



**AGENDA
REGULAR May 23, 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 9, 2018 Minutes
- 6.0 DELEGATIONS –**
 - 6.1 Russ Watts – Alberta Transportation
- 7.0 REPORTS –**
 - 7.1 Enforcement Report
 - 7.2 Public Services Report
- 8.0 BYLAWS - NONE**
- 9.0 AGREEMENTS – NONE**
- 10.0 CORRESPONDENCE-**
 - 10.1 Alberta Urban Municipalities Association – Kinder Morgan Trans Mountain Pipeline
 - 10.2 Alberta Environment & Parks – Minister Response

- 10.3 Millet Tourism Committee Minutes – April 11, 2018
- 10.4 Millet in Bloom Minutes – April 10, 2018

11.0 NEW BUSINESS –

- 11.1 Agriplex Operating Committee - Recommendations
- 11.2 Policy – Millet General Exhibit Policy
- 11.3 Policy – Millet CPO Notebook Policy
- 11.4 Brian Doyle – Garbage Reduction
- 11.5 Millet in Bloom – Hall Waiver
- 11.6 Millet in Bloom - Invitation

12.0 EXECUTIVE SESSION – NONE

13.0 ADJOURNMENT