



**REGULAR AGENDA  
September 11, 2019  
6:00 p.m.  
COUNCIL CHAMBERS  
TOWN OF MILLET  
ADMINISTRATION OFFICE**

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- 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 August 21, 2019 - Regular Council Minutes
- 6.0 DELEGATIONS –**
  - 6.1 FCSS Cheque Presentations
  - 6.2 Kimberly Worthington – CAEP
  - 6.3 Heather Hughes – COR Safety Program
- 7.0 REPORTS –**
  - 7.1 Councillor Reports
  - 7.2 CAO Report
  - 7.3 Investment Summary
  - 7.4 Bank Reconciliation Report
- 8.0 BYLAWS – NONE**
- 9.0 AGREEMENTS – NONE**

**10.0 CORRESPONDENCE-**

- 10.1 Alberta Municipal Affairs – MSI allocations
- 10.2 Ashley Volkerink – Letter to Minister of Education
- 10.3 Yellowhead Regional Library – Membership Levies

**11.0 NEW BUSINESS –**

- 11.1 Urban Chickens
- 11.2 Senior Management Positions
- 11.3 Susie Meyers – Hall Waiver
- 11.4 Battle River Power Coop
- 11.5 Team Revolution Lease
- 11.6 AUMA – Alberta Transportation

**12.0 CLARIFICATION OF AGENDA**

**13.0 CLOSED SESSION –**

- 13.1 - Land

**14.0 ADJOURNMENT**