



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
AUGUST 20th, 2025
Millet Civic Centre
4:00 p.m.**

PRESENT:

MAYOR

Doug Peel

COUNCILLORS

Mike Bennett
Susie Petrisor
Rebecca Frost
Mat Starky
Gerdie Hogstead

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

4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA

Res #148/25 Adoption of Agenda	Moved by Councillor Bennett that the August 20th, 2025, agenda is hereby approved as amended. 10.1 Surplus Property Disposal 13.4 In Camera Land
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CARRIED

5.0 ADOPTION OF MINUTES:

Res #149/25 Adoption of Minutes	Moved by Councillor Frost that the July 16th, 2025, Regular Meeting of Council Minutes are hereby approved as presented
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CARRIED

6.0 DELEGATIONS:

Mr. Doug Markevich – HAGSS Non-Profit Society & Skateboard Park

7.0 REPORTS:

Res #150/25	Moved by Councillor Hogstead that council accept the reports as presented. 7.1 Millet Fire Call History July 2025 7.2 Finance Bank Reconciliation February 2025 7.3 Finance Bank Reconciliation March 2025 7.4 Finance Bank Reconciliation April 2025 7.5 Finance Bank Reconciliation May 2025 7.6 Finance Bank Reconciliation June 2025 7.7 Finance Bank Reconciliation July 2025 7.8 Finance Tax Aging Analysis July 2025
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*CARRIED***8.0 BYLAWS: *NONE*****9.0 AGREEMENTS: *NONE*****10.0 CORRESPONDENCE:**

Res #151/25	Moved by Councillor Bennett that council accept the correspondence as presented. Surplus Inventory Disposal
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*CARRIED***11.0 NEW BUSINESS:*****11.1 Millet & District Museum AMA Fall Gathering***

Res #152/25	Moved by Councillor Starky that council approve to send Mayor Peel and Councillor Petrisor to the AMA Fall Gathering September 3, 2025.
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*CARRIED****11.2 Millet & District Museum Free Library Land Use***

Res #153/25	Moved by Councillor Frost that council approves the Free Library and location as presented.
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*CARRIED****11.3 Millet & District Museum Kids Halloween Event Parking Lot Use***

Res #154/25	Moved by Councillor Petrisor that council approve use of the parking lot behind the Museum Building October 30, 2025 for the Annual Halloween event.
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CARRIED

11.4 Smiles Positive Purple Community Request

Res #155/25	Moved by Councillor Bennett that council approve that Mayor Peel and Councillor Starky will attend the Positive Purple Community Event September 20 th , 2025.
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*CARRIED****11.5 Skateboard Park Ownership Transfer***

Res #156/25	Moved by Councillor Starky that council approve the transfer of ownership of the skateboard Park.
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*CARRIED****11.6 Millet Junior C Hockey***

Res #157/25	Moved by Councillor Bennett that council approve that Junior C hockey team be granted the local rate for the 2025-2026 season.
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*CARRIED****11.7 Skateboard Park Liability Policy***

Res #158/25	Moved by Councillor Frost that council approve the Town Of Millet Skateboard Park Liability policy as presented.
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*CARRIED****11.8 Winter Parade Route and Hall Waiver***

Res #159/25	Moved by Councillor Frost that council approve the route, as presented and further that council approve the hall waiver for the winter parade on November 22 2025.
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*CARRIED****11.9 Road Repair Agreement***

Res #160/25	Moved by Councillor Starky that council enter into a repayment agreement with the property owner of 4830-51 Avenue to collect \$10,673.25 over a three-year period 2025-2027.
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*CARRIED****11.10 Friends of Millet Youth Hall Waiver***

Res #161/25	Moved by Councillor Petrisor that council waives the fees for the Agriplex Banquet Hall on September 20 th 2025.
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CARRIED

13.0 ADJOURNMENT:

Regular meeting adjourned at 4:23 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 #162/25 <i>Adjourn</i>	Moved by Councillor Petrisor that the Regular Council Meeting move to Closed Session at 4:30 p.m.
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CARRIED

Res #163/25 <i>Reconvene</i>	Moved by Councillor Petrisor that the Regular Council Meeting reconvened from Closed Session at 4:59 pm.
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CARRIED**14.1 LAND**

Res #164/25 <i>LAND</i>	Moved by Councillor Hogstead that all revenue from ice logo's for the 2025-2026 ice season be split 50/50 between MMHA and the Agriplex reserve fund and further that administration will add all ice logo advertising to the existing sponsorship package policy prior to the 2026-2027 season.
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CARRIED

Res #165/25 LAND	<p>Moved by Councillor Starky that council approve</p> <p><u>RESOLUTION APPROVING EXPROPRIATION</u></p> <p>EXPROPRIATION ACT RSA 2000, Chapter E-13, as amended</p> <p>REGARDING EXPROPRIATION FOR THE PURPOSE OF ACQUIRING A FEE SIMPLE ESTATE OVER CERTAIN LANDS LOCATED WITHIN THE TOWN OF MILLET</p> <p>WHEREAS THE TOWN OF MILLET is desirous of obtaining 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>Parcel 1:</p> <table><tr><td>LINC</td><td>SHORT LEGAL</td><td>TITLE NUMBER</td></tr><tr><td>0038 650 081</td><td>4;24;47;30;NE</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</p>	LINC	SHORT LEGAL	TITLE NUMBER	0038 650 081	4;24;47;30;NE	202 137 784 +35
LINC	SHORT LEGAL	TITLE NUMBER					
0038 650 081	4;24;47;30;NE	202 137 784 +35					

