



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
MMC - Council Chambers
April 27th, 2022
5:30 p.m.**

PRESENT:

DEPUTY MAYOR	Charlene Van de Kraats
COUNCILLORS	Mike Bennett Rebecca Frost Gerdie Hogstead
C.A.O.	Lisa Schoening
OFFICE MANAGER	Joyce Vanderlee
DIRECTOR OF INFRASTRUCURE	Lisa Novotny
DIRECTOR OF FINANCE	Annette Gordon
PRESS	Christina Max
Absent with regret	Doug Peel Mathew Starky

1.0 CALL TO ORDER:

The meeting was called to order by CAO Lisa Schoening at 5:30 p.m.

Res #106/22 <i>Deputy Mayor</i>	Moved by Councillor Bennett that Councillor Van de Kraats be appointed as Deputy Mayor.
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CARRIED

2.0 TREATY 6 RECOGNITION:

3.0 PUBLIC HEARINGS: NONE

4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res #107/22 Agenda	Moved by Councillor Frost that the Agenda is adopted, as presented
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CARRIED

5.0 ADOPTION OF MINUTES:

Res #108/22 Minutes Regular Meeting	Moved by Councillor Hogstead that the April 13th, 2022, Regular Meeting of Council Minutes are hereby approved, as presented.
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CARRIED

6.0 DELEGATIONS:

*The Chamber of Commerce – Tourism
Millet Fire Department Chief Steve Moen*

7.0 REPORTS:

Res #109/22 Reports	Moved by Councillor Frost 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 – Smiles*

Res #110/22 Smiles	Moved by Councillor Frost that Council grant permission for Smiles Non-Profit Society to host this event on May 30th and send representatives to the ceremony to accept the ownership of the Distancing Diamonds and further that any council members who wish to attend will.
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CARRIED

11.2 Request for Decision – Financial Statements 2021

Res #111/22 Financial Statements 2021	Moved by Councillor Hogstead that Council accepts the financial statements as amended.
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CARRIED

Res #112/22 Financial Statements 2021	Moved by Councillor Hogstead that Council accepts the transfer of funds as described in financial statements.
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*CARRIED**11.3 Request for Decision – Municipal Design Standards*

Res #113/22 <i>Municipal Design Standards</i>	Moved by Councillor Bennett that council rescind Policy # 51
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CARRIED

Res #114/22 <i>Municipal Design Standards</i>	Moved by Councillor Frost that council approve the 2022 Municipal Design Standards as presented.
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*CARRIED**11.3 Request for Decision – MCC Parking Lot Rehabilitation & Sewer Repairs*

Res #115/22 <i>MCC Parking Lot Rehabilitation & Sewer Repairs</i>	Moved by Councillor Bennett that council accept the CAO Contract Award Report for the Millet Civic Centre parking lot rehabilitation and sanitary sewer repairs.
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*CARRIED**11.4 Request for Decision – Ag Society Pickleball*

Res #116/22 <i>Ag Society Pickleball</i>	Moved by Councillor Frost that council approves the Ag Society to put in temporary pickleball courts 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 23 rd 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 6:43 p.m.**Council temporarily adjourned the meeting at 6:43p.m.**Council reconvened at 6:49 p.m.*

Res #117/22 <i>Closed Session</i>	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 6:49 p.m.
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CARRIED

13.0 CLOSED SESSION:

Res #118/22 Reconvene	Moved by Councillor Bennett that the Regular Council Meeting reconvene from Closed Session at 7:00 p.m.
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*CARRIED**13.1 Land*

Res #119/22	Moved by Councillor Bennett that Policy 29A, being the Millet Agriplex Operating Committee is hereby rescinded.
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CARRIED

Res #120/22	Moved by Councillor Frost that Bylaw 2012-09, being the Agriplex Operating Committee bylaw is hereby rescinded.
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CARRIED

Res #121/22	Moved by Councillor Bennett that council serve notice, pursuant to Section 6.1 of the Society for Joint Economic Development Initiatives (JEDI) bylaw and Section 4.1 of the Municipal Development Cost and Revenue Sharing Master Agreement, to terminate the Town's membership of the JEDI Society effective December 31 2022.
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CARRIED

Res #122/22	Moved by Councillor Bennett that council enter into an agreement of termination with the County of Wetaskiwin under Section 2.4c of the JEDI Membership Agreement.
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*CARRIED***14.0 ADJOURNMENT:**

The meeting was adjourned at 7:04 p.m.

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

MAYOR

CHIEF ADMINISTRATIVE OFFICER