



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
APRIL 23rd, 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 #76/25 Adoption of Agenda	Moved by Councillor Starky that the April 23, 2025, agenda is hereby approved as amended: 11.4 Millet Cenotaph Work Required 11.5 Waste Fee Exemption – 474074B RR244
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CARRIED

5.0 ADOPTION OF MINUTES:

Res #77/25 Adoption of Minutes	Moved by Councillor Hogstead that the April 9, 2025, Regular Meeting of Council Minutes are hereby approved as amended. <i>Adjournment for In Camera should read 4:10 pm</i>
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CARRIED

Res #78/25 Adoption of Minutes	Moved by Councillor Frost that the April 15, 2025, Special Meeting of Council Minutes are hereby approved as presented.
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*CARRIED***6.0 DELEGATIONS:****7.0 REPORTS:**

Res # 79/25 Reports	Moved by Councillor Bennett that Council accepts the report presented as information. 7.1 WALA 2024 Audited Financial Statements 7.2 Millet Library January 2025 Minutes 7.3 Millet Library January 2025 Manager Report 7.4 Millet Library February 2025 Manager Report 7.5 Millet Library March 2025 Manager Report
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*CARRIED***8.0 BYLAWS: NONE****9.0 AGREEMENTS: NONE****10.0 CORRESPONDENCE: NONE****11.0 NEW BUSINESS:****11.1 Regular Council Meeting dates**

Res #80/25	Moved by Councillor Bennett that council cancels May 14 th , July 9 th , July 23 rd , August 13 th and August 27 th , 2025, Regular Council Meeting, and further that council approves July 16 th and August 20 th as amended dates.
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*CARRIED***11.2 Millet Library Trustee Appointment**

Res #81/25	Moved by Councillor Petrisor, that council appoint Jackie Peel to a second, three-year term with the Millet Library Board.
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*CARRIED***11.3 Chamber Event Nisku Energy Show Breakfast with Danielle Smith**

Res #82/25	Moved by Councillor Bennett that any councillors who wish to attend may.
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CARRIED

11.4 Millet Cenotaph Work Required

Res #83/25	Moved by Councillor Starky, that council authorize Millet Legion Branch 229 to improve pathways to the Millet Cenotaph.
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*CARRIED***11.5 Waste Fee Exemption – 474074B RR244**

Res #84/25	Moved by Councillor Petrisor that council approve exemption of waste pick up fees for 474067B RR244 effective April 23 rd 2025
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*CARRIED***12.0 CLARIFICATION OF AGENDA: *NONE*****13.0 ADJOURNMENT:**

Meeting adjourned at 4:12 pm

THESE MINUTES ADOPTED BY COUNCIL THIS 28th *DAY OF* May *2025.*



MAYOR

CHIEF ADMINISTRATIVE OFFICER