



**SPECIAL MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
September 11, 2007**

PRESENT:

Present at the meeting were:

MAYOR David W. Gursky

COUNCILLORS
Nancy Willis
Glenn Norby
Eleanor Pydde
Barb Linaker
Patricia Garrett

CHIEF ADMINISTRATIVE OFFICER E. Michael Storey

ABSENT (with regret) Councillor Bob Bloomer

CALL TO ORDER:

The meeting was called to order by Mayor Gursky at 12:00 P.M. (NOON)

EXECUTIVE SESSION:

Res#342/07 Adjournment	Moved by Councillor Norby that the Regular Council meeting temporarily adjourn and Council sit in Executive Session.
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CARRIED

Res#343/07 Reconvene	Moved by Councillor Willis that the Regular Council meeting reconvene from Executive Session.
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CARRIED

Res#344/07 Land Sale	Moved by Councillor Linaker that the offer of Lorne and Rita Hutzel, dated September 10, 2007, for the purchase of a portion of lands in the subdivision on Bela Drive is hereby accepted on the condition of MPC approval of an amended subdivision plan and on the condition of the portion of consolidation of the portion with the title to Lot 3, owned by Mr. and Mrs. Hutzel.
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DEFEATED

Mayor Gursky requested a recorded vote:

*In favor: Mayor Dave Gursky
Councillor Barb Linaker
Councillor Glenn Norby*

*Opposed: Councillor Eleanor Pydde
Councillor Patricia Garrett
Councillor Nancy Willis*

ADJOURNMENT:

Res#345/07 Adjournment	Moved by Councillor Garrett that the Special Council meeting of September 11, 2007, is hereby adjourned at 12:30 p.m.
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CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 26th DAY OF SEPTEMBER, 2007.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

