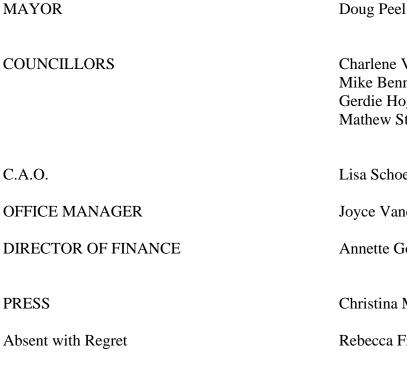


REGULAR MEETING OF COUNCIL TOWN OF MILLET MMC - Council Chambers May 25th, 2022 5:30 p.m.



1.0 CALL TO ORDER:

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

2.0 **TREATY 6 RECOGNITION:**

3.0 **PUBLIC HEARINGS:** NONE

4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res #127/22 Agenda	Moved by Councillor Hogstead that the following items are hereby added to the agenda and further that the agenda is adopted, as amended. 11.11 Request for Decision – Call to Action Provincial Policing.
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CARRIED

5.0 **ADOPTION OF MINUTES:**

PRESENT:

MAYOR

COUNCILLORS

Charlene Van de Kraats Mike Bennett Gerdie Hogstead Mathew Starky

Lisa Schoening

Joyce Vanderlee

Annette Gordon

Christina Max

Rebecca Frost

Res #128/22 Minutes Regular Meeting	Moved by Councillor Van de Kraats that the April 27th, 2022, Regular Meeting of Council Minutes are hereby approved, as presented.
	CARRIED

Res #129/22	Moved by Councillor Bennett that the May 19th, 2022, Special
Minutes Special Meeting	Meeting of Council Minutes are hereby approved, as presented.

CARRIED

6.0 <u>DELEGATIONS</u>: N/A

7.0 <u>*REPORTS*</u>:

Res #130/22	Moved by Councillor Starky that the Reports are hereby accepted as
Reports	information.

CARRIED

8.0 <u>BYLAWS:</u> NONE

9.0 <u>AGREEMENTS:</u> NONE

10.0 <u>CORRESPONDENCE</u>: NONE

11.0 <u>NEW BUSINESS</u>:

11.1 Request for Decision – Invitation Pioneer Induction & Museum opening

Res #131/22	Moved by Councillor Starky that Councillor Bennett attend and
Invitation Pioneer	bring greetings to the Pioneer Induction & Museum Opening.
Induction &	
Museum opening	

CARRIED

11.2 Request for Decision – Lions Club Harvest Fair Parade

Lions Club greet for di	Councillor Van de Kraats that council host a meet and gnitaries prior to the start of the parade and further that and any councillors wishing to ride in the parade may.
Harvest Fair the mayor a	

CARRIED

11.3 Request for Decision – Lions Club Annual Community Awards Night

Res #133/22 Lions Club	Moved by Councillor Bennett to waive the rental fee, corkage fees and damage deposit for the banquet hall on November 5, 2022.
Annual Community Awards Night	
	CARRIED

Res #134/22	Moved by Councillor Van de Kraats that council nominate and
Lions Club	purchase "The Mayor's Merit Award" plaque and further that
Annual	Mayor Peel will present it at the Annual Community Awards
Community	Night November 5 th 2022.
Awards Night	-

CARRIED

11.4 Request for Decision – Inter-Muni Texas Golf Tournament

Res #135/22 Inter Muni Texas Golf Tournament	Moved by Councillor Bennett that any member of council or staff may attend the Inter Muni Texas Golf Tournament.
	CARRIED

11.5 Request for Decision – FCSS Grant Application

Res #136/22	Moved by Councillor Hogstead that the following are hereby
FCSS Grant	granted from the 2022 FCSS Grant Funding;
Application	
	<i>Wetaskiwin Victim Service - \$2,000 (training and volunteer appreciation)</i>
	District Recreational Agricultural Society - \$7,000 – Harvest Fair (extended event)
	Millet Public Library – \$6,750 Children's Programing
	Millet Public Library - \$750 Volunteer Appreciation
	Millet and District Historical Society - \$1,600 – Children's Programing
	Millet & District Arts N crafts Guild - \$750 - Volunteer Appreciation
	Millet & District Seniors - \$1,000 - Transportation
	Internal transfer to Millet Wellness - \$3,800 – Transportation
	Millet & District Lions Club - \$1,500.00 – Community Awards night

CARRIED

11.6 Request for Decision – Policy # 30 FCSS

Res #137/22 Policy # 30 FCSS	Moved by Councillor Van de Kraats that Policy # 30 FCSS be passed as amended.

Christina max left the meeting at 6:15pm

Res #138/22 MIB Appointments Chairperson	Moved by Councillor Hogstead that Council accepts the two-year appointment of Marlene Alberts as MIB Chairperson.
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DEFEATED

Recorded Vote In favor: Councillor Hogstead Opposed: Mayor Peel, Councillors'- Bennett, Starky, VandeKraats

11.7 Request for Decision – MIB Appointments

Res #139/22 MIB Appointments Financial Liaison	Moved by Councillor Van de Kraats that Council accepts the two- year appointment of Marilyn Kroening as MIB Financial Liaison.
	CARRIED

11.7 Request for Decision – MIB Appointments

Res #140/22 MIB Appointments Communications CoordinatorMoved by Councillor Van de Kraats that council accepts the or year appointment of Jeannette Johnson as MIB Communication Coordinator.	
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CARRIED

11.8 Request for Decision – Discover Leduc Region

Res #141/22	Moved by Councillor Van de Kraats that council approves the cost
Discover Leduc	of \$5,000 to be part of the Discover Leduc Region Initiative for a
Region	one-year term from June 2022 – June 2023.

CARRIED

11.9 Request for Decision – Ponoka Parade

Moved by Councillor Bennett that Mayor Peel attend the Ponoka Parade on June 27 th , 2022.

CARRIED

11.10 Request for Decision – Pride month Recognition

Res #143/22 Pride Month Recognition	Moved by Councillor Bennett that a crosswalk be painted at 47 th Avenue and 51Street in Rainbow Colors in support of Pride Month.

CARRIED

11.11 Request for Decision – Call to Action – Provincial Policing

Res #144/22 Call to Action – Provincial Policing	Moved by Councillor Bennett that council join in the Call to Action regarding the new Provincial Policing Initiative

CARRIED

12.0 <u>CLARIFICATION OF AGENDA:</u> NONE

13.0 <u>CLOSED SESSION:</u>

14.0 ADJOURNMENT:

The meeting was adjourned at 6:47 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS _____DAY OF JUNE 2022.

MAYOR

CHIEF ADMINISTRATIVE OFFICER