



**AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, August 16, 2017
6:00 p.m.
COUNCIL CHAMBERS
TOWN OF MILLET
ADMINISTRATION OFFICE**

1.0 CALL TO ORDER

2.0 PUBLIC HEARINGS –

2.1 Bylaw 2017/07 – Intermunicipal Development Plan

3.0 ADDITIONS AND ADOPTION OF AGENDA

4.0 ADOPTION OF MINUTES –

4.1 July 19, 2017 Minutes

5.0 DELEGATIONS – NONE

6.0 REPORTS –

- 6.1 Budget Variance
- 6.2 C.A.O. Report – July, 2017
- 6.3 Library Managers Report – June, 2017
- 6.4 Millet Fire Report – June, 2017
- 6.5 Investment Summary – July, 2017
- 6.6 Bank Reconciliation Report – July, 2017
- 6.7 Councillor Reports
- 6.8 Public Services Director Report
- 6.9 Enforcement Report

7.0 BYLAWS –

- 7.1 Bylaw 2017/06 – Intermunicipal Development Plan second and third reading)

8.0 AGREEMENTS – NONE

9.0 CORRESPONDENCE-

- 9.1 Alberta Municipal Affairs - MSI

10.0 NEW BUSINESS -

- 10.1 Millet Senior's Appreciation Dinner – Hall Waiver
- 10.2 Subdivision TM 17/01
- 10.3 JEDI
- 10.4 Prostate Cancer Canada – Proclamation
- 10.5 Lisa Schoening – Advanced Polls

11.0 EXECUTIVE SESSION -

- 11.1 Land
- 11.2 Personnel

12.0 ADJOURNMENT