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**REGULAR AGENDA  
TOWN OF MILLET  
ADMINISTRATION OFFICE  
COUNCIL CHAMBERS  
January 22, 2020  
6:00 p.m.**

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**1.0 CALL TO ORDER**

**2.0 OPEN MICROPHONE (maximum 15 minutes)**

**3.0 PUBLIC HEARINGS – NONE**

**4.0 ADDITIONS AND ADOPTION OF AGENDA**

**5.0 ADOPTION OF MINUTES**

5.1 January 8, 2020 – Regular Council Minutes

**6.0 DELEGATIONS – NONE**

**7.0 REPORTS**

7.1 Millet Fire Department Report

**8.0 BYLAWS**

8.1 Bylaw 2020/02 – Town of Millet Water and Sewer Regulations Bylaw (all three readings)

**9.0 AGREEMENTS – NONE**

**10.0 CORRESPONDENCE**

10.1 Town of Millet Emergency Management Agency – January 7<sup>th</sup>, 2020 Minutes

**11.0 NEW BUSINESS**

- 11.1 Request for Decision – Federation of Canadian Municipalities (FCM)  
Municipal Asset Management Program Grant Application
- 11.2 Wetaskiwin Chamber – Working with Municipalities Info Breakfast
- 11.3 Millet Public Library - Library Trustees
- 11.4 Millet Public Library – Request
- 11.5 Policy #53 – Town of Millet Water and Sewer Rates Policy – Rescind
- 11.6 Seniors Wellness Conference 2020 – Invitation
- 11.7 Request – Councillor Pat Garrett
- 11.8 Request for Decision – Arena Floor

**12.0 CLARIFICATION OF AGENDA**

**13.0 CLOSED SESSION**

- 13.1 Land

**14.0 ADJOURNMENT**