



REGULAR MEETING OF COUNCIL
TOWN OF MILLET

July 19th, 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

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 # 125/23 Additions	Moved by Councillor Van de Kraats that the agenda is hereby adopted as presented. 11.2 Concert in the Country Sponsorship Request
---------------------------	--

CARRIED

5.0 ADOPTION OF MINUTES:

Res #126/23 Adoption of Minutes	Moved by Councillor Starky that the June 28th, 2023, Regular Meeting of Council Minutes are hereby approved, as presented.
---------------------------------------	--

CARRIED

6.0 DELEGATIONS: NONE

7.0 REPORTS:

Res #127/23 Millet Fire Department June 2023	Moved by Councillor Hogstead that council accepts the following reports as information: 7.1 Millet Fire Department Reports June 2023
---	---

--	--

*CARRIED***8.0 BYLAWS:**

Res #128/23 Bylaw 2023-05	Moved by Councillor Bennett that Council gives first reading to Bylaw 2023-05.
-------------------------------------	--

CARRIED

Res #129/23 Public Hearing Bylaw 2023-05	Moved by Councillor Van de Kraats that the Public Hearing for Bylaw 2023-05 will be held on August 16 2023.
---	---

CARRIED

Res #130/23 Bylaw 2023-07	Moved by Councillor Bennett that Council gives first reading to Bylaw 2023-07.
-------------------------------------	--

CARRIED

Res #131/23 Public Hearing Bylaw 2023-07	Moved by Councillor Starky that the Public Hearing for Bylaw 2023-07 will be held on August 16 th 2023.
---	--

*CARRIED***9.0 AGREEMENTS: NONE****10.0 CORRESPONDENCE:**

Res #132/23 Proposed Jedi Sign MSI Funding Allocation 2023	Moved by Councillor Frost that council accepts the following correspondence as information. Proposed Jedi Sign MSI Funding Allocation 2023
--	--

*CARRIED***11.0 NEW BUSINESS:***11.1 Request for Decision Harvest Fair Parade*

Res #133/23 Harvest Fair Parade	Moved by Councillor Petrisor that council host a meet and greet for dignitaries prior to the start of the parade and further that the Mayor and any Councillors wishing to ride in the parade may.
--	--

*CARRIED**11.2 Request for Decision Concert in the Country Sponsorship Request*

Res #134/23 Concert in the Country Sponsorship Request	Moved by Councillor Frost that council waives the rental fees of Hugo Witt Room rental for August 11, 12 & 13 th as sponsorship for the Concert in the Country
---	---

*CARRIED***12.0 CLARIFICATION OF AGENDA:***NONE*

Res #135/23 Adjournment	Moved by Councillor Petrisor 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.
------------------------------------	---

CARRIED

13.0 CLOSED SESSION:

Res #136/23 Reconvene	Moved by Councillor Bennett that the Regular Council Meeting reconvene from Closed Session at 5:10 p.m.
----------------------------------	---

CARRIED

Res #137/23 Land	Moved by Councillor Hogstead that administration enter into an agreement with Wetaskiwin Regional Public-School Hockey Program for storage at the Millet Agriplex.
-----------------------------	--

CARRIED

14.0 ADJOURNMENT:

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

THESE MINUTES ADOPTED BY COUNCIL THIS 16 TH DAY OF AUGUST 2023.



MAYOR



CHIEF ADMINISTRATIVE OFFICER