



**REGULAR AGENDA
November 14, 2018
6:30 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 October 24, 2018 Organizational Minutes
- 5.2 October 24, 2018 Regular Minutes

6.0 DELEGATIONS –

- 6.1 Fire Chief – Steve Moen

7.0 REPORTS –

- 7.1 CAO Report
- 7.2 Investment Summary – October, 2018
- 7.3 Bank Reconciliation Report – October, 2018
- 7.4 Councillor Reports
- 7.5 Millet Food Bank Report
- 7.6 Public Services Report
- 7.7 Millet Fire Department Report

8.0 BYLAWS –

- 8.1 2018/12 – Water and Sewer Bylaw (all three readings required)
- 8.2 2018/13 – Regional Intermunicipal Subdivision and Development Appeal Board Bylaw (all three readings required)

9.0 AGREEMENTS –

- 9.1 Regional Subdivision and Development Board Services Agreement
- 9.2 Millet Arts & Craft Guild Lease Agreement - Renewal

10.0 CORRESPONDENCE-

- 10.1 AUMA – Small Communities Committee
- 10.2 Millet Tourism Committee Minutes – September 12, 2018
- 10.3 County of Wetaskiwin – Organizational Meeting
- 10.4 Millet CIB Minutes – September 11, 2018
- 10.5 Yellowhead Regional Library – News
- 10.6

11.0 NEW BUSINESS –

- 11.1 Battle River Watershed Alliance - Partnership
- 11.2 County of Wetaskiwin – Christmas Banquet
- 11.3 JEDI – 2019 Budget
- 11.4 Alberta Recycling – Grant – Letter of Support
- 11.5 Millet School – Reassessment
- 11.6 Town of Sylvan lake – Letter of Support
- 11.7 Wayne Adams – Resignation MPC

12.0 EXECUTIVE SESSION – NONE

13.0 ADJOURNMENT