



**AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, August 11, 2010
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 –July 14, 2010

5.0 APPOINTMENTS AND DELEGATIONS – NONE

5.1 John Klooster – Millet Food Bank

6.0 REPORTS

6.1 July Council Reports

6.2 July, 2010 C.A.O. Report

6.3 July, 2010 Public Works Report

7.0 BYLAWS – NONE

8.0 AGREEMENTS – NONE

9.0 CORRESPONDENCE –

- 9.1 Thank You – Donald Williams – Drain Tech
- 9.2 Alberta Municipal Affairs – MSI Operating Grants
- 9.3 Alberta Municipal Affairs - MSI FCSS Grant
- 9.4 Wetaskiwin Community Transit System – Update
- 9.5 University of Alberta – Lisa Sinclair-Smith Course Completion

10.0 NEW BUSINESS

- 10.1 The Bethany Group – 50th Anniversary
- 10.2 Lisa Sinclair-Smith – Election Advanced Poll
- 10.3 Capital Region Assessment Services Commission – ARB Board Appointment
- 10.4 Pink Day Proclamation
- 10.5 Central Alberta Economic Partnership Regional Transportation Strategy
- 10.6 Tri-Municipal Golf Tournament

11.0 EXECUTIVE SESSION –

- 11.1 Land
- 11.2 Land

12.0 ADJOURNMENT