



**AGENDA
REGULAR April 25, 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 April 11, 2018 Minutes

6.0 DELEGATIONS – NONE

7.0 REPORTS –

7.1 Councillor's Reports

7.2 Mayor's Report

8.0 BYLAWS –

8.1 2018/06 - Animal Bylaw (third reading required)

8.2 2018/07 – Rescind Bylaw 2016/02

8.3 2018/05 – Council Code of Conduct

9.0 AGREEMENTS – NONE

10.0 CORRESPONDENCE-

10.1 Millet in Bloom Minutes – March 13, 2018

- 10.2 Yellowhead Regional Library – Highlights
- 10.3 The Bethany Group – Minutes, November 29, 2017

11.0 NEW BUSINESS –

- 11.1 Policy 21 – Rose Garden Policy
- 11.2 County of Wetaskiwin - Invitation
- 11.3 Alberta Public Works Association – National Public Works Week
- 11.4 Wetaskiwn Chamber of Commerce – Mayoral Address
- 11.5 Millet Fire Department – Standard Operating Guidelines
- 11.6 Policy #24 – Community Hall Rental Agreement Policy
- 11.7 AUMA – Summer 2018 Municipal Leaders Caucus
- 11.8 Communities in Bloom – Proclamation
- 11.9 2017 Surplus Transfers
- 11.10 2017 Audited Financial Statements

12.0 EXECUTIVE SESSION – NONE

13.0 ADJ OURNMENT