



**REGULAR AGENDA
March 27, 2019
6:00 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 March 13, 2019 - Regular Council Minutes

6.0 DELEGATIONS – NONE

7.0 REPORTS –

7.1 Councillor Report

7.2 Lisa Schoening – Website Analytics

7.3 Mayor Wadsworth – Genesis Reciprocal Insurance

7.4 2018 Millet Tourism Report

8.0 BYLAWS –

8.1 Bylaw 2018-11 – Land Use Bylaw (second Reading only)

9.0 AGREEMENTS –

9.1 East West Millet Rural Fire Department Society – Amending Agreement

10.0 CORRESPONDENCE-

- 10.1 Millet Tourism Committee – January 9, 2019 Minutes
- 10.2 Yellowhead Regional Library – Highlights
- 10.3 Millet in Bloom – February 12, 2019 Minutes

11.0 NEW BUSINESS –

- 11.1 Policy 1 – Use of Town Owned Vehicles and Equipment
- 11.2 Millet Tourism Committee Members
- 11.3 Leduc/Wetaskiwin Chamber – Leduc Mayoral Update Luncheon
- 11.4 Coalition of Canadian Municipalities for Energy Action
- 11.5 Leaders of Tomorrow – Invitation
- 11.6 FCC AgriSpirit Fund Grant

12.0 EXECUTIVE SESSION – NONE

13.0 ADJOURNMENT