



**REGULAR COUNCIL MEETING AGENDA
TOWN OF MILLET
VIA GOTOMEETING
Access Code #540-815-357
January 13th, 2021
3:00 p.m.**

1.0 CALL TO ORDER

2.0 PUBLIC HEARING

2.1 Bylaw 2020-30 – Land Use Bylaw Amendment

3.0 ADDITIONS AND ADOPTION OF AGENDA

4.0 ADOPTION OF MINUTES

- 4.1 December 11th, 2020 – Special Meeting
- 4.2 December 16th, 2020 – Regular Meeting
- 4.3 December 22nd, 2020 – Special Meeting
- 4.4 January 6th, 2021 – Special Meeting

5.0 DELEGATIONS - NONE

6.0 REPORTS

- 6.1 CAO Report – November and December 2020
- 6.2 Councillor Report – December 31, 2020
- 6.3 Millet Fire Department Report – December 1, 2020 – December 31, 2020
- 6.4 Utility Aging Analysis Report – December 2020 - Director of Finance
- 6.5 Tax Aging Analysis Report – December 2020 – Director of Finance

7.0 BYLAWS

7.1 Bylaw #2020-30 – Land Use Bylaw Amendment

8.0 AGREEMENTS

- 8.1 Intermunicipal Collaboration Framework (ICF) Agreement – Town of Millet and County of Wetaskiwin

9.0 CORRESPONDENCE

- 9.1 Town of Millet Library Board Minutes – November 24th, 2020

10.0 NEW BUSINESS

- 10.1 Virtual Invitation – Emerging Trends in Municipal Law – Brownlee LLP
- 10.2 Development Permit – 20DP23
- 10.3 Prequalified Contractors
- 10.4 Waiver of Development Permit Fee
- 10.5 Dispute Resolution
- 10.6 Millet Agriplex Repairs

11.0 CLARIFICATION OF AGENDA

12.0 CLOSED SESSION - NONE

13.0 ADJOURNMENT