



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Res #138/24	Moved by Councillor Frost that Policy # 77 Information Sign is hereby rescinded.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