



**REGULAR COUNCIL MEETING AGENDA
TOWN OF MILLET**

**Wednesday, November 8th, 2023
4:00 p.m.
MCC Council Chambers**

- 1.0 **CALL TO ORDER**
- 2.0 **TREATY 6 RECOGNITION**
- 3.0 **PUBLIC HEARING AT 5:30 P.M.**
 - 3.1 Bylaw 2023-08 and 2023-09
- 4.0 **ADDITIONS, DELETIONS AND ADOPTION OF AGENDA**
- 5.0 **ADOPTION OF MINUTES**
 - 5.1 October 25, 2023 – Organizational Meeting of Council
 - 5.2 October 25, 2023 – Regular Meeting of Council
- 6.0 **DELEGATIONS**
- 7.0 **REPORTS**
- 8.0 **BYLAWS**
- 9.0 **AGREEMENTS**

10.0 CORRESPONDENCE

10.1 Speed Limits in Residential Areas

11.0 NEW BUSINESS

11.1 Waiver Rental Friends of Millet Public Library Society

11.2 Request for Utility Connection Agreement

11.3 Millet Museum & Arts N Craft Guild

12.0 CLARIFICATION OF AGENDA

13.0 CLOSED SESSION

14.0 ADJOURNMENT



ORGANIZATIONAL MEETING OF COUNCIL
TOWN OF MILLET
MCC Council Chambers
October 25, 2023
4:00 p.m.

PRESENT:

MAYOR	Doug Peel
COUNCILLORS	Michael Bennett Gerdie Hogstead Charlene Van de Kraats Susie Petrisor Rebecca Frost
C.A.O.	Lisa Schoening
DIRECTOR OF INFRASTRUCTURE	Lisa Novotny
OFFICE MANAGER	Joyce Vanderlee
DIRECTOR OF FINANCE	Annette Gordan
Absent with regret	Mathew Starky

1.0 CALL TO ORDER:

The meeting was called to order by Mayor Peel at 4:00 p.m.

2.0 ADDITIONS AND ADOPTIONS OF AGENDA:

Res # 188/23 Agenda	Moved by Councillor Van de Kraats that the agenda is hereby adopted.
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COUNCIL MEETING ^{CARRIED}

NOV 08 2023

ITEM # 5.1

3.0 SET COUNCILLOR RENUMERATION – POLICY 52A:

Res # 189/23 Agenda	Moved by Councillor Petrisor that 52A be adopted as information.
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CARRIED

4.0 SET REGULAR COUNCIL MEETING DATES AND TIMES:

Res # 190/23 Agenda	Moved by Councillor Van de Kraats that the Regular Council meeting times be accepted as information.
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CARRIED

5.0 APPOINT COMMITTEE AND COMMISSION MEMBERS AND ALTERNATES:

Res # 191/23 Committee and Commission Members & Alternates	Moved by Councillor Frost that the below Appointments to Committees and Commission Members are hereby appointed as below.
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CARRIED

Board or Committee	Members	Alternate
Millet Library	Councillor Van de Kraats Councillor Petrisor	
Millet Seniors	Councillor Bennett	Councillor Hogstead
Wetaskiwin Area Lodge Authority	Councillor Hogstead	Councillor Starky
Millet Emergency Advisory Committee	Mayor Peel Councillor Frost Councillor Van de Kraats Councillor Starky	
Yellowhead Regional Library	Mayor Peel	Councillor Bennett

Risk Management Committee	Councillor Frost Councillor Hogstead	Mayor Peel
West Dried Meat Lake Landfill	Mayor Peel	Councillor Bennett
Municipal Planning Commission	Councillor Bennett Councillor Frost Councillor Van de Kraats	
Capital Region SW Water Commission	Mayor Peel Councillor Starky	Councillor Frost
Policy Review Committee	Councillor Frost Councillor Van de Kraats Councillor Hogstead	
Personnel Committee	Councillor Bennett Councillor Van de Kraats	
Intermunicipal Collaboration Committee	Mayor Peel Councillor Bennett	
Millet AG Society	Councillor Starky	Councillor Frost

