



REGULAR MEETING OF COUNCIL
TOWN OF MILLET
MMC - Council Chambers
September 14th, 2022
5:30 p.m.

PRESENT:

COUNCILLORS

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

Mayor Doug Peel
Councillor Mike Bennett
Charlene Van de Kraats

1.0 **CALL TO ORDER:**

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

Res #213/22 <i>Reports</i>	Moved by Councillor Petrisor that the Councillor Starky be appointed as Chairperson.
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*CARRIED*2.0 **TREATY 6 RECOGNITION:**3.0 **PUBLIC HEARINGS:** NONE4.0 **ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:**

Res #214/22 <i>Agenda</i>	Moved by Councillor Frost that the following items are hereby added to the agenda and further that the agenda is adopted. 6.1 Cheque Presentation FCSS
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	11.5	Block Party
	11.6	Millet Wellness Committee Member At Large Appointment
	13.3	Land
	13.4	Land

CARRIED

5.0 ADOPTION OF MINUTES:

Res #215/22 Minutes Regular Meeting	Moved by Councillor Frost that the August 17th, 2022, Regular Meeting of Council Minutes are hereby approved, as presented.
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CARRIED

6.0 DELEGATIONS:

*FCSS Cheques presented to
Millet Seniors – Joanne Maynard
Millet Lions – Mary Hegge
Millet Arts & Guild – Mary Hegge
Millet Museum – Mary Hegge
Wetaskiwin & District Victim Services – Petra Pfeiffer*

7.0 REPORTS:

Res #216/22 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:

10.1 Request for Decision – Correspondence

Res #217/22 Correspondence	Moved by Councillor Hogstead that correspondence is accepted, as information.
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CARRIED

11.0 NEW BUSINESS:

11.1 Request for Decision – Catch Basin Repairs

Res #218/22 Catch Basin Repairs	Moved by Councillor Frost that council approve an additional \$22,000 for catch basin repairs to be funded through the utility operating reserve.
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CARRIED

11.2 Request for Decision – Purchase Truck w/Dump Box, Toolbox, Sander

Res #219/22 <i>Purchase Truck w/Dump Box, Toolbox, Sander</i>	Moved by Councillor Petrisor that council authorize the purchase of a used truck with sander, toolbox, and lighting package for \$57,500 plus GST to be funded through the Capital Equipment Reserve.
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*CARRIED***11.3 Request for Decision – September 28th Regular Council Meeting**

Res #220/22 <i>September 28th Regular Council Meeting</i>	Moved by Councillor Frost that the Regular Council meeting of September 28 th be cancelled.
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*CARRIED***11.4 Request for Decision – Asphalt Repairs**

Res #221/22 <i>Asphalt Repairs</i>	Moved by Councillor Frost that council approve \$14,000 for the asphalt repairs to be funded through the general operating reserve.
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*CARRIED***11.5 Request for Decision – Block Party**

Res #222/22 <i>Block Party</i>	Moved by Councillor Hogstead that council grant a Road Closure for 48 th Avenue and 51 st Street September 24, 2022, 1 – 5 pm and that letters be sent to all homes.
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*CARRIED***11.6 Request for Decision – Millet Wellness Member at Large**

Res #223/22 <i>Millet Wellness Member at Large</i>	Moved by Councillor Hogstead that council appoint Whitney Fox as the new Millet Wellness Member at Large.
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*CARRIED***12.0 CLARIFICATION OF AGENDA:**

Where and when will Catch basin Repairs be? Rob Pelletier clarified that on Hwy 616 near the Agriplex and that they should be complete before winter 2022.

Council temporarily adjourned the meeting at 6:17 p.m.

Council reconvened at 6:20 pm

Res #224/22 <i>Closed Session</i>	Moved by Councillor Frost 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 6:20 p.m.
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CARRIED

13.0 CLOSED SESSION:

<i>Res #225/22 Reconvene</i>	Moved by Councilor Frost that the Regular Council Meeting reconvene from Closed Session at 6:36 p.m.
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CARRIED

<i>Res #226/22 Tax Penalty Forgiveness</i>	Moved by Councilor Hogstead that council forgive the penalties of \$299.73 on Railside Tax Roll # 134401
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CARRIED

14.0 ADJOURNMENT:

The meeting was adjourned at 6:38 p.m.

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



MAYOR



CHIEF ADMINISTRATIVE OFFICER