



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
MMC - Council Chambers
March 23rd, 2022
5:30 p.m.**

PRESENT:

MAYOR

Doug Peel

COUNCILLORS

Mike Bennett
 Rebecca Frost
 Gerdie Hogstead
 Mathew Starky
 Charlene Van de Kraats

C.A.O.

Lisa Schoening

OFFICE MANAGER

Joyce Vanderlee

DIRECTOR OF INFRASTRUCURE

Lisa Novotny

MANAGER OF ENFORCEMENT SERVICES

Mitch Newton

PRESS

Christina Max

1.0 CALL TO ORDER:

The meeting was called to order by Mayor Peel at 5:30 p.m.

2.0 OPEN MICROPHONE: NONE

3.0 PUBLIC HEARINGS: NONE

4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

5.0 ADOPTION OF MINUTES:

<p>Res #061/22 Minutes Regular Meeting</p>

<p>Moved by Councillor Van de Kraats that the March 9th, 2022, Regular Meeting of Council Minutes are hereby approved, as presented.</p>
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6.0 DELEGATIONS: NONE

CARRIED

7.0 REPORTS:*7.1 Fire Department - Calls*

Res #062/22 Reports	Moved by Councillor Frost that Reports are hereby accepted as information.
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*CARRIED***8.0 BYLAWS:***8.1 2022-04 – Procedural Bylaw*

Res #063/22 Bylaw #2022-04	Moved by Councillor Bennett that Bylaw # 2022-04 is hereby given first reading.
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CARRIED

Res #064/22 Bylaw #2022-04	Moved by Councillor Hogstead that Bylaw # 2022-04 is hereby given second reading.
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CARRIED

Res #065/22 Bylaw #2022-04	Moved by Councillor Van de Kraats that permission is hereby granted for the presentation of Bylaw # 2022-04 for all three readings at this meeting.
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CARRIED UNANIMOUSLY

Res #066/22 Bylaw # 2022-04	Moved by Councillor Starky that Bylaw # 2022-04 is hereby given third and final reading.
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*CARRIED**8.2 2022-05 – Wellness Committee Bylaw*

Res #067/22 Bylaw #2022-05	Moved by Councillor Frost that Bylaw # 2022-05 is hereby given first reading.
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CARRIED

Res #068/22 Bylaw #2022-05	Moved by Councillor Bennett that Bylaw # 2022-05 is hereby given second reading.
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CARRIED

Res #069/22 Bylaw #2022-05	Moved by Councillor Hogstead that permission is hereby granted for the presentation of Bylaw # 2022-05 for all three readings at this meeting.
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CARRIED UNANIMOUSLY

Res #070/22 Bylaw # 2022-05	Moved by Councillor Van de Kraats that Bylaw # 2022-05 is hereby given third and final reading.
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CARRIED

8.3 2022-06 – Baseball Diamonds Bylaw

Res #071/22 Bylaw #2022-06	Moved by Councillor Starky that Bylaw # 2022-06 is hereby given first reading.	<i>CARRIED</i>
Res #072/22 Bylaw #2022-06	Moved by Councillor Frost that Bylaw # 2022-06 is hereby given second reading.	<i>CARRIED</i>
Res #073/22 Bylaw #2022-06	Moved by Councillor Bennett that permission is hereby granted for the presentation of Bylaw # 2022-06 for all three readings at this meeting.	<i>CARRIED UNANIMOUSLY</i>
Res #074/22 Bylaw # 2022-06	Moved by Councillor Hogstead that Bylaw # 2022-06 is hereby given third and final reading.	<i>CARRIED</i>

9.0 AGREEMENTS: NONE10.0 CORRESPONDENCE: NONE11.0 NEW BUSINESS:

11.1 Request for Decision – Millet & District Recreational & Agriculture Society

Res #075/22 Security Fobs Sound System Purchase & Installation	Moved by Councillor Van de Kraats that the Town provide 4 members of the Executive members with fobs to the new security system at the Agriplex, contingent on deposit for each fob. And further that approval is hereby given to purchase and install the new sound system that has been purchased by the Millet & District Recreational & Agriculture Society and Millet Minor Hockey.	<i>CARRIED</i>
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11.2 Request for Decision – The Friends of Millet Library Society

