



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
MILLET COMMUNITY HALL  
December 15<sup>th</sup>, 2021  
5:30 p.m.**

**PRESENT:**

|                            |  |
|----------------------------|--|
| MAYOR                      | Doug Peel  |
| COUNCILLORS                | Marlene Alberts-Wadsworth<br>Rebecca Frost<br>Gerdie Hogstead<br>Mathew Starky<br>Charlene Van de Kraats |
| C.A.O.                     | Lisa Schoening   |
| DIRECTOR OF INFRASTRUCTURE | Lisa Novotny   |
| DIRECTOR OF FINANCE        | Annette Gordon   |
| OFFICE MANAGER             | Joyce Vanderlee  |
| PRESS                      | Christina Max  |
| ABSENT WITH REGRET         | Michael Bennett  |

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**1.0 CALL TO ORDER:**

The meeting was called to order by Mayor Peel at 5:30 p.m.

**2.0 OPEN MICROPHONE: NONE**

**3.0 PUBLIC HEARINGS: NONE**

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

**DELETE 13.2**

|                    |   |
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| <b>Res #374/21</b> | Moved by Councillor Hogstead that the agenda is hereby adopted, as amended: |
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**CARRIED**

**5.0 ADOPTION OF MINUTES:**

5.1 – November 24<sup>th</sup>, 2021 - Regular Meeting of Council

|                    |   |
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| <b>Res #375/21</b> | Moved by Councillor Starky that the November 24 <sup>th</sup> , 2021, Regular Meeting of Council Minutes are hereby approved, as presented. |
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*CARRIED*

**6.0 DELEGATIONS: Millet Mental Health and Wellness Project – Vicki Pyle**

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| <b>Res #376/21</b> | Moved by: Councillor Alberts-Wadsworth that council directed Administration to prepare a bylaw for the formation of a council committee to be known as Millet Wellness Committee, and a letter of support be provided for a Grant from New Horizon for Seniors Project. |
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*CARRIED*

**7.0 REPORTS:**

- 7.1 Councillor Report – November 8<sup>th</sup>, 2021- November 9<sup>th</sup>, 2021  
- December 1<sup>st</sup> 2021
- 7.2 Tax Aging Analysis Report – December 2020
- 7.3 Millet Fire Department Report – November 1<sup>st</sup>, – November 30<sup>th</sup> 2021

|                    |  |
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| <b>Res #377/21</b> | Moved by Councillor Van de Kraats that the reports presented be accepted as information. |
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*CARRIED*

**8.0 BYLAWS:**

- 8.1 2021-11 Business Bylaw (second reading)

|                    |  |
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| <b>Res #378/21</b> | Moved by Councillor Hogstead that the second reading be given to Business Bylaw 2021-11. |
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*CARRIED*

- 8.2 2021-11 Business Bylaw (third and final reading)

|                    |   |
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| <b>Res #379/21</b> | Moved by Councillor Starky that the third and final reading be given to Business Bylaw 2021-11. |
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*CARRIED*

**9.0 AGREEMENTS: NONE****10.0 CORRESPONDENCE: NONE**

**11.0 NEW BUSINESS:**

## 11.1 Request for Decision – Tera Ainsworth - Waiver

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| <b>Res #380/21</b> | Moved by Councillor Van de Kraats that council waives the fee to use parking lot at Agriplex for the 2022 Millet Car Show & Shine and further that council directed Administration to advise Millet Show and Shine that they must supply their own porta potties. |
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*CARRIED*

## 11.2 Request for Decision – Smiles - Request

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| <b>Res #381/21</b> | Moved by Councillor Frost that the Town will take possession of the Distance Diamonds. |
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*CARRIED*

|                    |   |
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| <b>Res #382/21</b> | Moved by Councillor Starky that a Letter of Support be provided to SMILES for a grant application and further that Administration advise SMILES that the Town must have input into any Gazebos prior to purchasing. |
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*CARRIED*

## 11.3 Request for Decision - JEDI AGM Appointment

|                    |   |
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| <b>Res #383/21</b> | Moved by Councillor Frost that Councillor Starky be appointed to the JEDI Annual General Meeting. |
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*CARRIED*

## 11.4 Request for Decision – JEDI - Waiver

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| <b>Res #384/21</b> | Moved by Councillor Alberts-Wadsworth that the waiver be granted to JEDI for the use of the Millet Agriplex for the 2022 Strategic Planning. |
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*DEFEATED*

## 11.5 Request for Decision – Policy Health Spending Account

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| <b>Res #385/21</b> | Moved by Councillor Van de Kraats that Policy 86 be amended as presented. |
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*CARRIED*

## 11.6 Request for Decision – Policy No 52A

|                    |  |
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| <b>Res #386/21</b> | Moved by Councillor Van de Kraats that Policy 52A be amended as presented. |
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*CARRIED***12.0 CLARIFICATION OF AGENDA:**

NONE

|                                    |  |
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| <b>Res #387/21<br/>Adjournment</b> | Moved by Councillor Hogstead that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session to discuss Items 12.1 and 12.2, pursuant to Sections 23 (1)(a), Section 27 (1)(a) and Section 24 (1)(a) of the Freedom of Information and Protection of Privacy Act, at 6:13 p.m. |
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*CARRIED***13.0 CLOSED SESSION:**

- 13.1 Personnel
- 13.3 Land – Potential Development

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| <b>Res #388/21<br/>Reconvene</b> | Moved by Councillor Frost that the Regular Council Meeting reconvene from Closed Session at 6:55 p.m. |
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*CARRIED***14.0 ADJOURNMENT:**

The meeting was adjourned at 6:55 p.m.

***THESE MINUTES ADOPTED BY COUNCIL THIS 12<sup>th</sup> DAY OF JANUARY 2022.***

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**MAYOR**


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**CHIEF ADMINISTRATIVE OFFICER**