



**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.

*CARRIED*

**3.0 SET COUNCILLOR RENUMERATION – POLICY 52A:**

**Res # 189/23  
Agenda**

Moved by Councillor Petrisor that 52A be adopted as information.

*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.

*CARRIED*

**5.0 APPOINT COMMITTEE AND COMMISSION MEMBERS AND ALTERNATES:**

|                                                                                       |                                                                                                                           |
|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| <b>Res # 191/23<br/>Committee and<br/>Commission<br/>Members &amp;<br/>Alternates</b> | Moved by Councillor Frost that the below Appointments to Committees and Commission Members are hereby appointed as below. |
|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|

*CARRIED*

| <b>Board or Committee</b>                 | <b>Members</b>                                                                  | <b>Alternate</b>    |
|-------------------------------------------|---------------------------------------------------------------------------------|---------------------|
| Millet Library                            | Councillor Van de Kraats<br>Councillor Petrisor                                 |                     |
| Millet Seniors                            | Councillor Bennett                                                              | Councillor Hogstead |
| Wetaskiwin Area<br>Lodge Authority        | Councillor Hogstead                                                             | Councillor Starky   |
| Millet Emergency<br>Advisory<br>Committee | Mayor Peel<br>Councillor Frost<br>Councillor Van de Kraats<br>Councillor Starky |                     |
| Yellowhead<br>Regional Library            | Mayor Peel                                                                      | Councillor Bennett  |
| Risk<br>Management<br>Committee           | Councillor Frost<br>Councillor Hogstead                                         | Mayor Peel          |
| West Dried Meat<br>Lake Landfill          | Mayor Peel                                                                      | Councillor Bennett  |
| Municipal<br>Planning<br>Commission       | Councillor Bennett<br>Councillor Frost<br>Councillor Van de Kraats              |                     |
| Capital Region SW<br>Water Commission     | Mayor Peel<br>Councillor Starky                                                 | Councillor Frost    |
| Policy Review Committee                   | Councillor Frost<br>Councillor Van de Kraats<br>Councillor Hogstead             |                     |
| Personnel Committee                       | Councillor Bennett<br>Councillor Van de Kraats                                  |                     |
| Intermunicipal<br>Collaboration Committee | Mayor Peel<br>Councillor Bennett                                                |                     |
| Millet AG Society                         | Councillor Starky                                                               | Councillor Frost    |

**6.0 APPOINTMENT OF MUNICIPAL PLANNING COMMISSION:**

|                                                     |                                                                                                                                                                    |
|-----------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Res # 192/23<br/>Minutes Regular<br/>Meeting</b> | 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. |
|-----------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|

*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***