



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

5.0 DELEGATIONS -

5.1 Darren King - WDML

6.0 REPORTS –

6.1 Bank Reconciliation Report

6.2 Town Investment Report

6.3 C.A.O. Report

6.4 Budget Variance Report

6.5 Millet Fire Report

7.0 BYLAWS - NONE

8.0 AGREEMENTS – NONE

9.0 CORRESPONDENCE –

- 9.1 Yellowhead Regional Library - Minutes
- 9.2 JEDI Revenue Allocation Summary
- 9.3 Municipal Affairs - Wastewater and Storm Water Assessment

10.0 NEW BUSINESS -

- 10.1 County of Wetaskiwin - Proposed Annexation
- 10.2 Sealed Bid
- 10.3 AUMA Convention
- 10.4 Agriplex Operating Committee - Recommendations

11.0 EXECUTIVE SESSION - NONE

12.0 ADJOURNMENT