



**AGENDA  
REGULAR MEETING OF COUNCIL  
Wednesday, June 25, 2014  
6:00 p.m.  
COUNCIL CHAMBERS  
TOWN OF MILLET  
ADMINISTRATION OFFICE**

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**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 11, 2014 Minutes

**5.0 APPOINTMENTS AND DELEGATIONS -**

5.1 Millet United Church - Bell Kiosk

**6.0 REPORTS –**

6.1 Library Mangers Report

**7.0 BYLAW- NONE**

**8.0 AGREEMENTS – NONE**

**9.0 CORRESPONDENCE –**

9.1 Millet Library June 10, 2014 Minutes

**10.0 NEW BUSINESS**

- 10.1 Tri-Municipal Golf Tournament
- 10.2 County of Wetaskiwin - Municipal Affairs - Seniors Housing Division
- 10.3 Municipal Affairs - Assessor Appointment
- 10.4 Millet Public Library - Appointments
- 10.5 Fortis Alberta - Customer Reception
- 10.6 Policy 31 - Capital Equipment Replacement Policy

**11.0 EXECUTIVE SESSION -**

11.1 Land

**12.0 ADJOURNMENT**