



**AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, January 11, 2017
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 December 14, 2016, 2016 Minutes
- 4.2 December 20, 2016 - Special Meeting Minutes
- 4.3 December 28, 2016 - Special Meeting Minutes

5.0 APPOINTMENTS AND DELEGATIONS -

- 5.1 Lindsay Whalen - Off Leash Area Bylaw
- 5.2 TJ Wadsworth - Off Leash Area Bylaw
- 5.3 Tobi Sawula - Off Leash Area Bylaw
- 5.4 Bruce McDonald - Off Leash Area Bylaw

6.0 REPORTS –

- 6.1 Councillor Report
- 6.2 CAO Report
- 6.3 Investment Summary
- 6.4 Bank Reconciliation Report
- 6.5 Millet Fire Report

7.0 BYLAWS -

- 7.1 2016-09 - Off Leash Area (second and third reading)
- 7.2 2017/01 - Borrowing Bylaw (all three readings required)
- 7.3 2017/02 - Tourism Committee (all three readings required)
- 7.4 2017/03 - MPC Bylaw (all three readings required)

8.0 AGREEMENTS – NONE

9.0 CORRESPONDENCE-

- 9.1 YRL Highlights
- 9.2 Whitecourt Mayor - Maryann Chichak - Carbon Tax

10.0 NEW BUSINESS -

- 10.1 City and County of Leduc - Prayer Breakfast
- 10.2 2017 Interim Budget
- 10.3 Millet Fire Department - Awards Night Invitation
- 10.4 Spring Training and Showcase
- 10.5 Wetaskiwin Sports Hall of Fame - Invitation

11.0 EXECUTIVE SESSION -

- 11.1 Land

12.0 ADJ OURNMENT