



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
November 8th, 2023  
Millet Civic Centre  
Council Chambers  
4:00 p.m.**

**PRESENT:**

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

**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 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:**

<b>Res # 198/23</b> Additions	Moved by Councillor Starky that the agenda is hereby adopted as presented.
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*CARRIED*

**4.0 ADOPTION OF MINUTES:**

<b>Res #199/23</b> Adoption of Minutes	Moved by Councillor Bennett that the October 25th, 2023, Organizational Meeting of Council Minutes are hereby approved, as presented.
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*CARRIED*

<b>Res #200/23</b> Adoption of Minutes	Moved by Councillor Van de Kraats that the October 25th, 2023, Regular Meeting of Council Minutes are hereby approved, as presented.
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*CARRIED*

**5.0 DELEGATIONS: NONE****6.0 REPORTS: NONE****7.0 BYLAWS: NONE****8.0 AGREEMENTS: NONE****9.0 CORRESPONDENCE:**

<b>Res #201/23</b> Correspondence	Moved by Councillor Frost that council directs administration to investigate cost to reduce the speed limit in Moonen Heights to 30 with the funds coming out of 2023 surplus.
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*CARRIED***10.0 NEW BUSINESS:***10.1 Request for Decision Waiver MCC Community Hall Fees & Damage Deposit*

<b>Res #202/23</b>	Moved by Councillor Starky that council waives the Fees & Damage Deposit for the Friends of the Millet Public Library Society Annual Shrove Tuesday pancake supper to be held on February 13 <sup>th</sup> , 2024.
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*CARRIED**10.2 Request for Utility Connection Agreement*

<b>Res #203/23</b>	Moved by Councillor Van de Kraats that Council authorize administration to enter into a utility connection agreement with the owner of tax roll number 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.
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*CARRIED**10.3 Request for Decision Millet Museum & Arts N Craft Guild*

<b>Res #204/23</b>	Moved by Councillor Frost that Mayor Peel and any Council Members may attend the Millet and District Museum and Millet Arts N Craft Guild Open House to be held on Saturday November 25 <sup>th</sup> , 2023, at 1 pm.
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*CARRIED***11.0 CLARIFICATION OF AGENDA:***NONE***12.0 CLOSED SESSION:***NONE**Council took a recess at 4:20 pm**Council resumed at 5:30 for Public Hearing regarding Bylaws 2023-08 and 2023-09*

**3.0 PUBLIC HEARING:**

<p><b>Bylaw 2023-08-2023-09</b></p>	<p>Mayor Peel declared the Public Hearing for Bylaw 2023-08, 2023-09 to open at 5:30 p.m.</p> <p><b>Presentations:</b> Administration:</p> <p>L. Novotny Director of Development and Infrastructure made a presentation on the Bylaw 2023-08 and 2023-09. There were no questions from Council.</p> <p>There were written submissions received from: B &amp; R James N. Jones-Michaud J &amp; S Seaman</p> <p>Comments were made at the meeting by the following residents:  B James S Seaman A Parks-Morris B Drake T O'Neill J McConnell B Dugas</p> <p>Mayor Peel declared the Public Hearing for Bylaw 2023-08 &amp; 2023-09 closed at 6:26 p.m.</p>
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**14.0 ADJOURNMENT:**

The meeting was adjourned at 6:26 p.m.

***THESE MINUTES ADOPTED BY COUNCIL THIS 22<sup>nd</sup> DAY OF NOVEMBER 2023.***

  
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MAYOR

  
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CHIEF ADMINISTRATIVE OFFICER