



**SPECIAL MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
April 28, 2008**

PRESENT:

Present at the meeting were:

MAYOR David W. Gursky

COUNCILLORS Rita Hutzul
Margaret Andrade
Myrna Lalande
Rob Lorensen

CHIEF ADMINISTRATIVE OFFICER Ted Tymchuk

Absent (with regret) Councillor Eleanor Pydde
Councillor Jane Poohkay

CALL TO ORDER:

The meeting was called to order by Mayor Gursky at 6:20 p.m.

FINANCE:

Res#225/08 Personnel	Moved by Councillor Hutzul the 2007 audited Financial Statements are hereby approved, as presented by Doyle and Company.
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CARRIED

ADJOURNMENT:

Res#226/08 Adjournment	Moved by Councillor Lalande that the Special Council meeting of March 5, 2008, is hereby adjourned at 6:40 p.m.
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CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 14th DAY OF MAY, 2008.

MAYOR

CHIEF ADMINSTRATIVE OFFICER

