



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
MMC - Council Chambers
June 8th, 2022
5:30 p.m.**

PRESENT:

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

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 #145/22 Agenda	Moved by Councillor Frost that the following items are hereby added to the agenda and further that the agenda is adopted, as amended. Delete: 3.0 - Oath of office.
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CARRIED

5.0 ADOPTION OF MINUTES:

Res #146/22 Minutes Regular Meeting	Moved by Councillor Van de Kraats that the May 25th, 2022, Regular Meeting of Council Minutes are hereby approved, as presented.
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*CARRIED***6.0 DELEGATIONS: N/A****7.0 REPORTS:**

Res #147/22 Reports	Moved by Councillor Hogstead that the Reports are hereby accepted as information.
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*CARRIED***8.0 BYLAWS:***8.1 2022-08 – Recreation and Facilities Fees and Charges Bylaw*

Res #148/22 Bylaw #2022-08	Moved by Councillor Bennett that Bylaw # 2022-08 is hereby given first reading.
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*CARRIED**8.2 2022-09 – False Alarm Bylaw*

Res #149/22 Bylaw #2022-09	Moved by Councillor Van de Kraats that Bylaw # 2022-09 is hereby given first reading.
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CARRIED

Res #150/22 Bylaw #2022-09	Moved by Councillor Bennett that Bylaw # 2022-09 is hereby given second reading.
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CARRIED

Res #151/22 Bylaw #2022-09	Moved by Councillor Frost that permission is hereby granted for the presentation of Bylaw # 2022-09 for all three readings at this meeting.
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CARRIED UNANIMOUSLY

Res #152/22 Bylaw # 2022-09	Moved by Councillor Starky that Bylaw # 2022-09 is hereby given third and final reading.
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*CARRIED***9.0 AGREEMENTS: NONE****10.0 CORRESPONDENCE:**

Res #153/22	Moved by Councillor Bennett that Municipal Affairs MSI Funding Correspondence is accepted as information.
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*CARRIED***11.0 NEW BUSINESS:***11.1 Request for Decision – 2022 Summer Municipal leaders’ Caucuses*

Res #154/22 2022 Summer Municipal leaders’ Caucuses	Moved by Councillor Starky that we accept the 2022 Summer Municipal leaders’ Caucuses as information.
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*CARRIED**11.2 Request for Decision – Millet Lions Campground Grass Cutting*

Res #155/22 Millet Lions Campground Grass Cutting	Moved by Councillor Hogstead that Millet Lions Campground Grass Cutting agreement will be amended to include outside area.
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*CARRIED**11.3 Request for Decision – AUMA 2022 Fall Convention*

Res #156/22 AUMA 2022 Fall Convention	Moved by Councillor Starky that any councillors that wish to attend the AUMA 2022 Fall Convention and further present a question to Minister McIver.
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*CARRIED**11.4 Request for Decision – Ag Society Pickleball*

Res #157/22 Ag Society Pickleball	Moved by Councillor Van de Kraats that the hours for Ag Society Pickleball be extended.
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*CARRIED**11.5 Request for Decision – Replacement Utility Meters*

Res #158/22 Replacement Utility Meters	Moved by Councillor Starky that Council approves the purchase of 120 replacement water meters at an estimated cost of \$61,920 to be funded through the water operating reserve.
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CARRIED

11.6 Request for Decision – Planter Concrete Pads

Res #159/22 Planter Concrete pads	Moved by Councillor Bennett that council approves the installation of 4 concrete pads along 50 th street in the amount of \$3,200.00 to be funded by the operating budget.
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CARRIED

12.0 CLARIFICATION OF AGENDA: NONE

Christina Max left the meeting at 6:03 p.m.

Council temporarily adjourned the meeting at 6:03 p.m.

Council reconvened at 6:13 p.m.

