



**AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, January 14, 2015
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 December 10, 2014 Minutes

5.0 APPOINTMENTS AND DELEGATIONS -

5.1 Millet Curling Club

5.2 Inspector Fran Bethell - R.C.M.P

6.0 REPORTS –

6.1 Bank Reconciliation

6.2 Councillor Reports

6.3 Investment Summary

6.4 CAO Report

6.5 Peace officer Report

6.6 Millet Fire Department Report

7.0 BYLAW-

- 7.1 Bylaw 2015/01 - Temporary Borrowing Bylaw

8.0 AGREEMENTS –

- 8.1 County of Wetaskiwin Recreation Agreement

9.0 CORRESPONDENCE –

- 9.1 Wetaskiwin Regional Public Schools Board Highlights
- 9.2 Millet Permit Summary 2014
- 9.3 Millet Library Minutes - November 4, 2015

10.0 NEW BUSINESS

- 10.1 Leaders of Tomorrow Kick Off Invitation
- 10.2 Millet Curling Club - Request
- 10.3 Wetaskiwin & County Sports Hall of Fame Invitation
- 10.4 Compliance Certificate Policy
- 10.5 City and County of Leduc Joint Mayor's Prayer Breakfast
- 10.6 CAEP Membership 2016
- 10.7 Waterline Update
- 10.8 2015 Interim Budget

11.0 EXECUTIVE SESSION -

- 11.1 Land
- 11.2 Personnel

12.0 ADJOURNMENT