



REGULAR MEETING OF COUNCIL
TOWN OF MILLET
OCTOBER 23rd, 2024
Millet Civic Centre
4:00 p.m.

PRESENT:

MAYOR Doug Peel
COUNCILLORS Mike Bennett
Gerdie Hogstead
Susie Petrisor
Mat Starky
CAO Lisa Schoening
OFFICE MANAGER Joyce Vanderlee
DIRECTOR OF INFRASTRUCTURE Lisa Novotny
Absent with Regret Charlene Van de Kraats

1.0 CALL TO ORDER

The meeting was called to order by Mayor Peel at 4:08p.m.

2.0 TREATY 6 RECOGNITION

3.0 PUBLIC HEARING

4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA

Res #203/24 Adoption of Agenda	Moved by Councillor Hogstead that the October 23rd, 2024, agenda is hereby approved as amended: Addition: 8.1 Bylaw 2024-12 Land Use Amendment Addition: 13.1 In Camera Land
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CARRIED

5.0 ADOPTION OF MINUTES:

Res #204/24 Adoption of Minutes	Moved by Councillor Starky that the October 9th, 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 *Finance – Tax Aging Analysis to September 2024***

Res # 205/24 <i>Reports</i>	Moved by Councillor Frost that Council accepts the reports presented as information.
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*CARRIED***8.0 BYLAWS:****8.1 *Bylaw 2024-12 Land Use Amendment***

Res # 206/24 <i>Bylaw 2024-12</i>	Moved by Councillor Frost that Council gives second reading to Bylaw 2024-12, being the Land Use Bylaw.
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CARRIED

Res # 207/24 <i>Bylaw 2024-12</i>	Moved by Councillor Hogstead that Council gives third and final reading to Bylaw 2024-12, being the Land use Bylaw.
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*CARRIED***9.0 AGREEMENTS: NONE****10.0 CORRESPONDENCE: NONE****11.0 NEW BUSINESS:****11.1 *DEM Appointment***

Res #208/24	Moved by Councillor Starky that council appoint David Slipp as the Director of Emergency Management.
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CARRIED

11.2 Chamber of Commerce Upcoming Events

Res #209/24	Moved by Councillor Starky that Mayor Peel and any council members or staff that wish to attend may the Heels & Holly Market on November 22 2024 and Spirit of Giving December 6 2024.
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11.3 December Meeting Dates

Res #209/24	Moved by Councillor Petrisor that Council cancels December 11 th and December 25 th , 2024, Regular Council Meetings, and further that council approves December 18 2024, as the amended Council Meeting Date for December 2024.
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*CARRIED****11.4 Municipal Planning Commission Member at Large***

Res #210/24	Moved by Councillor Petrisor that council appoint Robin Brooks to the Municipal Commission Board as a Member at Large for a two-year term.
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*CARRIED***12.0 CLARIFICATION OF AGENDA: NONE***Took 5 minute break*

Res #211/24 Adjournment	Moved by Councillor Starky that the Regular Council Meeting temporarily adjourn and council sit in Closed Session at 4:33 p.m.
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*CARRIED***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 #212/24 Reconvene	Moved by Councillor Petrisor that the Regular Council Meeting reconvene from Closed Session at 4:48 pm.
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CARRIED

14.0 ADJOURNMENT:

The meeting was adjourned at 4:48 p.m.

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



MAYOR



CHIEF ADMINISTRATIVE OFFICER