



**SPECIAL MEETING OF COUNCIL
TOWN OF MILLET
GOTOMEETING
ACCESS CODE #477-937-085
October 21st, 2020
2:00 p.m.**

PRESENT:

Present at the online meeting with visual and audio connections were:

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| MAYOR | Tony Wadsworth |
| COUNCILLORS | Vicki Pyle
Robin Brooks
Carol Sadoroszney
Pat Garrett
Mike Storey |
| C.A.O. | Lisa Schoening |
| DIRECTOR OF INFRASTRUCTURE | Lisa Novotny |
| LEGISLATIVE ASSISTANT | Heather Hughes |
| PRESS | NONE |
| GALLERY | Noel Winter
David Murphy
Darryl Addison |

ABSENT (with regret): Doug Peel

1.0 CALL TO ORDER:

The Special Meeting of Council was called to order by Mayor Wadsworth at 2:03 p.m.

2.0 NEW BUSINESS:

2.1 Business Sponsorship Agreement – Outdoor Rink

Res #351/20 Business Sponsorship	Moved by Councillor Storey that Council direct Administration to proceed with preparing a Sponsorship Agreement with Fresh Market for the Millet Outdoor Rink located at 5148 50 th Avenue.
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CARRIED

Res #352/20 Temporary Adjournment	Moved by Councillor Pyle that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session to discuss Items 12.1 and 12.2 pursuant to Section 23 (1)(a), Section 27 (1)(a) and Section 24 (1)(a) of the Freedom of Information and Protection of Privacy Act, at 2:08 p.m.
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*CARRIED***3.0 CLOSED SESSION:***Councillor Brooks was disconnected from the session at 2:55 p.m.**Councillor Brooks re-connected to the session at 3:00 p.m.**12.1 Land**12.2 Land*

Res #353/20 Reconvene	Moved by Councillor Brooks that the Regular Council Meeting reconvene from Closed Session at 3:27 p.m.
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CARRIED

Res #354/20 Millet Industrial Development	Moved by Councillor Storey that Council authorize the Development Officer to work with Millet Industrial Development GP Ltd. to provide for Block 4 of Millet Industrial Park to have limited temporary servicing and temporary access off 53 rd Avenue for a maximum of 30 months.
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CARRIED

Res #355/20 Sale of Millet Library	Moved by Councillor Sadoroszney that Council direct Administration to continue negotiating the sale of the Millet Library building with Harpreet Singh Sandhu and further to advertise this sale pursuant to Section 70 of the <i>Municipal Government Act</i> .
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*CARRIED***4.0 ADJOURNMENT:***The Special Meeting of Council was adjourned at 3:33 p.m.****THESE MINUTES ADOPTED BY COUNCIL THIS 28th DAY OF OCTOBER 2020.******ORIGINAL SIGNED***_____
MAYOR_____
CHIEF ADMINISTRATIVE OFFICER