



Proud to be

REGULAR MEETING OF COUNCIL
TOWN OF MILLET
September 13th, 2023
Millet Civic Centre
Council Chambers
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
MANAGER OF ENFORCMENT 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:

4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Table with 2 columns: Res # 155/23 Additions, Moved by Councillor Van de Kraats that the agenda is hereby adopted with the following additions: 11.4 Additional Information Playground Proposal, 11.5 Millet Museum Global Glass Exhibit Opening & Fall Market, 11.6 Royal Canadian Legion Hall Waiver Remembrance Day, 11.7 Alberta Community Partnership Grant Application, 13.5 In Camera

CARRIED

5.0 ADOPTION OF MINUTES:

Table with 2 columns: Res #156/23 Adoption of Minutes, Moved by Councillor Starky that the August 16th, 2023, Regular Meeting of Council Minutes are hereby approved, as presented.

CARRIED

6.0 DELEGATIONS:

FCSS Cheque Presentation



7.0 REPORTS:

Res #157/23 Reports	Moved by Councillor Hogstead that council accepts the following reports as information: 7.1 Millet Fire Department Reports August 2023 7.2 Finance – Tax Aging Analysis August 2023 7.3 Finance – Bank Reconciliation July 2023
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CARRIED

8.0 BYLAWS:**8.1 *Bylaw 2023-04 Traffic Bylaw***

Res # 158/23 Bylaw 2023-04	Moved by Councillor Bennett that Council gives second reading to Bylaw 2023-04.
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CARRIED

Res # 159/23 Bylaw 2023-04	Moved by Councillor Petrisor that Council gives third and final reading to Bylaw 2023-04.
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CARRIED

9.0 AGREEMENTS: NONE**10.0 CORRESPONDENCE: NONE****11.0 NEW BUSINESS:****11.1 *Request for Decision Royal Canadian Legion - "Legion Week"***

Res #160/23	Moved by Councillor Frost that Mayor Peel attend The Millet Legion Branch # 229 Open House on September 23 rd , 2023, and assist in the Cake Cutting.
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CARRIED

11.2 *Request for Decision Quality Management Plan*

Res #161/23	Moved by Councillor Starky that council accept the Quality Management Plan as presented.
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CARRIED

11.3 *Request for Decision Solid Waste Collection RFP Results*

Res #162/23	Moved by Councillor Van de Kraats that council accept the proposal from Integrity Waste Solutions for 2024 thru 2026 at the following rates:																		
	<table border="1"> <thead> <tr> <th></th> <th>Frequency</th> <th>Year</th> <th>Price Per Unit Per Month</th> <th>GST</th> </tr> </thead> <tbody> <tr> <td rowspan="3">Solid Waste Collection</td> <td>Weekly</td> <td>2024</td> <td>\$4.66</td> <td>\$0.23</td> </tr> <tr> <td>Weekly</td> <td>2025</td> <td>\$4.75</td> <td>\$0.24</td> </tr> <tr> <td>Weekly</td> <td>2026</td> <td>\$4.85</td> <td>\$0.24</td> </tr> </tbody> </table>		Frequency	Year	Price Per Unit Per Month	GST	Solid Waste Collection	Weekly	2024	\$4.66	\$0.23	Weekly	2025	\$4.75	\$0.24	Weekly	2026	\$4.85	\$0.24
	Frequency	Year	Price Per Unit Per Month	GST															
Solid Waste Collection	Weekly	2024	\$4.66	\$0.23															
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	Weekly	2026	\$4.85	\$0.24															
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			Per Month	
Compost Collection	Bi-Weekly except Weekly May thru October	2024	\$2.74	\$0.14
		2025	\$2.79	\$0.14
		2026	\$2.85	\$0.14

	Frequency	Year	Price Per Year
Big Bin Event	Annually	2024	\$0 *
		2025	\$0 *
		2026	\$0 *

* The collection of the large item program to the Town is free of charge. The annual collection component of the Large Items services will be donated to the Town as a charitable donation. The disposal charges for the Large Item collection would remain as per the contract since these volumes could not be accurately anticipated at this time, but all cost of providing the collection component (fuel, labour, equipment, etc) will be free of charge. This means that the fee of \$3 per unit for the Large Item Collection will be waived.

* Integrity will operate a specialized high volume rear load truck to collect up to 2 items per household. Integrity will first do one lap for all waste items for items like furniture and disposal of this on the Town's account at the West Dried Meat Lake Landfill. And then Integrity will perform a second lap to collect all metal items and take them to a metal recycler. The truck is staffed with multiple operators to allow for the joint lifting of heavy items, typically a weight limit of 150lbs per item is exercised.

CARRIED

11.4 Request for Decision Millet Wellness Letter of Support

Res #163/23	Moved by Councillor Petrisor that council direct administration to provide Millet Wellness with a Letter of Support for the Albert Blue Cross "Built Together" grant.
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CARRIED

11.5 Request for Decision Millet Museum Global Glass Exhibit Opening & Fall Market

Res #164/23	Moved by Councillor Petrisor that council grants permission to the Millet Museum to use Town Land providing the museum provide safety for pedestrians on September 30 th to host their event. Further that Mayor Peel attend and bring greetings to the Opening Global Glass Exhibit.
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CARRIED

