

**MMC - Council Chambers**  
**November 23rd, 2022**  
**4:00 p.m.**

**PRESENT:**

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

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1.0 **CALL TO ORDER:**

The meeting was called to order at 4:00 p.m. by Mayor Doug Peel.

2.0 **TREATY 6 RECOGNITION:**

3.0 **PUBLIC HEARINGS:**

*None*

4.0 **ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:**

<b>Res #257/22</b> <b>Agenda</b>	Moved by Councillor Petrisor that the following items are hereby added to the agenda and further that the agenda is adopted as amended.
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**6.0 DELEGATIONS:**

*None*

**7.0 REPORTS:**

<b>Res #260/22</b> <i>Reports Millet Wellness Oct 2022 Millet Fire Department Call History Oct. 2022 Finance – Bank Reconciliation Sept. 2022 Bank Reconciliation October 2022</i>	Moved by Councillor Hogstead that the Reports are hereby accepted as information.
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*CARRIED*

**8.0 BYLAWS:**

<b>Res #261/22</b> <i>Bylaw 2022-12 Tax Penalty</i>	Moved by Councillor Starky that Bylaw # 2022-12 is hereby given second reading.
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*CARRIED*

<b>Res #262/22</b> <i>Bylaw 2022-12 Tax Penalty</i>	Moved by Councillor Frost that Bylaw # 2022-12 is hereby given third and final reading.
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*CARRIED*

<b>Res #263/22</b> <i>Bylaw 2022-13 Accounts Receivable Interest Penalty</i>	Moved by Councillor Starky that Bylaw # 2022-13 is hereby given second reading.
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*CARRIED*

*CARRIED*  
*Brought to Floor Petrisor*

<b>Res #267/22</b> <b>Bylaw 2022-14</b> <b>Safety Code Fees</b>	Moved by Councillor Bennett that Bylaw # 2022-14 is hereby given third and final reading.
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*CARRIED*

**9.0 AGREEMENTS:**

<b>Res #268/22</b> <b>Fortis Alberta</b>	Moved by Councillor Bennett that Council approves the renewal of the Fortis Alberta Electric Distribution Franchise Agreement dated January 1, 2014 for the first subsequent term (5 years) expiring December 31, 2028.
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*CARRIED*

**10.0 CORRESPONDENCE:**

<b>Res #269/22</b> <b>Metrix Auditing</b> <b>Report</b>	Moved by Councillor Starky that Council accepts the report as information.
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*CARRIED*

**11.0 NEW BUSINESS:**

**11.1 *Request for Decision – Arena Light Replacement***

<b>Res #270/22</b> <b>Arena Light</b> <b>Replacement</b>	Moved by Councillor Bennett that Council approves the replacement of 40 lights at the Agriplex at an estimated cost of \$22,500 to be funded through the operating budget.
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*CARRIED*

**11.2 *Request for Decision – Brownlee Invitation – Emerging Trends in Municipal Law***

<b>Res #271/22</b> <b>Brownlee Law</b>	Moved by Councillor Bennett that Mayor Peel, Councillors Starky, and Petrisor CAO Schoening Director of Infrastructure
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<b>Res #274/22</b> <i>Appointment of Metrix as Auditor for Library</i>	Moved by Councillor Hogstead that Council appoints Metrix as Auditors for Millet Library.
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*CARRIED*

**11.5 Request for Decision –Library Budget 2023**

<b>Res #275/22</b> <i>Library Budget 2023</i>	Moved by Councillor Frost that Council passes Library Budget
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*CARRIED*

**4:38 pm break**

**12.0 CLARIFICATION OF AGENDA:**

<b>Res #276/22</b> <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 4:49 p.m.
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*CARRIED*

**13.0 CLOSED SESSION:**

<b>Res #277/22</b> <i>Reconvene</i>	Moved by Councillor Bennett that the Regular Council Meeting reconvene from Closed Session at 5:11 p.m.
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*CARRIED*

**14.0 ADJOURNMENT:**

The meeting was adjourned at 5:28 p.m.

**THESE MINUTES ADOPTED BY COUNCIL THIS \_\_\_\_ DAY OF NOVEMBER 2022.**