



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
JANUARY 22, 2025  
Millet Civic Centre  
4:00 p.m.**

**PRESENT:**

MAYOR	Doug Peel
COUNCILLORS	Susie Petrisor Rebecca Frost Gerdie Hogstead Mike Bennett Mat Starky
CAO DIRECTOR OF DEVELOPMENT DIRECTOR OF FINANCE	Lisa Schoening Lisa Novotny Annette Gordan

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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 NONE**

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

<b>Res #01/25</b> Adoption of Agenda	Moved by Councillor Frost that the January 22, 2025, agenda is hereby approved as amended: Add 13.3 Personnel
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*CARRIED*

**5.0 ADOPTION OF MINUTES:**

<b>Res #02/25</b> Adoption of Minutes	Moved by Councillor Frost that the December 8, 2024, Regular Meeting of Council Minutes are hereby approved as presented.
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*CARRIED*

**6.0 DELEGATIONS: None**

**7.0**     **REPORTS:**

<b>Res # 03/25</b> <i>Reports</i>	Moved by Councillor Bennett that Council accepts the report presented as information. 7.1 Millet Fire Department December 2024 7.2 Enforcement Services – Bylaw Comparison 2022 to 2024
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*CARRIED***8.0**     **BYLAWS:****8.1**     *Bylaw 2025-01 Borrowing Bylaw*

<b>Res # 04/25</b> <b>Bylaw 2025-01</b>	Moved by Councillor Starky that Council gives first reading to Bylaw 2025-01 being the Borrowing Bylaw.
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*CARRIED*

<b>Res # 05/25</b> <b>Bylaw 2025-01</b>	Moved by Councillor Bennett that Council gives second reading to Bylaw 2025-01 being the Borrowing Bylaw.
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*CARRIED*

<b>Res # 06/25</b> <b>Bylaw 2025-01</b>	Moved by Councillor Hogstead that Council brings to table for third and final reading to Bylaw 2025-01 being the Borrowing Bylaw.
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*CARRIED UNANIMOUSLY*

<b>Res # 07/25</b> <b>Bylaw 2025-01</b>	Moved by Councillor Frost that Council gives third and final reading to Bylaw 2025-01 being the Borrowing Bylaw
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*CARRIED***8.2**     *Bylaw 2025-02 Procedural Bylaw*

<b>Res # 08/25</b> <b>Bylaw 2025-02</b>	Moved by Councillor Bennett that Council gives first reading to Bylaw 2025-02 being the Procedural Bylaw.
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*CARRIED*

<b>Res # 09/25</b> <b>Bylaw 2025-02</b>	Moved by Councillor Frost that Council gives second reading to Bylaw 2025-02 being the Procedural Bylaw.
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*CARRIED*

<b>Res # 10/25</b> <b>Bylaw 2025-02</b>	Moved by Councillor Petrisor that Council brings to table for third and final reading to Bylaw 2025-02 being the Procedural Bylaw.
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*CARRIED UNANIMOUSLY*

<b>Res # 11/25</b> <b>Bylaw 2025-02</b>	Moved by Councillor Petrisor that Council gives third and final reading to Bylaw 2025-02 being the Procedural Bylaw.
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*CARRIED*

**8.3 Bylaw 2025-03 Business Mastercard Guarantee**

<b>Res # 12/25 Bylaw 2025-03</b>	Moved by Councillor Bennett that Council gives first reading to Bylaw 2025-03 being the Business Mastercard Guarantee.
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CARRIED

<b>Res # 13/25 Bylaw 2025-03</b>	Moved by Councillor Frost that Council gives second reading to Bylaw 2025-03 being the Business Mastercard Guarantee.
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CARRIED

<b>Res # 14/25 Bylaw 2025-03</b>	Moved by Councillor Petrisor that Council brings to table for third and final reading to Bylaw 2025-03 being the Business Mastercard Guarantee.
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CARRIED UNANIMOUSLY

<b>Res # 15/25 Bylaw 2025-03</b>	Moved by Councillor Petrisor that Council gives third and final reading to Bylaw 2025-03 being the Business Mastercard Guarantee.
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CARRIED

**9.0 AGREEMENTS: NONE****10.0 CORRESPONDENCE: NONE****11.0 NEW BUSINESS:****11.1 Committee Appointments**

<b>Res #16/25</b>	Moved by Councillor Starky that Council appoint: <ul style="list-style-type: none"> <li>• Mayor Peel to the Millet Library Board</li> <li>• Councillor Starky to the Emergency Advisory Committee</li> <li>• Councillor Petrisor to the Municipal Planning Commission</li> <li>• Councillor Hogstead to the Personnel</li> </ul>
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CARRIED

**11.2 Millet Legion Outdoor Market**

<b>Res #17/25</b>	Moved by Councillor Bennett that Council grant permission for the Millet Legion to host an outdoor market in the Legion parking lot from June to September 2025.
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CARRIED

**11.3 Presidents Summit/Spring Leaders Caucus**

<b>Res #18/25</b>	Moved by Councillor Frost that Mayor Peel and Councillor Petrisor attend the annual Presidents Summit/Spring Leaders Caucus on March 5 to 7, 2025 are hereby approved.
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CARRIED

12.0 CLARIFICATION OF AGENDA: Bylaw 2025-02 Procedural Bylaw13.0 ADJOURNMENT:

The meeting was adjourned at 4:26 p.m.

<b>Res #19/25</b> <i>Adjournment</i>	Moved by Councillor Petrisor that the Regular Council Meeting move to Closed Session at 4:30 p.m.
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*CARRIED*

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.

<b>Res #20/25</b> <i>Reconvene</i>	Moved by Petrisor Councillor that the Regular Council Meeting reconvened from Closed Session at 5:08 pm.
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*CARRIED*

13.1 Code of Conduct Violation and Ban

<b>Res #21/25</b>	Moved by Councillor Petrisor that administration proceed on enforcing the ban under the Resident Code of Conduct policy as discussed in camera.
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*CARRIED*

13.1 Accounts Receivable Write-Off

<b>Res #22/25</b>	Moved by Councillor Starky that the outstanding balance on AR account 1153 be written off.
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*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 12th DAY OF February 2025.

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MAYOR

  
CHIEF ADMINISTRATIVE OFFICER