



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
VIA ZOOM  
ACCESS CODE #929 2235 5770  
March 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 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 #78/21 Agenda</b>	Moved by Councillor Sadoroszney that the following items are hereby added and deleted to the agenda and further that the agenda is hereby adopted, as amended; Add: 12.4 Land - MiB 12.5 Legal – Olympia 12.6 Land – Lakeside Meadows 12.7 Land – School Liaison Delete: 12.3 Land – Old Millet School Re-development
------------------------------	--

*CARRIED*

**4.0 ADOPTION OF MINUTES:**

<b>Res #79/21 Minutes Regular Meeting</b>	Moved by Councillor Storey that the March 10 <sup>th</sup> , 2021 Regular Meeting of Council Minutes are hereby approved, as presented.
---	---

*CARRIED**Councillor Garrett joined the meeting at 3:02 p.m.***5.0 DELEGATIONS: NONE****6.0 REPORTS:***6.1 2020 Municipal Accountability Program (MAP) Report**6.2 Tax Aging Analysis – Director of Finance**6.3 Utility Aging Analysis – Director of Finance*

<b>Res #80/21 Reports</b>	Moved by Councillor Peel that the Reports are hereby accepted as information.
-------------------------------	---

*CARRIED***7.0 BYLAWS:***7.1 Bylaw 2021-02 - Notification Bylaw (first reading)*

<b>Res #81/21 Bylaw 2021-02</b>	Moved by Councillor Garrett that Notification Bylaw 2021-02 is hereby given first reading.
-------------------------------------	--

*CARRIED*

<b>Res #82/21 Public Hearing Bylaw 2021-02</b>	Moved by Councillor Pyle that Council schedule a Public Hearing to be held at 3:00 p.m. on April 14 <sup>th</sup> , 2021 related to Notification Bylaw 2021-02.
--	---

*CARRIED***8.0 AGREEMENTS: - NONE****9.0 CORRESPONDENCE:***9.1 Millet Library Board Minutes – January 19<sup>th</sup>, 2021**9.2 Millet in Bloom (MiB) Meeting Minutes – February 9<sup>th</sup>, 2021*

<b>Res #83/21 Correspondence</b>	Moved by Councillor Sadoroszney that the correspondence is hereby accepted as information.
--------------------------------------	--

*CARRIED*

**10.0 NEW BUSINESS:***10.1 2021 Annual Toxic Round-up*

<b>Res #84/21 2021 Annual Toxic Round-up</b>	Moved by Councillor Brooks that Council opt out of the Toxic Round-up program arrangements for 2021 and further that Administration work with the County of Wetaskiwin to explore other opportunities for residents to dispose of hazardous waste items.
--	--

*CARRIED**10.2 Appoint Financial Institution*

<b>Res #85/21 Appoint Financial Institution</b>	Moved by Councillor Storey that Council appoint Alberta Treasury Branch (ATB) Financial as the Town of Millet's financial institution.
---	--

*CARRIED**10.3 Invitation – AUMA Spring 2021 Municipal Leaders' Caucus*

<b>Res #86/21 Spring 2021 Municipal Leaders' Caucus</b>	Moved by Councillor Storey that Mayor Wadsworth and Councillors Sadoroszney and Garrett attend the AUMA Spring 2021 Municipal Leaders Caucus on April 14, 15 and 16, 2021 to be held virtually via Zoom.
---	--

*CARRIED**10.4 Millet PIPS Mental Health and Wellness Project*

<b>Res #87/21 Millet Mental Health and Wellness</b>	Moved by Councillor Pyle that Council accept this item as information.
---	--

*CARRIED**10.5 Invitation – AGM for Genesis Reciprocal Insurance Exchange*

<b>Res #88/21 Invitation – AGM for Genesis</b>	Moved by Councillor Garrett that Mayor Wadsworth attend the AGM for Genesis Reciprocal Insurance Exchange on April 8 <sup>th</sup> , 2021 from 9:00 a.m. – 11:00 a.m. held virtually via Zoom.
--	--

*CARRIED**10.6 Policy #76 – Disposal of Surplus Property*

<b>Res #89/21 Policy #76 Disposal of Surplus Property</b>	Moved by Councillor Brooks that Council table this item for Administration to clarify some items and bring back to the next Regular Council Meeting on April 14 <sup>th</sup> , 2021.
---	---

*CARRIED*

10.7 *Request for Decision – Distancing Diamonds*

<b>Res #90/21 Distancing Diamonds</b>	Moved by Councillor Brooks that this item be accepted as information.
---	---

*CARRIED*

10.8 *Capital Charter - Reallocation of funds*

<b>Res #91/21 Reallocation of funds</b>	Moved by Councillor Brooks that Council reallocate capital funds previously proposed for the purchase of a white ice system \$3,800 and bannerman drag \$3,500 to the John Deere Grass Bagger attachment instead for \$5,000.
---	---

*CARRIED*

**11.0 CLARIFICATION OF AGENDA:**

*Christina Max requested that Councillor Pyle send her the website address for the Millet PIPS Mental Health Wellness Project so that she can report this project appropriately in the next edition of the Wetaskiwin Times.*

*Christina Max left the meeting at 3:42 p.m.*

<b>Res #92/21 Closed Session</b>	Moved by Councillor Brooks that Council move into Closed Session to discuss Items 12.1 – 12.7 pursuant to Sections 16 to 29 of the Freedom of Information and Protection of Privacy Act at 3:43 p.m.
--------------------------------------	--

*CARRIED*

**12.0 CLOSED SESSION:**

12.1 *Land – Residential to Non-Residential Split*

12.2 *Land – Agriplex*

12.3 *Deleted from Agenda*

*Director of Finance left the meeting at 4:20 p.m.*

12.4 *Land – MiB*

12.5 *Legal – Olympia*

12.6 *Land – Lakeside Meadows Update*

12.7 *Land – School Liaison*

<b>Res #93/21 Reconvene</b>	Moved by Councillor Peel that the Regular Council Meeting reconvene from Closed Session at 4:58 p.m.
---------------------------------	--

*CARRIED*

---

<b>Res #94/21 Olympia Ice Resurfacer</b>	Moved by Councillor Garrett that Council accept the offer from Big Hill Services and Arena Supplies to purchase the 2009 Olympia Ice Resurfacer in the amount of \$10,000, and further that Administration will draw up a Sales Agreement which will state this item is sold on an 'as is - where is' basis.
--	--

*CARRIED*

<b>Res #95/21 School Liaison</b>	Moved by Councillor Garrett that Council appoint Councillor Brooks as the School Liaison to report back to Council on any matters pertaining to the old school refurbishment.
--	---

*CARRIED*

**13.0 ADJOURNMENT:**

The meeting was adjourned at 5:01 p.m.

***THESE MINUTES ADOPTED BY COUNCIL THIS 14<sup>th</sup> DAY OF APRIL 2021.***

***ORIGINALS SIGNED***

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

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