



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
MARCH 13th, 2024  
Millet Civic Centre  
4:00 p.m.**

**PRESENT:**

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

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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 #052/24</b> Adoption of Agenda	Moved by Councillor Frost that the March 13, 2024, agenda is hereby approved as presented.
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*CARRIED*

**5.0 ADOPTION OF MINUTES:**

<b>Res #053/24</b> Adoption of Minutes	Moved by Councillor Bennett that the February 28, 2024, Regular Meeting of Council Minutes are hereby approved, as amended. Manager of Finance Annette Gordon
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*CARRIED*

**6.0 DELEGATIONS: NONE**

**7.0 REPORTS:***7.1 Millet Fire Department*

<b>Res # 054/24</b> Reports	Moved by Councillor Hogstead that Council accepts the reports presented as information.
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*CARRIED***8.0 BYLAWS: NONE****9.0 AGREEMENTS: NONE****10.0 CORRESPONDENCE: NONE****11.0 NEW BUSINESS:***11.1 Paul Pay Parking Lot and Fencing*

<b>Res #055/24</b>	Moved by Councillor Petrisor that Council directs administration to monitor the parking situation at Paul Pay field for the 2024 soccer season and bring forward a report later in the year for councils' consideration.
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*CARRIED**11.2 Leaders of Tomorrow – Sponsorship Request*

<b>Res #056/24</b>	Moved by Councillor Starky that Council approves \$1,000 for Leaders of Tomorrow to be funded through 2024 FCSS.
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*CARRIED**11.3 Highway 2A and Highway 616 Signalization/Infrastructure Upgrades*

<b>Res #057/24</b>	Moved by Councillor Frost that Council accepts the tender from Park-Aid Asphalt & Maintenance in the amount of \$504,425.55 plus GST for the Highway 2A and Highway 616 Intersection Upgrades,
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*CARRIED*


<b>Res #058/24</b>	Moved by Councillor Petrisor that council approve \$50,000 from Canada Community Building Fund (CCBF) to cover any additional costs associated with the Highway 2A and Highway 616 Traffic Signalization upgrades.
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*CARRIED***12.0 CLARIFICATION OF AGENDA: NONE****13.0 CLOSED SESSION: NONE**

14.0 ADJOURNMENT:

The meeting was adjourned at 4:14 p.m.

*THESE MINUTES ADOPTED BY COUNCIL THIS 27<sup>th</sup> DAY OF MARCH 2024.*

  
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MAYOR

  
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CHIEF ADMINISTRATIVE OFFICER