



**REGULAR COUNCIL MEETING AGENDA
TOWN OF MILLET
MILLET COMMUNITY HALL
October 27, 2021
3:00 p.m.**

- 1.0 **CALL TO ORDER**
- 2.0 **OPEN MIC**
- 3.0 **PUBLIC HEARING - NONE**
- 4.0 **ADDITIONS AND ADOPTION OF AGENDA**
- 5.0 **ADOPTION OF MINUTES**
 - 5.1 October 13, 2021
- 6.0 **DELEGATIONS - NONE**
- 7.0 **REPORTS - NONE**
- 8.0 **BYLAWS - NONE**
- 9.0 **AGREEMENTS – NONE**
- 10.0 **CORRESPONDENCE - NONE**
- 11.0 **NEW BUSINESS**
 - 11.1 Oaths of Office – New Council
 - 11.2 Alberta Urban Municipalités Association Convention
- 12.0 **CLARIFICATION OF AGENDA**



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
COUNCIL CHAMBERS
ACCESS CODE #845 3535 6858 (PUBLIC ONLY)
October 13, 2021
3:00 p.m.**

PRESENT:

MAYOR	Doug Peel
COUNCILLORS	Robin Brooks Carol Sadoroszney Pat Garrett Vickie Pyle
ACTING C.A.O.	Lisa Novotny
LEGISLATIVE ASSISTANT	Heather Hughes
DIRECTOR OF FINANCE	Annette Gordan
PRESS	Christina Max (audio only)

ABSENT (with regret):

CAO	Lisa Schoening
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1.0 CALL TO ORDER:

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

2.0 OPEN MICROPHONE: NONE**3.0 PUBLIC HEARINGS:**

3.1 Bylaw 2021-10 Land Use Bylaw Amendment

Mayor Peel opened the Public Hearing at 3:01 p.m.

Mayor Peel stated the purpose of the hearing is to provide the public an opportunity to provide comments on Bylaw 2021-10 an amendment to the Land Use Bylaw 2018-11.

The Director of Infrastructure provided Confirmation of Notice that the Public Hearing was placed on the www.millet.ca website to allow ample time for residents to view the proposed Bylaw.

The Development Officer provided her Report to Council.

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Mayor Peel asked the Development Officer whether any written submissions had been received. The Development Officer replied that no written submissions had been received.

Mayor Peel asked a first time for any persons wishing to be heard on this matter. Hearing none, Mayor Peel asked again for any persons wishing to be heard (second time).

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

Hearing none, Mayor Peel closed the Public Hearing at 3:04 p.m.

4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res #324/21 Agenda	<p>Moved by Councillor Brooks that the following items are hereby added and removed from the agenda and further that the agenda is hereby adopted, as amended;</p> <p>Add:</p> <p>11.4 Additional Operating Expense – Agriplex 13.4 Land – MiB 13.5 Legal – Tessier (re-number to 13.1)</p> <p>Deletions:</p> <p>9.1 MiB – Lease Agreement</p>
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CARRIED

5.0 ADOPTION OF MINUTES:

Res #325/21 Minutes Regular Meeting	<p>Moved by Councillor Pyle that the September 22nd, 2021, Regular Meeting of Council Minutes are hereby approved, as presented.</p>
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CARRIED

6.0 DELEGATIONS: NONE

7.0 REPORTS:

7.1 *Monthly Bank Reconciliation – August 31, 2021*

7.2 *Millet Fire Department – September 1 – September 30, 2021*

Res #326/21 Reports	<p>Moved by Councillor Sadoroszney that the Reports are hereby accepted as information.</p>
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CARRIED

8.0 BYLAWS:

8.1 *Bylaw 2021-10 – Land Use Bylaw Amendment*

Res #327/21 Bylaw 2021-10	<p>Moved by Councillor Sadoroszney that Bylaw 2021-10 is hereby given second reading.</p>
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CARRIED

Res #328/21 Bylaw 2021-10	Moved by Councillor Garrett that Bylaw 2021-10 is hereby given third and final reading.
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CARRIED

9.0 AGREEMENTS:*9.1 Millet and District Historical Society Funding Agreement*

Res #329/21 MDHS Funding Agreement	Moved by Councillor Garrett that Council approve the Millet and District Historical Society Funding Agreement as presented.
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CARRIED

10.0 CORRESPONDENCE:*10.1 Town of Millet – Library Board Minutes – July 13th, 2021**10.2 John Maude and Susan Quinn Charitable Donation – Donation Letter*

Res #330/21 Correspondence	Moved by Councillor Pyle that the Correspondence is hereby accepted as information.
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CARRIED

11.0 NEW BUSINESS:*11.1 Request for Decision – Banquet Hall Waiver - JEDI*

Res #331/21 Waiver	Moved by Councillor Brooks that Council accept this item as information.
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CARRIED

11.2 Request for Decision – Franchise Fees

Res #332/21 Franchise Fees	Moved by Councillor Brooks to leave the Fortis Alberta Franchise Fee as is, at 16%.
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CARRIED

11.3 Request for Decision – Millet Mental Health and Wellness - Sponsorship

Res #333/21 MMHW Sponsorship	Moved by Councillor Brooks that Council sponsor three people of Millet Mental Health and Wellness to attend The Children's Mental Health Conference on November 19-21, 2021, virtually, at a cost of \$136.00 USD dollars per person for the weekend pass (approximately \$171.00 CAD/each) and further that this be funded through FCSS available funding.
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CARRIED

11.4 Request for Decision – Additional Operating Expenses - Agriplex

Res #334/21 Additional Expenses Agriplex	Moved by Councillor Garrett that Council accepts this item as information.
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*CARRIED***12.0 CLARIFICATION OF AGENDA: NONE**

Public and Press disconnected from the ZOOM meeting at 3:45 p.m. Legislative Assistant left Council Chambers at 3:45 p.m.

