



**AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, September 14, 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 August 10, 2016

5.0 DELEGATIONS -

5.1 FCSS Grant Presentations

5.2 Community Peace Officer - Chanse Trenholm - Introduction

6.0 REPORTS –

6.1 Investment Summary - July, 2016

6.2 Investment Summary - August, 2016

6.3 Bank Reconciliation Report - July, 2016

6.4 Bank Reconciliation Report - August, 2016

6.5 C.A.O. Report

6.6 Public Services Director's Report

6.7 Millet Fire Department Report

7.0 BYLAWS - NONE

8.0 AGREEMENTS –

8.1 Strathcona County - Contractor Agreement

9.0 CORRESPONDENCE –

9.1 County of Wetaskiwin - Toxic Waste Round Up

10.0 NEW BUSINESS -

- 10.1 Millet Ministerial - Invitation
- 10.2 City of Wetaskiwin - Mayor's Prayer Breakfast
- 10.3 Lifesaving Society - Invitation
- 10.4 Millet Lions Club - Community Awards Night
- 10.5 Millet Legion - Remembrance Day Invitation
- 10.6 Millet Legion - Use of Hall Chairs

11.0 EXECUTIVE SESSION - NONE

12.0 ADJOURNMENT