



**AGENDA  
REGULAR MEETING OF COUNCIL  
Wednesday, February 10, 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 –**

2.1 Bylaw 2016/02 - Amend Land Use

**3.0 ADDITIONS AND ADOPTION OF AGENDA**

**4.0 ADOPTION OF MINUTES –**

4.1 January 27, 2016 Minutes

**5.0 APPOINTMENTS AND DELEGATIONS -**

5.1 Wetaskiwin Chamber of Commerce - Judi Best

**6.0 REPORTS –**

- 6.1 Councillor Report
- 6.2 Millet Library Manager's Report - November, 2015 - REVISED
- 6.3 C.A.O. Report
- 6.4 Bank Reconciliation Report
- 6.5 Investment Summary

**7.0 BYLAWS -**

7.1 2014/02 - Land Use Amend

7.2 2016/03 - Millet Fire Bylaw - Third reading

**8.0 AGREEMENTS –**

8.1 East West Rural Fire Department  
8.2 Millet Arts & Craft Guild - Lease

**9.0 CORRESPONDENCE –**

9.1 Municipal Affairs - MSI Capital  
9.2 Coppertree Meadows - Receivership Sale

**10.0 NEW BUSINESS -**

10.1 Millet & District Recreational & Agricultural Society - Grant Request  
10.2 Alberta Transportation - Invitation  
10.3 Policy 50 - Permit Fee Schedule  
10.4 Millet Firefly - Waiver  
10.5 CRSWSC - Water Allocation  
10.6 Engineering - Request for Proposals

**11.0 EXECUTIVE SESSION -**

11.1 Land  
11.2 Personnel

**12.0 ADJOURNMENT**