

REGULAR MEETING OF COUNCIL TOWN OF MILLET

September 13th, 2023 Millet Civic Centre Council Chambers 4:00 p.m.

PRESENT:

MAYOR Doug Peel

COUNCILLORS Mike Bennett

Gerdie Hogstead Susie Petrisor

Charlene Van de Kraats

Mat Starky Rebecca Frost

C.A.O. Lisa Schoening

OFFICE MANAGER
DIRECTOR OF INFRASTRUCTURE
DIRECTOR OF FINANCE
MANAGER OF ENFORCMENT
Joyce Vanderlee
Lisa Novotny
Annette Gordon
Christine Hepburn

1.0 <u>CALL TO ORDER:</u>

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

2.0 TREATY 6 RECOGNITION:

3.0 <u>PUBLIC HEARING:</u>

4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res # 155/23	Moved by Councillor Van de Kraats that the agenda is hereby adopted
Additions	with the following additions:
	11.4 Additional Information Playground Proposal 11.5 Millet Museum Global Glass Exhibit Opening & Fall Market 11.6 Royal Canadian Legion Hall Waiver Remembrance Day 11.7 Alberta Community Partnership Grant Application 13.5 In Camera

CARRIED

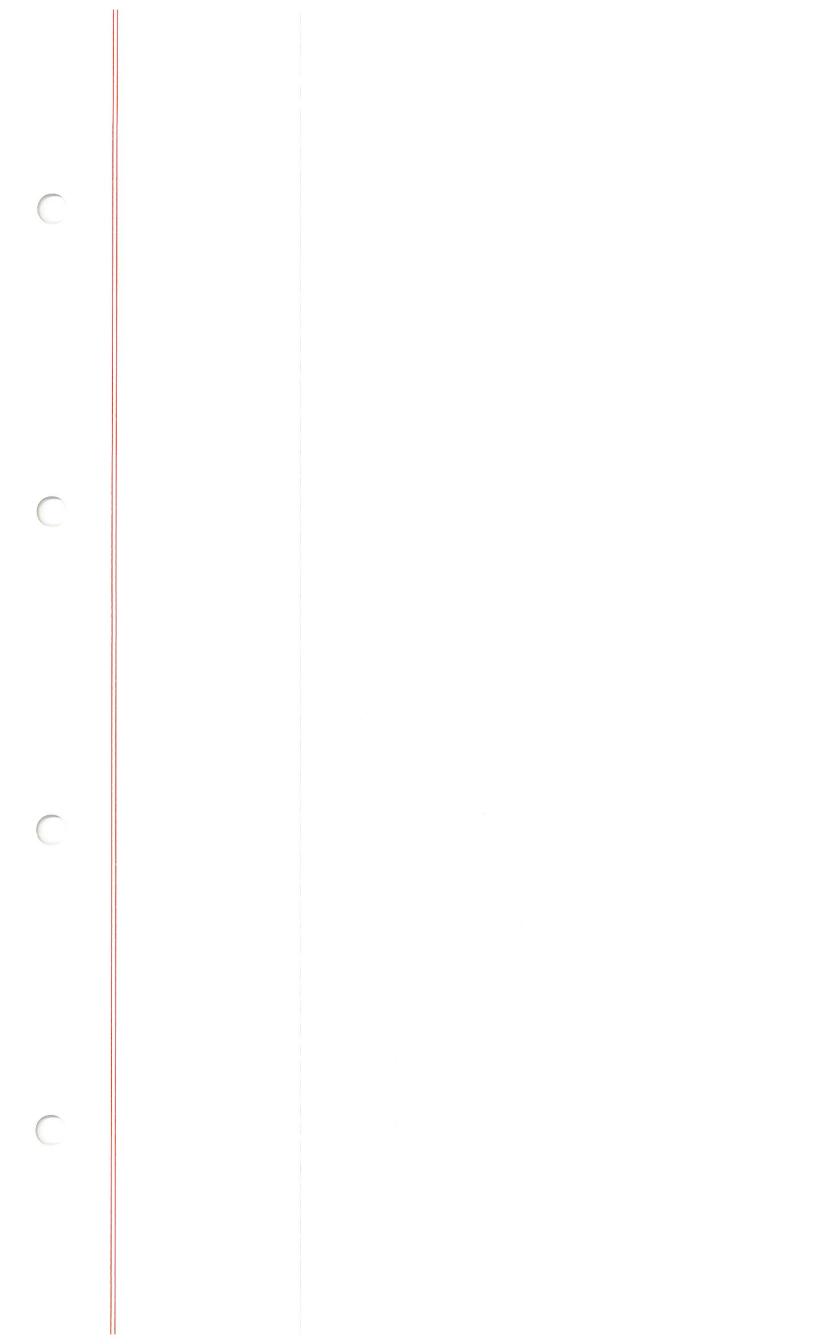
5.0 ADOPTION OF MINUTES:

