



**AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, December 10, 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 November 26, 2014 Minutes

5.0 APPOINTMENTS AND DELEGATIONS -

5.1 The Wildside

6.0 REPORTS –

- 6.1 C.A.O. Report
- 6.2 Bank Reconciliation
- 6.3 Public Services Report
- 6.4 Investment Summary
- 6.5 Millet Fire Report

7.0 BYLAW- NONE

8.0 AGREEMENTS –

8.1 Millet Soccer Association

9.0 CORRESPONDENCE –

9.1 Municipal Affairs - MSI

9.2 The Royal Canadian Legion - Thank You

10.0 NEW BUSINESS

10.1 Millet Curling Club - Advertising

10.2 Wetaskiwin Community Transportation Society

10.3 Historical Utility Account Write Offs

10.3 Affordable Supportive Living Initiative - Letter of Support

10.4 Millet Recreation and Agricultural Society - Chairs

10.5 West Central Planning Agency - Strategic Planning

11.0 EXECUTIVE SESSION -

11.1 Personnel

11.2 Land

11.3 Land

11.4 Land

12.0 ADJOURNMENT