



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
December 13, 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
ACTING CAO OFFICE MANAGER DIRECTOR OF FINANCE	Lisa Novotny Joyce Vanderlee Annette Gordon
Absent with regret CAO	Lisa Schoening

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 # 231/23 Additions	Moved by Councillor Petrisor that the agenda is hereby adopted as presented.
----------------------------------	--

CARRIED

5.0 ADOPTION OF MINUTES:

Res #232/23 Adoption of Minutes	Moved by Councillor Van de Kraats that the November 22nd, 2023, Regular Meeting of Council Minutes are hereby approved, as presented.
---	---

CARRIED

6.0 DELEGATIONS: NONE

7.0 REPORTS:

Res #233/23	Moved by Councillor Starky that the Reports are hereby accepted as information.
--------------------	---

--	--

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

Res # 234/23 Bylaw 2023-08	Moved by Councillor Van de Kraats that Council lift Bylaw 2023-08 Municipal Development Plan Amendment off the table.
--------------------------------------	---

CARRIED

Res # 235/23 Bylaw 2023-08	Moved by Councillor Frost that Council gives second reading to Bylaw 2023-08 Municipal Development Plan Amendment.
--------------------------------------	--

CARRIED

Res # 236/23 Bylaw 2023-08	Moved by Councillor Petrisor that Council gives third and final reading to Bylaw 2023-08 Municipal Development Plan Amendment.
--------------------------------------	--

*CARRIED*8.2 *Bylaw 2023-09 – Land Use Bylaw Amendment, Plan 8520435, Block 10, Lot 52*

Res # 237/23 Bylaw 2023-09	Moved by Councillor Van de Kraats that Council lift Bylaw 2023-08 Municipal Development Plan Amendment off the table.
--------------------------------------	---

CARRIED

Res # 238/23 Bylaw 2023-09	Moved by Councillor Starky that Council gives second reading to Bylaw 2023-09 Land Use Bylaw Amendment.
--------------------------------------	---

CARRIED

Res # 239/23 Bylaw 2023-09	Moved by Councillor Frost that Council gives third and final reading to Bylaw 2023-09 Land Use Bylaw Amendment.
--------------------------------------	---

*CARRIED*8.3 *Bylaw 2023-10 – Fees for Service Bylaw*

Res # 240/23 Bylaw 2023-10	Moved by Councillor Bennett that Council gives second reading to Bylaw 2023-10 Fees for Service as amended.
--------------------------------------	---

CARRIED

Res # 241/23 Bylaw 2023-10	Moved by Councillor Hogstead that Council gives third and final reading to Bylaw 2023-10 Fees for Service.
--------------------------------------	--

*CARRIED*8.4 *Bylaw 2023-11 – Cemetery Bylaw Amendment*

Res # 242/23 Bylaw 2023-11	Moved by Councillor Starky that Council gives second reading to Bylaw 2023-11 Cemetery Amendment.
--------------------------------------	---

CARRIED

Res # 243/23 Bylaw 2023-11	Moved by Councillor Bennett that Council gives third and final reading to Bylaw 2023-11 Cemetery Amendment.
--------------------------------------	---

CARRIED

8.5 Bylaw 2023-12 – Water and Sewer Bylaw Amendment

Res # 244/23 Bylaw 2023-12	Moved by Councillor Frost that Council gives second reading to Bylaw 2023-12 Water and Sewer Amendment.
--------------------------------------	---

CARRIED

Res # 245/23 Bylaw 2023-12	Moved by Councillor Petrisor that Council gives third and final reading to Bylaw 2023-12 Water and Sewer Amendment.
--------------------------------------	---

CARRIED

8.6 Bylaw 2023-13 – Business License Bylaw Amendment

Res # 246/23 Bylaw 2023-13	Moved by Councillor Van de Kraats that Council gives second reading to Bylaw 2023-13 Business License Amendment.
--------------------------------------	--

CARRIED

Res # 247/23 Bylaw 2023-13	Moved by Councillor Bennett that Council gives third and final reading to Bylaw 2023-13 Business License Amendment.
--------------------------------------	---

CARRIED

8.7 Bylaw 2023-14 – Animal Bylaw Amendment

Res # 248/23 Bylaw 2023-14	Moved by Councillor Van de Kraats that Council gives second reading to Bylaw 2023-14 Animal Amendment.
--------------------------------------	--

CARRIED

Res # 249/23 Bylaw 2023-14	Moved by Councillor Bennett that Council gives third and final reading to Bylaw 2023-14 Animal Amendment.
--------------------------------------	---

CARRIED

9.0 AGREEMENTS:9.1 *Request for Town of Millet Library Additional Named Insured Agreement*

Res #250/23 ANI Agreement	Moved by Councillor Starky that council resolve to have the library listed as an additional named insurer under the town of Millet.
--	---

CARRIED

10.0 CORRESPONDENCE: NONE**11.0 NEW BUSINESS:**11.1 *Request for Decision Town of Millet 2024 Budget*

Res #251/23 2024 Budget	Moved by Councillor Van de Kraats that Council approve the Town of Millet 2024 Operating, Capital and Amortization Budget, as presented.
--	--

CARRIED

11.2 Request for Decision Health Spend Policy

Res #252/23 Policy 86	Moved by Councillor Van de Kraats that Council pass Policy 86 with the monetary change.
----------------------------------	---

*CARRIED**11.3 Request for Decision Smiles*

Res #253/23	Moved by Councillor Bennett that Council direct administration provide a letter of support and further obtain more information regarding waiver requests as outlined in the letter received December 13 th 2023.
--------------------	---

*CARRIED***12.0 CLARIFICATION OF AGENDA:***NONE*

Res #254/23 Adjournment	Moved by Councillor Petrisor 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.
------------------------------------	---

*CARRIED***13.0 CLOSED SESSION:**

Res #255/23 Reconvene	Moved by Councillor Van de Kraats that the Regular Council Meeting reconvene from Closed Session at 4:57 p.m.
----------------------------------	---

*CARRIED**13.1*

Res #256/23	Moved by Councillor Van de Kraats that council authorize administration to negotiate and enter into an agreement regarding the rental of the small boardroom for future pre-school with Tracy Malloy.
--------------------	---

CARRIED

Res #257/23	Moved by Councillor Bennett that council authorize administration to negotiate and enter into an agreement with Susie Petrisor for the year round rental of the concession at the Agriplex.
--------------------	---

*CARRIED***14.0 ADJOURNMENT:**

The meeting was adjourned at 5:12 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 10th DAY OF JANUARY 2024.


MAYOR


CHIEF ADMINISTRATIVE OFFICER