



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET**

**January 10th, 2024  
Millet Civic Centre  
Via Zoom  
Meeting ID: 813 5243 6377  
Passcode: 095222  
4:00 p.m.**

**PRESENT:**

MAYOR	Doug Peel
COUNCILLORS	Mike Bennett Gerdie Hogstead Susie Petrisor Charlene Van de Kraats Rebecca Frost Mat Starky
CAO	Lisa Schoening
DIRECTOR OF INFRASTRUCTURE	Lisa Novotny
OFFICE MANAGER	Joyce Vanderlee
DIRECTOR OF FINANCE	Annette Gordon

**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 HEARING:**

**4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:**

<b>Res # 001/24</b>	Moved by Councillor Frost that the agenda is hereby adopted as amended. Deletions: 6.1 New Bylaw Officer Introduction Additions: 13.2 Land 13.3 Legal 11.1 Error (remove Health Spending Account)
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*CARRIED*

**5.0 ADOPTION OF MINUTES:**

<b>Res #002/24</b> Adoption of Minutes	Moved by Councillor Petrisor that the December 13th, 2023, Regular Meeting of Council Minutes are hereby approved, as presented.
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*CARRIED*

**6.0 DELEGATIONS: NONE****7.0 REPORTS: NONE****8.0 BYLAWS:***8.1 Bylaw 2024-01 Borrowing Bylaw*

<b>Res # 003/24</b> Bylaw 2024-01	Moved by Councillor Van de Kraats that Council gives first reading to Bylaw 2024-01 Borrowing Bylaw.
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*CARRIED*

<b>Res # 004/24</b> Bylaw 2024-01	Moved by Councillor Hogstead that Council gives second reading to Bylaw 2024-01 Borrowing Bylaw.
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*CARRIED*

<b>Res # 005/24</b> Bylaw 2024-01	Moved by Councillor Petrisor that Council brings to table for third and final reading to Bylaw 2024-01 Borrowing Bylaw.
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*CARRIED*

<b>Res # 006/24</b> Bylaw 2024-01	Moved by Councillor Starky that Council gives third and final reading to Bylaw 2024-01 Borrowing Bylaw.
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*CARRIED***9.0 AGREEMENTS: NONE****10.0 CORRESPONDENCE: NONE****11.0 NEW BUSINESS:***11.1 Request for Decision Smiles*

<b>Res #007/24</b>	Moved by Councillor Frost that administration waive the damage deposit and rental fees for the Community Hall for a Smiles Mental Health grand opening on May 3 <sup>rd</sup> .
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*CARRIED*

<b>Res #008/24</b>	Moved by Councillor Bennett that administration waive the damage deposit and rental fees for the Agriplex for Smiles Comedy Event on May 31 <sup>st</sup> .
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*CARRIED**11.2 Request for Decision Millet Museum*

<b>Res #009/24</b>	Moved by Councillor Frost that Mayor Peel attend and bring greetings to the Memorial Dedication Ceremony at the Museum on January 27 <sup>th</sup> 2024.
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*CARRIED*

<b>Res #010/24</b>	Moved by Councillor Starky that council hereby give authorization for the construction of a wall, and further that the museum must work with the Director of Infrastructure to ensure all permit requirements are met.
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*CARRIED*

<b>Res #011/24</b>	Moved by Councillor Van de Kraats that council direct administration to provide the Museum with a Letter of Support to apply for a grant for the wall project.
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*CARRIED*

<b>Res #012/24</b>	Moved by Councillor Petrisor that Mayor Peel and any council attend and bring greetings on March 16 <sup>th</sup> for the Easter event that will be held at the Museum.
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*CARRIED**11.3 Request for Decision CPKC Railway Pedestrian Crossing Upgrades*

<b>Res #013/24</b>	Moved by Councillor Starky that Council approve funding, in the estimated amount of \$318,000 to \$428,000 for the necessary upgrades to the pedestrian crossing at Leduc 66.7 to be funded through the LGFF grant.
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*CARRIED**11.4 Request for Decision Millet Fire Department Awards Gala*

<b>Res #014/24</b>	Moved by Councillor Bennett that any council or staff may attend the Millet Fire Awards Gala on January 20 <sup>th</sup> 2024.
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*CARRIED***12.0 CLARIFICATION OF AGENDA: NONE**

<b>Res #015/24 Adjournment</b>	Moved by Councillor Van de Kraats 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:**

<b>Res #016/24 Reconvene</b>	Moved by Councillor Hogstead that the Regular Council Meeting reconvene from Closed Session at 4:31p.m.
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*CARRIED**13.1*

<b>Res #017/24</b>	Moved by Councillor Starky that council approve the MRF Geosystems software in the amount of \$11,000 from the Capital Reserve Fund.
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*CARRIED***14.0 ADJOURNMENT:**

The meeting was adjourned at 4:40 p.m.

**THESE MINUTES ADOPTED BY COUNCIL THIS 24 DAY OF JANUARY 2024.**

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MAYOR

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L. Schoening  
CHIEF ADMINISTRATIVE OFFICER