



REGULAR MEETING OF COUNCIL
TOWN OF MILLET
MAY 8th, 2024
Millet Civic Centre
4:00 p.m.

PRESENT:

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

1.0 CALL TO ORDER:

The meeting was called to order by Deputy Mayor Starky at 4:00 p.m.

2.0 TREATY 6 RECOGNITION:

3.0 PUBLIC HEARING: NONE

4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Table with 2 columns: Resolution/Action and Description. Row 1: Res #095/24 Adoption of Agenda, Moved by Councillor Van de Kraats that the May 8, 2024, agenda is hereby approved as amended. 11.8 WRPS Luncheon Header date changed to May 8th 2024

CARRIED

5.0 ADOPTION OF MINUTES:

Table with 2 columns: Resolution/Action and Description. Row 1: Res #096/24 Adoption of Minutes, Moved by Councillor Petrisor that the April 24, 2024, Regular Meeting of Council Minutes are hereby approved, as presented.

CARRIED

Table with 2 columns: Resolution/Action and Description. Row 1: Res #097/24 Adoption of Minutes, Moved by Councillor Bennett that the April 27, 2024, Special Meeting of Council Minutes are hereby approved, as presented.

CARRIED

**6.0 DELEGATIONS:**

*Inspector John Spaans presented council with an update.*

**7.0 REPORTS:**

- 7.1 Enforcement Services Update March 2024
- 7.2 Enforcement Services Update April 2024
- 7.3 Finance Monthly Bank Reconciliation February 2024
- 7.4 Emergency Report

<b>Res # 098/24</b> Reports	Moved by Councillor Van de Kraats that Council accepts the reports presented as information.
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*CARRIED*

**8.0 BYLAWS: NONE****9.0 AGREEMENTS: NONE****10.0 CORRESPONDENCE:**

<b>Res # 101/24</b> Correspondence	Moved by Councillor Hogstead that Council accepts the correspondence presented as information.
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*CARRIED*

**11.0 NEW BUSINESS:***11.1 Solar Funding Request*

<b>Res #102/24</b>	Moved by Councillor Petrisor that council waive the building permit fees for solar installation for one year.
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*CARRIED*

*11.2 CAEP Invitation*

<b>Res #103/24</b>	Moved by Councillor Van de Kraats that any member of council may attend the "Business and Blue Jeans" on June 12, 2024.
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*CARRIED*

*11.3 Millet & District Museum & Archives*

<b>Res #104/24</b>	Moved by Councillor Petrisor that council grants permission for the proposed projects and further council wishes to commit to the matching grant in the amount of \$8,277.45.
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*DEFEATED*

*11.4 Porter Avenue*

<b>Res #105/24</b>	Moved by Councillor Van de Kraats that council approves the improvement levy for the alleyway behind Porter Avenue.
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*DEFEATED*

## 11.5 Property Tax Split

<b>Res #105/24</b>	Moved by Councillor Petrisor that council table the property tax split for more information
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CARRIED

## 11.6 2024 State of the City of Leduc Luncheon

<b>Res #106/24</b>	Moved by Councillor Van de Kraats that any councillors who wish to attend may.
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CARRIED

## 11.7 2024 State of the County of Leduc Luncheon

<b>Res #107/24</b>	Moved by Councillor Van de Kraats that any councillors who wish to attend may.
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CARRIED

## 11.8 WRPS Luncheon

<b>Res #108/24</b>	Moved by Councillor Bennett that any councillors who wish to attend may.
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CARRIED

12.0 **CLARIFICATION OF AGENDA:**

Email letter to Christina max re Porter Ave

Council took a 5 minute break.

13.0 **CLOSED SESSION: NONE**14.0 **ADJOURNMENT:**

The meeting was adjourned at 4:46 p.m.

**THESE MINUTES ADOPTED BY COUNCIL THIS 22nd DAY OF MAY 2024.**

MAYOR



CHIEF ADMINISTRATIVE OFFICER

