



**REGULAR AGENDA  
August 21, 2019  
6:00 p.m.  
COUNCIL CHAMBERS  
TOWN OF MILLET  
ADMINISTRATION OFFICE**

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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 July 17, 2019 - Regular Council Minutes
  - 5.2 August 7, 2019 - Special Meeting Minutes
- 6.0 DELEGATIONS –**
  - 6.1 Millet Lions Club - Request
- 7.0 REPORTS –**
  - 7.1 Millet Fire Report
  - 7.2 Investment Summary
  - 7.3 Bank Reconciliation Report – June, 2019
  - 7.4 Bank Reconciliation Report – July, 2019
  - 7.5 Councillor Report
- 8.0 BYLAWS – NONE**
- 9.0 AGREEMENTS –**
  - 9.1 Millet School Sale

**10.0 CORRESPONDENCE-**

- 10.1 County of Wetaskiwin – Toxic Round Up
- 10.2 Millet in Bloom Minutes – July 9, 2019

**11.0 NEW BUSINESS –**

- 11.1 Wetaskiwin Chamber of Commerce – Meet in the Millet
- 11.2 Town of Peace River – GST Audit concern
- 11.3 Alberta Municipal Affairs – Meeting the Minister of Municipal Affairs
- 11.4 September meeting dates
- 11.5 Hanging Signs
- 11.6 Director of Emergency Management - Appointment
- 11.7 Millet Museum Meet & Greet – Invitation
- 11.8 Millet Museum – Request for support

**12.0 CLARIFICATION OF AGENDA**

**13.0 CLOSED SESSION – NONE**

**14.0 ADJOURNMENT**