



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
Council Chambers  
January 11, 2023  
4:00 p.m.**

**PRESENT:**

MAYOR	Doug Peel
COUNCILLORS	Gerdie Hogstead Charlene Van de Kraats Mike Bennett Susie Petrisor
C.A.O.	Lisa Schoening
DIRECTOR OF INFRASTRUCTURE	Lisa Novotny
OFFICE MANAGER	Joyce Vanderlee
MANAGER OF ENFORCEMENT & SAFETY SERVICES	Christine Hepburn
PRESS	Christina Max
ABSENT WITH REGRET	Mat Starky Rebecca Frost

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**1.0 CALL TO ORDER:**

The meeting was called to order by Mayor Peel at 4:00 p.m.

**2.0 TREATY 6 RECOGNITION:**

**3.0 PUBLIC HEARINGS: NONE****4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:**

<b>Res # 001/23</b>	Moved by Councillor Petrisor that the following items are hereby added to the agenda and further that the agenda is hereby adopted, as amended. 11.2 Leaders of Tomorrow 2023 Sponsorship 11.3 Hall Waiver RCMP Town Meeting 11.4 Policy # 52A as amended
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*CARRIED***5.0 ADOPTION OF MINUTES:**

<b>Res #002/23</b>	Moved by Councillor Van de Kraats that the December 7th, 2022, Regular Meeting of Council Minutes are hereby approved, as presented.
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*CARRIED***6.0 DELEGATIONS: NONE****7.0 REPORTS:**

<b>Res #003/23</b>	Moved by Councillor Hogstead that the Reports are hereby accepted as information.
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*CARRIED***8.0 BYLAWS:****8.1 2023-01 Temporary Borrowing Bylaw**

<b>Res #004/23</b>	Moved by Councillor Van de Kraats that Bylaw 2023-01 be given the first reading.
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*CARRIED*

<b>Res #005/23</b>	Moved by Councillor Hogstead that Bylaw 2023-01 be given the second reading.
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*CARRIED*

<b>Res #006/23</b>	Moved by Councillor Petrisor that permission is hereby granted for the presentation of Bylaw 2023-01 for all three readings at this meeting.
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*CARRIED UNANIMOUSLY*

<b>Res #007/23</b>	Moved by Councillor Bennett Bylaw 2023-01 be given the final reading.
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*CARRIED*

## 8.2 2022-15 Community Standards Bylaw

<b>Res #008/23</b>	Moved by Councillor Hogstead that Bylaw 2022-15 be given the second reading.
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*CARRIED*

<b>Res #009/23</b>	Moved by Councillor Bennett that permission is hereby granted for the presentation of Bylaw 2022-15 for third and final readings at this meeting.
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*CARRIED*

## 9.0 AGREEMENTS: NONE

## 10.0 CORRESPONDENCE: NONE

## 11.0 NEW BUSINESS:

- 11.1 Request for Decision – FAS GAS Request to have Millet included in Alberta Advantage Immigration Program AAIP

<b>Res #010/23</b>	Moved by Councillor Bennett that council accept the letter as information.
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*CARRIED*

## 11.2 Request for Decision – Leaders of Tomorrow 2023 Sponsorship

<b>Res #011/23</b>	Moved by Councillor Van de Kraats that council provide \$1,000 to Leaders of Tomorrow with funds to be provided by FCSS.
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*CARRIED*

## 11.3 Request for Decision -Hall Waiver RCMP Town Meeting

<b>Res #012/23</b>	Moved by Councillor Petrisor that administration waive the damage deposit and rental fees for the Community Hall for the RCMP to host a Town Hall Meeting.
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*CARRIED*

## 11.4 Request for Decision -Policy # 52A

<b>Res #013/23</b>	Moved by Councillor Bennett that Policy #52 A be accepted as amended.
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*CARRIED***12.0 CLARIFICATION OF AGENDA: NONE***Christina Max and Christine Hepburn left meeting at 4:22 pm***13.0 CLOSED SESSION: NONE****14.0 ADJOURNMENT:**

The meeting was adjourned at 4:22 p.m.

***THESE MINUTES ADOPTED BY COUNCIL THIS \_\_\_<sup>th</sup> DAY OF JANUARY 2023.***\_\_\_\_\_  
**MAYOR**\_\_\_\_\_  
**CHIEF ADMINISTRATIVE OFFICER**