

Millet

Proud to be

**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
August 16th, 2023
Millet Public Library
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
DIRECTOR OF INFRASTRUCTURE
DIRECTOR OF FINANCE
MANAGER OF ENFORCMENT

Joyce Vanderlee
Lisa Novotny
Annette Gordon
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:

Bylaw 2023-05

Mayor Peel declared the Public Hearing for Bylaw 2023-05 to open at 4:01 p.m.

Presentations:

Administration:

L. Novotny Director of Development and Infrastructure made a presentation on the Bylaw 2023-05. There were no questions from Council.

There were no written submissions.

Comments were made at the meeting by the following residents:

D. Schell
M. Lalande
A. Grabatin
T. O Mara

Mayor Peel declared the Public Hearing for Bylaw 2023-05 closed at 4:20 p.m.

CARRIED

<p>Bylaw 2023-07</p>	<p>Mayor Peel declared the Public Hearing for Bylaw 2023-07 to open at 4:20 p.m.</p> <p>Presentations: Administration:</p> <p>L. Novotny Director of Development and Infrastructure made a presentation on the Bylaw 2023-07. There were no questions from Council.</p> <p>There were no written submissions.</p> <p>Comments were made at the meeting by the following resident:</p> <p>T. O'Mara</p> <p>Mayor Peel declared the Public Hearing for Bylaw 2023-05 closed at 4:22 p.m.</p>
-----------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

CARRIED

Councillor Starky left the meeting at 4:22 p.m.

4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

<p>Res # 138/23 Additions</p>	<p>Moved by Councillor Frost that the agenda is hereby adopted with the following additions: 13.2 Land 13.3 Land 13.4 Land</p>
------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------

CARRIED

5.0 ADOPTION OF MINUTES:

<p>Res #139/23 Adoption of Minutes</p>	<p>Moved by Councillor Van de Kraats that the July 19th, 2023, Regular Meeting of Council Minutes are hereby approved, as presented.</p>
---------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------

CARRIED

6.0 DELEGATIONS:

Canadian Fiber Optics

7.0 REPORTS:

<p>Res #140/23 Reports</p>	<p>Moved by Councillor Bennett that council accepts the following reports as information:</p> <p>7.1 Millet Fire Department Reports July 2023 7.2 Finance – Aging Report June 2023 and July 2023 7.3 Finance – Bank Reconciliation June 2023 7.4 Enforcement Services Report August 2023</p>
---------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

CARRIED

8.0 BYLAWS:

8.1 *Bylaw 2023-05 UF- Urban Fringe District Regulations*

Res # 141/23 Bylaw 2023-05	Moved by Councillor Bennett that Council gives second reading to Bylaw 2023-05.
--------------------------------------	---------------------------------------------------------------------------------

CARRIED

Res # 142/23 Bylaw 2023-05	Moved by Councillor Hogstead that Council gives third and final reading to Bylaw 2023-05.
--------------------------------------	-------------------------------------------------------------------------------------------

CARRIED

8.2 *Bylaw 2023-07 – C3 Neighbourhood Commercial District Regulations*

Res # 143/23 Bylaw 2023-07	Moved by Councillor Van de Kraats that Council gives second reading to Bylaw 2023-07 being the Land Use Bylaw.
--------------------------------------	----------------------------------------------------------------------------------------------------------------

CARRIED

Res # 144/23 Bylaw 2023-07	Moved by Councillor Petrisor that Council gives third and final reading to Bylaw 2023-07 being the Land Use Bylaw.
--------------------------------------	--------------------------------------------------------------------------------------------------------------------

CARRIED

9.0 **AGREEMENTS:**9.1 *JEDI Agreement for Termination of the JEDI Cost and Revenue Sharing Master Agreement*

Res # 145/23 Jedi Termination	Moved by Councillor Bennett that council adopt the agreement as presented.
-----------------------------------------	----------------------------------------------------------------------------

CARRIED

10.0 **CORRESPONDENCE: NONE**11.0 **NEW BUSINESS:**11.1 *Request for Decision Central Alberta Economic Partnership Membership*

Res #146/23	Moved by Councillor Van de Kraats that council provide notice of the Town of Millet's withdrawal from the Central Alberta Economic Partnership.
--------------------	-------------------------------------------------------------------------------------------------------------------------------------------------

CARRIED

11.2 *Request for Decision Wetaskiwin District Heritage Museum*

Res #147/23	Moved by Councillor Van de Kraats that council grants permission to the Wetaskiwin District Heritage Museum to use Town Land on September 16 th to host their event.
--------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

CARRIED

11.3 *Request for Decision Resignation of Library Board Member*

Res #148/23	Moved by Councillor Bennett that council accepts the resignation of Mr. Kourtland Fox, from the Millet Library Board, effective August 3 rd 2023.
--------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------

CARRIED

11.4 *Request for Decision Millet & District Historical Society Greeting Request*

Res #149/23 Sponsorship Request	Moved by Councillor Van de Kraats that Mayor Peel attend and bring greetings on August 19 th 2023 the Cree: Peoples Language Exhibit.
-------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------

--	--	--

CARRIED

12.0 CLARIFICATION OF AGENDA:

NONE

Res #150/23 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 #151/23 Reconvene	Moved by Councillor Petrisor that the Regular Council Meeting reconvene from Closed Session at 5:15 p.m.	
----------------------------------	----------------------------------------------------------------------------------------------------------	--

CARRIED

Res #152/23 Land	Moved by Councillor Bennett that council approves funding in the amount of \$7,000.00 for the EV Charger to come from the Capital Reserve.	
-----------------------------	--------------------------------------------------------------------------------------------------------------------------------------------	--

CARRIED

Res #153/23 Land	Moved by Councillor Van de Kraats that the following funding for 2024 for The Millet & District Historical Society is as follows; Museum Operations \$35,000 Curator Assistant \$5,000 Total - \$40,000	
-----------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

CARRIED

Res #154/23 Land	Moved by Councillor Van de Kraats that Mayor Peel attend The Alberta Museum Association 2023 Awards on September 16 th 2023.	
-----------------------------	-----------------------------------------------------------------------------------------------------------------------------------------	--

CARRIED


14.0 ADJOURNMENT:

The meeting was adjourned at 5:45 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS TH DAY OF SEPTEMBER 2023.



 MAYOR



 CHIEF ADMINISTRATIVE OFFICER