



**AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, July 19, 2017
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 June 28, 2017 Minutes

5.0 DELEGATIONS – NONE

6.0 REPORTS –

6.1 Millet Fire Report – June, 2017

6.2 C.A.O. Report – June, 2017

6.3 Councillor Reports

6.4 Bank Reconciliation Report – June, 2017

6.5 Investment Summary – June, 2017

6.6 Enforcement Report

6.7 Public Services Report

7.0 BYLAWS –

7.1 Bylaw 2017/06 – Intermunicipal Development Plan (first reading only)

8.0 AGREEMENTS – NONE

9.0 CORRESPONDENCE-

- 9.1 Michelle Skidmore - Graduation
- 9.2 Alberta Infrastructure and Transportation – Letter to Minister
- 9.3 Alberta Transportation – Highway Repair
- 9.4 AUMA – Resolution
- 9.5 Alberta Municipal Affairs - MSI

10.0 NEW BUSINESS -

- 10.1 Lacombe Parade – Invitation
- 10.2 Wilks Bridge – Condition
- 10.3 Calmar Parade – Invite
- 10.4 Wastewater Lagoon Repair (awaiting documentation)

11.0 EXECUTIVE SESSION -

- 11.1 Personnel
- 11.2 Personnel

12.0 ADJOURNMENT