Res #156/23	Moved by Councillor Starky that the August 16th, 2023, Regular Meeting
	of Council Minutes are hereby approved, as presented.
Minutes	

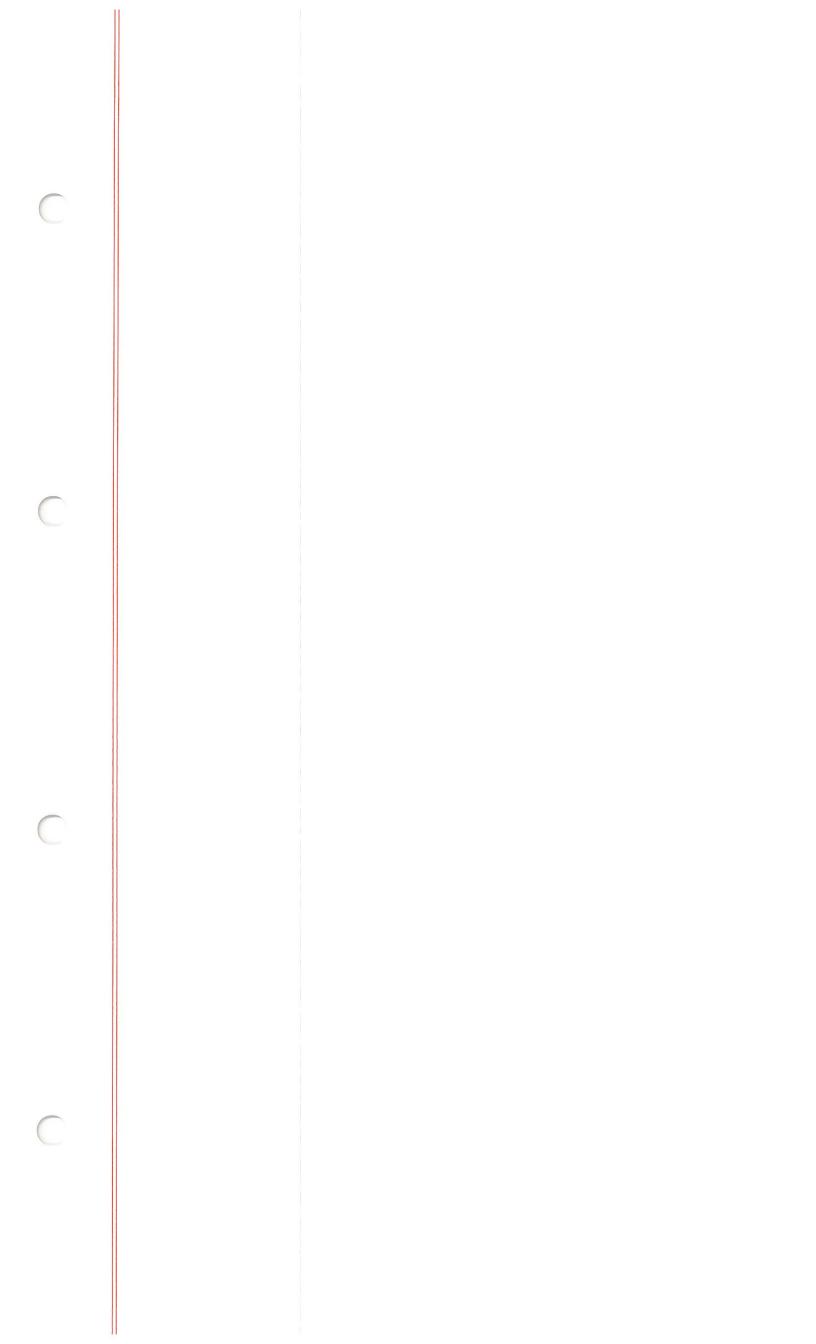
CARRIED

6.0 <u>DELEGATIONS</u>:

