



**AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, February 11, 2015
6:00 p.m.
COUNCIL CHAMBERS
TOWN OF MILLET
ADMINISTRATION OFFICE**

1.0 CALL TO ORDER

2.0 PUBLIC HEARINGS –

2.1 Town of Millet Municipal Development Plan

3.0 ADDITIONS AND ADOPTION OF AGENDA

4.0 ADOPTION OF MINUTES –

4.1 January 28, 2015 Minutes

5.0 APPOINTMENTS AND DELEGATIONS - NONE

6.0 REPORTS –

- 6.1 Public Services Report
- 6.2 Investment Summary
- 6.3 Bank Reconciliation Report

7.0 BYLAW-

7.1 Municipal Development Plan Bylaw

8.0 AGREEMENTS – NONE

9.0 CORRESPONDENCE –

- 9.1 Alberta Transportation - Alberta Municipal Water/Wastewater Partnership
- 9.2 Hon. Diana McQueen - MGA Review Update
- 9.3 County of Wetaskiwin - Recreation Agreement

10.0 NEW BUSINESS

- 10.1 Millet Fire Awards - Change of Date
- 10.2 Millet Fire Awards hall waiver

11.0 EXECUTIVE SESSION -

- 11.1 Personnel

12.0 ADJOURNMENT