



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
VIA Zoom
February 22nd, 2023
4:00 p.m.**

PRESENT:

- MAYOR: Doug Peel
- COUNCILLORS: Gerdie Hogstead, Mike Bennett, Susie Petrisor, Mat Starky, Charlene Van de Kraats
- C.A.O.: Lisa Schoening
- DIRECTOR OF INFRASTRUCTURE: Lisa Novotny
- DIRECTOR OF FINANCE: Annette Gordon
- DIRECTOR OF OPERATIONS: Rob Pelletier
- PRESS: Christina Max
- ABSENT WITH REGRET: Councillor Rebecca Frost, Joyce Vanderlee

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 # 035/23	Moved by Councillor Bennett that the following items are hereby added to the agenda and further that the agenda is hereby adopted, as amended: 11.3 March Meeting Dates
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CARRIED



5.0 ADOPTION OF MINUTES:

Res #036/23	Moved by Councillor Starky that the February 8 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 #037/23	Moved by Councillor Van de Kraats that the Reports are hereby accepted as information.
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*CARRIED***8.0 BYLAWS:**

Res #038/23	Moved by Councillor Petrisor that Council give first reading to Bylaw 2023-02.
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*CARRIED***9.0 AGREEMENTS: NONE****10.0 CORRESPONDENCE: NONE****11.0 NEW BUSINESS:**

11.1 Park and Community Master Plan

Res #039/23	Moved by Councillor Van de Kraats that council accept the presentation on the Parks and Community Master Plan, as information.
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CARRIED

11.2 Rescind Policy 24 – Facility Rental Agreement

Res #040/23	Moved by Councilor Hogstead that Policy 24 being the Facility Rental Agreement is hereby rescinded.
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CARRIED

11.3 March Meeting Dates

Res #041/23	Moved by Councillor Bennett that the regular council meetings on March 8 and 22, 2023 be cancelled and that a meeting be scheduled for March 15, 2023.
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*CARRIED***12.0 CLARIFICATION OF AGENDA: NONE***Rob Pelletier and Christina Max left meeting at 4:38 pm*



Res #042/23 Adjournment	Moved by Councillor Van de Kraats that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session to discuss Items 13.1 Sections 16 and Section 24 (1)(a) of the Freedom of Information and Protection of Privacy Act, at 4:39 p.m.
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CARRIED

13.0 CLOSED SESSION:

Res #043/23 Reconvene	Moved by Councillor Bennett that the Regular Council Meeting reconvene from Closed Session at 4:50 p.m.
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CARRIED

Res #044/23	Moved by Councillor Bennett that council schedule a public hearing for Bylaw 2023-02 for Wednesday March 15, 2023 at 4:00 pm to be held in Council Chambers in the Millet Civic Centre at 4528- 51 Street.
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CARRIED

14.0 ADJOURNMENT:

The meeting was adjourned at 4:53 pm

THESE MINUTES ADOPTED BY COUNCIL THIS 15th DAY OF MARCH 2023.



MAYOR


CHIEF ADMINISTRATIVE OFFICER

