



**AGENDA
REGULAR January 24, 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 10, 2018 Minutes

5.0 DELEGATIONS –

5.1 Donna Tona – Traffic Safety

5.2 Fire Chief – Steve Moen

6.0 REPORTS –

6.1 Millet Fire Report

6.2 Bank Reconciliation Report

6.3 Community Peace Officer Report

7.0 BYLAWS –

7.1 2018/01 – Water and Sewer Bylaw (all three readings required)

8.0 AGREEMENTS – NONE

9.0 CORRESPONDENCE-

9.1 2017 Permit Summary

10.0 NEW BUSINESS –

10.1 The Prom Project – Ribbon Cutting

10.2 CRASC – Appointment

10.3 Alberta Development Officers Associations - Sponsorship

EXECUTIVE SESSION –

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.

11.0

11.1 - Land

12.0 ADJ OURNMENT