



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
MMC - Council Chambers
March 9th, 2022
5:30 p.m.**

PRESENT:

MAYOR	Doug Peel
COUNCILLORS	Mike Bennett Rebecca Frost Gerdie Hogstead Mathew Starky Charlene Van de Kraats
C.A.O.	Lisa Schoening
OFFICE MANAGER	Joyce Vanderlee
DIRECTOR OF FINANCE	Annette Gordan
DIRECTOR OF INFRASTRUCURE	Lisa Novotny
MANAGER OF ENFORCEMENT SERVICES	Mitch Newton
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:**

Res #050/22 Agenda	<p>Moved by Councillor Starky that the following items are hereby added to the agenda and further that the agenda is hereby adopted, as amended.</p> <p>Add</p> <p>11.3 The Chamber State of the Region Event Wetaskiwin Region</p>
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CARRIED

5.0 ADOPTION OF MINUTES:

Res #051/22 Minutes Regular Meeting	Moved by Councillor Bennett that the February 23rd, 2022, Regular Meeting of Council Minutes are hereby approved, as presented.
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*CARRIED***6.0 DELEGATIONS:**

6.1 None

7.0 REPORTS:

- 7.1 Councillor Hogstead – January & February 2022
- 7.2 Councillor Van de Kraats – January & February 2022
- 7.3 Director of Development and Infrastructure – Lisa Novotny

Res #052/22 Reports	Moved by Councillor Van de Kraats 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 – Aboriginal Awareness/ Treaty 6 Recognition Proposal*

Res #053/22 Aboriginal Awareness / Treaty 6 Recognition	Moved by Councillor Starky that Council acknowledges treaty before all meetings and that the acknowledgment be put into the procedural bylaw.
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CARRIED

Res #054/22 Professional Development & Training for Public Servants & Administration	Moved by Councillor Starky that Administration obtain quotes for training in the history of residential schools & indigenous rights.
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CARRIED

Res #055/22 Call to Action # 66 Youth Programs	Moved by Councilor Starky that we accept as information.
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*CARRIED**11.2 Year of the Garden 2022*

Res #056/22 Year of the Garden 2022 Proclamation	Moved by Councillor Van de Kraats that Council proclaims 2022 as Year of the Garden & further that June 18 th , 2022 as Garden Day in the Town of Millet.
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*CARRIED**11.3 Director of Emergency Management*

Res #057/22 The Chamber State of Region Event	Moved by Councillor Frost that Councillor Hogstead attend the Chamber State of Region Event and that administration obtain the tickets
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*CARRIED***12.0 CLARIFICATION OF AGENDA:***Christina Max and Manager of Enforcement left the meeting at 5:45 p.m.*

Res #058/22 Closed Session	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 5:46 p.m.
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*CARRIED***13.0 CLOSED SESSION:**

Res #059/22 Reconvene	Moved by Councillor Bennett that the Regular Council Meeting reconvene from Closed Session at 6:33 p.m.
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*CARRIED**13.3 Land*

Res #060/22 Land	Moved by Councillor Bennett that administration use the MSI for the shortfall on the Agriplex Reconstruction
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*CARRIED***14.0 ADJOURNMENT:**

The meeting was adjourned at 6:36p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS ____ DAY OF March 2022.

MAYOR

CHIEF ADMINISTRATIVE OFFICER