



**AGENDA  
REGULAR MEETING OF COUNCIL  
Wednesday, October 28, 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 October 14, 2015 Minutes

**5.0 APPOINTMENTS AND DELEGATIONS -**

5.1 Fran Bethell - Wetaskiwin R.C.M.P,  
5.2 JEDI

**6.0 REPORTS –**

6.1 Library Manager's Report - July, 2015  
6.2 Library Manager's Report - August 2015  
6.3 Library Manager's Report - September, 2015  
6.4 Millet Fire Report - September, 2015

**7.0 BYLAWS -**

7.1 Amendment to Land Use - Bylaw 2015-06

**8.0 AGREEMENTS – NONE**

**9.0 CORRESPONDENCE –**

- 9.1 Millet Library - September 8, 2015 Minutes
- 9.2 County of Wetaskiwin - Organizational Meeting

**10.0 NEW BUSINESS**

- 10.1 Millet Lion's - Community Awards - Invitation
- 10.2 Request for Proposal - Engineering Services

**11.0 EXECUTIVE SESSION -**

- 11.1 Legal

**12.0 ADJOURNMENT**