



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
MMC - Council Chambers
October 12th, 2022
5:30 p.m.**

PRESENT:

MAYOR

Doug Peel

COUNCILLORS

Gerdie Hogstead
Mathew Starkey
Rebecca Frost
Susie Petrisor
Mike Bennett
Charlene Van de Kraats

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 at 5:30 p.m by Mayor Doug Peel

2.0 TREATY 6 RECOGNITION:

3.0 PUBLIC HEARINGS:

None

4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res #227/22 <i>Agenda</i>	Moved by Councillor Starky that the following items are hereby added to the agenda and further that the agenda is adopted.
<ul style="list-style-type: none"> 11.8 RFD Museum Invitation 11.9 RFD Community Awards 11.10 RFD Banquet Hall Waiver of Fees & Damage Deposit 11.11 RFD Banquet Hall Waiver of Fees & Damage Deposit 13.4 Land 	
<i>CARRIED</i>	

5.0 ADOPTION OF MINUTES:

Res #228/22 <i>Minutes Regular Meeting</i>	Moved by Councillor Frost that the September 14th, 2022, Regular Meeting of Council Minutes are hereby approved, as presented.
<i>CARRIED</i>	

6.0 DELEGATIONS:

7.0 REPORTS:

Res #229/22 <i>Reports</i>	Moved by Councillor Hogstead that the Reports are hereby accepted as information.
<i>CARRIED</i>	

8.0 BYLAWS:

None

9.0 AGREEMENTS:

None

10.0 CORRESPONDENCE:

None

11.0 NEW BUSINESS:

11.1 *Request for Decision – Franchise Fees*

Res #230/22 <i>Franchise Fees</i>	Moved by Councillor Hogstead that council renew our franchise fee with Fortis Alberta at the current rate of 16%.
<i>CARRIED</i>	

11.2 *Request for Decision – Strategic Plan 2023- 2036*

Res #231/22 <i>Strategic Plan 2023 - 2026</i>	Moved by Councillor Starky that council adopt the Strategic Plan as presented.
<i>CARRIED</i>	

11.3 Request for Decision – Audit Tender

Res #232/22 Audit Tender	Moved by Councillor Bennett that council appoints Metrix as our new auditor for the 2022 to 2026 years and to look at option to keep Doyle as Auditor for the Library.
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*CARRIED***11.4 Request for Decision – Waiver & Hall Rental & Damage Deposit**

Res #233/22 Waiver Hall Rental & Damage Deposit	Moved by Councillor Starky that council waives the damage deposit and rental fee of the Hugo Witt Room for the Millet Soccer Association 2022 Annual General Meeting.
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*CARRIED***11.5 Request for Decision – Capital Region Assessment Services Commission (CRASC)**

Res #234/22 Capital Region Assessment Services Commission (CRASC)	Moved by Councillor Van de Kraats that Mayor Peel attend the CRASC AGM on October 19 th , 2022.
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*CARRIED***11.6 Request for Decision – Waiver Community Hall Rental Time**

Res #235/22 Waiver Community Hall Rental Time	Moved by Councillor Frost that council resolves to waive one half hour from the 2-hour minimum allotment as per the Hall Rental Contract for Susie Meyers.
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*CARRIED***11.7 Request for Decision – December 2022 Regular Council Meeting Date**

Res #236/22 December 2022 Regular Council Meeting Date	Moved by Councillor Petrisor that the Regular Council meeting for December be held on December 7 th , 2022.
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*CARRIED***11.8 Request for Decision – Millet & District Historical Exhibit Opening**

Res #237/22 Millet & District Historical Exhibit Opening	Moved by Councillor Starky that Deputy Mayor Van de Kraats bring greetings and any other council member who wish to attend may.
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*CARRIED***11.9 Request for Decision – Community Awards**

Res #238/22 Millet & District Lions Club Community Awards	Moved by Councillor Hogstead that Mayor Peel attends and bring greetings and present Millet Mayors Merit Award, further that any staff and councillors may attend.
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CARRIED

***11.10 Request for Decision – Waiver & Hall Rental & Damage Deposit
Millet Business Force***

Res #239/22 Waiver & Hall Rental & Damage Deposit Millet Business Force	Moved by Councillor Van de Kraats that council resolves to waive the damage deposit and rental fee of the Banquet Hall for the Millet Business Force Community Dinner.
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CARRIED

***11.11 Request for Decision – Waiver & Hall Rental & Damage Deposit
Friends of Millet Youth***

Res #240/22 Waiver & Hall Rental & Damage Deposit Friends of Millet Youth	Moved by Councillor Bennett that council resolves waive the damage deposit and rental fee of the Banquet Hall for the Friends of Millet Youth fundraiser concert.
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CARRIED

12.0 CLARIFICATION OF AGENDA:

What would the 1% tax increase be – Annette will confirm and submit to Christina tomorrow.

Council temporarily adjourned the meeting at 6:24 p.m.

Council reconvened at 6:32 pm

Res #241/22 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 6:32 p.m.
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CARRIED

13.0 CLOSED SESSION:

Res #242/22 Reconvene	Moved by Councillor Petrisor that the Regular Council Meeting reconvene from Closed Session at 7:49 p.m.
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CARRIED

14.0 ADJOURNMENT:

The meeting was adjourned at 7:49 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 26th DAY OF OCTOBER 2022.

MAYOR



CHIEF ADMINISTRATIVE OFFICER

