



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
MCC  
January 26, 2022  
5:30 p.m.**

**PRESENT:**

MAYOR	Doug Peel
COUNCILLORS	Marlene Alberts-Wadsworth Rebecca Frost Gerdie Hogstead Mathew Starky Charlene Van de Kraats Mike Bennett
C.A.O.	Lisa Schoening
DIRECTOR OF INFRASTRUCTURE	Lisa Novotny
DIRECTOR OF FINANCE	Annette Gordon
OFFICE MANAGER	Joyce Vanderlee
PRESS	Christina Max
GALLERY	
Manager of Enforcement Services CRSWSC Chair CRSWSC Commission Manager CRSWSC Operations Manager	Mitch Newton Mayor Bill Daneluik Shawn Olson Rick Sereda

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**1.0 CALL TO ORDER:**

The meeting was called to order by Mayor Peel at 5:30p.m.

**2.0 OPEN MICROPHONE: NONE**

**3.0 PUBLIC HEARINGS: NONE**

**4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA: NONE**

**5.0 ADOPTION OF MINUTES:**

<b>Res #018/22</b>	Moved by Councillor Bennett that the January 12, 2022, Regular Meeting of Council Minutes are hereby approved, as presented.
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*CARRIED***6.0 DELEGATIONS: CRSWSC – Plaque Presentation Late Tony Wadsworth**

In attendance CRSWSC Chair Mayor Bill Daneluik  
Commission Manager Shawn Olson  
Operations Manager Rick Sereda

*CRSWSC Delegates left the meeting at 5:35 p.m.*

**7.0 REPORTS:**

7.1 Tax Analysis

<b>Res #019/22 Reports</b>	Moved by Councillor Frost that the Reports are hereby accepted as information.
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*CARRIED***8.0 BYLAWS:**

8.1 2022-01 Cemetery Bylaw (second reading)

<b>Res # 020/22</b>	Moved by Councillor Frost that Bylaw 2022-01 be given the reading.
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*CARRIED*

<b>Res # 021/22</b>	Moved by Councillor Van de kraats that Bylaw 2022-01 be given the third & final reading.
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*CARRIED***9.0 AGREEMENTS: NONE****10.0 CORRESPONDENCE: NONE****11.0 NEW BUSINESS:**

11.1 Request for Decision – Fee Utility Waiver Sam Abilmona

<b>Res #022/22</b>	Moved by Councillor Starke that Utility Fees be waived for a period of one year
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*DEFEATED*

## 11.2 Request for Decision – JEDI Strat Planning

<b>Res #023/22</b>	Moved by Councillor Van de kraats that Council approve JEDI's 2020-2023 Strategic Plan be approved as presented with a complete full review to be completed in the fall of 2022
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*CARRIED*

## 11.3 Request for Decision – Public Sand/Salt Access

<b>Res #024/22</b>	Moved by Councillor Frost that Council accept the report as information
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**12.0 CLARIFICATION OF AGENDA: NONE***Manager of Enforcement Services left the meeting at :548 p.m.**Christina Max left the meeting at 5:48 pm*

<b>Res #025/22 Adjournment</b>	Moved by Councillor Hogstead that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session to discuss Items 12.1 and 12.2, pursuant to Sections 23 (1)(a), Section 27 (1)(a) and Section 24 (1)(a) of the Freedom of Information and Protection of Privacy Act, at 5:48 p.m.
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*CARRIED***13.0 CLOSED SESSION:**

<b>Res #026/22 Reconvene</b>	Moved by Councillor Bennett that the Regular Council Meeting reconvene from Closed Session at 7:17 pm
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*CARRIED*

<b>Res #027/22</b>	Moved by Councillor Bennett that administration place an ad to rent out the old Town administration space located at 5120 50 <sup>th</sup> Street
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*CARRIED***14.0 ADJOURNMENT:***The meeting was adjourned at 7:34p.m.****THESE MINUTES ADOPTED BY COUNCIL THIS \_\_\_<sup>th</sup> DAY OF JANUARY 2022.***

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**