



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
VIA ZOOM
ACCESS CODE #965 6305 6843
April 14th, 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
MANAGER OF ENFORCEMENT SERVICES	Mitch Newton (audio only)
PRESS	Christina Max (audio only)
GALLERY	Chris Laing, Creative Infrastructure

1.0 CALL TO ORDER:

The meeting was called to order by Mayor Wadsworth at 3:00 p.m.

2.0 PUBLIC HEARINGS:**Bylaw #2021-02, being the Public Notification Bylaw**

Mayor Wadsworth declared the Public Hearing open at 3:01 p.m. Mayor Wadsworth stated the purpose of the hearing was to provide the public with the opportunity to provide their comments on Bylaw 2021-02, being the Public Notification Bylaw.

The Legislative Assistant provided Confirmation of Notice that the Public Hearing was advertised in the April 7th and April 14th, 2021 editions of the Wetaskiwin Times and Notice was also posted on www.millet.ca on March 25th, 2021.

The Legislative Assistant confirmed that no written submissions were received.

Mayor Wadsworth asked a first time for any persons wishing to be heard. Hearing none, Mayor Wadsworth asked for any persons wishing to be heard (second time).

Hearing none, Mayor Wadsworth asked for any persons wishing to be heard (third time).

Mayor Wadsworth closed this portion of the Public Hearing at 3:09 p.m.

3.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res #96/21 Agenda	<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>7.1 Change all references made to the Notification Bylaw to read 'Public' Notification Bylaw instead.</p> <p>Add: 10.10 Policy #74 – Millet in Bloom Policy</p>
------------------------------	---

CARRIED

4.0 ADOPTION OF MINUTES:

Res #97/21 Minutes Regular Meeting	<p>Moved by Councillor Sadoroszney that the March 24th, 2021 Regular Meeting of Council Minutes are hereby approved, as presented.</p>
---	---

CARRIED

5.0 DELEGATIONS: NONE

6.0 REPORTS:

6.1 Councillor Brooks Report – January and February 2021

6.2 Councillor Brooks Report – March 2021

6.3 Monthly Bank Reconciliation – February 28th, 2021 – Director of Finance

6.4 Millet Fire Department – March 1st – March 31st, 2021

Res #98/21 Reports	<p>Moved by Councillor Storey that the Reports are hereby accepted as information.</p>
-------------------------------	--

CARRIED

7.0 BYLAWS:

7.1 Bylaw 2021-02 – Public Notification Bylaw (second and third reading)

Res #99/21 Bylaw 2021-02	<p>Moved by Councillor Sadoroszney that Bylaw 2021-02 is hereby given second reading.</p>
-------------------------------------	---

CARRIED

Res #100/21 Bylaw 2021-02	Moved by Councillor Brooks that Bylaw 2021-02 is hereby given third and final reading.
--------------------------------------	--

CARRIED

8.0 AGREEMENTS: - NONE**9.0 CORRESPONDENCE:**

9.1 *Alberta Municipal Affairs – Tax Recovery Public Auction Extension*

9.2 *Millet Library Board Minutes – February 23, 2021*

Res #101/21 Correspondence	Moved by Councillor Peel that the correspondence is hereby accepted as information.
---------------------------------------	---

CARRIED

10.0 NEW BUSINESS:

10.1 *Policy #76 – Disposal of Surplus Property*

Res #102/21 Policy #76 Disposal of Surplus Property	Moved by Councillor Sadoroszney that Council adopt Policy #76 Disposal of Surplus Property as amended. Add the following words in italics to Item 6: 'All property disposed of by trade-in on the purchase of new capital equipment, valued over \$100,000 , shall be identified....'
--	--

CARRIED

10.2 *Request for Decision – Distancing Diamonds*

Mayor Wadsworth was disconnected from the meeting at 3:34 p.m.

Mayor Wadsworth was re-connected to the meeting at 3:36 p.m.

