



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
VIA GOTOMEETING  
ACCESS CODE #327-636-093  
February 24<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 Doug Peel
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****3.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:**

<b>Res #46/21 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 style="padding-left: 40px;">6.1 Monthly Bank Reconciliation – December 31, 2020 12.4 Legal 12.5 Land</p>
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*CARRIED*

**4.0 ADOPTION OF MINUTES:**

<b>Res #47/21 Minutes Regular Meeting</b>	Moved by Councillor Brooks that the February 10 <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 Monthly Bank Reconciliation Report – December 31<sup>st</sup>, 2020**Councillor Storey arrived at 3:03 p.m.*

<b>Res #48/21 Reports</b>	Moved by Councillor Sadoroszney that the Report is hereby accepted as information.
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*CARRIED***7.0 BYLAWS: - NONE****8.0 AGREEMENTS: - NONE****9.0 CORRESPONDENCE:***9.1 West Dried Meat Lake Regional Landfill Authority – Minutes of Meeting February 10<sup>th</sup>, 2021**9.2 Village of Edberg – Dispute Resolution Procedure of the West Dried Meat Lake Regional Solid Waste Authority*

<b>Res #49/21 Correspondence</b>	Moved by Councillor Pyle that the correspondence is hereby accepted as information.
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*CARRIED***10.0 NEW BUSINESS:***10.1 Invitation – Chamber of Commerce – State of the Region Event*

<b>Res #50/21 Invitation</b>	Moved by Councillor Garrett that Mayor Wadsworth and Councillors Brooks, Garrett and Sadoroszney attend the virtual State of the Region Event via ZOOM on March 11 <sup>th</sup> , 2021.
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*CARRIED**10.2 Solar Panels for Old Millet School*

<b>Res #51/21 Solar Panels</b>	Moved by Councillor Brooks that Council accept the Old Millet School Solar Panel update as information.
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*CARRIED*

*10.3 Millet in Bloom – Website and Facebook Page*

<b>Res #52/21 MiB Facebook and Website</b>	Moved by Councillor Storey that Council permit MiB to move forward with Administration in establishing a link to the Town of Millet website and MiB's creation of a Facebook page.
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*CARRIED**10.4 Millet in Bloom – Winter Lights Contest Budget*

<b>Res #53/21 Winter Lights</b>	Moved by Councillor Peel that Council receive this item as information.
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*CARRIED**10.5 Millet in Bloom – Community Garden*

<b>Res #54/21 Community Garden</b>	Moved by Councillor Sadoroszney that Council approve the use of the tennis court site once construction is completed, for specific use as a Community Garden in the Spring of 2022, and further that Administration continue to work with MiB towards satisfactory implementation of this project.
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*CARRIED**10.6 Communities Initiatives Program Project – Millet Library Line of Credit*

<b>Res #55/21 Line of Credit</b>	Moved by Councillor Brooks that this item be tabled again and brought back with further information to the next Regular Council Meeting of March 10 <sup>th</sup> , 2021.
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*CARRIED**10.7 Old Millet School Re-development Update*

<b>Res #56/21 Old School Re-development</b>	Moved by Councillor Pyle that Council accept the Old Millet School Redevelopment update as information.
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*CARRIED**10.8 MiB Executive and Committee Members*

<b>Res #57/21 MiB Committee</b>	<p>Moved by Councillor Garrett that the Executive and Committee Members presented by Millet in Bloom be appointed as follows:</p> <p><b>Executive Members</b>  Chair – Marlene Alberts – One-year Term  Vice Chair – Candice Dixon – Two-year Term  Secretary – Joanne Maynard – Two-year Term</p> <p><b>Committee Members</b>  Marilyn Kroening, Carol Sadoroszney, Mary Kroening and Mae Deans (One-year Term)  Stan Kroening, Darlene Kenyon and Melanie Cheek (Two-year Term)</p>
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*CARRIED*

**11.0 CLARIFICATION OF AGENDA:**

*Christina Max requested the status of the budget on the Old School Re-development and it was confirmed by the Director of Infrastructure that this project is currently on budget.*

*Christina Max requested to accompany Council on the tour of the Old School once a date and time has been scheduled.*

*Christina Max left the meeting at 4:08 p.m.*

<b>Res #58/21 Temporary Adjournment</b>	Moved by Councillor Storey that the Regular Council Meeting temporarily adjourn at 4:09 p.m.
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*CARRIED*

<b>Res #59/21 Reconvene</b>	Moved by Councillor Garrett that the Regular Council Meeting reconvene at 4:19 p.m.
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*CARRIED*

<b>Res #60/21 Closed Session</b>	Moved by Councillor Pyle 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 4:19 p.m.
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*CARRIED*

**12.0 CLOSED SESSION:**

*12.1 Land*

*Director of Finance left the meeting at 5:01 p.m.*

*12.2 Land*

*12.3 Land*

*12.4 Legal*

*12.5 Land*

<b>Res #61/21 Reconvene</b>	Moved by Councillor Garrett that the Regular Council Meeting reconvene from Closed Session at 5:44 p.m.
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*CARRIED*

<b>Res #62/21 Arena Floor Project</b>	Moved by Councillor Pyle that Council accept the tender from Delnor Construction in the amount of \$1,479,670.00 for the Arena Floor Replacement project and further that the additional funding come from the General Reserve.
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*CARRIED*

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<b>Res #63/21 Lakeside Meadows Development Committee</b>	Moved by Councillor Peel that Councillors Garrett and Brooks sit on the newly established Lakeside Meadows Development Committee.
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*CARRIED*

**13.0 ADJOURNMENT:**

The meeting was adjourned at 5:46 p.m.

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

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***MAYOR***

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***CHIEF ADMINISTRATIVE OFFICER***