



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
MARCH 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  
DIRECTOR OF FINANCE

Lisa Schoening  
Joyce Vanderlee  
Lisa Novotny  
Annette Gordon

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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**

<i>Bylaw 2025-04</i>	<i>Mayor Peel declared the Public Hearing for Bylaw 2025-04 to open at 4:00 p.m.</i>  <i>Presentations:</i> <i>Administration:</i>  <i>L. Novotny Director of Development and Infrastructure made a presentation on the Bylaw 2054-04. There were no questions from Council.</i>  <i>There were no written submissions received.</i>  <i>There were no comments made at the meeting.</i>  <i>Mayor Peel declared the Public Hearing for Bylaw 2025-04 closed at 4:03 p.m.</i>
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**4.0     ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA**

<b>Res #52/25</b> Adoption of Agenda	Moved by Councillor Bennett that the March 26, 2025, agenda is hereby approved as presented:
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*CARRIED***5.0     ADOPTION OF MINUTES:**

<b>Res #53/25</b> Adoption of Minutes	Moved by Councillor Starky that the March 12, 2025, Regular Meeting of Council Minutes are hereby approved as presented.
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*CARRIED***6.0     DELEGATIONS:**

Friends of Millet youth Society spoke to council regarding the fencing surrounding the Millet Skate Park.

Millet Fire Department Chief Moen spoke to council regarding the software proposal.

<b>Res #54/25</b>	Moved by Councillor Starky that council approves the purchase of First Due software with the cost of the software being \$12,000 - \$15,000 annually coming from the fire reserve and further the costs shared as follows two-thirds East West Rural Department Society and one-third Town of Millet.
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*CARRIED***7.0     REPORTS: NONE****8.0     BYLAWS:****8.1     *Bylaw 2025-04 Bylaw Municipal Planning Commission Amendment***

<b>Res # 55/25</b> <b>Bylaw 2025-04</b>	Moved by Councillor Frost that Council gives second 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***

<b>Res # 56/25</b> <b>Bylaw 2025-04</b>	Moved by Councillor Hogstead that Council gives third and final reading to Bylaw 2025-04 being an amendment to the Land Use Bylaw 2018-11.
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*CARRIED***9.0     AGREEMENTS: NONE****10.0    CORRESPONDENCE: NONE**

**11.0 NEW BUSINESS:****11.1 State of Wetaskiwin Region Event**

<b>Res #57/25</b>	Moved by Councillor Petrisor that Mayor Peel and any council members or staff that wish to attend may.
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*CARRIED***11.2 Civic Centre Playground Upgrades**

<b>Res #58/25</b>	Moved by Councillor Starky that council approves the Proposed Upgrades to the Civic Centre Park and Grounds project with funding from municipal reserve fund in the amount of \$80,000.
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*CARRIED*

<b>Res #59/25</b>	Moved by Councillor Bennett that council approves Millet Friends of Youth Society to proceed with the construction of the skateboard park, and to continue fundraising through advertising on the benches and platforms and further that council approves the Tennis Courts remains in the possession of Millet Friends of Youth Society for five-years to allow for expansion of the skateboard park.
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*CARRIED***11.3 Genesis Annual General Meeting**

<b>Res #60/25</b>	Moved by Councillor Frost that a proxy vote be completed and sent to Genesis Annual General Meeting.
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*CARRIED***11.4 Fee Waiver Decimate Concert**

<b>Res #61/25</b>	Moved by Councillor Bennett that the rate for the rental of the banquet hall for the Decimate concert, on June 13 & 14, 2025 is hereby set at the same rate as the Hugo Witt rental, in the amount of \$100/day and further that the damage deposit be waived.
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*CARRIED***11.5 Alberta Mid-Sized Towns Mayors' Caucus**

<b>Res #62/25</b>	Moved by Councillor Starky that Mayor Peel or designate is hereby appointed to the Alberta Mid-Sized Towns Mayor' Caucus.
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*CARRIED***12.0 CLARIFICATION OF AGENDA: NONE***Took 5 minute break*

<b>Res #63/25</b> <b><i>Adjournment</i></b>	Moved by Councillor Petrisor that the Regular Council Meeting temporarily adjourn and council sit in Closed Session at 4:51 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 #64/25</b> <b><i>Reconvene</i></b>	Moved by Councillor Petrisor that the Regular Council Meeting reconvene from Closed Session at 5:03 pm.
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*CARRIED***13.1 Early Lease Termination**

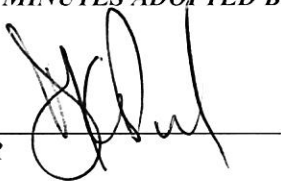
<b>Res #65/25</b> <b><i>Early Lease Termination</i></b>	Moved by Councillor Starky that the lease between “The Tenant” and The Town of Millet, which ends in October 2027, may be terminated early as of May 1, 2026, and further that the damage deposit will not be returned.
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*CARRIED***14.0     ADJOURNMENT:**

Meeting adjourned at 5:03 pm

*THESE MINUTES ADOPTED BY COUNCIL THIS 9th DAY OF April 2025.*

MAYOR



  
CHIEF ADMINISTRATIVE OFFICER