



**SPECIAL MEETING OF COUNCIL
TOWN OF MILLET
APRIL 15, 2025
Millet Civic Centre
3:30 p.m.**

PRESENT:

MAYOR

Doug Peel

COUNCILLORS

Susie Petrisor
Rebecca Frost
Gerdie Hogstead
Mike Bennett

ACTING CAO
OFFICE & IT MANAGER
DIRECTOR OF FINANCE

Lisa Novotny
Joyce Vanderlee
Annette Gordon

Absent with Regret

CAO
Councillor

Lisa Schoening
Mat Starky

1.0 CALL TO ORDER

The meeting was called to order by Mayor Peel at 3:00p.m.

2.0 NEW BUSINESS:

2.1 Metrix Group LLP 2024 Financial Statements

Res #73/25	Moved by Councillor Bennett that Council move to approve the restricted reserve changes as stated in the December 31, 2024 Financial Statements.
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CARRIED

Res #74/25	Moved by Councillor Frost that Council approve the audited December 31, 2024 financial statements as presented.
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CARRIED

2.2 DEM Appointment

Councillor Petrisor excused herself declaring conflict of interest


Res #75/25	Moved by Councillor Hogstead the Mr. Blake Turner is hereby appointed as the Town of Millet Director of Emergency Management.
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CARRIED

14.0 **ADJOURNMENT:**

Meeting adjourned at 3:41 pm

THESE MINUTES ADOPTED BY COUNCIL THIS __23rd__ DAY OF __April__ 2025.



MAYOR



CHIEF ADMINISTRATIVE OFFICER