



**REGULAR AGENDA
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
March 25, 2020
6:00 p.m.**

- 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 March 11, 2020 - Regular Council Minutes
- 6.0 **DELEGATIONS - NONE**
- 7.0 **REPORTS - NONE**
- 8.0 **BYLAWS**
 - 8.1 2019-10 – Council Procedural Bylaw (all three readings)
 - 8.2 2020-05 – Railside Industrial Park Area Structure Plan (first reading)
- 9.0 **AGREEMENTS**
 - 9.1 The Town of Millet and Millet Soccer Association
 - 9.2 Intermunicipal Collaboration Framework – County of Wetaskiwin and Town of Millet
 - 9.3 County of Wetaskiwin and Town of Millet – Recreation Agreement Amendment

10.0 **CORRESPONDENCE – NONE**

11.0 **NEW BUSINESS**

- 11.1 Invitation – Wetaskiwin Regional Public Schools
- 11.2 Invitation – Millet & District Lions 46th Charter Night
- 11.3 Hall Waiver – Millet & District Lions Club – 46th Charter Night
- 11.4 Waiver – Late Penalty on Utilities – COVID-19 Pandemic
- 11.5 Cancellation of Open Mic

12.0 **CLARIFICATION OF AGENDA**

13.0 **CLOSED SESSION**

Council will also be discussing privileged information regarding Land therefore, the meeting should go In-Camera, pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26.1 and amendments thereto, and Sections 23, 24, 25 and 27 of the Freedom of Information and Protection of Privacy Act, 1994, Chapter F-18.5 and amendments thereto.

- 13.1 Land

14.0 **ADJOURNMENT**