



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
November 22, 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
Rebecca Frost
Mat Starky

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

Lisa Schoening
Joyce Vanderlee
Lisa Novotny
Annette Gordon

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:

Res # 205/23 Additions	Moved by Councillor Van de Kraats that the agenda is hereby adopted as presented.
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CARRIED

5.0 ADOPTION OF MINUTES:

Res #206/23 Adoption of Minutes	Moved by Councillor Petrisor that the November 8 th , 2023, Regular Meeting of Council Minutes are hereby approved, as presented.
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CARRIED

6.0 DELEGATIONS: NONE

7.0 REPORTS:

Res #207/23	Moved by Councillor Frost that the Reports are hereby accepted as information.
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	7.1 Millet Fire Department Call History October 2023
	7.2 Finance Bank Reconciliation August 2023
	7.3 Finance Bank Reconciliation September 2023
	7.4 Town of Millet Library Board Minutes September 19, 2023
	7.5 Millet Public Library Managers Report June 2023
	7.6 Millet Public Library Managers Report July 2023
	7.7 Millet Public Library Managers Report August 2023
	7.8 Millet Public Library Managers Report September 2023
	7.9 Millet Public Library Managers Report October 2023

*CARRIED***8.0 BYLAWS:***8.1 Bylaw 2023-08 Municipal Development Plan Amendment*

Res # 208/23 Bylaw 2023-08	Moved by Councillor Petrisor that Bylaw 2023-08 hereby be tabled until December 13 th , 2023.
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*CARRIED**8.2 Bylaw 2023-09 – Land Use Bylaw Amendment, Plan 8520435, Block 10, Lot 52*

Res # 209/23 Bylaw 2023-09	Moved by Councillor Van de Kraats that Bylaw 2023-09 hereby be tabled until December 13 th , 2023.
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*CARRIED**8.3 Bylaw 2023-10 – Fees for Service Bylaw*

Res # 210/23 Bylaw 2023-10	Moved by Councillor Bennett that Council gives first reading to Bylaw 2023-10 being the Fees for Service Bylaw as amended.
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*CARRIED**8.4 Bylaw 2023-11 – Cemetery Bylaw Amendment*

Res # 211/23 Bylaw 2023-11	Moved by Councillor Petrisor that Council gives first reading to Bylaw 2023-11 being the Cemetery Bylaw Amendment.
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*CARRIED**8.5 Bylaw 2023-12 – Water and Sewer Bylaw Amendment*

Res # 212/23 Bylaw 2023-12	Moved by Councillor Hogstead that Council gives first reading to Bylaw 2023-12 being the Water and Sewer Bylaw Amendment.
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*CARRIED**8.6 Bylaw 2023-13 – Business License Bylaw Amendment*

Res # 213/23 Bylaw 2023-13	Moved by Councillor Frost that Council gives first reading to Bylaw 2023-13 being the Business License Bylaw Amendment.
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CARRIED

8.7 Bylaw 2023-14 – Animal Bylaw Amendment

Res # 214/23 Bylaw 2023-14	Moved by Councillor Bennett that Council gives first reading to Bylaw 2023-14 being the Animal Bylaw Amendment.
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*CARRIED*9.0 **AGREEMENTS:** NONE10.0 **CORRESPONDENCE:**

Res #215/23	Moved by Councillor Van de Kraats that the Correspondence is hereby accepted as information.
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*CARRIED*11.0 **NEW BUSINESS:**11.1 *Request for Decision Town of Millet Library Board Budget*

Res #216/23 Library Board Budget	Moved by Councillor Bennett that Council approves the Millet Library Board 2024 budget, as presented.
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*CARRIED*11.2 *Request for Banquet Hall Goodwill Gala*

Res #217/23 Goodwill Gala	Moved by Councillor Van de Kraats that council grants permission to the AG Society to sub lease the Banquet Hall for the Goodwill Gala to be held on December 3, 2023.
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*CARRIED*11.3 *Request for Decision Skating for School*

Res #218/23 Griffith Scott School	Moved by Councillor Petrisor that council waives the fees for students of Griffith Scott School to use the arena during school hours.
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*CARRIED*12.0 **CLARIFICATION OF AGENDA:**

NONE

Res #219/23 Adjournment	Moved by Councillor Starky 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*13.0 **CLOSED SESSION:**

Res #220/23 Reconvene	Moved by Councillor Van de Kraats that the Regular Council Meeting reconvene from Closed Session at 5:16 p.m.
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*CARRIED*13.0 **CLOSED SESSION:**

13.1

Res #221/23	Moved by Councillor Petrisor that council approve the personnel item as discussed.
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CARRIED

14.0 ADJOURNMENT:

The meeting was adjourned at 5:20 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 13th DAY OF DECEMBER 2023.

MAYOR

CHIEF ADMINISTRATIVE OFFICER