



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
MAY 28th, 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 INFRASTRUCTURE

Lisa Schoening  
Joyce Vanderlee  
Lisa Novotny

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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**

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

<b>Res #88/25</b> Adoption of Agenda	Moved by Councillor Starky that the May 28, 2025, agenda is hereby approved as amended and that the following is hereby added to then agenda:  <b>11.9 Millet &amp; District Museum Request Washer Dryer Installation</b>
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*CARRIED*

**5.0     ADOPTION OF MINUTES:**

<b>Res #89/25</b> Adoption of Minutes	Moved by Councillor Frost that the April 23, 2025, Regular Meeting of Council Minutes are hereby approved as amended.
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*CARRIED*

<b>Res #90/25</b> Adoption of Minutes	Moved by Councillor Bennett that the May 14, 2025, Special Meeting of Council Minutes are hereby approved as presented.
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*CARRIED*

**6.0     DELEGATIONS:****7.0     REPORTS:**

<b>Res # 91/25 Reports</b>	Moved by Councillor Hogstead that the following reports are accepted as information.  7.1 Millet Library January 2024 Financial Statements 7.2 WALA Minutes March 2025 7.3 Millet Fire Department Call History April 2025
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***CARRIED*****8.0     BYLAWS:*****8.1 Tax Bylaw***

<b>Res # 92/25 Bylaw 2025-05</b>	Moved by Councillor Starky that Council gives first reading to Bylaw 2025-05.
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***CARRIED***

<b>Res # 93/25 Bylaw 2025-05</b>	Moved by Councillor Petrisor that Council gives second reading to Bylaw 2025-05.
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***CARRIED***

<b>Res # 94/25 Bylaw 2025-05</b>	Moved by Councillor Bennett that permission is hereby granted to bring Bylaw 2025-05 forward for third and final reading.
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***CARRIED UNANIMOUSLY***

<b>Res # 95/25 Bylaw 2025-05</b>	Moved by Councillor Frost that Council gives third and final reading to Bylaw 2025-05.
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***CARRIED******8.2 Land Use Bylaw***

<b>Res # 96/25 Bylaw 2025-06</b>	Moved by Councillor Petrisor that Council gives first reading to Bylaw 2025-06.
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***CARRIED***

<b>Res # 97/25 Bylaw 2025-06</b>	Moved by Councillor Petrisor that a public hearing, for Bylaw 2025-06, be held on June 25 <sup>th</sup> at 4pm.
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***CARRIED***

**9.0     AGREEMENTS:**

<b>Res #98/25</b> <b>Agreements</b>	Moved by Councillor Bennett that the Council approve the Millet Library Agreement as presented.
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***CARRIED*****10.0     CORRESPONDENCE:**

<b>Res #99/25</b> <b>Correspondence</b>	Moved by Councillor Hogstead that council accepts the following correspondence as information.  Alberta Municipal Affairs – LGFF 2025 allocations
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***CARRIED*****11.0     NEW BUSINESS:****11.1     FCSS Grant Requests 2025**

<b>Res #100/25</b>	Moved by Councillor Frost that the following FCSS Grants be awarded for 2025.
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2025 FCSS Applicants	2025 Amount Awarded
Millet and District Agriculture Society (Harvest Fair)	\$ 6,000.00
Millet Library Town of Millet Library Board (Children's Programming)	\$ 7,900.00
Millet Library Town of Millet Library Board Volunteer Appreciation	\$ 750.00
Millet & District Historical Society / Children's Summer Programming	\$ 2,000.00
Millet & District Historical Society / Special events Programming	\$ 2,000.00
Millet & District Historical Society / Volunteer Appreciation	\$ 1,350.00
Millet District Arts and Craft Guild Volunteer Appreciation	\$ 750.00
Millet & District Seniors Transportation	\$ 1,250.00
Millet & District Lions Club -Community Awards night	\$ 2,000.00
Santa Claus Parade	\$ 1,500.00
Millet Fish & Game	\$ 1,000.00
Millet Business Association Canada Day Celebration	\$ 1,000.00
Millet Youth Society FOTHY'S Comedy Show	\$ 2,000.00
Horizons	\$ 1,110.00
<b>Total</b>	<b>\$ 30,610.00</b>

