



REGULAR MEETING OF COUNCIL
TOWN OF MILLET
 MMC - Council Chambers
 August 17th, 2022
 5:30 p.m.

PRESENT:

MAYOR

Doug Peel

COUNCILLORS

Charlene Van de Kraats
 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

PRESS

Christina Max

ABSENT WITH REGRET

Councillor Mike Bennett

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 #188/22	Moved by Councillor Frost that the following items are hereby added
Agenda	to the agenda and further that the agenda is adopted.
	11.4 Deletion September Meeting
	11.8 SATO Grand OPENING
	11.9 Business License Waiver

CARRIED

5.0 ADOPTION OF MINUTES:

Res #189/22 <i>Minutes Regular Meeting</i>	Moved by Councillor Van de Kraats that the July 20th, 2022, Regular Meeting of Council Minutes are hereby approved, as presented.
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*CARRIED***6.0 DELEGATIONS:****7.0 REPORTS:**

Res #190/22 <i>Reports</i>	Moved by Councillor Hogstead that the Reports are hereby accepted as information.
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*CARRIED***8.0 BYLAWS:****8.1 2022-10 – Fees for Ball Diamond Rental Bylaw**

Res #191/22 <i>Bylaw 2022/10</i>	Moved by Councillor Van de Kraats that Bylaw # 2022-10 is hereby given first reading.
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CARRIED

Res #192/22 <i>Bylaw #2022-10</i>	Moved by Councillor Petrisor that Bylaw # 2022-10 is hereby given second reading.
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CARRIED

Res #193/22 <i>Bylaw #2022-10</i>	Moved by Councillor Frost that permission is hereby granted for the presentation of Bylaw 2022-10 for all three readings at this meeting.
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CARRIED UNANIMOUSLY

Res #194/22 <i>Bylaw #2022-10</i>	Moved by Councillor Hogstead that Bylaw # 2022-10 is hereby given third and final reading.
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*CARRIED***8.2 2022-11 – Business License Bylaw (first reading)**

Res #195/22 <i>Bylaw 2022/11</i>	Moved by Councillor Van de Kraats that Bylaw # 2022-11 is hereby given first reading as amended.
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CARRIED

Res #196/22 <i>Bylaw #2022-11</i>	Moved by Councillor Starky that Bylaw # 2022-11 is hereby given second reading as amended. Petrisor to floor
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CARRIED

Res #197/22 <i>Bylaw #2022-11</i>	Moved by Councillor Petrisor that permission is hereby granted for the presentation of Bylaw 2022-07 for all three readings at this meeting.
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CARRIED UNANIMOUSLY

Res #198/22
Bylaw #2022-11

Moved by Councillor Frost that Bylaw # 2022-11 is hereby given third and final reading as amended.

CARRIED

9.0 AGREEMENTS:

10.0 CORRESPONDENCE:

101. *Request for Decision – Correspondence*

Res #199/22
Correspondence

Moved by Councillor Starky that correspondence is accepted as information.

CARRIED

11.0 NEW BUSINESS:

11.1 *Request for Decision – Fire Department SOG*

Res #200/22
Request for
Decision Fire
Department SOG

Moved by Councillor Hogstead that the Millet Fire Department Standard Operating Guidelines are hereby approved as amended.

CARRIED

11.2 *Request for Decision – Pickleball*

Res #201/22
Pickleball

Moved by Councillor Starky that council accepts the letter from Mr. Doyle as information.

CARRIED

11.3 *Request for Decision – Policy # 70 Employee Working Alone Rescind*

Res #202/22
Policy # 70
Employee Working
Alone Rescind

Moved by Councillor Van de Kraats that Policy # 70 Employee Working Alone be tabled.

CARRIED

11.4 *Request for Decision – Federal Electoral Boundaries Commission*

Res #203/22
Federal Electoral
Boundaries
Commission

Moved by Councillor Starky that council accepts as information.

CARRIED

11.5 *Request for Decision – Request for Temporary Road Closure 50th Ave.*

Res #204/22
Request for
Temporary Road
Closure 50th
Avenue

Moved by Councillor Petrisor that 50th Avenue from 50th Street Switchback Mercantile be closed from 3 pm – 8 pm September 17th to accommodate the Business Association event

CARRIED

11.6 Request for Decision – East Storm Water Analysis

Res #205/22 East Storm Water Analysis	Moved by Councillor Van de Kraats that Council approves \$21,500 for a high-level storm water analysis of the north-east residential areas including Millet Village Mobile Home Park, 4844-53 Avenue and the residential properties east of 49 Street between 53 Avenue and 51 Avenue to be funded through Utility Stabilization Reserve.
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*CARRIED***11.7 Request for Decision – SATO Grand Opening**

Res #206/22 SATO Grand opening	Moved by Councillor Frost that any councillors that are available will be in attendance for the Grand opening.
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*CARRIED***11.8 Request for Decision – Business License Waiver or Reduction**

Res #207/22 Business License Waiver or Reduction	Moved by Councillor Frost that The Business License Fee for Mikes Fresh Fruit be reduced to the Commercial Resident Fee of \$100.00 for the 2022 Year.
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*CARRIED***12.0 CLARIFICATION OF AGENDA:**

Will the new Door to door Sales Bylaw affect Non-Profit and fundraising. No, it will not as they do not require a business license

Business Association Event will there be food trucks and entertainment? No food trucks and there may be entertainment.

Council temporarily adjourned the meeting at 6:15 p.m.

Council reconvened at 6:23 pm

Res #208/22 Closed Session	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 #209/22 Reconvene	Moved by Councillor Van de Kraats that the Regular Council Meeting reconvene from Closed Session at 6:46 p.m.
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CARRIED

13.1 Personnel

Res #210/22 Moved by Councillor Petrisor that council approve the following funding for the Millet Historical Society for the 2023 year.
\$35,000 for the Museum operations.
\$ 9,500.00 for the Visitor Information Center for 2023 and no further funding for 2024.

CARRIED

Res #211/22
Reconvene Moved by Councillor Van de Kraats that council approves the town to provide the Historical Society with Letters of Support for the 2023 AMA Operation Staffing Grant as well as the CIP Grant

CARRIED

Res #212/22 Moved by Councillor Starkey that council approve the following funding in the amount of \$5,000 for the construction and installation of a door between the vault and kitchen of the building. This is to include all permits, construction, and additions to ensure this is up to Alberta Safety Code standards. If the Society chooses to not move forward with this renovation, the monies shall be returned to the Town. Any additional expenses over the \$5,000 will be the sole responsibility of the Society.

*CARRIED***14.0 ADJOURNMENT:**

The meeting was adjourned at 6:50 p.m.

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

[Signature]
MAYOR

[Signature]
CHIEF ADMINISTRATIVE OFFICER

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