



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
May 31st, 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
DIRECTOR OF FINANCE	Annette Gordon
MANAGER OF ENFORCEMENT SERVICES AND SAFETY SERVICES	Christine Hepburn
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 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:**

<b>Res # 095/23 Additions</b>	Moved by Councillor Frost that the following are hereby added to the agenda : <i>10.6 Millet Business Association Downtown Market June 17<sup>th</sup> 2023</i> <i>10.7 Tri-Municipal Golf Tournament August 23<sup>rd</sup> 2023</i> <i>10.8 Summer Meeting Dates</i> and further that <i>10.3 be moved to 12.2. Land – Sections 16 and 25 of the Freedom of Information and Privacy Act.</i>
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*CARRIED*

**4.0 ADOPTION OF MINUTES:**

<b>Res #096/23 Adoption of Agenda</b>	Moved by Councillor Van de Kraats that the May 17 <sup>th</sup> , 2023, Regular Meeting of Council Minutes are hereby approved, as presented.
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*CARRIED*

**5.0 DELEGATIONS: NONE**

	Inspector John Spaans, of the Wetaskiwin RCMP was in attendance to update council on crime statistics and RCMP Priorities
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CARRIED

**6.0 REPORTS:**

<b>Res #097/23 Reports</b>	Moved by Councillor Bennett that council accepts the following reports as information: Millet Wellness Update May 2023
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CARRIED

**7.0 BYLAWS: NONE****8.0 AGREEMENTS: NONE****9.0 CORRESPONDENCE: NONE****10.0 NEW BUSINESS:***10.1 Request for Decision JEDI 2022 Audited Financial Statements*

<b>Res #098/23 JEDI 2022 Audited Financial Statements</b>	Moved by Councillor Starky that council accepts as information the 2022 Audited Financial Statements and further that council approve the proportionate share of JEDI operating reserve be paid in accordance with the allocation formula set forth in the 2018 Cost Revenue Sharing Master Agreement.
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CARRIED

*10.2 Request for Summer 2023 Municipal Leaders' Caucus*

<b>Res #99/23 Summer 2023 Municipal Leaders' Caucus</b>	Moved by Councillor Hogstead that Councillor Petrisor and Mayor Peel will attend the Municipal Leaders' Caucus in Spruce Grove June 22, 2023.
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CARRIED

*10.3 Lakeside Meadows Tax Cancellation 2023 Moved to Closed Session**10.4 Development Permit 23D004*

<b>Res #100/23 Development Permit 23D004</b>	Moved by Councillor Petrisor that Council approves the 23DP004 as presented.
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CARRIED

*10.5 Development Permit 23D006*

<b>Res #101/23 Development Permit 23D006</b>	Moved by Councillor Van de Kraats that Council approves the 23DP006 as presented.
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CARRIED

*10.6 Millet Business Association Downtown Market June 17<sup>th</sup>, 2023*

<b>Res #102/23</b> Business Association Downtown Market June 17 2023	Moved by Councillor Bennett that Council approves the request for the Millet Business Association to close the truck parking lot for June 17 <sup>th</sup> , 2023, and that the Town provides barricades and garbage cans.
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*CARRIED**10.7 Tri-Municipal Golf Tournament August 23<sup>rd</sup>, 2023*

<b>Res #103/23</b> Tri-Municipal Golf Tournament	Moved by Councillor Van de Kraats that Council approves any member of staff or council to attend.
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*CARRIED**10.8 Summer Meeting Dates*

<b>Res #104/23</b> Summer Meeting Dates	Moved by Councillor Petrisor that Council cancels July 12 <sup>th</sup> , July 26 <sup>th</sup> , August 9 <sup>th</sup> and August 23 <sup>rd</sup> , 2023, Regular Council Meetings, and further that council approves July 19 <sup>th</sup> and August 16 <sup>th</sup> , 2023, as the amended Council Meeting Dates for those months.
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*CARRIED***11.0 CLARIFICATION OF AGENDA: NONE***Christina Max left meeting at 4:40 pm*

