



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
MILLET COMMUNITY HALL  
November 10<sup>th</sup>, 2021  
3:00 p.m.**

**PRESENT:**

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

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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: NONE**

**4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA: NONE**

**5.0 ADOPTION OF MINUTES:**

5.1 - October 27<sup>th</sup>, 2021 - Regular Meeting of Council

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| <b>Res #355/21<br/>Minutes Regular<br/>Meeting</b> | Moved by Councillor Bennett that the October 27th, 2021, Regular Meeting of Council Minutes are hereby approved, as presented. |
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**CARRIED**

## 5.2 - October 27, 2021 Organizational Meeting Minutes

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| <b>Res #356/21<br/>Minutes Special<br/>Meeting</b> | Moved by Councillor Alberts-Wasdworth that the October 27th, 2021, Special Meeting of Council Minutes are hereby approved, as presented. |
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*CARRIED*6.0 **DELEGATIONS:** RCMP Quarterly Update - Keith Durance7.0 **REPORTS:**

7.1 - Tax Aging Analysis – Director of Finance

7.2 - Fire Department October Report

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| <b>Res #357/21<br/>Reports</b> | Moved by Councillor Starky that the reports as presented be accepted as information. |
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*CARRIED*8.0 **BYLAWS:** NONE9.0 **AGREEMENTS:** NONE10.0 **CORRESPONDENCE:** NONE

10.1 MIB Minutes

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| <b>Res #358/21<br/>Millet in Bloom<br/>(MIB) Minutes</b> | Moved by Councillor Hogstead that the September 14, 2021 Millet in Bloom (MIB) minutes be accepted as presented. |
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*CARRIED*11.0 **NEW BUSINESS:**

11.1 Request for Decision – Community Tree

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| <b>Res #359/21<br/>Community<br/>Tree</b> | Moved by Councillor Bennett that Council designate the tree at the Millet Civic Centre as the Community tree. |
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*CARRIED*

11.2 Request for Decision – Appointment to Capital Region Assessment Services Committee (CRASC)

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| <b>Res #360/21<br/>Appointment<br/>To the Capital<br/>Region<br/>Assessment<br/>Services Board</b> | Moved by Councillor Van de Kraats that Mayor Peel be appointed to represent Millet on the Capital Region Assessment Services Commission (CRASC). |
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*CARRIED*

**11.3** Request for Decision to remove one councillor from Millet Library Board

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| <b>Res #361/21<br/>Millet Library<br/>Board</b> | Moved by Councillor Hogstead that Council remove the appointment of Councillor Hogstead to the Millet Library Board. |
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*CARRIED***11.4** Deputy Mayor Schedule

