



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
JULY 17th, 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 #139/24 Adoption of Agenda	Moved by Councillor Van de Kraats that the July 17th, 2024, agenda is hereby approved as presented.
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CARRIED

5.0 ADOPTION OF MINUTES:

Res #140/24 Adoption of Minutes	Moved by Councillor Frost that the June 26th, 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 Millet Fire Department June 2024
- 7.2 Enforcement Services Report June 2024

Res # 141/24 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 Harvest Fair Parade

Res #142/24	Moved by Councillor Hogstead that council host a meet and greet for dignitaries prior to the start of the parade and further that the Mayor and any Councillors wishing to ride in the parade may.
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CARRIED

11.2 Concert in the Country

Res #143/24	Moved by Councillor Petrisor that council waives the rental fees of Hugo Witt Room rental for August 9, 10 & 11 th as sponsorship for the Concert in the Country.
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CARRIED

12.0 CLARIFICATION OF AGENDA: NONE

14.0 ADJOURNMENT:

The meeting was adjourned at 4:10 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 14th DAY OF AUGUST 2024.



MAYOR



CHIEF ADMINISTRATIVE OFFICER