



**AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, June 23, 2010
5:00 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 Regular Council Meeting –June 9, 2010

5.0 APPOINTMENTS AND DELEGATIONS –

5.1 Edmonton Regional Tourism Group

6.0 REPORTS

6.1 Council Reports

7.0 BYLAWS –

7.1 Policy 29A – this policy must be passed prior to adoption of Bylaw # 2010/06

7.2 Bylaw 2010/06 – Agriplex Operating Committee Bylaw

8.0 AGREEMENTS – NONE

9.0 CORRESPONDENCE –

- 9.1 Alberta Municipal Affairs – MSI Funding Approved
- 9.2 Bethany Group – Minutes, March 8, 2010

10.0 NEW BUSINESS

- 10.1 Millet in Bloom – Hall Waiver
- 10.2 Millet & District Museum – Invitation
- 10.3 2010 Municipal Election – Advance Poll
- 10.4 Water Study
- 10.5 2009 Audited Financial Statements
- 10.6 City of Wetaskiwin – Community Economic Development Training Program
- 10.7 Wetaskiwin Community Transit System – Budget request and representation
- 10.8 2010 Municipal Election – Returning Officer Appointment

11.0 EXECUTIVE SESSION –

- 11.1 Personnel

12.0 ADJOURNMENT