



**AGENDA  
REGULAR MEETING OF COUNCIL  
Wednesday, September 13, 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 –**

**3.0 ADDITIONS AND ADOPTION OF AGENDA**

**4.0 ADOPTION OF MINUTES –**

4.1 August 16, 2017 Minutes

**5.0 DELEGATIONS –**

5.1 FCSS Grant Presentations

5.2 Larry Blythe

**6.0 REPORTS –**

6.1 Councillor Reports

6.2 C.A.O. Report – August, 2017

6.3 Investment Summary – August, 2017

6.4 Bank Reconciliation Report – August, 2017

6.5 Enforcement Report

6.6 Public Services Report

**7.0 BYLAWS – NONE**

**8.0 AGREEMENTS –**

- 8.1 Millet Ag Society – Agreement
- 8.2 Alberta Once Call – Agreement
- 8.3 Alberta Community Partnership – Conditional Grant Agreement

**9.0 CORRESPONDENCE-**

- 9.1 CRSWSC – New Appurtenances in Ditch System

**10.0 NEW BUSINESS -**

- 10.1 Alberta Development Officer Week - Proclamation
- 10.2 Splash Park Repairs
- 10.3 Wilks Bridge - Condition
- 10.4 Policy 11 - Rescind
- 10.5 Fortis Franchise Fees

**11.0 EXECUTIVE SESSION –**

- 11.1 Land

**12.0 ADJOURNMENT**