



REGULAR MEETING OF COUNCIL
TOWN OF MILLET
VIA ZOOM
ACCESS CODE #917 6778 9422
June 23rd, 2021
3:00 p.m.

PRESENT:

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
MANAGER OF ENFORCEMENT SERVICES	Mitch Newton
PRESS	Christina Max
GALLERY	NONE
ABSENT (with regret):	Vicki Pyle

1.0 CALL TO ORDER:

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

2.0 PUBLIC HEARINGS: - NONE

3.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res #215/21 Agenda	<p>Moved by Councillor Garrett that the following items are hereby added to the agenda and further that the agenda is hereby adopted, as amended;</p> <p>Add</p> <p>9.1 Correspondence – Community Update 10.10 Lakeside Meadows Taxes</p> <p>Reformat Closed Session to read;</p> <p>12.1 Land – Museum 12.2 Land – Lakeside Development 12.3 Personnel – Code of Conduct</p>
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*CARRIED**Councillor Storey arrived at 3:02 p.m.***4.0 ADOPTION OF MINUTES:**

Res #216/21 Minutes Regular Meeting	<p>Moved by Councillor Brooks that the June 9th, 2021, Regular Meeting of Council Minutes are hereby approved, as presented.</p>
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*CARRIED***5.0 DELEGATIONS: NONE****6.0 REPORTS:***6.1 Monthly Bank Reconciliation – Month Ending April 30th, 2021*

Res #217/21 Reports	<p>Moved by Councillor Peel that the Report is hereby accepted as information.</p>
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*CARRIED***7.0 BYLAWS: NONE****8.0 AGREEMENTS: NONE****9.0 CORRESPONDENCE:***9.1 Community Update – June 2021 - CAO*

Res #218/21 Correspondence	<p>Moved by Councillor Sadoroszney that the Correspondence is hereby accepted as information.</p>
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CARRIED

10.0 NEW BUSINESS:*10.1 Request for Decision – Deputy Director of Emergency Management*

Res #219/21 Deputy Director of Emergency Management	Moved by Councillor Storey that Council accepts this item as information and further that the Director of Emergency Management conduct further research regarding how the Deputy Director of Emergency Management role can best be filled and report back to Council at the July 21 st , 2021 Regular Council Meeting.
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*CARRIED**10.2 Letter of Support – Wetaskiwin and District Victim Services*

Res #220/21 Letter of Support Wetaskiwin and District Victim Services	Moved by Councillor Garret that Council provides a Letter of Support directly to the Minister on behalf of the Wetaskiwin and District Victim Services advising how the Town of Millet strongly relies on the services provided by this organization.
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*CARRIED**10.3 Millet Minor Hockey Association Ball Tournament*

Res #221/21 MMH Ball Tournament	Moved by Councillor Garrett that Millet Minor Hockey Association be offered the option of using either the Town of Millet Outdoor Rink or the existing tennis courts for their ball hockey tournament on August 27 th , 2021, on the condition that Millet Minor Hockey do all necessary preparation work and further that Millet Minor Hockey provide a letter of release of liability to the Town of Millet.
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*CARRIED**10.4 Grand Opening of Millet Pharmacy*

Res #222/21 Grand Opening of Millet Pharmacy	Moved by Councillor Peel that Councillor Brooks attend the Grand Opening of Millet Pharmacy on Friday, June 25 th , 2021, at 12:00 p.m. to perform the ribbon cutting on behalf of the Town of Millet Council.
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*CARRIED**10.5 Policy #3 – Town of Millet Enforcement Services Policy*

Res #223/21 Policy #3 – Town of Millet Enforcement Policy	Moved by Councillor Sadoroszney that Policy #3 – Town of Millet Enforcement Services Policy is hereby amended by referencing the Enforcement Policies and Procedures Manual as Schedule ‘A’ in the policy.
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CARRIED

<p>Res #224/21 Policy #3</p>	<p>Moved by Councillor Storey that Council adopt Policy #3 as amended in paragraph 3 under Scope to read;</p> <p><i>The Enforcement Officers shall follow ‘Town of Millet’s Enforcement Services Policy and Procedures Manual’ (Schedule ‘A’) as amended from time to time by the Chief Administrative Officer of the Town of Millet or his/her designates.</i></p>
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CARRIED

