



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET**
May 17th, 2023
4:00 p.m.

PRESENT:

MAYOR

Doug Peel

COUNCILLORS

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

C.A.O.

Lisa Schoening

OFFICE MANAGER

Joyce Vanderlee

DIRECTOR OF INFRASTRUCTURE

Lisa Novotny

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 HEARING:

Res # 076/23 Bylaw 2023-03 Cancellation	Moved by Councillor Starky that the Public hearing for Bylaw 2023-03 be cancelled.
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CARRIED

4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res # 077/23	Moved by Councillor Van de Kraats that the agenda is hereby adopted as presented.
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CARRIED

5.0 ADOPTION OF MINUTES:

Res #078/23	Moved by Councillor Hogstead that the April 26th, 2023, Regular Meeting of Council Minutes are hereby approved, as presented.
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CARRIED

6.0 DELEGATIONS: NONE

7.0 REPORTS:

Res #079/23 Reports	Moved by Councillor Frost that council accepts the following reports as information: Tax Aging Report March and April 2023 Bank Statement February 2023 Millet Fire Department April 2023 Call History Report
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*CARRIED***8.0 BYLAWS:****8.1 *Rescind Bylaw***

Res #080/23 Rescind Wellness Committee Bylaw	Moved by Councillor Van de Kraats that Council rescind Bylaw 2022-05 being the Wellness Committee Bylaw.
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*CARRIED***8.2 *Tax Rate Bylaw***

Res #081/23 Tax Rate Bylaw First Reading	Moved by Councillor Starky that Council give first reading to Bylaw 2023-03 being the Tax Rate Bylaw.
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*CARRIED***Res #082/23
Tax Rate Bylaw
Second Reading**

	Moved by Councillor Frost that Council give second reading to Bylaw 2023-03 being the Tax Rate Bylaw
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*CARRIED***Res #083/23
Tax Rate Bylaw
Permission to
bring forward**

	Moved by Councillor Hogstead that Council give permission to bring forward for third and final reading to Bylaw 2023-03 being the Tax Rate Bylaw.
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*UNANIMOUSLY CARRIED***Res #084/23
Tax Rate Bylaw
Third and Final**

	Moved by Councillor Petrisor that Council give third and final reading to Bylaw 2023-03 being the Tax Rate Bylaw.
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*CARRIED***8.3 *Road Closure Bylaw*****Res #085/23
Road Closure
Bylaw 2023-06
First Reading**

	Moved by Councillor Petrisor that Council give first reading to Bylaw 2023-06 being the Road Closure Bylaw.
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*CARRIED***8.4 *Public Hearing Road Closure*****Res #086/23
Public Hearing
Bylaw 2023-06
Road Closure**

	Moved by Councillor Starky that Council schedule a public hearing for Bylaw 2023-06 for Wednesday June 14 th , 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

9.0 AGREEMENTS: NONE

10.0 CORRESPONDENCE: NONE

11.0 NEW BUSINESS:

11.1 Request for Decision Invitation to the Maskêkoshk Treaty Partners Educational Gathering

Res #087/23 Invitation	Moved by Councillor Bennett that any Councillor who wishes to may attend the Maskêkoshk Treaty Partners Educational Gathering on August 9 th & 10 th 2023.
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CARRIED

11.2 Request for Mayors Choice Show & Shine Plaque Presentation

Res #088/23 Plaque Presentation	Moved by Councillor Frost that Mayor Peel attend and award the Mayors Choice Plaque on July 15 th 2023.
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CARRIED

11.3 Request for Maxx Security Renovation

Res #089/23 Maxx Security Renovation	Moved by Councillor Bennett that council approves Maxx Security to complete the necessary renovations to the Rental space at 5120 50 Street at their cost.
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CARRIED

11.4 Request for Ponoka Parade

Res #090/23 Ponoka Parade	Moved by Councillor Van de Kraats that Mayor Peel attend the Ponoka Parade on June 30 th , 2023.
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CARRIED

11.5 Request for Library Appointment Susan Williamson

Res #091/23 Library Re- Appointment	Moved by Councillor Bennett that Council re-appoint Susan Williamson as trustee for the Town of Millet Library Board for a 3-year term.
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CARRIED

11.0 CLARIFICATION OF AGENDA: NONE

Christina Max left meeting at 4:25 pm

Res #092/23 Adjournment	Moved by Councillor Van de Kraats that the Regular Council Meeting temporarily adjourns, and Council sit in Closed Session to discuss Items 12.1 and 12.2 Sections 16 and Section 24 (1)(a) of the Freedom of Information and Protection of Privacy Act.
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CARRIED

13.0 CLOSED SESSION:

Res #093/23 Reconvene	Moved by Councillor Bennett that the Regular Council Meeting reconvene from Closed Session at 5:37 p.m.
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CARRIED

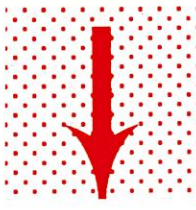
Res #094/23 GIS Access	Moved by Councillor Frost that council grants permission to Administration to have Jody Bloomer-Kaput access the Town of Millet GIS.
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CARRIED

14.0 ADJOURNMENT:

The meeting was adjourned at 5:39 pm

THESE MINUTES ADOPTED BY COUNCIL THIS 31st DAY OF MAY 2023.





MAYOR



CHIEF ADMINISTRATIVE OFFICER