



**AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, March 9, 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 February 24, 2016 Minutes

5.0 DELEGATIONS -

5.1 Todd Venier - Midland Mobile Home Park

6.0 REPORTS –

6.1 Public Services Report

6.2 Bank Reconciliation Report

6.3 Investment Summary

6.4 Councillor Report

6.5 Millet Fire Report

6.6 C.A.O. Report

6.7 Millet Library Manager's Report - January, 2016

6.8 Millet Library Manager's Report - February, 2016

7.0 BYLAWS - NONE

8.0 AGREEMENTS – NONE

9.0 CORRESPONDENCE –

- 9.1 AUMA Board News
- 9.2 Townlife - Website Analytics
- 9.3 Rural Physicians Action Plan
- 9.4 Millet Library Minutes - January 12, 2016

10.0 NEW BUSINESS -

- 10.1 Regional Transit Service Meeting
- 10.2 Municipal Planning Commission - Member at Large
- 10.3 Jubilee Insurance - AGM
- 10.4 County of Wetaskiwin - Open House

11.0 EXECUTIVE SESSION -

- 11.1 Land

12.0 ADJOURNMENT