



**AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, December 9, 2015
6:00 p.m.
COUNCIL CHAMBERS
TOWN OF MILLET
ADMINISTRATION OFFICE**

1.0 CALL TO ORDER

2.0 PUBLIC HEARINGS – NONE

3.0 ADDITIONS AND ADOPTION OF AGENDA

4.0 ADOPTION OF MINUTES –

4.1 November 25, 2015 Minutes

5.0 APPOINTMENTS AND DELEGATIONS - NONE

6.0 REPORTS –

- 6.1 Councillor Report
- 6.2 Town Investment Summary
- 6.3 Bank Reconciliation Report
- 6.4 Millet Library Report - October, 2015

7.0 BYLAWS - NONE

8.0 AGREEMENTS –

8.1 FCSS Agreement

9.0 CORRESPONDENCE – NONE

10.0 NEW BUSINESS

- 10.1 Growing Rural Tourism Conference
- 10.2 Wetaskiwin Health Foundation - Donation
- 10.3 Capital Region Southwest Water Services Commission - Rate Structure
- 10.4 Capital Region Southwest Water Services Commission - Terms and Conditions
- 10.5 Historical Utility Account - Write Offs
- 10.6 Millet Library - Mission Statement
- 10.7 Policy 26 - Solid Waste Management Fee Policy
- 10.8 Millet & District Museum - Request

11.0 EXECUTIVE SESSION -

- 11.1 Personnel

12.0 ADJOURNMENT