



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
VIA ZOOM  
Meeting ID: 874 8937 9503  
Passcode: 879061  
February 23, 2022  
5:30 p.m.**

**PRESENT:**

|                                 |   |
|---------------------------------|---|
| MAYOR                           | Doug Peel   |
| COUNCILLORS                     | Mike Bennett<br>Rebecca Frost<br>Gerdie Hogstead<br>Mathew Starky<br>Charlene Van de Kraats |
| C.A.O.                          | Lisa Schoening  |
| DIRECTOR OF FINANCE             | Annette Gordan  |
| DIRECTOR OF INFRASTRUCURE       | Lisa Novotny  |
| MANAGER OF ENFORCEMENT SERVICES | Mitch Newton  |
| ABSENT (with regret)            | Joyce Vanderlee   |
| PRESS                           | Christina Max   |

**1.0 CALL TO ORDER:**

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

**2.0 OPEN MICROPHONE: NONE**

**3.0 PUBLIC HEARINGS: NONE**

**4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:**

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| <b>Res #038/22<br/>Agenda</b> | Moved by Councillor Van de Kraats that the following items are hereby added to the agenda and further that the agenda is hereby adopted, as amended;<br><br><b>Add</b><br>11.6 Brownlee Synergy |
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*CARRIED***5.0 ADOPTION OF MINUTES:**

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| <b>Res #039/22<br/>Minutes Regular<br/>Meeting</b> | Moved by Councillor Bennett that the February 9, 2022, Regular Meeting of Council Minutes are hereby approved, as presented. |
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*CARRIED***6.0 DELEGATIONS:**

- 6.1 Skateboard Proposal – Tera Ainsworth and Everett Tetz

**7.0 REPORTS:**

- 7.1 Millet Fire – January 2022  
7.2 Finance – Bank Reconciliation December 2021  
7.3 Finance – Tax Aging Analysis

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| <b>Res #040/22<br/>Reports</b> | Moved by Councillor Hogstead that 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 – Municipal Leaders Caucus 2022*

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| <b>Res #041/22<br/>Municipal<br/>Leaders Caucus<br/>2022</b> | Moved by Councillor Van de Kraats that Mayor Peel, Councilor Starky (March 9, 2022 only), and Councilor Frost be authorized to attend the Municipal Leaders Caucus on March 9 and 10, 2022. |
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*CARRIED*

- 11.2 *Millet Veteran's Firefighter Association Truck Placement*

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| <b>Res #042/22<br/>Millet Veteran's<br/>Firefighter<br/>Association Old<br/>Fire Truck<br/>Placement</b> | Moved by Councilor Starky that Administration is hereby authorized to negotiate an agreement with the Millet Veteran's Firefighter Association regarding the placement of the 1946 Mercury on 5124 – 50 Street. |
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*CARRIED*

11.3 *JEDI Economic Development Week*

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| <b>Res #043/22<br/>Economic<br/>Development<br/>Week<br/>Proclamation</b> | Moved by Councillor Frost that Council proclaim May 9 – 13, 2022 as Economic Development Week in the Town of Millet. |
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*CARRIED*

11.4 *Director of Emergency Management*

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| <b>Res #044/22<br/>Director of<br/>Emergency<br/>Management<br/>Resignation</b> | Moved by Councillor Hogstead that Council accepts, with regret, the resignation of Trevor Palmer as the Director of Emergency Management. |
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*CARRIED*

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| <b>Res #045/22<br/>Director of<br/>Emergency<br/>Management<br/>Appointment</b> | Moved by Councillor Bennett that Council appoint Dave Monahan as the Director of Emergency Management for the Town of Millet. |
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*CARRIED*

11.5 *Millet Wellness Committee Grant Application Letter of Support*

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| <b>Res #046/22<br/>Millet Wellness<br/>Committee Grant<br/>Application Letter<br/>of Support</b> | Moved by Councillor Van de Kraats that Council authorize Administration to provide a letter of support for the Millet Wellness Committee Choose Well Healthy Communities grant. |
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*CARRIED*

12.0 **CLARIFICATION OF AGENDA:** NONE

*Director of Finance, Manager of Enforcement and gallery left the ZOOM meeting at 6:09 p.m.*

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| <b>Res #047/22<br/>Closed Session</b> | Moved by Councillor Frost that Council moves into Closed Session to discuss Items 13.1 pursuant Sections 16 thru Section 29 of the Freedom of Information and Protection of Privacy Act at 6:10 p.m. |
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*CARRIED*

13.0 **CLOSED SESSION:**

*13.1 Legal*

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| <b>Res #048/22<br/>Reconvene</b> | Moved by Councillor Starky that the Regular Council Meeting reconvene from Closed Session at 6:59 p.m. |
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*CARRIED*

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| <b>Res #049/22<br/>Request to<br/>Minister of<br/>Municipal<br/>Affairs</b> | Moved by Councillor Bennett that administration draft a request to the Minister of Municipal Affairs, requesting an extension on the bi-election to October 31, 2022. |
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*CARRIED***14.0 ADJOURNMENT:**

The meeting was adjourned at 6:59 p.m.

***THESE MINUTES ADOPTED BY COUNCIL THIS \_\_\_\_ DAY OF FEBRUARY 2022.***

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**MAYOR**


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**CHIEF ADMINISTRATIVE OFFICER**