:13 p.m.

5.0 DELEGATIONS: NONE

6.0 REPORTS:

- 6.1 *CAO Report – November and December 2020*
- 6.2 *Councillor Report – December 31, 2020*
- 6.3 *Millet Fire Department Report – December 1st, 2020 – January 1st, 2021*
- 6.4 *Utility Aging Analysis Report – December 2020 – Director of Finance*
- 6.5 *Tax Aging Analysis Report – December 2020*

Res #10/21 Reports	Moved by Councillor Sadoroszney that the Reports are hereby accepted as presented.
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CARRIED

7.0 BYLAWS:

- 7.1 *Bylaw #2020-30 – Land Use Bylaw Amendment*

Res #11/21 Bylaw #2020-30	Moved by Councillor Sadoroszney that Bylaw #2020-30 is hereby given second reading.
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CARRIED

Res #12/21 Bylaw #2020-30	Moved by Councillor Garrett that Bylaw #2020-30 is hereby given third and final reading.
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CARRIED

8.0 AGREEMENTS:

- 8.1 *Intermunicipal Collaboration Framework (ICF) Cost Sharing Agreement*

Res #13/21 ICF	Moved by Councillor Storey that Council approve the Intermunicipal Collaboration Framework (ICF) Cost Sharing Agreement as presented.
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CARRIED

9.0 CORRESPONDENCE:*9.1 Town of Millet Library Board Minutes – November 24th, 2020*

Res #14/21 Correspondence	Moved by Councillor Peel that the correspondence is hereby accepted as information.
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*CARRIED***10.0 NEW BUSINESS:***10.1 Virtual Invitation – Emerging Trends in Municipal Law – Brownlee LLP*

Res #15/21 Invitation	Moved by Councillor Pyle that Councillor Garrett attend the virtual Emerging Trends in Municipal Law Seminar on February 11 th , 2021 and Mayor Wadsworth attend the virtual Emerging Trends in Municipal Law Seminar on February 18 th , 2021 offered by Brownlee LLP.
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*CARRIED**10.2 Development Permit – 20DP23*

Res #16/21 Development Permit 20DP23	Moved by Councillor Storey that the application for Development Permit 20DP23 is hereby approved on the conditions recommended by Administration.
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*CARRIED**10.3 Pre-qualified Contractors*

Res #17/21 Pre-qualified Contractors	Moved by Councillor Garrett that Council authorize Administration to develop a pre-qualified list of contractors for the following noted services; <ul style="list-style-type: none"> • Underground infrastructure • Surface improvements • Electrical services • Mechanical/HVAC Service • Landscape Maintenance
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*CARRIED**10.4 Waiver of Development Permit Fee*

Res #18/21 Waiver of Permit Fee	Moved by Councillor Sadoroszney that Council approve the waiver of the \$100 development permit fee for Lotus Massage and Wellness.
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*CARRIED**10.5 Dispute Resolution – West Dried Meat Lake Regional Landfill Authority*

Res #19/21 Dispute Resolution	Moved by Councillor Garrett that Council approve the proposed resolution to be passed at the next West Dried Meat Lake Regional Landfill Authority meeting to resolve the ‘Notice of Dispute’ as filed by the Village of Edberg on August 6, 2020.
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CARRIED

10.6 Millet Agriplex Repairs - Revised

Res #20/21 Agriplex Repairs - Revised	Moved by Councillor Peel that Council approve \$33,000 for repairs to the Zamboni area of the Millet Agriplex to be funded through the Agriplex Reserve Fund.
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*CARRIED*11.0 CLARIFICATION OF AGENDA: NONE*Christina Max disconnected from the meeting at 4:20 p.m.**Director of Finance disconnected from the meeting at 4:20 p.m.*

Res #21/21 Adjournment	Moved by Councillor Storey that the Regular Council Meeting temporarily adjourn at 4:23 p.m.
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CARRIED

Res #22/21 Reconvene	Moved by Councillor Sadoroszney that the Regular Council Meeting reconvene at 4:28 p.m.
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CARRIED

Res #23/21 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 Sections 23 (1)(a), Section 27 (1)(a) and Section 24 (1)(a) of the Freedom of Information and Protection of Privacy Act, at 4:29 p.m.
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*CARRIED*12.0 CLOSED SESSION:12.1 *Legal*12.2 *Land*

Res #24/21 Reconvene	Moved by Councillor Sadoroszney that the Regular Council Meeting reconvene from Closed Session at 6:05 p.m.
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CARRIED

Res #25/21 Waiver	Moved by Mayor Wadsworth that Section 3.1 of the Development Agreement with Lakeside Meadows Development Ltd. Phase 2 for installation of utilities along the constructed portion of Diamond Drive be waived.
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DEFEATED

13.0 ADJOURNMENT:

The meeting was adjourned at 6:09 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 27th DAY OF JANUARY 2021.

MAYOR

CHIEF ADMINISTRATIVE OFFICER