



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
MMC - Council Chambers
June 22nd, 2022
5:30 p.m.**

PRESENT:

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

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 #163/22 Agenda	Moved by Councillor Starky that the agenda is adopted, as presented.
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CARRIED

5.0 ADOPTION OF MINUTES:

Res #164/22 <i>Minutes Regular Meeting</i>	Moved by Councillor Van de Kraats that the June 8th, 2022, Regular Meeting of Council Minutes are hereby approved, as presented.
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CARRIED

6.0 DELEGATIONS: *None***7.0** REPORTS:

Res #165/22 <i>Reports</i>	Moved by Councillor Frost 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 (second reading)*

Res #166/22 <i>Bylaw #2022-08</i>	Moved by Councillor Bennett that Bylaw # 2022-08 is hereby given second reading, as amended.
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CARRIED

Res #167/22 <i>Bylaw #2022-08</i>	Moved by Councillor Petrisor that Bylaw # 2022-08 is hereby given third and final reading.
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CARRIED

9.0 AGREEMENTS: NONE**10.0** CORRESPONDENCE: NONE**11.0** NEW BUSINESS:

11.1 *Request for Decision – Member at Large Municipal Planning Commission*

Res #168/22 <i>Member at Large Municipal Planning Commission</i>	Moved by Councillor Starky that Council appoint Vicki Pyle as the Member at Large Municipal Planning Commission.
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CARRIED

12.0 CLARIFICATION OF AGENDA: NONE

Council temporarily adjourned the meeting at 5:35 p.m.

Council reconvened at 5:37p.m.

Res #169/22 <i>Closed Session</i>	Moved by Councillor Van de Kraats that Council moves into Closed Session to discuss Items 13.1 thru 13.4 pursuant Sections 16 thru Section 29 of the Freedom of Information and Protection of Privacy Act at 5:37 p.m.
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*CARRIED***13.0 CLOSED SESSION:**

Res #170/22 Reconvene	Moved by Councillor Van de Kraats that the Regular Council Meeting reconvene from Closed Session at 7:10 p.m.
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*CARRIED**13.1 Land*

Res #171/22	<p>Moved by Councillor Bennett that Pursuant to Section 2.4 of the 2003 JEDI Membership agreement, the Town of Millet hereby resolves to end the membership and wind up the Society pursuant to the Society Act, effective December 31, 2022;</p> <p>and further that pursuant to Section 2.4 c) of the 2018 Membership agreement, that the Town and the County enter into an agreement to terminate the Membership Agreement effective December 31, 2022;</p> <p>and further that pursuant to Section 3.3 of the 2018 Cost and Revenue Sharing Master Agreement, that the Town and the County enter into an agreement to terminate the Cost and Revenue Sharing Master Agreement effective December 31, 2022.</p>
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CARRIED

Res #172/22	Moved by Councillor Van de Kraats that Council direct Administration to negotiate an agreement with the Millet Food Bank for the use of the 2 rooms in the east lower level of the Millet Civic Center.
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CARRIED

Res #173/22	Moved by Councillor Bennett that Council approves the development agreement between the Town of Millet and Shipway Farms Ltd for the land subdivision approved by TM2101 and subsequent stages.
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*CARRIED***14.0 ADJOURNMENT:**

The meeting was adjourned at 7:38 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 20th DAY OF JULY 2022.

MAYOR

CHIEF ADMINISTRATIVE OFFICER