



**AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, January 8, 2014
6:00 p.m.
COUNCIL CHAMBERS
TOWN OF MILLET
ADMINISTRATION OFFICE**

1.0 CALL TO ORDER

2.0 PUBLIC HEARINGS –

2.0 Bylaw 2013/11

3.0 ADDITIONS AND ADOPTION OF AGENDA

4.0 ADOPTION OF MINUTES –

4.1 December 11, 2013 Minutes

5.0 APPOINTMENTS AND DELEGATIONS -

5.0 JEDI

6.0 REPORTS –

- 6.1 Councillor Reports
- 6.2 Recreation Report
- 6.3 CAO Report

7.0 BYLAW-

- 7.1 Bylaw 2013/11 - Copper Tree Area Structure Plan
- 7.2 Bylaw 2014/01 - Temporary Borrowing Bylaw

8.0 AGREEMENTS – NONE

9.0 CORRESPONDENCE –

- 9.1 Victim Services - Charity Checkstop
- 9.2 Yellowhead Regional Library - Clause Amendment
- 9.3 Wetaskiwin Regional Public Schools - Board Highlights

10.0 NEW BUSINESS

- 10.1 Growing Rural Tourism
- 10.2 Millet Curling Club - Advertising
- 10.3 Facilitating Restorative Justice Conference Training
- 10.4 Millet Library - Board Changes
- 10.5 Blaine Calkins - Round Table Invitation
- 10.6 Millet Curling Club - Financial Assistance
- 10.7 Interim Budget

11.0 EXECUTIVE SESSION – NONE

12.0 ADJOURNMENT