



**REGULAR COUNCIL MEETING AGENDA
TOWN OF MILLET**

**Wednesday, July 17th, 2024
4:00 p.m.
MCC Council Chambers**

- 1.0 CALL TO ORDER**

- 2.0 TREATY 6 RECOGNITION**

- 3.0 PUBLIC HEARING**

- 4.0 ADDITIONS, DELETIONS AND ADOPTION OF AGENDA**

- 5.0 ADOPTION OF MINUTES**
 - 5.1 June 26th, 2024 – Regular Meeting of Council

- 6.0 DELEGATIONS**

- 7.0 REPORTS**
 - 7.1 Millet Fire Department Call history June 2024
 - 7.2 Enforcement Report June 2024

- 8.0 BYLAWS**

- 9.0 AGREEMENTS**

10.0 **CORRESPONDENCE**

11.0 **NEW BUSINESS**

11.1 Millet & District Lions Harvest Fair Parade

11.2 Concert in the Country Sponsorship

12.0 **CLARIFICATION OF AGENDA**

13.0 **CLOSED SESSION**

14.0 **ADJOURNMENT**



REGULAR MEETING OF COUNCIL
TOWN OF MILLET
JUNE 26th, 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

CAO
OFFICE MANAGER
DIRECTOR OF INFRASTRUCTURE

Lisa Schoening
Joyce Vanderlee
Lisa Novotny

Absent with Regret

Mat Starky

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 #133/24 Adoption of Agenda	Moved by Councillor Petrisor that the June 26th, 2024, agenda is hereby approved as amended Add 11.4 animal bylaw
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CARRIED

5.0 ADOPTION OF MINUTES:

Res #134/24 Adoption of Minutes	Moved by Councillor Van de Kraats that the June 12th, 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 Bank Reconciliation April 2024
- 7.2 Finance Bank Reconciliation May 2024
- 7.3 Development and Infrastructure Update June 2024

Res # 135/24 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 *Millet & District Lions Community Awards Fee Waiver***

Res #136/24	Moved by Councillor Frost that the rental fee and damage deposit for the Community awards are hereby waived and further that any member of staff and Council may attend and Mayor Peel will bring greetings.
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*CARRIED***11.2 *Millet & District Historical Society Exhibit***

Res #137/24	Moved by Councillor Van de Kraats that Mayor Peel attend and bring greetings on July 5 th , 2024, to the Millet & District Historical Society Launch of 2024 Summer Displays.
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CARRIED

11.3 Rescind Policy # 77 Information Sign

Res #138/24	Moved by Councillor Frost that Policy # 77 Information Sign is hereby rescinded.
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CARRIED

12.0 CLARIFICATION OF AGENDA: NONE

13.0 CLOSED SESSION: NONE

14.0 ADJOURNMENT:

The meeting was adjourned at 4:30 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 17th DAY OF JULY 2024.

MAYOR

CHIEF ADMINISTRATIVE OFFICER



**TOWN OF MILLET
REQUEST FOR DECISION (RFD)**

Meeting: Regular Council Meeting
Meeting Date: July 19th 2024
Originated By: Administration
Agenda Item: 7.0 - Reports

BACKGROUND/PROPOSAL

The following Reports have been submitted for Council's information.

- 7.1 Millet Fire Dept. Call History June 2024
- 7.2 Enforcement Report June 2024

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Not applicable.

COSTS/SOURCE OF FUNDING

Not applicable.

RECOMMENDATION

1. That the Reports are hereby accepted as information.



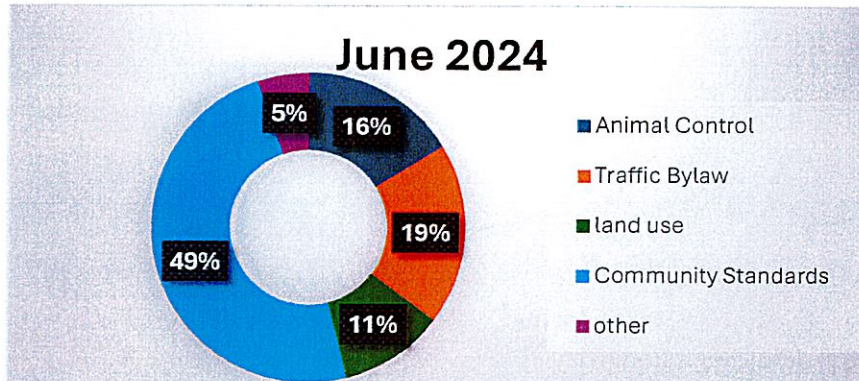
**Millet Fire Department
Call History Report by Date
6/1/2024 - 6/30/2024**

