



**AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, April 22, 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 April 8, 2015 Minutes

5.0 APPOINTMENTS AND DELEGATIONS -

5.1 Do Something Magazine - Block Party

6.0 REPORTS –

6.1 Millet Fire Report - February, 2015

6.2 Millet Fire Report - March, 2015

6.3 Peace Officer Report

6.4 Millet Public Library Manager's Report - March, 2015

7.0 BYLAWS - NONE

8.0 AGREEMENTS – NONE

9.0 CORRESPONDENCE –

- 9.1 Alberta Transportation - Basic Municipal Transportation Grant
- 9.2 Millet Public Library - March 10, 2015 Minutes

10.0 NEW BUSINESS

- 10.1 County of Wetaskiwin - BBQ
- 10.2 Open House
- 10.3 Bela Lots - Lawyer
- 10.4 2014 Financial Statements

11.0 EXECUTIVE SESSION -

- 11.1 Personnel
- 11.2 Land
- 11.3 Land
- 11.4 Legal

12.0 ADJOURNMENT