6.0 APPOINTMENT OF MUNICIPAL PLANNING COMMISSION:

Res # 192/23 Minutes Regular Meeting	Moved by Councillor Frost that Councillor Bennett be appointed the Chair and Councillor Frost be appointed as the Vice Chair of the Municipal Planning Commission.
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CARRIED

9.0 ADJOURNMENT:

The meeting was adjourned at 4:10 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 8th DAY OF November 2023.

MAYOR

CHIEF ADMINISTRATIVE OFFICER



REGULAR MEETING OF COUNCIL
TOWN OF MILLET
October 25th, 2023
Millet Civic Centre
Council Chambers
4:00 p.m.

PRESENT:

MAYOR

COUNCILLORS

Gerdie Hogstead
Mike Bennett
Susie Petrisor
Charlene Van de Kraats
Rebecca Frost

C.A.O.
OFFICE MANAGER
DIRECTOR OF INFRASTRUCTURE
DIRECTOR OF FINANCE

Lisa Schoening
Joyce Vanderlee
Lisa Novotny
Annette Gordon

Absent with regret

Mat Starky

1.0 CALL TO ORDER:

The meeting was called to order by Mayor Peel at 4:10 p.m.

2.0 TREATY 6 RECOGNITION:

3.0 PUBLIC HEARING:

4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

<p>Res # 193/23 Additions</p>	<p>Moved by Councillor Petrisor that the agenda is hereby adopted as amended and further that the following item is hereby deleted. 11.1 Waiver Rental Time Susie Meyers</p> <p>And further that the following items are hereby added:</p>
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COUNCIL MEETING

NOV 08 2023

ITEM #

5.2
6

	11.3 Policing Study 11.4 December Meeting Date
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*CARRIED***5.0 ADOPTION OF MINUTES:**

Res #194/23 Adoption of Minutes	Moved by Councillor Van de Kraats that the October 25th, 2023, Regular Meeting of Council Minutes are hereby approved, as amended.
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*CARRIED***6.0 DELEGATIONS: NONE****7.0 REPORTS: NONE****8.0 BYLAWS: NONE****9.0 AGREEMENTS: NONE****10.0 CORRESPONDENCE: NONE****11.0 NEW BUSINESS:***11.1 Deleted**11.2 Request for Decision Emerging Trends in Municipal Law Brownlee*

Res #195/23	Moved by Councillor Van de Kraats that any member of Council wanting to attend the annual Emerging Trends in Municipal on February 15 th 2024 are hereby approved.
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*CARRIED**11.3 Request for Decision Policing Study*

Res #196/23	Moved by Councillor Hogstead that The Town of Millet join the City of Wetaskiwin, the County of Wetaskiwin, and the County of Camrose in submitting a policing study grant application for our region.
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CARRIED

11.4 Request for Decision December Meeting Date

Res #197/23	Moved by Councillor Bennett that the December 27 th , 2023, Regular Council meeting be cancelled.
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CARRIED

12.0 CLARIFICATION OF AGENDA:

NONE

13.0 CLOSED SESSION:

NONE

14.0 ADJOURNMENT:

The meeting was adjourned at 4:15 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 8 TH DAY OF NOVEMBER 2023.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

DRAFT



**TOWN OF MILLET
REQUEST FOR DECISION (RFD)**

Meeting: Regular Council Meeting
Meeting Date: November 8, 2023
Originated By: Lisa Schoening CAO
Agenda Item: 10.0 Correspondence

BACKGROUND/PROPOSAL

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

That the Following Correspondence be considered by Council

10.1 Speed Limits in Residential Areas

COSTS/SOURCE OF FUNDING

N/A

RECOMMENDED ACTION:

That Council accept the correspondence as presented.

