



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
APRIL 24th, 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
DIRECTOR OF INFRASTRUCTURE	Lisa Novotny
DIRECTOR OF FINANCE	Annette Gordon

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 #080/24 Adoption of Agenda	Moved by Councillor Petrisor that the April 24, 2024, agenda is hereby approved as amended. Delete 11.7 Financial Statements Addition 13.2 In Camera
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CARRIED

5.0 ADOPTION OF MINUTES:

Res #081/24 Adoption of Minutes	Moved by Councillor Van de Kraats that the April 24, 2024, Regular Meeting of Council Minutes are hereby approved, as presented.
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CARRIED

6.0 DELEGATIONS: NONE

7.0 REPORTS:

- 7.1 Library Board Minutes February 2024
- 7.2 Library Statistics January 2024
- 7.3 Library Statistics February 2024
- 7.4 Library Statistics March 2024
- 7.5 Councillor Hogstead WALA Report

Res # 082/24 Reports	Moved by Councillor Bennett 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 Hall Rental Reduction**Councillor Starky excused himself from voting due to conflict of interest*

Res #083/24	Moved by Councillor Bennett that council waive the Damage Deposit and reduce the facility rental fees by 50% for the Millet Adventure Summer Camp one week programming that will take place in the Summer of 2024 (dates to be determined).
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*CARRIED**11.2 Library Trustee Board Appointment*

Res #084/24	Moved by Councillor Hogstead that council appoint Jillian Meyers to a second, three-year term with the Millet Library Board.
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*CARRIED**11.3 MIB Waiver*

Res #085/24	Moved by Councillor Van de Kraats that council waive fee for parking lot for the annual Community Garage sale.
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*CARRIED**11.4 Seniors Week 2024 Community Declaration*

Res #086/24	Moved by Councillor Hogstead that June 3 rd – June 9 th , 2024, be declared Senior's week in Millet.
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CARRIED

11.5 FCSS Request

Res #087/24	Moved by Councillor Van de Kraats that the following FCSS Grants be awarded for 2024.																												
	<table border="1"> <thead> <tr> <th>2024 FCSS Applicant</th> <th>2024 Amount Awarded</th> </tr> </thead> <tbody> <tr> <td>Millet and District Seniors</td> <td>\$1,250.00</td> </tr> <tr> <td>Millet Library Town of Millet Library Board</td> <td>\$7,900.00</td> </tr> <tr> <td>Millet Library Town of Millet Library Board Volunteer Appreciation</td> <td>\$750</td> </tr> <tr> <td>Victim Services</td> <td>\$2,000.00</td> </tr> <tr> <td>Millet District Arts and Craft Guild</td> <td>\$750.00</td> </tr> <tr> <td>Millet & District Historical Society / Childrens Programming</td> <td>\$2,000</td> </tr> <tr> <td>Millet & District Historical Society / Special Events Programming</td> <td>\$2,000</td> </tr> <tr> <td>Millet & District Historical Society / Volunteer Appreciation</td> <td>\$750.00</td> </tr> <tr> <td>Millet Ag Society</td> <td>\$8,000.00</td> </tr> <tr> <td>Millet & District Lions Club -Community Awards night & Parade</td> <td>\$2,500.00</td> </tr> <tr> <td>Horizons</td> <td>\$900.00</td> </tr> <tr> <td>Wetaskiwin SDA Church</td> <td>\$500.00</td> </tr> <tr> <td>Total</td> <td>\$29,300.00</td> </tr> </tbody> </table>	2024 FCSS Applicant	2024 Amount Awarded	Millet and District Seniors	\$1,250.00	Millet Library Town of Millet Library Board	\$7,900.00	Millet Library Town of Millet Library Board Volunteer Appreciation	\$750	Victim Services	\$2,000.00	Millet District Arts and Craft Guild	\$750.00	Millet & District Historical Society / Childrens Programming	\$2,000	Millet & District Historical Society / Special Events Programming	\$2,000	Millet & District Historical Society / Volunteer Appreciation	\$750.00	Millet Ag Society	\$8,000.00	Millet & District Lions Club -Community Awards night & Parade	\$2,500.00	Horizons	\$900.00	Wetaskiwin SDA Church	\$500.00	Total	\$29,300.00
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CARRIED

11.6 Smiles Non-Profit Invitation

Res #088/24	Moved by Councillor Frost that Councillor Starky attend and bring greetings to Music & Laughter for Millet’s Mental Health on May 3 rd , 2024, and further that Mayor Peel attend and bring greetings on May 31 st , 2024.
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CARRIED

11.8 Ball Diamond Usage & Rate Request

Res #089/24	Moved by Councillor Petrisor that Leduc Composite High School use the larger baseball diamond at a prorated amount of \$55.00 per day for June 22 nd & 23 rd 2024.
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CARRIED

12.0 CLARIFICATION OF AGENDA: NONE

Council took a 10-minute break.

Res #090/24 Adjournment	Moved by Councillor Starky 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:

Res #091/24 Reconvene	Moved by Councillor Van de Kraats that the Regular Council Meeting reconvene from Closed Session at 6:23: p.m.
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CARRIED

14.0 ADJOURNMENT:

The meeting was adjourned at 6:25 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 8th DAY OF MAY 2024.



MAYOR



CHIEF ADMINISTRATIVE OFFICER