



**AGENDA  
REGULAR January 10, 2018  
6:00 p.m.  
COUNCIL CHAMBERS  
TOWN OF MILLET  
ADMINISTRATION OFFICE**

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**1.0 CALL TO ORDER**

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**2.0 PUBLIC HEARINGS – NONE**

**3.0 ADDITIONS AND ADOPTION OF AGENDA**

**4.0 ADOPTION OF MINUTES –**

4.1 December 13, 2017 Minutes

**5.0 DELEGATIONS –**

5.1 Mike Jones – Director of Public Services

**6.0 REPORTS –**

6.1 CAO Report

6.2 Councillor Reports

6.3 Public Services Report

6.4 Millet Fire Report

6.5 Investment Summary – December, 2017

**7.0 BYLAWS –**

7.1 Town of Millet Borrowing Bylaw (all three readings required)

**8.0 AGREEMENTS – NONE**

**9.0 CORRESPONDENCE-**

- 9.1 YRL Committee Highlights
- 9.2 Lighting Report – Millet Agriplex

**10.0 NEW BUSINESS –**

- 10.1 Wetaskiwin FCSS – Senior Wellness Conference - Invitation
- 10.2 Wetaskiwin Chamber of Commerce – January Luncheon
- 10.3 2018 Interim Budget
- 10.4 Land Use Bylaw Committee
- 10.5 Millet Tourism Committee – Rural Tourism Conference
- 10.6 Millet Tourism Committee – Budget Request
- 10.7 R.C.M.P. Open House – Hall Waiver

**11.0 EXECUTIVE SESSION – NONE**

**12.0 ADJOURNMENT**