



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
OCTOBER 9th, 2024
Millet Civic Centre
4:00 p.m.**

PRESENT:

DEPUTY MAYOR	Charlene Van de Kraats
COUNCILLORS	Mike Bennett Gerdie Hogstead Susie Petrisor Mat Starky
CAO OFFICE MANAGER DIRECTOR OF INFRASTRUCTURE	Lisa Schoening Joyce Vanderlee Lisa Novotny
Absent with regret	Doug Peel

1.0 CALL TO ORDER

The meeting was called to order by Deputy Mayor Van de Kraats at 4:00 p.m.

2.0 TREATY 6 RECOGNITION

3.0 PUBLIC HEARING

Bylaw 2024-11-C3	Deputy Mayor Van de Kraats declared the Public Hearing for Bylaw 2024-11-C3 to open at 4:00 p.m. Presentations: Administration:
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	<p>L. Novotny Director of Development and Infrastructure made a presentation on the Bylaw 2024-11. There were no questions from Council.</p> <p>There were no written submissions received.</p> <p>There were no comments made at the meeting.</p> <p>Deputy Mayor Van de Kraats declared the Public Hearing for Bylaw 2024-11-C3 closed at 4:03 p.m.</p>
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Bylaw 2024-12	<p>Deputy Mayor Van de Kraats declared the Public Hearing for Bylaw 2024-12 to open at 4:00 p.m.</p> <p>Presentations: Administration:</p> <p>L. Novotny Director of Development and Infrastructure made a presentation on the Bylaw 2024-12. There were no questions from Council.</p> <p>There were no written submissions received.</p> <p>Comments were made by the following residents at the meeting. Megan Atkinson Kenny Atkinson Catherine Chalmers Lynn Brown</p> <p>Deputy Mayor Van de Kraats declared the Public Hearing for Bylaw 2024-12 closed at 4:10 p.m.</p>
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4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA

Res #181/24 Adoption of Agenda	Moved by Councillor Frost that the October 9th, 2024, agenda is hereby approved as amended. Addition 13.4 In Camera Land
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*CARRIED***5.0 ADOPTION OF MINUTES:**

Res #182/24 Adoption of Minutes	Moved by Councillor Starky that the September 11th, 2024, Regular Meeting of Council Minutes are hereby approved as presented.
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*CARRIED***6.0 DELEGATIONS: NONE****7.0 REPORTS:**

Millet Fire Department Report September 2024
Millet Library Managers Report April 2024
Millet Library Managers Report May 2024
Millet Library Managers Report June 2024
Millet Library Managers Report July 2024
Millet Library Board Minutes April 2024
Finance Bank Reconciliation July 2024
Finance Bank Reconciliation August 2024

Res # 183/24 Reports	Moved by Councillor Petrisor that Council accepts the reports presented as information.
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CARRIED

8.0 BYLAWS:**8.1 *Bylaw 2024-11-C District Land Use Amendment***

Res # 184/24 <i>Bylaw 2024-11</i>	Moved by Councillor Starky that Council gives second reading to Bylaw 2024-11 C3 District Land Use Amendment.
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CARRIED

Res # 185/24 <i>Bylaw 2024-11</i>	Moved by Councillor Hogstead that Council gives third and final reading to Bylaw 2024-11 C3 District Land Use Amendment.
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*CARRIED***8.2 *Bylaw 2024-12 Land Use Amendment***

Res # 186/24 <i>Bylaw 2024-12</i>	Moved by Councillor Frost that Council tables Bylaw 2024-12 Land Use Amendment.
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*CARRIED***9.0 AGREEMENTS: *NONE*****10.0 CORRESPONDENCE: *NONE*****11.0 NEW BUSINESS:****11.1 *Community Awards Banquet***

Res #187/24	Moved by Councillor Hogstead that council approve that any member of Council or Administration may attend.
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*CARRIED***11.2 *Capital Region Assessment Services Commission General Meeting***

Res #188/24	Moved by Councillor Frost that CRASC AGM on October 17 th , 2024 is taken as information.
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11.3 Cranston Alley

Res #189/24	Moved by Councillor Starky that the Town purchase 15 km an hour speed signs to be placed at each end on the alley way, not exceeding \$500.00.
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*CARRIED***11.4 Pre- School Lease**

Res #190/24	Moved by Councillor Starky that council extends the Pre-School lease to May 2026.
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*CARRIED***11.5 Grace United Church Banner**

Res #191/24	Moved by Councillor Hogstead that council allow the Grace United Church to hang a banner on the skateboard park fence.
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*DEFEATED***12.0 CLARIFICATION OF AGENDA: NONE***Took 10 minute break***13.0 CLOSED SESSION:**

Council will also be discussing privileged information regarding Land therefore, the meeting should go in Closed Session, pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26.1 and amendments thereto, and Sections 23, 24 and 27 of the Freedom of Information and Protection of Privacy Act, 1994, Chapter F-18.5 and amendments thereto.

Res #192/24 Adjournment	Moved by Councillor Frost that the Regular Council Meeting temporarily adjourn, and council sit in Closed Session at 4:42 p.m.
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CARRIED

Res #193/24 Reconvene	Moved by Councillor Hogstead that the Regular Council Meeting reconvene from Closed Session at 5:17 p.m.
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CARRIED

13.1 DEM

Res #194/24	Moved by Councillor Petrisor that council rescind the appointment of Dave Monahan of Director of Emergency Management.
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*CARRIED***13.2 Museum**

Res #195/24	Moved by Councillor Hogstead that if Millet Historical is unsuccessful in the CFEP Grant that the Town will contribute \$3684.00 for the purpose of installing soundproof wall in between the two leased properties.
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*CARRIED***13.2 Museum**

Res #196/24	Moved by Councillor Petrisor that council waves the fee and damage deposit for to enable the Seniors Movement classes on Mondays commencing immediately up until December 2 nd 2024.
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*CARRIED***14.0 ADJOURNMENT:**

The meeting was adjourned at 5:20 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 23rd DAY OF OCTOBER 2024.

MAYOR



CHIEF ADMINISTRATIVE OFFICER

