



**AGENDA  
REGULAR MEETING OF COUNCIL  
Wednesday, October 14, 2015  
6:00 p.m.  
COUNCIL CHAMBERS  
TOWN OF MILLET  
ADMINISTRATION OFFICE**

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**1.0 CALL TO ORDER (called to order by Deputy Mayor)**

1.1 Official Oath - Mayor Tony Wadsworth

**2.0 PUBLIC HEARINGS – NONE**

**3.0 ADDITIONS AND ADOPTION OF AGENDA**

**4.0 ADOPTION OF MINUTES –**

4.1 September 9, 2015 Minutes

**5.0 APPOINTMENTS AND DELEGATIONS -**

5.1 Allan King - Waiver to Animal Bylaw

5.2 Members at Large - Subdivision & Appeal Board

**6.0 REPORTS –**

6.1 Fire Report

6.2 Council Report

6.3 Investment Summary

6.4 Bank Reconciliation Report - September, 2015

6.5 C.A.O. Report

6.6 Budget Variance Report

**7.0 BYLAWS - NONE**

**8.0 AGREEMENTS –**

- 8.1 Capital Region Assessment Services Commission Agreement

**9.0 CORRESPONDENCE –**

- 9.1 Alberta Jobs, Skills, Training and Labour - Alberta's Labour Relations Legislation
- 9.2 Yellowhead Regional Library - Budget
- 9.3 Yellowhead Regional Library Board Highlights
- 9.4 Alberta Transportation - Thank You
- 9.5 Alberta Municipal Affairs - MSI - Operating
- 9.6 Alberta Municipal Affairs - MSI - Capital

**10.0 NEW BUSINESS**

- 10.1 Reynold Alberta Museum - Invitation
- 10.2 Fortis Franchise Fees
- 10.3 Lion's Campground - Fence & Gate
- 10.4 Town of Millet - Office Sign
- 10.5 Millet Soccer Association - Water Waiver
- 10.6 Capital Regional Assessment Services Commission - Annual General Meeting
- 10.7 Wetaskiwin Firefighter Santa Clause Parade - Invite
- 10.8 Millet Public Library - Break In
- 10.9 Royal Canadian Legion - Poppy Presentation
- 10.10 Royal Canadian Legion - Remembrance Day Ceremony
- 10.11 Millet Public Library - Reimbursement
- 10.12 Millet Mayor's Merit Award

**11.0 EXECUTIVE SESSION -**

- 11.1 Legal
- 11.2 Land

**12.0 ADJOURNMENT**