



SPECIAL MEETING OF COUNCIL
TOWN OF MILLET
JULY 25th, 2024
Via Zoom
Meeting ID: 831 0499 0371
Passcode: 469302
12:15pm

PRESENT:

MAYOR Doug Peel
COUNCILLORS Mike Bennett
Gerdie Hogstead
Susie Petrisor
Mat Starky
Charlene Van de Kraats
DIRECTOR OF INFRASTRUCTURE Lisa Novotny
SECRETARY Stacey Kramers
Absent with regret Rebecca Frost
Lisa Schoening
Joyce Vanderlee

1.0 CALL TO ORDER:

The meeting was called to order by Mayor Peel at 12:15pm.

2.0 NEW BUSINESS:

2.1 *Development Agreement – Preternatural Plan 0523807, Block 1, Lot 24*

Res #145/24	Moved by Councillor Petrisor that Council approve the Preternatural Development agreement for Phase 1 of Plan 0523807, Block 1, Lot 24 and that development security be reduced to 100% for this development agreement.
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CARRIED

2.2 Curling Club Roof Repairs

Res #146/24	Moved by Councillor Hogstead that Council accept the quote from D&D Commercial Roofing in the amount of \$7,507.50(including GST) for the repairs of the Curling Club roof to be funded through the general reserve.
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CARRIED

2.3 Subdivision Application TM2401

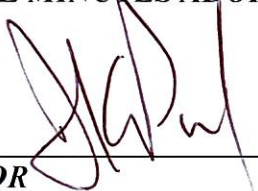
Res #147/24	<p>Moved by Councillor Bennett that Council approve subdivision TM2401 subject to the following conditions:</p> <ol style="list-style-type: none"> 1. Engage an Alberta Land Surveyor to prepare a plan of subdivision for registration at Land Titles Office and submit that plan to the Town of Millet for endorsement. 2. The applicant must enter into and comply with the development agreement and the agreement will be registered on all lots. The terms must be satisfactory to the Town of Millet, for the purpose described in Section 655 of the Municipal Government Act; and may include but not limited to: <ol style="list-style-type: none"> a. The provision and approval of infrastructure plans that comply with the Town of Millet Design Standards. This includes but is not limited to a water, sewer and storm water management plan. 3. The owner/developer shall contact Atco Gas for their requirements necessary for the installation of natural gas services. 4. The developer is to arrange installation of electrical services through Fortis Alberta for this subdivision. Please contact 310-WIRE (310-9473) to make an application for electrical services. 5. No reserves are due as they were fully dedicated when the land was originally subdivided.
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CARRIED

4.0 ADJOURNMENT:

The meeting was adjourned at 12:29pm.

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



MAYOR



CHIEF ADMINISTRATIVE OFFICER