



**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**Wednesday, May 13, 2009**  
**5:00 p.m.**  
**COUNCIL CHAMBERS**  
**TOWN OF MILLET**  
**ADMINISTRATION OFFICE**

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**1.0 CALL TO ORDER**

**2.0 PUBLIC HEARINGS –**

**3.0 ADDITIONS AND ADOPTION OF AGENDA**

**4.0 ADOPTION OF MINUTES**

4.1 Regular Council Meeting –April 22, 2009 (resolution required)

**5.0 APPOINTMENTS and DELEGATIONS –**

5.1 Wetaskiwin Boys and Girls Club - Update

**6.0 REPORTS**

- 6.1 Council Reports - Verbal
- 6.2 April, 2009 Cheque Register
- 6.3 April, 2009 Budget Variance Report
- 6.4 April, 2009 Investment Summary

Resolution required for approval of all reports.

**7.0 BYLAWS –NONE**

**8.0 AGREEMENTS – NONE**

**9.0 CORRESPONDENCE –**

9.1 Alberta Transportation – Grant Funding

**10.0 NEW BUSINESS**

- 10.1 Millet Public Library - Appointment
- 10.2 Millet Public Library – Appointment Renewals
- 10.3 Town of Millet – Visitor Information Contract
- 10.4 City of Wetaskiwin – Prayer Breakfast
- 10.5 Jeff Wass – Off Leash Area
- 10.6 Tangible Capital Assets - Policy
- 10.7 Wetaskiwin & District Association for community Services – Persons with Disabilities Afternoon of Honor
- 10.8 Falun Dafa Association of Canada Proclamation

**11.0 EXECUTIVE SESSION –**

- 11.1 Land

**12.0 ADJOURNMENT**