



**AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, February 22, 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 February 8, 2017 Minutes

5.0 DELEGATIONS –

5.1 – Fire Chief – Blair Mohr

6.0 REPORTS –

6.1 Town Investment Summary – January, 2017

6.2 Millet & District Museum Curator Report

6.3 Community Peace Officer Report

6.4 Public Services' Report

7.0 BYLAWS – NONE

8.0 AGREEMENTS –

8.1 Strathcona County – Release of GIS data

9.0 CORRESPONDENCE-

9.1 2016 Permit Summary

10.0 NEW BUSINESS -

- 10.1 Millet & District Historical Society – Budget Request
- 10.2 Millet & District Historical Society – Waiver and Assistance
- 10.3 Councillor Pydde – Leave of Absence
- 10.4 Off Leash Area - Map
- 10.5 Installation of Exercise Equipment in Pipestone Park
- 10.6 Leduc Chamber – City & County Mayoral Address
- 10.7 Wetaskiwin Chamber – Mayoral Address Invitation
- 10.8 County of Leduc - Funspiel

11.0 EXECUTIVE SESSION - NONE

12.0 ADJOURNMENT