



REGULAR MEETING OF COUNCIL

TOWN OF MILLET

June 14th, 2023

4:00 p.m.

PRESENT:

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

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:

<p>Mayor Peel declared the Public Hearing for Bylaw 2023-06 open at 4:01 p.m.</p> <p>Written Submissions were read by J. Vanderlee, Office Manager, that were received prior to the commencement of the Public Hearing from the following:</p> <p>D. & K Krebs R. & M Brett J. Hill D. Slipp Z. Gardiner D & E Bennett R & D Herrera D. Sprisma A. Humpres D. Moberg</p>	<p>Bylaw 2023-06</p>
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<p>P. Lavallee-Hoch T. Salwa J. Kulba R & A Olfert G. Hum J & M Kroening S & J Risser</p> <p>Presentations:</p> <p>Administration:</p> <p>L. Novotny Director of Development and Infrastructure made a presentation on the questions posed by the above written submissions regarding Bylaw 2023-06. There were no questions from Council.</p> <p>Other Presentations:</p> <p>Presentations were made at the meeting by the following:</p> <p>R. Brooks M. Froese D. Krebs Z. Gardiner E. Bennett D. Herrera</p> <p>There were no other presentations.</p> <p>Copies of all presentations will be provided to Alberta Transportation and Economic Corridors.</p> <p>Mayor Peel declared the Public Hearing for Bylaw 2023-06 closed at 4:33 p.m.</p>	
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4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

<p>Moved by Councillor Susie Petrisor that the agenda is hereby adopted as presented.</p>	<p>Res # 108/23</p>
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CARRIED

5.0 ADOPTION OF MINUTES:

<p>Moved by Councillor Charlene Van de Kraats that the May 31st, 2023, Regular Meeting of Council Minutes are hereby approved, as presented.</p>	<p>Res #109/23</p>
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CARRIED

6.0 DELEGATIONS: NONE

7.0 REPORTS:

Res #110/23 Reports	Moved by Councillor Mike Bennett that council accepts the following reports as information: Millet Fire Department May 2023 Call History Report
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CARRIED

8.0 BYLAWS: NONE

9.0 AGREEMENTS: NONE

10.0 CORRESPONDENCE: NONE

11.0 NEW BUSINESS:

11.1 Request for Decision Millet Civic Centre Murals

Res #111/23 MCC Murals	Moved by Councillor Mike Bennett that council approves \$16,000 for murals to be added to the Millet Civic Centre with funding from the General Capital Reserve.
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CARRIED

11.0 CLARIFICATION OF AGENDA:

Christina Max left the meeting at 4:35 p.m.

Res #112/23 Adjournment	Moved by Councillor Mat Starkey 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 #113/23 Reconvene	Moved by Councillor Van de Kraats that the Regular Council Meeting reconvene from Closed Session at 5:05 p.m.
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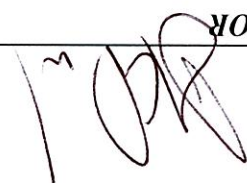
CARRIED

14.0 ADJOURNMENT:

The meeting was adjourned at 5:06 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 28th DAY OF JUNE 2023.

MAYOR



CHIEF ADMINISTRATIVE OFFICER