Res #103/21 Distancing Diamonds	Moved by Councillor Garrett that Council approve the installation of a second distancing diamond at a location to be determined.
--	--

CARRIED

10.3 *Millet Library Board – Request for Appointment*

Res #104/21 Millet Library Board Appointment	Moved by Councillor Pyle that Council appoints Jillian Meyers as a Trustee for a three-year term to the Town of Millet Library Board.
---	---

CARRIED

10.4 *Municipal Planning Commission – Member Vacancy*

Res #105/21 MPC – Member vacancy	Moved by Councillor Garrett that Council advise Administration to advertise on the Town website and local newspapers for a vacancy position to be filled for a 2-year term Public at Large member to be appointed on the Municipal Planning Commission.
---	---

CARRIED

10.5 *Asset Management Strategy*

Res #106/21 Asset Management Strategy	Moved by Councillor Storey that Council adopt the Town of Millet Asset Management Strategy as presented.
--	--

CARRIED

10.6 *Communities in Bloom - Proclamation*

Res #107/21 CIB - Proclamation	Moved by Councillor Sadoroszney that Council hereby designates the week of May 2 nd , 2021 as <i>Communities in Bloom</i> Week.
---	--

CARRIED

10.7 *Old Millet School Waterline Replacement*

Res #108/21 Old Millet School Waterline Replacement	Moved by Councillor Storey that Council accepts this item as information.
--	---

CARRIED

10.8 *Old Millet School – Solar Panel Project*

Res #109/21 Old Millet School – Solar Panel Project	Moved by Councillor Storey that Council award the Old Millet School Option 1 solar panel installation project to NuSolar in the amount of \$50,709 as per the approved capital budget.
--	--

CARRIED

Res #110/21 Old Millet School – Solar Panel Project	Moved by Councillor Garrett that Council approve the purchase of the EV charging station from NuSolar at a cost of \$8,197.00 with the cost to be recovered from the John Maude and Susan Quinn Charitable Foundation.
--	--

CARRIED

10.9 *Old Millet School - Update*

Res #111/21 Old Millet School Update	Moved by Councillor Brooks that Council accepts this item as information.
---	---

CARRIED

10.10 *Policy #74 – Millet in Bloom Policy*

Res #112/21 MiB Policy	Moved by Councillor Storey that Council approve Policy #74 – Millet in Bloom Policy as amended.
-----------------------------------	---

CARRIED

11.0 CLARIFICATION OF AGENDA: NONE

Christina Max left the meeting at 4:33 p.m.

Manager of Enforcement Services left the meeting at 4:33 p.m.

Res #113/21 Closed Session	Moved by Councillor Sadoroszney that Council move into Closed Session to discuss Items 12.1 and 12.2 pursuant to Sections 16 to 29 of the Freedom of Information and Protection of Privacy Act at 4:33 p.m.
---------------------------------------	---

CARRIED

12.0 CLOSED SESSION:

Chris Laing of Creative Infrastructure was in attendance to discuss Item 12.1 with Council and left the meeting at 5:16 p.m.

12.1 *Land – Old Millet School Re-development*

12.2 *Legal – Pre-qualified Contractors*

Res #114/21 Reconvene	Moved by Councillor Storey that the Regular Council Meeting reconvene from Closed Session at 5:46 p.m.
----------------------------------	--

CARRIED

Res #115/21 Capital Reserve	Moved by Councillor Storey that Council designates the proceeds from the sale of the Community Hall to general capital reserve.
--	---

CARRIED

Res #116/21 Change Order #1	Moved by Councillor Peel that Council approve Change Order #1 related to the installation of elevators in the Old Millet School at a cost of \$45,000.00.
--	---

CARRIED

Res #117/21 Pre-qualified Contractor Technical	Moved by Councillor Sadoroszney that Council accept the Pre-qualified Contractor Technical Memo as information.
---	---

CARRIED

Res #118/21 Old Millet School Waterline Replacement	Moved by Councillor Garrett that Council authorize Administration to tender replacement of the waterline for the Old Millet School building located at 4528 51 st Street for the project funded through the Water Reserve.
--	---

*CARRIED***13.0 ADJOURNMENT:**

The meeting was adjourned at 5:48 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 28th DAY OF APRIL 2021.

MAYOR

CHIEF ADMINISTRATIVE OFFICER