



**AGENDA
REGULAR February 14, 2018
6:00 p.m.
COUNCIL CHAMBERS
TOWN OF MILLET
ADMINISTRATION OFFICE**

1.0 CALL TO ORDER

7

2.0 PUBLIC HEARINGS – NONE

3.0 ADDITIONS AND ADOPTION OF AGENDA

4.0 ADOPTION OF MINUTES –

4.1 January 24, 2018 Minutes

5.0 DELEGATIONS –

5.1 Dave Horner – Land Use Bylaw Committee

5.2 JEDI – 2018 Budget and Strategic Plan

6.0 REPORTS –

6.1 Councillor Reports

6.2 C.A.O. Report

6.3 Investment Summary

6.4 Bank Reconciliation

7.0 BYLAWS –

7.1 2018/04 Council Procedural Bylaw

8.0 AGREEMENTS – NONE

9.0 CORRESPONDENCE- NONE

10.0 NEW BUSINESS –

- 10.1 Millet Snow & Ice Policy
- 10.2 Town of Millet Strategic Plan
- 10.3 Capital Equipment Replacement Policy
- 10.4 AUMA – Police Funding Model – Letter of Support
- 10.5 AUMA – Spring Municipal Leaders Caucus
- 10.6 Millet Fire Department - Mayor Invitation
- 10.7 Millet Fire department - Awards Night Invite
- 10.8 Millet & District Historical Society – Hall Waiver and Representation
- 10.9 Wetaskiwin Chamber of Commerce – March Luncheon
- 10.10 JEDI – 2018 Budget
- 10.11 JEDI – Amendments to 2016-2020 Strategic Plan
- 10.12 Millet Curling Club – Sturling Donation

11.0 EXECUTIVE SESSION – NONE

Council will be discussing privileged information regarding Land Issues , therefore the meeting should go In-Camera, pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26.1 and amendments thereto, and Division 2 of Part 1, Section 17, 2g(ii) of the Freedom of Information and Protection of Privacy Act, 1994, Chapter F-18.5 and amendments thereto.

11.1 - Land

12.0 ADJOURNMENT