



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
Council Chambers
January 25, 2023
4:00 p.m.**

PRESENT:

MAYOR

Doug Peel

COUNCILLORS

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

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 Peel at 4:00 p.m.

2.0 TREATY 6 RECOGNITION:

3.0 PUBLIC HEARINGS: NONE

4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res # 014/23	Moved by Councillor Frost that the following items are hereby added to the agenda and further that the agenda is hereby adopted, as amended. 13.1 Legal
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CARRIED

5.0 ADOPTION OF MINUTES:

Res #015/23	Moved by Councillor Starky that the January 11 th , 2023, Regular Meeting of Council Minutes are hereby approved, as presented.
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*CARRIED***6.0 DELEGATIONS: NONE****7.0 REPORTS:**

Res #016/23	Moved by Councillor Van de Kraats that the Reports are hereby accepted as information.
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*CARRIED***8.0 BYLAWS: NONE****9.0 AGREEMENTS: NONE****10.0 CORRESPONDENCE: NONE****11.0 NEW BUSINESS:**

11.1 Request for Decision – Millet Show and Shine Request for Waiver

Res #017/23	Moved by Councillor Starky that administration waive the fees for the Agriplex Parking Lot and add volunteers to the Town insurance for the 2023 Millet Show and Shine to be held on July 15 th 2023.
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CARRIED

11.2 Request for Decision – Transportation Master Plan

Res #018/23	Moved by Councillor Starky that council accepts the Transportation Master Plan as information.
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CARRIED

11.3 Request for Decision -Policy # 87 Town of Millet Extreme Weather

Res #019/23	Moved by Councillor Bennett that Policy # 87 be approved as presented.
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*CARRIED***12.0 CLARIFICATION OF AGENDA: NONE***Christina Max left meeting at 4:40- pm**Council took a short recess.*

Res #020/23 Adjournment	Moved by Councillor Van de Kraats that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session to discuss Items 12.1 and 12.2, pursuant to Sections 23 (1)(a), Section 27 (1)(a) and Section 24 (1)(a) of the Freedom of Information and Protection of Privacy Act, at 4:49 p.m.
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CARRIED

13.0 CLOSED SESSION:

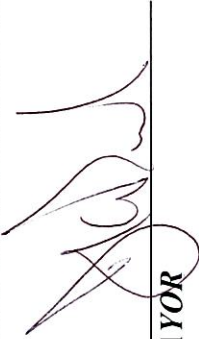
Res #021/23 Reconvene	Moved by Councillor Petrisor that the Regular Council Meeting reconvene from Closed Session at 5:01p.m.
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CARRIED

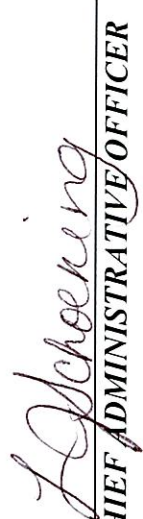
14.0 ADJOURNMENT:

The meeting was adjourned at 5:01 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 8th DAY OF FEBRUARY 2023.



MAYOR



CHIEF ADMINISTRATIVE OFFICER