



**REGULAR AGENDA
December 12, 2018
6:00 p.m.
COUNCIL CHAMBERS
TOWN OF MILLET
ADMINISTRATION OFFICE**

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 November 28, 2018 Regular Council Minutes

6.0 DELEGATIONS –

- 6.1 Wetaskiwin Chamber of Commerce
- 6.2 Edmonton Motorcycle Ride For Dad

7.0 REPORTS –

- 7.1 Investment Summary – November, 2018
- 7.2 C.A.O. Report
- 7.3 Councillor Report
- 7.4 Director of Public Services Report
- 7.5 Bank Reconciliation Report
- 7.6 Tony Wadsworth – West Dried Meat Lake Authority

8.0 BYLAWS –

- 8.1 2019/01 – Temporary Borrowing Bylaw (all three readings required)

9.0 AGREEMENTS –

- 9.1 Capital Region Assessment Services Commission Agreement

10.0 CORRESPONDENCE-

- 10.1 Alberta Municipal Affairs – MSI Replacement
- 10.2 Wetaskiwin Regional Public Schools – Millet School
- 10.3 Dave Ramsay – Update on Paul Pay Soccer Fields
- 10.4 West Dried Meat lake Regional Landfill Minutes – September 18, 2018

11.0 NEW BUSINESS –

- 11.1 Mike Lake, MP – Christmas Open House
- 11.2 2019 Interim Budget
- 11.3 City of Camrose – Rural Transportation Pilot Project
- 11.4 AOC – Recommendations

12.0 EXECUTIVE SESSION –

Council will also be discussing privileged information regarding Personnel and Legal 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 and 27 of the Freedom of Information and Protection of Privacy Act, 1994, Chapter F-18.5 and amendments thereto.

- 12.1 Land
- 12.2 Personnel

13.0 ADJOURNMENT