



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
February 9th 2022**

VIA ZOOM MEETING

Meeting ID: 861 0148 1046
Passcode: 363678

PRESENT:

MAYOR	Doug Peel
COUNCILLORS	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	Garth Rudolph Mary Hegge Pat Garrett Joan Miller

1.0 CALL TO ORDER:

The meeting was called to order by Mayor Peel at 5:30 pm

2.0 OPEN MICROPHONE: NONE

3.0 PUBLIC HEARINGS: NONE

4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res #028/22	Moved by Councillor Bennett that agenda is hereby adopted, as presented.
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*CARRIED***5.0 ADOPTION OF MINUTES:**

Res #029/22	Moved by Councillor Van de Kraats that the January 26, 2022, Regular Meeting of Council Minutes are hereby approved, as presented.
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*CARRIED***6.0 DELEGATIONS:**

JEDI

Millet Historical Society

7.0 REPORTS:

7.1 Millet Public Library Managers Report & Board Minutes

Res #030/22 Reports	Moved by Councillor Bennett that the Reports are hereby accepted as information.
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*CARRIED***8.0 BYLAWS: None****9.0 AGREEMENTS: NONE****10.0 CORRESPONDENCE: NONE****11.0 NEW BUSINESS:**

11.1 Request for Decision – JEDI Budget

Res #031/22	Moved by Councillor Frost that council approve JEDI's 2022 JEDI Budget as presented, with the total budget amount of \$313,409.52 be transferred from the JEDI Operating Reserve Account to the JEDI Operating Account to cover the entire 2022 Jedi Budget, and further that the Town of Millet allocate \$42,209.60 in its 2022 budget to be set aside in their municipal reserve for future JEDI operations.
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CARRIED

11.2 Request for Decision – Millet Historical Society Waiver

Res #032/22	Moved by Councillor Starky moved to waive the rental fee and damage deposit for the banquet hall on June 11 th
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CARRIED

12.0 CLARIFICATION OF AGENDA: NONE

Res #033/22 Adjournment	Moved by Councillor Frost 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 5:52 p.m.
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*CARRIED***13.0 CLOSED SESSION:***13.1 Land – Museum**13.2 Legal - Tessier**Director of Infrastructure and Director of Finance and Office manager left the meeting at 6:08 p.m.**13.3 Personnel*

Res #034/22 Reconvene	Moved by Councillor Frost that the Regular Council Meeting reconvene from Closed Session at 6:22 pm
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CARRIED

Res #035/22	Moved by Councillor Van de Kraats that the Millet Historical Society is hereby granted the additional space in the old administration building being the room west of the chamber as well as the vault, contingent on the ability to provide and emergency exit.
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CARRIED

Res #036/22	Moved by Councillor Frost that Councillor Marlene Alberts-Wadsworth resignation is hereby accepted, effective immediately
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CARRIED

Res #037/22	<p>Moved by Councillor Starky the following committee representatives are hereby appointed:</p> <p>WALA – Councillor Mat Starky Risk Management – Councillor Gerdie Hogstead (move from alternate to member) Mayor Doug Peel as alternate JEDI Board – Councillor Mat Starky JEDI AGM – Councillor Mike Bennett Millet Historical Society – Councillor Gerdie Hogstead MPC – Councillor Charlene Van de Kraats CRSWC – Councillor Rebecca Frost Policy – Councillor Gerdie Hogstead Personnel – Councillor Charlene Van de Kraats</p>
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CARRIED

14.0 ADJOURNMENT:

The meeting was adjourned at 6:24 pm

THESE MINUTES ADOPTED BY COUNCIL THIS ___th DAY OF FEBRUARY 2022.

MAYOR

CHIEF ADMINISTRATIVE OFFICER