



**AGENDA  
REGULAR MEETING OF COUNCIL  
Tuesday, August 4, 2015  
4:30 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 July 22, 2015 Minutes

**5.0 APPOINTMENTS AND DELEGATIONS - NONE**

**6.0 REPORTS – NONE**

**7.0 BYLAWS -**

7.1 Off Site Levies Bylaw

7.2 Fireworks Bylaw

**8.0 AGREEMENTS – NONE**

**9.0 CORRESPONDENCE –**

9.1 Minister of Health - Social Housing

9.2 Municipal Affairs - MSI Funding

**10.0 NEW BUSINESS**

- 10.1 Meeting Dates - September
- 10.2 Meeting Dates - November
- 10.3 Meeting Dates - December
- 10.4 Town of Millet Impound Policy
- 10.5 Alberta Transportation - AUMA Meeting
- 10.6 2015 Roadway Improvements - Tenders
- 10.7 Letter to Minister - Waterline

**11.0 EXECUTIVE SESSION -**

- 11.1 Land
- 11.2 Land
- 11.3 Personnel

**12.0 ADJOURNMENT**