



**AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, June 14 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 24, 2017 Minutes

5.0 DELEGATIONS – NONE

6.0 REPORTS –

6.1 C.A.O. Report

6.2 Investment Summary – May, 2017

6.3 Bank Reconciliation Report – May, 2017

6.4 Enforcement Report – May, 2017

7.0 BYLAWS - NONE

8.0 AGREEMENTS –

8.1 Millet Library Lease Agreement

8.2 West Dried Meat Lake Amended Agreement

9.0 CORRESPONDENCE-

- 9.1 Millet Tourism Minutes – April 12, 2017
- 9.2 Alberta Municipal Affairs – Gas Tax Fund & MSI Breakdown
- 9.3 Albert Municipal Affairs – Gas Tax Fund Allocation

10.0 NEW BUSINESS -

- 10.1 Millet in Bloom – Hall Waiver and Invitation
- 10.2 Council Orientation Courses

10.0 EXECUTIVE SESSION -

- 11.1 Legal

12.0 ADJOURNMENT