



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
MMC - Council Chambers  
December 7th, 2022  
4:00 p.m.**

**PRESENT:**

MAYOR	Doug Peel
COUNCILLORS	Gerdie Hogstead Susie Petrisor Mike Bennett Mathew Starky Charlene Van de Kraats
C.A.O.	Lisa Schoening
DIRECTOR OF INFRASTRUCTURE	Lisa Novotny
OFFICE MANAGER	Joyce Vanderlee
ABSENT WITH REGRET	Rebecca Frost

**1.0 CALL TO ORDER:**

The meeting was called to order at 4:00 p.m. by Mayor Doug Peel.

**2.0 TREATY 6 RECOGNITION:****3.0 PUBLIC HEARINGS:**

*None*

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

<b>Res #278/22 Agenda</b>	Moved by Councillor that the following items are hereby added to the agenda and further that the agenda is adopted as amended.
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*CARRIED*

**5.0 ADOPTION OF MINUTES:**

<b>Res #279/22 Minutes Regular Meeting</b>	Moved by Councillor Starky that the November 23rd, 2022, Regular Meeting of Council Minutes are hereby approved, as presented.
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*CARRIED***6.0 DELEGATIONS:**

None

**7.0 REPORTS:**

<b>Res #280/22</b>	Moved by Councillor Hogstead that the Reports are hereby accepted as information.
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*CARRIED***8.0 BYLAWS:**

<b>Res #281/22 Bylaw 2022-15 Community Standards Bylaw</b>	Moved by Councillor Hogstead that Bylaw # 2022-15 is hereby given first reading as amended.
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*CARRIED***10.0 CORRESPONDENCE:**

None

**11.0 NEW BUSINESS:****11.1 Request for Decision – Hall Waiver Friends of Millet Library Society**

<b>Res #282/22 Hall Waiver Friends of Millet Library Society</b>	Moved by Councillor Starky that Council moved to waive the rental fee and damage deposit for the Community Hall on February 21, 2023
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*CARRIED***11.2 Request for Decision – Appointment of Council member to JEDI AGM**

<b>Res #283/22 Appointment of Council member to JEDI AGM</b>	Moved by Councillor Bennett that council appoints Councillor Van de Kraats as the alternate member for JEDI AGM
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*CARRIED***12.0 CLARIFICATION OF AGENDA:**

<b>Res #284/22 Closed Session</b>	Moved by Councillor Petrisor 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 4:49 p.m.
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*CARRIED***13.0 CLOSED SESSION:**

<b>Res #285/22</b> <b>Reconvene</b>	Moved by Councillor Petrisor that the Regular Council Meeting reconvene from Closed Session at 4:13 p.m.
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*CARRIED*

<b>Res #286/22</b> <b>JEDI</b>	Moved by Councillor Starky that the offer put forth by the County of Wetaskiwin, for the JEDI revenue sharing agreement, is respectfully declined.
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*CARRIED*

<b>Res #287/22</b> <b>JEDI</b>	Moved by Councillor Van de Kraats that the offer put forth by the City of Wetaskiwin, for the JEDI revenue sharing agreement, is respectfully declined.
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*CARRIED*

<b>Res #288/22</b> <b>JEDI</b>	Moved by Councillor Bennett that the Town of Millet's offer, dated October 13, 2022, be amended to state: All payments from 2018-2021 be cancelled and we set final contributions for a further 5 years, based on the 2021 contribution amounts, ending December 31, 2026. And further that payment of the total contribution amount be paid by a lump sum on or before January 31, 2023.
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*CARRIED***14.0 ADJOURNMENT:**

The meeting was adjourned at 5:00 p.m.

**THESE MINUTES ADOPTED BY COUNCIL THIS 11th DAY OF January 2023.**

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MAYOR



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CHIEF ADMINISTRATIVE OFFICER