***CARRIED***

**11.2 Smiles Mental Health Sign & Grant Proposal**

<b>Res #101/25</b>	Moved by Councillor Petrisor that the item be tabled to allow Council to obtain further information.
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*CARRIED***11.3 Millet Friends of Youth**

<b>Res #102/25</b>	Moved by Councillor Hogstead that council will attend the BBQ for the Millet Youth Society on August 9 <sup>th</sup> 2025 from 11-2 pm.
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*CARRIED***11.4 Millet Show & Shine**

<b>Res #103/25</b>	Moved by Councillor Starky that Mayor Peel will attend and present the Mayors choice award on July 5 <sup>th</sup> 2025 for the Millet Show and Shine.
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*CARRIED***11.5 Zamboni Maintenance Repairs**

<b>Res #104/25</b>	Moved by Councillor Starky that the repairs for the Zamboni, in the amount of \$10,681.94 are hereby approved and further that the funds be taken from the Equipment Repair & Maintenance Budget.
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*CARRIED***11.6 Millet Business Association Fee Waiver**

<b>Res #105/25</b>	Moved by Councillor Bennett that council grant permission to the Millet Business Association for use of the Outdoor rink for Canada Day.
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*CARRIED***11.7 Summer 2025 Municipal Leader's Caucus**

<b>Res #106/25</b>	Moved by Councillor Frost that any member of Council wishing to attend the Summer Leaders Caucus, in Devon on June 26 <sup>th</sup> , may attend.
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*CARRIED***11.8 Millet Minor Ball Request**

<b>Res #107/25</b>	Moved by Councillor Frost that the Millet Minor Ball Association be granted use of the Agriplex lobby on June 6-8 <sup>th</sup> for their ball tournament.
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*CARRIED***11.9 Millet Museum - Permission**

<b>Res #108/25</b>	Moved by Councillor Petrisor that the Millet Museum is hereby granted permission to install a washer and dryer in the Museum.
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*CARRIED*

<b>Res #109/25</b> <i>Adjournment</i>	Moved by Councillor Frost that the Regular Council Meeting move to Closed Session at 4:46 p.m.
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**CARRIED****12.0    CLARIFICATION OF AGENDA:        *NONE*****13.0    ADJOURNMENT:**

Meeting adjourned at 4:12 pm

**14.0    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 #110/25</b> <i>Reconvene</i>	Moved by Starky Councillor that the Regular Council Meeting reconvened from Closed Session at 5:06 pm.
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**CARRIED****14.1    LAND****Call for recorded VOTE**

<b>Res #111/25</b>	<p>Moved by Councillor Frost as follows,</p> <p>WHEREAS THE TOWN OF MILLET is desirous of obtaining the fee simple estates for the purpose of the future residential development within the Town in the following lands as shown on the map attached Schedule “A” to this Resolution:</p> <p><b>Parcel 1:</b></p> <table><tr><td>LINC</td><td>SHORT LEGAL</td></tr><tr><td></td><td>TITLE NUMBER</td></tr><tr><td>0038 650 081</td><td>4;24;47;30;NW</td></tr><tr><td></td><td>202 137 784 +35</td></tr></table> <p>LEGAL DESCRIPTION MERIDIAN 4 RANGE 24 TOWNSHIP 47 SECTION 30 QUARTER NORTH EAST CONTAINING 64.7 HECTARES (160 ACRES) MORE OR LESS EXCEPTING THEREOUT:</p> <table><tr><td></td><td>HECTARES</td><td>(ACRES) MORE OR LESS</td></tr><tr><td>A) PLAN 1327R - ROAD</td><td>0.809</td><td>2.00</td></tr><tr><td>B) PLAN 1832NY - ROAD</td><td>0.061</td><td>0.15</td></tr><tr><td>C) PLAN 7521048 - ROAD</td><td>0.700</td><td>1.73</td></tr></table> <p>D) ALL THAT PORTION COMMENCING AT THE INTERSECTION OF THE EAST BOUNDARY</p>	LINC	SHORT LEGAL		TITLE NUMBER	0038 650 081	4;24;47;30;NW		202 137 784 +35		HECTARES	(ACRES) MORE OR LESS	A) PLAN 1327R - ROAD	0.809	2.00	B) PLAN 1832NY - ROAD	0.061	0.15	C) PLAN 7521048 - ROAD	0.700	1.73
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C) PLAN 7521048 - ROAD	0.700	1.73																			