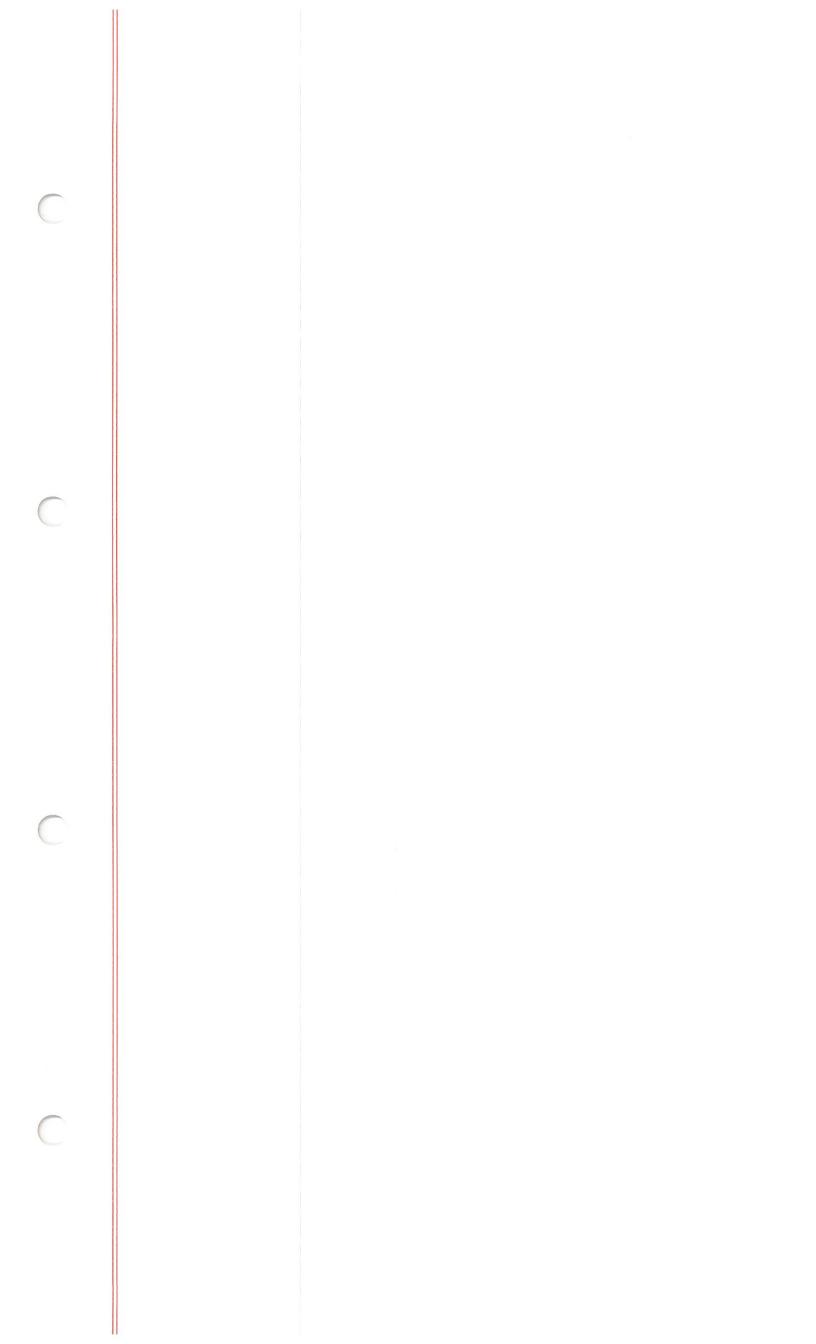
FCSS Cheque Presentation



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7.0 <u>REPORTS</u>	<u>S</u> :				
Res #157/23 Reports	Moved by Coun as information:	cillor Hogstead tl	nat council	accepts the follow	ving reports
	7.2 Finance –	e Department Rep Tax Aging Analy Bank Reconciliat	sis August	2023	
8.0 BYLAWS	<u>:</u>				CARRIE
8.1 Bylaw 202	- 23-04 Traffic Bylaw				
Res # 158/23 Bylaw 2023-04	Moved by Council 2023-04.	cillor Bennett that	Council gi	ves second readin	g to Bylaw
					CARRIE
Res # 159/23 Bylaw 2023-04	Moved by Counc Bylaw 2023-04.	cillor Petrisor that	Council gi	ves third and fina	l reading to
					CARRIE
Res #160/23		al Canadian Legions I cillor Frost that Magnetic Mouse on Sep	layor Peel	attend The Millet	Legion
			tember 23	*, 2023, and assist	
			Tember 25	, 2023, and assist	
11.2 Requ	est for Decision Qua	llity Management		, 2023, and assist	t in the
11.2 Reque		ncillor Starky that	Plan		t in the
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Res #161/23	Moved by Cour	ncillor Starky that d.	Plan council ac	cept the Quality N	CARRIE
Res #161/23	Moved by Cour Plan as presente est for Decision Soli Moved by Cour	ncillor Starky that d. d Waste Collection ncillor Van de Kra Vaste Solutions fo	Plan council ac n RFP Results that co	cept the Quality Mults ouncil accept the polyage at the follow	CARRIE CARRIE Oroposal wing rates:
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Res #161/23	Moved by Cour Plan as presente est for Decision Soli Moved by Cour from Integrity V	d Waste Collection iciliar Van de Krave Solutions for Frequency Weekly	Plan council act n RFP Rest nats that cor r 2024 thru Year 2024	cept the Quality Mults ouncil accept the positive positive per Unit Per Month \$4.66	CARRIE CARRIE Oroposal wing rates: GST \$0.23
