



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
APRIL 9th, 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

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 #66/25 Adoption of Agenda	Moved by Councillor Starky that the April 9, 2025, agenda is hereby approved as amended: In Camera Land
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CARRIED

5.0 ADOPTION OF MINUTES:

Res #67/25 Adoption of Minutes	Moved by Councillor Bennett that March 26, 2025, Regular Meeting of Council Minutes are hereby approved as amended. Res#71/25 time should read 4:10 p.m
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CARRIED

6.0 DELEGATIONS:**7.0 REPORTS:**

<i>Res # 68/25 Reports</i>	<i>Moved by Councillor Frost that Council accepts the report presented as information. 7.1 Millet Fire Department March 2025.</i>
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*CARRIED***8.0 BYLAWS: NONE****9.0 AGREEMENTS: NONE****10.0 CORRESPONDENCE: NONE****11.0 NEW BUSINESS:*****11.1 Sandhu Connection Cost Agreement***

Res #69/25	Moved by Councillor Hogstead that council authorize administration to enter into a utility connection agreement with the owner of 4844-53 Avenue being tax roll 133901 to have the cost of the connection to the Town's water and sanitary system paid by the Town and charged back on the tax roll over a five-year period.
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*CARRIED****11.2 Upcoming Events***

Res #70/25	Moved by Councillor Petrisor that council accept the list of upcoming events as information.
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*CARRIED***12.0 CLARIFICATION OF AGENDA:**

Res #71/25 <i>Adjournment</i>	Moved by Councillor Bennett that the Regular Council Meeting temporarily adjourn and council sit in Closed Session at 4:10 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.

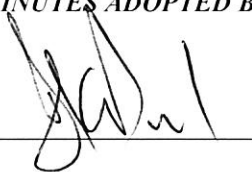
Res #72/25 Reconvene	Moved by Councillor Starky that the Regular Council Meeting reconvene from Closed Session at 4:22 pm.
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*CARRIED***14.0 ADJOURNMENT:**

Meeting adjourned at 4:22 pm

THESE MINUTES ADOPTED BY COUNCIL THIS 23rd DAY OF April 2025.

MAYOR



H. Schoening
CHIEF ADMINISTRATIVE OFFICER