



**AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, April 8, 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 March 25, 2015 Minutes

5.0 APPOINTMENTS AND DELEGATIONS -

5.1 Wetaskiwin R.C.M.P.

6.0 REPORTS –

6.1 Yellowhead Regional Library - Annual Report

6.2 Investment Summary

6.3 C.A.O. Report

6.4 Public Services Report

6.5 Bank Reconciliation Report

7.0 AGREEMENTS – NONE

8.0 CORRESPONDENCE –

- 8.1 Alberta Municipal Affairs - MSI Capital

9.0 NEW BUSINESS

- 9.1 Policy 24 - Community Hall Rental Policy
- 9.2 Attachment G - Policy 29A
- 9.3 City of Wetaskiwin - Mayor's Prayer Breakfast
- 9.4 2015 Operating Budget
- 9.5 2015 Capital Budget
- 9.6 Workers Compensation Board - National Day of Mourning
- 9.7 Alberta Capital Finance Authority - AGM
- 9.8 Reserve Transfers
- 9.9 Do Something Magazine - Waiver Request
- 9.10 Municipal Affairs - Minister's Award of Municipal Excellence

10.0 BYLAWS -

- 10.1 Bylaw 2015-02 - Tax Rate Bylaw

11.0 EXECUTIVE SESSION - NONE

12.0 ADJOURNMENT