



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
MARCH 12, 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 #43/25 Adoption of Agenda	Moved by Councillor Petrisor that the March 12, 2025, agenda is hereby approved as amended: Addition: 11.4 Concert/Bike Rally
--	--

CARRIED

5.0 ADOPTION OF MINUTES:

Res #44/25 Adoption of Minutes	Moved by Councillor Bennett that the February 26, 2025, Regular Meeting of Council Minutes are hereby approved as presented.
--	--

CARRIED

6.0 DELEGATIONS:

Mr. Wayne Smith spoke to council regarding the fencing surrounding the Millet Skate Park.

7.0 REPORTS:

Res # 45/25 <i>Reports</i>	Moved by Councillor Frost that Council accepts the report presented as information. 7.1 Millet Fire Department February 2025 7.2 Finance – Tax Aging Analysis 7.3 Finance – Bank Reconciliation December 2024 7.4 Finance – Bank Reconciliation January 2025
---	--

*CARRIED***8.0 BYLAWS: *NONE*****9.0 AGREEMENTS: *NONE*****10.0 CORRESPONDENCE:**

Res # 46/25 <i>Correspondence</i>	Moved by Councillor Hogstead that Council accepts the correspondence presented as information. Municipal Affairs Minister Ric McIver
--	---

*CARRIED***11.0 NEW BUSINESS:*****11.1 Millet Seniors Trip***

Res #47/25	Moved by Councillor Hogstead that Councillor Bennett attend the Millet Seniors trip on June 25 th 2025.
-------------------	--

*CARRIED****11.2 Millet DEM Resignation***

Res #48/25	Moved by Councillor Bennett that Council accepts the resignation of Mr. David Slipp.
-------------------	--

*CARRIED****11.3 Millet Lions Request for fencing***

Res #49/25	Moved by Councillor Bennett that ownership of the fencing at the future skateboard park site be transferred to the Millet Lions Club and removed at their sole cost, upon commencement of construction of the skateboard park. Further, that administration works with the Millet Lions club to formalize the location of the fencing.
-------------------	--

*CARRIED****11.4 Leanne's Bar and Grill and 387 Entertainment Biker Rally & Concert***

Res #50/25	Moved by Councillor Petrisor that council approve the use of the lands east of 2A upon the presentation of valid insurance from Leanne's' Bar and Grill & 387 Entertainment for August 23 rd and 24 th 2025.
-------------------	--

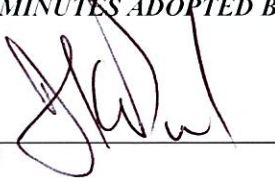
CARRIED

12.0 CLARIFICATION OF AGENDA:**13.0 ADJOURNMENT:**

Meeting adjourned at 4:17 pm

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

MAYOR

A handwritten signature in black ink, appearing to be "J. W. [unclear]", written over a horizontal line.A handwritten signature in black ink, appearing to be "L. Schoening", written over a horizontal line.

CHIEF ADMINISTRATIVE OFFICER