



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
March 15<sup>th</sup>, 2023  
4:00 p.m.**

**PRESENT:**

DEPUTY MAYOR	Mike Bennett
COUNCILLORS	Gerdie Hogstead Susie Petrisor Mat Starky Charlene Van de Kraats Councillor Rebecca Frost
C.A.O.	Lisa Schoening
OFFICE MANAGER	Joyce Vanderlee
DIRECTOR OF INFRASTRUCTURE	Lisa Novotny
PRESS	Christina Max
Absent with regret	Mayor Doug Peel

**1.0 CALL TO ORDER:**

The meeting was called to order by Deputy Mayor Bennett at 4:00 p.m.

**2.0 TREATY 6 RECOGNITION:**

**3.0 PUBLIC HEARINGS: *Bylaw 2023 – 02***

**PUBLIC HEARING**  
**BYLAW 2023-02**  
**March 15, 2023 @ 4:00 PM**

1. **Deputy Mayor Bennett opened the Public Hearing**
2. **Deputy Mayor Bennett read the Purpose of Hearing**  
 To provide the public with the opportunity to provide their comments on Bylaw 2023-02 being an amendment to the Land Use Bylaw 2018-11 to reclassify Plan 3640RS, Block 3, Lots 3 and 4 from R3 – Medium Density Residential to R2 – Low Density Residential.
3. **Deputy Mayor Bennett asked for the Confirmation of Notice**  
 Director of Infrastructure Lisa Novotny replied.  
 That Notice of the Public Hearing was placed on the Town of Millet website [www.millet.ca](http://www.millet.ca) to allow ample time for residents to view the Bylaw; and  
 Notices were sent to adjacent property owners.
4. **Deputy Mayor Bennett asked for the Development Officers Report**  
 Director of Infrastructure Lisa Novotny replied.  
 The purchaser of Plan 3640RS, Block 3, Lots 3 and 4 has requested a zoning amendment to accommodate future development (still to be finalized) of the properties. As the R2 zoning district is less intensive than the R3 Medium Density district, the proposed amendment is supported by Administration as it is consistent with the Municipal Development plan as a residential use.
5. **Deputy Mayor Bennett asked if there were any written submissions.**  
 Director of Infrastructure replied there are no written submissions.
6. **Deputy Mayor Bennett asked if there were any Persons Wishing to be Heard**  
 There were no persons wishing to be heard.
7. **Deputy Mayor Bennett asked if there were any persons wishing to be heard second time**  
 There were no persons wishing to be heard.
8. **Deputy Mayor Bennett asked if there were any Persons Wishing to be Heard third and final time.**  
 There were no persons wishing to be heard.
8. **Deputy Mayor Bennett closed the Public Hearing**

**4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:**

<b>Res # 045/23</b>	Moved by Councillor Hogstead that the following items are hereby added to the agenda and further that the agenda is hereby adopted, as amended: <i>Addition 13.4 Land – section 21 of the Freedom of Information and Privacy Act</i>
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*CARRIED*

**5.0 ADOPTION OF MINUTES:**

<b>Res #046/23</b>	Moved by Councillor Starky that the February 22nd, 2023, Regular Meeting of Council Minutes are hereby approved, as presented.
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*CARRIED***6.0 DELEGATIONS: NONE****7.0 REPORTS:**

<b>Res #047/23</b>	Moved by Councillor Van de Krats that the Reports are hereby accepted as information.
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*CARRIED***8.0 BYLAWS:**

<b>Res #048/23</b>	Moved by Councillor Petrisor that Council give second reading to Bylaw 2023-02.
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*CARRIED*

<b>Res #049/23</b>	Moved by Councillor Frost that Council gives third and final reading to Bylaw 2023-02.
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*CARRIED***9.0 AGREEMENTS: NONE****10.0 CORRESPONDENCE: NONE****11.0 NEW BUSINESS:***11.1 Sponsorship and Advertising Policy*

<b>Res #050/23</b>	Moved by Councillor Frost that council approve the sponsorship and advertising policy.
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*CARRIED**11.2 Invitation – Millet Fire Awards Attendance*

<b>Res # 051/23 Millet Fire Awards Attendance</b>	Moved by Councillor Hogstead that council approve of any council or staff wishing to attend the Millet Fire Awards Ceremony on April 22, 2023.
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*CARRIED**11.3 Museum Requests*

<b>Res #052/23</b>	Moved by Councillor Petrisor that council waive the fees for the Banquet Hall and Damage Deposit for the Pioneer Women Induction Ceremony for June 9 <sup>th</sup> and 10 <sup>th</sup> 2023. and that Mayor Peel will attend. And further that all council attend the open house at the Museum on March 28 <sup>th</sup> 2023 at 5:00 pm
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*CARRIED*

## 11.4 FCSS Funding Requests

**Res #053/23** Moved by Councillor Frost that the following FCSS Grants be awarded for 2023.

2023 FCSS Applicant	2023 Amount Awarded
Millet and District Seniors	\$1,000.00
Millet Library/ Town of Millet Library Board	\$7,650.00
Millet Library/ Town of Millet Library Board Volunteer Appreciation	\$750
Victim Services	\$2,000.00
Millet Fish and Game	\$1,600.00
Millet Wellness	\$11,650
Millet District Arts and Craft Guild	\$750.00
Millet & District Historical Society / Millet Museum	\$2,000
Millet Ag Society	\$6,650.00
Millet FCSS	\$10,000.00
<b>Total</b>	<b>\$44,050.00</b>

*CARRIED*

**12.0 CLARIFICATION OF AGENDA: NONE**

*Christina Max left meeting at 4:25 pm*

*Council took 10-minute break*

**Res #054/23 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 4:35 p.m.

*CARRIED*

**13.0 CLOSED SESSION:**

**Res #055/23 Reconvene** Moved by Councillor Hogstead that the Regular Council Meeting reconvene from Closed Session at 4:45 p.m.

*CARRIED*

**Res #056/23** Moved by Councillor Van de Kraats that Council authorize Administration to enter into an agreement with Alberta Transportation for installation of traffic lights on Highway 616 and 2A.

***UNANIMOUSLY CARRIED***

***Recorded Vote: In Favor***

*Deputy Mayor Bennett*

*Councillor Hogstead*

*Councillor Petrisor*

*Councillor Starkey*

*Councillor Van de Kraats*

*Councillor Frost*

*Opposed -N/A*

<b>Res #057/23</b>	Moved by Councillor Frost that council accepts the Jedi offer dated March 9 <sup>th</sup> 2023 from the County of Wetaskiwin and further that any sharing of revenue of the annexed lands between the County of Wetaskiwin and the Town of Millet are hereby cancelled.
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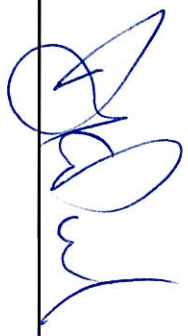
*CARRIED*

**14.0 ADJOURNMENT:**

The meeting was adjourned at 4:48 pm

***THESE MINUTES ADOPTED BY COUNCIL THIS 12<sup>th</sup> DAY OF APRIL 2023.***

**MAYOR**



**CHIEF ADMINISTRATIVE OFFICER**

