



**AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, June 10, 2015
6:00 p.m.
COUNCIL CHAMBERS
TOWN OF MILLET
ADMINISTRATION OFFICE**

1.0 CALL TO ORDER

2.0 PUBLIC HEARINGS – NONE

3.0 ADDITIONS AND ADOPTION OF AGENDA

4.0 ADOPTION OF MINUTES –

4.1 May 27, 2015 Minutes

5.0 APPOINTMENTS AND DELEGATIONS -

5.1 West Central Planning

5.2 Kevin Cole - Select Engineering

6.0 REPORTS –

6.1 Millet Fire Department Report

6.2 CAO Report

6.3 Peace Officer Report

6.4 Investment Summary

6.5 Bank Reconciliation Report

7.0 BYLAWS - NONE

8.0 AGREEMENTS – NONE

9.0 CORRESPONDENCE – NONE

10.0 NEW BUSINESS

- 10.1 Liability Insurance for volunteers of sanctioned events Policy
- 10.2 Communities in Bloom - Invitation
- 10.3 Capital Region Assessment Services Commission
- 10.4 Tri-Municipal Golf Tournament
- 10.5 Town of Ponoka - Invitation

11.0 EXECUTIVE SESSION -

- 11.1 Land

12.0 ADJOURNMENT