



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
VIA ZOOM
Access Code #Meeting ID: 846 1512 5558
Passcode 119483
January 12, 2022
5:30 p.m.
Via zoom**

PRESENT:

MAYOR	Doug Peel
COUNCILLORS	Marlene Alberts-Wadsworth Rebecca Frost Gerdie Hogstead Mathew Starky Charlene Van de Kraats Mike Bennett
C.A.O.	Lisa Schoening
DIRECTOR OF INFRASTRUCTURE	Lisa Novotny
DIRECTOR OF FINANCE	Annette Gordon
OFFICE MANAGER	Joyce Vanderlee
PRESS	Christina Max (audio only)
GALLERY	Melanie Cheek

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:

Res # 001/22	Moved by Councillor Frost that the following items are hereby added to the agenda and further that the agenda is hereby adopted, as amended. 8.3 Temporary Borrowing Bylaw 11.4 AG Society Fortis Sign
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*CARRIED***5.0 ADOPTION OF MINUTES:**

Res #002/22	Moved by Councillor Bennett that the December 15th, 2021, Regular Meeting of Council Minutes are hereby approved, as presented.
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*CARRIED***6.0 DELEGATIONS: Millet in Bloom – Melanie Cheek**

Member MIB attended to ask council to consider office space and storage for MIB.

7.0 REPORTS: None**8.0 BYLAWS:****8.1 2022-01 Cemetery Bylaw (first reading)**

Res #003/22	Moved by Councillor Frost that Bylaw 2022-01 be given the first reading as amended.
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*CARRIED***8.2 2022-02 Water and Sewer Bylaw**

Res #004/22	Moved by Councillor Starky that Bylaw 2022-02 be given the first reading.
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CARRIED

Res #005/22	Moved by Councillor Bennett that Bylaw 2022-02 be given the second reading.
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CARRIED

Res #006/22	Moved by Councillor Van de Kraats that permission is hereby granted for the presentation of Bylaw 2022-02 for all three readings at this meeting.
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CARRIED UNANIMOUSLY

Res #007/22	Moved by Councillor Bennett Bylaw 2022-02 be given the final reading
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CARRIED

8.3 2022-03 Temporary Borrowing Bylaw

Res #008/22	Moved by Councillor Van de Kraats that Bylaw 2022-03 be given the first reading.
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CARRIED

Res #009/22	Moved by Councillor Bennett that Bylaw 2022-03 be given the second reading.
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CARRIED

Res #010/22	Moved by Councillor Starky that permission is hereby granted for the presentation of Bylaw 2022-03 for all three readings at this meeting.
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CARRIED UNANIMOUSLY

Res #011/22	Moved by Councillor Hogstead Bylaw 2022-03 be given the final reading
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9.0 AGREEMENTS: NONE10.0 CORRESPONDENCE: NONE11.0 NEW BUSINESS:

11.1 Request for Decision – Public Sand and Salt Access

Res #012/22	Moved by Councillor Frost that administration price out sand and boxes to store the sand and submit quotes to council for decision.
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CARRIED

11.2 Request for Decision – Show and Shine Insurance

Res #013/22	Moved by Councillor Starky that the Town will continue to carry the insurance for the Show and Shine.
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CARRIED

11.3 Request for Decision – Community Hall Waiver AG Society

Res #014/22	Moved by Councillor Hogstead that the AG Society be granted permission to host pickleball in Community Hall on Monday Nights and that Council waive the fees associated with rental.
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DEFEATED

11.4 Request for Decision – Fortis Sign AG Society

Res #015/22	Moved by Councillor Frost that permission be granted to hang the Fortis advertising sign on the wall at the Millet Agriplex and the revenue of \$1,000 for 2022 can be put toward the new sound system at the Agriplex and further that any future revenue from the sign be brought back to Council for consideration.
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*CARRIED***12.0 CLARIFICATION OF AGENDA: NONE***Christina Max left meeting at 6:37 pm**Director of Finance left meeting at 6:37 pm**Council took a 5 minute recess*

Res #016/22 Adjournment	Moved by Councillor Van de Kraats 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 6:42 p.m.
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*CARRIED***13.0 CLOSED SESSION:**

13.1 Land MIB

Res #017/22 Reconvene	Moved by Councillor van de Kraats that the Regular Council Meeting reconvene from Closed Session at 7:25 pm.
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*CARRIED***14.0 ADJOURNMENT:**

The meeting was adjourned at 7:42 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS ____th DAY OF JANUARY 2022._____
MAYOR_____
CHIEF ADMINISTRATIVE OFFICER