<b>Res #105/23</b> 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***12.0 CLOSED SESSION:**

<b>Res #106/23</b> Reconvene	Moved by Councillor Petrisor that the Regular Council Meeting reconvene from Closed Session at 5:40 p.m.
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*CARRIED*

<b>Res #107/23</b> Lakeside Meadows Tax Cancellation 2023	<p>Moved by Councillor Frost that the tax forgiveness for tax rolls</p> <table> <thead> <tr> <th>Roll</th> <th>Plan</th> <th>Block</th> <th>Lot</th> <th></th> </tr> </thead> <tbody> <tr> <td>100500</td> <td>NE</td> <td>30-47-24-4</td> <td></td> <td></td> </tr> <tr> <td>101201</td> <td>1820097</td> <td>-1</td> <td></td> <td>-26</td> </tr> <tr> <td>101202</td> <td>1820097</td> <td>-1</td> <td></td> <td>-27</td> </tr> <tr> <td>101300</td> <td>0821908</td> <td>-1</td> <td></td> <td>-1</td> </tr> <tr> <td>101590</td> <td>2021501</td> <td>-2</td> <td></td> <td>-1</td> </tr> <tr> <td>101610</td> <td>2021501</td> <td>-2</td> <td></td> <td>-2</td> </tr> <tr> <td>101620</td> <td>2021501</td> <td>-2</td> <td></td> <td>-3</td> </tr> <tr> <td>101630</td> <td>2021501</td> <td>-2</td> <td></td> <td>-4</td> </tr> <tr> <td>101640</td> <td>2021501</td> <td>-2</td> <td></td> <td>-5</td> </tr> <tr> <td>101650</td> <td>2021501</td> <td>-2</td> <td></td> <td>-6</td> </tr> <tr> <td>101660</td> <td>2021501</td> <td>-2</td> <td></td> <td>-7</td> </tr> <tr> <td>101670</td> <td>2021501</td> <td>-2</td> <td></td> <td>-8</td> </tr> <tr> <td>101680</td> <td>2021501</td> <td>-2</td> <td></td> <td>-9</td> </tr> <tr> <td>101690</td> <td>2021501</td> <td>-2</td> <td></td> <td>-10</td> </tr> </tbody> </table>	Roll	Plan	Block	Lot		100500	NE	30-47-24-4			101201	1820097	-1		-26	101202	1820097	-1		-27	101300	0821908	-1		-1	101590	2021501	-2		-1	101610	2021501	-2		-2	101620	2021501	-2		-3	101630	2021501	-2		-4	101640	2021501	-2		-5	101650	2021501	-2		-6	101660	2021501	-2		-7	101670	2021501	-2		-8	101680	2021501	-2		-9	101690	2021501	-2		-10
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101760	2021501	-2	-17
101770	2021501	-2	-18
101780	2021501	-2	-19
101790	2021501	-2	-20
101800	2021501	-2	-21
101810	2021501	-2	-22
101830	2021501	-2	-24
101840	2021501	-2	-25
101850	2021501	-2	-26
101860	2021501	-2	-27
101870	2021501	-2	-28
101880	2021501	-2	-29
101890	2021501	-2	-30
101900	2021501	-2	-31
101910	2021501	-2	-32
101920	2021501	-2	-33
101930	2021501	-2	-34

will not be waived for 2023 as council feels this is not equitable, as per Section 347 of the Municipal Government Act, as there has been no development on these lands since the signing of the agreement in 2016 and further that this is not offered to any other undeveloped residential lands within the municipality.

*CARRIED*

**13.0 ADJOURNMENT:**

The meeting was adjourned at 5:44 pm

***THESE MINUTES ADOPTED BY COUNCIL THIS 14th DAY OF June 2023.***

*[Signature]*  
MAYOR

*[Signature]*  
CHIEF ADMINISTRATIVE OFFICER