



**AGENDA
REGULAR MEETING OF COUNCIL
Tuesday, August 26, 2015
6:00 p.m.
COUNCIL CHAMBERS
TOWN OF MILLET
ADMINISTRATION OFFICE**

1.0 CALL TO ORDER

2.0 PUBLIC HEARINGS –

2.1 - Town Owned Land - Coppertree - Removal of MR Designation

3.0 ADDITIONS AND ADOPTION OF AGENDA

4.0 ADOPTION OF MINUTES –

4.1 August 4, 2015 Minutes

5.0 APPOINTMENTS AND DELEGATIONS -

5.1 Millet Soccer Association - Water Paul Pay

6.0 REPORTS –

6.1 Millet Fire Department Report - July, 2015

6.2 Bank Reconciliation Report - July, 2015

6.3 Town Investment Summary - July, 2015

6.4 C.A.O. Report

7.0 BYLAWS - NONE

8.0 AGREEMENTS – NONE

9.0 CORRESPONDENCE –

- 9.1 Municipal Affairs - MSI Operating
- 9.2 Municipal Affairs - Gas Tax Fund
- 9.3 Municipal Affairs - Small Communities Fund

10.0 NEW BUSINESS

- 10.1 Alberta Environment & Parks - AUMA Meeting
- 10.2 Town owned land - Removal of MR Designation
- 10.3 JEDI - Strategic Planning
- 10.4 Smart City Alliance - Membership
- 10.5 Al Kilborn - Ice/Hall waiver
- 10.6 Millet & District Lion's Club - Hall Waiver
- 10.7 Lisa Schoening - By-Election Date
- 10.8 By-Election - Appoint Returning Officer
- 10.9 Millet Public Library - Rita Buxton Farewell
- 10.10 Millet Minor Ball - Waiver
- 10.11 CRSWSC Commission - Membership
- 10.12 MPC Representative
- 10.13 Bridge Repair - Eyot Creek

11.0 EXECUTIVE SESSION - NONE

12.0 ADJOURNMENT