



**REGULAR MEETING OF COUNCIL
TOWN OF MILLET
NOVEMBER 13th, 2024
Millet Civic Centre
4:00 p.m.**

PRESENT:

MAYOR	Doug Peel
COUNCILLORS	Mike Bennett Susie Petrisor Mat Starky Charlene Van de Kraats Rebecca Frost
CAO OFFICE MANAGER DIRECTOR OF FINANCE	Lisa Schoening Joyce Vanderlee Annete Gordan
ABSENT WITH REGRET	Gerdie Hogstead

1.0 CALL TO ORDER

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

2.0 TREATY 6 RECOGNITION

3.0 PUBLIC HEARING NONE

4.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA

Res #213/24 Adoption of Agenda	Moved by Councillor Van de Kraats that the November 13 th , 2024, agenda is hereby approved as amended: Deletion : 11.1 Charging Station
---	--

CARRIED

5.0 ADOPTION OF MINUTES:

Res #214/24 Adoption of Minutes	Moved by Councillor Starky that the October 23rd, 2024, Organizational Meeting of Council Minutes are hereby approved as presented.
---	---

CARRIED

Res #215/24 Adoption of Minutes	Moved by Councillor Frost that the October 23rd, 2024, Regular Meeting of Council Minutes are hereby approved as presented.
------------------------------------	---

CARRIED

6.0 DELEGATIONS:*RCMP Constable John Spaans and Sgt. Ross Asson**Constable John Spaans gave an update to Council**Rod Thompson – Town of Millet Resident**Rod Thompson was in attendance to speak to council regarding Permission for Sea Can***7.0 REPORTS:****7.1 Millet Fire – October 2024**

Res # 216/24 Reports	Moved by Councillor Starky that Council accepts the report presented as information.
-------------------------	--

CARRIED

8.0 BYLAWS: NONE**9.0 AGREEMENTS: NONE****10.0 CORRESPONDENCE: NONE****11.0 NEW BUSINESS:****11.2 Street Sweeping**

Res #217/24	Moved by Councillor Bennett that council enter into an agreement for Street Sweeping with O’Hanlon for a five-year agreement.
-------------	---

CARRIED

11.3 No Through Signage

Res #218/24	Moved by Councillor Starky that council grant permission for signs to be erected and further that Town staff will order and install signs. Millet Manor owners are responsible for the cost of the signs.
-------------	---

CARRIED

11.4 Customer Code of Conduct

Res #219/24	Moved by Councillor Frost that the Customer Code of Conduct Policy be adopted as presented.
-------------	---

*CARRIED**11.5 Permission for Sea Can 5128 51 Street*

Res #220/24	Moved by Councillor Starky that council grants permission to allow Sea Cans as requested, further that they must be painted weather permitting.
-------------	---

*CARRIED*12.0 CLARIFICATION OF AGENDA: NONE13.0 ADJOURNMENT:

The meeting was adjourned at 4:42 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 27th DAY OF NOVEMBER 2024.
MAYOR
CHIEF ADMINISTRATIVE OFFICER