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				Per	er Month	
	Compost	Bi-Weekly	2024		2.74	\$0.14
	Collection	except	2025		2.79	\$0.14
		Weekly May	2026		2.85	\$0.14
		thru October				ψυ.17
	D' D' E	Frequency	у	Year	Price Per Year	
	Big Bin Event	Annually		2024 2025		\$0 * \$0 *
				2026		\$0 *
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12.0 <u>CLARIFICA TION OF AGENDA:</u>

NONE

Res #167/23	Moved by Councillor Bennett that the Regular Council Meeting temporarily
Adjournment	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.

CARRIED

Councillor Starky left the meeting at 4:50 pm

13.0 CLOSED SESSION:

Res #168/23 Reconvene	Moved by Councillor Frost that the Regular Council Meeting reconvene from Closed Session at 5:20 p.m.
	CARRIED
Res #169/23	Moved by Councillor Van de Kraats that council grant Millet in Bloom use of the rooms located below the Millet Library, once construction of the doorways is complete.
	CARRIED
Res #170/23	Moved by Councillor Frost "with regret" that council reject all tenders related to the Highway 2A Highway 616 Signalization project and direct Administration to re-tender the opportunity in early 2024 after the Third-party requirements are confirmed.

CARRIED

14.0 <u>ADJOURNMENT:</u>

The meeting was adjourned at 5:23 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 11 TH DAY OF OCTOBER 2023.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