Date	Type	Incident #	Incident Type	Primary Action
Sat 06/01/2024 11:23	County - Wetaskiwin (Extra Hours)	2400066	82 Vegetation/ Wildland/ Brush/ Grass Fire	55 Establish safe area
Sat 06/01/2024 15:37	County - Wetaskiwin (Extra Hours)	2400067	65 Mutual Aid/ Assist Outside Agency	55 Establish safe area
Sat 06/01/2024 16:23	County - Wetaskiwin (Extra Hours)	2400068	82 Vegetation/ Wildland/ Brush/ Grass Fire	55 Establish safe area
Sun 06/02/2024 19:05	County - Wetaskiwin (Extra Hours)	2400069	82 Vegetation/ Wildland/ Brush/ Grass Fire	55 Establish safe area
Sun 06/09/2024 12:40	County - Leduc (Extra Hours)	2400060	29 Traffic/ Transportation Incidents	55 Establish safe area
Tue 06/11/2024 17:50	County - Wetaskiwin	2400061	52 Alarms	55 Establish safe area
Wed 06/12/2024 07:56	City - Millet	2400062	52 Alarms	55 Establish safe area
Thu 06/13/2024 20:56	County - Wetaskiwin	2400063	82 Vegetation/ Wildland/ Brush/ Grass Fire	55 Establish safe area
Sat 06/15/2024 11:04	County - Wetaskiwin	2400064	71 Vehicle Fire	55 Establish safe area
Sun 06/16/2024 01:43	County - Leduc (Extra Hours)	2400065	71 Vehicle Fire	
Wed 06/19/2024 12:31	County - Wetaskiwin	2400066	71 Vehicle Fire	55 Establish safe area
Fri 06/26/2024 03:43	County - Wetaskiwin	2400067	71 Vehicle Fire	55 Establish safe area
Fri 06/26/2024 15:38	City - Millet	2400068	32 Unknown Problem (Man Down)	55 Establish safe area
Sun 06/30/2024 10:09	County - Leduc	2400069	21 Hemorrhage / Lacerations	

Total calls for City - Millet:	2
Total calls for County - Leduc:	1
Total calls for County - Leduc (Extra Hours):	2
Total calls for County - Wetaskiwin:	5
Total calls for County - Wetaskiwin (Extra Hours):	4
Total calls:	14
Total Time:	16:55

SM

# Of Attendees	Total Time
12	02:41
11	01:10
16	03:10
14	01:45
14	02:28
13	00:37
11	00:10
12	00:43
7	00:57
6	01:24
6	00:32
9	00:22
4	00:26
8	00:31



Month of June had about forty files, one officer coverage. Many properties or vehicles (parking) now in compliance with bylaws.

- June had an increase in community standards files, these files are anything from Noise, overgrown weeds, and grass.
- Land use, we had some inoperable vehicles as well as a few properties with multiple unregistered vehicles.
- Animal complaints currently equal out between cats and dogs. Dogs are more enforceable as they are licensed and registered in the town. Whereas it is harder to work with cat complaints as finding an owner for nuisance cats becomes tricky. Trapping and taking to the shelter could result in owners not collecting their cats and the cost would be put onto the town to cover. We now have an animal chip reader which can help with finding animals' owner before needing to use the Wetaskiwin Animal Shelter.
- Officer Stav worked on the Animal control Bylaw to see if we can make some needed changes. Finding solutions for the cat complaints while dealing with a full shelter.
- Traffic bylaws that have been increasing are parking in areas that have prohibited parking signs, town property or having unattached trailers.
- Scheduling - officer attendance at programs for youth, town events continue. Interagency support for traffic during large events has been happening in the background.
- Special/temporary permits have been given for waste containers on private properties.



**TOWN OF MILLET
REQUEST FOR DECISION (RFD)**

Meeting: Regular Council Meeting
Meeting Date: July 17, 2024
Originated By: Administration
Agenda Item: 11.1 Harvest Fair Parade

BACKGROUND/PROPOSAL

Millet & District Lions Club are inviting all of Council to support them by participating, in their 121st Birthday parade on August 24th 2024.

The Lions are asking Council if they will be providing breakfast again this year and if so before the parade or after. They are also asking which venue will be used for this event as to set up times and/or transportation to the parade

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

In the past the Lions Club have provided the vehicles for our dignitaries and will continue to do so, if any council requires one and Council has provided a luncheon for dignitaries, and their significant others.

