



REGULAR MEETING OF COUNCIL
TOWN OF MILLET
FEBRUARY 26, 2025
Millet Civic Centre
4:00 p.m.

PRESENT:

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

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

Res #32/25 Adoption of Agenda	Moved by Councillor Bennett that February 26, 2025, agenda is hereby approved as amended: 13.1 In Camera Land
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CARRIED

5.0 ADOPTION OF MINUTES:

Res #33/25 Adoption of Minutes	Moved by Councillor Starky that February 12, 2025, Regular Meeting of Council Minutes are hereby approved as presented.
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CARRIED

6.0 DELEGATIONS: None

7.0 REPORTS: NONE

8.0 BYLAWS:**8.1 *Bylaw 2025-04 Bylaw Municipal Planning Commission Amendment***

Res # 34/25 Bylaw 2025-04	Moved by Councillor Hogstead that Council gives first reading to Bylaw 2025-04 being an amendment to the Land Use Bylaw 2018-11.
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CARRIED

8.2 *Bylaw 2025-04 Bylaw Municipal Planning Commission Amendment*

Res # 35/25 Bylaw 2025-04	Moved by Councillor Frost that a Public Hearing for Bylaw 2025-04 be scheduled for March 26 2025 at 4:00 pm in Council Chambers at 4528 -51 Street. Virtual attendance for the public hearing is also available and access will be posted within the March 26 th council agenda.
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CARRIED

9.0 AGREEMENTS: NONE**10.0 CORRESPONDENCE: NONE****11.0 NEW BUSINESS:****11.1 Wetaskiwin Awards Gala**

Res #36/25	Moved by Councillor Bennett that the mayor and any Councillor attend the Annual Wetaskiwin Awards Gala.
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CARRIED

11.2 Millet Soccer Association Electrical Upgrade

Res #37/25	Moved by Councillor Starky that Council grant permission to the Millet Soccer Association to approve upgrade of electrical and further provide a letter of support.
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CARRIED

11.3 Appointment of ARB Officials 2025

Res #38/25	Moved by Councillor Petrisor that council appoint the following ARB Chairman - Raymond Ralph Certified ARB Clerk - GerryI Amarin Certified Panelists - Darlene Chartrand Sheryl Exley Tina Groszko Richard Knowles Marcel LeBlanc Raymond Ralph
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CARRIED

11.4 Live Barn Software Agriplex

Res #39/25	Moved by Councillor Bennett that council table the item and further have administration gather information regarding costs and possible grants.
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CARRIED

11.5 Fee Waiver One Broken Biker Poker Rally

Res #40/25	Moved by Councillor Petrisor that council waives the fees for the parking lot and the lobby for the One Broken Biker Poker Rally to be held on May 24 th 2025
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CARRIED

12.0 CLARIFICATION OF AGENDA:

13.0 ADJOURNMENT:

Res #41/25 <i>Adjournment</i>	Moved by Councillor Frost that the Regular Council Meeting move to Closed Session at 4:22 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.

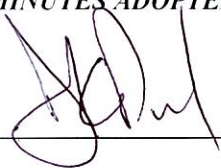
Res #42/25 <i>Reconvene</i>	Moved by Councillor Frost that the Regular Council Meeting reconvened from Closed Session at 4:35 pm.
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CARRIED

13.2 ADJOURNMENT:

The meeting was adjourned at 4:35 p.m.

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



 MAYOR



 CHIEF ADMINISTRATIVE OFFICER