



**AGENDA
REGULAR June 13, 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 May 23, 2018 Minutes

6.0 DELEGATIONS – NONE

7.0 REPORTS –

7.1 Councillor Report

7.2 Bank Reconciliation Report – May, 2018

7.3 Town Investment Summary- May, 2018

7.4 C.A.O. Report

8.0 BYLAWS - NONE

9.0 AGREEMENTS – NONE

10.0 CORRESPONDENCE-

10.1 Millet Library Minutes – February 20, 2018

10.2 Millet Library Manager Reports – February, March, April, 2018

- 10.3 Wetaskiwin & Area Lodge Authority – Minutes – April 4, 2018
- 10.4 Alberta Municipal Affairs - MSI

11.0 NEW BUSINESS –

- 11.1 Town of Ponoka – Parade Invitation
- 11.2 Summer Meeting Dates
- 11.3 Prom Project – Golf Tournament
- 11.4 Liquids in Motion – Tax Penalty Waiver
- 11.5 Facilities Rental Agreement Policy
- 11.6 Alberta Municipal Affairs – Alberta Emergency Management Framework
- 11.7 Public Participation Policy

12.0 EXECUTIVE SESSION – NONE

13.0 ADJOURNMENT