



**ORGANIZATIONAL MEETING OF COUNCIL
TOWN OF MILLET
MCC Council Chambers
October 26, 2022
4:00 p.m.**

PRESENT:

MAYOR	Doug Peel
COUNCILLORS	Michael Bennett Gerdie Hogstead Mathew Starky Charlene Van de Kraats Susie Petrisor
C.A.O.	Lisa Schoening
DIRECTOR OF INFRASTRUCTURE	Lisa Novotny
OFFICE MANAGER	Joyce Vanderlee
DIRECTOR OF FINANCE	Annette Gordan
Absent with Regret	Rebecca Frost

1.0 CALL TO ORDER:

The meeting was called to order by Mayor Peel at 4.27 p.m.

2.0 ADDITIONS AND ADOPTIONS OF AGENDA:

Res # 253/21 Agenda	Moved by Councillor Hogstead that the agenda is hereby adopted <i>CARRIED</i>
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3.0 SET COUNCILLOR RENUMERATION – POLICY 52A:

Res # 254/21 Agenda	Moved by Councillor Starky that Policy 52A be adopted as amended. <i>CARRIED</i>
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4.0 SET REGULAR COUNCIL MEETING DATES AND TIMES:

Res # 255/21 Agenda	Moved by Councillor Bennett that the Regular Council meeting times be amended to 4:00 pm on the 2 nd and 4 th Wednesday of each month. <i>CARRIED</i>
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5.0 APPOINT COMMITTEE AND COMMISSION MEMBERS AND ALTERNATES:

Res # 256/21 Committee and Commission Members & Alternates	Moved by Councillor Van de Kraats that the below Appointments to Committees and Commission Members are hereby approved, as discussed.
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CARRIED

Board or Committee	Members	Alternate
Millet Library	Councillor Van de Kraats Councillor Petrisor	
Millet Seniors	Councillor Bennett	Councillor Hogstead
Wetaskiwin Area Lodge Authority	Councillor Hogstead	Councillor Starcky
Millet Emergency Advisory Committee	Mayor Peel Councillor Van de Kraats Councillor Frost	
Yellowhead Regional Library	Mayor Peel	Councillor Van de Kraats
Risk Management Committee	Councillor Frost Councillor Hogstead	
West Dried Meat Lake Landfill	Mayor Peel	Councillor Bennett
JEDI	Mayor Peel Councillor Starcky Councillor Frost	Councillor Van de Kraats
JEDI AGM	Councillor Bennett	
Municipal Planning Commission	Councillor Bennett Councillor Van de Kraats Councillor Frost	Councillor Petrisor
Capital Region SW Water Commission	Mayor Peel Councillor Starcky	Councillor Frost
CAEP	Councillor Frost	Councillor Starcky
Policy Review	Councillor Frost Councillor Van de Kraats Councillor Hogstead	
Personnel Committee	Councillor Bennett Councillor Van de Kraats	
Intermunicipal Committee	Mayor Peel Councillor Bennett	
Wellness Committee	Councillor Hogstead	

6.0 APPOINTMENT OF SOLICITOR:

Res # 257/21
Minutes Regular
Meeting

Moved by Starky that Brownlee LLP be appointed as the Town Solicitor for 2023.

CARRIED

7.0 APPOINTMENT OF MUNICIPAL PLANNING COMMISSION:

Res # 258/21
Minutes Regular
Meeting

Moved by Councillor Petrisor that Councillor Bennett be appointed as the Chair and Councillor Van de Kraats be appointed as the Vice Chair of the Municipal Planning Commission.

CARRIED

9.0 ADJOURNMENT:

The meeting was adjourned at 5:15 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 23RD DAY OF NOVEMBER 2022.

[Signature]
MAYOR

[Signature]
CHIEF ADMINISTRATIVE OFFICER