



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
JUNE 25th, 2025
Millet Civic Centre
4:00 p.m.**

PRESENT:

MAYOR

Doug Peel

COUNCILLORS

Mike Bennett
Susie Petrisor
Rebecca Frost
Gerdie Hogstead
Mat Starky

CAO
OFFICE & IT MANAGER

Lisa Schoening
Joyce Vanderlee

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 2025-06</i>	<i>Mayor Peel declared the Public Hearing for Bylaw 2025-06 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 2054-06. 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 2025-06 closed at 4:03 p.m.</i>
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4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA

Res #122/25 Adoption of Agenda	Moved by Councillor Starky that the June 11th, 2025, agenda is hereby approved as amended. Additions: 11.4 Ponoka Stampede Invitation 11.5 Olfert Fee Waiver Request 13.3 Land Deletions 13.2 Personnel
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*CARRIED***5.0 ADOPTION OF MINUTES:**

Res #123/25 Adoption of Minutes	Moved by Councillor Hogstead that the June 11th, 2025, Regular Meeting of Council Minutes are hereby approved as presented
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*CARRIED***6.0 DELEGATIONS: NONE****7.0 REPORTS: NONE****8.0 BYLAWS:****8.1 *Bylaw 2025-06 Bylaw Municipal Planning Commission Amendment***

Res # 124/25 Bylaw 2025-06	Moved by Councillor Petrisor that Council gives second reading to Bylaw 2025-06 being an amendment to the Land Use Bylaw 2018-11.
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*CARRIED***8.2 *Bylaw 2025-06 Bylaw Municipal Planning Commission Amendment***

Res # 125/25 Bylaw 2025-06	Moved by Councillor Frost that Council gives third and final reading to Bylaw 2025-06 being an amendment to the Land Use Bylaw 2018-11.
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*CARRIED***9.0 AGREEMENTS:**

Res #126/25	Moved by Councillor Starky that administration enter into an agreement with landowners of Plan 1949ET, Block A, for the use of a rear gate.
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CARRIED

10.0 CORRESPONDENCE: *NONE***11.0 NEW BUSINESS:*****11.1 Hillside Community Hall Permission to use Town Land***

Res #126/25	Moved by Councillor Petrisor that Hillside Community Club is hereby granted permission to use the lot across from Leanne's Bar & Grill for a BBQ on August 16 th 2025, but is required to complete the Special Events permit and work with administration to ensure they are compliant.
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*CARRIED***11.2 Smiles Presentation**

Res #127/25	Moved by Councillor Bennett that Mayor Peel and any council members who wish to attend on September 20th 2025, may attend.
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*CARRIED****11.3 Millet & District Museum Upcoming Events and Hall Fee Waiver***

Res #128/25	Moved by Councillor Frost that council may attend the event on July 19 th , 2025, and further that council approves the use of the parking lot behind 5120 50 th street
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*CARRIED****11.4 Ponoka Stampede Invitation***

Res #129/25	Moved by Councillor Hogstead that Mayor Peel may attend the Ponoka Stampede on June 27, 2025
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*CARRIED****11.5 Olfert Fee Waiver Request***

Res #130/25	Moved by Councillor Bennett that council waived the \$35.00 transfer fee for account number 1735.01.
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*DEFEATED***12.0 CLARIFICATION OF AGENDA: *NONE*****13.0 ADJOURNMENT:**

Regular meeting adjourned at 4:26 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.

Res #131/25 <i>Adjourn</i>	Moved by Councillor Starky that the Regular Council Meeting move to Closed Session at 4:36 p.m.
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CARRIED

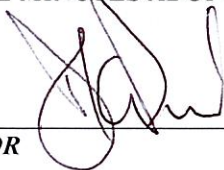
Res #132/25 <i>Reconvene</i>	Moved by Bennett Councillor that the Regular Council Meeting reconvened from Closed Session at 4:49 pm.
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*CARRIED***14.1 LAND**

Res #133/25 <i>LAND</i>	Moved by Councillor Bennett that administration hereby is granted permission to give notice of termination of the Transfer Station agreement with the County of Wetaskiwin, effective December 31, 2025.
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CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 16th DAY OF July 2025.



MAYOR



CHIEF ADMINISTRATIVE OFFICER