<p>Res #225/21 Rescind of Policies</p>	<p>Moved by Councillor Garrett that the following policies are hereby rescinded;</p> <ul style="list-style-type: none"> • Policy #5 – Use of Extendable Baton • Policy #7 – Community Peace Officer Conduct Policy • Policy #12 – Impound Policy • Policy #14 – Cat Trap Policy • Policy #15 – Enforcement Officer Callout Policy • Policy #33 – Bylaw Complaint Process Policy • Policy #64 – Community Peace Officer Conduct (duplicate) • Policy #81 – CPO General Exhibit • Policy #82 – CPO Notebook Policy
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CARRIED

10.6 Invitation – AUMA’s Summer 2021 Municipal Leaders’ Caucus

<p>Res #226/21 Invitation – AUMA Municipal Leaders Caucus</p>	<p>Moved by Councillor Brooks that Mayor Wadsworth, and Councillors Garrett and Sadoroszney attend the virtual presentation of the AUMA 2021 Municipal Leaders’ Caucus on July 29th, 2021.</p>
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CARRIED

10.7 Subdivision Application TM/21/01

<p>Res #227/21 Subdivision Application TM/21/01</p>	<p>Moved by Councillor Peel that Council accepts the approval of subdivision file TM/21/01 to separate three (3) lots from the property civically addressed as 4401 – 45 Avenue, LINC 0027612175 which is legally described below as per the draft approval letter to be dated June 23, 2021;</p> <p>THE NORTHWEST QUARTER OF SECTION TWENTY-EIGHT (28) TOWNSHIP FOURTY-SEVEN (47) RANGE TWENTY-FOUR (24) WEST OF THE FOURTH MERIDIAN CONTAINING 64.7 HECTARES (160 ACRES) MORE OR LESS EXCEPTING THEREOUT:</p> <table border="0"> <thead> <tr> <th></th> <th style="text-align: right;">HECTARES</th> <th style="text-align: right;">(ACRES) +/-</th> </tr> </thead> <tbody> <tr> <td>A) PLAN 3446NY ROAD</td> <td style="text-align: right;">0.421</td> <td style="text-align: right;">1.04</td> </tr> <tr> <td>B) PLAN 8121104 SUBDIVISION</td> <td style="text-align: right;">2.50</td> <td style="text-align: right;">6.18</td> </tr> <tr> <td>C) PLAN 9422421 ROAD</td> <td style="text-align: right;">0.805</td> <td style="text-align: right;">1.99</td> </tr> <tr> <td>D) PLAN 9824390 SUBDIVISION</td> <td style="text-align: right;">1.22</td> <td style="text-align: right;">3.01</td> </tr> </tbody> </table>		HECTARES	(ACRES) +/-	A) PLAN 3446NY ROAD	0.421	1.04	B) PLAN 8121104 SUBDIVISION	2.50	6.18	C) PLAN 9422421 ROAD	0.805	1.99	D) PLAN 9824390 SUBDIVISION	1.22	3.01
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CARRIED

10.8 Stump Grinder

Res #228/21 Stump Grinder	Moved by Councillor Garrett that Council approve the purchase of a stump grinder in the amount of \$7,827.30 CAD to be paid out of the Capital Equipment Reserve Fund.
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CARRIED

10.9 Old School Waterline Replacement Tender Results

Res #229/21 Old School Waterline Replacement Tender Results	Moved by Councillor Brooks that Council award the Old School waterline replacement project to Alfresco Contractors Inc. in the amount of \$39,684.00 and further that the Mayor and CAO enter into a contract with Alfresco Contractors Inc.
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CARRIED

