



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
Council Chambers  
February 8th, 2023  
4:00 p.m.**

**PRESENT:**

MAYOR

Doug Peel

COUNCILLORS

Gerdie Hogstead  
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

ABSENT WITH REGRET

Charlene Van de Kraats

**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 # 022/23**

Moved by Councillor Frost that the following items are hereby added to the agenda and further that the agenda is hereby adopted, as amended.  
13.2 Legal Land  
13.3 Personnel

*CARRIED*

**5.0 ADOPTION OF MINUTES:**

**Res #023/23** Moved by Councillor Starky that the January 25<sup>th</sup>, 2023, Regular Meeting of Council Minutes are hereby approved, as presented.

*CARRIED***6.0 DELEGATIONS: NONE****7.0 REPORTS:**

**Res #024/23** Moved by Councillor Hogstead that the Reports are hereby accepted as information.

*CARRIED***8.0 BYLAWS: NONE****9.0 AGREEMENTS: NONE****10.0 CORRESPONDENCE:**

**Res #025/23** Moved by Councillor Petrisor that the Correspondence are hereby accepted as information.

*CARRIED***11.0 NEW BUSINESS:**

11.1 Request for Decision – Safety Codes Council Audit 2019 – 2022

**Res #026/23** Moved by Councillor Bennett that council accepts Safety Codes Council Audit 2019-2022 as information.

*CARRIED*

11.2 Request for Decision – Appointment of Councillor Hogstead to Emergency Advisory Committee

**Res #027/23** Moved by Councillor Bennett that council appoint Councillor Hogstead to the Emergency Advisory Committee.

*CARRIED*

11.3 Request for Decision - Millet Library Board Appointment

**Res #028/23** Moved by Councillor Petrisor that council appoint Kourtland Fox as a trustee for a second three-year term.

*CARRIED*

11.4 Request for Decision - CRASC Appointment

**Res #029/23** Moved by Councillor Frost that council reappoint the following to CRASC for 2023

ARB Chairman –	Raymond Ralph
Certified ARB Clerk –	Gerryl Amorin
Certified Panelists –	Darlene Chartrand
	Tina Groszko
	Stewart Hennig
	Richard Knowles
	Raymond Ralph

*CARRIED*

**12.0 CLARIFICATION OF AGENDA: NONE***Christina Max left meeting at 4:09 pm*

<b>Res #030/23 Adjournment</b>	Moved by Councillor Bennett 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 4:11 p.m.
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*CARRIED***13.0 CLOSED SESSION:**

<b>Res #031/23 Reconvene</b>	Moved by Councillor Bennett that the Regular Council Meeting reconvene from Closed Session at 4:30 p.m.
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*CARRIED*

## 13.1 Land

<b>Res #032/23</b>	Moved by Councillor Frost that council direct administration to proceed with the recommendation as presented in closed session.
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*CARRIED*

## 13.2 Legal Land

<b>Res #033/23</b>	Moved by Councillor Starky that council directs administration to accept the offer of purchase 5948CL, Lot 5 excepting thereout all mines and minerals subject to Section 70 of the Municipal Government Act.
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*CARRIED*

## 13.2 Personnel

<b>Res #034/23</b>	Moved by Councillor Hogstead that council directs administration to proceed with personnel matters as discussed in camera.
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*CARRIED***14.0 ADJOURNMENT:**

The meeting was adjourned at 4:32 pm

**THESE MINUTES ADOPTED BY COUNCIL THIS 22<sup>nd</sup> DAY OF FEBRUARY 2023.**  
MAYOR  
CHIEF ADMINISTRATIVE OFFICER