



**SPECIAL MEETING OF COUNCIL
TOWN OF MILLET
APRIL 27th, 2024
Millet Civic Centre
10:00 a.m.**

PRESENT:

MAYOR

Doug Peel

COUNCILLORS

Mike Bennett
Gerdie Hogstead
Susie Petrisor
Rebecca Frost
Charlene Van de Kraats

CAO
OFFICE MANAGER
DIRECTOR OF INFRASTRUCTURE

Lisa Schoening
Joyce Vanderlee
Lisa Novotny

Absent with Regret

Mat Starky

1.0 CALL TO ORDER:

The meeting was called to order by Mayor Peel at 10:00 a.m.

2.0 ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Res #092/24 Adoption of Agenda	Moved by Councillor Van de Kraats that the April 27, 2024, agenda is hereby approved as presented.
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CARRIED

3.0 NEW BUSINESS:

11.1 Financial Statements

Res #093/24	Moved by Councillor Petrisor that Council move to approve the restricted reserve changes as stated in the December 31, 2023 Financial Statements.
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CARRIED


Res #094/24	Moved by Councillor Frost that Council approve the audited December 31, 2023 financial statements as presented.
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CARRIED

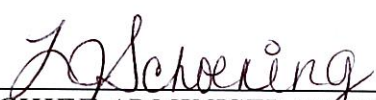
4.0 ADJOURNMENT:

The meeting was adjourned at: 10:29 am.

THESE MINUTES ADOPTED BY COUNCIL THIS 8th DAY OF MAY 2024.



MAYOR



CHIEF ADMINISTRATIVE OFFICER