



**SPECIAL MEETING OF COUNCIL
TOWN OF MILLET
October 25th, 2021
5:00 p.m.**

PRESENT:

MAYOR	Doug Peel
COUNCILLORS	Robin Brooks Pat Garrett Vicki Pyle
C.A.O.	Lisa Schoening
DIRECTOR OF INFRASTRUCTURE	Lisa Novotny
OFFICE MANAGER	Joyce Vanderlee
PRESS	NONE

1.0 CALL TO ORDER:

The Special Meeting of Council was called to order by Mayor Peel at 5:02 pm

2.0 ADOPTION OF AGENDA:

Res #339/21 Agenda	Moved by Councillor Garrett that the agenda is hereby adopted, as presented.
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CARRIED

Res #340/21 Closed Session	Moved by Councillor Brooks that Council moves into Closed Session to discuss Items 3.1 pursuant to Sections 16 to 29 of the Freedom of Information and Protection of Privacy Act at 5:04 p.m.
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CARRIED

3.0 CLOSED SESSION

- 3.1 *Legal- Tessier Expropriation*
- 3.2 *Legal – Millet Museum and Historical Society*

Res #341/21 Reconvene	Moved by Councillor Brooks that the Special Council Meeting reconvene from Closed Session at 5:12 p.m.
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CARRIED

Res #342/21	Moved by Councillor Garrett (with regret) that an offer to settle be made as suggested in Brownlee LLP file 71502.0054/DJK dated October 13 2021
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CARRIED

Res #343/21	Moved by Councillor Garrett that the lease agreement with the Millet Museum and Historical Society be approved as drafted
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CARRIED

Res #344/21	Moved by Councillor Brooks that the Millet Museum and Historical Society funding agreement be amended as follows; Section 1.3 be changed to read Intern Archivist Section 3.1 be amended to read January 1 2022 rather than June 1 2021
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*CARRIED***4.0 ADJOURNMENT:**

The Special Meeting of Council was adjourned at 5:16 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 25th DAY OF OCTOBER 2021.

MAYOR

CHIEF ADMINISTRATIVE OFFICER