



**AGENDA  
REGULAR MEETING OF COUNCIL  
Wednesday, January 13, 2016  
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 December 9, 2015 Minutes

**5.0 APPOINTMENTS AND DELEGATIONS - NONE**

**6.0 REPORTS –**

- 6.1 Councillor Report
- 6.2 Millet Fire Report
- 6.3 CAO Report - November, 2015
- 6.4 CAO Report - December, 2015
- 6.5 Town Investment Summary
- 6.6 Bank Reconciliation Report

**7.0 BYLAWS -**

- 7.1 2015/08 - Millet Fire Bylaw
- 7.2 2016/01 - Borrowing Bylaw
- 7.3 2016/02 - Amend Landuse

**8.0 AGREEMENTS –**

- 8.1 Board of Trustees of the WRPS - Land Use Agreement
- 8.2 County of Wetaskiwin - Usage of East Millet Solid Waste Transfer Station

**9.0 CORRESPONDENCE – NONE**

**10.0 NEW BUSINESS -**

- 10.1 Wetaskiwin Chamber of Commerce - Membership
- 10.2 2016 Interim Budget
- 10.3 Millet Fire Department - Awards Night Invitation
- 10.4 Millet Fire Department - Hall Waiver
- 10.5 West Dried Meat Lake - Support
- 10.6 Millet Lions Club - Hall Waivers
- 10.7 Millet Minor Hockey - Donation

**11.0 EXECUTIVE SESSION -**

- 11.1 Legal
- 11.2 Personnel

**12.0 ADJOURNMENT**