



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
JUNE 11th, 2025
Millet Civic Centre
4:00 p.m.**

PRESENT:

DEPUTY MAYOR

Mike Bennett

COUNCILLORS

Susie Petrisor
Rebecca Frost
Gerdie Hogstead
Mat Starky

CAO
OFFICE & IT MANAGER

Lisa Schoening
Joyce Vanderlee

ABSENT WITH REGRET

Mayor Peel

1.0 CALL TO ORDER

The meeting was called to order by Deputy Mayor Bennett at 4:00p.m.

2.0 TREATY 6 RECOGNITION

3.0 PUBLIC HEARING

4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA

Res #112/25 Adoption of Agenda	Moved by Councillor Petrisor that the June 11th, 2025, agenda is hereby approved as presented.
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CARRIED

5.0 ADOPTION OF MINUTES:

Res #113/25 Adoption of Minutes	Moved by Councillor Starky that the May 28th, 2025, Regular Meeting of Council Minutes are hereby approved as presented
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CARRIED

6.0 DELEGATIONS:

MMHA President Stephen Mardy spoke to council

7.0 REPORTS:

Res # 114/25 Reports	Moved by Councillor Hogstead that the following reports are accepted as information. 7.1 Millet Health & Safety 7.2 Millet Fire Department Call History May 2025
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CARRIED

8.0 BYLAWS: NONE**9.0 AGREEMENTS: NONE****10.0 CORRESPONDENCE: NONE****11.0 NEW BUSINESS:**

11.1 *Millet Legion Permission to place Crosswalk*

Res #115/25	Moved by Councillor Hogstead that council grant the Millet Legion permission to place a Commemorative Crosswalk on 52 Street east and west from the Millet Legion.
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CARRIED

11.2 Millet Lions Club – Parade Invitation

Res #116/25	Moved by Councillor Hogstead that any member of council may attend the Harvest Fair parade on August 23, 2025.
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CARRIED

11.3 Director of Emergency Management Resignation

Res #117/25	Moved by Councillor Frost that council accepts the resignation of Blake Turner as Director of Emergency Management.
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CARRIED

11.4 Smiles Mental Health Sign & Grant Proposal

Res #118/25	Moved by Councillor Starky that council grants permission for Smiles to put a mental Health sign at the Skateboard Park.
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CARRIED

12.0 CLARIFICATION OF AGENDA: *NONE***13.0 ADJOURNMENT:**

Regular meeting adjourned at 4:21pm

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.

Res #11925 <i>Adjourn</i>	Moved by Councillor Petrisor that the Regular Council Meeting move to Closed Session at 4:31 p.m.
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CARRIED

Res #120/25 <i>Reconvene</i>	Moved by Starky Councillor that the Regular Council Meeting reconvened from Closed Session at 4:42 pm.
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CARRIED

14.1 LAND

Res #121/25 <i>LAND</i>	Moved by Councillor Frost that administration hereby is granted permission to negotiate on behalf of the Town for case file 71502-0100.
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CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 25th DAY OF June 2025.



MAYOR



CHIEF ADMINISTRATIVE OFFICER