

REGULAR MEETING OF COUNCIL
 TOWN OF MILLET
 MMC - Council Chambers
 July 20th, 2022
 5:30 p.m.

PRESENT:

MAYOR

Doug Peel

COUNCILLORS

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

C.A.O.

Lisa Schoening

DIRECTOR OF INFRASTRUCTURE

Lisa Novotny

OFFICE MANAGER

Joyce Vanderlee

PRESS

Christina Max

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 #174/22 Agenda	Moved by Councillor Frost that the following items are hereby added to the agenda and further that the agenda is adopted. 13.2 Land, 13.3 Land, 13.4 Land, 13.5 Legal
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CARRIED

5.0 ADOPTION OF MINUTES:

Res #175/22 Minutes Regular Meeting	Moved by Councillor Hogstead that the June 22nd, 2022, Regular Meeting of Council Minutes are hereby approved, as presented.
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*CARRIED***6.0 DELEGATIONS:****7.0 REPORTS:**

Res #176/22 Reports	Moved by Councillor Van de Kraats that the Reports are hereby accepted as information.
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*CARRIED***8.0 BYLAWS:**

Res #177/22 Bylaw 2019/06	Moved by Councillor Petrisor that Bylaw No. 2019/06 be rescinded.
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*CARRIED***9.0 AGREEMENTS:**

Res #178/22 Town of Millet & Millet Food Bank	Moved by Councillor Van de Kraats that the Lease Agreement between Town of Millet and Millet Food Bank be approved as presented.
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*CARRIED***10.0 CORRESPONDENCE:****11.0 NEW BUSINESS:****11.1 Request for Decision – Appointment Member at Large Millet Wellness Committee**

Res #179/22 Appointment Member at Large Millet Wellness Committee	Moved by Councillor Starky that Hailey Glover is made the second member at large for Millet Wellness Committee.
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*CARRIED***11.2 Request for Decision – MCC Parking lot Rehabilitation Contingency**

Res #180/22 MCC Parking lot Rehabilitation Contingency	Moved by Councillor Bennett that council approve a contingency of \$34,200 for the Millet Civic Centre Parking Lot Rehabilitation to be funded through the general reserve.
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CARRIED

11.3 Request for Decision – Request for Utility Waiver 5011-47 Avenue

Res #181/22 Request for Utility Waiver 5011-47 Avenue	Moved by Councillor Petrisor that council waives utilities for 5011 – 47 Avenue for a one-year period.
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DEFEATED

11.4 Request for Decision – Invitation for 3rd Annual Pipe Ceremony & Feast

Res #182/22 Invitation for 3rd Annual Pipe Ceremony & Feast	Moved by Councillor Van de Kraats that council approves Councillor Petrisor to attend on behalf of the Town of Millet.
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CARRIED

11.5 Request for Decision – Request for Sponsorship 24th year Concert in the Country

Res #183/22 Request for Sponsorship 24th year Concert in the Country	Moved by Councillor Van de Kraats the council waives the fees of Hugo Witt Room rental in the amount of \$432.00.
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CARRIED

11.6 Request for Decision – Liability Insurance Town Owned Facilities

Res #184/22 Liability Insurance Town Owned Facilities	Moved by Councillor that Petrisor that administration change the facility agreement to state certain groups may be required to obtain additional insurance naming the Town of Millet.
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CARRIED

11.7 Request for Decision – Communities in Bloom Policy #74 Change

Res #185/22 Communities in Bloom Policy #74 Change	Moved by Councillor that Starky that council accepts Policy #74 – Communities in Bloom as presented.
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CARRIED

12.0 CLARIFICATION OF AGENDA:

Christina max requested further information regarding MCC Gas line more information regarding Parking lot Rehabilitation.

Council temporarily adjourned the meeting at 6:02 p.m.

Council reconvened at 6:11 pm

Res #186/22 Closed Session	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 5:37 p.m.
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CARRIED

13.0 CLOSED SESSION:

Res #187/22 Reconvene	<i>Moved by Councillor Van de Kraats that the Regular Council Meeting reconvene from Closed Session at 6:58 p.m.</i>
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CARRIED


14.0 ADJOURNMENT:

The meeting was adjourned at 7:26 p.m.

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



MAYOR



CHIEF ADMINISTRATIVE OFFICER