



**AGENDA  
REGULAR MEETING OF COUNCIL  
Wednesday, April 12, 2017  
6:00 p.m.  
COUNCIL CHAMBERS  
TOWN OF MILLET  
ADMINISTRATION OFFICE**

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**1.0 CALL TO ORDER**

**2.0 PUBLIC HEARINGS – NONE**

**3.0 ADDITIONS AND ADOPTION OF AGENDA**

**4.0 ADOPTION OF MINUTES –**

4.1 March 22, 2017 Minutes

**5.0 DELEGATIONS – NONE**

**6.0 REPORTS –**

- 6.1 Public Services Report
- 6.2 Investment Summary – March, 2017
- 6.3 Bank Reconciliation Report
- 6.4 CAO Report
- 6.5 Millet Fire Report
- 6.6 Community Peace Officer Report

**7.0 AGREEMENTS – NONE**

**8.0 CORRESPONDENCE- N**

8.1 Service Alberta - SuperNet

**9.0 NEW BUSINESS -**

- 9.1 Alberta Capital Finance Authority - AGM
- 9.2 Intermunicipal Collaboration Framework - Proposal
- 9.3 Workers Compensation Board – National Day of Mourning
- 9.4 Agriplex Operating Committee - Recommendations
- 9.5 2017 Operating Budget
- 9.6 2017 Capital Budget
- 9.7 Public Works Proclamation
- 9.8 Raven Crane – MS Walk – Donation Request
- 9.9 Fortis Alberta- Customer Appreciation

**10.0 BYLAWS –**

10.1 Bylaw 2017/05 – Tax Rate Bylaw

**11.0 EXECUTIVE SESSION - NONE**

**12.0 ADJOURNMENT**