



REGULAR MEETING OF COUNCIL
TOWN OF MILLET
JUNE 12th, 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 #125/24 Adoption of Agenda	Moved by Councillor Van de Kraats that the June 12th, 2024, agenda is hereby approved as amended. Numbering is incorrect add 5.0 Adoption of Minutes and renumber in sequence going forward.
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CARRIED

5.0 ADOPTION OF MINUTES:

Res #126/24 Adoption of Minutes	Moved by Councillor Starky that the May 22nd, 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 Finance Tax Aging Analysis May 2024
- 7.2 Enforcement Monthly Report May 2024
- 7.3 Fire Department Call Report May 2024

Res # 127/24 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 Millet Village Remedy Contraventions***

Res #128/24	Moved by Councillor Bennett that council permit Millet Village to house three existing sea cans in their storage area until June 1 2025.
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CARRIED

11.2 Millet & District Agricultural Society

Res #129/24	Moved by Councillor Petrisor that administration amend the agreement with the Millet & District Agriculture Society to reflect Pickleball days changed to Tuesday and Thursday effective June 1 st 2024.
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*CARRIED***11.3 Millet Show & Shine Mayors Choice Plaque Presentation**

Res #130/24	Moved by Councillor Van de Kraats that Mayor Peel attend and award the Mayors Choice Plaque on July 6 th 2024.
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*CARRIED***12.0 CLARIFICATION OF AGENDA: NONE**

Res #131/24 Adjournment	Moved by Councillor Petrisor 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 at 4:38 p.m.
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*CARRIED***13.0 CLOSED SESSION:**

Res #132/24 Reconvene	Moved by Councillor Van de Kraats that the Regular Council Meeting reconvene from Closed Session at 5:45 p.m.
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*CARRIED***14.0 ADJOURNMENT:**

The meeting was adjourned at 5:45 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 26th DAY OF JUNE 2024.


MAYOR


CHIEF ADMINISTRATIVE OFFICER