



**AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, January 27, 2016
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 January 13, 2016 Minutes

5.0 APPOINTMENTS AND DELEGATIONS -

5.1 Capital Region Southwest Water Services Commission

6.0 REPORTS –

6.1 Millet Fire Report

6.2 Millet Library Manager's Report - November, 2015

6.3 Millet Library Manager's Report - December, 2015

6.4 Public Service's Director's Report - January, 2016

7.0 BYLAWS -

7.1 2016/03 - Millet Fire Bylaw

7.2 2014/04 - Manufactured Home Assessment Bylaw

8.0 AGREEMENTS –

- 8.1 CRSWSC Agreement
- 8.2 Board of Trustees of the WRPS - Land Use Agreement

9.0 CORRESPONDENCE –

- 9.1 Millet Library November 10, 2015 Minutes

10.0 NEW BUSINESS -

- 10.1 Wetaskiwin Sports Hall of Fame - Banquet Invitation
- 10.2 Mimiw School - Donation
- 10.3 Public Works - Budget Request
- 10.4 Millet Strategic Plan 2016
- 10.5 Bruce Hinkley - Invitation
- 10.6 CRSWSC - Representatives
- 10.7 Millet Historical Society - Waiver and Assistance

11.0 EXECUTIVE SESSION -

- 11.1 Land
- 11.2 Land

12.0 ADJOURNMENT