



ORGANIZATIONAL MEETING OF COUNCIL
TOWN OF MILLET
MCC Council Chambers
October 23, 2024
4:00 p.m.

PRESENT:

MAYOR	Doug Peel
COUNCILLORS	Michael Bennett Gerdie Hogstead Susie Petrisor Rebecca Frost Mathew Starky
C.A.O. DIRECTOR OF INFRASTRUCTURE OFFICE MANAGER DIRECTOR OF FINANCE	Lisa Schoening Lisa Novotny Joyce Vanderlee Annette Gordan
Absent with Regret	Charlene Van de Kraats

1.0 CALL TO ORDER:

The meeting was called to order by Mayor Peel at 4:00 p.m.

2.0 ADDITIONS AND ADOPTIONS OF AGENDA:

Res # 197/24	Moved by Councillor Starky that the agenda is hereby adopted.
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CARRIED

3.0 SET COUNCILLOR RENUMERATION – POLICY 52A:

Res # 198/24	<p>Moved by Councillor Frost that 52A be adopted as information.</p> <p>Per the policy base compensation is adjusted for inflation from the province of Alberta from September to August 31st. As of August 31st the annual yearly inflation for Alberta was 2%. The following is the new remuneration effective January 1st 2025.</p> <p>Mayor: \$1,389.40</p> <p>Deputy Mayor \$1,214.40</p> <p>Councillor \$1,157.48</p>
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CARRIED

4.0 SET REGULAR COUNCIL MEETING DATES AND TIMES:

Res # 199/24	<p>Moved by Councillor Petrisor that the Regular Council meeting times be accepted as information.</p>
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CARRIED

5.0 APPOINT COMMITTEE AND COMMISSION MEMBERS AND ALTERNATES:

Res # 200/24 Committee and Commission Members & Alternates	<p>Moved by Councillor Starky that the below Appointments to Committees and Commission Members are hereby appointed as below.</p>
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CARRIED

Board or Committee	Members	Alternate
Millet Library	Councillor Van de Kraats Councillor Petrisor	
Millet Seniors	Councillor Bennett	Councillor Hogstead
Wetaskiwin Area Lodge Authority	Councillor Hogstead	Councillor Starky
Millet Emergency Advisory Committee	Mayor Peel Councillor Frost Councillor Van de Kraats Councillor Starky	
Yellowhead Regional Library	Mayor Peel	Councillor Bennett
Risk Management Committee	Councillor Frost Councillor Hogstead	Mayor Peel
West Dried Meat Lake Landfill	Mayor Peel	Councillor Bennett
Municipal Planning Commission	Councillor Bennett Councillor Frost Councillor Van de Kraats	
Capital Region SW Water Commission	Mayor Peel Councillor Starky	Councillor Frost
Policy Review Committee	Councillor Frost Councillor Van de Kraats Councillor Hogstead	
Personnel Committee	Councillor Bennett Councillor Van de Kraats	
Intermunicipal Collaboration Committee	Mayor Peel Councillor Bennett	
Millet AG Society	Councillor Starky	Councillor Frost

6.0 APPOINTMENT OF SOLICITOR:

Res # 201/24 Minutes Regular Meeting	Moved by Starky that Brownlee LLP be appointed as the Town Solicitor for 2025.
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CARRIED

7.0 APPOINTMENT OF MUNICIPAL PLANNING COMMISSION:


Res # 202/24 Minutes Regular Meeting	Moved by Councillor Petrisor that Councillor Bennett be appointed the Chair and Councillor Van de Kraats be appointed as the Vice Chair of the Municipal Planning Commission.
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CARRIED

9.0 ADJOURNMENT:

The meeting was adjourned at 4:07 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 13th DAY OF November 2024.



MAYOR



CHIEF ADMINISTRATIVE OFFICER