



**SPECIAL MEETING OF COUNCIL  
TOWN OF MILLET  
ADMINISTRATION OFFICE  
COUNCIL CHAMBERS  
February 15, 2017  
6pm**

**PRESENT:**

Present at the meeting were:

MAYOR	Tony Wadsworth
COUNCILLORS	Pat Garrett Carol Sadoroszney Eleanor Pydde Mike Storey Doug Peel
ASSISTANT C.A.O.	Lisa Schoening
ABSENT (with regret)	Teri Pelletier Vicki Pyle
GALLERY	NONE

**CALL TO ORDER:**

The meeting was called to order by Mayor Wadsworth at 4:47p.m.

**ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:**

**EXECUTIVE SESSION:**

<b>Res#55/17 Adjournment</b>	Moved by Councillor Garrett that the Regular Council meeting temporarily adjourn and Council sit in Executive Session at ____
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*CARRIED*

<b>Res#56/17 Reconvene</b>	Moved by Councillor Storey that the Regular Council meeting reconvene from Executive Session at ____
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*CARRIED*

<b>Res#57/17 Reconvene</b>	Moved by Councillor Storey that administration direct Brownlee LLP to remove caveat #112075227 placed on NE-30-47-24-W4.
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*CARRIED*

**AJOURNMENT:**

<b>Res#58/17 Adjournment</b>	Moved by Councillor Garrett that the Special Council meeting of February 15, 2017 is hereby adjourned at ____
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*CARRIED*

*THESE MINUTES ADOPTED BY COUNCIL THIS 22nd DAY OF February, 2017*

\_\_\_\_\_  
*MAYOR*

\_\_\_\_\_  
*CHIEF ADMINISTRATIVE OFFICER*