



**AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, December 12, 2012
6:00 p.m.
COUNCIL CHAMBERS
TOWN OF MILLET
ADMINISTRATION OFFICE**

1.0 CALL TO ORDER

2.0 PUBLIC HEARINGS

3.0 ADDITIONS AND ADOPTION OF AGENDA

4.0 ADOPTION OF MINUTES

4.1 Regular Council Meeting – November 28, 2012

5.0 APPOINTMENTS AND DELEGATIONS – NONE

6.0 REPORTS –

- 6.1 Councillor Reports
- 6.2 Investment Summary – November, 2012
- 6.3 Bank Reconciliation Report
- 6.4 C.A.O. Report

7.0 BYLAWS –

7.1 Bylaw 2012-14 – FortisAlberta Bylaw

8.0 AGREEMENTS –

8.1 FortisAlberta Franchise Agreement

9.0 CORRESPONDENCE –

9.1 Visitor Information Stats

9.2 West Dried Meat lake Regional Landfill - Tonnage

10.0 NEW BUSINESS

10.1 Millet Fire Department – Hall Waiver

10.2 Wetaskiwin Health Foundation - Support

10.3 Utility Write offs

10.4 Millet School – Hall Waiver

11.0 EXECUTIVE SESSION – NONE

12.0 ADJOURNMENT