

# SPECIAL MEETING OF COUNCIL TOWN OF MILLET MAY 14th, 2025 Millet Civic Centre 4:00 p.m.

# PRESENT:

**MAYOR** 

Doug Peel

**COUNCILLORS** 

Susie Petrisor Rebecca Frost Gerdie Hogstead Mat Starky Mike Bennett

DIRECTOR OF DEVELOPMENT

Lisa Novotny

DIRECTOR OF FINANCE

Annette Gordon

Absent with regret

CAO

OFFICE & IT MANAGER

Lisa Schoening Joyce Vanderlee

# 1.0 <u>CALL TO ORDER</u>

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

# 2.0 TREATY 6 RECOGNITION

#### 3.0 NEW BUSINESS:

# 3.1 Millet In Bloom - Fence Request

Res #85/25	Moved by Councillor Bennet that Council approves the request of Millet in Bloom to
	replace the fencing at the Memorial Rose Garden with a 3-foot-high white vinyl fence i
	the amount of \$5,750.62 plus GST to be funded through the Millet in Bloom budget.
	the amount of \$5,750.02 plus GST to be funded through the Millet in Bloom budge

**CARRIED** 

### 4.0 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 #86/25	Moved by Councillor Petrisor that the Regular Council Meeting temporarily adjourn, and
Adjournment	council sit in Closed Session at 4:02 p.m.
	pinin

**CARRIED** 

Councillor Starky arrived at 4:04 pm

from

**CARRIED** 

# 5.0 <u>ADJOURNMENT:</u>

Meeting adjourned at 4:29 pm

THESE MINUTES ADOPTED BY COUNCIL THIS 28 DAY OF May 2025.