



**AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, February 10, 2010
5:00 p.m.
COUNCIL CHAMBERS
TOWN OF MILLET
ADMINISTRATION OFFICE**

1.0 CALL TO ORDER

Mayor Gursky will request a moment of silence in memory of Conner and Jayden McConnell.

2.0 PUBLIC HEARINGS – NONE

3.0 ADDITIONS AND ADOPTION OF AGENDA

4.0 ADOPTION OF MINUTES

4.1 Regular Council Meeting –January 27, 2010

5.0 APPOINTMENTS and DELEGATIONS –

Jocelyn MacInnis – School Bus Parking
Rick Horncastle - JEDI

6.0 REPORTS

- 6.1 Bylaw Report, January, 2010
- 6.2 Bank Reconciliation Report – January, 2010
- 6.3 Investment Summary – January, 2010
- 6.4 Cheque Listing – January, 2010

Resolution required for approval of all reports.

7.0 BYLAWS – NONE

8.0 AGREEMENTS – NONE

9.0 CORRESPONDENCE –

9.1 Millet Public Library Manager

10.0 NEW BUSINESS

- 10.1 Recruitment and Selection Policy
- 10.2 Absenteeism Policy
- 10.3 Grievance Policy
- 10.4 Compensation Policy
- 10.5 Benefits Policy
- 10.6 Travel Alberta – Open House
- 10.7 Steve Bredlow – Town aid and permission
- 10.8 Millet Fire Department – Annual Celebration
- 10.9 Millet Minor Ball – Building Replacement

11.0 EXECUTIVE SESSION –

12.0 ADJOURNMENT