



**SPECIAL MEETING OF COUNCIL
TOWN OF MILLET
VIA GOTOMEETING
December 11th, 2020
2:00 p.m.**

PRESENT: ATTENDED VIA GOTOMEETING

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

ABSENT (with regret):

MAYOR	Tony Wadsworth
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1.0 CALL TO ORDER:

The Special Meeting of Council was called to order by Deputy Mayor Doug Peel at 2:00 p.m.

Res #416/20 Temporary Adjournment	Moved by Councillor Pyle that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session to discuss Item 2.1 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 2:01 p.m.
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CARRIED

Councillor Storey arrived at 2:02 p.m.

2.0 CLOSED SESSION**2.1 *Land***

Councillor Brooks was disconnected from meeting at 2:10 p.m.

Councillor Brooks reconnected to meeting at 2:12 p.m.

Res #417/20 Reconvene	Moved by Councillor Garrett that the Regular Council Meeting reconvene from Closed Session at 2:45 p.m.
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CARRIED

Res #418/20 Lakeside Meadows	Moved by Councillor Brooks that Council direct administration to proceed with the letter from Brownlee LLP to Gerald C. Bolton Professional Corporation, being the legal counsel of Saminco International Inc. and Lakeside Meadows Development Corp.
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CARRIED

Res #419/20 Lakeside Meadows	<p>Moved by Councillor Storey that with respect to the Lakeside Meadows Development on the lands legally described as NE-30-47-24W4M, (the ‘Development’):</p> <ol style="list-style-type: none"> a) The directors and agents of Lakeside Meadows Development Corporation and Saminco International Inc. (the ‘Developers’) shall direct all communication about the Development to the CAO and any employee or agent designated by the CAO; b) Any communication received by Council about the Development or from the Developers shall be forwarded to the CAO to address; c) Any legal communication about the Development or from the Developer’s legal counsel shall be sent to the Town’s legal counsel to address, if necessary; and d) Council shall receive regular updates on the Development from the CAO in Council meetings.
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CARRIED

3.0 ADJOURNMENT:

The Special Meeting of Council was adjourned at 2:48 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 13th DAY OF JANUARY 2021.

DEPUTY MAYOR

CHIEF ADMINISTRATIVE OFFICER