



**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.

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