



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
VIA GOTOMEETING  
ACCESS CODE #683-984-693  
February 10<sup>th</sup>, 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 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

**ABSENT (with regret):**

COUNCILLOR	Doug Peel
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**1.0 CALL TO ORDER:**

The meeting was called to order by Mayor Wadsworth at 3:14 p.m. with apologies due to technical difficulties.

**2.0 PUBLIC HEARINGS: NONE****3.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:**

<b>Res #34/21 Agenda</b>	Moved by Councillor Brooks that the following item is hereby added to the agenda and further that the agenda is hereby adopted, as amended.  12.3 Personnel
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*CARRIED*

**4.0 ADOPTION OF MINUTES:**

<b>Res #35/21 Minutes Regular Meeting</b>	Moved by Councillor Pyle that the January 27 <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 *Councillor Report – January 31<sup>st</sup>, 2021*

6.2 *Millet Fire Department Report – January 1<sup>st</sup> – January 31<sup>st</sup>, 2021*

6.3 *Tax Aging Analysis Report – January 2021 – Director of Finance*

6.4 *Utility Aging Analysis Report – January 2021 – Director of Finance*

<b>Res #36/21 Reports</b>	Moved by Councillor Sadoroszney that the Reports are hereby accepted as presented.
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*CARRIED***7.0 BYLAWS: - NONE****8.0 AGREEMENTS:**

8.1 *The County of Wetaskiwin No. 10 and the Town of Millet – Usage of East Millet Solid Waste Transfer Station*

<b>Res #37/21 County of Wetaskiwin - East Millet Solid Waste Transfer Station</b>	Moved by Councillor Garrett that Council approve the agreement between The County of Wetaskiwin No. 10 and the Town of Millet – Usage of East Millet Solid Waste Transfer Station as presented.
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*CARRIED***9.0 CORRESPONDENCE: NONE****10.0 NEW BUSINESS:**

10.1 *Business License Waiver/Reduction*

<b>Res #38/21 Business License Waiver/Reduction</b>	Moved by Councillor Brooks that Council direct Administration to advise the business owner in question that there will be no refund at this time for the reasons cited in the RFD document presented to Council and, as there has not been a significant impact yet in 2021.
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*CARRIED****Recorded Vote***

*In favor: Councillors' - Brooks, Garrett, Storey, Pyle  
Opposed: Mayor Wadsworth, Councillor Sadoroszney*

## 10.2 Millet Library – Line of Credit

<b>Res #39/21 Millet Library – Line of Credit</b>	Moved by Councillor Garrett that Council table this item to allow Administration time to clarify the details of this request with the Millet Library relative to the amount of line of credit that is required and the amount of the grant application.
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CARRIED

## 10.3 Returning Officer and Deputy Returning Officer - Appointments

<b>Res #40/21 Appointments</b>	Moved by Councillor Garrett that Council appoint Heather Hughes as the Returning Officer and Lisa Novotny as the Deputy Returning Officer for the 2021 election.
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CARRIED

## 10.4 Election Remuneration

<b>Res #41/21 Remuneration</b>	<p>Moved by Councillor Sadoroszney that Council approve the following remuneration for the 2021 Municipal election:</p> <p><b>Advanced Poll</b></p> <ul style="list-style-type: none"> <li>• Returning Officer - \$300.00</li> <li>• Deputy Returning Officer - \$187.50</li> </ul> <p><b>Election Day</b></p> <ul style="list-style-type: none"> <li>• Returning Officer - \$600.00</li> <li>• Deputy Returning Officer - \$375.00</li> <li>• Poll Clerk (if required) - \$240.00</li> </ul>
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CARRIED

## 10.5 Millet in Bloom – Community Garden

<b>Res #42/21 Community Garden</b>	Moved by Councillor Sadoroszney that Council approve using the lands located at Leonard Gray Park in 2021 for the use of a Community Garden and that Administration continue to work with MIB to source additional locations when they are required.
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CARRIED

11.0 **CLARIFICATION OF AGENDA:** NONE

*Christina Max left the meeting at 4:07 p.m.*

*Director of Finance left the meeting at 4:07 p.m.*

<b>Res #43/21 Closed Session</b>	Moved by Councillor Sadoroszney that Council sit in Closed Session to discuss Items 12.2, 12.2, and 12.3 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 4:08 p.m.
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CARRIED

**12.0 CLOSED SESSION:***12.1 Land*

*Mayor Wadsworth was disconnected from the meeting at 4:24 p.m.*

*Mayor Wadsworth reconnected to meeting at 4:28 p.m.*

*12.2 Land**12.3 Personnel*

<b>Res #44/21 Reconvene</b>	Moved by Councillor Garrett that the Regular Council Meeting reconvene from Closed Session at 5:03 p.m.
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*CARRIED*

<b>Res #45/21 Expression of Interest</b>	Moved by Councillor Storey that Council authorize Administration to move forward with seeking Expressions of Interest for sourcing out the Town of Millet's water and wastewater services.
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*CARRIED*

**13.0 ADJOURNMENT:**

The meeting was adjourned at 5:05 p.m.

***THESE MINUTES ADOPTED BY COUNCIL THIS 24<sup>th</sup> DAY OF FEBRUARY 2021.***

***ORIGINALS HAVE BEEN SIGNED***

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**