



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
VIA ZOOM
ACCESS CODE #970 0170 6425
April 28th, 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 INFRASTRUCURE	Lisa Novotny
DIRECTOR OF FINANCE	Annette Gordon
MANAGER OF ENFORCEMENT SERVICES	Mitch Newton
PRESS	Christina Max (audio only)
GALLERY	Andy Health – McElhanney Engineering

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 #119/21 Agenda	<p>Moved by Councillor Storey that the following items are hereby added and deleted to the agenda and further that the agenda is hereby adopted, as amended;</p> <p><i>Add</i> 10.8 Letter of Support – Marketing Grant – MDHS</p> <p><i>Delete</i> 12.1 Legal – West Dried Meat Lake</p>
-------------------------------	---

CARRIED

4.0 ADOPTION OF MINUTES:

Res #120/21 Minutes Regular Meeting	Moved by Councillor Sadoroszney that the April 14 th , 2021 Regular Meeting of Council Minutes are hereby approved, as presented.
--	--

*CARRIED***5.0 DELEGATIONS:**

- 5.1 Andy Heath – McElhanney Engineering

6.0 REPORTS:

- 6.1 *Capital Progress Report – December 2020 - Director of Finance*
- 6.2 *Capital Progress Report – March 31, 2021 – Director of Finance*

Res #121/21 Reports	Moved by Councillor Peel that the Reports are hereby accepted as information.
--------------------------------	---

*CARRIED***7.0 BYLAWS:**

- 7.1 *Bylaw #2021-03 – Establishment of a Bylaw Enforcement Officer (all three readings)*

Res #122/21 Bylaw #2021-03	Moved by Councillor Sadoroszney that Bylaw #2021-03 is hereby given first reading, as amended.
---------------------------------------	--

CARRIED

Res #123/21 Bylaw #2021-03	Moved by Councillor Brooks that Bylaw #2021-03 is hereby given second reading.
---------------------------------------	--

CARRIED

Res #124/21 Bylaw #2021-03	Moved by Councillor Garrett that permission is hereby granted for the presentation of Bylaw #2021-03 for all three readings at this meeting.
---------------------------------------	--

CARRIED UNANIMOUSLY

Res #125/21 Bylaw #2021-03	Moved by Councillor Storey that Bylaw #2021-03 is hereby given third and final reading.
---------------------------------------	---

CARRIED

Manager of Enforcement Services left the meeting at 3:26 p.m.

7.2 Bylaw #2021-04 – Temporary Borrowing Bylaw (all three readings)

Res #126/21 Bylaw #2021-04	Moved by Councillor Brooks that Bylaw #2021-04 is hereby given first reading.
---------------------------------------	---

CARRIED

Res #127/21 Bylaw #2021-04	Moved by Councillor Storey that Bylaw #2021-04 is hereby given second reading.
---------------------------------------	--

CARRIED

Res #128/21 Bylaw #2021-04	Moved by Councillor Garrett that permission is hereby granted for the presentation of Bylaw #2021-04 for all three readings at this meeting.
---------------------------------------	--

CARRIED UNANIMOUSLY

Res #129/21 Bylaw #2021-04	Moved by Councillor Peel that Bylaw #2021-04 is hereby given third and final reading.
---------------------------------------	---

CARRIED

7.3 Bylaw #2021-05 – Penalty Tax Bylaw (all three readings)

Res #130-21 Bylaw #2021-05	Moved by Councillor Sadoroszney that Bylaw #2021-05 is hereby given first reading.
---------------------------------------	--

CARRIED

Res #131/21 Bylaw #2021-05	Moved by Councillor Pyle that Bylaw #2021-05 is hereby given second reading.
---------------------------------------	--

CARRIED

Res #132/21 Bylaw #2021-05	Moved by Councillor Garrett that permission is hereby granted for the presentation of Bylaw #2021-05 for all three readings at this meeting.
---------------------------------------	--

CARRIED UNANIMOUSLY

Res #133/21 Bylaw #2021-05	Moved by Councillor Sadoroszney that Bylaw #2021-05 is hereby given third and final reading.
---------------------------------------	--

*CARRIED*8.0 AGREEMENTS: - NONE

9.0 CORRESPONDENCE:

9.1 *ATCO Gas and Pipelines Ltd. – 2021 Franchise Fee Distribution Revenue Forecast*

9.2 *Union Decertification – Lisa Schoening, CAO*

Res #134/21 Correspondence	Moved by Councillor Brooks that the Correspondence is hereby accepted as information.
---------------------------------------	---

CARRIED

10.0 NEW BUSINESS:

10.1 *Request for Decision – Distancing Diamonds*

Res #135/21 Distancing Diamonds	Moved by Councillor Storey that the second Distancing Diamond donated by SMILES be placed in Phillips Park.
--	---

CARRIED

Res #136/21 Distancing Diamonds	Moved by Councillor Sadoroszney that the third Distancing Diamond, to be donated by SMILES should be placed at Centennial Park in the summer of 2021.
--	---

