



REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
APRIL 10th, 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 Lisa Schoening  
OFFICE MANAGER Joyce Vanderlee

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:

Res #073/24 Adoption of Agenda	Moved by Councillor Van de Kraats that the April 10, 2024, agenda is hereby approved as amended.  13.3 Land
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CARRIED

5.0 ADOPTION OF MINUTES:

Res #074/24 Adoption of Minutes	Moved by Councillor Hogstead that the March 27, 2024, Regular Meeting of Council Minutes are hereby approved, as amended.  <i>Add the Clarification of Agenda response to Christina Max regarding threats we have had to Town Hall in the past. Response from Administration was that "yes we have had threats in the past."</i>
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CARRIED

6.0 DELEGATIONS:

Mr. Dave Horner presented council with options to encourage solar installation in the Town of Millet.

**7.0 REPORTS:**

- 7.1 *Enforcement Services – February & March 2024*
- 7.2 *Millet Fire Department - Call History March 2024*
- 7.3 *Finance - Tax Analysis March 2024*

<b>Res # 075/24</b> Reports	Moved by Councillor Starky 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 2024 State of Wetaskiwin Region Luncheon*

<b>Res #076/24</b>	Moved by Councillor Van de Kraats that Mayor Peel and any council members or staff that wish to attend may.
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*CARRIED**11.2 Friends of Millet Youth Society*

<b>Res #077/24</b>	Moved by Councillor Bennett that council direct administration to write a letter of support to the Friends of Millet Youth Society.
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*CARRIED***12.0 CLARIFICATION OF AGENDA: NONE**

<b>Res #078/24</b> <b>Adjournment</b>	Moved by Councillor Frost 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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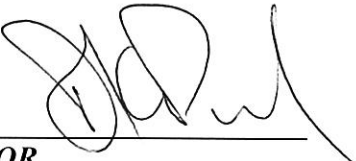
*CARRIED**Council took a 5 minute break***13.0 CLOSED SESSION:**

<b>Res #079/24</b> <b>Reconvene</b>	Moved by Councillor Petrisor that the Regular Council Meeting reconvene from Closed Session at 5:46 p.m.
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*CARRIED***14.0 ADJOURNMENT:**

The meeting was adjourned at 5:55 p.m.

*THESE MINUTES ADOPTED BY COUNCIL THIS 24th DAY OF APRIL 2024.*

  
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MAYOR

  
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CHIEF ADMINISTRATIVE OFFICER