



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
VIA ZOOM
ACCESS CODE #983 4696 5866
May 12th, 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 Pat Garrett Doug Peel
C.A.O.	Lisa Schoening
LEGISLATIVE ASSISTANT	Heather Hughes
DIRECTOR OF INFRASTRUCURE	Lisa Novotny
DIRECTOR OF FINANCE	Annette Gordon
PRESS	Christina Max (audio only)
GALLERY	NONE
ABSENT (with regret):	Vicki Pyle

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:**

Res #155/21 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; Add 10.6 MiB Budget Amendment
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CARRIED

4.0 ADOPTION OF MINUTES:

Councillor Storey arrived in the meeting at 3:01 p.m.

Res #156/21 Minutes Regular Meeting	Moved by Councillor Garrett that the April 28 th , 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 Storey Report – April 30th, 2021*

6.2 *CAO Report – March/April 2021*

6.3 *Tax Aging Report*

6.4 *Bank Reconciliation Report*

Res #157/21 Reports	Moved by Councillor Sadoroszney that the Reports are hereby accepted as information.
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CARRIED

7.0 BYLAWS: NONE**8.0 AGREEMENTS: - NONE****9.0 CORRESPONDENCE: NONE****10.0 NEW BUSINESS:**

10.1 *Request for Decision – Re-appointment of Millet Fire Chief*

Res #158/21 Re-appointment Fire Chief	Moved by Councillor Garrett that Steve Moen is hereby appointed as the Town of Millet Fire Chief for an additional two (2) year term, expiring on May 31, 2023.
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CARRIED

10.2 *Request for Decision – Appointment for Vacant Term Position –
Municipal Planning Commission*

Res #159/21 Appointment	Moved by Councillor Storey that Mike Bennett be appointed as a member-at-large to the Municipal Planning Commission.
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CARRIED

10.3 Tax Auction – Reserved Bids

Res #160/21 Tax Auction – Reserved Bids	<p>Moved by Councillor Garrett that Council set the reserve bids at their assessed value on the following properties for a public auction to be held on August 26th, 2021.</p> <p>4;24;47;32SE - \$231,000 4;24;047;32;NE - \$227,100 Plan 5948CL Lot 5 - \$60,900 Plan 8120629 Block 6 Lot 28 - \$237,600</p>
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CARRIED

10.4 Capital Purchase - Loader

Christina Max left the meeting at 3:35 p.m.

Res #161/21 Capital Purchase - Loader	<p>Moved by Councillor Peel that Council accepts the quote from Brandt for the John Deere 544P for \$234,000 less \$63,000 trade-in.</p>
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CARRIED

10.5 Disposal of Surplus Property

Res #162/21 Disposal of Surplus Property	<p>Moved by Councillor Brooks that Council approves of the disposal of the surplus items itemized on the 2021 Surplus Property Listings, and further that any capital gains be transferred to the Capital Equipment Reserve.</p>
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CARRIED

Res #163/21 Disposal of Surplus Property	<p>Moved by Councillor Sadoroszney that Council approves the reserve bids for the miscellaneous items listed on the 2021 Surplus Property Listings as provided, and further that any capital gains be transferred to the Capital Equipment Reserve.</p>
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CARRIED

Res #164/21 Disposal of Surplus Property	<p>Moved by Councillor Peel that Council approves the disposal of surplus vehicles through Richie Bros. Auctioneers, and further that any capital gains be transferred to the Capital Equipment Reserve.</p>
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CARRIED

10.6 MiB Budget Amendment

Res #165/21 MiB Amended Budget	<p>Moved by Councillor Storey that Council approves an amendment to the MiB budget with the removal of the two said accounts and a re-allocation of the \$10,000 to a new Contracted Services Account, 2-64-02-530.</p>
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CARRIED

11.0 CLARIFICATION OF AGENDA: NONE

Director of Finance, Legislative Assistant and Director of Infrastructure left the meeting at 3:50 p.m.

Res #166/21 Closed Session	Moved by Councillor Garrett that Council moves into Closed Session to discuss Items 12.1 pursuant to Sections 16 to 29 of the Freedom of Information and Protection of Privacy Act at 3:47 p.m.
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CARRIED

12.0 CLOSED SESSION:

12.1 Land – West Dried Meat Lake

Res #167/21 Reconvene	Moved by Councillor Garrett that the Regular Council Meeting reconvene from Closed Session at 4:39 p.m.
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CARRIED

Res #168/21 WDML	Moved by Councillor Garrett that Mayor Wadsworth be appointed as the representative to attend the West Dried Meat Lake Board Meeting on May 19 th , 2021 regarding the amending agreement.
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CARRIED

13.0 ADJOURNMENT:

The meeting was adjourned at 4:40 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 26th DAY OF MAY 2021.

ORIGINALS SIGNED

MAYOR

CHIEF ADMINISTRATIVE OFFICER