



**SPECIAL MEETING OF COUNCIL  
TOWN OF MILLET  
Hugo Witt Room  
September 30, 2020  
9:30 a.m.**

**PRESENT:**

COUNCILLORS	Vicki Pyle Robin Brooks Carol Sadoroszney Doug Peel Pat Garrett
C.A.O.	Lisa Schoening
DIRECTOR OF INFRASTRUCTURE	Lisa Novotny
LEGISLATIVE ASSISTANT	Heather Hughes
DIRECTOR OF FINANCE	Annette Gordon
PRESS	NONE
GALLERY	NONE

**ABSENT (with regret):**

MAYOR	Tony Wadsworth
DEPUTY MAYOR	Mike Storey

**1.0 CALL TO ORDER:**

The Special Meeting of Council was called to order by Councillor Doug Peel at 9:30 a.m.

**2.0 BYLAWS:**

2.1 *Bylaw 2020-22 Municipal Reserve Designation Bylaw (first reading)*

<b>Res #332/20 Bylaw 2020-22</b>	Moved by Councillor Sadoroszney that Bylaw 2020-22 is hereby given first reading.
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*CARRIED*

<b>Res #333/20 Public Hearing Bylaw 2020-22</b>	Moved by Councillor Pyle that Council schedule a Public Hearing for 3:00 p.m. October 28 <sup>th</sup> , 2020 related to Bylaw 2020-22 to be held in the Hugo Witt Room in the Millet Agriplex, being 5400 – 45 <sup>th</sup> Avenue in accordance with Town policy.
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*CARRIED**2.1 Bylaw 2020-23 Debenture Borrowing Bylaw*

<b>Res #334/20 Bylaw 2020-23</b>	Moved by Councillor Garrett that Bylaw 2020-23 is hereby given first reading, as amended.
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*CARRIED***3.0 ADJOURNMENT:**

The Special Meeting of Council was adjourned at 9:45 a.m.

***THESE MINUTES ADOPTED BY COUNCIL THIS 14<sup>th</sup> DAY OF OCTOBER 2020.***

***ORIGINALS SIGNED***

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**