11.6 Request for Decision Royal Canadian Legion Hall Waiver Remembrance Day

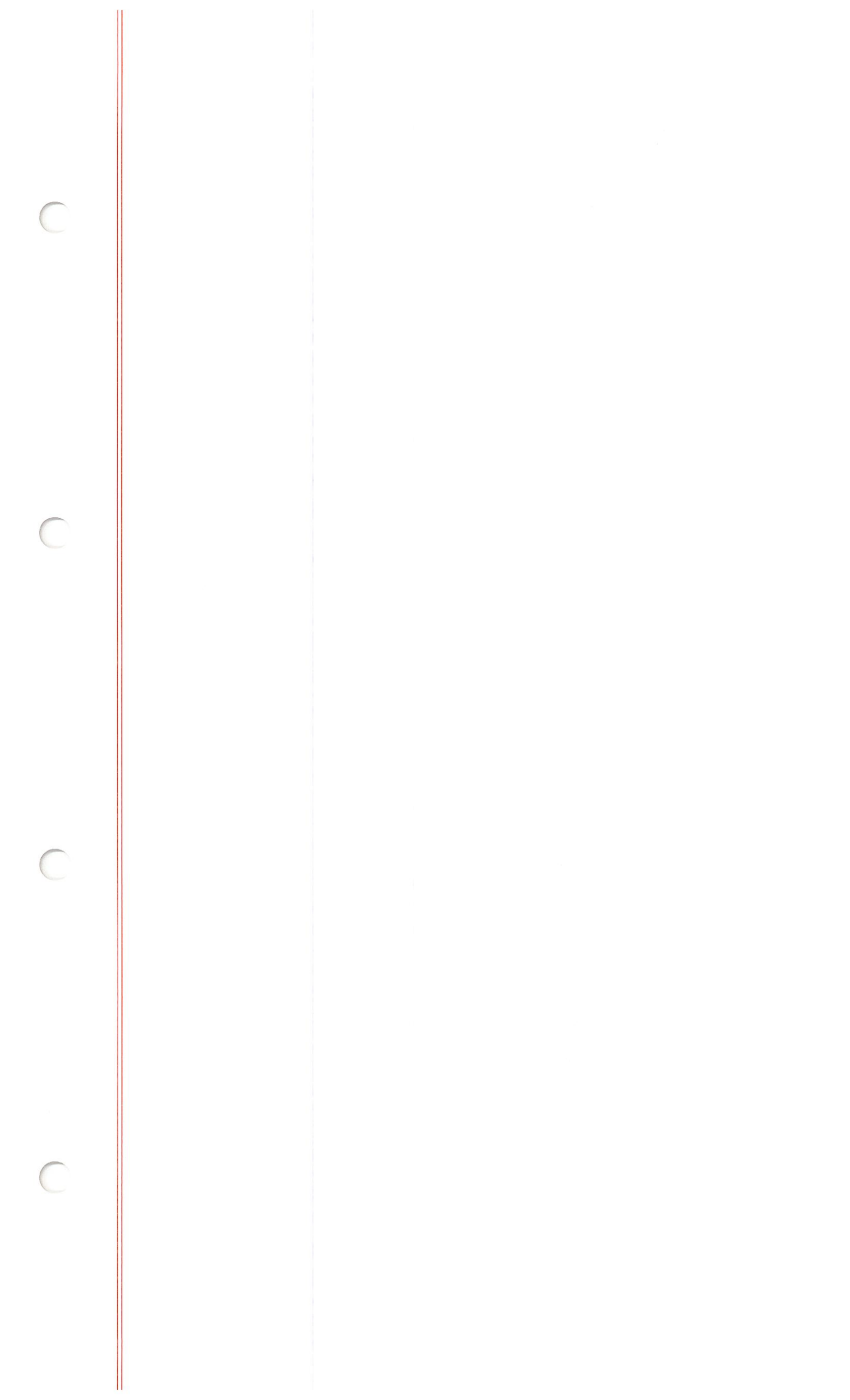
Res #165/23	Moved by Councillor Bennett that administration waive the damage deposit and rental fees for the Banquet Hall or Community Hall for the Royal Canadian Legion Remembrance Day Celebrations.
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CARRIED

11.7 Request for Decision Alberta Community Partnership Grant Application

Res #166/23	Moved by Councillor Van de Kraats that council support an Alberta Community Partnership grant application with the County of Wetaskiwin to update the Intermunicipal Development Plan between the two communities.
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CARRIED



12.0 CLARIFICATION OF AGENDA:*NONE*

Res #167/23 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**Councillor Starky left the meeting at 4:50 pm***13.0 CLOSED SESSION:**

Res #168/23 Reconvene	Moved by Councillor Frost that the Regular Council Meeting reconvene from Closed Session at 5:20 p.m.
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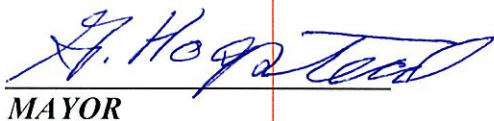
CARRIED

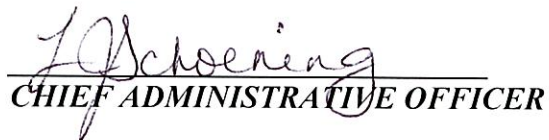
Res #169/23	Moved by Councillor Van de Kraats that council grant Millet in Bloom use of the rooms located below the Millet Library, once construction of the doorways is complete.
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CARRIED

Res #170/23	Moved by Councillor Frost "with regret" that council reject all tenders related to the Highway 2A Highway 616 Signalization project and direct Administration to re-tender the opportunity in early 2024 after the Third-party requirements are confirmed.
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*CARRIED***14.0 ADJOURNMENT:***The meeting was adjourned at 5:23 p.m.****THESE MINUTES ADOPTED BY COUNCIL THIS 11 TH DAY OF OCTOBER 2023.***


MAYOR


CHIEF ADMINISTRATIVE OFFICER

