



**SPECIAL MEETING OF COUNCIL
TOWN OF MILLET
ACCESS CODE #945 4855 8806
May 20th, 2021
1:00 p.m.**

PRESENT:

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

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

ABSENT (with regret):
Vicki Pyle
Mike Storey

1.0 CALL TO ORDER:

The Special Meeting of Council was called to order by Mayor Wadsworth at 1:02 p.m.

2.0 ADOPTION OF AGENDA:

<p>Res #169/21 Agenda</p>	<p>Moved by Councillor Brooks that the agenda is hereby adopted, as amended;</p> <p>Change 2.0 to Adoption of Agenda Add 3.0 Bylaws Add 3.1 Bylaw 2021-07 - Tax Rate Bylaw (all three readings).</p>
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CARRIED

3.0 BYLAWS:*3.1 Bylaw #2021-07 – Tax Rate Bylaw (all three readings)*

Res #170/21 Bylaw #2021-07	Moved by Councillor Sadoroszney that Bylaw #2021-07 is hereby given first reading.
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CARRIED

Res #171/21 Bylaw #2021-07	Moved by Councillor Peel that Bylaw #2021-07 is hereby given second reading.
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CARRIED

Res #172/21 Bylaw #2021-07	Moved by Councillor Garrett that permission is hereby granted for the presentation of Bylaw #2021-07 for all three readings at this meeting.
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CARRIED UNANIMOUSLY

Res #173/21 Bylaw #2021-07	Moved by Councillor Sadoroszney that Bylaw #2021-07 is hereby given third and final reading.
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*CARRIED***4.0 ADJOURNMENT:**

The Special Meeting of Council was adjourned at 1:45 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 26th DAY OF MAY 2021.

MAYOR

CHIEF ADMINISTRATIVE OFFICER