| <b>Res #362/21<br/>Deputy Mayor<br/>Schedule</b> | Moved by Councillor Van de Kraats that the Deputy Mayor be appointed as follows:  |              |                   |                                       |       |                                |        |                                  |               |                                       |                   |                                |         |                                  |          |                                       |       |                                |        |                                  |               |                                       |                   |                                |         |                                  |          |
|--|---|--------------|-------------------|---------------------------------------|-------|--------------------------------|--------|----------------------------------|---------------|---------------------------------------|-------------------|--------------------------------|---------|----------------------------------|----------|---------------------------------------|-------|--------------------------------|--------|----------------------------------|---------------|---------------------------------------|-------------------|--------------------------------|---------|----------------------------------|----------|
|  | <table border="1"> <thead> <tr> <th><b>Dates</b></th> <th><b>Councillor</b></th> </tr> </thead> <tbody> <tr> <td>November 1, 2021 to February 28, 2022</td> <td>Frost</td> </tr> <tr> <td>March 1, 2022 to June 30, 2022</td> <td>Starky</td> </tr> <tr> <td>July 1, 2022 to October 31, 2022</td> <td>Van de Kraats</td> </tr> <tr> <td>November 1, 2022 to February 28, 2023</td> <td>Alberts-Wadsworth</td> </tr> <tr> <td>March 1, 2023 to June 30, 2023</td> <td>Bennett</td> </tr> <tr> <td>July 1, 2023 to October 31, 2023</td> <td>Hogstead</td> </tr> <tr> <td>November 1, 2023 to February 29, 2024</td> <td>Frost</td> </tr> <tr> <td>March 1, 2024 to June 30, 2024</td> <td>Starky</td> </tr> <tr> <td>July 1, 2024 to October 31, 2024</td> <td>Van de Kraats</td> </tr> <tr> <td>November 1, 2024 to February 28, 2025</td> <td>Alberts-Wadsworth</td> </tr> <tr> <td>March 1, 2025 to June 30, 2025</td> <td>Bennett</td> </tr> <tr> <td>July 1, 2025 to October 31, 2025</td> <td>Hogstead</td> </tr> </tbody> </table> | <b>Dates</b> | <b>Councillor</b> | November 1, 2021 to February 28, 2022 | Frost | March 1, 2022 to June 30, 2022 | Starky | July 1, 2022 to October 31, 2022 | Van de Kraats | November 1, 2022 to February 28, 2023 | Alberts-Wadsworth | March 1, 2023 to June 30, 2023 | Bennett | July 1, 2023 to October 31, 2023 | Hogstead | November 1, 2023 to February 29, 2024 | Frost | March 1, 2024 to June 30, 2024 | Starky | July 1, 2024 to October 31, 2024 | Van de Kraats | November 1, 2024 to February 28, 2025 | Alberts-Wadsworth | March 1, 2025 to June 30, 2025 | Bennett | July 1, 2025 to October 31, 2025 | Hogstead |
| <b>Dates</b>                                     | <b>Councillor</b>   |              |                   |                                       |       |                                |        |                                  |               |                                       |                   |                                |         |                                  |          |                                       |       |                                |        |                                  |               |                                       |                   |                                |         |                                  |          |
| November 1, 2021 to February 28, 2022            | Frost   |              |                   |                                       |       |                                |        |                                  |               |                                       |                   |                                |         |                                  |          |                                       |       |                                |        |                                  |               |                                       |                   |                                |         |                                  |          |
| March 1, 2022 to June 30, 2022                   | Starky  |              |                   |                                       |       |                                |        |                                  |               |                                       |                   |                                |         |                                  |          |                                       |       |                                |        |                                  |               |                                       |                   |                                |         |                                  |          |
| July 1, 2022 to October 31, 2022                 | Van de Kraats   |              |                   |                                       |       |                                |        |                                  |               |                                       |                   |                                |         |                                  |          |                                       |       |                                |        |                                  |               |                                       |                   |                                |         |                                  |          |
| November 1, 2022 to February 28, 2023            | Alberts-Wadsworth   |              |                   |                                       |       |                                |        |                                  |               |                                       |                   |                                |         |                                  |          |                                       |       |                                |        |                                  |               |                                       |                   |                                |         |                                  |          |
| March 1, 2023 to June 30, 2023                   | Bennett   |              |                   |                                       |       |                                |        |                                  |               |                                       |                   |                                |         |                                  |          |                                       |       |                                |        |                                  |               |                                       |                   |                                |         |                                  |          |
| July 1, 2023 to October 31, 2023                 | Hogstead  |              |                   |                                       |       |                                |        |                                  |               |                                       |                   |                                |         |                                  |          |                                       |       |                                |        |                                  |               |                                       |                   |                                |         |                                  |          |
| November 1, 2023 to February 29, 2024            | Frost   |              |                   |                                       |       |                                |        |                                  |               |                                       |                   |                                |         |                                  |          |                                       |       |                                |        |                                  |               |                                       |                   |                                |         |                                  |          |
| March 1, 2024 to June 30, 2024                   | Starky  |              |                   |                                       |       |                                |        |                                  |               |                                       |                   |                                |         |                                  |          |                                       |       |                                |        |                                  |               |                                       |                   |                                |         |                                  |          |
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| November 1, 2024 to February 28, 2025            | Alberts-Wadsworth   |              |                   |                                       |       |                                |        |                                  |               |                                       |                   |                                |         |                                  |          |                                       |       |                                |        |                                  |               |                                       |                   |                                |         |                                  |          |
| March 1, 2025 to June 30, 2025                   | Bennett   |              |                   |                                       |       |                                |        |                                  |               |                                       |                   |                                |         |                                  |          |                                       |       |                                |        |                                  |               |                                       |                   |                                |         |                                  |          |
| July 1, 2025 to October 31, 2025                 | Hogstead  |              |                   |                                       |       |                                |        |                                  |               |                                       |                   |                                |         |                                  |          |                                       |       |                                |        |                                  |               |                                       |                   |                                |         |                                  |          |

*CARRIED***11.5** December Council Meeting Dates

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| <b>Res #363/21<br/>December<br/>Council Meeting<br/>Dates</b> | Moved by Councillor Frost that Council cancel the December 8 <sup>th</sup> and 22 <sup>nd</sup> regularly scheduled meetings and that the meeting of Council for December be held on December 15, 2021. |
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*CARRIED***12.0** CLARIFICATION OF AGENDA:

*12.1* Asked by Christina Max if Christmas lights will be on the Millet Civic Centre building. Administration will be examining the cost and provide information back to Council.

**13.0** CLOSED SESSION: NONE**14.0** ADJOURNMENT:

The meeting was adjourned at 3:59 p.m.

**THESE MINUTES ADOPTED BY COUNCIL THIS 24<sup>th</sup> DAY OF NOVEMBER 2021.**

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**MAYOR**


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**CHIEF ADMINISTRATIVE OFFICER**