



REGULAR MEETING OF COUNCIL
TOWN OF MILLET

June 28th, 2023
4:00 p.m.

PRESENT:

MAYOR	Doug Peel
COUNCILLORS	Mike Bennett Gerdie Hogstead Susie Petrisor Charlene Van de Kraats Mat Starky Rebecca Frost
C.A.O.	Lisa Schoening
OFFICE MANAGER	Joyce Vanderlee
DIRECTOR OF INFRASTRUCTURE	Lisa Novotny
DIRECTOR OF FINANCE	Annette Gordon
COMMUNITY PEACE OFFICER MANAGER OF ENFORCEMENT SERVICES AND SAFETY SERVICES	Christine Hepburn

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: NONE

4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res # 114/23	Moved by Councillor Frost that the agenda is hereby adopted as presented.
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CARRIED

5.0 ADOPTION OF MINUTES:

Res #115/23	Moved by Councillor Van de Kraats that the June 14th, 2023, Regular Meeting of Council Minutes are hereby approved, as presented.
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CARRIED

6.0 DELEGATIONS: NONE

7.0 REPORTS:

Res #116/23 Reports	<p>Moved by Councillor Hogstead that council accepts the following reports as information:</p> <ul style="list-style-type: none"> 7.1 Millet Library Board Minutes April 2023 7.2 Millet Public Library Managers Report March 2023 7.3 Millet Public Library Managers Report April 2023 7.4 Millet Public Library Managers Report May 2023 7.5 Bank Reconciliation March 2023 7.6 Bank Reconciliation April 2023
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*CARRIED***8.0 BYLAWS:**

Res #0117/23	<p>Moved by Councillor Bennett that Council gives first reading to Bylaw 2023-04.</p>
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*CARRIED***9.0 AGREEMENTS: NONE****10.0 CORRESPONDENCE:**

Res #118/23 Correspondence	<p>Moved by Councillor Starky that council accepts the following correspondence as information.</p> <ul style="list-style-type: none"> 10.1 Recreation Survey Results
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*CARRIED***11.0 NEW BUSINESS:***11.1 Request for Decision WRPS Ice Rental Fee*

Res #119/23 WRPS Ice Rental Fee	<p>Moved by Councillor Starky that Council approves rental of the Millet Agriplex Ice to WRPS for the Hockey Academy at a rate of \$50 per hour.</p>
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*CARRIED**11.2 Request for Decision September Meeting Dates*

Res #120/23 September Meeting Dates	<p>Moved by Councillor Frost that the regular council meeting scheduled for September 27th be cancelled.</p>
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*CARRIED**11.3 Request for Decision Smiles Request*

Res #121/23 Smiles Request for letter	<p>Moved by Councillor Van de Kraats to provide Smiles a letter of support to provide 2 picnic tables to be placed at the Splash Park and beside the Fire Truck Project and ownership transferred to the Town for upkeep.</p>
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*CARRIED***11.0 CLARIFICATION OF AGENDA:***NONE*

Res #122/23 Adjournment	Moved by Councillor Bennett 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 #123/23 Reconvene	Moved by Councillor Bennett that the Regular Council Meeting reconvene from Closed Session at 5:10 p.m.
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CARRIED

Res #124/23 Land	Moved by Councillor Hogstead that the space under the Millet Library be designated to the WRPS with the terms of agreement to be negotiated upon additional information being provided.
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CARRIED

14.0 ADJOURNMENT:

The meeting was adjourned at 5:11 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 19TH DAY OF JULY 2023.



MAYOR



CHIEF ADMINISTRATIVE OFFICER