



**AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, April 13, 2011
5:00 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 Regular Council Meeting –March 23, 2011

5.0 APPOINTMENTS AND DELEGATIONS

5.1 Millet Minor Ball – Concession/Water/Sewer

5.2 Millet Library Trustee Appointment

5.3 Millet Library Board – 2011 Appointments

5.4 Capital Region Assessment Services Commission Appointment

6.0 REPORTS

6.1 March, 2011 Bank Reconciliation Report

6.2 March, 2011 Investment Summary

6.3 March, 2011 Councillor Report

6.4 Feb-Apr, 2011 Recreation Report

6.5 March, 2011 Enforcement Report

6.6 March, 2011 C.A.O. Report

6.7 Mayor's Report

7.0 BYLAWS –

- 7.1 2009/04 – Nuisance Bylaw Amendment
- 7.2 2011/03 – Tax Rate Bylaw

8.0 AGREEMENTS – NONE

9.0 CORRESPONDENCE – NONE

10.0 NEW BUSINESS

- 10.1 Red Deer Hospice Society – Hike for Hospice
- 10.2 Millet School – Labour Request
- 10.3 McHappy Day - Invitation
- 10.4 Wetaskiwin Canada Day Committee – Canada Day Invitation
- 10.5 Workers Compensation Board – Day of Mourning Proclamation
- 10.6 Town of Millet Strategic Plan

11.0 EXECUTIVE SESSION – NONE

12.0 ADJOURNMENT