



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
MMC - Council Chambers
April 13th, 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 (via zoom)
OFFICE MANAGER	Joyce Vanderlee
DIRECTOR OF INFRASTRUCURE	Lisa Novotny
PRESS	Christina Max

1.0 CALL TO ORDER:

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

2.0 TREATY 6 RECOGNITION:

3.0 PUBLIC HEARINGS: NONE

4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

- 4.1 Deletion 6.2 The Chamber of Commerce
- 4.2 Deletion 11.2 Library Trustee Re-appointment
- 4.3 Addition 13.2 Personnel Summer Student

Res #092/22 Agenda	Moved by Councillor Bennett that the Agenda is adopted, as presented.
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5.0 ADOPTION OF MINUTES:

Res #093/22 <i>Minutes Regular Meeting</i>	Moved by Councillor Frost that the March 23rd, 2022, Regular Meeting of Council Minutes are hereby approved, as presented.
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CARRIED

6.0 DELEGATIONS:*Honorable Rick Wilson, Minister of Indigenous Relations***7.0 REPORTS:**

Res #094/22 <i>Reports</i>	Moved by Councillor Van de Kraats that the Reports are hereby accepted as information.
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CARRIED

8.0 BYLAWS: NONE**9.0 AGREEMENTS: NONE****10.0 CORRESPONDENCE:**

Res #095/22 <i>Correspondence</i>	Moved by Councillor Bennett that Alberta Municipal Affairs Correspondence is hereby accepted as information.
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CARRIED

Res #096/22 <i>Correspondence</i>	Moved by Councillor Hogstead that Canadian Mental Health Association Smile Correspondence is hereby accepted as information.
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CARRIED

11.0 NEW BUSINESS:

11.1 *Request for Decision* – National Public Works Week, May 12-21, 2022 – “Ready & Resilient”

Res #097/22 <i>National Public Works Week</i>	Moved by Councillor Bennett that Council proclaims May 12–21, 2022 as National Public Works Week, “Ready & Resilient”
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CARRIED

11.2 *Request for Decision* – Millet Wellness Committee

Res #098/22 <i>Millet Wellness Appointment</i>	Moved by Councillor Hogstead that Council appoints Vicki Pyle as Member at large for the Millet Wellness Committee for a 2-year term.
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*CARRIED**11.3 Request for Decision – Skateboard Park*

Res #099/22 Skateboard Park Banner	Moved by Councillor Van de Kraats that council approves the Banner with Contest Winners Logo be installed at the future Skateboard Park location subject to the approval of materials by the Town.
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CARRIED

Res #100/22 Skateboard Park	Moved by Councillor Bennett that council approves the concept of a sponsor plaque with the location to be proposed during the design process.
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CARRIED

Res #101/22 Skateboard Park naming contest	Moved by Councillor Frost that council approves Skateboard Committee to hold a contest to Name the Skateboard Park and will bring submissions to council for consideration.
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*CARRIED**11.4 Request for Decision – Ag Society Pickleball*

Res #102/22 Ag Society Pickleball	Moved by Councillor Frost that council approves the Ag Society to put in 2 temporary pickleball courts on half the ice surface at the Agriplex at the discretion of the Parks Recreation and Facilities Foreman, contingent on the following conditions being met; that the Ag Society will be responsible for all costs associated with the installation and removal of the lines that shall be installed by a professional insured company. Further that the term of this approval would be from May 9 th 2022 to August 9 th 2022 on Tuesdays within the hours of 6:30 pm and 8:30 pm
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*CARRIED***12.0 CLARIFICATION OF AGENDA: NONE***Christina Max left the meeting at 6:24 p.m.**Manager of Enforcement Services left the meeting at 6:24 p.m.**Council temporarily adjourned the meeting at 6:24 p.m.**Council reconvened at 6:39 p.m.*

Res #103/22 Closed Session	Moved by Councillor Starky 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 6:39 p.m.
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*CARRIED***13.0 CLOSED SESSION:**

Res #104/22 Reconvene	Moved by Councillor Van de Kraats that the Regular Council Meeting reconvene from Closed Session at 7:30 p.m.
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*CARRIED**13.1 Land*

Res #105/22	Moved by Councillor Starky that council accepts the offer from 1183393 Alberta Ltd. To purchase Plan RN15A (XVA), Block 4 Lot 20 subject to the notification requirements as set out in Section 70 of the Municipal Government Act.
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*CARRIED***14.0 ADJOURNMENT:**

The meeting was adjourned at 7:31 p.m.

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

MAYOR

CHIEF ADMINISTRATIVE OFFICER