



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
MARCH 27th, 2024  
Millet Civic Centre  
4:00 p.m.**

**PRESENT:**

MAYOR	Doug Peel
COUNCILLORS	Mike Bennett Gerdie Hogstead Susie Petrisor Rebecca Frost Charlene Van de Kraats Mat Starky
CAO OFFICE MANAGER DIRECTOR OF FINANCE	Lisa Schoening Joyce Vanderlee Annette Gordon

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**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: NONE**

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

<b>Res #063/24</b> Adoption of Agenda	Moved by Councillor Bennett that the March 27, 2024, agenda is hereby approved as amended.  In Camera 13.2 Land & 13.3 Land
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*CARRIED*

**5.0 ADOPTION OF MINUTES:**

<b>Res #064/24</b> Adoption of Minutes	Moved by Councillor Frost that the March 13, 2024, Regular Meeting of Council Minutes are hereby approved, as presented.
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*CARRIED*

<b>Res #065/24</b> Adoption of Minutes	Moved by Councillor Van de Kraats that the March 21 2024, Special Meeting of Council Minutes are hereby approved, as amended.  Reconvene from closed session by Councillor Bennett should read 12:10 pm.
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*CARRIED*

**6.0 DELEGATIONS: NONE****7.0 REPORTS: NONE****8.0 BYLAWS: NONE****9.0 AGREEMENTS: NONE****10.0 CORRESPONDENCE: NONE****11.0 NEW BUSINESS:***11.1 Town Office Safety Improvements*

<b>Res #066/24</b>	Moved by Councillor Bennett that Council approves \$7,360.00 from the general reserve to fund safety improvements at the Town Office.
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*CARRIED**11.2 Lions 50<sup>th</sup> Annual Charter Celebration*

<b>Res #067/24</b>	Moved by Councillor Hogstead that council waives the fees for the Banquet Hall for Millet Lions Charter Celebration on May 4 <sup>th</sup> & 5 <sup>th</sup> 2024 and further that Mayor Peel or Deputy Mayor and any council members or staff that wish to attend may.
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*CARRIED**11.3 Summer Meeting Dates*

<b>Res #068/24</b>	Moved by Councillor Van de Kraats that Council cancels July 10 <sup>th</sup> , July 24 <sup>th</sup> , August 14 <sup>th</sup> and August 24 <sup>th</sup> , 2024, Regular Council Meetings, and further that council approves July 17 <sup>th</sup> and August 14 <sup>th</sup> , 2024, as the amended Council Meeting Dates for those months.
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*CARRIED**10.4 Request for Decision AGM for Genesis*

<b>Res #069/24 AGM for Genesis</b>	Moved by Councillor Petrisor that a proxy vote be completed and sent to Genesis Annual General Meeting.
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*CARRIED***12.0 CLARIFICATION OF AGENDA:**

*Christina Max asked if the Town has had threats in the past. Response from Administration was that "yes, we have had threats in the past".*

<b>Res #070/24 Adjournment</b>	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.
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*CARRIED*

**13.0 CLOSED SESSION:**

<b>Res #071/24 Reconvene</b>	Moved by Councillor Van de Kraats that the Regular Council Meeting reconvene from Closed Session at 5:33 p.m.
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*CARRIED**Councillor Starky entered the meeting at 4:33 pm*

<b>Res #072/24</b>	Moved by Councillor Starky that administration put out for costs & regulations to build an alley behind Porter Avenue and further that administration send letter to homeowners backing West side of Porter Avenue advising that there would be a tax levy to the homeowners and that 2/3 of residents must sign the form. That there is no parking until a permanent resolution has been met.
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*CARRIED***14.0 ADJOURNMENT:**

The meeting was adjourned at 5:37 p.m.

***THESE MINUTES ADOPTED BY COUNCIL THIS 10<sup>th</sup> DAY OF APRIL 2024.*****MAYOR****CHIEF ADMINISTRATIVE OFFICER**