



REGULAR MEETING OF COUNCIL
 TOWN OF MILLET
 COUNCIL CHAMBERS
 4528 51 STREET
 August 18th, 2021
 3:00 p.m.

PRESENT:

COUNCILLORS

Robin Brooks
 Carol Sadoroszney
 Mike Storey
 Pat Garrett
 Doug Peel
 Vickie Pyle

C.A.O.

Lisa Schoening

LEGISLATIVE ASSISTANT

Heather Hughes

DIRECTOR OF INFRASTRUCTURE

Lisa Novotny

MANAGER OF ENFORCEMENT SERVICES

Mitch Newton

PRESS

NONE

ABSENT (with regret):

1.0 CALL TO ORDER:

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

2.0 OPEN MICROPHONE: NONE

3.0 PUBLIC HEARINGS: NONE

4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res #264/21 Agenda	Moved by Councillor Storey that the following items are hereby added to the agenda and further that the agenda is hereby adopted, as amended;
	Add
	11.8 Municipal Environmental Awards
	11.9 Temporary Road Closure – Block Party

CARRIED

5.0 ADOPTION OF MINUTES:

Res #265/21 Minutes Regular Meeting	Moved by Councillor Garrett that the July 21 st , 2021, Regular Meeting of Council Minutes are hereby approved, as presented.
--	--

*CARRIED***6.0 DELEGATIONS: NONE****7.0 REPORTS:**

- 7.1 *Monthly Bank Reconciliation – May 31st, 2021*
- 7.2 *Monthly Bank Reconciliation – June 30th, 2021*
- 7.3 *Councillor Storey Report – July 2021*
- 7.4 *Millet Fire Department Report – July 1st – July 31st, 2021*

Res #266/21 Reports	Moved by Councillor Peel that the Reports are hereby accepted as information.
--------------------------------	---

*CARRIED***8.0 BYLAWS: NONE****9.0 AGREEMENTS: NONE****10.0 CORRESPONDENCE:**

- 10.1 *Town of Millet Library Board Minutes – May 25th, 2021*

Res #267/21 Correspondence	Moved by Councillor Sadorosney that the Correspondence is hereby accepted as information.
---------------------------------------	---

*CARRIED***11.0 NEW BUSINESS:**

- 11.1 *Request for Decision – Re-appointment of Mayor*

Res #268/21 Re-appointment of Mayor	Moved by Councillor Pyle that Council appoints Councillor Peel as Mayor for the duration of this term.
--	--

*CARRIED**Mayor Peel assumed Mayor role and continued to Chair the meeting.*

11.2 Request for Decision – Re-appointment for Committees

<p>Res #269/21 Re-appointment for Committees</p>	<p>Moved by Councillor Garrett that the following represents the re-appointment of the following positions.</p> <p>Millet Library Board – Peel (Trustee) Pyle (Trustee)</p> <p>JEDI – Storey Brooks Peel* Garrett (Alternate)</p> <p>West Dried Meat - Garrett Sadoroszney (Alternate)</p> <p>CRSWSC – Garrett Storey (Alternate)</p> <p>Emergency Advisory Committee - Brooks (Garrett) Alternate Sadoroszney Pyle Peel*</p> <p>Policy Review Committee - Garrett Brooks Pyle</p> <p>Intermunicipal Committee - Pyle Storey</p> <p>*denotes position to be filled by Mayor</p>
---	--

CARRIED

11.3 Request for Decision – Providing Sanding Services to Millet Village Mobile Home Park

<p>Res #270/21 Sanding Services to Millet Village Mobile Home Park</p>	<p>Moved by Councillor Sadoroszney that Council direct the Town to continue to sand the streets at the Millet Village Mobile Home Park at a rate of \$500.00/trip for the 2021/22 season, and further advice the Millet Village Mobile Home Park to continue to look for alternatives as our Custom Work Policy has been rescinded.</p>
---	---

CARRIED

11.4 Waiver of Rental/Deposit Fees – Millet Fire Department

<p>Res #271/21 Waiver of Rental/Deposit Fees</p>	<p>Moved by Councillor Pyle that Council waives the deposit and rental fees for the Millet Fire Department for their annual Christmas Party in the Community Hall to be held on November 26, 2021.</p>
---	--

CARRIED

11.5 *Request for Decision – Online Cemetery Data*

Res #272/21 Online Cemetery Data	Moved by Councillor Storey that Council approves \$8,000.00 to be used from the General Reserve to fund this project.
---	---

*CARRIED*11.6 *Engine Retarder Brake Signs*

Res #273/21 Engine Retarder Brake Signs	Moved by Councillor Sadoroszney that Council accepts this item as information.
--	--

*CARRIED*11.7 *Millet Fire Department Truck Placement*

Res #274/21 Millet Fire Department Truck Placement	Moved by Councillor Storey that Council grant the Millet Fire Department permission to place the old fire truck on the east side of the fire hall pending verification of all utility access to the fire hall.
---	--

*CARRIED*11.8 *Municipal Environmental Awards*

Res #275/21 Municipal Environmental Awards	Moved by Councillor Garrett that Council direct Administration to submit an entry for the 2021 Municipal Environmental Award at the 2021 AUMA Convention.
---	---

*CARRIED*11.9 *Temporary Road Closure – Block Party*

Res #276/21 Temporary Road Closure – Block Party	Moved by Councillor Brooks that Council approves the request to allow for temporary blockades to be placed on 48 th Avenue between 51 st and 52 nd Street from 1:00 p.m – 5:00 p.m. on September 26 th , 2021 to allow for a residential block party, and further that Council hereby directs Administration to ensure adjoining properties are appropriately notified.
---	---

*CARRIED*12.0 **CLARIFICATION OF AGENDA:** NONE

Manager of Enforcement Services and Gallery participants left the Council Chambers at 3:40 p.m.

Council took a 10-minute recess.

Res #277/21 Closed Session	Moved by Councillor Garrett that Council moves into Closed Session to discuss Items 13.1 – 13.5 pursuant to Sections 16 to 29 of the Freedom of Information and Protection of Privacy Act at 3:52 p.m.
---------------------------------------	--

CARRIED

13.0 CLOSED SESSION:

- 13.1 Land – Museum
- 13.2 Land – Agriplex Update (verbal)
- 13.3 Land – Recreation, Parks and Culture Master Plan (verbal)
- 13.4 Legal – JEDI
- 13.5 Personnel (verbal)

Res #278/21 Reconvene	Moved by Councillor Sadoroszney that the Regular Council Meeting reconvene from Closed Session at 4:43 p.m.
----------------------------------	---

CARRIED

Res #279/21 Museum	Moved by Councillor Storey that the Town enter into a 5-year agreement with the Millet & District Historical Society for future funding of the museum and Visitor Information Center and include use of the old Council Chambers to the lease agreement, and further that a clause be added that the funding must be approved annually by Council for the following year, however the Society will be notified by August 31 st of each year. And further, that the Town will contribute an additional \$10,000 for the archivist, if the Society's grant application is approved.
-------------------------------	--

*CARRIED***14.0 ADJOURNMENT:**

The meeting was adjourned at 4:45 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 7th DAY OF SEPTEMBER 2021.



MAYOR



CHIEF ADMINISTRATIVE OFFICER