



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
JULY 16th, 2025
Millet Civic Centre
4:00 p.m.**

PRESENT:

MAYOR	Doug Peel
COUNCILLORS	Mike Bennett Susie Petrisor Rebecca Frost Mat Starky
CAO OFFICE & IT MANAGER	Lisa Schoening Joyce Vanderlee
Absent with regret	Gerdie Hogstead

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 #134/25 Adoption of Agenda	Moved by Councillor Bennett that the July 16th, 2025, agenda is hereby approved as amended.
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CARRIED

5.0 ADOPTION OF MINUTES:

Res #135/25 Adoption of Minutes	Moved by Councillor Frost that the June 26th, 2025, Regular Meeting of Council Minutes are hereby approved as presented
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CARRIED

6.0 DELEGATIONS: NONE**7.0 REPORTS:**

Res #136/25	Moved by Councillor Petrisor that council accept the reports as presented. Millet Fire Call History June 2025
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*CARRIED***8.0 BYLAWS: NONE****9.0 AGREEMENTS: NONE****10.0 CORRESPONDENCE:**

Res #137/25	Moved by Councillor Bennett that council accept the correspondence as presented. WALA May 7 2025 Minutes
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*CARRIED***11.0 NEW BUSINESS:*****11.1 Civic Centre Park Upgrades***

Res #138/25	Moved by Councillor Frost that council approve the additional funds of \$18,000 to be funded from the municipal reserve funds.
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*CARRIED****11.2 Concert in the Country***

Res #139/25	Moved by Councillor Bennett that council approve a sponsorship of \$250.00 silver and further that Mayor Peel will attend and give a speech.
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*CARRIED****11.3 WRPS Hockey Rates***

Res #140/25	Moved by Councillor Bennett that council resolve to leave the fee of \$50.00 per hour for the 2025-2026 school year.
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*CARRIED****11.4 Friends of Millet Youth Society***

Res #141/25	Moved by Councillor Petrisor that council waives the fees for the August 9 th rental of the Community Hall and that council tables the request for fee waiver of the Agriplex Banquet Hall on September 20 th 2025.
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CARRIED

11.5 Leanne's Road Closure

Res #142/25	Moved by Councillor Frost that council approve the temporary road closure of 48 th Avenue and 50 th Street, from 10:00 AM on August 9th until 2:00 AM on August 10 th 2025.
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*CARRIED****11.6 Millet & District Museum Upcoming Events and Hall Fee Waiver***

Res #143/25	Moved by Councillor Petrisor that council waive the fees for the use of the Agriplex Banquet Hall for October 25 th 2025.
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*CARRIED****11.7 Bylaw Waiver Golf Cart***

Res #144/25	Moved by Councillor Petrisor that council grant permission to allow golf cart usage on the roads in the Town of Millet.
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*DEFEATED***12.0 CLARIFICATION OF AGENDA: *NONE*****13.0 ADJOURNMENT:**

Regular meeting adjourned at 4:23 pm

Councillor Starky joined the meeting

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 #145/25 <i>Adjourn</i>	Moved by Councillor Starky that the Regular Council Meeting move to Closed Session at 4:33 p.m.
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CARRIED

Res #146/25 <i>Reconvene</i>	Moved by Petrisor that Councillor that the Regular Council Meeting reconvened from Closed Session at 4:54 pm.
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CARRIED

14.1 LAND

Res #147/25 LAND	Moved by Councillor Bennett that council grant administration permission to enter into an agreement for Plot number West Community Cemetery Sec A, Blk 1, Plot 1.
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CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 20th DAY OF August 2025.



MAYOR

CHIEF ADMINISTRATIVE OFFICER