10.10 Lakeside Development Taxes

Res #230/21 Old School Waterline Replacement Tender Results	Moved by Councillor Storey that Council waive the following taxes per MGA section 347 for the Lakeside Meadows Development;				
	Roll	Amount	Plan	Block	Lot
	100500	1,509.50	1820097	-1	-26
	101201	1,314.98	1820097	-1	-27
	101202	1,865.53	0821908	-1	-1
	101300	1,842.78	2021501	-2	-1
	101590	100.1	2021501	-2	-2
	101610	97.82	2021501	-2	-3
	101620	97.82	2021501	-2	-4
	101630	97.82	2021501	-2	-5
	101640	97.82	2021501	-2	-6
	101650	97.82	2021501	-2	-7
	101660	97.82	2021501	-2	-8
	101670	97.82	2021501	-2	-9
	101680	97.82	2021501	-2	-10
	101690	97.82	2021501	-2	-11
	101700	97.82	2021501	-2	-12
	101710	97.82	2021501	-2	-13
	101720	97.82	2021501	-2	-15
	101740	128.54	2021501	-2	-16
	101750	126.27	2021501	-2	-17
	101760	141.06	2021501	-2	-18
	101770	121.72	2021501	-2	-19
	101780	116.03	2021501	-2	-20
	101790	137.64	202105	-2	-21
	101800	119.44	2021501	-2	-22
	101810	146.74	2021501	-2	-24
	101830	87.58	2021501	-2	-25
	101840	85.32	2021501	-2	-26
	101850	105.79	2021501	-2	-27
	101860	85.32	2021501	-2	-28
	101870	106.92	2021501	-2	-29
	101880	133.09	2021501	-2	-30

	101890	128.54	2021501	-2	-31
	101900	103.52	2021501	-2	-32
	101910	86.45	2021501	-2	-33
	101920	87.58	2021501	-2	-34
	101930	<u>1,506.08</u>			
		<u>11,360.36</u>			

CARRIED

11.0 CLARIFICATION OF AGENDA:

Christina Max left the meeting at 4:23 p.m.

Manager of Enforcement Services left the meeting at 4:23 p.m.

Council took a 10-minute recess.

Res #231/21 Closed Session	Moved by Councillor Sadoroszney that Council moves into Closed Session to discuss Items 12.1 – 12.3 pursuant to Sections 16 to 29 of the Freedom of Information and Protection of Privacy Act at 4:36 p.m.
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CARRIED

12.0 CLOSED SESSION:

12.1 Land – Museum

Council took a 5-minutes recess

12.2 Land – Lakeside Development

Director of Infrastructure and Legislative Assistant left the meeting at 5:35 p.m.

12.2 Personnel – Council Code of Conduct

Res #232/21 Reconvene	Moved by Councillor Garret that the Regular Council Meeting reconvene from Closed Session at 6:13 p.m.
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CARRIED

Res #233/21 Personnel Code of Conduct	<p>Moved by Councillor Brooks that pursuant to Section 16 of the Council Code of Conduct;</p> <p>That certain remarks made by Mayor Wadsworth at the June 9th, 2021 Regular Council Meeting, regarding a Town of Millet employee were inappropriate, disrespectful and discriminatory with the use of indecent, abusive, or insulting words and fell short of the standards expected of members of Council for the Town of Millet, in violation of Sections 8.1, 8.2, 8.3, 8.5 and 8.6 of the Council Code of Conduct Bylaw; and further;</p> <p>That Mayor Wadsworth is hereby censured for his inappropriate behaviour and misconduct and Council expects him to honour the oath of office he took and abide by the Council Code of Conduct Bylaw throughout the remainder of his term of office and any future terms of office, and further;</p>
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	That Mayor Wadsworth send an official letter of apology to the employee and as per Section 16(c) a publication of the aforementioned resolutions.
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*CARRIED****Recorded Vote****In favor: Councillors' - Brooks, Garrett, Peel and Sadoroszney**Opposed: Mayor Wadsworth, Councillor Storey*

Res #234/21 Investigation	Moved by Councillor Storey that pursuant to Section 14.1 e)f)g)h)i) of the Council Code of Conduct Bylaw 2018/05, that Council conduct an investigation regarding the complaint received by CAO Schoening on June 15 th , 2021 in regard to a Code of Conduct complaint and further that Mayor Wadsworth provide a written comment, no later than June 30 th , 2021.
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*CARRIED***13.0 ADJOURNMENT:**

The meeting was adjourned at 6:24 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 21st DAY OF JULY 2021.***ORIGINAL HAS BEEN SIGNED***_____
MAYOR_____
CHIEF ADMINISTRATIVE OFFICER