



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
SEPTEMBER 11th, 2024
Millet Civic Centre
4:00 p.m.**

PRESENT:

MAYOR	Doug Peel
COUNCILLORS	Mike Bennett Gerdie Hogstead Susie Petrisor 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 #160/24 Adoption of Agenda	Moved by Councillor Van de Kraats that the September 11th, 2024, agenda is hereby approved as amended. The following items are additions. 8.4 <i>Bylaw 2024-11 C 3 District Land Use Amendment</i> 8.5 <i>Bylaw 2024-12 Land Use Amendment</i> 11.5 <i>Millet Business Association Waiver</i>
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CARRIED

5.0 ADOPTION OF MINUTES:

Res #161/24 Adoption of Minutes	Moved by Councillor Hogstead that the August 14th, 2024, Regular Meeting of Council Minutes are hereby approved as presented.
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*CARRIED***6.0 DELEGATIONS:****6.1 *FCSS Cheque Presentation***

The following organizations were in attendance to be presented with FCSS cheques on behalf of Town of Millet

Millet Library (Jill Simms)
Millet & District Historical Society (Mary Hegge)
Wetaskiwin & District Victim Services (acceptance letter read from Petra Pfeiffer)
Millet & District Lions Club (Mary Hegge)
Millet & District Recreation and Agricultural Society
Millet Arts & Guild (Joanne Maynard)
Millet Seniors (Joanne Maynard)
Wetaskiwin Seventh Day Adventists (Jason Williams)

6.2 *Lynn Brown – Town of Millet Resident*

Lynn Brown was in attendance to speak to council regarding Traffic through alley Cranston Place

7.0 REPORTS:***Millet Fire Department Reports August 2024***

Res # 162/24 <i>Reports</i>	Moved by Councillor Petrisor that Council accepts the reports presented as information.
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*CARRIED***8.0 BYLAWS:****8.1 *Bylaw 2024-08 Amendment to Community Standards Bylaw***

Res # 163/24 <i>Bylaw 2024-08</i>	Moved by Councillor Van de Kraats that Council gives first reading to Bylaw 2024-08, being the Amendment to Community Standards Bylaw.
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CARRIED

Res # 164/24 Bylaw 2024-08	Moved by Councillor Petrisor that Council gives second reading to Bylaw 2024-08, being the Amendment to Community Standards Bylaw.
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CARRIED

Res #165/24 Bylaw 2024-08 Permission to bring forward	Moved by Councillor Hogstead that Council give permission to bring forward for third and final reading to Bylaw 2024-08 being the Amendment to Community Standards Bylaw.
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UNANIMOUSLY CARRIED

Res # 166/24 Bylaw 2024-08	Moved by Councillor Van de Kraats that Council gives third and final reading to Bylaw 2024-08, being the Amendment to Community Standards Bylaw.
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*CARRIED***8.2 Bylaw 2024-09 Responsible Pet Owners Bylaw**

Res # 166/24 Bylaw 2024-09	Moved by Councillor Van de Kraats that Council gives second reading to Bylaw 2024-09, being the Responsible Pet Ownership Bylaw.
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CARRIED

Res # 167/24 Bylaw 2024-09	Moved by Councillor Petrisor that Council gives third and final reading to Bylaw 2024-09, being the Responsible Pet Ownership Bylaw.
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*CARRIED***8.3 Bylaw 2024-10 Fees Bylaw**

Res # 168/24 Bylaw 2024-10	Moved by Councillor Hogstead that Council gives first reading to Bylaw 2024-10, being the Fees Bylaw.
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CARRIED

Res # 169/24 Bylaw 2024-10	Moved by Councillor Petrisor that Council gives second reading to Bylaw 2024-10, being the Fees Bylaw.
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CARRIED

Res #170/24 Bylaw 2024-10 Permission to bring forward	Moved by Councillor Van de Kraats that Council give permission to bring forward for third and final reading to Bylaw 2024-10 being the Fees Bylaw.
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UNANIMOUSLY CARRIED

Res # 171/24 Bylaw 2024-09	Moved by Councillor Hogstead that Council gives third and final reading to Bylaw 2024-10, being the Fees Bylaw.
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*CARRIED***8.4 Bylaw 2024-11 C3 District Land Use Amendment Bylaw**

Res # 172/24 Bylaw 2024-11	Moved by Councillor Petrisor that Council gives first reading to Bylaw 2024-11 C3 District Land Use Amendment Bylaw.
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*CARRIED***Public Hearing C3 District Land Use Amendment**

Res #173/24 Public Hearing Bylaw 2024-11	Moved by Councillor Van de Kraats that Council schedule a public hearing for Bylaw 2024-11 for Wednesday October 9 th , 2024, at 4:00 pm to be held in Council Chambers in the Millet Civic Centre at 4528 -51 Street.
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*CARRIED***8.5 Bylaw 2024-12 Land Use Amendment**

Res # 174/24 Bylaw 2024-12	Moved by Councillor Petrisor that Council gives first reading to Bylaw 2024-12 Land Use Amendment
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*CARRIED***Public Hearing Land Use Amendment**

Res #175/24 Public Hearing Bylaw 2024-12	Moved by Councillor Van de Kraats that Council schedule a public hearing for Bylaw 2024-11 for Wednesday October 9 th , 2024, at 4:00 pm to be held in Council Chambers in the Millet Civic Centre at 4528 -51 Street.
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*CARRIED***9.0 AGREEMENTS: NONE****10.0 CORRESPONDENCE: NONE****11.0 NEW BUSINESS:**

11.1 Smiles Non-Profit – Positive Purple

Res #176/24	Moved by Councillor Van de Kraats that council approve that Smiles Non-Profit may place positive purple picnic balloons around the Town two days prior and remove the day after the event and further that any member of Council may attend.
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*CARRIED***11.2 Alley Concerns**

Res #177/24	Moved by Councillor Van de Kraats that council direct administration to bring back possible solutions and costs for consideration
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*CARRIED**Councillor Frost joined council at 4:41pm***11.3 Franchise Fees Fortis**

Res #178/24	Moved by Councillor Petrisor that council leave the current Fortis Franchise Fees at 18%.
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*CARRIED***11.4 Road Closure Fall Market**

Res #179/24	Moved by Councillor Frost that Council close 50 th Avenue from 50 Street for approximately 300 feet on September 20, 2024, from 2pm to 7pm for the Fall Market.
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*CARRIED***11.5 Business Association Santa Claus Parade**

Res #180/24	Moved by Councillor Frost that council close the roads 51st street – 48 th Avenue – 52 Street and 53 rd Avenue for the Parade and further that council approves the use of Town parking lots located at Civic Centre, as well as the Community Hall and that council further waives the fees for November 23 rd 2024.
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*CARRIED***12.0 CLARIFICATION OF AGENDA: NONE****13.0 CLOSED SESSION: NONE**

14.0 ADJOURNMENT:

The meeting was adjourned at 4:52 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 9th DAY OF OCTOBER 2024.



MAYOR



CHIEF ADMINISTRATIVE OFFICER