



**AGENDA  
REGULAR MEETING OF COUNCIL  
Wednesday, September 8, 2010  
5:00 p.m.  
COUNCIL CHAMBERS  
TOWN OF MILLET  
ADMINISTRATION OFFICE**

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**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 –August 11, 2010

**5.0 APPOINTMENTS AND DELEGATIONS – NONE**

**6.0 REPORTS**

- 6.1 Public Works Report – August 2010
- 6.2 Investment Summary – July 2010
- 6.3 Bank Reconciliation Report – July, 2010
- 6.4 Investment Summary – August, 2010
- 6.5 Bank Reconciliation Report – August, 2010
- 6.6 C.A.O. Report

**7.0 BYLAWS – NONE**

**8.0 AGREEMENTS – NONE**

**9.0 CORRESPONDENCE –**

- 9.1 Northern Alberta Mayors and Reeves Caucus Meeting Minutes
- 9.2 Alberta Municipal Affairs – MSI Capital Funding

**10.0 NEW BUSINESS**

- 10.1 Alberta Children and Youth Services – Board and Appeal Panel
- 10.2 Lisa Sinclair-Smith – Election Advanced Poll
- 10.3 Wetaskiwin Regional Public Schools – Offsite Levies

**11.0 EXECUTIVE SESSION –**

- 11.1 Personnel
- 11.2 Land

**12.0 ADJOURNMENT**