



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
October 11th, 2023
Millet Civic Centre
Council Chambers
4:00 p.m.**

PRESENT:

DEPUTY MAYOR	Gerdie Hogstead
COUNCILLORS	Mike Bennett Susie Petrisor Charlene Van de Kraats Mat Starky
C.A.O. OFFICE MANAGER DIRECTOR OF INFRASTRUCTURE DIRECTOR OF FINANCE	Lisa Schoening Joyce Vanderlee Lisa Novotny Annette Gordon
Absent with Regret	Mayor Doug Peel Councillor Rebecca Frost

1.0 CALL TO ORDER:

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

2.0 TREATY 6 RECOGNITION:

3.0 PUBLIC HEARING:

4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res # 171/23 Additions	Moved by Councillor Starky that the agenda is hereby adopted as amended and further that the following item is hereby added: 11.9 Royal Canadian Legion Remembrance Day Celebrations
----------------------------------	---

CARRIED

5.0 ADOPTION OF MINUTES:

Res #172/23 Adoption of Minutes	Moved by Councillor Van de Kraats that the September 13th, 2023, Regular Meeting of Council Minutes are hereby approved, as amended.
---	--

CARRIED

6.0 DELEGATIONS:

NONE

7.0 REPORTS:

Res #173/23 Reports	Moved by Councillor Bennett that council accepts the following reports as information: 7.1 Millet Fire Department Reports September 2023 7.2 Millet Library Board Minutes June 2023
-------------------------------	---

	7.3 Millet Library Board Financial Statements 2022 7.4 Millet & District AG Society Pickleball
--	---

CARRIED

8.0 BYLAWS:*8.1 Bylaw 2023-08 Bylaw*

Res # 174/23 Bylaw 2023-08	Moved by Councillor Starky that Council gives first reading to Bylaw 2023-08.
--------------------------------------	---

CARRIED

Res # 175/23 Bylaw 2023-08	Moved by Councillor Petrisor that Council set the Public Hearing for November 8th at 5:30 pm to be held in Council Chambers.
--------------------------------------	--

CARRIED

8.2 Bylaw 2023-09 Bylaw

Res # 176/23 Bylaw 2023-09	Moved by Councillor Starky that Council gives first reading to Bylaw 2023-09.
--------------------------------------	---

CARRIED

Res # 177/23 Bylaw 2023-09	Moved by Councillor Van de Kraats that Council set the Public Hearing for November 8th at 5:30 pm to be held in Council Chambers.
--------------------------------------	---

CARRIED

9.0 AGREEMENTS: NONE**10.0 CORRESPONDENCE: NONE****11.0 NEW BUSINESS:***11.1 Request for Decision Capital Region Assessment Services Commission
General meeting*

Res #178/23	Moved by Councillor Bennett that Councillor Starky may attend the CRASC AGM on October 26 th , 2023.
--------------------	---

CARRIED

11.2 Request for Decision Millet Library Trustee Appointment

Res #179/23	Moved by Councillor Starky that Council appoint Angeline (Alyse) Kwantes as trustee for the Town of Millet Library Board for a 3-year term.
--------------------	---

CARRIED

11.3 Request for Decision Tax Penalty Waiver

Res #180/23	Moved by Councillor Bennett that Council cancels the 2023 July 16 th penalty only on roll 223300 in the amount of \$68.24.
--------------------	---

CARRIED

11.4 Request for Decision Fortis Franchise Fees

Res #181/23	Moved by Councillor Starky that council renew our franchise fee with Fortis Alberta at the rate of 18 %.
--------------------	--

CARRIED

11.5 Request for Decision Permit 23D-020

Res #182/23	Moved by Councillor Bennett that Council approves the development permit 23D-020 for the addition of autobody services to the existing garage located on the NW-33-47-24-W4 being 4002 – 53 Avenue.
--------------------	---

*CARRIED**11.6 Request for Decision Millet Business Force Use of Town Streets for Parade*

Res #183/23	Moved by Councillor Petrisor that Council grant the Millet Business Force use of the requested streets, and further that any of Council who would like to participate in the parade may.
--------------------	--

*CARRIED**11.7 Request for Decision Millet Fire SCBA*

Res #184/23	Moved by Councillor Starky that Council request that East West Rural invoice the Town in the 2023 Calendar for the 10 SCBA's that were originally allocated to the 2024 budget.
--------------------	---

*CARRIED**11.8 Request for Decision Facility Waivers*

Res #185/23	Moved by Councillor Petrisor that council grants the request to waive one hour from the 2-hour minimum allotment as per the Hall Rental Contract.
--------------------	---

*DEFEATED**11.8 Request for Decision Facility Waivers*

Res #186/23	Moved by Councillor Starky that council waives the fees for the Hugo Witt room for Millet Soccer Annual General meeting on November 17 th , 2023, from 6:30 – 9:30 pm.
--------------------	---

*CARRIED**11.9 Request for Decision Royal Canadian Legion Remembrance Day Celebration*

Res #187/23	Moved by Councillor Bennett that Mayor Peel or designate may attend the Royal Canadian Legion Remembrance Day Celebration on November 11 th , 2023.
--------------------	--

*CARRIED***12.0 CLARIFICATION OF AGENDA:***NONE***13.0 CLOSED SESSION:***NONE***14.0 ADJOURNMENT:**

The meeting was adjourned at 4:39 p.m.

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

MAYOR

CHIEF ADMINISTRATIVE OFFICER