



**AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, May 6, 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 22, 2015 Minutes

5.0 APPOINTMENTS AND DELEGATIONS - NONE

6.0 REPORTS –

6.1 C.A.O. Report

6.2 Investment Summary

7.0 BYLAWS - NONE

8.0 AGREEMENTS – NONE

9.0 CORRESPONDENCE –

9.1 JEDI - Master Agreement Allocation Summary

10.0 NEW BUSINESS

10.1 Municipal Affairs - Fire Services Awards - Invitation

10.2 Town of Eckville - Parade Invitation

10.3 Millet Lion's Club - Request

10.4 Concert in the Country - Request

10.5 Millet Museum - Waiver and Invitation

10.6 Canada's Smartest Person - Nomination

10.7 Wetaskiwin Health Foundation - Sponsorship

11.0 EXECUTIVE SESSION - NONE

12.0 ADJOURNMENT