



**REGULAR AGENDA  
October 10, 2018  
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 September 12, 2018 Minutes

**6.0 DELEGATIONS –**

**7.0 REPORTS –**

7.1 Millet Fire Report – July, 2018

7.2 Millet Fire Report – August, 2018

7.3 Councillor Reports

7.4 Town of Millet Investment Summary – August, 2018

7.5 Town of Millet Investment Summary – September, 2018

7.6 Bank Reconciliation Report – August, 2018

7.7 Millet Library Manager's Reports – May-August, 2018

7.8 Mayor's Report

7.9 Budget Variance Report

7.10 Bank Reconciliation Report – September, 2018

7.11 CAO Report

**8.0 BYLAWS –**

8.1 2018/10 - Public Places Bylaw (second and third reading required)

**9.0 AGREEMENTS – NONE**

**10.0 CORRESPONDENCE-**

- 10.1 Alberta Municipal Affairs - MSI
- 10.2 Millet Library Board Minutes – May 8, 2018
- 10.3 ADOA – Food Bank Donation

**11.0 NEW BUSINESS –**

- 11.1 Millet Public Library - Request
- 11.2 Millet PIPS - Request
- 11.3 Millet PIPS - Request
- 11.4 Tiffany Swank – Request
- 11.5 Millet Industrial Development
- 11.6 West Dried Meat – Withdrawal of Proportionate Shares
- 11.7 City of Wetaskiwin – Mayors Prayer Breakfast
- 11.8 Capital Region Assessment Services Commission - Representation
- 11.9 Fortis Franchise Fees
- 11.10 December Meeting Dates
- 11.11 Leduc Girl Guides - Rates

**12.0 EXECUTIVE SESSION – NONE**

**13.0 ADJOURNMENT**