



**AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, June 22, 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 June 8, 2016

5.0 DELEGATIONS -

5.1 Insp. Fran Bethell, Wetaskiwin R.C.M.P.

6.0 REPORTS –

6.1 Public Services Report

7.0 BYLAWS - NONE

8.0 AGREEMENTS –

8.1 Amended and Restated Authority Agreement - West Dried Meat Lake

9.0 CORRESPONDENCE –

- 9.1 Municipal Affairs - Federal Gas Tax Fund
- 9.2 Municipal Affairs - MSI Allocations
- 9.3 Millet Library - March 8, 2016 Minutes
- 9.4 Millet Library - April 12, 2016
- 9.5 Millet Library - April, 2016 Manager's Report
- 9.6 Millet Library - May, 2016 Manager's Report

10.0 NEW BUSINESS -

- 10.1 M.P. Mike Lake - Pancake Breakfast Invitation
- 10.2 Tri-Municipal Golf Tournament
- 10.3 Canada 150 - Community Infrastructure Program
- 10.4 Ponoka Stampede - Fortis event

11.0 EXECUTIVE SESSION -

- 11.1 Land

12.0 ADJOURNMENT