	<p>EXCEPTING THEREOUT: HECTARES (ACRES) MORE OR LESS</p> <p>A) PLAN 1327R - ROAD 0.809 2.00</p> <p>B) PLAN 1832NY - ROAD 0.061 0.15</p> <p>C) PLAN 7521048 - ROAD 0.700 1.73</p> <p>D) ALL THAT PORTION COMMENCING AT THE INTERSECTION OF THE EAST BOUNDARY</p> <p> OF THE SAID QUARTER SECTION WITH THE SOUTH LIMIT OF ROAD PLAN 7521048;</p> <p> THENCE SOUTHERLY ALONG THE EAST BOUNDARY 180 METRES; THENCE WESTERLY</p> <p> AND AT RIGHT ANGLES THERETO 105 METRES; THENCE NORTHERLY AND PARALLEL</p> <p> WITH THE SAID EAST BOUNDARY TO A POINT ON THE SAID SOUTH LIMIT; THENCE</p> <p> EASTERLY ALONG THE SOUTH LIMIT TO THE POINT OF COMMENCEMENT CONTAINING..... 1.89 4.67</p> <p>E) PLAN 0523807 - SUBDIVISION 2.30 5.68</p> <p>F) PLAN 0628447 - SUBDIVISION 6.749 16.67</p> <p>G) PLAN 0821908 - DESCRIPTIVE 1.64 4.05</p> <p>H) PLAN 2021501 - SUBDIVISION 9.55 23.60</p> <p>EXCEPTING THEREOUT ALL MINES AND MINERALS</p> <p>Parcel 2:</p> <p>LINC SHORT LEGAL TITLE NUMBER</p> <p>033 095 325 0821908;1;1 172 095 260</p> <p>LEGAL DESCRIPTION</p> <p>DESCRIPTIVE PLAN 0821908</p> <p>BLOCK 1</p> <p>LOT 1</p> <p>EXCEPTING THEREOUT ALL MINES AND MINERALS</p> <p>AREA: 1.64 HECTARES (4.05 ACRES) MORE OR LESS</p> <p>Parcel 3:</p> <p>LINC SHORT LEGAL TITLE NUMBER</p> <p>0037 824 885 1820097;1;26 182 099 604</p> <p>LEGAL DESCRIPTION</p> <p>PLAN 1820097</p> <p>BLOCK 1</p> <p>LOT 26</p> <p>EXCEPTING THEREOUT ALL MINES AND MINERALS</p> <p>AREA: 1.17 HECTARES (2.89 ACRES) MORE OR LESS</p> <p>Parcel 4:</p> <p>LINC SHORT LEGAL TITLE NUMBER</p> <p>0037 824 893 1820097;1;27 182 099 607</p> <p>LEGAL DESCRIPTION</p> <p>PLAN 1820097</p> <p>BLOCK 1</p> <p>LOT 27</p> <p>EXCEPTING THEREOUT ALL MINES AND MINERALS</p> <p>AREA: 1.66 HECTARES (4.1 ACRES) MORE OR LESS</p> <p>(hereinafter referred to as the "Lands");</p>
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	<p>AND WHEREAS pursuant to the provisions of the <i>Municipal Government Act</i>, 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;</p> <p>AND WHEREAS a Notice of Intention to Expropriate the Lands has been filed in the Alberta Land Titles Office and due notice has been served upon all persons required to be served, and due notice has been published in a newspaper having general circulation in THE TOWN OF MILLET, all in accordance with the provisions of the <i>Expropriation Act</i>, RSA 2000, c E-13, as amended (the "<i>Expropriation Act</i>");</p> <p>AND WHEREAS the Council of THE TOWN OF MILLET before enacting this Resolution has given due consideration to the fact that service of the Notice of Intention to Expropriate was effected on the registered landowners through registered mail and publication that was effected on June 4, 2025 and June 18, 2025 in the Wetaskiwin Times;</p> <p>AND WHEREAS no objections to the Notice of Intention to Expropriation were filed with the TOWN OF MILLET;</p> <p>NOW THEREFORE BE IT RESOLVED:</p> <ol style="list-style-type: none">1.THAT the expropriation of the fee simple interests in the Lands, legally described as above and shown on the plan that is attached as Schedule "A" to this Resolution is approved.2.THAT the expropriation of the fee simple interests in the Lands are approved for the following reasons: for future residential development and related improvements.3.THAT the officers, servants or agents of THE TOWN OF MILLET are hereby authorized and empowered to sign and seal the Certificates of Approval and its officers and solicitors are further authorized and empowered to sign and seal all other documents and plans and to carry out all necessary acts required by the <i>Expropriation Act</i> or otherwise in order to complete this expropriation.4.THAT officers, servants or agents of THE TOWN OF MILLET and the solicitors for THE TOWN OF MILLET are hereby authorized and empowered to make a proposed payment pursuant to the provisions of the <i>Expropriation Act</i> and such compensation as may be ascertained and determined by the Land and Property Rights Tribunal, or as may be agreed upon between THE TOWN OF MILLET and the respective owners.5.THAT the officers, servants or agents of THE TOWN OF MILLET and the solicitors for THE TOWN OF MILLET are hereby authorized and directed to do all things necessary to obtain possession of the Lands. <p>DONE AND PASSED by Council this 20th day of August 2025.</p>
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CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 10th DAY OF September 2025.
MAYOR
L. Schoening
CHIEF ADMINISTRATIVE OFFICER