



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
April 12th, 2023
4:00 p.m.**

PRESENT:

MAYOR	Doug Peel
COUNCILLORS	Mike Bennett Gerdie Hogstead Susie Petrisor Mat Starky Charlene Van de Kraats Rebecca Frost
C.A.O.	Lisa Schoening
OFFICE MANAGER	Joyce Vanderlee
DIRECTOR OF INFRASTRUCTURE	Lisa Novotny
DIRECTOR OF OPERATIONS	Rob Pelletier
PRESS	Christina Max

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 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res # 057/23	Moved by Councillor Starky that the following items are hereby added to the agenda and further that the agenda is hereby adopted, as amended: 8.1 Bylaw 2023-03 land Use Bylaw Amendment
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CARRIED

4.0 ADOPTION OF MINUTES:

Res #058/23	Moved by Councillor Hogstead that the March 15th, 2023, Regular Meeting of Council Minutes are hereby approved, as presented.
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CARRIED

5.0 DELEGATIONS: NONE

6.0 REPORTS: NONE

7.0 BYLAWS: 2023-03 Land Use Bylaw Amendment

Res #059/23	Moved by Councillor Petrisor that Council give first reading to Bylaw 2023-03 Land Use Bylaw Amendment.
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CARRIED

8.0 **AGREEMENTS: NONE**9.0 **CORRESPONDENCE: NONE**10.0 **NEW BUSINESS:**10.1 *Request for Decision Millet Fire Department SCBA Purchase*

Res #060/23 SCBA Purchase	Moved by Councillor Frost that council approves a pre-approval for the 2024 budget in the amount of \$97,683.00 for the purchase of 10 SCBA through East West Rural Society, to be invoiced in 2024.
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CARRIED

10.2 *Request for Decision Zamboni Sponsorship*

Res # 061/23 Zamboni Sponsorship	Moved by Councillor Starky that this item be moved to closed session.
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CARRIED

10.3 *Request for Decision May 2023 Regular Council Meeting*

Res #062/23 May Meeting	Moved by Councillor Bennett that the regular meetings of May 10 th and May 24 th be cancelled and further that May 2023 Regular Council Meetings be moved to May 17 th and May 31 st .
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CARRIED

10.4 *Request for Decision AGM for Genesis*

Res #063/23 AGM for Genesis	Moved by Councillor Starky that a proxy vote be completed and sent to Genesis Annual General Meeting.
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CARRIED

10.5 *Request for Decision – National Public Works Week, May 21-27, 2023 –
“Connecting the World Through Public Works”*

Res #064/23 National Public Works Week	Moved by Councillor Van de Kraats that Council proclaims May 21–27, 2023 as National Public Works Week, “Connecting the World Through Public Works”.
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CARRIED

10.6 *Request for Decision – Utility Connection Agreement*

Res #065/23 Utility Connection Agreement	Moved by Councillor Van de Kraats that the Town enter into a 3-year agreement with Mr. Paggett to have the charges for the connection to the Town’s water distribution system paid by the Town and charged on his tax roll annually.
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CARRIED

11.0 CLARIFICATION OF AGENDA: NONE

Christina Max left meeting at 4:19 pm

Res #066/23 Adjournment	Moved by Councillor Frost that the Regular Council Meeting temporarily adjourns, and Council sit in Closed Session to discuss Items 12.1 and 12.2 Sections 16 and Section 24 (1)(a) of the Freedom of Information and Protection of Privacy Act.
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CARRIED

13.0 CLOSED SESSION:

Res #067/23 Reconvene	Moved by Councillor Van de Kraats that the Regular Council Meeting reconvene from Closed Session at 5:33 p.m.
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CARRIED

14.0 ADJOURNMENT:

The meeting was adjourned at 5:35 pm

THESE MINUTES ADOPTED BY COUNCIL THIS ____th DAY OF APRIL 2023.

MAYOR

CHIEF ADMINISTRATIVE OFFICER