



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
VIA ZOOM
ACCESS CODE #985 1733 6275
May 26th, 2021
3:00 p.m.**

PRESENT:

Present at the online meeting with visual and audio connections were:

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| MAYOR | Tony Wadsworth |
| COUNCILLORS | Robin Brooks Carol Sadoroszney Mike Storey Pat Garrett Doug Peel Vicki Pyle |
| 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):

1.0 CALL TO ORDER:

The meeting was called to order by Deputy Mayor Pyle at 3:01 p.m.

2.0 PUBLIC HEARINGS: - NONE**3.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:**

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| Res #174/21 Agenda | <p>Moved by Councillor Brooks that the following items are hereby added to the agenda and further that the agenda is hereby adopted, as amended;</p> <p>Add 10.6 Bench Memorial 10.7 Dugout at Ball Diamond</p> |
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CARRIED

4.0 ADOPTION OF MINUTES:

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| Res #175/21 Minutes Regular Meeting | Moved by Councillor Garrett that the May 12 th , 2021 Regular Meeting of Council Minutes are hereby approved, as presented. |
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CARRIED

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| Res #176/21 Minutes Special Meeting | Moved by Councillor Peel that the May 20 th , 2021 Special Meeting of Council Minutes are hereby approved, as presented. |
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*CARRIED***5.0 DELEGATIONS: NONE****6.0 REPORTS:***6.1 Councillor Brooks Report – April 2021**6.2 Department Report – Director of Development and Infrastructure*

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| Res #177/21 Reports | Moved by Councillor Storey that the Reports are hereby accepted as information. |
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*CARRIED**Mayor Wadsworth arrived at the meeting at 3:04 p.m. and assumed the duties of Chair.***7.0 BYLAWS: NONE****8.0 AGREEMENTS: - NONE****9.0 CORRESPONDENCE:***9.1 Municipal Sustainability Initiative (MSI) Funding Letter – Alberta Municipal Affairs**9.2 Wetaskiwin and Area Lodge Authority – Financial Statements for the year ended December 31, 2020*

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| Res #178/21 Correspondence | Moved by Councillor Pyle that the Correspondence is hereby accepted as information. |
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*CARRIED***10.0 NEW BUSINESS:***10.1 Recreation and Parks Master Plan – Table of Contents*

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| Res #179/21 Recreation and Parks Master Plan | Moved by Councillor Storey that Council establishes a Master Plan Committee to outline specific Terms of Reference to be used by a consultant when establishing a Recreation, Parks and Culture Master Plan. |
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CARRIED

10.2 Appointment for West Dried Meat Lake Representative

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| Res #180/21 Appointment | Moved by Councillor Sadoroszney that Council appoint Mayor Wadsworth as the Town representative to attend the West Dried Meat Lake Board Meeting on June 2 nd , 2021. |
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*CARRIED**10.3 Proclamation – Recreation and Parks Month*

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| Res #181/21 Proclamation Recreation and Parks Month | Moved by Councillor Garrett that Council hereby designates the month of June as Recreation & Parks Month. |
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*CARRIED**10.4 Summer - Regular Meeting Council Dates*

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| Res #182/21 Summer Regular Meeting Council Dates | Moved by Councillor Storey that the July 14 th and 28 th and August 11 th and 25 th regularly scheduled meetings be cancelled, and further that Council hold their summer meetings on July 21 st and August 18 th , 2021, respectively. |
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*CARRIED**10.5 Debris Clean-up*

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| Res #183/21 Debris Clean-up | Moved by Councillor Brooks that Council direct Administration to rent one bin in spring and one in fall from GFL to be placed at a central location to be determined for residential spring and fall cleanup. |
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*CARRIED**10.6 Bench Memorial*

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| Res #184/21 Bench Memorial | Moved by Councillor Garrett that Council approves a memorial bench to be placed at the Community Garden of Hope in Jenny Winkler's memory. |
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*CARRIED**10.7 Dugout at Ball Diamond*

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| Res #185/21 Dugout at Ball Diamond | Moved by Councillor Brooks that Council approves the purchase of a new dugout, not to exceed \$7,000.00 with funds to be taken out of the General Operating Reserve account. |
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*CARRIED***11.0 CLARIFICATION OF AGENDA:**

Christina Max requested to be notified when the Memorial Bench will be installed and requested Tax Rate information from Special Meeting of May 20th, 2021, be forwarded to her.

Christina Max left the meeting at 4:25 p.m.

Director of Finance and Director of Infrastructure left the meeting at 4:25 p.m.

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| Res #186/21 Closed Session | Moved by Councillor Garrett that Council moves 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 4:25 p.m. |
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CARRIED

12.0 CLOSED SESSION:

12.1 Land – Millet Historical Society (Millet Museum)

12.2 Land – West Dried Meat Lake

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| Res #187/21 Reconvene | Moved by Councillor Storey that the Regular Council Meeting reconvene from Closed Session at 5:06 p.m. |
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| Res #188/21 Millet Historical Society | Moved by Councillor Garrett that the Town of Millet Council and Administration continue with a 5-year contract with the Historical Society and the Millet Museum, with terms of the agreement to be brought to the next Council meeting of June 9 th , 2021. |
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CARRIED

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| Res #189/21 West Dried Meat Lake | <p>Moved by Councillor Garrett that the proposed wording for Article 4.8 (d) of the West Dried Meat Lake Regional Authority Agreement be amended to read;</p> <p><i>(d) determine the amount of Interest Income to be distributed and direct the Operator to distribute to the Parties in accordance with the calculation as follows: 1/3 of the distributed funds in accordance with each Parties Proportionate Interest, 2/3 of the distributed funds in accordance with each of the Parties Proportionate Share, with the minimum distribution of Interest Income being \$100,000.00 annually.</i></p> |
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CARRIED

13.0 ADJOURNMENT:

The meeting was adjourned at 5:07 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 9th DAY OF JUNE 2021.

ORIGINALS SIGNED

MAYOR

CHIEF ADMINISTRATIVE OFFICER