CARRIED

10.2 *Request for Decision – Millet Fire Department – Appointment*

Res #137/21 Appointment	Moved by Councillor Brooks that Council appoint Dave Monahan and Braydon Sinclair-Smith as the Fire Safety Codes Officers for the Town of Millet.
------------------------------------	---

CARRIED

10.3 *Invitation – 2021 Chamber of Commerce Annual General Meeting*

Res #138/21 Invitation – Chamber AGM	Moved by Councillor Storey that Mayor Wadsworth and Councillors Sadoroszney and Garrett attend the virtual 2021 Annual General Meeting event on May 6 th from 12:00 – 1:00 p.m.
---	--

CARRIED

10.4 *New Policy #84 – Deadfall Permit Policy*

Res #139/21 Policy #84 – Deadfall Permit Policy	Moved by Councillor Pyle that Council approve Policy #84 – Deadfall Permit Policy as presented.
--	---

CARRIED

10.5 *Policy #19 – Custom Work Policy - Rescind*

Res #140/21 Policy #19 – Custom Work Policy	Moved by Councillor Garrett that Council rescind Policy #19 – Custom Work Policy.
--	---

CARRIED

10.6 *Request for Decision – Consolidated Financial Statements for the year ended December 31, 2020*

Res #141/21 Financial Statements December 31, 2020	Moved by Councillor Garrett that Council approve the restricted reserve changes as stated in the December 31, 2020 Financial Statements.
---	--

CARRIED

Res #142/21 Financial Statements December 31, 2020	Moved by Councillor Storey that Council approve the audited Consolidated Financial Statements for the year ended December 31, 2020.
---	---

CARRIED

10.7 *Letter of Support – Millet and District Historical Society*

Res #143/21 Letter of Support	Moved by Councillor Sadoroszney that Council authorize Administration to provide an appropriately worded Letter of Support to Millet and District Historical Society for the Community Initiatives Program (CIP) grant.
--	---

CARRIED

10.8 *Letter of Support – Millet and District Historical Society*

Res #144/21 Letter of Support	Moved by Councillor Brooks that Council authorize Administration to provide a Letter of Support to Millet and District Historical Society for the non-matching Travel Alberta Marketing grant.
--	--

CARRIED

11.0 CLARIFICATION OF AGENDA: NONE

Christina Max left the meeting at 4:49 p.m.

Director of Finance left the meeting at 4:49 p.m.

Council took a 10-minute recess.

Res #145/21 Closed Session	Moved by Councillor Sadoroszney that Council move into Closed Session to discuss Items 12.2 – 12.6 pursuant to Sections 16 to 29 of the Freedom of Information and Protection of Privacy Act at 5:00 p.m.
---------------------------------------	---

CARRIED

12.0 CLOSED SESSION:

12.2 Land – Millet Lions Club

12.3 Land – Bike Jump

12.4 Personnel – Employee Policies

12.5 Legal – FCSS

12.6 Land - MiB

Res #146/21 Reconvene	Moved by Councillor Garrett that the Regular Council Meeting reconvene from Closed Session at 5:48 p.m.
----------------------------------	---

CARRIED

Res # 147/21 Lions Club	Moved by Councillor Garrett the formal response from the Millet Lions Club, accepting the offer in the amount of \$65,000 for the Town to reclaim the bay at the Town Public Works shop, is acceptable to the Town and further that the Lions may use their own discretion in the use of the funds.
------------------------------------	---

CARRIED

Res #148/21 Bike Jumps	Moved by Councillor Pyle that Council authorize Administration to remove the unauthorized bike jumps placed in the Pipestone Creek park area and further that Administration proceed with procuring appropriate signage with respect to fires being started in the vicinity and the fines that will be imposed if the prohibition is breached.
-----------------------------------	--

CARRIED

Res #149/21 Policy #39 – Disciplinary Policy	Moved by Councillor Garrett that Council amend Policy #39 - Disciplinary Policy, as presented.
---	--

CARRIED

Res #150/21 Policy #54 – Employee Wage Grid Policy	Moved by Councillor Sadoroszny that Council amend Policy #54 - Employee Wage Grid Policy, as presented.
---	---

CARRIED

Res #151/21 Policy #85 – Standby and Overtime Policy	Moved by Councillor Storey that Council adopt new Policy #85 - Standby and Overtime Policy, as presented.
---	---

CARRIED

Res #152/21 Policy #86 – Health Spending Account Policy	Moved by Councillor Peel that Council adopt new Policy #86 – Health Spending Account Policy, as presented, and further that an additional \$500 be granted to all employees for the calendar year 2021 ONLY due to the additional challenges presented during COVID.
--	--

CARRIED

Res #153/21 FCSS Funding	Moved by Councillor Garrett that Council approve the Millet and District Museum FCSS grant application for \$2,000.00
-------------------------------------	---

CARRIED

Res #154/21 MiB	Moved by Councillor Sadoroszney that Council approve an additional 1,860 sq. ft. for a total of 9,860 sq. ft. to be used by MiB for the Community Garden located at Leonard Gray Park.
----------------------------	--

*CARRIED***13.0 ADJOURNMENT:**

The meeting was adjourned at 5:55 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 12th DAY OF MAY 2021.

MAYOR

CHIEF ADMINISTRATIVE OFFICER