OF THE SAID QUARTER SECTION WITH THE SOUTH LIMIT OF ROAD PLAN 7521048;  
 THENCE SOUTHERLY ALONG THE EAST BOUNDARY 180 METRES;  
 THENCE WESTERLY  
 AND AT RIGHT ANGLES THERETO 105 METRES; THENCE NORTHERLY  
 AND PARALLEL  
 WITH THE SAID EAST BOUNDARY TO A POINT ON THE SAID SOUTH  
 LIMIT;THENCE  
 EASTERLY ALONG THE SOUTH LIMIT TO THE POINT OF COMMENCEMENT  
 CONTAINING..... 1.89 4.67  
 E) PLAN 0523807 - SUBDIVISION 2.30 5.68  
 F) PLAN 0628447 - SUBDIVISION 6.749 16.67  
 G) PLAN 0821908 - DESCRIPTIVE 1.64 4.05  
 H) PLAN 2021501 - SUBDIVISION 9.55 23.60  
 EXCEPTING THEREOUT ALL MINES AND MINERALS

**Parcel 2:**

LINC	SHORT LEGAL
	TITLE NUMBER
033 095 325	0821908;1;1
	172 095 260

LEGAL DESCRIPTION  
 DESCRIPTIVE PLAN 0821908  
 BLOCK 1  
 LOT 1  
 EXCEPTING THEREOUT ALL MINES AND MINERALS  
 AREA: 1.64 HECTARES (4.05 ACRES) MORE OR LESS

**Parcel 3:**

LINC	SHORT LEGAL
	TITLE NUMBER
0037 825 885	1820097;1;26
	182 099 604

LEGAL DESCRIPTION  
 PLAN 1820097  
 BLOCK 1  
 LOT 26  
 EXCEPTING THEREOUT ALL MINES AND MINERALS  
 AREA: 1.17 HECTARES (2.89 ACRES) MORE OR LESS

**Parcel 4:**

LINC	SHORT LEGAL
	TITLE NUMBER
0037 824 893	1820097;1;27
	182 099 607

LEGAL DESCRIPTION  
 PLAN 1820097  
 BLOCK 1  
 LOT 27  
 EXCEPTING THEREOUT ALL MINES AND MINERALS  
 AREA: 1.66 HECTARES (4.1 ACRES) MORE OR LESS

(hereinafter referred to as the “Lands”);

AND WHEREAS pursuant to the provisions of the *Municipal Government Act*, RSA 2000, c M-26, and amendments thereto, THE TOWN OF MILLET has the authority to acquire a fee simple estate or any other interest with respect to the Lands by expropriation;

AND WHEREAS THE TOWN OF MILLET deems it to be in the public interest and good that the said fee simple estates be acquired by expropriation;

AND WHEREAS THE TOWN OF MILLET is desirous of acquiring the said fee simple estate pursuant to the provisions of the *Expropriation Act*, RSA 2000, c E-13, and amendments thereto;

NOW THEREFORE BE IT RESOLVED:

1. THAT the proceedings shall be commenced by THE TOWN OF MILLET, its servants, officers or agents to expropriate a fee simple estates in the Lands as shown in Schedule “A” to this Resolution.
2. THAT the officers, servants or agents of THE TOWN OF MILLET and the solicitors for THE TOWN OF MILLET be and are hereby authorized and directed to do all things necessary to initiate, carry out and conclude the expropriation proceedings under the provisions of the *Expropriation Act*, RSA 2000, c E-13, and amendments thereto, and they are hereby authorized and empowered to sign, seal, serve and publish the necessary documents to initiate, proceed with and conclude the said expropriation, as applicable.

