



**REGULAR MEETING OF COUNCIL  
TOWN OF MILLET  
FEBRUARY 14th, 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	Lisa Schoening Joyce Vanderlee Lisa Novotny

**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 #027/24</b> Adoption of Agenda	Moved by Councillor Starky that the February 14, 2024, agenda is hereby approved with the following additions:  13.3 Land
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*CARRIED*

**5.0 ADOPTION OF MINUTES:**

<b>Res #028/24</b> Adoption of Minutes	Moved by Councillor Van de Kraats that the January 24, 2024, Regular Meeting of Council Minutes are hereby approved, as presented.
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*CARRIED*

**6.0 DELEGATIONS:**

*6.1 Dog License*

<b>Res #029/24</b>	Moved by Councillor Van de Kraats that this item is tabled until administration can obtain further information.
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*CARRIED*

**7.0 REPORTS:**

- 7.1 *Millet Fire Department Call History 01/01/2024 to 02031/2024*  
 7.2 *Millet Seniors 2023*  
 7.3 *Bank Reconciliation December 2023*  
 7.4 *Tax Aging Analysis December 2023*

<b>Res # 030/24</b> Reports	Moved by Councillor Bennett that Council accept 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 Millet Youth Society Skate Park Extension*

<b>Res #031/24</b>	Moved by Councillor Petrisor that Council approve an extension to the Millet Society Skate Park Extension of 2 years.
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*CARRIED**11.2 Millet Youth Society Hall Waiver*

<b>Res #032/24</b>	Moved by Councillor Hogstead that Council waive the fees for Millet Youth Society to host family friendly St. Patrick's Day dance at the Community Hall on March 16 <sup>th</sup> 2024.
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*CARRIED**11.3 Speed Limits Moonen Heights*

<b>Res #033/24</b>	Moved by Councillor Starky that speed limits in Moonen heights be changed to 30 km at a cost of \$550.00.
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*CARRIED**11.4 Parking Waiver Porter Avenue*

<b>Res #034/24</b>	Moved by Councillor Petrisor that this item is tabled until administration can obtain further information.
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*CARRIED**11.5 Millet Wellness*

<b>Res #035/24</b>	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*

<b>Res #036/24</b>	<p>Moved by Councillor Bennett that Council appoint the following;</p> <p>ARB Chairman - Raymond Ralph</p> <p>Certified ARB Clerk - Gerryl Amorin</p> <p>Certified Panelists - Darlene Chartrand Sheryl Exley Tina Groszko Stewart Hennig Richard Knowles Dennis Meier Raymond Ralph</p>
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*CARRIED**11.7 National Police Federation*

<b>Res #037/24</b>	<p>Moved by Councillor Frost that council direct administration to send a letter to Premier Smith stating that we support the hiring of additional officers in our community and across the province.</p>
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*CARRIED***12.0 CLARIFICATION OF AGENDA: NONE**

<b>Res #038/24 Adjournment</b>	<p>Moved by Councillor Van de Kraats 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.</p>
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*CARRIED***13.0 CLOSED SESSION:**

<b>Res #039/24 Reconvene</b>	<p>Moved by Councillor Frost that the Regular Council Meeting reconvene from Closed Session at 5:55 p.m.</p>
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*CARRIED**13.1*

<b>Res #040/24</b>	<p>Moved by Councillor Van de Kraats that council authorize administration to enter into a one year lease agreement for rental of the Hugo Witt Room for future pre-school with Tracy Malloy.</p>
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*CARRIED**13.2*

<b>Res #041/24</b>	<p>Moved by Councillor Petrisor that council authorize administration to notify CPKC that with regret they authorize closure of the existing pedestrian crossing and further that Council direct administration to look at alternatives for pedestrian crossings across the railway.</p>
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*CARRIED***14.0 ADJOURNMENT:**

The meeting was adjourned at 6:00 p.m.

***THESE MINUTES ADOPTED BY COUNCIL THIS 28th DAY OF FEBRUARY 2024.***

  
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**MAYOR**

  
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**CHIEF ADMINISTRATIVE OFFICER**