



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
FEBRUARY 12, 2025  
Millet Civic Centre  
4:00 p.m.**

**PRESENT:**

MAYOR	Doug Peel
COUNCILLORS	Susie Petrisor Rebecca Frost Gerdie Hogstead Mat Starky
CAO OFFICE & IT MANAGER DIRECTOR OF DEVELOPMENT	Lisa Schoening Joyce Vanderlee Lisa Novotny
Absent with regret	Mike Bennett

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**1.0 CALL TO ORDER**

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

**2.0 TREATY 6 RECOGNITION**

**3.0 PUBLIC HEARING**

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

<b>Res #23/25</b> Adoption of Agenda	Moved by Councillor Starky that February 12, 2025, agenda is hereby approved as amended:  11.5 Active Transportation Fund Grant Application Letter of Support
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*CARRIED*

**5.0 ADOPTION OF MINUTES:**

<b>Res #24/25</b> Adoption of Minutes	Moved by Councillor Frost that January 22, 2025, Regular Meeting of Council Minutes are hereby approved as presented.
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*CARRIED*

**6.0 DELEGATIONS: None**

7.0 **REPORTS:**

<b>Res # 25/25</b> <i>Reports</i>	Moved by Councillor Hogstead that Council accepts the report presented as information. 7.1 Millet Fire Department January 2024 7.2 Councillor Bennett Millet Seniors 2024 7.3 Millet Library November 2024 Minutes 7.4 Millet Library November/December 2024 Statistics 7.5 Millet Library Proposed 2025 Budget
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*CARRIED*8.0 **BYLAWS:** *NONE*9.0 **AGREEMENTS:** *NONE*10.0 **CORRESPONDENCE:**

<b>Res # 26/25</b> <i>Correspondence</i>	Moved by Councillor Starky that Council accepts the correspondence presented as information. Town Software Update – Capital Project
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*CARRIED*11.0 **NEW BUSINESS:***11.1 Millet Fire Gala*

<b>Res #27/25</b>	Moved by Councillor Hogstead that any member of the Council or staff that wish to attend the Annual Millet Fire Department Gala may attend.
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*CARRIED**11.2 Parking 2A*

<b>Res #28/25</b>	Moved by Councillor Frost that Council direct administration to research options and costs associated and bring back to council for consideration.
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*CARRIED**11.3 Canada Day Planning Committee*

<b>Res #29/25</b>	Moved by Councillor Hogstead that Councillor Starky and Councillor Frost will join the Canada Day Planning Committee along with the Millet Business Association.
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*CARRIED**11.4 Millet & District Museum Permission to use Town Land*

<b>Res #30/25</b>	Moved by Councillor Starky that Council grant permission to the Millet & District Historical Society to erect a 20X40 tent on and park antique tractors on the lands north of the museum on April 25 <sup>th</sup> & 26 <sup>th</sup> 2024, and further that Mayor Peel will bring greetings on April 26 <sup>th</sup> .
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*CARRIED*

*11.5 Active Transportation Fund Grant Application Letter of Support*

Res #31/25	Moved by Councillor Petrisor that Council approves the grant application for miscellaneous sidewalk connections and Rectangle Rapid Flashing Beacons (RRFBs) in the amount of \$900,000 and further provide a letter of Support for the Active Transportation Fund Grant Application.
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*CARRIED*

12.0 CLARIFICATION OF AGENDA:

13.0 ADJOURNMENT:

The meeting was adjourned at 4:25 p.m.

*THESE MINUTES ADOPTED BY COUNCIL THIS 26th DAY OF February 2025.*

  
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MAYOR

  
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CHIEF ADMINISTRATIVE OFFICER