



**REGULAR AGENDA
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
February 12, 2020
6:00 p.m.**

- 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 January 22, 2020 - Regular Council Minutes
- 6.0 **DELEGATIONS – NONE**
- 7.0 **REPORTS**
 - 7.1 Councillor Report
 - 7.2 Chief Administrative Officer Report
 - 7.3 Millet Fire Department Report
 - 7.4 Millet Seniors Annual Report for 2019
- 8.0 **BYLAWS**
 - 8.1 Bylaw 2020/03 – Development and Safety Codes Fee Bylaw (all three readings)
 - 8.2 Bylaw 2020/04 – To rescind Bylaw 2010/03 being the Assessment Complaint Designated Officer Bylaw, and Bylaw 95/04 Establishment of Assessment Review Board Bylaw (all three readings)

9.0 AGREEMENTS

- 9.1 Family and Community Support Services Funding Agreement

10.0 CORRESPONDENCE

- 10.1 County of Wetaskiwin No. 10 – Police Funding Model
10.2 Alberta Infrastructure – Millet Agriplex Upgrades

11.0 NEW BUSINESS

- 11.1 Millet Fire Department – Awards Night - Invitation
11.2 Genesis – Annual General Meeting – Invitation
11.3 Policy #50 – Development Fee Policy – Rescind
11.4 Policy #57 – Safety Code Fee Policy – Rescind
11.5 Millet Show and Shine – Request
11.6 Chamber and Big Stone Cabinets – Invitation
11.7 Spring Municipal Leaders’ Caucus – Invitation
11.8 Request for Decision – Development of the Old Millet School
11.9 Policy #27 – Notice of Meetings – Rescind
11.10 Policy #31 – Capital Equipment Replacement Policy
11.11 Policy #28 – Assessment Review Board Complaint Fee - Rescind
11.12 Request for Decision – Concern regarding parking on Highway 2A
11.13 Request for Decision – Council Meeting Times
11.14 Request for Decision – Millet School Insurance

12.0 CLARIFICATION OF AGENDA

13.0 CLOSED SESSION

Council will also be discussing privileged information regarding Legal 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 Sections 23, 24, 25 and 27 of the Freedom of Information and Protection of Privacy Act, 1994, Chapter F-18.5 and amendments thereto.

- 13.1 Legal

14.0 ADJOURNMENT