



**AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, April 13, 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 March 23, 2016 Minutes

5.0 DELEGATIONS -

5.1 Alan Grykuliak - Doyle & Co. - Audit

6.0 REPORTS –

6.1 Councillor's Report

6.2 CAO Report

6.3 Investment Summary - March, 2016

6.4 Bank Reconciliation Report - March, 2016

6.5 Millet Fire Report

6.6 Budget Variance Report

6.7 Public Services Report

7.0 BYLAWS - NONE

8.0 AGREEMENTS –

- 8.1 Millet Soccer Association
- 8.2 Millet Minor Ball Association

9.0 CORRESPONDENCE –

- 9.1 Yellowhead Regional Library - Annual Report

10.0 NEW BUSINESS -

- 10.1 Alberta Public Works Association - Public Works Week
- 10.2 City and County of Wetaskiwin - State of City/County Address
- 10.3 Town of Millet - Inspection Policy
- 10.4 Workers Compensation Board - National Day of Mourning Proclamation
- 10.5 Town of Fox Creek - Letter of Support
- 10.6 Alberta Capital Finance Authority - AGM
- 10.7 County of Wetaskiwin - Toxic Round Up Volunteers
- 10.8 University Seminar - Lobby Government Effectively
- 10.9 2015 Financial Statements

11.0 EXECUTIVE SESSION - NONE

12.0 ADJOURNMENT