



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
FEBRUARY 28th, 2024  
Millet Civic Centre  
4:00 p.m.**

**PRESENT:**

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

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

<b>Res #042/24</b> Adoption of Agenda	Moved by Councillor Bennett that the February 28, 2024, agenda is hereby approved with the following additions:  6.1 Delegate Millet Fire Department Fire Chief Steve Moen
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*CARRIED*

**5.0 ADOPTION OF MINUTES:**

<b>Res #043/24</b> Adoption of Minutes	Moved by Councillor Van de Kraats that the February 14, 2024, Regular Meeting of Council Minutes are hereby approved, as amended.  11.5 Millet Wellness Resolution to read:  Moved by Councillor Starky that council approve modifications to the Community Hall Kitchen Sink provided grants are obtained to cover costs and further that council provide a letter of support to Millet Wellness.
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*CARRIED*

**6.0 DELEGATIONS:***6.1 Millet Fire Department*

<b>Res #044/24</b>	Delegate Fire Chief Steve Fire Moen Update
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*CARRIED***7.0 REPORTS:**

- 7.1 Millet Enforcement Services January & February 2024*
- 7.2 Library Signed Minutes November 2023*
- 7.3 Library Managers Report November 2023*
- 7.4 Library Managers Report December 2023*
- 7.5 Finance Bank Reconciliation January 2024*

<b>Res # 045/24</b> Reports	Moved by Councillor Frost that Council accept the reports presented as information.
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*CARRIED***8.0 BYLAWS:***8.1 Bylaw 2024-01 Borrowing Bylaw*

<b>Res # 046/24</b> Bylaw 2024-02	Moved by Councillor Van de Kraats that Council gives first reading to Bylaw 2024-02 Fees Bylaw.
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*CARRIED*

<b>Res # 047/24</b> Bylaw 2024-02	Moved by Councillor Petrisor that Council gives second reading to Bylaw 2024-02 Fees Bylaw.
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*CARRIED*

<b>Res # 048/24</b> Bylaw 2024-02	Moved by Councillor Starky that Council brings to table for third and final reading to Bylaw 2024-02 Fees Bylaw.
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*CARRIED*

<b>Res # 049/24</b> Bylaw 2024-02	Moved by Councillor Frost that Council gives third and final reading to Bylaw 2024-02 Fees Bylaw.
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*CARRIED***9.0 AGREEMENTS: NONE****10.0 CORRESPONDENCE: NONE****11.0 NEW BUSINESS:***11.1 Parking Porter Avenue*

<b>Res #050/24</b>	Moved by Councillor Frost that Council allows residents to park on town property on the west side of Porter Avenue.
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*DEFEATED*

<b>Res #051/24</b>	Moved by Councillor Van de Kraats that Council direct Administration to work with legal on solutions.
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*CARRIED*

12.0 CLARIFICATION OF AGENDA: *NONE*

13.0 CLOSED SESSION: *NONE*

14.0 ADJOURNMENT:

The meeting was adjourned at 4:39 p.m.

*THESE MINUTES ADOPTED BY COUNCIL THIS 13<sup>th</sup> DAY OF MARCH 2024.*

  
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MAYOR

  
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CHIEF ADMINISTRATIVE OFFICER