Hello Lisa,

This letter is to express the concern for lower speed limits on porter ave and other Moonen heights streets. I'm sure there has been many complaints regarding this in the past. It is my understanding that the speed limit within Moonen is 50km/hr and 30in play ground and park areas. 50kms/hr seems much too fast for these streets, there are no side walks and with vehicles parked on both sides it is basically a one way street especially in winter months. If a child were to cut out in the road by accident it would be all over in a fraction of a second and we would all say we need to reduce the speed limit. I hope that the town would change this prior to an accident where someone could lose a loved one as well as save a person who can't responsibly control their speed the constant regret of taking a child's life!

We do not need to wait for an accident to do the right thing. We appreciate all the time and hard work put forth by our council and workers.

I hope we can get some peace of mind for parents who still have children who play outside and get this long overdue problem resolved.

Thanks for your time

Chad Whalen

COUNCIL MEETING

NOV 08 2023

ITEM # 10.1



**TOWN OF MILLET
REQUEST FOR DECISION (RFD)**

Meeting: Council Meeting
Meeting Date: November 8th, 2023
Originated By: Joyce Vanderlee
Agenda Item: 11.1 Waiver MCC Community Hall Fees & Damage Deposit

BACKGROUND/PROPOSAL

The Friends of the Millet Public Library Society are planning on hosting their annual Shrove Tuesday pancake supper February 13, 2024, to support the Millet Public Library. They are requesting you waive the fees and damage deposit for the Millet Civic Centre on this date. The Friends of the Millet Library support the Millet Library by fundraising to assist in the purchasing of program materials, technology, books, movies, and science kits.

RECOMMENDATION

Does council wish to Waive the Fees and Damage Deposit

COUNCIL MEETING

NOV 08 2023

ITEM # 11.1



**TOWN OF MILLET
REQUEST FOR DECISION (RFD)**

Meeting: Regular Council
Meeting Date: November 8, 2023
Originated By: Lisa Novotny, Director of Infrastructure and Development
Agenda Item: 11.2 Request for Utility Connection Agreement

BACKGROUND/PROPOSAL

Earlier this year the well providing water service to 5104-52 St failed and in accordance with the Town of Millet Bylaw 2022-02 being the Water and Sewer Regulations Section 7, the property owner Ms. Taylor was required to connect to the Town’s water distribution system.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

The cost for the water connection was unplanned, and the cost significant. As the Town’s bylaws limit options available the Ms. Taylor, she has requested that Council provide her with the opportunity to have the total charges placed on her tax roll over a three-year period.

COSTS/SOURCE OF FUNDING

The total amount including the off-site levies is \$9,473.50 which is \$3,157.84 per year for three years.

RECOMMENDED ACTION:

That Council authorize administration to enter into a utility connection agreement with the owner of 5104 – 52 Street being tax roll 25500 to have the cost of the connection to the Town’s water distribution system paid by the Town and charged back on the tax roll over a three-year period at a total cost of \$9,473.50.

COUNCIL MEETING

NOV 08 2023

ITEM # 11.2



**TOWN OF MILLET
REQUEST FOR DECISION (RFD)**

Meeting: Regular Council Meeting
Meeting Date: November 8th, 2023
Originated By: Lisa Schoening
Agenda Item: 11.3 Millet Museum & Arts N Craft Guild

BACKGROUND/PROPOSAL

The following request was made by Millet Museum & Arts N Craft Guild

The Millet and District Museum and the Millet Arts N Craft Guild
Are inviting the Mayor and Council to the Open House
Saturday November 25, 2023
Official opening at 1 pm
We invite the Mayor to bring greetings.

We have attached a news release for information for the events so that the Mayor, Council and Administration can support the Museum events.