Res #335/21 Closed Session	Moved by Councillor Sadoroszney that Council moves into Closed Session to discuss Items 13.1 – 13.3 pursuant to Sections 16 to 29 of the Freedom of Information and Protection of Privacy Act at 3:45 p.m.
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*CARRIED***13.0 CLOSED SESSION:***13.1 Legal - Tessier**13.2 Land – West Dried Meat Lake**13.3 Personnel – Agriplex**13.4 Land – Millet and District Historical Society**13.5 Land - MiB*

Res #336/21 Reconvene	Moved by Councillor Pyle that the Regular Council Meeting reconvene from Closed Session at 5:32 p.m.
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CARRIED

Res #337/21 REP Program	Moved by Councillor Sadoroszney that Council maintains the REP program for the Agriplex for adult activities only and that a letter be drafted by Administration to MLA Rick Wilson regarding necessary funding required to implement the REP due to increase staff costs.
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CARRIED

Res #338/21 MiB Space	Moved by Councillor Garrett that Council direct Administration to arrange a meeting with MiB, Council and Administration to discuss storage space options.
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*CARRIED***14.0 ADJOURNMENT:**

The meeting was adjourned at 5:35 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 27th DAY OF OCTOBER 2021.

MAYOR

CHIEF ADMINISTRATIVE OFFICER



**TOWN OF MILLET
REQUEST FOR DECISION (RFD)**

Meeting: Regular Meeting
Meeting Date: October 27, 2021
Agenda Item: 11.1 – Oath of Office

BACKGROUND/PROPOSAL

All new members of Council must be sworn in prior to any Council business being conducted.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Commissioner of Oaths, Annette Gordon, will be in attendance to do the oaths of office.

COSTS/SOURCE OF FUNDING

Not applicable.

RECOMMENDATION

N/A

COUNCIL MEETING

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ITEM # 11.1



TOWN OF MILLET REQUEST FOR DECISION (RFD)

Meeting: Regular Meeting
Meeting Date: October 27, 2021
Agenda Item: 11.2 AUMA Convention

BACKGROUND/PROPOSAL

Alberta Urban Municipalities Association (AUMA) hosts an annual convention for all elected official and senior administration. This annual convention is an amazing way to get to know all other elected officials in Alberta and attend many sessions throughout the convention. This convention is held in Edmonton this year (Calgary one year, then Edmonton the next) on November 17-19 at the Edmonton Convention Center. Administration has already booked rooms for all members of Council to attend and will need to know who all wishes to attend this evening to ensure enrollment.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

The convention hosts a number of information sessions throughout the day and many hospitality suites in the evening which are a great source of networking for elected officials.

COSTS/SOURCE OF FUNDING

Council budgeted for new Council to attend this year.

RECOMMENDATION

Which members of Council wish to attend the 2021 AUMA Convention?

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ITEM # 11.2

Good morning,

We are excited to announce that we are returning to an in-person Convention for 2021, one that could be our biggest and best yet! Registration is now open, and we encourage you to register as soon as possible to reserve your spots. Please encourage your CAO to register council members early, to ensure you don't risk the event being sold out.

This year's event will be held Edmonton Convention Centre from November 17 to 19, 2021, and will have everything our members know and love, including dialogue sessions with provincial ministers, breakout education sessions, a buzzworthy trade show and plenty of time to network with your fellow leaders. Members will also be able to vote on resolutions, as well as the 2021 AUMA elections.

This year will also provide members with the unique opportunity to experience our new brand, which will launch during Convention's opening ceremonies. This project has been years in the making, and we have plenty of surprises in store that you will not want to miss.

An online offering will be made available for those who do not want to attend in person. The virtual Convention will include all of the main plenary components and will allow eligible elected officials the opportunity to virtually vote on resolutions and elections. However, virtual attendees will not have the ability to attend the breakout education sessions, or be able to network in-person with other attendees.

An email with further registration details has been sent to your CAO. Should you have any questions please reach out to the AUMA team via email at registration@auma.ca and they would be happy to help.

We can't wait to see everyone in November!

Barry Morishita | President
Mayor, City of Brooks

C: 403.363.9224 | E: president@auma.ca
Alberta Municipal Place | 300-8616 51 Ave Edmonton, AB T6E 6E6

Toll Free: 310-AUMA | 877-421-6644 | www.auma.ca



COUNCIL MEETING

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