



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET**  
April 26<sup>th</sup>, 2023  
4:00 p.m.

**PRESENT:**

MAYOR

Doug Peel

COUNCILLORS

Mike Bennett  
Gerdie Hogstead  
Susie Petrisor  
Charlene Van de Kraats  
Rebecca Frost

C.A.O.

Lisa Schoening

OFFICE MANAGER

Joyce Vanderlee

DIRECTOR OF INFRASTRUCTURE

Lisa Novotny

DIRECTOR OF FINANCE

Annette Gordon

PRESS

Christina Max

Absent with regret

Mat Starky

**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:**

<b>Res # 068/23</b>	Moved by Councillor Van de Kraats that the following items are hereby added to the agenda and further that the agenda is hereby adopted.	<i>CARRIED</i>
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**4.0 ADOPTION OF MINUTES:**

<b>Res #069/23</b>	Moved by Councillor Bennett that the April 12th, 2023, Regular Meeting of Council Minutes are hereby approved, as presented.	<i>CARRIED</i>
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**5.0 DELEGATIONS: NONE**

**6.0 REPORTS:**

<b>Res #070/23 Reports</b>	Moved by Councillor Hogstead that council accepts the following reports as information:  Millet Fire Department March 2023 Call History Report Tax Aging Report Bank Statement January 2023	<i>CARRIED</i>
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**7.0 BYLAWS:****8.0 AGREEMENTS: NONE****9.0 CORRESPONDENCE: NONE****10.0 NEW BUSINESS:***10.1 Request for Decision 2022 Financial Statements*

<b>Res #071/23 2022 Financial Statements</b>	Moved by Councillor Frost that council accepts the transfers as stated in the 2022 Financial Statements.	<i>CARRIED</i>
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<b>Res #072/23 2022 Financial Statements</b>	Moved by Councillor Bennett that council accepts the 2022 Financial Statements as presented.	<i>CARRIED</i>
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*10.2 Request for Decision Millet Minor Ball*

<b>Res #073/23 Millet Minor Ball</b>	Moved by Councillor Bennett that Millet Minor Ball is hereby granted permission to utilize the tennis courts for Minor Ball practice, if needed due to poor condition of the diamonds, as long as there is no conflict with The Friends of the Millet Youth Society.	<i>CARRIED</i>
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**11.0 CLARIFICATION OF AGENDA: NONE***Christina Max left meeting at 4:30 pm*

<b>Res #074/23 Adjournment</b>	Moved by Councillor Hogstead 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.	<i>CARRIED</i>
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**13.0 CLOSED SESSION:**

<b>Res #075/23 Reconvene</b>	Moved by Councillor Van de Kraats that the Regular Council Meeting reconvene from Closed Session at 5:37 p.m.	<i>CARRIED</i>
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**14.0 ADJOURNMENT:**

The meeting was adjourned at 5:37 pm

**THESE MINUTES ADOPTED BY COUNCIL THIS 26<sup>th</sup> DAY OF APRIL 2023.**

  
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**MAYOR**

  
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**CHIEF ADMINISTRATIVE OFFICER**