Res #160/22 Closed Session	Moved by Councillor Van de Kraats 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 6:13 p.m.
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CARRIED

13.0 CLOSED SESSION:

Res #161/22 Reconvene	Moved by Councillor Van de Kraats that the Regular Council Meeting reconvene from Closed Session at 6:33 p.m.
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CARRIED

13.1 Land

Res #162/22	<p>Moved by Councillor Frost that council waive the 2022 taxes for the following Tax Rolls.</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Roll</th> <th style="text-align: right;">Amount</th> <th style="text-align: left;">Plan Block Lot</th> </tr> </thead> <tbody> <tr><td>100500</td><td style="text-align: right;">1,408.31</td><td>NE 30-47-24-4</td></tr> <tr><td>101201</td><td style="text-align: right;">1,217.19</td><td>1820097 -1 -26</td></tr> <tr><td>101202</td><td style="text-align: right;">1,726.83</td><td>1820097 -1 -27</td></tr> <tr><td>101300</td><td style="text-align: right;">1,706.37</td><td>0821908 -1 -1</td></tr> <tr><td>101590</td><td style="text-align: right;">100.11</td><td>2021501 -2 -1</td></tr> <tr><td>101610</td><td style="text-align: right;">97.83</td><td>2021501 -2 -2</td></tr> <tr><td>101620</td><td style="text-align: right;">97.83</td><td>2021501 -2 -3</td></tr> <tr><td>101630</td><td style="text-align: right;">97.83</td><td>2021501 -2 -4</td></tr> <tr><td>101640</td><td style="text-align: right;">97.83</td><td>2021501 -2 -5</td></tr> <tr><td>101650</td><td style="text-align: right;">97.83</td><td>2021501 -2 -6</td></tr> <tr><td>101660</td><td style="text-align: right;">97.83</td><td>2021501 -2 -7</td></tr> <tr><td>101670</td><td style="text-align: right;">97.83</td><td>2021501 -2 -8</td></tr> <tr><td>101680</td><td style="text-align: right;">97.83</td><td>2021501 -2 -9</td></tr> <tr><td>101690</td><td style="text-align: right;">97.83</td><td>2021501 -2 -10</td></tr> <tr><td>101700</td><td style="text-align: right;">97.83</td><td>2021501 -2 -11</td></tr> <tr><td>101710</td><td style="text-align: right;">97.83</td><td>2021501 -2 -12</td></tr> <tr><td>101720</td><td style="text-align: right;">97.83</td><td>2021501 -2 -13</td></tr> <tr><td>101740</td><td style="text-align: right;">128.55</td><td>2021501 -2 -15</td></tr> <tr><td>101750</td><td style="text-align: right;">126.27</td><td>2021501 -2 -16</td></tr> <tr><td>101760</td><td style="text-align: right;">141.05</td><td>2021501 -2 -17</td></tr> <tr><td>101770</td><td style="text-align: right;">121.71</td><td>2021501 -2 -18</td></tr> </tbody> </table>	Roll	Amount	Plan Block Lot	100500	1,408.31	NE 30-47-24-4	101201	1,217.19	1820097 -1 -26	101202	1,726.83	1820097 -1 -27	101300	1,706.37	0821908 -1 -1	101590	100.11	2021501 -2 -1	101610	97.83	2021501 -2 -2	101620	97.83	2021501 -2 -3	101630	97.83	2021501 -2 -4	101640	97.83	2021501 -2 -5	101650	97.83	2021501 -2 -6	101660	97.83	2021501 -2 -7	101670	97.83	2021501 -2 -8	101680	97.83	2021501 -2 -9	101690	97.83	2021501 -2 -10	101700	97.83	2021501 -2 -11	101710	97.83	2021501 -2 -12	101720	97.83	2021501 -2 -13	101740	128.55	2021501 -2 -15	101750	126.27	2021501 -2 -16	101760	141.05	2021501 -2 -17	101770	121.71	2021501 -2 -18
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	101780	116.03	2021501	-2	-19
	101790	137.65	2021501	-2	-20
	101800	119.45	202105	-2	-21
	101810	146.75	2021501	-2	-22
	101830	87.59	2021501	-2	-24
	101840	85.31	2021501	-2	-25
	101850	105.8	2021501	-2	-26
	101860	85.31	2021501	-2	-27
	101870	106.93	2021501	-2	-28
	101880	133.1	2021501	-2	-29
	101890	128.55	2021501	-2	-30
	101900	103.52	2021501	-2	-31
	101910	86.46	2021501	-2	-32
	101920	87.59	2021501	-2	-33
	101930	<u>1,394.66</u>	2021501	-2	-34
		<u><u>10,775.05</u></u>			

CARRIED

14.0 ADJOURNMENT:

The meeting was adjourned at 6:35 p.m.

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

MAYOR

CHIEF ADMINISTRATIVE OFFICER