**Recorded Vote:**

**In Favor:**

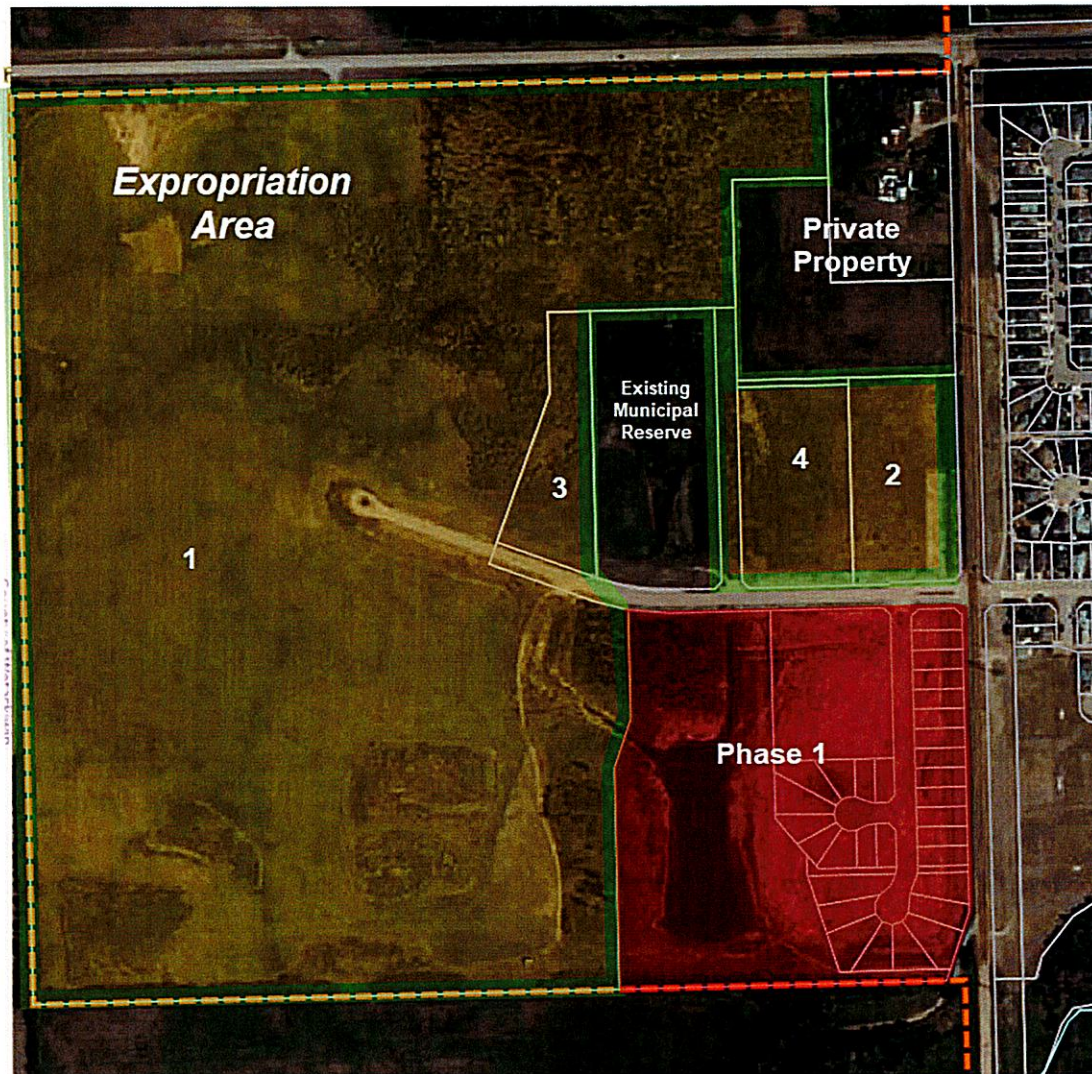
Mayor Peel  
Councillor Starky  
Councillor Petrisor  
Councillor Frost  
Councillor Hogstead  
Councillor Bennett



**Opposed:**



## Schedule A



CARRIED UNANIMOUSLY

THESE MINUTES ADOPTED BY COUNCIL THIS 11th DAY OF June 2025.

  
MAYOR

  
CHIEF ADMINISTRATIVE OFFICER