



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
MILLET COMMUNITY HALL
November 10, 2021
3:00 p.m.**

PRESENT:

MAYOR	Doug Peel
COUNCILLORS	Marlene Alberts-Wadsworth Michael Bennett Rebecca Frost Gertie Hogstead Mathew Starky Charlene Van de Kraats
C.A.O.	Lisa Schoening
DIRECTOR OF INFRASTRUCTURE	Lisa Novotny
DIRECTOR OF FINANCE	Annette Gordan
PRESS	Christina Max

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: NONE

4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res #345/21 Agenda	Moved by Councillor B_____ that the agenda as amended is hereby adopted
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CARRIED

5.0 ADOPTION OF MINUTES:

5.1 - October 13, 2021 Regular Meeting Minutes

Res #346/21 Minutes Regular Meeting	Moved by Councillor Sadoroszney that the October 13th, 2021, Regular Meeting of Council Minutes are hereby approved, as presented.
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CARRIED

5.2 - October 25, 2021 Special Meeting Minutes

Res #347/21 Minutes Special Meeting	Moved by Councillor Garrett that the October 25th, 2021, Special Meeting of Council Minutes are hereby approved, as presented.
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CARRIED

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

Existing council left the meeting and the newly sworn in council took their place at the council table

11.2 - Alberta Urban Municipalities Association Convention

Mayor Peel and Councillor Hogstead have put forth their names for registration by Administration

12.0 **CLARIFICATION OF AGENDA:** NONE

13.0 **ADJOURNMENT:**

The meeting was adjourned at 3:15 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 10th DAY OF NOVEMBER 2021.

MAYOR

CHIEF ADMINISTRATIVE OFFICER