COSTS/SOURCE OF FUNDING

Approximately \$500.00 for BREAKFAST

RECOMMENDED ACTION:

That Council provide administration with their availability, and will Council be providing their own transportation. Does Council wish to host a breakfast and expand the invitation of dignitaries to other Towns and Cities to include:

- Maskwacis*
- Ponoka*
- Camrose*



Millet & District Lions Club

Box 236 Millet, Alberta TOC 1Z0

June 25, 2024

Mayor Peel, Millet Town Council

Town of Millet CAO & Staff

Dear Mayor Doug:

This is a letter for information, requests and an invitation. The Millet & District Lions Club has supported a parade for the Harvest Fair for a number of years. We are inviting all of Council to support us by participating, in our parade. We need to know who will be attending, and if they will be providing their own transportation. We have provided the vehicles for our dignitaries in the past and will continue to do so, if you require one.

The Annual Millet Harvest Fair will be held Friday to Sunday August 23, 24 & 25, 2024; the focus of the parade this year is geared toward '**Millet Lions Club 50th Anniversary**'. This years' parade will be held on Saturday August 24, 2024 at 11:00 am.

As in the past Council has provided a breakfast for yourselves, other dignitaries and their significant others. We will also need to know which venue you will be using for this event; as to set up times and/or transportation to the parade.

If you have any questions or require further information, please contact me at any of the numbers below.

We look forward to having you attend our parade and thank you in advance for your time and support..

Pat Garrett

Millet Lions Parade Coordinator

Home Phone 780-387-4619

Cell 780-984-1842

e-mail garrettpat2@gmail.com



TOWN OF MILLET REQUEST FOR DECISION (RFD)

Meeting: Regular Council Meeting

Meeting Date: July 17, 2024

Originated By: Administration

Agenda Item: 11.2 Request Sponsorship for 25th Year Concert in the Country

BACKGROUND/PROPOSAL

Concert in the Country is hosting their 25th Year event and is seeking sponsorship

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

COSTS/SOURCE OF FUNDING

Platinum - \$1000.00 or more
Diamond - \$800.00
Gold - \$500.00
Silver - \$250.00
Bronze - \$100.00

RECOMMENDED ACTION:

Does Council wish to sponsor the 25th Year of Concert in the Country



where God is the Headliner

Concert in the Country

RR2, 475057, RGE RD 254

Millet, AB

T0C 1Z0

780-940-9290

www.concertinthecountry.com

Dear Sponsor:

Thank you for considering supporting our upcoming Gospel Concert 2024 . Your support makes it possible to continue to open the doors to all at no charge. Our team is made up of dedicated volunteers that contribute many hours of precious time to host this event. We are committed to being good stewards of all donations and finances that have kept CITC going for the past 25 years.

The attached outlines various financial & volunteer opportunities. If financial assistance is not a choice, please consider putting up a poster, tell others, and of course a prayer or two is of more value than gold.

Hope to see you at the Millet Agriplex for Concert 2024 Aug 9-11, 2024

Sincerely,
Ron Fengstad
Phone: 780-940-9290
E Mail: norexron@gmail.com
Web: www.concertinthecountry.com
or : [milletgospelconcert](https://www.facebook.com/milletgospelconcert)



where God is the Headliner

RR2, 475057, RGE RD 254
Millet, AB T0C 1Z0

For information, call: Ron Fengstad 780-9409290

**Thank you in advance for your consideration
to support the
26th Annual - *Concert in the Country*
August 9, 10, 11, 2024**

You are so greatly appreciated and needed to help cover the costs
of this family friendly event held at the
Millet Agriplex, 5400 45 Avenue.

Volunteer Opportunities

A variety of options, such as:

- Set up -- Tear down -- Food Concession -- cashier --
- ice cream / popcorn concession -- cook's helper --
- parking -- greeters -- ushers

**COME AND ENJOY SOME OF ALBERTA AND CANADA'S FINEST GOSPEL ARTISTS
BE REFRESHED - FREE ADMISSION - FREEWILL OFFERINGS**

Sponsor and Advertising Opportunities

For your sponsorship your business would receive the following:

1. Company Name mentioned as sponsor on Radio Advertising
2. Company Banner would hang on the wall in the Arena (max 2' x 6')
3. Power Point slides (rotating) with logo or business card
4. Company Logo on CITC Sponsor Program
5. "Thank You" from Concert MC
6. "Thank You", a link to Sponsors on the CITC Website and Company Logo on CITC Website & Facebook page.

Platinum Sponsor	\$1,000.00 or more	receives all
Diamond Sponsor	\$800.00	receives 1 to 6
Gold Sponsor	\$500.00	receives 2 to 6
Silver Sponsor	\$250.00	receives 3 to 6
Bronze Sponsor	\$100.00	Receives 5 & 6

If you have any questions, please feel free to contact:

Ron Fengstad 780-940-9290
Trevor Toews 780-299-3727

Please make cheques payable to *Concert in the Country*.

We are praying that the seed you sow will yield at least a hundred fold.

The Lord loves a cheerful giver. 2 Corinthians 9:6-15

