



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
MMC - Council Chambers
May 25th, 2022
5:30 p.m.**

PRESENT:

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

1.0 CALL TO ORDER:

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

2.0 TREATY 6 RECOGNITION:

3.0 PUBLIC HEARINGS: NONE

4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res #127/22 Agenda	Moved by Councillor Hogstead that the following items are hereby added to the agenda and further that the agenda is adopted, as amended. 11.11 Request for Decision – Call to Action Provincial Policing.
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CARRIED

5.0 ADOPTION OF MINUTES:

Res #128/22 <i>Minutes Regular Meeting</i>	Moved by Councillor Van de Kraats that the April 27th, 2022, Regular Meeting of Council Minutes are hereby approved, as presented.
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CARRIED

Res #129/22 <i>Minutes Special Meeting</i>	Moved by Councillor Bennett that the May 19th, 2022, Special Meeting of Council Minutes are hereby approved, as presented.
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*CARRIED***6.0** **DELEGATIONS:** *N/A***7.0** **REPORTS:**

Res #130/22 <i>Reports</i>	Moved by Councillor Starky 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 – Invitation Pioneer Induction & Museum opening*

Res #131/22 <i>Invitation Pioneer Induction & Museum opening</i>	Moved by Councillor Starky that Councillor Bennett attend and bring greetings to the Pioneer Induction & Museum Opening.
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*CARRIED**11.2 Request for Decision – Lions Club Harvest Fair Parade*

Res #132/22 Lions Club Harvest Fair Parade	Moved by Councillor Van de Kraats that council host a meet and greet for dignitaries prior to the start of the parade and further that the mayor and any councillors wishing to ride in the parade may.
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*CARRIED**11.3 Request for Decision – Lions Club Annual Community Awards Night*

Res #133/22 Lions Club Annual Community Awards Night	Moved by Councillor Bennett to waive the rental fee, corkage fees and damage deposit for the banquet hall on November 5, 2022.
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CARRIED

Res #134/22 Lions Club Annual Community Awards Night	Moved by Councillor Van de Kraats that council nominate and purchase “The Mayor’s Merit Award” plaque and further that Mayor Peel will present it at the Annual Community Awards Night November 5 th 2022.
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*CARRIED**11.4 Request for Decision – Inter-Muni Texas Golf Tournament*

Res #135/22 Inter Muni Texas Golf Tournament	Moved by Councillor Bennett that any member of council or staff may attend the Inter Muni Texas Golf Tournament.
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*CARRIED**11.5 Request for Decision – FCSS Grant Application*

Res #136/22 FCSS Grant Application	<p>Moved by Councillor Hogstead that the following are hereby granted from the 2022 FCSS Grant Funding;</p> <p><i>Wetaskiwin Victim Service - \$2,000 (training and volunteer appreciation)</i></p> <p><i>District Recreational Agricultural Society - \$7,000 – Harvest Fair (extended event)</i></p> <p><i>Millet Public Library – \$6,750 Children’s Programing</i></p> <p><i>Millet Public Library - \$750 Volunteer Appreciation</i></p> <p><i>Millet and District Historical Society - \$1,600 – Children’s Programing</i></p> <p><i>Millet & District Arts N crafts Guild - \$750 - Volunteer Appreciation</i></p> <p><i>Millet & District Seniors - \$1,000 - Transportation</i></p> <p><i>Internal transfer to Millet Wellness - \$3,800 – Transportation</i></p> <p><i>Millet & District Lions Club - \$1,500.00 – Community Awards night</i></p>
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*CARRIED**11.6 Request for Decision – Policy # 30 FCSS*

Res #137/22 Policy # 30 FCSS	Moved by Councillor Van de Kraats that Policy # 30 FCSS be passed as amended.
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CARRIED

Christina max left the meeting at 6:15pm

11.7 Request for Decision – MIB Appointments

Res #138/22 <i>MIB Appointments</i> <i>Chairperson</i>	Moved by Councillor Hogstead that Council accepts the two-year appointment of Marlene Alberts as MIB Chairperson.
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DEFEATED

Recorded Vote

In favor: Councillor Hogstead

Opposed: Mayor Peel, Councillors' - Bennett, Starky, VandeKraats

11.7 Request for Decision – MIB Appointments

Res #139/22 <i>MIB Appointments</i> <i>Financial Liaison</i>	Moved by Councillor Van de Kraats that Council accepts the two-year appointment of Marilyn Kroening as MIB Financial Liaison.
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CARRIED

11.7 Request for Decision – MIB Appointments

Res #140/22 <i>MIB Appointments</i> <i>Communications</i> <i>Coordinator</i>	Moved by Councillor Van de Kraats that council accepts the one-year appointment of Jeannette Johnson as MIB Communications Coordinator.
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CARRIED

11.8 Request for Decision – Discover Leduc Region

Res #141/22 <i>Discover Leduc</i> <i>Region</i>	Moved by Councillor Van de Kraats that council approves the cost of \$5,000 to be part of the Discover Leduc Region Initiative for a one-year term from June 2022 – June 2023.
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CARRIED

11.9 Request for Decision – Ponoka Parade

Res #142/22 <i>Ponoka Parade</i>	Moved by Councillor Bennett that Mayor Peel attend the Ponoka Parade on June 27 th , 2022.
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CARRIED

11.10 Request for Decision – Pride month Recognition

Res #143/22 <i>Pride Month</i> <i>Recognition</i>	Moved by Councillor Bennett that a crosswalk be painted at 47 th Avenue and 51 st Street in Rainbow Colors in support of Pride Month.
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CARRIED

11.11 Request for Decision – Call to Action – Provincial Policing

Res #144/22 <i>Call to Action – Provincial Policing</i>	Moved by Councillor Bennett that council join in the Call to Action regarding the new Provincial Policing Initiative
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CARRIED

12.0 **CLARIFICATION OF AGENDA:** *NONE*

13.0 **CLOSED SESSION:**

14.0 **ADJOURNMENT:**

The meeting was adjourned at 6:47 p.m.

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

MAYOR

CHIEF ADMINISTRATIVE OFFICER