



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
VIA GOTOMEETING  
ACCESS CODE # 352-747-933  
January 27<sup>th</sup>, 2021  
3:00 p.m.**

**PRESENT:**

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

|                            |  |
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| MAYOR                      | Tony Wadsworth   |
| COUNCILLORS                | Robin Brooks<br>Carol Sadoroszney<br>Mike Storey<br>Vicki Pyle<br>Doug Peel<br>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: NONE**

*Councillor Sadoroszney arrived at the meeting at 3:01 p.m.*

**3.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:**

|                              |  |
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| <b>Res #26/21<br/>Agenda</b> | <p>Moved by Councillor Peel that the following items are hereby added to the agenda and further that the agenda is hereby adopted, as amended.</p> <p>6.2 Director of Development and Infrastructure – Department Report<br/>9.5 Millet PIPS – The Millet Mental Health and Wellness Project</p> |
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*CARRIED*

**4.0 ADOPTION OF MINUTES:**

|   |   |
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| <b>Res #27/21<br/>Minutes Regular<br/>Meeting</b> | Moved by Councillor Brooks that the January 13 <sup>th</sup> , 2021 Regular Meeting of Council Minutes are hereby approved, as presented. |
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*CARRIED***5.0 DELEGATIONS: NONE****6.0 REPORTS:**6.1 *Director of Emergency Management Report*6.2 *Director of Development and Infrastructure – Department Report*

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| <b>Res #28/21<br/>Reports</b> | Moved by Councillor Pyle that the Reports are hereby accepted as presented. |
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*CARRIED***7.0 BYLAWS: - NONE****8.0 AGREEMENTS:**8.1 *East West Millet Rural Fire Department Society*

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| <b>Res #29/21<br/>E/W Millet Rural Fire<br/>Department Society</b> | Moved by Councillor Storey that Council approve the agreement between the Town of Millet and East West Millet Rural Fire Department Society effective February 1 <sup>st</sup> , 2021 as amended. |
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*CARRIED***9.0 CORRESPONDENCE:**9.1 *Town of Millet Library Board Minutes – November 24<sup>th</sup>, 2020*9.2 *Town of Millet Library Board Minutes – December 15<sup>th</sup>, 2020*9.3 *Town of Millet – Emergency Management Advisory Committee Minutes – January 19<sup>th</sup>, 2021*9.4 *Leaders of Tomorrow – 2021 Sponsorship Letter*9.5 *Millet PIPS – The Millet Mental Health and Wellness Project*

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| <b>Res #30/21<br/>Correspondence</b> | Moved by Councillor Garrett that the Correspondence is hereby accepted as information. |
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*CARRIED***10.0 NEW BUSINESS: NONE**

**11.0 CLARIFICATION OF AGENDA:**

*Christina Max asked the Director of Development and Infrastructure to clarify the reference in her Report to the installation of solar panels in the new Town Administration office. The Director of Development and Infrastructure advised that these panels were sponsored by John Maude and Susan Quinn Charitable Foundation and Christina Max will be advised when there is an opportunity to obtain some pictures once the solar panel installation is underway.*

*Christina Max left the meeting at 3:25 p.m.*

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| <b>Res #31/21<br/>Closed Session</b> | Moved by Councillor Storey that Council sit in Closed Session to discuss Items 12.1, 12.2, 12.3, 12.4 and 12.5, 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 3:26 p.m. |
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*CARRIED*

**12.0 CLOSED SESSION:**

*12.1 Land*

*12.2 Land*

*12.3 Land*

*12.4 Land*

*Councillor Storey was disconnected from meeting at 4:32 p.m.*

*Councillor Storey re-connected to meeting at 4:36 p.m.*

*12.5 Land*

|                                 |  |
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| <b>Res #32/21<br/>Reconvene</b> | Moved by Councillor Brooks that the Regular Council Meeting reconvene from Closed Session at 4:49 p.m. |
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*CARRIED*

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| <b>Res #33/21<br/>Millet Agriplex</b> | Moved by Councillor Peel that Council authorize administration to tender the exterior drainage upgrades to the Millet Agriplex. |
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*CARRIED*

**13.0 ADJOURNMENT:**

*The meeting was adjourned at 4:50 p.m.*

***THESE MINUTES ADOPTED BY COUNCIL THIS 10<sup>th</sup> DAY OF FEBRUARY 2021.***

***ORIGINALS SIGNED***

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CHIEF ADMINISTRATIVE OFFICER**