



**REGULAR AGENDA
August 22, 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 July 18, 2018 Minutes

6.0 DELEGATIONS –

6.1 Millet Soccer Request

7.0 REPORTS –

7.1 Investment Summary – July, 2018

7.2 CAO Report

7.3 Councillor Report

7.4 Bank Reconciliation Report – July, 2018

8.0 BYLAWS –

8.1 Bylaw 2018/08 – Atco Gas – Gas Delivery (2nd and 3rd reading required)

9.0 AGREEMENTS – NONE

10.0 CORRESPONDENCE-

10.1 Minister of Municipal Affairs – ADP & ACF Framework

- 10.2 Mayor Grant Creasey, Lacombe – Solid Waste Management Proposal
- 10.3 Millet in Bloom Minutes – July 10, 2018

11.0 NEW BUSINESS –

- 11.1 Policy 33 – Release of Liability - RESCIND
- 11.2 Policy 53A – Long Term Infrastructure Plan - RESCIND
- 11.3 Mayor Tyler Gandam – Invitation
- 11.4 Leduc #1 Energy Discovery Center - Invitation

12.0 EXECUTIVE SESSION – NONE

13.0 ADJOURNMENT