



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
MAY 22nd, 2024  
Millet Civic Centre  
4:00 p.m.**

**PRESENT:**

MAYOR

Doug Peel

COUNCILLORS

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

CAO  
OFFICE MANAGER  
DIRECTOR OF INFRASTRUCTURE  
DIRECTOR OF FINANCE

Lisa Schoening  
Joyce Vanderlee  
Lisa Novotny  
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: NONE**

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

<b>Res #109/24</b> Adoption of Agenda	Moved by Councillor Van de Kraats that the May 22nd, 2024, agenda is hereby approved as amended. Additions 8.2 2024-03 Property Tax Bylaw 11.5 AB Municipal Bill 20 13.1 In Camera Land
---	---

*CARRIED*

**5.0 ADOPTION OF MINUTES:**

<b>Res #110/24</b> Adoption of Minutes	Moved by Councillor Starky that the May 8th, 2024, Regular Meeting of Council Minutes are hereby approved, as amended. 11.4 Spelling “blue” “Van de Kraats”, comma after June.
--	---

*CARRIED***6.0 DELEGATIONS:****7.0 REPORTS:**

- 7.1 Finance Bank Reconciliation March 2024
- 7.2 Fire Department Update April 2024
- 7.3 First Quarter Budget Report

<b>Res # 111/24</b> Reports	Moved by Councillor Petrisor that Council accepts the reports presented as information.
--------------------------------	---

*CARRIED***8.0 BYLAWS:****8.1 *Bylaw 2023-06 Lane Closure***

Councillor Hogstead asked for Recorded vote

**Councillors – In Favor**

Van de Kraats  
Frost  
Starky  
Peel  
Petrisor

**Councillors Opposed**

Hogstead  
Bennett

<b>Res # 112/24</b> Bylaw 2023-06	Moved by Councillor Starky that Council gives second reading to Bylaw 2023-06 Lane Closure Bylaw.
--------------------------------------	---

*CARRIED*

<b>Res # 113/24</b> Bylaw 2023-06	Moved by Councillor Petrisor that Council gives third and final reading to Bylaw 2023-06 Lane Closure Bylaw.
--------------------------------------	--

CARRIED

**8.2 Bylaw 2024-03 Property Tax Bylaw**

<b>Res # 114/24</b> Bylaw 2024-03	Moved by Councillor Van de Kraats that Council gives first reading to Bylaw 2024-03 Property Tax Bylaw.
--------------------------------------	---

CARRIED

<b>Res # 115/24</b> Bylaw 2024-03	Moved by Councillor Bennett that Council gives second reading to Bylaw 2024-03 Property Tax Bylaw.
--------------------------------------	--

CARRIED

<b>Res # 116/24</b> Bylaw 2024-03	Moved by Councillor Frost that Council brings to table for third and final reading to Bylaw 2024-03 Property Tax Bylaw.
--------------------------------------	---

CARRIED

<b>Res # 117/24</b> Bylaw 2024-03	Moved by Councillor Petrisor that Council gives third and final reading to Bylaw 2024-03 Property Tax Bylaw.
--------------------------------------	--

CARRIED

**9.0 AGREEMENTS: NONE****10.0 CORRESPONDENCE: NONE****11.0 NEW BUSINESS:****11.1 *WRPS Golf Tournament***

<b>Res #118/24</b>	Moved by Councillor Bennett that council directed Administration to send a gift in kind donation to WRPS for their annual golf tournament.
--------------------	--

CARRIED

**11.2 Property Tax Split**

<b>Res #119/24</b>	Moved by Councillor Hogstead that council approve the property taxation split to 74% residential and 26% non-residential for the purpose of calculating property taxation bylaw as recommended.
--------------------	---

*CARRIED***11.3 Millet Business Association Canada Day Celebration**

<b>Res #120/24</b>	Moved by Councillor Starky to allow Millet Business Association access to utilize the Community Hall and the grounds surrounding the Town Office and further that council agrees to waive the fees for the Community Hall Rental and Damage Deposit July 1 <sup>st</sup> , 2024.
--------------------	--

*CARRIED***11.4 Request for Temporary Parking**

<b>Res #121/24</b>	Moved by Councillor Bennett that council allow parking to guests of Sheila Hutzel in the MCC parking lot for July 20th, 2024.
--------------------	---

*CARRIED***11.5 Alberta Municipalities Bill 20**

<b>Res #122/24</b>	Moved by Councillor Frost that council directs administration to send a letter to the premier that recommends that the Government of Alberta rescind Bill 20, the Municipal Statutes Act, due to extensive concerns raised by municipal leaders across Alberta, including Millet Council, and that the Government of Alberta engage municipal governments through a collaborative and trust-based consultation process to update the local Authorities Election Act and Municipal Government Act to assist municipal governments to effectively govern in the interest of residents and deliver on the future needs of each community in Alberta.
--------------------	---

*CARRIED***12.0 CLARIFICATION OF AGENDA: NONE**

<b>Res #123/24 Adjournment</b>	Moved by Councillor Petrisor 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.
------------------------------------	---

*CARRIED*

**13.0 CLOSED SESSION:**

<b>Res #124/24 Reconvene</b>	Moved by Councillor Petrisor that the Regular Council Meeting reconvene from Closed Session at 5:00 p.m.
----------------------------------	--

*CARRIED*

**14.0 ADJOURNMENT:**

The meeting was adjourned at 5:05p.m.

***THESE MINUTES ADOPTED BY COUNCIL THIS 12th DAY OF JUNE 2024.***

  
\_\_\_\_\_  
**MAYOR**

  
\_\_\_\_\_  
**CHIEF ADMINISTRATIVE OFFICER**