



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
January 24th, 2024
Millet Civic Centre
4:00 p.m.**

PRESENT:

MAYOR	Doug Peel
COUNCILLORS	Mike Bennett Gerdie Hogstead Susie Petrisor Charlene Van de Kraats Mat Starky
CAO DIRECTOR OF INFRASTRUCTURE	Lisa Schoening Lisa Novotny
ABSENT WITH REGRET	Rebecca Frost Joyce Vanderlee

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:

Res #018/24 Adoption of Agenda	Moved by Councillor Van de Kraats that the January 24, 2024, agenda is hereby approved with the following additions: 6.3 Bylaw Officer S. Stav Introduction 10.1 Water Main Break - Expenditure 11.5 2024 Spring Municipal Leaders' Caucus 11.6 Chamber Events and further that the following item be deleted from the agenda: 11.1 Millet Show & Shine Request for Waiver and Insurance
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CARRIED

5.0 ADOPTION OF MINUTES:

Res #019/24 Adoption of Minutes	Moved by Councilor Van de Kraats that the January 10, 2024, Regular Meeting of Council Minutes are hereby approved, as presented.
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CARRIED

6.0 DELEGATIONS:

- 6.1 *Angela Halwa*
- 6.2 *Kyrsten Stewart*
- 6.3 *Bylaw Officer S. Stav*

7.0 REPORTS:

- 7.1 *Millet Fire Department Call History 12/01/2023 to 12/31/2023*
 7.2 *Bank Reconciliation October 2023*
 7.3 *Bank Reconciliation November 2023*

Res # 020/24 Reports	Moved by Councillor Petrisor that Council accept the reports presented as information.
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*CARRIED***8.0 BYLAWS: NONE****9.0 AGREEMENTS: NONE****10.0 CORRESPONDENCE: NONE**

- 10.1 *Water Main Break – Expenditure*

Res #021/24	Moved by Councillor Hogstead that Council accept the Water Main Break – Expenditure report as information.
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*CARRIED***11.0 NEW BUSINESS:**

- 11.1 *Deleted*

- 11.2 *Ride for Mom Request for Waiver*

Res #022/24	Moved by Councillor Starky that Council waive the fees for use of the Agriplex parking lot and lobby area for Ride for Mom on May 11, 2024.
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CARRIED

- 11.3 *Fee Increase – Sign Pole Rental*

Res #023/24	Moved by Councillor Bennett that Council approve a grace period the sign pole rental rate with fees charged at the 2023 rates until June 30, 2024, and further that Council direct Administration to review the rental agreement to ensure the term of the agreement and fee changes are addressed.
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CARRIED

- 11.4 *Parking on Town Land*

Res #024/24	Moved by Councillor Hogstead that this item is tabled until the February 14, 2024 council meeting and further that temporary access be granted to the owners of 264 Porter Avenue until Council makes a decision on this matter.
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CARRIED

- 11.5 *2024 Spring Municipal Leaders' Caucus*

Res #025/24	Moved by Councillor Van de Kraats that Council approve Mayor Peel to attend the 2024 Spring Municipal Leaders' Caucus on March 14 and 15, 2024 in Edmonton.
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CARRIED

11.6 Chamber Events

Res #026/24	Moved by Councilor Van de Kraats that Council approve Councillor Bennett and Councilor Hogstead to attend the February 2, 2024, Chamber luncheon in Wetaskiwin and further that Council approve Mayor Peel and Councilor Petrisor to attend the February 24, 2024 Wetaskiwin Business Awards Gala in Wetaskiwin.
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*CARRIED***12.0 CLARIFICATION OF AGENDA: NONE****13.0 CLOSED SESSION: NONE****14.0 ADJOURNMENT:**

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

THESE MINUTES ADOPTED BY COUNCIL THIS 14th DAY OF FEBRUARY 2024.

MAYOR

CHIEF ADMINISTRATIVE OFFICER