



**AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, April 23, 2014
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 April 9, 2014 Minutes

5.0 APPOINTMENTS AND DELEGATIONS : NONE

6.0 REPORTS –

6.1 Library Mangers Report

7.0 BYLAW- NONE

8.0 AGREEMENTS – NONE

9.0 CORRESPONDENCE –

- 9.1 Albert Municipal Affairs - MSI Funding
- 9.2 West Dried Meat Lake Minutes - April 4, 2014
- 9.3 Millet Library March 11, 2014 Minutes

10.0 NEW BUSINESS

- 10.1 McDonald's - McHappy Day Volunteers
- 10.2 Millet & District Historical Society - Waiver/Invitation
- 10.3 County of Wetaskiwin - BBQ
- 10.4 Wetaskiwin Regional Public Schools - Board Recognition Night
- 10.5 Tag and Tow Bylaw Implementation
- 10.6 Chamber Membership

11.0 EXECUTIVE SESSION -

12.0 ADJOURNMENT