



**ORGANIZATIONAL MEETING OF COUNCIL  
TOWN OF MILLET  
MILLET COMMUNITY HALL  
October 27, 2021  
3:00 p.m.**

**PRESENT:**

MAYOR	Doug Peel
COUNCILLORS	Marlene Alberts-Wadsworth Michael Bennett Rebecca Frost Gertie Hogstead Mathew Starky Charlene Van de Kraats
C.A.O.	Lisa Schoening
DIRECTOR OF INFRASTRUCTURE	Lisa Novotny
OFFICE MANAGER	Joyce Vanderlee
DIRECTOR OF FINANCE	Annette Gordan
PRESS	Christina Max

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**1.0 CALL TO ORDER:**

The meeting was called to order by Mayor Peel at 3:16 p.m.

**2.0 ADDITIONS AND ADOPTIONS OF AGENDA:**

<b>Res #348/21 Agenda</b>	Moved by Councillor Starky that the agenda is hereby adopted
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*CARRIED*

**3.0 SET COUNCILOR RENUMERATION – POLICY 52A:**

<b>Res #349/21 Agenda</b>	Moved by Councillor Frost that Policy 52A be tabled
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*CARRIED*

**4.0 SET REGULAR COUNCIL MEETING DATES AND TIMES:**

<b>Res #350/21 Agenda</b>	Moved by Councillor Alberts-Wadsworth that the Regular Council meeting times be 5:30 pm on the 2 <sup>nd</sup> and 4 <sup>th</sup> Wednesday of each month
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*CARRIED*

**5.0 APPOINT COMMITTEE AND COMMISSION MEMBERS AND ALTERNATES:**

<b>Res #351/21 Minutes Regular Meeting</b>	Moved by Councillor Van de Kraats that the below Appointments to Committees and Commission Members are hereby approved, as discussed.
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*CARRIED*

<b>Board or Committee</b>	<b>Members</b>	<b>Alternate</b>
Millet Library	Councillor Hogstead Councillor Bennett	
Agriplex Operating Committee	Councillor Starky	Councillor Frost
Millet Seniors	Councillor Bennett	Councillor Hogstead
Wetaskiwin Area Lodge Authority	Councillor Hogstead	Councillor Alberts-Wadsworths
Millet Emergency Advisory Committee	Mayor Peel Councillor Frost Councillor Van de Kraats Councillor Starky	
Yellowhead Regional Library	Mayor Peel	Councillor Van de Kraats
Risk Management Committee	Councillor Frost Councillor Alberts-Wadsworth	Councillor Hogstead
West Dried Meat Lake Landfill	Mayor Peel	Councillor Bennett
JEDI	Mayor Peel Councillor Alberts-Wadsworth Councillor Frost	
Millet Historical Society	Councillor Alberts-Wadsworth	Councillor Bennett
JEDI AGM	Councillor Alberts-Wadsworth	
Municipal Planning Commission	Councillor Bennett Councillor Frost Councillor Alberts-Wadsworth	
Capital Region SW Water Commission	Mayor Peel Councillor Starky	Councillor Alberts-Wadsworth
Millet in Bloom	Councillor Hogstead	Councillor Van de Kraats
CAEP	Councillor Frost	Councillor Starky

Policy Review	Councillor Frost Councillor Van de Kraats Councillor Alberts-Wadsworth	
Personnel Committee	Councillor Bennett Councillor Alberts-Wadsworth	
Intermunicipal Committee	Mayor Peel Councillor Van de Kraats	

**6.0 APPOINTMENT OF SOLICITOR:**

<b>Res #352/21 Minutes Regular Meeting</b>	Moved by Councillor Hogstead that Brownlee LLP be appointed as the Town Solicitor for 2022.
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*CARRIED***7.0 APPOINTMENT OF AUDITOR:**

<b>Res #353/21 Minutes Regular Meeting</b>	Moved by Councillor Alberts-Wadsworth that Doyle and Co be appointed as the Town Auditor for 2022.
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*CARRIED***8.0 APPOINTMENT OF MUNICIPAL PLANNING COMMISSION:**

<b>Res #354/21 Minutes Regular Meeting</b>	Moved by Councillor Hogstead that Councillor Frost be appointed as the Chair and Councillor Alberts-Wadsworth be appointed as the Vice Chair of the Municipal Planning Commission.
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*CARRIED***9.0 ADJOURNMENT:**

The meeting was adjourned at 3:40 p.m.

***THESE MINUTES ADOPTED BY COUNCIL THIS 10<sup>th</sup> DAY OF NOVEMBER 2021.***

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**