



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
AUGUST 14th, 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 OFFICE MANAGER DIRECTOR OF INFRASTRUCTURE	Lisa Schoening Joyce Vanderlee Lisa Novotny

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 #148/24 Adoption of Agenda	Moved by Councillor Starky that the August 14th, 2024, agenda is hereby approved as amended. The following items are additions. 8.1 Responsible Pet Owners Bylaw 13.1 Land In Camera 13.2 Land In Camera
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CARRIED

5.0 ADOPTION OF MINUTES:

Res #149/24 Adoption of Minutes	Moved by Councillor Van de Kraats that the July 14th, 2024, Regular Meeting of Council Minutes are hereby approved as presented.
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CARRIED

Res #150/24 Adoption of Minutes	Moved by Councillor Bennett that the July 25th, 2024, Special Meeting of Council Minutes are hereby approved as presented.
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*CARRIED***6.0 DELEGATIONS:***Ben Kowal – Town of Millet Resident**Ben Kowal was in attendance to speak to council regarding After Hour noise complaint***7.0 REPORTS:**

Finance Bank Reconciliation June 2024
Millet Fire Department Reports July 2024

Res # 151/24 <i>Reports</i>	Moved by Councillor Van de Kraats that Council accepts the reports presented as information.
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*CARRIED***8.0 BYLAWS:****8.1 *Bylaw 2024-09 Responsible Pet Owners Bylaw***

Res # 152/24 <i>Bylaw 2024-09</i>	Moved by Councillor Frost that Council gives first reading to Bylaw 2024-09 , being the Responsible Pet Ownership Bylaw
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*CARRIED***9.0 AGREEMENTS: NONE**

10.0 CORRESPONDENCE:

AB Municipal Affairs – Canada Community Building Fund Agreement

Res # 153/24 <i>Correspondence</i>	Moved by Councillor Hogstead that Council accepts the correspondence presented as information.
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CARRIED

11.0 NEW BUSINESS:

11.1 Millet Minor Hockey Meeting Room Request

Res #154/24	<p>Moved by Councillor Bennett that MMHA may utilize the Banquet Hall on the following dates at the rate of \$110.00 per day being that the \$1,000 damage deposit is received prior, the hall is left in the same state as rented, if not additional cost for cleaning will be deducted, and further that if the hall is requested at full rental rate that MMHA will forfeit use of the hall on said date.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">Nov 2, 2024</td> <td style="width: 25%;">7am to 4 pm</td> <td style="width: 50%;">Referee Clinic</td> </tr> <tr> <td>Nov 9, 2024</td> <td>10am - 3 pm</td> <td>U9 tournament</td> </tr> <tr> <td>Nov 10, 2024</td> <td>11am - 2 pm</td> <td>U9 tournament</td> </tr> <tr> <td>Nov 16, 2024</td> <td>10am - 3 pm</td> <td>U15 tournament</td> </tr> <tr> <td>Nov 17, 2024</td> <td>11am - 2 pm</td> <td>U15 tournament</td> </tr> <tr> <td>Jan 25, 2025</td> <td>10am - 3 pm</td> <td>U13 tournament</td> </tr> <tr> <td>Jan 26, 2025</td> <td>11am - 2 pm</td> <td>U13 tournament</td> </tr> <tr> <td>Feb 8, 2025</td> <td>10am - 3pm</td> <td>U11 tournament</td> </tr> <tr> <td>Feb 9, 2025</td> <td>11am - 2 pm</td> <td>U11 tournament</td> </tr> <tr> <td>Mar 8, 2025</td> <td>10am - 3 pm</td> <td>U7 tournament</td> </tr> </table>	Nov 2, 2024	7am to 4 pm	Referee Clinic	Nov 9, 2024	10am - 3 pm	U9 tournament	Nov 10, 2024	11am - 2 pm	U9 tournament	Nov 16, 2024	10am - 3 pm	U15 tournament	Nov 17, 2024	11am - 2 pm	U15 tournament	Jan 25, 2025	10am - 3 pm	U13 tournament	Jan 26, 2025	11am - 2 pm	U13 tournament	Feb 8, 2025	10am - 3pm	U11 tournament	Feb 9, 2025	11am - 2 pm	U11 tournament	Mar 8, 2025	10am - 3 pm	U7 tournament
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CARRIED

11.2 September Council Meeting

Res #155/24	Moved by Councillor Starky that the September 25 th Regular council Meeting be cancelled and further that if a meeting is required prior to the October 2 nd 2024 meeting that a Special Meeting will be called.
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CARRIED

11.3 Offer To Purchase Former Community Hall Properties

Res #156/24	<p>Moved by Councillor Bennett that Council approves the sale of the following lands to Homes By Asra Inc for \$250,000:</p> <p>PLAN 762038 BLOCK 13 LOT 8 EXCEPTING THEREOUT:</p> <p>HECTARES (ACRES) MORE OR LESS</p> <p>A) PLAN 2420391 - SUBDIVISION 0.015 0.04</p>
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	<p style="text-align: center;">EXCEPTING THEREOUT ALL MINES AND MINERALS</p> <p>PLAN 7620388 BLOCK 13 LOTS 9 & 10</p> <p>PLAN 8922757 BLOCK 13 LOTS 19 & 20</p> <p>PLAN 7620388 BLOCK 13 ALL THAT PORTION OF LANE WHICH LIES TO THE NORTHEAST OF THE PRODUCTION NORTHWESTERLY OF THE SOUTHWESTERLY LIMIT OF LOT 19, BLOCK 13, PLAN 8922757 AND WHICH LIES SOUTHWEST OF A STRAIGHT LINE DRAWN FROM THE NORTHEAST CORNER OF LOT 20, BLOCK 13, PLAN 8922757 TO THE SOUTHEAST CORNER OF LOT 10, BLOCK 13, PLAN 7620388</p>
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CARRIED

12.0 CLARIFICATION OF AGENDA: NONE

13.0 CLOSED SESSION:

Council will also be discussing privileged information regarding Land therefore, the meeting should go in Closed Session, pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26.1 and amendments thereto, and Sections 23, 24 and 27 of the Freedom of Information and Protection of Privacy Act, 1994, Chapter F-18.5 and amendments thereto.

Res #157/24 <i>Adjournment</i>	Moved by Councillor Petrisor that the Regular Council Meeting temporarily adjourn and council sit in Closed Session at 4:31 p.m.
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CARRIED

Res #158/24 <i>Reconvene</i>	Moved by Councillor Van de Kraats that the Regular Council Meeting reconvene from Closed Session at 5:16 p.m.
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CARRIED

Res #158/24 <i>Millet & District Historical Society Budget 2025</i>	<p>Moved by Councillor Van de Kraats that council grant the Society the following for the 2025 budget:</p> <p style="padding-left: 40px;">\$35,000 Operating grant \$8559.72 matching grant (this is the maximum the Town will contribute and if the grant is not successful, the funds will not be released) \$1,440.28 for supplies for the washroom.</p>
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CARRIED

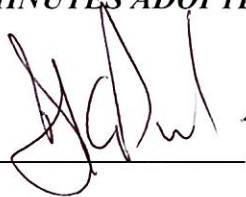
Res #159/24 <i>Security</i> <i>Cameras</i>	Moved by Councillor Frost that council approve the Quote from Austin Security to install Outside Cameras at the MCC Building from the Capital Administration Fund.
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CARRIED

14.0 ADJOURNMENT:

The meeting was adjourned at 5:30 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 11th DAY OF SEPTEMBER 2024.



MAYOR



CHIEF ADMINISTRATIVE OFFICER