Res #076/22 Waiver	Moved by Councillor Bennett that the fees associated with the rental and damage deposit of Millet Civic Centre Community Hall on June 25 th , 2022, be waived for the purpose of The Friends Fundraiser Concert.	<i>CARRIED</i>
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11.3 Invitation – Millet Fire Awards Attendance

Res #077/22 Millet Fire Awards Attendance	Moved by Councillor Hogstead that council approve of any council or staff wishing to attend the Millet Fire Awards Ceremony on April 23 2022.
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CARRIED

11.4 Invitation – Wetaskiwin and District Victim Services

Res #078/22 Wetaskiwin and District Victim Services	Moved by Councillor Hogstead that Mayor Peel and Councillor Van de Kraats attend the Wetaskiwin Victim Services 25 th Anniversary on April 12, 2022.
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CARRIED

11.5 Invitation – AGM for Genesis Reciprocal Insurance Exchange

Res #079/22 AGM for Genesis	Moved by Councillor Van de Kraats that a proxy vote be completed and sent to Genesis Annual General Meeting.
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CARRIED

11.6 Request for Decision – Meeting Dates

Res #080/22 Regular Meeting Council dates	Moved by Councillor Frost that the May 11 th , July 13 th and 27 th and August 10 th and 24 th regularly scheduled meetings be cancelled, and further that Council hold their summer meetings on July 20 th and August 17 th , 2022.
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CARRIED

11.7 Request for Decision – No Parking Signs

Res #081/22 No Parking Signs	Moved by Councillor Bennett that Council tables the parking signs discussions and further directs Administration to get more information for a permanent solution.
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CARRIED

11.8 Request for Decision – Mileage

Res #082/22 Mileage	Moved by Councillor Bennett that Mileage rate be set at .61/km for the first 5000 kms and .55/km for any kms driven after that.
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CARRIED

11.9 Request for Decision – Millet Public Library

Res #083/22 Trustee Appointment	Moved by Councillor Bennett that Council appoint Jackie Peel as trustee for the Town of Millet Library Board for a 3-year term.
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CARRIED

11.10 Request for Decision – Rodent Control

Res #084/22 Rodent Control	Moved by Councillor Bennet that Council directs administration purchase and use Rozul RTU in conjunction with a licensed applicator for rodent control at the sports fields.
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CARRIED

12.0 CLARIFICATION OF AGENDA: NONE

Christina Max left the meeting at 6:30 p.m.

Manager of Enforcement Services left the meeting at 6:30 p.m.

Council temporarily adjourned the meeting at 6:30 p.m.

Council reconvened at 6:40 p.m.

Res #085/22 Closed Session	Moved by Councillor Bennett that Council moves into Closed Session to discuss Items 13.1 pursuant Sections 16 thru Section 29 of the Freedom of Information and Protection of Privacy Act at 6:40 p.m.
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CARRIED

13.0 CLOSED SESSION:

Res #086/22 Reconvene	Moved by Councillor Bennett that the Regular Council Meeting reconvene from Closed Session at 7:01 p.m.
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CARRIED

13.1 Legal

Res #087/22 Bi-Election	Moved by Councillor Van de Kraats that June 6 th , 2022, be selected as the date for the Municipal Bi-Election as mandated by Municipal Affairs.
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CARRIED

Res #088/22 Returning Officer	Moved by Councillor Bennett that Council appoint Lisa Schoening as the Town of Millet's Returning Officer for the 2022 Municipal Bi-Election
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CARRIED

Res #089/22 Substitute Returning Officer	Moved by Councillor Bennett that Council appoint Joyce Vanderlee as the Town of Millet's Substitute Returning Officer for the 2022 Municipal Bi-Election
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CARRIED

13.2 Land

Res #090/22 Skateboard Park	Moved by Councillor Starky that the Old Tennis courts be reserved for a period of two years to allot the Skate Park Committee the time to fundraise and design the New Skateboard Park.
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CARRIED

Res #091/22 Wellness Committee Appointment	Moved by Councillor Bennett that council appoint Councillor Hogstead to the Wellness Committee.
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CARRIED

14.0 ADJOURNMENT:

The meeting was adjourned at 7:46 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS ___ DAY OF APRIL 2022.



 MAYOR



 CHIEF ADMINISTRATIVE OFFICER