



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
ADMINISTRATION OFFICE  
COUNCIL CHAMBERS  
December 9, 2015  
6:00p.m.**

**PRESENT:**

Present at the meeting were:

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| MAYOR                | Tony Wadsworth  |
| COUNCILLORS          | Eleanor Pydde<br>Pat Garrett<br>Doug Peel<br>Mike Storey<br>Carol Sadoroszney |
| C.A.O.               | Teri Pelletier  |
| ASSISTANT C.A.O.     | Lisa Schoening  |
| ABSENT (with regret) | Vicki Pyle  |
| GALLERY              | None  |
| PRESS                | Sarah Swenson (Times)   |

**CALL TO ORDER:**

The meeting was called to order by Mayor Wadsworth at 6:00 P.M.

**PUBLIC HEARINGS: NONE**

**ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:**

<b>Res#280/15 Agenda</b>	Moved by Councillor Pydde that the following items are hereby added to the agenda and that the agenda is approved, as amended; 7.1 - Designated Officer Bylaw 10.9 - Designated Officer - Community Peace Officer
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*CARRIED*

**ADOPTION OF MINUTES:**

<b>Res#281/15 Minutes</b>	Moved by Councillor Peel that the November 25, 2015 minutes are hereby approved, as amended.
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*CARRIED***APPOINTMENTS AND DELEGATIONS: NONE****REPORTS:***Councillor Reports**Investment Summary**Bank Reconciliation Report**Millet Library Report*

<b>Res#282/15 Reports</b>	Moved by Councillor Pydde that the reports are hereby approved, as presented.
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*CARRIED***BYLAWS -***Bylaw 2015-08 – Designated Officer Bylaw*

<b>Res#283\15 Bylaw</b>	Moved by Councillor Pydde that Bylaw #2015/08 hereby given first reading.
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*CARRIED*

<b>Res#284\15 Bylaw</b>	Moved by Councillor Storey that Bylaw #2015/08 is hereby given second reading.
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*CARRIED*

<b>Res#285\15 Bylaw</b>	Moved by Councillor Sadoroszney that approval is hereby granted for the presentation of Bylaw #2015/08 for third reading at this meeting.
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*CARRIED UNANIMOUSLY*

<b>Res#286/15 Bylaw</b>	Moved by Councillor Garrett that Bylaw #2015/08 is hereby given third and final reading.
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*CARRIED***AGREEMENTS:***FCSS Agreement*

<b>Res#287/15 Agreement</b>	Moved by Councillor Garrett that the agreement between the Town and FCSS, is hereby approved, as presented.
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*CARRIED***CORRESPONDENCE: NONE**

**NEW BUSINESS:**Growing Rural Tourism Conference

<b>Res#288/15 Sessions</b>	Moved by Councillor Peel that Councillor Pydde and Garrett attend the Growing Rural Tourism Conference in Camrose on February 22-24, 2016.
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*CARRIED*Wetaskiwin Health Foundation - Donation*Council agreed to accept this as information.*Capital Region Southwest Water Services Commission - Rate Structure

<b>Res#289/15 Rates</b>	Moved by Councillor Pydde that the Town accept the rate structure from the CRWSC for water in 2016.
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*CARRIED*Capital Region Southwest Water Services Commission - Terms and Conditions

<b>Res#290/15 Terms</b>	Moved by Councillor Sadoroszney that the terms and conditions set out by the CRWSC are hereby accepted, as presented.
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*CARRIED*Historical Utility Accounts

<b>Res#291/15 Write-Off</b>	Moved by Councillor Peel that the historical utility rates, in the amount of \$1220.25, are hereby wrote off.
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*CARRIED*Millet Library - Mission Statement

<b>Res#292/15 Mission</b>	Moved by Councillor Peel that the Millet Library mission statement is hereby approved, as presented.
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*CARRIED*Policy 26 - Solid Waste Management Fee Policy

<b>Res#293/15 Policy</b>	Moved by Councillor Garrett that policy 26 is hereby approved, as presented.
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*CARRIED*Millet & District Museum - Request

<b>Res#294/15 Request</b>	Moved by Councillor Garrett that the Town pays the \$524 fee for the cellular install and keypad for the water detection and security system, and further that the Town pays the monitoring fee, of \$516 per year, for 2 years.
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*CARRIED*Designated Officer - Community Peace Officer

<b>Res#295/15 Designation</b>	Moved by Councillor Garrett that the Town of Millet Community Peace Officer is hereby appointed as a Designated Officer for the Town of Millet.
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*CARRIED*

<b>Res#296/15 Adjournment</b>	Moved by Councillor Pydde that the Regular Council meeting temporarily adjourn at 6:31 p.m.
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*CARRIED*

<b>Res#297/15 Reconvene</b>	Moved by Councillor Pydde that the Regular Council meeting reconvene at 6:42 p.m.
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*CARRIED*EXECUTIVE SESSION:

<b>Res#298/15 Adjournment</b>	Moved by Councillor Sadoroszney that the Regular Council meeting temporarily adjourn and Council sit in Executive Session at 6:42 p.m.
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*CARRIED*

<b>Res#299/15 Reconvene</b>	Moved by Councillor Pydde that the Regular Council meeting reconvene from Executive Session at 7:40 p.m.
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*CARRIED*ADJOURNMENT:

<b>Res#300/15 Adjournment</b>	Moved by Councillor Storey that the Regular Council meeting of December 9, 2015 hereby adjourned at 7:41 p.m.
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*CARRIED**THESE MINUTES ADOPTED BY COUNCIL THIS 13th day of January, 2016.*\_\_\_\_\_  
*MAYOR*\_\_\_\_\_  
*CHIEF ADMINISTRATIVE OFFICER*