



**AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, October 11, 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 September 27, 2017 Minutes

5.0 DELEGATIONS –

5.1 Inspector Durance - RCMP

6.0 REPORTS –

6.1 CAO Report

6.2 Investment Summary

6.3 Bank Reconciliation Report

6.4 Budget Variance Report

7.0 BYLAWS – NONE

8.0 AGREEMENTS –

8.1 Millet & District Historical Society – Operation of Museum

8.2 Millet & District Historical Society – Operation of VIC

9.0 CORRESPONDENCE-

9.1 County of Wetaskiwin – Toxic Round Up Results

10.0 NEW BUSINESS –

- 10.1 November Meeting Dates
- 10.2 Larry Blythe – Request
- 10.3 Millet Lion’s Club – Off-Site Levies
- 10.4 Carolina Bourgeois – Request
- 10.5 Conflict Resolution Day- Proclamation
- 10.6 Millet Tourism Request

11.0 EXECUTIVE SESSION – NONE

12.0 ADJOURNMENT