



**AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, May 24, 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 May 10, 2017 Minutes

5.0 DELEGATIONS –

5.1 Wetaskiwin Chamber of Commerce

6.0 REPORTS –

6.1 Bank Reconciliation Report – April, 2017

7.0 BYLAWS - NONE

8.0 AGREEMENTS –

8.1 MSI Agreement

8.2 Wetaskiwin Regional Public School – Election Agreement

9.0 CORRESPONDENCE-

9.1 YRL Board Committee Highlights

10.0 NEW BUSINESS -

10.1 James Pauls – Golf Tournament Invitation and Donation Request

10.2 Town of Ponoka – Parade Invitation

10.3 Blair Mohr - Resignation

10.4 Steve Moen – Fire Chief Appointment

10.5 AMSC Gas Rates

11.0 EXECUTIVE SESSION - NONE

12.0 ADJOURNMENT