The Millet and District Museum started the fall with an exciting new traveling exhibit. “Cree: The People’s Language” visited our Museum till the end of September, but you can still come and experience our contribution to this conversation. Following on the heels of this exhibit, we opened the luxurious “Global Ceramics” exhibit featuring the stunning collection of antique glass, pottery, and porcelain collected by Louise Kilborn, which is on view until December 22.

Nov 11 Sabaton

We are one of five Canadian venues to premiere SABATON: The War to End All Wars movie premiere, November 11, 1:30 pm and 3:00 pm at the Millet Legion. The Swedish heavy metal band Sabaton has provided the music for this History Rocks project and “would like to make their contribution to the preservation of our important cultural heritage, so they provide the

COUNCIL MEETING
NOV 08 2023
ITEM # 113
13

participating museums with the film and all other necessary materials free of charge”. Come and take part in this unique experience this month for \$10 as part of your Remembrance Day activities and support your museum. Sabaton T-shirts will be available, and Friends of the Skate Park will be providing chips and pop to raise funds for their group. The Millet Legion will have the bar open for adult refreshments as well.

Nov 18

See you at the Millet 2023 Santa Parade on November 18th starting at 6 pm and come to the museum to visit before 1-8 pm and also 11-4 pm at the Legion Market.

Have you ever looked at the objects around your home and seen the beauty of these things? The Art Gallery of Alberta’s Travelling Exhibit “No End to our Looking” will give you the experience of seeing how some artists see the world around them. Dating back to ancient Greece, still life has been a constant artistic theme. Come and view these 20 images created by artists including Ted Godwin, John Hall, John Snow, and Bev Tosh to name a few. The display is here from Nov 17-Dec 13. Come and try your hand at a still life sketch.

Located below the museum, the Arts and Crafts Guild creates traditional textile arts. They invite you to their annual Christmas Open house and sale (Nov 25th 10-5pm) and from Nov 17-Dec 15 specialty quilts are displayed throughout the businesses in Millet on the “Quilt Walk”. Please take time to check out the amazing craftsmanship and artistry of the guild.

Nov 25

Heading into November, we are thrilled to introduce our new permanent exhibits highlighting our community Veterans. “Row by Row, WWI” exhibit highlights those brave men and women who participated in the First world war and opens November 25th, thanks to funding from Alberta Museums Associations. Come in and meet these individuals, often whole families of children went to war. Enjoy the premiere of our Shadow Light Production, “Lest We Forget”, a story of two of our Veterans. Now, we will not forget our WWII Veterans, so come and meet them downstairs in our “Enlistment office” and experience the “Dance Hall”, the place to relax and meet your partner. While there, enjoy a flash back to your childhood with the new bedroom display of mid 1900s toys.

**News Release attached

Recommended Resolution:

Does the Mayor wish to bring greetings on November 25th 2023.

News Release: **Millet & District Museum, Archives and Visitor Information Centre**
October 31, 2023

The Millet and District Museum started the fall with an exciting new traveling exhibit. "Cree: The People's Language" visited our Museum till the end of September, but you can still come and experience our contribution to this conversation. Following on the heels of this exhibit, we opened the luxurious "Global Ceramics" exhibit featuring the stunning collection of antique glass, pottery, and porcelain collected by Louise Kilborn, which is on view until December 22.

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Do you have a preschooler? Well we have a program for you! Bring you children to the "Amazing Alberta" Preschool program each Tues 10-11am. The program is designed to entertain, educate and explore the province by learning about animals, weather, and the art found there. We look forward to meeting your kids.

Located below the museum, the Arts and Crafts Guild creates traditional textile arts. They invite you to their annual Christmas Open house and sale (Nov 25th 10-5pm) and from Nov 17-Dec 15 specialty quilts are displayed throughout the businesses in Millet on the "Quilt Walk". Please take time to check out the amazing craftsmanship and artistry of the guild.

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Contact us at 5120-50st, Millet (780-387-5558, info@milletmuseum.ca), www.milletmuseum.ca or on Facebook