



**AGENDA  
REGULAR MEETING OF COUNCIL  
Wednesday, May 27, 2015  
6:00 p.m.  
COUNCIL CHAMBERS  
TOWN OF MILLET  
ADMINISTRATION OFFICE**

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**1.0 CALL TO ORDER**

**2.0 PUBLIC HEARINGS – NONE**

**3.0 ADDITIONS AND ADOPTION OF AGENDA**

**4.0 ADOPTION OF MINUTES –**

4.1 May 6, 2015 Minutes

**5.0 APPOINTMENTS AND DELEGATIONS -**

5.1 Rod Valdes - JEDI Director

**6.0 REPORTS –**

6.1 Millet Fire Department Report

6.2 Bank Reconciliation Report

6.3 Councillor's Reports

6.4 Public Services Report

**7.0 BYLAWS -**

7.1 Bylaw 2015/03 - Land Use Office Consolidation Bylaw

**8.0 AGREEMENTS – NONE**

**9.0 CORRESPONDENCE –**

9.1 Millet Library Board Minutes - April 14, 2015

**10.0 NEW BUSINESS**

- 10.1 Lisa Schoening - Summer Meeting Dates
- 10.2 Seniors Advisory Council of Alberta - Seniors Week Proclamation
- 10.3 Liability Insurance for volunteers of sanctioned events Policy
- 10.4 Larry and Alaine Blyth - Water/Sewer fee Waiver
- 10.5 St. Norbert's Catholic Cemetery - Invitation

**11.0 EXECUTIVE SESSION - NONE**

**12.0 ADJOURNMENT**